
THE VILLAGE OF THORNTON
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION OF THE VILLAGE OF THORNTON, COOK COUNTY, ILLINOIS,
AUTHORIZING AND APPROVING THE EXECUTION OF A FIRST AMENDMENT
TO THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF
THORNTON AND KEN ZOMPARELLI RELATED TO THE PROPERTY LOCATED
AT 110 S. WILLIAMS STREET**

MAXINE REYNOLDS, Village President
NIKKI KITAKIS, Village Clerk

ROSEMARY CUNNINGHAM
GINA GLASER
ERNEST "BO" KAYE
PHILLIP MIDDLEBROOKS
DEBRA PISARZEWSKI
MARTIN PRATSCHER
Trustees

RESOLUTION NO. _____

**A RESOLUTION OF THE VILLAGE OF THORNTON, COOK COUNTY, ILLINOIS,
AUTHORIZING AND APPROVING THE EXECUTION OF A FIRST AMENDMENT
TO THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF
THORNTON AND KEN ZOMPARELLI RELATED TO THE PROPERTY LOCATED
AT 110 S. WILLIAMS STREET**

WHEREAS, the Village of Thornton, Cook County, Illinois (the “*Village*”) is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the “*Home Rule Powers*”); and

WHEREAS, the Village and Ken Zomparelli entered into a certain redevelopment agreement dated June 17, 2024, related to the sale and development of the property commonly known as 110 South Williams Street, Thornton, Illinois (the “*Agreement*”); and

WHEREAS, the Village and Ken Zomparelli desire to execute an amendment to the Agreement, a copy of which is attached hereto and made a part hereof as Exhibit A (the “*First Amendment*”); and

WHEREAS, the Village President and Board of Trustees of the Village of Thornton (the “*Corporate Authorities*”) deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to authorize the execution of the First Amendment.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Thornton, Cook County, Illinois, by and through its Home Rule Powers as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The First Amendment, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved substantially in the form presented, with such necessary

non-material changes as determined by the Village President, with such changes and revisions therein contained being approved by execution and delivery of such First Amendment by the Village President.

Section 3. The Village President, Village Administrator, and Village Clerk are hereby authorized and directed to deliver the First Amendment and any and all documents necessary to implement the provisions, terms and conditions thereof, as therein described.

Section 4. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 5. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

PASSED by the Village President and Board of Trustees of the Village of Thornton, Cook County, Illinois this ___ day of _____ 2026, pursuant to a roll call vote, as follows:

| | YES | NO | ABSTAIN | ABSENT |
|-------------------------------|------------|-----------|----------------|---------------|
| CUNNINGHAM | | | | |
| GLASER | | | | |
| KAYE | | | | |
| MIDDLEBROOKS | | | | |
| PISARZEWSKI | | | | |
| PRATSCHER | | | | |
| VILLAGE PRESIDENT REYNOLDS | | | | |
| TOTAL | | | | |

APPROVED by the Village President of the Village of Thornton, Cook County, Illinois on this ___ day of February _____.

 MAXINE REYNOLDS
 VILLAGE PRESIDENT

ATTEST:

 NIKKI KITAKIS
 VILLAGE CLERK

Exhibit A

First Amendment

(see attached)