

RESOLUTION NO. R-2022-09

**A RESOLUTION AUTHORIZING AND APPROVING
THE EXECUTION OF AND THE FILING OF AN APPLICATION
BY THE VILLAGE OF MAYWOOD FOR A PROJECT TO BE FUNDED
UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FOR THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR
(Project: 19th Avenue, Huron Street and 6th Avenue Roadway Improvements)**

WHEREAS, the President and Board of Trustees of the Village of Maywood (the "Village Board") desire to file an application to Cook County for an allocation of funds during the 2022 Program Year under the Community Development Block Grant Program ("CDBG Program") in order to complete a capital improvements project within the Village of Maywood (the "Village"), described in more detail in Section 2 below (the "Project"); and

WHEREAS, the Project is an eligible capital improvement under the CDBG Program; and

WHEREAS, the Village Board has made a finding and determination that there is a need to complete the Project because the improvements within this area of the Village will provide a direct benefit to the residents and property owners so as to improve their housing conditions, living environment and safety, and to preserve the neighborhood; and

WHEREAS, the Village Board provides the following assurances and certifications with respect to the requested CDBG Program grant funding:

1. The Village Board possesses the legal authority to approve and accept the CDBG Program grant and to arrange for the completion of the Project.
2. The Village Board has duly adopted this Resolution, authorizing the filing of the application and supporting documents, including all understandings and assurances contained therein, and directing and authorizing the Village President, as the official representative of the grantee, to act in connection with the CDBG Program grant request and to provide such additional information as may be required by Cook County.
3. From time to time, the Village Board has held public hearings to obtain the views of citizens regarding the Village of Maywood's development and housing needs.
4. The request for CDBG Program funding, as contained in this Resolution, furthers the Village's operation of a program which addresses development issues to improve the Village, its housing, its infrastructure, its local tax base and the welfare of its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The Village Board authorizes the execution of and submittal of an application and supporting documents to request from the County of Cook, Illinois Community Development Block Grant Program (“CDBG Program”) funds for the Program Year 2022 for the following Project:

- A. **Capital Improvements – Infrastructure:** \$315,000.00 of CDBG Program funds are requested for the 19th Avenue from Van Buren Street to Winfield Scott Park, Huron Street from 5th Avenue to 4th Avenue, and 6th Avenue from Hugh Muir Lane to Walton Street Roadway Improvements Project to complete roadway and sewer improvements. The specific improvements will include roadway improvements, intermittent removal and replacement of the concrete curb and gutter, sidewalks and driveways, replacement of Americans With Disabilities Act (“ADA”) compliant roadway crossings, replacement of drainage structures where repair is needed, combined sewer repairs as observed through television inspection, patching as needed with 8” Portland Concrete Base Course, 1” of hot-mix asphalt binder course and 2” of hotmix asphalt surface course, thermoplastic pavement markings, landscaping restoration, and other appurtenant improvements. The Total Estimated Project Cost is \$384,000.00 and the estimated Village Matching Funds payable from the Village General Funds is \$69,000.00.

The Project is more particularly described in the Village of Maywood CDBG Program Application for the Program Year 2022, which is incorporated herein by reference and made a part of this Resolution. A copy of the executed Application shall be retained on file in the Village Clerk’s Office.

SECTION 3: The President and Board of Trustees authorize and direct the Village President, the Village Manager and Village Clerk, or their designees, to execute and file the application and various forms contained therein, make all required submissions and do all things necessary to apply for the requested CDBG Program funds for the Project. The President and Board of Trustees authorize and direct the Village Manager, the Village Engineer and the Village Attorney, or their designees, to execute any documents relating to the application that require their signatures and to assist with the application process to the extent necessary.

SECTION 4: The Village President is authorized to certify to Cook County, or any other requesting federal, state or government agency with jurisdiction, that the above-stated Village’s matching funds, set forth in Section 2 above and within the Application, will be made available upon the approval of the Project by the County of Cook, Illinois.

ADOPTED this 15th day of February, 2022, pursuant to a roll call vote as follows:

AYES: Mayor Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

NAYS: None

ABSENT: None

APPROVED this 15th day of February, 2022, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

Nathaniel George Booker, Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

(SEAL)

MEMO

Date: January 26, 2022

To: Village of Maywood

Attn: Ms. Chasity Wells-Armstrong, Village Manager

cc: Ms. Angela Smith, Director of Community Development
Mr. John West, Director of Public Works

From: Bill Peterhansen, P.E., CFM

Re: Cook County Community Development Block Grant
2022 Program Year Application

Cook County has moved forward with its annual Community Development Block Grant (CDBG) call for projects, for Program Year 2022.

Background

Based upon recent history, it is anticipated that the Village will be the recipient of program grant monies in the range of \$200,000 to \$250,000. If the Village receives less than the amount requested, the scope of the project and the amount of match funds may be adjusted accordingly. The Village is not required to include matching funds for the project, but including the matching funds is one criteria that Cook County takes into consideration in approving projects.

The 2020 Street Rating Survey was utilized to determine potential streets for improvement. The qualifying criteria included Streets rated "1 – Pavement in Very Poor Condition" or "2 - Pavement in Poor Condition", and which were located within the Census Block Tracts of 51.0% low to moderate income, the lowest percentage to qualify an project under the "Area Benefit" criteria for funding eligibility.

The following project is presented for the consideration of the Board:

2023 CDBG Roadway Improvements Project

Project Scope

The project involves improvements to 19th Avenue from VanBuren Street to Winfield Scott Park, Huron Street from 5th Avenue to 4th Avenue, and 6th Avenue from Hugh Muir Lane to Walton Street.

The improvements to these roadways will consist of the "Value Resurfacing" scope. The streets listed above have been identified to have been part of the curb and gutter drainage improvement program in the early 1990's. As such, the pavement was not addressed at that time and is estimated to not have been improved for at least 40 years.

The work along all of the above mentioned roadways will include pavement milling, patching as needed with 8" Portland Cement Concrete Base Course, intermittent removal and replacement of the concrete curb and gutter and driveways, intermittent sidewalk replacement, replacement of ADA compliant roadway crossings, drainage structure repairs as observed through field inspection, combined sewer repairs as observed through television inspection, installation of 1" hot-mix asphalt level binder course and 2" of hot-mix asphalt surface course, thermoplastic pavement markings, landscaping restoration, and other ancillary items.

Breakdown of Costs

ITEM	CDBG FUNDS	MATCHING FUNDS	TOTAL
Capital Infrastructure: Construction	\$ 315,000	\$ 0	\$ 315,000
Professional Services	\$ 0	\$ 69,000	\$ 69,000
Total	\$ 315,000	\$ 69,000	\$ 384,000

Notables

It has historically been intended to perform CDBG funded roadway projects in areas that are outside of the Madison TIF. There was a previous focus to complete road and sewer improvements over the past several years within the census tract block bounded by Madison Street, Washington Boulevard, west Village limits, and 17th Avenue.

The most recent CDBG PY 2021 project has moved to the census tract bounded by 21st Avenue, 17th Avenue, Harrison Street, and north of Adams St. (Wilcox Street extended). This application if approved would add an additional improvement to that census tract as well as provide improvements to the north end of the Village which was previously ineligible for CDBG funds for many years.

Note, awards are typically announced in late August and construction would follow in 2023 if the Village is fortunate to receive an award.

Funding

The matching funds as listed above will need to come from the general fund.

Application Timeline and Action

Applications are due to Cook County on **March 16, 2022**. A resolution to submit the application will need to be approved at the February 15, 2022 board meeting. If it is agreed upon to move forward with selecting the above improvement, we will prepare the application with attached resolution and submit prior to the deadline.

If you should have questions, please call our office at your convenience.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Gwaine Dianne Williams, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the attached document is a true and correct copy of that certain Resolution now on file in my Office, and is entitled:

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which Resolution was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 15th day of February, 2022, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 15th day of February, 2022.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

AYES: Mayor Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

NAYS: None

ABSENT: None

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 16th day of February, 2022.

Gwaine Dianne Williams, Village Clerk

[SEAL]