

**RESOLUTION NO. R-2022-20**

**A RESOLUTION AUTHORIZING  
THE SUBMITTAL OF AN APPLICATION FOR FUNDING OF ROADWAY IMPROVEMENTS  
THROUGH THE SURFACE TRANSPORTATION PROGRAM**

**(Project Boundaries: 9th Avenue from Madison Street to St. Charles Road;  
5th Avenue from Harrison Street to Quincy Street;  
Madison Street from 21st Avenue to 1st Avenue;  
5th Avenue from Roosevelt Road to Bataan Drive;  
and Washington Boulevard from 9th Avenue to 1st Avenue)**

**WHEREAS**, the North Central Regional Council of Mayors has solicited various municipalities to submit applications for federal funding of roadway rehabilitation improvements; and

**WHEREAS**, the Village of Maywood is under the jurisdiction of the North Central Regional Council of Mayors, and is therefore eligible to submit such an application; and

**WHEREAS**, the President and Board of Trustees of the Village of Maywood desire to submit an application for roadway improvements within the following areas: 9th Avenue from Madison Street to St. Charles Road; 5th Avenue from Harrison Street to Quincy Street; Madison Street from 21st Avenue to 1st Avenue; 5th Avenue from Roosevelt Road to Bataan Drive; and Washington Boulevard from 9th Avenue to 1st Avenue (the "Roadway Project Boundaries"). All of the Roadway Project Boundaries are located within the Local Agency Functional Overlay (LAFO) category; and

**WHEREAS**, federal funding through the Surface Transportation Program is available for such roadway improvements at the rate of eighty percent (80%) federal dollars for the costs of construction and construction engineering costs, with a twenty percent (20%) local match; and

**WHEREAS**, the Village President and Board of Trustees find the submittal of an application seeking federal funding of roadway improvements on Madison Street from 1st Avenue to the Des Plaines River Bridge to be in furtherance of the health, safety and welfare of, and in the best interests of, the residents and property owners within the Village of Maywood.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD 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 President and Board of Trustees of the Village of Maywood (the "Village") authorize Edwin Hancock Engineering Company (Village Engineer) to prepare an application seeking funding for roadway improvements within the following areas: 9th Avenue from Madison Street to St. Charles Road; 5th Avenue from Harrison Street to Quincy Street; Madison Street from 21st Avenue to 1st Avenue; 5th Avenue from Roosevelt Road to Bataan Drive; and Washington Boulevard from 9th Avenue to 1st Avenue (the "Roadway Project Boundaries"), and to submit such application, on behalf of the Village, to the North Central Regional Council of Mayors. The Village President and Village Clerk, or

their designees, are directed and authorized to execute the application, and to execute and deliver all other instruments and documents that are necessary in order to apply for funding for roadway improvements within the Roadway Project Boundaries.

**SECTION 3:** If funding for the roadway improvements is approved, the Village President and Board of Trustees of the Village of Maywood agree to appropriate and approve the expenditure of sufficient funds to finance its proportionate local share of the improvements at the appropriate time.

**SECTION 4:** The Village Clerk, or his/her designee, shall transmit a certified copy of this Resolution to the North Central Regional Council of Mayors for record retention purposes.

**SECTION 5:** This Resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

**ADOPTED** this 19<sup>th</sup> day of April, 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 19<sup>th</sup> day of April, 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]

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF COOK     )

**CLERK'S CERTIFICATE**

I, Gwaine Dianne Williams, Village 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, entitled:

**RESOLUTION NO. R-2022-20**

**A RESOLUTION AUTHORIZING  
THE SUBMITTAL OF AN APPLICATION FOR FUNDING OF ROADWAY IMPROVEMENTS  
THROUGH THE SURFACE TRANSPORTATION PROGRAM**

**(Project Boundaries: 9th Avenue from Madison Street to St. Charles Road;  
5th Avenue from Harrison Street to Quincy Street;  
Madison Street from 21st Avenue to 1st Avenue;  
5th Avenue from Roosevelt Road to Bataan Drive;  
and Washington Boulevard from 9th Avenue to 1st Avenue)**

which Resolution was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 19<sup>th</sup> day of April, 2022, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 19<sup>th</sup> day of April, 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 20<sup>th</sup> day of April, 2022.

\_\_\_\_\_  
Gwaine Dianne Williams, Village Clerk

[SEAL]