

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Gary Woll, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, do hereby certify that the annexed and foregoing is a true and correct copy of that certain Ordinance now on file in my Office, entitled:

ORDINANCE NO. CO-2013-07

AN ORDINANCE APPROVING A LOCAL LANDMARK DESIGNATION FOR 902 S. 3RD AVENUE, MAYWOOD, ILLINOIS, IN ACCORDANCE WITH CHAPTER 158 OF THE MAYWOOD VILLAGE CODE (HISTORIC PRESERVATION COMMISSION AND DESIGNATION OF LANDMARKS AND HISTORIC DISTRICTS)

which Ordinance was passed by the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 5th day of February, 2013, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 5th day of February

I further certify that the vote on the question of the passage of said Ordinance 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 Henderson Yarbrough Sr., Trustee(s) A. Jaycox,
D. Flowers, M. Lightford and R. Rivers

NAYS: Trustee E. Perkins

ABSENT: Trustee G. Guzman

I do further certify that the original Ordinance, 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 5th day of February, 2013.

[SEAL]



Gary Woll

-Village Clerk

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WHEREAS, the Village of Maywood ("Village") has a Historic Preservation Commission ("Preservation Commission") charged with, among other duties, reviewing and making recommendations on the designation of various significant properties as local landmarks; and

WHEREAS, the Preservation Commission received an application requesting the designation of a structure at 902 S. 3rd Avenue as a local landmark within the Village; and

WHEREAS, on March 13, 2012, and in accordance with the procedures set forth in Section 158.04 and 158.09 of the Village Code, the Preservation Commission held a public hearing on the proposed designation; and

WHEREAS, on March 13, 2012, the Preservation Commission voted to favorably recommend the designation of the structure at 902 S. 3rd Avenue as a local landmark within the Village of Maywood; and

WHEREAS, the Preservation Commission has filed its report of findings and recommendations regarding the proposed designation with the President and Board of Trustees, a copy of which is attached hereto as **Exhibit A** and made a part hereof, and the President and Board of Trustees have duly considered said report and findings and recommendations.

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

SECTION 1: The Village President and Board of Trustees of the Village of Maywood approve and adopt the findings and recommendation of the Preservation Commission and incorporate such findings and recommendation herein by reference as if they were fully set forth herein.

SECTION 2: The President and Board of Trustees, after considering the report and findings and recommendation of the Preservation Commission and other matters properly before it, and pursuant to Chapter 158 of the Maywood Village Code (Historic Preservation Commission and Designation of Landmarks and Historic Districts), approves the designation of the following property and the architecturally significant structure thereon as a local landmark within the Village of Maywood:

PROPERTY ADDRESS PIN

902 S. 3rd Ave.

15-11-361-008-0000

A legal description for the property is attached hereto as **Exhibit B** and made a part hereof.

SECTION 3: The Village President and Board of Trustees direct that the Preservation Commission, through the Village's Community Development Department, send notice of the approval of this landmark designation by the Village President and Board of Trustees to the property owner, nominator, and the Village Clerk's Office, in conformance with Section 158.09(K) of the Maywood Village Code, and that a memorandum of recording regarding this approving Ordinance be recorded against title to the above-described property by the Village with the Office of the Cook County Recorder of Deeds.

SECTION 4: This Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 5th day of February, 2013, pursuant to a roll call vote as follows:

AYES: Mayor Henderson Yarbrough Sr., Trustee(s) A. Jaycox,
D. Flowers, M. Lightford and R. Rivers

NAYS: Trustee E. Perkins

ABSENT: Trustee G. Guzman

APPROVED by the Village President, and attested to by the Village Clerk, on the 5th day of February, 2013.



VILLAGE PRESIDENT

ATTEST:



VILLAGE CLERK

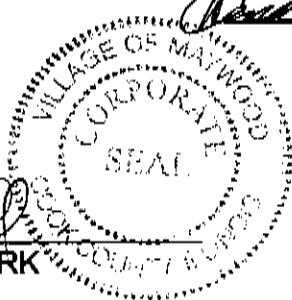


EXHIBIT A

**FINDINGS OF FACT AND RECOMMENDATION OF
THE HISTORIC PRESERVATION COMMISSION**

EXHIBIT B

LEGAL DESCRIPTION OF 902 S. 3RD AVENUE, MAYWOOD, ILLINOIS

ACKNOWLEDGMENT BY PETITIONER/OWNER

I, on behalf of the Petitioner, Historic Maywood Manor, LLC, and as the Property Owner under the Planned Unit Development approved by this Ordinance, certify that I have read and fully understand each and every term, provision and condition contained in the foregoing Ordinance granting the Planned Unit Development, as specifically set forth above, relative to the property commonly known as 902 S. 3rd Avenue, Maywood, Illinois, and voluntarily accept and agree to be bound by same.

Historic Maywood Manor, LLC

By: _____
Petitioner

Its: _____

Date: _____, 2013.