

ORDINANCE NO. 2019-16

**AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES
FROM THE MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING
REDEVELOPMENT PROJECT AREA FUND TO PAY FOR ENGINEERING SERVICES
RELATED TO THE MADISON STREET LAFO RESURFACING PROJECT**

{PROJECT: FIRST AVENUE TO DES PLAINES ROAD}

WHEREAS, the President and Board of Trustees (the "Corporate Authorities") of the Village of Maywood, Cook County, Illinois (the "Village"), in an effort to revitalize the Village's local economy and provide for the comprehensive and coordinated development of an underutilized and blighted area within the Village, have adopted a redevelopment plan and project, designated a redevelopment project area, and adopted the use of tax increment financing ("TIF") in accordance with the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.*, as amended (the "Act"), for the Madison Street / Fifth Avenue Tax Increment Financing Redevelopment Project Area (the "Project Area"); and

WHEREAS, the Corporate Authorities have determined that, in order to encourage private investment and restore and enhance the tax base of the Village and affected taxing districts, certain blighting and adverse conditions within the Project Area must be removed, certain infrastructure improvements must be made, and the Project Area must be redeveloped; and

WHEREAS, the removal of blight and adverse conditions, the completion of infrastructure improvements and the redevelopment of the Project Area require the expenditure of redevelopment project costs as defined in the Act, as summarized in the Madison Street / Fifth Avenue Tax Increment Financing Redevelopment Project and Plan (the "Plan") by the Village; and

WHEREAS, under Ordinance No. CO-2013-12, approved at a public meeting on March 13, 2013, the Corporate Authorities extended the estimated date of completion of the Original Plan and Project, and the estimated date of the retirement of all obligations incurred to finance redevelopment project costs as defined by the Original Plan and Project, to December 31, 2020, subject to receipt of year 2020 incremental real estate tax revenues during calendar year 2021; and

WHEREAS, it is necessary to consider and approve the use of TIF Funds during calendar year 2019 to complete certain infrastructure improvement projects in order to stimulate reinvestment in the Project Area. The Corporate Authorities have identified and approved the completion of the Madison Street LAFO Street Resurfacing Project from First Avenue to Des Plaines Road (the "Project"), using TIF Funds to pay for such the Project; and

WHEREAS, the Corporate Authorities of the Village of Maywood hired Edwin Hancock Engineering Company (the "Engineer") to perform Engineering Services associated with the Project; and

WHEREAS, it is desirable and in the best interests of the residents of the Village to authorize the Corporate Authorities to cause the expenditure of TIF Funds in the completion of the Infrastructure Improvement Projects within the Project Area, which expenditures will be paid on or after the date of passage of this Ordinance (the "Expenditures").

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

SECTION 1: Recitals. The statements set forth in the preambles of this Ordinance are found to be true and correct and are adopted as part of this Ordinance.

SECTION 2: Authority.

- (a) The Village is a duly constituted and organized home rule municipality, as described in Division 6 of Article VII of the Illinois Constitution of 1970, and, as such, may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to tax and incur debt.
- (b) This Ordinance is adopted in connection with implementing the Plan in accordance with the Act.
- (c) This Ordinance is a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 3: Estimate of Expenditures.

- (a) The Village intends to incur Expenditures in connection with the Improvement Project within the Plan and Project Area including, but not limited to, the following:
 - 1. Costs for professional services related to the Project, including, but not limited to, legal, zoning, redevelopment, consulting, architectural and engineering services, landscape architectural services, design guidelines, appraisals, surveys, market studies, traffic studies, and environmental and geotechnical services.
- (b) The Invoice from Edwin Hancock Engineering Company, which sets forth the costs of the work incurred and to be reimbursed, consisting of the engineering services in an amount not to exceed Five Thousand Two Hundred Two and 50/100 Dollars (\$5,202.50), is attached hereto as Exhibit "A" and made a part hereof.

SECTION 4: Authorization of Expenditures. The expenditure of funds from the TIF Fund is authorized up to the amounts set forth in Section 3, or such additional amounts necessary to complete any of the specified projects as subsequently approved or authorized by the Corporate Authorities.

SECTION 5: Public Inspection. This Ordinance shall be immediately available for inspection by the public at the office of the Village Clerk.

SECTION 6: Repealer. All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

SECTION 7: Severability. Each section, paragraph, clause and provision of this Ordinance is separable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not

affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 8: Ratification. All actions of the Corporate Authorities, agents and employees of the Village that are in conformity with the purpose and intent of this Ordinance, whether taken before or after the adoption of this Ordinance, are ratified, confirmed and approved.

SECTION 9: Effective Date. This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as required by law.

ADOPTED this 7th day of May, 2019, pursuant to a roll call vote as follows:

AYES: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez,
K. Wellington and M. Lightford

NAYS: None

ABSENT: Trustee Rivers

APPROVED by me as Village President, and attested to by the Village Clerk, on the 8th day of May, 2019.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

Published by me in pamphlet form this 8th day of May, 2019.

Viola Mims, Village Clerk

Exhibit "A"

Invoice from Edwin Hancock Engineering Company

(attached)

Invoice No. 19-0076



**HANCOCK
ENGINEERING**

100+ Years of
Excellence

Civil Engineers ♦ Municipal Consultants ♦ Established 1911

February 13, 2019

President and Board of Trustees
Village of Maywood
40 Madison Street
Maywood, Illinois 60153

RECOMMENDED TO BE PAID	
DATE:	<u>2-13-19</u>
DEPT HEAD:	<u>Willie Norfleet</u>
EXPENSE ACCT:	<u>72-33-82100</u>
PO#	

Attention: Mr. Willie Norfleet, Jr., Village Manager

Madison Street LAFO (1st Avenue to Des Plaines Road)
EHE Files Number: 565-17-23401

ENGINEERING SERVICES RENDERED: during the period ending 12/31/2018

Engineering Services related to submittal of final project reports in accordance with IDOT documentation procedures.

Construction (not-to-exceed) Fee:						\$	75,200.00
Engineer-VI	6.0	Hours	@	\$130.00	=		\$780.00
Engineer-IV	5.0	Hours	@	115.00	=		575.00
Engineer-II	40.5	Hours	@	95.00	=		3,847.50
Bill No. 12, Amount Requested							\$5,202.50

cc: Ms. Lanya Satchell, Finance Director
Ms. Tanika Skipper, Accounts Payable

Recap:	Pre-Design	Design	Construction	TOTAL
Previous	\$10,000.00	\$49,800.00	\$68,537.50	\$128,337.50
Current	0.00	0.00	5,202.50	5,202.50
Total	\$10,000.00	\$49,800.00	\$73,740.00	\$133,540.00

Edwin Hancock Engineering Company

9933 Roosevelt Road ♦ Westchester, IL 60154-2749 ♦ Phone: 708-865-0300 ♦ Fax: 708-865-1212 ♦ www.ehancock.com

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, Village Clerk of the Village of Maywood, Cook County, Illinois, certify that the attached document is a true and correct copy of the Ordinance now on file in my office, entitled:

ORDINANCE NO. 2019-16

**AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES
FROM THE MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING
REDEVELOPMENT PROJECT AREA FUND TO PAY FOR ENGINEERING SERVICES
RELATED TO THE MADISON STREET LAFO RESURFACING PROJECT
(PROJECT: FIRST AVENUE TO DES PLAINES ROAD)**

which was passed by the Board of Trustees of the Village of Maywood at a Regular Meeting of the Board of Trustees held on the 7th day of May, 2019, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 7th day of May, 2019.

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

AYES: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez,
K. Wellington and M. Lightford

NAYS: None

ABSENT: Trustee Rivers

I do further certify that the original Ordinance, of which the attached 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 8th day of May, 2019.

Viola Mims, Village Clerk

SEAL