

ORDINANCE NO. CO-2018-24

**AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES
FROM THE MADISON STREET / 5TH AVENUE TAX INCREMENT FINANCING
REDEVELOPMENT PROJECT AREA FUND TO PAY FOR
THE WINFIELD SCOTT PARK ELECTRICAL CABINET PROJECT
AND AWARD OF CONTRACT TO H & H ELECTRIC COMPANY**

**(Project: Install and connect an electric cabinet to transmit power to the park lights
and score board in Winfield Scott Park located at 19th Avenue and Maywood Drive)**

(Contractor and Contract Price: H & H Electric Company submitted a quote of \$16,691.50)

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 / 5th 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 / 5th 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 2018 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 following infrastructure improvement project(s) within the Project Area (“Project” or “Infrastructure Improvement Projects”), using TIF Funds to pay for such Infrastructure Improvement Projects, in whole or in part:

Winfield Scott Park Electrical Cabinet Project: This Project consists of the installation and connection of an electric cabinet to transmit power to the park lights and score board in Winfield Scott Park located at 19th Avenue and Maywood Drive. H & H Electric Company is the Village’s current electrical contractor and submitted a quote to perform

the Project work for Sixteen Thousand Six Hundred Ninety-One and 50/100 Dollars (\$16,691.50). The Project is located entirely within the boundaries of the Project Area.
; and

WHEREAS, pursuant to Section 36.08 (Contracts and Purchases) of the Village of Maywood Municipal Code (“Village Code”), competitive bidding and a formal written contract is only required for public improvements when the estimated cost thereof shall exceed \$20,000.00, and the estimated cost to complete the Project is less than that competitive bidding threshold; 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 Winfield Scott Park Electrical Cabinet Project within the Plan and Project Area including, but not limited to, the following:
 - 1. Costs for the installation and connection of the electrical cabinet, including new and replacement parts.
 - 2. Costs for electrical contractor services and labor and any 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) A Preliminary Estimate of Expenditures to be incurred and reimbursed, in connection with the Winfield Scott Park Electrical Cabinet Project, as provided by the Village Director of Public Works and/or the Village Manager, is as follows:

Winfield Scott Park Electrical Cabinet Project. H & H Electric Company is the Village's current Electrical Contractor and submitted a quote to perform the Project work for Sixteen Thousand Six Hundred Ninety-One and 50/100 Dollars (\$16,691.50).

The Quote and Recommendation, as set forth in a Memorandum dated April 19, 2018 and prepared by the Village Director of Public Works for the Project, is attached hereto as **Exhibit "A"** and made a part hereof.

SECTION 4: Authorization of Expenditures; Award of Contract. 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 additional work related to the Project as subsequently approved or authorized by the Corporate Authorities. The President and Board of Trustees award the contract for the Project to H & H Electric Company, in an amount not to exceed Sixteen Thousand Six Hundred Ninety-One and 50/100 Dollars (\$16,691.50)

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 15th day of May, 2018, pursuant to a roll call vote as follows:

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

NAYS: None

ABSENT: Trustee M. Lightford

APPROVED by me as Village President, and attested to by the Village Clerk, on the 15th day of May, 2018.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

Published by me in pamphlet form this 16th day of May, 2018.

Viola Mims, Village Clerk

Exhibit "A"


Quote and Recommendation for the Project

**Memorandum dated April 19, 2018
and prepared by the Village Director of Public Works**

(attached)



VILLAGE OF MAYWOOD INTERDEPARTMENTAL MEMORANDUM

To: Willie Norfleet Jr, Village Manager
From: John West, Director of Public Works 
RE: Winfield Scott Electrical Cabinet Re-installation
Date: April 19, 2018

Mr. Norfleet, as you are aware the electrical cabinet and connections which allow for power to be transmitted to the lighting fixtures and score board at Winfield –Scott park where gutted by vandals. Attached is a quote from H & H Electric, the village's contracted lighting vender, to replace the connections and re-establish a cabinet. This is a necessary activity and must be performed prior to ComEd restoring power for service to the park. The quoted amount is \$16,691.50, Winfield-Scott Park resides inside the boundaries of the Madison/5th Avenue TIF district, as such the funding for this project may be funded through this source. I request that this item be placed on The May 1, 2018 BOT agenda for discussion and approval. Please let me know if you require any additional information on this matter.

Cc; file



2830 COMMERCE STREET,
FRANKLIN PARK, ILLINOIS 60131-2927
PHONE: (708) 453-2222 / FACSIMILE: (708) 453-2851.

H&H **JOB NUMBER** N/A
IDOT **ITEM NUMBER** N/A
DBE: 0.00%
ADDENDUM: N/A
LOCATION: VILLAGE OF MAYWOOD - 19TH AVE. & S. MAYWOOD DR. -
 BALLFIELD LIGHTING CONTROLLER CENTER.
CONTRACT NO.: N/A
COUNTY: COOK
SECTION NO.: N/A
ROUTE: VARIOUS
DATE: Wednesday, April 18, 2018
BID AS: GENERAL ELECTRICAL CONTRACTOR
BID DUE DATE: Wednesday, April 18, 2018
BID DUE TIME: 12:00 NOON.
BID LOCATION: EMAIL TO JOHN WEST @ VILLAGE OF MAYWOOD. EMAIL:
 jwest2@maywood-il.org; jwest@maywood-il.org
COMPLETION: N/A

ITEM NUMBER	PAY ITEM DESCRIPTION	UNIT OF MEASURE	QUANTITY	UNIT PRICE	TOTAL PRICE

ITEM NUMBER	PAY ITEM DESCRIPTION	UNIT OF MEASURE	QUANTITY	UNIT PRICE	TOTAL PRICE
1	FURNISH AND INSTALL (80') OF #2AWG TRIPLEX OVERHEAD CABLE AND TERMINATIONS FOR (2) END POINTS, (1) HELIX CONTROLLER FOUNDATION, (1) NEW CONTROLLER (PAINTED STANDARD GREEN), PEDESTAL MOUNTED, 200 AMP WITH METER AND ALL NECESSARY EQUIPMENT INSTALLED, (30') 2.50" RIGID GALVANIZED STEEL CONDUIT, (80') OF 3-1/C#10AWG XLP-USE/2, COPPER STRANDED CABLE. ADD OUT EXISTING CABLES TO CONNECT TO NEW CONTROLLER INCLUDED.	LUMP SUM	1.000	16,691.50	16,691.50
TOTALS					16,691.50
NOTES:					
1	THIS PROPOSAL IS BASED ON NORMAL WORKING HOURS.				
NOT INCLUDED IN THIS PROPOSAL:					
1	ALL FINAL LANDSCAPE RESTORATION.				
2	SPECIAL INSURANCE, FEES, OR PERMITS OF ANY TYPE.				
3	BONDS, ALTHOUGH WE ARE BONDABLE.				
4	NO WORK WILL BE DONE OTHER THAN THE ITEMS ON OUR BID WITHOUT WRITTEN APPROVAL.				
5	PROJECT LAYOUT INCLUDING GRADES AND ELEVATIONS.				
6	DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION.				
7	ANY AND ALL COSTS CONTRIBUTABLE TO TESTING, DOCUMENTATION, REMOVAL AND/OR DISPOSAL OF ANY SPOILS.				
8	ANY MAJOR SUBSURFACE OBSTACLES ENCOUNTERED WHICH CAUSES A DECREASE IN OUR PRODUCTION SHALL BE COMPENSATED AT TIME & MATERIAL RATES.				
9	PROPOSAL VALID FOR 15 DAYS.				

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, 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. 2018-24
**AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES
FROM THE MADISON STREET / 5TH AVENUE TAX INCREMENT FINANCING
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THE WINFIELD SCOTT PARK ELECTRICAL CABINET PROJECT
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(Contractor and Contract Price: H & H Electric Company submitted a quote of \$16,691.50)

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 15th day of May, 2018, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 15th day of May, 2018.

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
R. Rivers

NAYS: None

ABSENT: Trustee M. Lightford

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 16th day of May, 2018.

SEAL

Viola Mims, Village Clerk