RESOLUTION NO. R-2017-58

A RESOLUTION AUTHORIZING ACCEPTANCE OF AN INVEST IN COOK/CONNECTING COOK COUNTY GRANT FOR FISCAL YEAR 2017 IN THE AMOUNT OF $206,000 AND EXECUTION OF A RELATED INTERGOVERNMENTAL AGREEMENT
WITH COOK COUNTY – PRELIMINARY ENGINEERING – WASHINGTON BOULEVARD (1ST AVENUE TO 22ND AVENUE)

WHEREAS, the Village of Maywood has been approved for an Invest in Cook/Connecting Cook County Grant for Fiscal Year 2017 in the amount of Two Hundred Six Thousand and No/100 Dollars ($206,000.00) (the “Grant Funds”); and

WHEREAS, the Grant Funds will fund preliminary engineering for a project which may include roadway resurfacing, new curb and gutter, bike lanes and improved drainage for Washington Boulevard, from 1st Avenue to 22nd Avenue; and

WHEREAS, the Village President and Board of Trustees of the Village of Maywood (the “Village”) desire to accept the Grant Funds and to enter into an Intergovernmental Agreement with Cook County, acting by and through its Department of Transportation and Highways relative to the receipt of the Grant Funds (the “Intergovernmental Agreement”), a copy of which is attached hereto as Exhibit “1” and made a part hereof; and

WHEREAS, the President and Board of Trustees of the Village of Maywood, a home rule Illinois municipal corporation, have the authority to enter into the attached Intergovernmental Agreement pursuant to their home rule powers as provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq.) and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), and find that entering into the Intergovernmental Agreement is in the best interests of the Village.

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 President and Board of Trustees accept the Invest in Cook/Connecting Cook County Fiscal Year 2017 Grant Funds in the amount of Two Hundred Six Thousand and No/100 Dollars ($206,000.00), and authorize the execution of the Intergovernmental Agreement relative to receipt of the Grant Funds, a copy of which is attached hereto as Exhibit “1” and made a part hereof. The Village President and Village Clerk, or their designees, are directed and authorized to execute the
Intergovernmental Agreement, and to execute and deliver all other instruments and documents that are necessary in order to receive said Grant Funds or to fulfill the Village’s obligations under the Intergovernmental Agreement.

ADOPTED this 21st day of November, 2017, pursuant to a roll call vote as follows:

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

NAYS: None

ABSENT: Trustee R. Rivers

APPROVED by me this 22nd day of November, 2017 and attested to by the Village Clerk this same day.

________________________________________
Village President

________________________
Village Clerk
Exhibit “1”

Intergovernmental Agreement

for an Invest In Cook/Connecting Cook County Grant
for Fiscal Year 2017

(attached)
INTERGOVERNMENTAL AGREEMENT

This INTERGOVERNMENTAL AGREEMENT (the “AGREEMENT”) is entered into this _____ day of _______________________, 2017, by and between the COUNTY OF COOK (the “COUNTY”), a body corporate and politic of the State of Illinois, acting by and through its DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (the “DEPARTMENT”); and the VILLAGE OF MAYWOOD (the “GRANTEE” or “VILLAGE”), a municipal corporation of the State of Illinois. The COUNTY and GRANTEE are sometimes referred to herein collectively as the “PARTIES.”

RECITALS

WHEREAS, the COUNTY is part of the third largest urban area in the United States - one that provides transportation services to the nation and connects our region to the world; and

WHEREAS, the transportation infrastructure that was an essential element in the development of our regional economy needs to be maintained, updated, expanded, and improved in order for us to remain competitive and grow; and

WHEREAS, Connecting Cook County, the COUNTY’s first long range transportation plan in 75 years, outlines a more expansive role for the COUNTY in funding and collaborating on projects across jurisdictional boundaries, and identifies five key priorities: prioritizing transit and other transportation alternatives; supporting the region’s role as North America’s freight capital; promoting equal access to opportunities; maintaining and modernizing existing transportation facilities; and increasing investments in transportation; and

WHEREAS, Invest in Cook, an initiative of Connecting Cook County, gave local and regional governments and private partners the opportunity to apply for up to $8.5 million to help cover the cost of planning and feasibility studies, preliminary and design engineering, right-of-way acquisition and construction of improvements that implement and advance the priorities set forth in the long range transportation plan; and

WHEREAS, on July 27, 2017, the COUNTY informed the VILLAGE OF MAYWOOD that it had been selected for participation in the FY2017 Invest in Cook program; and

WHEREAS, the COUNTY has agreed to award the VILLAGE $206,000.00 of Invest in Cook funds for the VILLAGE’s Washington Boulevard - 22nd Avenue to 1st Avenue project (the “PROJECT”), herein designated as COUNTY Section Number 17-IICRB-02-ES; and

WHEREAS, the scope of work for the PROJECT may include roadway resurfacing, new curb and gutter, bike lanes and improved drainage; and

WHEREAS, a map showing the PROJECT limits is incorporated into this AGREEMENT and attached hereto as EXHIBIT C; and
WHEREAS, the Invest in Cook grant will fund preliminary engineering for the PROJECT; and

WHEREAS, the PROJECT supports the priorities of Connecting Cook County, the COUNTY’s long range transportation plan, by prioritizing transit and other transportation alternatives by adding a bike lane for residents wanting to bike and/or walk to connect to public transportation or the Forest Preserve; promoting equal access to opportunities by investing in an underserved community in the west suburbs; and maintaining and modernizing existing transportation infrastructure, while also enhancing the quality of life in the affected communities; and

WHEREAS, the PARTIES by this instrument desire to determine and establish their respective responsibilities toward preliminary engineering, funding, and reporting of the PROJECT; and

WHEREAS, the COUNTY by virtue of its powers as set forth in the Counties Code, 55 ILCS 5/1-1 et seq., and the Illinois Highway Code, 605 ILCS 5/1-101 et seq., is authorized to enter into this AGREEMENT; and

WHEREAS, the GRANTEE by virtue of its powers as set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1 et seq., is authorized to enter into this AGREEMENT; and

WHEREAS, a cooperative Intergovernmental Agreement is appropriate and such an Agreement is authorized under Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the Village of Maywood, Cook County, State of Illinois is a duly organized and existing Home Rule Village created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto with full powers to enact ordinances for the benefit of the residents of the Village;

NOW, THEREFORE, in consideration of the aforementioned recitals and the mutual covenants contained herein, the PARTIES hereto agree as follows:

1. PRELIMINARY ENGINEERING

   A. The GRANTEE shall enter into a contract with a qualified consultant to perform preliminary engineering services for the PROJECT.

   B. If required by Federal and/or State law, the GRANTEE shall utilize a Qualifications-Based Selection (QBS) process in selecting the consultant. The QBS process shall comply with all Federal and/or State rules and regulations, as dictated by the corresponding fund source(s) related to the PROJECT.

   C. If a QBS process is required by Federal and/or State law:

      i. The GRANTEE shall provide the COUNTY with a copy of the solicitation document no later than seven calendar days after it has been made publicly available. The solicitation document, which shall include the date, time and location of the opening of responses, shall be directed to the Bureau Chief of Project Development, Cook County Department of Transportation and Highways, 69 W. Washington St., 23rd Floor, Chicago, IL 60602.
ii. The GRANTEE understands and agrees that the failure to provide the COUNTY with a copy of the solicitation document in the manner set forth in section I (C) is cause for termination or suspension of this AGREEMENT.

iii. The GRANTEE shall open the responses in the presence of one or more witnesses after the designated date and time for submission. A representative of the COUNTY may be present at the opening, but shall not be required to attend the opening.

iv. The GRANTEE shall evaluate all responses and submit its recommendation to the COUNTY, setting forth the reasons for such recommendation, which shall be based upon the VILLAGE’s evaluation criteria. Along with its recommendation, the GRANTEE shall provide the COUNTY with the names of all respondents and summaries of their responses. This submittal shall be directed to the Bureau Chief of Project Development, Cook County Department of Transportation and Highways, 69 W. Washington St., 23rd Floor, Chicago, IL 60602. The COUNTY shall review the GRANTEE’s recommendation within seven calendar days of receipt and indicate its approval or disapproval thereof in writing. Failure to respond within seven calendar days as required by this section shall constitute approval.

D. The GRANTEE shall negotiate the terms of and execute the contract. The GRANTEE shall forward a copy of the contract to the COUNTY no later than 14 days after execution.

E. The GRANTEE shall provide the COUNTY with copies of all deliverables produced by the consultant and submitted to the GRANTEE, including, but not limited to, any and all surveys, studies, reports, charts, maps, drawings, agreements, data, plans, specifications, estimates, plats, permits and special provisions. The submittals shall be directed to the Bureau Chief of Project Development, Cook County Department of Transportation and Highways, 69 W. Washington St., 23rd Floor, Chicago, IL 60602.

F. The GRANTEE agrees to assume overall responsibility for the PROJECT, including ensuring that all required permits and joint participation and/or force account agreements are secured in support of the general PROJECT schedules and deadlines.

G. The COUNTY shall grant and consent to any and all permits, rights of access (ingress or egress), and temporary use of its property within the PROJECT limits to the GRANTEE and/or its agents, without charge of permit fees to the GRANTEE. Any permit for rights of access and/or temporary use of any of the COUNTY’s property shall not be unreasonably withheld by the COUNTY.

II. FINANCES

A. It is agreed by the PARTIES that the total estimated cost of the preliminary engineering phase of the PROJECT is $206,000.00. A breakdown of this cost estimate, and a complete list of funding sources, is provided for in the approved PROJECT budget, which is incorporated into this AGREEMENT and attached hereto as EXHIBIT A.
B. Except as otherwise identified herein, the GRANTEE agrees to pay all actual PROJECT-related costs subject to reimbursement by the COUNTY as hereinafter stipulated.

C. The COUNTY agrees to reimburse the GRANTEE in the amount of $206,000.00 for actual preliminary engineering costs for the PROJECT, in accordance with the approved PROJECT budget (EXHIBIT A) and PROJECT schedule, the latter of which is incorporated into this AGREEMENT and attached hereto as EXHIBIT B.

D. It is understood and agreed to by the PARTIES that the COUNTY will not reimburse the GRANTEE for any expenditures that are:

   i. contrary to the provisions of this AGREEMENT or the latest budget approved by a duly-authorized representative of the COUNTY;

   ii. not directly for carrying out the preliminary engineering phase of the PROJECT;

   iii. of a regular and continuing nature, including, but not limited to, administrative costs, staff and overhead costs, rent, utilities and maintenance costs;

   iv. incurred without the consent of the COUNTY after written notice of the suspension or termination of any or all of the COUNTY’s obligations under this AGREEMENT; or

   v. in excess of the amount set forth in section II C) of this AGREEMENT.

E. The COUNTY agrees that upon award of the preliminary engineering contract for the PROJECT and receipt of an invoice from the GRANTEE, the COUNTY will pay to the GRANTEE within 30 calendar days an amount equal to 35% of its obligation incurred under this AGREEMENT, based on actual bid prices. After these initial funds have been expended by the GRANTEE, the GRANTEE shall provide the COUNTY with the following documents related to the advance payment in order to be eligible to receive additional funding from the COUNTY:

   i. a cover letter addressed to the Bureau Chief of Project Development;

   ii. an invoice requesting payment, which includes the name of the PROJECT and its associated section number;

   iii. a copy of the cancelled check(s) paid to the consultant(s) (or a copy of the associated bank ledger reflecting the payment(s)), or a letter from the consultant(s) confirming payment was received for the service(s) rendered; and

   iv. a copy of the associated invoice(s) submitted by the consultant(s) for the service(s) rendered.

F. The COUNTY will pay the GRANTEE the balance of its obligation incurred under this AGREEMENT as additional funds are expended by the GRANTEE. The GRANTEE may seek reimbursement from the COUNTY no more frequently than on a monthly basis.
order to receive reimbursement from the COUNTY, the GRANTEE must provide the
COUNTY with the following:

i. a cover letter addressed to the Bureau Chief of Project Development;

ii. an invoice requesting payment, which includes the name of the PROJECT and its
associated section number;

iii. a copy of the cancelled check(s) paid to the consultant(s) (or a copy of the
associated bank ledger reflecting the payment(s)), or a letter from the
consultant(s) confirming payment was received for the service(s) rendered; and

iv. a copy of the associated invoice(s) submitted by the consultant(s) for the
service(s) rendered.

G. If the documentation submitted by the GRANTEE for reimbursement is deemed by the
COUNTY as not sufficiently documenting the work completed, the COUNTY may require
further records and supporting documents to verify the amounts, recipients and uses of
all funds invoiced pursuant to this AGREEMENT.

H. It is further agreed by the PARTIES that notwithstanding the estimated or actual costs of
the preliminary engineering phase of the PROJECT, the COUNTY’s financial responsibility
pursuant to this AGREEMENT shall not exceed $206,000.00.

I. Either of the PARTIES may request, after the preliminary engineering contract(s) are let
by the GRANTEE, that supplemental work that increases the total costs of the
preliminary engineering phase of the PROJECT or costlier substitute work be added to
the contract(s). The GRANTEE will cause said supplemental work or such substitute
work to be added to the contract(s), provided that said work will not unreasonably delay
the PROJECT schedule. Whichever of the PARTIES requesting or causing said
supplemental work or costlier substitute work shall pay for the cost increases of said
work in full.

III. REPORTING

A. The GRANTEE shall submit quarterly performance reports to the COUNTY no later than
30 days after the reporting period as determined by the COUNTY. The reports shall be
directed to the Bureau Chief of Strategic Planning and Policy, Cook County Department
of Transportation and Highways, 69 W. Washington St., 23rd Floor, Chicago, IL 60602.

B. Quarterly performance reports shall include the following information:

   i. a cover letter addressed to the Bureau Chief of Strategic Planning and Policy,
      which includes the name of the PROJECT and its associated section number;

   ii. an estimate of the percentage of work completed for the preliminary
       engineering phase of the PROJECT;
iii. a statement indicating whether the preliminary engineering phase of the PROJECT is on, behind or ahead of schedule;

iv. a record of preliminary engineering activities and expenditures to date and for the current reporting period;

v. a forecast of quarterly activities and expenditures for the remainder of the preliminary engineering phase of the PROJECT; and

vi. any significant changes to the PROJECT schedule.

C. The GRANTEE shall use whatever forms or documents are required for use by the COUNTY in submitting the quarterly and final performance reports.

D. Quarterly performance reports will be used by the COUNTY to track PROJECT activities and progress against the approved milestones in the PROJECT schedule (EXHIBIT B), and to compare the rate of GRANTEE's actual expenditures to the planned amounts in the approved PROJECT budget (EXHIBIT A).

E. The GRANTEE shall submit a final performance report with its last request for reimbursement. The final report should describe the cumulative activities of the preliminary engineering phase of the PROJECT, including a complete description of the GRANTEE's achievements with respect to the PROJECT objectives and milestones. The COUNTY will not issue a final reimbursement until the final report is submitted.

F. The COUNTY may at its sole discretion extend the due date of any quarterly performance report upon receiving a justified request from the GRANTEE.

G. The GRANTEE understands and agrees that the failure to submit timely and complete performance reports will result in the delay of funds and/or the denial of future funding.

IV. GENERAL PROVISIONS

A. Entire Agreement. It is understood and agreed that this is an AGREEMENT between the COUNTY OF COOK and the VILLAGE OF MAYWOOD. This AGREEMENT constitutes the complete and exclusive statement of the agreement of the PARTIES relative to the subject matter hereof and supersedes all previous oral and written proposals, negotiations, representations or understandings concerning such subject matter.

B. Recitals. The introductory recitals included at the beginning of this AGREEMENT are agreed to and incorporated into this AGREEMENT.

C. Project Start and Finish. The work of the GRANTEE is to commence as soon as practicable after receipt of a "Notice to Proceed" from the COUNTY. This AGREEMENT terminates on March 31, 2020.

D. Schedule. The GRANTEE represents to the COUNTY that the preliminary engineering phase of the PROJECT shall be completed within 18 months from receipt of a "Notice to
Proceed" from the COUNTY. Any requests for extension beyond the 18 months to complete the preliminary engineering phase of the PROJECT must be submitted in writing 30 days before the end of the 18 months to complete. Upon completion or work stoppage, unused and/or unencumbered funds are to be promptly returned to the COUNTY.

E. **Inactivity.** This AGREEMENT and the covenants contained herein shall become null and void in the event that the contract for preliminary engineering for the PROJECT is not awarded within one year subsequent to the date of execution of this AGREEMENT by the PARTIES.

F. **Suspension or Termination of Agreement.** The GRANTEE agrees that, if the COUNTY determines that the GRANTEE (1) has not complied with or is not complying with, (2) has failed to perform or is failing to perform, (3) has not met or is not meeting significant PROJECT milestones, or (4) is in default under any of the provisions of the AGREEMENT whether due to failure or inability to perform or any other cause whatsoever, the COUNTY, after written notification to the GRANTEE of said non-compliance or default and failure by the GRANTEE to correct said violations within ten (10) business days, may:

i. suspend or terminate this AGREEMENT in whole or in part by written notice, and/or:

ii. demand refund of any funds disbursed to GRANTEE;

iii. deduct any refunds or repayments from any funds obligated to, but not expended by the GRANTEE, whether from this or any other project;

iv. temporarily withhold cash payments pending correction of deficiencies by the GRANTEE or more severe enforcement action by the COUNTY;

v. disallow all or part of the cost of the activity or action not in compliance;

vi. take other remedies legally available; or

vii. take appropriate legal action.

G. **Designation of Representatives.** Not later than ten calendar days after execution of this AGREEMENT each of the PARTIES shall designate in writing a full-time representative for the carrying out of the AGREEMENT. Each of the representatives shall have authority, on behalf of the PARTIES, to make decisions relating to the work covered by this AGREEMENT. Representatives may be changed, from time to time, by subsequent written notice. Each representative shall be readily available to the other.

H. **Timely Review and Approval.** Wherever in this AGREEMENT approval or review by either the COUNTY or the GRANTEE is provided for, said approval or review shall not be unreasonably delayed or withheld.
I. **Indemnification.** The GRANTEE shall indemnify, defend and hold harmless the COUNTY and its commissioners, officers, directors, employees and agents, and their respective heirs, successors and assigns, from and against any and all claims, liabilities, damages, losses, and expenses, including, but not limited to, legal defense costs, attorney’s fees, settlements or judgments, caused by the negligent acts, omissions or willful misconduct of the GRANTEE, its officers, directors, employees, agents, consultants, contractors, subcontractors or suppliers, in connection with or arising out of the performance of this AGREEMENT.

J. **Conflicts of Interest.** The GRANTEE understands and agrees that no director, officer, agent or employee of the GRANTEE may have an interest, whether directly or indirectly, in any contract or the performance of any work pertaining to this AGREEMENT; represent, either as agent or otherwise, any person, trust or corporation, with respect to any application or bid for any contract or work pertaining to this AGREEMENT; and take, accept or solicit, either directly or indirectly, any money or thing of value as a gift or bribe or means of influencing his or her vote or actions. Any contract made and procured in violation of this provision is void and no funds under this AGREEMENT may be used to pay any cost under such a contract.

K. **Compliance with Laws, Rules and Regulations.** The PARTIES shall at all times observe and comply with all laws, ordinances, rules or regulations of the Federal, State, County and local governments, as amended from time to time, which may in any manner affect the performance of this AGREEMENT.

L. **Disputes.** In the event of a dispute between the COUNTY and the GRANTEE in the carrying out of the terms of this AGREEMENT, the representatives of the PARTIES shall meet and resolve the issue. In the event they cannot mutually agree on the resolution of the dispute, the decision of the Superintendent of the DEPARTMENT shall be final.

M. **Default.** The failure by the COUNTY or the GRANTEE to seek redress for violation of or to insist upon the strict performance of any condition or covenant of this AGREEMENT shall not constitute a waiver of any such breach or subsequent breach of such covenants, terms, conditions, rights and remedies. No provision of this AGREEMENT shall be deemed waived by the COUNTY or GRANTEE unless such provision is waived in writing.

N. **Governing Law and Venue.** It is agreed that the laws of the State of Illinois shall apply to this AGREEMENT and that, in the event of litigation, venue shall lie in Cook County, Illinois.

O. **Notices.** Unless otherwise specified, all written reports, notices and other communications related to this AGREEMENT shall be in writing and shall be personally delivered, mailed via certified mail, overnight mail delivery, or electronic mail delivery to the following persons at the following addresses:

To the COUNTY: Cook County Department of Transportation and Highways
69 W. Washington Street, 24th Floor
Chicago, IL 60602
Attn: John Yoran, P.E., Superintendent  
E-mail: John.Yoran@cookcountyil.gov  

To the GRANTEE: Village of Maywood  
40 W. Madison  
Maywood, IL 60153  
Attn: Joshua Koonce  
E-mail: jkoonce@maywood-il.org

P. **Records Maintenance.** The GRANTEE shall maintain during the term of this AGREEMENT and for a period of three years thereafter complete and adequate financial records, accounts and other records to support all PROJECT expenditures. These records and accounts shall include, but not be limited to, records providing a full description of each activity being assisted with COUNTY funds; a general ledger that supports the costs being charged to the COUNTY; records documenting procurement of goods and services; contracts for goods and services; invoices; billing statements; cancelled checks; bank statements; schedules containing comparisons of budgeted amounts and actual expenditures; and construction progress schedules, if applicable.

Q. **Reviews and Audits.** The GRANTEE will give the COUNTY access to all books, accounts, records, reports, files, and other papers pertaining to the administration, receipt and use of COUNTY funds to necessitate any reviews or audits.

R. **Modification.** This AGREEMENT may only be modified by a written instrument executed by duly authorized representatives of both PARTIES.

S. **Severability.** If any term of this AGREEMENT is to any extent illegal, otherwise invalid, or incapable of being enforced, such term shall be excluded to the extent of such invalidity or unenforceability; all other terms hereof shall remain in full force and effect; and, to the extent permitted and possible, the invalid or unenforceable term shall be deemed replaced by a term that is valid and enforceable and that comes closest to expressing the intention of such invalid or unenforceable term.

T. **Binding Successors.** This AGREEMENT shall be binding upon and inure to the benefit of the PARTIES hereto and their respective successors and approved assigns.

U. **Counterparts.** This AGREEMENT may be executed in two or more counterparts, each of which shall be deemed an original and all of which shall be deemed one and the same instrument.

V. **Section Headings.** The descriptive headings used in this section are for convenience only and shall not control or affect the meaning or construction of any of the provisions hereof.
IN WITNESS WHEREOF, the COUNTY and GRANTEE have caused this Agreement to be executed by their respective officials on the dates as shown.

EXECUTED BY COUNTY:

__________________________
Toni Preckwinkle
President
Cook County Board of Commissioners

This ___ day of ___________ 2017.

ATTEST: ______________________
County Clerk

(SEAL)

EXECUTED BY VILLAGE OF MAYWOOD:

__________________________
Edwenna Perkins
Mayor

This ___ day of ___________, 2017.

ATTEST: ______________________
Viola Mims, Village Clerk

(SEAL)

RECOMMENDED BY:

__________________________
John Yoran, P.E.
Superintendent
County of Cook
Department of Transportation and Highways

APPROVED AS TO FORM:

__________________________
By: ______________________
Kimberly M. Foxx, State’s Attorney
Assistant State’s Attorney
EXHIBIT A

Funding Breakdown for Washington Boulevard - 22nd Avenue to 1st Avenue Project

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TOTAL ESTIMATED COST</th>
<th>*VILLAGE SHARE</th>
<th>COUNTY SHARE (from award letter)</th>
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<tr>
<td>Preliminary Engineering Phase</td>
<td>$206,000</td>
<td>$0</td>
<td>$206,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$206,000</td>
<td>$0</td>
<td>$206,000</td>
</tr>
</tbody>
</table>

* Please list other funding sources (State, Federal, etc.) as appropriate
EXHIBIT B

Schedule for Washington Boulevard - 22nd Avenue to 1st Avenue Project

IDOT Phase I Kickoff Meeting 03/01/2018
First State/Federal Meeting 06/01/2018
Draft Phase I Report to IDOT 09/04/2018
Public Meeting 01/01/2019
ROW Kickoff N/A
Final Phase I Report to IDOT 03/01/2019
boulevard
Limit) to 9th Ave
1st Village Limit)
CLERK'S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

RESOLUTION NO. R-2017-58

A RESOLUTION AUTHORIZING ACCEPTANCE OF AN INVEST IN COOK/CONNECTING COOK COUNTY GRANT FOR FISCAL YEAR 2017 IN THE AMOUNT OF $206,000 AND EXECUTION OF A RELATED INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY – PRELIMINARY ENGINEERING – WASHINGTON BOULEVARD (1ST AVENUE TO 22ND AVENUE)

which Resolution was passed by the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 21st day of November, 2017, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 21st day of November, 2017.

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 Perkins, Trustee(s) H. Yarbrough, I. Brandon, K. Wellington, M. Lightford and R. Rivers

NAYS: None

ABSENT: Trustee R. Rivers

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 22nd day of November, 2017.

__________________________
Village Clerk

[SEAL]