

**ORDINANCE NO. 2020-17**

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF  
THE PROPOSAL OF EMPIRE TODAY IN THE AMOUNT OF \$87,605.34  
FOR CARPET REPLACEMENT SERVICES AND APPROVING THE EXPENDITURE OF  
MADISON STREET / 5TH AVENUE TIF DISTRICT FUNDS FOR SUCH SERVICES  
(Project: Village Hall Carpet Replacement Project)**

**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**, Empire Today has provided a proposal to perform carpet replacement services within the Village Hall (40 Madison Street), which is located within the Madison Street / 5th Avenue TIF District, as set forth in the attached Total Quote dated May 4, 2020 for a Total Project Cost of Eighty-Seven Thousand Six Hundred Five and 34/100 Dollars (\$87,605.34) (the "Proposal"). A copy of the Proposal is attached hereto as **Exhibit "A"** and made a part hereof; and

**WHEREAS**, it is necessary to consider and approve the use of TIF Funds during calendar year 2020 to complete certain infrastructure improvement projects in order to stimulate reinvestment in the Project Area. The Corporate Authorities desire to approve and pay for the completion of the Project as described in this Ordinance; 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 Project 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, AS FOLLOWS:**

**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.

**SECTION 3: Authorization of Expenditures; Award of Contract.** The Corporate Authorities authorize and approve the execution of the Proposal attached hereto as part of **Exhibit “A”** and approve expenditure of funds from the TIF Fund and the Village General Fund to pay Empire Today to perform carpet replacement services as follows:

- A. Total Project Cost: Not to exceed Eighty-Seven Thousand Six Hundred Five and 34/100 Dollars (\$87,605.34.).

**SECTION 4: Repealer.** All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

**SECTION 5: 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 6: 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 7: Effective Date.** This Ordinance shall be in full force and effect from and after its approval, adoption and publication in pamphlet form as required by law.

**ADOPTED** this 2<sup>nd</sup> day of June, 2020, pursuant to a roll call vote as follows:

**AYES:** Mayor Perkins, Trustee(s) I. Brandon, M. Jones, A. Sanchez and K. Wellington

**NAYS:** None

**ABSENT:** Trustee(s) M. Lightford and N. Booker

**APPROVED** by me as Village President, and attested to by the Village Clerk, on the 2<sup>nd</sup> day of June, 2020.

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Edwenna Perkins, Village President

**ATTEST:**

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Viola Mims, Village Clerk

Published by me in pamphlet form this 3<sup>rd</sup> day of June, 2020.

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Viola Mims, Village Clerk

**Exhibit "A"**

**Total Quote dated May 4, 2020 from Empire Today**

(attached)

# EMPIRE TODAY\*

800-588-2300

333 NORTHWEST AVE  
NORTHLAKE, IL 60164

# TOTAL QUOTE

DATE	QUOTE#
5/4/2020	
	ACTIVITY #
	1-4452585260

SALES REPRESENTATIVE:	John Ohaver
REPRESENTATIVE PHONE:	(630) 888-7176

CUSTOMER INFORMATION		PROJECT INFORMATION	
NAME:	John West	CONTACT NAME:	John West
ACCOUNT NAME:	Village of Maywood	JOB NAME:	Village of Maywood
ACCOUNT ADDRESS:	40 Madison St.	JOB ADDRESS:	40 Madison St.
CITY/STATE/ZIP:	Maywood, IL 60153	CITY/STATE/ZIP:	Maywood, IL 60153
PHONE:		PHONE:	
EMAIL:		EMAIL:	

MAT TYPE	INST TYPE	DESCRIPTION	QTY		UNIT PRICE	PRICE
		<b>All Offices</b>				
CPT Tile	Glue Down	New Basics III Mineralite 2'x2' Carpet Tile	724.00	SY	\$ 34.06	\$ 24,659.44
		Skim coat to encapsulate old glue & level	6,183.00	SF	\$ 1.33	\$ 8,223.39
	TakeUp	Gluedown carpet	687.00	SY	\$ 9.24	\$ 6,347.88
Base	Glue Down	Roppe 4" VCB - #147 Light Brown	1,909.00	LF	\$ 2.46	\$ 4,696.14
Transitions	Glue Down	Roppe #177 Tile to Carpet Joiner	27.00	LF	\$ 8.16	\$ 220.32
		<b>All Hallways &amp; Stairs &amp; Elevator</b>				
LVT/ LVP	Glue Down	Alliance - History Oak Anise Vinyl Plank	2,972.00	SF	\$ 5.31	\$ 15,781.32
		Skim coat	2,453.00	SF	\$ 1.33	\$ 3,262.49
	TakeUp	Gluedown carpet	253.00	SY	\$ 9.24	\$ 2,337.72
	TakeUp	Vinyl Stairway Risers, Treads, & Stair Noses	135.00	SF	\$ 1.03	\$ 139.05
Transitions	Glue Down	Roppe #168 Underslung Reducer Transition	87.00	LF	\$ 8.16	\$ 709.92
Base	Glue Down	Roppe 4" VCB - #147 Light Brown	573.00	LF	\$ 2.46	\$ 1,409.58
LVT/ LVP	Glue Down	Alliance - Stair material	116.00	SF	\$ 5.31	\$ 615.96
		Stairs @ 4'2	21.00	EA	\$ 44.00	\$ 924.00
	Glue Down	Roppe Commercial #1 Stair Nose	88.00	LF	\$ 24.96	\$ 2,196.48
		Landing	1.00	EA	\$ 256.67	\$ 256.67
		Furniture Move (see Note below)	1.00	EA	\$ 10,000.00	\$ 10,000.00
		<b>Vestibule &amp; Reception</b>				
CPT Tile	Glue Down	Shaw Entrée Black Chocolate Carpet Tile	55.00	SY	\$ 56.26	\$ 3,150.56
		Skim coat	458.00	SF	\$ 1.33	\$ 609.14
	TakeUp	Vinyl Flooring Vestibule & Reception	458.00	SF	\$ 1.03	\$ 471.74
Base	Glue Down	Roppe 4" VCB - #147 Light Brown	141.00	LF	\$ 2.46	\$ 346.86
		Moisture test	1.00	EA	\$ 513.34	\$ 513.34
		Concrete Repair/Mitigation & Prep, Vestibule	1.00	EA	\$ 733.34	\$ 733.34
		<b>***Tax Exempt, Prevailing Wage/ Certified Payroll, Before/After hours/Overnight/Weekends***</b>				
					<b>TOTAL:</b>	<b>\$ 87,605.34</b>

This quote is for completing the project as described above, based on our evaluation. It does not include material price increases or additional labor & materials which may be required should unforeseen problems or adverse weather conditions arise after the work has been initiated.

### Exclusions & Notes

1. Based on tax exempt status, using Sourcewell rates at prevailing wage with certified payroll.
2. Work is to be coordinated with the departments to be performed evenings and/or weekends.
3. 50% Deposit with contract required for special order materials, balance due upon billing after completion of work
4. Furniture Move: Personal belongings & VALUABLES are to be removed. All file cabinets and book cases have to be emptied halfway and the top of all desks have to be cleared.

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. 2020-17**

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF  
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which was passed by the Board of Trustees of the Village of Maywood at a Special Meeting of the Board of Trustees held on the 2<sup>nd</sup> day of June, 2020, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 2<sup>nd</sup> day of June, 2020.

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) I. Brandon, M. Jones, A. Sanchez and K. Wellington

**NAYS:** None

**ABSENT:** Trustee(s) M. Lightford and N. Booker

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 3<sup>rd</sup> day of June, 2020.

\_\_\_\_\_  
Viola Mims, Village Clerk

SEAL