



**SPECIAL VILLAGE BOARD MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
TUESDAY, DECEMBER 15, 2020
AT 7:00 PM
125 SOUTH 5TH AVENUE
MAYWOOD, ILLINOIS 60153**

Physical attendance at this public meeting is limited to the lesser of 10 individuals, with priority given to Village officials, Village staff and consultants, subject to social distancing guidelines. The public is encouraged to stay at home and watch, listen to and participate in the public meeting via electronic means. Public comments and responses will be read into the public meeting record. Please submit public comments via email in advance of the public meeting to cthompkins@maywood-il.org or tpavlik@maywood-il.org and/or faxing to (708) 681-8818.

Options to watch and listen to the public meeting:

Live Stream at Village Website Home Page: Go to www.maywood-il.org and Click "Video On Demand". The public may listen to and participate in the meeting by joining through zoom (<https://zoom.us>) . The Zoom Meeting ID and Access Code will be available on the Village website in advance of the meeting start time. The Closed Meeting will be conducted via telephone conference call.

AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance to the Flag
5. Approval of minutes for Village Board Meeting of the Board of Trustees and Public Hearing for Tuesday, December 1, 2020. 5
6. Oaths, Reports, Proclamations, Announcements and Appointments
7. Finance Management Report(s):
 - A. Approval of Village of Maywood Warrant List No. 200504 through December 9, 2020 in the amount of \$512,162.74. 12
8. Mayor's Report and Theme: " A SHIFT IS COMING, THINGS ARE CHANGING IN OUR FAVOR, WHEN THE PEOPLE GET A MIND TO WORK" - No agenda items
9. Public Comment:
10. Village Manager's Report:
 - A. Discussion and consideration to approve MPD Proposal #26 purchase payment for the Kiosk which was authorized on May 19, 2020. Invoice total is \$9,500 in which the billing will be reimbursed by the Village from the Coronavirus Emergency Supplemental Funding Program Grant. 20
 - B. Discussion and consideration to approve MPD Proposal No. 27 to repair Unit 122 damaged by an uninsured motorist. The repair is to be done by Area Towing Inc. d/b/a Payless Autobody in the amount of \$13,159.40. 26
 - C. Consideration to approve MPD Proposal No. 28 recognizing publicly the West Suburban Chiefs of Police Association (WSCOP) and their staff and staff of Proviso Children's Advocacy Center staff in support of offering high-quality care so abused children can thrive. 30
11. Village Attorney's Report: None
12. Omnibus Agenda Items:
 - A. RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A SECOND ADDENDUM TO HOST COMMUNITY BENEFIT AGREEMENT BETWEEN 37

THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS AND GREENWOOD TRANSFER, LLC FOR A SOLID WASTE TRANSFER FACILITY LOCATED AT 1201 GREENWOOD AVENUE, MAYWOOD, ILLINOIS, with a cover memo dated December 9, 2020 from Klein, Thorpe and Jenkins, Ltd.

B. Statement for Legal Services for October 2020 Pertaining to General Matters, in the amount of \$3,298.50, with a cover memo dated December 9, 2020 from Klein, Thorpe and Jenkins, Ltd.	45
C. Statement for Legal Services for October 2020 Pertaining to Employment and Labor Matters, Litigation Matters, and Economic Redevelopment Matters and Miscellaneous Matters, in the total amount of \$37,740.17, with a cover memo dated December 9, 2020 from Klein, Thorpe and Jenkins, Ltd.	51
D. Approval of PC/ZBA Case #20-005 Findings of Fact - An Application for a Special Use Permit to construct a 12' x 20' Parking Pad with Curb cut in the front yard at 1421 South 18th Avenue. The approval was recommended on a vote of 4-1-0 following a Plan Commission/ Zoning Board of Appeals Public Hearing held on November 24, 2020.	121
E. Approval of payment to Accu-tron Computer Service for computer consulting services for the month of December for the Village of Maywood in the amount of \$6,300.00.	164
F. Approval of payment to Allied Waste Service for garbage service provided to the Village of Maywood for the month of October 2020 in the amount of \$13,221.05.	166
G. Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums provided for the Village of Maywood for the month of December in the amount of \$287,548.68.	169
H. Approval of payment to Cargill, Inc. for bulk salt purchase for the Village of Maywood Public Works Department in the amount of \$8,231.50.	171
I. Approval of payment to City Wide of Chicago (Clever Corporation) for janitorial services provided for the Village of Maywood Public Works Department in the amount of \$7,524.52.	173
J. Approval of payment to Kane, McKenna and Associates, Inc. for services provided to the Village of Maywood for the Madison/Roosevelt TIF Professional Services in the amount of \$12,308.75.	175
13. New Business:	
A. Consideration and approval to name the basketball courts at Connor-Heise Memorial Park the Honorary Glenn Doc Rivers Family Basketball Courts.	178
14. Old Business:	
A. Discussion, consideration and action on ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS PROVIDING FOR THE LEVY, ASSESSMENT AND COLLECTION OF TAXES FOR THE YEAR 2020 TAX LEVY.	180
B. Public Hearing for Madison Street/Fifth Avenue TIF District: First Amendment To The Redevelopment Project And Plan and 10 Year Report:	185
a. AGENDA FOR TIF PUBLIC HEARING PORTION OF THE TUESDAY, DECEMBER 15, 2020 VILLAGE OF MAYWOOD SPECIAL BOARD MEETING RELATIVE TO FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN AND 10 YEAR REPORT FOR MADISON STREET/FIFTH AVENUE TIF DISTRICT.	
b. NOTICE OF PUBLIC HEARING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT.	
c. REPORT AND RECOMMENDATION NO. 2020-01 OF THE JOINT REVIEW BOARD REGARDING APPROVAL OF THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN DATED OCTOBER 21, 2020 FOR THE	

MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT,

dated November 13, 2020.

- d. ORDINANCE APPROVING A MINOR AMENDMENT TO THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT.
- e. FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN, dated October 21, 2020.

C. CONSIDERATION AND APPROVAL OF ORDINANCE APPROVING A MINOR AMENDMENT TO THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT. 237

D. Public Hearing for Roosevelt Road TIF District: First Amendment To The Redevelopment Project And Plan and 10 Year Report: 271

- a. AGENDA FOR TIF PUBLIC HEARING PORTION OF THE TUESDAY, DECEMBER 15, 2020 VILLAGE OF MAYWOOD SPECIAL BOARD MEETING RELATIVE TO FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN AND 10 YEAR REPORT FOR ROOSEVELT ROAD TIF DISTRICT.
- b. NOTICE OF PUBLIC HEARING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT.
- c. REPORT AND RECOMMENDATION NO. 2020-02 OF THE JOINT REVIEW BOARD REGARDING APPROVAL OF THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN DATED JULY, 2020 FOR THE ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT, dated November 13, 2020.
- D. FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN, dated July 2020.

- 15. **Board of Trustees Comments/Information: None**
- 16. **For Information Only: None**
- 17. **Closed Meeting Session: None**
- 18. **Adjournment**

cc: Mayor Edwenna Perkins
Trustees: Nathaniel G. Booker
Isiah Brandon
Miguel Jones
Melvin L. Lightford
Antonio Sanchez
Kimyada Wellington
Village Clerk Viola Mims
Village Manager Willie Norfleet, Jr.

The above Public Meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated November 13, 2020 (Restore

Illinois Plan), and Executive Orders 2020-63 and 2020-71 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan (COVID-19 E.O. No. 59 and COVID-19 E.O. No. 67), as amended.

VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING/PUBLIC HEARING MINUTES
TUESDAY, DECEMBER 1, 2020

Call to Order

The Regular Board Meeting of Tuesday, December 1, 2020 was called to order by Mayor Edwenna Perkins at 7:05 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered Present: Mayor Edwenna Perkins, Trustees I. Brandon, M. Jones (via zoom), A. Sanchez (via Zoom), K. Wellington (via Zoom), M. Lightford and N. Booker. Absent: None There being a Quorum Present, the meeting was convened.

Staff Attendance:

Willie Norfleet Jr., Village Manager
Lanya Satchell, Finance Director
Valdimir Talley Jr., Chief of Police
John West, Public Works Director
Michael Jurusik, Village Attorney (via Zoom)

Invocation – Trustee Brandon

Pledge of Allegiance to the Flag - Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

Approval of minutes for the Special Board Meeting of the Board of Trustees on Tuesday, November 17, 2020.

Motioned by Trustee Brandon and Seconded by Trustee Booker to approve.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

Oaths, Reports, Proclamations, Announcements and Appointments – Mr. Norfleet announce a 2020

- Mr. Norfleet announced the acceptance of applications for the 2020 Water Relief Assistance Fund during the week of December 11 to December 17, 2020.
- Trustee Booker made announcements of public interest.

Finance Management Report(s):

A. Approval of Village of Maywood Warrant List No. 200503 through November 24, 2020 in the amount of \$1,551,344.44.

Motioned by Trustee Brandon and Seconded by Trustee Booker to approve Warrant List No. 200503 in the amount of \$1,551,344.44.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- B. Discussion pursuant to the Village of Maywood Open Invoices Report as of November 24, 2020 in the amount of \$242,208.03.

Trustee Wellington sought clarity on Invoice No. 1841069. Ms. Satchell responded.
Information Only

PUBLIC HEARING

Motioned by Trustee Brandon and Seconded by Trustee Booker to recess into the Tax Levy Public Hearing at 7:23 p.m.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, N. Booker and M. Lightford

Nays: None

Abstain: None

Absent: None

Motion Carried

PUBLIC HEARING: Call to Order at 7:24 p.m. by roll call: Present: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker. Absent: None.

Acknowledgement of the Publication of the Public Notice in a Local newspaper by Willie Norfleet Jr, Village Manager.

Presentation on the 2020 Real Estate Tax Levy by the Village Manager and the Finance Director.

- A. Discussion of an Ordinance of the Board of Trustees of the Village of Maywood, Cook County, Illinois providing for the Levy, Assessment and Collection of Taxes for the Year 2020 Tax Levy.
- B. General discussion of the Fiscal Year 2020-2021 (May 1, 2020 through April 30, 2021) Village of Maywood Budget, the 2020-2021 Budget Amendments, the Proposed Fiscal Year 2021-2022 (May 1, 2021 through April 30, 2022) Village of Maywood Budget, and 2020 Tax Levy Adoption process and schedule.

Ms. Satchell gave an overview on the recommendation of a 5% increase.

Questions and comments by Board Members – Trustee Booker gave a four minute presentation. Mayor Perkins, Trustees Brandon and Jones responded or made comments.

Questions by the public and public comment by: Motioned by Trustee Brandon and Seconded by Trustee Jones to hear from the public before the above item and Trustee Booker’s presentation by roll call: Ayes: Mayor Perkins, Trustees Brandon, Jones and Wellington. Nayas: Trustees Sanchez, Lightford and Booker. Motion Carried. Comments: Several village residents made comments via Zoom and email submissions.

Final questions and comments by Board members - None

Motion to place “An Ordinance of the Board of Trustees of the Village of Maywood, Cook County, Illinois providing for the Levy, Assessment and Collection of Taxes for the Year 2020 Levy” on the December 15, 2020 Village Board Meeting Agenda for final action and approval.

Motioned by Trustee Booker and Seconded by Trustee Lightford to have a 0% Tax Levy increased introduced.

Discussion: None

Ayes: Trustees A. Sanchez, M. Lightford and N. Booker

Nays: Mayor Perkins, Trustees I. Brandon, M. Jones and K. Wellington

Abstain: None

Absent: None

Motion Failed

Motioned by Trustee Brandon and Seconded by Trustee Jones to recommend a Special Finance Committee meeting before the meeting on the 15th.

Discussion: Trustee Booker sought clarify on processing the Ordinance and Attorney Jurusik responded. An amended motion follows:

Motioned by Trustee Brandon and Seconded by Trustee Jones to recommend a Special Finance Committee meeting and accept Attorney Jurusik’s recommendation.

Discussion: Trustee Sanchez made comments.

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones and M. Lightford

Nays: Trustee A. Sanchez, K. Wellington and N. Booker

Abstain: None

Absent: None

Motion Carried

Motioned by Trustee Brandon and Seconded by Trustee Jones to close the Public Hearing and reconvene the Special Board Meeting at 9:03 p.m.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

Mayor’s Report and Theme: “A shift is coming; things are changing in our favor, when the people get a mind to work.” - None

Public Comments: Comments from the Public via in-person or emails read by Clerk Mims: T. Grace-Rand, R. Blass (Citgo Roosevelt Road), M. Doan, C. Vandiver, National Organization of Black Law Enforcement, Marathon Lake Station, Lake Business Inc., Golo Gas Station, Illinois Association of Wholesale Distributors, Illinois Retail Merchants Association, Maywood BP, 5th Avenue Citgo, Eby-Brown and Maywood Mart. Response to Public Comments – Mr. Norfleet.

Village Manager’s Report:

- A. Discussion and consideration concerning MPD Proposal No. 24 request to make the Village of Maywood Ordinance more restrictive and to prohibit electronic cigarettes and flavors from being sold in the Village.

Motioned by Trustee Brandon and Seconded by Trustee Booker to table this item until January 2021.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones and N. Booker

Nays: Trustees A. Sanchez, K. Wellington and M. Lightford

Abstain: None

Absent: None

Motion Carried

- B. Discussion and consideration concerning MPD Proposal No. 25 to renew contract with Verra Mobility Corporation, formerly American Traffic Solutions, to continue professional services from December 31, 2020 through December 31, 2021.

Motioned by Trustee Brandon and Seconded by Trustee Jones to approve.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- C. Request to Amend Section 4.1 Assignment to the Addendum to Host Community Benefit Agreement between the Village of Maywood, Cook County, Illinois and Greenwood Transfer, LLC for a Solid Waste Transfer Facility.

Attorney Jurusik stated the only requested action is to adjust the 60-day notice to a 14-day notice.

Motioned by Trustee Booker and Seconded by Trustee Brandon to approve.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- D. Request to receive the 2020 Foreign Fire Insurance Tax allocation in the amount of \$35,248.23 for the Maywood Fire Department that was received from the Illinois Municipal League. The Illinois Municipal League (IML) collects the Foreign Fire Insurance Tax from more than 450 insurance companies outside of Illinois on behalf of fire protection entities enrolled in the Illinois Foreign Fire Insurance Tax program.

Motioned by Trustee Brandon and Seconded by Trustee Lightford to approve.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

Village Attorney Report:

12. New Business:

- A. Discuss schedule for Adoption and Approval of Amendment to the Redevelopment Project and Plan for the Madison Street-Fifth Avenue TIF District. No attachments
- Announce Public Hearing to be conducted by Village Board on Tuesday, December 15, 2020 (as part of the Village Board meeting – 7:00 p.m.).
 - Announce Ordinance approving the first Amendment to Redevelopment Project and Plan to be considered on Tuesday, December 29, 2020, Special Village Board Meeting (7:00 p.m.).
- B. Discuss Schedule for Adoption and Approval of Amendments to the Redevelopment Project and Plan for the Roosevelt Road TIF District. - No attachments
- Announce Public Hering to be conducted by Village Board on Tuesday, December 15, 2020 (as part of the Village Board meeting - 7:00 P.M.)
 - Announce Ordinance Approving the First Amendment to Redevelopment Project and Plan to be considered on Tuesday, December 29, 2020, Special Village Board Meeting (7:00 P.M.)

Information Only

Omnibus Agenda Items:

- A. Motioned by Trustee Booker and Seconded by Trustee Lightford for the approval of the Omnibus Agenda Items A – N with the exception of Item M.

A. Approval of payment to Fire Services Inc. IL for vehicle maintenance, repairs, parts and service for the Village of Maywood Fire Department in the amount of \$6,979.77. **B.** Approval of payment to Allied Waste Service for garbage service provided for the Village of Maywood for the month of September 2020 in the amount of \$309,790.00. **C.** Approval of payment to AT&T for telephone service provided for the Village of Maywood dated 9/26/20 through 10/25/20 in the amount of \$5,899.25. **D.** Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums for the Village of Maywood employees for the month of November 2020 in the amount of \$239,485.46. **E.** Approval of payment to Broadview Animal Hospital for impounded animals and other services for the Village of Maywood Code Enforcement Department in the amount of \$13,040.00. **F.** Approval of payment to City of Chicago for water services provided to the Village of Maywood from September 17, 2020 to October 16, 2020 in the amount of \$290,618.49. **G.** Approval of payment to Hancock Engineering for engineering services rendered for the Village of Maywood Public Works Department in the amount of \$62,308.00. **H.** Approval of payment to Mark-It-Striping, Inc. for various streets pavement markings for the Village of Maywood Public Works Department in the amount of \$29,025.76. **I.** Approval of payment to Municipal Employee V.E.B.A. Trust for Health and Dental Insurance Premiums for the month of November 2020 in the amount of \$96,658.98. **J.** Approval of payment to Triggs Construction which includes the 2020 Alley and Roadway Improvements Project for the Village of Maywood in the amount of \$205,439.58. **K.** An Ordinance Authorizing Certain Expenditures from the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project Area Fund to Pay for the Village's Share of a Facade Improvement Project (Awning Facade Improvements By Global Estates, LLC at 840 South 17th Avenue, Maywood, Illinois). **L.** An Ordinance Approving and Authorizing the Execution of Certain Redevelopment Agreements and Amending the Approvals given in Ordinance No. Co-2019-08 Approving the Sale and Conveyance of Certain Surplus Village-Owned Real Property Commonly Known as 4 South 20th Avenue, 126 South 13th Avenue, 203/205 South 15th Avenue, 711 South 9th Avenue, 431 South 14th Avenue, 1114 South 2nd Avenue And 1601 South 5th Avenue, Maywood, Illinois under the Village's Tax Reactivation Program (Bundle Number 1 and Bundle Number 2 and 1601 South 5th Avenue, Maywood, Illinois). **N.** Approval of payment to M&J Asphalt Paving Company for the 2020 MFT Roadway Improvement Project for the Village of Maywood in the amount of \$165,434.07.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

Pulled Item

- M. Resolution Approving the Regular Meeting Schedule of the Board of Trustees of the Village of Maywood for Calendar Year 2021, with a cover memo dated November 24, 2020 from Klein, Thorpe and Jenkins, Ltd.

Discussion: Trustee Booker recommended eliminating the meeting date of April 6, 2020 and changing the meeting date from December 21, 2020 to December 14, 2020.

Motioned by Trustee Lightford and Seconded by Trustee Booker to approve one meeting for April 20th and move the December 21st meeting to December 14th.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

New Business:

- A. Resolution Approving and Authorizing the execution of Authorization, Acknowledgement and Indemnification for Ground Penetration work and temporary access Agreement (1002 South 6th Avenue, a/k/a 600 Madison, Maywood, Illinois) (Access Health & Housing, LLC, with a cover memo dated November 24, 2020 from Klein, Thorpe and Jenkins, Ltd.

Motioned by Trustee Brandon and Seconded by Trustee Booker to approve.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

Old Business:

- A. Agenda for Truth in Taxation Public Hearing on the Proposed 2020 Real Estate Tax Levy:
- a. Draft Ordinance of the Board of Trustees of the Village of Maywood, Cook County, Illinois providing for the Levy, Assessment and Collection of Taxes for the Year 2020 Tax Levy (For Village Board consideration only; final Village Board action at the December 1, 2020 Special Village Board Meeting.)
 - b. Draft Ordinance Authorizing Certain Amendments to the Fiscal Year 2020/2021 (May 1, 2020 through April 30, 2021) Village of Maywood Budget (Amendment No.1).
 - c. General discussion of the Fiscal Year 2020-2021 (May 1, 2020 through April 30, 2021) (Village of Maywood Budget, the 2020-2021 Budget Amendments, the proposed Fiscal Year 2021-2022 (May 1, 2021 through April 30, 2022) Village of Maywood Budget, and 2020 Tax Levy Adoption Process and Schedule.

The above items were moved during the Tax Levy Hearing to the Finance Committee for further discussion.

- B. Resolution Authorizing the execution of a Third Amendment to a Professional Services Agreement between the Village of Maywood and American Traffic Solutions, LLC., now known as Verra Mobility Corp., relative to the continued Operation of an Automated Traffic Law Enforcement System in the Village, with a cover memo dated November 24, 2020 from Klein, Thorpe and Jenkins, Ltd.

Motioned by Trustee Brandon and Seconded by Trustee Booker to approve.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, M. Lightford and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

Board of Trustees Comments: None

For Information Only: None

Adjournment

Mayor Perkins and the Board of Trustees adjourned the December 1, 2020 Regular Board Meeting with a Motion by Trustee Lightford and a Second by Trustee Booker by roll call at 10:11 p.m.

The vote was affirmed unanimously by the Board of Trustees at 10:11 P.M.

Edwenna Perkins, Mayor

Viola Mims, Village Clerk

Cc: Mayor Perkins
Board of Trustees
Village Clerk, Viola Mims
Willie Norfleet Jr, Village Manager

VILLAGE OF MAYWOOD

Warrant List #200504 through December 09, 2020

The President and Board of Trustees of the Village of Maywood approve the following Warrant, as stated below, and authorize the payment when funds are available.

President

Village Manager

Attest

Clerk

Report Criteria:
Report type: Invoice detail
Check.Type = {<>} "Adjustment"

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice GL Account	Invoice Amount	Check Amount
01								
11/20	11/25/2020	103798	90	AMERICAN LEGAL PUBLISHING CORP	110	01-11-53000	187.20	187.20
12/20	12/02/2020	103903	1616	OFFICE DEPOT	131102141001	01-11-60100	53.57	53.57
12/20	12/02/2020	103913	2212	VOYA INSTITUTIONAL TRUST CO.	11302020	01-12-40417	288.46	288.46
12/20	12/02/2020	103872	532	D & K SERVICE	12012020	01-12-51300	15.00	15.00
11/20	11/25/2020	103842	2027	TASB, INC	580985	01-12-54500	4,000.00	4,000.00
12/20	12/02/2020	103884	1004	INTERNATIONAL CITY/COUNTY	11302020	01-12-56100	1,336.00	1,336.00
12/20	12/02/2020	103850	1995	SUBURBAN MAILING SERVICES INC.	42154	01-12-56700	920.83	920.83
12/20	12/02/2020	103903	1616	OFFICE DEPOT	128947554001	01-12-60100	95.86	95.86
12/20	12/02/2020	103867	417	CIVIC SYSTEMS, LLC	CVC19479	01-14-52400	9,417.00	9,417.00
11/20	11/25/2020	103809	444	COMCAST	08252020	01-14-55400	484.19	484.19
12/20	12/03/2020	103918	444	COMCAST	09252020	01-14-55400	484.19	484.19
12/20	12/03/2020	103921	2501	GARVEY'S OFFICE PRODUCTS	PINV1975295	01-14-60100	29.84	29.84
12/20	12/03/2020	103921	2501	GARVEY'S OFFICE PRODUCTS	PINV1976894	01-14-60100	15.16	15.16
12/20	12/03/2020	103921	2501	GARVEY'S OFFICE PRODUCTS	PINV1996348	01-14-60100	130.69	130.69
12/20	12/02/2020	103896	1520	MUNICIPAL WEB SERVICES	53995	01-18-56500	310.00	310.00
12/20	12/02/2020	103894	1479	MICRO CENTER	12022020	01-18-80100	1,499.88	1,499.88
12/20	12/02/2020	103859	183	AT&T	09252020	01-19-55400	6,462.17	6,462.17
12/20	12/03/2020	103920	446	COMCAST CABLE	106368038	01-19-55400	11,090.50	11,090.50
12/20	12/03/2020	103920	446	COMCAST CABLE	108122748	01-19-55400	11,097.89	11,097.89
11/20	11/25/2020	103848	2272	WINDOM PRODUCTIONS	026211	01-20-52400	2,175.00	2,175.00
11/20	11/25/2020	103846	2235	WEST CENTRAL MUNICIPAL	0009777-IN	01-20-56100	21,462.07	21,462.07
11/20	11/25/2020	103840	1941	SIGNCO	69827	01-21-67906	5,250.00	5,250.00
11/20	11/25/2020	103793	2493	AARON DASHAWN BOOKER	2013	01-21-67908	1,700.00	1,700.00
12/20	12/02/2020	103854	87	AMERICAN HOLIDAY LIGHTS	ZH-10027-A	01-21-67908	895.00	895.00
12/20	12/02/2020	103886	1074	JASON BOULWARE	1	01-21-67908	375.00	375.00
12/20	12/02/2020	103887	2399	JSN Industrial USA, Inc.	11032020	01-21-67908	783.20	783.20
12/20	12/02/2020	103889	1276	LAWRENCE CHARLES ZAMBA	12012020	01-21-67908	400.00	400.00
12/20	12/02/2020	103905	2468	SANTA'S VILLAGE ENTERPRISES	10870-FINAL	01-21-67908	872.50	872.50
12/20	12/02/2020	103910	2039	TEMPLE DISPLAY LTD.	TDLQ34245	01-21-67908	2,200.00	2,200.00
11/20	11/25/2020	103837	1683	PEP BOYS	0837 2243358	01-23-51300	1,023.55	1,023.55
11/20	11/25/2020	103843	2082	THOMPSON ELEVATOR INSPECTION	20-2580	01-23-51800	100.00	100.00
11/20	11/25/2020	103843	2082	THOMPSON ELEVATOR INSPECTION	20-2662	01-23-51800	100.00	100.00
11/20	11/25/2020	103803	376	CHICAGO TITLE INSURANCE CO	19004896NC	01-23-52400	3,180.00	3,180.00
12/20	12/02/2020	103890	1377	MARK DWYER	11302020	01-23-52400	666.65	666.65

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice GL Account	Invoice Amount	Check Amount
11/20	11/25/2020	103811	639	DOOR AND WINDOW GUARD	1-0000101020	01-23-52500	483.00	483.00
12/20	12/02/2020	103875	639	DOOR AND WINDOW GUARD	1-0000096403	01-23-52500	4,260.00	4,260.00
11/20	11/25/2020	103820	903	HINCKLEY SPRINGS	114071260902	01-23-54500	25.25	25.25
12/20	12/02/2020	103876	646	DRIVEN FENCE, INC	20-1374	01-23-54500	889.08	889.08
11/20	11/25/2020	103800	118	ANIMAL WELFARE LEAGUE	8964	01-23-60300	1,204.00	1,204.00
11/20	11/25/2020	103801	298	BROADVIEW ANIMAL HOSPITAL	09-20	01-23-60300	1,580.00	1,580.00
12/20	12/02/2020	103862	298	BROADVIEW ANIMAL HOSPITAL	06-20	01-23-60300	7,900.00	7,900.00
12/20	12/02/2020	103862	298	BROADVIEW ANIMAL HOSPITAL	10-20	01-23-60300	5,140.00	5,140.00
12/20	12/02/2020	103911	2485	The Board of Trustees	18-41069	01-23-60300	63.00	63.00
12/20	12/02/2020	103873	570	DAVE MYERS	11302020	01-23-62610	52.17	52.17
12/20	12/03/2020	103923	1420	MAYWOOD GLASS & MIRROR CO INC	48288	01-40-51100	17,500.00	17,500.00
11/20	11/25/2020	103815	731	FAUST, INC.	09082020	01-40-51200	4,067.16	4,067.16
11/20	11/25/2020	103822	941	ILLINOIS DEPARTMENT OF	INT7N002289	01-40-51200	812.89	812.89
11/20	11/25/2020	103824	1215	KING TRANSMISSION COMPANY	22-53471	01-40-51200	1,216.85	1,216.85
11/20	11/25/2020	103831	1514	MP AUTO SALES & REPAIR, INC	0182	01-40-51200	50.00	50.00
11/20	11/25/2020	103831	1514	MP AUTO SALES & REPAIR, INC	0183	01-40-51200	65.00	65.00
11/20	11/25/2020	103839	1884	SBC GLOBAL SERVICES, INC.	SB184194	01-40-51200	373.94	373.94
12/20	12/02/2020	103863	340	CDS OFFICE TECHNOLOGIES	INV1344015	01-40-51200	509.00	509.00
12/20	12/02/2020	103909	2025	TAPPED IN INC	1003	01-40-51200	980.00	980.00
11/20	11/25/2020	103795	47	AFFIRMED MEDICAL SERVICE	34226	01-40-52400	97.46	97.46
11/20	11/25/2020	103802	340	CDS OFFICE TECHNOLOGIES	INV1328638	01-40-52400	190.00	190.00
11/20	11/25/2020	103802	340	CDS OFFICE TECHNOLOGIES	INV1334703	01-40-52400	190.00	190.00
11/20	11/25/2020	103818	768	FOREST SECURITY, INC.	106198	01-40-52400	1,336.59	1,336.59
11/20	11/25/2020	103819	825	GLOBAL SURVEILLANCE.COM, INC.	2139	01-40-52400	2,800.00	2,800.00
11/20	11/25/2020	103839	1884	SBC GLOBAL SERVICES, INC.	SB187730	01-40-52400	373.94	373.94
11/20	11/25/2020	103844	2191	VICTOR E. PUSCAS, JR.	143	01-40-52400	750.00	750.00
12/20	12/02/2020	103863	340	CDS OFFICE TECHNOLOGIES	INV1340985	01-40-52400	190.00	190.00
12/20	12/02/2020	103886	409	CINTAS FIRE PROTECTION	0F94595864	01-40-52400	276.19	276.19
12/20	12/02/2020	103874	606	DEPT.OF CENTRAL MANAGEMENT SV	T2107920	01-40-52400	981.42	981.42
12/20	12/03/2020	103926	1938	SHRED - IT US JV LLC	8180885203	01-40-52400	875.04	875.04
12/20	12/03/2020	103924	1744	PURCHASE POWER	10222020	01-40-55100	4,500.00	4,500.00
11/20	11/25/2020	103807	442	COMCAST	09082020	01-40-55400	668.31	668.31
12/20	12/02/2020	103869	442	COMCAST	10082020	01-40-55400	664.93	664.93
12/20	12/02/2020	103901	1595	NORTH EAST MULTI-REGIONAL	276879	01-40-56300	335.00	335.00
11/20	11/25/2020	103794	25	ACCU-TRON COMPUTER SERVICE IN	2020144.	01-40-60100	1,195.00	1,195.00
12/20	12/02/2020	103912	2140	ULINE	126524978	01-40-60100	289.61	289.61
12/20	12/02/2020	103912	2140	ULINE	126579205	01-40-60100	67.38	67.38
12/20	12/02/2020	103891	1414	MAYWOOD EXPRESS	10-2020	01-40-61000	364.00	364.00
11/20	11/25/2020	103817	761	FLEET SERVICES	66839271	01-40-62610	14,344.62	14,344.62

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice GL Account	Invoice Amount	Check Amount
11/20	11/25/2020	103817	781	FLEET SERVICES	68256907	01-40-62610	2,520.97	2,520.97
11/20	11/25/2020	103834	1582	NICOR GAS	08172020	01-40-62610	1,406.63	1,406.63
11/20	11/25/2020	103821	906	HOME DEPOT CREDIT SERVICES	8515708	01-41-51100	809.14	809.14
12/20	12/02/2020	103882	910	HOUSE OF DOORS INC	16340	01-41-51100	726.87	726.87
12/20	12/02/2020	103882	910	HOUSE OF DOORS INC	16439	01-41-51100	644.45	644.45
11/20	11/25/2020	103821	906	HOME DEPOT CREDIT SERVICES	1124995	01-41-51200	145.16	145.16
11/20	11/25/2020	103830	1481	MIDWEST AIR PRO, INC.	13748	01-41-51200	904.00	904.00
11/20	11/25/2020	103845	2215	W.S. DARLEY & CO	17414541	01-41-51200	1,800.00	1,800.00
12/20	12/02/2020	103852	52	AIR ONE EQUIPMENT	163066	01-41-51200	99.67	99.67
12/20	12/02/2020	103914	2215	W.S. DARLEY & CO	17416630	01-41-51200	2,841.00	2,841.00
11/20	11/25/2020	103816	751	FIRE SERVICE INCORPORATED	33499	01-41-51300	7,158.00	7,158.00
11/20	11/25/2020	103816	751	FIRE SERVICE INCORPORATED	33977	01-41-51300	1,275.00	1,275.00
12/20	12/02/2020	103860	226	AUTOZONE	2692189195	01-41-51300	34.12	34.12
12/20	12/02/2020	103860	226	AUTOZONE	2692196003	01-41-51300	14.79	14.79
12/20	12/02/2020	103878	751	FIRE SERVICE INCORPORATED	33458	01-41-51300	2,528.85	2,528.85
12/20	12/02/2020	103916	2251	WIGIT'S TRUCK SERVICE	110590	01-41-51300	65.84	65.84
12/20	12/02/2020	103916	2251	WIGIT'S TRUCK SERVICE	110594	01-41-51300	140.24	140.24
11/20	11/25/2020	103806	441	COMCAST	09252020	01-41-55400	119.57	119.57
11/20	11/25/2020	103808	443	COMCAST	08182020	01-41-55400	438.94	438.94
11/20	11/25/2020	103808	443	COMCAST	09182020	01-41-55400	438.15	438.15
11/20	11/25/2020	103838	1883	SBC	708253119109	01-41-55400	3,411.93	3,411.93
11/20	11/25/2020	103839	1884	SBC GLOBAL SERVICES, INC.	SB182550	01-41-55400	210.00	210.00
11/20	11/25/2020	103839	1884	SBC GLOBAL SERVICES, INC.	SB183503	01-41-55400	380.63	380.63
11/20	11/25/2020	103839	1884	SBC GLOBAL SERVICES, INC.	SB187291	01-41-55400	221.45	221.45
11/20	11/25/2020	103839	1884	SBC GLOBAL SERVICES, INC.	SB187412	01-41-55400	175.40	175.40
12/20	12/02/2020	103857	199	AT&T	70825302251	01-41-55400	2,290.33	2,290.33
12/20	12/02/2020	103858	203	AT&T	70825305401	01-41-55400	2,031.74	2,031.74
12/20	12/02/2020	103868	441	COMCAST	10252020	01-41-55400	119.03	119.03
12/20	12/02/2020	103870	443	COMCAST	10182020	01-41-55400	436.03	436.03
12/20	12/02/2020	103906	1895	SEAWAY SUPPLY COMPANY	164253	01-41-60300	168.00	168.00
11/20	11/25/2020	103845	2215	W.S. DARLEY & CO	17413467	01-41-61500	139.95	139.95
11/20	11/25/2020	103845	2215	W.S. DARLEY & CO	17413471	01-41-61500	139.95	139.95
12/20	12/02/2020	103852	52	AIR ONE EQUIPMENT	162209	01-41-61500	259.00	259.00
12/20	12/02/2020	103879	753	FIREGROUND SUPPLY, INC	12101	01-41-61500	1,718.90	1,718.90
11/20	11/25/2020	103828	2306	MCKESSON MEDICAL-SURGICAL INC	17034332	01-41-63000	399.69	399.69
12/20	12/02/2020	103856	2305	American Welding & Gas Inc.	07435882	01-41-63000	330.24	330.24
12/20	12/02/2020	103892	2306	MCKESSON MEDICAL-SURGICAL INC	17041228	01-41-63000	85.69	85.69
11/20	11/25/2020	103797	78	ALPHA PRIME COMMUNICATIONS	117041	01-41-63200	750.00	750.00
12/20	12/02/2020	103908	1977	STAPLES ADVANTAGE	3459985558	01-41-70000	103.98	103.98

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice GL Account	Invoice Amount	Check Amount
12/20	12/02/2020	103853	61	ALEXZONDREA TAYLOR	12012020	01-42-52400	800.00	800.00
12/20	12/02/2020	103864	392	CHRISTOPHER BROWN	12012020	01-42-53300	150.00	150.00
12/20	12/02/2020	103880	2451	GENE WASHINGTON	12012020	01-42-53300	150.00	150.00
12/20	12/02/2020	103885	2377	JAMES T BREWER	12012020	01-42-53300	150.00	150.00
12/20	12/02/2020	103904	1847	RONEY RILEY	12012020	01-42-53300	150.00	150.00
12/20	12/02/2020	103915	2226	WAYNE WELCH	12012020	01-42-53300	200.00	200.00
11/20	11/25/2020	103836	1619	OFFICE TEAM	56713984	01-50-40100	951.60	951.60
11/20	11/25/2020	103814	2476	Falco CG Inc.	2019173	01-50-51100	94,600.00	94,600.00
11/20	11/25/2020	103841	1973	STANDARD EQUIPMENT CO.	W05331	01-50-51300	590.11	590.11
11/20	11/25/2020	103847	2251	WIGIT'S TRUCK SERVICE	110302	01-50-51300	1,996.14	1,996.14
11/20	11/25/2020	103847	2251	WIGIT'S TRUCK SERVICE	110342	01-50-51300	962.34	962.34
11/20	11/25/2020	103847	2251	WIGIT'S TRUCK SERVICE	110354	01-50-51300	312.71	312.71
11/20	11/25/2020	103847	2251	WIGIT'S TRUCK SERVICE	110417	01-50-51300	1,305.20	1,305.20
11/20	11/25/2020	103847	2251	WIGIT'S TRUCK SERVICE	110469	01-50-51300	369.90	369.90
12/20	12/02/2020	103916	2251	WIGIT'S TRUCK SERVICE	109819	01-50-51300	4,917.73	4,917.73
12/20	12/02/2020	103916	2251	WIGIT'S TRUCK SERVICE	110581	01-50-51300	4,809.19	4,809.19
12/20	12/02/2020	103881	864	H&H ELECTRIC COMPANY	35444	01-50-52100	5,321.85	5,321.85
11/20	11/25/2020	103799	95	AMERICAN RECYCLING & DISPOSAL	25643	01-50-52400	1,676.80	1,676.80
11/20	11/25/2020	103813	679	EDWIN HANCOCK ENGINEERING CO	20-0710	01-50-52400	16,743.00	16,743.00
11/20	11/25/2020	103813	679	EDWIN HANCOCK ENGINEERING CO	20-0790	01-50-52400	2,140.00	2,140.00
11/20	11/25/2020	103813	679	EDWIN HANCOCK ENGINEERING CO	20-0794	01-50-52400	5,584.50	5,584.50
11/20	11/25/2020	103813	679	EDWIN HANCOCK ENGINEERING CO	20-0796	01-50-52400	715.00	715.00
11/20	11/25/2020	103813	679	EDWIN HANCOCK ENGINEERING CO	20-0798	01-50-52400	8,006.31	8,006.31
11/20	11/25/2020	103849	2273	WINKLER TREE SERVICE	121479	01-50-52400	1,800.00	1,800.00
11/20	11/25/2020	103849	2273	WINKLER TREE SERVICE	121856	01-50-52400	2,880.00	2,880.00
11/20	11/25/2020	103849	2273	WINKLER TREE SERVICE	121860	01-50-52400	2,160.00	2,160.00
11/20	11/25/2020	103849	2273	WINKLER TREE SERVICE	121932	01-50-52400	2,170.00	2,170.00
11/20	11/25/2020	103849	2273	WINKLER TREE SERVICE	122572	01-50-52400	1,213.00	1,213.00
11/20	11/25/2020	103849	2273	WINKLER TREE SERVICE	123292	01-50-52400	1,600.00	1,600.00
11/20	11/25/2020	103849	2273	WINKLER TREE SERVICE	123337	01-50-52400	875.00	875.00
11/20	11/25/2020	103849	2273	WINKLER TREE SERVICE	123338	01-50-52400	600.00	600.00
11/20	11/25/2020	103849	2273	WINKLER TREE SERVICE	123397	01-50-52400	475.00	475.00
11/20	11/25/2020	103849	2273	WINKLER TREE SERVICE	123462	01-50-52400	1,900.00	1,900.00
12/20	12/02/2020	103855	95	AMERICAN RECYCLING & DISPOSAL	25460	01-50-52400	3,182.38	3,182.38
12/20	12/02/2020	103855	95	AMERICAN RECYCLING & DISPOSAL	25739	01-50-52400	335.60	335.60
12/20	12/02/2020	103883	942	ILLINOIS DEPARTMENT OF	59350	01-50-52400	4,099.50	4,099.50
12/20	12/02/2020	103917	2273	WINKLER TREE SERVICE	122356	01-50-52400	2,880.00	2,880.00
12/20	12/03/2020	103922	1381	MARK IT STRIPING	220053	01-50-52400	29,025.76	29,025.76
11/20	11/25/2020	103805	440	COMCAST	08092020	01-50-55400	118.35	118.35

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice GL Account	Invoice Amount	Check Amount
12/20	12/02/2020	103871	2345	COMCAST	09072020	01-50-55400	263.69	263.69
11/20	11/25/2020	103829	1450	MENARDS	63707	01-50-60600	336.47	336.47
11/20	11/25/2020	103833	1532	NAFISCO INC	00011154	01-50-60600	7,784.24	7,784.24
12/20	12/02/2020	103851	47	AFFIRMED MEDICAL SERVICE	34227	01-50-60600	121.76	121.76
12/20	12/02/2020	103893	1450	MENARDS	68648	01-50-60600	193.97	193.97
12/20	12/02/2020	103865	407	CINTAS CORPORATION #344	4042758594	01-50-61500	364.47	364.47
12/20	12/02/2020	103865	407	CINTAS CORPORATION #344	4045292824	01-50-61500	364.47	364.47
12/20	12/02/2020	103865	407	CINTAS CORPORATION #344	4047761050	01-50-61500	774.93	774.93
12/20	12/02/2020	103865	407	CINTAS CORPORATION #344	4055591768	01-50-61500	324.99	324.99
12/20	12/02/2020	103865	407	CINTAS CORPORATION #344	4067264522	01-50-61500	324.99	324.99
11/20	11/25/2020	103810	463	COMED #0536720000	08132020	01-50-62650	163.19	163.19
12/20	12/02/2020	103897	1579	NICOR GAS	09162020	01-50-62670	121.33	121.33
12/20	12/02/2020	103897	1579	NICOR GAS	10162020	01-50-62670	122.21	122.21
12/20	12/02/2020	103898	1582	NICOR GAS	09162020	01-50-62670	2,146.44	2,146.44
12/20	12/02/2020	103899	1580	NICOR GAS 02-24-58-0000 4	09152020	01-50-62670	.80	.80
12/20	12/02/2020	103900	1575	NICOR GAS #6708165415 3	09162020	01-50-62670	39.43	39.43
12/20	12/02/2020	103900	1575	NICOR GAS #6708165415 3	10162020	01-50-62670	41.92	41.92
12/20	12/02/2020	103907	1568	SPRINT	706910518-22	01-53-55300	3,047.12	3,047.12
11/20	11/25/2020	103813	679	EDWIN HANCOCK ENGINEERING CO	20-0792	01-54-52400	929.50	929.50
11/20	11/25/2020	103813	679	EDWIN HANCOCK ENGINEERING CO	20-0793	01-54-52400	2,439.00	2,439.00
12/20	12/02/2020	103877	679	EDWIN HANCOCK ENGINEERING CO	20-0878	01-54-52400	143.00	143.00
12/20	12/02/2020	103877	679	EDWIN HANCOCK ENGINEERING CO	20-0880	01-54-52400	429.00	429.00
11/20	11/25/2020	103835	1616	OFFICE DEPOT	130864256001	01-54-60100	25.47	25.47
12/20	12/02/2020	103903	1616	OFFICE DEPOT	125757994001	01-54-60100	32.99	32.99
12/20	12/02/2020	103903	1616	OFFICE DEPOT	125757998001	01-54-60100	14.99	14.99
12/20	12/02/2020	103903	1616	OFFICE DEPOT	125758000001	01-54-60100	131.12	131.12
12/20	12/02/2020	103903	1616	OFFICE DEPOT	128806432001	01-54-60100	183.31	183.31
12/20	12/02/2020	103903	1616	OFFICE DEPOT	128806436001	01-54-60100	11.12	11.12
12/20	12/02/2020	103861	257	BETTYE J. BROWN	PP25	01-56-52400	960.00	960.00
12/20	12/02/2020	103902	1613	OCCUPATIONAL HEALTH CENTERS	1012754200	01-56-52400	214.50	214.50
11/20	11/25/2020	103804	417	CIVIC SYSTEMS, LLC	2020CVCSYM	01-56-56300	25.00	25.00
11/20	11/25/2020	103804	417	CIVIC SYSTEMS, LLC	2020CVCSYM	01-56-56300	20.00	20.00
Total 01:								434,239.95
15								
12/20	12/03/2020	103919	2345	COMCAST	10072020	15-60-55400	273.39	273.39

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice GL Account	Invoice Amount	Check Amount
Total 15:								273.39
41								
11/20	11/25/2020	103832	1521	MURPHY'S CONTRACTORS EQUIPME	210465	41-52-62200	121.90	121.90
11/20	11/25/2020	103832	1521	MURPHY'S CONTRACTORS EQUIPME	211382	41-52-62200	122.91	122.91
11/20	11/25/2020	103823	2494	JAMES W SANFORD	11202020	41-52-87001	1,500.00	1,500.00
11/20	11/25/2020	103826	1223	KONICA MINOLTA BUSINESS	9007272781	41-55-52400	.00	.00 V
12/20	12/02/2020	103888	1223	KONICA MINOLTA BUSINESS	9007272781	41-55-52400	13.81	13.81
12/20	12/02/2020	103895	1495	MINOLTA BUSINESS SOLUTIONS	36542082	41-55-52400	1,840.25	1,840.25
11/20	11/25/2020	103796	72	ALLIED WASTE SERVICES	0551-0150091	41-55-57400	8,497.41	8,497.41
12/20	12/03/2020	103925	1751	QUILL CORPORATION	10292020	41-55-60100	362.21	362.21
Total 41:								12,458.49
71								
11/20	11/25/2020	103825	1217	KLEIN, THORPE AND JENKINS LTD	11112020-LEG	71-33-52400	30,283.91	30,283.91
Total 71:								30,283.91
72								
11/20	11/25/2020	103849	2273	WINKLER TREE SERVICE	123293	72-33-52400	3,100.00	3,100.00
11/20	11/25/2020	103849	2273	WINKLER TREE SERVICE	123294	72-33-52400	1,600.00	1,600.00
12/20	12/02/2020	103877	679	EDWIN HANCOCK ENGINEERING CO	20-0877	72-33-52400	26,812.00	26,812.00
Total 72:								31,512.00
77								
11/20	11/25/2020	103812	656	E & D CONSTRUCTION, INC	5492	77-33-52400	1,000.00	1,000.00
11/20	11/25/2020	103811	639	DOOR AND WINDOW GUARD	I-0000103090	77-33-52500	72.00	72.00
11/20	11/25/2020	103811	639	DOOR AND WINDOW GUARD	I-0000103213	77-33-52500	483.00	483.00
11/20	11/25/2020	103827	1347	MAGNUS AND ANDERSON	20-0025-102	77-33-62601	590.00	590.00
11/20	11/25/2020	103827	1347	MAGNUS AND ANDERSON	20-11-101	77-33-62601	370.00	370.00
11/20	11/25/2020	103827	1347	MAGNUS AND ANDERSON	20-13-101	77-33-62601	880.00	880.00
Total 77:								3,395.00
Grand Totals:								512,162.74

M = Manual Check, V = Void Check

Report Criteria:

Report type: Invoice detail

Check.Type = {<>} "Adjustment"

M = Manual Check, V = Void Check



Village of MAYWOOD

POLICE DEPARTMENT



125 SOUTH FIFTH AVENUE • MAYWOOD, ILLINOIS 60153 • (708) 450-4470

December 4, 2020

To: Mr. Willie Norfleet, Jr.
Maywood Village Manager

From: Valdimir Talley, Jr.
Maywood Chief of Police

Sir:

The attached proposal is being forwarded to your attention for consideration, and for submission to the Regularly Scheduled Village Board meeting which is scheduled to begin 7:00 pm on December 15, 2020.

MPD Proposal #26 X

The Maywood Police Department (MPD) would like to inform the Board that we are ready to purchase the payment Kiosk which was authorized on May 19, 2020 and seek authority to move forward. Total for the invoice is \$9,500, and the billing will be reimbursed to the Village from the Coronavirus Emergency Supplemental Funding Program grant.

This request should not exceed more than 5 minutes of the Board's time, and I would be available for any questions. Thank you for your support.

Attachments

cc: CESFP Grant File



PSN Invoice Statement

PAID 9/2/2020 - TRANSACTIONS BILLED ELECTRONICALLY

PSN Customer Service Number: 1-866-917-7368

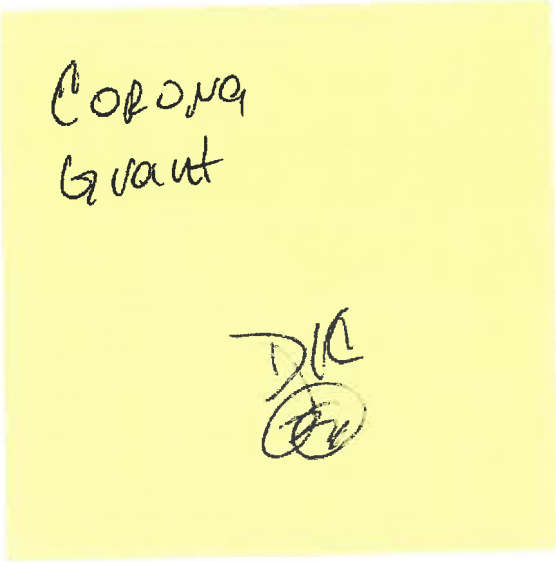
Village of Maywood, IL (Utility)

40 Madison Street
Maywood, IL 60153

Invoice Summary

Account ID: RT26249
Invoice Date: 9/2/2020
Invoice Number: 221625
For Billing Period: 08/01/2020 - 08/31/2020
Total Amount Invoiced: \$9,500.00

Maywood Payment Kiosk



*Received
12/4/20
[initials]*

In case of errors or questions about your statement contact: customerservice@PaymentServiceNetwork.com or call 1-866-917-7368

Your Complete Payment, Billing & Communications Solution Provider
Payment Service Network, Inc.

- C. Consideration and discussion regarding PNC Bank Mobile Branch partnering with the Village of Maywood pursuant to utilizing Multipurpose (200 S. 5th Avenue) building for community service to deploy in mid-June 2020.

Motioned by Trustee Brandon and Seconded by Trustee Jones to allow PNC Mobile Bank partnering with the Village of Maywood to utilize the 200 Building in mid-June.

Discussion ensued. Mr. Norfleet mentioned safety and zoning issues. An amended motion follows:

Motioned by Trustee Brandon and Seconded by Trustee Jones to forward this item to Community Development for vetting purposes.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, M. Lightford and N. Booker.

Nays: Trustee K. Wellington

Abstain: None

Absent: None

Motion Carried

Public Comments:

Comments from the Public – Clerk Mims read public comments submitted via email from the following individuals : L. Redmond and M. Ferrer. **Response to Public Comments:** Mr. Norfleet

Village Manager’s Report:

- A. Consideration and approval for Empire Today located in Northlake, Illinois to remove the carpeting of both the first and second floor hallways, replace carpeting in all office areas, and add entry to vestibule and reception area in Village Hall at 40 Madison Street. The price is \$87,605.34 and includes the moving of desk, cabinets and machines. A bid waiver is not necessary due to Sourcewell pricing is a pre-bid mechanism that sets the price for material and labor on products.

Motioned by Trustee Lightford and Seconded by Trustee Brandon to approve.

Discussion: Mr. West responded to questions.

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, M. Lightford, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried

- B. Discussion and consideration to approve MPD Proposal No. 06 for Coronavirus Emergency Supplemental Funding Program Grant resources totaling \$48,310. The department desired to purchase equipment and supplies to combat SARS-COV-2 which results in COVID-19.

Motioned by Trustee Lightford and Seconded by Trustee Sanchez to approve with a bid waiver for the Kiosk.

Discussion: Chief Talley gave a brief summary.

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, M. Lightford, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: None

Motion Carried



Village of MAYWOOD

POLICE DEPARTMENT



125 SOUTH FIFTH AVENUE • MAYWOOD, ILLINOIS 60153 • (708) 450-4470

May 13, 2020

To: Mr. Willie Norfleet, Jr.
Maywood Village Manager

From: Valdimir Talley, Jr. 
Maywood Chief of Police

Sir:

The attached proposal is being forwarded to your attention for consideration and for submission to the Regularly Scheduled Village Board meeting which is scheduled to begin 7:00 pm on May 19, 2020.

MPD Proposal #06

On May 11, 2020, the Maywood Police Department vied for Coronavirus Emergency Supplemental Funding Program grant resources totaling **\$48,310**. The grant application has been successfully submitted and the Department is hopeful for grant approval. Since this is an emergency funding, we desire to purchase equipment and supplies listed on the attached itemized budget document to combat SARS-COV-2 which results in COVID-19. The Department would like to request, from the Board, authority to immediately move forward with purchasing the supplies upon receipt of the grant and not to exceed the outline budget of \$48,310. These resources would not come from the General Revenue and the items were not budgeted for Fiscal Year 2021 (FY 21). The Department will work with Director Lanya Satchell, Finance Department, to manage the purchases appropriately.

This proposal should not exceed more than five (5) minutes of scheduled Board time. I will be available to answer any questions. Thank you for your consideration and support.

cc: Director Lanya Satchell

Fw: Corona Grant 2020

vtalley maywoodpolice-il.org <vtalley@maywoodpolice-il.org>

Tue 5/12/2020 8:27 AM

To: npittmon maywoodpolice-il.org <npittmon@maywoodpolice-il.org>

Please print

From: ewillis maywoodpolice-il.org <ewillis@maywoodpolice-il.org>

Sent: Monday, May 11, 2020 5:17 PM

To: vtalley maywoodpolice-il.org <vtalley@maywoodpolice-il.org>

Cc: Lanya Satchell <lsatchell@maywood-il.org>

Subject: Corona Grant 2020

Submit Application

Your application for the BJA FY 20 Coronavirus Emergency Supplemental Funding Program has been successfully submitted. You will no longer be able to edit any information submitted. However, you can log in any time to view the application information.

You will be contacted by the Program Office when your application is processed or any other action is required by you.

Items in the Grant;

- **Disinfecting Tablets, \$755;**
- **Cordless backpack with sprayer, \$4,998;**
- **First Responder UV-C Room Sterilizer, \$3,899;**
- **Touch free dispenser floor free stand, \$749;**
- **Disinfecting Wipes on the go, \$594;**
- **Mattresses, \$1,836;**
- **Hand Sanitizers wall mounts \$536;**
- **Kiosk, \$9,500;**
- **Management software Cloud service and maintenance monthly; the Village will continue monthly payment first installment, \$395;**
- **Interspace with PSN: onetime fee, \$300;**
- **Body Spill kit, \$5,137;**
- **Janitorial Services for February and March, \$15,048;**
- **Face Mask (Cloth), \$788;**
- **Eletrostatic Sprayer, \$2,427;**
- **Hand Sanitizers refill, \$1,348;**
- **totaling \$48,310.**

Deputy Chief E Willis
Maywood Police Department
125 s 5th Ave
Maywood, IL 60153
708-450-4470 x4026





Village of MAYWOOD

POLICE DEPARTMENT



125 SOUTH FIFTH AVENUE • MAYWOOD, ILLINOIS 60153 • (708) 450-4470

December 4, 2020

To: Mr. Willie Norfleet, Jr.
Maywood Village Manager

From: Valdimir Talley, Jr. 
Maywood Chief of Police

Sir:

The attached proposal is being forwarded to your attention for consideration, and for submission to the Regularly Scheduled Village Board meeting which is scheduled to begin 7:00 pm on December 15, 2020.

MPD Proposal #27

The Maywood Police Department (MPD) would like to seek Board authority to repair Unit 122 damaged by an uninsured motorist. Additionally, MPD requests the Board to authorize the Village Attorney to file a civil suit against the uninsured driver and/or place property liens on any owner of the vehicle. The repair will be paid through budget line 01-40-51200 in the amount of **\$13, 159.40**.

This request should not exceed more than 5 minutes of the Board's time, and I would be available for any questions. Thank you for your support.

Attachments

cc: Check Request and Invoice



Fiscal Year: 2021
Purchase Order #: _____

Check Request Form

Department will Mail or Deliver Check with Completed Documentation

Check Recipient: Area Towing Inc.

Address: 1401 N. 1st Ave.

City, State, Zip: Melrose Park, IL 60160

Amount of Check: \$ 13,159.40

Account to be 01-40-51200

Charged:

Total Appropriated: _____

Expended to Date: _____

Available Balance: _____

Purpose of Request: Replace Air bag, restraint control module, left front air bag impact sensor, steering column, roof headliner, and front clips in unit 122.

Submitting Department: Police Department

Authorization: [Signature] Date: 12-02-20

Approved by _____

Finance Director: _____ Date: _____

Village Manager: _____ Date: _____

**Area Towing Inc. - DBA Payless
Autobody**

1401 N. 1st Ave.
Melrose Park, IL 60160
Business Phone: (708) 845-2013
robertsloma2@gmail.com

Invoice

Est # 222
ID # 10004533

Vehicle Info

2018 Ford -Taurus Police
1FAHP2MKXJG131215
License: M217598 IL
Body Type: 4 Door Sedan
Engine: 3.7L 6 Cyl Gas Injected
Transmission: 6 Speed Auto Trans
Drive Type: AWD

Owner

Maywood Police Department
125 S. 5th Ave.
Maywood, IL 60153

Insurance Company

Inspection Date: 08/06/2020

	Oper	Description		Part Number	Price	Labor
AIR BAG SYSTEM						
1	Replace	AIR BAG CLOCKSPRING	-M	FG1Z 14A664 C	\$114.41	1.1 hrs. Mechanical
2	Replace	AIR BAG RESTRAINT CONTROL MODULE		HG1Z 14B321 A	\$459.98	0.5 hrs. Mechanical
		-M				
3	Replace	L FRT AIR BAG IMPACT SENSOR	-M	FR3Z 14B004 A	\$149.23	0.5 hrs. Mechanical
STEERING WHEEL/COLUMN						
	Replace	STEERING COLUMN ASSEMBLY	-	DG1Z 3C529 X	\$645.63	
		M				
ROOF						
5	Replace	ROOF HEADLINER		DG1Z 5451916 EF	\$2,236.05	3.7 hrs. Body
OTHER						
6	Replace	FRONT CLIPE		LKQ	\$5,328.00	34 hrs. Body
						18 hrs. Paint panel
		7.2 hrs. Clearcoat				7.2 hrs. Refinish

Totals

Type	Labor Time	Cost	Total	Taxable
Body Labor	37.7	\$54.00	\$2,035.80	
Mechanical Labor	2.1	\$95.00	\$199.50	
Paint Labor	25.2	\$54.00	\$1,360.80	
Paint Supplies	25.2	\$25.00	\$630.00	✓
LKQ Parts			\$5,328.00	✓
OEM Parts			\$3,605.30	✓
Taxable Amount			\$9,563.30	
Nontaxable Amount			\$3,596.10	
Grand Total			\$13,159.40	



Village of MAYWOOD

POLICE DEPARTMENT



125 SOUTH FIFTH AVENUE • MAYWOOD, ILLINOIS 60153 • (708) 450-4470

December 4, 2020

To: Mr. Willie Norfleet, Jr.
Maywood Village Manager

From: Valdimir Talley, Jr. 
Maywood Chief of Police

Sir:

The attached proposal is being forwarded to your attention for consideration, and for submission to the Regularly Scheduled Village Board meeting which is scheduled to begin 7:00 pm on December 15, 2020.

MPD Proposal #28

The Maywood Police Department (MPD) would like to seek Board recognition for all police agencies member in the West Suburban Chiefs of Police Association (WSCOP) and the Proviso Children's Advocacy Center staff. I have the unique privilege of serving as the organizational president, and this year, our organization held a holiday toy challenge for the Proviso Children's Advocacy Center.

Children's Advocacy Centers (CACs) offer high-quality care so abused children can thrive. Proviso CAC serves the Maywood population. These agencies coordinate a team of experts in fields of medicine, law enforcement, victim advocacy, mental health, and other disciplines to hold offenders accountable and help children and their families heal. This is hard and challenging work and the Proviso CAC continues as an organization helping children. They exemplify our mantra of "Eternal Light" in their mission to serve. WSCOP stands in support. I would appreciate consideration of a public recognition to the WSCOP Chiefs and their staff and the staff of Proviso CAC.

This request should not exceed more than 5 minutes of the Board's time, and I would be available for any questions. Thank you for your support.

Attachments

cc: WSCOP File



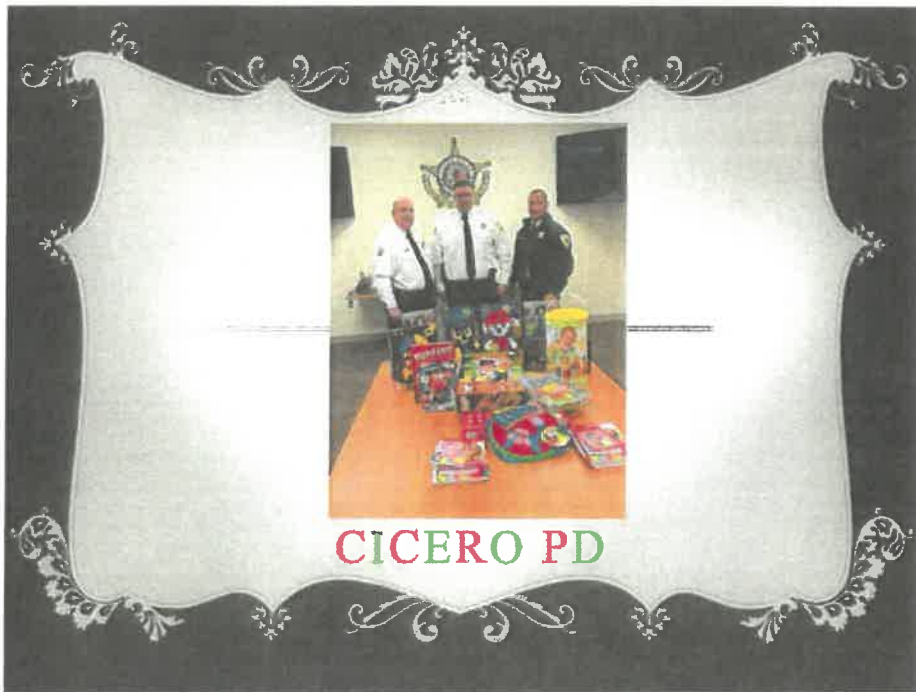
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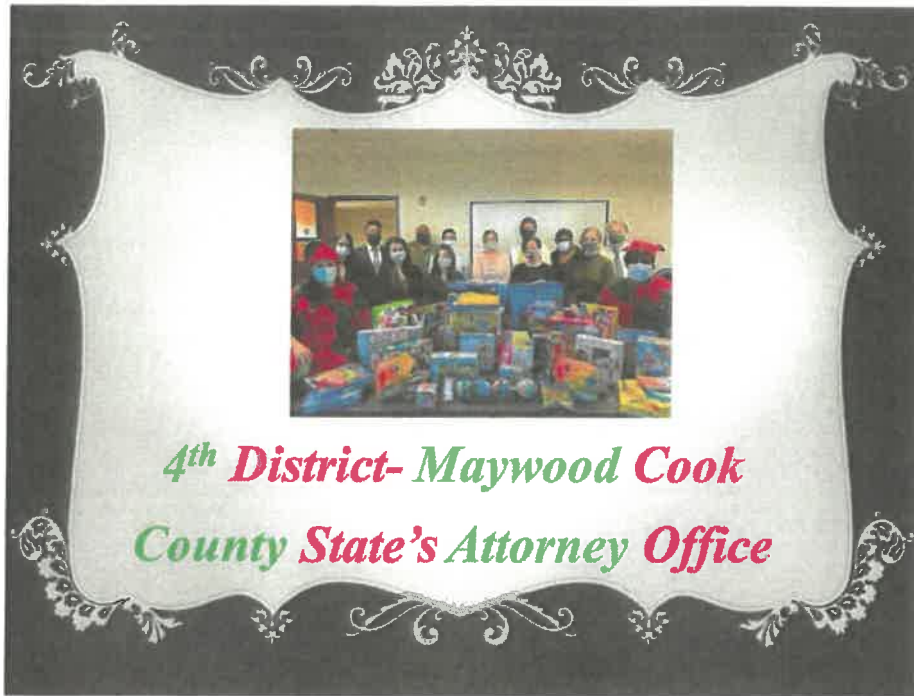
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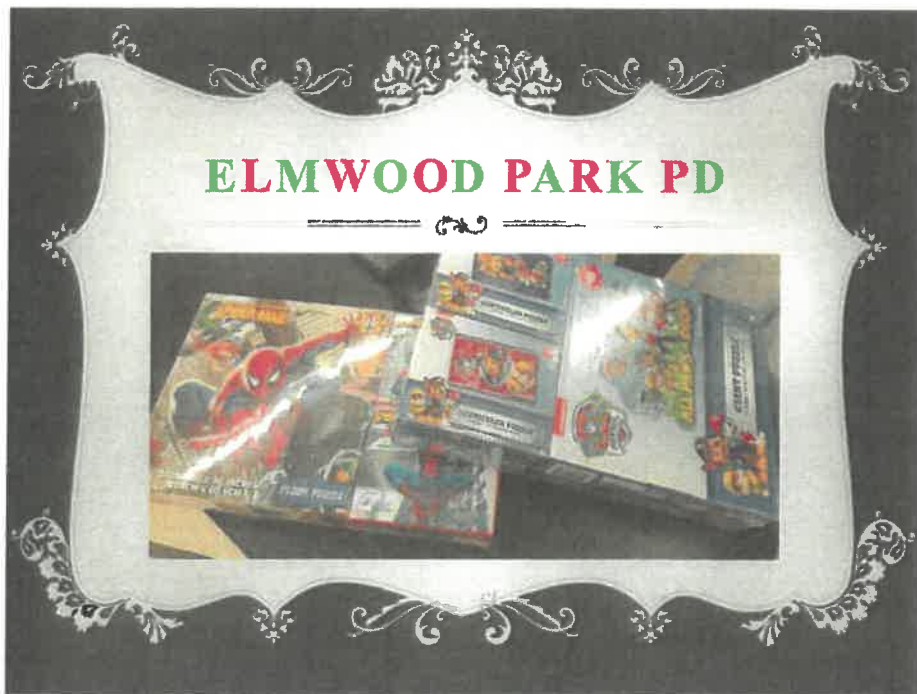
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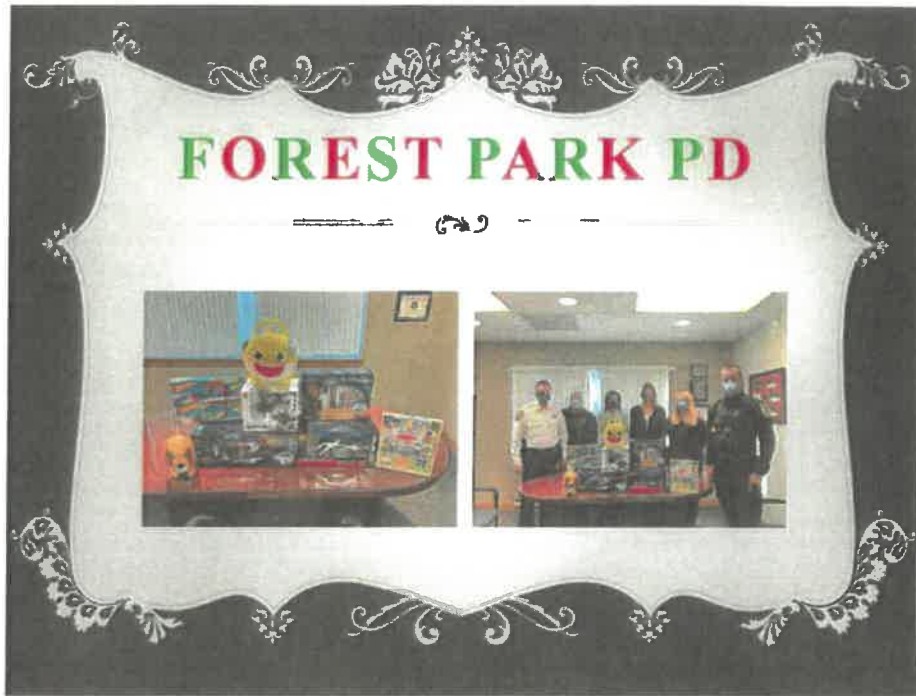
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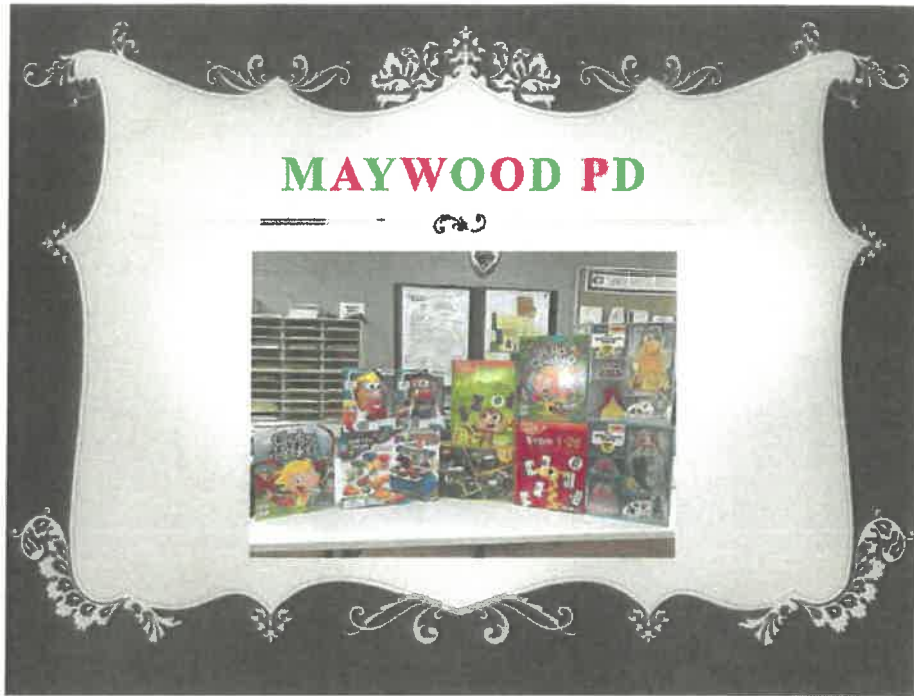
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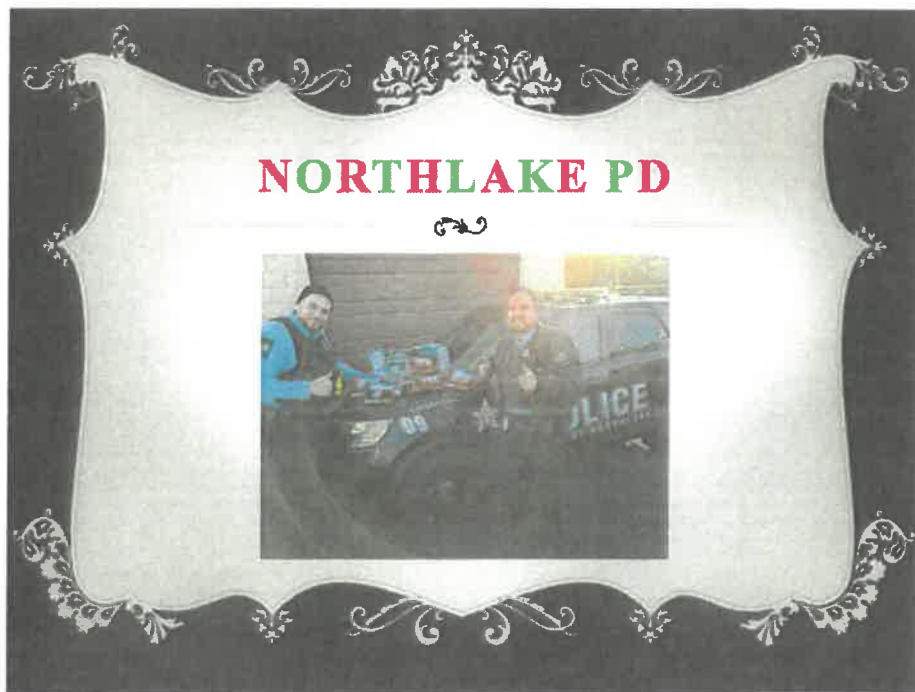
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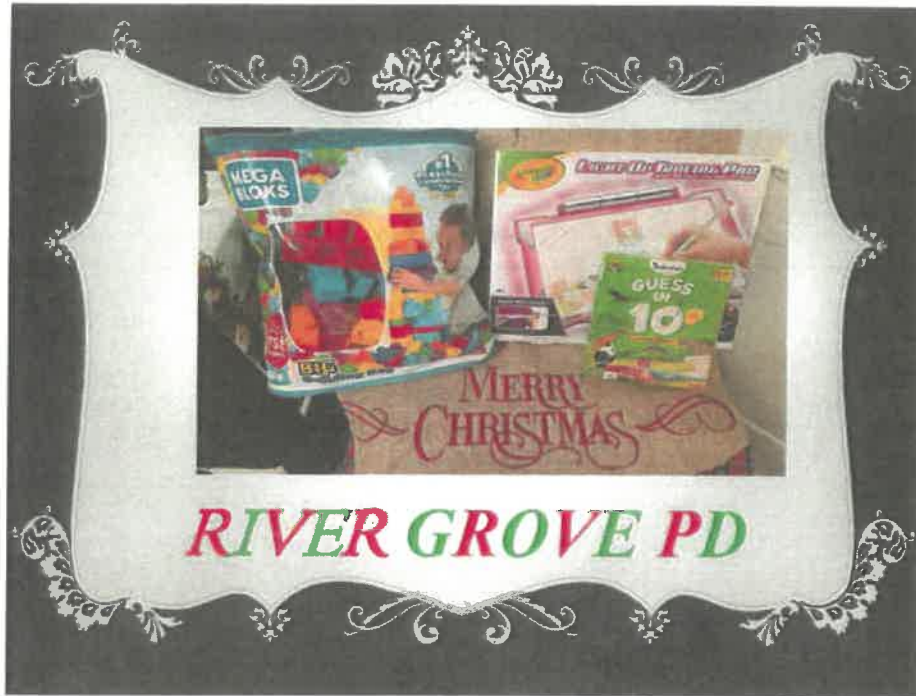
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9



10



11



20 N. Wacker Drive, Ste 1660
Chicago, Illinois 60606-2903
T 312 984 6400 F 312 984 6444

15010 S. Ravinia Avenue, Ste 10
Orland Park, Illinois 60462-5353
T 708 349 3888 F 708 349 1506

mtjurusik@ktjlaw.com
DD 312-984-6432

www.ktjlaw.com

MEMORANDUM

TO: Mayor Edwenna Perkins and Board of Trustees, Village of Maywood
FROM: Michael T. Jurusik
DATE: December 9, 2020
RE: Second Addendum to Host Community Benefit Agreement for a Solid Waste Transfer Facility with Greenwood Transfer, LLC at 1201 Greenwood Avenue, Maywood, Illinois

Per the preliminary approval vote at the December 1, 2020 Village Board Meeting, I have enclosed the following document for your review, consideration and action at an upcoming Village Board Meeting:

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A SECOND ADDENDUM TO HOST COMMUNITY BENEFIT AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS AND GREENWOOD TRANSFER, LLC FOR A SOLID WASTE TRANSFER FACILITY LOCATED AT 1201 GREENWOOD AVENUE, MAYWOOD, ILLINOIS

The Second Addendum is attached as Exhibit "A" to the Resolution. The Second Addendum amends the fourth sentence of Section 4.1 (Assignment) of Article 4 (Miscellaneous) of the Agreement to reduce the written notice requirement to be provided to the Village from Greenwood Transfer, LLC (the "Company") from a 60-day prior written notice of the Company's intent to assign the Agreement or transfer of ownership or other interest in the Transfer Facility to a 14-day prior written notice, as requested by Greenwood Transfer, LLC.

If there are any questions, please contact me.

Mike

Enclosure

- cc. Viola Mims, Village Clerk (w/ encl.)
- Willie Norfleet, Jr., Village Manager (w/ encl.)
- David Myers, Director of Community Development (w/ encl.)
- Lanya Satchell, Finance Director (w/ encl.)
- Angela Smith, Coordinator of Business Development (w/ encl.)

RESOLUTION NO. R-2020-_____

**A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF
A SECOND ADDENDUM TO HOST COMMUNITY BENEFIT AGREEMENT
BETWEEN THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS AND
GREENWOOD TRANSFER, LLC FOR A SOLID WASTE TRANSFER FACILITY
LOCATED AT 1201 GREENWOOD AVENUE, MAYWOOD, ILLINOIS**

WHEREAS, the President and Board of Trustees of the Village of Maywood (“Village” or “Village Board”) and Greenwood Transfer, LLC (“Company”) entered into a “Host Community Benefit Agreement Between the Village of Maywood, Cook County, Illinois and Greenwood Transfer, LLC for a Solid Waste Transfer Facility” (“Agreement”) on July 21, 2003, that governed the permitting, construction and operation of the Transfer Facility located at 1201 Greenwood Avenue within the Village’s corporate boundaries. The Agreement was approved by the Village with the passage of Resolution No. R-03-21; and

WHEREAS, in 2014, the Village and the Company entered into an “ADDENDUM TO HOST COMMUNITY BENEFIT AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS AND GREENWOOD TRANSFER, LLC FOR A SOLID WASTE TRANSFER FACILITY” (“Addendum”) that made certain amendments to Section 3.2 (Quantity-Based Fees), Section 3.4 (Annual Increase), Section 3.9 (Satisfaction of Past-Due Host Fees by the Company), Section 4.1 (Assignment) and Section 4.15 (Village’s Use of Transfer Facility) of the Agreement to resolve a dispute that arose as a result of the Village having failed to utilize the Transfer Facility for Village purposes, and as a consequence of the Company’s failure to pay host fees in regard to the operation of the Transfer Facility, as required under the Agreement. The Addendum was approved by passage of a motion of the Village Board on July 15, 2014; and

WHEREAS, the Village and the Company now desire to enter into another addendum to the Agreement, entitled “SECOND ADDENDUM TO HOST COMMUNITY BENEFIT AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS AND GREENWOOD TRANSFER, LLC FOR A SOLID WASTE TRANSFER FACILITY” (“Second Addendum”) for the purpose of amending Section 4.1 (Assignment) of Article 4 (Miscellaneous) of the Agreement to reduce the written notice requirement to be provided to the Village from the Company from a 60-day prior written notice of the Company’s intent to assign the Agreement or transfer of ownership or other interest in the Transfer Facility to a 14-day prior written notice. A copy of the Second Addendum is attached hereto as Exhibit “A” 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 Second Addendum pursuant to their home rule powers as provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and find that entering into the Second Addendum 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, ILLINOIS, PURSUANT TO THEIR HOME RULE POWERS AS PROVIDED BY

ARTICLE VII, SECTIONS 6 AND 10(a) OF THE ILLINOIS CONSTITUTION OF 1970 AND THE INTERGOVERNMENTAL COOPERATION ACT, 5 ILCS 220/1 et seq., 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 President and Board of Trustees of the Village of Maywood authorize the approval and execution of the attached "Second Addendum to Host Community Benefit Agreement Between the Village of Maywood, Cook County, Illinois and Greenwood Transfer, LLC for a Solid Waste Transfer Facility" (the "Second Addendum") for the purposes set forth in the Second Addendum. A copy of the Second Addendum is attached hereto as **Exhibit "A"** and made a part hereof. The President and Board of Trustees of the Village of Maywood further authorize and direct the Village President and the Village Clerk, or their designees, or the Village Manager, or his/her designee, to execute and deliver the final version of the attached Second Addendum, which may contain certain non-substantive and non-financial modifications that are approved by the Village Attorney.

SECTION 3: The President and Board of Trustees of the Village of Maywood authorize and direct the Village President, the Village Manager, the Village Finance Director, the Village Treasurer, the Village Clerk and/or the Village Attorney, or their designees, to execute such instruments and other documents and pay all costs that are necessary to fulfill the Village's obligations under the Second Addendum and the Agreement. The President and Board of Trustees of the Village of Maywood further authorize and direct the Village Clerk, the Village Manager and/or the Village Attorney, or their designees, to transmit executed originals or certified copies of this Resolution and the Second Addendum to Greenwood Transfer, LLC.

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

ADOPTED this 15th day of December, 2020, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 15th day of December, 2020, by the Village President of the Village of Maywood, and attested by the Village Clerk, on the same day.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

Exhibit "A"

**SECOND ADDENDUM TO
HOST COMMUNITY BENEFIT AGREEMENT BETWEEN
THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS AND
GREENWOOD TRANSFER, LLC FOR A SOLID WASTE TRANSFER FACILITY**

(attached)

**SECOND ADDENDUM TO
HOST COMMUNITY BENEFIT AGREEMENT BETWEEN
THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS AND
GREENWOOD TRANSFER, LLC FOR A SOLID WASTE TRANSFER FACILITY**

This Second Addendum to the "Host Community Benefit Agreement Between the Village of Maywood, Cook County, Illinois and Greenwood Transfer, LLC for a Solid Waste Transfer Facility" ("Second Addendum") is entered into between the Village of Maywood, Cook County, Illinois ("Village") and Greenwood Transfer, LLC ("Company"), concerning a solid waste transfer facility ("Transfer Facility") located at 1201 Greenwood Avenue, Maywood, Illinois 60153, on the ___ day of December, 2020 (the "Effective Date" as defined below). The Village and the Company are referred to at times herein individually as a "Party" and collectively as the "Parties." The term "Effective Date" shall mean the date on which the last signatory signs and dates this Second Addendum.

RECITALS:

WHEREAS, the Village and the Company entered into a "Host Community Benefit Agreement Between the Village of Maywood, Cook County, Illinois and Greenwood Transfer, LLC for a Solid Waste Transfer Facility" ("Agreement") on July 21, 2003 that governed the permitting, construction and operation of the Transfer Facility located at 1201 Greenwood Avenue within the Village's corporate boundaries. The Agreement was approved by the Village with the passage of Resolution No. R-03-21; and

WHEREAS, in 2014, the Village and the Company entered into an "ADDENDUM TO HOST COMMUNITY BENEFIT AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS AND GREENWOOD TRANSFER, LLC FOR A SOLID WASTE TRANSFER FACILITY" ("Addendum") that made certain amendments to Section 3.2 (Quantity-Based Fees), Section 3.4 (Annual Increase), Section 3.9 (Satisfaction of Past-Due Host Fees by the Company), Section 4.1 (Assignment) and Section 4.15 (Village's Use of Transfer Facility) of the Agreement to resolve a dispute that arose as a result of the Village having failed to utilize the Transfer Facility for Village purposes, and as a consequence of the Company's failure to pay host fees in regard to the operation of the Transfer Facility, as required under the Agreement. The Addendum was approved by passage of a motion of the Village Board on July 15, 2014; and

WHEREAS, the Village and the Company now desire to enter into another addendum to the Agreement, entitled "SECOND ADDENDUM TO HOST COMMUNITY BENEFIT AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS AND GREENWOOD TRANSFER, LLC FOR A SOLID WASTE TRANSFER FACILITY" ("Second Addendum") for the purpose of amending Section 4.1 (Assignment) of Article 4 (Miscellaneous) of the Agreement to reduce the written notice requirement to be provided to the Village from the Company from a 60-day prior written notice of the Company's intent to assign the Agreement or transfer of ownership or other interest in the Transfer Facility to a 14-day prior written notice; 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 this Second Addendum pursuant to their home rule powers as provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and find that entering into this Second Addendum is in the best interests of the Village.

NOW, THEREFORE, in consideration of the mutual promises and other valuable consideration exchanged between the Parties as set forth herein, the sufficiency and receipt of which is acknowledged, the Parties agree as follows:

1. **Recitals:** The foregoing Recitals are incorporated into this Second Addendum as material terms of this Second Addendum.

2. **Incorporation:** The Agreement and the Addendum are incorporated by reference and made a part hereof. In all respects, except as specifically amended by this Second Addendum, or unless the action or obligation or term has been completed or satisfied, the terms, conditions and provisions of the Agreement shall remain in full force and effect. In the event of any conflict or inconsistency between the terms of the Agreement, the Addendum and this Second Addendum, the terms of this Second Addendum shall control.

3. **Amendments to the Agreement:** The fourth sentence of Article 4 (Miscellaneous), Section 4.1 (Assignment) of the Agreement is amended to read, in its entirety, as shown by underlined text (new text) and deleted text (stricken text), as follows:

“The Company’s notice to the Village of an assignment of this Agreement or transfer of ownership or other interest in the Transfer Facility shall be in writing, and delivered by the Company to the Village no later than ~~sixty (60)~~ fourteen (14) days prior to such assignment, sublet or transfer.”

4. **General Terms:**

A. **Validity:** The Parties warrant and represent that the execution, delivery of and performance under this Second Addendum is pursuant to proper corporate authority and action, validly and duly taken and conferred upon the Parties and the signatories hereto.

B. **Binding:** This Second Addendum shall inure to the benefit of, and shall be binding upon, the transferees, assignees, representatives, owners, insurers, agents, servants, employees, administrators and/or successors in interest of any kind whatsoever of the Parties hereto.

C. **Entire Agreement; Amendment:** This Second Addendum amends the Agreement and the Addendum and contains the entire understanding between the Parties and supersedes any prior written or oral understanding or agreement between them with respect to the subject matter of this Second Addendum. There are no representations, agreements, arrangements or understandings, oral or written, between and among the Parties hereto relating to the subject matter of this Second Addendum, which are not fully expressed herein. This Second Addendum may only be amended in writing with the mutual consent of the Parties or their successors in interest.

AGREED AND ACCEPTED:

Village of Maywood,
an Illinois Municipal Corporation

Greenwood Transfer, LLC,
an Illinois Limited Liability Company

By: _____
Edwenna Perkins
Village President

By: _____
Name: _____
Managing Member

Date: _____

Date: _____

Attest:

Attest:

By: _____
Name: _____
Village Clerk

By: _____
Name: _____
Secretary

Date: _____

Date: _____

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

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

RESOLUTION NO. R-2020- _____

**A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF
A SECOND ADDENDUM TO HOST COMMUNITY BENEFIT AGREEMENT
BETWEEN THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS AND
GREENWOOD TRANSFER, LLC FOR A SOLID WASTE TRANSFER FACILITY
LOCATED AT 1201 GREENWOOD AVENUE, MAYWOOD, ILLINOIS**

which Resolution was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 15th day of December, 2020, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 15th day of December, 2020.

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: _____

NAYS: _____

ABSENT: _____

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 ___ day of December, 2020.

Viola Mims, Village Clerk

[SEAL]

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Willie Norfleet, Village Manager
DATE: December 9, 2020
SUBJECT: Payment Approval, Klein Thorpe & Jenkins

SPECIFIC ACTION REQUESTED: Payment approval of the invoices dated December 9, 2020 for Legal Retainer Services Rendered during October 2020.

RECOMMENDATION: It is recommendation that the total payments of \$3,298.50 be approved for payment. The expense account to be charged: 01-15-52400.



20 N. Wacker Drive, Ste 1660
Chicago, Illinois 60606-2903
T 312 984 6400 F 312 984 6444

15010 S. Ravinia Avenue, Ste 10
Orland Park, Illinois 60462-5353
T 708 349 3888 F 708 349 1506

mtjurusik@ktjlaw.com
DD 312-984-6432

www.ktjlaw.com

MEMORANDUM

To: Mayor Edwenna Perkins and Board of Trustees, Village of Maywood
From: Michael T. Jurusik
Date: December 9, 2020
Re: Invoice for General Services for October 2020

I have enclosed an invoice for General Services for the month of October 2020.

The Village is being billed \$3,298.50, which is the amount of legal fees incurred during the month of October 2020.

If there are any questions regarding the enclosed invoice, please contact me.

Mike

Enclosure

cc: Willie Norfleet, Jr., Village Manager (w/ encl.)
David Myers, Community Development Director (w/ encl.)
Lanya Satchell, Finance Director (w/ encl.) **Recommended To Be Paid**

Dept. Head: Willie Norfleet

Expense Acct: _____

Date: 12-10-20 **PO #** _____

December 9, 2020

Village of Maywood
Attn: Mayor Edwenna Perkins
40 East Madison Street
Maywood, Illinois 60153

IN ACCOUNT WITH
KLEIN, THORPE AND JENKINS, LTD.
20 NORTH WACKER DRIVE, SUITE 1660
CHICAGO, ILLINOIS 60606-2903
(312) 984-6400

TO: KLEIN, THORPE AND JENKINS, LTD., for
General Services rendered during the month of
October 2020 per the attached computer printout:

1849/1 – 214315 General..... \$ 3,298.50

TOTAL DUE: \$ 3,298.50

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312) 984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-001

Statement # 214315
For Legal Services Rendered through October 31, 2020
General

			Hours	Amount
10/1/2020	MTJ	Receipt and review of draft October 6 Village Board Meeting Agenda and communication with Norfleet re same	0.30	57.00
10/6/2020	MTJ	Receipt and review of October 6 Village Board Meeting Agenda and preparation for and attendance at October 6 Village Board Meeting	3.50	665.00
10/7/2020	MTJ	Review October 6 Village Board Meeting notes and work on actions items from October 6 Village Board Meeting; preliminary preparation of transmittal letter to Norfleet re agenda items for October 20 Village Board Meeting	0.70	133.00
10/12/2020	MTJ	Work on agenda items for October 20 Village Board Meeting Agenda	0.50	95.00
10/14/2020	MTJ	Work on agenda items for October 20 Village Board Meeting	1.00	190.00
10/14/2020	MSG	Preparing and drafting AN ORDINANCE APPROVING CHANGE ORDER NUMBER 1 TO CONSTRUCTION CONTRACT WITH M&J ASPHALT PAVING COMPANY, INC. FOR 2020 MFT ROADWAY IMPROVEMENTS PROJECT AND AUTHORIZING THE EXPENDITURE OF GENERAL FUNDS TO PAY FOR SUCH CHANGE ORDER WORK and Cover Memo	1.30	201.50
10/15/2020	MTJ	Communications with Village staff (Myers, Smith and Lara) re Open Meeting Act, FOIA / protocol training session for EDC and other boards/committees/commissions; receipt and review of draft October 20 Village Board Meeting Agenda and review and edit same and communication with Norfleet re same	0.60	114.00
10/16/2020	MTJ	Receipt and partial review of draft closed meeting minutes of October 6, 2020 and communication from Village Clerk's Office (Pavlik) re same; communication with Village staff re IML - Election Day Holiday Court Order	0.50	95.00

10/19/2020	MTJ	Communications with Village staff and IPMG (Morefield) re status of IPMG CL # 200802W002-0001 / Maywood - Personal Injury Claim of Ignacia Santana and update file re same	0.50	95.00
10/20/2020	MTJ	Receipt and review of October 20 Village Board Meeting Agenda and agenda items and preparation for and attendance at October 20 Village Board Meeting	4.00	760.00
10/21/2020	MTJ	Review October 20 Village Board Meeting notes and work on action items from meeting and partial preparation of agenda items for November 4 Village Board Meeting Agenda	0.50	95.00
10/22/2020	MTJ	Review and final preparation and transmittal of following documents to Village Clerk's Office for execution: Resolution re Approval of ITEP Grant Application for 2020 Prairie Path Lighting and Safety Improvements Project; Resolution re Renewal of Cook County Class 6(b) Property Tax Rate Designation (Seaway Supply); Ordinance re Approve Amendment to Class F Liquor License (Banquet Hall) for F-1 Limited Restaurant & F-2 Outdoor Liquor Cafe (Mariella's Banquet Hall, Inc. II - 134 South 5th Avenue); Ordinance re Approve Amendments to Class F Liquor License (Banquet Hall) for Subclass F-1 Limited Restaurant (Mariella's Banquet Hall, Inc. - 124 South 5th Avenue); and Ordinance re Approving Change Order Number 1 to Construction Contract (M&J Asphalt Paving)	1.00	190.00
10/23/2020	MTJ	Communication from Talley re Personal Injury Claim of Ignacia Santana - Incident Date: February 6, 2020 at 40 Madison Street - IPMG Risk Management Reporting and update file re same	0.20	38.00
10/26/2020	MTJ	Work on agenda items for November 4 Village Board Meeting Agenda	0.50	95.00
10/27/2020	MTJ	Communication with Village staff (Myers and Smith) re October 28 training session and agenda posting requirement per Open Meeting Act	0.30	57.00
10/28/2020	MTJ	Final preparation of agenda items for November 4 Village Board Meeting Agenda and final preparation of transmittal letter to Norfleet re same	0.50	95.00
10/29/2020	MTJ	Receipt and review of draft November 4 Village Board Meeting Agenda and communications with Norfleet re agenda items for same; communication with Village Clerk's Office (Mims) re meetings listed as "special village board meetings" to keep in effect the local Disaster Declaration and Remote Meeting Rules per Section 6 (Duration) of DECLARATION NO. 2020-2: DECLARATION OF A STATE OF EMERGENCY IN THE VILLAGE OF	1.00	190.00

MAYWOOD, COOK COUNTY, ILLINOIS (COVID-19 - JUNE 2, 2020) (Disaster Declaration and Remote Meeting Rules); receipt and partial review of draft closed meeting minutes of October 20, 2020 and communication from Village Clerk's Office (Pavlik) re same and update file re same

10/30/2020	MTJ	Receipt and review of letter from Jose Antonio Grifols Lucas Foundation re charitable grant for upgrade of basketball courts at Connor-Heise Park (rename for Glenn "Doc" Rivers), notation of grant requirements and requirement that Village request change in acknowledgement of Village tax exempt status from IRC Section 501(c)(3) to IRC Section 170(c)(1) entity, preparation and sending of transmittal email to and communication with Norfleet and Jones re same and update file re same	0.70	133.00
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Total Fees: 3,298.50

Rate Summary

Michael T. Jurusik	16.30 hours at \$ 190.00 /hr	3,097.00
Matthew S. Guerrero	1.30 hours at \$ 155.00 /hr	201.50
Total hours:	<u>17.60</u>	Total Fees: <u>3,298.50</u>

Total Current Billing: 3,298.50

	Previous Balance Before Payments:	38,675.00
Previous Trust Balance:	Less Payment(s) Received:	<u>- 0.00</u>
Change in Trust: <u>0.00</u>	Previous Balance Due:	38,675.00
Trust Balance: <u><u>0.00</u></u>	Total Current Billing:	<u>+ 3,298.50</u>
	Total Now Due:	<u><u>41,973.50</u></u>

Michael T. Jurusik

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Willie Norfleet, Village Manager
DATE: December 9, 2020
SUBJECT: Payment Approval, Klein Thorpe & Jenkins

SPECIFIC ACTION REQUESTED: Payment approval of the invoices dated December 9, 2020 for Legal Services Rendered during October 2020.

RECOMMENDATION: It is recommendation that the total payments of \$37,740.17 be approved for payment. The expense account to be charged: 01-15-52400/TIF.

K T J

KLEIN, THORPE & JENKINS, LTD.
Attorneys at Law

20 N. Wacker Drive, Ste 1660
Chicago, Illinois 60606-2903
T 312 984 6400 F 312 984 6444

mtjurusik@ktjlaw.com
DD 312-984-6432

15010 S. Ravinia Avenue, Ste 10
Orland Park, Illinois 60462-5353
T 708 349 3888 F 708 349 1506

www.ktjlaw.com

MEMORANDUM

To: Mayor Edwenna Perkins and Board of Trustees, Village of Maywood
From: Michael T. Jurusik
Date: December 9, 2020
Re: Invoices for Legal Services for October 2020

I have enclosed invoices for the below-listed legal services for the month of October 2020.

The invoices are separated into the following categories:

- Employment and Labor Matters	\$ 13,783.65
- Litigation Matters	\$ 3,929.29
- Economic Redevelopment Matters and Miscellaneous Matters	\$ 20,027.23

If there are any questions about the enclosed invoices, please contact me.

Mike

Enclosures

cc: Willie Norfleet, Jr., Village Manager (w/ encls.)
Lanya Satchell, Finance Director (w/ encls.)

Recommended To Be Paid

Dept. Head: *Willie Norfleet*

Expense Acct: _____

Date: 12-10-20 PO # _____

December 9, 2020

Village of Maywood
Attn: Mayor Edwenna Perkins
40 Madison Street
Maywood, Illinois 60153

IN ACCOUNT WITH
KLEIN, THORPE AND JENKINS, LTD.
20 NORTH WACKER DRIVE, SUITE 1660
CHICAGO, ILLINOIS 60606-2903
(312) 984-6400

TO: KLEIN, THORPE AND JENKINS, LTD., for legal services rendered
and expenses advanced during the month of October 2020 regarding
Employment and Labor Matters per the attached computer printouts:

1849/13-214316	Employment and Labor.....	\$9,064.37
1849/314-214328	Police Department Matters.....	3,408.28
1849/315-214329	Fire Department Matters.....	399.00
1849/460-214333	Park District Matters.....	912.00

TOTAL DUE: \$ 13,783.65

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 24, 2020

Matter ID: 1849-013

Statement # 214316
For Legal Services Rendered through October 31, 2020
Employment and Labor

Professional Fees			Hours	Amount
10/1/2020	JPB	Receipt of email from union rep Balderas re telecommunicator negotiations and transmittal of same to Commander Yancy.	0.30	66.00
10/2/2020	JPB	Preparation for patrol negotiations, response to union proposals and vacation pick issues.	1.50	330.00
10/2/2020	MTJ	Review status of telecommunicators collective bargaining agreement / labor contract for IKE 911 Dispatch Center personnel	0.20	44.00
10/5/2020	JPB	Communication from Chief Talley re employee matter and negotiations, notes re same.	0.50	110.00
10/8/2020	JPB	Receipt of communication re medical screening for COVID upon arrest, review and advise re same.	0.90	198.00
10/8/2020	JPB	Receipt of perfected charge of Mary Levy, 2020CA2769, review, file and docket response due date.	1.00	220.00
10/8/2020	JAG	Communication with Chief Talley and review law related to COVID-19 prisoner and HIPPA issues	1.30	286.00
10/12/2020	JPB	Preparation for negotiations meeting with police patrol.	0.50	110.00
10/13/2020	JPB	Communication from Commander Yancy re Village responses to union proposals, patrol officers, discuss and notes re vacation issue.	0.80	176.00
10/14/2020	JPB	Attend negotiations with police patrol at Village.	2.80	616.00
10/14/2020	JPB	Begin preparation of verified answer and questionnaires answers to Levy IDHR charge 2020CN2770.	1.00	220.00
10/14/2020	JAG	Review law related to impermissible zipper clauses and review patrol officer CBA zipper clause in light of the prevailing case law	1.40	308.00
10/16/2020	JPB	Preparation of Village responses to Union proposals for 10-20-20 negotiations meeting, transmittal to union and to	2.20	484.00

Village.				
10/19/2020	JPB	Complete preparation for negotiations with patrol officers scheduled for 10/20.	0.70	154.00
10/19/2020	JPB	Preparation for Sergeants OT grievance arbitration.	0.50	110.00
10/19/2020	JPB	Review status of Levy OSHA complaint.	0.30	66.00
10/19/2020	JAG	Review documents related to MAP overtime grievance arbitration in preparation for arbitration; draft proposal to MAP regarding patrol officer CBA zipper clause	2.10	462.00
10/20/2020	JPB	Negotiations with police patrol at Village, thereafter review positions with Village team and facts re sergeants OT grievance.	2.30	506.00
10/21/2020	JAG	Preparation for police sergeants overtime grievance	1.40	308.00
10/21/2020	JAG	Draft joint request for mediation related to patrol officers negotiations and communication with counsel for MAP regarding the same	0.50	110.00
10/23/2020	JAG	Preparation for arbitration and review arbitration decisions regarding the same	1.40	308.00
10/26/2020	JAG	Communications with MAP regarding proposed stipulation and issue statement related	0.50	110.00
10/27/2020	JAG	Communications with MAP regarding proposed stipulation and issue statement for sergeants overtime grievance and revise and edit the same; review law in preparation for arbitration	2.80	616.00
10/28/2020	JAG	Preparation for sergeants overtime arbitration and communications with Commander Yancy regarding the same; prepare exhibits for arbitration; communications with counsel for union regarding stipulations for arbitration; conference call with command staff in preparation for arbitration	3.50	770.00
10/29/2020	JPB	Attend grievance arbitration hearing at Village, Sergeants OT grievance.	3.00	660.00
10/29/2020	JAG	Preparation of witnesses for police sergeants overtime arbitration and presentation of Village's case at arbitration; meeting with Chief Talley regarding pending employee disciplinary investigation	7.60	1,672.00
			Total Fees:	9,020.00

Rate Summary

James P. Bartley	18.30 hours at \$ 220.00 /hr	4,026.00
Michael T. Jurusik	0.20 hours at \$ 220.00 /hr	44.00
Jason A. Guisinger	22.50 hours at \$ 220.00 /hr	4,950.00

Total hours: 41.00

Total Fees: 9,020.00

Detailed Disbursements

Photocopies 2.20

Westlaw Research 42.17 (1)

Total Disbursements: 44.37

Total Current Billing: 9,064.37

Previous Trust Balance:	0.00	Previous Balance Before Payments:	49,090.39
Change in Trust:	<u>0.00</u>	Less Payment(s) Received:	<u>- 0.00</u>
Trust Balance:	<u><u>0.00</u></u>	Previous Balance Due:	49,090.39
		Total Current Billing:	<u>+ 9,064.37</u>

Total Now Due: 58,154.76

Michael T. Jurusik



Westlaw Charges

Date Range: October 2020

Client: 1849-013 / Village of Maywood Employment and Labor

Total for 10/19/20	18.75
Total for 10/21/20	<u>23.42</u>
Total:	\$42.17

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-314

Statement # 214328
For Legal Services Rendered through October 31, 2020
Police Department Matters

Professional Fees			Hours	Amount
10/6/2020	MAL	Redact responsive records re Parts FOIA; prepare FOIA response letter re Parts FOIA	1.80	342.00
10/8/2020	CPF	Communication with DC Willis regarding receipt of bids for towing services, and procedures for opening of bids	0.30	57.00
10/12/2020	CPF	Communication with developer's counsel Willis regarding response to towing services RFP; review of process for approval of contract with proposed vendor; Receipt and review of responsive documents from potential vendor	1.50	285.00
10/13/2020	CPF	Communication with developer's counsel Willis regarding requirement to fingerprint owners and drivers of towing company prior to initiating services for Village	0.30	57.00
10/14/2020	MAL	Receipt and review of Migliore subpoena; communications from V. Meadows re Migliore subpoena and request for motion to quash	0.20	38.00
10/15/2020	MTJ	Receipt and review of Subpoena Request For Vito Migliore (open homicide case) and communication from Maywood Police Department and Assistant State's Attorney re same	0.20	38.00
10/15/2020	MAL	Review and redact responsive records re Fuder FOIA; communications with H. Robertson re Fuder FOIA; communications with requestor Fuder re representation of defendant and transmittal of FOIA response letter and records; prepare FOIA response letter re Fuder FOIA	1.50	285.00
10/15/2020	MAL	Communications with requestor Parts re FOIA response letter and payment for FOIA records; communications with Village re payment of Parts FOIA	1.00	190.00
10/16/2020	MSG	Communications with Lt. Diaz regarding the Arthur Walton, Jr. case; legal research into and drafting of the Village of Maywood's Motion to Quash Plaintiffs' Subpoena Duces Tecum by Constance Carter, as	2.10	325.50

Administrator of the Estate of Arthur Walton Jr., deceased				
10/18/2020	MTJ	Receipt and review of police report re Potential Liability Claim - Use of Force by Police Department (Arrestee: Bryant Miller) for Risk Management Reporting and communication from Talley re same	0.30	57.00
10/19/2020	MAM	Draft third amendment to ATS redlight camera agreement; review of historical materials re same	1.20	228.00
10/19/2020	MAL	Work on updates to motion to quash	0.20	38.00
10/19/2020	MAL	Communications with staff re Parts FOIA and payment; transmittal of responsive records re Parts FOIA	0.60	114.00
10/19/2020	MSG	Communications with Mallory Milluzzi and Lt. Diaz regarding MPD's ongoing criminal investigation into the death of Arthur Walton, Jr.	0.60	93.00
10/21/2020	MAL	Receipt and review of McCarty subpoena; communications with staff re McCarty subpoena	0.50	95.00
10/22/2020	CP	Research Cook County Law Division COVID procedure for Motions; research Court Docket for Parties; preparation of Notice of Filing;	0.70	63.00
10/23/2020	MAL	Communications from opposing counsel re Migliore subpoena	0.40	76.00
10/23/2020	CP	Pre-filing preparation of Notice of Filing and Motion to Quash Defendant Melrose Park's Subpoena per IL Supreme Court Rules; preparation of same for filing; preparation of eFileIL document description form for filing in Cook County Circuit Court of same; preparation of transmittal letter to service list regarding service of same	0.70	63.00
10/26/2020	MTJ	Communication with Talley re pending police department matters (tow contract RFP, overweight truck regulation options and quarterly report on use of force incidents) and consideration of legal issues and Open Meeting Act closed meeting exceptions and FOIA exceptions to maintain confidentiality of use of force report	0.50	95.00
10/26/2020	CPF	Communication with Deputy Chief Willis regarding towing RFP responses and resolutions approving contracts; receipt and review of results of background checks on potential vendor for services; review of alternative proposal for towing services; advise Deputy Chief Willis on rejection of proposal based on lateness of delivery	1.00	190.00
10/26/2020	CP	Continue preparation of transmittal letter to service list regarding service of Notice of Filing and Motion to Quash Defendant Melrose Park's Subpoena	0.30	27.00
10/27/2020	CPF	Communication with Chief Talley and Deputy Chief Willis regarding second proposal for towing services	0.30	57.00

10/27/2020	MSG	Preparing and drafting e-mail notice of Motion to Quash to Village Manager Norfleet and Maywood Police Department Officials	0.40	62.00
10/28/2020	MAL	Communications with C. Thompkins and V. Meadows re follow-up on McCarty subpoena; communications with attorney re status of McCarty subpoena	1.40	266.00
10/29/2020	MAL	Receipt and review of Winston Subpoena; review and prepare strategy re response to Winston subpoena	0.50	95.00
10/29/2020	MSG	Communications with attorney for the Village of Melrose Park regarding the Motion to Quash briefing schedule; drafting and preparing Agreed Order with briefing schedule	0.60	93.00
			Total Fees:	<u>3,329.50</u>

Rate Summary

Michael T. Jurusik	1.00 hours at \$ 190.00 /hr	190.00
Michael A. Marrs	1.20 hours at \$ 190.00 /hr	228.00
Mallory A. Milluzzi	8.10 hours at \$ 190.00 /hr	1,539.00
Carmen P. Forte, Jr.	3.40 hours at \$ 190.00 /hr	646.00
Matthew S. Guerrero	3.70 hours at \$ 155.00 /hr	573.50
Carol Pinkston	1.70 hours at \$ 90.00 /hr	153.00
Total hours:	<u>19.10</u>	Total Fees: <u>3,329.50</u>

Detailed Disbursements

Photocopies	7.20
Westlaw Research	71.58
Total Disbursements:	<u>78.78</u>

Total Current Billing: 3,408.28

Previous Trust Balance:	0.00	Previous Balance Before Payments:	21,451.75
Change in Trust:	<u>0.00</u>	Less Payment(s) Received:	<u>- 0.00</u>
Trust Balance:	<u>0.00</u>	Previous Balance Due:	21,451.75
		Total Current Billing:	<u>+ 3,408.28</u>
		Total Now Due:	<u><u>24,860.03</u></u>

Michael T. Jurusik

①

Westlaw Charges

Date Range: October 2020

Client: 1849-314 / Village of Maywood Police Department Matters

Total for 10/16/20	29.32
Total for 10/17/20	<u>42.26</u>
Total:	\$71.58

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-315

Statement # 214329
For Legal Services Rendered through October 31, 2020
Fire Department Matters

Professional Fees			Hours	Amount
10/2/2020	MTJ	Communication with Bronaugh re vehicle / train crossing blockages by UPRR and receipt and review of sign posted in Elmhurst re same and preparation and sending of transmittal email to and communication with UPRR personnel re request for posting of same signs in Maywood	0.50	95.00
10/2/2020	MAL	Communications with Chief Bronaugh re Fleisher and Mason FOIA requests; review of responsive records re Fleisher and Mason FOIA requests	0.90	171.00
10/8/2020	MTJ	Communication with Bronaugh re photos of October 1, 2020 incident: Union Pacific Railroad (UPRR) Vehicle / Railroad Crossings Blocked by Trains (Maywood Garage Fire at 815 Walton Street on October 1, 2020 / UPRR (Another Near-Miss from Blocked Railroad Crossings) and preparation and sending of transmittal email with photos and incident data to and communication with UPRR re same	0.40	76.00
10/9/2020	MTJ	Communications with UPRR staff and Village staff (Bronaugh) re vehicle / train crossing blockages by UPRR and signage with UPRR contact information re crossing blockages	0.30	57.00
			Total Fees:	<u>399.00</u>

Rate Summary

Michael T. Jurusik	1.20 hours at \$ 190.00/hr	228.00
Mallory A. Milluzzi	0.90 hours at \$ 190.00/hr	171.00
Total hours:	<u>2.10</u>	Total Fees: <u>399.00</u>

		Total Current Billing:	<u>399.00</u>
<hr/>			
Previous Trust Balance:	0.00	Previous Balance Before Payments:	1,596.00
Change in Trust:	<u>0.00</u>	Less Payment(s) Received:	<u>- 0.00</u>
Trust Balance:	<u><u>0.00</u></u>	Previous Balance Due:	1,596.00
		Total Current Billing:	<u>+ 399.00</u>
		Total Now Due:	<u><u>1,995.00</u></u>

Michael T. Jurusik

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-460

Statement # 214333
For Legal Services Rendered through October 31, 2020
Park District Matters

Professional Fees	Hours	Amount
10/5/2020 MAM Consideration of outstanding issues re Park District IGA	0.40	76.00
10/8/2020 MAM Review open issues re Park District IGA; transmit list of information needed re same to L. Satchell	0.80	152.00
10/12/2020 MAM Draft resolution approving Park District IGA; communications with L. Satchell re recreation tax levy issues for IGA; work on updated IGA incorporating certain Park District comments	1.80	342.00
10/13/2020 MAM Finalize resolution re Park District property conveyance IGA; conference with L. Satchell re Park District issues; consideration of legal issues re same; finalize updated draft and comments re IGA and transmit to Park District attorney	1.60	304.00
10/27/2020 MAM Review status of Park Turnover IGA; communication to Park District attorney re same	0.20	38.00
	Total Fees:	912.00

Rate Summary

Michael A. Marrs	4.80 hours at \$ 190.00 /hr	912.00
Total hours:	4.80	Total Fees: 912.00

		Total Current Billing:	<u>912.00</u>
<hr/>			
		Previous Balance Before Payments:	2,283.60
Previous Trust Balance:	0.00	Less Payment(s) Received:	<u>- 0.00</u>
Change in Trust:	<u>0.00</u>	Previous Balance Due:	2,283.60
		Total Current Billing:	<u>+ 912.00</u>
Trust Balance:	<u>0.00</u>		
		Total Now Due:	<u><u>3,195.60</u></u>

Michael T. Jurusik

December 9, 2020

Village of Maywood
Attn: Mayor Edwenna Perkins
40 Madison Street
Maywood, Illinois 60153

IN ACCOUNT WITH
KLEIN, THORPE AND JENKINS, LTD.
20 NORTH WACKER DRIVE, SUITE 1660
CHICAGO, ILLINOIS 60606-2903
(312) 984-6400

TO: KLEIN, THORPE AND JENKINS, LTD., for legal services rendered
and expenses advanced during the month of October 2020
regarding Litigation Matters per the attached computer printouts:

1849/26-214319	Traffic and Local Ordinance Prosecution	\$ 775.00
1849/60-214322	Administrative Adjudication Litigation	1,577.23
1849/62-214323	Disbursements	258.56
1849/163-214325	Third Party Litigation	507.50
1849/170-214326	Property Maintenance Enforcement Actions	323.00
1849/211-214327	Demolition – 144 S. 9th Avenue	431.00
1849/506-214336	Demolition – 801 N. 5th Avenue	57.00

TOTAL DUE: \$ 3,929.29

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-026

Statement # 214319
For Legal Services Rendered through October 31, 2020
Traffic and Local Ordinance Prosecution

Professional Fees			Hours	Amount
10/14/2020	MSG	Preparation for and prosecution of the local traffic call	2.50	387.50
10/28/2020	MSG	Preparation for and prosecution of local traffic citations 1849-026	2.50	387.50
			Total Fees:	<u>775.00</u>

Rate Summary

Matthew S. Guerrero 5.00 hours at \$ 155.00 /hr 775.00
Total hours: 5.00 Total Fees: 775.00

Total Current Billing: 775.00

Previous Trust Balance: 0.00
Change in Trust: 0.00
Trust Balance: 0.00

Previous Balance Before Payments: 4,505.34
Less Payment(s) Received: - 0.00
Previous Balance Due: 4,505.34
Total Current Billing: + 775.00

Total Now Due: 5,280.34

Michael T. Jurusik

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-060

Statement # 214322
For Legal Services Rendered through October 31, 2020
Administrative Adjudication Litigation

Professional Fees	Hours	Amount
10/2/2020 MAM Consideration of legal issues related to prosecuting overweight truck violations in administrative adjudication	0.60	114.00
10/2/2020 MSG Preparation for and prosecution of local citations at Maywood administrative hearings	2.40	372.00
10/6/2020 MTJ Work on Code Amendment Ordinance re local citations and retention of local citation fees by Village for overweight truck enforcement citations	0.20	38.00
10/6/2020 MAM Legal research re overweight truck prosecution issues; consideration of legal issues related to same	1.20	228.00
10/6/2020 CPF Review of authority in Illinois Vehicle Code and Illinois Municipal Code to prosecute overweight citations on local administrative adjudication call; review of other local municipal codes for authority for same; prepare opinion on same	1.00	190.00
10/6/2020 MSG Communications with contacts from the City of Chicago regarding overweight truck citations and adjudicating them at administrative hearings	0.30	46.50
10/16/2020 MSG Preparation for and prosecution of code enforcement citations at the Maybrook Police Department	3.70	573.50
	Total Fees:	1,562.00

Rate Summary

Michael T. Jurusik	0.20 hours at \$ 190.00 /hr	38.00
Michael A. Marrs	1.80 hours at \$ 190.00 /hr	342.00
Carmen P. Forte, Jr.	1.00 hours at \$ 190.00 /hr	190.00
Matthew S. Guerrero	6.40 hours at \$ 155.00 /hr	992.00
Total hours:	9.40	Total Fees: 1,562.00

Detailed Disbursements

Westlaw Research

15.23



Total Disbursements: 15.23

Total Current Billing: 1,577.23

Previous Trust Balance: 0.00
Change in Trust: 0.00
Trust Balance: 0.00

Previous Balance Before Payments: 8,414.50

Less Payment(s) Received: - 0.00

Previous Balance Due: 8,414.50

Total Current Billing: + 1,577.23

Total Now Due: 9,991.73

Michael T. Jurusik

①

Westlaw Charges

Date Range: October 2020

Client: 1849-060 / Village of Maywood Administrative Adjudication Litigation

Total for 10/02/20	<u>15.23</u>
Total:	\$15.23

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-062

Statement # 214323
For Legal Services Rendered through October 31, 2020
Disbursements

Detailed Disbursements

Westlaw Research	10.56
Photocopies	248.00
Total Disbursements:	<u>258.56</u>

①

Total Current Billing: 258.56

Previous Trust Balance: 0.00
Change in Trust: 0.00
Trust Balance: 0.00

Previous Balance Before Payments: 3,199.84
Less Payment(s) Received: - 0.00
Previous Balance Due: 3,199.84
Total Current Billing: + 258.56

Total Now Due: 3,458.40

Michael T. Jurusik

①

Westlaw Charges

Date Range: October 2020

Client: 1849-062 / Village of Maywood Disbursements

Total for 10/07/20	<u>10.56</u>
Total:	\$10.56

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-163

Statement # 214325
For Legal Services Rendered through October 31, 2020
Third Party Litigation

Professional Fees	Hours	Amount
10/29/2020 MTJ Receipt and review of records subpoena from Assistant Public Defender in Sherkoen Winston criminal case (No. 19-CR-1154001) regarding disciplinary records and complaints for officers Earley and Jarzabowski from January 1, 2010 through November 22, 2020 and communication with Village staff (Talley and Yancy) re Village response to same and partial review files re same and update file re same	0.50	95.00
10/29/2020 AGB Review emails and subpoena re police officer disciplinary records and draft multiple emails regarding CCSAO issues and draft email to Venus Meadows	0.60	99.00
10/30/2020 AGB Review motion to quash, multiple emails and strategize and conference on response; draft email to Ms. Meadows	0.60	99.00
10/30/2020 AGB Meeting with Officer Jarzabkowski on incident and review videos from incident, reports and review subpoena and disciplinary files for Officers Earley and Jarzabkowski	1.30	214.50
	Total Fees:	<u>507.50</u>

Rate Summary

Michael T. Jurusik	0.50 hours at \$ 190.00/hr	95.00
Anthony G. Becknek	2.50 hours at \$ 165.00/hr	412.50
Total hours:	<u>3.00</u>	Total Fees: <u>507.50</u>

		Total Current Billing:	<u>507.50</u>
<hr/>			
Previous Trust Balance:	0.00	Previous Balance Before Payments:	847.00
Change in Trust:	<u>0.00</u>	Less Payment(s) Received:	- 0.00
Trust Balance:	<u>0.00</u>	Previous Balance Due:	847.00
		Total Current Billing:	+ <u>507.50</u>
		Total Now Due:	<u>1,354.50</u>

Michael T. Jurusik

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-170

Statement # 214326
For Legal Services Rendered through October 31, 2020
Property Maintenance Enforcement Actions

Professional Fees	Hours	Amount
10/1/2020 MAM Multiple communications with Village staff re posting of fast track demolition properties; review proposed sign language re same; provide correct statutory sign language re same to Village	1.00	190.00
10/2/2020 MAM Communications with Village staff re signs for demolitions and fast track demolitions	0.30	57.00
10/5/2020 MAM Communications with E. Lara re wording for fast track demolition signage	0.40	76.00
	Total Fees:	<u>323.00</u>

Rate Summary

Michael A. Marrs	1.70 hours at \$ 190.00/hr	323.00
Total hours:	<u>1.70</u>	Total Fees: <u>323.00</u>

Total Current Billing: 323.00

	Previous Balance Before Payments:	1,914.70
Previous Trust Balance:	Less Payment(s) Received:	<u>- 0.00</u>
Change in Trust: <u>0.00</u>	Previous Balance Due:	1,914.70
Trust Balance: <u><u>0.00</u></u>	Total Current Billing:	<u>+ 323.00</u>
	Total Now Due:	<u><u>2,237.70</u></u>

Michael T. Jurusik

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-211

Statement # 214327
For Legal Services Rendered through October 31, 2020
Demolition - 144 S. 9th Avenue

Professional Fees	Hours	Amount
10/13/2020 HCJ Communication with opposing counsel re settlement documents	0.30	57.00
10/15/2020 HCJ Communication with Village re execution of settlement agreements	0.30	57.00
10/21/2020 HCJ Communication with Village re executed settlement agreement and lien release	0.30	57.00
10/22/2020 HCJ Preparation of stipulation for filing	0.30	57.00
10/22/2020 CP Pre-filing preparation of Joint Stipulation of Voluntary Dismissal of Appellant Janusz Slomczewski's Appeal, with Prejudice per IL Supreme Court Rules; filing preparation of same; preparation of eFileIL document description form for filing in 1st Appellate District Court of IL regarding same	0.70	63.00
10/26/2020 HCJ Preparation of proposed order for dismissal	0.30	57.00
10/26/2020 CP Pre-filing preparation of Proposed Order per IL Supreme Court Rules; preparation of same for filing; preparation of eFileIL document description form for filing in 1st Appellate District of IL Court of same	0.20	18.00
10/26/2020 CP Preparation of Recording Cover Sheet; preparation of Release of Lien for 144 S 9th Ave / PINs 15-10-235-038 and -039 for recording; preparation of document description form for recording in CCRD, entry of property and document information into KTJ recorded documents database	0.50	45.00
10/26/2020 CP Continue filing preparation of Joint Stipulation and Proposed Order	0.20	18.00
Total Fees:		<u>429.00</u>

Rate Summary

Howard C. Jablecki	1.50 hours at \$ 190.00/hr	285.00
Carol Pinkston	1.60 hours at \$ 90.00/hr	144.00
Total hours:	<u>3.10</u>	Total Fees: <u>429.00</u>

Detailed Disbursements

Photocopies	2.00
Total Disbursements:	<u>2.00</u>

Total Current Billing: 431.00

Previous Trust Balance:	0.00
Change in Trust:	<u>0.00</u>
Trust Balance:	<u><u>0.00</u></u>

Previous Balance Before Payments:	3,114.74
Less Payment(s) Received:	<u>- 0.00</u>
Previous Balance Due:	3,114.74
Total Current Billing:	<u>+ 431.00</u>

Total Now Due: 3,545.74

Michael T. Jurusik

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-506

Statement # 214336
For Legal Services Rendered through October 31, 2020
Demolition - 801 N. 5th Avenue

Professional Fees			Hours	Amount
10/30/2020	MAM	Communications with A. Smith re staying further action in light of property sale; consideration of legal issues re same	0.30	57.00
			Total Fees:	<u>57.00</u>

Rate Summary

Michael A. Marrs	0.30 hours at \$ 190.00/hr	57.00
Total hours:	<u>0.30</u>	Total Fees: <u>57.00</u>

Total Current Billing: 57.00

Previous Trust Balance: 0.00
Change in Trust: 0.00
Trust Balance: 0.00

Previous Balance Before Payments: 772.00
Less Payment(s) Received: - 0.00
Previous Balance Due: 772.00
Total Current Billing: + 57.00

Total Now Due: 829.00

Michael T. Jurusik

December 9, 2020

Village of Maywood
Attn: Mayor Edwenna Perkins
40 Madison Street
Maywood, Illinois 60153

IN ACCOUNT WITH
KLEIN, THORPE AND JENKINS, LTD.
20 NORTH WACKER DRIVE, SUITE 1660
CHICAGO, ILLINOIS 60606-2903
(312) 984-6400

TO: KLEIN, THORPE AND JENKINS, LTD., for legal services rendered and expenses advanced during the month of October 2020 regarding Economic Redevelopment Matters and Miscellaneous Matters per the attached computer printouts:

1849/17-214317	TIF – Madison Street.....	\$ 7,006.50
1849/19-214318	TIF – Roosevelt Road.....	1,619.00
1849/47-214320	Real Estate Matters (ANLAP, Tax Reactivation)	3,921.80
1849/50-214321	Plan Commission / ZBA.....	703.00
1849/88-214324	Liquor Commission/Liquor License Matters.....	2,204.60
1849/359-214330	Tax Deed / 415 Roosevelt Rd. (Roosevelt Road TIF – Reimb.).....	1,744.30
1849/371-214331	TIF – St. Charles Road (Escrow #6 – Economic Incentives & Projects – Reimb.) ...	198.80
1849/404-214332	Outdoor Ad (Electronic Billboard at Harrison St. between 10th & 11th Avenues) (Reimb.).....	506.00
1849/470-214334	First Avenue Water Main & Easement Acquisition Project (Reimbursable from Madison St./Washington Blvd. TIF District).....	1,212.23
1849/495-214335	Grants and IGAs – State of Illinois.....	361.00
1849/520-214337	Access Living Project at 1910 & 1927 S. 5th Ave. and 1002 S. 6th Ave. (Reimbursable per Madison St./Fifth Ave. TIF District).....	550.00

TOTAL DUE: \$ 20,027.23

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-017

Statement # 214317
For Legal Services Rendered through October 31, 2020
TIF - Madison Street

Professional Fees			Hours	Amount
10/1/2020	MTJ	Receipt and review of Interfaith's Cook County Class 8 Tax Incentive Application and communication from Interfaith and Village staff (Smith) re filing date of Application with Cook County due to COVID-19 and need for approval Resolution for same and update file re same	0.40	88.00
10/1/2020	MAM	Conference with National Cycle re subdivision, property tax and redevelopment issues; research re plat of resubdivision issues; develop plan for approval of same; conference with Village Engineer re National Cycle plat and redevelopment issues	1.60	352.00
10/5/2020	MAM	Communications with National Cycle owner re property tax and subdivision issues	0.60	132.00
10/6/2020	MTJ	Receipt and review of Mailing List for Residential Addresses for October 20, 2020 Public Meeting (Madison Street - Fifth Avenue TIF District), Mailing List for Taxpayers of Records Addresses for October 20, 2020 Public Meeting (Madison Street - Fifth Avenue TIF District) and Affidavit for Mailing Notice of October 20, 2020 Public Meeting (Madison Street - Fifth Avenue TIF District) and communication from Durham re same; preparation and sending of transmittal email with copy of KTJ Affidavit for Mailing Notice of October 20, 2020 Public Meeting (Madison Street - Fifth Avenue TIF District) to JRB Meeting members and Overlapping Taxing Districts and communication with Durham and Village staff re same; update file re same	0.50	110.00
10/7/2020	MTJ	Review 615 South 5th Avenue real estate file and update file re Village Broker's listing price reduction recommendation and Village Board consent to same at October 6 closed meeting	0.10	22.00
10/7/2020	MTJ	Receipt and review of Hancock (Peterhansen/Lucas) memo re 2020 Illinois Transportation Enhancement	0.50	110.00

Date	Initials	Description	Hours	Rate
		Program (ITEP) - Grant Application Prairie Path Enhancements - West Village Limits to 5th Avenue and communication with Village staff and Hancock (Peterhansen/Lucas) re same and partial preparation of transmittal memo to Village Board re same and partial preparation of Ordinance approving ITEP Grant Application		
10/7/2020	MAM	Conference with A. Smith re issues related to National Cycle expansion and property taxes	0.30	66.00
10/8/2020	MAM	Review of documents related to sale of 1002 S. 6th to Access Health; work on RDA re same	0.70	154.00
10/9/2020	MTJ	Review Schedule For Adoption And Approval Of First Amendment To The TIF District Redevelopment Project And Plan Madison Street / Fifth Avenue TIF District and work on documents for November 2020 JRB Meeting; receipt and review of Cook County Class 8 Tax Incentive Application for Interfaith 5th Avenue Apartments Project and communication from Interfaith re filing of application with Cook County and tentative approval schedule for Village approving Resolution	0.70	154.00
10/9/2020	MSG	Preparing and drafting AN ORDINANCE AUTHORIZING THE EXECUTION OF AND SUBMITTAL OF A GRANT APPLICATION TO THE 2020 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FOR THE PRAIRIE PATH ENHANCEMENTS (WEST VILLAGE LIMITS TO 5TH AVENUE) AND AUTHORIZING CERTAIN EXPENDITURES FROM THE VILLAGE GENERAL FUNDS OR OTHER AVAILABLE GRANT FUNDS TO PAY FOR VILLAGE MATCHING FUND OBLIGATIONS AND AUTHORIZING CERTAIN EXPENDITURES FROM THE MADISON STREET / 5TH AVENUE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND TO PAY FOR THE ELIGIBLE PROJECT IMPROVEMENTS WITHIN THE TIF DISTRICT, INCLUDING VILLAGE MATCHING FUND OBLIGATIONS (Prairie Path Lighting and Safety Enhancements Project)	1.10	203.50
10/12/2020	MTJ	Review TIF District Act and TIF District file re 12 year term extension and preparation of AGENDA FOR PUBLIC MEETING PURSUANT TO 65 ILCS 5/11-74.4-6(e) IN REGARD TO APPROVAL OF A FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN AS PART OF THE 12 YEAR TERM EXTENSION OF THE MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT and preparation of transmittal memo to to Myers re October 20 Public Meeting for Madison Street/Fifth Avenue TIF District and Schedule and Milestones for Approval of the 12 Year Term Extensions for Madison Street/Fifth Avenue TIF District and the Roosevelt Road TIF District; preparation and sending of	1.60	352.00

		transmittal email with draft Agenda to and communication with Kane McKenna re Agenda for Public Hearing; review updated Schedule and Milestones for Approval of the 12 Year Term Extensions and update calendar and file re same		
10/12/2020	MSG	Preparing and drafting A RESOLUTION APPROVING A COOK COUNTY CLASS 8 REAL ESTATE TAX INCENTIVE APPLICATION FOR THE BENEFIT OF THE INTERFAITH HOUSING DEVELOPMENT CORPORATION OF CHICAGO, LOCATED AT 802-820 SOUTH FIFTH AVENUE, MAYWOOD, ILLINOIS, PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE and Cover Memo	1.20	222.00
10/13/2020	TPB	Work on ordinances for Madison Street/Fifth Avenue TIF life extension and plan amendment	0.30	66.00
10/13/2020	MTJ	Preparation of transmittal memo to Village Board Meeting re Ordinances Calling for JRB Meetings and Public Hearing for 12 Year Extension of Term - First Amendment to Redevelopment Plans and Budget for Madison St/Fifth Ave and Roosevelt Rd TIF Districts; preparation of draft Agenda for November 13, 2020 JRB Meeting and Notice of November 13, 2020 JRB Meeting; preparation of draft ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO THE REDEVELOPMENT PLAN AND PROJECT AND BUDGET FOR THE MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT; communication with Smith re proposed amendments to RESOLUTION APPROVING THE RENEWAL OF A COOK COUNTY CLASS 6(b) PROPERTY TAX RATE DESIGNATION FOR THE PROPERTY COMMONLY KNOWN AS 15 NORTH 9th AVENUE, MAYWOOD, ILLINOIS (Seaway Supply Company) and update same; review and edit Resolution Approving Class 8 Tax Incentive for Interfaith Development Housing Corporation of Chicago and transmittal memo to Village Board re same	3.00	660.00
10/13/2020	MAM	Further work on RDA for 1002 S. 6th sale and redevelopment by Access Health/IFF; conference with A. Smith re RDA issues; communications with E. Lara re zoning relief sought by Access Health/IFF for 1002 S. 6th; receipt and review of NFR letter and updated site plan and elevations re same	2.60	572.00
10/14/2020	MTJ	Preparation of NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT; Preparation of NOTICE OF THE AVAILABILITY OF THE FIRST AMENDMENT TO THE	2.00	440.00

		REDEVELOPMENT PROJECT AND PLAN RELATIVE TO THE VILLAGE OF MAYWOOD MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT; Communication with Kane McKenna re mailings to JRB members, taxing districts, Illinois Department of Commerce and Economic Opportunity and Public Member and adoption schedule; Final review and preparation of memo and enclosures to Myers re October 20 public meeting for First Amendment to Redevelopment Project and Plan; Final review and preparation of ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT with Exhibits "A" through Exhibit "D"		
10/15/2020	MTJ	Communication with Village staff and Kane McKenna re preparations for October 20 public meeting to discuss the First Amendment to Redevelopment Plan and Project; preparation and sending of transmittal email with KTJ Memo, Agenda for October 20, 2020 Public Meeting, First Amendment to Redevelopment Plan and Budget for Madison Street / Fifth Avenue TIF District for 12 Year Term Extension to and communication with Myers re same	0.80	176.00
10/16/2020	MTJ	Preparation and sending of transmittal email with updated versions of Notice of Public Hearing on December 15, 2020 for First Amendment to Redevelopment Project and Plan for Madison Street-Fifth Avenue TIF District and Notice of Availability of First Amendment to Redevelopment Project and Plan for Madison Street-Fifth Avenue TIF District and communication with Kane McKenna re certified mailing of same	0.20	44.00
10/19/2020	MTJ	Communications with Village Clerk's Office (Pavlik) re numbering for ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT and work on certified mailing to JRB Members / Overlapping Taxing Districts / Interested Parties Register for: ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT; NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO	0.30	66.00

REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT; NOTICE OF THE AVAILABILITY OF THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN RELATIVE TO THE VILLAGE OF MAYWOOD MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT

10/20/2020	TPB	Review of issues relating to the TIF public meeting	0.20	44.00
10/20/2020	MTJ	Preparation for and attendance at October 20 public meeting re First Amendment to Redevelopment Plan for TIF District	1.00	220.00
10/21/2020	MTJ	Communications with SD 209 staff (Paul Starck-King) re request to add-on to Interested Parties Register and update same and adoption schedule for First Amendment to Redevelopment Project and Plan and confirmation of November 13 Joint Review Board Meeting date and December 15 Public Hearing; preparation and sending of transmittal email with KTJ transmittal memo and enclosed documents re notices and agenda items for November 13 JRB Meeting and December 15 Public Hearings re 12 Year Term Extension and First Amendments to TIF District Redevelopment Plans and Budgets to Village Board members, Village staff and Village consultants	0.70	154.00
10/22/2020	MTJ	Receipt and review of updated First Amendment to Redevelopment Plan and Project for Madison Street / Fifth Avenue TIF District from Kane McKenna and communication with Kane McKenna re same and proposed minor amendments; review TIF District Act re minor amendment process and update Schedule for the adoption and approval of the First Amendment to TIF District Redevelopment Plan to include requirement of approval of ordinance approving minor amendments to First Amendment to Redevelopment Plan and Project and preparation and sending of transmittal email with / to and communication with Village staff, Village Engineer and Kane McKenna re same	0.80	176.00
10/26/2020	MTJ	Review Redevelopment Agreement re development project by Access Health and Housing, LLC for 1002 South 6th Avenue property	0.20	44.00
10/26/2020	MAM	Further drafting of RDA re 1002 S. 6th redevelopment [Access Health]; consideration of legal issues related to same; transmit same to A. Smith for review	2.20	484.00
10/27/2020	MTJ	Communications with Durham re minor amendments to First Amendment to Redevelopment Plan and schedule for mailings and newspaper publications for notices re JRB Meeting meeting and public hearing; preparation of	1.20	264.00

		ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE PROPOSAL OF SAMMY THOMPSON PLUMBING IN THE AMOUNT OF \$9,870.00 FOR WATER TANK PURCHASE AND INSTALLATION SERVICES AND APPROVING THE EXPENDITURE OF MADISON STREET / 5TH AVENUE TIF DISTRICT FUNDS FOR SUCH PURCHASE AND SERVICES (Project: 350 Gallon Hot Water Tank Replacement at Village Hall) and preparation of transmittal memo to Village Board re same		
10/27/2020	MAM	Communications with A. Smith re 1002 S. 6th RDA and approval process	0.30	66.00
10/30/2020	MTJ	Receipt and review of draft Redevelopment Agreement re Access Health's proposed acquisition of the 1002 South 6th Avenue property and partial preparation of Public Hearing Notice and Agenda for TIF District / Redevelopment Agreement	0.50	110.00
10/30/2020	MTJ	Receipt and review of Redevelopment Agreement re Access Health's proposed acquisition of the 1002 South 6th Avenue property and partial preparation of Agenda for TIF Public Hearing and Newspaper Version - TIF Public Hearing Notice for same;	0.50	110.00
10/30/2020	MAM	Further edits to RDA re Access Health/1002 S. 6th; communications with A. Smith and Access Health re same	1.00	220.00
			Total Fees:	<u>5,881.50</u>

Rate Summary

Thomas P. Bayer	0.50 hours at \$ 220.00 /hr	110.00
Michael T. Jurusik	15.00 hours at \$ 220.00 /hr	3,300.00
Michael A. Marrs	9.30 hours at \$ 220.00 /hr	2,046.00
Matthew S. Guerrero	2.30 hours at \$ 185.00 /hr	425.50
Total hours:	<u>27.10</u>	Total Fees: <u>5,881.50</u>

Detailed Disbursements

	Photocopies	600.60	①
10/5/2020	9x12 envelopes	9.90	
10/5/2020	Certified Mail - legal notice	167.20	②
10/21/2020	10 x 13 envelopes	10.35	
10/21/2020	Certified Mail - Joint Review Board Members/ Interested Parties Registry	336.95	

Total Disbursements: 1,125.00

Payments

11/2/2020	Payment	4,460.60
Total Payments:		<u>4,460.60</u>

Total Current Billing: 7,006.50

Previous Trust Balance:	0.00
Change in Trust:	<u>0.00</u>
Trust Balance:	<u><u>0.00</u></u>

Previous Balance Before Payments:	7,260.52
Less Payment(s) Received:	<u>- 4,460.60</u>
Previous Balance Due:	2,799.92
Total Current Billing:	<u>+ 7,006.50</u>
Total Now Due:	<u><u>9,806.42</u></u>

Michael T. Jurusik

**VILLAGE OF MAYWOOD
MADISON STREET/FIFTH AVENUE
TAX INCREMENT FINANCING DISTRICT**

October 5, 2020 Mailing

MAILING COSTS – 1849-17

The following document:

- NOTICE OF PUBLIC MEETING PURSUANT TO 65 ILCS 5/11-74.4-6(e) IN REGARD TO APPROVAL OF A FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN AS PART OF THE 12 YEAR TERM EXTENSION OF THE MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT

was sent to:

- All Joint Review Board Members and all parties on the Interested Parties Registry;
- by Certified Mail, return receipt requested, postage prepaid.

Postage:	22 envelopes at \$7.60 each (Certified Mail)	\$ 167.20
Envelopes:	22 9X12 envelopes at 45¢ each	\$ 9.90
	TOTAL	<u>\$ 177.10</u>

**VILLAGE OF MAYWOOD
MADISON STREET/FIFTH AVENUE
TAX INCREMENT FINANCING DISTRICT**

October 21, 2020 Mailing

MAILING COSTS – 1849-17

The following documents:

1. ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT, with EXHIBIT A through EXHIBIT D.
2. NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT, with Exhibit "A" through Exhibit "C".
3. NOTICE OF THE AVAILABILITY OF THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN RELATIVE TO THE VILLAGE OF MAYWOOD MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT
4. ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT, with EXHIBIT A through EXHIBIT D.
5. NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT, with Exhibit "A" through Exhibit "C".
6. NOTICE OF THE AVAILABILITY OF THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN RELATIVE TO THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT.
7. KTJ Transmittal Memo dated October 21, 2020.

were sent to:

- All Joint Review Board Members and all parties on the Interested Parties Registry;
- by Certified Mail, return receipt requested, postage prepaid.

Postage:	23 envelopes at \$14.65 each (Certified Mail)	\$ 336.95
Envelopes:	23 10X13 envelopes at 45¢ each	\$ 10.35
	TOTAL	<u>\$ 347.30</u>

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-019

Statement # 214318
For Legal Services Rendered through October 31, 2020
TIF - Roosevelt Road

Professional Fees			Hours	Amount
10/9/2020	MTJ	Review Schedule For Adoption And Approval Of First Amendment To The TIF District Redevelopment Project And Plan Roosevelt Road TIF District and work on documents for November 2020 JRB Meeting	0.50	110.00
10/13/2020	TPB	Work on ordinances for Roosevelt Road TIF life extension and plan amendment	0.50	110.00
10/13/2020	MTJ	Preparation of draft Agenda for November 13, 2020 JRB Meeting and Notice of November 13, 2020 JRB Meeting; preparation of ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO THE REDEVELOPMENT PLAN AND PROJECT AND BUDGET FOR THE ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT	2.00	440.00
10/14/2020	MTJ	Preparation of NOTICE OF THE AVAILABILITY OF THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN RELATIVE TO THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT Preparation of NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT Preparation of transmittal memo to JRB Members, Overlapping Taxing Districts, Illinois Department of Commerce and Economic Opportunity and all Person or Entity Listed on the Interested Parties Registry Final review and preparation of ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT with Exhibits "A" through Exhibit	2.50	550.00

Date	Initials	Description	Hours	Amount
10/16/2020	MTJ	"D" Preparation and sending of transmittal email with updated versions of Notice of Public Hearing on December 15, 2020 for First Amendment to Redevelopment Project and Plan for Roosevelt Road TIF District and Notice of Availability of First Amendment to Redevelopment Project and Plan for Roosevelt Road TIF District and communication with Kane McKenna re certified mailing of same	0.20	44.00
10/19/2020	MTJ	Communications with Village Clerk's Office (Pavlik) re numbering for ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT and work on certified mailing to JRB Members / Overlapping Taxing Districts / Interested Parties Register of: ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT, with Exhibit "A" through Exhibit "C". NOTICE OF THE AVAILABILITY OF THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN RELATIVE TO THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT	0.30	66.00
10/21/2020	MTJ	Communication with (Paul Starck-King) re request to add-on to Interested Parties Register and update same	0.20	44.00
10/22/2020	MTJ	Receipt and review of updated First Amendment to Redevelopment Plan and Project for Roosevelt Road TIF District from Kane McKenna and communication with Kane McKenna re same and proposed minor amendments; review TIF District Act re minor amendment process and update Schedule for the adoption and approval of the First Amendment to TIF District Redevelopment Plan to include requirement of approval of ordinance approving minor amendments to First Amendment to Redevelopment Plan and Project and preparation and sending of transmittal email with / to and communication with Village staff, Village Engineer and Kane McKenna re same	0.80	176.00
10/27/2020	MTJ	Communications with Durham re schedule for mailings and newspaper publications for notices re JRB Meeting	0.20	44.00

meeting and public hearing

Total Fees: 1,584.00

Rate Summary

Thomas P. Bayer	0.50 hours at \$ 220.00 /hr	110.00
Michael T. Jurusik	6.70 hours at \$ 220.00 /hr	1,474.00
Total hours:	<u>7.20</u>	Total Fees: <u>1,584.00</u>

Detailed Disbursements

Photocopies	35.00
Total Disbursements:	<u>35.00</u>

Payments

11/2/2020	Payment	6,430.20
Total Payments:		<u>6,430.20</u>

Total Current Billing: 1,619.00

Previous Trust Balance:	0.00	Previous Balance Before Payments:	15,087.20
Change in Trust:	<u>0.00</u>	Less Payment(s) Received:	<u>- 6,430.20</u>
Trust Balance:	<u><u>0.00</u></u>	Previous Balance Due:	8,657.00
		Total Current Billing:	<u>+ 1,619.00</u>
		Total Now Due:	<u><u>10,276.00</u></u>

Michael T. Jurusik

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-047

Statement # 214320
For Legal Services Rendered through October 31, 2020
Real Estate Matters (ANLAP, Tax Reactivation)

Professional Fees			Hours	Amount
10/1/2020	MAM	Work on document and title updates to 1215-1217 S. 7th tax reactivation sale	0.30	57.00
10/1/2020	CP	Review file; communication with Chicago Title regarding updated commitment and invoice for 1215-1217 S. 7th Avenue // Commitment #1901633NC	0.40	36.00
10/1/2020	CP	Preparation of Chicago Title Commitment Order Form for 302 S. 7th Avenue // PIN 15-11-309-009-0000; communication with Chicago Title re same	0.30	27.00
10/1/2020	CP	Communication with Chicago Title regarding Bundle #3/Diaz regarding updated title	0.10	9.00
10/1/2020	CP	Research Property Division history for PINs 15-10-226-007, -008, and -009 // 901 St. Charles Road; preparation of Cook County Treasurer's Name Change Application Form; communication with M. Weissmann at Cook County Assessor regarding PIN Division Report; communication with Chicago Title regarding CCRD documents; preparation of Continued Ownership and Use Affidavit for same	0.90	81.00
10/2/2020	CP	Revise Continued Ownership and Use Affidavit for PINs 15-10-226-008-0000 // 901 St. Charles Road;	0.40	36.00
10/2/2020	CP	Receipt of updated title commitment #19004799NC for Bundle #3 / Diaz	0.10	9.00
10/2/2020	CP	Receipt of updated title commitment #19010633NC for 1215-1217 S 7th Ave	0.10	9.00
10/7/2020	MAM	Conference with A. Smith re status of various ANLAP and tax reactivation sales - Bundles 1 and 2 [Batelli], 1314 S. 4th [Lusardi/Bay], 1819 S. 12th [Murillo/Rodriguez], 302 S. 7th [Andrew Homes], 1215-1217 S. 7th [Lewis Lawn Care], and Bundle No. 3 [Diaz]	0.60	114.00

10/8/2020	MTJ	Review Village staff memo and application Cook County Class 6(B) Tax Incentive Renewal of Seaway Supply Company and Cook County Class 6(B) regulations and preparation of Acknowledgement of conditions of approval of Cook County Class 6(B) Tax Incentive Renewal signed by Owner of Seaway; preparation of RESOLUTION APPROVING THE RENEWAL OF COOK COUNTY CLASS 6(B)PROPERTY TAX RATE DESIGNATION FOR THE PROPERTY COMMONLY KNOWN AS15 NORTH 9th AVENUE, MAYWOOD, ILLINOIS (Seaway Supply Company) and transmittal memo to Village Board re same	1.50	285.00
10/8/2020	CP	Receipt of Title Commitment for 302 S 7th Ave	0.20	18.00
10/12/2020	CP	Communication with Chicago Title regarding lost petition for consolidation of 2007-2009 Harrison	0.10	9.00
10/13/2020	MTJ	Receipt and review of certified copy of Resolution No. 2010-08 re Approval of Cook County Class 6(b) Tax Incentive (Seaway Supply Company - 15 North 9th Avenue) from Village Clerk's Office and update file re same and update draft Resolution re approval of renewal of Cook County Class 6(b) Tax Incentive (Seaway Supply Company)	0.50	95.00
10/13/2020	MTJ	Preparation and sending of transmittal email with draft copy of RESOLUTION APPROVING THE RENEWAL OF A COOK COUNTY CLASS 6(b) PROPERTY TAX RATE DESIGNATION FOR THE PROPERTY COMMONLY KNOWN AS 15 NORTH 9th AVENUE, MAYWOOD, ILLINOIS(Seaway Supply Company) to and communication with Village staff re same	0.30	57.00
10/13/2020	CP	Review updated title commitment for title clearance for Bundle #3 / Diaz; communication with Chicago Title regarding recorded liens;	0.30	27.00
10/13/2020	CP	Review updated title commitment for title clearance for 1215-1217 S 7th;	0.20	18.00
10/13/2020	CP	Review title commitment for title clearance for 302 S 7th Avenue; communication with Chicago Title regarding Covenant and Restriction recording on title report	0.30	27.00
10/15/2020	MTJ	Communication with Village staff re legal description for Resolution No. R-2020 re Renewal of Cook County Class 6(b) Property Tax Rate Designation (Seaway Supply Company)	0.30	57.00
10/17/2020	CP	Preparation of Sale Checklist for 302 S. 7th Avenue/Andrew Homes; preparation of Quit Claim Deed, ALTA Statement, Personal Undertaking (GAP), 1099 Solicitation, FIRPTA, Non Representation Agreement, and Closing Statement	1.00	90.00

10/17/2020	CP	Revise Quit Claim Deed, Affidavit of Title, ALTA Statement, FIRPTA, Affidavit of No Property Manager, and Seller's Closing Statement	0.50	45.00
10/18/2020	MAM	Work on closing for 1215-1217 S. 7th; update documents re same; review updated title re same	1.00	190.00
10/18/2020	MAM	Work on closing docs for Bundle 3 sale (Diaz)	0.30	57.00
10/18/2020	MAM	Work on closing docs for tax reactivation sale of 302 S. 7th (Andrew Homes)	0.30	57.00
10/18/2020	MAM	Work on historical information and initial issues related to closing - 1314 S. 4th ANLAP	0.20	38.00
10/18/2020	MAM	Work on historical information and initial issues related to closing - 1819 S. 12th ANLAP	0.20	38.00
10/19/2020	MAM	Work on closing for 1215-1217 S. 7th [Lewis Lawn Care]	0.60	114.00
10/19/2020	MAM	Communications with A. Smith re Batelli Bundles closing issues and RDA [Batelli Bundle Sales 1 and 2 and 1601 S. 5th]; edit RDA re same	0.30	57.00
10/19/2020	MAM	Review and edit closing documents re Bundle No. 3 sale to Diaz; work on other closing issues related to same	1.10	209.00
10/19/2020	CP	Update Seller's Closing Checklist with Water Lien Information	0.20	18.00
10/20/2020	MTJ	Receipt and review of Aetna's PowerPoint re Class 8 Tax Incentive for Aetna Plywood Maywood Facility	0.20	38.00
10/20/2020	MAM	Communication to A. Smith re open issues for Bundle No. 3 closing [Diaz]; other work on closing issues re same	0.40	76.00
10/21/2020	MTJ	Receipt and review of plat of subdivision for 5th Avenue / Diaz parcel and communication with Smith re same	0.30	57.00
10/21/2020	MAM	Work on closing - Lewis Lawn Care/1215-1217 S. 7th	0.20	38.00
10/21/2020	CP	Review file for 1215-1217 S. 7th Avenue; receipt of Chicago Title Invoice; update Seller's Closing Statement; revise MyDec;	0.70	63.00
10/21/2020	CP	Research Cook County Recorder of Deeds regarding 126 S 13th Avenue	0.50	45.00
10/21/2020	CP	Research sidwell, Treasurer, Assessor and Recorder's for 1819 S 12th Ave / PIN 15-15-405-008	0.30	27.00
10/21/2020	CP	Research sidwell, Treasurer, Assessor and Recorder's for 1314 S 4th Ave / PIN 15-14-128-007	0.30	27.00
10/22/2020	MAM	Review various communications related to closing and respond to questions re same - Lewis Lawn Care/1215-1217 S. 7th	0.40	76.00
10/22/2020	CP	Review and finalize closing package for 1215-1217 S. 7th	0.40	36.00

		Avenue		
10/23/2020	MTJ	Receipt and review of certified copies of Resolution No. R-2010-25 re Class 8 Tax Incentive for Aetna Plywood dated 11-16-2010 and Resolution No. R-2000-07 re Class 8 Tax Incentive for Aetna Plywood dated 11-16-2000 from Smith and update file re same	0.30	57.00
10/23/2020	CP	Preparation of Affidavit of Title; communication with A. Smith regarding conveyance documents for 1215-1217 S. 7th Avenue // Commitment 19010633NC	0.40	36.00
10/23/2020	CP	Research Cook County Recorder of Deeds regarding 126 S 13th Avenue	0.10	9.00
10/25/2020	MAM	Receipt and review of plat of resubdivision - 1601 S. 5th [Batelli bundle sales]	0.20	38.00
10/27/2020	MTJ	Review application for Renewal of Cook County Class 8 Real Estate Tax Incentive Designation for the Benefit of the Aetna Plywood, Inc., Located at 1401 St. Charles Road and review of Resolution No. R-00-07 re 2000 Cook County Class 8 Tax Incentive granted to Aetna and Resolution No. R-2010-25 re 2010 Cook County Class 8 Tax Incentive granted to Aetna; preparation of RESOLUTION APPROVING A RENEWAL OF THE COOK COUNTY CLASS 8 PROPERTY TAX RATE DESIGNATION FOR THE REAL PROPERTY COMMONLY KNOWN AS 1401 ST. CHARLES ROAD, MAYWOOD, ILLINOIS (Aetna Plywood, Inc.) with renewal conditions and continuation of incentive and preparation of transmittal memo to Village Board re same; preparation and sending of transmittal email with draft Resolution to and communication with Village staff (Smith and Myers) re renewal conditions and continuation of incentive	2.00	380.00
10/28/2020	MTJ	Receipt and review of proposed amendments to renewal conditions in RESOLUTION APPROVING A RENEWAL OF THE COOK COUNTY CLASS 8 PROPERTY TAX RATE DESIGNATION FOR THE REAL PROPERTY COMMONLY KNOWN AS 1401 ST. CHARLES ROAD, MAYWOOD, ILLINOIS (Aetna Plywood, Inc.) from Village staff (Smith) and update Resolution re same and communication from Smith re same; communications with Village staff (Smith) re Diaz 5th Avenue Resubdivision and preparation of RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PLAT OF RESUBDIVISION FOR THE 1616 SOUTH 5TH AVENUE PROPERTY (Diaz 5th Avenue Resubdivision) and transmittal memo to Village Board re same	1.50	285.00
10/28/2020	MAM	Draft resolution approving plat of resubdivision - 1601 S. 5th/Batelli Bundle sales; conference with E. Lara re same	0.80	152.00
10/28/2020	CP	Revise conveyance documents for Bundle #3/Diaz;	0.80	72.00

		preparation of Acknowledgment of Non-Representation and Power of Attorney		
10/29/2020	CP	Communications with Chicago Title regarding title invoice; review Ordinance authorizing sale; preparation of MyDec; revise closing statement	1.20	108.00
10/30/2020	MTJ	Review Village staff memo re variances required for 1601 South 5th Avenue Plat of Resubdivision and 1616 South 5th Avenue Plat of Resubdivision and review and edit RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PLAT OF RESUBDIVISION FOR THE 1616 SOUTH 5TH AVENUE PROPERTY (Diaz 5th Avenue Resubdivision) and RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PLAT OF RESUBDIVISION FOR THE 1601 SOUTH 5th AVENUE PROPERTY (Batelli's 5th Avenue Resubdivision)	0.60	114.00
10/30/2020	CP	Research Cook County Clerk's for delinquent property tax status for Bundle #1 and #2 / Batelli; review prior purchase file	0.30	27.00
10/31/2020	CP	Review file; revise closing checklist; revise conveyance documents; research tax deed cases; review updated title commitment; review property tax status	3.00	270.00
			Total Fees:	<u>3,915.00</u>

Rate Summary

Michael T. Jurusik	7.50 hours at \$ 190.00 /hr	1,425.00
Michael A. Marrs	6.90 hours at \$ 190.00 /hr	1,311.00
Carol Pinkston	13.10 hours at \$ 90.00 /hr	1,179.00
Total hours:	<u>27.50</u>	Total Fees: <u>3,915.00</u>

Detailed Disbursements

Photocopies	6.80
Total Disbursements:	<u>6.80</u>

		Total Current Billing:	<u>3,921.80</u>
<hr/>			
		Previous Balance Before Payments:	9,767.30
Previous Trust Balance:	0.00	Less Payment(s) Received:	<u>- 0.00</u>
Change in Trust:	<u>0.00</u>	Previous Balance Due:	9,767.30
		Total Current Billing:	<u>+ 3,921.80</u>
Trust Balance:	<u>0.00</u>		
		Total Now Due:	<u><u>13,689.10</u></u>

Michael T. Jurusik

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-050

Statement # 214321
For Legal Services Rendered through October 31, 2020
Plan Commission/ZBA

Professional Fees			Hours	Amount
10/5/2020	MTJ	Communication with Lara re zoning application for a special use (for a parking pad in front of a house with no rear access) as well as applications for variances for residential units (from Access Living)	0.30	57.00
10/8/2020	MAM	Review of PC/ZBA public hearing notice; communications with E. Lara re same	0.40	76.00
10/25/2020	MAM	Preparation for upcoming PC/ZBA meeting	0.40	76.00
10/26/2020	MAM	Preparation for PC/ZBA meeting	0.20	38.00
10/27/2020	MAM	Attendance at PC/ZBA meeting and public hearing; preparation for same	2.40	456.00
			Total Fees:	703.00

Rate Summary

Michael T. Jurusik	0.30 hours at \$ 190.00/hr	57.00
Michael A. Marrs	3.40 hours at \$ 190.00/hr	646.00
Total hours:	3.70	Total Fees: 703.00

		Total Current Billing:	<u>703.00</u>
<hr/>			
		Previous Balance Before Payments:	7,551.70
Previous Trust Balance:	0.00	Less Payment(s) Received:	<u>- 0.00</u>
Change in Trust:	<u>0.00</u>	Previous Balance Due:	7,551.70
		Total Current Billing:	<u>+ 703.00</u>
Trust Balance:	<u>0.00</u>	Total Now Due:	<u><u>8,254.70</u></u>

Michael T. Jurusik

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312) 984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-088

Statement # 214324
For Legal Services Rendered through October 31, 2020
Liquor Commission/Liquor License Matters

Professional Fees			Hours	Amount
10/9/2020	MTJ	Preparation of ORDINANCE APPROVING EXTENDED HOURS OF OPERATION FOR THE CLASS "M" (VIDEO GAMING CAFÉ/BISTRO) LIQUOR LICENSE ISSUED TO LUCKY BERNIE'S MAYWOOD LLC D/B/A LUCKY BERNIE'S AT THE 614 SOUTH 5TH AVENUE PROPERTY and preparation of transmittal memo to Village Board re same	1.00	190.00
10/12/2020	MTJ	Receipt and review of Agenda and Agenda Packet for October 14, 2020 Maywood Local Liquor Control Commission Meeting; review application filed by Mariella's and Village Liquor Code regulations and preparation of ORDINANCE AMENDING THE CLASS "F" (BANQUET HALL) LIQUOR LICENSE ISSUED TO MARIELLA'S BANQUET HALL, INC. FOR THE 134 SOUTH 5TH AVENUE PROPERTY TO AUTHORIZE THE OPERATION OF A BANQUET FACILITIES / LIMITED RESTAURANT AND AN OUTDOOR LIQUOR CAFÉ UNDER THE CLASS "F" (BANQUET HALL) LIQUOR LICENSE'S SUBCLASS F-1 (BANQUET FACILITIES / LIMITED RESTAURANT) LIQUOR LICENSE DESIGNATION AND SUBCLASS F-2 (BANQUET FACILITIES / OUTDOOR LIQUOR CAFÉ) LIQUOR LICENSE DESIGNATION and preparation of ORDINANCE AMENDING THE CLASS "F" (BANQUET HALL) LIQUOR LICENSE ISSUED TO MARIELLA'S BANQUET HALL, INC. FOR THE 124 SOUTH 5TH AVENUE PROPERTY TO AUTHORIZE THE OPERATION OF A BANQUET FACILITIES / LIMITED RESTAURANT AND AN OUTDOOR LIQUOR CAFÉ UNDER THE CLASS "F" (BANQUET HALL) LIQUOR LICENSE'S SUBCLASS F-1 (BANQUET FACILITIES / LIMITED RESTAURANT) LIQUOR LICENSE DESIGNATION AND SUBCLASS F-2 (BANQUET FACILITIES / OUTDOOR LIQUOR CAFÉ) LIQUOR LICENSE DESIGNATION;	2.40	456.00
10/13/2020	MTJ	Review Village Liquor Code re updates to Class "F"	1.00	190.00

		(Banquet Facilities) Liquor License regulations and partial preparation of ORDINANCE AMENDING CHAPTER 117 (ALCOHOLIC BEVERAGES) OF TITLE XI (BUSINESS REGULATIONS) OF THE LIQUOR CONTROL ORDINANCE OF THE MAYWOOD VILLAGE CODE		
10/14/2020	MTJ	Further of preparation of ORDINANCE AMENDING CHAPTER 117 (ALCOHOLIC BEVERAGES) OF TITLE XI (BUSINESS REGULATIONS) OF THE LIQUOR CONTROL ORDINANCE OF THE MAYWOOD VILLAGE CODE, further review of Village Liquor Code re updates to Class "F" (Banquet Facilities) Liquor License regulations and updates to other sections of Village Liquor Code; review outdoor liquor cafe regulations in subsection 11.3(P) of the Zoning Ordinance re updates to Class J (outdoor liquor cafe regulations); attendance at October 14 Local Liquor Control Commission meeting	4.00	760.00
10/15/2020	MTJ	Final preparation of ORDINANCE AMENDING CHAPTER 117 (ALCOHOLIC BEVERAGES) OF TITLE XI (BUSINESS REGULATIONS) OF THE LIQUOR CONTROL ORDINANCE OF THE MAYWOOD VILLAGE CODE, further review of Village Liquor Code re updates to Class "F" (Banquet Facilities) Liquor License regulations and updates to other sections of Village Liquor Code; preparation of transmittal memo to Village Board Meeting re same	1.00	190.00
10/15/2020	MAM	Review and comment on draft amendments to liquor code; draft edits to license transfer provisions for inclusion in same	1.00	190.00
10/16/2020	MTJ	Preparation of updates to ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 117 (ALCOHOLIC BEVERAGES) OF TITLE XI (BUSINESS REGULATIONS) OF THE LIQUOR CONTROL ORDINANCE OF THE MAYWOOD VILLAGE CODE and preparation and sending of transmittal email with same to Norfleet	0.80	152.00
10/21/2020	MTJ	Update ORDINANCE APPROVING EXTENDED HOURS OF OPERATION FOR THE CLASS "M" (VIDEO GAMING CAFÉ/BISTRO) LIQUOR LICENSE ISSUED TO LUCKY BERNIE'S MAYWOOD LLC D/B/A LUCKY BERNIE'S AT THE 614 SOUTH 5TH AVENUE PROPERTY and preparation and sending of transmittal email with same to and communication with Village staff and Village Clerk's Office re execution of same	0.30	57.00

Total Fees: 2,185.00

Rate Summary

Michael T. Jurusik	10.50 hours at \$ 190.00 /hr	1,995.00
Michael A. Marrs	1.00 hours at \$ 190.00 /hr	190.00

Total hours: 11.50

Total Fees: 2,185.00

Detailed Disbursements

Photocopies 19.60

Total Disbursements: 19.60

Total Current Billing: 2,204.60

Previous Trust Balance: 0.00

Change in Trust: 0.00

Trust Balance: 0.00

Previous Balance Before Payments: 2,365.80

Less Payment(s) Received: - 0.00

Previous Balance Due: 2,365.80

Total Current Billing: + 2,204.60

Total Now Due: 4,570.40

Michael T. Jurusik

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-359

Statement # 214330
For Legal Services Rendered through October 31, 2020
Tax Deed / 415 Roosevelt Rd. (Roosevelt Road TIF --
Reimb.)

Professional Fees			Hours	Amount
10/6/2020	MTJ	Communication from Perkins re status of tax deed litigation re 2120 S 5th Avenue and 415 Roosevelt Road properties; review and edit KTJ status memo re same; and preparation and sending of transmittal email with KTJ status memo re same	0.50	95.00
10/16/2020	JAW	Review additional documents from Village; draft supplemental answers to interrogatories	2.10	399.00
10/19/2020	JAW	Prepare supplemental answers and replies to petitioner's first set of written discovery	0.70	133.00
10/19/2020	JAW	Correspondence with Village staff re information about 415 Roosevelt Road parcels	0.20	38.00
10/19/2020	CP	Pre-filing preparation of Notice of Filing and Maywood's Motion to Strike Discovery filed with Court; preparation of same for filing; preparation of eFileL document description form for filing in Cook County Circuit Court of same; preparation of transmittal letter to service list and courtesy copy for judge	0.70	63.00
10/20/2020	JAW	Participation in court status hearing on motion to secure property	0.40	76.00
10/20/2020	CP	Continue preparation of transmittal letter to service list and courtesy copy for judge of Notice of Filing and Maywood's Motion to Strike Discovery filed with Court	0.60	54.00
10/21/2020	JAW	Correspondence with Village staff re information for response to interrogatories	0.30	57.00
10/27/2020	MTJ	Receipt and review of October 19, 2020 Hasler FOIA Request re records regarding Joseph Varan, Holdings Group LLC & LLC 1 and communication from Village staff (Smith) re KTJ handling FOIA Request / FOIA Response	0.30	57.00

10/28/2020	JAW	Drafting supplemental responses to Petitioner's Written Discovery	0.20	38.00
10/28/2020	JAW	Drafting Supplemental Discovery Answers and Response; correspondence with opposing counsel re same	1.50	285.00
10/28/2020	CP	Pre-filing preparation of Proof of Service for #2018COTD004236 per IL Supreme Court Rules; preparation of same for filing; preparation of eFileIL document description form for filing in Cook County Circuit Court of same; preparation of transmittal letter to service list regarding service of same	0.50	45.00
10/29/2020	CP	Continue preparation of transmittal letter to service list regarding service of Proof of Service for #2018COTD004236	0.20	18.00
10/30/2020	MTJ	Work on Hasler FOIA Request / FOIA Response re Joseph Varan, Holdings Group LLC & LLC 1	0.20	38.00
10/30/2020	MAL	Review of Hasler FOIA and related communications; communications with Hasler requestor re extension of time for FOIA request; communications with staff re time to respond to Hasler FOIA request	0.90	171.00
10/30/2020	CRC	Receipt and review of Hasler FOIA request relating to Joseph Varan, Holdings Group LLC and LLC 1; communications with Village re same; communications with requestor Hasler re same	0.50	77.50
			Total Fees:	<u>1,644.50</u>

Rate Summary

Michael T. Jurusik	1.00 hours at \$ 190.00 /hr	190.00
John Allen Wall	5.40 hours at \$ 190.00 /hr	1,026.00
Mallory A. Milluzzi	0.90 hours at \$ 190.00 /hr	171.00
Caitlyn R. Culbertson	0.50 hours at \$ 155.00 /hr	77.50
Carol Pinkston	2.00 hours at \$ 90.00 /hr	180.00
Total hours:	<u>9.80</u>	Total Fees: <u>1,644.50</u>

Detailed Disbursements

	Photocopies	64.80
10/20/2020	Delivery Fee - Honorable Paul A. Karkula	35.00
		Total Disbursements: <u>99.80</u>

Payments

11/2/2020	Payment	5,873.90
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Total Payments: 5,873.90

Total Current Billing: 1,744.30

Previous Trust Balance: 0.00
Change in Trust: 0.00

Trust Balance: 0.00

Previous Balance Before Payments: 11,968.58
Less Payment(s) Received: - 5,873.90
Previous Balance Due: 6,094.68
Total Current Billing: + 1,744.30

Total Now Due: 7,838.98

Michael T. Jurusik



20 N. Clark St., Suite 850
 Chicago, IL. 60602
 PH: 312-782-7361
 Fax: 312-782-2838
 Amlegalchicago.com

① page 1

224059

Date of Order: 10/20 Rush: 10/20/20

Case# 18 COTD 4238

Client Ref: 1849.359

Client Email: _____

Klein Thorpe & Jenkins

Ordered By: *Carol*

Phone: _____ Fax: _____

- Cook
- Cook Suburban 2-6
- DuPage County
- McHenry County
- Winnebago County
- Federal Record Center
- IL. Industrial Commission
- State of Illinois
- Misc.
- Lake County
- Will County
- Kane County
- DeKalb County
- Kendall County
- Kankakee County
- Appellate Court(s)

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> Criminal Search | <input type="checkbox"/> Civil Search | <input type="checkbox"/> Fee Filing | <input type="checkbox"/> Birth Certificate |
| <input type="checkbox"/> Felony Search | <input type="checkbox"/> Judgment Search | <input type="checkbox"/> Courtesy Copy - ST | <input type="checkbox"/> Death Certificate |
| <input type="checkbox"/> Misdemeanor Search | <input type="checkbox"/> Document Retrieval | <input type="checkbox"/> Courtesy Copy - FD | <input type="checkbox"/> Marriage License |
| <input type="checkbox"/> Traffic Search | <input type="checkbox"/> Worker Comp Call | <input type="checkbox"/> Estimate of Redemption | <input type="checkbox"/> Assume Names |
| <input type="checkbox"/> UCC Search - County | <input type="checkbox"/> Worker Comp Search | <input type="checkbox"/> Water Certification | <input type="checkbox"/> Police Report |
| <input type="checkbox"/> UCC Search - State | <input type="checkbox"/> Motion(s) | <input type="checkbox"/> Zoning | <input type="checkbox"/> Driver Abstract |
| <input type="checkbox"/> State Tax Search | <input type="checkbox"/> Non-Fee Filing | <input type="checkbox"/> Record Document(s) | <input type="checkbox"/> Certified Copies |
| <input type="checkbox"/> Federal Tax search | <input type="checkbox"/> Routine Motion(s) | <input type="checkbox"/> Building Registration | <input type="checkbox"/> Other _____ |

Keyword (Office Use Only) Village of Maywood

Last Name: _____ First Name: _____ Middle: _____

Company Name: _____

D.O.B: _____ SSN: _____ DLN: _____ State: _____

Address: _____ City: _____ State: _____

Copies of: Complaint Answer Amendment/Counter Claim Disposition

Deliver to Judge Karkula

#1702

Simon Redwood

135

Advances: \$ _____

20% Advance Charges: \$ _____

Research Fee \$ 35⁰⁰

Scan Fee: \$ _____

Shipping Fee: \$ _____

Total Fee(s): \$ 35⁰⁰

Completed Date: 10/20

Completed By: S.L.

Entered Date: _____ Emailed: _____

IMPORTANT NOTE: The accuracy of the information submitted by the requester will directly determine the accuracy of the search results. AM Legal Services, Inc. cannot be held liable for inaccuracies contained in public recorded information, databases accessed, or requests submitted by the subscriber. AM Legal Services, Inc. warrants only the exercise of reasonable care in the searching of public record databases.

① page 2

KLEIN THORPE AND JENKINS RUN SHEET

CONTACT: CAROL

312 984 6454 OR 312 984 6400

SCAN: NO

TO: CPINKSTON@ktjlaw.com

REVIEWED BY: CP

TODAY'S DATE: 10/20/2020

DATE COMPLETED: _____

PARALEGAL'S INITIALS: _____

CLIENT NO.: 1849.359

REQUESTED BY: JAW

RETURN TO: CAROL

FEE REQUIRED: No

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, COUNTY DIVISION**

**IN THE MATTER OF THE APPLICATION)
OF THE COUNTY TREASURER AND EX-)
OFFICIO COUNTY COLLECTOR OF COOK)
COUNTY, ILLINOIS, FOR ORDER OF)
JUDGMENT AND SALE AGAINST REAL)
ESTATE RETURNED DELINQUENT FOR)
THE NONPAYMENT OF GENERAL TAXES)
FOR THE YEAR 2011)**

Case No. 2018COTD4238

Certificate No. F56545

Petitioner: Village of Maywood)

LLC1 07CH12487)

INSTRUCTIONS:

- **PLEASE DELIVER TO:**
The Honorable Paul A. Karkula
Daley Center Courthouse
50 W. Washington Street
Room 1702
Chicago, IL 60602
Please call me if you have any questions.
Thank you
Carol

Simon Delivered

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-371

Statement # 214331
For Legal Services Rendered through October 31, 2020
TIF - St. Charles Road (Escrow #6 – Economic Incentives &
Projects – Reimb.)

Professional Fees			Hours	Amount
10/1/2020	MTJ	Conference call with Village staff (Myers) and developer and developer's attorney re status of NW Corner of 1st Avenue and Lake Street Development and SE Corner of 1st Avenue and Ohio Street Development and deliverables required from the developer to satisfy the Village Board's request for additional information on the projects	0.70	154.00
10/29/2020	MTJ	Communication from developer (Maywood Equity Group) re commitment to close and commence on NW Corner of 1st Avenue and Lake Street development and SE Corner of 1st Avenue and Ohio Street development and withdrawal of requested development incentives for SE Corner of 1st Avenue and Ohio Street development and update file re same	0.20	44.00
			Total Fees:	198.00

Rate Summary

Michael T. Jurusik	0.90 hours at \$ 220.00 /hr	198.00
Total hours:	0.90	Total Fees: 198.00

Detailed Disbursements

Photocopies	0.80
	Total Disbursements: 0.80

Payments

11/2/2020	Payment	7,795.42
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Total Payments: 7,795.42

Total Current Billing: 198.80

Previous Trust Balance: 0.00
Change in Trust: 0.00

Trust Balance: 0.00

Previous Balance Before Payments: 10,877.82
Less Payment(s) Received: - 7,795.42
Previous Balance Due: 3,082.40
Total Current Billing: + 198.80

Total Now Due: 3,281.20

Michael T. Jurusik

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-404

Statement # 214332
For Legal Services Rendered through October 31, 2020
Outdoor Ad (Electronic Billboard at Harrison St. between
10th & 11th Avenues) (Reimb.)

Professional Fees			Hours	Amount
10/1/2020	MAM	Transmit updated Sign Agreement to attorney for FHE; communications with attorney for FHE re same	0.50	110.00
10/6/2020	MAM	Multiple communications with attorney for FHE re billboard issues and approvals; receipt of correspondence from SD 89 re lease amendment with FHE	0.70	154.00
10/16/2020	MTJ	Communications with Village Clerk's Office (Pavlik) and Village staff (Smith) re finalization of Electronic Billboard Sign Agreement (FHE, LLC) and Exhibit "A" (Location Map) for Agreement and insurance requirements and obligations of FHE per Section 17 of Billboard Agreement and review same	0.50	110.00
10/19/2020	MTJ	Communications with Village staff (Pavlik) and Parrilli (billboard owner - FHE,LLC) re compliance with insurance and indemnification provisions of billboard agreement and process for applying for building permit	0.60	132.00
			Total Fees:	<u>506.00</u>

Rate Summary

Michael T. Jurusik	1.10 hours at \$ 220.00 /hr	242.00
Michael A. Marrs	1.20 hours at \$ 220.00 /hr	264.00
Total hours:	<u>2.30</u>	Total Fees: <u>506.00</u>

		Total Current Billing:	<u>506.00</u>
<hr/>			
		Previous Balance Before Payments:	5,810.20
Previous Trust Balance:	0.00	Less Payment(s) Received:	<u>- 0.00</u>
Change in Trust:	<u>0.00</u>	Previous Balance Due:	5,810.20
		Total Current Billing:	<u>+ 506.00</u>
Trust Balance:	<u>0.00</u>		
		Total Now Due:	<u>6,316.20</u>

Michael T. Jurusik

①

Westlaw Charges

Date Range: October 2020

Client: 1849-470 / Village of Maywood First Avenue Water Main & Easement Acquisition Project

Total for 10/27/20	<u>15.23</u>
Total:	\$15.23

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-470

Statement # 214334

For Legal Services Rendered through October 31, 2020
First Avenue Water Main & Easement Acquisition Project
(Reimbursable from Madison Street/Washington Blvd. TIF
District)

Professional Fees			Hours	Amount
10/19/2020	CP	Review file for status of closing	0.40	36.00
10/20/2020	MAM	Communications with B. Peterhansen re First Avenue Water Main Improvement project easement issues; research re payment issues related to same	0.40	88.00
10/28/2020	MAM	Consideration of legal issues re easement acquisitions	0.30	66.00
10/28/2020	AMS	Review easement history and agreements; research re: tax implications of same	3.50	665.00
10/29/2020	AMS	Review research and strategize re: response; follow-up with additional research and begin memorandum re: same	1.80	342.00
			Total Fees:	<u>1,197.00</u>

Rate Summary

Michael A. Marrs	0.70 hours at \$ 220.00 /hr	154.00
Anne M. Skrodzki	5.30 hours at \$ 190.00 /hr	1,007.00
Carol Pinkston	0.40 hours at \$ 90.00 /hr	36.00
Total hours:	<u>6.40</u>	Total Fees: <u>1,197.00</u>

Detailed Disbursements

Westlaw Research

15.23 (1)

Total Disbursements: 15.23

		Total Current Billing:	<u>1,212.23</u>
<hr/>			
		Previous Balance Before Payments:	2,752.40
Previous Trust Balance:	0.00	Less Payment(s) Received:	- 0.00
Change in Trust:	<u>0.00</u>	Previous Balance Due:	2,752.40
		Total Current Billing:	+ <u>1,212.23</u>
Trust Balance:	<u>0.00</u>		
		Total Now Due:	<u><u>3,964.63</u></u>

Michael T. Jurusik

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312) 984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-495

Statement # 214335
For Legal Services Rendered through October 31, 2020
Grants and IGAs - State of Illinois

Professional Fees			Hours	Amount
10/8/2020	MTJ	Communication from Hancock (Peterhansen/Lucas) re status of 2020 MFT Roadway Improvement Project and possible need to breakup or reallocate project along Huron Street and 19th Avenue and options for same and use of MFT funds and need change order and revision of funding from MFT funds to General Funds	0.30	57.00
10/12/2020	MTJ	Receipt and review of Hancock (Peterhansen/Lucas) memo re changes to 2020 MFT Roadway Improvement Project and need for change order and related draft change order and communication with Hancock (Peterhansen/Lucas) re need for resolution approving change order for project and change of funding source for project	0.30	57.00
10/13/2020	MTJ	Communication with Hancock (Peterhansen/Lucas) re ITEP Grant Application and the Prairie Path Lighting and Safety Enhancements Project; review review ITEP Grant Application for the Prairie Path Lighting and Safety Enhancements Project and edit RESOLUTION AUTHORIZING THE EXECUTION OF AND SUBMITTAL OF A GRANT APPLICATION TO THE 2020 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FOR THE PRAIRIE PATH ENHANCEMENTS (WEST VILLAGE LIMITS TO 5TH AVENUE) and review and edit transmittal memo to to Village Board re same	0.50	95.00
10/22/2020	MAM	Multiple communications with Village, Village Engineer and Chicago Title re informational title commitments for Washington and 9th intersection improvements project	0.40	76.00
10/26/2020	MAM	Communications with Chicago Title re informational title commitments for Washington and 9th intersection improvements project; communications with Village re same	0.40	76.00

Total Fees: 361.00

Rate Summary

Michael T. Jurusik	1.10 hours at \$ 190.00/hr	209.00
Michael A. Marrs	0.80 hours at \$ 190.00/hr	152.00
Total hours:	<u>1.90</u>	Total Fees: <u>361.00</u>

Total Current Billing: 361.00

Previous Trust Balance: 0.00
Change in Trust: 0.00
Trust Balance: 0.00

Previous Balance Before Payments: 1,055.40
Less Payment(s) Received: - 0.00
Previous Balance Due: 1,055.40
Total Current Billing: + 361.00
Total Now Due: 1,416.40

Michael T. Jurusik

Klein, Thorpe and Jenkins, Ltd.

20 N. Wacker Drive
Suite 1660
Chicago, IL 60606
(312)984-6400

Village of Maywood
Mayor Edwenna Perkins
40 Madison Street
Maywood, IL 60153

Statement Date: November 30, 2020

Matter ID: 1849-520

Statement # 214337
For Legal Services Rendered through October 31, 2020
Access Living Project at 1910 & 1927 S. 5th Ave. and 1002
S. 6th Ave.
(Reimbursable per Madison Street / Fifth Avenue TIF
District)

Professional Fees	Hours	Amount
10/12/2020 MAM Work on redevelopment agreement for 1002 S. 6th [Access Health/IFF]; consideration of legal issues re same; draft resolution approving sale of same	2.50	550.00
	Total Fees:	550.00

Rate Summary			
Michael A. Marrs	2.50 hours at \$ 220.00 /hr		550.00
Total hours:	2.50	Total Fees:	550.00

Total Current Billing: 550.00

	Previous Balance Before Payments:		0.00
Previous Trust Balance:		Less Payment(s) Received:	0.00
Change in Trust:	0.00	Previous Balance Due:	0.00
Trust Balance:	0.00	Total Current Billing:	550.00
		Total Now Due:	550.00

Michael T. Jurusik



Village of **MAYWOOD**

40 MADISON STREET • MAYWOOD, ILLINOIS 60153 • (708) 450-4405
COMMUNITY DEVELOPMENT

TO: Willie Norfleet, Village Manager
CC: Arlene Ireland, Executive Asst.; David Myers, Director of Community Development
FROM: Edgar Lara, Planning & Zoning, Community Development Dept.
DATE: December 15th, 2020 Board of Trustees Meeting Agenda
RE: PC/ZBA Case #20-005 Findings of Fact – An application for a special use permit to construct a 12’ x 20’ Parking pad with curb cut in the front yard at 1421 South 18th Avenue

ATTACHMENTS:

- 1) Findings of Fact - PC/ZBA Case #20-005
- 2) PCZBA Case 20-005 - Group Exhibit A – Staff report and Petitioner’s submittal
- 3) PCZBA Case 20-005 - Group Exhibit B – Petitioner submitted correspondence and pictures

Background:

An application for a special use permit to construct a 12’ x 20’ Parking pad with curb cut in the front yard at 1421 South 18th Avenue was submitted by Krystina Konderak (applicant) for the Plan Commission/Zoning Board of Appeals (“PCZBA”) meeting on October 27th, 2020. The location is currently a single family residence located within the R-2 Single Family Residential zone, and has no rear access to the lot, or front access to the rear of the lot. The public hearing was commenced on October 27th, and was continued to and concluded at the November 24th, 2020 PCZBA meeting.

Following a Plan Commission/Zoning Board of Appeals (PC/ZBA) public hearing held on November 24th, 2020 on the special use permit request, the PC/ZBA recommended approval of the proposed parking pad.

The approval was recommended on a vote of 4-1-0.

Action:

- Review of the attached Findings of Fact and PC/ZBA recommendations
- Motion to approve the recommendation



**FINDINGS OF FACT AND RECOMMENDATIONS OF THE
PLAN COMMISSION/ZONING BOARD OF APPEALS OF THE VILLAGE OF MAYWOOD
TO THE PRESIDENT AND BOARD OF TRUSTEES**

**PC/ZBA Case #20-005
November 24, 2020**

APPLICATION: PC/ZBA Case #20-005 – An application for a special use permit to construct a 12’ x 20’ Parking pad with curb cut in the front yard at 1421 South 18th Avenue was submitted by Krystina Konderak (applicant) for the Plan Commission/Zoning Board of Appeals (“PCZBA”) meeting on October 27th, 2020. The location is currently a single family residence located within the R-2 Single Family Residential zone, and has no rear access to the lot, or front access to the rear of the lot. The public hearing was commenced on October 27th, and was continued to and concluded at the November 24th, 2020 PCZBA meeting.

ZONING RELIEF IS REQUESTED AT THE FOLLOWING PROPERTY:

PIN No: 15-15-118-033-0000

COMMONLY KNOWN AS: 1421 South 18th Avenue, Maywood, Illinois.

Legal Description:

THE NORTH 29 FEET OF THE WEST 125 FEET OF LOT 12 IN HENRY W. AUSTIN’S SUBDIVISION OF BLOCKS 1, 8 AND 9 OF JAMES H. WALLACE’S ADDITION TO MAYWOOD, IN SECTION 15, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Petitioner: Krystina Konderak

PC/ZBA Case #20-005

Plan Commission/Zoning Board Appeals members attending the public hearing:

- **Chairperson Lira, Commissioners Dawson, Stelnicki, Vallow, and Ratley**
- **Commissioner Campbell and Commissioner Smith were absent**

Staff:

- **Village Attorney, Michael Marrs, Klein Thorpe and Jenkins, Ltd.**
- **Village Planner, Edgar Lara, Village of Maywood**

SUMMARY OF REQUEST AND RECOMMENDATION:

The Project requests the granting a special use permit as indicated in Section 13.6 – Location of Off Street Parking Spaces, A.3 in the Maywood Zoning Ordinance (MZO):

1. Parking shall not be located in the front yard of a residential district. However, if there is no rear access to the lot, a special use permit may be applied for to construct a parking pad within the front yard. Lots with rear access are prohibited from constructing front yard parking pads.

Staff confirmed that this address meets the criteria indicated in the ordinance, and that the special use application was allowed to proceed to the PCZBA.

PUBLIC HEARING – October 27th PCZBA Meeting:

Mr. Lara stated that PCZBA Case #20-005 is for an application for a special use permit to construct a 12' x 20' Parking pad with curb cut in the front yard at 1421 South 18th Avenue submitted by Krystina Konderak (applicant). The location is currently a single family residence located within the R-2 Single Family Residential zone, and has no rear access to the lot, or front access to the rear of the lot.

Mr. Lara stated that the applicant currently has no rear access to her lot, and because of this she was allowed to apply for a special use permit for a parking pad. Mr. Lara then summarized the Village's findings: that this address does have options to address their lack of parking, for instance the applicant could ask the church located at 1427 S. 18th Ave for permission to park in their parking lot, or they could purchase overnight parking passes from the Village of Maywood. Mr. Lara stated that due to the other options available to address parking at this location, staff is recommending they deny the application for the special use permit for the parking pad.

Commissioner Smith asked if there were utilities running underneath the proposed location of the parking pad, to which Mr. Lara stated there were none that staff were aware of.

A further discussion of the proposed location of the parking pad took place.

It was determined by the Commissioners that the applicants could possibly have rear access to their lot through an agreement for an easement with the church located at 1427 S. 18th Ave. If rear access is granted by the church the applicant could construct a garage and avoid needing to put a parking pad in the front lawn.

Krystina Konderak (applicant) stated that she would be ok with trying to come to an agreement with the church for rear access but that she would still like to continue with the application for the parking pad if the applicant does not come into contact with the owners of 1427 S. 18th Ave or if they refuse to come to an agreement.

The commissioners agreed to make a decision pending attempts to come to an agreement with the church, and the public hearing was continued until November 24th, 2020.

CONTINUED PUBLIC HEARING – November 24th PCZBA Meeting:

At the continued public hearing on November 24, 2020, Mr. Lara gave the PCZBA an update on efforts to get into contact with the neighboring church located at 1427 S. 18th Ave, to see if they could agree to easement access with Ms. Konderak so that she can access the rear of her lot. If Ms. Konderak could access the rear of the lot, she could build a garage in the rear, removing the need for the parking pad in the front.

Mr. Lara stated that he has made several attempts to get into contact with the owners of the neighboring church, leaving voicemails and even knocking on their door, with no success. Ms. Konderak noted that it

appeared no activity had taken place at the church since Easter, but that she did successfully make contact with the owner (via phone). On the call, the owner stated to her that they were not interested because coming into an agreement over an easement “would be too much of a hassle”.

PCZBA members then further discussed options to accommodate Ms. Konderak’s request without granting the parking pad in front. It was concluded that there is no way to access the rear of Ms. Konderak’s property without an easement granted by the Church, removing the option of constructing a garage from the table.

Chair Lira then suggested to the members that they should make the decision to grant or deny the special use permit.

Ms. Konderak mentioned that there are other houses on the same block that have parking pads in the front, she sent the pictures to the Commission members for their reference. She mentioned that she believed it would not be unusual for her to have her own parking pad since the neighbors have parking pads as well.

Commissioner Ratley announced his entry into the meeting since he arrived late. He asked the applicant a few questions, and inquired generally about why parking pads require a special use permit. The commission members clarified that the parking pad as a special use permit was an ordinance that had been created several years ago, and that special uses for parking pads were considered on a case by case basis. Further discussion was had about parking pads being granted through a special use permit.

Commissioner Ratley asked Mr. Lara what staff’s recommendation was regarding this application. Mr. Lara stated that staff’s recommendation is to deny this permit due to the fact that the applicant does have the option to purchase overnight parking passes, and that she also had the option to ask the neighboring church for an easement or permission to park on their lot. Mr. Lara stated however that if he had known in advance that the church would not come to an agreement with the applicant over parking, that it might have changed staff’s recommendation because there would have been one less option on the table for the applicant. Regardless, staff’s recommendation remains the same even though it is noted that there appears to be other parking pads granted on the block. The one example provided by Ms. Konderak was determined to be a garage that was deconverted into a parking pad.

Further discussion was had regarding the option to pay for overnight parking passes. Ms. Konderak noted that to park two cars on the street every six months would cost \$800 total, and that they would need to renew and pay those fees each time.

Commissioner Dawson asked Attorney Marris if the PCZBA could make a recommendation to the Village Board of Trustees that the overnight parking fee be waived. Attorney Marris answered that they could make such a recommendation but that it would be up to the Board of Trustees if they want to grant it. A further discussion was had about the logistics of street parking.

Commissioner Dawson proposed an overnight parking fee waiver recommendation to the Board of Trustees. Attorney Marris commented that the reason he asked about the criteria for eligibility for the overnight parking program, is because if everybody who doesn’t have rear access is eligible and that is going to be a basis to deny a special use, then he does not believe it should be the only basis to deny the application. That if you have specific reasons to deny the specific application that is one thing, but to deny the application based solely upon the fact that they are already on the list for eligibility for overnight parking passes would not be appropriate because then every special use request for a front yard parking pad would be denied. He suggested changing the ordinance to deny parking pads altogether instead of

allowing them through a special use, if the PCZBA believes that parking pads should be denied for the sole reason that properties without rear access are on the overnight parking list. A further discussion was had about the impervious surface ordinance applying to the parking pad.

Discussion ensued around whether to grant the parking pad or not. Commissioner Stelniki made the argument that the pad was not going to change the general character of the street. Commissioner Vallow agreed and believed that the petitioner should be allowed to build the pad.

PUBLIC COMMENT:

Chair Person Lira opened up Public Comment and then closed it because no one from the public was present.

The materials before the PCZBA, including the Staff Report, noticing information for the public hearing, and the application and the applicant’s submittal documents, are all attached hereto as **Group Exhibit A**. The additional pictures submitted by the applicant at the continued hearing on November 24, are attached hereto as **Group Exhibit B**.

Following the close of the public hearing on November 24, 2020 on the special use requested, the PCZBA recommended approval of the special use. The final vote was as follows:

MOTION AND FINDINGS:

The applicant is requesting a special use permit for the construction of a 12’ x 20’ Parking pad with curb cut in the front yard at 1421 South 18th Avenue.

Final Vote: 4-1-0 Motion carried. Motion Stelnicki, Ratley Second.

FINDINGS: The PCZBA makes the following findings as to the proposed Special Use:

- 1. The establishment, maintenance, and operation of the special use in the specific location proposed will not be unreasonably detrimental to or endanger the public health, safety or general welfare of any portion of the community.**
 - The property does not have rear access and overnight parking on the street is prohibited. There is no room to place a driveway on the side of the house, the only option left is to place the parking pad in the front yard. The presence of the driveway will not harm the welfare of the neighbors.

- 2. The proposed special use is compatible with adjacent properties and other property within the immediate vicinity of the special use.**
 - It will be compatible with neighborhood properties

- 3. The proposed special use will not substantially diminish and impair property values within the immediate vicinity.**
 - The PCZBA was not presented with any evidence that the proposed pad would diminish and impair property values in the area. It will blend in with the environment and will look natural.

4. The establishment of the proposed special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.

- It will not impede the normal and orderly development and improvement of surrounding properties, as the area is already fully developed.

5. Adequate utilities, access roads, drainage or other necessary facilities have been or are being provided.

- Access to the street is provided

6. The special use in the specific location proposed is consistent with the spirit and intent of the Village’s Zoning Ordinance and its Comprehensive Plan.

- The proposed pad will not alter the residential nature of the current property use, and will allow the residents at this address to obey the village requirement of not parking on the street overnight from 2am to 5 am.

RECOMMENDATION: Based upon the foregoing Findings, the Plan Commission/Zoning Board of Appeals, recommends to the President and Board of Trustees that the applicant’s requested special use for a parking pad at 1421 S. 18th Avenue be approved, subject to the Village Board’s approval.

Signed: Sarah Lira
Sarah Lira, Chair
Plan Commission/Zoning Board of Appeals
Village of Maywood



Village of **MAYWOOD**

40 MADISON STREET • MAYWOOD, ILLINOIS 60153 • (708) 450 - 4405
COMMUNITY DEVELOPMENT

TO: Plan Commission/ZBA

Review Date: October 27th, 2020

From: Community Development Dept.

Prepared By:
Edgar Lara, Planner / Zoning Officer

Case PC/ZBA 20-005

Background

An application for a special use permit to construct a 12' x 20' Parking pad with curb cut in the front yard at 1421 South 18th Avenue has been submitted by Krystina Konderak (applicant) and is scheduled for the PC/ZBA meeting on October 27th, 2020. The location is currently a single family residence located within the R-2 Single Family Residential zone, and has no rear access to the lot, or front access to the rear of the lot.

Required Special Use

The Project requires granting a special use permit as indicated in Section 13.6 – Location of Off Street Parking Spaces, A.3 in the **Maywood Zoning Ordinance (MZO)**:

1. Parking shall not be located in the front yard of a residential district. However, if there is no rear access to the lot, a special use permit may be applied for to construct a parking pad within the front yard. Lots with rear access are prohibited from constructing front yard parking pads.

Staff has confirmed that this address meets the criteria indicated in the ordinance, and that the special use application can be allowed to proceed to the PCZBA.

PHOTO OF PUBLIC HEARING

SIGN LOCATED AT 1421 SOUTH 18TH AVENUE, MAYWOD, IL., 60153 (Date: Monday, October 12th, 2020)



STAFF TECHNICAL REVIEW COMMITTEE – DEPARTMENT REPRESENTATION:

David Myers; Director of Community Development
Angela Smith; Coordinator of Business Development
Edgar Lara; Planner / Zoning Officer
John West; Director of Public Works
Val Talley; Police Chief
Craig Bronaugh; Fire Chief
Bill Peterhansen, Village Engineer, Hancock Engineering

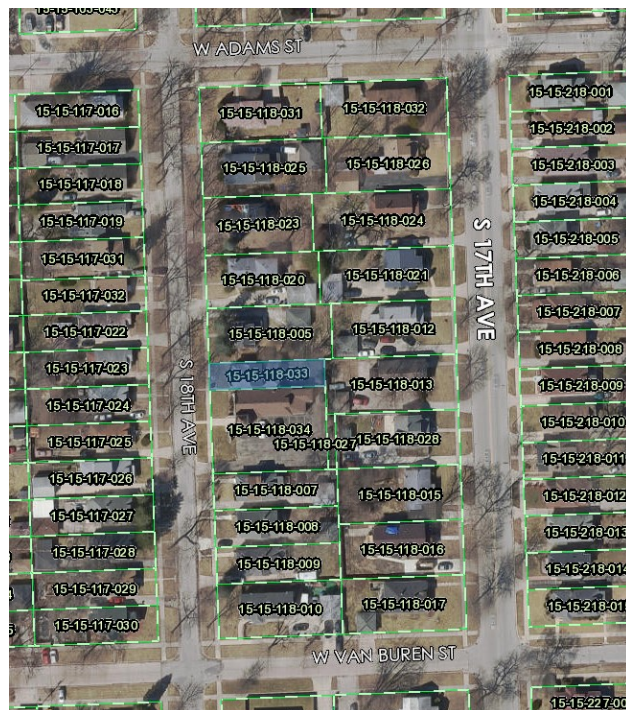
RECOMMEDATIONS

After some investigation into the matter, the following determinations were made:

1. The Life Harvest Christian Center located at 1427 S. 18th Avenue (neighbor to the south) has a parking lot with approximately 18 spaces. I asked the applicant if they have tried reaching out to the church to see if they could rent a space with them in their lot, but they replied that they had not. This is a possible alternative to the parking pad, but it would require the church's permission. Still, the applicant has not pursued this option and it remains on the table for them

- After speaking to the Finance/Water Department, it was determined that 1421 South 18th Avenue qualifies for up to two overnight parking passes. The reason that they qualify is because they are one of the few addresses that the Village of Maywood has already surveyed and determined to have no rear access, which makes them available to apply for overnight parking passes. When I notified the applicant, they refused to pursue this option and wanted to proceed with the application for the special use to construct the parking pad instead

Due to the alternatives mentioned above, Staff recommends that the Plan Commission / Zoning Board of Appeals (PC/ZBA) deny the special use permit. Even though the applicant has the right to petition the PCZBA for the parking pad, staff believes that this should only be used as a “last resort” especially if the Village has already provided accommodations in terms of parking for this location. Additionally, in terms of the look and use of the parking pad, placing it on the front lawn would not fit in with the look of any of the surrounding residents in close proximity to this address. Granted, there are quite a few addresses that have driveways with rear access, in which residents park on these driveways. However, all of the neighbors have front yards that are devoid of concrete parking pads, and no neighbors park on their front lawn. If the applicant were to be granted a special use permit after all, they would still be subject to impervious surface requirements and may require the removal of concrete in order to have the parking pad conform with this ordinance



1421 South 18th Avenue

Attachments:

Staff Report Attachments

1. Proposal Location Map
2. Noticing
 - a. Certification of Sun Times Notice
 - b. Photos of sign placement
 - c. Affidavit of Public Notice Information

Petitioner's Submittal Documents

- e. Petition for PC/ZBA
- f. Preliminary Plans/ Plat of Survey/ Pictures
- g. Approval Standards for Special use

RECOMMENDED MOTION

MOTION: TO RECOMMEND FOR DENIAL THE REQUESTED SPECIAL USE FOR THE PROPERTY LOCATED AT 1421 SOUTH 18TH AVENUE, PC/ZBA CASE 20-005 AND SEND TO THE VILLAGE BOARD OF TRUSTEES FOR FINAL DECISION.



PETITION

Plan Commission/Zoning Board of Appeals

FILE NO. _____

DATE FILED _____

1. Applicant KRYSTYNA KONDERAK Daytime Phone 773-220-3434
 Mailing Address 312 S ELA RD, INVERNESS, IL 60010
 Email Address KKONDERAK12GGMAIL.COM
2. Owner(s) of Record PIOTR KONDERAK Daytime Phone 773-220-343
 Mailing Address 312 S. ELA RD, INVERNESS, IL 60010
 Owner(s) of Record _____ Daytime Phone _____
 Mailing Address _____
3. Applicant is: Owner Attorney Other Agent (please specify) KRYSTYNA KONDERAK
 (Note: A letter of authorization from the owner(s) of record must be attached)
4. Applicant Relationship to owner WIFE
5. Address/Location of Subject Property 1421 S 18TH AVE, MAYWOOD, IL 60153
6. Permanent Index Number(s) of Subject Property 15151180330000
7. Present Zoning Classification _____ Proposed Zoning Classification (if applicable) _____
8. Zoning Designations and Uses of properties to the North _____ South _____
 East _____ West _____
9. Current Use _____ Proposed Use (if applicable) N/A
10. Lot Square Footage 3625 Building Square Footage 779
11. Explanation of Relief requested NO ROOM TO PLACE A DRIVEWAY ON THE SIDE
NO OVERNIGHT PARKING SPOT.
12. Ordinance Section _____

APPLICATION MUST BE FILED IN TRIPPLICATE (one original and 2 copies) WITH ORIGINAL SIGNATURES

I hereby certify that the above statements and all accompanying statements and drawings are true and correct to the best of my knowledge. I hereby consent to the entry in or upon the premises described in this application by any authorized official of the Village of Maywood for the purpose of securing information, posting, maintaining and removing such notices as may be required by law.

Applicant Signature

Date

10/6/20

Please note that advertisement of proposed projects prior to Village approval in no way creates an obligation for Village approval. Any advance promotion of a project is done at the risk of the petitioner.

PAID
CASHIER
OCT 08 2020



Plan Commission/Zoning Board of Appeals
PETITIONER'S SUBMITTAL CHECKLIST

Project Title: DRIVEWAY IN FRONT OF THE HOUSE

Project Contact: KRYSZYNA KONDERAK Phone: 773-220-3434

Submittal Guidelines:

This is a general checklist. Other items pertaining to your case may be necessary. The Plan Commission and/or Village Board may request additional information. ALL PETITIONERS ARE URGED TO REVIEW THE MATERIAL IN THIS PACKAGE AND The Village of Maywood Zoning Ordinance. Petitions for Planned Unit Developments must be filed in accordance with the Maywood Zoning Ordinance.

- Ten (10) collated packets of full-size plans shall be submitted for Technical Review Committee review. One additional set at no larger than 11" by 17" shall be submitted for distribution purposes. If revised plans are necessary, ten (10) additional full size sets must be submitted for further review.
Ten (10) additional 11" x 17" sets of all plans (including all revisions) must be submitted by the date of the PC/ZBA calendar for the date being requested for the anticipated public hearing with the Petition for PC/ZBA application.
The maximum plan size shall be 24 inches by 36 inches (must be folded to 8 1/2 by 11 inches for submittal).

Each drawing, shall include the following basic information:

- Project name
Approximate Address
Drawing Title and Sheet Number
Scale, both in numerals and graphic
North arrow
Date and latest revision date, if any
Name of person(s) preparing the drawing, professional registration or affiliation, address and phone number
Name, address and phone number of the property owner and/or applicant

Attach the following for all petitions (as required):

Required Not Applicable

- 1. PETITION FOR PLAN COMMISSION/ZONING BOARD OF APPEALS
The Petition for PC/ZBA must be filed in triplicate with original signatures on all three copies.
2. PROOF OF OWNERSHIP
A Letter of Authorization from the Owner of Record is required if an agent is designated or if the Owner's signature is not on the petition. A Land Trust Disclosure form must be included if applicable.
3. APPLICATION FEE
Fees are listed on the Petition for PC/ZBA and are based on the type(s) of petition(s) requested.

Approval Standards for Special Uses (Zoning Ordinance, § 4.4(E))

No special use shall be recommended for approval by the Plan Commission/Zoning Board of Appeals and approved by the Village Board unless the Plan Commission/Zoning Board of Appeals has made findings, based upon the evidence presented at the public hearing, to support each of the following conclusions - please respond after each with a short narrative stating how the proposed special use meets or is consistent with each standard:

1. The establishment, maintenance and operation of the special use in the specific location proposed will not be unreasonably detrimental to or endanger the public health, safety or general welfare of any portion of the community.

LANDLOCK. NO GARAGE. OVERNIGHT PARKING ON THE STREET PROHIBITED. NO ROOM TO PLACE A DRIVEWAY ON THE SIDE, ONLY OPTION - IN THE FRONT. PREFER DRIVEWAY 20'x20' FOR 2 CARS. IF NOT ACCEPTABLE - 12'x20' WOULD BE GREAT ALSO. PRESENCE OF THE DRIVEWAY WILL NOT DO ANY HARM TO NEIGHBORS.

2. The proposed special use is compatible with adjacent properties and other property within the immediate vicinity of the special use.

WILL BE COMPATIBLE WITH NEIGHBORHOOD PROPERTIES (PICTURES PROVIDED)

3. The proposed special use will not substantially diminish and impair property values within the immediate vicinity.

WILL NOT DIMINISH AND IMPAIR PROPERTY VALUES IN THE AREA. IT WILL BLEND IN SCENARIO AND IT WILL LOOK NATURAL

4. The establishment of the proposed special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.

WILL NOT IMPEDE THE NORMAL AND ORDERLY DEVELOPMENT AND IMPROVEMENT OF SURROUNDING PROPERTY.

5. Adequate utilities, access roads, drainage or other necessary facilities have been or are being provided.

ACCESS TO THE STREET IS PROVIDED.

6. The special use in the specific location proposed is consistent with the spirit and intent of the Village's Zoning Ordinance and its Comprehensive Plan.

WILL ALLOW TO OBEY VILLAGE REQUIREMENT OF NOT TO PARK ON THE STREET BETWEEN 2AM AND 5AM WITHOUT A PENALTY FOR IT.

Associated Surveying Group, LLC

Illinois Prof. Design Firm No. 184-004973

P.O. Box 810

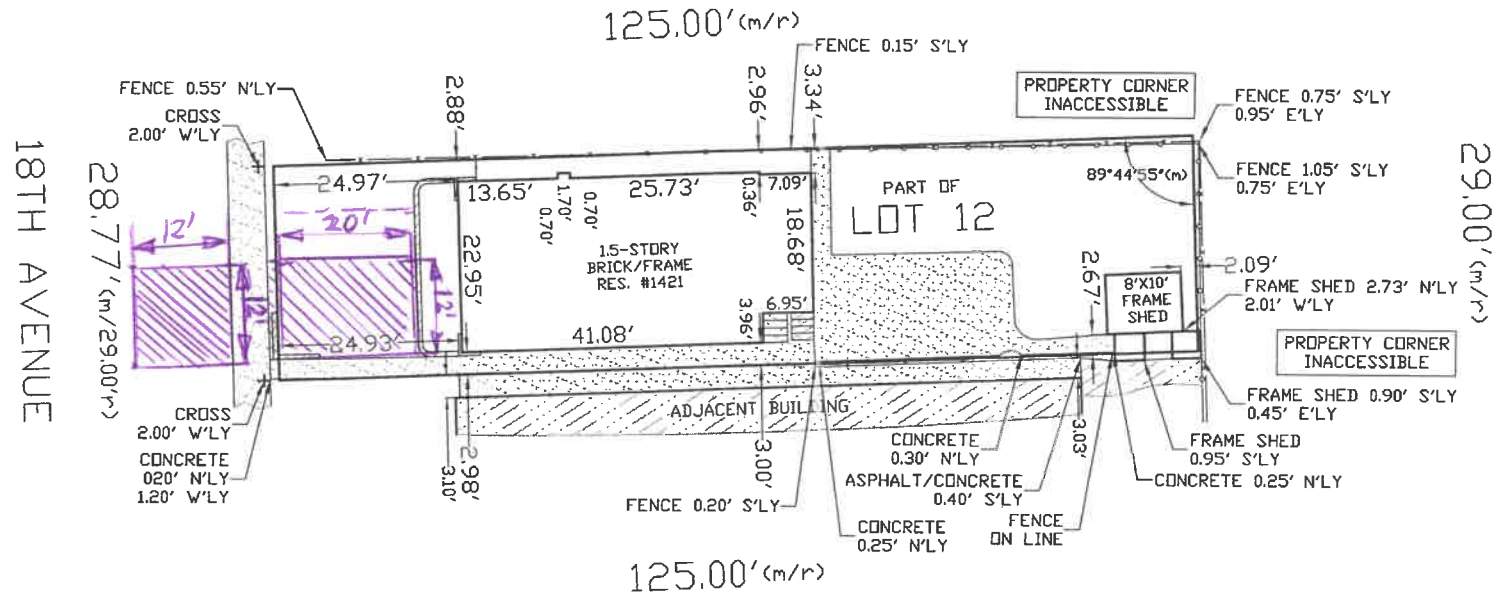
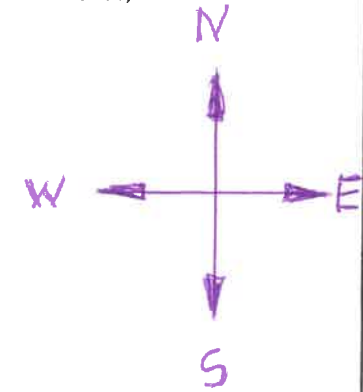
Bolingbrook, IL 60440

PH: 630-759-0205

FAX: 630-759-9291

PLAT OF SURVEY

THE NORTH 29 FEET OF THE WEST 125 FEET OF LOT 12 IN HENRY W. AUSTIN'S SUBDIVISION OF BLOCKS 1, 8 AND 9 OF JAMES H. WALLACE'S ADDITION TO MAYWOOD IN SECTION 15, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



State of Illinois }
County of Will } SS

I, Michael G. Herwy, an Illinois Professional Land Surveyor, do hereby certify that "This professional service conforms to the current Illinois minimum standards for a boundary survey", and that the Plat hereon drawn is a correct representation of said survey.

Dated, this 14TH day of AUGUST, A.D., 2020 at Bolingbrook, IL.

FIELDWORK DATE: AUGUST 13, 2020

CLIENT: BELL

JOB NO.: 84162-20

135

Illinois Professional Land Surveyor No. 35-002900
License Expires: November 30, 2020

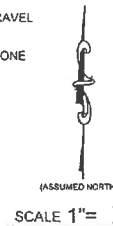
NOTES:
1. COMPARE THE LEGAL DESCRIPTION ON THIS PLAT WITH YOUR DEED, ABSTRACT, OR CERTIFICATE OF TITLE; ALSO, COMPARE ALL FIELD MEASURED LOT CORNERS & BUILDING TIES WITH THIS PLAT BEFORE CONSTRUCTION AND REPORT ANY DIFFERENCE AT ONCE. 2. NO IMPROVEMENTS SHOULD BE CONSTRUCTED ON THE BASIS OF THIS PLAT ALONE. FIELD MONUMENTATION OF CRITICAL POINTS SHOULD BE ESTABLISHED PRIOR TO COMMENCEMENT OF CONSTRUCTION. 3. BUILDING LINES AND EASEMENTS ARE SHOWN ONLY WHERE THEY ARE SO DEPICTED ON THE RECORDED SUBDIVISION PLAT. REFER TO YOUR DEED, ABSTRACT, OR CERTIFICATE OF TITLE FOR ADDITIONAL ENCUMBRANCES. 4. ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS THEREOF. MEASURED LOT DIMENSIONS ARE SHOWN ONLY WHEN THEY DIFFER FROM RECORD DIMENSIONS BY 0.15 FEET OR MORE. 5. CURVED LINES DENOTED WITH ARC LENGTHS UNLESS OTHERWISE NOTED. ALSO, ALL ARCS ARE TANGENT UNLESS OTHERWISE NOTED. 6. AREA IS BASED ON MEASURED DISTANCES AT TIME OF SURVEY.

ABBREVIATIONS:
A = ARC LENGTH
R = RADIUS
CH = CHORD LENGTH
(r) = RECORD VALUE
(m) = MEASURED VALUE
B.S.L. = BUILDING SETBACK LINE
P.U.E. = PUBLIC UTILITY EASEMENT
V.E./C.E. = VILLAGE/CITY EASEMENT

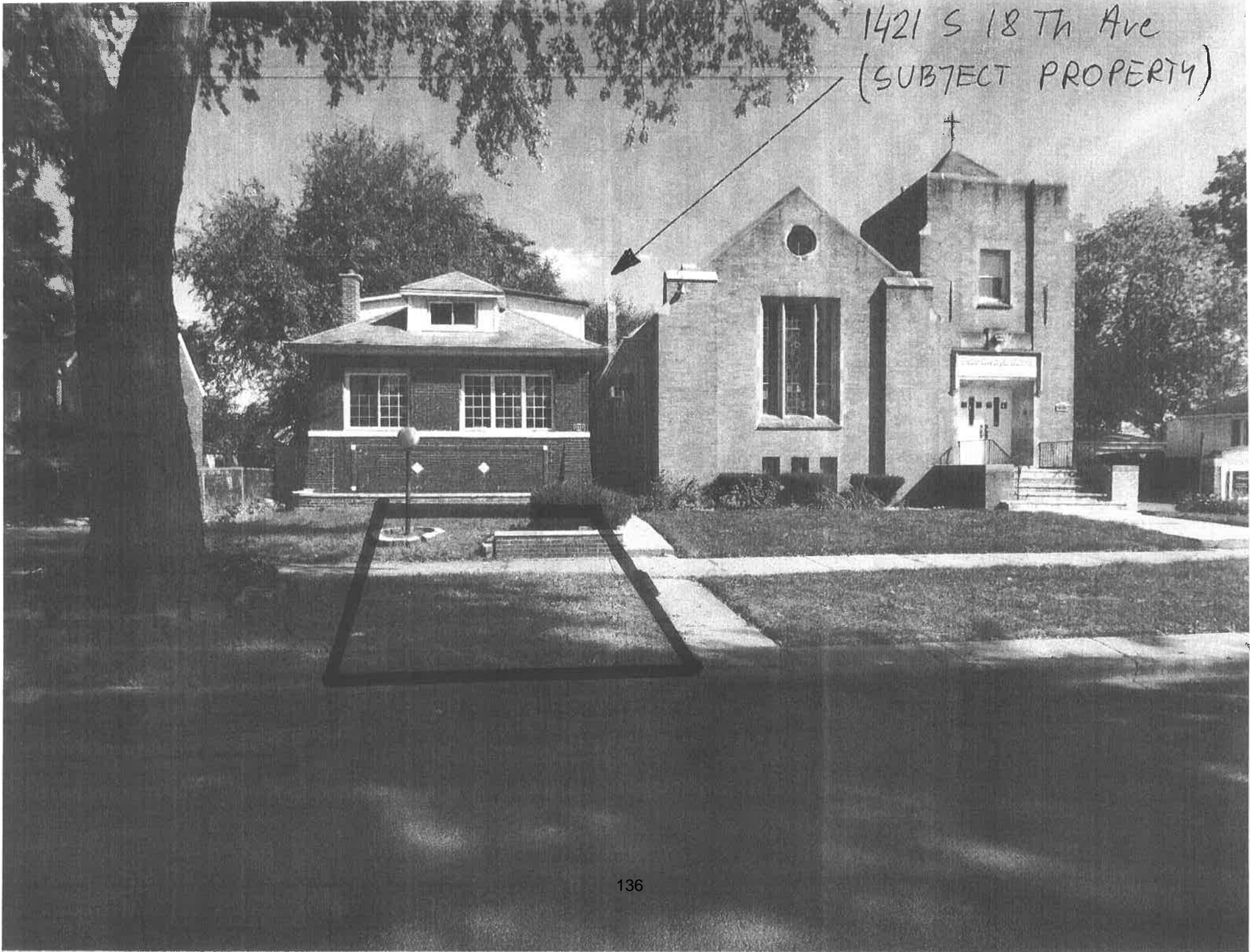
N'LY = NORTHERLY
S'LY = SOUTHERLY
E'LY = EASTERLY
W'LY = WESTERLY
TYP = TYPICAL
O.H. = OVERHANG

LEGEND:
(NOT TO SCALE)

	BRICK		ASPHALT		ADJACENT BLDG.
	WALL		CONCRETE		GRAVEL
	WOOD/PVC		ENCLOSED COVERED		STONE
	SET IRON PIPE		CROSS		UTILITY POLE
	IRON PIPE		REBAR/ROD		CATCH BASIN
	MAG NAIL		PK NAILS AS NOTCH		CHAIN LINK FENCE
	WOOD FENCE		ALL OTHER FENCE TYPES		



1421 S 18 Th Ave
(SUBJECT PROPERTY)



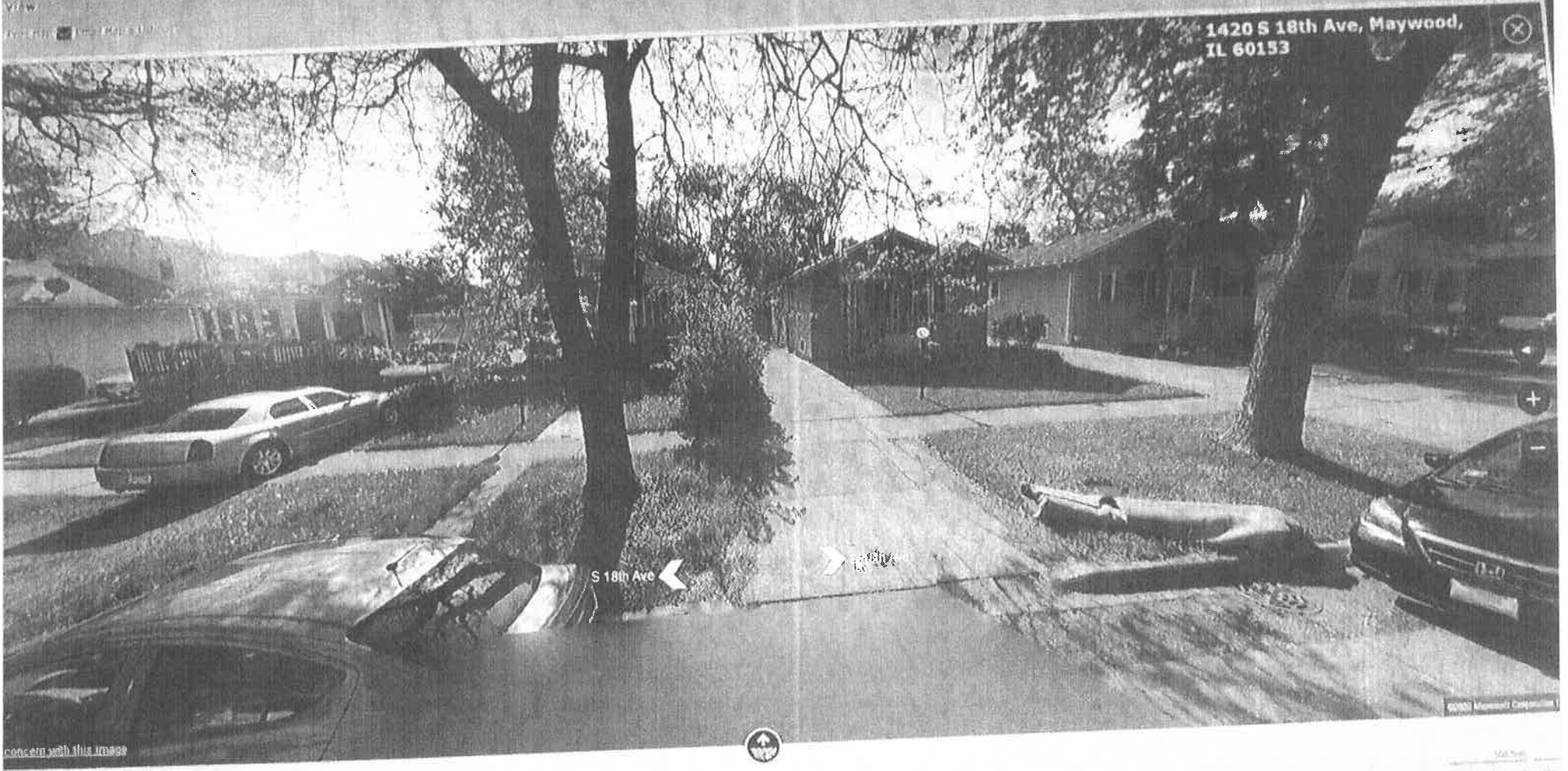


1421 S 18Th Ave
(SUBJECT PROP)



ACROSS SUBJECT PROPERTY

1420 S 18th Ave, Maywood, IL 60153



concern with this image

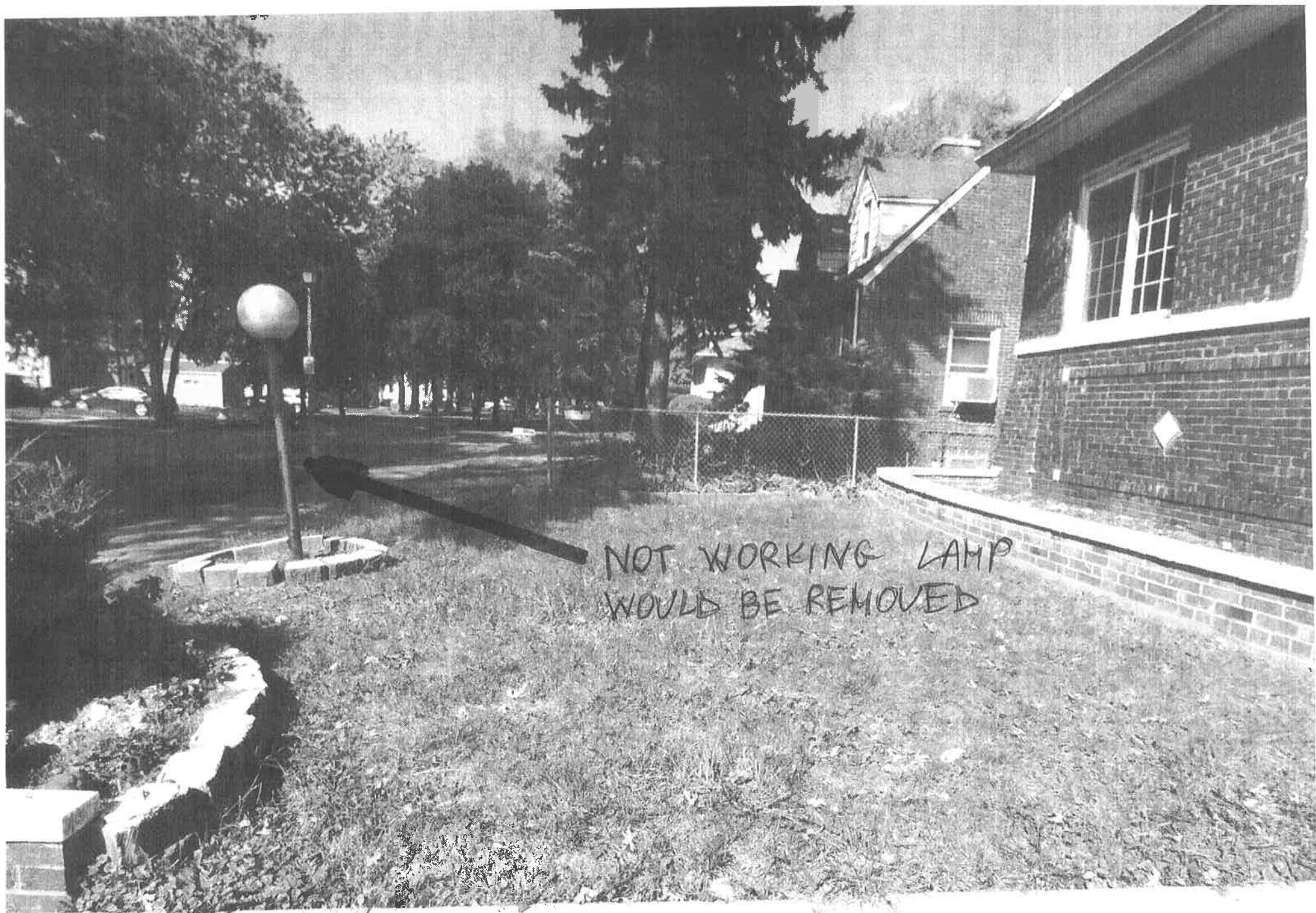


© 2023 Google © 2023 HERE © 2023 Microsoft Corporation, S.L. 10/12/2023 9:37 PM 10/12/2023



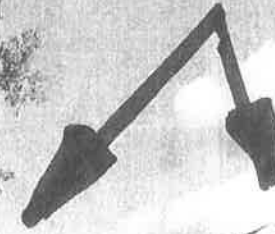
ACROSS SUBJECT PROPERTY 10/4/2020, 5pm





NOT WORKING LAMP
WOULD BE REMOVED

SOME HOUSES ON THE
STREET DON'T HAVE
A LAMPS





AFFIDAVIT OF PUBLIC NOTICE INFORMATION

(Public Notification for Public Hearings is required by the Zoning Ordinance of the Village of Maywood and Illinois Statute and incomplete or inaccurate property owner information, from which notification is made, can invalidate a Public Hearing.)

I, KRYSTYNA KONDERAK, attest, as the petitioner or authorized representative of the petitioner, as part of a complete application for the Village to consider proposed project at 1421 S 18th Ave, MAYWOOD, IL (address/property location), that due care was given to identifying the most current list of property owners that are required to be notified per Section 3.3 of the Zoning Ordinance of the Village of Maywood, including their respective mailing addresses and Parcel Identification Numbers (PIN), that this complete and accurate list is hereby transmitted to the Village as an attachment to this Affidavit and that notice was sent by or on behalf of the petitioner via Certified Mail to all owners on the list in conformance with the requirements of Section 3.3 of the Zoning Ordinance.

Project Title/Description: DRIVEWAY IN FRONT OF THE HOUSE

Project Proposed Address: 1421 S 18th Ave, MAYWOOD, IL 60153

Attest:

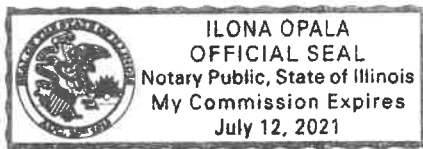
KRYSTYNA KONDERAK

Printed Name of Petitioner or Authorized Representative

Signature of Petitioner or Authorized Representative

Date

10/6/2020



Subscribed and Sworn To
Before Me This 6th Day
Of October, 2020

[Signature]
Notary Public

Date Received (Village Use Only) Staff Initials _____

VILLAGE OF MAYWOOD
40 MADISON STREET
MAYWOOD IL 60153

Receipt No: 2.011599

Oct 6, 2020

KRYSTYNA KONDERAK

CODE (NOT INTERFACED)
ZBA HEARINGS

600.00

Total:

600.00

CHECKS

Check No: 2587

600.00

Payer:

KRYSTYNA KONDERAK

Total Applied:

600.00

Change Tendered:

.00

10/06/2020 2:27 PM

7020 1810 0001 1278 8475

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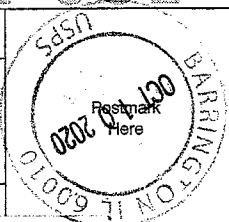
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<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage \$ _____

Current Resident
 1417 S 17Th Ave
 Maywood, IL 60153
 PIN:15152180090000

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



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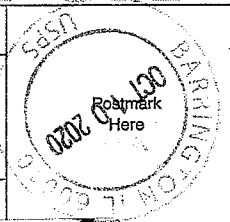
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Current Resident
 1420 S 17Th Ave
 Maywood, IL 60153

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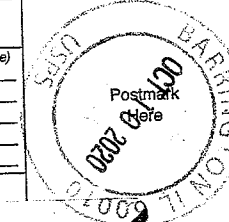
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Postage \$ _____

Current Resident
 1419 S 17Th Ave
 Maywood, IL 60153

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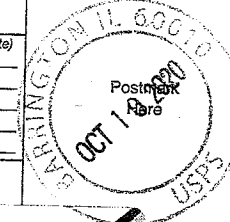
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Postage \$ _____

Current Resident
 1407 S 17Th Ave
 Maywood, IL 60153

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



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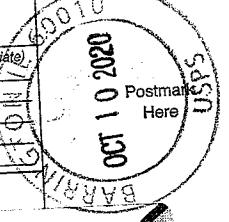
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Current Resident
 1408 S 17Th Ave
 Maywood, IL 60153

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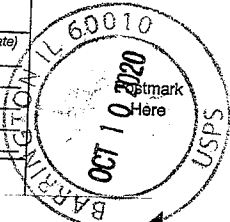
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<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage \$ _____

Current Resident
 1403 S 19Th Ave
 Maywood, IL 60153

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



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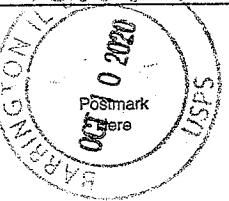
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Certified Mail Fee	
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Extra Services & Fees (check box, add fee as appropriate)	
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Postage	\$ _____

Current Resident
1411 S 18Th Ave
Maywood, IL 60153

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



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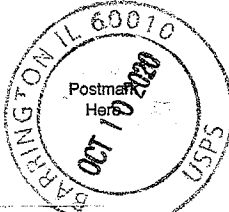
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OFFICIAL USE

Certified Mail Fee	
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Postage	\$ _____

Current Resident
1400 S 17Th Ave
Maywood, IL 60153

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



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\$	
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____
Postage	\$ _____

Current Resident
1416 S 17Th Ave
Maywood, IL 60153

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Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____
Postage	\$ _____

Current Resident
1437 S 18Th Ave
Maywood, IL 60153

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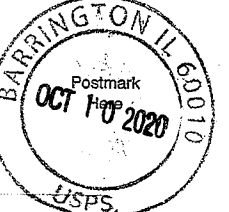
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Certified Mail Fee	
\$	
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____
Postage	\$ _____

Current Resident
1438 S 18Th Ave
Maywood, IL 60153

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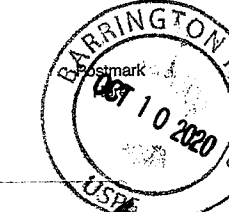
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OFFICIAL USE

Certified Mail Fee	
\$	
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____
Postage	\$ _____

Current Resident
1410 S 18Th Ave
Maywood, IL 60153

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Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$

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Current Resident
1427 S 18Th Ave
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Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$

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BARRINGTON IL 60010
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Current Resident
1411 S 17Th Ave
Maywood, IL 60153

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OFFICIAL USE

Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$

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BARRINGTON IL 60010
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Current Resident
1432 S 18Th Ave
Maywood, IL 60153

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Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$

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Current Resident
1415 S 18Th Ave
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Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$

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Current Resident
1407 S 19Th Ave
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Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$

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Current Resident
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Certified Mail Fee
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Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
\$ _____

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Certified Mail Fee
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Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
\$ _____

Current Resident
1415 S 19Th Ave
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Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
\$ _____

Current Resident
1435 S 18Th Ave
Maywood, IL 60153

BARRINGTON IL 60010
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Certified Mail Fee
\$ _____

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
\$ _____

Current Resident
1440 S 17Th Ave
Maywood, IL 60153

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Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
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Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
\$ _____

Current Resident
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Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
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Current Resident
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Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
 \$ _____

Current Resident
 1437 S 19Th Ave
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Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
 \$ _____

Current Resident
 1420 S 18Th Ave
 Maywood, IL 60153

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Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
 \$ _____

Current Resident
 1445 S 18Th Ave
 Maywood, IL 60153

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Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
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Current Resident
 1412 S 17Th Ave
 Maywood, IL 60153

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<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
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Current Resident
 1446 S 18Th Ave
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<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
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Current Resident
 1409 S 17Th ave
 Maywood, IL 60153

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Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
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Current Resident
 1406 s 18Th Ave
 Maywood, IL 60153

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Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
 \$ _____

Current Resident
 1423 S 19Th Ave
 Maywood, IL 60153

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Certified Mail Fee
 \$ _____

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
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Current Resident
 1421 S 17Th Ave
 Maywood, IL 60153

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Certified Mail Fee
 \$ _____

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
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Current Resident
 1442 S 17Th Ave
 Maywood, IL 60153

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Certified Mail Fee
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Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
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Current Resident
 1421 S 18Th Ave
 Maywood, IL 60153

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Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ _____

Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postage
 \$ _____

Current Resident
 1443 S 17th Ave
 Maywood, IL 60153

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Certified Mail Fee
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Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ _____

Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postage
 \$ _____

Current Resident
 1401 S 18th Ave
 Maywood, IL 60153

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Certified Mail Fee
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Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ _____

Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postage
 \$ _____

Current Resident
 1423 S 17th Ave
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Certified Mail Fee
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Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ _____

Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postage
 \$ _____

Current Resident
 1427 S 18th Ave
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Certified Mail Fee
 \$ _____

Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ _____

Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postage
 \$ _____

Current Resident
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 Maywood, IL 60153

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Certified Mail Fee
 \$ _____

Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ _____

Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postage
 \$ _____

Current Resident
 1404 S 17th Ave
 Maywood, IL 60153

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Certified Mail Fee
 \$ _____

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
 \$ _____

Current Resident
 1421 S 19Th Ave
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Certified Mail Fee
 \$ _____

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
 \$ _____

Current Resident
 1443 S 19Th Ave
 Maywood, IL 60153

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Certified Mail Fee
 \$ _____

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
 \$ _____

Current Resident
 1441 S 19th Ave
 Maywood, IL 60153

Postmark Here
 OCT 11 2020
 BARRINGTON IL 60010

for Instructions

7020 1810 0001 1278 8307

U.S. Postal Service™
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Certified Mail Fee
 \$ _____

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
 \$ _____

Current Resident
 1417 S 19Th Ave
 Maywood, IL 60153

Postmark Here
 OCT 10 2020
 BARRINGTON IL 60010

for Instructions

7020 1810 0001 1278 8284

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Certified Mail Fee
 \$ _____

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
 \$ _____

Current Resident
 1413 S 17Th Ave
 Maywood, IL 60153

Postmark Here
 OCT 11 2020
 BARRINGTON IL 60010

See reverse for Instructions

7020 1810 0001 1278 8246

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OFFICIAL USE

Certified Mail Fee
 \$ _____

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postage
 \$ _____

Current Resident
 1417 S 18Th Ave
 Maywood, IL 60153

Postmark Here
 OCT 10 2020
 BARRINGTON IL 60010

for Instructions

7020 1810 0001 1278 8468

U.S. Postal Service
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OFFICIAL USE

Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$

Postmark Here
 OCT 10 2020
 BARRINGTON IL 60010

Current Resident
 1424 S 17Th Ave
 Maywood, IL 60153

See Reverse for Instructions

7020 1810 0001 1278 8420

U.S. Postal Service
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OFFICIAL USE

Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$

Postmark Here
 OCT 10 2020
 BARRINGTON IL 60010

Current Resident
 1426 S 18Th Ave
 Maywood, IL 60153

See Reverse for Instructions

7020 1810 0001 1278 8321

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
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OFFICIAL USE

Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$

Postmark Here
 OCT 10 2020
 BARRINGTON IL 60010

Current Resident
 1424 S 18Th Ave
 Maywood, IL 60153

See Reverse for Instructions

7020 1810 0001 1278 8390

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OFFICIAL USE

Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$

Postmark Here
 OCT 10 2020
 BARRINGTON IL 60010

Current Resident
 1411 S 19Th Ave
 Maywood, IL 60153

See Reverse for Instructions

7020 1810 0001 1278 8338

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OFFICIAL USE

Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$

Postmark Here
 OCT 10 2020
 BARRINGTON IL 60010

Current Resident
 1414 S 18Th Ave
 Maywood, IL 60153

See Reverse for Instructions

7020 1810 0001 1278 8437

U.S. Postal Service™
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OFFICIAL USE

Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$

Postmark Here
 OCT 10 2020
 BARRINGTON IL 60010

Current Resident
 1416 S 18Th Ave
 Maywood, IL 60153

See Reverse for Instructions

7020 1810 0001 1278 7386

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
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OFFICIAL USE

Certified Mail Fee
\$

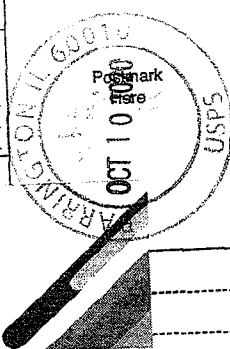
Extra Services & Fees (check box, add fee as appropriate)

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<input type="checkbox"/> Return Receipt (electronic)	\$	
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<input type="checkbox"/> Adult Signature Required	\$	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$	

Postage
\$

Current Resident
 1425 S 19Th Ave
 Maywood, IL 60153

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



7020 1810 0001 1278 7485

U.S. Postal Service™
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OFFICIAL USE

Certified Mail Fee
\$

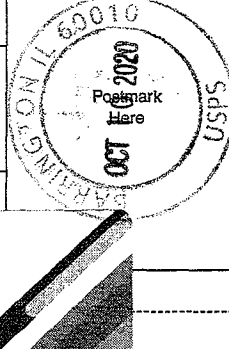
Extra Services & Fees (check box, add fee as appropriate)

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<input type="checkbox"/> Certified Mail Restricted Delivery	\$	
<input type="checkbox"/> Adult Signature Required	\$	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$	

Postage
\$

Current Resident
 1431 s 19Th Ave
 Maywood IL 60153

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



7020 1810 0000 5432 2393

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
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OFFICIAL USE

Certified Mail Fee
\$

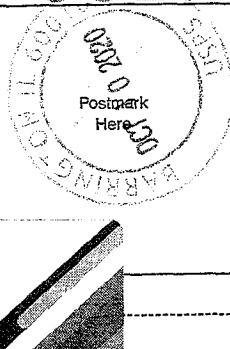
Extra Services & Fees (check box, add fee as appropriate)

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<input type="checkbox"/> Certified Mail Restricted Delivery	\$	
<input type="checkbox"/> Adult Signature Required	\$	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$	

Postage
\$

Current Resident
 1442 s 18Th Ave
 Maywood, IL 60153

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



7020 1810 0001 1278 7508

U.S. Postal Service™
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OFFICIAL USE

Certified Mail Fee
\$

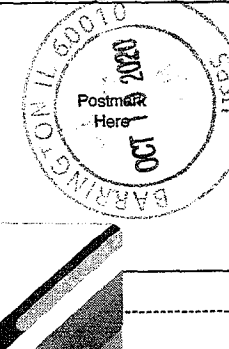
Extra Services & Fees (check box, add fee as appropriate)

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<input type="checkbox"/> Adult Signature Required	\$	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$	

Postage
\$

Current Resident
 1418 s 18Th Ave
 Maywood, IL 60153

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



7020 1810 0000 5432 2386

U.S. Postal Service™
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OFFICIAL USE

Certified Mail Fee
\$

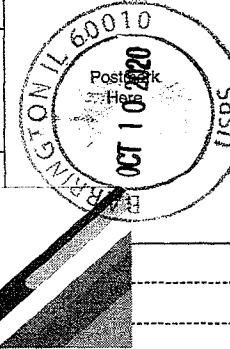
Extra Services & Fees (check box, add fee as appropriate)

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<input type="checkbox"/> Return Receipt (electronic)	\$	
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<input type="checkbox"/> Adult Signature Required	\$	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$	

Postage
\$

Current Resident
 1441 s 18Th Ave
 Maywood, IL 60153

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



7020 1810 0001 1278 7492

U.S. Postal Service™
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OFFICIAL USE

Certified Mail Fee
\$

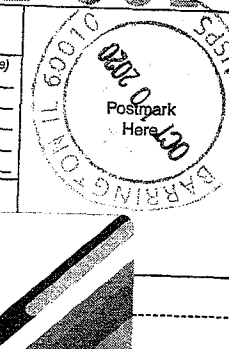
Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$	
<input type="checkbox"/> Return Receipt (electronic)	\$	
<input type="checkbox"/> Certified Mail Restricted Delivery	\$	
<input type="checkbox"/> Adult Signature Required	\$	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$	

Postage
\$

Current Resident
 1404 s 18Th Ave
 Maywood, IL 60153

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



7020 1810 0001 1278 7393

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OFFICIAL USE

Certified Mail Fee
 \$ _____

Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ _____

Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postage
 \$ _____

Total
 \$ _____

Current Resident
 1402 S 18Th Ave
 Maywood, IL 60153

Postmark: SPRINGFIELD, IL 60010 OCT 10 2020

PS Form 3800, April 2015 PSN 753012-000-9077 See Reverse for Instructions

7020 1810 0000 5432 2454

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Domestic Mail Only

For delivery information, visit our website at www.usps.com®

OFFICIAL USE

Certified Mail Fee
 \$ _____

Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ _____

Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postage
 \$ _____

Total
 \$ _____

Current Resident
 1433 S 19Th Ave
 Maywood, IL 60153

Postmark: SPRINGFIELD, IL 60010 OCT 10 2020

PS Form 3800, April 2015 PSN 753012-000-9077 See Reverse for Instructions

Chicago Sun-Times Certificate of Publication

ADORDERNUMBER: 0001115257-01
PO NUMBER: PCZBA Case 20-005
AMOUNT: 444.60
NO OF AFFIDAVITS: 3

State of Illinois - County of Cook

Chicago Sun-Times, does hereby certify it has published the attached advertisements in the following secular newspapers. All newspapers meet Illinois Compiled Statute requirements for publication of Notices per Chapter 715 ILCS 5/0.01 et seq. R.S. 1874, P728 Sec 1, EFF. July 1, 1874. Amended by Laws 1959, P1494, EFF. July 17, 1959. Formerly Ill. Rev. Stat. 1991, CH100, PI.

Note: Notice appeared in the following checked positions.

PUBLICATION DATE(S): 10/12/2020

Chicago Sun-Times

**VILLAGE OF MAYWOOD
NOTICE OF PUBLIC HEARING**

Notice is hereby given to all interested persons that the Plan Commission/Zoning Board of Appeals of the Village of Maywood will hold a Public Hearing beginning at 7:00 PM or as soon thereafter as the business of the Plan Commission/Zoning Board of Appeals permits, on Tuesday, October 27th, 2020 in the Village of Maywood Council Chambers, 125 S. 5th Avenue, Second Floor, Maywood, Illinois, to consider a request for a special use permit from Krystina Konderak (applicant), who is seeking to construct a 12' x 20' Parking Pad with curb cut on her front lawn at 1421 South 18th Avenue in the Village of Maywood. The location is currently a single family house.

In order to proceed as proposed the project will require a Special Use Permit according to Section 13.6 - Location of Off Street Parking Spaces, A.3 in the **Maywood Zoning Ordinance (MZO)**:

1. Parking shall not be located in the front yard of a residential district. However, if there is no rear access to the lot, a special use permit may be applied for to construct a parking pad within the front yard. Lots with rear access are prohibited from constructing front yard parking pads.

A location map is enclosed with this notice.

The Village President and Board of Trustees has forwarded this matter to the Plan Commission/Zoning Board of Appeals for findings and a recommendation as authorized by Section 4.4 of the Maywood Zoning Ordinance.

Case PC/ZBA 20-005

Petitioner: Krystina Konderak

The Property is legally described as follows:

THE NORTH 29 FEET OF THE WEST 125 FEET OF LOT 12 IN HENRY W. AUSTIN'S SUBDIVISION OF BLOCKS 1, 8 AND 9 OF JAMES H. WALLACE'S ADDITION TO MAYWOOD, IN SECTION 15, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 15-15-118-033-0000
PROPERTY ADDRESS: 1421 S 18TH AVE, MAYWOOD, ILLINOIS 60153

During the Public Hearing, the Plan Commission/ Zoning Board of Appeals will hear testimony from and consider any evidence presented by persons interested to speak on this matter. In addition, objections and other comments, if any, relating to the proposal and zoning relief being requested, may be submitted to the Community Development Department, 40 Madison Street, Maywood, Illinois prior to 4:00 PM, the day of the Public Hearing.

The Public Hearing may be continued from time to time without further notice, except as otherwise required under the Illinois Open Meetings Act. The proposal and zoning relief sought may be added to, revised, altered or eliminated as a result of the Public Hearing and prior to final action by the Corporate Authorities of the Village of Maywood.

Dated this 8th day of October, 2020

By Order of the Plan Commission/Zoning Board of Appeals of the Village of Maywood, Cook County, Illinois.

If you require specific accommodations with regard to physical disabilities or require language interpretative services, please contact our office at 708-450-4405.
10/12/2020 #1115257

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused this Certificate to be signed

by



Susan Quinn
Manager | Recruitment & Legals

This 12th Day of October 2020

VILLAGE OF MAYWOOD
40 MADISON ST
ATTN THOMAS PAVLIK
MAYWOOD, IL 60153-2323

EXECUTOR'S DEED
INDIVIDUAL

Prepared By:
William B. Blanchard
254 Barnside Circle
Geneva, IL 60134

Mail Deed After Recording:

Alicia Srdce
2742 W. Higgins Rd #C102
Chicago IL 60631

Mail Tax Bills:

Piotr Konderak
S. Elia
Inverness IL

DIANE BELL, INDEPENDENT EXECUTOR OF THE ESTATE OF NORMA J. BELL, deceased as GRANTOR, and PIOTR KONDERAK, a married man, of _____, as GRANTEE.

WHEREAS NORMA J. BELL, ("Decedent") resided in the Village of Maywood, County of Cook and State of Illinois, and died on September 19, 2019, leaving a will, appointing DIANE BELL as Executor and that thereafter proceedings were instituted in the Circuit Court of Cook County, Illinois, County Department, Probate Division as Case No. 2019 P 007420, to probate the estate of said Decedent and on December 12, 2019, Grantor was duly appointed and qualified as the Independent Executor of said estate, and letters issued out of said court to Grantor, and said letters are now in full force and effect, and

NOW THEREFORE, in consideration of the sum of ninety one thousand & 00/100 dollars (\$91,000.00), and other good and valuable consideration, the receipt of which is hereby acknowledged, the Independent Executor of said estate does hereby grant, sell and convey to PIOTR KONDERAK to have and to hold forever all the Grantor's right, title and interest, as in and to the following described real estate:

LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT A

Subject to: covenants, conditions and restrictions of record and building lines and easements, if any, provided they do not interfere with the current use and enjoyment of the Real Estate; and general real estate taxes not yet due and payable at the time of Closing.

Address of the Property: 1421 S. 18th Avenue, Maywood, IL 60453
Permanent APN: 15 15 118 033 0000

IN WITNESS WHEREOF, the said Grantor, DIANE BELL, as independent Executor, of the estate of NORMA J. BELL, has hereunto set her hand and seal on this 19th day of AUGUST, 2020.

Diane Bell Independent Executor of Estate of Norma J Bell
DIANE BELL, Independent Executor of the Estate of
NORMA J. BELL

VILLAGE OF MAYWOOD
\$ 368,00
8/20/2020
Estate Transfer Tax Paid

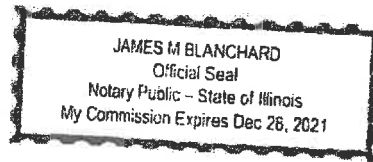
EXECUTOR'S DEED
INDIVIDUAL

STATE OF ILLINOIS
COUNTY OF DUPAGE

I, JAMES M. BLANCHARD a Notary Public, for hereby certify that DIANE BELL, Independent Executor of the Estate of Norma J. Bell, personally know to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day, in person, and acknowledged that she signed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal this 19TH day of AUGUST, 2020

J M B
Notary Public



Piotr Konderak
312 S Ela Rd
Inverness, IL 60010
773-718-2882

October 2, 2020

Village of Maywood

Re: Letter of Authorization to Act on Behalf of Piotr Konderak

I, Piotr Konderak, hereby authorize my wife, Krystyna Konderak, to represent me at Village of Maywood and at all meetings regarding my property located in Maywood, by 1421 S 18TH Ave and Special Use Petition, sign the documents, fill the forms on my behalf and act on my behalf including any and all dealings with said estate with no restrictions.

Sincerely,



x. 

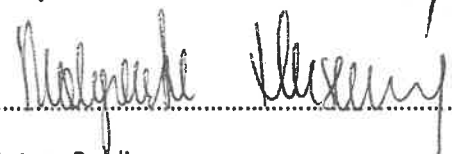
Piotr Konderak

10/02/2020

Date

Subscribed and Sworn to before me

by PIOTR KONDERAK



Notary Public

SEAL:



Fw: case PC/ZBA #20-005(special use permit- parking pad, 1421 S 18Th)

Edgar Lara <elara@maywood-il.org>

Tue 11/24/2020 7:43 PM

To: Plan Commission - Zoning Board of Appeals <plancommission-zoningboardofappeals@NETORG4244287.onmicrosoft.com>

📎 2 attachments (18 MB)

IMG_2862[1].JPG; IMG_2863[1].JPG;

Edgar Lara - *MUPP*
Planner / Zoning Officer
Village of Maywood
Community Development Department
40 Madison St. Maywood, IL 60153
(P) 708-450-4411
(E) elara@maywood-il.org
www.maywood-il.org



From: Thomas Pavlik <tpavlik@maywood-il.org>

Sent: Monday, November 23, 2020 10:57 AM

To: Edgar Lara <elara@maywood-il.org>

Cc: Viola Mims <vmims@maywood-il.org>; Connie Thompkins <cthompkins@maywood-il.org>

Subject: Fw: case PC/ZBA #20-005(special use permit- parking pad, 1421 S 18Th)

From: Krystyna Konderak <kkonderak12@gmail.com>

Sent: Monday, November 23, 2020 10:49 AM

To: ethompkins@maywood-il.org <ethompkins@maywood-il.org>

Cc: Thomas Pavlik <tpavlik@maywood-il.org>

Subject: case PC/ZBA #20-005(special use permit- parking pad, 1421 S 18Th)

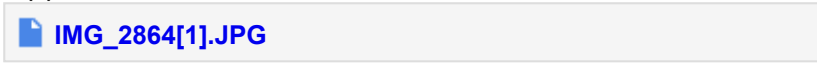
I notice some properties in Maywood have a front driveway. The closest one is across the street:1410 S 18Th Ave (some photos provided).

Sincerely,

Krystyna Konderak
773-220-3434

160

(applicant)







**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Willie Norfleet, Village Manager
DATE: December 9, 2020
SUBJECT: Payment Approval, Accu-tron Computer Service

SPECIFIC ACTION REQUESTED: Payment approval of the invoice dated #INV2020145 for computer consulting services for the month of December 2020.

RECOMMENDATION: It is recommendation that the total payments of \$6,300.00 be approved for payment. The expense account to be charged: 01-18-51700.

AccuTron Systems, Inc.

125 N. Halsted Street
Suite 303A
IL 60661

Invoice

Date	Invoice #
12/9/2020	2020145

Bill To
Village of Maywood 40 Madison Street Maywood, IL 60153

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
1	Computer Consulting services for the Month of December 2020 Computer Consulting Services for the week ending December 4, 2020 Computer Consulting Services for the week ending December 11, 2020 Computer Consulting Services for the week ending December 18, 2020 Computer Consulting Services for the week ending December 25, 2020	6,300.00	6,300.00
<p>Recommended To Be Paid</p> <p>Dept.Head: <u><i>William Vogler</i></u></p> <p>Expense Acct: _____</p> <p>Date: <u>12-9-20</u> PO # _____</p>			
		Total	\$6,300.00

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Willie Norfleet, Village Manager
DATE: November 10, 2020
SUBJECT: Payment Approval, Allied Waste Service

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoices for garbage service for the month of October 2020.

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>
0551-015028359	11/30/2020	\$13,221.05

RECOMMENDATION: It is recommendation that the total payments of \$13,221.05 be approved for payment. The expense account to be charged: 41-55-574.00.



5050 W. Lake Street
 Melrose Park IL 60160-27666
Customer Service (708) 345-7050
 RepublicServices.com/Support

Account Number 3-0551-3003652
Invoice Number 0551-015028359
Invoice Date November 30, 2020
Past Due on 11/30/20 \$29,315.09
Payments/Adjustments -\$20,817.68
Current Invoice Charges \$13,221.05

Important Information
 With My Republic Services, you can easily pay your bill, schedule a pickup and more. Sign up today at RepublicServices.com/MyAccount

Total Amount Due \$21,718.46	Payment Due Date Past Due
--	-------------------------------------

PAYMENTS/ADJUSTMENTS

Description	Reference	Amount
Payment - Thank You 12/01	103764	-\$20,817.68

CURRENT INVOICE CHARGES

Description	Reference	Quantity	Unit Price	Amount
Maywood Market (temp) 551 615 S 5th Ave Maywood, IL Contract: 10051 (C2) 1 Waste Container 30 Cu Yd, On Call Service Service Attempt 11/24 Receipt Number 37841		1.0000	\$298.00	\$298.00
Vlg Of Maywood Public Works 2nd Ave & Wilcox Rd CSA S158602 Maywood, IL Contract: 10051 (C2) 1 Waste Container 20 Cu Yd, On Call Service				
Extra Tonnage 11/05 Receipt Number 37711	1009969	2.5600Tons	\$57.90	\$148.22
Extra Tonnage 11/05 Receipt Number 37712	1010016	2.1400Tons	\$57.90	\$123.91
Extra Tonnage 11/05 Receipt Number 37213	1010037	.8000Ton	\$57.90	\$46.32
Extra Tonnage 11/05 Receipt Number 37714	1010060	1.9900Tons	\$57.90	\$115.22
Pickup Service 11/05 Receipt Number 37711	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/05 Receipt Number 37712	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/05 Receipt Number 37213	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/05 Receipt Number 37714	Tish	1.0000	\$508.00	\$508.00
Extra Tonnage 11/10 Receipt Number 37728	1010637	3.4600Tons	\$57.90	\$200.33
Pickup Service 11/10 Receipt Number 37728	Tish	1.0000	\$508.00	\$508.00

Past Due	30 Days \$0.00	60 Days \$8,497.41	90+ Days \$0.00
-----------------	--------------------------	------------------------------	---------------------------



5050 W. Lake Street
 Melrose Park IL 60160-27666

Please Return This
 Portion With Payment

Total Amount Due \$21,718.46
Payment Due Date Past Due
Account Number 3-0551-3003652
Invoice Number 0551-015028359

Total Enclosed

Return Service Requested

For Billing Address Changes,
 Check Box and Complete Reverse

Make Checks Payable To:



VILLAGE OF MAYWOOD (TEMP)
 40 MADISON ST
 MAYWOOD IL 60153-2323



REPUBLIC SERVICES #551
 PO BOX 9001154
 LOUISVILLE KY 40290-1154

00073691
 0111



5050 W. Lake Street
Melrose Park IL 60160-27666

Account Number
Invoice Number
Invoice Date

3-0551-3003652
0551-015028359
November 30, 2020

CURRENT INVOICE CHARGES

Description	Reference	Quantity	Unit Price	Amount
Pickup Service 11/10 Receipt Number 37729	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/10 Receipt Number 37730	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/10 Receipt Number 37731	Tish	1.0000	\$508.00	\$508.00
Extra Tonnage 11/12 Receipt Number 37745	1011161	.4100Ton	\$57.90	\$23.74
Extra Tonnage 11/12 Receipt Number 37746	1313771	.1500Ton	\$57.90	\$8.69
Pickup Service 11/12 Receipt Number 37743	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/12 Receipt Number 37744	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/12 Receipt Number 37745	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/12 Receipt Number 37746	Tish	1.0000	\$508.00	\$508.00
Extra Tonnage 11/13 Receipt Number 37775	1011580	.8900Ton	\$57.90	\$51.53
Extra Tonnage 11/13 Receipt Number 37275	1011581	1.4000Tons	\$57.90	\$81.06
Extra Tonnage 11/13 Receipt Number 39736	1011538	3.3200Tons	\$57.90	\$192.23
Pickup Service 11/13 Receipt Number 37775	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/13 Receipt Number 37275	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/13 Receipt Number 39736	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/13 Receipt Number 39737	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/19 Receipt Number 36989	Tish	1.0000	\$508.00	\$508.00
Extra Tonnage 11/20 Receipt Number 38230	1012857	1.6600Tons	\$57.90	\$96.11
Pickup Service 11/20 Receipt Number 38230	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/20 Receipt Number 38471	Tish	1.0000	\$508.00	\$508.00
Extra Tonnage 11/25 Receipt Number 37563	1013561	1.4700Tons	\$57.90	\$85.11
Extra Tonnage 11/25 Receipt Number 37565	1013587	1.0700Tons	\$57.90	\$61.95
Extra Tonnage 11/25 Receipt Number 37565	1013610	.0800Ton	\$57.90	\$4.63
Pickup Service 11/25 Receipt Number 37562	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/25 Receipt Number 37563	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/25 Receipt Number 37565	Tish	1.0000	\$508.00	\$508.00
Pickup Service 11/25 Receipt Number 37565	Tish	1.0000	\$508.00	\$508.00

CURRENT INVOICE CHARGES, Due by December 25, 2020

\$13,221.05

Recommended To Be Paid

Dept.Head: Willie Koyler

Expense Acct: 72-33-52406

Date: 12-9-20 PO # _____

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Willie Norfleet, Village Manager
DATE: December 9, 2020
SUBJECT: Payment Approval, Blue Cross Blue Shield

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice for health insurance premiums for the month of December 2020.

RECOMMENDATION: It is recommendation that the total payments of \$287,548.68 be approved for payment. The expense account to be charged: 41-55-57302.



BlueCross Blueshield of Illinois

A Division of Health Care Service Corporation, a Mutual Legal Reserve Company,
an Independent Licensee of the Blue Cross and Blue Shield Association.

Remittance Address:
Blue Cross and Blue Shield of Illinois
P.O. Box 650615
Dallas, TX 75265-0615

1 B 6 10 2 1991 M3 55160711
989F 10B9111020202 55160711
202010141110202

For All Billing Inquiries Call:
800-414-7147

Account:	769282 - VILLAGE OF MAYWOOD	
Profile:	0000258151 - ALL SUBSCRIBERS	0331
Bill Date:	11-13-2020	Payment Due Date: 12-01-2020
Bill Period:	12-01-2020 to 01-01-2021	
		Page 3

BILL SUMMARY

Previous Amount Billed

Payments

NONE

Adjustments

NONE

Total Payments and Adjustments

RECOMMENDED TO BE PAID
 DATE: 12/14/20
 DEPT HEAD: *Sandra Barts*
 EXPENSE ACCT: 01-19-58000
 PQ#

Remaining Balance

Fees

Current Charges

Subscriber Fee Adjustments

Total Fees

Total Amount Due *

* Total Amount Due includes the effects of Health Insurer and Reinsurance fees (including but not limited to successor or alternate programs), if any, plus any federal and state taxes applicable to the fees for (BCBSIL) products/services. Allocated Taxes and Fees: \$5,752.04

In order to properly apply your payment and avoid possible disruption of service, please note the following instructions when remitting your payment:

If remitting by check, please use the payment coupon and envelope that is provided with your Bill.

If remitting electronically via wire, please indicate the following in the description field of the transmittal:

769282 0000258151 12-01

If sending your payment via overnight delivery service, please include the payment coupon and address to:

Blue Cross Blue Shield of Illinois
Attention: 650615
1501 North Plano Road, Suite 100
Richardson, TX 75081

\$527,034.14

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Willie Norfleet, Village Manager
DATE: December 9, 2020
SUBJECT: Payment Approval, Cargill

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice #2905713380 dated 10/07/2020 for bulk salt purchase for the Village of Maywood Public Works Department.

RECOMMENDATION: It is recommendation that the total payments of \$8,231.50 be approved for payment. The expense account to be charged: 12-10-89013.

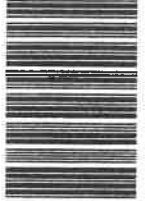


INVOICE

2905713380

Cargill Salt Road Safety
A business of CARGILL, INCORPORATED
15407 MCGINTY ROAD WEST
WAYZATA MN 55391
USA

Remit To: Cargill, Incorporated
PO Box 843973
Dallas TX 75284-3973
USA



Bill-To : MAYWOOD VLG OF
VLG OF MAYWOOD MADISON
40 MADISON ST
MAYWOOD IL 60153-2323
USA

Ship-To : MAYWOOD VLG OF
VLG OF MAYWOOD MADISON
40 MADISON ST
MAYWOOD IL 60153-2323
USA

48,231.50

Sold-To : MAYWOOD VLG OF
VLG OF MAYWOOD MADISON

RECOMMENDED TO BE PAID
DATE: 12.2.20
DEPT HEAD: John West
EXPENSE ACCT: 12-10-89013
PO# _____
Incoterms: DLD DESTINATION

Billing Date: 10/07/2020
Sales Order: 5291676
Reference Date: 10/07/2020
Your Purchase Order: VERBAL JOHN WEST
Payment Terms: NET 30 DAYS FROM DATE OF INVOICE

Shipment Date: 10/07/2020
Gross Weight: 206,200.000 LB

Currency: USD
Due Amt : 8,231.50
Due Date: 11/06/2020

(All date format in MM/DD/YYYY)

Product Code	Sales Contract	Product Description	Priced Quantity	UoM	Price	Extended Amount
100011135	400155280	DEICER SALT ICE CNTRL BLK DR	25.410	ST	79.84 USD/ST	2,028.73
		Net Weight: 50,820.000 LB	25.410	ST		
		Bill of Lading:2AKY00213689				
100011135	400155280	DEICER SALT ICE CNTRL BLK DR	25.890	ST	79.84 USD/ST	2,067.06
		Net Weight: 51,780.000 LB	25.890	ST		
		Bill of Lading:2AKY00213690				
100011135	400155280	DEICER SALT ICE CNTRL BLK DR	26.080	ST	79.84 USD/ST	2,082.23
		Net Weight: 52,160.000 LB	26.080	ST		
		Bill of Lading:2AKY00213691				
100011135	400155280	DEICER SALT ICE CNTRL BLK DR	25.720	ST	79.84 USD/ST	2,053.48
		Net Weight: 51,440.000 LB	25.720	ST		
		Bill of Lading:2AKY00213692				

Place of Loading 3020 E 104TH ST Subtotal 8,231.50
CHICAGO IL 60617 USA Sales Tax 0.00

INVOICE TOTAL
USD **8,231.50**

Billing Enquiries Telephone: 800-600-7258
Fax: 440-716-0610

172

Email:
Internet: www.cargillsalt.com

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Willie Norfleet, Village Manager
DATE: December 9, 2020
SUBJECT: Payment Approval, City Wide of Chicago

SPECIFIC ACTION REQUESTED: Payment approval of the invoice of attached invoices for janitorial services for the Village of Maywood.

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>	<u>Service dates</u>
CON004368	12/01/2020	\$7,524.52	12/1/2020-12/31/2020

RECOMMENDATION: It is recommendation that the total payments of \$7,524.52 be approved for payment. The expense account to be charged: 01-53-52400.

Clevor Corp.
 dba City Wide Facility Solutions
 666 Dundee Road, Suite 306
 Northbrook IL 60062

Invoice CON004368
 Date 12/1/2020

(847) 239-5811 Ext. 0000

Invoice

Bill To: CITY OF MAYWOOD
 40 MADISON STREET
 MAYWOOD IL 60153

Ship To: CITY OF MAYWOOD
 40 MADISON STREET
 MAYWOOD IL 60153

Purchase Order No.	Customer ID	Salesperson ID	Payment Terms	Date of Service		
	CITYOFMAYWOOD	DLEONARD	NET 30 DAYS	12/1/2020	12/31/2020	
Item No.	Description		Contract/ Service Call No	Qty	Unit Price	Ext. Price
	JANITOR SERVICE		0000000162	1	\$7,524.52	\$7,524.52

Subtotal	\$7,524.52
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$7,524.52

#7,524.52

RECOMMENDED TO BE PAID	
DATE:	<u>12.2.20</u>
DEPT HEAD:	<u>Joh West</u>
EXPENSE ACCT:	<u>01-53-5240</u>
PO#	_____

**Village of Maywood
Interdepartmental Memorandum**


TO: Village Mayor and Board of Trustees
FROM: Willie Norfleet, Village Manager
DATE: December 9, 2020
SUBJECT: Payment Approval, Kane, McKenna and Associates, Inc

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice #17496 dated 10/31/2020 for Madison/Roosevelt TIF Professional Services.

RECOMMENDATION: It is recommendation that the total payments of \$12,308.75 be approved for payment. The expense account to be charged: 72-33-52400 & 73-33-52400.

Kane, McKenna and Associates, Inc.
 150 North Wacker Drive
 Suite 1600
 Chicago, Illinois 60606

ENTERED
 11-30-20

 Kane, McKenna
 and Associates, Inc.
 T 312.444.1702
 F 312.444.9052

Invoice submitted to:

MAYWOOD MADISON/ROOSEVELT TIF AMENDMENT
 MR. WILLIE NORFLEET, JR, VILLAGE
 MANAGER
 VILLAGE OF MAYWOOD
 40 EAST MADISON STREET
 MAYWOOD, IL 60153-2323

RECOMMENDED TO BE PAID	
DATE:	11-30-2020
DEPT HEAD:	<i>Willie Norfleet</i>
EXPENSE ACCT:	72-33-52400
PO#	

October 31, 2020

In Reference To: VILLAGE OF MAYWOOD
 MADISON/5TH & ROOSEVELT TIF AMENDMENT
 CONTRACT DATED 01/29/20
 CLIENT #1868

Invoice #17496

Please Note: Payment(s) received after the last day of the month will appear on your next invoice.

Professional Services

		<u>Hours</u>	<u>Amount</u>
10/1/2020	MT ADMINISTRATIVE	7.50	225.00
	LD DOCUMENT PREPARATION / REVIEW	1.25	218.75
10/2/2020	MT ADMINISTRATIVE	7.50	225.00
	CD DOCUMENT PREPARATION / REVIEW	1.00	200.00
	LD DOCUMENT PREPARATION / REVIEW	1.25	218.75
	PM DOCUMENT PREPARATION / REVIEW	0.50	112.50
10/5/2020	MT ADMINISTRATIVE	7.50	225.00

		<u>Hours</u>	<u>Amount</u>
10/29/2020	CD DOCUMENT PREPARATION / REVIEW	1.00	200.00
	LD DOCUMENT PREPARATION / REVIEW	1.25	218.75
10/30/2020	LD DOCUMENT PREPARATION / REVIEW	1.25	218.75
	PM DOCUMENT PREPARATION / REVIEW	0.50	112.50
Current professional fees		<u>129.75</u>	<u>\$12,308.75</u>
Previous balance			\$21,912.50
10/22/2020	Invoice #17357. Check No. 103482		(\$6,425.00)
Total payments and adjustments			<u>(\$6,425.00)</u>
Total balance due			<u><u>\$27,796.25</u></u>

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>
20,983.75	0.00	0.00	0.00	6,812.50

The Glenn “Doc” Rivers Family Basketball Courts at Connor-Heise Memorial Park.



Project Name: The honorary *Glenn “Doc” Rivers Family Basketball Courts at Connor-Heise Memorial Park.*

Purpose: To celebrate and memorialize the legacy of NBA Champion & Maywood legend Glenn “Doc” Rivers and his family. 10th Park is Maywood’s version of Rucker Park, where street ball is culture. Now is the time to highlight outstanding community achievers, invest in the Maywood basketball culture and encourage health and wellness thru sports and recreation.

Location: South 10th Avenue & Washington Blvd, Maywood, IL 60153



Project Scope: Upgrade the enclosed 3 court basketball

High Level Scope of Work:

- Acrylic backboards and breakaway rims
- Repair and upgrade of court lighting system
- Refurbish blacktop surface
- Bleacher upgrade

Budget:

Approximately \$20,000

- S & E Development and Construction project scope bid \$22,590.00

Grants & Sponsorship:

- \$15,000 grant from the Jose Antonio Grifols Lucas Foundation.
- \$7,600 sponsorship from Glenn Rivers

Other Considerations:

- Performance deadlines for grants by mid-2021
- Incorporate upgrade initiative into the Village of Maywood/Maywood Park District Intergovernmental Agreement (IGA) as deemed necessary.

ORDINANCE NO. CO-2020-___

**AN ORDINANCE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS PROVIDING FOR
THE LEVY, ASSESSMENT AND COLLECTION OF TAXES FOR THE YEAR 2020 TAX LEVY**

WHEREAS, the Corporate Authorities of the Village of Maywood, Cook County, Illinois, have budgeted such sums of money as are deemed necessary to defray all necessary expenses and liabilities of the municipality including the amounts to be deposited in the reserves provided for in the Illinois Pension Code, as now and hereafter amended, for the 2020 tax levy year; and

WHEREAS, the Corporate Authorities of the Village of Maywood, a home rule municipality, may levy taxes upon all real property subject to taxation within the municipality, as that real property is assessed and equalized for State and County purposes for the current year; and

WHEREAS, it is deemed necessary to levy such taxes to defray a portion of the municipality's expenses, as set forth below in this Ordinance; and

WHEREAS, the Village of Maywood, Cook County, Illinois, if required to by law, has held a Public Hearing regarding this Tax Levy in accordance with applicable State laws, including the Truth in Taxation Law (35 ILCS 200/18-55 *et seq.*), as amended and the Open Meetings Act (40 ILCS 5/120 *et seq.*), as amended.

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

SECTION 1: The Whereas paragraphs above are incorporated herein by reference and made a part of Section 1 of this Ordinance.

SECTION 2: The Corporate Authorities of the Village of Maywood have ascertained the total amount of appropriations legally budgeted for and any amount deemed necessary to defray additional expenses and liabilities for all Corporate Purposes, which shall be provided for by a levy of taxes for the 2020 tax levy, upon all the real and taxable property of every name, nature and description within the corporate boundaries of the Village and now direct that the Cook County Clerk levy a tax for the 2020 tax levy year, upon all such real and taxable property subject to taxation within the Village as that property is assessed and equalized for State and County purposes for said tax levy year, for the purposes and the Funds set forth below:

<u>Fund Name</u>	<u>Tax Levy – 2020</u>
<u>2020 ESTIMATED TAX LEVY [BELOW ARE 2019 TAX LEVY FIGURES]</u>	
<i>Corporate Fund</i>	\$ <i>TBD</i>
<i>Recreation Fund</i>	\$ <i>150,000</i>
<i>Police Pension Fund</i>	\$ <i>4,683,510</i>
<u><i>Fire Pension Fund</i></u>	<u>\$ <i>3,513,543</i></u>
TOTAL	<u>\$ <i>TBD</i></u>

There will also be separate tax levies related to the Village of Maywood extended by the Cook County Clerk to pay certain outstanding Bonds and Interest in the amount of \$2,751,000.00, which are based on bond ordinances already on file with the Cook County Clerk.

SECTION 3: There is levied a direct tax in the amount of **TBD** for the 2020 tax levy year, upon all real property subject to taxation within the Village of Maywood as that real property is assessed and equalized for State and County purposes for said tax levy year, for the purposes and the Funds set forth above in Section 2 of this Ordinance as is now provided by law.

SECTION 4: The Village Clerk is authorized and directed to certify this Ordinance and levy herein made to the County Clerk of Cook County, Illinois, and said County Clerk is authorized and directed that taxes are to be collected in the manner and form provided by State law, and this Ordinance shall be his/her sufficient authority to do so. In addition, the Village Attorney of the Village of Maywood is authorized and directed to file a certified copy of this Ordinance with the County Clerk of Cook County, Illinois, as provided by State law.

SECTION 5: A Certificate of the Village President confirming full compliance with the Truth in Taxation Law (35 ILCS 200/18-55 *et seq.*), as amended, is attached hereto and made a part of this Ordinance.

SECTION 6: This Tax Levy Ordinance is adopted pursuant to the procedures set forth in the Illinois Municipal Code, as amended; provided, however, any tax rate limitation or any other substantive limitations as to tax levies in the Illinois Municipal Code, Revenue Act or other statute in conflict with this Ordinance shall not be applicable to this Ordinance pursuant to Section 6 of Article VII of the Constitution of the State of Illinois. If any provision or portion of this Ordinance is held invalid for any reason, such decision shall not affect the validity of the remaining provisions or portions of this Ordinance.

SECTION 7: This Ordinance shall take effect and be in full force and effect immediately on and after its passage and approval.

PASSED by the President and the Board of Trustees of the Village of Maywood, Cook County, Illinois, this 15th day of December, 2020, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me, and attested by the Village Clerk, on this 15th day of December, 2020.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

Published in pamphlet form by me on December ___, 2020.

Viola Mims, Village Clerk

**CERTIFICATION OF COMPLIANCE WITH
THE TRUTH IN TAXATION LAW**

I, Edwenna Perkins, the duly qualified and Presiding Officer of the Village of Maywood, Cook County, Illinois, certify that the 2020 Tax Levy of said Village attached hereto was adopted in full compliance with the provisions of the Truth In Taxation Law, 35 ILCS 200/18-55 *et seq.*, as amended.

IN WITNESS WHEREOF, I have placed my official signature this 15th day of December, 2020.

Edwenna Perkins, Village President and
Presiding Officer of the Village of Maywood

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

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

ORDINANCE NO. _____

**AN ORDINANCE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS PROVIDING FOR
THE LEVY, ASSESSMENT AND COLLECTION OF TAXES FOR THE YEAR 2020 TAX LEVY**

which Ordinance was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 15th day of December, 2020, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 15th day of December, 2020.

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: _____

NAYS: _____

ABSENT: _____

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 15th day of December, 2020.

Viola Mims, Village Clerk

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, certify that I am the duly qualified and acting County Clerk of the County of Cook, Illinois, and as such official I do further certify that on the ___ day of December, 2020, there was filed in my office a duly certified copy of an ordinance entitled:

ORDINANCE NO. CO-2020-__

**AN ORDINANCE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS PROVIDING FOR
THE LEVY, ASSESSMENT AND COLLECTION OF TAXES FOR THE YEAR 2020 TAX LEVY**

said Ordinance was duly adopted by the Board of Trustees of the Village of Maywood, Cook County, Illinois, on the ___ day of December, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of December, 2020.

County Clerk

(SEAL)

OLD BUSINESS
AGENDA ITEM #2

Public Hearing for Madison Street/Fifth Avenue TIF District: First Amendment To The Redevelopment Project And Plan and 10 Year Report:

Madison Street/Fifth Avenue Tax Increment Financing District

1. AGENDA FOR TIF PUBLIC HEARING PORTION OF THE TUESDAY, DECEMBER 15, 2020 VILLAGE OF MAYWOOD SPECIAL BOARD MEETING RELATIVE TO FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN AND 10 YEAR REPORT FOR MADISON STREET/FIFTH AVENUE TIF DISTRICT (Start time: 7:00 p.m.)
2. NOTICE OF PUBLIC HEARING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT
3. REPORT AND RECOMMENDATION NO. 2020-01 OF THE JOINT REVIEW BOARD REGARDING APPROVAL OF THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN DATED OCTOBER 21, 2020 FOR THE MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT
4. ORDINANCE APPROVING A MINOR AMENDMENT TO THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT (See Old Business Agenda Item #3)
5. FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN, DATED OCTOBER 21, 2020

AGENDA
FOR TIF PUBLIC HEARING PORTION OF THE
TUESDAY, DECEMBER 15, 2020 VILLAGE OF MAYWOOD SPECIAL BOARD MEETING
RELATIVE TO FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN
AND 10 YEAR STATUS REPORT FOR MADISON STREET / FIFTH AVENUE TIF DISTRICT

Start Time: 7:00 P.M.
VILLAGE BOARD CHAMBERS
125 SOUTH 5TH AVENUE
MAYWOOD, ILLINOIS

Physical attendance at this Public Hearing is limited to a maximum of 10 individuals,
with priority given to Village officials, Village staff and consultants, subject to social distancing guidelines.
The public is encouraged to stay at home and watch, listen to and participate in the Public Hearing via electronic means.

Public comments and any responses will be read into the Public Hearing record.

Please submit public comments via email in advance of the Public Hearing to:
cthompkins@maywood-il.org or tpavlik@maywood-il.org and/or faxing to (708) 681-8818.

Options to watch and listen to the Public Hearing:

Live Stream at Village Website Home Page: Go to www.maywood-il.org and Click "Video On Demand".

The public may listen to and participate in the Public Hearing by joining through Zoom (<https://zoom.us>).

The Zoom Meeting ID and Access Code will be available on the Village website in advance of the Public Hearing start time.

1. Call to Order
2. Village Presentation: (Village Staff, TIF Consultant and Village Attorney):
 - a. Compliance with TIF Procedural Steps and Legal Notices
 - b. Overview of First Amendment to Redevelopment Project and Plan
 - i. 12 Year Term Extension for Madison Street/Fifth Avenue TIF District, as allowed by the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-3.5 and 5/11-74.4-4.5)
 - ii. Public Act 101-0647 (Illinois Governor signed on June 26, 2020, with immediate effective date) authorized 12 Year Term Extension for the Madison Street/Fifth Avenue TIF District
 - iii. First Amendment to Redevelopment Project and Plan for Madison Street/Fifth Avenue TIF District, dated October 21, 2020 (minor amendments to draft First Amendment to be discussed and approving Ordinance to be adopted at December 15, 2020 meeting)
 - iv. Maywood Joint Board of Review Report and Recommendation No. 2020-01, dated November 13, 2020, in Support of Approval of First Amendment to Redevelopment Project and Plan
 - v. 10 Year Status Report
3. Questions and discussion by Village Board regarding the First Amendment to Redevelopment Project and Plan or 10 Year Status Report
4. Public Comment regarding the First Amendment to Redevelopment Project and Plan or 10 Year Status Report
5. Motion to schedule December 29, 2020 Special Village Board Meeting at 7:00 P.M. for purposes of adopting Ordinance approving First Amendment to Redevelopment Project and Plan
6. Closure and Adjournment of the Public Hearing

The above Public Meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated November 13, 2020 (Restore Illinois Plan), and Executive Orders 2020-63 and 2020-71 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan (COVID-19 E.O. No. 65 and COVID-19 E.O. No. 67), as amended.

**NOTICE OF PUBLIC HEARING TO CONSIDER
THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN
FOR THE VILLAGE OF MAYWOOD
MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT**

Notice is given that a public hearing will be held on Tuesday, December 15, 2020, at 7:00 p.m. at the Maywood Village Hall, Village Board Room, 125 South Fifth Avenue, Maywood, Illinois (the "Public Hearing"), on proposed amendments to the original Redevelopment Project and Plan for the Village of Maywood Madison Street/Fifth Avenue Tax Increment Financing District (the "TIF District") as set forth in a document entitled "First Amendment to the Redevelopment Project and Plan" with an initial date of **July, 2020** and an amended date of October 21, 2020, in regard to implementation and authorization of a 12 year term extension to increase the duration of the TIF District to 35 years (termination date: December 31, 2032), updates to the TIF District Budget to increase the estimated redevelopment project costs, and updates to the list of eligible redevelopment project costs allowed under the current version of the TIF Act, pursuant to the provisions of the "Tax Increment Allocation Redevelopment Act," 65 ILCS 5/11-74.4-1 et seq., as amended (the "TIF Act"). There was a minor amendment made to Section G (Nature and Term of Obligation to be Issued) of the initial draft First Amendment to the Redevelopment Project and Plan to change the words "in the 23rd calendar year" to read "in the 35th calendar year" as set forth in the final line of Page 12.

There are no changes being proposed to the boundaries of the original Redevelopment Project Area for the TIF District. The legal description for the boundaries of the original Redevelopment Project Area is part of this Notice and marked as **EXHIBIT A.** The Street Location Boundary Description for the original Redevelopment Project Area is part of this Notice and marked as **EXHIBIT B.** The Street Location Map for the original Redevelopment Project Area is part of this Notice and marked as **EXHIBIT C.**

The proposed First Amendment to the Redevelopment Project and Plan provides for the 12 year term extension, which will allow additional time to promote redevelopment within Redevelopment Project Area and fulfill the economic redevelopment goals and objectives for the Madison Street/Fifth Avenue, and to complete pending projects and attract additional investment in the Village to maximize equalized assessed values (EAVs) of real property within the Madison Street/Fifth Avenue TIF District. In addition, the First Amendment to the Redevelopment Project and Plan authorizes land acquisition and assembly, improvements to the public infrastructure within the Redevelopment Project Area and for the Village of Maywood (the "Village") to implement a set of actions to promote redevelopment within the proposed Redevelopment Project Area. The contemplated Village actions include, but are not limited to: encouraging redevelopment agreements; facilitating the preparation of improved and vacant sites, by assisting private developers to assemble suitable sites for modern development needs; coordinating site preparation to provide additional land for new development, as appropriate; fostering the replacement, repair and/or improvement of infrastructure, including (as needed) sidewalks, streets, curbs, gutters, and underground water and sanitary systems to facilitate the construction of new development within the Redevelopment Project Area; facilitating the provision of adequate on-street and off-street parking within the Redevelopment Project Area; and fostering the rehabilitation, repair and remodeling of existing buildings within the Redevelopment Project Area. The Village will realize the goals and objectives of the original Redevelopment Project and Plan and the First Amendment to the Redevelopment Project and Plan through public finance techniques including, but not limited to, tax increment allocation financing.

Copies of the First Amendment to the Redevelopment Project and Plan dated July 2020 have been on file with the Village since July 14, 2020, and the revised version of the First Amendment to the Redevelopment Project and Plan dated October 21, 2020 have been on file with the Village since October 21, 2020, and are currently on file and available for public inspection between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, except holidays, at the Maywood Village Clerk's Office, at 40 Madison Street, Maywood, Illinois 60153. Please note that, as a result of the COVID-19 pandemic, the aforementioned hours, during which the Village Hall is normally open, may change. David Myers, Director of Community Development for the Village of Maywood [708-450-4893 or 708-450-4429], can be contacted for further information.

Prior to and at the December 15, 2020 Public Hearing, all interested persons, affected taxing districts, and the Illinois Department of Commerce and Economic Opportunity may file with the Village Clerk written comments to, and may be heard orally with respect to, any issues regarding the proposed First Amendment to the Redevelopment Project and Plan for the TIF District. Written comments are invited and can be sent in advance of the Public Hearing to the Maywood Village Clerk, 40 Madison Street, Maywood, Illinois 60153. The Public Hearing may be adjourned by the President and Board of Trustees without further notice other than a motion to be entered upon the minutes of the Public Hearing, fixing the time and place of the subsequent Public Hearing.

Mailed and Published by order of
the Corporate Authorities of
the Village of Maywood, Cook County, Illinois

EXHIBIT A
LEGAL DESCRIPTION

BEGINNING AT A POINT BEING THE CENTER OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS; THENCE EAST ALONG THE CENTER LINE OF SAID SECTION 14 A DISTANCE OF APPROXIMATELY 2220 FEET, MORE OR LESS, TO A POINT BEING ON THE CENTER LINE OF THE DES PLAINES RIVER; THENCE NORTHERLY, NORTHWESTERLY, AND NORTHEASTERLY ALONG THE MEANDERING COURSE OF THE SAID CENTER LINE OF THE DES PLAINES RIVER (SAID CENTER LINE ALSO BEING THE EAST BOUNDARY LINE OF THE VILLAGE OF MAYWOOD) TO A POINT ON THE NORTH LINE OF SAID SECTION 14 (SAID NORTH LINE ALSO BEING THE CENTER LINE OF MADISON STREET); THENCE WEST ALONG SAID NORTH LINE OF SECTION 14 A DISTANCE OF APPROXIMATELY 1818 FEET, MORE OR LESS, TO THE POINT OF INTERSECTION WITH THE CENTER LINE OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTH ALONG SAID CENTER LINE OF SECTION 11 (SAID CENTER LINE ALSO BEING THE CENTER LINE OF FIRST AVENUE) A DISTANCE OF 362.5 FEET, MORE OR LESS, TO THE POINT OF INTERSECTION WITH THE PROJECTION EASTWARD OF THE NORTH LINE OF SCHOOL STREET; THENCE WEST ALONG SAID NORTH LINE OF SCHOOL STREET A DISTANCE OF 957 FEET TO A POINT ON THE EAST LINE OF 4TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 4TH AVENUE A DISTANCE OF 2310 FEET TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF OAK STREET; THENCE WEST ALONG THE WESTWARD PROJECTION OF THE SAID NORTH LINE OF OAK STREET A DISTANCE OF 396 FEET TO THE POINT OF INTERSECTION WITH THE WEST LINE OF 5TH AVENUE; THENCE SOUTH ALONG THE SOUTHWARD PROJECTION OF THE SAID WEST LINE OF 5TH AVENUE A DISTANCE OF 330 FEET TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF MAPLE STREET; THENCE WEST ALONG THE SAID NORTH LINE OF MAPLE STREET A DISTANCE OF 330 FEET TO THE POINT OF INTERSECTION WITH THE WEST LINE OF 6TH AVENUE; THENCE SOUTH ALONG THE SOUTHWARD PROJECTION OF THE SAID WEST LINE OF 6TH AVENUE A DISTANCE OF 1980 FEET TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF SCHOOL STREET; THENCE WEST ALONG THE SAID NORTH LINE OF SCHOOL STREET A DISTANCE OF 1018.48 FEET TO THE POINT OF INTERSECTION WITH THE WEST LINE OF 9TH AVENUE; THENCE SOUTH ALONG THE SOUTHWARD PROJECTION OF THE SAID WEST LINE OF 9TH AVENUE A DISTANCE OF 290.86 FEET TO A POINT ON THE NORTH LINE OF LOT 8 IN THE SUBDIVISION OF BLOCK 10 IN SMITH'S ADDITION TO MAYWOOD, A SUBDIVISION OF THE SOUTHEAST 1/4 AND THE EAST 693 FEET OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS; THENCE WEST ALONG SAID NORTH LINE OF LOT 8 AND THE NORTH LINE OF LOT 7 IN SAID BLOCK 10 IN SMITH'S ADDITION TO MAYWOOD A DISTANCE OF 264 FEET TO A POINT ON THE EAST LINE OF 10TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 10TH AVENUE A DISTANCE OF 39.14 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF LOT 5 IN BLOCK 11 IN SAID SMITH'S ADDITION TO MAYWOOD;

THENCE WEST ALONG THE PROJECTED NORTH LINE OF SAID LOT 5 A DISTANCE OF 198 FEET TO A POINT ON THE CENTER LINE OF THE VACATED NORTH-SOUTH ALLEY IN SAID BLOCK 11; THENCE NORTH ALONG SAID CENTER LINE OF THE VACATED NORTH-SOUTH ALLEY A DISTANCE 35 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF LOT 8 IN SAID BLOCK 11 IN SMITH'S ADDITION TO MAYWOOD; THENCE WEST ALONG THE PROJECTED NORTH LINE OF SAID LOT 8 A DISTANCE OF 132 FEET TO A POINT ON THE EAST LINE OF 11TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 11TH AVENUE A DISTANCE OF 27 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF THE EAST-WEST ALLEY BETWEEN 11TH AVENUE AND 12TH AVENUE; THENCE WEST ALONG A COMMON LINE CONSISTING OF SAID NORTH LINE OF THE EAST-WEST ALLEY BETWEEN 11TH AVENUE AND 12TH AVENUE AND THE NORTH LINES OF THE EAST-WEST ALLEYS BETWEEN 12TH AVENUE AND 13TH AVENUE, BETWEEN 13TH AVENUE AND 14TH AVENUE, AND BETWEEN 14TH AVENUE AND THE WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 14TH AVENUE AND 15TH AVENUE AND THEIR PROJECTIONS ACROSS 11TH, 12TH, 13TH, AND 14TH AVENUES AND THE NORTH-SOUTH ALLEYS THEREIN A DISTANCE OF 1247.31 FEET TO A POINT ON THE WEST LINE OF SAID NORTH-SOUTH ALLEY BETWEEN 14TH AVENUE AND 15TH AVENUE; THENCE SOUTH ALONG THE SAID WEST LINE OF THE NORTH-SOUTH ALLEY A DISTANCE OF 95.56 FEET TO A POINT ON THE NORTH LINE OF LOT 12 IN THE SUBDIVISION OF BLOCK 1 IN PROVISO LAND ASSOCIATION ADDITION TO MAYWOOD IN SAID SECTION 10; THENCE WEST ALONG A COMMON LINE CONSISTING OF SAID NORTH LINE OF LOT 12 AND ITS PROJECTION ACROSS 15TH AVENUE AND THE NORTH LINES OF LOTS 12 AND 13 IN THE SUBDIVISION OF BLOCK 2 IN SAID PROVISO LAND ASSOCIATION ADDITION TO MAYWOOD AND THEIR PROJECTION ACROSS THE NORTH-SOUTH ALLEY IN SAID BLOCK 2 A DISTANCE OF 467.10 FEET TO A POINT ON THE EAST LINE OF 16TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 16TH AVENUE A DISTANCE OF 3.56 FEET TO THE POINT OF INTERSECTION OF THE NORTH LINE PROJECTED EASTWARD OF A PARCEL OF LAND IN THE SUBDIVISION OF LOT 2 IN THE SUBDIVISION OF BLOCK 3 IN SAID PROVISO LAND ASSOCIATION ADDITION TO MAYWOOD AND IDENTIFIED WITH THE PROPERTY INDEX NUMBER (PIN) OF 15-10-431-019; THENCE WEST ALONG THE NORTH LINE OF SAID PARCEL OF LAND (PIN: 15-10-431-019 AND ITS PROJECTED EASTWARD PORTION A DISTANCE OF 191.70 FEET TO A POINT ON THE EAST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 16TH AVENUE AND 17TH AVENUE; THENCE NORTH ALONG THE EAST LINE OF SAID NORTH-SOUTH ALLEY A DISTANCE OF 40 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF LOT 7 IN SAID SUBDIVISION OF LOT 2 IN THE SUBDIVISION OF BLOCK 3 IN SAID PROVISO LAND ASSOCIATION ADDITION TO MAYWOOD; THENCE WEST ALONG THE SAID NORTH LINE OF LOT 7 AND ITS PROJECTION EASTWARD A DISTANCE OF 141.7 FEET TO A POINT ON THE EAST LINE OF 17TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 17TH AVENUE A DISTANCE OF 61 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF LOT 10 IN THE SUBDIVISION OF BLOCKS 4 & 11 IN SAID PROVISO LAND ASSOCIATION ADDITION TO MAYWOOD; THENCE WEST ALONG THE SAID NORTH LINE OF LOT 10 AND ITS PROJECTION EASTWARD AND

WESTWARD A DISTANCE OF 207 FEET TO A POINT ON THE WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 17TH AVENUE AND 18TH AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF THE NORTH-SOUTH ALLEY A DISTANCE OF 30 FEET TO A POINT BEING THE NORTHEAST CORNER OF LOT 13 IN THE CUMMINGS & FOREMAN'S REAL ESTATE CORP. GOLF CLUB SUBDIVISION IN SAID PROVISIO LAND ASSOCIATION ADDITION TO MAYWOOD; THENCE WEST ALONG THE NORTH LINE OF SAID LOT 13 AND ITS PROJECTION WESTWARD ACROSS 18TH AVENUE A DISTANCE OF 191.7 FEET TO A POINT ON THE WEST LINE OF 18TH AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF 18TH AVENUE A DISTANCE OF 120 FEET TO A POINT ON THE NORTH LINE OF MADISON STREET; THENCE WEST ALONG THE SAID NORTH LINE OF MADISON STREET A DISTANCE OF 1145.18 FEET TO A POINT BEING THE SOUTHWEST CORNER OF LOT 15 IN THE CUMMINGS & FOREMAN'S REAL ESTATE CORP. FOURTH ADDITION TO GOLF CLUB SUBDIVISION IN SAID PROVISIO LAND ASSOCIATION ADDITION TO MAYWOOD; THENCE SOUTH ALONG THE PROJECTION OF THE WEST LINE OF SAID LOT 15 A DISTANCE OF 33 FEET TO A POINT ON THE CENTER LINE OF MADISON STREET (SAID CENTER LINE ALSO BEING THE NORTH LINE OF SAID SECTION 15, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN); THENCE WEST ALONG SAID CENTER LINE OF MADISON STREET A DISTANCE OF 33.90 FEET, MORE OR LESS, TO A POINT ON A LINE PARALLEL TO AND 215.70 FEET WEST OF THE WEST LINE OF THE EAST $\frac{1}{4}$ OF THE NORTHWEST $\frac{1}{4}$ OF SAID SECTION 15 (SAID WEST LINE ALSO BEING THE CENTER LINE OF 21ST AVENUE PROJECTED NORTHWARD IN SAID SECTION 15); THENCE SOUTH ALONG SAID LINE PARALLEL TO AND 215.70 FEET WEST OF THE SAID WEST LINE OF THE EAST $\frac{1}{4}$ OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 15 (SAID PARALLEL LINE ALSO BEING THE WEST BOUNDARY LINE OF THE VILLAGE OF MAYWOOD) A DISTANCE OF APPROXIMATELY 930.15 FEET, MORE OR LESS, TO A POINT ON THE SOUTH LINE OF COMMISSIONER'S PARTITION OF THE NORTH 56 ACRES OF THE WEST $\frac{1}{4}$ OF SAID SECTION 15, SAID SOUTH LINE ALSO BEING THE COMMON LINE CONSISTING OF THE NORTH LINES, AND THEIR EASTERLY PROJECTIONS, OF THE PARCELS OF LAND IDENTIFIED WITH THE FOLLOWING PROPERTY INDEX NUMBERS: (PIN 15-15-108-011), (PIN 15-15-108-021), (PIN 15-15-109-001), (PIN 15-15-109-026), (PIN 15-15-110-001), (PIN 15-15-110-011), (PIN 15-15-103-013), (PIN 15-15-103-034), (PIN 15-15-104-040), AND (PIN 15-15-104-041); THENCE EAST ALONG SAID SOUTH LINE A DISTANCE OF 1,589.15 FEET, MORE OR LESS, TO A POINT ON THE EAST LINE OF 17TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 17TH AVENUE A DISTANCE OF 370.24 FEET, MORE OR LESS, TO A POINT ON THE SOUTH LINE OF SOUTH MAYWOOD DRIVE; THENCE EASTERLY AND SOUTHEASTERLY ALONG SAID SOUTH LINE OF SOUTH MAYWOOD DRIVE A DISTANCE OF 1,988.30 FEET, MORE OR LESS, TO A POINT ON THE WEST LINE OF 11TH AVENUE; THENCE NORTHEASTERLY IN A STRAIGHT LINE A DISTANCE OF 70 FEET, MORE OR LESS, TO A POINT BEING THE INTERSECTION OF THE EAST LINE OF 11TH AVENUE WITH THE SOUTH LINE OF THE CHICAGO AURORA AND ELGIN RAILWAY (C. A. & E. RY.) RIGHT-OF-WAY; THENCE SOUTHEASTERLY ALONG SAID SOUTH LINE OF THE RAILWAY RIGHT-OF-WAY PROJECTED TO THE CENTER LINE OF 9TH AVENUE A DISTANCE OF 745.12 FEET, MORE OR LESS, TO A POINT ON SAID CENTER LINE OF 9TH AVENUE; THENCE EAST A DISTANCE OF 33 FEET TO A POINT ON THE EAST LINE OF SAID 9TH AVENUE;

THENCE NORTH ALONG SAID EAST LINE OF 9TH AVENUE A DISTANCE OF 264 FEET TO A POINT ON THE SOUTH LINE OF WILCOX STREET; THENCE EAST ALONG THE SAID SOUTH LINE OF WILCOX STREET A DISTANCE OF 1139.31 FEET TO A POINT ON THE WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 6TH AVENUE AND 5TH AVENUE SOUTH OF WILCOX STREET; THENCE SOUTH ALONG A COMMON LINE CONSISTING OF THE SAID WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 6TH AVENUE AND 5TH AVENUE AND ITS PROJECTION SOUTH ACROSS THE C. A. & E. RY. RIGHT-OF-WAY AND THE WEST LINES OF THE ALLEYS BETWEEN 6TH AVENUE AND 5TH AVENUE AND THEIR PROJECTIONS SOUTHWARD ACROSS QUINCY STREET AND VAN BUREN STREET A DISTANCE OF 991.14 FEET TO A POINT ON THE SOUTH LINE OF VAN BUREN STREET; THENCE EAST ALONG SAID SOUTH LINE OF VAN BUREN STREET A DISTANCE OF 344 FEET TO A POINT BEING ON THE PROJECTION SOUTHWARD OF THE EAST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 5TH AVENUE AND 4TH AVENUE NORTH OF VAN BUREN STREET; THENCE NORTH ALONG A COMMON LINE CONSISTING OF THE SAID EAST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 5TH AVENUE AND 4TH AVENUE AND ITS PROJECTION SOUTHWARD IN VAN BUREN STREET AND NORTHWARD IN QUINCY STREET AND THE NORTH-SOUTH ALLEY BETWEEN 5TH AVENUE AND 4TH AVENUE FROM QUINCY STREET NORTHWARD TO THE SOUTH LINE OF THE SAID C. A. & E. RY. RIGHT-OF-WAY A TOTAL DISTANCE OF 594 FEET TO A POINT ON THE SAID SOUTH LINE OF THE C. A. & E. RY. RIGHT-OF-WAY; THENCE EAST ALONG THE SAID SOUTH LINE OF THE C. A. & E. RY. RIGHT-OF-WAY A DISTANCE OF 976 FEET TO POINT ON THE WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 2ND AVENUE AND FIRST AVENUE NORTH OF QUINCY STREET; THENCE SOUTH ALONG A COMMON LINE CONSISTING OF THE SAID WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 2ND AVENUE AND FIRST AVENUE AND ITS PROJECTION SOUTH ACROSS QUINCY STREET AND THE WEST LINES OF THE ALLEYS BETWEEN 2ND AVENUE AND FIRST AVENUE AND THEIR PROJECTIONS SOUTH ACROSS VAN BUREN STREET, CONGRESS STREET, AND HARRISON STREET A TOTAL DISTANCE OF 1320 FEET TO A POINT ON THE SOUTH LINE OF HARRISON STREET; THENCE EAST ALONG SAID SOUTH LINE OF HARRISON STREET A DISTANCE OF 172 FEET TO A POINT ON THE CENTER LINE OF SAID SECTION 14, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN (SAID CENTER LINE ALSO BEING THE CENTER LINE OF FIRST AVENUE); THENCE NORTH ALONG SAID CENTER LINE OF SECTION 14 A DISTANCE OF 33 FEET TO THE POINT OF BEGINNING.

**EXCEPTING FROM WITHIN THESE BOUNDARIES
THE FOLLOWING TWO (2) AREAS WHOSE BOUNDARIES ARE
DESCRIBED AS FOLLOWS:**

AREA ONE (1)

BEGINNING AT A POINT BEING ON THE INTERSECTION OF THE EAST LINE OF 9TH AVENUE AND THE SOUTH LINE OF GREEN STREET; THENCE EAST ALONG SAID SOUTH LINE OF GREEN STREET A DISTANCE OF 950.74 FEET TO A POINT ON THE WEST LINE OF 6TH AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF 6TH AVENUE A DISTANCE OF 264 FEET TO POINT ON THE NORTH LINE OF LEGION STREET; THENCE WEST ALONG SAID NORTH LINE OF LEGION STREET A DISTANCE OF 949.24 FEET TO A POINT ON THE EAST LINE OF 9TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 9TH AVENUE A DISTANCE OF 264 FEET TO SAID POINT OF BEGINNING.

AREA TWO (2)

BEGINNING AT A POINT BEING ON THE INTERSECTION OF THE EAST LINE OF 4TH AVENUE AND THE SOUTH LINE OF GREEN STREET; THENCE EAST ALONG SAID SOUTH LINE OF GREEN STREET A DISTANCE OF 594 FEET TO A POINT ON THE WEST LINE OF 2ND AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF 2ND AVENUE A DISTANCE OF 594 FEET TO A POINT ON THE NORTH LINE OF WILCOX STREET; THENCE WEST ALONG THE SAID NORTH LINE OF WILCOX STREET A DISTANCE OF 594 FEET TO A POINT ON THE EAST LINE OF 4TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 4TH AVENUE A DISTANCE OF 594 FEET TO SAID POINT OF BEGINNING.

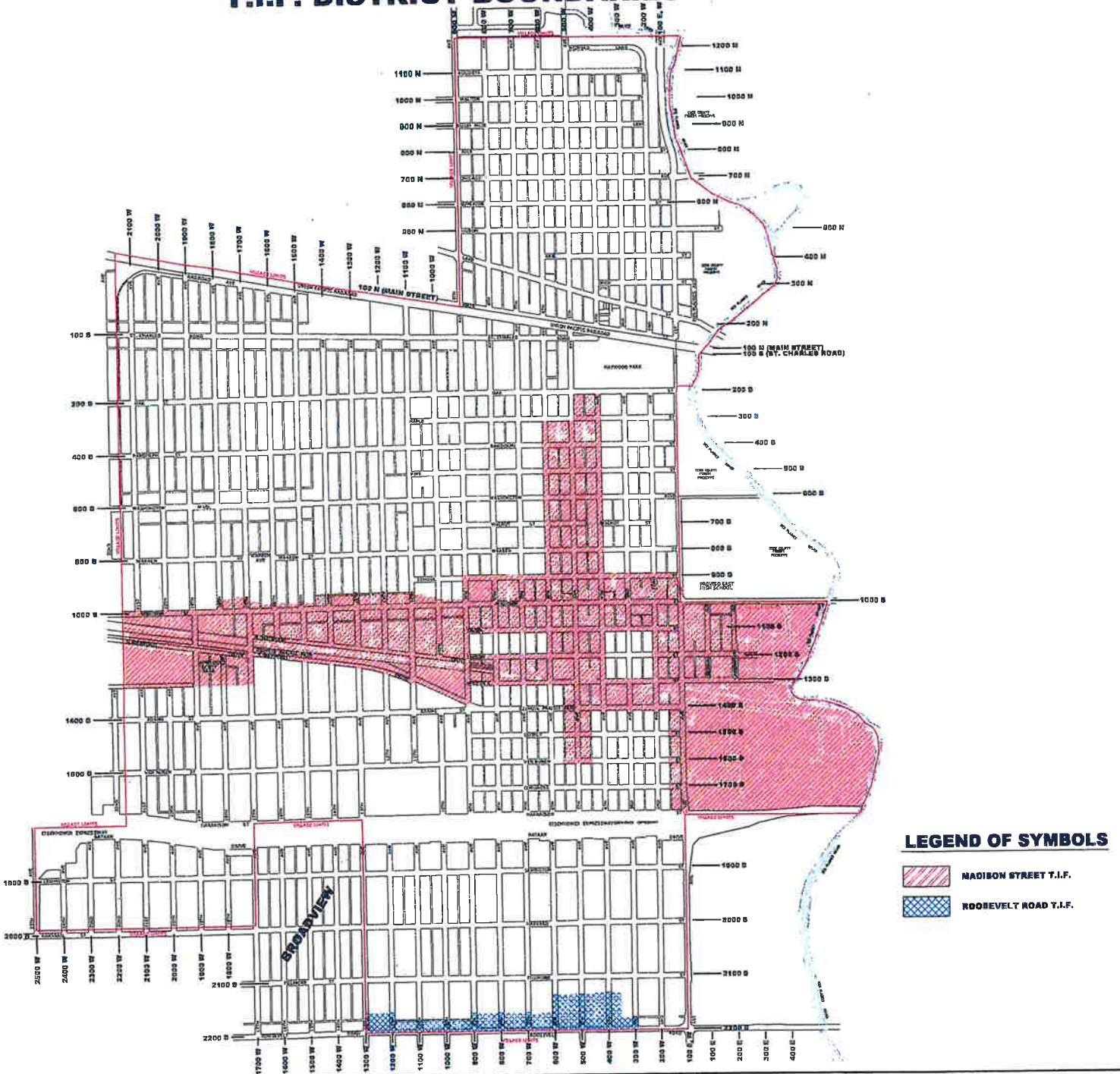
EXHIBIT B
STREET LOCATION BOUNDARY DESCRIPTION

The Project Area is generally bounded on the north by the northerly property line of parcels adjacent to and north of Madison Street (between 22nd and 9th Avenues), School Street (between 9th and 6th Avenues), Maple Street (between 6th and 5th Avenues), Oak Street (between 5th and 4th Avenues), School Street (between 4th and 1st Avenues) and Madison Street (between 1st Avenue and the Des Plaines River); on the south by Wilcox Street as extended west from 9th Avenue (between 22nd and 17th Avenues), Maywood Drive (between 17th and 11th Avenues), the C.A.&E. Railroad (between 11th and 9th Avenues), Wilcox Street (between 9th and 6th Avenues), Van Buren Street (between 6th and 4th Avenues), Adams Street (between 4th and 1st Avenues) and the Congress Expressway, I-290 (between 1st Avenue and the Des Plaines River); on the east by 4th Avenue (between Oak and School Streets), 1st Avenue (between School and Madison Streets) and the Des Plaines River (between Madison Street and the Congress Expressway); and on the west by 5th Avenue (between Oak and Maple Streets), 6th Avenue (between Maple and School Streets), 9th Street (between School and Madison Streets), 22nd Avenue (between Madison and Adams Streets) and 1st Avenue (between Adams and the Congress Expressway).

EXHIBIT C
STREET LOCATION MAP

VILLAGE OF MAYWOOD

T.I.F. DISTRICT BOUNDARIES



**REPORT AND RECOMMENDATION NO. 2020-01 OF
THE JOINT REVIEW BOARD REGARDING APPROVAL OF THE
FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN DATED OCTOBER 21, 2020
FOR THE MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT**

To: President and Board of Trustees
Village of Maywood, Illinois

Pursuant to Maywood Ordinance No. CO-2020-27, adopted on October 20, 2020, and a Notice sent to all persons entitled to such notice under the applicable provisions of the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-3 *et seq.*) (the "TIF Act"), including all overlapping taxing districts, the Illinois Department of Commerce and Economic Opportunity, the public member of the Joint Review Board, each of the other Joint Review Board members and each person registered on the Interested Parties Registry, the President and Board of Trustees of the Village of Maywood ("Village" or "Village Board") issued a call for a Joint Review Board meeting to be held on November 13, 2020 and a Public Hearing to be held by the Village Board on December 15, 2020, for the purpose of hearing from and receiving input from any interested persons, taxpayers or affected taxing districts regarding the proposed First Amendment to Redevelopment Project and Plan for the Village's Madison Street / Fifth Avenue Tax Increment Financing District (the "TIF District").

During an open public meeting held on November 13, 2020, the Joint Review Board made the following findings:

A. Per Village Board authorization on February 4, 2020, the Village's TIF Consultant, Kane McKenna and Associates, prepared an amendment to the original TIF District Redevelopment Project and Plan, dated January 1997 and approved on March 27, 1997, (collectively the "Redevelopment Project and Plan") relative to the TIF District entitled "First Amendment to Redevelopment Project and Plan", which had an initial date of July 2020 and has an amended date of October 21, 2020, based on minor amendments made to the First Amendment to Redevelopment Project and Plan.

B. In 2020, the Village secured signed letters of consent from each of the overlapping taxing districts and the Joint Review Board members with real property located within the TIF District relative to a 12 year term extension of the duration of the TIF District. Without an extension, the TIF District's 23 year term expires on December 31, 2020. The 12 year term extension is allowed by the Illinois Tax Increment Allocation Redevelopment Act (See, 65 ILCS 5/11-74.4-3.5 and 5/11-74.4-4.5)

C. With the passage of Public Act 101-0647 (Illinois Governor signed on June 26, 2020 with immediate effective date), the 12 year term extension for the Madison Street / Fifth Avenue TIF District received legislative approval and authorization, which extends the duration of the TIF District to December 31, 2032.

D. On July 13, 2020 and July 15, 2020, the Village published the Tax Increment Financing (TIF) Interested Parties Registry Notice, as required by Section 5/11-74.4-5(a) of the TIF Act, in the *Chicago Sun-Times* and the *Village Free Press*.

E. On July 14, 2020 and on October 6, 2020, the Village announced the availability of the draft First Amendment to Redevelopment Project and Plan for the TIF District, which contains amendments that implement and authorize the 12 year term extension to increase the duration of the TIF District to 35 years (termination date: December 31, 2032), updates to the TIF District Budget to increase the estimated redevelopment project costs, and updates and expands the list of eligible redevelopment project costs allowed under the current version of the TIF Act. There are no boundary changes to the TIF District contained in the proposed First Amendment to Redevelopment Project and Plan.

F. Pursuant to the provisions of Section 5/11-74.4-5(c) of the TIF Act, the Village has set the time and place to hold the required Public Hearing before the Village Board on December 15, 2020 at 7:00 p.m. at the Maywood Village Hall, Village Board Room, 125 South Fifth Avenue, Maywood, Illinois.

G. Pursuant to the provisions of Section 5/11-74.4-5(b) of the TIF Act, the Village convened a meeting of the Joint Review Board on Friday, November 13, 2020, at 4:30 p.m. at the Maywood Village Hall, Village Board Room, 125 South Fifth Avenue, Maywood, Illinois, to consider and issue this report and recommendation relative to the First Amendment to Redevelopment Project and Plan.

H. The required mailings of a notice setting forth the availability of the First Amendment to Redevelopment Project and Plan for the TIF District, and how to obtain a copy thereof, were sent by Village representatives as required by Section 5/11-74.4-5(a) of the TIF Act.

I. The required mailings of a notice of the Public Hearing and the Joint Review Board meeting were sent by Village representatives and a notice of the Public Hearing was given by publication, by certified mail, return receipt requested, and by first class United States mail, all as required by Sections 5/11-74.4-5(b) and 5/11-74.4-6(a), (b) and (c) of the TIF Act

J. During the November 13, 2020 Joint Review Board Meeting, the Joint Review Board heard testimony from Village staff (David Myers, Director of Community Development Department), Village Attorney Michael T. Jurusik of Klein, Thorpe and Jenkins, Ltd., Village TIF Consultants Charles Durham and Phil McKenna of Kane McKenna and Associates, and members of the public, and received into the public record and reviewed certain planning documents related to the TIF District, were advised of a minor amendment to be made to the First Amendment to Redevelopment Project and Plan (i.e., Section G (Nature and Term of Obligation to be Issued) of the initial draft First Amendment to the Redevelopment Project and Plan to change the words "in the 23rd calendar year" to read "in the 35th calendar year" in the final line of Page 12), and reviewed the proposed ordinances approving the First Amendment to Redevelopment Project and Plan for the TIF District.

K. During its November 13, 2020 meeting, the Joint Review Board members reached a consensus on issuing an advisory recommendation in favor of Village Board approval of the First Amendment to Redevelopment Project and Plan, including the above minor amendment.

The members of the Joint Review Board, who were present, recommended approval of the First Amendment to Redevelopment Project and Plan and then made and voted on the following motion as recorded below:

Motion to recommend that the President and Board of Trustees of the Village of Maywood move forward with the approval of the First Amendment to Redevelopment Project and Plan for the Madison Street / Fifth Avenue TIF District.

Motion made by: Jim Reynolds (Triton Community College District #504) and Motion seconded by: Edwenna Perkins (Village of Maywood, Village President):

Roll Call Vote on the Motion:

County of Cook: Absent.

Proviso Township: Absent.

Triton Community College District #504: Aye.

Proviso Township: Absent.

High School District #209: Absent.

School District #89: Absent.

Maywood Park District: Absent.

Maywood Public Library District: Absent.


Village of Maywood (Edwenna Perkins, Village President): Aye.

Public Member (Edwin Walker): Absent.

The above Motion passes by the following affirmative vote: two (2) Ayes, zero (0) Nays and eight (8) Absents.

The Joint Review Board agreed that the Village President, or her designee, shall arrange to submit this Report and Recommendation to the Village President and Board of Trustees of the Village within thirty (30) days of November 13, 2020, with copies of the Report and Recommendation being sent to each of the representatives of the Joint Review Board members.

Date: November 13, 2020.

By: 
Edwenna Perkins, Village President and
Chairperson of the Joint Review Board

**AN ORDINANCE APPROVING A MINOR AMENDMENT
TO THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN
FOR THE VILLAGE OF MAYWOOD MADISON STREET/FIFTH AVENUE
TAX INCREMENT FINANCING DISTRICT**

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* (the "TIF Act") and Ordinance No. CO-97-01 (Approving the Village of Maywood Madison Street/Fifth Avenue Tax Increment Financing District Redevelopment Project Area Redevelopment Project And Plan) (Approval date: March 27, 1997), Ordinance No. CO-97-02 (Designating the Village of Maywood Madison Street/Fifth Avenue Tax Increment Financing District Redevelopment Project Area) (Approval date: March 27, 1997), Ordinance No. CO-97-03 (Adoption Of Tax Increment Allocation Financing For The Village Of Maywood Madison Street/Fifth Avenue Redevelopment Project Area) (Approval date: March 27, 1997), Ordinance No. CO-2013-12 (Amending Ordinance CO-97-01, Adopted March 27, 1997, Regarding The Expiration Date Of The Madison Street/Fifth Avenue Redevelopment Project And Plan) (Approval date: March 13, 2013), the President and Board of Trustees (the "Village Board") of the Village of Maywood (the "Village") approved a tax increment redevelopment project and plan (the "TIF Plan"), designated the tax increment redevelopment project area (the "Redevelopment Project Area") as legally described on Exhibit "A" attached hereto and made a part hereof, and adopted tax increment financing relative to the Village's Madison Street/Fifth Avenue Tax Increment Financing District (the "TIF District"); and

WHEREAS, on February 4, 2020, the Village Board authorized, by motion, a contract with Kane, McKenna & Associates, Inc. (the "TIF Consultant") to prepare an amendment to the original TIF District Redevelopment Project and Plan dated January 1997 and approved on March 27, 1997 (collectively the "Redevelopment Project and Plan") relative to the TIF District. Per the Village Board's authorization, the TIF Consultant prepared a draft document entitled "First Amendment to Redevelopment Project and Plan", which is dated July 2020; and

WHEREAS, in 2020, the Village secured signed letters of consent from each of the overlapping taxing districts and Joint Review Board members with real property located within the TIF District relative to a 12 year term extension of the duration of the TIF District. Without an extension, the TIF District's 23 year term expires on December 31, 2020. The 12 year term extension is allowed by the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-3.5 and 5/11-74.4-4.5); and

WHEREAS, with the passage of Public Act 101-0647 (Illinois Governor signed on June 26, 2020 with immediate effective date), the 12 year term extension for the Madison Street/Fifth Avenue TIF District has received legislative approval and authorization, which extends the duration of the TIF District to December 31, 2032; and

WHEREAS, on July 14, 2020 and on October 6, 2020, the Village announced the availability of the draft First Amendment to Redevelopment Project and Plan for the TIF District, which contains amendments that implement and authorize the 12 year term extension to increase the duration of the TIF District to 35 years (expiration date: December 31, 2032), updates to the TIF District Budget to increase the estimated redevelopment project costs, and updates and expands the list of eligible

redevelopment project costs allowed under the current version of the TIF Act. No changes are proposed to the boundaries of the TIF District, no additional properties are being added to the TIF District, and no changes are proposed to the legal description of the TIF District; and

WHEREAS, pursuant to Section 11-74.4-5(a) of the TIF Act, the Village Board desires to make a minor amendment to the draft First Amendment to Redevelopment Project and Plan for the TIF District consisting of correcting a minor typographical error as follows: amendment to Section G (Nature and Term of Obligation to be Issued) of the initial draft First Amendment to the Redevelopment Project and Plan to change the words "in the 23rd calendar year" to read "in the 35th calendar year" as set forth in the final line of Page 12 (the "Minor Amendment"). A copy of the updated First Amendment to Redevelopment Project and Plan dated October 21, 2020, that incorporates the Minor Amendment, is attached hereto as **Exhibit "B"** and made a part hereof; and

WHEREAS, at open public Village Board meetings held on July 14, 2020, October 6, 2020, November 4, 2020 and November 17, 2020, the Village announced the availability of the updated First Amendment to Redevelopment Project and Plan dated October 21, 2020 for the TIF District; and

WHEREAS, Section 11-74.4-5(a) of the TIF Act allows the Village Board to approve the Minor Amendment to the First Amendment to Redevelopment Project and Plan by the adoption of an Ordinance as follows:

At the public hearing or at any time prior to the adoption by the municipality of an ordinance approving a redevelopment plan, the municipality may make changes in the redevelopment plan. ... Changes which do not (1) add additional parcels of property to the proposed redevelopment project area, (2) substantially affect the general land uses proposed in the redevelopment plan, (3) substantially change the nature of or extend the life of the redevelopment project, or (4) increase the number of inhabited residential units to be displaced from the redevelopment project area, as measured from the time of creation of the redevelopment project area, to a total of more than 10, may be made without further hearing, provided that the municipality shall give notice of any such changes by mail to each affected taxing district and registrant on the interested parties registry, provided for under Section 11-74.4-4.2, and by publication in a newspaper of general circulation within the affected taxing district. Such notice by mail and by publication shall each occur not later than 10 days following the adoption by ordinance of such changes.

; and

WHEREAS, the President and Board of Trustees of the Village have implemented and desire to continue to implement tax increment financing pursuant to the TIF Act for the TIF Plan, as amended by the First Amendment to Redevelopment Project and Plan, within the municipal boundaries of the Village and within the Redevelopment Project Area as legally described in attached **Exhibit "A"**, and which is further described and depicted in the "Street Location Boundary Description of Redevelopment Project Area" attached hereto as **Exhibit "C"** and in the "Street Location Map of Redevelopment Project Area" attached hereto as **Exhibit "D"**, all being attached hereto and made part hereof; and

WHEREAS, the Village has complied with the specific notice, Joint Review Board meeting and public hearing requirements provided for in the TIF Act as a prerequisite to approving the First Amendment to Redevelopment Project and Plan in relation to the TIF District, in that the Village has taken or will take the following actions:

	<u>ACTION</u>	<u>DATE TAKEN</u>
1.	Approved, by Motion, the preparation of the Amendment to the TIF District Redevelopment Project and Plan ("Amended Redevelopment Plan").	February 4, 2020
2.	Published the TIF Interested Parties Registry notice in the newspaper (<i>Chicago Sun-Times and Village Free Press Newspapers</i>).	July 13, 2020 and July 15, 2020
3.	Announced the availability of the Amended Redevelopment Plan, at a Village Board meeting.	July 14, 2020, October 6, 2020, November 4, 2020 and November 17, 2020
4.	Approved Ordinance No. CO-2020-27 calling for a Joint Review Board meeting and a Public Hearing relative to the proposed approval of the Redevelopment Project Area and the TIF Plan in relation thereto.	October 20, 2020
5.	Mailed notices relative to the availability of the Amended Redevelopment Plan to all residential addresses within 750 feet of the boundaries of the Redevelopment Project Area and to all parties who were registered on the Village's TIF Interested Parties Registry (there were no registrants) (by First Class U.S. Mail).	October 28, 2020 and November 4, 2020
6.	Mailed a copy of Ordinance No. CO-2020-27, the Amended Redevelopment Plan, along with a notice of the Joint Review Board meeting and the Public Hearing, to all taxing districts and the Illinois Department of Commerce and Economic Opportunity (by certified mail, return receipt requested).	October 21, 2020
7.	Held a Joint Review Board meeting.	November 13, 2020
8.	Published notice of the Public Hearing in the newspaper (<i>Chicago Sun-Times and Village Free Press Newspapers</i>) twice.	November 18, 2020 and November 25, 2020
9.	Mailed notices of the Public Hearing to each taxpayer of record (by certified mail, return receipt requested) within the Redevelopment Project Area, and to each person on the Village's TIF Interested Parties Registry (by First Class U.S. Mail).	December 4, 2020
10.	Hold a Public Hearing.	December 15, 2020
11.	Adopt an Ordinance that approves the Minor Amendment to the TIF Plan.	December 15, 2020

12.	Mail notice of the changes (Minor Amendment) to each affected taxing district and registrant on the interested parties registry, as provided for under Section 11-74.4-4.2, and publish notice of the changes in a newspaper of general circulation within the affected taxing district. Such notice by mail and by publication shall each occur not later than 10 days following the adoption by ordinance of such changes.	On or before December 18, 2020
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; and

WHEREAS, on November 13, 2020, the Joint Review Board recommended the approval of the First Amendment to Redevelopment Project and Plan for the TIF District with the approval of Report and Recommendation No. 2020-01, and were advised of the Minor Amendment to be made to the First Amendment to Redevelopment Project and Plan and had no objection to the Minor Amendment; and

WHEREAS, at the December 15, 2020 public hearing conducted relative to the First Amendment to Redevelopment Project and Plan for the TIF District, the President and Board of Trustees of the Village of Maywood reviewed and considered the Minor Amendment contained in the attached version of the First Amendment to Redevelopment Project and Plan for the TIF District; and

WHEREAS, pursuant to Section 11-74.4-5(a) of the TIF Act, the President and Board of Trustees of the Village of Maywood find that it is in the best interests of the Village, its residents, property owners, businesses and the public to approve the Minor Amendment contained in the attached version of the First Amendment to Redevelopment Project and Plan for the TIF District dated October 21, 2020.

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

SECTION 1: Pursuant to Section 11-74.4-5(a) of the TIF Act, and after review and consideration at the December 15, 2020 public hearing conducted relative to the First Amendment to Redevelopment Project and Plan for the TIF District, the President and Board of Trustees of the Village of Maywood approve the Minor Amendment contained in the attached version of the "First Amendment to Redevelopment Project and Plan dated October 21, 2020", which was prepared by Kane, McKenna & Associates, Inc., a copy of which is attached hereto as **Exhibit "B"** and made a part hereof.

SECTION 2: This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

SECTION 3: If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, repealed.

ADOPTED this 15th day of December, 2020, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 15th day of December, 2020.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

Published by me in pamphlet form this ____ day of December, 2020.

Viola Mims, Village Clerk

Exhibit "A"

**Legal Description of
the Boundaries of The Redevelopment Project Area
For The Village of Maywood Madison Street / Fifth Avenue
Tax Increment Financing District**

(attached)

EXHIBIT A
LEGAL DESCRIPTION

BEGINNING AT A POINT BEING THE CENTER OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS; THENCE EAST ALONG THE CENTER LINE OF SAID SECTION 14 A DISTANCE OF APPROXIMATELY 2220 FEET, MORE OR LESS, TO A POINT BEING ON THE CENTER LINE OF THE DES PLAINES RIVER; THENCE NORTHERLY, NORTHWESTERLY, AND NORTHEASTERLY ALONG THE MEANDERING COURSE OF THE SAID CENTER LINE OF THE DES PLAINES RIVER (SAID CENTER LINE ALSO BEING THE EAST BOUNDARY LINE OF THE VILLAGE OF MAYWOOD) TO A POINT ON THE NORTH LINE OF SAID SECTION 14 (SAID NORTH LINE ALSO BEING THE CENTER LINE OF MADISON STREET); THENCE WEST ALONG SAID NORTH LINE OF SECTION 14 A DISTANCE OF APPROXIMATELY 1818 FEET, MORE OR LESS, TO THE POINT OF INTERSECTION WITH THE CENTER LINE OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTH ALONG SAID CENTER LINE OF SECTION 11 (SAID CENTER LINE ALSO BEING THE CENTER LINE OF FIRST AVENUE) A DISTANCE OF 362.5 FEET, MORE OR LESS, TO THE POINT OF INTERSECTION WITH THE PROJECTION EASTWARD OF THE NORTH LINE OF SCHOOL STREET; THENCE WEST ALONG SAID NORTH LINE OF SCHOOL STREET A DISTANCE OF 957 FEET TO A POINT ON THE EAST LINE OF 4TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 4TH AVENUE A DISTANCE OF 2310 FEET TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF OAK STREET; THENCE WEST ALONG THE WESTWARD PROJECTION OF THE SAID NORTH LINE OF OAK STREET A DISTANCE OF 396 FEET TO THE POINT OF INTERSECTION WITH THE WEST LINE OF 5TH AVENUE; THENCE SOUTH ALONG THE SOUTHWARD PROJECTION OF THE SAID WEST LINE OF 5TH AVENUE A DISTANCE OF 330 FEET TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF MAPLE STREET; THENCE WEST ALONG THE SAID NORTH LINE OF MAPLE STREET A DISTANCE OF 330 FEET TO THE POINT OF INTERSECTION WITH THE WEST LINE OF 6TH AVENUE; THENCE SOUTH ALONG THE SOUTHWARD PROJECTION OF THE SAID WEST LINE OF 6TH AVENUE A DISTANCE OF 1980 FEET TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF SCHOOL STREET; THENCE WEST ALONG THE SAID NORTH LINE OF SCHOOL STREET A DISTANCE OF 1018.48 FEET TO THE POINT OF INTERSECTION WITH THE WEST LINE OF 9TH AVENUE; THENCE SOUTH ALONG THE SOUTHWARD PROJECTION OF THE SAID WEST LINE OF 9TH AVENUE A DISTANCE OF 290.88 FEET TO A POINT ON THE NORTH LINE OF LOT 8 IN THE SUBDIVISION OF BLOCK 10 IN SMITH'S ADDITION TO MAYWOOD, A SUBDIVISION OF THE SOUTHEAST 1/4 AND THE EAST 693 FEET OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS; THENCE WEST ALONG SAID NORTH LINE OF LOT 8 AND THE NORTH LINE OF LOT 7 IN SAID BLOCK 10 IN SMITH'S ADDITION TO MAYWOOD A DISTANCE OF 264 FEET TO A POINT ON THE EAST LINE OF 10TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 10TH AVENUE A DISTANCE OF 39.14 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF LOT 5 IN BLOCK 11 IN SAID SMITH'S ADDITION TO MAYWOOD;

THENCE WEST ALONG THE PROJECTED NORTH LINE OF SAID LOT 5 A DISTANCE OF 198 FEET TO A POINT ON THE CENTER LINE OF THE VACATED NORTH-SOUTH ALLEY IN SAID BLOCK 11; THENCE NORTH ALONG SAID CENTER LINE OF THE VACATED NORTH-SOUTH ALLEY A DISTANCE 35 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF LOT 8 IN SAID BLOCK 11 IN SMITH'S ADDITION TO MAYWOOD; THENCE WEST ALONG THE PROJECTED NORTH LINE OF SAID LOT 8 A DISTANCE OF 132 FEET TO A POINT ON THE EAST LINE OF 11TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 11TH AVENUE A DISTANCE OF 27 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF THE EAST-WEST ALLEY BETWEEN 11TH AVENUE AND 12TH AVENUE; THENCE WEST ALONG A COMMON LINE CONSISTING OF SAID NORTH LINE OF THE EAST-WEST ALLEY BETWEEN 11TH AVENUE AND 12TH AVENUE AND THE NORTH LINES OF THE EAST-WEST ALLEYS BETWEEN 12TH AVENUE AND 13TH AVENUE, BETWEEN 13TH AVENUE AND 14TH AVENUE, AND BETWEEN 14TH AVENUE AND THE WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 14TH AVENUE AND 15TH AVENUE AND THEIR PROJECTIONS ACROSS 11TH, 12TH, 13TH, AND 14TH AVENUES AND THE NORTH-SOUTH ALLEYS THEREIN A DISTANCE OF 1247.31 FEET TO A POINT ON THE WEST LINE OF SAID NORTH-SOUTH ALLEY BETWEEN 14TH AVENUE AND 15TH AVENUE; THENCE SOUTH ALONG THE SAID WEST LINE OF THE NORTH-SOUTH ALLEY A DISTANCE OF 95.58 FEET TO A POINT ON THE NORTH LINE OF LOT 12 IN THE SUBDIVISION OF BLOCK 1 IN PROVISIO LAND ASSOCIATION ADDITION TO MAYWOOD IN SAID SECTION 10; THENCE WEST ALONG A COMMON LINE CONSISTING OF SAID NORTH LINE OF LOT 12 AND ITS PROJECTION ACROSS 15TH AVENUE AND THE NORTH LINES OF LOTS 12 AND 13 IN THE SUBDIVISION OF BLOCK 2 IN SAID PROVISIO LAND ASSOCIATION ADDITION TO MAYWOOD AND THEIR PROJECTION ACROSS THE NORTH-SOUTH ALLEY IN SAID BLOCK 2 A DISTANCE OF 467.10 FEET TO A POINT ON THE EAST LINE OF 16TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 16TH AVENUE A DISTANCE OF 3.58 FEET TO THE POINT OF INTERSECTION OF THE NORTH LINE PROJECTED EASTWARD OF A PARCEL OF LAND IN THE SUBDIVISION OF LOT 2 IN THE SUBDIVISION OF BLOCK 3 IN SAID PROVISIO LAND ASSOCIATION ADDITION TO MAYWOOD AND IDENTIFIED WITH THE PROPERTY INDEX NUMBER (PIN) OF 15-10-431-019; THENCE WEST ALONG THE NORTH LINE OF SAID PARCEL OF LAND (PIN: 15-10-431-019 AND ITS PROJECTED EASTWARD PORTION A DISTANCE OF 191.70 FEET TO A POINT ON THE EAST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 16TH AVENUE AND 17TH AVENUE; THENCE NORTH ALONG THE EAST LINE OF SAID NORTH-SOUTH ALLEY A DISTANCE OF 40 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF LOT 7 IN SAID SUBDIVISION OF LOT 2 IN THE SUBDIVISION OF BLOCK 3 IN SAID PROVISIO LAND ASSOCIATION ADDITION TO MAYWOOD; THENCE WEST ALONG THE SAID NORTH LINE OF LOT 7 AND ITS PROJECTION EASTWARD A DISTANCE OF 141.7 FEET TO A POINT ON THE EAST LINE OF 17TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 17TH AVENUE A DISTANCE OF 61 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF LOT 10 IN THE SUBDIVISION OF BLOCKS 4 & 11 IN SAID PROVISIO LAND ASSOCIATION ADDITION TO MAYWOOD; THENCE WEST ALONG THE SAID NORTH LINE OF LOT 10 AND ITS PROJECTION EASTWARD AND

WESTWARD A DISTANCE OF 207 FEET TO A POINT ON THE WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 17TH AVENUE AND 18TH AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF THE NORTH-SOUTH ALLEY A DISTANCE OF 30 FEET TO A POINT BEING THE NORTHEAST CORNER OF LOT 13 IN THE CUMMINGS & FOREMAN'S REAL ESTATE CORP. GOLF CLUB SUBDIVISION IN SAID PROVISO LAND ASSOCIATION ADDITION TO MAYWOOD; THENCE WEST ALONG THE NORTH LINE OF SAID LOT 13 AND ITS PROJECTION WESTWARD ACROSS 18TH AVENUE A DISTANCE OF 191.7 FEET TO A POINT ON THE WEST LINE OF 18TH AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF 18TH AVENUE A DISTANCE OF 120 FEET TO A POINT ON THE NORTH LINE OF MADISON STREET; THENCE WEST ALONG THE SAID NORTH LINE OF MADISON STREET A DISTANCE OF 1145.18 FEET TO A POINT BEING THE SOUTHWEST CORNER OF LOT 15 IN THE CUMMINGS & FOREMAN'S REAL ESTATE CORP. FOURTH ADDITION TO GOLF CLUB SUBDIVISION IN SAID PROVISO LAND ASSOCIATION ADDITION TO MAYWOOD; THENCE SOUTH ALONG THE PROJECTION OF THE WEST LINE OF SAID LOT 15 A DISTANCE OF 33 FEET TO A POINT ON THE CENTER LINE OF MADISON STREET (SAID CENTER LINE ALSO BEING THE NORTH LINE OF SAID SECTION 15, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN); THENCE WEST ALONG SAID CENTER LINE OF MADISON STREET A DISTANCE OF 33.90 FEET, MORE OR LESS, TO A POINT ON A LINE PARALLEL TO AND 215.70 FEET WEST OF THE WEST LINE OF THE EAST $\frac{1}{4}$ OF THE NORTHWEST $\frac{1}{4}$ OF SAID SECTION 15 (SAID WEST LINE ALSO BEING THE CENTER LINE OF 21ST AVENUE PROJECTED NORTHWARD IN SAID SECTION 15); THENCE SOUTH ALONG SAID LINE PARALLEL TO AND 215.70 FEET WEST OF THE SAID WEST LINE OF THE EAST $\frac{1}{4}$ OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 15 (SAID PARALLEL LINE ALSO BEING THE WEST BOUNDARY LINE OF THE VILLAGE OF MAYWOOD) A DISTANCE OF APPROXIMATELY 930.15 FEET, MORE OR LESS, TO A POINT ON THE SOUTH LINE OF COMMISSIONER'S PARTITION OF THE NORTH 56 ACRES OF THE WEST $\frac{1}{4}$ OF SAID SECTION 15, SAID SOUTH LINE ALSO BEING THE COMMON LINE CONSISTING OF THE NORTH LINES, AND THEIR EASTERLY PROJECTIONS, OF THE PARCELS OF LAND IDENTIFIED WITH THE FOLLOWING PROPERTY INDEX NUMBERS: (PIN 15-15-108-011), (PIN 15-15-108-021), (PIN 15-15-109-001), (PIN 15-15-109-026), (PIN 15-15-110-001), (PIN 15-15-110-011), (PIN 15-15-103-013), (PIN 15-15-103-034), (PIN 15-15-104-040), AND (PIN 15-15-104-041); THENCE EAST ALONG SAID SOUTH LINE A DISTANCE OF 1,589.15 FEET, MORE OR LESS, TO A POINT ON THE EAST LINE OF 17TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 17TH AVENUE A DISTANCE OF 370.24 FEET, MORE OR LESS, TO A POINT ON THE SOUTH LINE OF SOUTH MAYWOOD DRIVE; THENCE EASTERLY AND SOUTHEASTERLY ALONG SAID SOUTH LINE OF SOUTH MAYWOOD DRIVE A DISTANCE OF 1,988.30 FEET, MORE OR LESS, TO A POINT ON THE WEST LINE OF 11TH AVENUE; THENCE NORTHEASTERLY IN A STRAIGHT LINE A DISTANCE OF 70 FEET, MORE OR LESS, TO A POINT BEING THE INTERSECTION OF THE EAST LINE OF 11TH AVENUE WITH THE SOUTH LINE OF THE CHICAGO AURORA AND ELGIN RAILWAY (C. A. & E. RY.) RIGHT-OF-WAY; THENCE SOUTHEASTERLY ALONG SAID SOUTH LINE OF THE RAILWAY RIGHT-OF-WAY PROJECTED TO THE CENTER LINE OF 9TH AVENUE A DISTANCE OF 745.12 FEET, MORE OR LESS, TO A POINT ON SAID CENTER LINE OF 9TH AVENUE; THENCE EAST A DISTANCE OF 33 FEET TO A POINT ON THE EAST LINE OF SAID 9TH AVENUE;

THENCE NORTH ALONG SAID EAST LINE OF 9TH AVENUE A DISTANCE OF 264 FEET TO A POINT ON THE SOUTH LINE OF WILCOX STREET; THENCE EAST ALONG THE SAID SOUTH LINE OF WILCOX STREET A DISTANCE OF 1139.31 FEET TO A POINT ON THE WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 6TH AVENUE AND 5TH AVENUE SOUTH OF WILCOX STREET; THENCE SOUTH ALONG A COMMON LINE CONSISTING OF THE SAID WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 6TH AVENUE AND 5TH AVENUE AND ITS PROJECTION SOUTH ACROSS THE C. A. & E. RY. RIGHT-OF-WAY AND THE WEST LINES OF THE ALLEYS BETWEEN 6TH AVENUE AND 5TH AVENUE AND THEIR PROJECTIONS SOUTHWARD ACROSS QUINCY STREET AND VAN BUREN STREET A DISTANCE OF 991.14 FEET TO A POINT ON THE SOUTH LINE OF VAN BUREN STREET; THENCE EAST ALONG SAID SOUTH LINE OF VAN BUREN STREET A DISTANCE OF 344 FEET TO A POINT BEING ON THE PROJECTION SOUTHWARD OF THE EAST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 5TH AVENUE AND 4TH AVENUE NORTH OF VAN BUREN STREET; THENCE NORTH ALONG A COMMON LINE CONSISTING OF THE SAID EAST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 5TH AVENUE AND 4TH AVENUE AND ITS PROJECTION SOUTHWARD IN VAN BUREN STREET AND NORTHWARD IN QUINCY STREET AND THE NORTH-SOUTH ALLEY BETWEEN 5TH AVENUE AND 4TH AVENUE FROM QUINCY STREET NORTHWARD TO THE SOUTH LINE OF THE SAID C. A. & E. RY. RIGHT-OF-WAY A TOTAL DISTANCE OF 594 FEET TO A POINT ON THE SAID SOUTH LINE OF THE C. A. & E. RY. RIGHT-OF-WAY; THENCE EAST ALONG THE SAID SOUTH LINE OF THE C. A. & E. RY. RIGHT-OF-WAY A DISTANCE OF 976 FEET TO POINT ON THE WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 2ND AVENUE AND FIRST AVENUE NORTH OF QUINCY STREET; THENCE SOUTH ALONG A COMMON LINE CONSISTING OF THE SAID WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 2ND AVENUE AND FIRST AVENUE AND ITS PROJECTION SOUTH ACROSS QUINCY STREET AND THE WEST LINES OF THE ALLEYS BETWEEN 2ND AVENUE AND FIRST AVENUE AND THEIR PROJECTIONS SOUTH ACROSS VAN BUREN STREET, CONGRESS STREET, AND HARRISON STREET A TOTAL DISTANCE OF 1320 FEET TO A POINT ON THE SOUTH LINE OF HARRISON STREET; THENCE EAST ALONG SAID SOUTH LINE OF HARRISON STREET A DISTANCE OF 172 FEET TO A POINT ON THE CENTER LINE OF SAID SECTION 14, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN (SAID CENTER LINE ALSO BEING THE CENTER LINE OF FIRST AVENUE); THENCE NORTH ALONG SAID CENTER LINE OF SECTION 14 A DISTANCE OF 33 FEET TO THE POINT OF BEGINNING.

**EXCEPTING FROM WITHIN THESE BOUNDARIES
THE FOLLOWING TWO (2) AREAS WHOSE BOUNDARIES ARE
DESCRIBED AS FOLLOWS:**

AREA ONE (1)

BEGINNING AT A POINT BEING ON THE INTERSECTION OF THE EAST LINE OF 9TH AVENUE AND THE SOUTH LINE OF GREEN STREET; THENCE EAST ALONG SAID SOUTH LINE OF GREEN STREET A DISTANCE OF 950.74 FEET TO A POINT ON THE WEST LINE OF 6TH AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF 6TH AVENUE A DISTANCE OF 264 FEET TO POINT ON THE NORTH LINE OF LEGION STREET; THENCE WEST ALONG SAID NORTH LINE OF LEGION STREET A DISTANCE OF 949.24 FEET TO A POINT ON THE EAST LINE OF 9TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 9TH AVENUE A DISTANCE OF 264 FEET TO SAID POINT OF BEGINNING.

AREA TWO (2)

BEGINNING AT A POINT BEING ON THE INTERSECTION OF THE EAST LINE OF 4TH AVENUE AND THE SOUTH LINE OF GREEN STREET; THENCE EAST ALONG SAID SOUTH LINE OF GREEN STREET A DISTANCE OF 594 FEET TO A POINT ON THE WEST LINE OF 2ND AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF 2ND AVENUE A DISTANCE OF 594 FEET TO A POINT ON THE NORTH LINE OF WILCOX STREET; THENCE WEST ALONG THE SAID NORTH LINE OF WILCOX STREET A DISTANCE OF 594 FEET TO A POINT ON THE EAST LINE OF 4TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 4TH AVENUE A DISTANCE OF 594 FEET TO SAID POINT OF BEGINNING.

Exhibit "B"

**First Amendment to Redevelopment Project and Plan
dated October 21, 2020 and prepared by Kane, McKenna & Associates, Inc.**

(attached)

Exhibit "C"

**Street Location Boundary Description
of Redevelopment Project Area**

(attached)

STREET LOCATION BOUNDARY DESCRIPTION

The Project Area is generally bounded on the north by the northerly property line of parcels adjacent to and north of Madison Street (between 22nd and 9th Avenues), School Street (between 9th and 6th Avenues), Maple Street (between 6th and 5th Avenues), Oak Street (between 5th and 4th Avenues), School Street (between 4th and 1st Avenues) and Madison Street (between 1st Avenue and the Des Plaines River); on the south by Wilcox Street as extended west from 9th Avenue (between 22nd and 17th Avenues), Maywood Drive (between 17th and 11th Avenues), the C.A.&E. Railroad (between 11th and 9th Avenues), Wilcox Street (between 9th and 6th Avenues), Van Buren Street (between 6th and 4th Avenues), Adams Street (between 4th and 1st Avenues) and the Congress Expressway, I-290 (between 1st Avenue and the Des Plaines River); on the east by 4th Avenue (between Oak and School Streets), 1st Avenue (between School and Madison Streets) and the Des Plaines River (between Madison Street and the Congress Expressway); and on the west by 5th Avenue (between Oak and Maple Streets), 6th Avenue (between Maple and School Streets), 9th Street (between School and Madison Streets), 22nd Avenue (between Madison and Adams Streets) and 1st Avenue (between Adams and the Congress Expressway).

Exhibit "D"

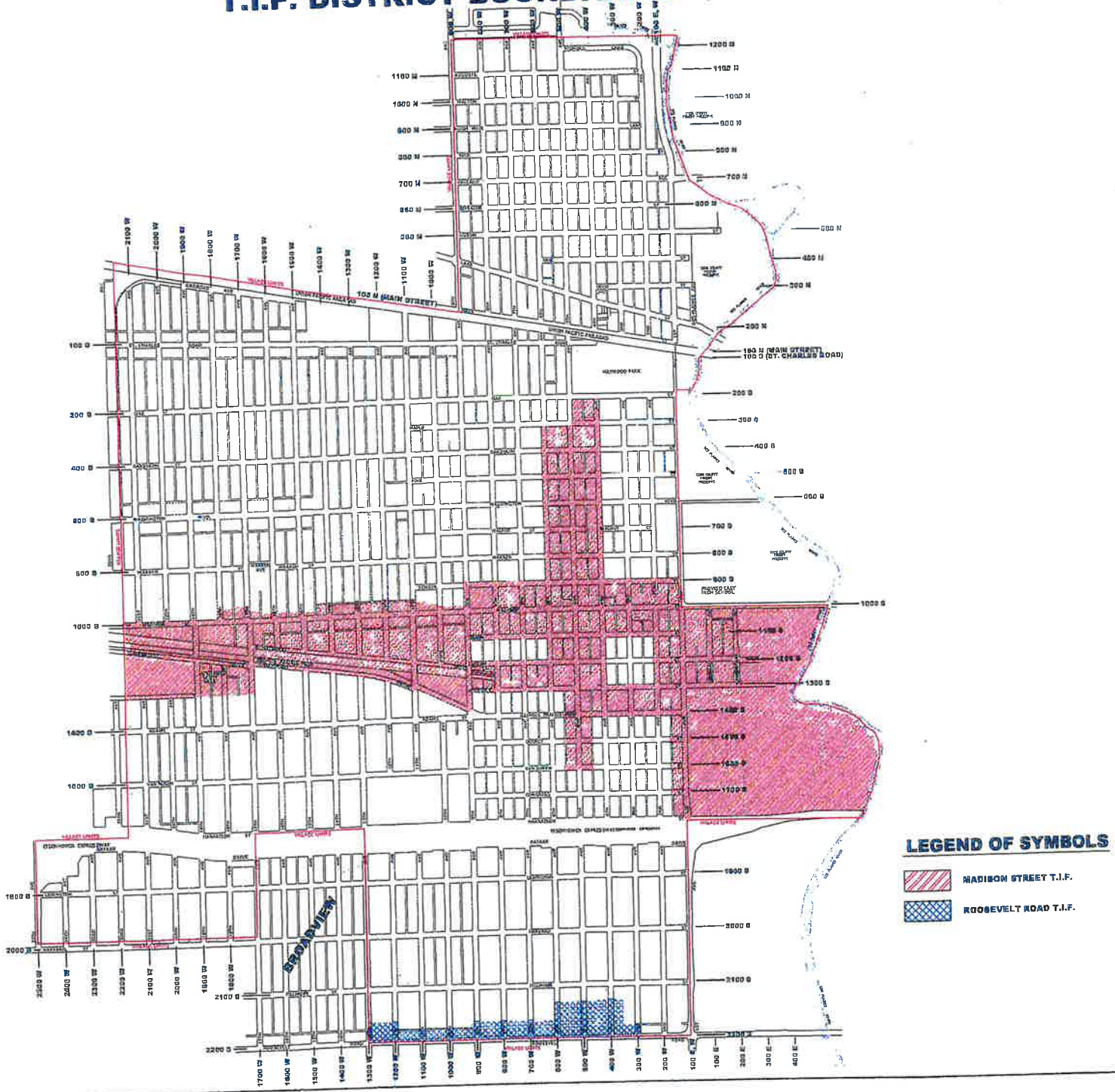
**Street Location Map
of Redevelopment Project Area**

(attached)

STREET LOCATION MAP

VILLAGE OF MAYWOOD

T.I.F. DISTRICT BOUNDARIES



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

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

**AN ORDINANCE APPROVING A MINOR AMENDMENT
TO THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN
FOR THE VILLAGE OF MAYWOOD MADISON STREET / FIFTH AVENUE
TAX INCREMENT FINANCING DISTRICT**

which Ordinance was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 15th day of December, 2020, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 15th day of December, 2020.

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: _____

NAYS: _____

ABSENT: _____

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 15th day of December, 2020.

Viola Mims, Village Clerk

[SEAL]

**MADISON STREET/FIFTH AVENUE
TAX INCREMENT FINANCING
FIRST AMENDMENT TO REDEVELOPMENT PROJECT
AND PLAN**

Prepared Jointly by:

Village of Maywood, Illinois

and

Kane, McKenna and Associates, Inc.

**Original Project and Plan
First Amendment**

**January, 1997
October, 2020**

**FIRST AMENDMENT TO THE CITY OF MAYWOOD
MADISON STREET/FIFTH AVENUE
REDEVELOPMENT PLAN AND PROJECT**

TABLE OF CONTENTS

<u>SECTION</u>	<u>TITLE</u>	<u>PAGE</u>
I.	Executive Summary	1
II.	Amendments to the TIF Plan and Project	3
Appendix	1997 TIF Plan and Project (Original TIF Plan)	

I. Executive Summary

In accordance with the requirements of the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-3.5 and 5/11-74.4-4.5) (the "Act"), the President and Board of Trustees of the Village of Maywood ("Village"), on March 27, 1997, adopted Ordinance No. CO-97-01, which adopted and approved a redevelopment project and plan for the Madison Street/Fifth Avenue Redevelopment Area (the "Redevelopment Area"), as set forth in the document entitled "Madison Street/Fifth Avenue Tax Increment Financing Redevelopment Project and Plan" (the "TIF Plan"), dated January 22, 1997, which contains the TIF Plan for the redevelopment of the Subject Property. In accordance with the TIF Act, the President and Board of Trustees of the Village, pursuant to Ordinance Nos. CO-97-02 and CO-97-03 adopted on March 27, 1997, designated the Redevelopment Project Area as a redevelopment project area (as that term is defined by the TIF Act) and adopted tax increment allocation financing for the Redevelopment Project Area pursuant to the TIF Act for the purposes of implementing the TIF Plan for the Redevelopment Project Area. Under Ordinance No. CO-2013-12, approved at a public meeting on March 13, 2013, the President and Board of Trustees extended the estimated date of completion of the original TIF Plan, and the estimated date of the retirement of all obligations incurred to finance redevelopment project costs as defined by the original TIF Plan, to December 31, 2020, subject to receipt of year 2020 incremental real estate tax revenues during calendar year 2021.

On February 4, 2020, Kane, McKenna and Associates, Inc. (KMA) was retained by the Village to assist with the preparation of the First Amendment to Redevelopment Project and Plan for the Madison Street-Fifth Avenue Tax Increment Financing (TIF) District (the "TIF District") for purposes of implementing a twelve (12) year extension of the term of the TIF District, as allowed by the Act, and as authorized by the Illinois Legislature with the passage of Public Act 101-0647 (Senate Bill 2052 – 2020), which was signed by Governor JP Pritzker on June 26, 2020. The TIF District is a major commercial business corridor within the Village. While there have been some successful examples of economic redevelopment projects, the economic redevelopment goals and objectives of the TIF District have not yet been fulfilled. The TIF District still suffers from blight, obsolete buildings and vacancies, and there are numerous commercial vacant lots with redevelopment potential.

The Village desires to adopt the First Amendment to Redevelopment Project and Plan to: (1) extend the term of the TIF District to thirty-five (35) years; (2) increase the Estimated Project Costs for the TIF District and increase the TIF District's Budget with updated Consumer Price Index (CPI) Growth Projections for the TIF District to account for the collection and expenditure of additional incremental revenues; (3) update and expand the list of "Redevelopment Project Costs" that are eligible for reimbursement consistent with the TIF Act; and (4) amend certain provisions of the Redevelopment Project and Plan to update Section V.E. (Sources of Funds to Pay Redevelopment Project Costs Eligible Under the Illinois TIF Statute) and Section V.F (Nature and Term of Obligations to be Issued). The amendments contained in the First Amendment to the Redevelopment Project and Plan for the TIF District are intended to promote the revitalization of under-utilized properties located within the Village and the overall improvement of the Redevelopment Project Area.

As part of its preparation and approval of the First Amendment to the Redevelopment Project and Plan for the TIF District, the President and Board of Trustees of the Village have determined and certified as follows:

1. The First Amendment to the Redevelopment Project and Plan will not result in the displacement of residents from 10 or more inhabited residential units within the Redevelopment Project Area, so the Village will not prepare a housing impact study as part of the adoption of the First Amendment to the Redevelopment Project and Plan.
2. Because the Redevelopment Project Area contains 75 or more inhabited residential units, the Village shall hold a public meeting before the mailing of the notices of the public hearing to be conducted by the Village Board as provided in subsection 11-74.4-6(c) of the Act (65 ILCS 5/11-74.4-6(c)).
3. Continuation of the TIF District for another twelve (12) years is necessary to mitigate the blighted conditions, promote private sector investment, and foster the economic viability of the Redevelopment Project Area.

II. Amendments to the TIF Plan and Project

The Village of Maywood (the "Village") Madison Street/Fifth Avenue Tax Increment Financing TIF Redevelopment Project attached as an Appendix hereto) is amended as follows:

1. Section IVD page 18 entitled "Redevelopment Project Costs", is amended in its entirety, the following is substituted.

Estimated Redevelopment Project Costs

Redevelopment project costs mean and include the sum total of all reasonable or necessary costs incurred or estimated to be incurred, as provided in the Act, and any such costs incidental to this Redevelopment Plan and Project. Private investments, which supplement municipal Redevelopment Project Costs, are expected to substantially exceed such Redevelopment Project Costs. Eligible costs permitted under the Act which may be pertinent to this Redevelopment Plan and Project include:

1. *Professional Services* - Costs of studies and surveys, development of plans and specifications, implementation and administration of the redevelopment plan including, but not limited to, staff and professional service costs for architectural, engineering, legal, marketing, financial, planning, or other special services, provided, however, that no charges for professional services may be based on a percentage of the tax increment collected; except that after November 1, 1999, no contracts for professional services, excluding architectural and engineering services, may be entered into if the terms of the contract extend beyond a period of three (3) years. In addition, "redevelopment project costs" shall not include lobbying expenses;
 - 1.1 After July 1, 1999, annual administrative costs shall not include general overhead or administrative costs of the municipality that would still have been incurred by the municipality if the municipality had not designated a redevelopment area or approved a redevelopment plan;
2. *Marketing* - The cost of marketing sites within the redevelopment project area to prospective businesses, developers, and investors;
3. *Property assembly costs* - Including, but not limited to, acquisition of land and other property, real or personal, or rights or interest therein, demolition of buildings, site preparation, site improvements that serve as an engineered barrier addressing ground level or below ground environmental contamination, including, but not limited to, parking lots and other concrete or asphalt barriers, and the clearing and grading of land;
4. *Rehab costs* - Costs of rehabilitation, reconstruction or repair or remodeling of existing public or private buildings, fixtures and leasehold improvements; and the costs of replacing an existing public building if pursuant to the implementation of a redevelopment project the existing public building is to be demolished to use the site for private investment or devoted to a different use requiring private investment; including any direct or indirect costs relating to Green Globes or LEED certified construction elements or construction elements with an equivalent certification;

5. *Public works and improvements* - Costs of the construction of public works or improvements, including any direct or indirect costs relating to Green Globes or LEED certified construction elements or construction elements with an equivalent certification, except that on and after November 1, 1999 redevelopment project costs shall not include the cost of constructing a new municipal public building principally used to provide offices, storage space, or conference facilities or vehicle storage, maintenance, or repair for administrative, public safety, or public works personnel and that is not intended to replace an existing public building as provided under paragraph (3) of subsection (q) of Section 11-74.4-3 unless either (i) the construction of the new municipal building implements a redevelopment project that was included in a redevelopment plan that was adopted by the municipality prior to the effective date of this amendatory Act of the 91st General Assembly or (ii) the municipality makes a reasonable determination in the redevelopment plan, supported by information that provided that basis for that determination, that the new municipal building is required to meet an increase in the need for public safety purposes anticipated to result from the implementation of the redevelopment plan;
6. *Job training* - Costs of job training and retraining projects including the costs of ‘welfare to work’ programs implemented by businesses located within the redevelopment project area;
7. *Financing incentives* - Financing costs, including but not limited to all necessary and incidental expenses related to the issuance of obligations and which may include payment of interest on any obligations issued pursuant to the Act accruing during the estimated period of construction of any redevelopment project for which such obligations are issued and for not exceeding 36 months thereafter and including reasonable reserves related thereto;
8. *Capital costs* - To the extent the municipality by written agreement accepts and approves the same, all or a portion of a taxing district’s capital (and additional student tuition) costs resulting from the redevelopment project necessarily incurred or to be incurred within a taxing district in furtherance of the objectives of the redevelopment plan and project;
9. *School-related costs* - For redevelopment project areas designated (or redevelopment project areas amended to add or increase the number of tax-increment-financing assisted housing units) on or after November 1, 1999 an elementary, secondary, or unit school district’s increased costs attributable to assisted housing units located within the redevelopment project area for which the developer or redeveloper receives financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the assisted housing sites necessary for the completion of that housing as authorized by the Act, and which costs shall be paid by the municipality from the Special Tax Allocation Fund when the tax increment revenue is received as a result of the assisted housing units and shall be calculated annually as follows:

- a) for foundation districts, excluding any school district in a municipality with a population in excess of 1,000,000, by multiplying the district's increase in attendance resulting from the net increase in new students enrolled in that school district who reside in housing units within the redevelopment project area that have received financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the housing sites necessary for the completion of that housing as authorized by the Act since the designation of the redevelopment project area by the most recently available per capita tuition cost as defined in Section 10-20.12a of the School Code less any increase in general State aid as defined in Section 18-8.05 of the School Code attributable to these added new students subject to the following annual limitations:
- (i) for unit school districts with a district average 1995-96 Per Capita Tuition Charge of less than \$5,900, no more than 25% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act;
 - (ii) for elementary school districts with a district average 1995-96 Per Capita Tuition Charge of less than \$5,900, no more than 17% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act; and
 - (iii) for secondary school districts with a district average 1995-96 Per Capita Tuition Charge of less than \$5,900, no more than 8% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act.
- b) For alternate method districts, flat grant districts, and foundation districts with a district average 1995-96 Per Capita Tuition charge equal to or more than \$5,900, excluding any school district with a population in excess of 1,000,000, by multiplying the district's increase in attendance resulting from the net increase in new students enrolled in that school district who reside in housing units within the redevelopment project area that have received financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the housing sites necessary for the completion of that housing as authorized by the Act since the designation of the redevelopment project area by the most recently available per capita tuition cost as defined in Section 10-20.12a of the School Code less any increase in general state aid as defined in Section 18-8.05 of the School

Code attributable to these added new students subject to the following annual limitations:

- (i) for unit school district, no more than 40% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act;
 - (ii) for elementary school district, no more than 27% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act; and
 - (iii) for secondary school districts, no more than 13% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under the Act.
- c) Any school district in a municipality with a population of 1,000,000, additional restrictions apply. Any school district seeking payment shall, after July 1 and before September 30 of each year, provide the municipality with reasonable evidence to support its claim for reimbursement before the municipality shall be required to approve or make the payment to the school district. If the school district fails to provide the information during this period in any year, it shall forfeit any claim to reimbursement for that year. School districts may adopt a resolution waiving the right to all or a portion of the reimbursement otherwise required by the Act. By acceptance of this reimbursement the school district waives the right to directly or indirectly set aside, modify, or contest in any manner the establishment of the redevelopment project area or projects;

10. *Library costs* - For redevelopment project areas designated (or redevelopment project areas amended to add or increase the number of tax-increment-financing assisted housing units) on or after January 1, 2005, a public library district's increased costs attributable to assisted housing units located within the redevelopment project area for which the developer or redeveloper receives financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the assisted housing sites necessary for the completion of that housing as authorized by this Act shall be paid to the library district by the municipality from the Special Tax Allocation Fund when the tax increment revenue is received as a result of the assisted housing units. This paragraph applies only if (i) the library is located in a county that is subject to the Property Tax Extension Limitation Law or (ii) the library district is not located in a county that is subject to the Property Tax Extension Limitation Law but the district is prohibited by any other law from increasing its tax levy rate without a prior voter referendum.

The amount paid to a library district under this paragraph shall be calculated by multiplying (i) the net increase in the number of persons eligible to obtain a library card in that district who reside in housing units within the redevelopment project area that have received financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the housing sites necessary for the completion of that housing as authorized by this Act since the designation of the redevelopment project area by (ii) the per-patron cost of providing library services so long as it does not exceed \$120. The per-patron cost shall be the Total Operating Expenditures Per Capita as stated in the most recent Illinois Public Library Statistics produced by the Library Research Center at the University of Illinois. The municipality may deduct from the amount that it must pay to a library district under this paragraph any amount that it has voluntarily paid to the library district from the tax increment revenue. The amount paid to a library district under this paragraph shall be no more than 2% of the amount produced by the assisted housing units and deposited into the Special Allocation Fund.

A library district is not eligible for any payment under this paragraph unless the library district has experienced an increase in the number of patrons from the municipality that created the tax-increment-financing district since the designation of the redevelopment project area.

Any library district seeking payment under this paragraph shall, after July 1 and before September 30 of each year, provide the municipality with convincing evidence to support its claim for reimbursement before the municipality shall be required to approve or make the payment to the library district. If the library district fails to provide the information during this period in any year, it shall forfeit any claim to reimbursement for that year. Library districts may adopt a resolution waiving the right to all or a portion of the reimbursement otherwise required by this paragraph. By acceptance of such reimbursement, the library district shall forfeit any right to directly or indirectly set aside, modify, or contest in any manner whatsoever the establishment of the redevelopment project area or projects;

11. *Relocation costs* - to the extent that the Village determines that relocation costs shall be paid or is required to make payment of relocation costs by federal or state law;
12. *Payment in lieu of taxes*;
13. *Job training* - Costs of job training, advanced vocational education or career education, including but not limited to courses in occupational, semi-technical or technical fields leading directly to employment, incurred by one or more taxing districts, provided that such costs (i) are related to the establishment and maintenance of additional job training, advanced vocational education or career education programs for persons employed or to be employed by employers located in the redevelopment project area; and (ii) when incurred by a taxing district or taxing districts other than the Village, are set forth in a written agreement by or among the Village and the taxing district or taxing districts, which agreement describes the program to be undertaken, including but not limited to the number

of employees to be trained, a description of the training and services to be provided, the number and type of positions available or to be available, itemized costs of the program and sources of funds to pay for the same, and the term of agreement. Such costs include, specifically, the payment by community college districts of costs pursuant to Section 3-37, 3-38, 3-40 and 3-40.1 of the Public Community College Act and by school districts of costs pursuant to Section 10-22.20a and 10-23.3a of the School Code;

14. *Interest costs* – for incurred by a redeveloper related to the construction, renovation or rehabilitation of a redevelopment project provided that:
- a) such costs are to be paid directly from the Special Tax Allocation Fund established pursuant to the Act;
 - b) such payments in any one-year may not exceed 30% of the annual interest costs incurred by the developer with regard to the redevelopment project during that year;
 - c) if there are not sufficient funds available in the Special Tax Allocation Fund to make the payment pursuant to this paragraph then the amounts so due shall accrue and be payable when sufficient funds are available in the Special Tax Allocation Fund;
 - d) the total of such interest payments paid pursuant to the Act may not exceed 30% of the total (i) cost paid or incurred by the redeveloper for the redevelopment project plus (ii) redevelopment project costs excluding any property assembly costs and any relocation costs incurred by a municipality pursuant to the Act;
 - e) the cost limits set forth in subparagraphs (b) and (d) shall be modified for the financing of rehabilitated or new housing units for low-income households and very low-income households, as defined in Section 3 of the Illinois Affordable Housing Act and the percentage of 75% shall be substituted for 30% in subparagraphs (b) and (d);
 - f) Instead of the eligible costs provided by subparagraphs (b) and (d), as modified by this subparagraph, and notwithstanding any other provisions of the Act to the contrary, the municipality may pay from tax increment revenues up to 50% of the cost of construction of new housing units to be occupied by low-income households and very low-income households as defined in Section 3 of the Illinois Affordable Housing Act. The cost of construction of those units may be derived from the proceeds of bonds issued by the municipality under the Act or other constitutional or statutory authority or from other sources of municipal revenue that may be reimbursed from tax increment revenues or the proceeds of bonds issued to finance the construction of that housing. The eligible costs provided under this subparagraph (f) shall be an eligible cost for the construction, renovation, and rehabilitation of all low and very low-income housing units, as defined in Section 3 of the Illinois Affordable Housing Act, within the redevelopment project area. If the low and very low-income units are part of a residential redevelopment project

that includes units not affordable to low and very low-income households, only the low and very low-income units shall be eligible for benefits under subparagraph (f).

The standards for maintaining the occupancy by low-income households and very low-income households, as defined in Section 3 of the Illinois Affordable Housing Act, of those units constructed with eligible costs made available under the provisions of this subparagraph (f) shall be established by guidelines adopted by the municipality. The responsibility for annually documenting the initial occupancy of the units by low-income households and very low-income households, as defined in Section 3 of the Illinois Affordable Housing Act, shall be that of the then current owner of the property. For ownership units, the guidelines will provide, at a minimum, for a reasonable recapture of funds, or other appropriate methods designed to preserve the original affordability of the ownership units. For rental units, the guidelines will provide, at a minimum, for the affordability of rent to low and very low-income households. As units become available, they shall be rented to income-eligible tenants.

The municipality may modify these guidelines from time to time; the guidelines, however, shall be in effect for as long as tax increment revenue is being used to pay for costs associated with the units or for the retirement of bonds issued to finance the units or for the life of the redevelopment project area, whichever is later;

15. *Day care* - If the redevelopment project area is located within a municipality with a population of more than 100,000, the cost of day care services for children of employees from low-income families working for businesses located within the redevelopment project area and all or a portion of the cost of operation of day care centers established by redevelopment project area businesses to serve employees from low-income families working in businesses located in the redevelopment project area. For the purposes of this paragraph, "low-income families" means families whose annual income does not exceed 80% of the municipal, county, or regional median income, adjusted for family size, as the annual income and municipal, county or regional median income are determined from time to time by the United States Department of Housing and Urban Development.

The TIF Act prohibits certain costs, including the following:

Construction of privately owned buildings - Unless explicitly stated herein the costs of construction of new privately-owned buildings shall not be an eligible redevelopment project cost;

Retail displacement - After November 1, 1999, none of the redevelopment project costs enumerated in this subsection shall be eligible redevelopment projects if those costs would provide direct financial support to a retail entity initiating operations in the redevelopment project area while terminating operations at another Illinois location within 10 miles of the redevelopment project area but outside the boundaries of the redevelopment project area municipality. For purposes of this paragraph, termination means a closing of a retail operation that is directly related to the opening of the same operation or like retail entity

owned or operated by more than 50% of the original ownership in a redevelopment project area, but it does not mean closing an operation for reasons beyond the control of the retail entity, as documented by the retail entity, subject to a reasonable finding by the municipality that the current location contained inadequate space, has become economically obsolete, or was no longer a viable location for the retailer or serviceman;

Historic building demolition - No cost shall be a redevelopment project cost in a redevelopment project area if used to demolish, remove, or substantially modify a historic resource, after August 26, 2008, unless no prudent and feasible alternative exists. "Historic Resource" means (i) a place or structure that is included or eligible for inclusion on the National Register of Historic Places or (ii) a contributing structure in a district on the National Register of Historic Places. This restriction does not apply to a place or structure for which demolition, removal, or modification is subject to review by the preservation agency of a Certified Local Government designated as such by the National Park Service of the United States Department of the Interior.

If a special service area has been established pursuant to the Special Service Area Tax Act or Special Service Area Tax Law, then any tax incremental revenues derived from the tax imposed pursuant to Special Service Area Tax Act or Special Service Area Tax Law may be used within the redevelopment project area for the purposes permitted by that Act or Law as well as the purposes permitted by the TIF Act.

Estimated costs are shown on the next page. Adjustments to these cost items may be made without amendment to the Redevelopment Plan and Project.

2. VI.D. Page 2, entitled "Estimated Redevelopment Project Costs", page 23 is hereby replaced in its entirety and the following chart is a replacement.

**VILLAGE OF MAYWOOD
MADISON STREET/FIFTH AVENUE
ESTIMATED PROJECT COSTS**

<u>Redevelopment Cost Items</u>	<u>Estimated Costs^(A)</u>
1. Land Acquisition and Assembly Costs (including relocation costs)	\$ 11,180,000
2. Utility Improvements (including, but not limited to, water, storm, sanitary sewer, traffic management, and roadway and streetscape improvements)	\$ 30,830,000
3. Site Preparation and Demolition, including Environmental Remediation	\$ 11,180,000
4. Rehabilitation of Structures	\$ 22,360,000
5. Interest Costs Pursuant to the Act	\$ 100,000
6. Public Improvements, including Parking	\$ 30,530,000
7. Planning, Legal, Engineering, Administrative and Other Professional Service Costs	\$ 2,580,000
8. Tuition Costs/Capital Costs (as provided for by the TIF Act)	\$ 100,000
9. Job Training	<u>\$ 100,000</u>
TOTAL ESTIMATED PROJECT COSTS	<u>\$108,560,000</u>

(A) All project cost estimates totaling \$63 million from 1997 original TIF Plan are adjusted based on CPI growth to reflect 2020 dollars. Line items from original 1997 TIF Plan are reallocated to reflect redevelopment cost categories per the Act. In addition to the above stated costs, any bonds issued to finance a phase of the Project may include an amount sufficient to pay customary and reasonable charges associated with the issuance of any obligations as well as to provide for capitalized interest, reasonably required reserves, and annual interest costs.

(B) Adjustments to the estimated line item costs above are expected. Each individual project cost will be reevaluated in light of the projected private development and resulting tax revenues as it is considered for public financing under the provisions of the Act. The totals of line items set forth above are not intended to place a total limit on the described expenditures as the specific items listed above are not intended to preclude payment of other eligible redevelopment project costs in connection with the redevelopment of the RPA, provided the total amount of payment for Estimated Project Costs shall not exceed the amount set forth above, as adjusted pursuant to the Act. Adjustments may be made in line items within the total, either increasing or decreasing line item costs for redevelopment.

F. Sources of Funds to Pay Redevelopment Project Costs Eligible Under Illinois TIF Statute

Funds necessary to pay for public improvements and other project costs eligible under the Act are to be derived principally from property tax increment revenues, proceeds from municipal obligations, if any. Any such obligations would be retired primarily with tax increment revenues and interest earned on resources available but not immediately needed for the Redevelopment Plan and Project. The Village may utilize incremental revenues from contiguous TIFs to pay for redevelopment costs within the Grand Boulevard TIF District and conversely transfer revenues from the Grand Boulevard TIF to contiguous TIFs, as provided for in the TIF Act.

Because the majority of development costs will be privately financed, and TIF or other public sources are to be used, subject to approval by the Village Board, only to leverage and commit private redevelopment activity. Any publicly funded TIF Redevelopment Project Costs are subject to (a) approval by the Village Board, (b) specific cost categories as set forth in the TIF Act and (c) pursuant to the Village's TIF incentive policy.

The tax increment revenues which will be used to pay debt service on the municipal obligations, if any, and to directly pay redevelopment project costs shall be the incremental increase in property taxes attributable to the increase in the equalized assessed value of each taxable lot, block, tract or parcel of real property in the RPA over and above the initial equalized assessed value of each such lot, block, tract or parcel in the RPA in the 2018 tax year for the RPA.

Among the other sources of funds which may be used to pay for redevelopment project costs and debt service on municipal obligations issued to finance project costs are the following: certain local sales or utility taxes, special service area taxes, the proceeds of property sales, certain land lease payments, certain Motor Fuel Tax revenues, certain state and federal grants or loans, certain investment income, and such other sources of funds and revenues as the Village may from time to time deem appropriate.

G. Nature and Term of Obligations to be Issued

The Village may issue obligations secured by the tax increment Special Tax Allocation Fund established for the Redevelopment Project Area pursuant to the Act or such other funds as are available to the Village by virtue of its powers pursuant to the Illinois State Constitution.

Any and/or all obligations issued by the Village pursuant to this Redevelopment Plan and Project and the Act shall be retired not more than thirty-five (35) years from the date of adoption of the original ordinance approving the Redevelopment Project Area. The actual date for such retirement of obligations shall not be later than December 31 of the year in which the payment to the municipal treasurer, pursuant to the Act, is to be made with respect to ad valorem taxes levied in the 35th calendar year, occurring after adoption of the Ordinance which establishes the RPA.

However, the final maturity date of any obligations issued pursuant to the Act may not be later than twenty (20) years from their respective date of issuance. One or more series of obligations may be issued from time to time in order to implement this Redevelopment Plan and Project. The total principal and interest payable in any year on all obligations shall not exceed the amount available in that year or projected to be available in that year, may be payable from tax increment revenues and from bond sinking funds, capitalized interest, debt service reserve funds, and all other sources of funds as may be provided by ordinance.

Those revenues not required for principal and interest payments, for required reserves, for bond sinking funds, for redevelopment project costs, for early retirement of outstanding securities, and to facilitate the economical issuance of additional bonds necessary to accomplish the Redevelopment Plan and Project, may be declared surplus and shall then become available for distribution annually to taxing districts overlapping the RPA in the manner provided by the Act.

Such securities may be issued on either a taxable or tax-exempt basis, with either fixed rate or floating interest rates; with or without capitalized interest; with or without deferred principal retirement; with or without interest rate limits except as limited by law; and with or without redemption provisions, and on such other terms, all as the Village may determine.

Appendix

1997 TIF Plan and Project (Original TIF Plan)



20 N. Wacker Drive, Ste 1660
Chicago, Illinois 60606-2903
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15010 S. Ravinia Avenue, Ste 10
Orland Park, Illinois 60462-5353
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www.ktjlaw.com

MEMORANDUM

TO: Mayor Edwenna Perkins and Board of Trustees, Village of Maywood

FROM: Michael T. Jurusik

DATE: December 9, 2020

**RE: Village of Maywood –
Public Hearings on December 15, 2020**

**12 Year Extension of Term - First Amendment to Redevelopment Project and Plan for
Madison Street/Fifth Avenue TIF District and 10 Year Report**

**12 Year Extension of Term - First Amendment to Redevelopment Project and Plan for
Roosevelt Road TIF District and 10 Year Report**

As a courtesy, the purpose of this Memorandum is to deliver copies of the following documents to you in regard to the above-captioned matters in advance of the upcoming Public Hearings, as required by the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4) ("TIF Act"):

Madison Street/Fifth Avenue Tax Increment Financing District

1. AGENDA FOR TIF PUBLIC HEARING PORTION OF THE TUESDAY, DECEMBER 15, 2020 VILLAGE OF MAYWOOD SPECIAL BOARD MEETING RELATIVE TO FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN AND 10 YEAR REPORT FOR MADISON STREET/FIFTH AVENUE TIF DISTRICT (Start time: 7:00 p.m.).
2. NOTICE OF PUBLIC HEARING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT.
3. REPORT AND RECOMMENDATION NO. 2020-01 OF THE JOINT REVIEW BOARD REGARDING APPROVAL OF THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN DATED OCTOBER 21, 2020 FOR THE MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT.
4. ORDINANCE APPROVING A MINOR AMENDMENT TO THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT.
5. FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN, DATED OCTOBER 21, 2020.

Roosevelt Road Tax Increment Financing District

1. AGENDA FOR TIF PUBLIC HEARING PORTION OF THE TUESDAY, DECEMBER 15, 2020 VILLAGE OF MAYWOOD SPECIAL BOARD MEETING RELATIVE TO FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN AND 10 YEAR REPORT FOR ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT (Start time: 7:00 p.m. or immediately after the conclusion of the Public Hearing for the Madison Street/Fifth Avenue TIF District).

2. NOTICE OF PUBLIC HEARING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT.
3. REPORT AND RECOMMENDATION NO. 2020-02 OF THE JOINT REVIEW BOARD REGARDING APPROVAL OF THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN DATED JULY, 2020 FOR THE ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT.
4. FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN, DATED JULY 2020.

NOTE: The Village is proposing a minor amendment to the draft "First Amendment to Redevelopment Project and Plan" that consists of correcting a minor typographical error as follows: amendment to Section G (Nature and Term of Obligation to be Issued) of the initial draft First Amendment to the Redevelopment Project and Plan to change the words "in the 23rd calendar year" to read "in the 35th calendar year" as set forth in the final line of Page 12. This minor TIF Project and Plan amendment must be approved prior to final adoption of the Ordinances approving the First Amendments to the TIF Project and Plan.

The schedule for final key milestone actions and dates regarding consideration of the First Amendments to Redevelopment Project and Plan for both TIF Districts are as follows:

At a December 29, 2020 Special Village Board Meeting:

- Adopt Ordinances approving each First Amendment to Redevelopment Project and Plan.
- Adopt Code Amendment Ordinance that adds a new Section 36.10 (Tax Increment Financing (TIF) Districts) to the Village Code to identify TIF Districts enacted within the Village's corporate boundaries, formally designate a TIF Administrator (i.e., the Village Manager), and recognize the TIF District Interested Parties Registry and the adopted registration rules for the TIF District Interested Parties Registry for each TIF District as required by the TIF Act (See, 65 ILCS 5/11-74.4-4.2).

If there are any questions, please contact me.

Sincerely,

KLEIN, THORPE AND JENKINS, LTD.

Michael T. Jurusik

Michael T. Jurusik

Enclosures

cc: Viola Mims, Village Clerk (w/ encls.)
Willie Norfleet, Jr., Village Manager (w/ encls.)
David Myers, Community Development Director (w/ encls.)
Lanya Satchell, Finance Director (w/ encls.)
Bill Peterhansen / Mark Lucas, Village Engineer (w/ encls.)
Michael A. Marrs, KTJ (w/ encls.)
Chuck Durham and Phil McKenna, Kane, McKenna and Associates, Inc. (w/ encls.)

OLD BUSINESS
AGENDA ITEM #3

3. **ORDINANCE APPROVING A MINOR AMENDMENT TO THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET / FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT.**

**AN ORDINANCE APPROVING A MINOR AMENDMENT
TO THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN
FOR THE VILLAGE OF MAYWOOD MADISON STREET/FIFTH AVENUE
TAX INCREMENT FINANCING DISTRICT**

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* (the "TIF Act") and Ordinance No. CO-97-01 (Approving the Village of Maywood Madison Street/Fifth Avenue Tax Increment Financing District Redevelopment Project Area Redevelopment Project And Plan) (Approval date: March 27, 1997), Ordinance No. CO-97-02 (Designating the Village of Maywood Madison Street/Fifth Avenue Tax Increment Financing District Redevelopment Project Area) (Approval date: March 27, 1997), Ordinance No. CO-97-03 (Adoption Of Tax Increment Allocation Financing For The Village Of Maywood Madison Street/Fifth Avenue Redevelopment Project Area) (Approval date: March 27, 1997), Ordinance No. CO-2013-12 (Amending Ordinance CO-97-01, Adopted March 27, 1997, Regarding The Expiration Date Of The Madison Street/Fifth Avenue Redevelopment Project And Plan) (Approval date: March 13, 2013), the President and Board of Trustees (the "Village Board") of the Village of Maywood (the "Village") approved a tax increment redevelopment project and plan (the "TIF Plan"), designated the tax increment redevelopment project area (the "Redevelopment Project Area") as legally described on Exhibit "A" attached hereto and made a part hereof, and adopted tax increment financing relative to the Village's Madison Street/Fifth Avenue Tax Increment Financing District (the "TIF District"); and

WHEREAS, on February 4, 2020, the Village Board authorized, by motion, a contract with Kane, McKenna & Associates, Inc. (the "TIF Consultant") to prepare an amendment to the original TIF District Redevelopment Project and Plan dated January 1997 and approved on March 27, 1997 (collectively the "Redevelopment Project and Plan") relative to the TIF District. Per the Village Board's authorization, the TIF Consultant prepared a draft document entitled "First Amendment to Redevelopment Project and Plan", which is dated July 2020; and

WHEREAS, in 2020, the Village secured signed letters of consent from each of the overlapping taxing districts and Joint Review Board members with real property located within the TIF District relative to a 12 year term extension of the duration of the TIF District. Without an extension, the TIF District's 23 year term expires on December 31, 2020. The 12 year term extension is allowed by the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-3.5 and 5/11-74.4-4.5); and

WHEREAS, with the passage of Public Act 101-0647 (Illinois Governor signed on June 26, 2020 with immediate effective date), the 12 year term extension for the Madison Street/Fifth Avenue TIF District has received legislative approval and authorization, which extends the duration of the TIF District to December 31, 2032; and

WHEREAS, on July 14, 2020 and on October 6, 2020, the Village announced the availability of the draft First Amendment to Redevelopment Project and Plan for the TIF District, which contains amendments that implement and authorize the 12 year term extension to increase the duration of the TIF District to 35 years (expiration date: December 31, 2032), updates to the TIF District Budget to increase the estimated redevelopment project costs, and updates and expands the list of eligible

redevelopment project costs allowed under the current version of the TIF Act. No changes are proposed to the boundaries of the TIF District, no additional properties are being added to the TIF District, and no changes are proposed to the legal description of the TIF District; and

WHEREAS, pursuant to Section 11-74.4-5(a) of the TIF Act, the Village Board desires to make a minor amendment to the draft First Amendment to Redevelopment Project and Plan for the TIF District consisting of correcting a minor typographical error as follows: amendment to Section G (Nature and Term of Obligation to be Issued) of the initial draft First Amendment to the Redevelopment Project and Plan to change the words “in the 23rd calendar year” to read “in the 35th calendar year” as set forth in the final line of Page 12 (the “Minor Amendment”). A copy of the updated First Amendment to Redevelopment Project and Plan dated October 21, 2020, that incorporates the Minor Amendment, is attached hereto as **Exhibit “B”** and made a part hereof; and

WHEREAS, at open public Village Board meetings held on July 14, 2020, October 6, 2020, November 4, 2020 and November 17, 2020, the Village announced the availability of the updated First Amendment to Redevelopment Project and Plan dated October 21, 2020 for the TIF District; and

WHEREAS, Section 11-74.4-5(a) of the TIF Act allows the Village Board to approve the Minor Amendment to the First Amendment to Redevelopment Project and Plan by the adoption of an Ordinance as follows:

At the public hearing or at any time prior to the adoption by the municipality of an ordinance approving a redevelopment plan, the municipality may make changes in the redevelopment plan. ... Changes which do not (1) add additional parcels of property to the proposed redevelopment project area, (2) substantially affect the general land uses proposed in the redevelopment plan, (3) substantially change the nature of or extend the life of the redevelopment project, or (4) increase the number of inhabited residential units to be displaced from the redevelopment project area, as measured from the time of creation of the redevelopment project area, to a total of more than 10, may be made without further hearing, provided that the municipality shall give notice of any such changes by mail to each affected taxing district and registrant on the interested parties registry, provided for under Section 11-74.4-4.2, and by publication in a newspaper of general circulation within the affected taxing district. Such notice by mail and by publication shall each occur not later than 10 days following the adoption by ordinance of such changes.

; and

WHEREAS, the President and Board of Trustees of the Village have implemented and desire to continue to implement tax increment financing pursuant to the TIF Act for the TIF Plan, as amended by the First Amendment to Redevelopment Project and Plan, within the municipal boundaries of the Village and within the Redevelopment Project Area as legally described in attached **Exhibit “A”**, and which is further described and depicted in the “Street Location Boundary Description of Redevelopment Project Area” attached hereto as **Exhibit “C”** and in the “Street Location Map of Redevelopment Project Area” attached hereto as **Exhibit “D”**, all being attached hereto and made part hereof; and

WHEREAS, the Village has complied with the specific notice, Joint Review Board meeting and public hearing requirements provided for in the TIF Act as a prerequisite to approving the First Amendment to Redevelopment Project and Plan in relation to the TIF District, in that the Village has taken or will take the following actions:

	<u>ACTION</u>	<u>DATE TAKEN</u>
1.	Approved, by Motion, the preparation of the Amendment to the TIF District Redevelopment Project and Plan (“Amended Redevelopment Plan”).	February 4, 2020
2.	Published the TIF Interested Parties Registry notice in the newspaper (<i>Chicago Sun-Times and Village Free Press Newspapers</i>).	July 13, 2020 and July 15, 2020
3.	Announced the availability of the Amended Redevelopment Plan, at a Village Board meeting.	July 14, 2020, October 6, 2020, November 4, 2020 and November 17, 2020
4.	Approved Ordinance No. CO-2020-27 calling for a Joint Review Board meeting and a Public Hearing relative to the proposed approval of the Redevelopment Project Area and the TIF Plan in relation thereto.	October 20, 2020
5.	Mailed notices relative to the availability of the Amended Redevelopment Plan to all residential addresses within 750 feet of the boundaries of the Redevelopment Project Area and to all parties who were registered on the Village’s TIF Interested Parties Registry (there were no registrants) (by First Class U.S. Mail).	October 28, 2020 and November 4, 2020
6.	Mailed a copy of Ordinance No. CO-2020-27, the Amended Redevelopment Plan, along with a notice of the Joint Review Board meeting and the Public Hearing, to all taxing districts and the Illinois Department of Commerce and Economic Opportunity (by certified mail, return receipt requested).	October 21, 2020
7.	Held a Joint Review Board meeting.	November 13, 2020
8.	Published notice of the Public Hearing in the newspaper (<i>Chicago Sun-Times and Village Free Press Newspapers</i>) twice.	November 18, 2020 and November 25, 2020
9.	Mailed notices of the Public Hearing to each taxpayer of record (by certified mail, return receipt requested) within the Redevelopment Project Area, and to each person on the Village’s TIF Interested Parties Registry (by First Class U.S. Mail).	December 4, 2020
10.	Hold a Public Hearing.	December 15, 2020
11.	Adopt an Ordinance that approves the Minor Amendment to the TIF Plan.	December 15, 2020

12.	Mail notice of the changes (Minor Amendment) to each affected taxing district and registrant on the interested parties registry, as provided for under Section 11-74.4-4.2, and publish notice of the changes in a newspaper of general circulation within the affected taxing district. Such notice by mail and by publication shall each occur not later than 10 days following the adoption by ordinance of such changes.	On or before December 18, 2020
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; and

WHEREAS, on November 13, 2020, the Joint Review Board recommended the approval of the First Amendment to Redevelopment Project and Plan for the TIF District with the approval of Report and Recommendation No. 2020-01, and were advised of the Minor Amendment to be made to the First Amendment to Redevelopment Project and Plan and had no objection to the Minor Amendment; and

WHEREAS, at the December 15, 2020 public hearing conducted relative to the First Amendment to Redevelopment Project and Plan for the TIF District, the President and Board of Trustees of the Village of Maywood reviewed and considered the Minor Amendment contained in the attached version of the First Amendment to Redevelopment Project and Plan for the TIF District; and

WHEREAS, pursuant to Section 11-74.4-5(a) of the TIF Act, the President and Board of Trustees of the Village of Maywood find that it is in the best interests of the Village, its residents, property owners, businesses and the public to approve the Minor Amendment contained in the attached version of the First Amendment to Redevelopment Project and Plan for the TIF District dated October 21, 2020.

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

SECTION 1: Pursuant to Section 11-74.4-5(a) of the TIF Act, and after review and consideration at the December 15, 2020 public hearing conducted relative to the First Amendment to Redevelopment Project and Plan for the TIF District, the President and Board of Trustees of the Village of Maywood approve the Minor Amendment contained in the attached version of the “First Amendment to Redevelopment Project and Plan dated October 21, 2020”, which was prepared by Kane, McKenna & Associates, Inc., a copy of which is attached hereto as **Exhibit “B”** and made a part hereof.

SECTION 2: This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

SECTION 3: If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, repealed.

ADOPTED this 15th day of December, 2020, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 15th day of December, 2020.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

Published by me in pamphlet form this ___ day of December, 2020.

Viola Mims, Village Clerk

Exhibit "A"

**Legal Description of
the Boundaries of The Redevelopment Project Area
For The Village of Maywood Madison Street / Fifth Avenue
Tax Increment Financing District**

(attached)

EXHIBIT A
LEGAL DESCRIPTION

BEGINNING AT A POINT BEING THE CENTER OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS; THENCE EAST ALONG THE CENTER LINE OF SAID SECTION 14 A DISTANCE OF APPROXIMATELY 2220 FEET, MORE OR LESS, TO A POINT BEING ON THE CENTER LINE OF THE DES PLAINES RIVER; THENCE NORTHERLY, NORTHWESTERLY, AND NORTHEASTERLY ALONG THE MEANDERING COURSE OF THE SAID CENTER LINE OF THE DES PLAINES RIVER (SAID CENTER LINE ALSO BEING THE EAST BOUNDARY LINE OF THE VILLAGE OF MAYWOOD) TO A POINT ON THE NORTH LINE OF SAID SECTION 14 (SAID NORTH LINE ALSO BEING THE CENTER LINE OF MADISON STREET); THENCE WEST ALONG SAID NORTH LINE OF SECTION 14 A DISTANCE OF APPROXIMATELY 1818 FEET, MORE OR LESS, TO THE POINT OF INTERSECTION WITH THE CENTER LINE OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTH ALONG SAID CENTER LINE OF SECTION 11 (SAID CENTER LINE ALSO BEING THE CENTER LINE OF FIRST AVENUE) A DISTANCE OF 362.5 FEET, MORE OR LESS, TO THE POINT OF INTERSECTION WITH THE PROJECTION EASTWARD OF THE NORTH LINE OF SCHOOL STREET; THENCE WEST ALONG SAID NORTH LINE OF SCHOOL STREET A DISTANCE OF 957 FEET TO A POINT ON THE EAST LINE OF 4TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 4TH AVENUE A DISTANCE OF 2310 FEET TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF OAK STREET; THENCE WEST ALONG THE WESTWARD PROJECTION OF THE SAID NORTH LINE OF OAK STREET A DISTANCE OF 396 FEET TO THE POINT OF INTERSECTION WITH THE WEST LINE OF 5TH AVENUE; THENCE SOUTH ALONG THE SOUTHWARD PROJECTION OF THE SAID WEST LINE OF 5TH AVENUE A DISTANCE OF 330 FEET TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF MAPLE STREET; THENCE WEST ALONG THE SAID NORTH LINE OF MAPLE STREET A DISTANCE OF 330 FEET TO THE POINT OF INTERSECTION WITH THE WEST LINE OF 6TH AVENUE; THENCE SOUTH ALONG THE SOUTHWARD PROJECTION OF THE SAID WEST LINE OF 6TH AVENUE A DISTANCE OF 1980 FEET TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF SCHOOL STREET; THENCE WEST ALONG THE SAID NORTH LINE OF SCHOOL STREET A DISTANCE OF 1018.48 FEET TO THE POINT OF INTERSECTION WITH THE WEST LINE OF 9TH AVENUE; THENCE SOUTH ALONG THE SOUTHWARD PROJECTION OF THE SAID WEST LINE OF 9TH AVENUE A DISTANCE OF 290.86 FEET TO A POINT ON THE NORTH LINE OF LOT 8 IN THE SUBDIVISION OF BLOCK 10 IN SMITH'S ADDITION TO MAYWOOD, A SUBDIVISION OF THE SOUTHEAST 1/4 AND THE EAST 693 FEET OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS; THENCE WEST ALONG SAID NORTH LINE OF LOT 8 AND THE NORTH LINE OF LOT 7 IN SAID BLOCK 10 IN SMITH'S ADDITION TO MAYWOOD A DISTANCE OF 264 FEET TO A POINT ON THE EAST LINE OF 10TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 10TH AVENUE A DISTANCE OF 39.14 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF LOT 5 IN BLOCK 11 IN SAID SMITH'S ADDITION TO MAYWOOD;

THENCE WEST ALONG THE PROJECTED NORTH LINE OF SAID LOT 5 A DISTANCE OF 198 FEET TO A POINT ON THE CENTER LINE OF THE VACATED NORTH-SOUTH ALLEY IN SAID BLOCK 11; THENCE NORTH ALONG SAID CENTER LINE OF THE VACATED NORTH-SOUTH ALLEY A DISTANCE 35 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF LOT 8 IN SAID BLOCK 11 IN SMITH'S ADDITION TO MAYWOOD; THENCE WEST ALONG THE PROJECTED NORTH LINE OF SAID LOT 8 A DISTANCE OF 132 FEET TO A POINT ON THE EAST LINE OF 11TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 11TH AVENUE A DISTANCE OF 27 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF THE EAST-WEST ALLEY BETWEEN 11TH AVENUE AND 12TH AVENUE; THENCE WEST ALONG A COMMON LINE CONSISTING OF SAID NORTH LINE OF THE EAST-WEST ALLEY BETWEEN 11TH AVENUE AND 12TH AVENUE AND THE NORTH LINES OF THE EAST-WEST ALLEYS BETWEEN 12TH AVENUE AND 13TH AVENUE, BETWEEN 13TH AVENUE AND 14TH AVENUE, AND BETWEEN 14TH AVENUE AND THE WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 14TH AVENUE AND 15TH AVENUE AND THEIR PROJECTIONS ACROSS 11TH, 12TH, 13TH, AND 14TH AVENUES AND THE NORTH-SOUTH ALLEYS THEREIN A DISTANCE OF 1247.31 FEET TO A POINT ON THE WEST LINE OF SAID NORTH-SOUTH ALLEY BETWEEN 14TH AVENUE AND 15TH AVENUE; THENCE SOUTH ALONG THE SAID WEST LINE OF THE NORTH-SOUTH ALLEY A DISTANCE OF 95.56 FEET TO A POINT ON THE NORTH LINE OF LOT 12 IN THE SUBDIVISION OF BLOCK 1 IN PROVISIO LAND ASSOCIATION ADDITION TO MAYWOOD IN SAID SECTION 10; THENCE WEST ALONG A COMMON LINE CONSISTING OF SAID NORTH LINE OF LOT 12 AND ITS PROJECTION ACROSS 15TH AVENUE AND THE NORTH LINES OF LOTS 12 AND 13 IN THE SUBDIVISION OF BLOCK 2 IN SAID PROVISIO LAND ASSOCIATION ADDITION TO MAYWOOD AND THEIR PROJECTION ACROSS THE NORTH-SOUTH ALLEY IN SAID BLOCK 2 A DISTANCE OF 467.10 FEET TO A POINT ON THE EAST LINE OF 16TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 16TH AVENUE A DISTANCE OF 3.56 FEET TO THE POINT OF INTERSECTION OF THE NORTH LINE PROJECTED EASTWARD OF A PARCEL OF LAND IN THE SUBDIVISION OF LOT 2 IN THE SUBDIVISION OF BLOCK 3 IN SAID PROVISIO LAND ASSOCIATION ADDITION TO MAYWOOD AND IDENTIFIED WITH THE PROPERTY INDEX NUMBER (PIN) OF 15-10-431-019; THENCE WEST ALONG THE NORTH LINE OF SAID PARCEL OF LAND (PIN: 15-10-431-019 AND ITS PROJECTED EASTWARD PORTION A DISTANCE OF 191.70 FEET TO A POINT ON THE EAST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 16TH AVENUE AND 17TH AVENUE; THENCE NORTH ALONG THE EAST LINE OF SAID NORTH-SOUTH ALLEY A DISTANCE OF 40 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF LOT 7 IN SAID SUBDIVISION OF LOT 2 IN THE SUBDIVISION OF BLOCK 3 IN SAID PROVISIO LAND ASSOCIATION ADDITION TO MAYWOOD; THENCE WEST ALONG THE SAID NORTH LINE OF LOT 7 AND ITS PROJECTION EASTWARD A DISTANCE OF 141.7 FEET TO A POINT ON THE EAST LINE OF 17TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 17TH AVENUE A DISTANCE OF 61 FEET TO A POINT ON THE PROJECTION EASTWARD OF THE NORTH LINE OF LOT 10 IN THE SUBDIVISION OF BLOCKS 4 & 11 IN SAID PROVISIO LAND ASSOCIATION ADDITION TO MAYWOOD; THENCE WEST ALONG THE SAID NORTH LINE OF LOT 10 AND ITS PROJECTION EASTWARD AND

WESTWARD A DISTANCE OF 207 FEET TO A POINT ON THE WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 17TH AVENUE AND 18TH AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF THE NORTH-SOUTH ALLEY A DISTANCE OF 30 FEET TO A POINT BEING THE NORTHEAST CORNER OF LOT 13 IN THE CUMMINGS & FOREMAN'S REAL ESTATE CORP. GOLF CLUB SUBDIVISION IN SAID PROVISO LAND ASSOCIATION ADDITION TO MAYWOOD; THENCE WEST ALONG THE NORTH LINE OF SAID LOT 13 AND ITS PROJECTION WESTWARD ACROSS 18TH AVENUE A DISTANCE OF 191.7 FEET TO A POINT ON THE WEST LINE OF 18TH AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF 18TH AVENUE A DISTANCE OF 120 FEET TO A POINT ON THE NORTH LINE OF MADISON STREET; THENCE WEST ALONG THE SAID NORTH LINE OF MADISON STREET A DISTANCE OF 1145.18 FEET TO A POINT BEING THE SOUTHWEST CORNER OF LOT 15 IN THE CUMMINGS & FOREMAN'S REAL ESTATE CORP. FOURTH ADDITION TO GOLF CLUB SUBDIVISION IN SAID PROVISO LAND ASSOCIATION ADDITION TO MAYWOOD; THENCE SOUTH ALONG THE PROJECTION OF THE WEST LINE OF SAID LOT 15 A DISTANCE OF 33 FEET TO A POINT ON THE CENTER LINE OF MADISON STREET (SAID CENTER LINE ALSO BEING THE NORTH LINE OF SAID SECTION 15, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN); THENCE WEST ALONG SAID CENTER LINE OF MADISON STREET A DISTANCE OF 33.90 FEET, MORE OR LESS, TO A POINT ON A LINE PARALLEL TO AND 215.70 FEET WEST OF THE WEST LINE OF THE EAST ¼ OF THE NORTHWEST ¼ OF SAID SECTION 15 (SAID WEST LINE ALSO BEING THE CENTER LINE OF 21ST AVENUE PROJECTED NORTHWARD IN SAID SECTION 15); THENCE SOUTH ALONG SAID LINE PARALLEL TO AND 215.70 FEET WEST OF THE SAID WEST LINE OF THE EAST ¼ OF THE NORTHWEST ¼ OF SECTION 15 (SAID PARALLEL LINE ALSO BEING THE WEST BOUNDARY LINE OF THE VILLAGE OF MAYWOOD) A DISTANCE OF APPROXIMATELY 930.15 FEET, MORE OR LESS, TO A POINT ON THE SOUTH LINE OF COMMISSIONER'S PARTITION OF THE NORTH 56 ACRES OF THE WEST ¼ OF SAID SECTION 15, SAID SOUTH LINE ALSO BEING THE COMMON LINE CONSISTING OF THE NORTH LINES, AND THEIR EASTERLY PROJECTIONS, OF THE PARCELS OF LAND IDENTIFIED WITH THE FOLLOWING PROPERTY INDEX NUMBERS: (PIN 15-15-108-011), (PIN 15-15-108-021), (PIN 15-15-109-001), (PIN 15-15-109-026), (PIN 15-15-110-001), (PIN 15-15-110-011), (PIN 15-15-103-013), (PIN 15-15-103-034), (PIN 15-15-104-040), AND (PIN 15-15-104-041); THENCE EAST ALONG SAID SOUTH LINE A DISTANCE OF 1,589.15 FEET, MORE OR LESS, TO A POINT ON THE EAST LINE OF 17TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 17TH AVENUE A DISTANCE OF 370.24 FEET, MORE OR LESS, TO A POINT ON THE SOUTH LINE OF SOUTH MAYWOOD DRIVE; THENCE EASTERLY AND SOUTHEASTERLY ALONG SAID SOUTH LINE OF SOUTH MAYWOOD DRIVE A DISTANCE OF 1,988.30 FEET, MORE OR LESS, TO A POINT ON THE WEST LINE OF 11TH AVENUE; THENCE NORTHEASTERLY IN A STRAIGHT LINE A DISTANCE OF 70 FEET, MORE OR LESS, TO A POINT BEING THE INTERSECTION OF THE EAST LINE OF 11TH AVENUE WITH THE SOUTH LINE OF THE CHICAGO AURORA AND ELGIN RAILWAY (C. A. & E. RY.) RIGHT-OF-WAY; THENCE SOUTHEASTERLY ALONG SAID SOUTH LINE OF THE RAILWAY RIGHT-OF-WAY PROJECTED TO THE CENTER LINE OF 9TH AVENUE A DISTANCE OF 745.12 FEET, MORE OR LESS, TO A POINT ON SAID CENTER LINE OF 9TH AVENUE; THENCE EAST A DISTANCE OF 33 FEET TO A POINT ON THE EAST LINE OF SAID 9TH AVENUE;

THENCE NORTH ALONG SAID EAST LINE OF 9TH AVENUE A DISTANCE OF 264 FEET TO A POINT ON THE SOUTH LINE OF WILCOX STREET; THENCE EAST ALONG THE SAID SOUTH LINE OF WILCOX STREET A DISTANCE OF 1139.31 FEET TO A POINT ON THE WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 6TH AVENUE AND 5TH AVENUE SOUTH OF WILCOX STREET; THENCE SOUTH ALONG A COMMON LINE CONSISTING OF THE SAID WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 6TH AVENUE AND 5TH AVENUE AND ITS PROJECTION SOUTH ACROSS THE C. A. & E. RY. RIGHT-OF-WAY AND THE WEST LINES OF THE ALLEYS BETWEEN 6TH AVENUE AND 5TH AVENUE AND THEIR PROJECTIONS SOUTHWARD ACROSS QUINCY STREET AND VAN BUREN STREET A DISTANCE OF 991.14 FEET TO A POINT ON THE SOUTH LINE OF VAN BUREN STREET; THENCE EAST ALONG SAID SOUTH LINE OF VAN BUREN STREET A DISTANCE OF 344 FEET TO A POINT BEING ON THE PROJECTION SOUTHWARD OF THE EAST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 5TH AVENUE AND 4TH AVENUE NORTH OF VAN BUREN STREET; THENCE NORTH ALONG A COMMON LINE CONSISTING OF THE SAID EAST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 5TH AVENUE AND 4TH AVENUE AND ITS PROJECTION SOUTHWARD IN VAN BUREN STREET AND NORTHWARD IN QUINCY STREET AND THE NORTH-SOUTH ALLEY BETWEEN 5TH AVENUE AND 4TH AVENUE FROM QUINCY STREET NORTHWARD TO THE SOUTH LINE OF THE SAID C. A. & E. RY. RIGHT-OF-WAY A TOTAL DISTANCE OF 594 FEET TO A POINT ON THE SAID SOUTH LINE OF THE C. A. & E. RY. RIGHT-OF-WAY; THENCE EAST ALONG THE SAID SOUTH LINE OF THE C. A. & E. RY. RIGHT-OF-WAY A DISTANCE OF 976 FEET TO POINT ON THE WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 2ND AVENUE AND FIRST AVENUE NORTH OF QUINCY STREET; THENCE SOUTH ALONG A COMMON LINE CONSISTING OF THE SAID WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN 2ND AVENUE AND FIRST AVENUE AND ITS PROJECTION SOUTH ACROSS QUINCY STREET AND THE WEST LINES OF THE ALLEYS BETWEEN 2ND AVENUE AND FIRST AVENUE AND THEIR PROJECTIONS SOUTH ACROSS VAN BUREN STREET, CONGRESS STREET, AND HARRISON STREET A TOTAL DISTANCE OF 1320 FEET TO A POINT ON THE SOUTH LINE OF HARRISON STREET; THENCE EAST ALONG SAID SOUTH LINE OF HARRISON STREET A DISTANCE OF 172 FEET TO A POINT ON THE CENTER LINE OF SAID SECTION 14, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN (SAID CENTER LINE ALSO BEING THE CENTER LINE OF FIRST AVENUE); THENCE NORTH ALONG SAID CENTER LINE OF SECTION 14 A DISTANCE OF 33 FEET TO THE POINT OF BEGINNING.

**EXCEPTING FROM WITHIN THESE BOUNDARIES
THE FOLLOWING TWO (2) AREAS WHOSE BOUNDARIES ARE
DESCRIBED AS FOLLOWS:**

AREA ONE (1)

BEGINNING AT A POINT BEING ON THE INTERSECTION OF THE EAST LINE OF 9TH AVENUE AND THE SOUTH LINE OF GREEN STREET; THENCE EAST ALONG SAID SOUTH LINE OF GREEN STREET A DISTANCE OF 950.74 FEET TO A POINT ON THE WEST LINE OF 6TH AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF 6TH AVENUE A DISTANCE OF 264 FEET TO POINT ON THE NORTH LINE OF LEGION STREET; THENCE WEST ALONG SAID NORTH LINE OF LEGION STREET A DISTANCE OF 949.24 FEET TO A POINT ON THE EAST LINE OF 9TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 9TH AVENUE A DISTANCE OF 264 FEET TO SAID POINT OF BEGINNING.

AREA TWO (2)

BEGINNING AT A POINT BEING ON THE INTERSECTION OF THE EAST LINE OF 4TH AVENUE AND THE SOUTH LINE OF GREEN STREET; THENCE EAST ALONG SAID SOUTH LINE OF GREEN STREET A DISTANCE OF 594 FEET TO A POINT ON THE WEST LINE OF 2ND AVENUE; THENCE SOUTH ALONG SAID WEST LINE OF 2ND AVENUE A DISTANCE OF 594 FEET TO A POINT ON THE NORTH LINE OF WILCOX STREET; THENCE WEST ALONG THE SAID NORTH LINE OF WILCOX STREET A DISTANCE OF 594 FEET TO A POINT ON THE EAST LINE OF 4TH AVENUE; THENCE NORTH ALONG SAID EAST LINE OF 4TH AVENUE A DISTANCE OF 594 FEET TO SAID POINT OF BEGINNING.

Exhibit "B"

**First Amendment to Redevelopment Project and Plan
dated October 21, 2020 and prepared by Kane, McKenna & Associates, Inc.**

(attached)

**MADISON STREET/FIFTH AVENUE
TAX INCREMENT FINANCING
FIRST AMENDMENT TO REDEVELOPMENT PROJECT
AND PLAN**

Prepared Jointly by:
Village of Maywood, Illinois
and
Kane, McKenna and Associates, Inc.

**Original Project and Plan
First Amendment**

**January, 1997
October, 2020**

**FIRST AMENDMENT TO THE CITY OF MAYWOOD
MADISON STREET/FIFTH AVENUE
REDEVELOPMENT PLAN AND PROJECT**

TABLE OF CONTENTS

<u>SECTION</u>	<u>TITLE</u>	<u>PAGE</u>
I.	Executive Summary	1
II.	Amendments to the TIF Plan and Project	3
Appendix	1997 TIF Plan and Project (Original TIF Plan)	

I. Executive Summary

In accordance with the requirements of the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-3.5 and 5/11-74.4-4.5) (the “Act”), the President and Board of Trustees of the Village of Maywood (“Village”), on March 27, 1997, adopted Ordinance No. CO-97-01, which adopted and approved a redevelopment project and plan for the Madison Street/Fifth Avenue Redevelopment Area (the “Redevelopment Area”), as set forth in the document entitled "Madison Street/Fifth Avenue Tax Increment Financing Redevelopment Project and Plan" (the "TIF Plan"), dated January 22, 1997, which contains the TIF Plan for the redevelopment of the Subject Property. In accordance with the TIF Act, the President and Board of Trustees of the Village, pursuant to Ordinance Nos. CO-97-02 and CO-97-03 adopted on March 27, 1997, designated the Redevelopment Project Area as a redevelopment project area (as that term is defined by the TIF Act) and adopted tax increment allocation financing for the Redevelopment Project Area pursuant to the TIF Act for the purposes of implementing the TIF Plan for the Redevelopment Project Area. Under Ordinance No. CO-2013-12, approved at a public meeting on March 13, 2013, the President and Board of Trustees extended the estimated date of completion of the original TIF Plan, and the estimated date of the retirement of all obligations incurred to finance redevelopment project costs as defined by the original TIF Plan, to December 31, 2020, subject to receipt of year 2020 incremental real estate tax revenues during calendar year 2021.

On February 4, 2020, Kane, McKenna and Associates, Inc. (KMA) was retained by the Village to assist with the preparation of the First Amendment to Redevelopment Project and Plan for the Madison Street-Fifth Avenue Tax Increment Financing (TIF) District (the “TIF District”) for purposes of implementing a twelve (12) year extension of the term of the TIF District, as allowed by the Act, and as authorized by the Illinois Legislature with the passage of Public Act 101-0647 (Senate Bill 2052 – 2020), which was signed by Governor JP Pritzker on June 26, 2020. The TIF District is a major commercial business corridor within the Village. While there have been some successful examples of economic redevelopment projects, the economic redevelopment goals and objectives of the TIF District have not yet been fulfilled. The TIF District still suffers from blight, obsolete buildings and vacancies, and there are numerous commercial vacant lots with redevelopment potential.

The Village desires to adopt the First Amendment to Redevelopment Project and Plan to: (1) extend the term of the TIF District to thirty-five (35) years; (2) increase the Estimated Project Costs for the TIF District and increase the TIF District’s Budget with updated Consumer Price Index (CPI) Growth Projections for the TIF District to account for the collection and expenditure of additional incremental revenues; (3) update and expand the list of “Redevelopment Project Costs” that are eligible for reimbursement consistent with the TIF Act; and (4) amend certain provisions of the Redevelopment Project and Plan to update Section V.E. (Sources of Funds to Pay Redevelopment Project Costs Eligible Under the Illinois TIF Statute) and Section V.F (Nature and Term of Obligations to be Issued). The amendments contained in the First Amendment to the Redevelopment Project and Plan for the TIF District are intended to promote the revitalization of under-utilized properties located within the Village and the overall improvement of the Redevelopment Project Area.

As part of its preparation and approval of the First Amendment to the Redevelopment Project and Plan for the TIF District, the President and Board of Trustees of the Village have determined and certified as follows:

1. The First Amendment to the Redevelopment Project and Plan will not result in the displacement of residents from 10 or more inhabited residential units within the Redevelopment Project Area, so the Village will not prepare a housing impact study as part of the adoption of the First Amendment to the Redevelopment Project and Plan.
2. Because the Redevelopment Project Area contains 75 or more inhabited residential units, the Village shall hold a public meeting before the mailing of the notices of the public hearing to be conducted by the Village Board as provided in subsection 11-74.4-6(c) of the Act (65 ILCS 5/11-74.4-6(c)).
3. Continuation of the TIF District for another twelve (12) years is necessary to mitigate the blighted conditions, promote private sector investment, and foster the economic viability of the Redevelopment Project Area.

II. Amendments to the TIF Plan and Project

The Village of Maywood (the "Village") Madison Street/Fifth Avenue Tax Increment Financing TIF Redevelopment Project attached as an Appendix hereto) is amended as follows:

1. Section IVD page 18 entitled "Redevelopment Project Costs", is amended in its entirety, the following is substituted.

Estimated Redevelopment Project Costs

Redevelopment project costs mean and include the sum total of all reasonable or necessary costs incurred or estimated to be incurred, as provided in the Act, and any such costs incidental to this Redevelopment Plan and Project. Private investments, which supplement municipal Redevelopment Project Costs, are expected to substantially exceed such Redevelopment Project Costs. Eligible costs permitted under the Act which may be pertinent to this Redevelopment Plan and Project include:

1. *Professional Services* - Costs of studies and surveys, development of plans and specifications, implementation and administration of the redevelopment plan including, but not limited to, staff and professional service costs for architectural, engineering, legal, marketing, financial, planning, or other special services, provided, however, that no charges for professional services may be based on a percentage of the tax increment collected; except that after November 1, 1999, no contracts for professional services, excluding architectural and engineering services, may be entered into if the terms of the contract extend beyond a period of three (3) years. In addition, "redevelopment project costs" shall not include lobbying expenses;

- 1.1 After July 1, 1999, annual administrative costs shall not include general overhead or administrative costs of the municipality that would still have been incurred by the municipality if the municipality had not designated a redevelopment area or approved a redevelopment plan;

2. *Marketing* - The cost of marketing sites within the redevelopment project area to prospective businesses, developers, and investors;
3. *Property assembly costs* - Including, but not limited to, acquisition of land and other property, real or personal, or rights or interest therein, demolition of buildings, site preparation, site improvements that serve as an engineered barrier addressing ground level or below ground environmental contamination, including, but not limited to, parking lots and other concrete or asphalt barriers, and the clearing and grading of land;
4. *Rehab costs* - Costs of rehabilitation, reconstruction or repair or remodeling of existing public or private buildings, fixtures and leasehold improvements; and the costs of replacing an existing public building if pursuant to the implementation of a redevelopment project the existing public building is to be demolished to use the site for private investment or devoted to a different use requiring private investment; including any direct or indirect costs relating to Green Globes or LEED certified construction elements or construction elements with an equivalent certification;

5. *Public works and improvements* - Costs of the construction of public works or improvements, including any direct or indirect costs relating to Green Globes or LEED certified construction elements or construction elements with an equivalent certification, except that on and after November, 1, 1999 redevelopment project costs shall not include the cost of constructing a new municipal public building principally used to provide offices, storage space, or conference facilities or vehicle storage, maintenance, or repair for administrative, public safety, or public works personnel and that is not intended to replace an existing public building as provided under paragraph (3) of subsection (q) of Section 11-74.4-3 unless either (i) the construction of the new municipal building implements a redevelopment project that was included in a redevelopment plan that was adopted by the municipality prior to the effective date of this amendatory Act of the 91st General Assembly or (ii) the municipality makes a reasonable determination in the redevelopment plan, supported by information that provided that basis for that determination, that the new municipal building is required to meet an increase in the need for public safety purposes anticipated to result from the implementation of the redevelopment plan;
6. *Job training* - Costs of job training and retraining projects including the costs of ‘welfare to work’ programs implemented by businesses located within the redevelopment project area;
7. *Financing incentives* - Financing costs, including but not limited to all necessary and incidental expenses related to the issuance of obligations and which may include payment of interest on any obligations issued pursuant to the Act accruing during the estimated period of construction of any redevelopment project for which such obligations are issued and for not exceeding 36 months thereafter and including reasonable reserves related thereto;
8. *Capital costs* - To the extent the municipality by written agreement accepts and approves the same, all or a portion of a taxing district’s capital (and additional student tuition) costs resulting from the redevelopment project necessarily incurred or to be incurred within a taxing district in furtherance of the objectives of the redevelopment plan and project;
9. *School-related costs* - For redevelopment project areas designated (or redevelopment project areas amended to add or increase the number of tax-increment-financing assisted housing units) on or after November 1, 1999 an elementary, secondary, or unit school district’s increased costs attributable to assisted housing units located within the redevelopment project area for which the developer or redeveloper receives financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the assisted housing sites necessary for the completion of that housing as authorized by the Act, and which costs shall be paid by the municipality from the Special Tax Allocation Fund when the tax increment revenue is received as a result of the assisted housing units and shall be calculated annually as follows:

- a) for foundation districts, excluding any school district in a municipality with a population in excess of 1,000,000, by multiplying the district's increase in attendance resulting from the net increase in new students enrolled in that school district who reside in housing units within the redevelopment project area that have received financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the housing sites necessary for the completion of that housing as authorized by the Act since the designation of the redevelopment project area by the most recently available per capita tuition cost as defined in Section 10-20.12a of the School Code less any increase in general State aid as defined in Section 18-8.05 of the School Code attributable to these added new students subject to the following annual limitations:
- (i) for unit school districts with a district average 1995-96 Per Capita Tuition Charge of less than \$5,900, no more than 25% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act;
 - (ii) for elementary school districts with a district average 1995-96 Per Capita Tuition Charge of less than \$5,900, no more than 17% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act; and
 - (iii) for secondary school districts with a district average 1995-96 Per Capita Tuition Charge of less than \$5,900, no more than 8% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act.
- b) For alternate method districts, flat grant districts, and foundation districts with a district average 1995-96 Per Capita Tuition charge equal to or more than \$5,900, excluding any school district with a population in excess of 1,000,000, by multiplying the district's increase in attendance resulting from the net increase in new students enrolled in that school district who reside in housing units within the redevelopment project area that have received financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the housing sites necessary for the completion of that housing as authorized by the Act since the designation of the redevelopment project area by the most recently available per capita tuition cost as defined in Section 10-20.12a of the School Code less any increase in general state aid as defined in Section 18-8.05 of the School

Code attributable to these added new students subject to the following annual limitations:

- (i) for unit school district, no more than 40% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act;
 - (ii) for elementary school district, no more than 27% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act; and
 - (iii) for secondary school districts, no more than 13% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under the Act.
- c) Any school district in a municipality with a population of 1,000,000, additional restrictions apply. Any school district seeking payment shall, after July 1 and before September 30 of each year, provide the municipality with reasonable evidence to support its claim for reimbursement before the municipality shall be required to approve or make the payment to the school district. If the school district fails to provide the information during this period in any year, it shall forfeit any claim to reimbursement for that year. School districts may adopt a resolution waiving the right to all or a portion of the reimbursement otherwise required by the Act. By acceptance of this reimbursement the school district waives the right to directly or indirectly set aside, modify, or contest in any manner the establishment of the redevelopment project area or projects;

10. *Library costs* - For redevelopment project areas designated (or redevelopment project areas amended to add or increase the number of tax-increment-financing assisted housing units) on or after January 1, 2005, a public library district's increased costs attributable to assisted housing units located within the redevelopment project area for which the developer or redeveloper receives financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the assisted housing sites necessary for the completion of that housing as authorized by this Act shall be paid to the library district by the municipality from the Special Tax Allocation Fund when the tax increment revenue is received as a result of the assisted housing units. This paragraph applies only if (i) the library is located in a county that is subject to the Property Tax Extension Limitation Law or (ii) the library district is not located in a county that is subject to the Property Tax Extension Limitation Law but the district is prohibited by any other law from increasing its tax levy rate without a prior voter referendum.

The amount paid to a library district under this paragraph shall be calculated by multiplying (i) the net increase in the number of persons eligible to obtain a library card in that district who reside in housing units within the redevelopment project area that have received financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the housing sites necessary for the completion of that housing as authorized by this Act since the designation of the redevelopment project area by (ii) the per-patron cost of providing library services so long as it does not exceed \$120. The per-patron cost shall be the Total Operating Expenditures Per Capita as stated in the most recent Illinois Public Library Statistics produced by the Library Research Center at the University of Illinois. The municipality may deduct from the amount that it must pay to a library district under this paragraph any amount that it has voluntarily paid to the library district from the tax increment revenue. The amount paid to a library district under this paragraph shall be no more than 2% of the amount produced by the assisted housing units and deposited into the Special Allocation Fund.

A library district is not eligible for any payment under this paragraph unless the library district has experienced an increase in the number of patrons from the municipality that created the tax-increment-financing district since the designation of the redevelopment project area.

Any library district seeking payment under this paragraph shall, after July 1 and before September 30 of each year, provide the municipality with convincing evidence to support its claim for reimbursement before the municipality shall be required to approve or make the payment to the library district. If the library district fails to provide the information during this period in any year, it shall forfeit any claim to reimbursement for that year. Library districts may adopt a resolution waiving the right to all or a portion of the reimbursement otherwise required by this paragraph. By acceptance of such reimbursement, the library district shall forfeit any right to directly or indirectly set aside, modify, or contest in any manner whatsoever the establishment of the redevelopment project area or projects;

11. *Relocation costs* - to the extent that the Village determines that relocation costs shall be paid or is required to make payment of relocation costs by federal or state law;
12. *Payment in lieu of taxes*;
13. *Job training* - Costs of job training, advanced vocational education or career education, including but not limited to courses in occupational, semi-technical or technical fields leading directly to employment, incurred by one or more taxing districts, provided that such costs (i) are related to the establishment and maintenance of additional job training, advanced vocational education or career education programs for persons employed or to be employed by employers located in the redevelopment project area; and (ii) when incurred by a taxing district or taxing districts other than the Village, are set forth in a written agreement by or among the Village and the taxing district or taxing districts, which agreement describes the program to be undertaken, including but not limited to the number

of employees to be trained, a description of the training and services to be provided, the number and type of positions available or to be available, itemized costs of the program and sources of funds to pay for the same, and the term of agreement. Such costs include, specifically, the payment by community college districts of costs pursuant to Section 3-37, 3-38, 3-40 and 3-40.1 of the Public Community College Act and by school districts of costs pursuant to Section 10-22.20a and 10-23.3a of the School Code;

14. *Interest costs* – for incurred by a redeveloper related to the construction, renovation or rehabilitation of a redevelopment project provided that:
 - a) such costs are to be paid directly from the Special Tax Allocation Fund established pursuant to the Act;
 - b) such payments in any one-year may not exceed 30% of the annual interest costs incurred by the developer with regard to the redevelopment project during that year;
 - c) if there are not sufficient funds available in the Special Tax Allocation Fund to make the payment pursuant to this paragraph then the amounts so due shall accrue and be payable when sufficient funds are available in the Special Tax Allocation Fund;
 - d) the total of such interest payments paid pursuant to the Act may not exceed 30% of the total (i) cost paid or incurred by the redeveloper for the redevelopment project plus (ii) redevelopment project costs excluding any property assembly costs and any relocation costs incurred by a municipality pursuant to the Act;
 - e) the cost limits set forth in subparagraphs (b) and (d) shall be modified for the financing of rehabilitated or new housing units for low-income households and very low-income households, as defined in Section 3 of the Illinois Affordable Housing Act and the percentage of 75% shall be substituted for 30% in subparagraphs (b) and (d);
 - f) Instead of the eligible costs provided by subparagraphs (b) and (d), as modified by this subparagraph, and notwithstanding any other provisions of the Act to the contrary, the municipality may pay from tax increment revenues up to 50% of the cost of construction of new housing units to be occupied by low-income households and very low-income households as defined in Section 3 of the Illinois Affordable Housing Act. The cost of construction of those units may be derived from the proceeds of bonds issued by the municipality under the Act or other constitutional or statutory authority or from other sources of municipal revenue that may be reimbursed from tax increment revenues or the proceeds of bonds issued to finance the construction of that housing. The eligible costs provided under this subparagraph (f) shall be an eligible cost for the construction, renovation, and rehabilitation of all low and very low-income housing units, as defined in Section 3 of the Illinois Affordable Housing Act, within the redevelopment project area. If the low and very low-income units are part of a residential redevelopment project

that includes units not affordable to low and very low-income households, only the low and very low-income units shall be eligible for benefits under subparagraph (f).

The standards for maintaining the occupancy by low-income households and very low-income households, as defined in Section 3 of the Illinois Affordable Housing Act, of those units constructed with eligible costs made available under the provisions of this subparagraph (f) shall be established by guidelines adopted by the municipality. The responsibility for annually documenting the initial occupancy of the units by low-income households and very low-income households, as defined in Section 3 of the Illinois Affordable Housing Act, shall be that of the then current owner of the property. For ownership units, the guidelines will provide, at a minimum, for a reasonable recapture of funds, or other appropriate methods designed to preserve the original affordability of the ownership units. For rental units, the guidelines will provide, at a minimum, for the affordability of rent to low and very low-income households. As units become available, they shall be rented to income-eligible tenants.

The municipality may modify these guidelines from time to time; the guidelines, however, shall be in effect for as long as tax increment revenue is being used to pay for costs associated with the units or for the retirement of bonds issued to finance the units or for the life of the redevelopment project area, whichever is later;

15. *Day care* - If the redevelopment project area is located within a municipality with a population of more than 100,000, the cost of day care services for children of employees from low-income families working for businesses located within the redevelopment project area and all or a portion of the cost of operation of day care centers established by redevelopment project area businesses to serve employees from low-income families working in businesses located in the redevelopment project area. For the purposes of this paragraph, "low-income families" means families whose annual income does not exceed 80% of the municipal, county, or regional median income, adjusted for family size, as the annual income and municipal, county or regional median income are determined from time to time by the United States Department of Housing and Urban Development.

The TIF Act prohibits certain costs, including the following:

Construction of privately owned buildings - Unless explicitly stated herein the costs of construction of new privately-owned buildings shall not be an eligible redevelopment project cost;

Retail displacement - After November 1, 1999, none of the redevelopment project costs enumerated in this subsection shall be eligible redevelopment projects if those costs would provide direct financial support to a retail entity initiating operations in the redevelopment project area while terminating operations at another Illinois location within 10 miles of the redevelopment project area but outside the boundaries of the redevelopment project area municipality. For purposes of this paragraph, termination means a closing of a retail operation that is directly related to the opening of the same operation or like retail entity

owned or operated by more than 50% of the original ownership in a redevelopment project area, but it does not mean closing an operation for reasons beyond the control of the retail entity, as documented by the retail entity, subject to a reasonable finding by the municipality that the current location contained inadequate space, has become economically obsolete, or was no longer a viable location for the retailer or serviceman;

Historic building demolition - No cost shall be a redevelopment project cost in a redevelopment project area if used to demolish, remove, or substantially modify a historic resource, after August 26, 2008, unless no prudent and feasible alternative exists. "Historic Resource" means (i) a place or structure that is included or eligible for inclusion on the National Register of Historic Places or (ii) a contributing structure in a district on the National Register of Historic Places. This restriction does not apply to a place or structure for which demolition, removal, or modification is subject to review by the preservation agency of a Certified Local Government designated as such by the National Park Service of the United States Department of the Interior.

If a special service area has been established pursuant to the Special Service Area Tax Act or Special Service Area Tax Law, then any tax incremental revenues derived from the tax imposed pursuant to Special Service Area Tax Act or Special Service Area Tax Law may be used within the redevelopment project area for the purposes permitted by that Act or Law as well as the purposes permitted by the TIF Act.

Estimated costs are shown on the next page. Adjustments to these cost items may be made without amendment to the Redevelopment Plan and Project.

2. VI.D. Page 2, entitled “Estimated Redevelopment Project Costs”, page 23 is hereby replaced in its entirety and the following chart is a replacement.

**VILLAGE OF MAYWOOD
MADISON STREET/FIFTH AVENUE
ESTIMATED PROJECT COSTS**

<u>Redevelopment Cost Items</u>	<u>Estimated Costs^(A)</u>
1. Land Acquisition and Assembly Costs (including relocation costs)	\$ 11,180,000
2. Utility Improvements (including, but not limited to, water, storm, sanitary sewer, traffic management, and roadway and streetscape improvements)	\$ 30,830,000
3. Site Preparation and Demolition, including Environmental Remediation	\$ 11,180,000
4. Rehabilitation of Structures	\$ 22,360,000
5. Interest Costs Pursuant to the Act	\$ 100,000
6. Public Improvements, including Parking	\$ 30,530,000
7. Planning, Legal, Engineering, Administrative and Other Professional Service Costs	\$ 2,580,000
8. Tuition Costs/Capital Costs (as provided for by the TIF Act)	\$ 100,000
9. Job Training	<u>\$ 100,000</u>
TOTAL ESTIMATED PROJECT COSTS	<u>\$108,560,000</u>

(A) All project cost estimates totaling \$63 million from 1997 original TIF Plan are adjusted based on CPI growth to reflect 2020 dollars. Line items from original 1997 TIF Plan are reallocated to reflect redevelopment cost categories per the Act. In addition to the above stated costs, any bonds issued to finance a phase of the Project may include an amount sufficient to pay customary and reasonable charges associated with the issuance of any obligations as well as to provide for capitalized interest, reasonably required reserves, and annual interest costs.

(B) Adjustments to the estimated line item costs above are expected. Each individual project cost will be reevaluated in light of the projected private development and resulting tax revenues as it is considered for public financing under the provisions of the Act. The totals of line items set forth above are not intended to place a total limit on the described expenditures as the specific items listed above are not intended to preclude payment of other eligible redevelopment project costs in connection with the redevelopment of the RPA, provided the total amount of payment for Estimated Project Costs shall not exceed the amount set forth above, as adjusted pursuant to the Act. Adjustments may be made in line items within the total, either increasing or decreasing line item costs for redevelopment.

F. Sources of Funds to Pay Redevelopment Project Costs Eligible Under Illinois TIF Statute

Funds necessary to pay for public improvements and other project costs eligible under the Act are to be derived principally from property tax increment revenues, proceeds from municipal obligations, if any. Any such obligations would be retired primarily with tax increment revenues and interest earned on resources available but not immediately needed for the Redevelopment Plan and Project. The Village may utilize incremental revenues from contiguous TIFs to pay for redevelopment costs within the Grand Boulevard TIF District and conversely transfer revenues from the Grand Boulevard TIF to contiguous TIFs, as provided for in the TIF Act.

Because the majority of development costs will be privately financed, and TIF or other public sources are to be used, subject to approval by the Village Board, only to leverage and commit private redevelopment activity. Any publicly funded TIF Redevelopment Project Costs are subject to (a) approval by the Village Board, (b) specific cost categories as set forth in the TIF Act and (c) pursuant to the Village's TIF incentive policy.

The tax increment revenues which will be used to pay debt service on the municipal obligations, if any, and to directly pay redevelopment project costs shall be the incremental increase in property taxes attributable to the increase in the equalized assessed value of each taxable lot, block, tract or parcel of real property in the RPA over and above the initial equalized assessed value of each such lot, block, tract or parcel in the RPA in the 2018 tax year for the RPA.

Among the other sources of funds which may be used to pay for redevelopment project costs and debt service on municipal obligations issued to finance project costs are the following: certain local sales or utility taxes, special service area taxes, the proceeds of property sales, certain land lease payments, certain Motor Fuel Tax revenues, certain state and federal grants or loans, certain investment income, and such other sources of funds and revenues as the Village may from time to time deem appropriate.

G. Nature and Term of Obligations to be Issued

The Village may issue obligations secured by the tax increment Special Tax Allocation Fund established for the Redevelopment Project Area pursuant to the Act or such other funds as are available to the Village by virtue of its powers pursuant to the Illinois State Constitution.

Any and/or all obligations issued by the Village pursuant to this Redevelopment Plan and Project and the Act shall be retired not more than thirty-five (35) years from the date of adoption of the original ordinance approving the Redevelopment Project Area. The actual date for such retirement of obligations shall not be later than December 31 of the year in which the payment to the municipal treasurer, pursuant to the Act, is to be made with respect to ad valorem taxes levied in the 35th calendar year, occurring after adoption of the Ordinance which establishes the RPA.

However, the final maturity date of any obligations issued pursuant to the Act may not be later than twenty (20) years from their respective date of issuance. One or more series of obligations may be issued from time to time in order to implement this Redevelopment Plan and Project. The total principal and interest payable in any year on all obligations shall not exceed the amount available in that year or projected to be available in that year, may be payable from tax increment revenues and from bond sinking funds, capitalized interest, debt service reserve funds, and all other sources of funds as may be provided by ordinance.

Those revenues not required for principal and interest payments, for required reserves, for bond sinking funds, for redevelopment project costs, for early retirement of outstanding securities, and to facilitate the economical issuance of additional bonds necessary to accomplish the Redevelopment Plan and Project, may be declared surplus and shall then become available for distribution annually to taxing districts overlapping the RPA in the manner provided by the Act.

Such securities may be issued on either a taxable or tax-exempt basis, with either fixed rate or floating interest rates; with or without capitalized interest; with or without deferred principal retirement; with or without interest rate limits except as limited by law; and with or without redemption provisions, and on such other terms, all as the Village may determine.

Appendix

1997 TIF Plan and Project (Original TIF Plan)

Exhibit "C"

**Street Location Boundary Description
of Redevelopment Project Area**

(attached)

STREET LOCATION BOUNDARY DESCRIPTION

The Project Area is generally bounded on the north by the northerly property line of parcels adjacent to and north of Madison Street (between 22nd and 9th Avenues), School Street (between 9th and 6th Avenues), Maple Street (between 6th and 5th Avenues), Oak Street (between 5th and 4th Avenues), School Street (between 4th and 1st Avenues) and Madison Street (between 1st Avenue and the Des Plaines River); on the south by Wilcox Street as extended west from 9th Avenue (between 22nd and 17th Avenues), Maywood Drive (between 17th and 11th Avenues), the C.A.&E. Railroad (between 11th and 9th Avenues), Wilcox Street (between 9th and 6th Avenues), Van Buren Street (between 6th and 4th Avenues), Adams Street (between 4th and 1st Avenues) and the Congress Expressway, I-290 (between 1st Avenue and the Des Plaines River); on the east by 4th Avenue (between Oak and School Streets), 1st Avenue (between School and Madison Streets) and the Des Plaines River (between Madison Street and the Congress Expressway); and on the west by 5th Avenue (between Oak and Maple Streets), 6th Avenue (between Maple and School Streets), 9th Street (between School and Madison Streets), 22nd Avenue (between Madison and Adams Streets) and 1st Avenue (between Adams and the Congress Expressway).

Exhibit "D"

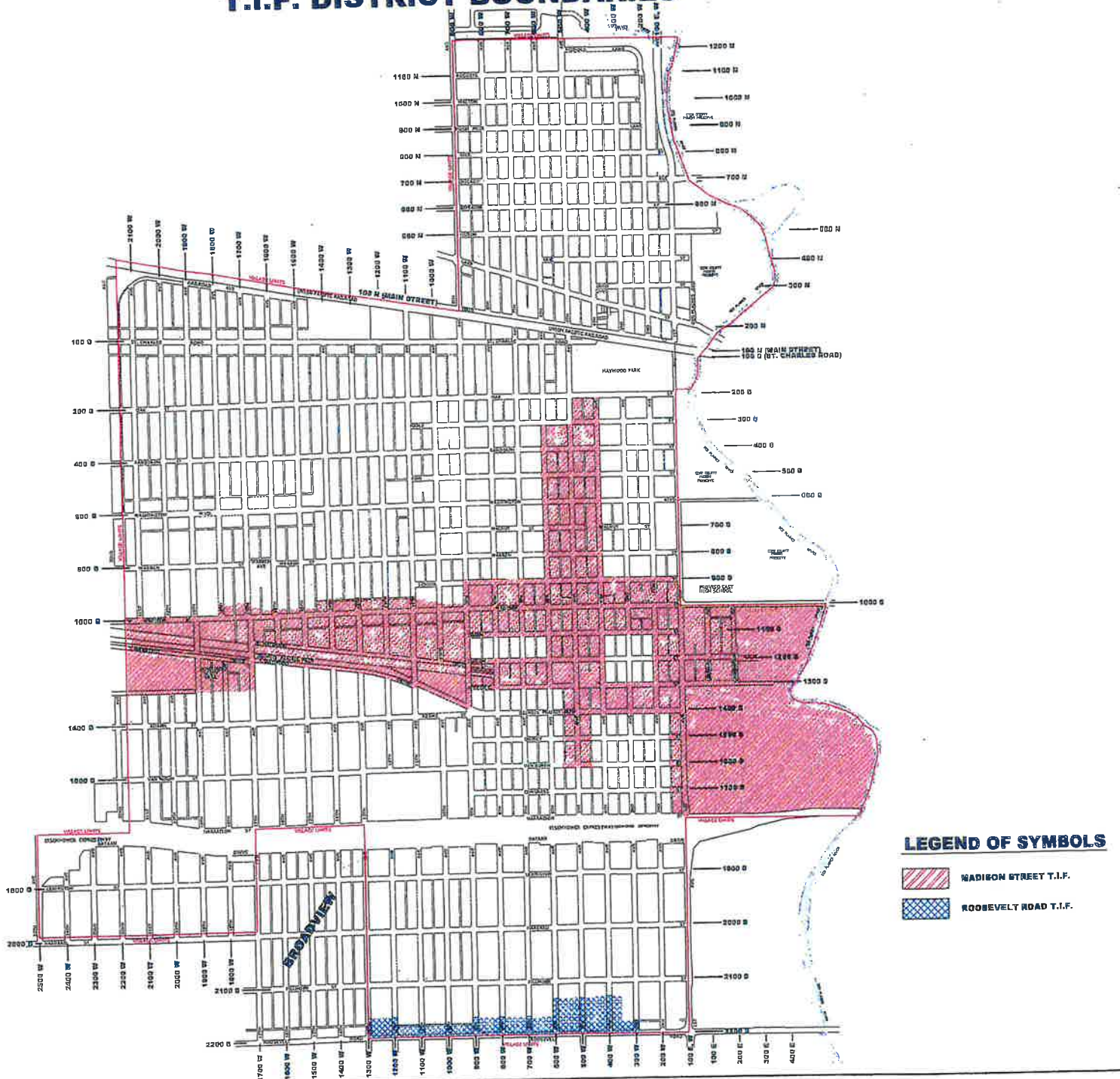
**Street Location Map
of Redevelopment Project Area**

(attached)

STREET LOCATION MAP

VILLAGE OF MAYWOOD

T.I.F. DISTRICT BOUNDARIES



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

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

**AN ORDINANCE APPROVING A MINOR AMENDMENT
TO THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN
FOR THE VILLAGE OF MAYWOOD MADISON STREET / FIFTH AVENUE
TAX INCREMENT FINANCING DISTRICT**

which Ordinance was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 15th day of December, 2020, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 15th day of December, 2020.

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: _____

NAYS: _____

ABSENT: _____

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 15th day of December, 2020.

Viola Mims, Village Clerk

[SEAL]

OLD BUSINESS
AGENDA ITEM #4

Public Hearing for Roosevelt Road TIF District: First Amendment To The Redevelopment Project And Plan and 10 Year Report:

Roosevelt Road Tax Increment Financing District

1. AGENDA FOR TIF PUBLIC HEARING PORTION OF THE TUESDAY, DECEMBER 15, 2020 VILLAGE OF MAYWOOD SPECIAL BOARD MEETING RELATIVE TO FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN AND 10 YEAR REPORT FOR ROOSEVELT ROAD TIF DISTRICT (Start time: 7:00 p.m. or immediately after the conclusion of the Public Hearing for the Madison Street/Fifth Avenue TIF District)
2. NOTICE OF PUBLIC HEARING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT
3. REPORT AND RECOMMENDATION NO. 2020-02 OF THE JOINT REVIEW BOARD REGARDING APPROVAL OF THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN DATED JULY 2020 FOR THE ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT
4. FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN, DATED JULY 2020

AGENDA
FOR TIF PUBLIC HEARING PORTION OF THE
TUESDAY, DECEMBER 15, 2020 VILLAGE OF MAYWOOD SPECIAL BOARD MEETING
RELATIVE TO FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN
AND 10 YEAR STATUS REPORT FOR ROOSEVELT ROAD TIF DISTRICT

Start Time: 7:00 P.M. or immediately after conclusion of the
Public Hearing for Madison Street / Fifth Avenue TIF District
VILLAGE BOARD CHAMBERS
125 SOUTH 5TH AVENUE
MAYWOOD, ILLINOIS

Physical attendance at this Public Hearing is limited to a maximum of 10 individuals,
with priority given to Village officials, Village staff and consultants, subject to social distancing guidelines.
The public is encouraged to stay at home and watch, listen to and participate in the Public Hearing via electronic means.

Public comments and any responses will be read into the Public Hearing record.

Please submit public comments via email in advance of the Public Hearing to:
cthompkins@maywood-il.org or tpavlik@maywood-il.org and/or faxing to (708) 681-8818.

Options to watch and listen to the Public Hearing:

Live Stream at Village Website Home Page: Go to www.maywood-il.org and Click "Video On Demand".

The public may listen to and participate in the Public Hearing by joining through Zoom (<https://zoom.us>).

The Zoom Meeting ID and Access Code will be available on the Village website in advance of the Public Hearing start time.

1. Call to Order
2. Village Presentation (Village Staff, TIF Consultant and Village Attorney):
 - a. Compliance with TIF Procedural Steps and Legal Notices
 - b. Overview of First Amendment to Redevelopment Project and Plan
 - i. 12 Year Term Extension for Roosevelt Road TIF District, as allowed by the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-3.5 and 5/11-74.4-4.5)
 - ii. Public Act 101-0647 (Illinois Governor signed on June 26, 2020, with immediate effective date) authorized 12 Year Term Extension for the Roosevelt Road TIF District
 - iii. First Amendment to Redevelopment Project and Plan for Roosevelt Road TIF District, dated July, 2020
 - iv. Maywood Joint Board of Review Report and Recommendation No. 2020-02, dated November 13, 2020, in Support of Approval of First Amendment to Redevelopment Project and Plan
 - v. 10 Year Status Report
3. Questions and discussion by Village Board regarding the First Amendment to Redevelopment Project and Plan or 10 Year Status Report
4. Public Comment regarding the First Amendment to Redevelopment Project and Plan or 10 Year Status Report
5. Motion to schedule December 29, 2020 Special Village Board Meeting at 7:00 P.M. for purposes of adopting Ordinance approving First Amendment to Redevelopment Project and Plan
6. Closure and Adjournment of the Public Hearing

The above Public Meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated November 13, 2020 (Restore Illinois Plan), and Executive Orders 2020-63 and 2020-71 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan (COVID-19 E.O. No. 59 and COVID-19 E.O. No. 67), as amended.

**NOTICE OF PUBLIC HEARING TO CONSIDER
THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN
FOR THE VILLAGE OF MAYWOOD
ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT**

Notice is given that a public hearing will be held on Tuesday, December 15, 2020, at 7:00 p.m. at the Maywood Village Hall, Village Board Room, 125 South Fifth Avenue, Maywood, Illinois (the "Public Hearing"), on proposed amendments to the original Redevelopment Project and Plan for the Village of Maywood (the "Village") Roosevelt Road Tax Increment Financing District (the "TIF District") as set forth in a document entitled "First Amendment to Redevelopment Project and Plan" dated July 2020 in regard to implementation and authorization of a 12 year term extension to increase the duration of the TIF District to 35 years (expiration date: December 31, 2032), updates to the TIF District Budget to increase the estimated redevelopment project costs, and updates to the list of eligible redevelopment project costs allowed under the current version of the TIF Act, pursuant to the provisions of the "Tax Increment Allocation Redevelopment Act," 65 ILCS 5/11-74.4-1 *et seq.*, as amended (the "TIF Act"). In addition, a 10 Year Status Report will be delivered by Village staff and Village consultants to the Village Board and public during the Public Hearing on the performance of the TIF District.

There are no changes being proposed to the boundaries of the original Redevelopment Project Area for the TIF District. The legal description for the boundaries of the original Redevelopment Project Area is part of this Notice and marked as EXHIBIT A. The Street Location Boundary Description for the original Redevelopment Project Area is part of this Notice and marked as EXHIBIT B. The Street Location Map for the original Redevelopment Project Area is part of this Notice and marked as EXHIBIT C.

The proposed First Amendment to Redevelopment Project and Plan provides for the 12 year term extension, which will allow additional time to promote redevelopment within the Redevelopment Project Area and fulfill the economic redevelopment goals and objectives for the Roosevelt Road TIF District, and to complete pending projects and attract additional investment in the Village to maximize equalized assessed values (EAVs) of real property within the Roosevelt Road TIF District. In addition, the First Amendment to Redevelopment Project and Plan authorizes land acquisition and assembly, improvements to the public infrastructure within the Redevelopment Project Area, and for the Village to implement a set of actions to promote redevelopment within the proposed Redevelopment Project Area. The contemplated Village actions include, but are not limited to: encouraging redevelopment agreements; facilitating the preparation of improved and vacant sites, by assisting private developers to assemble suitable sites for modern development needs; coordinating site preparation to provide additional land for new development, as appropriate; fostering the replacement, repair and/or improvement of infrastructure, including (as needed) sidewalks, streets, curbs, gutters, and underground water and sanitary systems to facilitate the construction of new development within the Redevelopment Project Area; facilitating the provision of adequate on-street and off-street parking within the Redevelopment Project Area; and fostering the rehabilitation, repair and remodeling of existing buildings within the Redevelopment Project Area. The Village will realize the goals and objectives of the original Redevelopment Project and Plan and the First Amendment to Redevelopment Project and Plan through public finance techniques including, but not limited to, tax increment allocation financing.

Copies of the First Amendment to Redevelopment Project and Plan have been on file with the Village since July 14, 2020, and are currently on file and available for public inspection between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, except holidays, at the Maywood Village Clerk's Office, at 40 Madison Street, Maywood, Illinois 60153. Please note that, as a result of the COVID-19 pandemic, the aforementioned hours, during which the Village Hall is normally open, may change. David Myers, Director of Community Development for the Village of Maywood [708-450-4893 or 708-450-4429], can be contacted for further information.

Pursuant to the TIF Act, on Friday, November 13, 2020 at 4:45 p.m. at the Maywood Village Hall, Village Board Room, 125 South Fifth Avenue, Maywood, Illinois, the members of the Joint Review Board for the TIF District (the "JRB") held an open public meeting to review the public record, planning documents, the First Amendment to Redevelopment Project and Plan, and the proposed ordinances approving the First Amendment to Redevelopment Project and Plan for the TIF District, and to receive comments from members of the public relative to these matters. On November 13, 2020, the JRB approved and issued an advisory Report and Recommendation No. 2020-02 in favor of Village Board approval of the First Amendment to Redevelopment Project and Plan.

Prior to and at the December 15, 2020 Public Hearing, all interested parties, affected taxing districts, and the Illinois Department of Commerce and Economic Opportunity may file with the Village Clerk written comments to, and may be heard orally with respect to, any issues regarding the proposed First Amendment to Redevelopment Project and Plan for the TIF District. Written comments are invited and can be sent in advance of the Public Hearing to the Maywood Village Clerk, 40 Madison Street, Maywood, Illinois 60153. The Public Hearing may be adjourned by the President and Board of Trustees without further notice, other than a motion to be entered upon the minutes of the Public Hearing, fixing the time and place of the subsequent Public Hearing.

Mailed and Published by order of
the Corporate Authorities of
the Village of Maywood, Cook County, Illinois

EXHIBIT A
LEGAL DESCRIPTION

BEGINNING AT A POINT BEING THE INTERSECTION OF THE SOUTH LINE OF SECTION 15, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS WITH THE WEST LINE OF THE EAST ½ OF THE SOUTHEAST ¼ OF SAID SECTION 15; THENCE PROCEEDING NORTH ALONG THE SAID WEST LINE OF THE EAST ½ OF THE SOUTHEAST ¼ OF SECTION 15 A DISTANCE OF 260.26 FEET, MORE OR LESS, TO A POINT ON THE WESTERLY PROJECTION OF THE SOUTH LINE OF LOT 7 IN THE YONKES SUBDIVISION OF THE NORTH 2 ACRES OF THE SOUTH 4 ACRES OF LOT 6 IN COMMISSIONER'S PARTITION OF THE SOUTH 22 ACRES OF THE EAST ½ OF THE SOUTHEAST ¼ OF SAID SECTION 15; THENCE EAST ALONG A COMMON LINE CONSISTING OF THE SAID PROJECTED SOUTH LINE OF LOT 7, THE SOUTH LINE OF LOT 7, THE SOUTH LINE OF LOT 8 IN SAID YONKES SUBDIVISION, AND THE PROJECTION EASTWARD OF THE SOUTH LINE OF SAID LOT 8 A DISTANCE OF 367.8 FEET TO A POINT ON THE EAST LINE OF 12TH AVENUE; THENCE SOUTH ALONG SAID EAST LINE OF 12TH AVENUE A DISTANCE OF 107.26 FEET, MORE OR LESS, TO A POINT ON THE NORTH LINE OF THE EAST-WEST ALLEY BETWEEN 12TH AVENUE AND 11TH AVENUE; THENCE EAST ALONG A COMMON LINE CONSISTING OF SAID NORTH LINE OF THE EAST-WEST ALLEY BETWEEN 12TH AVENUE AND 11TH AVENUE AND THE NORTH LINES OF THE EAST-WEST ALLEYS BETWEEN 11TH AVENUE AND 10TH AVENUE AND BETWEEN 10TH AVENUE AND 9TH AVENUE AND THEIR PROJECTIONS ACROSS 11TH AVENUE AND 10TH AVENUE A DISTANCE OF 938.07 FEET TO A POINT ON THE WEST LINE OF 9TH AVENUE; THENCE NORTH ALONG SAID WEST LINE OF 9TH AVENUE A DISTANCE OF 73 FEET TO THE POINT OF INTERSECTION WITH THE PROJECTION WESTWARD OF THE NORTH LINE OF A PARCEL OF LAND IN FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED WITH THE PROPERTY INDEX NUMBER (PIN) OF 15-14-324-029; THENCE EAST ALONG A COMMON LINE CONSISTING OF THE NORTH LINE OF SAID PARCEL OF LAND (PIN: 15-14-324-029) AND ITS PROJECTED WESTWARD PORTION, THE NORTH LINE OF THE PARCEL OF LAND IN SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-324-038 AND ITS PROJECTION EASTWARD ACROSS 8TH AVENUE, THE NORTH LINE OF THE PARCEL OF LAND IN SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-325-009, AND THE NORTH LINE OF THE PARCEL OF LAND IN SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-325-021 AND ITS PROJECTION EASTWARD ACROSS 7TH AVENUE A DISTANCE OF 732.2 FEET, MORE OR LESS, TO A POINT ON THE EAST LINE OF 7TH AVENUE; THENCE SOUTH ALONG SAID EAST LINE OF 7TH AVENUE A DISTANCE OF 20 FEET TO A POINT BEING THE NORTHWEST CORNER OF A PARCEL OF LAND IN THE SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-326-011; THENCE EAST ALONG THE NORTH LINE OF SAID PARCEL OF LAND (PIN: 15-14-326-011) A DISTANCE OF 133.9 FEET TO A POINT ON THE WEST LINE OF A PARCEL OF LAND IN THE SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-326-018; THENCE NORTH ALONG THE WEST LINE OF SAID PARCEL OF LAND (PIN: 15-14-326-018) A DISTANCE OF

20 FEET TO A POINT BEING THE NORTHWEST CORNER OF SAID PARCEL OF LAND (PIN: 15-14-326-018); THENCE EAST ALONG THE NORTH LINE OF SAID PARCEL OF LAND (PIN: 15-14-326-018) A DISTANCE OF 133.9 FEET TO A POINT ON THE WEST LINE OF 6TH AVENUE; THENCE NORTH ALONG SAID WEST LINE OF 6TH AVENUE A DISTANCE OF 220 FEET TO THE POINT OF INTERSECTION WITH THE NORTH LINE PROJECTED WESTWARD OF A PARCEL OF LAND IN THE SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-327-005; THENCE EAST ALONG A COMMON LINE CONSISTING OF THE NORTH LINE OF SAID PARCEL OF LAND (PIN: 15-14-327-005) AND ITS PROJECTED WESTWARD PORTION, THE NORTH LINE OF THE PARCEL OF LAND IN SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-327-023 AND ITS PROJECTION EASTWARD ACROSS 5TH AVENUE, AND THE NORTH LINE OF A PARCEL OF LAND IN STANNARD'S SECOND ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-328-026 A DISTANCE OF 535.56 FEET, MORE OR LESS, TO A POINT ON THE WEST LINE OF A PARCEL OF LAND IN SAID STANNARD'S SECOND ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-328-009; THENCE NORTH ALONG THE WEST LINE OF SAID PARCEL OF LAND (PIN: 15-14-328-009) A DISTANCE OF 20 FEET TO A POINT BEING THE NORTHWEST CORNER OF SAID PARCEL OF LAND (PIN: 15-14-328-009); THENCE EAST ALONG A COMMON LINE CONSISTING OF THE THE NORTH LINE OF SAID PARCEL OF LAND (PIN: 15-14-328-009) AND ITS PROJECTION EASTWARD ACROSS 4TH AVENUE AND THE NORTH LINE OF A PARCEL OF LAND IN STANNARD'S SECOND ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-329-024 A DISTANCE OF 334.36 FEET, MORE OR LESS, TO A POINT BEING THE NORTHEAST CORNER OF SAID PARCEL OF LAND (PIN: 15-14-329-024); THENCE SOUTH ALONG A COMMON LINE CONSISTING OF THE EAST LINE OF SAID PARCEL OF LAND (PIN: 15-14-329-024), THE EAST LINE OF A PARCEL OF LAND IN SAID STANNARD'S SECOND ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-329-025, AND THE EAST LINES OF LOTS 8 AND 7 IN BLOCK 14 OF SAID STANNARD'S SECOND ADDITION TO MAYWOOD A DISTANCE OF 320 FEET TO A POINT BEING THE NORTHWEST CORNER OF LOT 5 IN SAID BLOCK 14 OF STANNARD'S SECOND ADDITION TO MAYWOOD; THENCE EAST ALONG SAID NORTH LINE OF SAID LOT 5 IN BLOCK 14 OF STANNARD'S SECOND ADDITION TO MAYWOOD AND THE PROJECTION OF SAID NORTH LINE ACROSS 3RD AVENUE A DISTANCE OF 198.6 FEET TO A POINT ON THE EAST LINE OF SAID 3RD AVENUE; THENCE SOUTH ALONG SAID EAST LINE OF 3RD AVENUE A DISTANCE OF 154.85 FEET TO A POINT ON THE SOUTH LINE OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS; THENCE WEST ALONG A COMMON LINE CONSISTING OF THE SAID SOUTH LINE OF SECTION 14 AND THE SAID SOUTH LINE OF SECTION 15 A DISTANCE OF 3,373.36 FEET, MORE OR LESS, TO THE SAID POINT OF BEGINNING.

EXHIBIT B

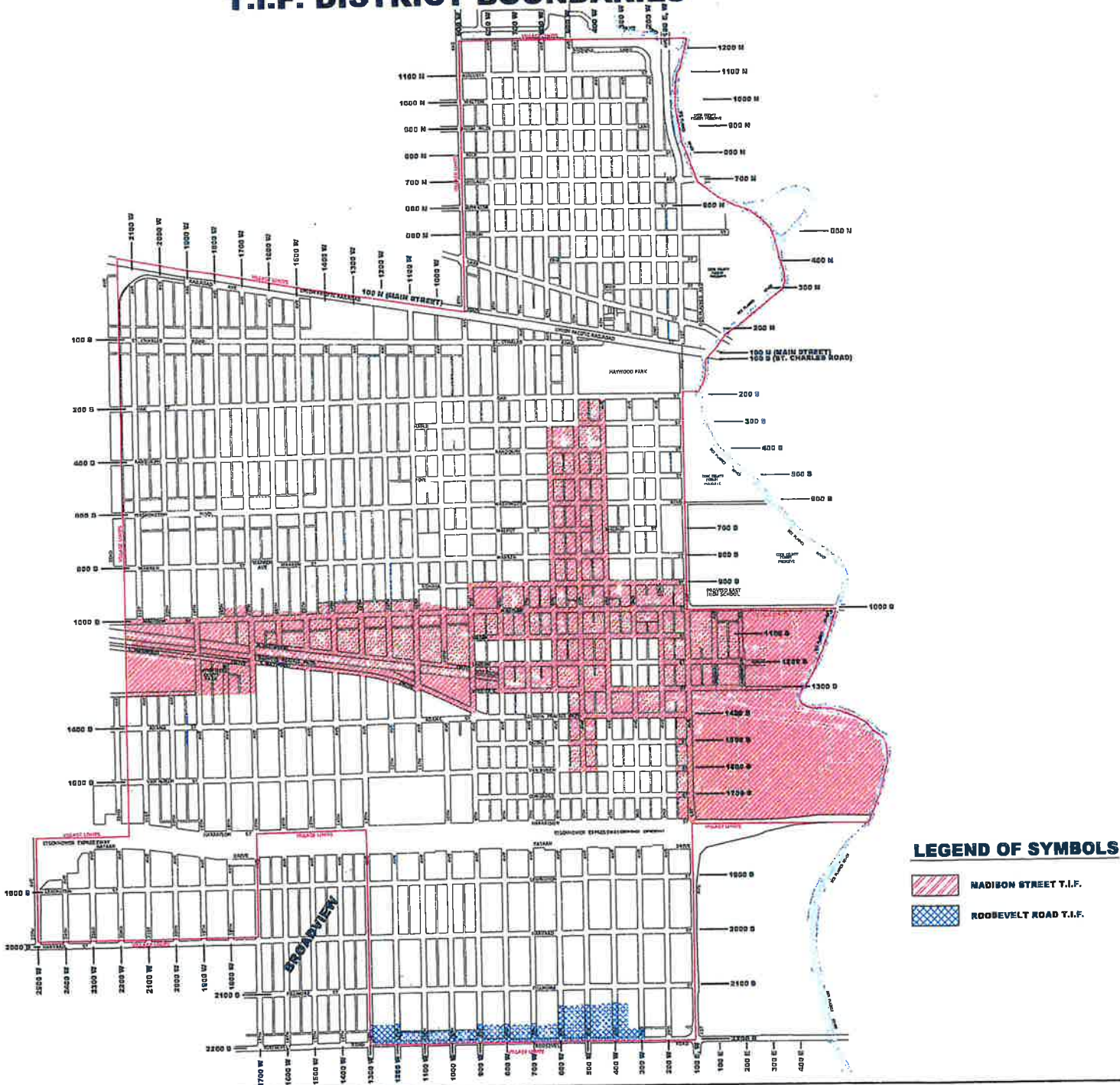
STREET LOCATION BOUNDARY DESCRIPTION

The Project Area is generally bounded on the north by the northerly parcel lines of the parcels adjacent to and north of Roosevelt Road between 3rd Avenue on the east and 13th Avenue on the west; on the south by the center-line of Roosevelt Road; on the east by the easterly right-of-way line of 3d Avenue; and on the west by the westerly right-of-way line of 13th Avenue.

EXHIBIT C
STREET LOCATION MAP

VILLAGE OF MAYWOOD

T.I.F. DISTRICT BOUNDARIES



**REPORT AND RECOMMENDATION NO. 2020-02 OF
THE JOINT REVIEW BOARD REGARDING APPROVAL OF THE
FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN DATED JULY, 2020
FOR THE ROOSEVELT ROAD INCREMENT FINANCING DISTRICT**

To: President and Board of Trustees
Village of Maywood, Illinois

Pursuant to Maywood Ordinance No. CO-2020-28, adopted on October 20, 2020, and a Notice sent to all persons entitled to such notice under the applicable provisions of the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-3 *et seq.*) (the "TIF Act"), including all overlapping taxing districts, the Illinois Department of Commerce and Economic Opportunity, the public member of the Joint Review Board, each of the other Joint Review Board members and each person registered on the Interested Parties Registry, the President and Board of Trustees of the Village of Maywood ("Village" or "Village Board") issued a call for a Joint Review Board meeting to be held on November 13, 2020 and a Public Hearing to be held by the Village Board on December 15, 2020, for the purpose of hearing from and receiving input from any interested persons, taxpayers or affected taxing districts regarding the proposed First Amendment to Redevelopment Project and Plan for the Village's Roosevelt Road Tax Increment Financing District (the "TIF District").

During an open public meeting held on November 13, 2020, the Joint Review Board made the following findings:

A. Per Village Board authorization on February 4, 2020, the Village's TIF Consultant, Kane McKenna and Associates, prepared an amendment to the original TIF District Redevelopment Project and Plan, dated January 1997 and approved on March 27, 1997, (collectively the "Redevelopment Project and Plan") relative to the TIF District entitled "First Amendment to Redevelopment Project and Plan", which is dated July, 2020.

B. In 2020, the Village secured signed letters of consent from each of the overlapping taxing districts and the Joint Review Board members with real property located within the TIF District relative to a 12 year term extension of the duration of the TIF District. Without an extension, the TIF District's 23 year term expires on December 31, 2020. The 12 year term extension is allowed by the Illinois Tax Increment Allocation Redevelopment Act (See, 65 ILCS 5/11-74.4-3.5 and 5/11-74.4-4.5)

C. With the passage of Public Act 101-0647 (Illinois Governor signed on June 26, 2020 with immediate effective date), the 12 year term extension for the Roosevelt Road TIF District received legislative approval and authorization, which extends the duration of the TIF District to December 31, 2032.

D. On July 13, 2020 and July 15, 2020, the Village published the Tax Increment Financing (TIF) Interested Parties Registry Notice, as required by Section 5/11-74.4-5(a) of the TIF Act, in the *Chicago Sun-Times* and the *Village Free Press*.

E. On July 14, 2020 and on October 6, 2020, the Village announced the availability of the draft First Amendment to Redevelopment Project and Plan for the TIF District, which contains amendments that implement and authorize the 12 year term extension to increase the duration of the TIF District to 35 years (termination date: December 31, 2032), updates to the TIF District Budget to increase the estimated redevelopment project costs, and updates and expands the list of eligible redevelopment project costs allowed under the current version of the TIF Act. There are no boundary changes to the TIF District contained in the proposed First Amendment to Redevelopment Project and Plan.

F. Pursuant to the provisions of Section 5/11-74.4-5(c) of the TIF Act, the Village has set the time and place to hold the required Public Hearing before the Village Board on December 15, 2020 at 7:00 p.m. at the Maywood Village Hall, Village Board Room, 125 South Fifth Avenue, Maywood, Illinois.

G. Pursuant to the provisions of Section 5/11-74.4-5(b) of the TIF Act, the Village convened a meeting of the Joint Review Board on Friday, November 13, 2020, at 4:30 p.m. at the Maywood Village Hall, Village Board Room, 125 South Fifth Avenue, Maywood, Illinois, to consider and issue this report and recommendation relative to the First Amendment to Redevelopment Project and Plan.

H. The required mailings of a notice setting forth the availability of the First Amendment to Redevelopment Project and Plan for the TIF District, and how to obtain a copy thereof, were sent by Village representatives as required by Section 5/11-74.4-5(a) of the TIF Act.

I. The required mailings of a notice of the Public Hearing and the Joint Review Board meeting were sent by Village representatives and a notice of the Public Hearing was given by publication, by certified mail, return receipt requested, and by first class United States mail, all as required by Sections 5/11-74.4-5(b) and 5/11-74.4-6(a), (b) and (c) of the TIF Act

J. During the November 13, 2020 Joint Review Board Meeting, the Joint Review Board heard testimony from Village staff (David Myers, Director of Community Development Department), Village Attorney Michael T. Jurusik of Klein, Thorpe and Jenkins, Ltd., Village TIF Consultants Charles Durham and Phil McKenna of Kane McKenna and Associates, and members of the public, and received into the public record and reviewed certain planning documents related to the TIF District, and reviewed the proposed ordinances approving the First Amendment to Redevelopment Project and Plan for the TIF District.

K. During its November 13, 2020 meeting, the Joint Review Board members reached a consensus on issuing an advisory recommendation in favor of Village Board approval of the First Amendment to Redevelopment Project and Plan.

The members of the Joint Review Board, who were present, recommended approval of the First Amendment to Redevelopment Project and Plan and then made and voted on the following motion as recorded below:

Motion to recommend that the President and Board of Trustees of the Village of Maywood move forward with the approval of the First Amendment to Redevelopment Project and Plan for the Roosevelt Road TIF District.

Motion made by: Jim Reynolds (Triton Community College District #504) and Motion seconded by: Edwenna Perkins (Village of Maywood, Village President):

Roll Call Vote on the Motion:

County of Cook: Absent.

Proviso Township: Absent.

Triton Community College District #504: Aye.

Proviso Township: Absent.

High School District #209: Absent.

School District #89: Absent.

Maywood Park District: Absent.

Maywood Public Library District: Absent.


Village of Maywood (Edwenna Perkins, Village President): Aye.

Public Member (Edwin Walker): Absent.

The above Motion passes by the following affirmative vote: two (2) Ayes, zero (0) Nays and eight (8) Absents.

The Joint Review Board agreed that the Village President, or her designee, shall arrange to submit this Report and Recommendation to the Village President and Board of Trustees of the Village within thirty (30) days of November 13, 2020, with copies of the Report and Recommendation being sent to each of the representatives of the Joint Review Board members.

Date: November 13, 2020.

By: 
Edwenna Perkins, Village President and
Chairperson of the Joint Review Board

**ROOSEVELT ROAD
TAX INCREMENT FINANCING
FIRST AMENDMENT TO REDEVELOPMENT PROJECT
AND PLAN**

Prepared Jointly by:

Village of Maywood, Illinois

and

Kane, McKenna and Associates, Inc.

**Original Project and Plan
First Amendment**

**January, 1997
July 2020**

**FIRST AMENDMENT TO THE CITY OF MAYWOOD
ROOSEVELT REDEVELOPMENT PLAN AND PROJECT**

TABLE OF CONTENTS

<u>SECTION</u>	<u>TITLE</u>	<u>PAGE</u>
I.	Executive Summary	1
II.	Amendments to the TIF Plan and Project	3
Appendix	1997 TIF Plan and Project (Original TIF Plan)	

I. Executive Summary

In accordance with the requirements of the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-3.5 and 5/11-74.4-4.5) (the “Act”), the President and Board of Trustees of the Village of Maywood (“Village”), on March 27, 1997, adopted Ordinance No. CO-97-04, which adopted and approved a redevelopment project and plan for the Roosevelt Road Redevelopment Area (the “Redevelopment Area”), as set forth in the document entitled "Roosevelt Road Tax Increment Financing Redevelopment Project and Plan" (the "TIF Plan"), dated January 22, 1997, which contains the TIF Plan for the redevelopment of the Subject Property. In accordance with the TIF Act, the President and Board of Trustees of the Village, pursuant to Ordinance Nos. CO-97-05 and CO-97-06 adopted on March 27, 1997, designated the Redevelopment Project Area as a redevelopment project area (as that term is defined by the TIF Act) and adopted tax increment allocation financing for the Redevelopment Project Area pursuant to the TIF Act for the purposes of implementing the TIF Plan for the Redevelopment Project Area. Under Ordinance No. CO-2013-13, approved at a public meeting on March 13, 2013, the President and Board of Trustees extended the estimated date of completion of the original TIF Plan, and the estimated date of the retirement of all obligations incurred to finance redevelopment project costs as defined by the original TIF Plan, to December 31, 2020, subject to receipt of year 2020 incremental real estate tax revenues during calendar year 2021.

On February 4, 2020, Kane, McKenna and Associates, Inc. (KMA) was retained by the Village to assist with the preparation of the First Amendment to Redevelopment Project and Plan for the Madison Street-Fifth Avenue Tax Increment Financing (TIF) District (the “TIF District”) for purposes of implementing a twelve (12) year extension of the term of the TIF District, as allowed by the Act, and as authorized by the Illinois Legislature with the passage of Public Act 101-0647 (Senate Bill 2052 – 2020), which was signed by Governor JP Pritzker on June 26, 2020. The TIF District is a major commercial business corridor within the Village. While there have been some successful examples of economic redevelopment projects, the economic redevelopment goals and objectives of the TIF District have not yet been fulfilled. The TIF District still suffers from blight, obsolete buildings and vacancies, and there are numerous commercial vacant lots with redevelopment potential.

The Village desires to adopt the First Amendment to Redevelopment Project and Plan to: (1) extend the term of the TIF District to thirty-five (35) years; (2) increase the Estimated Project Costs for the TIF District and increase the TIF District’s Budget with updated Consumer Price Index (CPI) Growth Projections for the TIF District to account for the collection and expenditure of additional incremental revenues; (3) update and expand the list of “Redevelopment Project Costs” that are eligible for reimbursement consistent with the TIF Act; and (4) amend certain provisions of the Redevelopment Project and Plan to update Section V.E. (Sources of Funds to Pay Redevelopment Project Costs Eligible Under the Illinois TIF Statute) and Section V.F (Nature and Term of Obligations to be Issued). The amendments contained in the First Amendment to the Redevelopment Project and Plan for the TIF District are intended to promote the revitalization of under-utilized properties located within the Village and the overall improvement of the Redevelopment Project Area.

As part of its preparation and approval of the First Amendment to the Redevelopment Project and Plan for the TIF District, the President and Board of Trustees of the Village have determined and certified as follows:

1. The First Amendment to the Redevelopment Project and Plan will not result in the displacement of residents from 10 or more inhabited residential units within the Redevelopment Project Area, so the Village will not prepare a housing impact study as part of the adoption of the First Amendment to the Redevelopment Project and Plan.
2. The Redevelopment Project Area does not contain 75 or more inhabited residential units so the Village will not hold a public meeting per subsection 11-74.4-6(c) of the Act (65 ILCS 5/11-74.4-6(c)).
3. Continuation of the TIF District for another twelve (12) years is necessary to mitigate the blighted conditions, promote private sector investment, and foster the economic viability of the Redevelopment Project Area.

II. Amendments to the TIF Plan and Project

The Village of Maywood (the "Village") Madison Street/Fifth Avenue Tax Increment Financing TIF Redevelopment Project attached as an Appendix hereto) is amended as follows:

Section V. D., page 17 entitled "Redevelopment Project Costs", is amended in its entirety, the following is substituted.

Estimated Redevelopment Project Costs

Redevelopment project costs mean and include the sum total of all reasonable or necessary costs incurred or estimated to be incurred, as provided in the Act, and any such costs incidental to this Redevelopment Plan and Project. Private investments, which supplement municipal Redevelopment Project Costs, are expected to substantially exceed such Redevelopment Project Costs. Eligible costs permitted under the Act which may be pertinent to this Redevelopment Plan and Project include:

1. *Professional Services* - Costs of studies and surveys, development of plans and specifications, implementation and administration of the redevelopment plan including, but not limited to, staff and professional service costs for architectural, engineering, legal, marketing, financial, planning, or other special services, provided, however, that no charges for professional services may be based on a percentage of the tax increment collected; except that after November 1, 1999, no contracts for professional services, excluding architectural and engineering services, may be entered into if the terms of the contract extend beyond a period of three (3) years. In addition, "redevelopment project costs" shall not include lobbying expenses;
 - 1.1 After July 1, 1999, annual administrative costs shall not include general overhead or administrative costs of the municipality that would still have been incurred by the municipality if the municipality had not designated a redevelopment area or approved a redevelopment plan;
2. *Marketing* - The cost of marketing sites within the redevelopment project area to prospective businesses, developers, and investors;
3. *Property assembly costs* - Including, but not limited to, acquisition of land and other property, real or personal, or rights or interest therein, demolition of buildings, site preparation, site improvements that serve as an engineered barrier addressing ground level or below ground environmental contamination, including, but not limited to, parking lots and other concrete or asphalt barriers, and the clearing and grading of land;
4. *Rehab costs* - Costs of rehabilitation, reconstruction or repair or remodeling of existing public or private buildings, fixtures and leasehold improvements; and the costs of replacing an existing public building if pursuant to the implementation of a redevelopment project the existing public building is to be demolished to use the site for private investment or devoted to a different use requiring private investment; including any direct or indirect

costs relating to Green Globes or LEED certified construction elements or construction elements with an equivalent certification;

5. *Public works and improvements* - Costs of the construction of public works or improvements, including any direct or indirect costs relating to Green Globes or LEED certified construction elements or construction elements with an equivalent certification, except that on and after November 1, 1999 redevelopment project costs shall not include the cost of constructing a new municipal public building principally used to provide offices, storage space, or conference facilities or vehicle storage, maintenance, or repair for administrative, public safety, or public works personnel and that is not intended to replace an existing public building as provided under paragraph (3) of subsection (q) of Section 11-74.4-3 unless either (i) the construction of the new municipal building implements a redevelopment project that was included in a redevelopment plan that was adopted by the municipality prior to the effective date of this amendatory Act of the 91st General Assembly or (ii) the municipality makes a reasonable determination in the redevelopment plan, supported by information that provided that basis for that determination, that the new municipal building is required to meet an increase in the need for public safety purposes anticipated to result from the implementation of the redevelopment plan;
6. *Job training* - Costs of job training and retraining projects including the costs of ‘welfare to work’ programs implemented by businesses located within the redevelopment project area;
7. *Financing incentives* - Financing costs, including but not limited to all necessary and incidental expenses related to the issuance of obligations and which may include payment of interest on any obligations issued pursuant to the Act accruing during the estimated period of construction of any redevelopment project for which such obligations are issued and for not exceeding 36 months thereafter and including reasonable reserves related thereto;
8. *Capital costs* - To the extent the municipality by written agreement accepts and approves the same, all or a portion of a taxing district’s capital (and additional student tuition) costs resulting from the redevelopment project necessarily incurred or to be incurred within a taxing district in furtherance of the objectives of the redevelopment plan and project;
9. *School-related costs* - For redevelopment project areas designated (or redevelopment project areas amended to add or increase the number of tax-increment-financing assisted housing units) on or after November 1, 1999 an elementary, secondary, or unit school district’s increased costs attributable to assisted housing units located within the redevelopment project area for which the developer or redeveloper receives financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the assisted housing sites necessary for the completion of that housing as authorized by the Act, and which costs shall be paid by the municipality from the Special Tax Allocation Fund when the tax increment revenue is received as a result of the assisted housing units and shall be calculated annually as follows:

- a) for foundation districts, excluding any school district in a municipality with a population in excess of 1,000,000, by multiplying the district's increase in attendance resulting from the net increase in new students enrolled in that school district who reside in housing units within the redevelopment project area that have received financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the housing sites necessary for the completion of that housing as authorized by the Act since the designation of the redevelopment project area by the most recently available per capita tuition cost as defined in Section 10-20.12a of the School Code less any increase in general State aid as defined in Section 18-8.05 of the School Code attributable to these added new students subject to the following annual limitations:
 - (i) for unit school districts with a district average 1995-96 Per Capita Tuition Charge of less than \$5,900, no more than 25% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act;
 - (ii) for elementary school districts with a district average 1995-96 Per Capita Tuition Charge of less than \$5,900, no more than 17% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act; and
 - (iii) for secondary school districts with a district average 1995-96 Per Capita Tuition Charge of less than \$5,900, no more than 8% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act.

- b) For alternate method districts, flat grant districts, and foundation districts with a district average 1995-96 Per Capita Tuition charge equal to or more than \$5,900, excluding any school district with a population in excess of 1,000,000, by multiplying the district's increase in attendance resulting from the net increase in new students enrolled in that school district who reside in housing units within the redevelopment project area that have received financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the housing sites necessary for the completion of that housing as authorized by the Act since the designation of the redevelopment project area by the most recently available per capita tuition cost as defined in Section 10-20.12a of the School Code less any increase in general state aid as defined in Section 18-8.05 of the School

Code attributable to these added new students subject to the following annual limitations:

- (i) for unit school district, no more than 40% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act;
 - (ii) for elementary school district, no more than 27% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under this Act; and
 - (iii) for secondary school districts, no more than 13% of the total amount of property tax increment revenue produced by those housing units that have received tax increment finance assistance under the Act.
- c) Any school district in a municipality with a population of 1,000,000, additional restrictions apply. Any school district seeking payment shall, after July 1 and before September 30 of each year, provide the municipality with reasonable evidence to support its claim for reimbursement before the municipality shall be required to approve or make the payment to the school district. If the school district fails to provide the information during this period in any year, it shall forfeit any claim to reimbursement for that year. School districts may adopt a resolution waiving the right to all or a portion of the reimbursement otherwise required by the Act. By acceptance of this reimbursement the school district waives the right to directly or indirectly set aside, modify, or contest in any manner the establishment of the redevelopment project area or projects;

10. *Library costs* - For redevelopment project areas designated (or redevelopment project areas amended to add or increase the number of tax-increment-financing assisted housing units) on or after January 1, 2005, a public library district's increased costs attributable to assisted housing units located within the redevelopment project area for which the developer or redeveloper receives financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the assisted housing sites necessary for the completion of that housing as authorized by this Act shall be paid to the library district by the municipality from the Special Tax Allocation Fund when the tax increment revenue is received as a result of the assisted housing units. This paragraph applies only if (i) the library is located in a county that is subject to the Property Tax Extension Limitation Law or (ii) the library district is not located in a county that is subject to the Property Tax Extension Limitation Law but the district is prohibited by any other law from increasing its tax levy rate without a prior voter referendum.

The amount paid to a library district under this paragraph shall be calculated by multiplying (i) the net increase in the number of persons eligible to obtain a library card in that district who reside in housing units within the redevelopment project area that have received financial assistance through an agreement with the municipality or because the municipality incurs the cost of necessary infrastructure improvements within the boundaries of the housing sites necessary for the completion of that housing as authorized by this Act since the designation of the redevelopment project area by (ii) the per-patron cost of providing library services so long as it does not exceed \$120. The per-patron cost shall be the Total Operating Expenditures Per Capita as stated in the most recent Illinois Public Library Statistics produced by the Library Research Center at the University of Illinois. The municipality may deduct from the amount that it must pay to a library district under this paragraph any amount that it has voluntarily paid to the library district from the tax increment revenue. The amount paid to a library district under this paragraph shall be no more than 2% of the amount produced by the assisted housing units and deposited into the Special Allocation Fund.

A library district is not eligible for any payment under this paragraph unless the library district has experienced an increase in the number of patrons from the municipality that created the tax-increment-financing district since the designation of the redevelopment project area.

Any library district seeking payment under this paragraph shall, after July 1 and before September 30 of each year, provide the municipality with convincing evidence to support its claim for reimbursement before the municipality shall be required to approve or make the payment to the library district. If the library district fails to provide the information during this period in any year, it shall forfeit any claim to reimbursement for that year. Library districts may adopt a resolution waiving the right to all or a portion of the reimbursement otherwise required by this paragraph. By acceptance of such reimbursement, the library district shall forfeit any right to directly or indirectly set aside, modify, or contest in any manner whatsoever the establishment of the redevelopment project area or projects;

11. *Relocation costs* - to the extent that the Village determines that relocation costs shall be paid or is required to make payment of relocation costs by federal or state law;
12. *Payment in lieu of taxes*;
13. *Job training* - Costs of job training, advanced vocational education or career education, including but not limited to courses in occupational, semi-technical or technical fields leading directly to employment, incurred by one or more taxing districts, provided that such costs (i) are related to the establishment and maintenance of additional job training, advanced vocational education or career education programs for persons employed or to be employed by employers located in the redevelopment project area; and (ii) when incurred by a taxing district or taxing districts other than the Village, are set forth in a written agreement by or among the Village and the taxing district or taxing districts, which agreement describes the program to be undertaken, including but not limited to the number

of employees to be trained, a description of the training and services to be provided, the number and type of positions available or to be available, itemized costs of the program and sources of funds to pay for the same, and the term of agreement. Such costs include, specifically, the payment by community college districts of costs pursuant to Section 3-37, 3-38, 3-40 and 3-40.1 of the Public Community College Act and by school districts of costs pursuant to Section 10-22.20a and 10-23.3a of the School Code;

14. *Interest costs* – for incurred by a redeveloper related to the construction, renovation or rehabilitation of a redevelopment project provided that:
 - a) such costs are to be paid directly from the Special Tax Allocation Fund established pursuant to the Act;
 - b) such payments in any one-year may not exceed 30% of the annual interest costs incurred by the developer with regard to the redevelopment project during that year;
 - c) if there are not sufficient funds available in the Special Tax Allocation Fund to make the payment pursuant to this paragraph then the amounts so due shall accrue and be payable when sufficient funds are available in the Special Tax Allocation Fund;
 - d) the total of such interest payments paid pursuant to the Act may not exceed 30% of the total (i) cost paid or incurred by the redeveloper for the redevelopment project plus (ii) redevelopment project costs excluding any property assembly costs and any relocation costs incurred by a municipality pursuant to the Act;
 - e) the cost limits set forth in subparagraphs (b) and (d) shall be modified for the financing of rehabilitated or new housing units for low-income households and very low-income households, as defined in Section 3 of the Illinois Affordable Housing Act and the percentage of 75% shall be substituted for 30% in subparagraphs (b) and (d);
 - f) Instead of the eligible costs provided by subparagraphs (b) and (d), as modified by this subparagraph, and notwithstanding any other provisions of the Act to the contrary, the municipality may pay from tax increment revenues up to 50% of the cost of construction of new housing units to be occupied by low-income households and very low-income households as defined in Section 3 of the Illinois Affordable Housing Act. The cost of construction of those units may be derived from the proceeds of bonds issued by the municipality under the Act or other constitutional or statutory authority or from other sources of municipal revenue that may be reimbursed from tax increment revenues or the proceeds of bonds issued to finance the construction of that housing. The eligible costs provided under this subparagraph (f) shall be an eligible cost for the construction, renovation, and rehabilitation of all low and very low-income housing units, as defined in Section 3 of the Illinois Affordable Housing Act, within the redevelopment project area. If the low and very low-income units are part of a residential redevelopment project

that includes units not affordable to low and very low-income households, only the low and very low-income units shall be eligible for benefits under subparagraph (f).

The standards for maintaining the occupancy by low-income households and very low-income households, as defined in Section 3 of the Illinois Affordable Housing Act, of those units constructed with eligible costs made available under the provisions of this subparagraph (f) shall be established by guidelines adopted by the municipality. The responsibility for annually documenting the initial occupancy of the units by low-income households and very low-income households, as defined in Section 3 of the Illinois Affordable Housing Act, shall be that of the then current owner of the property. For ownership units, the guidelines will provide, at a minimum, for a reasonable recapture of funds, or other appropriate methods designed to preserve the original affordability of the ownership units. For rental units, the guidelines will provide, at a minimum, for the affordability of rent to low and very low-income households. As units become available, they shall be rented to income-eligible tenants.

The municipality may modify these guidelines from time to time; the guidelines, however, shall be in effect for as long as tax increment revenue is being used to pay for costs associated with the units or for the retirement of bonds issued to finance the units or for the life of the redevelopment project area, whichever is later;

15. *Day care* - If the redevelopment project area is located within a municipality with a population of more than 100,000, the cost of day care services for children of employees from low-income families working for businesses located within the redevelopment project area and all or a portion of the cost of operation of day care centers established by redevelopment project area businesses to serve employees from low-income families working in businesses located in the redevelopment project area. For the purposes of this paragraph, "low-income families" means families whose annual income does not exceed 80% of the municipal, county, or regional median income, adjusted for family size, as the annual income and municipal, county or regional median income are determined from time to time by the United States Department of Housing and Urban Development.

The TIF Act prohibits certain costs, including the following:

Construction of privately owned buildings - Unless explicitly stated herein the costs of construction of new privately-owned buildings shall not be an eligible redevelopment project cost;

Retail displacement - After November 1, 1999, none of the redevelopment project costs enumerated in this subsection shall be eligible redevelopment projects if those costs would provide direct financial support to a retail entity initiating operations in the redevelopment project area while terminating operations at another Illinois location within 10 miles of the redevelopment project area but outside the boundaries of the redevelopment project area municipality. For purposes of this paragraph, termination means a closing of a retail operation that is directly related to the opening of the same operation or like retail entity

owned or operated by more than 50% of the original ownership in a redevelopment project area, but it does not mean closing an operation for reasons beyond the control of the retail entity, as documented by the retail entity, subject to a reasonable finding by the municipality that the current location contained inadequate space, has become economically obsolete, or was no longer a viable location for the retailer or serviceman;

Historic building demolition - No cost shall be a redevelopment project cost in a redevelopment project area if used to demolish, remove, or substantially modify a historic resource, after August 26, 2008, unless no prudent and feasible alternative exists. "Historic Resource" means (i) a place or structure that is included or eligible for inclusion on the National Register of Historic Places or (ii) a contributing structure in a district on the National Register of Historic Places. This restriction does not apply to a place or structure for which demolition, removal, or modification is subject to review by the preservation agency of a Certified Local Government designated as such by the National Park Service of the United States Department of the Interior.

If a special service area has been established pursuant to the Special Service Area Tax Act or Special Service Area Tax Law, then any tax incremental revenues derived from the tax imposed pursuant to Special Service Area Tax Act or Special Service Area Tax Law may be used within the redevelopment project area for the purposes permitted by that Act or Law as well as the purposes permitted by the TIF Act.

Estimated costs are shown on the next page. Adjustments to these cost items may be made without amendment to the Redevelopment Plan and Project.

**VILLAGE OF MAYWOOD
MADISON STREET/FIFTH AVENUE
ESTIMATED PROJECT COSTS**

<u>Redevelopment Cost Items</u>	<u>Estimated Costs^(A)</u>
1. Land Acquisition and Assembly Costs (including relocation costs)	\$ 1,177,500
2. Utility Improvements (including, but not limited to, water, storm, sanitary sewer, traffic management, and roadway and streetscape improvements)	\$ 2,365,000
3. Site Preparation and Demolition, including Environmental Remediation	\$ 1,177,500
4. Rehabilitation of Structures	\$ 2,340,000
5. Interest Costs Pursuant to the Act	\$ 50,000
6. Public Improvements, including Parking	\$ 2,265,000
7. Planning, Legal, Engineering, Administrative and Other Professional Service Costs	\$ 860,000
8. Tuition Costs/Capital Costs (as provided for by the TIF Act)	\$ 50,000
9. Job Training	<u>\$ 50,000</u>
TOTAL ESTIMATED PROJECT COSTS	<u>\$10,335,000</u>

(A) All project cost estimates totaling \$6 million from 1997 original TIF Plan are adjusted based on CPI growth to reflect 2020 dollars. Line items from original 1997 TIF Plan are reallocated to reflect redevelopment cost categories per the Act. In addition to the above stated costs, any bonds issued to finance a phase of the Project may include an amount sufficient to pay customary and reasonable charges associated with the issuance of any obligations as well as to provide for capitalized interest, reasonably required reserves, and annual interest costs.

(B) Adjustments to the estimated line item costs above are expected. Each individual project cost will be reevaluated in light of the projected private development and resulting tax revenues as it is considered for public financing under the provisions of the Act. The totals of line items set forth above are not intended to place a total limit on the described expenditures as the specific items listed above are not intended to preclude payment of other eligible redevelopment project costs in connection with the redevelopment of the RPA, provided the total amount of payment for Estimated Project Costs shall not exceed the amount set forth above, as adjusted pursuant to the Act. Adjustments may be made in line items within the total, either increasing or decreasing line item costs for redevelopment.

Section V. E., page 21 entitled “Redevelopment Project Costs”, is amended in its entirety, the following is substituted.

E. Sources of Funds to Pay Redevelopment Project Costs Eligible Under Illinois TIF Statute

Funds necessary to pay for public improvements and other project costs eligible under the Act are to be derived principally from property tax increment revenues, proceeds from municipal obligations, if any. Any such obligations would be retired primarily with tax increment revenues and interest earned on resources available but not immediately needed for the Redevelopment Plan and Project. The Village may utilize incremental revenues from contiguous TIFs to pay for redevelopment costs within any other such contiguous TIF District, as provided for in the TIF Act.

Because the majority of development costs will be privately financed, and TIF or other public sources are to be used, subject to approval by the Village Board, only to leverage and commit private redevelopment activity. Any publicly funded TIF Redevelopment Project Costs are subject to (a) approval by the Village Board, (b) specific cost categories as set forth in the TIF Act and (c) pursuant to the Village’s TIF incentive policy.

The tax increment revenues which may be used to pay debt service on the municipal obligations, if any, and to directly pay redevelopment project costs shall be the incremental increase in property taxes attributable to the increase in the equalized assessed value of each taxable lot, block, tract or parcel of real property in the RPA over and above the initial equalized assessed value of each such lot, block, tract or parcel in the RPA in the 1995 tax year for the RPA.

Among the other sources of funds which may be used to pay for redevelopment project costs and debt service on municipal obligations issued to finance project costs are the following: certain local sales or utility taxes, special service area taxes, the proceeds of property sales, certain land lease payments, certain Motor Fuel Tax revenues, certain state and federal grants or loans, certain investment income, and such other sources of funds and revenues as the Village may from time to time deem appropriate.

Section V.F., page 21 entitled “Redevelopment Project Costs”, is amended in its entirety, the following is substituted.

F. Nature and Term of Obligations to be Issued

The Village may issue obligations secured by the tax increment Special Tax Allocation Fund established for the Redevelopment Project Area pursuant to the Act or such other funds as are available to the Village by virtue of its powers pursuant to the Illinois State Constitution.

Any and/or all obligations issued by the Village pursuant to this Redevelopment Plan and Project and the Act shall be retired not more than thirty-five (35) years from the date of adoption of the original ordinance approving the Redevelopment Project Area. The actual date for such retirement of obligations shall not be later than December 31 of the year in which the payment to

the municipal treasurer, pursuant to the Act, is to be made with respect to ad valorem taxes levied in the 35th calendar year, occurring after adoption of the Ordinance which establishes the RPA. However, the final maturity date of any obligations issued pursuant to the Act may not be later than twenty (20) years from their respective date of issuance. One or more series of obligations may be issued from time to time in order to implement this Redevelopment Plan and Project. The total principal and interest payable in any year on all obligations shall not exceed the amount available in that year or projected to be available in that year, may be payable from tax increment revenues and from bond sinking funds, capitalized interest, debt service reserve funds, and all other sources of funds as may be provided by ordinance.

Those revenues not required for principal and interest payments, for required reserves, for bond sinking funds, for redevelopment project costs, for early retirement of outstanding securities, and to facilitate the economical issuance of additional bonds necessary to accomplish the Redevelopment Plan and Project, may be declared surplus and shall then become available for distribution annually to taxing districts overlapping the RPA in the manner provided by the Act.

Such securities may be issued on either a taxable or tax-exempt basis, with either fixed rate or floating interest rates; with or without capitalized interest; with or without deferred principal retirement; with or without interest rate limits except as limited by law; and with or without redemption provisions, and on such other terms, all as the Village may determine.

Appendix

1997 TIF Plan and Project (Original TIF Plan)



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MEMORANDUM

TO: Mayor Edwenna Perkins and Board of Trustees, Village of Maywood

FROM: Michael T. Jurusik

DATE: December 9, 2020

**RE: Village of Maywood –
Public Hearings on December 15, 2020**

**12 Year Extension of Term - First Amendment to Redevelopment Project and Plan for
Madison Street/Fifth Avenue TIF District and 10 Year Report**

**12 Year Extension of Term - First Amendment to Redevelopment Project and Plan for
Roosevelt Road TIF District and 10 Year Report**

As a courtesy, the purpose of this Memorandum is to deliver copies of the following documents to you in regard to the above-captioned matters in advance of the upcoming Public Hearings, as required by the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4) ("TIF Act"):

Madison Street/Fifth Avenue Tax Increment Financing District

1. AGENDA FOR TIF PUBLIC HEARING PORTION OF THE TUESDAY, DECEMBER 15, 2020 VILLAGE OF MAYWOOD SPECIAL BOARD MEETING RELATIVE TO FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN AND 10 YEAR REPORT FOR MADISON STREET/FIFTH AVENUE TIF DISTRICT (Start time: 7:00 p.m.).
2. NOTICE OF PUBLIC HEARING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT.
3. REPORT AND RECOMMENDATION NO. 2020-01 OF THE JOINT REVIEW BOARD REGARDING APPROVAL OF THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN DATED OCTOBER 21, 2020 FOR THE MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT.
4. ORDINANCE APPROVING A MINOR AMENDMENT TO THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD MADISON STREET/FIFTH AVENUE TAX INCREMENT FINANCING DISTRICT.
5. FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN, DATED OCTOBER 21, 2020.

Roosevelt Road Tax Increment Financing District

1. AGENDA FOR TIF PUBLIC HEARING PORTION OF THE TUESDAY, DECEMBER 15, 2020 VILLAGE OF MAYWOOD SPECIAL BOARD MEETING RELATIVE TO FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN AND 10 YEAR REPORT FOR ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT (Start time: 7:00 p.m. or immediately after the conclusion of the Public Hearing for the Madison Street/Fifth Avenue TIF District).

2. NOTICE OF PUBLIC HEARING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT.
3. REPORT AND RECOMMENDATION NO. 2020-02 OF THE JOINT REVIEW BOARD REGARDING APPROVAL OF THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN DATED JULY, 2020 FOR THE ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT.
4. FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN, DATED JULY 2020.

NOTE: The Village is proposing a minor amendment to the draft "First Amendment to Redevelopment Project and Plan" that consists of correcting a minor typographical error as follows: amendment to Section G (Nature and Term of Obligation to be Issued) of the initial draft First Amendment to the Redevelopment Project and Plan to change the words "in the 23rd calendar year" to read "in the 35th calendar year" as set forth in the final line of Page 12. This minor TIF Project and Plan amendment must be approved prior to final adoption of the Ordinances approving the First Amendments to the TIF Project and Plan.

The schedule for final key milestone actions and dates regarding consideration of the First Amendments to Redevelopment Project and Plan for both TIF Districts are as follows:

At a December 29, 2020 Special Village Board Meeting:

- Adopt Ordinances approving each First Amendment to Redevelopment Project and Plan.
- Adopt Code Amendment Ordinance that adds a new Section 36.10 (Tax Increment Financing (TIF) Districts) to the Village Code to identify TIF Districts enacted within the Village's corporate boundaries, formally designate a TIF Administrator (i.e., the Village Manager), and recognize the TIF District Interested Parties Registry and the adopted registration rules for the TIF District Interested Parties Registry for each TIF District as required by the TIF Act (See, 65 ILCS 5/11-74.4-4.2).

If there are any questions, please contact me.

Sincerely,

KLEIN, THORPE AND JENKINS, LTD.

Michael T. Jurusik

Michael T. Jurusik

Enclosures

cc: Viola Mims, Village Clerk (w/ encls.)
Willie Norfleet, Jr., Village Manager (w/ encls.)
David Myers, Community Development Director (w/ encls.)
Lanya Satchell, Finance Director (w/ encls.)
Bill Peterhansen / Mark Lucas, Village Engineer (w/ encls.)
Michael A. Marrs, KTJ (w/ encls.)
Chuck Durham and Phil McKenna, Kane, McKenna and Associates, Inc. (w/ encls.)