



**NOTICE AND AGENDA FOR THE SPECIAL VILLAGE BOARD
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
TUESDAY, MARCH 22, 2022
AT 7:00 PM
COUNCIL CHAMBERS
125 SOUTH 5TH AVENUE
MAYWOOD, ILLINOIS**

AGENDA

This meeting will be open to the public for in-person attendance subject to applicable social distance guidelines. Masks or face coverings are required for all people who physically attend this meeting, if required by Illinois Governor's Order.

Options to watch and listen to the public meeting:

Live Stream at Village Website Home Page via Village Facebook and YouTube Platforms:

Go to www.maywood-il.org and Click (Livestream).

Public comments submitted electronically to the Village and any 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.

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance to the Flag.**
- 5. Approval of the minutes for the Special Board Meetings of the Board of Trustees for Tuesday, February 15, 2022 and Wednesday, March 9, 2022. 4**
- 6. Oaths, Reports, Proclamations, Announcements and Appointments.**
- 7. Finance Management Report(s):**
 - A. Presentation regarding Monthly Financial Report for the month of March 2022 in the amount of \$2,282,079.11 by Lanya Satchell, Finance Director. 8**
 - B. Discussion concerning the Village of Maywood Open Invoices March 15, 2022 report in the amount of \$16,692.84. 91**
- 8. Public Comments:**
- 9. Village President Report Agenda Item(s):**
- 10. Village Manager Report Item(s):**
 - A. Presentation by CS Strategies regarding health insurance premiums. (Booklet Handout)**
- 11. Village Attorney Report Item(s):**

12. Omnibus Agenda Item(s):

- A. Motion to Approve the Monthly Financial Report for March 2022.
- B. Motion to Approve Invitation to Join Visit Oak Park as a Partner Community for Fiscal Year 2023 (no cost item) (Template Letter addressed to President & CEO of Visit Oak Park for execution by Mayor Booker, and Letter dated March 1, 2022 from President & CEO of Visit Oak Park to Mayor Booker inviting the Village of Maywood to join Visit Oak Park). 101
- C. ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE GENERAL FUND AND THE MADISON STREET / 5TH AVENUE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND TO PAY FOR THE TELEVISIONING AND CLEANING OF CERTAIN SEWERS AND AWARD OF CONTRACT TO LOW BIDDER SEWERTECH, LLC (Project: Televisioning and Cleaning of Certain Combined Sewers for the 2022 Capital Improvements Project). 106
- D. ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF MAYWOOD AS INCORPORATED INTO SECTION 151.02 (OFFICIAL PLAN) OF THE MAYWOOD VILLAGE CODE, with a cover memo dated March 16, 2022 from Klein, Thorpe and Jenkins, Ltd.
- E. RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE COUNTY OF COOK, ILLINOIS FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES (Term: December 1, 2021 to November 30, 2022), with the Agreement attached as Exhibit "A". 117
- F. RESOLUTION APPROVING THE APPOINTMENT OF VILLAGE MANAGER CHASITY WELLS-ARMSTRONG AS BUDGET OFFICER FOR THE VILLAGE OF MAYWOOD. 126
- G. RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE VILLAGE OF MAYWOOD AND THE REGIONAL TRANSPORTATION AUTHORITY FOR TRANSIT-ORIENTED DEVELOPMENT ZONING CODE UPDATES, with a cover memo dated March 16, 2022 from Klein, Thorpe and Jenkins, Ltd. 129
- H. RESOLUTION AUTHORIZING AND APPROVING THE ACCEPTANCE OF A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM, with a cover memo dated March 16, 2022 from Klein, Thorpe and Jenkins, Ltd. 145
- I. RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S TERMINATION AGREEMENT FOR FUNDING AGREEMENT FOR ABANDONED RESIDENTIAL PROPERTY MUNICIPALITY RELIEF PROGRAM, with a cover memo dated March 16, 2022 from Klein, Thorpe and Jenkins, Ltd. 160

13. New Business Item(s):

- A. Consideration of and action on: RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A POOL USE AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE MAYWOOD PARK DISTRICT FOR THE USE AND OPERATION OF THE FRED HAMPTON POOL FOR THE 2022 SUMMER SEASON AND JOINT INVESTIGATION OF FUNDING OPTIONS FOR THE REHABILITATION OF THE EXISTING POOL FACILITY OR REPLACEMENT OF THE POOL FACILITY 168

WITH A NEW POOL FACILITY, with a cover memo dated March 16, 2022 from Klein, Thorpe and Jenkins, Ltd.

14. Old Business Item(s):

A. Agenda for March 22, 2022 Public Hearing on the Temporary Zoning Permit and Business License Moratorium. 188

1) ORDINANCE TO ESTABLISH A TEMPORARY 180-DAY MORATORIUM REGARDING THE LOCATION, DEVELOPMENT, INSTALLATION, CONSTRUCTION, LICENSING AND OPERATION OF NEW BARBER SHOPS, HAIR SALONS, NAIL SHOPS, BANQUET HALLS / EVENT SPACES, TOBACCO SHOPS AND FAST FOOD RESTAURANTS IN THE VILLAGE OF MAYWOOD, with a cover memo dated March 16, 2022 from Klein, Thorpe and Jenkins, Ltd. 189

15. Board of Trustees Comment(s):

16. Closed Meeting Session:

A. Pending Litigation (5ILCS 120/2(c)(11)).

B. Probable and Imminent Litigation (5 ILCS 120/2(c)(11)).

C. The appointment, employment, compensation, discipline, performance, or dismissal or specific employees of the public body. (5 ILCS 120/2(c)(1)).

D. The purchase or lease of real property for use by the Village. (5 ILCS 120/2(c)(5)).

E. The setting of a price for sale or lease or property owned by the Village. (5 ILCS 120/2(c)(6)).

17. Adjournment:

cc: Mayor	Nathaniel George Booker
Trustees:	
	Isiah Brandon
	Miguel Jones
	Melvin L. Lightford, Sr.
	Aaron Peppers
	Antonio Sanchez
	Shabaun Reyes-Plummer
Village Clerk	Gwayne Dianne Williams
Village Manager	Chasity Wells-Armstrong

The above Public Meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and the Illinois Governor's Disaster Proclamations (Restore Illinois Plan), and Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan and the mask mandate for individuals within indoor public places.

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, FEBRUARY 15, 2022**

Call to Order

The Special Board Meeting of Tuesday, February 15, 2022 was called to order by Mayor Nathaniel George Booker at 7:10 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by Gwaine Dianne Williams, Village Clerk, the following answered Present: Mayor Nathaniel George Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones (Remotely), M. Lightford (Remotely), A. Peppers and I. Brandon. Absent: None. There being a Quorum present, the meeting was convened.

Staff Attendance:

Chasity Wells-Armstrong, Village Manager
LaSondra Banks, Community Engagement Manager
Craig Bronaugh Jr., Chief of Fire
Walter Duncan, Director of Building & Code (Remotely)
James Ellexson, Director of Human Resources
Nalini Johnson, Planning/Zoning Coordinator
Michael Jurusik, Village Attorney
Tom Pavlik, Village Deputy Clerk
Bill Peterhansen, Village Engineer
Kendall Silas, Homeland Security
Angela Smith, Director of Community Development
John West, Director of Public Works
Gwaine Dianne Williams, Village Clerk
Elijah Willis, Chief of Police

Invocation: Prayer by Manager Wells-Armstrong

Pledge of Allegiance to the Flag: Everyone stood 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 Tuesday, January 18, 2022 and Tuesday, January 26, 2022.

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

Discussion: None

Ayes: Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

Nays: None

Abstain: None

Absent: None

Motion Carried

Oaths, Reports, Proclamations, Announcements and Appointments. Manager Wells-Armstrong introduced Mr. James Ellexson as the new Director of Human Resources.

Finance Management Report(s):

- A. F/Y 22 Budget Amendments. No discussion.
- B. Discussion concerning the Village of Maywood Open Invoices February report in the amount of \$1,082,912.49. No discussion.

Public Comment by: E. Perkins. Mayor Booker responded.

*Trustee M. Lightford joined the meeting in person at 8:15 p.m.

Village President Report Agenda Item(s): None

Village Manager Report Agenda Item(s):

- A. Presentation by Maywood Park District executive director regarding the management agreement of the 200 building and the 1100 building. Director Lonette Hall gave a review of park district programs.
- B. Village Manager General Operational Updates: None
- C. Village Manager update on Garbage Collection and disposal Contract (Termination Date: March 31, 2022) and Renew and RFP Options. Consensus to move to the COW for discussion and recommendations.
- D. Presentation by Police Chief Elijah Willis Annual Report. Chief Willis gave an annual report for the police department.
- E. Presentation by Fire Chief Craig Bronaugh Jr. Annual Report. Chief Bronaugh gave an annual report for the fire department.

Village Attorney Report Agenda Items(s): None

Omnibus Agenda Item(s):

Motioned by Trustee Sanchez and seconded by Trustee Lightford to approve Omnibus Items A thru F.

- A.** Motion to approve the Monthly Financial Report for February 2022.
- B.** Resolution Authorizing and Approving the Execution of a Community Development Block Grant Program Subrecipient Agreement Between Cook County and the Village of Maywood (Program Year 2021) (21st Avenue Improvements – Harrison Street to Van Buren Street).
- C.** Resolution Authorizing the Approval and Execution of an Agreement between the Village of Maywood and the Edwin Hancock Engineering Company for Furnishing Professional Engineering Services for the 2022 Green Infrastructure Alley Improvements Project, and for the Appropriation and Expenditure of MWRDGC Funds and General Funds to pay for the Preliminary and Design Engineering Services and Construction Engineering Services related to the Project.
- D.** Resolution Authorizing and Approving the Execution of and the Filing of an Application by the Village of Maywood for a Project to be Funded Under the Community Development Block Grant Program for the 2022 Community Development Block Grant Program Year (Project: 19th Avenue, Huron Street and 6th Avenue Roadway Improvements), with cover memo from Klein, Thorpe and Jenkins, Ltd. dated February 9, 2022.
- E.** Ordinance Authorizing Certain Amendments to the Fiscal Year 2021/2022 (May 1, 2021 Through April 30, 2022) Village of Maywood Budget (Amendment No. 1), with cover memo from Klein, Thorpe and Jenkins, Ltd. dated September 1, 2021.
- F.** Motion to Reschedule the March 15, 2022 Special Village Board Meeting to March 22, 2022 Special Village Board Meeting (Time and Location: 7:00 P.M. Meeting Start Time; Council Chambers 125 South 5th Avenue, Maywood, Illinois).

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

Discussion: None

Ayes: Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

Nays: None

Abstain: None

Absent: None

Motion Carried

Mayor Booker pulled Omnibus Item G

G. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Maywood and the Maywood Park District Concerning the Management, Operation, Maintenance and use of the 200 South 5th Avenue Building and 1100 South 11th Avenue Building and Portions of Maywood Park.

Motioned by Trustee Sanchez and Seconded by Trustee Lightford to amend the motion to include the Gazebo for approval.

Discussion: None

Ayes: Mayor Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford and A. Peppers

Nays: Trustee I. Brandon

Abstain: None

Absent: None

Motion Carried

New Business Item(s): None

Old Business Item(s):

- A. Consideration of Management Approval of 200 S. 5th Avenue Building.
 - Item included in Omnibus Item G
- B. Consideration of Management Approval of 1100 S. 11th Avenue Building.
 - Item included in Omnibus Item G
- C. Consideration of Management Approval of 1st – 4th Veteran’s Park Green Space.
 - Item included in Omnibus Item G

Board of Trustees Comments: None

Closed Meeting Session: Motioned by Trustee Brandon and Seconded by Trustee Reyes-Plummer to recess into Closed Session at 9:17 p.m. for the purpose of discussing:

- A. Pending Litigation (5 ILCS 120/2(c)(11).

Adjournment: Motioned by Trustee Brandon and Seconded by Trustee Reyes-Plummer to adjourn the Special Village Board Meeting at 9:17 p.m. with a roll call of the Board.

Nathaniel George Booker, Mayor

Gwaine Dianne Williams, Village Clerk

cc: Mayor Nathaniel George Booker
Board of Trustees
Village Manager, Chasity Wells-Armstrong
Village Clerk, Gwaine Dianne Williams

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
TUESDAY, MARCH 9, 2022**

Call to Order

The Special Board Meeting of Tuesday, March 9, 2022 was called to order by Mayor Nathaniel George Booker at 7:03 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by Gwaine Dianne Williams, Village Clerk, the following answered Present: Mayor Nathaniel George Booker, Trustees A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford and A. Peppers. Absent: Trustee I. Brandon. There being a Quorum present, the meeting was convened.

Staff Attendance:

Carlos S. Arevalo, Village Attorney
Michael Jurusik, Village Attorney
Connie Thompkins, Administrative Clerk
Gwaine Dianne Williams, Village Clerk

Invocation: Prayer Confession by Mayor Booker

Pledge of Allegiance to the Flag: Everyone stood and recited the Pledge of Allegiance to the Flag of the United States of America.

Public Comment by: None

Closed Meeting Session: Motioned by Trustee Sanchez and Seconded by Trustee Reyes-Plummer to recess into Closed Session at 7:04 p.m. for the purpose of discussing:

- A. Pending Litigation (5 ILCS 120/2(c)(11)).
- B. Probable and Imminent Litigation (5 ILCS 120/2(c)(11)).
- C. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)).

**Trustee I. Brandon joined the Closed Session at 7:10 p.m.*

Adjournment: Motioned by Trustee Brandon and Seconded by Trustee Jones to adjourn the Special Village Board Meeting at 8:36 p.m. with a roll call of the Board.

Nathaniel George Booker, Mayor

Gwaine Dianne Williams, Village Clerk

cc: Mayor Nathaniel George Booker
Board of Trustees
Village Manager, Chasity Wells-Armstrong
Village Clerk, Gwaine Dianne Williams



Village of Maywood

Financial Report



OMNIBUS ITEM-FINANCIAL REPORT

It is with recommendation that the total below payments of \$2,282,079.11 be approved for payment.

	Vendor	Description	Amount	Expense
1	Accutron	Computer Consulting Services	\$6,300.00	01-18-51700
2	Baker Tilly	Financial Statement Audit	\$7,651.00	01-14-52400
3	Blue Cross Blue Shield	Health Insurance Premium	\$593,110.49	01-19-58000
4	Buckeye Power Sales	Generator Rentals	\$13,416.22	41-51-51200
5	Chicago Cleaning	Janitorial Service	\$15,000.00	01-53-52400
6	City of Chicago	Water Service	\$634,674.92	41-55-57300
7	Civic Systems LLC	HR License Fee	\$6,000.00	01-56-52400
8	Compass Minerals	Bulk Salt Purchase	\$16,687.46	12-10-89013
9	Edwin Hancock	Engineering Services	\$154,388.22	Various Accts
10	Hackie Cement	Street Repairs	\$5,295.00	41-52-53400
11	IEPA	Drinking Water Project	\$27,106.89	41-10-29903
12	J Nardulli	Warren St CDBG Roadway	\$33,533.27	21-10-87200
13	Klein Thorpe Jenkins	Retainer/Legal Svcs	\$33,100.91	Various Accts
14	Municipal Employee	Health Insurance Premium	\$265,431.14	01-19-58000
15	Ottosen Dinolfo Hasen	Professional Services	\$5,124.10	01-42-52400
16	Ray O'Herron	Training Ammunition	\$9,982.00	01-40-87000
17	Republic Service	Garage disposal/pickup	\$167,232.00	41-55-57400
18	Suburban General	Madison Street Water Main	\$176,627.52	72-33-52400
19	Village of Melrose Park	Water Services	\$104,753.50	41-55-57301
20	Wigit's	Repair/Parts/Labor	\$6,664.47	01-50-51300

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Accu-tron Computer Service

SPECIFIC ACTION REQUESTED: Payment approval of the invoices for computer consulting services for the month of March 2022.

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>	<u>Service Dates</u>
221044	03/09/2022	\$6,300.00	March 2022

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 #
3/9/2022	221044

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 March 2022 Computer Consulting Service for the week ending March 4, 2022 Computer Consulting Service for the week ending March 11, 2022 Computer Consulting Service for the week ending March 18, 2022 Computer Consulting Service for the week ending March 25, 2022	6,300.00	6,300.00
		Total	\$6,300.00

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Baker Tilly Virchow Krause, LLP

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoices for services in connection with the April 30, 2021, financial statement audit.

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>
BT2009239	02/27/2022	\$7,651.00

RECOMMENDATION: It is recommendation that the total payments of \$7,651.00 be approved for payment. The expense account to be charged: 01-14-52400.

Baker Tilly US, LLP
1301 West 22nd Street • Suite 400
Oak Brook, IL 60523 • 630 990 3131



Village of Maywood
40 Madison St
Maywood, IL 60153

Invoice Date: February 27, 2022
Invoice Number: BT2009239
Client Number: 48514

INVOICE

AMOUNT

INVOICE	AMOUNT
Fees For professional services rendered in connection with April 30, 2021 financial audit: Work in process as of February 24, 2022: \$10,930 Discount applied: \$3,279 Discounted amount due: \$7,651	\$7,651.00
	Fees Total: \$7,651.00
	Expenses Total: \$0.00
	Invoice Total: \$7,651.00

For questions, comments or suggestions, please contact Anna Wiszowaty at 630 990 3131.

Balance is payable upon receipt or previously agreed upon terms.

**To pay by Credit Card, Debit Card, or EFT using your Checking Account visit www.bakertilly.com/payment.
There is 3.5% surcharge on all Credit Card payments. There is no fee for Debit Card or EFT Payments.**

Please ACH or wire payment to: US Bank, Milwaukee, WI Routing No: 075000022 Account No: 312220280 Reference #: BT2009239	Or send payment to: Baker Tilly US, LLP Box 78975 Milwaukee, WI 53278-8975	Reference: Client Number: 48514 Invoice Number: BT2009239 Amount Enclosed: \$ _____
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**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Blue Cross Blue Shield

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice for health insurance premiums for the months of February & March 2022.

<u>Invoice Date</u>	<u>Amount</u>	<u>Service Date</u>	
01/14/2022	\$312,024.78	02/01/2022-03/01/2022	*This invoice was already paid
02/11/2022	\$281,085.71	03/01/2022-04/01/2022	

RECOMMENDATION: It is recommendation that the total payments of \$593,110.49 be approved for payment. The expense account to be charged: 01-19-58000.



Blue Cross 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 Jo 2 [291] A13 625700 51102202
5747 10891102202 5916071

For All Billing Inquiries Call:
800-414-7147

Account:	769282 - VILLAGE OF MAYWOOD	1734
Profile:	0000258151 - ALL SUBSCRIBERS	
Bill Date:	01-14-2022	Page
Payment Due Date:	02-01-2022	3
Bill Period:	02-01-2022 to 03-01-2022	

BILL SUMMARY

Previous Amount Billed

Payments

Check # 106077

Adjustments

NONE

Total Payments and Adjustments

Remaining Balance

Fees

Current Charges
Subscriber Fee Adjustments

Total Fees

Total Amount Due

RECOMMENDED TO BE PAID	
DATE:	02.01.2022
DEPT HEAD:	[Signature]
EXPENSE ACC:	0-19-58000
PO#	

Date	Activity	Total Due
12-21-2021	(317,314.53)	\$626,529.26
	.00	
		(\$317,314.53)
		\$309,214.73

312,024.78
.00

\$312,024.78

\$621,239.51

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 02-01

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



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 650815
 Dallas, TX 75265-0815

For All Billing Inquiries Call:
 800-414-7147

5047 10891202202 5515071

Account:	769282 - VILLAGE OF MAYWOOD	0308
Profile:	0000258151 - ALL SUBSCRIBERS	
Bill Date:	02-11-2022	Payment Due Date: 03-01-2022
Bill Period:	03-01-2022 to 04-01-2022	Page

BILL SUMMARY

Previous Amount Billed

Payments

Check # 106260

Adjustments

NONE

Total Payments and Adjustments

Remaining Balance

Fees

Current Charges
 Subscriber Fee Adjustments

Total Fees

Total Amount Due

RECOMMENDED TO BE PAID
 DATE: 2/22/2021
 DEPT HEAD: [Signature]
 EXPENSE ACCT: 01-19-58000
 PO #

Date	Activity	Total Due
01-27-2022	(309,214.73)	\$621,239.51
	.00	
		(\$306,214.73)
		\$312,024.78
		(22,031.78)
		\$281,085.71
		\$593,110.49

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 03-01

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

Blue Cross Blue Shield of Illinois
 Attention: 650815
 1501 North Plano Road, Suite 100
 Richardson, TX 75081

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Buckeye Power Sales

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoices for rental of generator units for The Village of Maywood Pump Station.

<u>Invoice</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
PS76717	01/12/2022	01/03/22-1/30/22	\$7,433.11
PS77401	02/02/2022	01/31/22-2/27/22	\$5,983.11

RECOMMENDATION: It is recommendation that the total payments of \$13,416.22 be approved for payment. The expense account to be charged: 41-51-51200.



Remit payment to:
 Buckeye Power Sales Co., Inc.
 PO Box 489
 Blacklick, OH 43004-0489

7433-11

RECOMMENDED TO BE PAID	
DATE:	2/23/22
DEPT HEAD:	Job
EXPENSE ACCT:	04-51-5200
PO#	

INVOICE

Invoice Number: PS76717
 Invoice Date: 01/12/22
 Contract No.: RC16441
 Iteration No.: 1
 Your P.O. Number:
 Due Date: 02/11/22
 Terms: Net 30 Days
 Our Order No.: RC16441-1
 Sales Person: Steve Magnani
 Page: 1

Bill To Customer ID CC00111496
 VILLAGE OF MAYWOOD (PW)
 40 MADISON ST
 Maywood IL 60153-2323

Ship To MAY PUMP
 Maywood Pump Station (PW)
 S 9Th St At Wilcox St
 Maywood IL 60153
 Ship Via: Ship Date: 01/12/22

Comments

Customer is responsible for installation and operation of unit.
 BPS can provide fuel @ \$4.95 gallon/or current market rate.
 480V 3PH with 50' cables and tails on stand-by quoted.
 Delivery and pick-up to Maywood, IL
 Customer is responsible for Security of unit/cables while in their possession.
 400kw is rented in place of a 250kv

Item/Description Fleet No./Serial No.	Billing Start / End	Quantity	Unit	Unit Price	Total Price
KRP 400REOZV B-403 008 2067798	01/03/22 01/30/22	1		4,419.00	4,419.00
4/0 Cable 50' Cam to Cam Fleet Equipment No.: CAB400A50-CHI 4 units have been invoiced.	01/03/22 01/30/22	1		480.00	480.00
4/0 Cable Female Tail Fleet Equipment No.: CAB400AFT-CHI 5 units have been invoiced.	01/03/22 01/30/22	1		75.00	75.00
4/0 Cable Male Tail Fleet Equipment No.: CAB400AMT-CHI 5 units have been invoiced.	01/03/22 01/30/22	1		75.00	75.00
Loss & Damage Waiver B-403 008	01/03/22 01/30/22	0.15		5,049.00	757.35
Environment Fee-Rental B-403 008	01/03/22 01/30/22	0.04		4,419.00	176.76
Deliver & Pickup - Rental B-403 008	01/03/22 01/30/22	1		1,450.00	1,450.00

Amount Subject to Sales Tax	0.00	Amount Exempt from Sales Tax	7,433.11	Subtotal:	7,433.11
				Invoice Discount:	0.00
				Total Sales Tax:	
				Total:	7,433.11

Please pay from this invoice. Statements are not mailed.

For questions on this invoice, please call 630-914-3000

Sold from: Chicago Branch



Remit payment to:
 Buckeye Power Sales Co., Inc.
 PO Box 489
 Blacklick, OH 43004-0489

INVOICE

Invoice Number: PS77401
 Invoice Date: 02/02/22
 Contract No.: RC16441
 Iteration No.: 2
 Your P.O. Number:
 Due Date: 03/04/22
 Terms: Net 30 Days
 Our Order No.: RC16441-2
 Sales Person: Steve Magnani
 Page: 1

Bill Customer ID CC00111496
 To VILLAGE OF MAYWOOD (PW)
 40 MADISON ST
 Maywood IL 60153-2323

Ship MAY PUMP
 To Maywood Pump Station (PW)
 S 9Th St At Wilcox St
 Maywood IL 60153
 Ship Date: 02/02/22
 Ship Via: **\$5,983.11**

Comments

Customer is responsible for installation and operation of unit.
 BPS can provide fuel @ \$4.95 gallon/or current market rate.
 480V 3PH with 50' cables and tails on stand-by quoted.
 Delivery and pick-up to Maywood, IL
 Customer is responsible for Security of unit/cables while in their possession.
 400kw is rented in place of a 250kv

Recommended To Be Paid:

Expense Acct: 41-51-51300
 Date: 2/15/22 PO # _____
 Dept.Head: Job

Item/Description Fleet No./Serial No.	Billing Start / End	Quantity	Unit	Unit Price	Total Price
KRP 400REOZV B-403 008 2067798	01/31/22 02/27/22	1		4,419.00	4,419.00
4/0 Cable 50' Cam to Cam Fleet Equipment No.: CAB400A50-CHI 4 units have been invoiced.	01/31/22 02/27/22	1		480.00	480.00
4/0 Cable Female Tail Fleet Equipment No.: CAB400AFT-CHI 5 units have been invoiced.	01/31/22 02/27/22	1		75.00	75.00
4/0 Cable Male Tail Fleet Equipment No.: CAB400AMT-CHI 5 units have been invoiced.	01/31/22 02/27/22	1		75.00	75.00
Loss & Damage Waiver B-403 008	01/31/22 02/27/22	0.15		5,049.00	757.35
Environment Fee-Rental B-403 008	01/31/22 02/27/22	0.04		4,419.00	176.76

Amount Subject to Sales Tax	0.00	Amount Exempt from Sales Tax	5,983.11	Subtotal:	5,983.11
				Invoice Discount:	0.00
				Total Sales Tax:	
				Total:	5,983.11

Please pay from this invoice. Statements are not mailed.
 For questions on this invoice, please call 630-914-3000

Sold from: Chicago Branch

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Chicago Cleaning Concierge

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

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>	<u>Service dates</u>
100	02/28/2022	\$7,500.00	February 2022
101	03/11/2022	\$7,500.00	March 2022

RECOMMENDATION: It is recommendation that the total payments of \$15,000.00 be approved for payment. The expense account to be charged: 01-53-52400.

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 16, 2022
SUBJECT: Payment Approval, City of Chicago

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoices for water services from December 16, 2021, to February 16, 2022.

<u>Account</u>	<u>Date</u>	<u>Amount</u>
432532-432532	02/07/2022	\$170,254.90
432533-432533	02/07/2022	\$170,822.92
432532-432532	03/10/2022	\$145,103.28
432533-432533	03/10/2022	\$148,493.82

RECOMMENDATION: It is recommendation that the total payments of \$634,674.92 be approved for payment. The expense account to be charged: 41-55-57300.



City of Chicago
 Department of Finance-Utility Billing
 P.O. Box 6330
 Chicago, Illinois 60680-6330



WATER, SEWER, GARBAGE, TAX BILL

Bill Date: Feb-07-2022

Customer: MAYWOOD VILLAGE COLLECTOR
 Service Address: S 9TH AVE & W IOWA
 Account Number: 432532-432532

Your Total Service Cost: \$308,676.14

To Avoid Penalties, Pay By: Feb-28-2022

Pay online: www.cityofchicago.org/finance

Pay by mail: Send a check and the bottom portion of this page to the P.O. Box address listed at the top left corner

Pay over the phone: Call 312-744-4426

Pay in person: Visit Department of Finance Payment Centers or EZ Pay Stations

Metered Account Bill Summary

Bill Period: Dec-16-2021 - Jan-19-2022

Activity Since Last Bill

Previous Balance	\$407,099.51
Adjustments	\$0.00
Payments	\$268,678.27

Current Charges

Current Water	\$166,881.80
Current Sewer	\$0.00
Current Penalty	\$3,373.10
Current Fees	\$0.00

TOTAL DUE \$308,676.14

Additional Information

View your bills, sign up for paperless billing, enroll in a payment plan or AutoPay at: www.cityofchicago.org/finance. Please see the back of this bill for more details.

**Need a Payment Plan?
 Have a Question? Call 312-744-4426**



City of Chicago
 Department of Finance-Utility Billing
 P.O. Box 6330
 Chicago, Illinois 60680-6330

Account:	Due Date:	Total Due:
432532-432532	Feb-28-2022	\$308,676.14

Important! Make checks payable to City of Chicago - Utility Billing. Be sure to include your account number on check and include bottom portion of this bill with payment.

13455 1 AB 0.458 13455

 MAYWOOD VILLAGE COLLECTOR
 40 MADISON ST
 MAYWOOD, IL 60153-2323

Amount Enclosed: \$ _____

24

02282022 0004325320432532 9 0030867614 0030867614 3



City of Chicago
 Department of Finance-Utility Billing
 P.O. Box 6330
 Chicago, Illinois 60680-6330



WATER, SEWER, GARBAGE, TAX BILL

Bill Date: Feb-07-2022

Customer: MAYWOOD VILLAGE COLLECTOR
 Service Address: S 9TH AVE & W IOWA
 Account Number: 432533-432533

Your Total Service Cost: \$295,938.09

To Avoid Penalties, Pay By: Feb-28-2022

Pay online: www.cityofchicago.org/finance

Pay by mail: Send a check and the bottom portion of this page to the P.O. Box address listed at the top left corner

Pay over the phone: Call 312-744-4426

Pay in person: Visit Department of Finance Payment Centers or EZ Pay Stations

Metered Account Bill Summary

Bill Period: Dec-16-2021 - Jan-19-2022

Activity Since Last Bill

Previous Balance	\$125,115.17
Adjustments	\$0.00
Payments	\$0.00

Current Charges

Current Water	\$170,822.92
Current Sewer	\$0.00
Current Penalty	\$0.00
Current Fees	\$0.00

TOTAL DUE \$295,938.09

Additional Information

View your bills, sign up for paperless billing, enroll in a payment plan or AutoPay at: www.cityofchicago.org/finance. Please see the back of this bill for more details.

**Need a Payment Plan?
 Have a Question? Call 312-744-4426**



City of Chicago
 Department of Finance-Utility Billing
 P.O. Box 6330
 Chicago, Illinois 60680-6330

Account:	Due Date:	Total Due:
432533-432533	Feb-28-2022	\$295,938.09

Important! Make checks payable to City of Chicago - Utility Billing. Be sure to include your account number on check and include bottom portion of this bill with payment.

13451 1 AB 0.458 13451

 MAYWOOD VILLAGE COLLECTOR
 40 MADISON ST
 MAYWOOD, IL 60153-2323

Amount Enclosed: \$ _____

25

02282022 0004325330432533 2 0029593809 0029593809 3



City of Chicago
 Department of Finance-Utility Billing
 P.O. Box 6330
 Chicago, Illinois 60680-6330



WATER, SEWER, GARBAGE, TAX BILL

Bill Date: Mar-10-2022

Customer: MAYWOOD VILLAGE COLLECTOR
 Service Address: S 9TH AVE & W IOWA
 Account Number: 432532-432532

Your Total Service Cost: \$190,242.88

To Avoid Penalties, Pay By: Mar-31-2022

Pay online: www.cityofchicago.org/finance

Pay by mail: Send a check and the bottom portion of this page to the P.O. Box address listed at the top left corner

Pay over the phone: Call 312-744-4426

Pay in person: Visit Department of Finance Payment Centers or EZ Pay Stations

Metered Account Bill Summary

Bill Period: Jan-19-2022 - Feb-16-2022

Activity Since Last Bill

Previous Balance	\$308,676.14
Adjustments	\$0.00
Payments	\$263,536.54

Current Charges

Current Water	\$143,419.82
Current Sewer	\$0.00
Current Penalty	\$1,683.46
Current Fees	\$0.00

TOTAL DUE \$190,242.88

Additional Information

View your bills, sign up for paperless billing, enroll in a payment plan or AutoPay at: www.cityofchicago.org/finance. Please see the back of this bill for more details.

**Need a Payment Plan?
 Have a Question? Call 312-744-4426**



City of Chicago
 Department of Finance-Utility Billing
 P.O. Box 6330
 Chicago, Illinois 60680-6330

Account:	Due Date:	Total Due:
432532-432532	Mar-31-2022	\$190,242.88

Important! Make checks payable to City of Chicago - Utility Billing. Be sure to include your account number on check and include bottom portion of this bill with payment.

9684 1 MB 0.482 9684

 MAYWOOD VILLAGE COLLECTOR
 40 MADISON ST
 MAYWOOD, IL 60153-2323

Amount Enclosed: \$ _____

26

03312022 0004325320432532 9 0019024288 0019024288 3



City of Chicago
 Department of Finance-Utility Billing
 P.O. Box 6330
 Chicago, Illinois 60680-6330



WATER, SEWER, GARBAGE, TAX BILL

Bill Date: Mar-10-2022

Customer: MAYWOOD VILLAGE COLLECTOR
 Service Address: S 9TH AVE & W IOWA
 Account Number: 432533-432533

Your Total Service Cost: \$444,431.91
To Avoid Penalties, Pay By: Mar-31-2022

Pay online: www.cityofchicago.org/finance

Pay by mail: Send a check and the bottom portion of this page to the P.O. Box address listed at the top left corner

Pay over the phone: Call 312-744-4426

Pay in person: Visit Department of Finance Payment Centers or EZ Pay Stations

Metered Account Bill Summary

Bill Period: Jan-19-2022 - Feb-16-2022

Activity Since Last Bill

Previous Balance	\$295,938.09
Adjustments	\$0.00
Payments	\$0.00

Current Charges

Current Water	\$146,929.88
Current Sewer	\$0.00
Current Penalty	\$1,563.94
Current Fees	\$0.00

TOTAL DUE \$444,431.91

Additional Information

View your bills, sign up for paperless billing, enroll in a payment plan or AutoPay at: www.cityofchicago.org/finance. Please see the back of this bill for more details.

**Need a Payment Plan?
 Have a Question? Call 312-744-4426**



City of Chicago
 Department of Finance-Utility Billing
 P.O. Box 6330
 Chicago, Illinois 60680-6330

Account:	Due Date:	Total Due:
432533-432533	Mar-31-2022	\$444,431.91

Important! Make checks payable to City of Chicago - Utility Billing. Be sure to include your account number on check and include bottom portion of this bill with payment.

9685 1 MB 0.482 9685



MAYWOOD VILLAGE COLLECTOR
 40 MADISON ST
 MAYWOOD, IL 60153-2323

Amount Enclosed: \$ _____

27

03312022 0004325330432533 2 0044443191 0044443191 9

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Civic Systems, LLC

SPECIFIC ACTION REQUESTED: Payment approval of the invoice of attached invoice #CVC21655 for Human Resource License Fee.

RECOMMENDATION: It is recommendation that the total payments of \$6,000.00 be approved for payment. The expense account to be charged: 01-56-52400.

Civic Systems, LLC
4807 Innovate Lane • PO Box 7398
Madison, WI 53707-7398 • 608 249 6622



Village of Maywood
40 Madison Street
Maywood, IL 60153

Invoice Date: January 4, 2022
Invoice Number: CVC21655
Client Number: 168507

INVOICE

AMOUNT

INVOICE	AMOUNT
Fees	
License Fee - <i>Human Resources</i>	\$4,500.00
Setup Estimate	\$900.00
Training	\$600.00
	Fees Total: \$6,000.00
	Expenses Total: \$0.00
	Invoice Total: \$6,000.00

Recommended To Be Paid:

Expense Acct: 01-56-52900
Date: 2/8 PO # _____
Dept. Head: Jill

For questions, comments or suggestions, please contact Chad Jarvi at 608 249 6622.

Balance is payable upon receipt or previously agreed upon terms.

To pay by Credit Card, Debit Card, or EFT using your Checking Account visit www.bakertilly.com/payment.
There is 3.5% surcharge on all Credit Card payments. There is no fee for Debit Card or EFT Payments.

Please ACH or wire payment to: US Bank, Milwaukee, WI Routing No: 075000022 Account No: 312220280 Reference #: CVC21655	Or send payment to: Civic Systems, LLC Box 78975 29 Milwaukee, WI 53278-8975	Reference: Client Number: 168507 Invoice Number: CVC21655 Amount Enclosed: \$ _____
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**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Compass Minerals

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice #940900 dated 01/31/2022 for bulk salt purchase for the Village of Maywood Public Works Department.

RECOMMENDATION: It is recommendation that the total payments of \$16,687.46 be approved for payment. The expense account to be charged: 12-10-89013.



INVOICE

Page - 1 of 2

PLEASE REMIT TO/SELLER: COMPASS MINERALS AMERICA INC. P O BOX 277043 ATLANTA,GA 30384-7043	FEDRAL ID#: 48-1047632	PAYMENT TERMS NET 30 DAYS	INVOICE DATE 01/31/2022	INVOICE NUMBER 940900
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SOLD TO : 56210 / CH704150
VILLAGE OF MAYWOOD
40 MADISON ST
MAYWOOD ,IL 60153

00161



SHIP TO: 416931 / CSH757404
VILLAGE OF MAYWOOD-SHED 1
40 MADISON ST.
MAYWOOD ,IL 60153 UNITED STATES

SHIPPED FROM 20645 - CHICAGOCALUMET	DATE SHIPPED SEE BELOW	CUSTOMER PO SEE BELOW	BILL OF LADING SEE BELOW	ORDER NUMBER SEE BELOW	ORDER TYPE SH
CARRIER SEE BELOW	RAIL / TRUCK SEE BELOW	EQUIPMENT TYPE SEE BELOW	F.O.B.	FREIGHT TERMS SEE BELOW	TERRITORY SMB
TAX STATUS EXEMPT	TAX ID # EXEMPT	SALES REP			

61100



PRODUCT	CUSTOMER ITEM	3 rd ITEM	DESCRIPTION	FHC	TAX	EQUIPMENT	QUANTITY	UOM	UNIT PRICE	EXTENDED PRICE
613544		6615	BULK HIGHWAY COARSE W/YPS	PPD	Y	DMP	298.1500	TN	55.9700	16,687.46

SCALE TICKET #	QUANTITY	SHIPPED	ORDER #	CARRIER	TRUCK / RAIL #	CUSTOMER PO #	RELEASE #
9167241	21.3800	01/31/2022	2723997	10417032	TTI312	verbal John	
9167242	20.1300	01/31/2022	2723997	60942937	1136	verbal John	
9167264	20.4500	01/31/2022	2723997	60942937	245	verbal John	
9167315	21.1600	01/31/2022	2723997	60942937	233	verbal John	
9167332	21.0900	01/31/2022	2723997	60942937	1136	verbal John	
9167345	20.2300	01/31/2022	2723997	10417032	TTI312	verbal John	
9167373	20.4500	01/31/2022	2723997	60942937	136	verbal John	
9167374	21.4500	01/31/2022	2723997	60942937	148	verbal John	
9167430	22.4100	01/31/2022	2723997	10417032	SUP09	verbal John	
9167434	21.3400	01/31/2022	2723997	60942937	1136	verbal John	
9167451	22.3400	01/31/2022	2723997	60942937	153	verbal John	
9167488	22.1200	01/31/2022	2723997	60942937	701	verbal John	
9167496	21.4200	01/31/2022	2723997	60942937	233	verbal John	
9167499	22.1800	01/31/2022	2723997	60942937	107	verbal John	



INVOICE

Page - 2 of 2

PLEASE REMIT TO/SELLER: COMPASS MINERALS AMERICA INC. P O BOX 277043 ATLANTA, GA 30384-7043	FEDRAL ID#: 48-1047632	PAYMENT TERMS NET 30 DAYS	INVOICE DATE 01/31/2022	INVOICE NUMBER 940900
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SOLD TO : 56210 / CH704150
VILLAGE OF MAYWOOD
40 MADISON ST
MAYWOOD ,IL 60153

SHIP TO: 416931 / CSH757404
VILLAGE OF MAYWOOD-SHED 1
40 MADISON ST.
MAYWOOD ,IL 60153 UNITED STATES

SHIPPED FROM 20645 - CHICAGOCALUMET	DATE SHIPPED SEE BELOW	CUSTOMER PO SEE BELOW	BILL OF LADING SEE BELOW	ORDER NUMBER SEE BELOW	ORDER TYPE SH
CARRIER SEE BELOW	RAIL / TRUCK SEE BELOW	EQUIPMENT TYPE SEE BELOW	F.O.B.	FREIGHT TERMS SEE BELOW	TERRITORY SMB
TAX STATUS EXEMPT	TAX ID # EXEMPT	SALES REP			

61210



Recommended To Be Paid: **\$ 16,687.46**

Expense Acct: 1210-89013
Date: 2/11/22 PO # _____
Dept. Head: Jr

SUMMARY :

PRODUCT	16,687.46
FREIGHT & FUEL	
SUBTOTAL	16,687.46
STATE TAX	
COUNTY TAX	
CITY TAX	

MESSAGES:

****INVOICING INSTRUCTIONS****
INCLUDE PO# ON INVOICE FED ID#
48-1047632

TOTAL WEIGHT... 596,300.00 Gross Pounds
FOR BILLING INQUIRIES CALL 1-800-323-1641

<p>THANK YOU FOR YOUR ORDER WE APPRECIATE YOUR BUSINESS</p> <p><small>This Sale of Goods is subject to the Terms and Conditions of Sale on the reverse side of this Invoice. You may owe use tax on this purchase. The purchase is subject to state use tax unless it is specifically exempt from taxation. The purchase is not exempt from sales or use tax merely because it is made over the internet or by other remote means. Please refer to the applicable state requirements for sales and use tax at https://www.taxadmin.org/state-tax-agencies to determine if necessary to file and pay sales and use tax on purchases for which no tax was collected.</small></p>	<p>PLEASE PAY >>> IN US DOLLARS</p>	<p>16,687.46</p>
	<p>CREDIT NOTE >>> IN US DOLLARS</p>	

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 16, 2022
SUBJECT: Payment Approval, Hancock Engineering

SPECIFIC ACTION REQUESTED: Payment approval of the invoices for engineering services rendered for the Village of Maywood Public Works Department.

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
21-1148	12/22/2021	\$35,667.00	2021 Alley, Roadway and Water Main Improvements
21-1150	12/22/2021	\$18,492.00	Madison St Water Main
22-0032	1/26/2022	\$36,489.00	2021 Alley Roadway and Water Main
22-0037	1/26/2022	\$8,950.00	19 th Avenue Improvements
22-0124	2/24/2022	\$11,602.00	2021 Alley Roadway and Water Main
22-0126	2/24/2022	\$25,550.00	Central Sewer Separation Improvement
22-0130	2/24/2022	\$8,950.00	19 th Avenue Improvements
22-0132.16	2/24/2022	\$8,688.22	Washington Boulevard Phase II Engineering

RECOMMENDATION: It is recommendation that the total payments of \$154,388.22 be approved for payment. The expense account to be charged: Various Accounts.

Edwin Hancock Engineering Co.

9933 W Roosevelt Road
Westchester, IL 60154
Tel: 708-865-0300
www.ehancock.com



INVOICE

INVOICE DATE: 12/22/2021
INVOICE NO: 21-1148
BILLING THROUGH: 11/30/2021

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
ATTN: MS. CHASITY WELLS-ARMSTRONG, VILLAGE MANAGER
40 MADISON STREET
MAYWOOD, IL 60153

5652023801 - 2021 Alley, Roadway, and Water Main Improvements - Construction Engineering

Engineering Services related to providing line and grade staking, construction layout, construction observation, documentation of contract quantities, and preparation of contractor pay estimates.

PROFESSIONAL SERVICES

TITLE	HOURS	RATE	AMOUNT
ENGINEER - II	89.00	\$108.00	\$9,612.00
ENGINEER - IV	139.00	\$126.00	\$17,514.00
ENGINEER - VI	58.50	\$146.00	\$8,541.00
TOTAL SERVICES	286.50		\$35,667.00

BILLAGE NO. 9, AMOUNT DUE THIS INVOICE \$35,667.00

This invoice is due on 1/21/2022

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

ACCOUNT SUMMARY

SERVICES BTD	EXPENSES BTD	LAST INV NO	LAST INV DATE	LAST INV AMT	LAST PAY AMT	PREV UNPAID AMT
\$115,295.50	\$0.00	21-1063	11/29/2021	\$29,355.00	--	\$79,628.50

Edwin Hancock Engineering Co.

9933 W Roosevelt Road
 Westchester, IL 60154
 Tel: 708-865-0300
 www.ehancock.com



INVOICE

INVOICE DATE: 12/22/2021
INVOICE NO: 21-1150
BILLING THROUGH: 11/30/2021

PRESIDENT AND BOARD OF TRUSTEES
 VILLAGE OF MAYWOOD
 ATTN: MS. CHASITY WELLS-ARMSTRONG, VILLAGE MANAGER
 40 MADISON STREET
 MAYWOOD, IL 60153

5652101505 - Madison St Water Main (DCEO) - Construction Engineering

Engineering Services related to providing line and grade staking, construction layout, measurement and documentation of contract quantities, and preparation of contractor pay estimates.

PROFESSIONAL SERVICES

TITLE	HOURS	RATE	AMOUNT
ENGINEER - II	66.00	\$108.00	\$7,128.00
ENGINEER - IV	45.00	\$126.00	\$5,670.00
ENGINEER - VI	39.00	\$146.00	\$5,694.00
TOTAL SERVICES	150.00		\$18,492.00

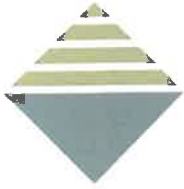
BILL NO. 10, AMOUNT DUE THIS INVOICE \$18,492.00

This invoice is due on 1/21/2022

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

ACCOUNT SUMMARY

SERVICES BTD	EXPENSES BTD	LAST INV NO	LAST INV DATE	LAST INV AMT	LAST PAY AMT	PREV UNPAID AMT
\$46,360.00	\$0.00	21-1065	11/29/2021	\$22,208.00	\$803.00	\$27,065.00



Edwin Hancock Engineering Co.

9933 W Roosevelt Road
Westchester, IL 60154
Tel: 708-865-0300
www.ehancock.com

INVOICE

INVOICE DATE: 1/26/2022
INVOICE NO: 22-0032
BILLING THROUGH: 12/31/2021

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
ATTN: MS. CHASITY WELLS-ARMSTRONG, VILLAGE MANAGER
40 MADISON STREET
MAYWOOD, IL 60153

5652023801 - 2021 Alley, Roadway, and Water Main Improvements – Construction Engineering

Engineering Services related to providing line and grade staking, construction layout, construction observation, documentation of contract quantities, and preparation of contractor pay estimates.

PROFESSIONAL SERVICES

TITLE	HOURS	RATE	AMOUNT
ENGINEER - II	113.50	\$108.00	\$12,258.00
ENGINEER - IV	128.00	\$126.00	\$16,128.00
ENGINEER - VI	55.50	\$146.00	\$8,103.00
TOTAL SERVICES	297.00		\$36,489.00

BILL NO. 10, AMOUNT DUE THIS INVOICE \$36,489.00

This invoice is due on 2/25/2022

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

ACCOUNT SUMMARY

SERVICES BTD	EXPENSES BTD	LAST INV NO	LAST INV DATE	LAST INV AMT	LAST PAY AMT	PREV UNPAID AMT
\$151,784.50	\$0.00	21-1148	12/22/2021	\$35,667.00	\$29,355.00	\$35,667.00



Edwin Hancock Engineering Co.

9933 W Roosevelt Road
Westchester, IL 60154
Tel: 708-865-0300
www.ehancock.com

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
ATTN: MS. CHASITY WELLS-ARMSTRONG, VILLAGE MANAGER
40 MADISON STREET
MAYWOOD, IL 60153

INVOICE

INVOICE DATE: 1/26/2022
INVOICE NO: 22-0037
BILLING THROUGH: 12/31/2021

5652124401 - 19th Avenue Improvements: Design Engineering

Engineering Services related to project initiation, coordination with subconsultants, and preparation of preliminary plans.

DESCRIPTION	CONTRACT AMOUNT	% COMPLETE	BILLED TO DATE	PREVIOUSLY BILLED	CURRENT AMOUNT
Providing Design Engineering	\$179,000.00	5.00	\$8,950.00	\$0.00	\$8,950.00
TOTAL	\$179,000.00		\$8,950.00	\$0.00	\$8,950.00

BILL NO. 1, AMOUNT DUE THIS INVOICE \$8,950.00

This invoice is due on 2/25/2022

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

ACCOUNT SUMMARY

BILLED TO DATE	PAID TO DATE	BALANCE DUE
\$8,950.00	\$0.00	\$8,950.00



Edwin Hancock Engineering Co.

9933 W Roosevelt Road
Westchester, IL 60154
Tel: 708-865-0300
www.ehancock.com

INVOICE

INVOICE DATE: 2/24/2022
INVOICE NO: 22-0124
BILLING THROUGH: 1/31/2022

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
ATTN: MS. CHASITY WELLS-ARMSTRONG, VILLAGE MANAGER
40 MADISON STREET
MAYWOOD, IL 60153

5652023801 – 2021 Alley, Roadway, and Water Main Improvements – Construction Engineering

Engineering services related to documentation of contract quantities, meetings with contractor, and preparation of contractor pay estimates.

PROFESSIONAL SERVICES

TITLE	HOURS	RATE	AMOUNT
ENGINEER - II	15.50	\$108.00	\$1,674.00
ENGINEER - IV	73.00	\$126.00	\$9,198.00
ENGINEER - VI	5.00	\$146.00	\$730.00
TOTAL SERVICES	93.50		\$11,602.00

BILL NO. 11, AMOUNT DUE THIS INVOICE \$11,602.00

This invoice is due on 3/26/2022

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

ACCOUNT SUMMARY

SERVICES BTD	EXPENSES BTD	LAST INV NO	LAST INV DATE	LAST INV AMT	LAST PAY AMT	PREV UNPAID AMT
\$163,386.50	\$0.00	22-0032	1/26/2022	\$36,489.00	\$29,355.00	\$72,156.00



Edwin Hancock Engineering Co.

9933 W Roosevelt Road
Westchester, IL 60154
Tel: 708-865-0300
www.ehancock.com

INVOICE

INVOICE DATE: 2/24/2022
INVOICE NO: 22-0126
BILLING THROUGH: 1/31/2022

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
ATTN: MS. CHASITY WELLS-ARMSTRONG, VILLAGE MANAGER
40 MADISON STREET
MAYWOOD, IL 60153

5652026015 - Central Sewer Separation Improvement (CDBG-DR)

Engineering services related to preparing preliminary design criteria, project initiation, coordination with subconsultants, and establishing coordinates for filed topographic survey.

DESCRIPTION	CONTRACT AMOUNT	% COMPLETE	BILLED TO DATE	PREVIOUSLY BILLED	CURRENT AMOUNT
Providing Design Engineering	\$511,000.00	5.00	\$25,550.00	\$0.00	\$25,550.00
TOTAL	\$511,000.00		\$25,550.00	\$0.00	\$25,550.00

BILL NO. 1, AMOUNT DUE THIS INVOICE \$25,550.00

This invoice is due on 3/26/2022

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



Edwin Hancock Engineering Co.

9933 W Roosevelt Road
Westchester, IL 60154
Tel: 708-865-0300
www.ehancock.com

INVOICE

INVOICE DATE: 2/24/2022
INVOICE NO: 22-0130
BILLING THROUGH: 1/31/2022

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
ATTN: MS. CHASITY WELLS-ARMSTRONG, VILLAGE MANAGER
40 MADISON STREET
MAYWOOD, IL 60153

5652124401 - 19th Avenue Improvements: Design Engineering

Engineering services related to design of plan and profile drawings, utility drawings, maintenance of traffic, and detour plans.

DESCRIPTION	CONTRACT AMOUNT	% COMPLETE	BILLED TO DATE	PREVIOUSLY BILLED	CURRENT AMOUNT
Providing Design Engineering	\$179,000.00	10.00	\$17,900.00	\$8,950.00	\$8,950.00
TOTAL	\$179,000.00		\$17,900.00	\$8,950.00	\$8,950.00

BILL NO. 2, AMOUNT DUE THIS INVOICE \$8,950.00

This invoice is due on 3/26/2022

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



Edwin Hancock Engineering Co.

9933 W Roosevelt Road

Westchester, IL 60154

Tel: 708-865-0300

www.ehancock.com

INVOICE

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
40 MADISON STREET
MAYWOOD, IL 60153

INVOICE DATE: 2/24/2022
INVOICE NO: 22-0132.16
BILLING THROUGH: 1/31/2022

ATTN: MS. CHASITY WELLS-ARMSTRONG, VILLAGE MANAGER

5651923101 - WASHINGTON BOULEVARD, PHASE II ENGINEERING

ENGINEERING SERVICES RENDERED:

I. Direct Labor (DL)			
Previous	07/01/2020 - 12/31/2021		\$84,708.54
Current	1/01/2022 - 1/31/2022		<u>\$2,317.40</u>
Total DL			\$87,025.94

II. Overhead - (OH)			
DL * 110.42%			<u>\$101,784.91</u>
			\$188,810.85

III. Fixed Fee -	\$39,134.32	73.0571%	\$28,607.07
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IV. Services by Others - Current Invoice Copies Attached			
Previous:	(Krisch Land Surveying)	\$9,600.00	
Previous:	(Gewalt Hamilton)	\$21,032.22	
Previous:	(SantaCruz)	\$26,029.00	
Current:	SantaCruz #3294	\$2,900.00	<u>\$59,561.22</u>

TOTAL PROJECT COST		\$276,979.14
Less Previously Billed		<u>-268,290.92</u>

BILL NO. 16, AMOUNT DUE THIS INVOICE \$8,688.22

This invoice is due on 3/25/2022

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



Santacruz Land Acquisitions

222 Northfield Road
Northfield, IL 60093
847-637-5730
cathy@santacruz-associates.com
www.santacruz-associates.com

INVOICE

BILL TO
Edwin Hancock Engineering
Bill Peterhansen
9933 Roosevelt Road
Westchester, IL 60154

INVOICE **3294**
DATE **08/01/2021**

PROJECT **PROJECT MGR**
Maywood (Washington Blvd @ 9th) **Bill Peterhansen**

DATE	DESCRIPTION	QTY	RATE	AMOUNT
08/01/2021	Legal Fees / Negotiations - Parcel #: 0004	1	2,900.00	2,900.00

Thank you for allowing us to assist you with this project.

BALANCE DUE

\$2,900.00

(735)

EDWIN HANCOCK ENGINEERING CO.

[Signature]

DATE 1/31/22

PROJECT NO. 565-19-23101

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 16, 2022
SUBJECT: Payment Approval, Hackie Cement Corporation

SPECIFIC ACTION REQUESTED: Payment approval of the invoices for excavation services rendered for the Village of Maywood Public Works Department.

<u>Invoice</u>	<u>Amount</u>	<u>Description</u>
INV-202202	\$5,295.00	Street Repair

RECOMMENDATION: It is recommendation that the total payments of \$5,295.00 be approved for payment. The expense account to be charged: 41-52-53400.



Invoice

INV-202202

Balance Due
\$5,295.00

Hackie Cement Corporation
BOLINGBROOK II 60440
U.S.A

Bill To
Village of Maywood (Public works)
2014 S. 1st Ave.
Maywood
60153
U.S.A

Invoice Date : 04 Mar 2022
Terms : 60% Due immediately
Due Date : 04 Mar 2022

#	Item & Description	Qty	Rate	Amount
1	Street Repair 2/10/2022 Removal of existing gravel, asphalt, and concrete. Framing to prepare for replacement pour. Replacement of newly poured concrete. HCC will place and compact CA-6 stone. Control joints will be cut as necessary. All concrete will be finished with bull float and broom finish. All debris pertaining to the job will be hauled away.	1.00	5,295.00	5,295.00

RECOMMENDED TO BE PAID		Sub Total	5,295.00
DATE: <u>3/16/22</u>		Total	\$5,295.00
DEPT HEAD: <u>J. VOB</u>		Balance Due	\$5,295.00
EXPENSE ACCT: <u>041-52-53400</u>			
Notes#			

Thanks for your business.

Special note: HCC explicitly advises that you Do NOT apply salt on concrete during the winter as the salt will disintegrate the concrete.

Terms & Conditions

Looking forward to serving you | Friendly, Dependable & Affordable

Price includes cost for Laborers, Cement Finishers, Cement, Material, Prep Work; which could include digging, excavating, removal and/or framing.

Customer responsible for cost of permit, not included nor to be deducted from above cost.

Terms & Conditions

1. Quotation and/or invoices (e.g., contract) valid for 30-days
2. Contracted work to be completed as weather permits & per special customer request.
3. This is a quotation on the above-named services & is subject to the conditions noted below. Any changes will be discussed immediately w/customer:

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Illinois Environmental Protection Agency

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice dated 02/15/22 for the Water Revolving Fund – Drinking Water Project.

RECOMMENDATION: It is recommendation that the total payments of \$27,106.89 be approved for payment. The expense account to be charged: 41-10-29903.

Statement date: 2/15/2022

NOTICE OF PAYMENT DUE

PAYMENT IS DUE: 4/14/2022

TOTAL AMOUNT CURRENTLY DUE: **\$27,106.89**
Current Principal Due: **27,106.89**
Current Interest Due: **0.00**

Water Revolving Fund - Drinking Water Project Project: L17-4463

Bill Number: 22 (Billed semiannually)

Borrower:

Maywood
40 Madison Street
Maywood, IL 60153

Lender:

Illinois Environmental Protection Agency
Bureau of Water
Infrastructure Financial Assistance Section

CURRENT LOAN STATUS

Loan disbursements: 1,049,508.00
Construction period interest: 0.00
Net amount financed: 1,049,508.00

REPAYMENT STATUS

Principal: 534,477.25
Repayment interest paid: 0.00
Total amount repaid: 534,477.25

Your next bill is currently estimated to total \$27,106.89 and it will be due on 10/14/2022.
Prior disbursements totaling \$349,837.00 have been forgiven as of 2/15/2022.
Pledged to Bond Sale:

Questions may be directed to the Illinois EPA Infrastructure Financial Assistance Section at (217) 782-2027. Please notify us of any address changes.

PAYMENT INSTRUCTIONS

1. Include a copy of this billing with your repayment to ensure proper credit.
2. Do not include any other Agency fee payments with this repayment.

Mail payment to:
Illinois Environmental Protection Agency
c/o Amalgamated Bank of Chicago
P.O. Box 94438
Chicago, Illinois 60690-4438

Electronic payment include the following:
Amalgamated Bank of Chicago
ABA #071003405
CREDIT DDA #: 150002305
Attn.: Corporate Trust
REF: IEPA/WRF 270

PAYMENT IS DUE: 4/14/2022
Water Revolving Fund - Drinking Water Project

TOTAL AMOUNT CURRENTLY DUE: **\$27,106.89**
Project: L17-4463 Bill number: 22 (Billed semiannually)

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, J.Nardulli Concrete

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice #20211227 dated 12/27/2021 for construction on the referenced project which involves roadway and sewer improvements along Warren Street from the west Village limits to 19th Avenue.

The improvements along Warrant Street will include complete removal of the concrete curb and gutter, driveway, entry walks, main line sidewalk, and ADA compliant roadway crossings; repair/replacement of utility structures, complete reconstruction of the asphalt pavement including installation of a geotechnical fabric, 6” aggregate base course, 4” of hot-mix asphalt binder course, and 2” of hot-mix asphalt surface course. Also included are landscape restoration, pavement markings, drainage structure installation, and cured in place pipe (CIPP) lining of the combined sewer that was recently televised in 2019. The CIPP method is a trenchless method of rehabilitating the combined sewer without the use of traditional trench excavation.

The work represented on this pay estimate includes work performed between December 1, 2021, and December 15, 2021. Generally, the work performed within this period includes punch list work, payment for emergency water main repairs, and release of retainer. We have reviewed the work included within Pay Estimate No. 5 and Final and have found the work represented by the quantities of this estimate satisfactorily completed. We have reviewed the current project quantities with representatives of J. Nardulli Concrete Inc. and have found them to be accurate.

RECOMMENDATION: It is recommendation that the total payments of \$33,533.27 be approved for payment. The expense account to be charged: 21-10-87200.

December 29, 2021

Ms. Chasity Wells-Armstrong
Village Manager
Village of Maywood
40 Madison Street
Maywood, Illinois 60153

Re: Warren Street CDBG Roadway Improvements
Pay Estimate No. 5 and Final

Dear Ms. Wells-Armstrong:

J.Nardulli Concrete Inc. of Cicero, Illinois has completed work on the referenced project. The project generally involves roadway and sewer improvements along Warren Street from the west Village limits to 19th Avenue.

The improvements along Warren Street will include complete removal of the concrete curb and gutter, driveways, entry walks, main line sidewalk, and ADA compliant roadway crossings; repair/replacement of utility structures, complete reconstruction of the asphalt pavement including installation of a geotechnical fabric, 6" aggregate base course, 4" of hot-mix asphalt binder course, and 2" of hot-mix asphalt surface course. Also included are landscape restoration, pavement markings, drainage structure installation, and cured in place pipe (CIPP) lining of the combined sewer that was recently televised in 2019. The CIPP method is a trenchless method of rehabilitating the combined sewer without the use of traditional trench excavation.

The work represented on this pay estimate includes work performed between December 1, 2021 and December 15, 2021. Generally, the work performed within this period includes punch list work, payment for emergency water main repairs, and release of retainer. We have reviewed the work included within Pay Estimate No. 5 and Final and have found the work represented by the quantities on this estimate satisfactorily completed. We have reviewed the current project quantities with representatives of J.Nardulli Concrete, Inc. and have found them to be accurate.

We therefore recommend that the Village of Maywood approve the payment of the Contractor's Invoice No. 20211227, dated December 27, 2021 in the amount of \$33,533.27. We have also attached the Contractor's Affidavit and Waiver of Lien for this Pay Estimate No. 5 and Final.

The project has been awarded \$200,000 in Cook County CDBG funding assistance, with the remainder of the project to be paid for through the general fund.

If you should have any questions, please call our office at your convenience.

December 29, 2021

Page 2 of 2

Respectfully Submitted,

EDWIN HANCOCK ENGINEERING CO.

A handwritten signature in cursive script, appearing to read "William O. Peterhansen", is written over a horizontal line.

William Peterhansen, P.E., CFM

cc: Mr. John West, Director of Public Works
Mr. Santino Nardulli, J.Nardulli Concrete, Inc.

Enclosures

Warren Street CDBG Roadway Improvements
 Owner: Village of Maywood
 Contractor: J. Nardulli Concrete, Inc.
 Engineer: Hancock Engineering Co.
 Engineer's Pay Estimate No. 5 and Final
 Date: 12/22/2021

No.	Item	Unit	AWARDED		QUANTITY			Unit Price	Amount
			Quantity	Value	Overage	Remaining	Completed		
1	Combination Curb and Gutter Removal	Foot	1,650	8,250.00	-	66	1,584	5.00	7,920.00
2	Sidewalk Removal	SqFt	11,000	12,650.00	-	962	10,038	1.15	11,543.70
3	Driveway Pavement Removal	SqYd	200	2,600.00	98	-	298	13.00	3,874.00
4	Pavement Removal	SqYd	75	1,500.00	43	-	118	20.00	2,360.00
5	Pavement Removal (Reconstruct)	SqYd	2,000	24,000.00	-	160	1,840	12.00	22,080.00
6	Hot Mix Asphalt Surface Removal (Variable Depth)	SqYd	320	4,320.00	92	-	412	13.50	5,562.00
7	Incidental Hot Mix Asphalt Surface Removal	SqYd	225	3,037.50	-	225	0	13.50	-
8	Earth Excavation	Cuyd	300	12,000.00	-	40	260	40.00	10,400.00
9	Undercut Excavation	Cuyd	120	2,400.00	-	87	33	20.00	660.00
10	Porous Granular Embankment, 3"	Cuyd	120	2,400.00	-	87	33	20.00	660.00
11	Trench Backfill	Cuyd	25	950.00	-	10	15	38.00	570.00
12	Restricted Depth Catch Basin, 4' Diameter, Type 1 Frame, Open Lid	Each	3	11,790.00	-	-	3	3,930.00	11,790.00
13	Inlet, Type A, Type 1 Frame, Open Lid	Each	3	4,494.00	-	-	3	1,498.00	4,494.00
14	10" Diameter, PVC Storm Sewer Pipe	Foot	100	5,800.00	-	46	54	58.00	3,152.00
15	Connection to Existing Sewer	Each	3	2,625.00	-	-	3	875.00	2,625.00
16	Structures to be Adjusted	Each	6	2,160.00	2	-	8	360.00	2,880.00
17	Frames and Lids	Each	1	385.00	-	-	1	385.00	385.00
18	Structures to be Reconstructed	Each	1	2,000.00	1	-	2	2,000.00	4,000.00
19	Inlet Filters	Each	14	2,030.00	-	-	14	145.00	2,030.00
20	Combination Curb and Gutter, Type B-4.12 (Special)	Foot	1,650	36,300.00	104	-	1,754	22.00	38,588.00
21	Portland Cement Concrete Sidewalk, 5"	SqFt	11,000	61,600.00	-	962	10,038	5.60	56,212.80
22	Portland Cement Concrete Driveway, 7"	SqYd	200	12,000.00	98	-	298	60.00	17,880.00
23	Detectable Warnings	SqFt	70	1,960.00	27	-	97	28.00	2,716.00
24	White Wax Compound	SqYd	1,650	2,062.50	-	1,650	-	1.25	-
25	Portland Cement Concrete Base Course, 8"	SqYd	75	4,650.00	43	-	118	62.00	7,316.00
26	Deformed Tie Bars	Each	80	720.00	-	11	69	9.00	621.00
27	Hot Mix Asphalt Binder Course, II-19.0, N50	Ton	480	40,800.00	-	71	409	85.00	34,765.00
28	Leveling Binder (Machine Method), N50	Ton	40	3,680.00	-	40	0	92.00	-
29	Hot Mix Asphalt Surface Course, Mix D, N50	Ton	300	27,600.00	-	8	292	92.00	26,864.00
30	Incidental Hot Mix Asphalt Surfacing	Ton	10	2,750.00	-	10	0	275.00	-
31	Bituminous Materials (Tack Coat) 55-1	Pound	4,540	45.40	-	3,333	1,207	0.01	12.07
32	Geogrid for Ground Stabilization	SqYd	2,000	6,000.00	-	160	1,840	3.00	5,520.00
33	Aggregate Base Course, Type B, 6"	SqYd	2,000	16,000.00	-	160	1,840	8.00	14,720.00
34	Topsoil Placement	SqYd	1,200	6,000.00	-	804	396	5.00	1,980.00
35	Sodding	SqYd	1,200	9,600.00	-	804	396	8.00	3,168.00
36	Supplemental Watering	Unit	10	500.00	-	10	-	50.00	-
37	Thermoplastic Pavement Marking - Line 6"	Foot	390	1,852.50	233	-	623	4.75	2,959.25
38	Thermoplastic Pavement Marking - Line 24"	Foot	100	1,850.00	29	-	129	18.50	2,386.50
39	Inversion Lining of 18" Sewer	Foot	1,020	80,580.00	-	12	1,008	79.00	79,632.00
40	Hot Mix Asphalt - Longitudinal Joint Sealant	Foot	800	5,760.00	15	-	815	7.20	5,868.00
41	Structures to be Removed	Each	2	880.00	-	-	2	440.00	880.00
42	Traffic Control and Protection	LS	1	19,500.00	-	-	1	19,500.00	19,500.00
E1	Temporary Water Main repair at 21st Avenue and Warren Street	LS	1	-	-	0	1	8,677.22	8,677.22
E2	Down Time and Installation of line stops at 21st Avenue and Warren Street	LS	1	-	-	0	1	26,554.93	26,554.93
E3	Replacement of Water Main beneath sewer at 21st Avenue and Warren Street	LS	1	-	-	0	1	20,151.61	20,151.61
E4	Demobilization	LS	1	-	-	0	1	2,227.90	2,227.90
E5	General Contractor - 5% Mark-up	LS	1	-	-	0	1	2,880.58	2,880.58

Total \$ 479,046.56
 Less Previous Pay Estimates \$ 445,513.29

Total Amount Due, Estimate No. 5 and Final \$ 33,533.27

J NARDULLI CONCRETE, INC.

PCC Pavement • Curb & Gutter • Sidewalks & Driveways
3517 South 60th Court Phone: (708) 652-3000
Cicero, Illinois 60804 Fax: (708) 652-3006

INVOICE

INVOICE DATE	CUSTOMER NO.	INVOICE NUMBER
12/27/21		20211227

TO:
Village of Maywood
40 Madison Street
Maywood, IL 60153

Re:
Village of Maywood
2021 Warren Street CDBG
Roadway Improvements
Pay Estimate No. 5 & FINAL

BID ITEM	ITEM DESCRIPTION	UNIT	QUANTITY	PRICE	TOTAL
1	Com. Curb & Gutter Removal	FT	1,584.00	5.00	7,920.00
2	Sidewalk Removal	SF	10,038.00	1.15	11,543.70
3	Driveway Pavement Removal	SY	298.00	13.00	3,874.00
4	Pavement Removal	SY	118.00	20.00	2,360.00
5	Pavement Removal (Reconstruct)	SY	1,840.00	12.00	22,080.00
6	HMA Surface Removal (Variable Depth)	SY	412.00	13.50	5,562.00
7	Incidental HMA Surface Removal	SY	-	13.50	-
8	Earth Excavation	CY	260.00	40.00	10,400.00
9	Undercut Excavation	CY	33.00	20.00	660.00
10	PGE, 3"	CY	33.00	20.00	660.00
11	Trench Backfill	CY	15.00	38.00	570.00
12	Res. Depth CB, 4' Dia. T1 Frame OL	EA	3.00	3,930.00	11,790.00
13	Inlet, Type A T1 Frame OL	EA	3.00	1,498.00	4,494.00
14	10" Dia., PVC Storm Sewer Pipe	FT	54.00	58.00	3,132.00
15	Connection to Existing Sewer	EA	3.00	875.00	2,625.00
16	Structures to be Adjusted	EA	8.00	360.00	2,880.00
17	Frames & Lids	EA	1.00	385.00	385.00
18	Structures to be Reconstructed	EA	2.00	2,000.00	4,000.00
19	Inlet Filters	EA	14.00	145.00	2,030.00
20	Com. C&G Type B-4.12 (Special)	FT	1,754.00	22.00	38,588.00
21	PCC Sidewalk 5"	SF	10,038.00	5.60	56,212.80
22	PCC Driveway Pavement, 7"	SY	298.00	60.00	17,880.00
23	Detectable Warnings	SF	97.00	28.00	2,716.00
24	White Wax Compound	SY	-	1.25	-
25	PCC Base Course, 8"	SY	118.00	62.00	7,316.00
26	Deformed Tie Bars	EA	69.00	9.00	621.00
27	HMA Binder Course IL-19.0 N50	TON	409.00	85.00	34,765.00
28	Leveling Binder (Machine Method) N50	TON	-	92.00	-
29	HMA Surface Course, Mix 'D' N50	TON	292.00	92.00	26,864.00
30	Incidental HMA Surfacing	TON	-	275.00	-
31	Bit. Materials (Tack Coat) SS-1	LB	1,207.00	0.01	12.07

32	Geogrid for Ground Stabilization	SY	1,840.00	3.00	5,520.00
33	Aggregate Base Course T-B 6"	SY	1,840.00	8.00	14,720.00
34	Topsoil Placement	SY	396.00	5.00	1,980.00
35	Sodding	SY	396.00	8.00	3,168.00
36	Supplemental Watering	UNIT	-	50.00	-
37	Thermoplastic Pave. Mark. - Line 6"	FT	623.00	4.75	2,959.25
38	Thermoplastic Pave. Mark. - Line 24"	FT	129.00	18.50	2,386.50
39	Inversion Lining of Sewer 18"	FT	1,008.00	79.00	79,632.00
40	HMA - Longitudinal Joint Sealant	FT	815.00	7.20	5,868.00
41	Structure to be Removed	EA	2.00	440.00	880.00
42	Traffic Control & Protection	LS	1.00	19,500.00	19,500.00
E1	Temporary WM Repair on 21st St.	LS	1.00	8,677.22	8,677.22
E2	Prep & install of stop lines on 21st	LS	1.00	26,554.93	26,554.93
E3	Replace WM underneath sewer at 21st	LS	1.00	20,151.61	20,151.61
E4	Demobilization	LS	1.00	2,227.90	2,227.90
E5	General Contractor Mark-Up 5%	LS	1.00	2,880.58	2,880.58

TOTAL AMOUNT OF WORK PERFORMED:	\$	479,046.56
LESS 0% RESERVE:	\$	-
LESS PREVIOUS ESTIMATE(S)	\$	445,513.29
CONTRACTOR'S PAY ESTIMATE NO. 5 & FINAL AMOUNT DUE:	\$	33,533.27

FINAL WAIVER OF LIEN TO DATE

STATE OF **ILLINOIS**
COUNTY OF **COOK** }

SS

Gyt #
Escrow #

Pay Estimate No. 5 & FINAL

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by VILLAGE OF MAYWOOD
to furnish LABORERS, MATERIALS, & EQUIPMENT
for the premises known as VILLAGE OF MAYWOOD - 2021 WARREN ST. CDBG ROWY IMPROVEMENTS
of which VILLAGE OF MAYWOOD is the owner.

THE undersigned, for and in consideration of THIRTY THREE THOUSAND FIVE HUNDRED THIRTY THREE 7 27/200
33,533.27 Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es)
hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens,
with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery
furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, material,
fixtures, apparatus, or machinery, furnished to this date by the undersigned for the above-described premises, INCLUDING EXTRAS.*

Additional, the undersigned hereby waives and release any and all of the undersigned's rights and claims under the Illinois Public Construction Bond Act to the same extent the undersigned waives and releases any and all lien or claim of, or right to lien under the statutes of Illinois relating to mechanics' liens.

DATE December 27, 2021 COMPANY NAME J. NARDULLI CONCRETE, INC.
ADDRESS 3517 S. 60th CT., CICERO, IL 60804

SIGNATURE, TITLE AND SEAL *Jose A. Gaucin* PRESIDENT

NOTE: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of officer signing waiver should be set forth. If the waiver is for a partnership, the partnership name should be used, partner should sign & designate himself as partner.

CONTRACTOR'S AFFIDAVIT

STATE OF **ILLINOIS**
COUNTY OF **COOK** }

SS
SS

TO WHOM IT MAY CONCERN:

The undersigned, JOSE A. GAUCIN being duly sworn, deposes and
says that he or she is PRESIDENT of
J. NARDULLI CONCRETE, INC. who is the
contractor furnishing CONCRETE CONSTRUCTION work on
building located at VILLAGE OF MAYWOOD - VARIOUS LOCATIONS
owned by VILLAGE OF MAYWOOD

That the total amount of the contract including extras* is 479,046.56 on which he has received payment of
445,513.29 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that
there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties who have
furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or
for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all
labor and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE INCL. EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
J. NARDULLI CONCRETE, INC.	Concrete Constr.	\$ 139,450.96	\$ 108,816.49	\$ 30,634.47	\$ -
ELMHURST CHICAGO STONE	Ready Mix	\$ 77,110.50	\$ 77,110.50	\$ -	\$ -
VULCAN MATERIAL SERVICES	Stone	\$ 5,738.60	\$ 5,738.60	\$ -	\$ -
HANSON MATERIAL	Stone	\$ 1,472.02	\$ -	\$ 1,472.02	\$ -
RICCIO CONSTR. CORP.	Underground	\$ 89,317.66	\$ 87,890.89	\$ 1,426.77	\$ -
LINDAHL BROS. INC	Asphalt	\$ 75,831.07	\$ 75,831.07	\$ -	\$ -
VISU-SEWER	Lining	\$ 79,632.00	\$ 79,632.00	\$ -	\$ -
AMERICAN TOPSOIL CHICAGO	Landscaping	\$ 5,148.00	\$ 5,148.00	\$ -	\$ -
MARK-IT	Striping	\$ 5,345.75	\$ 5,345.75	\$ -	\$ -
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE		\$ 479,046.56	\$ 445,513.29	\$ 33,533.27	\$ -

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE December 27, 2021 SIGNATURE *Jose A. Gaucin*

SUBSCRIBED AND SWORN TO BEFORE ME THIS 27th DAY OF December 2021

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT

Sante F. Nardulli OFFICIAL SEAL
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 04/10/23

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 16, 2022
SUBJECT: Payment Approval, Klein Thorpe & Jenkins

SPECIFIC ACTION REQUESTED: Payment approval for Legal Retainer Services and Legal Services Rendered during November 2021.

<u>Invoice</u>	<u>Amount</u>	<u>Description</u>
Retainer	\$2,812.00	Legal Retainer Svcs Jan 2022
Legal	\$30,288.91	Legal Svcs Jan 2022

RECOMMENDATION: It is recommendation that the total payments of \$33,100.91 be approved for payment. The expense account to be charged: 01-15-52400/TIF.

For the March 22, 2022 Village Board Meeting

CONFIDENTIAL AGENDA ITEMS

**ITEMS TO BE ADDED TO THE FINANCE DIRECTOR'S
MONTHLY FINANCE REPORT FOR APPROVAL:**

Statement for Legal Services for January 2022 Pertaining to General Matters, in the amount of \$2,812.00, with a cover memo dated March 16, 2022 from Klein, Thorpe and Jenkins, Ltd.

Statements for Legal Services for January 2022 Pertaining to Employment and Labor Matters, Litigation Matters, and Economic Redevelopment Matters and Miscellaneous Matters, in the total amount of \$30,288.91, with a cover memo dated March 16, 2022 from Klein, Thorpe and Jenkins, Ltd.

**Do Not Post On Board Book
For Public View.**

**Do Not List Statements as Action Items
on the Agenda.**

March 16, 2022

Village of Maywood
Attn: Mayor Nathaniel George Booker
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
January 2022 per the attached computer printout:

1849/1 – 224365 General..... \$ 2,812.00

TOTAL DUE: \$ 2,812.00



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

mijurusik@ktjlaw.com
DD 312-984-6432

www.ktjlaw.com

MEMORANDUM

To: Mayor Nathaniel George Booker and Board of Trustees, Village of Maywood
From: Michael T. Jurusik
Date: March 16, 2022
Re: Invoices for Legal Services for January 2022

I have enclosed invoices for the below-listed legal services for the month of January 2022.

The invoices are separated into the following categories:

- Employment and Labor Matters \$ 13,766.99
- Litigation Matters \$ 7,354.98
- Economic Redevelopment Matters and Miscellaneous Matters \$ 9,166.94

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

Mike

Enclosures
cc: Lanya Satchell, Finance Director (w/ encls.)

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Municipal Employee

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoices for health and dental insurance for the month February and March 2022.

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
819	01/12/2022	\$130,342.72	February Service *This invoice has already been paid
823	02/01/2022	\$135,088.42	March Service

RECOMMENDATION: It is recommendation that the total payments of \$265,431.14 be approved for payment. The expense account to be charged: 01-19-58000.



MUNICIPAL EMPLOYEE V.E.B.A. TRUST

770 North Church Road
 Suite H
 Elmhurst, Illinois 60126

Invoice

Date	Invoice #
1/12/2022	819

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

RECOMMENDED TO BE PAID
DATE: _____
DEPT HEAD: _____
EXPENSE ACCT: _____
PO# _____

Description	Amount
CORDOBA, SERGIO - PPO/ESC - DENTAL	240.72
DOLAN, ROBERT - PPO/ESC - DENTAL	240.72
GUZMAN, IVAN - PPO/ESC - DENTAL	240.72
HAWKINS, BRANDON - PPO/ESC - DENTAL	240.72
LEWIS MOBLEY, DONNA - PPO/ESC - DENTAL	240.72
MARTINEZ, BENJAMIN - PPO/ESC - DENTAL	240.72
MEADOWS, DERRICK - PPO/ESC - DENTAL	240.72
OCHOA, LIZET - 250 PPO/ESC - DENTAL	240.72
SHEMITRAKU, ILIR - PPO/ESC - DENTAL	240.72
VARGAS, LUIS - PPO/ESC - DENTAL	240.72
DENTAL - RETIREES	
EMPLOYEE	
ALLEN, PIRSIA - 250 PPO - E (retired) - DENTAL	61.87
BROWN, RANDY - PPO/E - DENTAL	61.87
CONNOR, LAWRENCE - PPO/E (retired) - DENTAL	61.87
GUDE, DAVID - PPO/E (retired) - DENTAL	61.87
PORTER JR, CHARLES - PPO/E (retired)	61.87
ZIMMERMAN, DAN - PPO/E - DENTAL	61.87
EMPLOYEE / SPOUSE / CHILD	
GRANDBERRY, LESLIE - PPO/ESC (retired) - DENTAL	240.72
MARKET, DONNA - PPO/ESC - DENTAL	240.72
Total	\$130,342.72

RECOMMENDED TO BE PAID
 DEPT HEAD: *[Signature]*
 EXPENSE ACCT: 01-19-5800
 PO#



MUNICIPAL EMPLOYEE V.E.B.A. TRUST

770 North Church Road
 Suite H
 Elmhurst, Illinois 60126

Invoice

Date	Invoice #
1/12/2022	819

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

Description	Amount
VARGAS, LUIS - PPO/ESC	4,341.27
HMO EMPLOYEE	
EARLEY, SEAN - HMO/E EMPLOYEE / CHILD	936.55
McDONALD, DARRELL - HMO/EC	1,797.80
WHITLOCK, LONELL - HMO/EC	1,797.80
\$250 / 90% EMPLOYEE	
HERRERA, DONNA - 250 PPO/E	1,209.68
LUKASZEK, MATTHEW - 250 PPO / E	1,209.68
MULLANEY, CHRISTOPHER - 250 PPO / E (Medical only/No Dental)	1,209.68
NUNEZ, JACOB - \$250/90% PPO - E	1,209.68
SANTOYO, JANETTE - 250 PPO/E EMPLOYEE / CHILD	1,209.68
FUQUA, CHRISTOPHER - 250 PPO/EC --- NO Dental for newborn	2,600.82
EMPLOYEE / SPOUSE / CHILD	
OCHOA, LIZET - 250 PPO/ESC	3,931.46
RETIREES - TRADITIONAL PPO EMPLOYEE	
BROWN, RANDY - PPO/E	1,335.78
CONNOR, LAWRENCE - PPO/E (retired)	1,335.78
GUDE, DAVID - PPO/E (retired)	1,335.78
PORTER JR, CHARLES - PPO/E (retired)	1,335.78
ZIMMERMAN, DAN - PPO/E EMPLOYEE / SPOUSE / CHILD	1,335.78
GRANDBERRY, LESLIE - PPO/ESC (retired)	4,341.27
MARKET, DONNA - PPO/ESC	4,341.27
RETIREES - \$250 / 90%	
60	Total



MUNICIPAL EMPLOYEE V.E.B.A. TRUST

770 North Church Road
Suite H
Elmhurst, Illinois 60126

Invoice

Date	Invoice #
2/1/2022	823

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

RECOMMENDED TO BE PAID
DATE: 2/24/2022
DEPT HEAD: *JLL*
EXPENSE ACCT: 01-19-58000
PO#

Description	Amount
HEALTH / DENTAL / VISION INSURANCE 2022 MARCH	
TRADITIONAL PPO EMPLOYEE ONLY	
JARZABKOWSKI, KEVIN - PPO/E	1,335.78
REILLY, PATRICK - PPO/E	1,335.78
SARACENO, ANTHONY - PPO/E EMPLOYEE / SPOUSE	1,335.78
POGWIZD, PETER - PPO/ES	
POWELL, TERRANCE - PPO/ES	2,805.13
SCHLEICH, PETE - PPO/ES	2,805.13
WOZNICZKA, CHRISTOPHER - PPO/ES EMPLOYEE / CHILD	2,805.13
BUTLER, CHRIS - PPO/EC	
HERNANDEZ, ANGELO - PPO/EC	2,871.90
PATTERSON, CARLOS - PPO/EC	2,871.90
POPE, ANGELA - PPO/EC	2,871.90
SMITH, JASON - PPO/EC	2,871.90
TURNER, SARONDA - PPO/EC	2,871.90
WOOD, HELENE - PPO/EC EMPLOYEE / SPOUSE / CHILD	2,871.90
ADAMIDIS, GEORGE - PPO/ESC	
ALLGOOD, SIDNEY - PPO/ESC	4,341.27
CHOCCHIARO, JOHN - PPO/ESC	4,341.27
CORDOBA, SERJIO - PPO/ESC	4,341.27
DANIELS, BRIAN - PPO/EC	4,341.27
DOLAN, ROBERT - PPO/ESC	4,341.27
GUZMAN, IVAN - PPO/ESC	4,341.27
HAWKINS, BRANDON - PPO/ESC	4,341.27
LEWIS MOBLEY, DONNA - PPO/ESC	4,341.27
MARTINEZ, BENJAMIN - PPO/ESC	4,341.27
MEADOWS, DERRICK - PPO/ESC	4,341.27
SHEMITRAKU, ILIR - PPO/ESC	4,341.27
Total	



MUNICIPAL EMPLOYEE V.E.B.A. TRUST

770 North Church Road
Suite H
Elmhurst, Illinois 60126

Invoice

Date	Invoice #
2/1/2022	823

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

Description	Amount
ALLEN, PIRSIA - 250 PPO - E (retired)	1,209.68
DENTAL COVERAGE EMPLOYEE	
EARLEY, SEAN - HMO/E - DENTAL	61.87
FUQUA, CHRISTOPHER - 250 PPO/E - DENTAL	61.87
-- NO Dental for newborn	
HERRERA, DONNA - 250 PPO/E - DENTAL	61.87
JARZABKOWSKI, KEVIN - PPO/E - DENTAL	61.87
LUKASZEK, MATTHEW - 250 PPO / E - DENTAL	61.87
NUNEZ, JACOB A. - 250 PPO DENTAL / E	61.87
REILLY, PATRICK - PPO/E - DENTAL	61.87
SANTOYO, JANETTE - 250 PPO/E - DENTAL	61.87
SARACENO, ANTHONY - PPO/E - DENTAL EMPLOYEE / SPOUSE	61.87
POGWIZD, PETER - PPO/ES - DENTAL	134.93
POWELL, TERRANCE - PPO/ES - DENTAL	134.93
SCHLEICH, PETE - PPO/ES - DENTAL	134.93
WOZNICZKA, CHRISTOPHER - PPO/ES - DENTAL EMPLOYEE / CHILD	134.93
BUTLER, CHRIS - PPO/EC - DENTAL	128.19
HERNANDEZ, ANGELO - PPO/EC - DENTAL	128.19
MCDONALD, DARRELL - HMO/EC - DENTAL	128.19
PATTERSON, CARLOS - PPO/EC - DENTAL	128.19
POPE, ANGELA - PPO/EC - DENTAL	128.19
SMITH, JASON - PPO/EC - DENTAL	128.19
TURNER, SARONDA - PPO/EC - DENTAL	128.19
WHITLOCK, LONELL - HMO/EC - DENTAL	128.19
WOOD, HELENE - PPO/EC - DENTAL EMPLOYEE / SPOUSE / CHILD	128.19
ADAMIDIS, GEORGE - PPO/ESC - DENTAL	240.72
ALLGOOD, SIDNEY - PPO/ESC - DENTAL	240.72
CHOCCHIARO, JOHN - PPO/ESC - DENTAL	240.72
CORDOBA, SERJIO - PPO/ESC - DENTAL	240.72
Total	

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 16, 2022
SUBJECT: Payment Approval, Ottosen Dinolfo Hasenbalg & Castaldo

SPECIFIC ACTION REQUESTED: Payment approval of the invoices dated 2/28/2022 for hearing matters/professional provided for Village of Maywood Fire & Police Commission.

RECOMMENDATION: It is recommendation that the total payments of \$5,124.10 be approved for payment. The expense account to be charged: 01-42-52400.

OTTOSEN DINOLFO HASENBALG & CASTALDO, LTD.

Elburn 630.365.6441

Naperville 630.682.0085

Maywood Fire and Police Commission
40 Madison Street
Maywood, IL 60153

Invoice Date: 2/28/22
Invoice No: 143363

Matter: Hearing
Maywood F&PC

Professional Services:			Hours	Amount
2/4/22	JHK	Review motion to dismiss re: McDonald case	0.40	90.00
2/7/22	JHK	Telephone conference with Union attorney re: hearing; review documents and email re: hearing	1.00	225.00
2/8/22	JHK	Preparation for and attendance at McDonald Commission hearing	4.50	1,012.50
2/14/22	JHK	Prepare memo to Commission re: fire lieutenant promotion	0.50	112.50
2/15/22	JHK	Prepare for and attend commission hearing re: McDonald	6.00	1,350.00
2/24/22	JHK	Meet with Commissioners re: fire department promotions; telephone conference with Village attorney re: same	1.00	225.00
2/28/22	JHK	Telephone conference with Commissioner Clay re: Fire Lieutenant promotions	0.30	67.50
			<hr/>	
			For Professional Services Rendered:	13.70 \$3,082.50

Rate Summary

John H. Kelly 13.70 hours at \$225.00/hr 3,082.50

Expenses:

2/28/22	Schelli Reporting Service, LTD. - Darrel McDonald Hearing 02/08/22	Units	Price	Amount
		1.00	2,041.60	2,041.60
			0	
			<hr/>	
			Total Expenses:	\$2,041.60

Payments/Adjustments:

2/22/22

CK#106509

3-24-22

922.50

Total Payments and Adjustments Received: \$922.50

Total This Invoice: \$5,124.10

Previous Unpaid Balance: \$1,635.00

Payments/Adjustments Received: (\$922.50)

Total Now Due (Includes Previous Balance): \$5,836.60

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Ray O 'Herron Co

SPECIFIC ACTION REQUESTED: Payment approval of the attached quotation #0122 dated January 5, 2022, for the purchase of training ammunition.

RECOMMENDATION: It is recommendation that the total payment of \$9,982.00 be approved for payment. The expense account to be charged: 01-40-87000.

Quotation / Order Form

Ray O'Herron Co.

3549 North Vermilion St.
Danville, IL 61834
800-223-2097

Date: 1/5/2022
Quotation #0122

Maywood Police

125 S. 5th. Ave.
Maywood, IL 60153
Attn: Sgt. Mike Babicz
Phone# 708-450-4471
Email mbabicz@maywoodpolice-ill.org
Price effective through: Feb 1, 2022

RECOMMENDED TO BE PAID
DATE: <u>2/24/2022</u>
DEPT HEAD: <u>[Signature]</u>
EXPENSE ACCT: <u>01-40-56300</u>

Order Information;

PO # _____

Name / Badge # _____

Ray O'Herron is pleased to submit the following proposal:

Terms: Net **30** Days

ITEM#	QTY	DESCRIPTION	PRICE	TOTAL
Winchester Quote				
Q3131	11	5.56mm Win 55gr. FMJ, 1k rnds.	\$364.00	\$4,004.00
RA556B	2	5.56mm 64gr. Bonded, 1k rnds. 2k Rnds.	\$812.00	\$1,624.00
Q4238	14	.40 S&W, 180gr. FMJ 1k Rnds. 14 Rnds.	\$245.00	\$3,430.00
RA40T	3	.40 S&W, 180gr. SXT JHP, 1k rnds. 3k Rnds.	\$308.00	\$924.00
			\$1,729.00	\$9,982.00

We look forward to your order

Prepared By: Dan Yara

Sales Representative
Email: dpyara@comcast.net
Cell #708-710-3396

MAYWOOD POLICE DEPARTMENT
INTERDEPARTMENTAL CORRESPONDENCE

To: Chief Elijah Willis

From: Theodore Yancy
Operations Commander

Date: 24 February 2022

Re: Training Ammunition Purchase Request

The police department is requesting approval to purchase training and on-duty ammunition for department issued firearms. The Illinois Training and Standards Board currently require each police officer complete and pass an annual range certification within 12 months from the officer's last certification date. This is the minimum state requirement but the department plans on offering more training for officers throughout the year.

The department is currently requesting the following purchase of the following ammunition:

- 11 cases of 5.56mm rifle ammunition for practice and qualification
- 2 cases of 5.56mm rifle ammunition for on duty use
- 14 cases of .40 caliber S&W ammunition for practice and qualification
- 3 cases of .40 caliber S&W ammunition for on duty use

With a total cost of \$9,982.00

Please see attached invoice.

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Republic Service

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoices for garbage service for the month of February 2022.

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>
0551-015366197	02/28/2022	\$167,232.00

RECOMMENDATION: It is recommendation that the total payments of \$167,232.00 be approved for payment. The expense account to be charged: 41-55-57400.



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

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

Account Number 3-0551-0010051
Invoice Number 0551-015366197
Invoice Date February 28, 2022
Past Due on 02/28/22 \$334,464.00
Payments/Adjustments -\$167,232.00
Current Invoice Charges \$167,232.00

Total Amount Due \$334,464.00	Payment Due Date Past Due
---	-------------------------------------

PAYMENTS/ADJUSTMENTS

Description	Reference	Amount
Payment - Thank You 02/03	106390	-\$167,232.00

CURRENT INVOICE CHARGES

Description	Reference	Quantity	Unit Price	Amount
Contract: 10051 Village Of Maywood (C4)				
Disposal/Recycling 02/28		1.0000	\$50,462.00	\$50,462.00
Recycling Service 02/01-02/28		1.0000	\$15,750.00	\$15,750.00
Residential Service 02/01-02/28		1.0000	\$83,010.00	\$83,010.00
Yardwaste Service 02/01-02/28		1.0000	\$18,010.00	\$18,010.00
CURRENT INVOICE CHARGES, Due by March 25, 2022				\$167,232.00

Simple account access at your fingertips.

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RepublicServices.com today.



Past Due	30 Days \$167,232.00	60 Days \$0.00	90+ Days \$0.00
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5050 W. Lake Street
 Melrose Park IL 60160-27666

Please Return This
 Portion With Payment

Total Enclosed

Return Service Requested

VILLAGE OF MAYWOOD
 ATTN: TANIKA
 40 MADISON ST
 MAYWOOD IL 60153-2323

Total Amount Due \$334,464.00
Payment Due Date Past Due
Account Number 3-0551-0010051
Invoice Number 0551-015366197

For Billing Address Changes
 Check Box and Complete Reverse

Make Checks Payable To:

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

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Suburban General Construction

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice for referenced project on 02/04/2022. The project includes water main improvements along Madison Street from 21st Avenue to 17th Avenue. The project also includes the installation of water valves on Madison Street at 8th Avenue and 7th Avenue.

The project to be constructed consists of the installation of approximately 1,450 feet of 8” ductile iron pipe water main, connection and disconnection of water mains, installation of water services, replacement or repair of defective drainage structures, replacement of certain sections of sewer, removal and replacement of certain sections of curb and gutter, sidewalks, and driveway aprons, pavement patching, hot-mix asphalt surfacing, landscaping restoration of the parkways, and other related work.

The work represented on this pay estimate includes works performed between December 1, 2021, and December 30, 2021. Generally, the work performed within this period includes water main installation and concrete restoration, and pavement resurfacing. We have reviewed the work performed and have found the work represented by the quantities on this estimate satisfactorily completed to date. We have reviewed the current project quantities with representatives of Suburban General Construction, Inc., and have found them to be accurate.

RECOMMENDATION: It is recommendation that the total payments of \$176,627.52 be approved for payment. The expense account to be charged: 72-33-52400.

February 4, 2022

Ms. Chasity Wells-Armstrong
Village Manager
Village of Maywood
40 Madison Street
Maywood, Illinois 60153

Re: Madison Street Water Main Improvements
Pay Estimate No. 4

Dear Ms. Wells-Armstrong:

Suburban General Construction, Inc. of La Grange Park has substantially completed their work on the referenced project. The project includes water main improvements along Madison Street from 21st Avenue to 17th Avenue. The project also includes the installation of water valves on Madison Street at 8th Avenue and 7th Avenue.

The project to be constructed consists of the installation of approximately 1,450 feet of 8" ductile iron pipe water main, connection and disconnection of water mains, installation of water services, replacement or repair of defective drainage structures, replacement of certain sections of sewer, removal and replacement of certain sections of curb and gutter, sidewalks, and driveway aprons, pavement patching, hot-mix asphalt surfacing, landscaping restoration of the parkways, and other related work.

The work represented on this pay estimate includes work performed between December 1, 2021, and December 31, 2021. Generally, the work performed within this period includes water main installation, concrete restoration, and pavement resurfacing. We have reviewed the work performed and have found the work represented by the quantities on this estimate satisfactorily completed to date. We have reviewed the current project quantities with representatives of Suburban General Construction, Inc., and have found them to be accurate.

We therefore recommend that the Village of Maywood approve the payment of the Contractor's Invoice No. 21-37D in the amount of \$176,627.52. We have attached the Contractor's Affidavit and Waivers of Lien for this Pay Estimate No. 4. The project is being funded through Illinois DCEO - Opportunity Zone Funds and Madison Street TIF funds.

If you should have any questions, please call our office at your convenience.

Respectfully Submitted,



William Peterhansen, P.E., CFM

cc: Mr. John West, Director of Public Works
Suburban General Construction, Inc., 1019 E. 31st Street, La Grange Park, IL 60526

Madison Street Water Main Improvements
 Owner: Village of Maywood
 Contractor: Suburban General Construction, Inc.
 Engineer: Hancock Engineering Co.
 Engineer's Pay Estimate No. 4
 Date: February 4, 2022

no.	Item	Unit	AWARDED		QUANTITY			Unit Price	Amount
			Quantity	Value	Overage	Remaining	Completed		
1	12" Diameter, Ductile Iron Pipe, Class 52, Water Main	Foot	40	\$3,000.00	-	30	10	\$ 75.00	\$ 750.00
2	8" Diameter, Ductile Iron Pipe, Class 52, Water Main	Foot	1,525	161,650.00	-	29	1,496	106.00	158,576.00
3	6" Diameter, Ductile Iron Pipe, Class 52, Water Main	Foot	70	5,250.00	-	37	33	75.00	2,475.00
4	4" Diameter, Ductile Iron Pipe, Class 52, Water Main	Foot	5	375.00	-	5	-	75.00	-
5	12" Gate Valve	Each	1	7,500.00	-	0	1	7,500.00	7,500.00
6	8" Gate Valve	Each	9	63,000.00	-	0	9	7,000.00	63,000.00
7	6" Gate Valve	Each	3	19,500.00	-	0	3	6,500.00	19,500.00
8	4" Gate Valve	Each	1	6,000.00	-	0	1	6,000.00	6,000.00
9	Valve Vault, Type A, 5' Diameter, Type 1 Frame, Closed Lid	Each	1	3,500.00	-	0	1	3,500.00	3,500.00
10	Valve Vault, Type A, 4' Diameter, Type 1 Frame, Closed Lid	Each	11	33,000.00	-	0	11	3,000.00	33,000.00
11	Valve Box	Each	2	1,000.00	-	0	2	500.00	1,000.00
12	Fire Hydrant with Auxiliary Valve Box	Each	3	25,500.00	-	0	3	8,500.00	25,500.00
13	Special Ductile Iron Fittings	Lbs	4,000	40.00	-	1,567	2,433	0.01	24.33
14	Restrained Joint, 12"	Each	12	0.12	-	6	6	0.01	0.06
15	Restrained Joint, 8"	Each	100	1.00	-	35	65	0.01	0.65
16	Restrained Joint, 6"	Each	40	0.40	-	30	10	0.01	0.10
17	Restrained Joint, 4"	Each	10	0.10	-	10	-	0.01	-
18	Viton Gasket, 12"	Each	15	1,500.00	-	15	-	100.00	-
19	Viton Gasket, 8"	Each	45	4,500.00	-	23	22	100.00	2,200.00
20	Viton Gasket, 6"	Each	15	375.00	-	15	-	25.00	-
21	Viton Gasket, 4"	Each	5	50.00	-	5	-	10.00	-
22	Fire Hydrant to be Removed	Each	3	750.00	-	0	3	250.00	750.00
23	Short Water Service, 1"	Each	2	4,000.00	2	0	4	2,000.00	8,000.00
24	Short Water Service, 1-1/2"	Each	1	3,250.00	3	0	4	3,250.00	13,000.00
25	Short Water Service, 2"	Each	1	4,500.00	-	0	1	4,500.00	4,500.00
26	Short Water Service, 4"	Each	1	5,500.00	-	1	-	5,500.00	-
27	Short Water Service, 6"	Each	1	6,000.00	-	0	1	6,000.00	6,000.00
28	Long Water Service, 1"	Each	1	3,000.00	1	0	2	3,000.00	6,000.00
29	Long Water Service, 1-1/2"	Each	1	3,750.00	-	0	1	3,750.00	3,750.00
30	Long Water Service, 2"	Each	1	5,000.00	-	1	-	5,000.00	-
31	Water Main Connection at 21st Avenue	Each	1	4,500.00	-	0	1	4,500.00	4,500.00
32	Water Main Connection at American Recycling	Each	1	4,500.00	-	0	1	4,500.00	4,500.00
33	Water Main Connection at 20th Avenue	Each	1	4,500.00	-	0	1	4,500.00	4,500.00
34	Water Main Connection at 19th Avenue	Each	1	4,500.00	-	0	1	4,500.00	4,500.00
35	12" Water Main Connecting at 18th Avenue	Each	1	12,500.00	-	0	1	12,500.00	12,500.00
36	8" Water Main Connection at 18th Avenue	Each	1	4,500.00	-	0	1	4,500.00	4,500.00
37	8" Water Main Connection at 17th Avenue	Each	1	4,500.00	-	0	1	4,500.00	4,500.00
38	Water Main Valve Replacement at 8th Avenue	Each	1	4,000.00	-	0	1	4,000.00	4,000.00
39	Water Main Valve Replacement at 7th Avenue	Each	1	4,000.00	-	0	1	4,000.00	4,000.00
40	12" Line Stop	Each	2	6,000.00	-	0	2	3,000.00	6,000.00
41	8" Line Stop	Each	4	8,000.00	-	2	2	2,000.00	4,000.00
42	6" Line Stop	Each	4	6,000.00	2	0	6	1,500.00	9,000.00
43	Pressure Testing and Disinfection	LS	1	5,000.00	-	0	1	5,000.00	5,000.00
44	6" Diameter, PVC Sewer Pipe	Foot	65	325.00	-	40	25	5.00	125.00
45	8" Diameter, PVC Sewer Pipe	Foot	30	1,950.00	23	0	53	65.00	3,445.00
46	15" Diameter, PVC Sewer Pipe	Foot	35	3,500.00	-	14	21	100.00	2,100.00
47	Trench Backfill	CuYd	1,100	11.00	-	300	800	0.01	8.00
48	Restricted Depth Catch Basin, 4' Diameter, Type 1 Frame, Open Lid	Each	1	4,250.00	-	0	1	4,250.00	4,250.00
49	Connection to Existing Structure	Each	2	1,000.00	-	0	2	500.00	1,000.00
50	Frames and Lids to be Adjusted	Each	3	1,350.00	-	0	3	450.00	1,350.00
51	Valve Vault to be Abandoned	Each	6	300.00	-	2	4	50.00	200.00
52	Structure to be Removed	Each	5	250.00	-	0	5	50.00	250.00
53	Exploratory Excavation	Hour	16	16.00	-	16	-	1.00	-
54	Removal and Disposal of Regulated Substances	CuYd	350	26,250.00	190	0	540	75.00	40,500.00
55	Combination Curb and Gutter Removal	Foot	500	1,000.00	-	20	480	2.00	960.00
56	Sidewalk Removal	SqFt	7,200	1,800.00	-	1,216	5,984	0.25	1,496.00
57	Driveway Pavement Removal	SqYd	60	60.00	3	0	63	1.00	63.00
58	Pavement Removal	SqYd	945	945.00	-	93	852	1.00	852.00
59	Incidental Hot-Mix Asphalt Surface Removal	SqYd	400	3,600.00	-	100	300	9.00	2,700.00
60	Combination Curb and Gutter, Type B-6.12 (Modified)	Foot	500	16,500.00	-	20	480	33.00	15,840.00
61	Concrete Curb, Type B	Foot	20	740.00	-	20	-	37.00	-
62	Portland Cement Concrete Sidewalk, 5"	SqFt	7,200	50,400.00	-	1,216	5,984	7.00	41,888.00
63	Detectable Warnings	SqFt	120	3,240.00	-	40	80	27.00	2,160.00
64	Portland Cement Concrete Driveway Pavement, 7"	SqYd	65	5,005.00	-	24	41	77.00	3,157.00
65	Portland Cement Concrete Driveway Pavement, 8"	SqYd	45	3,555.00	-	23	22	79.00	1,738.00
66	White Wax Compound	SqYd	1,025	1,025.00	-	1,025	-	1.00	-
67	Portland Cement Concrete Base Pavement, 8"	SqYd	900	900.00	-	48	852	1.00	852.00
68	High Early Strength Concrete	CuYd	60	300.00	-	60	-	5.00	-
69	Deformed Tie Bars	Each	775	5,270.00	-	466	309	6.80	2,101.20
70	Temporary Hot-Mix Asphalt Pavement	Ton	25	3,125.00	-	6	19	125.00	2,375.00
71	Bituminous Materials (Tack Coat) SS-1	Gal	225	675.00	-	125	100	3.00	300.00
72	Incidental Hot-Mix Asphalt Surfacing	Ton	265	24,645.00	-	80	185	93.00	17,205.00
73	Topsoil Placement, 4"	SqYd	600	3,000.00	-	20	580	5.00	2,900.00
74	Sodding	SqYd	600	7,800.00	-	20	580	13.00	7,540.00
75	Supplemental Watering	Unit	50	50.00	-	50	-	1.00	-
76	Inlet Filters	Each	25	3,125.00	-	18	7	125.00	875.00
77	Allowance for Miscellaneous Restoration	Dollar	10,000	10,000.00	-	10,000	-	1.00	-
78	Traffic Control and Protection	LS	1	65,000.00	-	0	1	65,000.00	65,000.00

Total	\$694,953.62	\$ 659,756.34
Retainer (2%)		\$ 13,195.13
Less Previous Pay Estimates		\$ 469,933.69
Total Amount Due, Estimate No. 4		\$ 176,627.52



Suburban General Construction, Inc
 1019 E. 31st St., LaGrange Pk., IL 60526
 (708) 354-0544 office, (708) 354-6236 fax
 Invoice #21-37D
 4-Feb-22



Subject: Payment Request #4
 Project: Village of Maywood - Madison Street Watermain Improvements

No.	ITEM	QTY	UNIT	Unit Price	Total Price
1	12" Diameter, Ductile Iron Pipe, Class 52, Water Main	10	FT	\$ 75.00	\$ 750.00
2	8" Diameter, Ductile Iron Pipe, Class 52, Water Main	1496	FT	\$ 106.00	\$ 158,576.00
3	6" Diameter, Ductile Iron Pipe, Class 52, Water Main	33	FT	\$ 75.00	\$ 2,475.00
4	4" Diameter, Ductile Iron Pipe, Class 52, Water Main	0	FT	\$ 75.00	\$ -
5	12" Gate Valve	1	EA	\$ 7,500.00	\$ 7,500.00
6	8" Gate Valve	9	EA	\$ 7,000.00	\$ 63,000.00
7	6" Gate Valve	3	EA	\$ 6,500.00	\$ 19,500.00
8	4" Gate Valve	1	EA	\$ 6,000.00	\$ 6,000.00
9	Valve Vault, Type A, 5' Diameter, Type 1 Frame, Closed Lid	1	EA	\$ 3,500.00	\$ 3,500.00
10	Valve Vault, Type A, 4' Diameter, Type 1 Frame, Closed Lid	11	EA	\$ 3,000.00	\$ 33,000.00
11	Valve Box	2	EA	\$ 500.00	\$ 1,000.00
12	Fire Hydrant with Auxiliary Valve and Box	3	EA	\$ 8,500.00	\$ 25,500.00
13	Special Ductile Iron Fittings	2433	LB	\$ 0.01	\$ 24.33
14	Restrained Joint, 12"	6	EA	\$ 0.01	\$ 0.06
15	Restrained Joint, 8"	65	EA	\$ 0.01	\$ 0.65
16	Restrained Joint, 6"	10	EA	\$ 0.01	\$ 0.10
17	Restrained Joint, 4"	0	EA	\$ 0.01	\$ -
18	Viton Gasket, 12"	0	EA	\$ 100.00	\$ -
19	Viton Gasket, 8"	22	EA	\$ 100.00	\$ 2,200.00
20	Viton Gasket, 6"	0	EA	\$ 25.00	\$ -
21	Viton Gasket, 4"	0	EA	\$ 10.00	\$ -
22	Fire Hydrant to be Removed	3	EA	\$ 250.00	\$ 750.00
23	Short Water Service, 1"	4	EA	\$ 2,000.00	\$ 8,000.00
24	Short Water Service, 1-1/2"	4	EA	\$ 3,250.00	\$ 13,000.00
25	Short Water Service, 2"	1	EA	\$ 4,500.00	\$ 4,500.00
26	Short Water Service, 4"	0	EA	\$ 5,500.00	\$ -
27	Short Water Service, 6"	1	EA	\$ 6,000.00	\$ 6,000.00
28	Long Water Service, 1"	2	EA	\$ 3,000.00	\$ 6,000.00
29	Long Water Service, 1-1/2"	1	EA	\$ 3,750.00	\$ 3,750.00
30	Long Water Service, 2"	0	EA	\$ 5,000.00	\$ -
31	Water Main Pressure Connection at 21st Avenue	1	EA	\$ 4,500.00	\$ 4,500.00
32	Water Main Connection at American Recycling	1	EA	\$ 4,500.00	\$ 4,500.00
33	Water Main Connection at 20th Avenue	1	EA	\$ 4,500.00	\$ 4,500.00
34	Water Main Connection at 19th Avenue	1	EA	\$ 4,500.00	\$ 4,500.00
					\$ 383,026.14

Page 2 - Payment Request #4, continued

Village of Maywood - Madison Avenue Water Main Improvement

No.	ITEM	QTY	UNIT	Unit Price	Total Price
35	12" Water Main Connection at 18th Avenue	1	EA	\$ 12,500.00	\$ 12,500.00
36	8" Water Main Connection at 18th Avenue	1	EA	\$ 4,500.00	\$ 4,500.00
37	8" Water Main Connection at 17th Avenue	1	EA	\$ 4,500.00	\$ 4,500.00
38	Water Main Valve Replacement at 8th Avenue	1	EA	\$ 4,000.00	\$ 4,000.00
39	Water Main Valve Replacements at 7th Avenue	1	EA	\$ 4,000.00	\$ 4,000.00
40	12" Line Stop	2	EA	\$ 3,000.00	\$ 6,000.00
41	8" Line Stop	2	EA	\$ 2,000.00	\$ 4,000.00
42	6" Line Stop	6	EA	\$ 1,500.00	\$ 9,000.00
43	Pressure Testing and Disinfection	1	LS	\$ 5,000.00	\$ 5,000.00
44	6" Diameter, PVC Sewer Pipe	25	FT	\$ 5.00	\$ 125.00
45	8" Diameter, PVC Storm Sewer Pipe	53	FT	\$ 65.00	\$ 3,445.00
46	15" Diameter, PVC Storm Sewer Pipe	21	FT	\$ 100.00	\$ 2,100.00
47	Trench Backfill	800	CY	\$ 0.01	\$ 8.00
48	Restricted Depth Catch Basin, 4' Dia., Type 1 Fr, Open Lid	1	EA	\$ 4,250.00	\$ 4,250.00
49	Connection to Existing Structure	2	EA	\$ 500.00	\$ 1,000.00
50	Frames and Lids to be Adjusted	3	EA	\$ 450.00	\$ 1,350.00
51	Valve Vault to be Abandoned	4	EA	\$ 50.00	\$ 200.00
52	Structure to be Removed	5	EA	\$ 50.00	\$ 250.00
53	Exploratory Excavation	0	HR	\$ 1.00	\$ -
54	Removal and Disposal of Regulated Substances	540	CY	\$ 75.00	\$ 40,500.00
55	Combination Curb and Gutter Removal	480	FT	\$ 2.00	\$ 960.00
56	Sidewalk Removal	5984	SF	\$ 0.25	\$ 1,496.00
57	Driveway Pavement Removal	63	SY	\$ 1.00	\$ 63.00
58	Pavement Removal	852	SY	\$ 1.00	\$ 852.00
59	Incidental Hot-Mix Asphalt Surface Removal	300	SY	\$ 9.00	\$ 2,700.00
60	Combination Concrete Curb & Gutter, Type B-6.12 (Modified)	480	FT	\$ 33.00	\$ 15,840.00
61	Concrete Curb, Type B	0	FT	\$ 37.00	\$ -
62	Portland Cement Concrete Sidewalk, 5"	5984	SF	\$ 7.00	\$ 41,888.00
63	Detectable Warnings	80	SF	\$ 27.00	\$ 2,160.00
64	Portland Cement Concrete Driveway Pavement, 7"	41	SY	\$ 77.00	\$ 3,157.00
65	Portland Cement Concrete Driveway Pavement, 8"	22	SY	\$ 79.00	\$ 1,738.00
66	White Wax Compound	0	SY	\$ 1.00	\$ -
67	Portland Cement Concrete Base Pavement, 8"	852	SY	\$ 1.00	\$ 852.00
68	High Early Strength Concrete	0	CY	\$ 5.00	\$ -
69	Deformed Tie Bars	309	EA	\$ 6.80	\$ 2,101.20
70	Temporary Hot-Mix Asphalt Pavement	19	TN	\$ 125.00	\$ 2,375.00
71	Bituminous Materials (Tack Coat) SS-1	100	GAL	\$ 3.00	\$ 300.00
72	Incidental Hot-Mix Asphalt Surfacing	185	TN	\$ 93.00	\$ 17,205.00
73	Topsoil Placement, 4"	580	SY	\$ 5.00	\$ 2,900.00
					\$ 586,341.34

Continued on Page 3

Page 3 - PAYMENT REQUEST #4, continued

Village of Maywood - Madison Avenue Water Main Improvement

No.	ITEM	QTY	UNIT	Unit Price	Total Price
74	Sodding	580	SY	\$ 13.00	\$ 7,540.00
75	Supplemental Watering	0	UNIT	\$ 1.00	\$ -
76	Inlet Filters	7	EA	\$ 125.00	\$ 875.00
77	Allowance for Miscellaneous Restoration	0.00	DOLLAR	\$ 1.00	\$ -
78	Traffic Control and Protection	1	LS	\$ 65,000.00	\$ 65,000.00

TOTAL WORK COMPLETED TO DATE: \$ 659,756.34

LESS 2% RETAINAGE: \$ 13,195.13

LESS PREVIOUS PAYMENTS: \$ 469,933.69

TOTAL AMOUNT PAYMENT REQUEST #4 \$ 176,627.52

PARTIAL WAIVER OF LIEN

STATE OF ILLINOIS
COUNTY OF COOK

Gty # _____
Loan # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of Maywood
to furnish Water Main Replacement
for the premises known as Madison Street
of which the Village of Maywood is the owner.

The Undersigned, for and in consideration of One Hundred Seventy Six Thousand Six Hundred Twenty Seven Dollars and Fifty Two Cents
\$176,627.52 dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do (es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of labor services, material, fixtures, apparatus or machinery, furnished to this date by the undersigned for the above described premises.

GIVEN UNDER MY HAND AND SEAL THIS 4th DAY OF February, 2022

SIGNATURE AND TITLE:  Assistant Secretary

NOTE: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of officer signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself as partner.

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS
COUNTY OF COOK

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, BEING DULY SWORN, DEPOSED AND SAYS THAT HE IS Assistant Secretary
OF THE Suburban General Construction, Inc., 1019 E. 31st St., LaGrange Park, IL 60526
WHO IS THE CONTRACTOR FOR THE Village of Maywood Madison Street Watermain Improvements WORK
ON THE BUILDING LOCATED AT Madison Street
OWNED BY THE Village of Maywood

That the Total Amount of the Contract Including Extras is \$659,756.34 on which he has received payment of \$ 469,933.69 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES AND ADDRESSES	WHAT FOR	CONTRACT PRICE INCLDG EXTRAS	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
Suburban General Construction, Inc.	Labor & Materials	\$ 320,617.61	\$305,173.89	\$ 5,393.41	\$ 10,050.31
Brophy Excavation	Trucking	\$ 16,933.75	\$16,933.75	\$ -	\$ -
Hansen Material Service	Stone / Landfill	\$ 11,986.42	\$5,019.60	\$ 6,966.82	\$ -
Hard Rock Concrete Cutters	Sawcutting	\$ 5,530.00	\$5,530.00	\$ -	\$ -
J. Nardulli Concrete	Concrete	\$ 137,156.36	\$0.00	\$ 134,413.23	\$ 2,743.13
M & J Asphalt Paving	Asphalt	\$ 20,084.75	\$0.00	\$ 19,683.06	\$ 401.69
MidAmerican Water	Water Main Pipe & Supplies	\$ 112,576.45	\$112,576.45	\$ -	\$ -
Midwest Chlorinating	Chlorination	\$ 34,871.00	\$24,700.00	\$ 10,171.00	\$ -
TOTAL LABOR AND MATERIAL TO COMPLETE		\$ 659,756.34	\$469,933.69	\$ 176,627.52	\$ 13,195.13

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

Signed This 4th day of February, 2022

Signature: 

Subscribed and Sworn before me on this 4th day of February, 2022

Signature: 

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 16, 2022
SUBJECT: Payment Approval, Village of Melrose Park

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoices for water services provided 12/20/2021-01/19/2022 from the Village of Melrose Park.

Account	Date	Amount
422000-001	12/20/2021-01/19/2022	\$31,910.73
422001-001	12/20/2021-01/19/2022	\$32,593.78
422000-001	01/19/2022-02/19/2022	\$27,156.14
422001-001	01/19/2022-02/19/2022	\$28,144.21

RECOMMENDATION: It is recommendation that the total payments of \$119,804.86 be approved for payment. The expense account to be charged: 41-55-57301.



**Village of
Melrose Park**

P.O. Box 1506 • Melrose Park, IL 60161-1506
708-343-4000, Ext. 4435 • FAX 708-343-8015

Ronald M. Serpico
Mayor

ACCOUNT MNUMBER	SERVICE DATES
422000-001	12/20/2021
USE OF MAIN E	01/19/2022
RETAIN THIS STUB FOR YOUR RECORDS	
CURRENT READ	CONSUMPTION
722,800	54,200
Previous Balance	18,238.93
Penalties	0.00
Adjustments	0.00
Payments Received	(50,149.66)
Balance at Billing	(31,910.73)
WATER	31,598.60
Total Due	(312.13)
Pay water bills online at www.melrosepark.org	



**Village of
Melrose Park**

P.O. Box 1506 • Melrose Park, IL 60161-1506
708-343-4000, Ext. 4435 • FAX 708-343-8015

PLEASE RETURN THIS STUB WITH PAYMENT	
ACCOUNT #	AMOUNT DUE
422000-001	(312.13)
DUE DATE	AFTER DUE DATE
03/07/2022	(312.13)

03/07/2022 (312.13)



VILLAGE OF MAYWOOD
40 MADISON ST
MAYWOOD, IL 60153



**Village of
Melrose Park**

P.O. Box 1506 • Melrose Park, IL 60161-1506
708-343-4000, Ext. 4435 • FAX 708-343-8015

Ronald M. Serpico
Mayor

ACCOUNT MNUMBER	SERVICE DATES
422001-001	12/20/2021
USE OF MAIN W	01/19/2022
RETAIN THIS STUB FOR YOUR RECORDS	
CURRENT READ	CONSUMPTION
841,720	55,480
Previous Balance	81,374.61
Penalties	248.94
Adjustments	0.00
Payments Received	0.00
Balance at Billing	81,623.55
WATER	32,344.84
Total Due	113,968.39
Pay water bills online at www.melrosepark.org	



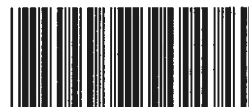
**Village of
Melrose Park**

P.O. Box 1506 • Melrose Park, IL 60161-1506
708-343-4000, Ext. 4435 • FAX 708-343-8015

PLEASE RETURN THIS STUB WITH PAYMENT	
ACCOUNT #	AMOUNT DUE
422001-001	113,968.39
DUE DATE	AFTER DUE DATE
03/07/2022	114,291.84

03/07/2022

114,291.84



VILLAGE OF MAYWOOD
40 MADISON ST
MAYWOOD, IL 60153



**Village of
Melrose Park**

P.O. Box 1506 • Melrose Park, IL 60161-1506
708-343-4000, Ext. 4435 • FAX 708-343-8015

Ronald M. Serpico
Mayor

ACCOUNT MNUMBER	SERVICE DATES
422000-001	01/20/2022
USE OF MAIN E	02/19/2022
RETAIN THIS STUB FOR YOUR RECORDS	
CURRENT READ	CONSUMPTION
769,380	46,580
Previous Balance	(312.13)
Penalties	0.00
Adjustments	0.00
Payments Received	0.00
Balance at Billing	(312.13)
WATER	27,156.14
Total Due	26,844.01
Pay water bills online at www.melrosepark.org	



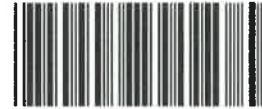
**Village of
Melrose Park**

P.O. Box 1506 • Melrose Park, IL 60161-1506
708-343-4000, Ext. 4435 • FAX 708-343-8015

PLEASE RETURN THIS STUB WITH PAYMENT	
ACCOUNT #	AMOUNT DUE
422000-001	26,844.01
DUE DATE	AFTER DUE DATE
03/29/2022	27,112.45

03/29/2022

27,112.45



VILLAGE OF MAYWOOD
40 MADISON ST
MAYWOOD, IL 60153



**Village of
Melrose Park**

P.O. Box 1506 • Melrose Park, IL 60161-1506
708-343-4000, Ext. 4435 • FAX 708-343-8015

Ronald M. Serpico
Mayor

ACCOUNT MNUMBER	SERVICE DATES
422001-001	01/20/2022
USE OF MAIN W	02/19/2022
RETAIN THIS STUB FOR YOUR RECORDS	
CURRENT READ	CONSUMPTION
889,440	47,720
Previous Balance	113,968.39
Penalties	323.45
Adjustments	0.00
Payments Received	0.00
Balance at Billing	114,291.84
WATER	27,820.76
Total Due	142,112.60
Pay water bills online at www.melrosepark.org	



**Village of
Melrose Park**

P.O. Box 1506 • Melrose Park, IL 60161-1506
708-343-4000, Ext. 4435 • FAX 708-343-8015

PLEASE RETURN THIS STUB WITH PAYMENT	
ACCOUNT #	AMOUNT DUE
422001-001	142,112.60
DUE DATE	AFTER DUE DATE
03/29/2022	142,390.81

03/29/2022

142,390.81



VILLAGE OF MAYWOOD
40 MADISON ST
MAYWOOD, IL 60153

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Wex Bank/Fleet Services

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoices for retail fuel purchases for the Village of Maywood.

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>
78971143	02/28/2022	\$15,978.34

RECOMMENDATION: It is recommendation that the total payments of \$15,978.34 be approved for payment. The expense account to be charged: Various Departments.

Invoice Statement

INVOICE NUMBER: 78971143
 ACCOUNT NAME: VILLAGE OF MAYWOOD (04)

PAGE 1

ACCOUNT NUMBER	CREDIT LIMIT	DAYS THIS PERIOD	BILL CLOSING DATE	PAYMENT DUE DATE	AMOUNT DUE
0496-00-653291-5	49800.00	28	FEB-28-2022	MAR-22-2022	15978.34

DATE	ACTIVITY DESCRIPTION	CHARGES / DEBITS	PAYMENTS / CREDITS
FEB-24-2022	Payment - Thank You		20189.34
FEB-28-2022	Fuel Purchases	15762.35	
FEB-28-2022	Service Purchases	8.00	
FEB-28-2022	Other Purchases	21.99	
FEB-28-2022	Other Adjustments this Period	186.00	

The Finance Charge is determined by applying a periodic rate of 0%

PURCHASES, RETURNS AND PAYMENTS MADE JUST PRIOR TO BILLING DATE MAY NOT APPEAR UNTIL THE NEXT INVOICE/STATEMENT.

PREVIOUS BALANCE	(-)PAYMENTS	(+)ACTIVITY THIS PERIOD	(-)SAVINGS THIS PERIOD	(=)NEW BALANCE
20189.34	20189.34	15978.34	0.00	15978.34

CALL CUSTOMER SERVICE TO PAY BY PHONE
 FEDERAL TAX ID: 841425616

SEE REVERSE SIDE FOR IMPORTANT INFORMATION AND TERMS.
 TO ENSURE PROPER CREDIT, TEAR AT PERFORATION AND INCLUDE BOTTOM PORTION WITH YOUR PAYMENT

WEX Fleet Universal

P.O. Box 639
 Portland, ME 04104-0639

TANIKA SKIPPER
 VILLAGE OF MAYWOOD (04)
 40 MADISON ST
 MAYWOOD, IL 60153-2323

ACCOUNT NAME	VILLAGE OF MAYWOOD
ACCOUNT NUMBER	0496-00-653291-5
INVOICE NUMBER	78971143
BILL CLOSING DATE	FEB-28-2022
AMOUNT DUE	15978.34
AMOUNT ENCLOSED	
PAYMENT DUE DATE	MAR-22-2022

PAYMENTS RECEIVED AFTER THIS DATE SUBJECT TO A FINANCE CHARGE.

Make check payable to: WEX BANK
 To avoid processing delays, remit all payments to:


WEX BANK
P.O. BOX 4337
CAROL STREAM IL 60197-4337

ULTIMATE PARENT ACCOUNT:
WEX Fleet Universal (Primary)

REPORT FOR:
VILLAGE OF MAYWOOD (04)
0496-00-653291-5
FEB-01-2022 TO FEB-28-2022

PAGE 2
END OF REPORT

Financial Summary

ACCOUNT NUMBER	0496-00-653291-5
FLEET NAME	VILLAGE OF MAYWOOD (04)

DEPARTMENT	DESCRIPTION	UNITS	COST OR FEE	TOTAL FEES	FUEL \$	SERVICE \$	OTHER \$	EXEMPTED TAX	NET \$	TOTAL FEES & PURCHASES
ACCOUNT TOTALS	Monthly Card Charge Tax 1 Paper Delivery Fee PERIOD YTD		88.00 1.00 1.00 12.000 2.000 10.000	176.00 0.00 10.00 186.00 352.00	0.00 0.00 0.00 15762.35 35765.69	0.00 0.00 0.00 8.00 8.00	0.00 2.00 0.00 21.99 21.99	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 15792.34 35795.68	0.00 0.00 0.00 15978.34 36147.68
ACCOUNTS RECEIVABLE SUMMARY - Invoice 78971143 PREVIOUS BALANCE 20189.34 PAYMENTS -20189.34 PURCHASES 15782.34 DEBITS 186.00 CREDITS 0.00 ANCILLARIES 0.00 AMOUNT DUE 15978.34										
87										

**Village of Maywood
Interdepartmental Memorandum**

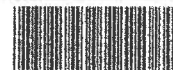
TO: Village Mayor and Board of Trustees
FROM: Chasity Wells-Armstrong, Village Manager
DATE: March 9, 2022
SUBJECT: Payment Approval, Wigits Truck Center

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice #111703 dated 01/03/2022 for the repair/parts/labor/service to unit 249 for the Village of Maywood Public Works Department.

RECOMMENDATION: It is recommendation that the total payments of \$6,664.47 be approved for payment. The expense account to be charged: 01-50-51300.

WIGIT'S TRUCK CENTER INC
6 NORTH 2ND AVENUE
MAYWOOD IL USA 60153
Phone #:(708) 681-0230
Fax #: (708) 450-1020

Invoice Number: 111703
Tag Number: 249
Date and Time In: 1/3/2022 - 11:17 AM
Date and Time Out: 1/3/2022 - 11:17 AM
Promised Date - Time: 1/3/2022 - 11:17 AM
Cashed Out Date:
Date Appointment Initiated: 12/15/2021
Service Advisor: (010) LOUIS ROPPO



MAYWOOD PUBLIC WORKS
40 MADISON PLAZA
MAYWOOD IL 60153

S169 Home: (708) 450-4482 Work: (708) 223-0895 Cell: (224) 500-1986 Fax: (708) 450-4811
jwest2@maywood-il.org; obrown@maywood-il.org; tskipper@maywood-il.org
Veh Info: 249 16 FORD F-60
Serial Numbers: 1FDNF6DX9GDA00690
In-Srv: Miles/Hrs In: 12588 Out: 12588 Plate #:

Repair	Hrs	VIN	Requested Repair Description	Mech #	Type	Labor	Discount	Total
1	10.00	GDA00690	REPAIR PLOW (DAMAGED LAST YEAR) INSTALL NEW PUSH FRAME & ATTACHING PARTS STRAIGHTEN MILLBOARD & BENT FRAME ON MAIN FRAME TO ACCEPT NEW PUSH FRAME	1002787		Retail \$1,150.00	\$0.00	\$1,150.00
2	1.50	GDA00690	CHECK ENGINE LIGHT ON / SCAN COMPUTER / PULL CODES RELATED TO REGEN / FORCE REGEN ADD DEF FLUID / SYSTEM OK	014		Retail \$165.00	\$0.00	\$165.00
3	1.00	GDA00690	REPAIR LIGHTS / INSTALL PARTS LISTED	1002787		Retail \$115.00	\$0.00	\$115.00
4	3.00	GDA00690	SET UP SPREDDER / TEST SYSTEM / LEAKING , REPLACE FITTINGS / REMOVE STONES FROM SPREADER / CAIN CONVEYOR WILL NEED TO BE REPLACED AFTER SEASON END	014		Retail \$345.00	\$0.00	\$345.00

Repair	Part #	Description	Qty	Selling Price	Extended Discount	Extended Price
1	HYD07649	10 LIFT CYLINDER	1.00	\$914.55	\$0.00	\$914.55
1	STB075370E	10 BOSS STRAIGHT EDGE	1.00	\$554.63	\$0.00	\$554.63
1	210928	FITTINGS	4.00	\$9.55	\$0.00	\$38.20
1	STB07547-0	10 HD BOSS PUSHFRAME ATTCHMNT	1.00	\$2,607.68	\$0.00	\$2,607.68
1	53983	1/2-13 NYLON LOCK	6.00	\$3.17	\$0.00	\$19.02
1	FA68106	5/8-11x4 HEX CAP GR 8	4.00	\$6.06	\$0.00	\$24.24
1	53985	5/8-11 LOCK NUT GR 8	4.00	\$6.68	\$0.00	\$26.72
1	FA68068	BOLT	2.00	\$2.14	\$0.00	\$4.28

I HEREBY AUTHORIZE THE ABOVE REPAIR WORK TO BE DONE ALONG WITH NECESSARY MATERIALS. YOU AND YOUR EMPLOYESS MAY OPERATE ABOVE VEHICLE FOR PURPOSES OF TESTING, INSPECTION OR DELIVERY AT MY RISK. AN EXPRESS MECHANICS LIEN IS ACKNOWLEDGED ON ABOVE VEHICLE TO SECURE THE AMOUNT OF REPAIRS THERETO. CUSTOMERS ARE RESPONSIBLE FOR ARTICLES LEFT IN VEHICLE. FAILURE TO PAY WILL RESULT IN ATTORNEYS FEES, ALL ASSETS AGAINST YOU. SIGNATURE _____ DATE _____

Parts Total:	\$4,776.98
Core Total:	\$0.00
Freight Total:	\$0.00
Sublet Total:	\$0.00
Labor Total:	\$1,775.00
- Labor Discount:	\$0.00
Other Charges:	\$112.49
Shop Supplies:	\$0.00
Sub Total:	\$6,664.47
- Parts Discount:	\$0.00

Ext Price:	\$6,664.47
Sales Tax:	\$0.00
Total:	\$6,664.47
- Deductible:	\$0.00
- Deposits:	\$0.00
Amount Due:	\$6,664.47
Amt Tendered:	\$0.00
Chg Returned:	\$0.00

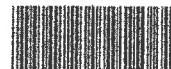
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Repair added after the customer copy printed. Oil & Grease included in Other Charges.

Page 1 of 2

WIGIT'S TRUCK CENTER INC
6 NORTH 2ND AVENUE
MAYWOOD IL USA 60153
Phone #:(708) 681-0230
Fax #: (708) 450-1020

Invoice Number: 111703
Tag Number: 249



Date and Time In: 1/3/2022 - 11:17 AM
Date and Time Out: 1/3/2022 - 11:17 AM
Promised Date Time: 1/3/2022 - 11:17 AM
Cashed Out Date:

Date Appointment Initiated: 12/15/2021
Service Advisor: (010) LOUIS ROPPO

MAYWOOD PUBLIC WORKS
 40 MADISON PLAZA
 MAYWOOD IL 60153

S169 Home: (708) 450-4482 Work: (708) 223-0895 Cell: (224) 500-1986 Fax: (708) 450-4811
 jwest2@maywood-il.org; obrown@maywood-il.org; tskipper@maywood-il.org

Veh Info: 249 16 FORD F-60

Serial Numbers: 1FDNF6DX9GDA00690

In Srv: Miles/Hrs In: 12588 Out: 12588 Plate #:

1	53983	1/2-13 NYLON LOCK	2.00	\$3.17	\$0.00	\$6.34
1	FA8844S	FLAT WASHER	4.00	\$0.89	\$0.00	\$3.56
1	92018A650	5/8" 11 THREAD SZ LOCKNUT	3.00	\$1.94	\$0.00	\$5.82
1	18177	5/8-11X3 CARRIAGE BOLT	3.00	\$11.12	\$0.00	\$33.36
1	MSCO1570	PLOW SHOES	2.00	\$105.63	\$0.00	\$211.26
1	FO75036	36" GUIDE STICKS	1.00	\$51.17	\$0.00	\$51.17
1	SS	SHOP SUPPLIES	1.00	\$35.00	\$0.00	\$35.00
2	729566	DEF FLUID	1.00	\$22.83	\$0.00	\$22.83
3	6060CFP	6" OVAL BK UP LED	1.00	\$152.04	\$0.00	\$152.04
3	92420	GROMMET	1.00	\$4.02	\$0.00	\$4.02
3	66815FP	PIGTAIL	1.00	\$10.49	\$0.00	\$10.49
4	G94011-0808	FITTING	1.00	\$21.01	\$0.00	\$21.01
4	44605K154	FITTING 1/2" NPT FML	1.00	\$16.26	\$0.00	\$16.26
4	212800	1/2 NIPPLE	2.00	\$7.25	\$0.00	\$14.50
4	HYDRO	HYD OIL ISO 32 PER GALLON	7.00	\$16.07	\$0.00	\$112.49

RECOMMENDED TO BE PAID
 2/3/22
 DEPT HEAD: [Signature]
 001-50-51300

I HEREBY AUTHORIZE THE ABOVE REPAIR WORK TO BE DONE ALONG WITH NECESSARY MATERIALS. YOU AND YOUR EMPLOYESS MAY OPERATE ABOVE VEHICLE FOR PURPOSES OF TESTING, INSPECTION OR DELIVERY AT MY RISK. AN EXPRESS MECHANICS LIEN IS ACKNOWLEDGED ON ABOVE VEHICLE TO SECURE THE AMOUNT OF REPAIRS THERETO. CUSTOMERS ARE RESPONSIBLE FOR ARTICLES LEFT IN VEHICLE. FAILURE TO PAY WILL RESULT IN ATTORNEYS FEES. ALL ASSETS AGAINST YOU. SIGNATURE _____ DATE _____

Parts Total:	\$4,776.98	Ext Price:	\$6,664.47
Core Total:	\$0.00	Sales Tax:	\$0.00
Freight Total:	\$0.00	Total:	\$6,664.47
Sublet Total:	\$0.00	- Deductible:	\$0.00
Labor Total:	\$1,775.00	- Deposits:	\$0.00
- Labor Discount:	\$0.00	Amount Due:	\$6,664.47
Other Charges:	\$112.49	Amt Tendered:	\$0.00
Shop Supplies:	\$0.00	Chg Returned:	\$0.00
Sub Total:	\$6,664.47		
- Parts Discount:	\$0.00		

Printed On : 1/9/2022 1:37:28 PM

Repair added after the customer copy printed. Oil & Grease included in Other Charges.

Page 2 of 2

GL Period	Invoice Number	Sequence Number	Description	Type	Invoice Date	Invoice Amount	Net Invoice Check Amount	GL Account Number
440 COMCAST								
	122 01092022	1	410 MAIN ST PHONE 1/13-2/12/22	Invoice	01/09/2022	119.85	119.85	01-19-55400
	Total 01092022:					119.85	119.85	
	Total 440 COMCAST:					119.85	119.85	
441 COMCAST								
	122 01252022	1	FIR-PHONE SVCS 1/29-2/28/22	Invoice	01/25/2022	120.22	120.22	01-19-55400
	Total 01252022:					120.22	120.22	
	Total 441 COMCAST:					120.22	120.22	
442 COMCAST								
	122 01082022	1	POL-PHONE/INTERNET SVC 1/12-2/1	Invoice	01/08/2022	668.40	668.40	01-19-55400
	Total 01082022:					668.40	668.40	
	Total 442 COMCAST:					668.40	668.40	
443 COMCAST								
	222 02182022	1	FIR-INTERNET SVC 2/22-3/21/22	Invoice	02/18/2022	436.88	436.88	01-19-55400
	Total 02182022:					436.88	436.88	
	Total 443 COMCAST:					436.88	436.88	
447 COMCAST CABLE								
	222 02012022	1	CABLE	Invoice	02/01/2022	10.52	10.52	01-19-55400
	Total 02012022:					10.52	10.52	
	Total 447 COMCAST CABLE:					10.52	10.52	
453 COMED #4791088147								
	122 01182022	1	MTRD STREETLIGHTS 13TH MADISO	Invoice	01/18/2022	246.93	246.93	12-10-89013
	Total 01182022:					246.93	246.93	
	Total 453 COMED #4791088147:					246.93	246.93	
454 COMED #0511089044								
	122 01132022	1	CONTROLLER 1600 MADISON 12/10-	Invoice	01/13/2022	420.47	420.47	12-10-89013
	Total 01132022:					420.47	420.47	
	Total 454 COMED #0511089044:					420.47	420.47	
455 COMED #6164044004								
	122 01202022	1	ELECTRIC SERVICE 701 S. 6TH 12/1	Invoice	02/17/2022	67.47	67.47	12-10-89013
	Total 01202022:					67.47	67.47	
	Total 455 COMED #6164044004:					67.47	67.47	

GL Period	Invoice Number	Sequence Number	Description	Type	Invoice Date	Invoice Amount	Net Invoice Check Amount	GL Account Number
457 COMED								
122	01142022	1	ELECTRIC SERVICE 104 S. 1ST CON	Invoice	01/14/2022	82.72	82.72	12-10-89013
Total 01142022:						82.72	82.72	
Total 457 COMED:						82.72	82.72	
460 COMED #3351006000								
222	12282021	1	MULTI MTRD STREET LIGHTS 11/22/	Invoice	12/28/2021	4,141.69	4,141.69	12-10-89013
Total 12282021:						4,141.69	4,141.69	
Total 460 COMED #3351006000:						4,141.69	4,141.69	
463 COMED #0536720000								
122	01192022	1	ELECTRIC SERVICE 42 MADISON 12/	Invoice	02/17/2022	10.34	10.34	01-50-62650
Total 01192022:						10.34	10.34	
Total 463 COMED #0536720000:						10.34	10.34	
464 COMED #5490211003								
122	01132022	1	ELECTRIC SERVICE 12/10-1/13	Invoice	01/13/2022	148.57	148.57	12-10-89013
Total 01132022:						148.57	148.57	
Total 464 COMED #5490211003:						148.57	148.57	
468 COMED #2208042159								
222	12282021	1	MTRD STREET LIGHTS RT/25 11/22/	Invoice	12/28/2021	669.76	669.76	12-10-89013
Total 12282021:						669.76	669.76	
Total 468 COMED #2208042159:						669.76	669.76	
495 CORE & MAIN LP								
421	0017125	1	510M S/POINT M2 WIRED	Invoice	04/07/2021	1,935.00-	1,935.00-	41-52-60600
Total 0017125:						1,935.00-	1,935.00-	
421	0017135	1	510M S/POINT M2 WIRED	Invoice	04/08/2021	1,935.00-	1,935.00-	41-52-60600
Total 0017135:						1,935.00-	1,935.00-	
122	Q257635	1	WATER & SEWER SUPPLIES	Invoice	01/24/2022	1,615.07	1,615.07	41-52-60600
Total Q257635:						1,615.07	1,615.07	
122	Q257728	1	WATER & SEWER SUPPLIES	Invoice	01/24/2022	1,520.55	1,520.55	41-52-60600
Total Q257728:						1,520.55	1,520.55	
122	Q257755	1	B25155N 2 BALL CURB STOP NO LEA	Invoice	01/24/2022	1,000.00	1,000.00	41-52-60600
Total Q257755:						1,000.00	1,000.00	
122	Q257786	1	WATER & SEWER SUPPLIES	Invoice	01/24/2022	1,319.50	1,319.50	41-52-60600

GL Period	Invoice Number	Sequence Number	Description	Type	Invoice Date	Invoice Amount	Net Invoice Check Amount	GL Account Number
Total Q257786:						1,319.50	1,319.50	
122	Q258551	1	BREAKABLE KIT	Invoice	01/24/2022	1,486.32	1,486.32	41-52-60600
Total Q258551:						1,486.32	1,486.32	
122	Q259175	1	2 SOFT COPPER TIBE 60"	Invoice	01/24/2022	1,180.20	1,180.20	41-52-60600
Total Q259175:						1,180.20	1,180.20	
Total 495 CORE & MAIN LP:						4,251.64	4,251.64	
1616 OFFICE DEPOT								
122	2180199760	1	STAPLERS AND HANGING FOLDERS	Invoice	01/03/2022	86.56	86.56	01-40-60100
Total 218019976001:						86.56	86.56	
122	2181410005	1	HR OFFICE SUPPLIES	Invoice	01/06/2022	108.46	108.46	01-56-60100
Total 2181410005001:						108.46	108.46	
122	2184130070	1	HR OFFICE SUPPLIES	Invoice	01/10/2022	35.59	35.59	01-56-60100
Total 218413007001:						35.59	35.59	
122	2192653000	1	DESK CALENDARS FOR 2022, PENS	Invoice	01/03/2022	122.58	122.58	01-40-60100
Total 219265300001:						122.58	122.58	
122	2194064180	1	DESK CALENDARS FOR 2022	Invoice	01/04/2022	87.89	87.89	01-40-60100
Total 219406418001:						87.89	87.89	
122	2194767580	1	POL-INK CATRIDGES	Invoice	01/07/2022	138.97	138.97	01-40-60100
Total 219476758001:						138.97	138.97	
122	2197631440	1	POL-STORAGE BANKER BOXES	Invoice	01/11/2022	36.99	36.99	01-40-60100
Total 219763144001:						36.99	36.99	
222	2197716720	1	POL-OFFICE SUPPLIES	Invoice	02/13/2022	45.69	45.69	01-40-60100
Total 219771672001:						45.69	45.69	
122	2205857410	1	WHITE-OUT KEYTAGS, TELEPHONE	Invoice	01/21/2022	33.05	33.05	01-40-60100
Total 220585741001:						33.05	33.05	
122	2205904150	1	POL-MEMORY CARDS, SANDISK FLA	Invoice	01/25/2022	52.88	52.88	01-40-60100
Total 220590415001:						52.88	52.88	
122	2227369460	1	HR OFFICE SUPPLIES	Invoice	01/25/2022	29.99	29.99	01-56-60100

GL Period	Invoice Number	Sequence Number	Description	Type	Invoice Date	Invoice Amount	Net Invoice Check Amount	GL Account Number
Total 222736946002:						29.99	29.99	
122	2227381900	1	HR OFFICE SUPPLIES	Invoice	01/22/2022	96.99	96.99	01-56-60100
Total 2227381900001:						96.99	96.99	
122	2248736000	1	PRESENTATION POINTER FOR CHIE	Invoice	01/24/2022	37.99	37.99	01-40-60100
Total 2248736000001:						37.99	37.99	
122	2248762100	1	BOOKENDS	Invoice	01/25/2022	14.19	14.19	01-40-60100
Total 224876210001:						14.19	14.19	
122	2251383010	1	COD-OFFICE SUPPLIES	Invoice	01/28/2022	67.74	67.74	01-23-60100
Total 2251383010001:						67.74	67.74	
122	2251383020	1	COD-OFFICE SUPPLIES	Invoice	01/27/2022	11.99	11.99	01-23-60100
Total 2251383020001:						11.99	11.99	
122	2251605070	1	COD-OFFICE SUPPLIES	Invoice	01/28/2022	9.19	9.19	01-23-60100
Total 2251605070001:						9.19	9.19	
222	2270747450	1	COD-OFFICE SUPPLIES	Invoice	02/09/2022	50.78	50.78	01-23-60100
Total 2270747450001:						50.78	50.78	
Total 1616 OFFICE DEPOT:						1,067.52	1,067.52	
2112 TRANS UNION LLC								
1221	12116438	1	EMPLOYEE SERVICES	Invoice	12/28/2021	85.00	85.00	01-56-52400
Total 12116438:						85.00	85.00	
Total 2112 TRANS UNION LLC:						85.00	85.00	
2345 COMCAST								
122	01072022	1	300 OAK STREET PHONE/INTERNET	Invoice	01/07/2022	274.86	274.86	15-60-55400
Total 01072022:						274.86	274.86	
Total 2345 COMCAST:						274.86	274.86	
Total :						12,822.84	12,822.84	
Current period checks for future period invoices.								
52 AIR ONE EQUIPMENT								
422	177728		Chk No: 106465 (1)	Calculated	02/17/2022		812.00-	01-10-20000
Total 177728:						.00	812.00-	
522	178368		Chk No: 106602 (1)	Calculated	03/09/2022		40.00-	01-10-20000

GL Period	Invoice Number	Sequence Number	Description	Type	Invoice Date	Invoice Amount	Net Invoice Check Amount	GL Account Number
Total 178368:						.00	40.00-	
Total 52 AIR ONE EQUIPMENT:						.00	852.00-	
78 ALPHA PRIME COMMUNICATIONS								
422	117979		Chk No: 106404 (1)	Calculated	02/02/2022		490.00-	01-10-20000
Total 117979:						.00	490.00-	
Total 78 ALPHA PRIME COMMUNICATIONS:						.00	490.00-	
428 CLIFFE PRINTING COMPANY								
422	17002		Chk No: 105002 (1)	Calculated	06/11/2021		330.00-	01-10-20000
Total 17002:						.00	330.00-	
822	17003		Chk No: 105680 (1)	Calculated	09/22/2021		295.00-	01-10-20000
Total 17003:						.00	295.00-	
522	17004		Chk No: 105271 (1)	Calculated	07/29/2021		110.00-	01-10-20000
Total 17004:						.00	110.00-	
622	17005		Chk No: 105271 (1)	Calculated	07/29/2021		125.00-	01-10-20000
Total 17005:						.00	125.00-	
622	17006		Chk No: 105271 (1)	Calculated	07/29/2021		220.00-	01-10-20000
Total 17006:						.00	220.00-	
822	17007		Chk No: 105680 (1)	Calculated	09/22/2021		116.00-	01-10-20000
Total 17007:						.00	116.00-	
Total 428 CLIFFE PRINTING COMPANY:						.00	1,196.00-	
679 EDWIN HANCOCK ENGINEERING CO								
422	21-0304		Chk No: 105030 (1)	Calculated	06/11/2021		3,502.00-	73-10-20000
Total 21-0304:						.00	3,502.00-	
422	21-0305		Chk No: 105030 (1)	Calculated	06/11/2021		7,225.00-	01-10-20000
Total 21-0305:						.00	7,225.00-	
422	21-0309		Chk No: 105030 (1)	Calculated	06/11/2021		7,980.00-	72-10-20000
Total 21-0309:						.00	7,980.00-	
422	21-0310		Chk No: 105030 (1)	Calculated	06/11/2021		308.00-	72-10-20000
Total 21-0310:						.00	308.00-	
422	21-0311		Chk No: 105030 (1)	Calculated	06/11/2021		365.00-	01-10-20000

GL Period	Invoice Number	Sequence Number	Description	Type	Invoice Date	Invoice Amount	Net Invoice Check Amount	GL Account Number
Total 21-0311:						.00	365.00-	
422	21-0312		Chk No: 105030 (1)	Calculated	06/11/2021		864.00-	41-10-20000
Total 21-0312:						.00	864.00-	
422	21-0344		Chk No: 105030 (1)	Calculated	06/11/2021		17,067.23-	01-10-20000
Total 21-0344:						.00	17,067.23-	
422	21-0398		Chk No: 105030 (1)	Calculated	06/11/2021		3,502.00-	73-10-20000
Total 21-0398:						.00	3,502.00-	
422	21-0399		Chk No: 105295 (1)	Calculated	08/05/2021		51,678.00-	72-10-20000
Total 21-0399:						.00	51,678.00-	
422	21-0400		Chk No: 105295 (1)	Calculated	08/05/2021		9,775.00-	01-10-20000
Total 21-0400:						.00	9,775.00-	
422	21-0402		Chk No: 105295 (1)	Calculated	08/05/2021		19,684.00-	72-10-20000
Total 21-0402:						.00	19,684.00-	
422	21-0403		Chk No: 105295 (1)	Calculated	08/05/2021		730.50-	41-10-20000
Total 21-0403:						.00	730.50-	
422	21-0405		Chk No: 105295 (1)	Calculated	08/05/2021		26,148.34-	01-10-20000
Total 21-0405:						.00	26,148.34-	
522	21-0632		Chk No: 105774 (1)	Calculated	10/07/2021		25,820.50-	72-10-20000
Total 21-0632:						.00	25,820.50-	
522	21-0633		Chk No: 105367 (1)	Calculated	08/12/2021		146.00-	41-10-20000
Total 21-0633:						.00	146.00-	
522	21-0634		Chk No: 105774 (1)	Calculated	10/07/2021		36,768.00-	72-10-20000
Total 21-0634:						.00	36,768.00-	
522	21-0635		Chk No: 105367 (1)	Calculated	08/12/2021		4,250.00-	01-10-20000
Total 21-0635:						.00	4,250.00-	
522	21-0636		Chk No: 105367 (1)	Calculated	08/12/2021		2,660.00-	72-10-20000
Total 21-0636:						.00	2,660.00-	
522	21-0637		Chk No: 105367 (1)	Calculated	08/12/2021		146.00-	41-10-20000

GL Period	Invoice Number	Sequence Number	Description	Type	Invoice Date	Invoice Amount	Net Invoice Check Amount	GL Account Number
Total 21-0637:						.00	146.00-	
522	21-0638		Chk No: 105774 (1)	Calculated	10/07/2021		23,562.88-	01-10-20000
Total 21-0638:						.00	23,562.88-	
522	21-0719		Chk No: 105774 (1)	Calculated	10/07/2021		2,660.00-	72-10-20000
Total 21-0719:						.00	2,660.00-	
Total 679 EDWIN HANCOCK ENGINEERING CO:						.00	244,842.45-	
751 FIRE SERVICE INCORPORATED								
422	37651		Chk No: 106409 (1)	Calculated	02/02/2022		462.00-	01-10-20000
Total 37651:						.00	462.00-	
Total 751 FIRE SERVICE INCORPORATED:						.00	462.00-	
825 GLOBAL SURVELLIANCE.COM, INC.								
522	2278		Chk No: 105107 (1)	Calculated	06/24/2021		2,800.00-	01-10-20000
Total 2278:						.00	2,800.00-	
Total 825 GLOBAL SURVELLIANCE.COM, INC.:						.00	2,800.00-	
906 HOME DEPOT CREDIT SERVICES								
422	103077		Chk No: 106493 (1)	Calculated	02/17/2022		110.98-	01-10-20000
Total 103077:						.00	110.98-	
Total 906 HOME DEPOT CREDIT SERVICES:						.00	110.98-	
1165 KANE, MCKENNA & ASSOC INC								
622	17994		Chk No: 105383 (1)	Calculated	08/12/2021		225.00-	72-10-20000
Total 17994:						.00	225.00-	
722	18058		Chk No: 105629 (1)	Calculated	09/17/2021		628.25-	72-10-20000
Total 18058:						.00	628.25-	
722	18058-1		Chk No: 105629 (1)	Calculated	09/17/2021		628.00-	73-10-20000
Total 18058-1:						.00	628.00-	
922	18173		Chk No: 105855 (1)	Calculated	10/21/2021		2,462.50-	72-10-20000
Total 18173:						.00	2,462.50-	
922	18174		Chk No: 105855 (1)	Calculated	10/21/2021		2,187.50-	73-10-20000
Total 18174:						.00	2,187.50-	
922	18175		Chk No: 105855 (1)	Calculated	10/21/2021		2,187.50-	72-10-20000

GL Period	Invoice Number	Sequence Number	Description	Type	Invoice Date	Invoice Amount	Net Invoice Check Amount	GL Account Number
Total 18175:						.00	2,187.50-	
Total 1165 KANE, MCKENNA & ASSOC INC:						.00	8,318.75-	
1223 KONICA MINOLTA BUSINESS								
622	9007874521		Chk No: 105476 (1)	Calculated	08/25/2021		102.00-	01-10-20000
Total 9007874521:						.00	102.00-	
722	9007941371		Chk No: 105783 (1)	Calculated	10/07/2021		2.42-	01-10-20000
Total 9007941371:						.00	2.42-	
Total 1223 KONICA MINOLTA BUSINESS:						.00	104.42-	
1520 MUNIWEB								
722	53815-1		Chk No: 105523 (1)	Calculated	09/03/2021		60.00-	01-10-20000
Total 53815-1:						.00	60.00-	
722	54335		Chk No: 105392 (1)	Calculated	08/12/2021		322.00-	01-10-20000
Total 54335:						.00	322.00-	
822	54367		Chk No: 105636 (1)	Calculated	09/17/2021		382.00-	01-10-20000
Total 54367:						.00	382.00-	
Total 1520 MUNIWEB:						.00	764.00-	
1606 NU LIFE TIRE SERVICE								
522	1/3/22		Chk No: 106626 (1)	Calculated	03/09/2022		65.00-	01-10-20000
Total 1/3/22:						.00	65.00-	
522	12/01/21		Chk No: 106626 (1)	Calculated	03/09/2022		80.00-	01-10-20000
Total 12/01/21:						.00	80.00-	
522	B 2033		Chk No: 106626 (1)	Calculated	03/09/2022		409.50-	01-10-20000
Total B 2033:						.00	409.50-	
522	B 2257		Chk No: 106626 (1)	Calculated	03/09/2022		955.00-	01-10-20000
Total B 2257:						.00	955.00-	
Total 1606 NU LIFE TIRE SERVICE:						.00	1,509.50-	
1616 OFFICE DEPOT								
522	1769179820		Chk No: 105254 (1)	Calculated	07/21/2021		87.93-	01-10-20000
Total 176917982001:						.00	87.93-	
1022	2051220570		Chk No: 106058 (1)	Calculated	11/18/2021		239.96-	01-10-20000

GL Period	Invoice Number	Sequence Number	Description	Type	Invoice Date	Invoice Amount	Net Invoice Check Amount	GL Account Number
Total 205122057001:						.00	239.96-	
1022	2051220570		Chk No: 106058 (1)	Calculated	11/18/2021		78.90-	01-10-20000
Total 205122057002:						.00	78.90-	
Total 1616 OFFICE DEPOT:						.00	406.79-	
2215 W.S. DARLEY & CO								
422	17458370		Chk No: 106598 (1)	Calculated	03/03/2022		420.75-	01-10-20000
Total 17458370:						.00	420.75-	
Total 2215 W.S. DARLEY & CO:						.00	420.75-	
2306 MCKESSON MEDICAL-SURGICAL INC								
422	19023518		Chk No: 106415 (1)	Calculated	02/02/2022		380.97-	01-10-20000
Total 19023518:						.00	380.97-	
522	19129706		Chk No: 106622 (1)	Calculated	03/09/2022		79.88-	01-10-20000
Total 19129706:						.00	79.88-	
Total 2306 MCKESSON MEDICAL-SURGICAL INC:						.00	460.85-	
2501 GARVEY'S OFFICE PRODUCTS								
422	PINV217042		Chk No: 106439 (1)	Calculated	02/10/2022		284.48-	01-10-20000
Total PINV2170423:						.00	284.48-	
Total 2501 GARVEY'S OFFICE PRODUCTS:						.00	284.48-	
2581 HAAS Alert								
422	INV4019		Chk No: 106573 (1)	Calculated	03/03/2022		1,471.60-	01-10-20000
Total INV4019:						.00	1,471.60-	
Total 2581 HAAS Alert:						.00	1,471.60-	
Total Current period checks for future period invoices.:						.00	264,494.57-	
Grand Totals:						12,822.84	251,671.73-	

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
01-10-20000	.00	99,726.82-	99,726.82-
01-19-55400	1,355.87	.00	1,355.87
01-23-60100	139.70	.00	139.70
01-40-60100	656.79	.00	656.79
01-50-62650	10.34	.00	10.34

Summary by General Ledger Account Number

GL Account Number	Debit	Credit	Net
01-56-52400	85.00	.00	85.00
01-56-60100	271.03	.00	271.03
12-10-89013	5,777.61	.00	5,777.61
15-60-55400	274.86	.00	274.86
41-10-20000	.00	1,886.50-	1,886.50-
41-52-60600	8,121.64	3,870.00-	4,251.64
72-10-20000	.00	153,061.75-	153,061.75-
73-10-20000	.00	9,819.50-	9,819.50-
Grand Totals:	16,692.84	268,364.57-	251,671.73-

Summary by General Ledger Posting Period

GL Posting Period	Debit	Credit	Net
04/21	.00	3,870.00-	3,870.00-
06/21	.00	43,943.23-	43,943.23-
07/21	.00	542.93-	542.93-
08/21	.00	115,866.84-	115,866.84-
09/21	.00	2,109.25-	2,109.25-
10/21	.00	95,651.30-	95,651.30-
11/21	.00	318.86-	318.86-
12/21	85.00	.00	85.00
01/22	11,252.52	.00	11,252.52
02/22	5,355.32	2,540.43-	2,814.89
03/22	.00	3,521.73-	3,521.73-
Grand Totals:	16,692.84	268,364.57-	251,671.73-

OMNIBUS AGENDA ITEM #2

Motion to Approve Invitation to Join Visit Oak Park as a Partner Community for Fiscal Year 2023 (no cost item)

[Template Letter addressed to President & CEO of Visit Oak Park for execution by Mayor Booker, and Letter dated March 1, 2022 from President & CEO of Visit Oak Park to Mayor Booker inviting the Village of Maywood to join Visit Oak Park].

[MUNICIPAL LETTERHEAD]

[DATE]

VIA ELECTRONIC MAIL

Eric C. Wagner
President & CEO
Visit Oak Park
1033 South Boulevard, Suite 243
Oak Park, Illinois 60302
Email: eric@visitoakpark.com

Dear Mr. Wagner:

As [INSERT TITLE], I am writing to request that you include the [INSERT VILLAGE/CITY NAME] as a Visit Oak Park partner community for Fiscal Year 2023.

The [INSERT VILLAGE/CITY NAME] would like to be included in Visit Oak Park's advertising and marketing efforts to bring visitors back to Western Cook County.

As [INSERT TITLE], I can appreciate the economic benefits to be gained for our community with more visitors coming to our area.

On behalf of our residents, thank you in advance for including the [INSERT VILLAGE/CITY NAME] as a Visit Oak Park partner community for Fiscal Year 2023.

Sincerely,

[INSERT SIGNATURE]

[INSERT TITLE & NAME]

[INSERT VILLAGE/CITY NAME]



March 1, 2022

The Honorable Nathaniel George Booker
Mayor
Village of Maywood
40 Madison Street
Maywood, Illinois 60155

Dear Mayor Booker:

As President & CEO of Visit Oak Park, I am writing to request your support to include the Village of Maywood as part of our bureau's service area for Visit Oak Park's Fiscal Year 2023 partnership with the State of Illinois.

Visit Oak Park is one of the state's 38 certified convention and visitor bureaus. With this special status, Visit Oak Park serves as a local affiliate of the Illinois Office of Tourism and receives state grant funds to promote the bureau's partner communities in Western Cook County, including the Village of Oak Park and 19 other partner communities in Western Cook County.

Partner communities, like the Village of Maywood, are entitled to free marketing and advertising from Visit Oak Park. This includes being promoted through travel inspiration stories and itineraries as well as through attraction, business, and event listings on the new VisitOakPark.com. In addition to being part of Visit Oak Park's general marketing strategy through social media and e-newsletters, partner communities are also included in the bureau's paid advertising campaigns.

Visit Oak Park's partner communities are also entitled to free marketing and advertising from the Illinois Office of Tourism. This includes being promoted through travel inspiration stories and itineraries as well as through attraction, business, and event listings on the award-winning EnjoyIllinois.com. This also includes the opportunity to be featured in the state's official travel magazine or on the state's social media channels, too. Among the biggest opportunities is the potential for being featured in the state's domestic and international advertising campaigns or in the state's many marketing initiatives, like *Illinois Made* and *Amazing for All*.

Prior to the pandemic, 2020 was expected to be a big year for Visit Oak Park. Following an organizational restructuring that drastically cut administrative costs and transformed Visit Oak Park into a state-of-the-art destination marketing organization, the bureau was set to launch several new initiatives designed to take our local tourism to a new level. COVID-19 had other plans for Visit Oak Park, unfortunately. As you can imagine, the pandemic has been devastating for Visit Oak Park, resulting in the total loss of state and local funding tied to a sharp reduction in the hotel/motel tax revenues that fund the bureau. As a result, Visit Oak Park's President & CEO was furloughed for much of 2020 and the bureau was only able to



sustain a bare-bones operation while waiting for funding commitments to keep the bureau viable from both the Village of Oak Park and the State of Illinois.

Pandemic notwithstanding, Visit Oak Park is grateful for funding commitments from both the Village of Oak Park and State of Illinois that helped the bureau begin the long process of restoring operations last year. In spite of significantly reduced funding, Visit Oak Park launched a digital advertising campaign and hired a public relations agency that helped generate over \$200,000 in earned media coverage to support the bureau's partner communities, attractions, and small businesses through the many challenges of the pandemic last summer and fall.

After two years, Visit Oak Park will finally return to full funding for Fiscal Year 2023 as a result of new commitments from both the Village of Oak Park and the State of Illinois. At this point, the bureau is working diligently to restore full operations and advance our pre-pandemic vision for Visit Oak Park. Since the beginning of the new year, the bureau has made several key operational moves to accelerate our efforts to be ready for the upcoming summer travel season and lay the groundwork for our success in the years ahead. In addition to hiring new staff, the bureau has entered into new contracts with our social media and public relations agencies. Work is also underway to complete the much-needed upgrades to the bureau's website. In addition to hiring several new writers to support our content strategy, we have a new team of developers who are working to improve the website's user experience. This work is essential to the bureau's short- and long-term marketing plans and is set to be completed in the coming weeks. I want to assure you that Visit Oak Park is on track to launch a fully integrated marketing plan for the Oak Park Area this summer.

With the endemic phase of the pandemic on the horizon, Visit Oak Park is anticipating huge consumer demand this summer. Vacations, staycations, day trips, and drive destinations like Western Cook County will be popular options for travelers again this year. With the bureau's new website, creative assets, and digital marketing strategy, Visit Oak Park provides a unique opportunity to assist in the economic recovery of Western Cook County this year.

As Visit Oak Park prepares for Fiscal Year 2023, I am pleased to announce that the bureau secured supplemental ARPA funding from the Cook County Board last month. The approval of this three-year funding commitment demonstrates the county's confidence in Visit Oak Park's ability to support the economic recovery of the partner communities we serve. As Visit Oak Park plans for the spending of these funds in the coming weeks, I am committed to ensuring a portion of our supplemental county funding supports the economic recovery of every partner community that certifies with the bureau again for next year, including the Village of Maywood.

There has never been a better time for the Village of Maywood to join again as a partner community with Visit Oak Park. As you may remember, there is **no cost** for the Village of Maywood to join as a Visit Oak Park partner community; however, the State of Illinois requires a letter from the village requesting to be included in our service area. I have enclosed draft language for your convenience. Please use your municipality letterhead, sign, and scan a copy of the letter back to me directly on or before Monday, March 28, 2021.



I would like to request a meeting with you to discuss our plans. Please let me know your availability. In addition to discussing your ideas for the use of our county funding, I want to work with your staff to get a list of the attractions, small businesses, and upcoming events we can incorporate into our summer advertising campaign. I'll have more to share with you and our stakeholders on our upcoming campaign at our annual meeting later this year. You will receive a special invitation to attend in the coming weeks.

Should you have any questions about anything in this letter or about the certification process, please do not hesitate to contact me directly at 708-524-7800 or via email at eric@visitoakpark.com.

Visit Oak Park looks forward to a continued partnership with the Village of Maywood and working together to support the economic recovery of Western Cook County.

Respectfully,

Eric C. Wagner
President & CEO
Visit Oak Park

ORDINANCE NO. CO-2022 - _____

**AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE GENERAL FUND
AND THE MADISON STREET / 5TH AVENUE TAX INCREMENT FINANCING REDEVELOPMENT
PROJECT AREA FUND TO PAY FOR THE TELEVISIONING AND CLEANING OF CERTAIN SEWERS
AND AWARD OF CONTRACT TO LOW BIDDER SEWERTECH, LLC
(Project: Televising and Cleaning of Certain Combined Sewers
for the 2022 Capital Improvements Project)**

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

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

WHEREAS, the removal of blight and adverse conditions, the completion of infrastructure improvements and the redevelopment of the Project Area require the expenditure of redevelopment project costs as defined in the Act, as summarized in the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Plan and Project (the “Plan”) by the Village; and

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

WHEREAS, under Ordinance No. CO-2020-39, Ordinance No. CO-2020-40 and Ordinance No. CO-2020-41, approved at a public meeting on December 29, 2020, the Corporate Authorities extended the estimated date of completion of the Original Plan and Project, and the estimated date of the retirement of all obligations incurred to finance redevelopment project costs as defined by the Original Plan and Project, to December 31, 2032, subject to receipt of year 2032 incremental real estate tax revenues during calendar year 2033; and

WHEREAS, it is necessary to consider and approve the use of TIF Funds during calendar year 2022 to complete certain infrastructure improvement projects in order to stimulate reinvestment in the Project Area. The Corporate Authorities have identified and approved the completion of the following Sewer Cleaning and Televising Project (the “Project”), using General Funds and TIF Funds to pay for such Sewer Cleaning and Televising Project: Detailed inspection and cleaning and televising of approximately 11,000 linear feet of existing combined sewers to identify any sections in need of repair or replacement in an effort to provide for the proper planning of any necessary sewer repair and to verify the extent of sewer repairs within the proposed limits of the 2022 Capital Improvements Project, as well as other projects in line for future improvements; and

WHEREAS, based on a competitive bidding process, Sewertech, LLC, the lowest, responsive, qualified bidder, submitted a bid to perform the Project work for an amount not to exceed \$28,339.50. The cost of the Project within the Madison TIF District (approximately 31% of the work) is estimated to be \$8,785.25 and will be paid for with Madison TIF District Funds. The cost of the Project work to be performed outside of the Madison TIF District (approximately 69% of the work) is estimated to be \$19,554.25 and will be paid with General Funds. The Village Engineer’s Memorandum dated February 18, 2022 and Bid Tabulation regarding the bid evaluation for the Project is incorporated by reference into this Ordinance as Group Exhibit “A”; and

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

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

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

SECTION 2: Authority. The Village is a duly constituted and organized home rule municipality, as described in Division 6 of Article VII of the Illinois Constitution of 1970, and, as such, may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to tax and incur debt. This Ordinance is adopted in connection with implementing the Plan in accordance with the Act.

SECTION 3: Estimate of Expenditures. The Village intends to incur Expenditures in connection with the Project within the Plan and Project Area including, but not limited to, the following:

1. Performance of the Project work described above in the Recitals of this Ordinance.
2. Costs for professional services related to the Project, including, but not limited to, legal, zoning, redevelopment, consulting, architectural and engineering services, landscape architectural services, design guidelines, appraisals, surveys, market studies, traffic studies, and environmental and geotechnical services.

The low bid price for completion of the Project is an amount not to exceed \$28,339.50 as described above in the Recitals of this Ordinance and in the Bid Opening Results and Recommendation, as set forth in a Memorandum dated February 18, 2022 and prepared by the Village Engineer for the Project, which is attached hereto as Group Exhibit “A” and made a part hereof.

SECTION 4: Authorization of Expenditures; Award of Contract. The expenditure of funds from the TIF Fund and the General Fund, in accordance with the allocations set forth above in the Recitals of this Ordinance, is authorized up to the amounts set forth in Section 3 above, or such additional amounts necessary to complete the Project as subsequently approved or authorized by the Corporate Authorities. The Corporate Authorities award a contract for the Project to Sewertech, LLC, the lowest, responsive, qualified bidder, in an amount not to exceed \$28,339.50. A copy of the construction contract to be entered into with Sewertech, LLC is attached hereto as Group Exhibit “A” and made a part hereof (the “Contract”).

SECTION 5: Execution and Delivery of Contract and Other Documents. The Corporate Authorities 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 Contract, which may contain certain non-substantive and non-financial modifications that are approved by the Village Attorney, and all other instruments and documents that are necessary to fulfill the Village's obligations under the Contract. The Corporate Authorities further authorize and direct that the Village President, the Village Clerk, the Village Manager, the Village Engineer and the Village Attorney, or their designees, transmit executed originals or certified copies of all documents, including the Contract, to all parties and agencies that are entitled to receive such documents, as required and directed by any other governmental oversight regulatory agency, in order to comply with the terms of the Contract. The Corporate Authorities also authorize the payment of all costs that are necessary to fulfill the Village's obligations under the Contract.

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

SECTION 7: Severability. Each section, paragraph, clause and provision of this Ordinance is separable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision.

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

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

ADOPTED this 22nd day of March, 2022, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me as Village President, and attested to by the Village Clerk, on the 22nd day of March, 2022.

Nathaniel George Booker, Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

Published by me in pamphlet form this ____ day of March, 2022.

Gwaine Dianne Williams, Village Clerk

Group Exhibit "A"

**Memorandum dated February 18, 2022
prepared by the Village Engineer (Edwin Hancock Engineering Company)
Regarding Bid Evaluation with Bid Tabulation**

and

Construction Contract with Sewertech, LLC

(attached)

February 18, 2022

Ms. Chasity Wells-Armstrong
Village Manager
Village of Maywood
40 Madison Street
Maywood, Illinois 60153

Re: 2022 Sewer Cleaning and Televising Project
Bid Opening Results and Recommendation

Dear Ms. Wells-Armstrong:

Proposals were received for the 2022 Sewer Cleaning and Televising Project on February 16, 2022, at the office of the Village Clerk. Four (4) prospective bidders obtained plans and specifications for the project, with the Village receiving valid proposals from three (3) of the companies. A summary of the proposals received is as follows:

<u>CONTRACTOR</u>	<u>TOTAL BID</u>
Sewertech, LLC	\$ 28,339.50
Sheridan Plumbing & Sewer, Inc.	\$ 87,124.98
National Power Rodding, Corp.	\$ 95,427.00
Engineer's Estimate of Costs	\$ 70,841.50

The lowest responsive, responsible bidder for this project was Sewertech, LLC of Schaumburg, Illinois. Sewertech, LLC has recently worked on projects of similar size and scope within surrounding communities including the Village of Berkeley, Village of Bloomingdale, Village of Hinsdale, and Village of LaGrange Park. All of the above listed references were contacted, and positive references were received for all.

Based upon interviews with the contractor supplied references from other communities, and the review of their current work under contract, we find that the contractor is qualified to complete the work specified. The contractor also maintains the capacity to substantially complete the project by April 22, 2022. We recommend that the Contract for the improvements be awarded to Sewertech, LLC, in the amount of Twenty-Eight Thousand, Three Hundred Thirty-Nine Dollars and 50/100 (\$28,339.50).

The project consists of the cleaning and televising of approximately 11,000 feet of combined sewers. A majority of the sewers are located within the proposed limits of 2022-2023 Capital Improvement projects, as well as other certain critical areas in need of cleaning. As such, it is desired to inspect the sewers as soon as possible.

The construction of the project is eligible to be funded 31% through the Madison Street TIF and 69% through the general fund.

February 18, 2022

Page 2 of 2

We have enclosed a copy of the complete bid tabulations for this project. We are also returning the original bids with a copy of this letter to the Village Clerk.

If you should have any questions, please call our office at your convenience.

Respectfully Submitted,

EDWIN HANCOCK ENGINEERING CO.



William Peterhansen, P.E., CFM

cc: Mr. John West, Director of Public Works
Ms. Lanya Satchell, Director of Finance
Ms. Gwaine Dianne Williams, Village Clerk

Attachments



VILLAGE OF: Maywood
 BID DATE AND TIME: February 16, 2022 @ 11:00 a.m.
 PROJECT: 2022 Sewer Cleaning and Televising Project
 ENGINEER'S ESTIMATE OF COST: \$70,841.50

No.	Items	Unit	Quantity	ENGINEER'S EOC		SEWERTECH		SHERIDAN PLUMBING CO.		NATIONAL POWER RODDING	
				Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost
1	Basic Cleaning of 54" Diameter Comb Sewer	Foot	300	8.00	2,400.00	0.60	180.00	4.00	1,200.00	12.00	3,600.00
2	Heavy Cleaning of 54" Diameter Comb Sewer	Foot	150	1.50	225.00	0.50	75.00	30.00	4,500.00	2.00	300.00
3	Basic Cleaning of 30" Diameter Comb Sewer	Foot	695	5.00	3,475.00	0.60	417.00	4.00	2,780.00	3.00	2,085.00
4	Heavy Cleaning of 30" Diameter Comb Sewer	Foot	348	1.50	522.00	0.50	174.00	5.00	1,740.00	1.00	348.00
5	Basic Cleaning of 15" Diameter Comb Sewer	Foot	515	3.00	1,545.00	0.60	309.00	3.00	1,545.00	2.00	1,030.00
6	Heavy Cleaning of 15" Diameter Comb Sewer	Foot	298	1.50	447.00	0.50	149.00	0.01	2.98	0.50	149.00
7	Basic Cleaning of 12" Diameter Comb Sewer	Foot	700	3.00	2,100.00	0.60	420.00	2.00	1,400.00	1.00	700.00
8	Heavy Cleaning of 12" Diameter Comb Sewer	Foot	350	1.50	525.00	0.50	175.00	0.01	3.50	0.25	87.50
9	Basic Cleaning of 9" Diameter Comb Sewer	Foot	1955	3.00	5,865.00	0.60	1,173.00	1.75	3,421.25	1.00	1,955.00
10	Heavy Cleaning of 9" Diameter Comb Sewer	Foot	975	1.50	1,462.50	0.50	487.50	0.01	9.75	1.00	975.00
11	Basic Cleaning of 8" Diameter Comb Sewer	Foot	965	3.00	2,895.00	0.60	579.00	1.50	1,447.50	1.00	965.00
12	Heavy Cleaning of 8" Diameter Comb Sewer	Foot	500	1.50	750.00	0.50	250.00	0.01	5.00	0.50	250.00
13	Basic Cln 12" Dia Comb Swr (Misc Loc TBD)	Foot	4200	3.00	12,600.00	0.60	2,520.00	2.00	8,400.00	3.00	12,600.00
14	Heavy Cln 12" Dia Comb Swr (Misc Loc TBD)	Foot	1800	1.50	2,700.00	0.50	900.00	0.75	1,350.00	1.00	1,800.00
15	Televising Sewers	Foot	9330	1.00	9,330.00	0.70	6,531.00	4.00	37,320.00	5.25	48,982.50
16	Rem and Disposal of Waste Materials	Ton	40	50.00	2,000.00	100.00	4,000.00	120.00	4,800.00	100.00	4,000.00
17	Add'l Cln and TV for Public Works	Crew-Days	4	5,500.00	22,000.00	2,500.00	10,000.00	4,300.00	17,200.00	3,900.00	15,600.00
TOTAL AMOUNT OF BID					\$70,841.50		\$28,339.50		\$87,124.98		\$95,427.00

**AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND SEWERTECH LLC
RELATIVE TO 2022 SEWER CLEANING AND TELEVISIONING PROJECT**

AGREEMENT made this ____ day of _____, 2022, by and between the VILLAGE OF MAYWOOD, Cook County, Illinois, an Illinois Municipal Corporation (hereinafter referred to as the "VILLAGE") and SEWERTECH LLC 1730 Epping Place, Schaumburg, Illinois 60194, an Illinois Corporation (hereinafter referred to as the "CONTRACTOR").

The VILLAGE and CONTRACTOR agree as set forth below:

1. The CONTRACTOR, for the considerations hereinafter set forth, hereby agrees to and with the VILLAGE, that it will furnish and provide all labor, materials, equipment and services and do all else required to perform and complete the 2022 Sewer Cleaning and Televisioning Project, Village of Maywood, Illinois, Cook County (the "Project"), as set forth in any clarifications or addendums, the Project Specifications and Bidding Documents, Village of Maywood, Cook County", prepared by Edwin Hancock Engineering Co., attached hereto, made a part hereof, and designated as Exhibit "A" (the "Work"). In the event of any conflict or inconsistency between this Agreement and Exhibit the terms of this Agreement shall control.
2. The effective date of this Agreement is the date the VILLAGE executes the Agreement by signing below. The Agreement shall remain in effect until the completion of the Project or until mutually terminated by the parties. The work to be performed under this Agreement shall commence within ten (10) days of the date of this Agreement and shall be completed by April 22, 2022. Upon satisfactory completion of the Project, the VILLAGE'S only continuing obligation is to pay the CONTRACTOR for the work performed in accordance with the terms of this Agreement;
3. The VILLAGE shall pay the CONTRACTOR for completion of the Work in accordance with the Contract Documents, and subject to additions and deductions by Change Order(s) as provided in the Contract Documents, the sum of Twenty-Eight Thousand, Three Hundred Thirty-Nine Dollars and Fifty Cents (\$28,339.50). The Contract Price has been determined pursuant to the CONTRACTOR'S Proposal dated February 14, 2022;
4. If the rate of progress is satisfactory to the VILLAGE, payment requests will be submitted by the Contractor to the VILLAGE once a month during the progress of the improvement for ninety percent (90%) of the value of the work done and in place at the date of the preparation of the payment estimate. Payment will be made to the CONTRACTOR once all required waivers of lien for material suppliers and subcontractors have been submitted to the VILLAGE. The waivers of lien will be for the amount of the current payment estimate, except for the final estimate where the waivers of lien shall be for the total contract amount. Upon final completion and acceptance of the work, a final estimate will be issued for the total amount due under the Contract, less previous payments and liquidated damages;
5. This Agreement provides for the performance of a Project within the State of Illinois. Accordingly, this Agreement, and all questions of interpretation, construction and enforcement hereof, and all controversies hereunder, shall be governed by the applicable statutory and common law of the State of Illinois. The parties agree that for the purpose of any litigation relative to this Agreement and its enforcement, venue shall be in the Circuit Court of Cook County, Illinois and the parties consent to the in personam jurisdiction of said Court for any such action or proceeding.";
6. CONTRACTOR will indemnify and hold harmless, protect and defend, at CONTRACTOR'S own cost and expense, the VILLAGE, its officers, officials, Village President and Board of Trustees, agents,

employees, volunteers, representatives, assigns, successors, transferees, licensees, invitees, attorneys, or other persons or property standing in the interest of the VILLAGE, from any and all risks, lawsuits, actions, damages, losses, expenses (including attorneys' fees), claims, or liabilities of any character, brought because of any death, injuries or damages received or sustained by any person, persons, or property on account of any act, omission, neglect or misconduct of CONTRACTOR, its officers, agents and/or employees, including any of its subcontractors, or arising out of or in performance of any provision of this Agreement or the performance of the work in completing the Project, including any claims or amounts arising or recovered under the Workers' Compensation Act or any other law, ordinance, order or decree;

7. During the term of this Agreement, CONTRACTOR shall provide the following types of insurance, written on the comprehensive form and as an "occurrence" policy, in not less than the specified amounts:
 - a. Comprehensive General Liability - \$1,000,000 per occurrence;
 - b. Workers' Compensation - Statutory
 - c. Employer's Liability: \$500,000 per incident.
 - d. Umbrella Coverage - \$1,000,000 per occurrence.
 - e. Automobile Coverage - \$1,000,000 per occurrence.

CONTRACTOR shall furnish to the VILLAGE, prior to commencing any activities under this Agreement, satisfactory proof of the above insurance requirements by a reliable insurance company or companies authorized to do business in Illinois. Such proof shall consist of certificates executed by the respective insurance companies and filed with the VILLAGE. Said certificates shall list the VILLAGE OF MAYWOOD and its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, transferees, licensees, invitees, and attorneys, and EDWIN HANCOCK ENGINEERING COMPANY and its agents and employees as additional insureds on all required insurance policies.

8. Contractor certifies as follows:
 - a. That any work to be performed by it or its contractors on VILLAGE-owned property shall be in a good and workmanlike manner and in accordance with all applicable federal, state, and county laws and regulations and the Village codes, ordinances, and regulations, including but not limited to all local zoning ordinances and regulations, and other applicable codes.
 - b. That it is not barred from contracting with any unit of State or local government as a result of violating Section 33E-3 or 33E-4 of the Illinois Criminal Code (720 ILCS 5/33E-3 and 33E-4).
 - c. That it shall comply with the Illinois Drug Free Work Place Act (30 ILCS 580/1 et seq.).
 - d. In the performance of its obligations pursuant to this Agreement, it shall comply with all applicable provisions of federal, state and local law, including those regulations in regard to all applicable equal employment opportunity requirements, the Equal Opportunity Clause of the Illinois Human Rights Act (775 ILCS 5/1-101 et seq.) and the Rules and Regulations of the Illinois Department of Human Rights and the Americans with Disabilities Act (42 U.S.C. 12101 et seq.), and all rules and regulations issued pursuant to those Acts. There shall be no discrimination on the basis of disabilities (as defined in the foregoing Acts) in the operations conducted by the CONTRACTOR hereunder. Any complaint of such discrimination received by the CONTRACTOR shall be immediately forwarded to the VILLAGE.

- e. That it shall comply with all applicable federal and state laws and regulations including, but not limited to, such laws and regulations relating to minimum wages to be paid to employees, limitations upon the employment of minors, minimum fair wage standards for minors, payment of wages due employees, and health and safety of employees, including the Illinois Prevailing Wage Act (820 ILCS 130/0.01 et seq.). CONTRACTOR agrees to pay its employees, if any, all rightful salaries, medical benefits, pensions and social security benefits pursuant to applicable labor agreements and federal and state statutes, and CONTRACTOR further agrees to make all required withholdings and deposits therefore. Such requirements shall be included by CONTRACTOR in all its contracts and agreements with any of its subcontractors for work to be performed pursuant to this Agreement. Any contracts entered into by Contractor with subcontractors for work to be performed pursuant to this Agreement must adhere to and require compliance with the Illinois Prevailing Wage Act (820 ILCS 130/0.01 et seq.).
 - f. CONTRACTOR also agrees to require any subcontractor doing work under this Agreement to agree to adhere to the requirements of this Section.
9. CONTRACTOR shall maintain a current, valid VILLAGE business license and shall post with the VILLAGE and keep on file and in force for the duration of this Agreement a contractor's license bond in the amount required by the Village Code.
 10. The waiver of one party of any breach of this Agreement or the failure of one party to enforce any provisions hereof, shall be limited to the particular instance and shall not operate to bar or be deemed a waiver of enforcing against other or future breaches.
 11. After this Agreement has been signed by CONTRACTOR, the Agreement shall be deemed dated and become effective on the date that the Village President signs the Agreement.

THIS AGREEMENT executed the day and year first written above.

SEWERTECH LLC
an Illinois corporation

VILLAGE OF MAYWOOD, an Illinois
municipal corporation

By: _____
Title:

By: _____
Nathaniel George Booker, Mayor

Date: _____

Date: _____

ATTEST:

ATTEST:

By: _____
Title:

By: _____
Gwayne Dianne Williams, Village Clerk

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CLERK'S CERTIFICATE

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

ORDINANCE NO. CO-2022 - _____

**AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE GENERAL FUND AND THE MADISON STREET / 5TH AVENUE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA FUND TO PAY FOR THE TELEVISIONING AND CLEANING OF CERTAIN SEWERS AND AWARD OF CONTRACT TO LOW BIDDER SEWERTECH, LLC
(Project: Televising and Cleaning of Certain Combined Sewers for the 2022 Capital Improvements Project)**

which was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Meeting of the Board of Trustees held on the 22nd day of March, 2022, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 22nd day of March, 2022.

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

AYES: _____

NAYS: _____

ABSENT: _____

I do further certify that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 22nd day of March, 2022.

Gwaine Dianne Williams, Village Clerk

SEAL

RESOLUTION NO. R-2022- _____

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE COUNTY OF
COOK, ILLINOIS FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES
(Term: December 1, 2021 to November 30, 2022)**

WHEREAS, the Corporate Authorities of the Village of Maywood (the "Village") desire to enter into an Intergovernmental Agreement for the provision of environmental health inspectional services with the County of Cook, Illinois ("Cook County") relative to Cook County's Department of Public Health ("CCDPH") providing new construction plan review services and health inspections of all public food service and food handling establishments within the Village of Maywood (the "Work") for the term of December 1, 2021 to November 30, 2022, subject to the terms and conditions set forth in the Intergovernmental Agreement attached hereto as Exhibit "A" and made a part hereof (the "Intergovernmental Agreement"). Under the Intergovernmental Agreement, the Village agrees to pay Cook County the sum total amount of \$100.00 per inspection; and

WHEREAS, Cook County desires to enter into the attached Intergovernmental Agreement with the Village, which obligates Cook County to perform the Work, subject to the payment terms and conditions contained in the Intergovernmental Agreement; and

WHEREAS, the Village of Maywood, a home rule Illinois municipal corporation, has the authority to enter into the attached Intergovernmental Agreement pursuant to its home rule powers and contracting authority provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/), and finds that entering into the attached Intergovernmental Agreement is in the best interests of the Village and that the performance of the Work will benefit the Village, its residents, property owners, businesses and the public.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, PURSUANT TO ITS 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/) 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 Corporate Authorities of the Village Maywood approve of the Intergovernmental Agreement to be entered into with Cook County, Illinois, attached hereto as Exhibit "A" and made a part hereof, and approve the appropriation and expenditure of General Corporate Funds necessary to pay for the Village's obligations under the Intergovernmental Agreement. Further, the Corporate Authorities of the Village of Maywood authorize and direct the Village President and the Village Clerk, or their designees, to execute the final version of the Intergovernmental Agreement, which may contain non-substantive and non-financial modifications, provided that the modifications are approved by the Village Attorney, and to execute and deliver all other instruments and documents that are necessary to fulfill the Village's obligations under the Intergovernmental Agreement. The Corporate Authorities of the Village further authorize and direct the Village Manager, the Village Engineer and the Village Attorney, or their designees, to take all necessary actions to comply with the Village's obligations under the Intergovernmental Agreement.

SECTION 3: The Village Clerk, or his/her designee, shall transmit a certified copy of this Resolution and an executed copy of the final version of the Intergovernmental Agreement to Cook County for its record retention purposes.

SECTION 4: This Resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

ADOPTED this ___ day of March, 2022, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ___ day of March, 2022, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

Nathaniel George Booker, Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

[SEAL]

Exhibit "A"

**INTERGOVERNMENTAL AGREEMENT
FOR THE PROVISION OF
ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES**

**Between the Village of Maywood
and the County of Cook, Illinois**

Term: December 1, 2021 to November 30, 2022

(attached)

**INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF
ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES**

This **AGREEMENT** entered into as of December 1, 2021 by and between the Village of Maywood, Cook County, Illinois a municipal corporation (hereinafter called the **VILLAGE**), and the County of Cook, Illinois a body corporate and politic (hereinafter called the **COUNTY**).

WITNESSETH:

WHEREAS, The **VILLAGE** wishes to provide environmental health inspectional services relating to food service sanitation and retail food store sanitation; and

WHEREAS, the **COUNTY** is willing to provide the **VILLAGE** with certain environmental health services through the work of its Department of Public Health, (hereinafter called the **DEPARTMENT**) upon the terms and conditions as hereinafter set forth; and

WHEREAS, the **COUNTY** and **VILLAGE** are home rule units as provided in the 1970 Illinois Constitution (Art. VII, Sec. 6); and

WHEREAS, the 1970 Illinois Constitution (Art. VII, Section 10) and the Illinois Compiled Statutes (5 ILCS 220) provide authority for intergovernmental cooperation; and

WHEREAS, the Illinois Compiled Statutes (55 ILCS 5/5-25013 (B) 5), provides that the **DEPARTMENT** may contract for the sale of health services; and

WHEREAS, the parties hereto seek to protect the health of the citizens of the **COUNTY** and the **VILLAGE** by undertaking the **AGREEMENTS** contained herein through their joint effort.

NOW THEREFORE, in consideration of the premises, and such other considerations as hereinafter set forth, the parties hereto agree as follows:

1. The **DEPARTMENT**, through its Environmental Health Division Staff, shall provide the following environmental services to the **VILLAGE**:
 - a. Make inspections as required by the food sanitation provisions of the Code of Ordinances of the **VILLAGE** (hereinafter called the **VILLAGE CODE**) of all food service establishments and retail food stores licensed or permitted by the **VILLAGE** as scheduled by the **VILLAGE** and the **DEPARTMENT** during the term of this **AGREEMENT** to assure compliance with the **VILLAGE CODE**;

- b. Reinspect all food service establishments and retail food stores to monitor the correction of violations identified at the time of the initial inspection pursuant to (a.) above;
 - c. Provide the **VILLAGE** with reports of inspections undertaken;
 - d. Report immediately to the **VILLAGE** on matters which in the opinion of the inspector are of serious concern;
 - e. Testify as required in any court cases brought by the **VILLAGE** for correction of food sanitation code violations cited pursuant to inspections conducted by the **DEPARTMENT**;
 - f. Review plans for any new or extensively remodeled food service establishment or retail food store in the **VILLAGE** to assure compliance with current Federal, State, **COUNTY**, and **VILLAGE** Food Service Establishment and Retail Food Store Regulations.
2. The **DEPARTMENT** agrees to furnish its employees with means of transportation to, from, and within the **VILLAGE** in order to carry out the duties and inspections as described herein.
3. The **VILLAGE** agrees:
- a. To maintain in force during the term and any extension of this intergovernmental **AGREEMENT**, ordinances or regulations at least equivalent to the **COUNTY** Food Service Establishment and Retail Food Store Ordinances;
 - b. To maintain files and records of inspections and licensing or permitting of food service establishments and retail food stores, and to provide the **DEPARTMENT** with one copy of inspection reports prepared by **DEPARTMENT** personnel and upon reasonable notice provide the **COUNTY** with access to said files and records;
 - c. To provide any legal action in the determination of the **VILLAGE** necessary to enforce the **VILLAGE** ordinances or regulations.
4. To provide the **DEPARTMENT** with the necessary authority to perform the duties and services referred to above.
5. The **DEPARTMENT** agrees to provide all of the services outlined in Paragraph Number 1 above, at a cost of **\$100.00 per inspection** billed to the **VILLAGE** for the term of the **AGREEMENT**.

6. The **VILLAGE** agrees to hold harmless and to indemnify the **COUNTY**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **VILLAGE**, its officers, agents or employees. The **COUNTY** agrees to hold harmless and to indemnify the **VILLAGE**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **COUNTY**, its officers, agents or employees. Nothing herein shall be construed to require the **VILLAGE** to indemnify the **COUNTY** for the negligence of the **DEPARTMENT** or its officers, agents, or employees; and further, nothing herein shall be construed to require the **VILLAGE** to indemnify or make any payments in connection with any claim for which the **COUNTY** or the **DEPARTMENT** otherwise would not be liable, nor shall it be construed to waive any defenses that the **COUNTY**, the **DEPARTMENT** or the **VILLAGE** may otherwise have to any such claim. Furthermore, nothing herein shall be construed to require the **COUNTY** to indemnify the **VILLAGE** for the negligence of the **VILLAGE** or its officers, agents, or employees; and further, nothing herein shall be construed to require the **COUNTY** to indemnify or make payments in connection with any claim for which the **VILLAGE** otherwise would not be liable.
7. This **AGREEMENT** shall become effective as of December 1, 2021 and shall continue through November 30, 2022 unless otherwise terminated by either party as hereinafter provided. This **AGREEMENT** may be renewed on an annual basis by resolution of the corporate authority of both parties or with the written agreement of the parties through their designated representatives. For purposes of the renewal of the terms and conditions contained in this **AGREEMENT** the **COUNTY** authorizes the Chief of the Bureau of Health Services or the Director of the **DEPARTMENT** to renew on its behalf.
8. The parties hereto shall at any time during the term of this **AGREEMENT** have the right to terminate same upon 30 days written notice to the other party, said notice to be sent certified mail, return receipt to: Director, Cook County Department of Public Health, 10220 S. 76th Avenue, Room 250, Bridgeview, IL 60455; or the Village President, Village of Maywood, 40 West Madison St., Maywood, Illinois 60153.
9. It is expressly agreed by the parties hereto that all environmental health staff members of the **DEPARTMENT** shall be deemed its employees and shall be under the sole supervision and control of the **DEPARTMENT**.

10. This intergovernmental **AGREEMENT** may be amended only by resolution of the corporate authority of each party hereto.
11. If any provision of this **AGREEMENT** is invalid for any reason, such invalid portion shall not render invalid the remaining provisions of this **AGREEMENT** which can be given effect without the invalid provision to carry out the intent of the parties as stated herein.
12. Neither party hereto may assign this **AGREEMENT** in whole or in part without the written consent of the other party.
13. The waiver by a party or any breach or failure of the other party to perform any covenant or obligation contained herein shall not constitute a waiver of any subsequent breach.
14. This **AGREEMENT** represents the entire **AGREEMENT** between the parties and supersedes any and all prior **AGREEMENTS**, whether written or oral. Any modification of this **AGREEMENT** shall be valid only if in writing and signed by all parties hereto.
15. This **AGREEMENT** shall be governed by and construed in accordance with the laws of the State of Illinois.
16. All notices relating to the **AGREEMENT** shall be either hand delivered to the party or mailed to the party by certified mail, return receipt requested to all respective parties at addresses as both appear in Section 8 of this **AGREEMENT**.
17. None of the provisions of this **AGREEMENT** is intended to create nor shall be designed or construed to create any relationship between the **COUNTY** and the **VILLAGE** other than of independent entities contracting with each other hereunder solely for effecting the provisions of the **AGREEMENT**. Neither of the parties hereto nor any of their respective representatives shall be construed to be the agent, the employer or representative of the other. The **VILLAGE** and the **COUNTY** will maintain separate and independent managements and each has full unrestricted authority and responsibility regarding its own organization and structure.
18. The execution of this **AGREEMENT** by the **COUNTY** shall be subject to the authorization of the Cook County Board of Commissioners adopted in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned governmental units have caused this **AGREEMENT** to be duly executed and attached herewith are copies of the respective resolutions authorizing the signing official to execute this **AGREEMENT**.

VILLAGE OF MAYWOOD
a municipal corporation

By: _____

Village President

ATTEST:

By: _____
Village Clerk

Dated:

COUNTY OF COOK, a body
corporate and politic

By: _____

Dated

Director, Cook County
Department of Public Health

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Gwaine Dianne Williams, 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 Resolution now on file in my Office, entitled:

RESOLUTION NO. R-2022-_____

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF MAYWOOD AND THE COUNTY OF COOK, ILLINOIS FOR
THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES
(Term: December 1, 2021 to November 30, 2022)**

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 ____ day of March, 2022, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the ____ day of March, 2022.

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 March, 2022.

Gwaine Dianne Williams, Village Clerk

[SEAL]

RESOLUTION NO. R-2022- _____

**A RESOLUTION APPROVING
THE APPOINTMENT OF VILLAGE MANAGER CHASITY WELLS-ARMSTRONG
AS BUDGET OFFICER FOR THE VILLAGE OF MAYWOOD**

WHEREAS, Section 5/8-2-9.1 of the Illinois Municipal Code (65 ILCS 5/8-2-9.1 *et seq.*) provides that a municipality can adopt the budget officer system in the event two-thirds (2/3rds) of the corporate authorities affirmatively vote to adopt the budget officer system; and

WHEREAS, the President and Board of Trustees of the Village of Maywood, an Illinois home rule municipal corporation (the "Village"), adopted the budget officer system by ordinance and the pertinent provisions are found at Section 36.09 (Budget System; Budget Officer) of the Maywood Village Code; and

WHEREAS, under Section 36.09(B)(1) of the Maywood Village Code, the Village President, with the approval of the Board of Trustees, shall appoint a Budget Officer who shall have the powers, duties and responsibilities enumerated in 65 Illinois Compiled Statutes 5/8-2-9.1 through and including 5/8-2-9.10, as amended; and

WHEREAS, in accordance with Section 36.09(B)(3) of the Maywood Village Code, the duties of the Budget Officer include: compiling a budget pursuant to the above sections of the Illinois Compiled Statutes as they are now, or may hereafter be amended, containing estimates of the revenues available before the beginning of the fiscal year to which it applies, together with recommended expenditures for the Village and all of its boards, commissions and departments, with said budget being adopted by the President and Board of Trustees prior to the first day of each fiscal year. The Budget Officer shall be responsible for ensuring that the budget is timely filed with the proper government agencies as required by State statute; and

WHEREAS, the Village President has appointed Village Manager Chasity Wells-Armstrong as the Village's Budget Officer, and the Board of Trustees find that it is in the best interests of the Village to approve the appointment of Village Manager Chasity Wells-Armstrong as the Village's Budget Officer.

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

SECTION 1: Each recital above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The Village President has appointed Village Manager Chasity Wells-Armstrong as the Village's Budget Officer, and the Board of Trustees approve the appointment of Village Manager Chasity Wells-Armstrong as the Village's Budget Officer in accordance with Section 36.09(B)(1) of the Maywood Village Code.

ADOPTED this 22nd day of March, 2022, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 22nd day of March, 2022, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

Nathaniel George Booker, Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Gwaine Dianne Williams, 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-2022- _____

**A RESOLUTION APPROVING
THE APPOINTMENT OF VILLAGE MANAGER CHASITY WELLS-ARMSTRONG
AS BUDGET OFFICER FOR THE VILLAGE OF MAYWOOD**

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 22nd day of March, 2022, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 22nd day of March, 2022.

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 March, 2022.

Gwaine Dianne Williams, Village Clerk

[SEAL]



20 N. Wacker Drive, Ste 1660
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15010 S. Ravinia Avenue, Ste 10
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MEMORANDUM

TO: Mayor Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael T. Jurusik
DATE: March 16, 2022
RE: Memorandum of Understanding Between The Village of Maywood And The Regional Transportation Authority For Transit-Oriented Development Zoning Code Updates

Per the request of Village Manager Chasity Wells-Armstrong, I have enclosed the following draft document for your review, consideration and action at an upcoming Village Board Meeting:

A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE VILLAGE OF MAYWOOD AND THE REGIONAL TRANSPORTATION AUTHORITY FOR TRANSIT-ORIENTED DEVELOPMENT ZONING CODE UPDATES

The enclosed draft Resolution approves and authorizes execution of a Memorandum of Understanding (attached to the Resolution as Exhibit "1") between the Village of Maywood ("Village") and the Regional Transportation Authority ("RTA") for the performance of updates to the Village's Zoning Code pursuant to the Transit-Oriented Development ("TOD").

Key Terms of the Memorandum of Understanding ("MOU"):

- Section 1. Establishes the relationship between the Regional Transit Authority and the Village.
- Section 2. Defines the scope of the consulting assistance the RTA will provide to the Village for the purpose of modifying its Zoning Code for the Transit-Oriented Development.
- Section 3. Establishes the access to resources between the RTA and the Village.
- Section 4. Establishes the responsibilities of the Village in demonstrating local support for the project.
- Section 5. Describes the full project scope of work and establishes that the RTA and the Village must jointly agree to any changes to the project scope or timeliness.
- Section 6. The provisions of the MOU are effective as of the last date of execution and shall continue for a period of twenty-four (24) months.

If there are any questions, please contact me.

Mike

Enclosure

- cc. Gwaine Dianne Williams, Village Clerk (w/ encl.)
Chasity Wells-Armstrong, Village Manager (w/ encl.)
Michael A. Marrs, Village Attorney (w/ encl.)

RESOLUTION NO. R-2022-___

**A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF
A MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN THE VILLAGE OF MAYWOOD AND THE REGIONAL TRANSPORTATION AUTHORITY
FOR TRANSIT-ORIENTED DEVELOPMENT ZONING CODE UPDATES**

WHEREAS, the President and Board of Trustees of the Village of Maywood (the "Village Board"), operating as a home rule municipality, have all of the powers and authority granted to such municipalities pursuant to Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, including the right to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Village Board of the Village of Maywood ("Village") and the Regional Transportation Authority (RTA) have jointly determined that it is in the best interests of the Village and its residents for the Village of Maywood and the Regional Transportation Authority to agree on the performance of updates to the Village's Zoning Code pursuant to the Transit-Oriented Development ("TOD"); and

WHEREAS, the Village Board and the RTA mutually desire to enter into a Memorandum of Understanding ("MOU") relative to the performance of updating the Village's Zoning Code in relation to the Transit-Oriented Development. The MOU contains all of the terms, conditions and obligations that the Parties will be responsible for as part of their participation in the MOU. A copy of the MOU is attached hereto as Exhibit "1" and made a part hereof; and

WHEREAS, pursuant to its home rule powers and contracting authority provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220), the President and Board of Trustees of the Village of Maywood have the authority to approve and enter into the attached Memorandum of Understanding (Exhibit "1") to have the Village and RTA agree to the performance of updating the Village's Zoning Code in relation to the Transit-Oriented Development as provided for under the MOU, and find that entering into the MOU is in the best interests of the Village, its residents, business owners and the public.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, ILLINOIS AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Trustees of the Village of Maywood authorize the approval of the MOU, attached hereto as Exhibit "1" and made a part hereof. Further, the Corporate Authorities of the Village of Maywood authorize and direct the Village President and the Village Attorney, or his/her designees, to execute said MOU and to execute and deliver all other instruments and documents to the Regional Transportation Authority that are necessary to fulfill the Village's obligations under the MOU.

SECTION 3: This Resolution shall be effective immediately upon its passage and approval, or as otherwise provided by law.

ADOPTED this ____ day of _____, 2022, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2022 by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

Nathaniel George Booker, Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

[SEAL]

Exhibit "1"

**MEMORANDUM OF UNDERSTANDING
REGIONAL TRANSPORTATION AUTHORITY
(attached)**

MEMORANDUM OF UNDERSTANDING

CPP 2022-02

Purpose

The purpose of this Memorandum of Understanding (“MOU”) is to establish a working relationship between the Regional Transportation Authority (“RTA”) and the Village of Maywood (“Village”) for Transit-Oriented Development (“TOD”) zoning code updates.

Areas of Understanding

1. RTA/Village Relationship

- RTA and the Village will jointly determine the scope of work for the project.
- All work performed by RTA staff must be related to the scope of work.
- RTA will determine which of the relevant RTA staff will be assigned to work on the project (based on availability, skills, and familiarity with the Village).

2. Consultant Assistance

- RTA will contract with a consulting firm to assist RTA staff with work on the project.
- RTA will be responsible for consultant procurement and selection.
- RTA will be responsible for management of the consulting firm, administration of the contract, and all eligible costs incurred by the consultant.
- The RTA’s services and the consultant’s services shall be rendered as an independent contractor and not as an employee for the Village. Nothing contained in this MOU shall be deemed or construed to create any relationship of employer and employee, of principal and agent, of limited or general partnership, or of joint venture.

3. Access to Resources

- RTA staff will contribute RTA data and other resources, including specialized staff based at RTA (for advanced mapping, data, outreach, communications, or topic-specific expertise), to the project.
- The Village will provide RTA with access to relevant staff that will need to be involved in the project and will ensure that they allocate appropriate time.
- The Village will provide RTA with access to all relevant internal data, reports, and other information.
- The Village’s leadership (key staff, board members, other elected officials, other decision-makers) will commit to participate in the project and allocate sufficient time at meetings (committee meetings, Board meetings, etc.) to ensure and complete a successful project.

EXHIBIT A

Maywood TOD Zoning Code Update – Scope of Work

VILLAGE OF MAYWOOD

TOD Zoning Code Update Scope of Work

February 2022



**Regional
Transportation
Authority**

175 W. Jackson Boulevard
Chicago, IL 60604

312-913-3200
www.rtachicago.org

Contents

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- Background 1
- Project Goals 2
- Project Management 3
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Project Description

The Regional Transportation Authority (RTA) on behalf of the Village of Maywood (the Village) is seeking to procure the services of a consultant to provide zoning code adjustments for downtown Maywood and the area near the Maywood Metra station. The approximate area of focus for the zoning code changes shall be the “Surrounding Area of Interest to the TOD Plan,” as identified in the Village’s [2020 Downtown Transit-Oriented Development Plan](#), generally bounded by 1st Avenue and 9th Avenue on the east and west, respectively, and by Huron Street and Walnut Street on the north and south, respectively. Transit-Oriented Development (TOD)-specific zoning code changes, however, should be limited to the “Downtown Area TOD Boundary,” as identified in the 2020 plan.

Background

In 2020, the Village adopted the Downtown Transit-Oriented Development Plan, which offers a vision for downtown and its newly renovated Metra station. The plan identifies opportunities for development that create a positive impact on the community; outlines methods to increase mixed-use development; offers strategies to increase daytime population to support existing businesses and attract new investment; proposes ways to attract new visitors and residents; describes means of encouraging walking, biking, and healthier lifestyles; and highlights approaches to development that would support growth in Pace and Metra ridership.

The Village’s downtown area is served by the following transit services: Metra’s Union Pacific West line (UP – West), which travels between Elburn and Chicago’s Ogilvie Transportation Center, and Pace routes 309, 313, and 331. Metra’s UP – West operates on roughly 30 minute headways going inbound to Chicago in the AM peak and outbound to Elburn in the PM peak, with off-peak, weekend, and reverse commute service operating on headways between one and two hours. Pace routes 309, 313, and 331 operate on roughly 30 minute headways in the AM and PM peak, with off-peak and weekend service operating on roughly one hour headways (with the exception of route 331, which doesn’t run on Sundays).

To realize the vision outlined in the plan, however, the Village’s zoning code must be modified to allow for the type of development that the plan recommends. More specifically, the plan recommends making the following amendments to the zoning code in the TOD district: allow for more dwelling units, reduce the number of parking spaces associated with new developments, encourage mixed-use development, encourage mixed-income and affordable housing, and consider allowing single-family attached or multi-family residential developments from 6th Avenue to 8th Avenue between Main Street and Lake Street. Because the Village’s zoning code poses an impediment to establishing TOD in the station area, the Village is seeking to alter the code and thereby enable TOD.

Project Goals

Zoning changes established by this effort should generally seek to facilitate the implementation of the vision outlined in the 2020 Downtown TOD Plan by:

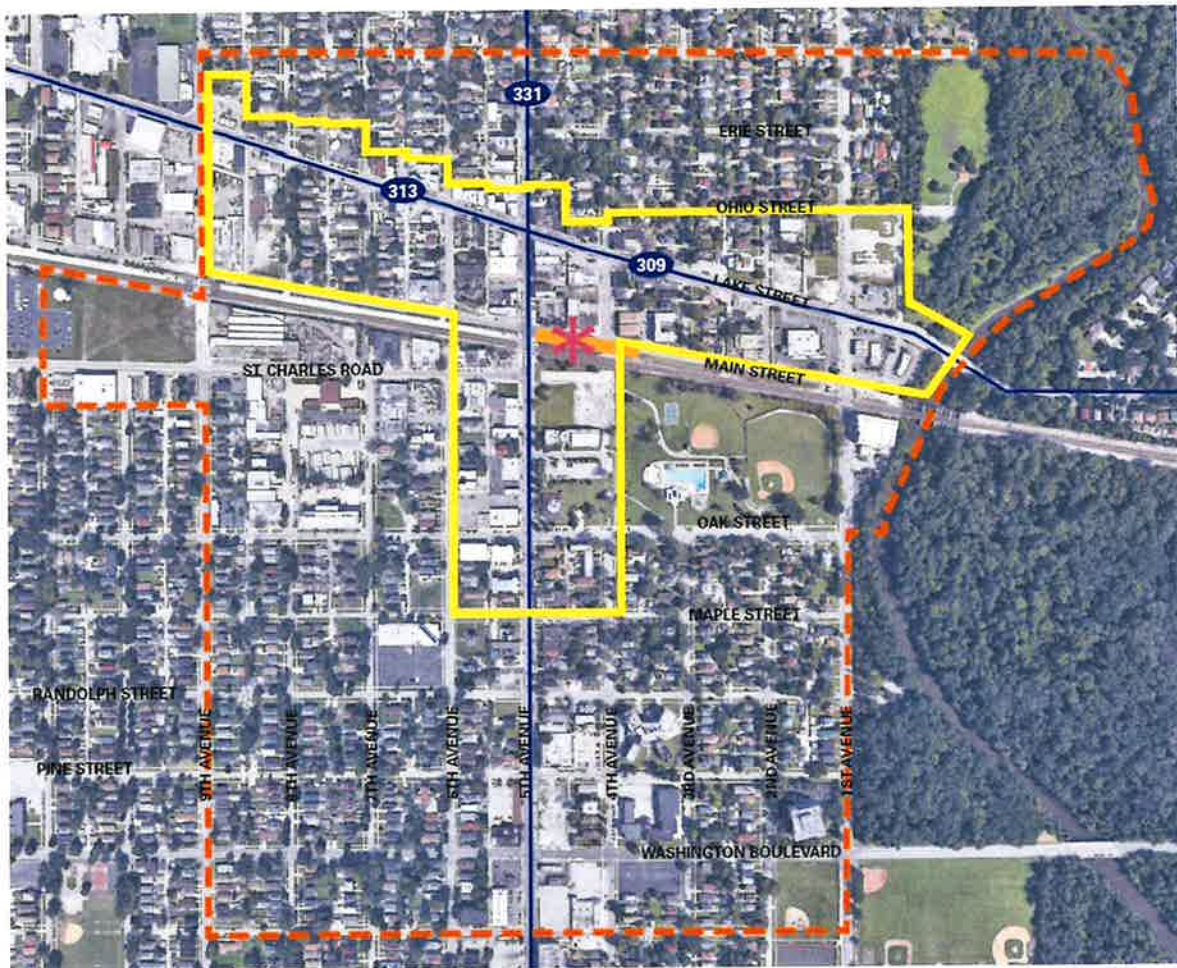
- Creating a new TOD zoning district that increases the number of allowable dwelling units in parcels in the downtown TOD area (as defined in the study area map on p. 3).
- Establishing a new mixed-use zoning district that enables mixed-use development on parcels in the downtown area.
- Allowing for a mix of business/retail uses such as bars, restaurants, live entertainment, BYOB restaurants, and cannabis stores in the area near the Maywood Police Department that is consistent with the Village's Comprehensive Plan (adopted in 2014).
- Proposing amendments that will accommodate potential station area changes resulting from Union Pacific's potential sale of the Maywood Metra station and allow for the establishment of new bus stops.
- Modifying existing residential zoning to encourage mixed-income and affordable housing.
- Considering changes to allow single-family attached or multi-family residential developments from 6th Avenue to 8th Avenue between Main Street and Lake Street.
- Reducing the required number of off-street parking spaces for parcels in the TOD zone.
- Modifying the regulations governing creation of standalone parking lots, which currently are only permitted by special exception.
- Evaluating alterations to the Village's parking requirements to enable shared parking, establish a fee-in-lieu program that would provide funds for new off-street parking areas, and otherwise reduce the barriers to development from parking requirements.
- Creating a civic center zoning district that addresses civic uses, potentially through the establishment of an overlay district.
- Instituting code changes that provide for transitions between auto-oriented uses and other, non-auto uses and more generally create transitions between less intense and more intense uses.
- Allowing outdoor dining areas for restaurants and describing where outdoor dining locations should be located on a given parcel.
- Streamlining the development review and approval process.
- Framing code amendments to preserve the historic character of the downtown area.

- Preserving and enhancing transit/bus stop locations along the 5th Avenue and Lake Street corridors.

Project Management

A Steering Committee will be established by the Village to provide input and feedback to the consultant team, review interim draft documents, and ultimately support the adoption of the final deliverable. The Steering Committee will include representatives from the Village of Maywood, RTA, and also key area stakeholders. The Steering Committee will meet regularly throughout the process to review and discuss progress with the TOD zoning code update and to collaborate on key decisions. The RTA will provide day-to-day consultant project management oversight, with guidance and input from Village of Maywood staff.

Study Area



— Downtown TOD Area Boundary

— Surrounding Area of Interest to the TOD Plan

* Metra Station
 — Pace Bus Route

— Metra Train Stopping Area



Scope of Services

The following details the minimum tasks that the consultant would be expected to complete in order to achieve the goals of the project.

Task 1: Review Existing Code and Plans

Village staff will provide the consultant team all the adopted plans, zoning maps and documents, and other relevant background materials pertaining to the Village’s plans, zoning, and adoption processes. The consultant team will review these materials to gain an understanding of the community's vision and goals.

The consultant will check-in frequently with village staff to confirm expectation and process.

Deliverable:

- Existing Conditions Memo

Task 2: Project Kick-off and Steering Committee Meetings

To begin the technical component of the project, the consultant will lead a kick-off meeting with the Steering Committee to review the project’s goals and objectives and establish an overall project schedule. In addition, the kick-off meeting will offer the project team and Steering Committee an opportunity to discuss issues, concerns, and ideas related to the zoning code updates, as well as effective methods to solicit feedback regarding the project. The consultant will collaborate with Village staff to establish Steering Committee membership and to develop an agenda and presentation format for this meeting.

In addition to the kick-off meeting, the consultant will be responsible for leading two subsequent Steering Committee meetings. The consultant will draft meeting agendas, presentation slides, summary notes, and other materials necessary to facilitate a meeting.

Deliverables:

- Meeting agenda
- Presentation slides
- Meeting summary notes
- Other materials necessary for meeting facilitation

Task 3: Develop Strategies for Code Amendments

The consultant will devise approaches to drafting desired code amendments, which will be reviewed by both Village staff and the Steering Committee and subsequently modified based on their feedback.

Deliverable:

- Memorandum detailing zoning code amendment strategies

Task 4: Prepare Draft Code Amendments

The Village has already collected a significant amount of feedback from the community that the consultant will use alongside the steering committee to put forward draft zoning code amendments. The consultant will provide draft zoning code amendments including proposed changes to uses, parking, and density and bulk standards and will present these draft amendments to the Steering Committee and Village staff for feedback.

Deliverables:

- Draft TOD Zoning amendments
- Presentation(s) of the draft zoning district and map
- Meeting agenda and summary

Task 5 : Public Workshop

Once the draft amendments are complete, and modifications made per feedback from the Steering Committee, a public workshop will be held to solicit input and feedback from all interested residents, groups, and organizations in the Village. At the workshop, the consultant will present the summary findings of the zoning analysis and solicit feedback from attendees about the direction of the new zoning amendments.

Deliverable:

- Summary presentation of Zoning Analysis and proposed TOD Engagement strategy to solicit feedback from workshop attendees, virtual if necessary

Task 6 : Village Board Update

The consultant will present a summary of the process so far and an overview of the draft zoning code amendments to the Village Board for feedback. The update meeting to discuss the amendments will be structured to ensure that the Board is comfortable with the content of proposed amendments and to allow for continued refinements to draft amendments. This will likely be at a Workshop meeting of the Village Board.

Deliverables:

- Presentation summary of process and zoning code amendments
- Meeting summary notes

Task 7: Prepare Final TOD Zoning Code Amendments

Based on input of and direction from the Steering Committee and the Village Board, the consultant team will prepare draft zoning code amendments and any corresponding zoning map revisions for staff and the Steering Committee to review. The consultant team will coordinate with Village staff to ensure the zoning regulations and map will be produced in a digital and editable format acceptable to the Village.

Deliverables:

- Final TOD zoning amendments and other code changes referenced in Project Goals section
- Presentation(s) of the final zoning amendments and map

Task 8: Plan Commission Hearing Process and Formal Adoption by Village Board

The consultant team will present the proposed zoning amendments to appropriate elected and appointed officials in the Village, which may include the Village Board and Plan Commission/Board of Zoning Appeals. The consultant team may also be required to deliver presentations on the draft amendments to the Village's Planning and Zoning Committee and Committee of the Whole. Working with Village staff, the consultant team will review and address comments and refine the draft regulations accordingly prior to adoption. The consultant team will also provide on-call support and guidance as the zoning amendments progress through the Village's adoption process.

Deliverables:

- Presentations of the zoning amendments to relevant Village boards and committees
- Support at Plan Commission/Board of Zoning Appeals and Village Board meetings

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Gwaine Dianne Williams, 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-2022_____

**A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF
A MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN THE VILLAGE OF MAYWOOD AND THE REGIONAL TRANSPORTATION AUTHORITY
FOR TRANSIT-ORIENTED DEVELOPMENT ZONING CODE UPDATES**

which Resolution was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Village Board Meeting on the ____ day of _____, 2022, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the ____ day of _____, 2022.

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 _____, 2022.

Gwaine Dianne Williams, Village Clerk

[SEAL]



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Chicago, Illinois 60606-2903
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15010 S. Ravinia Avenue, Ste 10
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DD 312-984-6432

www.ktjlaw.com

MEMORANDUM

TO: Mayor Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael T. Jurusik
DATE: March 16, 2022
RE: Illinois Housing Development Authority's Strong Communities Program Grant

Per the direction given at the March 1, 2022 Committee of the Whole Meeting, I have enclosed the following document for your review, consideration and action at an upcoming Village Board Meeting:

RESOLUTION AUTHORIZING AND APPROVING THE ACCEPTANCE OF A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM, with the Funding Agreement attached as Exhibit "1"

The Village has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Strong Communities Program (the "Program") in an amount not to exceed \$111,737.50 for use within the Village to preserve affordable housing efforts by assisting with the rehabilitation and/or demolition of abandoned properties. In order to be eligible to receive the Grant funding, the Village is required to approve and enter into the Funding Agreement (the "Agreement") with the Authority, which is attached to the Resolution.

If there are any questions, please contact me

Mike

Enclosures

- cc: Gwaine Dianne Williams, Village Clerk (w/ encls.)
- Chasity Wells-Armstrong, Village Manager (w/ encls.)
- Lanya Satchell, Finance Director (w/ encls.)
- Ruben D. Feliciano, Director of Community Development (w/ encls.)
- Walter Duncan, Director of Building & Code (w/ encls.)
- John West, Director of Public Works (w/ encls.)

RESOLUTION NO. R-2022-_____

**A RESOLUTION AUTHORIZING AND APPROVING
THE ACCEPTANCE OF A GRANT FROM THE
ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM**

WHEREAS, the Village of Maywood (the "Recipient") has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Strong Communities Program (the "Program"), as that Program is authorized by Article 30, Section 5 of Public Act 101-0638 (the "Act"), and governed by the Program guidelines described in the term sheet, as may be amended from time to time; and

WHEREAS, in order to be eligible to receive the Grant funding, the Recipient is required to enter into the Funding Agreement (the "Agreement") with the Authority, wherein the Authority agrees to make the Grant to the Recipient in an amount not to exceed \$111,737.50, which shall be used by the Recipient to preserve affordable housing efforts by assisting with the rehabilitation and/or demolition of abandoned properties within the Recipient's area, all in accordance with the terms and conditions set forth in the Agreement. A copy of the Agreement is attached hereto as Exhibit "1" and made a part hereof; and

WHEREAS, the Village President and Board of Trustees of the Village of Maywood have the authority to approve and accept the Grant and to approve and enter into the attached Agreement (Exhibit "1") and to approve the expenditure of its Grant to pay for the construction, operation and maintenance of the Project in accordance with the terms of the Agreement and the Program guidelines pursuant to its home rule powers and contracting authority provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/), and find that accepting the Grant and approving entering into the Agreement is in the best interests of the Village, its residents, property owners, businesses and the public. .

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The Village President and Board of Trustees of the Village of Maywood (the "Recipient") approve and accept the Grant, and further authorize and approve the execution of the attached Agreement (Exhibit "1") and any and all amendments, modifications and supplements thereto. The Village President and Village Clerk, or their designees, (the "Village Signatories") are directed and authorized to execute the Grant and the Agreement, and to execute and deliver such additional documents, instruments and certificates as may be necessary or desirable for the Recipient to perform its obligations under the Agreement.

SECTION 3: The Village President and Board of Trustees of the Village of Maywood agree that the Village Signatories are authorized and directed to take such additional actions, to make further determinations, to pay such costs, and to execute and deliver such additional instruments (including any amendments, agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

amendments, agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

SECTION 4: The Village President and Board of Trustees of the Village of Maywood ratify, authorize, and confirm and approve all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

SECTION 5: The Village Clerk, or his/her designee, shall transmit a certified copy of this Resolution and executed copies of the Grant and the Agreement to the Authority for filing and record retention purposes.

SECTION 6: This Resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

ADOPTED this 22nd day of March, 2022, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 22nd day of March, 2022, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

Nathaniel George Booker, Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

[SEAL]

Exhibit "1"

Funding Agreement

(attached)

March 7, 2022

Village of Maywood
40 W. Madison
Maywood, Illinois 60153
Attention: City Manager – Chasity Wells-Armstrong

Re: Conditional Commitment Letter (this “Letter”)
Strong Community Program (“SCP”) – Round 1.5

SCP - 52190

Dear Ms. Wells-Armstrong:

The Illinois Housing Development Authority (the “Authority”) is the program administrator of the Strong Communities Program (the “Program”), as that Program is authorized by Article 30, Section 5 of Public Act 101-0638 (the “Act”), and governed by the Program guidelines described in the term sheet, as may be amended from time to time (the “Rules”), a copy of such Rules is attached to this Letter as **Exhibit A** and made a part hereof. All capitalized terms used in this Letter and not otherwise defined shall have the meanings established in the Act or the Rules.

Village of Maywood, an Illinois unit of local government (“Recipient”), has applied to the Authority for, and the Authority agrees to make funds available in the maximum amount of **One Hundred Eleven Thousand Seven Hundred Thirty-Seven and 50/100 Dollars (\$111,737.50)** (the “Funds”), to assist with the rehabilitation and demolition of Abandoned Residential Property (as defined in the Program Manual) (the “Project”) within the Recipient’s area under the Program from funds appropriated under Section 5 of the Act. The Funds shall be subject to the contingencies, terms and conditions set forth in this Letter. The Recipient shall review and become familiar with the program requirements as set forth in that certain Strong Communities Program Manual (the “Program Manual”). The Program Manual shall be incorporated into this Letter by this reference and is available electronically upon request and on the Authority’s website.

- A. **CONTINGENCIES:** The Authority’s performance of its obligations under this Letter, dated as of the date set forth above, is contingent upon the following:
1. The Authority’s obligations hereunder shall cease immediately, without penalty, if: (a) the Illinois General Assembly fails to make an appropriation sufficient to pay such obligations; (b) adequate funds are not appropriated or funded to the Authority by the Illinois General Assembly to allow the Authority to fulfill its obligations under this Letter; or (c) funds appropriated are de-appropriated or not allocated, or if funds needed by the Authority, at the Authority’s sole discretion, are insufficient. The Authority shall give the Recipient notice of insufficient funding as soon as practicable. The Recipient’s obligation to perform shall cease

upon receipt of the notice.

2. The Authority's performance of its obligations under this Letter, dated as of the date set forth above, is also contingent upon:
 - a. Evidence satisfactory to the Authority that Recipient is able to comply with its duties under the Act; and
 - b. Recipient's delivery, subject to the Authority's review and approval in its sole and absolute discretion, of all required due diligence and documentation; and
 - c. Recipient's completion or satisfaction of each and all of the terms and conditions listed in this Letter and any other terms and conditions imposed by the Authority.
 3. The Authority's performance under this Letter is also contingent upon (i) its determination, in its sole discretion, on the Closing Date, as defined in Paragraph C.2 hereof that the Recipient, its constituent or related entities, or other related individuals, is not in default under the terms of any other loan or grant made by the Authority under any Authority program, or has not been in default under the terms of any other loan or grant made by the Authority under any Authority program and failed to cure that default.
- B. GENERAL CONDITIONS: This Letter and the Funds shall be subject to the terms and conditions of the Act, the Rules, and the policies and procedures now or hereafter adopted by the Authority pursuant to the Act, all as amended from time to time.
- C. TERMS AND CONDITIONS OF THE FUNDS: The Funds shall be subject to the following terms and conditions:
1. Funds Amount. The Funds shall be in an amount not to exceed **One Hundred Eleven Thousand Seven Hundred Thirty-Seven and 50/100 Dollars (\$111,737.50)**.
 2. Closing Date. The closing shall occur at such time as (i) the Authority has received, reviewed and approved, as to both form and substance, all due diligence and documentation; and (ii) Recipient has satisfied all of the requirements set forth in this Letter, as determined in the Authority's sole discretion (the "Closing Date"). Unless otherwise agreed in writing by the parties, the Closing Date shall be no later than June 30, 2022 (the "Outside Closing Date"). If the closing of the Funds does not occur on or before the Outside Closing Date, at the Authority's election, this Letter shall terminate and shall not be extended. No undisbursed Funds shall be available after the earlier of (i) two (2) years after the Closing Date and (ii) such other date as the Authority may determine.

3. Purpose of Funds. Recipient shall enter into a Funding Agreement (the “Funding Agreement”) with the Authority setting forth the terms and conditions governing the disbursement and use of the Funds. The Funding Agreement shall contain provisions including, but not limited to: (a) that the Recipient shall use the proceeds of the Funds for Eligible Uses (as defined in the Rules); and (b) recapture of the proceeds of the Funds in the event that the Recipient has not performed its obligations under the Act and the Rules or if there exists a default under the Funding Agreement.
4. First Disbursement Date. The first disbursement of Funds is expected to be approximately three (3) months after the Closing Date. The expected project completion date is approximately two (2) years from the Closing Date.
5. Fund Documents. Prior to the Closing Date, Recipient shall deliver to the Authority the Funding Agreement, executed via DocuSign, and such other documents as the Authority may reasonably require, in its sole discretion (this Letter, the Funding Agreement, and such other documents are collectively referred to in this Letter as the “Fund Documents”).
6. Other Showings. **On or before April 4, 2022, Recipient shall, at its sole cost and expense, deliver to the Authority the following documents, in form and substance satisfactory to the Authority:**
 - a. Resolution or ordinance of the Recipient, certified by the clerk or other authorized official acceptable to the Authority, within thirty (30) days of the Closing Date, authorizing the Project and the execution of the Funding Agreement and any other documents in connection with the Project;
 - b. Certificate of Incumbency of the Recipient indicating those officers and/or officials who are authorized to execute and deliver the Funding Agreement and any other documents in connection with the Project, with specimen signatures of those officers and/or officials, certified by an authorized officer or official of the Recipient, as of a date within thirty (30) days prior to the Closing Date;
 - c. A Taxpayer Identification Number Certification in the form attached hereto as **Exhibit B**;
 - d. Drug-Free Workplace Certificate in form attached to this Letter as **Exhibit C**; and
 - e. Any and all other documents and showings requested by the Authority or its counsel, in their sole discretion.
7. Assignment. This Letter is not assignable by Recipient, in whole or in part, without the prior written approval of the Authority, which may be withheld or

conditioned in the Authority's sole discretion.

8. Termination. If the closing of the Funds does not take place on or before the Outside Closing Date, this Letter shall, at the Authority's election, immediately terminate and be of no further force and effect.
9. No Personal Liability. No member, officer, agent or employee of the Authority or their successors and assigns, shall be liable personally concerning any matters arising out of or in relation to the undertakings or obligations set forth in this Letter.
10. Indemnification of the Authority. Recipient agrees to defend and indemnify and hold harmless the Authority from and against any and all damages, including, but not limited to, any past, present or future claims, actions, causes of action, suits, demands, liens, debts, judgments, losses, costs, liabilities and other expenses, including, but not limited to, reasonable attorneys' fees, costs, disbursements, and other expenses, that the Authority may incur or suffer by reason of or in connection with the Project, including without limitation the execution of the Fund Documents and the provision of the Funds. Recipient further agrees that the Authority, if it so chooses, shall have the right to select its own counsel with respect to any such claims. The obligations of Recipient under this Paragraph 10 shall survive the provision of the Funds.
11. Time for Acceptance. The terms and conditions of this Letter shall not become effective unless Recipient accepts by electronically signing this letter via DocuSign no later than fourteen (14) days from the date of this Letter. **If not received within fourteen (14) days, this Letter shall be void and the Recipient, at the Authority's discretion, may be ineligible to receive the Funds.**
12. Publicity. The Authority reserves the right to publicize the issuance of this Letter and the provision of the Funds. Recipient shall notify the Authority immediately of any proposed formal publicity in connection with the Program that is arranged or promoted by Recipient or any other party participating in the Program. Formal publicity includes, but is not limited to, participation in news conferences and media events. The Authority shall have the right to approve the dates of any formal publicity events and the content of any media releases for such events. Recipient shall prominently display the Authority's name and logo and a statement that financing for the Program has been provided by the Authority on a sign or other form of announcement. The use of the Authority's name in any other signage, advertising or in any other manner is subject to the Authority's prior written consent.
13. Survival of Obligations. Recipient's obligations as set forth in this Letter shall survive the Closing Date and Recipient shall continue to cooperate with the Authority and furnish any documents, exhibits or showings required. In the event

of a conflict between this Letter and the Funding Agreement, the Authority shall determine which document shall control.

14. Notices. Any notice, demand, request or other communication which any party may desire or may be required to give to any other party under this Letter shall be given in writing, at the addresses set forth below, by any of the following means: (a) personal service; (b) overnight courier; or (c) registered or certified United States mail, postage prepaid, return receipt requested.

If to Recipient:

Village of Maywood
40 W. Madison
Maywood, Illinois 60153
Attention: City Manager – Chasity Wells-Armstrong

If to Authority:

Illinois Housing Development Authority
111 East Wacker Drive, Suite 1000
Chicago, Illinois 60601
Attention: Legal Department

Such addresses may be changed by notice to the other party given in the same manner as provided in this Letter. Any notice, demand, request or other communication sent pursuant to subsection (a) shall be served and effective upon such personal service. Any notice, demand, request or other communication sent pursuant to subsection (b) shall be served and effective one (1) business day after deposit with the overnight courier. Any notice, demand, request or other communication sent pursuant to subsection (c) shall be served and effective three (3) business days after proper deposit with the United States Postal Service.

15. Counterparts and Electronic Transmission. This Letter may be executed in counterparts, and each counterpart shall, for all purposes for which an original of this Letter must be produced or exhibited, be the Letter, but all such counterparts shall constitute one and the same instrument. A signed copy of this Letter transmitted by e-mail or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original executed copy of this Letter.

Very truly yours,

ILLINOIS HOUSING DEVELOPMENT AUTHORITY

By: DocuSigned by:
Maureen G. Ohle _____
6016A16F2D60432

Name: Maureen Ohle

Its: General Counsel

Accepted by Recipient on

Date: _____

VILLAGE OF MAYWOOD,
an Illinois unit of local government

By: _____

Name: Chasity Wells-Armstrong

Its: City Manager

EXHIBITS

EXHIBIT A: PROGRAM RULES

EXHIBIT B: TAXPAYER IDENTIFICATION NUMBER CERTIFICATION

EXHIBIT C: DRUG FEE WORKPLACE CERTIFICATE

EXHIBIT A
PROGRAM RULES
(attached)

EXHIBIT B

TAXPAYER IDENTIFICATION NUMBER CERTIFICATION

I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), **and**
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, **and**
3. I am a U.S. person (including a U.S. resident alien).

Name (Printed): VILLAGE OF MAYWOOD

Taxpayer Identification Number:

Social Security Number _____
 or
 Employer Identification Number _____

Legal Status (check one):

- | | |
|--|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Governmental |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Nonresident alien |
| <input type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Estate or Trust |
| <input type="checkbox"/> Tax-exempt | <input type="checkbox"/> Pharmacy (non-corporate) |
| <input type="checkbox"/> Corporation providing or billing medical and/or health care services | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery (Corp.) |
| <input type="checkbox"/> Corporation <i>NOT</i> providing or billing medical and/or health care services | <input type="checkbox"/> Limited Liability Company (select applicable tax classification) |
| | <input type="checkbox"/> D = disregarded entity |
| | <input type="checkbox"/> C = corporation |
| | <input type="checkbox"/> P = partnership |
| <input type="checkbox"/> Other: _____ | |

Recipient Signature

Date

EXHIBIT C

DRUG FREE WORKPLACE CERTIFICATE

STATE OF ILLINOIS

This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment from contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, “grantee” or “contractor” means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of the issuing of the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

(1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace;

(2) Specifying the actions that will be taken against employees for violations of such prohibition; and

(3) Notifying the employees that, as a condition of employment on such contract or grant, the employee will:

A. abide by the terms of the statement; and

B. notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

(1) the dangers of drug abuse in the workplace;

(2) the grantee's or contractor's policy of maintaining a drug free workplace;

- (3) any available drug counseling, rehabilitation, and employee assistance programs;
and
 - (4) the penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by paragraph (a) hereof to each employee engaged in the performance of the contract or grant and posting the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under subparagraph (3) of paragraph (a) hereof from an employee, or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by Section 5 of the Drug Free Workplace Act.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.
- (g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THIS CERTIFICATION ON BEHALF OF THE DESIGNATED ORGANIZATION.

VILLAGE OF MAYWOOD,
an Illinois unit of local government

By: _____

Name: Chasity Wells-Armstrong

Its: City Manager

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Gwaine Dianne Williams, 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 Resolution now on file in my Office, entitled:

RESOLUTION NO. R-2022-_____

**A RESOLUTION AUTHORIZING AND APPROVING
THE ACCEPTANCE OF A GRANT FROM THE
ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM**

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 22nd day of March, 2022, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 22nd day of March, 2022.

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 March, 2022.

Gwaine Dianne Williams, Village Clerk

[SEAL]



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 Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael T. Jurusik
DATE: March 16, 2022
RE: Illinois Housing Development Authority’s Termination Agreement of the Program Funding Agreement for Abandoned Residential Property Municipality Relief Program

I have enclosed the following document for your review, consideration and action at an upcoming Village Board Meeting:

RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY’S TERMINATION AGREEMENT OF THE PROGRAM FUNDING AGREEMENT FOR ABANDONED RESIDENTIAL PROPERTY MUNICIPALITY RELIEF PROGRAM, with the Agreement attached as Exhibit “A”

The Village and the Illinois Housing Development Authority (the “Authority”) entered into a Program Funding Agreement dated August 6, 2021 (the “Funding Agreement”) for a grant not to exceed \$175,000.00 (the “Funds”) for the maintenance and demolition of Abandoned Residential Property under the Abandoned Residential Property Municipality Relief Program. The Village spent \$63,262.50 of the funds that were provided to it by the Authority under the Funding Agreement. The Supreme Court of Illinois (“Court”) issued an opinion on June 17, 2021 ruling that the statutory framework funding the Abandoned Residential Property Municipality Relief Program is unconstitutional, and, therefore, the Authority is no longer able to operate the Abandoned Residential Property Municipality Relief Program due to the Court’s ruling. The Authority is requesting that the Village adopt the enclosed Resolution to terminate the Funding Agreement, subject to the conditions set forth in the Resolution (i.e., the Authority will not provide any additional funds to the Village under the defunct Program, the Village does not have to re-pay the Authority any expended funds, etc.).

If there are any questions, please contact me

Mike

Enclosures

- cc: Gwaine Dianne Williams, Village Clerk (w/ encls.)
- Chasity Wells-Armstrong, Village Manager (w/ encls.)
- Lanya Satchell, Finance Director (w/ encls.)
- Ruben D. Feliciano, Director of Community Development (w/ encls.)
- Walter Duncan, Director of Building & Code (w/ encls.)
- John West, Director of Public Works (w/ encls.)

RESOLUTION NO. R-2022 - _____

**RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF
THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S
TERMINATION AGREEMENT OF THE PROGRAM FUNDING AGREEMENT
FOR ABANDONED RESIDENTIAL PROPERTY MUNICIPALITY RELIEF PROGRAM**

WHEREAS, the Village of Maywood (the "Village" or the "Recipient" or the "Sponsor") entered into a Program Funding Agreement dated August 6, 2021 (the "Funding Agreement") with the Illinois Housing Development Authority (the "Authority") for a grant not to exceed \$175,000 (the "Funds") for the maintenance and demolition of Abandoned Residential Property under the Abandoned Residential Property Municipality Relief Program (the "Program"), as that Program was authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805 and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381; and

WHEREAS, the Recipient did expend, and the Authority did disburse, Sixty-Three Thousand Two Hundred Sixty-Two and 50/100 Dollars (\$63,262.50) ("Expended Funds") of the Funds; and

WHEREAS, the Supreme Court of Illinois ("Court") issued an opinion on June 17, 2021, ruling that the statutory framework funding the Abandoned Residential Property Municipality Relief Program is unconstitutional; and

WHEREAS, the Authority is no longer able to operate the Abandoned Residential Property Municipality Relief Program due to the Court's ruling; and

WHEREAS, the Authority and Recipient desire to terminate the Funding Agreement, except as expressly stated herein; and

WHEREAS, the Village of Maywood, a home rule Illinois municipal corporation, has the authority to terminate the Funding Agreement pursuant to its home rule powers and contracting authority provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/), and finds that terminating the Funding Agreement is in the best interests of the Village, its residents, business owners, property owners and the public.

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

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Trustees of the Village (the "Sponsor") authorize the approval and execution of the Termination Agreement with the Authority (**Exhibit "A"**) to be entered into with Authority for the purposes stated in the Termination Agreement.

SECTION 3: As of the Termination Date, the Funding Agreement shall be terminated in its entirety and shall be of no further force and effect, except as provided in the attached Termination Agreement.

SECTION 4: The Recipient agrees that it received the Expended Funds from the Authority. The Recipient also agrees that the Authority does not owe, nor shall the Authority make, any additional disbursement of any of the Funds to the Recipient.

SECTION 5: As of the Termination Date: (i) the Recipient shall have no further obligations under the Funding Agreement; provided, however, that the Recipient shall remain liable to the Authority for any claims, obligations, responsibilities and duties that it may have incurred under the Funding Agreement prior to the Termination Date; in connection with such claims, obligations, responsibilities and duties, the provisions of Section 6 Additional Covenants, Section 12 Monitoring of Project, and Section 13 Indemnification of the Authority of the Funding Agreement shall continue to apply; and (ii) the Authority shall have no further obligations under the Funding Agreement.

SECTION 6: The President and Board of Trustees of the Village ratify, authorize, confirm and approve all documents and instruments executed in connection with the Termination Agreement, including those acts taken prior to the date hereof.

SECTION 7: This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 22nd day of March, 2022, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 22nd day of March, 2022, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

Nathaniel George Booker, Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

Exhibit "A"

**TERMINATION AGREEMENT
OF THE PROGRAM FUNDING AGREEMENT
FOR THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S
ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM**

(attached)

51993

TERMINATION AGREEMENT

THIS TERMINATION OF PROGRAM FUNDING AGREEMENT (this "Agreement") is made as of this ___ day of March 2022 (the "Termination Date") by and between the **ILLINOIS HOUSING DEVELOPMENT AUTHORITY** (the "Authority"), a body politic and corporate of the State of Illinois, and **VILLAGE OF MAYWOOD** (the "Recipient"), an Illinois unit of local government.

WHEREAS, the Authority and the Recipient are parties to a certain Program Funding Agreement dated August 6, 2021 (the "Funding Agreement") for a grant in an amount not to exceed **One Hundred Seventy-Five Thousand Dollars and No/100 Dollars (\$175,000.00)** (the "Funds") for the maintenance and demolition of Abandoned Residential Property under the Abandoned Residential Property Municipality Relief Program; and

WHEREAS, the Recipient did expend, and the Authority did disburse, **Sixty-Three Thousand Two Hundred Sixty-Two and 50/100 Dollars (\$63,262.50)** ("Expended Funds") of the Funds; and

WHEREAS, the Supreme Court of Illinois ("Court") issued an opinion on June 17, 2021, ruling that the statutory framework funding the Abandoned Residential Property Municipality Relief Program is unconstitutional; and

WHEREAS, the Authority is no longer able to operate the Abandoned Residential Property Municipality Relief Program due to the Court's ruling; and

WHEREAS, the Authority and Recipient desire to terminate the Funding Agreement, except as expressly stated herein.

NOW THEREFORE, in consideration of the mutual covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the Authority and the Recipient agree as follows:

1. As of the Termination Date, the Funding Agreement shall be terminated in its entirety and shall be of no further force and effect, except as provided in this Termination Agreement.

2. Recipient agrees that it received the Expended Funds from the Authority. Recipient also agrees that the Authority does not owe, nor shall the Authority make, any additional disbursement of any of the Funds to the Recipient.

3. As of the Termination Date, (i) the Recipient shall have no further obligations under the Funding Agreement; provided, however, that the Recipient shall remain liable to the Authority for any claims, obligations, responsibilities and duties that it may have incurred under the Funding Agreement prior to the Termination Date; in connection with such claims, obligations,

responsibilities and duties, the provisions of Section 6 Additional Covenants, Section 12 Monitoring of Project, and Section 13 Indemnification of the Authority of the Funding Agreement shall continue to apply; and (ii) the Authority shall have no further obligations under the Funding Agreement.

[The remainder of this page is intentionally left blank; signatures are on the following page.]

IN WITNESS WHEREOF, each party hereto has caused this Termination Agreement to be executed by its respective authorized officer.

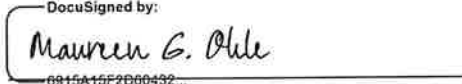
RECIPIENT:

VILLAGE OF MAYWOOD,
an Illinois unit of local government.

By: _____
Name: Chasity Wells-Armstrong
Its: Village Manager

AUTHORITY:

ILLINOIS HOUSING DEVELOPMENT AUTHORITY

By: 
Name: Maureen G. Ohle
Its: General Counsel

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Gwaine Dianne Williams, 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-2022 - _____

**RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF
THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S
TERMINATION AGREEMENT OF THE PROGRAM FUNDING AGREEMENT
FOR ABANDONED RESIDENTIAL PROPERTY MUNICIPALITY RELIEF PROGRAM**

which Resolution was passed by a roll call vote the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 22nd day of March, 2022, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 22nd day of March, 2022.

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 March, 2022.

Gwaine Dianne Williams, Village Clerk

[SEAL]

K T J

KLEIN, THORPE & JENKINS, LTD.
Attorneys at Law

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MEMORANDUM

TO: Mayor Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael A. Marrs
DATE: March 16, 2022
**RE: Intergovernmental Agreement With The Maywood Park District For The Use
And Operation Of The Fred Hampton Pool And For Joint Investigation Of
Funding Options For The Rehabilitation Of The Existing Pool Facility Or
Replacement Of The Pool Facility With A New Pool Facility (2022 Summer
Season)**

I have enclosed the following documents for your consideration and action at the March 22, 2022 Special Meeting of the Board of Trustees:

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE MAYWOOD PARK DISTRICT FOR THE USE AND OPERATION OF THE FRED HAMPTON POOL AND FOR JOINT INVESTIGATION OF FUNDING OPTIONS FOR THE REHABILITATION OF THE EXISTING POOL FACILITY OR REPLACEMENT OF THE POOL FACILITY WITH A NEW POOL FACILITY (2022 SUMMER SEASON); and

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE MAYWOOD PARK DISTRICT FOR THE USE AND OPERATION OF THE FRED HAMPTON POOL AND FOR JOINT INVESTIGATION OF FUNDING OPTIONS FOR THE REHABILITATION OF THE EXISTING POOL FACILITY OR REPLACEMENT OF THE POOL FACILITY WITH A NEW POOL FACILITY (2022 SUMMER SEASON) (which is EXHIBIT "1" to the Resolution).

The Village and the Park District have discussed having the Park District manage and operate the Fred Hampton Pool for the coming 2022 Summer Season. Attached is a draft Intergovernmental Agreement that would provide the Park District with authority to manage and operate the pool for the 2022 Summer Season.

Attached is a draft Intergovernmental Agreement ("IGA") with the Park District as to the use and operation by the Park District of the Fred Hampton Pool for the 2022 Summer Season. The IGA is based on a previous agreement with the YMCA for operation of the pool during the 2019 summer season.

At the direction of the Board of Trustees, the Agreement includes a Section on joint investigation by the Parties of funding options for the rehabilitation of the existing pool facility, or replacement of the pool facility with a new pool facility. See **Section 16**.

Open issues in the IGA include:

- What dates in the 2022 season will the pool operate (I have used Memorial Day Weekend to Labor Day Weekend as placeholders). See **Section 3.E**.
- Will the Village make a startup and operations fee payment to the Park District? Such a fee was included in the agreement when it was with the YMCA. If the Village is to pay such a fee, how much will it be? See **Section 5.A**.
- The Parties should review and approve the Operating Hours and Fee Schedule set forth in **Exhibit "B"**. This was included in the previous YMCA Agreement. See Exhibit "B".

The draft IGA was forwarded to the Park District Director and Attorney on March 14, 2022 for review and comment.

If there are any questions, please feel free to contact me.

Michael

Enclosures

cc: Chasity Wells-Armstrong, Village Manager (w/ encls.)
Gwayne Dianne Williams, Village Clerk (w/ encls.)
Michael T. Jurusik, Village Attorney (w/ encls.)

RESOLUTION NO. R-2022-_____

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF MAYWOOD AND THE MAYWOOD PARK DISTRICT
FOR THE USE AND OPERATION OF THE FRED HAMPTON POOL
AND FOR JOINT INVESTIGATION OF FUNDING OPTIONS
FOR THE REHABILITATION OF THE EXISTING POOL FACILITY
OR REPLACEMENT OF THE POOL FACILITY WITH A NEW POOL FACILITY
(2022 SUMMER SEASON)**

WHEREAS, the President and Board of Trustees of the Village of Maywood (the "Village") desire to enter into an Intergovernmental Agreement with the Maywood Park District ("Park District") relative to the use and operation of the FRED HAMPTON FAMILY AQUATIC FACILITY (the "Pool") for the 2022 Summer Season, and for joint investigation by the Parties of funding options for the rehabilitation of the Pool or replacement of the Pool with a new pool, all subject to the terms and conditions of use, operation, maintenance and joint investigation, as set forth in the Intergovernmental Pool Use Agreement ("Pool Use Agreement") attached hereto as **Exhibit "1"** and made a part hereof; and

WHEREAS, the Park District desires to enter into the Pool Use Agreement with the Village relative to the Pool, and agrees to operate the Pool during the 2022 Summer Season, subject to the terms and conditions of use, operation, maintenance and joint investigation as set forth in the attached Pool Use Agreement; and

WHEREAS, the President and Board of Trustees of the Village of Maywood, a home rule Illinois municipal corporation, have the authority to enter into the attached Pool Use Agreement 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 attached Pool Use Agreement is in the best interests of the Village.

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, ILLINOIS, PURSUANT TO ITS 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 approve entering into the Pool Use Agreement with the Park District, a copy of the Pool Use Agreement being attached hereto as **Exhibit "1"** and made a part hereof, and 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 Pool Use Agreement, which may contain certain non-substantive and non-financial modifications that are approved by the Village Attorney, and all other instruments and documents that are necessary to fulfill the Village's obligations under the Pool Use Agreement. The President and Board of Trustees of the Village of Maywood further authorize the payment of costs that are necessary to fulfill the Village's obligations under the Pool Use Agreement.

SECTION 3: It is the intent of the President and Board of Trustees, through approval and execution of the Intergovernmental Pool Use Agreement attached hereto as **Exhibit "1"** and made a part hereof, to supersede all prior versions of any Pool Use Agreement previously approved by the President and Board of Trustees.

ADOPTED this ___ day of _____, 2022, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ___ day of _____, 2022, by the Village President of the Village of Maywood, and attested by the Village Clerk, on the same day.

Nathaniel George Booker
Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

EXHIBIT "1"

**AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF MAYWOOD AND THE MAYWOOD PARK DISTRICT
FOR THE USE AND OPERATION OF THE FRED HAMPTON POOL
AND FOR JOINT INVESTIGATION OF FUNDING OPTIONS
FOR THE REHABILITATION OF THE EXISTING POOL FACILITY
OR REPLACEMENT OF THE POOL FACILITY WITH A NEW POOL FACILITY
(2022 SUMMER SEASON)**

(attached)

**AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF MAYWOOD AND THE MAYWOOD PARK DISTRICT
FOR THE USE AND OPERATION OF THE FRED HAMPTON POOL
AND FOR JOINT INVESTIGATION OF FUNDING OPTIONS
FOR THE REHABILITATION OF THE EXISTING POOL FACILITY
OR REPLACEMENT OF THE POOL FACILITY WITH A NEW POOL FACILITY
(2022 SUMMER SEASON)**

This **INTERGOVERNMENTAL AGREEMENT** (“Agreement”) is made and entered into this __ day of _____, 2022, by and between the VILLAGE OF MAYWOOD (“Village”), an Illinois municipal corporation, and the MAYWOOD PARK DISTRICT, an Illinois body corporate and politic (“Park District”).

RECITALS

WHEREAS, the Village currently owns and maintains a public pool, land adjacent to the pool inside a fenced area, and related facilities inside a fenced area, commonly known collectively as the Fred Hampton Family Aquatic Center (“Pool Facility”), on property commonly known as Maywood Park, and which is located north of Oak Street, south of the Union Pacific Railroad lines, west of 1st Avenue and east of 5th Avenue; and

WHEREAS, the Village and the Park District desire for the Pool Facility to be maintained, operated and controlled by the Park District during the 2022 summer season (“2022 Season”), including the provision of all management, staff and activities at the Pool Facility; and

WHEREAS, the Village and the Park District find that it is necessary and desirable, and in the best interests of the Village and the Park District and their respective residents, members or patrons, to enter into this Agreement for the Pool Facility, so that the Pool Facility may be maintained, operated and controlled by the Park District during the 2022 Season; and

WHEREAS, the Village and the Park District further find that it is necessary and desirable to jointly investigate funding options for the rehabilitation of the existing Pool Facility or for the replacement of the existing Pool Facility with a new pool facility.

NOW, THEREFORE, in consideration of the mutual covenants and undertakings herein contained, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **INCORPORATION OF PREAMBLES:** Each of the Whereas paragraphs contained in the Recitals section above is incorporated herein and made a part of this Agreement.

2. **EFFECTIVE DATE, TERM AND TERMINATION:** This Agreement shall be deemed dated and become effective on the date that the last party executes this Agreement (the “Effective Date”). The **term of this Agreement shall run from its Effective Date until September 5, 2022**, unless such term is extended by mutual written agreement of the parties. Either party may terminate this Agreement for

any reason upon ten (10) calendar days' written notice. Upon termination, the Park District shall immediately cease its operation of and access to the Pool Facility. At the time of termination of this Agreement, the Park District shall return all Village-owned personal property associated with the Pool Facility, including but not limited to all keys to any Village buildings or locks, and shall remove any Park District-owned locks that have been temporarily installed at the Pool Facility.

3. **POOL FACILITY OPERATION, CONTROL AND MAINTENANCE**: Responsibility for Pool Facility operation, control and maintenance during the term of this Agreement shall be as follows: (a summary of the responsibilities for routine maintenance and operation of the Pool Facility is attached hereto as **Exhibit "A"**):

- A. The Village shall be responsible for all mechanical upkeep of the Pool Facility and pool-related equipment, including maintenance of all pumps, motors, slides, fencing and lighting in good and operating condition. All mechanical equipment will be confirmed as being operational during a facilities walk-through and before control of the Pool Facility is turned over to the Park District.
- B. The Park District shall be responsible for routine maintenance and operation of the Pool Facility, including, but not limited to, water testing, chemical applications, filter backwashing, and the provision of cleaning and janitorial services for all areas making up the Pool Facility. The Pool Facility shall be operated to maintain the aquatic safety requirements of Cook County (including but not limited to chemical levels and lifeguard ratios). Failure by the Park District to maintain the Pool Facility to the satisfaction of the Village shall be regarded as a default under this Agreement.
- C. The Village agrees to allow the Park District access to and use of all existing equipment located at the Pool Facility necessary for routine maintenance and operation of the Pool Facility.
- D. The Park District shall control access to the Pool Facility by keeping the Pool Facility secured at all times and locked when not in use so that no unauthorized access into the Pool Facility may occur.
- E. The Park District shall operate the Pool Facility by opening it for the **2022 Season**, which shall be defined as **Saturday, May 28, 2022 (Memorial Day Weekend) through Monday, September 5, 2022 (Labor Day)**, to the Village residents, Park District members and the public, by maintaining regular hours, and by offering swimming lessons and other recreational programming, services, rental, and other activities and events related to the Pool Facility. **The Park District will provide a final schedule of operation, programming and activities to the Village Manager by Monday, May 16, 2022**, which schedule shall be generally consistent with the "Park District - 2022 Season Pool Operating Hours and Fee Schedule For The Maywood / Fred Hampton Family Aquatic Center," which is attached hereto as **Exhibit "B"** and made a part hereof.
- F. The Park District shall supervise and manage an appropriate number of certified, trained staff to operate the Pool Facility in a professional manner. All staff used for operation and routine maintenance activities at the Pool Facility shall be Park District employees, unless the Park District and the Village mutually agree in writing to have the Village, at its cost, employ certain people to perform certain designated functions at the Pool

Facility.

- G. The pool at the Pool Facility shall not be used without a Park District Lifeguard on duty.
- H. The Village will provide a temporary uniformed security officer at the Pool Facility during Pool Facility hours. The Maywood Police Department will vet the security staff and manage times that are worked; the Maywood Police Department will conduct hourly checks on the Pool Facility by officers assigned to Zone 2 (Pool and Park area) which will include a walk around the concession area; the Maywood Police Department will assign a Part-Time Officer (PTO) from 3:00 p.m. to 7:00 p.m. to cover Pool Facility closings and walk Pool Facility manager to car with daily cash bank.
- I. The Park District shall operate the Pool Facility in accordance with the terms of this Agreement. However, if the revenue generated by users of the Pool Facility is not enough to cover the operating cost of the Pool Facility, or there is a lack of available and qualified staff to provide a safe environment, the Park District, subject to prior notice and discussion with the Village Board members, reserves the right to alter the hours and dates of operation.
- J. The Village and the Park District will collaborate to promote Pool Facility operations, as outlined in the attached "Park District - 2022 Season Pool Operating Hours and Fee Schedule For The Maywood / Fred Hampton Family Aquatic Center" (**Exhibit "B"**), such as lessons and any other applicable events and/or programs. However, the Park District agrees to be the party with the primary responsibility for promoting the use of the Pool Facility to Village residents, Village-based schools and community organizations and groups as well as the area community members.
- K. The Village and the Village's employees, agents and representatives are authorized to enter the Pool Facility at any time with or without prior notice, for all lawful purposes, including inspection of the condition of the Facility for compliance with the requirements of this Agreement.
- L. Upon termination of this Agreement, the Park District shall return the Pool Facility to the Village in substantially the same or better condition than at the time of the Effective Date, normal wear and tear excepted.
- M. The Park District shall operate, or have a contractor operate on its behalf, a concession stand at the Pool Facility.

4. **UTILITIES:** During the term of this Agreement, the Village shall be solely responsible for the costs and maintenance of all utilities servicing the Pool Facility, including water and sewer service provided by the Village, electricity, air conditioning, lighting, telephone, etc.

5. **FEES:** The parties agree as follows:

- A. **Pool Start-Up and Operations Fee:** The Village agrees to pay to the Park District an amount equal to _____ **AND NO/100 DOLLARS (\$_____.00)** for the sole purpose of contributing to the start-up costs, common maintenance costs, operational costs, advertising and activities / programming costs, and staffing costs related to the Pool Facility ("Pool Start-Up and Operations Fee") for the 2022 Season. The Park District is solely responsible for paying the remaining start-up

costs, common maintenance costs, operational costs, advertising and activities / programming costs, and staffing costs incurred relative to the operation of the Pool Facility for the 2022 Season. In the event that the Park District incurs start-up costs, common maintenance costs, operational costs, advertising and activities / programming costs, and staffing costs related to the Pool Facility for the 2022 Season that are less than the Pool Start-Up and Operations Fee, the Park District shall return the unused portion of the Pool Start-Up and Operations Fee to the Village within thirty (30) calendar days of delivery of the financial statement mentioned in Section 6.B. below. **The payment of the Pool Start-Up and Operations Fee shall be made in three (3) equal payments: (1) one-third of the Pool Start-Up and Operations Fee (or \$_____00) shall be paid on or before Friday, April __, 2022; (2) one-third of the Pool Start-Up and Operations Fee (or \$_____00) shall be paid on or before Friday, May __, 2022; and (3) one-third of the Pool Start-Up and Operations Fee (or \$_____00) shall be paid on or before Friday, June __, 2022.**

- B. **Audit; Return of Pool Start-Up and Operations Fee:** The Park District shall prepare a financial statement (as required by Section 6.E. below) of the actual, documented costs incurred by the Park District in regard to the start-up costs, common maintenance costs, operational costs, advertising and activities / programming costs, and staffing costs related to the Pool Facility for the 2022 Season, and, to the extent that such costs do not exceed the Pool Start-Up and Operations Fee paid by the Village, as a result of any early termination of this Agreement (See, Section 6.C. below), then the Park District agrees to return to the Village the unused portion of the Pool Start-Up and Operations Fee within thirty (30) calendar days of its delivery of the financial statement to the Village Manager. The Park District agrees to make its financial records and supporting documents, or certified, true and accurate copies of such records, relative to the operation of the Pool Facility for the 2022 Season, available for inspection by the Village Manager, the Finance Director, the Village Attorney and the Village's Auditor for purposes of verifying the financial statement prepared by the Park District under this Agreement.
- C. **Early Termination; Default - Cure:** In the event that the Pool Facility does not operate for the entire 2022 Season by mutual consent of the parties, the parties agree that the financial statement process, sharing of net profits and return of Pool Start-Up and Operations Fee (if any is owed) identified in this Section 6 will be followed. If the Agreement is terminated by one party due to a default by the other party, upon delivery of written notice of the default, the defaulting party shall have five (5) business days to cure or commence action to cure the default.
- D. **Pool Revenues; Financial Statement:** Subject to Sections 6.E. and 6.F. below, the Park District shall be entitled to any fees and revenue generated by the Pool Facility during the term of this Agreement, including fees and revenue related to Pool Facility passes, rental of the Pool Facility, and fees and revenue generated by recreational programming run by the Park District at the Pool Facility, including any fees and revenues payable to the Park District generated by the concession stand. The Park District agrees to use the fees and revenue generated by the Pool Facility, including any fees and revenues it

receives from the concession stand, to defray the costs associated with maintaining, controlling and operating the Pool Facility. The Park District agrees to maintain current and accurate records of all fee and revenue income generated and incurred expenses related to the Pool Facility and to provide to the Village Manager a detailed line-item financial statement, including supporting documents, of the fees and revenue generated and expenses incurred relating to the Pool Facility for the 2022 Season within sixty (60) calendar days of the closing date of the Pool Facility. This financial statement shall include a profit and loss statement for the 2022 Season. The Village's Pool Start-Up and Operations Fee shall be included in the financial statement as fee and revenue income for purposes of determining net profit and net losses.

- E. **Sharing of Net Profit:** The Park District and the Village agree to share equally any net profit that is realized by the operation of the Pool Facility for the 2022 Season. The term "net profit" shall mean that amount of fees and revenue income generated by the operation of the Pool Facility for the 2022 Season that is in excess of the actual, documented expenses incurred by the Park District in operating the Pool Facility during the 2022 Season. The Village's Pool Start-Up and Operations Fee shall be included as fee and revenue income for purposes of determining net profit. The Park District shall pay to the Village its fifty percent (50%) share of any net profit within thirty (30) calendar days of delivery of the financial statement.
- F. **Sharing of Net Operating Losses:** The Village's Pool Start-Up and Operations Fee and all other sources of Pool Facility-related fees and revenue received by the Park District shall be included as fees and revenue for purposes of determining net losses. If there is no net profit generated and a net operating loss exists, then the parties agree to share equally in the net operating losses. The Village shall pay to the Park District its share of any actual, documented net losses within sixty (60) calendar days of delivery of the financial statement.

6. **MUTUAL COOPERATION:** The Village and the Park District agree to fully cooperate, consult and inform each other regarding any and all major decisions related to maintenance, operation and control of the Pool Facility, in order to achieve the mutual goals and purposes of maintaining, operating and controlling a high quality recreational Pool Facility and related programming for the residents of the Village and members of the Park District. During the term of this Agreement, as requested by either party, the Village and the Park District agree to consult one another in connection with:

- A. Achievement of goals for programming provided at the Pool Facility by the Park District, including swimming lessons and other recreational programming, services, and events related to the Pool Facility.
- B. Personnel matters, including hiring of qualified, certified, employees by the Park District for staffing the Pool Facility.
- C. Replacement, repairs or additions to equipment needed for the maintenance, operation or control of the Pool Facility.
- D. Any other matter concerning the operation of the Pool Facility, including without

limitation the Park District's implementation of safety practices at the Pool Facility (e.g., employment of adequate trained and certified lifeguard staff) as deemed necessary by the Village or any regulatory agency for the protection of the health and safety of persons using the Pool Facility.

7. **RENTAL OF POOL FACILITY:** The Park District may rent out use of the Pool Facility for events during the term of this Agreement, subject to the prior approval of the Village Manager. The Village shall not be named as a party in any rental agreement, any rental agreement entered into shall specify that the Park District and/or lessee are solely responsible for any liability associated with or arising out of the rental, and renter shall sign a waiver, hold harmless and indemnification agreement that protects the Village and Park District. The Village Manager may, in his or her sole discretion, deny any proposed rental.

8. **AS-IS, WHERE-IS:** The Park District shall insure that the Pool Facility is still in compliance with the federal Virginia Graeme Baker Spa and the Pool Safety Act prior to opening, subject to the Village's responsibility to pay for the costs of any compliance measures and the mechanical upkeep of the Pool Facility. The Park District agrees that it is accepting control of the Pool Facility under this Agreement in "AS-IS, WHERE-IS" condition (including all existing environmental conditions of the soil and the groundwater), agrees that the Village is not making any warranties or guarantees of any kind regarding the suitability or fitness for a particular purpose of the Pool Facility, and agrees to waive any claims, suits, actions and causes of action of any kind that it has or could have against the Village relative to the Pool Facility.

9. **INDEMNIFICATION BY PARK DISTRICT:** As a material inducement for the Village to enter into this Agreement, and subject to the terms and limitations of the insurance coverages set forth in Section 11 below, and to the extent permitted by law, the Park District agrees to defend, indemnify and hold harmless the Village and its officers, appointed and elected officials, President, Trustees, employees, agents, volunteers, representatives, attorneys and engineers (the "Village Affiliates") from and against any and all claims, actions, suits, property damages, economic and non-economic damages, losses, causes of action, costs, expenses and liabilities, including the reasonable fees and expenses of their attorneys, expert witnesses and consultants, court costs and fines, asserted against them or sought to be imposed upon them, individually, jointly or severally, as follows:

- A. Any such claims, actions, suits, property damages, economic and non-economic damages, losses, causes of action, costs, expenses and liabilities of any kind which arise directly out of the negligence or tortious, willful or unlawful acts or omissions in association with the conduct of the Park District, its officers, agents, employees, contractors or subcontractors ("Park District Affiliates"), and in connection with any personal injury, bodily injury, illness or death, or loss or damage to the property of any person, associated with or related to the use of the Pool Facility, Park District's maintenance, operation and control of the Pool Facility and/or other Park District responsibilities under this Agreement and brought against the Village or any of the Village Affiliates. Said obligation to indemnify and hold harmless shall not extend to the extent that those claims, actions, suits, damages, losses, causes of action, costs, expenses and liabilities arise from the sole negligence or willful or unlawful acts or omissions of the Village and/or the Village Affiliates.

- B. Loss or damage resulting from the Park District's failure to comply with any provision of this Agreement, or of any federal, State or local law or regulation applicable to the Park District.

In the event of any personal injury, bodily injury, death, illness, or loss or damage or claim or claims therefore related to the Pool Facility, the Park District shall give immediate written notice thereof to the Village Manager.

10. **INDEMNIFICATION BY VILLAGE:** As a material inducement for the Park District to enter into this Agreement, and subject to the terms and limitations of the insurance coverages set forth in Section 11 below, and to the extent permitted by law, the Village agrees to defend, indemnify and hold harmless the Park District and the Park District Affiliates from and against any and all claims, actions, suits, property damages, economic and non-economic damages, losses, causes of action, costs, expenses and liabilities, including the reasonable fees and expenses of their attorneys, expert witnesses and consultants, court costs and fines, asserted against them or sought to be imposed upon them, individually, jointly or severally, as follows:

- A. Any such claims, actions, suits, property damages, economic and non-economic damages, losses, causes of action, costs, expenses and liabilities of any kind which arise directly out of the negligent or tortuous, willful or unlawful acts or omissions of the Village or Village Affiliates and in connection with any personal injury, bodily injury, illness or death, or loss or damage of any kind to the property of any person, associated with or related to the Village's mechanical upkeep and maintenance of the Pool Facility and/or other Village responsibilities under this Agreement and brought against the Park District or any of the Park District Affiliates. Said obligation to indemnify and hold harmless shall not extend to the extent that those claims, actions, suits, damages, losses, causes of action, costs, expenses and liabilities arise from the sole negligence of the Park District and/or the Park District Affiliates.
- B. Loss or damage resulting from the Village's failure to comply with any provision of this Agreement, or of any federal or State law or regulation applicable to the Village.

11. **INSURANCE.** The Park District and Village shall each maintain the following minimum levels of insurance coverage during the term of this Agreement:

- A. General Comprehensive Liability: \$1,000,000 combined single limit per occurrence for bodily injury, personal injury, death and property damage. The general aggregate shall be twice the required occurrence limit. The minimum general aggregate shall be no less than \$2,000,000.
- B. Workers' Compensation: Workers' Compensation limits as required by State statute.
- C. Employer's Liability: \$500,000 per incident.
- D. Excess Liability: \$5,000,000 per occurrence and in the aggregate.

The insurance coverage of the Park District shall specifically name the Village of Maywood and its officers, appointed and elected officials, President, Trustees, employees, agents, volunteers,

representatives, assigns, successors, transferees, licensees, invitees, attorneys and engineers as additional insureds on a primary and non-contributing basis. The Park District shall keep a current certificate of insurance on file with the Village at all times during the term of this Agreement. The Village shall be provided with thirty (30) calendar days written notice should any of the described policies be cancelled or materially changed before the expiration date thereof.

The Park District's policy or policies of insurance shall specifically recognize and cover the Park District's indemnification obligations under this Agreement, and shall contain cross-liability endorsements. Said insurance shall provide that the insurance provided by the Park District shall be primary and that any provision of any contract of insurance or other risk protection benefit or self-insurance policy purchased or in effect or enacted by the Village and any other insurance or benefit of the Village shall be in excess of the Park District's insurance.

12. **VILLAGE USE OF THE FACILITIES:** If the Village has a need or desire to utilize the Pool Facility or a portion thereof at a specific date and time, it shall notify the Park District at least seven (7) calendar days in advance. The Park District shall make efforts to accommodate such Village use so long as the use does not present a direct conflict with Programming activities of the Park District, or some other specifically scheduled use.

13. **BUILDINGS, STRUCTURES, FIXTURES, STATUES, PLAQUES AND OTHER ARTWORK, LANDMARKS OR ARCHITECTURAL FEATURES:** The Park District is obligated to maintain and leave in place all buildings, structures, improvements (e.g., fences, lights, etc.), fixtures, statues, busts, plaques, artwork, landmarks or other architectural features (the "Improvements") existing on the Pool Facility for the term of this Agreement. The Park District may not remove, modify or otherwise alter any of the Improvements existing on or at the Pool Facility without the express written consent of the Village, which consent may be withheld for any reason. The Improvements existing on or at the Pool Facility specifically include, but are not limited to, the plaque displaying the name of the Pool Facility and the statue honoring the late Fred Hampton.

14. **PRIORITY OF MAYWOOD RESIDENTS:** Residents of the Village will be given first priority in any recreational program openings related to the Pool Facility.

15. **STANDARD OF CONDUCT:** The Park District shall have supervisory responsibility over the Pool Facility, shall not tolerate any unsafe, illegal or inappropriate behavior or conduct by Pool Facility patrons, renters, guests or other invitees, or its own employees and agents, and shall cause any persons engaging in such behaviors to be immediately removed from the Pool Facility. Such conduct may result in the termination of this Agreement by the Village if such activities are promoted by, participated in by, condoned or allowed to happen by Park District personnel. Such conduct may result in the immediate termination of this Agreement without notice where such conduct is ongoing and is promoted by, participated in by, condoned or allowed to happen by Park District personnel and is likely to result in immediate harm to the Pool Facility and/or patrons, renters, guests or other invitees, or the Park District's own employees and agents, such that providing notice is not practical.

16. **JOINT INVESTIGATION OF FUNDING OPTIONS:** During the term of this Agreement, the parties shall jointly investigate funding options for the rehabilitation of the existing Pool Facility or replacement of the existing Pool Facility with a new pool facility. Each party shall devote staff resources

to such investigation, which shall include conducting such assessments as necessary to identify the cost effectiveness of rehabilitating the existing Pool Facility versus replacing the existing Facility with a new pool facility, seeking out and, if appropriate, applying for grant funding for such rehabilitation or replacement, and identification of possible additional funding sources and arrangements. The designated staff shall meet or otherwise update each other no less than every two (2) weeks to identify next steps and report on progress.

17. **NOTICE:** All notices required to be provided under this Agreement shall be in writing and served either (a) personally during regular business hours; or (b) by overnight courier; or (c) by registered or certified mail, return receipt requested, properly addressed with postage prepaid and deposited in the United States mail. Notices served personally or by overnight courier shall be effective upon receipt, and notices served by mail shall be effective upon receipt as verified by the United States Postal Service or upon a refusal to accept delivery. All notices shall be addressed as follows:

The Village:
Chasity Wells-Armstrong
Village Manager
Village of Maywood
40 Madison Street
Maywood, Illinois 60153
Telephone (708) 450-6301

With a copy to:
Michael T. Jurusik
Village Attorney
Klein, Thorpe and Jenkins, Ltd.
20 North Wacker Drive, Suite 1660
Chicago, Illinois 60606
Telephone (312) 984-6400

The Park District:
Lonette Hall
Executive Director
Maywood Park District
921 S. 9th Avenue
Maywood, Illinois 60153
Telephone (708) 344-4740

With a copy to:
ShawnTe M. Raines
District Attorney
Ance Glink
140 S. Dearborn Street, 6th Floor
Chicago, Illinois 60603
Telephone (312) 782-7606

18. **MECHANIC'S LIEN:** The Park District will not suffer or permit any mechanic's lien or other such lien to attach to the Pool Facility. The Park District shall save and keep harmless the Village and its property from any such lien or claim therefor and from any and all cost or expense incurred in connection with any such lien or claim, including attorney fees and expenses incurred with removing, settling or contesting such lien or claim.

19. **PERMITS:** The Park District and the Village shall work together to obtain all necessary State, County and Village permits, licenses, consents and other approvals for the operation of the Pool Facility.

20. **ASSIGNMENT:** The Park District shall not assign, sublet, transfer or convey this Agreement and its obligations hereunder to any person or entity.

21. **GOVERNMENTAL REGULATIONS:** The Park District shall comply with all applicable requirements of federal, State, county and local regulatory authorities, including the applicable

provisions of the Village Code, with respect to the maintenance, operation and control of the Pool Facility. The Park District shall immediately notify the Village of any change in conditions or change in federal, State or local law, or of any other event, which may significantly affect its ability to perform its obligations in accordance with the provisions of this Agreement.

22. **EXECUTION:** This Agreement may be executed simultaneously in two (2) or more counterparts, each of which shall be deemed an original, and such counterparts together shall constitute one and the same Agreement.

23. **ENTIRETY OF AGREEMENT:** This Agreement, together with any Exhibits attached hereto (all of which are attached hereto or incorporated herein by this reference), contains the entire understanding between the parties concerning maintenance, operation and control of the Pool Facility for the term of this Agreement and supersedes any prior understanding or written or oral agreements between them with respect to the subject matter of this Agreement. There are no representations, agreements, arrangements or understandings, oral or written, between and among the parties hereto relating to the subject matter of this Agreement which are not fully expressed herein.

24. **AMENDMENT:** No oral modification, amendment or change shall be allowed to this Agreement. Any modification, amendment or change hereto shall be in writing upon mutual agreement of the parties. A party recommending a revision or modification to this Agreement shall provide the other party with at least ten (10) days' notice of the proposed change.

25. **NO DUTY TO THIRD PARTIES:** This Agreement is entered into solely for the benefit of the contracting parties, and nothing in this Agreement is intended, either expressly or implied, to provide any right or benefit of any kind whatsoever to any person or entity who is not a party to this Agreement, or to acknowledge, establish or impose any legal duty to any third party. Nothing herein shall be construed as an express and/or implied waiver of any common law and/or statutory immunities and/or privileges of the Park District and/or Village, and/or any of their respective officials, officers and/or employees.

26. **NON-WAIVER:** Failure by the Park District or the Village to insist on strict performance of any of the conditions, covenants, terms or provisions of this Agreement or to exercise any of its rights hereunder shall not waive such rights, but the Park District and the Village shall have the right to enforce the terms and conditions of this Agreement at any time and take such action as might be lawful or authorized hereunder, either in law or equity.

27. **SEVERABILITY:** Wherever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law; but if any provision of this Agreement shall be prohibited by or invalid under applicable law, such provision shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this Agreement.

28. **AUTHORITY:** Execution of this Agreement by the Village is authorized by a resolution passed by the President and Board of Trustees of the Village on _____, 2022. Execution of this Agreement by the Park District is authorized by a resolution passed by the ordinance/resolution passed by the Board of Commissioners of the Park District on _____, 2022. The parties represent and

warrant to each other that they have the authority to enter into this Agreement and perform their obligations hereunder.

29. **DISCLAIMER OF RELATIONSHIP:** Nothing contained in this Agreement, nor any act of the Village or the Park District, shall be deemed or construed by either of the parties hereto, or by third persons, to create any relationship of a third party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving the Village and the Park District.

30. **ENFORCEABILITY:** If any provision of this Agreement, or any paragraph, sentence, clause, phrase or word or the application thereof, is held invalid, the remainder of this Agreement shall be construed as if such invalid part were never included and this Agreement shall be and remain valid and enforceable to the fullest extent permitted by law, provided that this Agreement, in its entirety as so reconstituted, does not represent a material change to the rights or obligations of the parties.

31. **JURISDICTION AND VENUE:** This Agreement concerns property located within, and actions and activities to be performed within, the State of Illinois. Accordingly, this Agreement, and all questions of interpretation, construction and enforcement hereof, and all controversies hereunder, shall be governed by the applicable statutory and common law of the State of Illinois. The parties agree that, for the purpose of any litigation relative to this Agreement and its enforcement, venue shall be in the Circuit Court of Cook County, Illinois and the parties consent to the *in personam* jurisdiction of said Court for any such action or proceeding.

32. **CAPTIONS:** The captions at the beginning of the several paragraphs, respectively, are for convenience in locating the context, but are not part of the context.

33. **EXHIBITS:** True and correct copies of the attached Exhibits are incorporated herein and made a part of this Agreement and are identified as follows:

EXHIBIT "A" - Pool Facility Operation, Control and Maintenance

EXHIBIT "B" - Park District – 2022 Season Pool Operating Hours and Fee Schedule for the Maywood / Fred Hampton Family Aquatic Center

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the parties have entered into this Agreement as of the date the last signatory signed and dated this Agreement below, which date shall be inserted on page 1 hereof.

VILLAGE OF MAYWOOD

MAYWOOD PARK DISTRICT

By: _____
Village President

By: _____
President

Attest: _____
Village Clerk

Attest: _____
Clerk

Date: _____

Date: _____

EXHIBIT "A"
POOL FACILITY OPERATION, CONTROL AND MAINTENANCE

Maywood Park District – Routine Maintenance and Operation of the Fred Hampton Pool in Maywood:

- **Daily upkeep and checks of:**
 - Pumps
 - Filters
 - Backwashing – cleaning filtration
 - Ordering chemicals (Chlorine/Acid)
 - Dispersing chemicals
 - Test kits for testing the water
- **Bathroom**
 - Daily cleaning
 - Unclogging toilets and sinks
- **Locker room**
 - Daily cleaning
- **Pool Deck**
 - Daily cleaning

Village of Maywood is responsible for:

- On site surveillance cameras
- The Village will provide a temporary uniformed security officer at the pool during pool hours. The Maywood Police Department will vet the security staff and manage times that are worked; the Maywood Police Department will conduct hourly checks on the Pool Facility by officers assigned to Zone 2 (Pool and Park area) which will include a walk around the concession area identified as a concern; the Maywood Police Department will assign a Part-Time Officer (PTO) from 3:00 p.m. to 7:00 p.m. to cover Pool Facility closings and walk Pool Facility manager to car with daily cash bank.
- Landscaping
- Scheduling trash pick-up
- Any structure issues with building such as front entrance, men's and women's locker room, cashier desk, lifeguard office
- Replacing the privacy screen located on fence and general fence repairs
- Any breakdown of mechanical equipment
- Major plumbing issues
- Major electrical issues, including the outdoor lights
- All Pool Structural issues:
 - Leaks
 - Cracks
 - Problems with drains
 - Ladders
- Structural issues with:
 - Slides
 - Ladders
 - platform
- AED unit

EXHIBIT "B"

**Park District – 2022 Season Pool Operating Hours and Fee Schedule
For The Maywood / Fred Hampton Family Aquatic Center**

Dates and Hours of Operation: May 28 , 2022 to September 5, 2022 from 12:00 Noon to 7:00 p.m.

	Maywood Resident	Non-Resident
Daily Fees		
Youth (Ages 3-17)	\$5	\$7
Adult (Ages 18-54)	\$8	\$10
Senior (Ages 55+)	\$6	\$8
Family (Limit 6)	\$15	\$17
Annual Passes		
Youth (Ages 3-17)	\$40	\$60
Adult (Ages 18+)	\$50	\$70
Family (Limit 6)	\$90	\$110

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Gwaine Dianne Williams, 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-2022-_____

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF MAYWOOD AND THE MAYWOOD PARK DISTRICT
FOR THE USE AND OPERATION OF THE FRED HAMPTON POOL
AND FOR JOINT INVESTIGATION OF FUNDING OPTIONS
FOR THE REHABILITATION OF THE EXISTING POOL FACILITY
OR REPLACEMENT OF THE POOL FACILITY WITH A NEW POOL FACILITY
(2022 SUMMER SEASON)**

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 ___ day of _____, 2022, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the ___ day of _____, 2022.

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 _____, 2022.

Gwaine Dianne Williams, Village Clerk

VILLAGE OF MAYWOOD
AGENDA FOR PUBLIC HEARING
CONCERNING A TEMPORARY 180-DAY MORATORIUM REGARDING THE
LOCATION, DEVELOPMENT, INSTALLATION, CONSTRUCTION, LICENSING AND OPERATION
OF NEW BARBER SHOPS, HAIR SALONS, NAIL SHOPS, BANQUET HALLS / EVENT SPACES,
TOBACCO SHOPS AND FAST FOOD RESTAURANTS IN THE VILLAGE OF MAYWOOD
VILLAGE COUNCIL ROOM
125 SOUTH 5th AVENUE
MAYWOOD, ILLINOIS 60153
TUESDAY, MARCH 22, 2022 AT 7:00 P.M.

THIS PUBLIC HEARING WILL BE CONDUCTED AS AN IN-PERSON MEETING.

Options to watch and listen to the Public Hearing:

Live Stream at Village Website Home Page via Village Facebook and YouTube platforms:

Go to www.maywood-il.org and Click "Video On Demand".

**Public comments may be submitted electronically to the Village
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.

1. CALL TO ORDER.
2. ROLL CALL.
3. ACKNOWLEDGMENT OF THE PUBLIC HEARING NOTICE PUBLISHED IN A NEWSPAPER.
4. PRESENTATION REGARDING THE PROPOSED TEMPORARY 180-DAY MORATORIUM ON THE LOCATION, DEVELOPMENT, INSTALLATION, CONSTRUCTION, LICENSING AND OPERATION OF NEW BARBER SHOPS, HAIR SALONS, NAIL SHOPS, BANQUET HALLS / EVENT SPACES, TOBACCO SHOPS AND FAST FOOD RESTAURANTS IN THE VILLAGE OF MAYWOOD (VILLAGE MANAGER, VILLAGE LAND PLANNER AND VILLAGE ATTORNEY).
5. QUESTIONS AND COMMENTS BY BOARD MEMBERS.
6. QUESTIONS BY THE PUBLIC AND PUBLIC COMMENT.
7. FINAL QUESTIONS AND COMMENTS BY BOARD MEMBERS.
8. MOTION TO RECOMMEND APPROVAL OF AN ORDINANCE TO ESTABLISH A TEMPORARY 180-DAY MORATORIUM REGARDING THE LOCATION, DEVELOPMENT, INSTALLATION, CONSTRUCTION, LICENSING AND OPERATION OF NEW BARBER SHOPS, HAIR SALONS, NAIL SHOPS, BANQUET HALLS / EVENT SPACES, TOBACCO SHOPS AND FAST FOOD RESTAURANTS IN THE VILLAGE OF MAYWOOD.
9. MOTION TO CLOSE THE PUBLIC HEARING.

RETURN TO THE AGENDA FOR THE MARCH 22, 2022 VILLAGE BOARD MEETING.



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 Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael T. Jurusik
DATE: March 16, 2022
RE: Temporary Moratorium regarding New Barber Shops, Hair Salons, Nail Shops, Banquet Halls / Event Spaces, Tobacco Shops And Fast Food Restaurants, and Retail Overlay District Regulations to Separate Businesses to Limit or Promote Clustering Effect

I have enclosed the following documents for your consideration at the March 22, 2022 Special Village Board Meeting and during the March 22, 2022 Public Hearing on the temporary zoning permit and business license moratorium:

1. AGENDA FOR MARCH 22, 2022 PUBLIC HEARING CONCERNING A TEMPORARY 180-DAY MORATORIUM REGARDING THE LOCATION, DEVELOPMENT, INSTALLATION, CONSTRUCTION, LICENSING AND OPERATION OF NEW BARBER SHOPS, HAIR SALONS, NAIL SHOPS, BANQUET HALLS / EVENT SPACES, TOBACCO SHOPS AND FAST FOOD RESTAURANTS IN THE VILLAGE OF MAYWOOD
2. ORDINANCE TO ESTABLISH A TEMPORARY 180-DAY MORATORIUM REGARDING THE LOCATION, DEVELOPMENT, INSTALLATION, CONSTRUCTION, LICENSING AND OPERATION OF NEW BARBER SHOPS, HAIR SALONS, NAIL SHOPS, BANQUET HALLS / EVENT SPACES, TOBACCO SHOPS AND FAST FOOD RESTAURANTS IN THE VILLAGE OF MAYWOOD
3. NOTICE OF PUBLIC HEARING TO CONSIDER A TEMPORARY 180-DAY MORATORIUM REGARDING THE LOCATION, DEVELOPMENT, INSTALLATION, CONSTRUCTION, LICENSING AND OPERATION OF NEW BARBER SHOPS, HAIR SALONS, NAIL SHOPS, BANQUET HALLS / EVENT SPACES, TOBACCO SHOPS AND FAST FOOD RESTAURANTS IN THE VILLAGE OF MAYWOOD

This topic was preliminarily discussed at the March 1, 2022 Combined Committee of the Whole Meeting / Special Village Board Meeting, with direction to schedule the Public Hearing to discuss the enactment of a 180-day zoning moratorium so that the Village can:

- Study and evaluate all zoning, planning and regulatory issues to evaluate the appropriate locations, number of stores and businesses, potential mandatory distance requirements between stores and businesses to limit or encourage clustering in certain commercial corridor areas within the Village, and licensing provisions and safety regulations of new barber shops, hair salons, nail shops, banquet halls / event spaces, tobacco shops and fast food restaurants within the Commercial Zoning Districts of the Village.
- Review the current locations and cluster density of these categories of existing stores and businesses so that the Village has an opportunity to review and analyze the range of land use and regulatory issues raised by such stores and businesses.

- Propose recommended amendments to the Village Code and the Zoning Regulations of the Village of Maywood, and hold a Public Hearing before the Village's Plan Commission/Zoning Board of Appeals, if necessary, and file an ordinance containing proposed Code amendments and any recommendations and findings by the Plan Commission with the President and Board of Trustees prior to September 19, 2022.

If the enclosed Ordinance is approved, the 180-day temporary moratorium shall be in effect beginning on March 22, 2022 and ending on September 19, 2022, unless the Village Board adopts an ordinance that repeals the temporary moratorium on an earlier date. During the 180-day temporary moratorium, no new applications, permits or business licenses will be issued for new barber shops, hair salons, nail shops, banquet halls / event spaces, tobacco shops and fast food restaurants within the Commercial Zoning Districts of the Village.

Process for Enacting a Moratorium on a Land Use

There is no express authority in the Illinois Municipal Code providing for moratoria. However, an interim zoning regulation such as a moratorium will not be valid if it is found to be of an arbitrary or capricious nature. *Neef v. Springfield*, 380 Ill. 275, 277 (1942). **Generally, where a business is located in a district where its operation is a permitted use, the village or township has no power to regulate what type of business it is, except for the occasion or illegal or other such acts that violate the statutes or ordinances.** *Village of Maywood v. Health, Inc.*, 104 Ill.App.3d 948, 955 (1st Dist. 1982).

Moratoria will be valid so long as it is enacted for a limited time period, limited in scope, and imposed for a valid public purpose. *Tahoe-Sierra Preservation Council, Inc. v. Tahoe Regional Planning Agency*, 535 U.S. 302 (2002). If these criteria are not met, the moratorium may be deemed an unconstitutional taking of property in violation of the U.S. Constitution. *Id.*

In addition, the Village must hold a public hearing to enact a moratorium. *Gary-Wheaton Bank v. Village of Lombard*, 84 Ill.App.3d 125 (2nd Dist. 1980). Since the effect of a moratorium is to suspend the Zoning Ordinance, it cannot be done without a hearing. *Id.* at 128. **Moreover, a moratorium must be done by amendment to a zoning ordinance through notice and public hearing in compliance with the requirements for all zoning code amendments.** *People ex rel. Penney Properties v. Village of Oak Lawn*, 38 Ill.App.3d 1016, 1018 (1st Dist. 1976).

Generally, moratoria are enacted for a short period of time to allow for an inquiry or research into an area, such as cell towers, or certain types of land use permits. A moratorium cannot be used to block a permitted use from opening within the Village nor should a moratorium be enacted without first identifying some type of legitimate regulatory concepts that will be explored during the temporary period that the moratorium is in effect. This is critical to the Village enacting a valid moratorium for purposes of reviewing these regulatory concepts, considering the available legal authority to enact the concepts, and discussing draft legislation (e.g., code amendment ordinance or administrative policy) and studying the effects on the community. The grounds for the moratorium would need to be set forth in express detail in the ordinance, and could only be in effect for a short period of time. During the time the temporary moratorium is in place, the Plan Commission, the Board of Trustees and Village Staff should work diligently on addressing, in a more permanent manner, the zoning regulations for these businesses within the Zoning Code and should also consider amending the Comprehensive Plan as needed to conform to the Zoning Code amendments.

Regulations by Other Communities

Where communities are interested in limiting certain types of uses in a particular area, they have sometimes done so through the use of retail or other overlay zoning districts. Using overlay zoning districts, a municipality can, for example, impose requirements on how close two similar uses can be to each other. During the 180-day moratorium period, the Village Board will be presented with examples of other communities' retail overlay zoning districts for review and consideration. Overlay zoning districts are typically not focused on one particular use, and are instead encouraging broad classes of uses (retail, for example) over other classes of uses (service, for example). It is important to keep in mind that, while intended as encouragement of particular uses, overlay districts can have the unintended effect of discouraging redevelopment by making it more difficult to open certain businesses in various areas. In other words, if the businesses you desire to attract do not locate in your community, and you are preventing or discouraging other businesses from locating in your community, an area may arguably be left worse off than it would otherwise have been without the creation of the overlay zoning district.

Village Land Planner Nalini Johnson will provide her recommendation(s) relative to this matter under a separate memorandum.

If there are any questions, please contact me.

Mike

Enclosures

cc: Gwaine Dianne Williams, Village Clerk (w/ encls.)
Members of the Plan Commission/Zoning Board of Appeals (w/ encls.)
Chasity Wells-Armstrong, Village Manager (w/ encls.)
Lanya Satchell, Finance Director (w/ encls.)
Walter Duncan, Director of Building & Code (w/ encls.)
Ruben Feliciano, Director of Community Development (w/ encls.)
Nalini Johnson, Village Planner (w/ encls.)
Michael A. Marrs, Village Attorney (w/ encls.)

VILLAGE OF MAYWOOD
AGENDA FOR PUBLIC HEARING
CONCERNING A TEMPORARY 180-DAY MORATORIUM REGARDING THE
LOCATION, DEVELOPMENT, INSTALLATION, CONSTRUCTION, LICENSING AND OPERATION
OF NEW BARBER SHOPS, HAIR SALONS, NAIL SHOPS, BANQUET HALLS / EVENT SPACES,
TOBACCO SHOPS AND FAST FOOD RESTAURANTS IN THE VILLAGE OF MAYWOOD
VILLAGE COUNCIL ROOM
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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.

1. CALL TO ORDER.
2. ROLL CALL.
3. ACKNOWLEDGMENT OF THE PUBLIC HEARING NOTICE PUBLISHED IN A NEWSPAPER.
4. PRESENTATION REGARDING THE PROPOSED TEMPORARY 180-DAY MORATORIUM ON THE LOCATION, DEVELOPMENT, INSTALLATION, CONSTRUCTION, LICENSING AND OPERATION OF NEW BARBER SHOPS, HAIR SALONS, NAIL SHOPS, BANQUET HALLS / EVENT SPACES, TOBACCO SHOPS AND FAST FOOD RESTAURANTS IN THE VILLAGE OF MAYWOOD (VILLAGE MANAGER, VILLAGE LAND PLANNER AND VILLAGE ATTORNEY).
5. QUESTIONS AND COMMENTS BY BOARD MEMBERS.
6. QUESTIONS BY THE PUBLIC AND PUBLIC COMMENT.
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8. MOTION TO RECOMMEND APPROVAL OF AN ORDINANCE TO ESTABLISH A TEMPORARY 180-DAY MORATORIUM REGARDING THE LOCATION, DEVELOPMENT, INSTALLATION, CONSTRUCTION, LICENSING AND OPERATION OF NEW BARBER SHOPS, HAIR SALONS, NAIL SHOPS, BANQUET HALLS / EVENT SPACES, TOBACCO SHOPS AND FAST FOOD RESTAURANTS IN THE VILLAGE OF MAYWOOD.
9. MOTION TO CLOSE THE PUBLIC HEARING.

RETURN TO THE AGENDA FOR THE MARCH 22, 2022 VILLAGE BOARD MEETING.

ORDINANCE NO. CO-2022 - __

AN ORDINANCE TO ESTABLISH A TEMPORARY 180-DAY MORATORIUM REGARDING THE LOCATION, DEVELOPMENT, INSTALLATION, CONSTRUCTION, LICENSING AND OPERATION OF NEW BARBER SHOPS, HAIR SALONS, NAIL SHOPS, BANQUET HALLS / EVENT SPACES, TOBACCO SHOPS AND FAST FOOD RESTAURANTS IN THE VILLAGE OF MAYWOOD

WHEREAS, the Village of Maywood (the “Village”) is currently in the process of evaluating the appropriate locations, number of stores and businesses, potential mandatory distance requirements between stores and businesses to limit or encourage clustering of certain stores and businesses in certain commercial corridor areas within the Village, licensing provisions and safety regulations of new barber shops, hair salons, nail shops, banquet halls / event spaces, tobacco shops and fast food restaurants within the Commercial Zoning Districts of the Village. Given the current location and density of the existing stores and businesses and the multifunctional nature of barber shops, hair salons, nail shops, banquet halls / event spaces, tobacco shops and fast food restaurants, the Village has not had an opportunity to review and analyze the range of land use and regulatory issues raised by such stores and businesses; and

WHEREAS, the President and Board of Trustees (the “Corporate Authorities”) of the Village of Maywood find that it is in the best interests of the residents of the Village to protect the welfare of its residents by taking measures to assure the proper, necessary and appropriate location, development, installation, construction, licensing and operation of barber shops, hair salons, nail shops, banquet halls / event spaces, tobacco shops and fast food restaurants within the Commercial Zoning Districts of the Village; and

WHEREAS, the President and Board of Trustees of the Village of Maywood find it necessary and desirable and in the best interests of the residents of the Village that a comprehensive review of the Village's standards for location, development, installation, construction, licensing and operation of barber shops, hair salons, nail shops, banquet halls / event spaces, tobacco shops and fast food restaurants within the Commercial Zoning Districts of the Village be conducted and that appropriate amendments be made to the Village Code and to the Zoning Regulations of the Village of Maywood, as necessary and appropriate; and

WHEREAS, the President and Board of Trustees of the Village of Maywood find that a temporary moratorium on the development, installation, construction, licensing and operation of new barber shops, hair salons, nail shops, banquet halls / event spaces, tobacco shops and fast food restaurants within the Commercial Zoning Districts of the Village is necessary for the protection of the public health, safety and general welfare of the residents of the Village of Maywood and that such temporary moratorium shall be in effect for a 180-day period of time commencing immediately upon the vote of the

Corporate Authorities on **March 22, 2022 and terminating at 12:01 a.m. on September 19, 2022**, or upon adoption by the Village President and Board of Trustees of "An Ordinance Repealing the Temporary Moratorium On The Location, Development, Installation, Construction, Licensing And Operation Of New Barber Shops, Hair Salons, Nail Shops, Banquet Halls / Event Spaces, Tobacco Shops And Fast Food Restaurants In The Village Of Maywood."

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

SECTION 1: The above recitals are incorporated by reference into Section 1 of this Ordinance as material terms and provisions.

SECTION 2: For the 180-day time period beginning immediately upon the vote of the Corporate Authorities on **March 22, 2022 and terminating at 12:01 a.m. on September 19, 2022**, or upon adoption by the Village President and Board of Trustees of "An Ordinance Repealing the Temporary Moratorium On The Location, Development, Installation, Construction, Licensing And Operation Of New Barber Shops, Hair Salons, Nail Shops, Banquet Halls / Event Spaces, Tobacco Shops And Fast Food Restaurants In The Village Of Maywood," whichever is earlier, a temporary moratorium shall remain in full force and effect. Notwithstanding the limitations of this Section, the Temporary Moratorium shall not apply to any proposed development, installation, construction, licensing or operation of barber shops, hair salons, nail shops, banquet halls / event spaces, tobacco shops and fast food restaurants for which a completed application (inclusive of all required fees and submittals) had been submitted and the necessary permit or approval has been given or issued to the Village prior to March 22, 2022.

SECTION 3: The Village Manager is directed to engage the Village Land Planner and other applicable Village staff, the Village Attorney and Village consultants in a detailed review of all zoning, planning and regulatory issues to evaluate the appropriate locations, number of stores and businesses, potential mandatory distance requirements between stores and businesses to limit or encourage clustering in certain commercial corridor areas within the Village, licensing provisions and safety regulations of new barber shops, hair salons, nail shops, banquet halls / event spaces, tobacco shops and fast food restaurants within the Commercial Zoning Districts of the Village. Given the current location and cluster density of these categories of existing stores and businesses and the multifunctional nature of barber shops, hair salons, nail shops, banquet halls / event spaces, tobacco shops and fast food restaurants, the Village has not had an opportunity to review and analyze the range of land use and regulatory issues raised by such stores and businesses, and to propose recommended amendments to the Village Code and the Zoning Regulations of the Village of Maywood to be considered at a public hearing before the Village's Plan Commission/Zoning Board of Appeals, if necessary, and to file an ordinance containing proposed code amendments and any recommendations and findings by the Plan Commission with the President and Board of Trustees prior to September 19, 2022.

SECTION 4: Pursuant to 65 ILCS 5/1-2-4, the President and Board of Trustees of the Village of Maywood find that there is an urgent need to have this Ordinance take effect immediately upon its passage, and direct that this Ordinance take effect immediately upon passage provided that the Corporate Authorities approve of the Ordinance by a 2/3rds vote of all of the members then holding office.

SECTION 5: Each Section, paragraph, clause and provision of this Ordinance is separable, and if any such Section, paragraph, clause or provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance, nor any portion hereof, other than that part affected by such decision.

ADOPTED this 22nd day of March, 2022, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by the Village President, and attested to by the Village Clerk on the same day, on the 22nd day of March, 2022.

Nathaniel George Booker, Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

Published by me in pamphlet form this ____ day of March, 2022.

Gwaine Dianne Williams, Village Clerk

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Gwaine Dianne Williams, the duly elected and qualified Village Clerk of the Village of Maywood, Cook County, Illinois, certify that attached hereto is a true and correct copy of the Ordinance now on file in my office, entitled:

ORDINANCE NO. CO-2022 - _____

**AN ORDINANCE TO ESTABLISH A TEMPORARY 180-DAY MORATORIUM
REGARDING THE LOCATION, DEVELOPMENT, INSTALLATION, CONSTRUCTION,
LICENSING AND OPERATION OF NEW BARBER SHOPS, HAIR SALONS, NAIL SHOPS,
BANQUET HALLS / EVENT SPACES, TOBACCO SHOPS AND FAST FOOD RESTAURANTS
IN THE VILLAGE OF MAYWOOD**

which was passed by a roll call vote of the Village President and Board of Trustees of the Village of Maywood at a Special Board Meeting held on the 22nd day of March, 2022, at which meeting a quorum was present, and approved by the Village President of Maywood on the 22nd day of March, 2022.

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

AYES: _____

NAYS: _____

ABSENT: _____

I do further certify that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this _____ day of March, 2022.

By: _____
Gwaine Dianne Williams, Village Clerk

SEAL

**NOTICE OF PUBLIC HEARING
TO CONSIDER A TEMPORARY 180-DAY MORATORIUM
REGARDING THE LOCATION, DEVELOPMENT, INSTALLATION, CONSTRUCTION,
LICENSING AND OPERATION OF NEW BARBER SHOPS, HAIR SALONS, NAIL SHOPS,
BANQUET HALLS / EVENT SPACES, TOBACCO SHOPS AND FAST FOOD RESTAURANTS
IN THE VILLAGE OF MAYWOOD**

Notice is given that the Village President and Board of Trustees of the Village of Maywood shall hold a public hearing on March 22, 2022, at 7:00 p.m. in the Village of Maywood Council Chambers, 125 South Fifth Avenue, Second Floor, Maywood, Illinois (the "Public Hearing"), to consider whether the Village should impose a temporary 180-day moratorium on the issuance of any permits related to the location, development, installation, construction, licensing and operation of new barber shops, hair salons, nail shops, banquet halls / event spaces, tobacco shops and fast food restaurants within the Commercial Zoning Districts in the Village of Maywood, while the Board and Plan Commission/Zoning Board of Appeals consider a comprehensive scheme of reasonable regulations related to the appropriate locations, number of stores and businesses, potential mandatory distance requirements between stores and businesses to limit or encourage clustering of certain stores and businesses in certain commercial corridor areas within the Village, licensing provisions and safety regulations of new barber shops, hair salons, nail shops, banquet halls / event spaces, tobacco shops and fast food restaurants within the Commercial Zoning Districts of the Village.

Prior to and at the March 22, 2022 Public Hearing, all interested persons may file with the Village Clerk written comments and may be heard orally with respect to any issues regarding the proposed Moratorium. Written comments are invited and can be sent in advance of the Public Hearing to the Maywood Village Clerk, 40 East Madison Street, Maywood, Illinois 60153 or via email to cthompkins@maywood-il.org or tpavlik@maywood-il.org.

The Public Hearing may be continued from time to time without further notice, except as otherwise required under the Illinois Open Meetings Act.

Dated this 9th day of March, 2022

Published by order of the
Corporate Authorities of the Village of Maywood, Cook County, Illinois
Gwaine Dianne Williams, Village Clerk