



NOTICE AND AGENDA FOR
COMMITTEE OF THE WHOLE/ SPECIAL BOARD VILLAGE BOARD MEETING
AND THE PUBLIC HEARING FOR WEST REGIONAL ENTERPRISE ZONE AMENDMENT
OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
WEDNESDAY, MAY 8, 2024 AT 7:00 P.M.
COUNCIL CHAMBERS
125 SOUTH 5TH AVENUE
MAYWOOD, ILLINOIS

THIS MEETING WILL BE CONDUCTED AS AN IN-PERSON MEETING.

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 "Video On Demand".
Public comments **can be** 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.gov and nkornegay@maywood-il.gov .

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance to the Flag**
5. **Approval of minutes for Village Board Meeting of the Board of Trustees
Tuesday, April 15, 2024.** 8
6. **Oaths, Reports, Proclamations, Announcements and Appointments**
7. **COMMITTEE OF THE WHOLE AGENDA ITEMS:**
8. **Finance Management Reports:**
 - A. Financial Report in the amount of \$844,487.08. 17
 - B. Warrant List #200549 dated, April30, 2024, in the amount of \$2,781,535.51. 86
9. **Village President's Report**
 - A. Status Report regarding: Agenda Items TBD by the Village President.
 - B. Status Report regarding: Approval of an Application for Creation of a New Class N (Bar and Grill) Liquor License for Issuance to Exclusive Bar and Grill, LLC d/b/a Exclusive Bar and Grill (Tiffany Wilbert) at the 406 South 5th Avenue Property. See, Village Attorney Memo dated May 1, 2024 (See, Ordinance listed below under the Omnibus Portion of the Agenda). 117

C. Status Report regarding: Appointment of Francis M. Torres as Village Manager and Approval of an Employment Agreement for Village Manager with Francis M. Torres. See, Village Attorney Memo dated May 1, 2024 with a copy of the Employment Agreement. (Resolution listed below under the New Business portion of the Agenda).	124
10. Public Comments:	
11. Village Manager's Report:	
A. Status Report regarding: Monthly Reports by Village Manager and Department Heads.	128
B. Status Report regarding: Purchase of three (3) Ford F250 trucks from Joe Rizza Ford of Orland Park, Illinois for use by Public Works Department and Land and Buildings Department in the Amount of \$191,964.09 with a Bid Waiver. (Funding Source: General Fund). See, Village Staff Memo dated May 8, 2024 from Acting Village Manager and Joe Rizza Ford Worksheet dated February 2, 2024. (Motion listed below under the Omnibus portion of the Agenda).	162
C. Status Report regarding: Ratification of Payment of an Invoice April 30, 2024, and issued by Franzen Plumbing, Inc of Wood Dale, Illinois for the Completion of Emergency Repair Work at the Fire Station Regarding the Purchase and Installation of a Commercial Water Heater in the Amount of \$15,650.00 with Bid Waiver. (Source of Funds: General Fund). See Village Staff Memo dated May 1, 2024, from Chief Bronaugh Jr. (Motion listed below under the Omnibus portion of the Agenda).	166
D. Status report regarding: Village Authority to Sell Land and Building (Former Golf Driving Range) Located at 30 Madison Street. See, Village Attorney Memo dated May 1, 2024 with 2023 Appraisal of the Property (prepared by Muriello Appraisal and Consulting dated September 13, 2023), Maywood Class L (limited service restaurant operated at recreational facility) liquor license classification, Cook County Land Bank Term Sheet executed by Village Manager Norfleet on April 7, 2021, Cook County Land Bank Purchase and Sale Agreement dated April 21, 2021, Quit Claim Deed dated May 12, 2021 (Grantor: Cook County d/b/a Cook County Land Bank Authority to Grantee : Village of Maywood), and Village Board Meeting Minutes dated October 6, 2018 and February 5, 2019.	173
12. Village Attorney Report:	
A. Status Report regarding: Approval of an Ordinance Approving First Amendment To The West Regional Enterprise Zone Intergovernmental Agreement. See, Village Attorney Memo dated May 1, 2024, with attachments (Ordinance listed below under the Omnibus Portion of the Agenda).	278
B. Status Report regarding: Approval of Ordinance Authorizing Certain Expenditures from the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project Area Fund to Pay For the 2024 Roadway Improvements Project and Award of Contract To Low Bidder Contractor Triggs Construction, Inc. (Low Bid Amount: \$1,862,766.50). See, Village Engineer Memo dated April 29, 2024 and Village Attorney Memo dated May 1, 2024. (Ordinance listed below under the Omnibus Portion of the Agenda).	307
C. Status Report regarding: Approval of Low Bid Response And Construction Agreement With The Lowest, Responsive And Qualified Bidder Triggs Construction, Inc. For Completion Of 2024 South Maywood Drive Roadway Improvements Project (West Village Limits To 19th Avenue), And Expenditure Of Madison Street / 5th Avenue TIF District Funds And ARPA Funds Provided Under A 2024 Subrecipient Agreement Through The Invest In Cook ("IIC") Program To Pay For The Project. (Low Bid Amount: \$942,711.50). See, Village Engineer	325

Memo dated April 29, 2024 and Village Attorney Memo dated May 1, 2024. (Ordinance listed below under the Omnibus Portion of the Agenda).

D. Status Report regarding: Approval of an Ordinance Approving Intergovernmental Agreement Between Village of Maywood and Village of Broadview Relative to Completion of a Phase I Engineering Study for Roosevelt Road (North Side) Streetscape Improvements Project Between 13th and 9th Avenues. See, Village Engineer Memo dated April 12, 2024 and Village Attorney Memo dated May 1, 2024 and Staff Memo dated May 8, 2024 with attachments (Ordinance listed below under the Omnibus Portion of the Agenda). 342

E. Status Report regarding: Approval of Intergovernmental Agreement with Cook County for Acceptance of a \$500,000.00 Grant Under Build Up Cook (BUC) Funds to Pay for Purchase and Installation of Backup Generator Replacements for Pump House and Police Station and Police Station Mechanical Upgrades. See, Village Attorney Memo dated May 1, 2024. (Resolution listed below under the Omnibus Portion of the Agenda). 377

F. Status Report regarding: Approval of Real Estate Contract for the Purchase of 1504 South 1st Avenue Property. See Village Attorney Memo dated May 1, 2024 (Resolution listed below under the Omnibus Portion of the Agenda). 391

G. Status Report regarding: Approving and Authorizing the Selection of Edwin Hancock Engineering Company Under a Qualified Based Selection (“QBS”) Process to Perform Design Engineering Services Relative to the 5th Avenue And Main Street Multimodal Access Improvements Project as Funded Under the Regional Transportation Authority (RTA) Access to Transit Planning Grant. See, Village Staff Memo dated May 7, 2024 and Village Attorney Memo dated May 1, 2024. (Resolution listed below under the Omnibus Portion of the Agenda).

H. Status Report regarding: Orientation conducted by Village Attorney for Elected and Appointed Village Officials and Employees – Selection of Date and Time for Orientation Session. (To be held in the Village Council Chambers at 125 South 5th Avenue Building).

I. Status Report regarding: Formation of Four (4) New TIF Districts: Updated TIF Adoption Schedules and Public Meeting Dates / Times / Location.

1) Maywood North Area #1 TIF District (Main Street to North Village Limits):

a. **Public Meeting Date: February 21, 2024**

b. **Anticipated Joint Board of Review Meeting Date: TBD**

c. **Anticipated Public Hearing Date: TBD**

d. **TIF Plan was made available to the public on March 22, 2024 and is available on the Village’s website: search “maywood-il.gov” and then click on the “Community” heading and then click on “New Maywood TIF District Formation” or at the Community Development Office or the Village Clerk’s Office.**

2) Maywood Middle Area #2 TIF District (Northern Boundary of Union Pacific Railroad Limits to Madison Street):

a. **Public Meeting Date: April 30, 2024**

b. **Anticipated Joint Board of Review Meeting Date: TBD**

c. **Anticipated Public Hearing Date: TBD**

d. **TIF Plan will be made available to the public by TBD**

3) Maywood Mid-South Area #3 TIF District (Maywood Drive to Harrison Street):

a. **Public Meeting Date: February 21, 2024.**

b. **Anticipated Joint Board of Review Meeting Date: TBD**

c. **Anticipated Public Hearing Date: TBD**

d. **TIF Plan was made available to the public on March 22, 2024 and is available on the Village’s website: search “maywood-il.gov” and then click on the “Community” heading and then click on “New Maywood TIF District Formation” or at the Community Development Office or the Village Clerk’s Office.**

4) Maywood South Area #4 TIF District (Bataan Drive to Roosevelt Road):

a. **Public Meeting Date: April 30, 2024**

b. **Anticipated Joint Board of Review Meeting Date: TBD**

c. **Anticipated Public Hearing Date: TBD**

d. **TIF Plan will be made available to the public by TBD.**

e. Public Meetings will commence at either 6:00 p.m. or 7:30 p.m., as posted, and be held in the Maywood Masonic Temple Building at 200 South 5th Avenue, Maywood, Illinois.

f. Public Hearings will commence at either 7:00 p.m. or 7:30 p.m., as posted, and be held in the Village Board Council Chambers at 125 South 5th Avenue, Maywood, Illinois.

(No Documents – Discussion Item Only – Not an Action Item)

13. Trustee Committee Reports:

A. Community Policing & Public Safety Committee:

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B. Engagement & Communications Committee: **No Report.**

C. Fiscal Accountability & Government Transparency Committee: No Report.

D. Infrastructure & Sustainability Committee: No Report

E. Ordinance & Policy Committee: **No Report.**

F. Planning & Development Committee: **No Report.**

14. PUBLIC HEARING

A.

PUBLIC HEARING TO CONSIDER APPROVAL OF AN ORDINANCE AMENDING THE DESIGNATING ORDINANCE AND GOVERNING INTERGOVERNMENTAL AGREEMENT OF THE WEST REGIONAL ENTERPRISE ZONE RELATIVE TO LIMITATIONS ON TAX ABATEMENTS

1) Agenda For Public Hearing for Proposed Amendments To The Designating Ordinance And Governing Intergovernmental Agreement Of The West Regional Enterprise Zone Relative To Limitations On Tax Abatements.

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1. Call To Order

2. Roll Call

3. Acknowledgment Of The Public Hearing Notice Published In A Newspaper.

4. Presentation On The Proposed Ordinance Amending The Designating Ordinance And Governing Intergovernmental Agreement Of The West Regional Enterprise Zone Relative To Limitations On Tax Abatements By Village Attorney And Community Development Director.
5. Discussion Of The Proposed Ordinance Approving Amending The Designating Ordinance And Governing Intergovernmental Agreement Of The West Regional Enterprise Zone Relative To Limitations On Tax Abatements.
6. Questions And Comments By Board Members.
7. Questions By The Public And Public Comment.
8. Final Questions And Comments By Board Members.
9. Motion To Recommend Approval Of An Ordinance Amending The Designating Ordinance And Governing Intergovernmental Agreement Of The West Regional Enterprise Zone Relative To Limitations On Tax Abatements.
10. Motion To Close The Public Hearing.

RETURN TO THE AGENDA FOR THE May 8, 2024, COMBINED COMMITTEE OF THE WHOLE /SPECIAL VILLAGE BOARD MEETING

15. Omnibus Agenda Items:

- A. Motion to Approve the Monthly Financial Report in the amount of \$844,487.08.
- B. Motion to Approve the Warrant List #200549 dated, April 30, 2024, in the amount of \$2,781,535.51.
- C. Motion to Waive Competitive Bidding and Approve the Purchase of Three (3) Ford F250 Trucks from Joe Rizza Ford of Orland Park, Illinois for Use by Public Works Department and Land and Buildings Department and for the expenditure of General Fund Dollars to Complete the Purchase in the Amount of \$191,964.09
- D. Motion to waive competitive bidding and ratify the Approval of Payment of an Invoice dated April 30, 2024, and issued by Franzen Plumbing, Inc. of Wood Dale, Illinois for the Completion of Emergency Repair Work at the Fire Station Regarding the Purchase and Installation of a Commercial Water Heater in the Amount of \$15,650.00.
- E. ORDINANCE AUTHORIZING THE CREATION AND ISSUANCE OF A CLASS “N” (BAR AND GRILL) LIQUOR LICENSE FOR EXCLUSIVE BAR AND GRILL, LLC D/B/A EXCLUSIVE BAR AND GRILL LOCATED AT 406 SOUTH 5TH AVENUE, MAYWOOD, ILLINOIS.
- F. ORDINANCE AMENDING THE DESIGNATING ORDINANCE AND GOVERNING INTERGOVERNMENTAL AGREEMENT OF THE WEST REGIONAL ENTERPRISE ZONE RELATIVE TO LIMITATIONS ON TAX ABATEMENTS.
- G. ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF A LOW BID RESPONSE AND CONSTRUCTION AGREEMENT WITH THE LOWEST, RESPONSIVE AND QUALIFIED BIDDER TRIGGI CONSTRUCTION, INC. FOR THE COMPLETION OF THE 2024 ROADWAY IMPROVEMENTS PROJECT, AND THE APPROPRIATION AND EXPENDITURE OF MADISON STREET / 5TH AVENUE TIF DISTRICT FUNDS TO PAY FOR THE PROJECT (Project Cost: \$1,862,766.50; Project Locations: 6th Avenue from Wilcox Street to Legion Street; 7th Avenue from Wilcox Street to Legion Street; 8th Avenue from Wilcox Street to Legion Street; Legion Street from 5th Avenue to 9th Avenue; and 6th Avenue from Legion Street to Green Street.
- H. ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF A LOW BID RESPONSE AND CONSTRUCTION AGREEMENT WITH THE LOWEST, RESPONSIVE AND QUALIFIED BIDDER TRIGGI CONSTRUCTION, INC. FOR THE COMPLETION OF THE 2024 SOUTH MAYWOOD DRIVE ROADWAY IMPROVEMENTS PROJECT (WEST VILLAGE LIMITS TO 19TH AVENUE), AND THE APPROPRIATION AND

EXPENDITURE OF MADISON STREET / 5TH AVENUE TIF DISTRICT FUNDS AND AMERICAN RESCUE PLAN ACT (“ARPA”) – STATE AND LOCAL FISCAL RECOVERY FUNDS (ASSISTANCE LISTING NUMBER 21.027) PROVIDED UNDER A 2024 SUBRECIPIENT AGREEMENT THROUGH THE INVEST IN COOK (“IIC”) PROGRAM TO PAY FOR THE PROJECT (Project Cost: \$942,711.50).

I. ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE VILLAGE OF BROADVIEW RELATIVE TO THE PHASE I ENGINEERING FOR ROOSEVELT ROAD (NORTH SIDE) STREETScape IMPROVEMENTS PROJECT LOCATED BETWEEN 13TH AND 9TH AVENUES WITHIN THE ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT AND FOR THE APPROPRIATION AND EXPENDITURE OF ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT FUNDS TO PAY FOR MAYWOOD’S SHARE OF THE PROJECT COSTS AND OTHER TIF ELIGIBLE REDEVELOPMENT COSTS RELATED TO THE PROJECT.

J. RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO BE ENTERED INTO BY BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF MAYWOOD FOR THE ACCEPTANCE OF A \$500,000 GRANT OF BUILD UP COOK FUNDS TO PAY FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT PUMP HOUSE BACKUP GENERATOR, A REPLACEMENT POLICE STATION BACKUP GENERATOR AND TO PAY FOR CERTAIN MECHANICAL UPGRADES AT THE POLICE STATION AND FOR THE APPROPRIATION AND EXPENDITURE OF SUCH FUNDS TO PAY FOR THE PURCHASES AND THE COMPLETION OF THE INSTALLATION AND RENOVATION WORK.

K. RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A REAL ESTATE CONTRACT FOR THE PURCHASE OF 1504 SOUTH 1ST AVENUE PROPERTY.

L. RESOLUTION APPROVING AND AUTHORIZING THE SELECTION OF EDWIN HANCOCK ENGINEERING COMPANY UNDER A QUALIFIED BASED SELECTION (“QBS”) PROCESS TO PERFORM THE DESIGN ENGINEERING SERVICES RELATIVE TO THE 5TH AVENUE AND MAIN STREET MULTIMODAL ACCESS IMPROVEMENTS PROJECT AS FUNDED UNDER THE REGIONAL TRANSPORTATION AUTHORITY (RTA) ACCESS TO TRANSIT PLANNING GRANT.

16. New Business:

A. RESOLUTION APPROVING THE APPOINTMENT OF FRANK M. TORRES AS VILLAGE MANAGER AND APPROVING AND AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT FOR VILLAGE MANAGER WITH FRANK M. TORRES, with a copy of the Employment Agreement attached to the Resolution as Exhibit “A”.

17. Old Business: None

A. Consideration and action on: Proposal issued by McGrath Consulting Group, Inc. for Comprehensive Appraisal of the Maywood Fire Department Operations dated January 2024

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18. Board of Trustees Comments/Information

19. For Information Only

20. Closed Meeting Session

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)).

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 of property owned by the Village (5 ILCS 120/2(c)(6)).

21. Adjournment

cc: Mayor	Nathaniel George Booker
Trustees:	Isiah Brandon Miguel Jones Melvin L. Lightford, Sr. Aaron Peppers Antonio Sanchez Rahmaan "Ray" Williams
Acting Village Clerk	Tori-Love Garron
Acting Village Manager	James Krischke

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
COMBINED COMMITTEE OF THE WHOLE MEETING / SPECIAL BOARD/PUBLIC HEARING
MEETING MINUTES
Monday, April 15, 2024

Call to Order

The Village of Maywood Board of Trustees Combined Committee of the Whole Meeting and Special Board Meeting of Monday, April 15, 2024, was called to order by Mayor Nathaniel George Booker at 7:00 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by Connie Thompkins, Village Deputy Clerk II, the following answered Present: Mayor Nathaniel George Booker, Trustees R. Williams, A. Sanchez, M. Jones, A. Peppers, and I. Brandon. Absent: Trustee M. Lightford. There being a Quorum present, the meeting was convened.

Staff Attendance:

LaSondra Banks, Community Engagement Director
Craig Bronaugh Jr., Fire Chief
Greg Buchanan, Interim Public Works Director
Walter Duncan, Director of Building & Code
James Ellexson, Director of Human Resources
Tori Love Garron, Acting Village Clerk
Michael Jurusik, Village Attorney
James Krischke, Village Manager
Bill Peterhansen, Village Engineer
Angela Smith, Director of Community Development
Connie Thompkins, Deputy Clerk II
Frank Torres, Assistant Village Manager
Elijah Willis, Police Chief

Invocation: Chaplin Lorenzo Weber

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 Committee of the Whole and the Special Board Meeting of the Board of Trustees for Tuesday, February 6, 2024 (Amended) and Tuesday, March 5, 2024.

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

Ayes: Mayor Booker, Trustees Williams, Sanchez, Jones, Lightford (arrived at 7:02), Peppers, and Brandon.

Abstain: None

Absent: None

Motion Carried

Oaths, Reports, Proclamations, Announcements, and Appointments: Ms. Banks made announcements of upcoming community events and condolences for Village of Maywood residents and many residential celebrations.

A. A special condolence to long-time Maywood resident and Cook County Clerk Karen Yarbrough

COMMITTEE OF THE WHOLE AGENDA ITEMS:

Finance Management Reports: Discussion Ensued

- A. Financial Report in the amount of \$1,327,226.91.
- B. Warrant #200548 dated March 30, 2024, in the amount of \$1,727,265.05.

Village President Reports: Discussion ensued.

- A. Status Report regarding: Possible Participation in Class Action Settlement with Respect to a Lawsuit Challenging the Setting of Credit Card Fees Charged by VISA and Mastercard. See attached Village Attorney Memo dated March 27, 2024. (Motion listed below under the New Business portion of the agenda).

Public Comment: Cornell Brown, Peter Donev, Maya Dimitrora, Hardeep Komal, Lionel Lusarti, and Lenin Bassett. (Mayor Responded)

Village Manager Report(s): Discussion ensued.

- A. Monthly reports by the Village Manager and Department heads. Discussion ensued.
- B. Status Report regarding: Repairs and Remodeling of First Floor Men’s Bathroom in Village Hall (40 Madison Street) per Low Cost Proposal dated February 21,2024 and submitted by F&J Dimensions in the amount of \$43,000.00 with a Bid Waiver In Lieu of Solicitation of Competitive Proposals, Expenditure of General Funds to Pay for the Work and Use of Village Template VENDOR CONTRACT FOR GOODS, SUPPLIES AND SERVICES for this Proposal. See Village Staff Memo dated April 2, 2024 from Public Works Director with supporting documents (Motion listed below under the Omnibus portion of the Agenda).
- C. Status Report regarding: Insurance Renewal Program from Marsh McLennan Agency for Year 2024 to Year 2025, Blue Cross /Blue Shield HSA Program Proposal for 2024 to 2025. See Village Staff Memo dated April 2, 2024 from Village Manager relative to Renewal Recommendations for Insurance Coverages (Motion listed below under the New Business portion of the Agenda).
- D. Status Report regarding: A Motion to Approve the Filing and Prosecution of an Unsafe Property – Debris Clean Up Court Abatement Lawsuit Relative to the Property located at 841 South 15th Avenue, Maywood, Illinois. See Village Staff Memo dated April 2, 2024 from Village Director of Building & Code Department. (Motion listed below under the Omnibus portion of the Agenda).
- E. Status Report regarding: Renewal of Independent Contractor Agreement For Certified, Responsible Water Operator In Charge Services To Assist Public Works and Water Department (Part-Time Employee: Paul Dowd). See, Village Manager Memo dated April 2, 2024 and Village Attorney Memo dated March 27, 2024 (Resolution listed below under the Omnibus Portion of the Agenda).

- F. Status Report regarding: A Change Order in the Amount of \$4,422.00 with Impact Networking for Purchase of Fifteen (15) Updated Caselle/Sequel Server Licenses and One (1) Standard Caselle Server License. See, Village Manager Memo dated April 2, 2024. (Motion listed below under the Omnibus portion of the Agenda).
- G. Status Report regarding: Purchase of a Canon GP 4600 Plotter Printer and Contex IQ Quattro X MFP Bundle with Warranties, Paper and Support. See, Village Staff Memo dated April 2, 2024 (Motion listed below under the Omnibus portion of the Agenda).
- H. Status Report regarding: Approval of Payment for Assessment, Abatement and Clean-up to Spirit Wrecking and Excavation in the Amount of \$18,900 paid from the Madison Street/5th Avenue Tax Increment Financing District Fund for the Preparation of Demolition of Structures at 1201 S. 5th Avenue, 1500 S. 1st Avenue, 98 Legion Street, and 1510 Madison Street (Asbestos Testing and Removal). See, updated Village Staff Memo (Motion listed under the Omnibus portion of the Agenda).
- I. Report regarding: Ratification of Expenses and Payment thereof in the total amount of \$39,173.01 for outfitting of three (3) police department interceptors. Koda Auto Electronics (\$23,782.05) and ABC Automotive Electronics (\$15,390.96) Funding Source: General Funds. See Police Chief Memo dated April 15, 2024, and Village Manager Memo dated April 15, 2024. (Motion listed under the Omnibus portion of the Agenda).
- J. Report regarding: Presentation by Community Engagement Department - Overview of Department Functions and Use of Village Facilities and Green Space relative to Fiscal Year 2024 / Fiscal Year 2025.
- K. Report regarding: Expenditure of ARPA Funds from Fiscal Year 2024 / Fiscal 2025 Annual Budget for the Installation of Park Equipment at Certain Village Parks: See Assistant Village Manager Memo's dated April 9, 2024, and supporting documentation for items a. – d. (Motion listed under the Omnibus portion of the agenda).
 - 1. Approval of Bid Waiver and Payment of Proposal/Estimate #24-1852 from Wolf Pack Enterprises, 3 LLC in the amount of \$22,400.00 to Install Village Park Equipment at Lexington/Standard Park, 5th and Lexington.
 - 2. Approval of Bid Waiver and Payment of Proposal/Estimate #24-1850 from Wolf Pack Enterprises in the amount of \$25,400.00 to Install Village Park Equipment at Bataan Park 1901 S 22nd Ave.
 - 3. Approval of Bid Waiver and Ratify Payment of Proposal/Quote #165549-09-01 from GameTime in the amount of \$35,765.43 to Install Village Park Equipment at Water Works Park and the Purchase of ADA Required Materials for Multiple Village Parks.
 - 4. Approval of Bid Waiver and Payment of Proposal/Estimate #1204 from Premium Contractor Services in the amount of \$27,375.00 to Install Village Park Equipment at Tot Lot Park 415 N. 4th Ave.
See Village Manager Memo dated April 15, 2024 (Motions listed under the Omnibus portion of the Agenda). JK to provide invoices and Memo.

- L. Status Report regarding: A Motion to Approve Rates of Village-owned Parks, facilities, and Green Space. (Motion listed below under the Old Business portion of the agenda. Presentation by LaSondra Banks.
- M. Status report regarding: Presentation on Letter of Intent and Proposal for Purchase of Land and Building and Redevelopment of Former Golf Driving Range Located at 30 Madison Street by JM3 Design & Development, Inc. Presentation by JM3 Design and Development.

Village Attorney Report: Discussion ensued.

- A. Status Report regarding: Proposed Adoption Schedule for Fiscal Year 2024/2025 Budget with Proposed April 2, 2024 Public Hearing Date and Draft Documents: Notice of Public Hearing on Fiscal Year 2024/2025 Budget, Agenda for Public Hearing on Fiscal Year 2024/2025 Budget and Ordinance Approving the Fiscal Year 2024/2025 Budget. See, Village Attorney Memo dated January 3, 2024 and Related Documents in the April 2, 2024 COW / Village Board Meeting Agenda Packet (See, Ordinance listed below under the New Business Portion of the Agenda).
- B. Status Report regarding: An Ordinance Approving the 2024 Official Zoning Map of the Village of Maywood. See, Village Staff Memo dated April 2, 2024 and Village Attorney Memo dated March 27, 2024 and Staff Memo dated April 2, 2024 (See, Ordinance listed below under the Omnibus Portion of the Agenda).
- C. Status Report regarding: Approval of an Ordinance Approving Front and Rear Yard Setback Variations for a Building Expansion/Addition on Property at 136 South 8th Avenue, Maywood, Illinois – CXIV LLC d/b/a AVW Equipment Company, Inc. See, Village Attorney Memo dated March 27, 2024 and Staff Memo dated April 2, 2024 with attachments (Ordinance listed below under the Omnibus Portion of the Agenda).
- D. Status Report regarding: Issuance of a New Class "N" (Bar and Grill) Liquor License for New Era Restaurant, Inc. d/b/a New Era Restaurant to be located at the 15 North 5th Avenue Property. See, Village Attorney Memo dated March 27, 2024 (See, Ordinance listed below under the Omnibus Portion of the Agenda).
- E. Status Report regarding: Approval of Ordinance for Extended Hours of Operation for a Class "N" (Bar and Grill) Liquor License for Legends Grill at 9 North 5th Avenue (Legends Grill, LLC d/b/a Legends Grill) See, Village Attorney Memo dated March 27, 2024 (Ordinance listed below under the Omnibus Portion of the Agenda).
- F. Status Report regarding: Change Order No. 2 (Acqua Contractors Corp.) to Perform Certain Additional Storm Water Drainage Improvements Within the I-290 Corridor Storm Sewer Separation Project at 9th Avenue (at Congress Street and Van Buren Street), 3rd Avenue (at Harrison Street) and 7th Avenue (at 4 Harrison Street) at a Cost of \$489,770.44. See, Village Engineer Memo dated March 21, 2024 and Village Attorney Memo dated March 27, 2024. (Resolution listed below under the Omnibus Portion of the Agenda).
- G. Status Report regarding: Third Party Administrator Agreement with Insurance Program Managers Group Claims Management Services, L.L.C. Relative to the Village's General Liability (Property and Casualty) Program and Workers' Compensation Program (Term: May 1, 2024 to May 1, 2025). See Village Attorney Memo dated March 27, 2024 (Resolution listed below under the Omnibus Portion of the Agenda).
- H. Status Report regarding: Orientation conducted by Village Attorney for Elected and Appointed Village Officials and Employees – Selection of Date and Time for Orientation Session. (To be held in the Village Council Chambers at 125 South 5th Avenue¹¹ Building).

- I. Status Report regarding: Formation of Four (4) New TIF Districts: Updated TIF Adoption Schedules and Public Meeting Dates / Times / Locations).
 1. Maywood North Area #1 TIF District (Main Street to North Village Limits):
 - a. Public Meeting Date: February 21, 2024
 - b. Anticipated Joint Board of Review Meeting Date: April 30, 2024
 - c. Anticipated Public Hearing Date: June 4, 2024
 - d. TIF Plan was made available to the public on March 22, 2024, and is available on the Village’s website: search “Maywood-il.gov” and then click on the “Community” heading and then click on “New Maywood TIF District Formation” or at the Community Development Office or the Village Clerk’s Office.
 - e. See, Ordinance Calling For A Public Hearing And A Joint Review Board Meeting To Consider The Designation Of A Redevelopment Project Area And The Approval Of A Redevelopment Plan And Program under the Omnibus Agenda below and enclosed Village Attorney Memo dated March 27, 2024.
 2. Maywood Middle Area #2 TIF District (Northern Boundary of Union Pacific Railroad Limits to Madison Street):
 - a. Public Meeting Date: April 30, 2024
 - b. Anticipated Joint Board of Review Meeting Date: July 9, 2024
 - c. Anticipated Public Hearing Date: August 20, 2024
 - d. TIF Plan will be made available to the public by May 24, 2024
 3. Maywood Mid-South Area #3 TIF District (Maywood Drive to Harrison Street)
 - a. Public Meeting Date: February 21, 2024
 - b. Anticipated Joint Board of Review Meeting Date: April 30, 2024
 - c. Anticipated Public Hearing Date: June 4, 2024
 - d. TIF Plan was made available to the public on March 22, 2024, and is available on the Village’s website: search “Maywood-il.gov” and then click on the “Community” heading and then click on “New Maywood TIF District Formation” or at the Community Development Office or the Village Clerk’s Office.
 - e. See, Ordinance Calling For A Public Hearing And A Joint Review Board Meeting To Consider The Designation Of A Redevelopment Project Area And The Approval Of A Redevelopment Plan And Program under the Omnibus Agenda below and enclosed Village Attorney Memo dated March 27, 2024
 4. Maywood South Area #4 TIF District (Bataan Drive to Roosevelt Road)
 - a. Public Meeting Date: April 30, 2024
 - b. Anticipated Joint Board of Review Meeting Date: July 9, 2024
 - c. Anticipated Public Hearing Date: August 20, 2024
 - d. TIF Plan will be made available to the public by May 24, 2024
 5. Public Meetings will commence at either 6:00 p.m. or 7:30 p.m., as posted, and be held in the Maywood Masonic Temple Building at 200 South 5th Avenue, Maywood, Illinois.
(No Documents – Discussion Item Only – Not an Action Item)
- J. Status Report regarding: A Resolution Authorizing the Approval and Execution of Amendment No. 1 to the Memorandum of Understanding (MOU) Between the Village of Maywood and the Regional Transportation Authority for Transit-Oriented Development Zoning Code Updates. See, Village Attorney memo dated March 27, 2024. (Resolution listed below under the Omnibus Portion of the Agenda.

- K. Status Report regarding: An Ordinance Approving Extended Hours of Operation of the Class “A-1” (Full Service Restaurant with Video Gaming) Liquor License for AWSB Holdings I, LLC d/b/a S2 City Grill & Daquiri Bar at the 1001 West Roosevelt Road Property.
- L. Status Report regarding: Resolution Approving And Authorizing The Execution Of An Updated Exhibit A To Employee Leasing Agreement For Interim Village Manager With GOVTEMPUSA, LLC For An Extended One-Month Term (May 4, 2024 To MAY 31, 2024), With Option For Bi-Weekly Term (James Krischke), with a copy of the Updated Exhibit A to the Agreement attached to the Resolution as Exhibit “1”. See, Village Attorney memo dated April 10, 2024. (Resolution listed below under the Omnibus Portion of the Agenda).

Trustee Committee Reports:

- A. Community Policy and Public Safety Committee: No Report
- B. Engagement and Communications Committee – No Report
- C. Fiscal Accountability and Government Transparency Committee – No Report
- D. Infrastructure and Sustainability Committee – No Report
- E. Ordinance and Policy Committee – No Report
- F. Planning & Development Committee – No Report

SPECIAL VILLAGE BOARD MEETING AGENDA ITEMS:

Omnibus Agenda Items: Motioned by Trustee Sanchez and Seconded by Trustee Lightford to approve Omnibus Items A through W.

A. Motion to approve the monthly financial report in the amount of \$1,327,226.91. **B.** Motion to approve the warrant list #200548 dated March 30, 2024, in the amount of \$1,727,262.05. **C.** Motion to approve repairs and remodeling of first-floor men’s bathroom in the Village Hall (40 Madison Street) per low-cost proposal dated February 21, 2024 and submitted by F&J Dimensions in the amount of \$43,000.00 with a bid waiver in lieu of solicitation of competitive proposals, expenditure of general funds to pay for the work and use of village template vendor contract for goods, supplies and services for this proposal. **D.** Motion to approve the filing and prosecution of an unsafe property – debris clean-up court abatement lawsuit relative to the property located at 841 South 15th Avenue, Maywood, Illinois. **E.** Motion to approve a change order in the amount of \$4,422.00 with Impact Networking for the purchase of fifteen (15) updated Caselle/sequel server licenses and one (1) standard Caselle server license. **F.** Motion to waive competitive bidding and approve the purchase of a Canon GP 4600 plotter printer and Contex IQ Quattro X MFP bundle with warranties, paper, and support in the total amount of \$15,000. **G.** Motion to approve payment for assessment, abatement, and clean-up to spirit wrecking and excavation in the amount of \$18,900 paid from the Madison Street/5th Avenue tax increment financing district fund for the preparation of demolition of structures at 1201 s. 5th Avenue, 1500 s. 1st Avenue, 98 Legion Street, and 1510 Madison Street (asbestos testing and removal). **H.** Ordinance approving front and rear yard setback variations for a building expansion/addition on the property at 136 South 8th Avenue, Maywood, Illinois – CXIV LLC d/b/a AVW Equipment Company, Inc. **I.** Ordinance approving the 2024 official zoning map of the Village of Maywood as incorporated into section 151.02 (official plan) of the Maywood village code. **J.** Ordinance authorizing the creation and issuance of a Class “N” (bar and grill) liquor license for New Era Restaurant, inc. d/b/a New Era Restaurant located at 15 North 5th Avenue, Maywood, Illinois.

K. Ordinance approving extended hours of operation for the Class "N" (bar and grill) liquor license issued to Legends Grill, LLC d/b/a Legends Grill at the 9 North 5th Avenue property. **L.** Ordinance approving change order number 2 in the amount of \$489,770.44 to the construction contract between the Village of Maywood and Acqua Contractors Corp. for a new project contract price of \$6,974,810.10 for the completion of the i-290 corridor storm sewer separation project. **M.** Resolution approving and authorizing the execution of an independent contractor agreement for certified, responsible water operator in charge services to assist the public works and water department (independent contractor: Paul Dowd) with the signed agreement attached as exhibit "1". **N.** Resolution approving and authorizing the execution of a third party administrator agreement between the Village of Maywood and insurance program managers group claims management services, LLC. relative to the village's general liability (property and casualty) program and workers' compensation program (term: May 1, 2024 to May 1, 2025). **O.** Resolution authorizing the approval and execution of amendment no. 1 to the memorandum of understanding (MOU) between the Village of Maywood and the regional transportation authority for transit-oriented development zoning code updates. **P.** Ordinance approving extended hours of operation for the Class "A-1" (full-service restaurant with video gaming) liquor license issued to AWSB Holdings I, LLC d/b/a S2 City Grill & Daquiri Bar at 1001 West Roosevelt Road. **Q.** Resolution approving and authorizing the execution of an updated exhibit A to employee leasing agreement for Interim Village Manager with GovTempsUSA, LLC for an extended one-month term (May 3, 2024, to May 31, 2024), with the option for bi-weekly term (James Krischke), with a copy of the updated exhibit a to the agreement attached to the resolution as Exhibit "1". **R.** Motion to ratify expenses and payment thereof in the total amount of \$39,173.01 for outfitting of three (3) police department interceptors. Koda Auto Electronics (\$23,782.05) and ABC Automotive Electronics (\$15,390.96) funding source: general funds. see police chief memo dated April 15, 2024, and the village manager memo dated April 15, 2024. (motion listed under the omnibus portion of the agenda). **S.** Motion to approve bid waiver and payment of proposal/estimate #24-1852 from Wolf Pack Enterprises, LLC in the amount of \$22,400.00 to install village park equipment at Lexington/Standard Park, 5th and Lexington. (funding source: ARPA funds from fiscal year 2024 / fiscal 2025 annual budget) **T.** Motion to approve bid waiver and payment of proposal/estimate #24-1850 from Wolf Pack Enterprises in the amount of \$25,400.00 to install village park equipment at Bataan Park 1901 s 22nd Ave. (funding source: ARPA funds from fiscal year 2024 / fiscal 2025 annual budget). **U.** Motion to approve bid waiver and ratify payment of proposal/quote #165549-09-01 from Gametime in the amount of \$35,765.43 to install village park equipment at Water Works Park and the purchase of ADA-required materials for multiple village parks. (funding source: ARPA funds from fiscal year 2024 / fiscal 2025 annual budget). **V.** Motion to approve bid waiver and payment of proposal/estimate #1204 from premium contractor services in the amount of \$27,375.00 to install village park equipment at Tot Lot Park 415 n. 4th Ave. (funding source: ARPA funds from fiscal year 2024 / fiscal 2025 annual budget). **W.** Motion to approve rates of village-owned parks, facilities, and green space. (motion listed below under the old business portion of the agenda).

New Business Agenda items:

A. ORDINANCE APPROVING THE FISCAL YEAR 2024/2025 VILLAGE OF MAYWOOD BUDGET (MAY 1, 2024 THROUGH APRIL 30, 2025).

Motioned by trustee Sanchez and Seconded by Trustee Williams to approve

Ayes: Mayor Booker, Trustees Williams, Sanchez, Jones, Lightford, Peppers, and Brandon.

Nays: None

Abstain: None

Absent: None

Motion Carried

- B. Motion to Approve the Insurance Renewal Program from Marsh McLennan Agency for the Year 2024 to the Year 2025 in the total dollar amount of \$1,453,347.00.

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

Ayes: Mayor Booker, Trustees Williams, Sanchez, Jones, Lightford, Peppers, and Brandon.

Nays: None

Abstain: None

Absent: None

Motion Carried

- C. Motion to Approve the Blue Cross /Blue Shield HSA Program Proposal for 2024 to 2025 to Provide Village with the Option to Participate in an HSA Program.

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

Ayes: Mayor Booker, Trustees Williams, Sanchez, Jones, Lightford, Peppers, and Brandon.

Nays: None

Abstain: None

Absent: None

Motion Carried

- D. Motion to Approve Participation in Class Action Settlement with Respect to a Lawsuit Challenging the Setting of Credit Card Fees Charged by VISA and Mastercard either through the Sonnenschein Groupe or through the Village filing its own claim via class action settlement portal.

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

Ayes: Mayor Booker, Trustees Williams, Sanchez, Jones, Lightford, Peppers, and Brandon.

Nays: None

Abstain: None

Absent: None

Motion Carried

- E. Ordinance calling for a public hearing and a Joint Review Board meeting to consider the designation of a redevelopment project area and the approval of a redevelopment plan and program for the Village of Maywood North Area #1 tax increment financing (TIF) DISTRICT. [Note: Trustees Jones and Sanchez do not participate in discussion or vote on this Ordinance].-No Discussion

- F. Ordinance calling for a public hearing and a Joint Review Board meeting to consider the designation of a redevelopment project area and the approval of a redevelopment plan and program for the Village of Maywood Mid-South Area #3 tax increment financing (TIF) DISTRICT.-No Discussion

Old Business Agenda Items: None

For Discussion Purposes Only: None

Adjournment: Motioned by Trustee Sanchez and Seconded by Trustee Lightford to adjourn the Committee of the Whole Meeting and Special Board Meeting at 12:21 a.m. with a unanimous roll call of the Village Board.

Nathaniel George Booker, Mayor

Tori Love Garron, Village Clerk

cc: Mayor Nathaniel George Booker
Board of Trustees
Acting Village Manager Jim Krischke
Acting Village Clerk Tori Love Garron



Village of Maywood

Financial Report


OMNIBUS ITEM-FINANCIAL REPORT



It is with recommendation that the total below payments of \$844,487.08 be approved for payment.

	Vendor	Description	Amount	Expense
1	Accutron	Computer Consulting Services	\$8,154.15	01-18-51700
2	Automatic Control	SCADA Computer Services	\$23,760.00	41-51-52400
3	Brown Equipment	Sweeper Repair	\$12,164.49	01-50-51300
4	Chicago Cleaning Con	Janitorial Services	\$9,500.00	01-53-52400
5	De Lage Landen	Complete Care Agreement	\$29,037.90	01-18-61100
6	H&H	Electrical Services	\$8,282.76	01-50-52100
7	Hancock	Engineering Services	\$104,811.73	Various Accounts
8	KTJ	Retainer/Legal Services	\$52,038.31	Various Accounts
9	LRS	Waste Disposal	\$159,135.65	01-50-52400
10	Maywood Public Library	Personal Property Tax Replacement	\$8,599.14	01-14-61850
11	Nafisco	Street Signs	\$6,062.80	01-50-60600
13	Norcom	Emergency Communication	\$6,411.00	01-41-56100
14	Ryan, LLC	Professional Service	\$16,336.25	01-54-52400
15	Utility Service Co	Pedisphere St. Charles Tan	\$8,561.70	41-52-87000
16	Village of Melrose Park	Water Service	\$368,844.23	41-55-57301
17	Wexonline/Fleet Svc	Fuel Service	\$15,775.11	Various Accounts
18	Wigits Truck Service	Vehicle Repairs	\$6,966.86	01-50-51300

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
SUBJECT: Payment Approval, Accu-tron Computer Service

SPECIFIC ACTION REQUESTED: Payment approval of the invoices for computer consulting services for the month of April 2024.

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>	<u>Service Dates</u>
2024MAY	05/01/2024	\$8,154.15	May 2024

RECOMMENDATION: It is recommended that the total payment of \$8,154.15 be approved for payment. The expense account to be charged: 01-18-51700.

AccuTron Systems, Inc.

INVOICE

125 N Halsted Street
 Suite 303A
 Chicago, IL 60601

INVOICE # 2024MAY
 DATE: 05/01/2024

BILL TO:

Village of Maywood
 40 Madison Street
 Maywood, IL 60153
 708-450-6300

P.O. NUMBER	PROJECT	TERMS
		Due on receipt

QUANTITY	DESCRIPTION	RATE	AMOUNT
	Computer Consulting Services for the Month of May 2024	\$8,154.15	\$8,154.15
	Computer Consulting Service Week End 05/03/2024		
	Computer Consulting Service Week End 05/10/2024		
	Computer Consulting Service Week End 05/17/2024		
	Computer Consulting Service Week End 05/24/2024		
	Computer Consulting Service Week End 05/31/2024		
TOTAL DUE			\$8,154.15

Make all checks payable to AccuTron Systems, Inc
 If you have any questions concerning this invoice, contact Marvin Savage 312-671-0420, msavage@maywood-il.org

THANK YOU FOR YOUR BUSINESS!

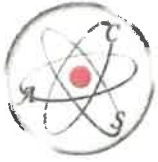
**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager *JK*
DATE: May 1, 2024
SUBJECT: Payment Approval, Automatic Control Services

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoices services to the SCADA computer equipment for the Village of Maywood Public Works Department.

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>
5482	04/15/2024	\$17,695.00
5485	04/15/2024	\$6,065.00

RECOMMENDATION: It is recommended that the total payments of \$23,760.00 be approved for payment. The expense account to be charged: 41-51-52400.



SWSchmitz, LLC d/b/a
Automatic Control Services
1528 Oswego Road
Naperville, IL 60540

Invoice

Date	Invoice #
4/15/2024	5482

Bill To
Village of Maywood 40 E. Madison Street Maywood, IL 60153 Attn: Accounts Payable

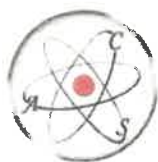
Quantity	Description	Rate	Amount
	Reference ACS quote - WRS092923B.00		
1	upgrade the Supervisory Control and Data Acquisition (SCADA) computer for the Village of Maywood, IL. water department.	17,695.00	17,695.00
		Total	\$17,695.00

RECOMMENDED TO BE PAID
DATE: 4/30/24
DEPT HEAD: Jay Buchanan
EXPENSE ACCT: 41-51-52400
PO#

\$17,695.00

Phone	Fax
630-357-1780	630-357-1794

Thank you for choosing Automatic Control Services
22



SWSchmitz, LLC d/b/a
Automatic Control Services
1528 Oswego Road
Naperville, IL 60540

Invoice

Date	Invoice #
4/15/2024	5485

Bill To
Village of Maywood 40 E. Madison Street Maywood, IL 60153 Attn: Accounts Payable

P.O. No.	Terms	Due Date	Project	Project #
	Net 30	5/15/2024		

Quantity	Description	Rate	Amount
	Reference ACS quote - WRS092923D.00		
1	implement operations modifications for the Village of Maywood SCADA control system. 1. Operator selectable pump alternation, Daily, Weekly or monthly. 2. Pump 1 dedicated to emergency low pressure operation with dedicated start and stop pressure setpoints. 3. Operator selectable winter/summer operation with dedicated control setpoints for each.	6,065.00	6,065.00
		Total	\$6,065.00


RECOMMENDED TO BE PAID
 DATE: 4/30/24
 DEPT HEAD: [Signature]
 EXPENSE ACCT: 41-51-52400
 PO# _____

\$6,065.00

Phone	Fax
630-357-1780	630-357-1794

Thank you for choosing Automatic Control Services
23

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
SUBJECT: Payment Approval, Brown Equipment Company

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice #INV26012 dated 4/28/2024 for labor, repair, and services to Unit 256 for the Village of Maywood Public Works Department.

RECOMMENDATION: It is recommended that the total payments of \$12,164.49 be approved for payment. The expense account to be charged: 01-50-51300.



Brown Equipment Company
2501 S Kentucky Ave
Evansville IN 47714
www.brownequipment.net
Ph:800-747-2312

Service Order Invoice

#INV26012

4/28/2024

Bill To
MAYWOOD STREET DEPT.
40 MADISON ST.
MAYWOOD IL 60153
United States

Ship To
MAYWOOD STREET DEPT.
40 MADISON ST.
MAYWOOD IL 60153
United States

TOTAL

\$12,164.49

Due Date: 4/28/2024

* Remit Payment To:
2501 South Kentucky Ave
Evansville, IN 47714

Table with 4 columns: Terms, Due Date, PO #, Sales Rep. Values: Due on receipt, 4/28/2024, VERBAL DARIUS, Dave Dorn

Table with 5 columns: VIN, Unit#, MODEL, IN MILEAGE, Chassis Hours. Values: 1J9VM4H381C172037, 256, JOHNSTON-4000-U, 50,007

Table with 4 columns: Item, Quantity, Price, Extended Price. Values: INSPECTION, 1, \$197.00, \$197.00

- *FULL INSPECTION/PM*
UNIT HYDRAULICS WEAK
UNIT HAS BEEN SITTING FOR A WHILE

- TEST UNIT TO VERIFY COMPLAINT
-HOPPER LIFT WEAK, INSPECT LIFT CIRCUIT
-OTHER HYDRAULIC FUNCTIONS OKAY
-CHECK LIFT CIRCUIT PRESSURE, VERY LOW
-INSPECT LIFT VALVE, BYPASS VALVE COIL DAMAGED
-PASSENGER SIDE GUTTER BROOM TILT MOTOR WIRES BROKEN
-PASSENGER SIDE GUTTER BROOM LIFT CABLE DAMAGED
-PASSENGER SIDE GUTTER BROOM LIFT CYLINDER LEAKING
-PASSENGER SIDE ROOF MARKER LIGHT OUT
-FLOOD LIGHTS DO NOT WORK
-COOLANT LOW
-WATER LEAKING FROM DRIVERS SIDE OF WATER TANK, NEED TIME TO INVESTIGATE

Table with 4 columns: Item, Quantity, Price, Extended Price. Values: LABOR-SWEEPER, 8, \$197.00, \$1,576.00

- REPLACE HOPPER UP/DOWN BY-PASS CARTRIDGE VALVE & COIL
-REPLACE DAMAGED COIL
-REPAIR DRIVER SIDE GUTTER BROOM MOTOR WIRES
-REPLACE 3 FLOOD LIGHTS
-REPLACE 1 MARKER LIGHT
-REPLACE MAIN BROOM BEARING
-REPLACE PASSENGER SIDE GUTTER BROOM LIFT CABLE
-REPLACE DIRT SHOE CHAINS & SHACKLES
-REMOVE AND REPLACE CAB INTERIOR LINER

THANK YOU FOR CHOOSING BROWN EQUIPMENT COMPANY



Brown Equipment Company
2501 S Kentucky Ave
Evansville IN 47714
www.brownequipment.net
Ph:800-747-2312

Service Order Invoice

#INV26012
4/28/2024

Item	Quantity	Price	Extended Price
GS381215 SOLENIOD VALVE W/COIL	1	\$526.52	\$526.52
GS381256 COIL, COMPACT CONTROLS	1	\$170.60	\$170.60
GS038825 SPOTLITE (10414-1) CHI01393	3	\$87.75	\$263.25
NAP-10205Y M C LAMP CHI01392	1	\$10.29	\$10.29
GS032032 BRG, FLNG, 4 BOLT, 1.5 ID	1	\$189.50	\$189.50
GS351490 CABLE ASSY.	1	\$110.27	\$110.27
GS030264 SHACKLE (045894)	8	\$5.50	\$44.00
GS890919012 CHAIN	2	\$9.03	\$18.06
GS890919015 CHAIN	2	\$15.48	\$30.96
GS307227 STEP-FOLDING CHI01399	1	\$27.50	\$27.50
LABOR-SWEEPER *HEADLINER ON REAR OF CAB COMING DOWN*	7	\$197.00	\$1,379.00
-REMOVE OLD HEADLINER -PREP SURFACE AREA FOR ADHESIVE -INSTALL NEW HEADLINER MATERIAL			
BEC-SPECIAL ORDER PART 2 HEADLINER MATERIAL - GREY	1	\$34.50	\$34.50

THANK YOU FOR CHOOSING BROWN EQUIPMENT COMPANY

2 of 7



Brown Equipment Company
2501 S Kentucky Ave
Evansville IN 47714
www.brownequipment.net
Ph:800-747-2312

Service Order Invoice

#INV26012

4/28/2024

Item	Quantity	Price	Extended Price
LABOR-SWEEPER *MAINTENANCE*	7.5	\$197.00	\$1,477.50
-CHANGE ENGINE OIL & FILTER -CHANGE FUEL FILTER & FUEL FILTER CAP -CHANGE HYDRAULIC FILTERS -TOP OFF HYDRAULIC OIL -CHANGE AIR FILTER -REPLACE BATTERIES -TORQUE LUG NUTS (FRONT:400-420FTLBS/REAR:450-500FTLBS) -CHECK TIRE PRESSURES -GREASE UNIT -CLEAN ELEVATOR SHAFT			
NAP-1607 Oil Filter CHI01392	1	\$22.12	\$22.12
LUB-15W40 15W40 ENGINE OIL	6	\$29.73	\$178.38
NAP-3118 FUEL FILTER CHI01392	1	\$29.37	\$29.37
BEC-SPECIAL ORDER PART 2 FUEL FILTER CARTRIDGE	1	\$49.32	\$49.32
BEC-SPECIAL ORDER PART 2 KIT, LID 3959449S	1	\$34.27	\$34.27
GS323760 FILTER ELMT, SPIN ON	1	\$96.22	\$96.22
GS300115 ELEMENT HYD FILTER	1	\$55.34	\$55.34
GS395134-O KIT, ELEMENT & O-RING (308716)	1	\$84.49	\$84.49
LUB-HYD46 HYDRAULIC OIL, 46 GRADE	6	\$29.73	\$178.38
NAP-2803 AIR FILTER CHI01392	1	\$198.37	\$198.37
BEC-SPECIAL ORDER PART 2 GROUP 31 BATTERY	2	\$228.00	\$456.00

THANK YOU FOR CHOOSING BROWN EQUIPMENT COMPANY

3 of 7



Brown Equipment Company
 2501 S Kentucky Ave
 Evansville IN 47714
 www.brownequipment.net
 Ph:800-747-2312

Service Order Invoice

#INV26012
 4/28/2024

Item	Quantity	Price	Extended Price
LABOR-SWEEPER *WATER TANK LEAKING*	13	\$197.00	\$2,561.00
-REMOVE AND REPLACE WATER TANK			
GS381897 WATER TANK KIT M4 ASK FITTINGS CHI01399	1	\$1,721.63	\$1,721.63
GS896690020-08 3" HOSE X 3-7/16 CHI01434	1	\$107.08	\$107.08
GS600944 CLAMP	2	\$3.75	\$7.50
GS035478 NIPPLE HOSE	2	\$17.27	\$34.54
GS605149 TEE	1	\$12.17	\$12.17
GS308678 ELBOW ADP,3/8 PX1/2 T-90 DEG	1	\$10.92	\$10.92
GS307958 GASKET	1	\$10.55	\$10.55
SHOP SUPPLIES ITEM SERVICE SHOP SUPPLIES	1	\$350.00	\$350.00
BEC SERVICE CENTER LABOR ALLOWANCE1	2	\$-197.00	\$-394.00

Payment Information

A 3% fee will be applied to credit card transactions process through our system. Please note that this fee will only be applied to credit card transactions, and all other payment methods will remain without any additional fees, including the option to pay via ACH. For inquiries about this update or assistance with setting up ACH payments, please contact accounting@brownequipment.net.

Subtotal	\$11,858.60
Tax (6.25%)	\$0.00
Shipping Cost	\$305.89
Total	\$12,164.49
Payment Applied	\$0.00
Remaining Bal	\$12,164.49

THANK YOU FOR CHOOSING BROWN EQUIPMENT COMPANY



Brown Equipment Company
2501 S Kentucky Ave
Evansville IN 47714
www.brownequipment.net
Ph:800-747-2312

Service Order Invoice

#INV26012

4/28/2024

TERMS AND CONDITIONS

1. **ACCEPTANCE.** This quotation is an offer to sell products (equipment and/or parts) and/or service to potential customer(s). BUYER'S RIGHT TO ACCEPT THIS OFFER IS LIMITED TO BUYER'S ASSENT TO THE TERMS AND CONDITIONS PRINTED HEREON AND THE ATTACHED OR ACCOMPANYING QUOTE, AND NO TERMS ADDITIONAL TO OR DIFFERENT FROM THOSE IN THIS OFFER ARE BINDING ON SELLER. THERE ARE NO UNDERSTANDINGS, TERMS, CONDITIONS OF WARRANTIES NOT FULLY EXPRESSED HEREIN.

2. **LIMITED WARRANTIES.** Seller warrants that it can convey good title to the goods sold under this contract and that they are free of liens and encumbrances. Warranties are per manufacturer's written warranty or unless specified. There are no warranties, express or implied with respect to products sold hereunder which are misused, abused, or used in conjunction with mechanical equipment improperly designed, used or maintained or which are used, supplied for use or made available for use in any nuclear application of which Seller has not been notified in writing by Buyer at the time of order for the products sold hereunder. SELLER MAKES NO OTHER WARRANTY WHATSOEVER, EXPRESS OR IMPLIED. ALL IMPLIED WARRANTIES OF MERCHANTABILITY AND ALL IMPLIED WARRANTIES OF FITNESS FOR ANY PARTICULAR PURPOSE ARE DISCLAIMED BY SELLER AND EXCLUDED FROM THIS CONTRACT.

3. **LIMITATION OF BUYER'S REMEDIES AND SELLER'S LIABILITY.** Seller's liability hereunder shall be limited to the obligation to repair or replace only those products proven to have been defective in material or workmanship at the time of delivery, or allow credit, at its option. Seller's total cumulative liability in any way arising from or pertaining to any product sold or required to be sold under this contract shall NOT in any case exceed the purchase price paid by Buyer for such products. IN NO EVENT SHALL SELLER HAVE ANY LIABILITY FOR COMMERCIAL LOSS, LOST PROFITS, CLAIMS FOR LABOR, OR CONSEQUENTIAL OR INCIDENTAL DAMAGES OF ANY TYPE, WHETHER BUYER'S CLAIM BE BASED IN CONTRACT, TORT, WARRANTY, STRICT LIABILITY, NEGLIGENCE, OR OTHERWISE. IT IS EXPRESSLY AGREED THAT BUYER'S REMEDIES EXPRESSED IN THIS PARAGRAPH ARE BUYER'S SOLE AND EXCLUSIVE REMEDIES.

4. **LIMITATION OF BUYER'S REMEDIES AND SELLER'S LIABILITY FOR FAILURE OR DELAY IN DELIVERY.** NO DELIVERY DATES ARE GUARANTEED. BUYER'S SOLE AND EXCLUSIVE REMEDIES AND SELLER'S ONLY LIABILITY FOR ANY DELAY IN DELIVERY SHALL BE LIMITED AS SET FORTH IN PARAGRAPH 3 OF THIS CONTRACT.

5. **FORCE MAJEURE.** In any event and in addition to all other limitations stated herein, Seller shall not be liable for any act, omission, result or consequence, including but not limited to any delay in delivery or performance, which is (i) due to any act of God, the performance of any government order, any order bearing priority rating or order placed under any allocation program (mandatory or voluntary) established pursuant to law, local labor shortage, fire, flood or other casualty, governmental regulation or requirement, shortage or failure of raw material, supply, fuel, power or transportation, breakdown of equipment, or any cause beyond Seller's reasonable control whether of similar or dissimilar nature to those above enumerated, or (ii) due to any strike, labor dispute, or difference with workers, regardless of whether or not Seller's is capable of settling any such labor problem.

6. **BUYER'S OBLIGATION TO PASS ON LIMITATION OR WARRANTIES AND REMEDIES.** In order to protect Seller against claims by Buyer's buyer, if Buyer resells any of the goods purchased under this agreement, Buyer shall include the language contained in paragraphs 2 and 3 of this agreement, dealing with Seller's limitations of warranties and remedies, in an enforceable agreement with Buyer's buyer, or otherwise include language in an enforceable agreement with its buyer that makes Seller's limitation of warranties and remedies binding on its buyer. Buyer shall also include a provision in its agreement with its buyer applying Indiana law to any claims its buyer might assert against Seller with respect to goods repaired, manufactured or sold by Seller, and requiring its buyer to bring any such action against Seller either in federal district court in Evansville, IN or the common pleas court for Vanderburgh County, Indiana. Buyer shall defend, indemnify and hold Seller harmless from any and all claims, causes of action, damages, losses or expenses (including reasonable attorneys' fees) that Seller incurs by reason of Buyer's failure to comply with this paragraph.

7. **PASSAGE OF TITLE.** Except with respect to title for vehicles that have a certificate of title or for equipment vehicles for which the full purchase price has not been paid, title to the products sold hereunder shall pass upon delivery to the carrier at the point of shipment. Neither Buyer nor the consignee shall have the right to divert or re-consign such shipment to any destination other than specified in the bill of lading without permission of the Seller. Unless otherwise agreed, Seller reserves the right to select the mode of transportation. With respect to title for vehicles that have a certificate of title or vehicles for which the full purchase price has not been paid to the Seller, title will only transfer on the delivery of the certificate of title and payments due from the Buyer to the Seller has been paid in full. After the Buyer takes possession of a piece of equipment from the Seller, the risk of loss passes to the Buyer regardless of whether the legal title is transferred to the Buyer. Buyer will indemnify and save harmless the Seller with respect to any losses, damages, or claims related to the vehicle(s) after the Buyer receives possession of the vehicle(s), including any attorney's fees or costs associated with the indemnity or the enforcement of the Seller's rights herein.

8. **PAYMENTS AND LATE CHARGES ON PAST DUE ACCOUNTS.** Buyer represents that Buyer is solvent and can and will pay for the products sold to Buyer in accordance with the terms hereof. If Buyer shall fail to comply with any provision or to make payments in accordance with the terms of this contract or any other contract between Buyer and Seller, Seller may at its option defer shipments or, without waiving any other rights it may have, terminate this contract. All deliveries shall be subject to the approval of Seller's Credit Department. Seller reserves the right, before making any delivery, to require payment in cash or security for payment, and if Buyer fails to comply with such requirement, Seller may terminate this contract. A late charge of 1-1/2% monthly (18% annual rate) or the maximum allowed by state law, if less, will be imposed on all past due accounts.

THANK YOU FOR CHOOSING BROWN EQUIPMENT COMPANY

5 of 7



Brown Equipment Company
2501 S Kentucky Ave
Evansville IN 47714
www.brownequipment.net
Ph:800-747-2312

Service Order Invoice

#INV26012

4/28/2024

9. **TRANSPORTATION CHARGES.** Delivered prices or prices involving competitive transportation adjustments shall be subject to appropriate adjustment to reflect changes in transportation charges.
10. **CLAIMS BY BUYER.** Buyer shall thoroughly inspect products sold under this contract immediately upon receipt to verify for itself that they conform to the specifications of the contract. Buyer must notify Seller of claims for failure or delay in delivery within 30 days after the scheduled delivery date. Buyer must notify Seller of any claims for nonconforming or defective goods within 30 days after the nonconformity or defect was or should have been discovered. In addition, Seller must be given an opportunity to investigate the claim before Buyer disposes of the material, or else Buyer's claim will be barred. Seller shall incur no liability for damage, shortages, or other cause alleged to have occurred or existed at or prior to delivery to the carrier unless the Buyer shall have entered full details thereof on its receipt to the carrier.
11. **MECHANICAL PROPERTIES; CHEMICAL ANALYSES.** Data referring to mechanical properties or chemical analysis are the result of tests performed on specimens obtained from specific locations of the product(s) in accordance with prescribed sampling procedures; any warranty thereof is limited to the values obtained at such locations and by such procedures. There is no warranty with respect to values of the materials at other locations.
12. **PATENTS.** Seller shall indemnify Buyer against attorneys' fees and any damages or costs awarded against Buyer in the event any legal proceeding is brought against Buyer by a third person claiming the material delivered hereunder in itself constitutes an infringement of any U.S. patent, provided Buyer gives Seller prompt notice of any such suit being brought, gives Seller the opportunity to defend any such suit, and cooperates with Seller with respect to any such defense; unless the material is made in accordance with material designs, or specifications required by Buyer, in which case Buyer shall similarly indemnify Seller.
13. **PERMISSIBLE VARIATIONS.** The products sold hereunder shall be subject to Seller's standard manufacturing variations, tolerances and classifications.
14. **TECHNICAL ADVICE.** Buyer represents that it has made its own independent determination that the products it is purchasing under this contract meet the design requirements of Buyer's project and are suitable for Buyer's intended application. Buyer further represents that it has not relied in any respect on any written or oral statements or advice from Seller, other than the standard product specifications set forth in the most recent addition of Seller's published product brochures, in making that determination.
15. **TAXES.** Any applicable sales, excise and/or use taxes, if any, due under the laws of any state, any local government authority, or the federal government of the United States, in connection with the purchase and sale of any equipment, parts, and/or services shall be the responsibility of the Buyer.
16. **BUYER'S RIGHT OF TERMINATION.** Buyer may terminate this contract in whole or in part upon notice in writing to Seller. Seller shall thereupon cease work and transfer to Buyer title to all completed and partially completed products and to any raw materials or supplies acquired by Seller especially for the purpose of performing this contract, and Buyer shall pay Seller the sum of the following: (1) the contract price for all products which have been completed prior to termination; (2) the cost to Seller of the material or work in process as shown on the books of Seller in accordance with the accounting practice consistently maintained by Seller plus a reasonable profit thereon, but in no event more than the contract price; (3) the cost f.o.b. Seller's plant of materials and supplies acquired especially for the purpose of performing this contract; and (4) reasonable cancellation charges, if any, paid by Seller on account of any commitment(s) made hereunder.
17. **SELLER'S RIGHT OF TERMINATION.** In addition to the other rights of termination provided for in this contract, and if this contract is made pursuant to any governmental rule or regulation, plan, order or other directive, upon the termination thereof, Seller shall have the option of canceling this contract in whole or in part.
18. **WAIVER.** Failure or inability of either party to enforce any right hereunder shall not waive any right in respect to any other or future rights or occurrences.
19. **DELIVERY.** Unless otherwise agreed to in writing by the Seller, the Buyer hereby agrees to take delivery of the materials on this order within the later of five (5) days after the wanted date shown on the face of the order or within five (5) days after notification, oral or written, that the materials are ready for shipment. In the event that the Buyer does not arrange to take delivery of the materials in accordance with this Contract, Seller, at Seller's option, may:
- (a) invoice the Buyer for the materials less freight if applicable; store the material in Seller's yard for a period not to exceed sixty (60) days from the date of invoice; charge a storage fee not to exceed 5% per month or fraction thereof of the selling price of the stored materials; add any applicable price increases listed on the face of the order; charge for any repair work to protective coatings harmed by weathering while such material is being stored; and charge applicable freight when shipment to the Buyer is made. Materials remaining in storage after sixty (60) days from the invoice date shall become the property of the Seller for disposition at the Seller's discretion. In that event, Buyer shall not be liable for the invoice price of the materials, but shall be liable for the storage fee and any repair work to protective coatings; or
- (b) cancel the order and invoice the Buyer for cancellation charges, which shall be 50% of the selling price of the materials if the materials are standard, in-stock material, or the full selling price if the materials are special or nonstandard in nature and were especially fabricated for the Buyer.

THANK YOU FOR CHOOSING BROWN EQUIPMENT COMPANY

6 of 7



Brown Equipment Company
2501 S Kentucky Ave
Evansville IN 47714
www.brownequipment.net
Ph:800-747-2312

Service Order Invoice

#INV26012
4/28/2024

20. PERIOD OF LIMITATIONS. Buyer and Seller agree that any action by Buyer against Seller for a breach of this contract, including any action for breach of warranty, or otherwise in connection with the goods sold under this contract, must be commenced by Buyer against Seller within one year after the cause of action therefore accrues.

21. CONFLICTING PROVISIONS OFFERED BY BUYER. Any terms and conditions of any purchase order or other instrument issued by the Buyer, in connection with the subject matter of this document, which are in addition to or inconsistent with the terms and conditions expressed herein, will not be binding on Seller in any matter whatsoever unless accepted by Seller in writing.


22. SEVERABILITY. In case any provision of this contract shall be declared invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired.

23. APPLICABLE LAW. This contract shall be governed by, and construed and enforced in accordance with, the laws of the State of Indiana. Buyer and Seller specifically agree that any legal action brought relating to this contract will be brought and tried in the federal district court in Evansville, Indiana, or, in the absence of jurisdiction, the Vanderburgh County Court of Common Pleas in Evansville, IN.

THANK YOU FOR CHOOSING BROWN EQUIPMENT COMPANY

7 of 7

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
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>
134	4/28/2024	\$9,500.00	April 2024

RECOMMENDATION: It is recommended that the total payment of \$9,500.00 be approved for payment. The expense account to be charged: 01-53-52400.

INVOICE

Date: April 28, 2024,2024

April 2024

INVOICE # 134



To Village of Maywood
40 Maddison Street
Maywood IL, 60153
708 450-7400

	Description	Line Total
1	Sanitation/Disinfecting Services (CDC Compliance)	\$9,500.00
Subtotal Total		\$9,500.00


Make all checks payable to Chicago Cleaning Concierge LLC

Chicago Cleaning Concierge LLC P.O Box 3481Barrington, Illinois 60010 312-2001577

BLaster@chicagocleaningconcierge.com

Thank you for your business!

**of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
SUBJECT: Payment Approval, DE LAGE LANDEN FINANCIAL SVCS

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice #82384530 dated 05/01/2024 for The Village Hall & Police Department Server Project & Complete Care Agreement on behalf of contract from Impact.

RECOMMENDATION: It is recommended that the total payment of \$29,037.90 be approved for payment. The expense account to be charged: 01-18-61100.



DE LAGE LANDEN FINANCIAL SERVICES, INC.
PO BOX 41602
PHILADELPHIA, PA 19101-1602

REMITTANCE SECTION

Invoice Number: 82384530
Due Date: 05/01/2024
Due This Period: \$29,037.90



Amount Enclosed: \$ _____

3822011593 PRESORT PBPS029



MAYWOOD, VILLAGE OF
ATTN: AP/FINANCE DEPT
40 MADISON ST
MAYWOOD IL 60153-2323

Please make check payable to:

DE LAGE LANDEN FINANCIAL SERVICES, INC.
PO BOX 41602
PHILADELPHIA, PA 19101-1602



2100000823845300029037901

Detach here. Please include the top payment coupon with your payment. Please allow 5-7 days for U.S. Postal Service delivery.



DE LAGE LANDEN FINANCIAL SERVICES, INC.
PO BOX 41602
PHILADELPHIA, PA 19101-1602

Contract Number: 500-50447706
Invoice Number: 82384530
Account Number: 1660891
Site Number: 5656023
Invoice Date: 04/06/2024

WWW.LEASEDIRECT.COM

Period of Performance: 05/01/2024-05/31/2024
Due This Period: \$29,037.90

IMPORTANT MESSAGES

*Please review your equipment location(s) for tax purposes.

MAKING ELECTRONIC PAYMENTS?

- ✓ If paying by ACH or Wire, please forward detailed remittance advice to EFT@LEASEDIRECT.COM to ensure timely application of payment.
- ✓ Enroll in direct debit by visiting WWW.LEASEDIRECT.COM and clicking on manage payments.

See Reverse For Important Information

INVOICE DETAILS

Description	Payment Amount	Tax	Total Amount	Applied Amount	Remaining Amount Due
PAYMENT	\$29,037.90	\$0.00	\$29,037.90	\$0.00	\$29,037.90
Billed this Invoice	\$29,037.90	\$0.00	\$29,037.90	\$0.00	\$29,037.90

(Please see the following pages for details.)

ASSET DETAILS

Contract Number	Serial Number	Purchase Order	Make / Model	Asset Number	Install Date	Cost Center	Department	Payment Amount	Tax	Total Amount
500-50447706	500-50447706		OFFICE / Complete Care Packages	50447706_1						
500-50447706	500-50490078		Docuware / Software	50490078_1						


Asset Location: 40 MADISON ST MAYWOOD COOK IL 60153-2323 United States

Comments: MIGRATION

Asset Location: 40 MADISON ST MAYWOOD COOK IL 60153-2323 United States

Asset Amount Total: \$0.00

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
SUBJECT: Payment Approval, H&H Electric

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoices for street light maintenance and repair for the Village of Public Works Department.

<u>Invoice</u>	<u>Amount</u>	<u>Date</u>
43416	02/29/2024	\$8,282.76

RECOMMENDATION: It is recommended that the total payment of \$8,282.76 be approved for payment. The expense account to be charged: 01-50-52100.

H&H ELECTRIC CO.
 2830 COMMERCE STREET
 FRANKLIN PARK, IL 60131-2927
 Phone: (708)453-2222
 Facsimile: (708)453-2851
 Website: www.hh-electric.com

Invoice ID: 43416
 Invoice Date: 02-29-2024
 Draw ID: 628
 Customer ID: MAYWOOD

H&H Electric Co. Job: M-0009

To:
 VILLAGE OF MAYWOOD
 FINANCE DEPARTMENT
 40 MADISON STREET
 MAYWOOD, IL 60153

Job Location:
 MAYWOOD

<u>Item</u>	<u>Description</u>	<u>Units</u>	<u>Unit of Measure</u>	<u>Unit Price</u>	<u>Amount</u>
	PROJECT TITLE: VILLAGE OF MAYWOOD - STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE.				
	LOCATION: VARIOUS - STREET LIGHTING AND TRAFFIC SIGNALS.				
	H&H WORK ORDER #: 20374.				
	DATE: MONDAY, FEBRUARY 5, 2024 - LOCATED AND MARKED JULIE DIG TICKET #:				
1	A240361550 - 19TH AVE. & RANDOLPH ST. (EMERGENCY LOCATE).				
2	A240330425 - 624 19TH AVE.				
3	X240330594 - 1418 19TH AVE. (EMERGENCY LOCATE).				
	STANDARD TIME - LABOR RATE (7:00 A.M. TO 3:30 P.M. MONDAY THROUGH FRIDAY - EXCLUDING HOLIDAYS).	4.00	HOUR	109.10	436.40
	Subtotal				436.40
	UTILITY MARKING PAINT - RED (20 OZ CAN).	4.00	EACH	3.55	14.20
	RED MARKING FLAGS (H&H).	30.00	EACH	.1390	4.17
	Subtotal				18.37
	25% MATERIAL MARKUP PER CONTRACT.	.25	PERCENT	18.37	4.59
	AERIAL TRUCK - 30' - 70' WORKING HEIGHT EQUIPPED WITH ELECTRICAL MATERIALS.	4.00	HOUR	59.60	238.40
	PORTABLE CONDUIT / CABLE / FAULT - LOCATING UNIT.	4.00	HOUR	6.90	27.60
	Subtotal				725.36
	DATE: THURSDAY, FEBRUARY 8, 2024 - LOCATED AND MARKED JULIE DIG TICKET #:				
1	A240370405 - 1202 GREENWOOD AVE.				

continued

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H&H ELECTRIC CO.
 2830 COMMERCE STREET
 FRANKLIN PARK, IL 60131-2927
 Phone: (708)453-2222
 Facsimile: (708)453-2851
 Website: www.hh-electric.com

Invoice ID: 43416
 Invoice Date: 02-29-2024
 Draw ID: 628
 Customer ID: MAYWOOD

H&H Electric Co. Job: M-0009

To:
 VILLAGE OF MAYWOOD
 FINANCE DEPARTMENT
 40 MADISON STREET
 MAYWOOD, IL 60153

Job Location:
 MAYWOOD

<u>Item</u>	<u>Description</u>	<u>Units</u>	<u>Unit of Measure</u>	<u>Unit Price</u>	<u>Amount</u>
2	X240370770 - 9 5TH AVE.				
3	A240370902 - 313 AUGUSTA ST.				
	STANDARD TIME - LABOR RATE (7:00 A.M. TO 3:30 P.M. MONDAY THROUGH FRIDAY - EXCLUDING HOLIDAYS).	2.00	HOUR	109.10	218.20
	OVER TIME - LABOR RATE (3:30 P.M. TO 7:00 A.M. MONDAY THROUGH FRIDAY AND 7:00 A.M. TO 3:30 P.M. ON SATURDAYS).	.50	HOUR	163.70	81.85
	Subtotal				300.05
	UTILITY MARKING PAINT - RED (20 OZ CAN).	1.50	EACH	3.55	5.33
	RED MARKING FLAGS (H&H).	10.00	EACH	.1390	1.39
	Subtotal				6.72
	25% MATERIAL MARKUP PER CONTRACT.	.25	PERCENT	6.72	1.68
	AERIAL TRUCK - 30' - 70' WORKING HEIGHT EQUIPPED WITH ELECTRICAL MATERIALS.	2.50	HOUR	59.60	149.00
	PORTABLE CONDUIT / CABLE / FAULT - LOCATING UNIT.	2.50	HOUR	6.90	17.25
	Subtotal				474.70

DATE: THURSDAY, FEBRUARY 8, 2024 - COMPLETED THE FOLLOWING WORK:

1 1309 7TH AVE. - HANDUG AND PULLED CONCRTE BUTT BASE (BROKEN). FRAMED, SET, LEVELED AND SPLICED IN SHORT ALUMINUM POLE. BACKFILLED, SPLICED, AND TESTED. POLE AND FIXTURES WERE VILLAGE STOCK.

2 18TH AVE. & RAILROAD RD. - HANDUG AND PULLED CONCRETE BUTT BASE (BROKEN). FRAMED, SET, LEVELED AND SPLICED IN TALL ALUMINUM POLE. BACKFILLED AND TESTED. POLE, ARM, AND FIXTURE WERE VILLAGE STOCK.

H&H ELECTRIC CO.
 2830 COMMERCE STREET
 FRANKLIN PARK, IL 60131-2927
 Phone: (708)453-2222
 Facsimile: (708)453-2851
 Website: www.hh-electric.com

Invoice ID: 43416
 Invoice Date: 02-29-2024
 Draw ID: 628
 Customer ID: MAYWOOD

H&H Electric Co. Job: M-0009

To:
 VILLAGE OF MAYWOOD
 FINANCE DEPARTMENT
 40 MADISON STREET
 MAYWOOD, IL 60153

Job Location:
 MAYWOOD

<u>Item</u>	<u>Description</u>	<u>Units</u>	<u>Unit of Measure</u>	<u>Unit Price</u>	<u>Amount</u>
3	DROPPED OFF ALL SPOILS AT PUBLIC WORK YARD. STANDARD TIME - LABOR RATE (7:00 A.M. TO 3:30 P.M. MONDAY THROUGH FRIDAY - EXCLUDING HOLIDAYS).	16.00	HOUR	109.10	1,745.60
	Subtotal				1,745.60
	2-1/C#10AWG XLP/USE-2 CABLE.	55.00	FOOT	.6364	35.00
	BUSSMANN #HEB-AA - SINGLE SCREW TYPE FUSEHOLDER, 30 AMP RATING.	4.00	EACH	12.39	49.56
	BUSSMANN #2A0660 - RUBBER FUSEHOLDER BOOT.	8.00	EACH	3.23	25.84
	10 AMP TIME DELAY FUSE.	4.00	EACH	9.1736	36.69
	2-1/C#6AWG XLP/USE-2 CABLE.	6.00	FOOT	1.6484	9.89
	#6 AWG (BLUE) TWO WAY CONNECTOR - LONG BARREL TYPE.	4.00	EACH	7.18	28.72
	T&B#HS16-12L - HEAT SHRINK TUBE (#16AWG TO #12AWG) (8 INCH LENGTH).	4.00	EACH	2.8135	11.25
	PHOTOCELL CONTROL - TWIST LOCK TYPE - 105-305VOLTS.	2.00	EACH	11.2590	22.52
	Subtotal				219.47
	25% MATERIAL MARKUP PER CONTRACT.	.25	PERCENT	219.47	54.87
	AERIAL TRUCK - 30' - 70' WORKING HEIGHT EQUIPPED WITH ELECTRICAL MATERIALS.	8.00	HOUR	59.60	476.80
	H&H EQUIPMENT #0017 - CRANE / COMBINATION DIGGER (AUGER) TRUCK.	8.00	HOUR	72.18	577.44
	Subtotal				3,074.18

DATE: FRIDAY, FEBRUARY 9, 2024 - COMPLETED THE FOLLOWING WORK:

- 1 LOCATED AND MARKED JULIE DIG TICKET #: A240390367 - 2001 ST. CHARLES RD.
- 2 LOCATED AND MARKED JULIE DIG TICKET #: A240400286 - 820 LAKE ST.

H&H ELECTRIC CO.
 2830 COMMERCE STREET
 FRANKLIN PARK, IL 60131-2927
 Phone: (708)453-2222
 Facsimile: (708)453-2851
 Website: www.hh-electric.com

Invoice ID: 43416
 Invoice Date: 02-29-2024
 Draw ID: 628
 Customer ID: MAYWOOD

H&H Electric Co. Job: M-0009

To:
 VILLAGE OF MAYWOOD
 FINANCE DEPARTMENT
 40 MADISON STREET
 MAYWOOD, IL 60153

Job Location:
 MAYWOOD

<u>Item</u>	<u>Description</u>	<u>Units</u>	<u>Unit of Measure</u>	<u>Unit Price</u>	<u>Amount</u>
3	LOCATED AND MARKED JULIE DIG TICKET #: A240400376 - 215 13TH AVE.				
4	QUINCY ST. BETWEEN 8TH AVE. & 9TH AVE. - FOUND BREAKER TRIPPED IN CABINET. PULLING 160 AMPS. BEGAN TRYING TO ISOLATE SPAN. TEMPORARILY CONNECTED HOT LEG IN NEUTRAL TO KEEP LIGHTS WORKING FOR TIME BEING. FOLLOW UP ISOLATE AND REPAIR TROUBLESHOT. STANDARD TIME - LABOR RATE (7:00 A.M. TO 3:30 P.M. MONDAY THROUGH FRIDAY - EXCLUDING HOLIDAYS).	3.00	HOUR	109.10	327.30
	Subtotal				327.30
	UTILITY MARKING PAINT - RED (20 OZ CAN).	2.50	EACH	3.55	8.88
	RED MARKING FLAGS (H&H).	15.00	EACH	.1390	2.09
	Subtotal				10.97
	25% MATERIAL MARKUP PER CONTRACT.	.25	PERCENT	10.97	2.74
	AERIAL TRUCK - 30' - 70' WORKING HEIGHT EQUIPPED WITH ELECTRICAL MATERIALS.	3.00	HOUR	59.60	178.80
	PORTABLE CONDUIT / CABLE / FAULT - LOCATING UNIT.	1.50	HOUR	6.90	10.35
	Subtotal				530.16
	DATE: WEDNESDAY, FEBRUARY 14, 2024 - LOCATED AND MARKED JULIE DIG TICKET #: A240400376 - 215 13TH AVE. (EMERGENCY LOCATE).				
1	STANDARD TIME - LABOR RATE (7:00 A.M. TO 3:30 P.M. MONDAY THROUGH FRIDAY - EXCLUDING HOLIDAYS).	1.00	HOUR	109.10	109.10
	Subtotal				109.10
	UTILITY MARKING PAINT - RED (20 OZ CAN).	1.00	EACH	3.55	3.55
	Subtotal				3.55

continued

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H&H ELECTRIC CO.
 2830 COMMERCE STREET
 FRANKLIN PARK, IL 60131-2927
 Phone: (708)453-2222
 Facsimile: (708)453-2851
 Website: www.hh-electric.com

Invoice ID: 43416
 Invoice Date: 02-29-2024
 Draw ID: 628
 Customer ID: MAYWOOD

H&H Electric Co. Job: M-0009

To:
 VILLAGE OF MAYWOOD
 FINANCE DEPARTMENT
 40 MADISON STREET
 MAYWOOD, IL 60153

Job Location:
 MAYWOOD

<u>Item</u>	<u>Description</u>	<u>Units</u>	<u>Unit of Measure</u>	<u>Unit Price</u>	<u>Amount</u>
	25% MATERIAL MARKUP PER CONTRACT.	.25	PERCENT	3.55	.89
	AERIAL TRUCK - 30' - 70' WORKING HEIGHT EQUIPPED WITH ELECTRICAL MATERIALS.	1.00	HOUR	59.60	59.60
	PORTABLE CONDUIT / CABLE / FAULT - LOCATING UNIT.	1.00	HOUR	6.90	6.90
	Subtotal				180.04
1	DATE: THURSDAY, FEBRUARY 15, 2024 - COMPLETED THE FOLLOWING WORK: WASHINGTON BLVD. BETWEEN 21ST AVE. & 9TH AVE. - LOCATED (40 PLUS) JULIE DIG TICKETS. WILL RETURN THE NEXT DAY TO FINISH.				
2	LOCATED AND MARKED JULIE DIG TICKET #: X240460073 - 17TH AVE. & HARRISON ST. (EMERGENCY LOCATE). STANDARD TIME - LABOR RATE (7:00 A.M. TO 3:30 P.M. MONDAY THROUGH FRIDAY - EXCLUDING HOLIDAYS).	7.00	HOUR	109.10	763.70
	Subtotal				763.70
	UTILITY MARKING PAINT - RED (20 OZ CAN).	15.00	EACH	3.55	53.25
	RED MARKING FLAGS (H&H).	75.00	EACH	.1390	10.43
	Subtotal				63.68
	25% MATERIAL MARKUP PER CONTRACT.	.25	PERCENT	63.68	15.92
	AERIAL TRUCK - 30' - 70' WORKING HEIGHT EQUIPPED WITH ELECTRICAL MATERIALS.	7.00	HOUR	59.60	417.20
	PORTABLE CONDUIT / CABLE / FAULT - LOCATING UNIT.	7.00	HOUR	6.90	48.30
	Subtotal				1,308.80

DATE: FRIDAY, FEBRUARY 16, 2024 -
 COMPLETED THE FOLLOWING WORK:

H&H ELECTRIC CO.
 2830 COMMERCE STREET
 FRANKLIN PARK, IL 60131-2927
 Phone: (708)453-2222
 Facsimile: (708)453-2851
 Website: www.hh-electric.com

Invoice ID: 43416
 Invoice Date: 02-29-2024
 Draw ID: 628
 Customer ID: MAYWOOD

H&H Electric Co. Job: M-0009

To:
 VILLAGE OF MAYWOOD
 FINANCE DEPARTMENT
 40 MADISON STREET
 MAYWOOD, IL 60153

Job Location:
 MAYWOOD

<u>Item</u>	<u>Description</u>	<u>Units</u>	<u>Unit of Measure</u>	<u>Unit Price</u>	<u>Amount</u>
1	WASHINGTON BLVD. FROM 9TH AVE. TO 22ND AVE. - LOCATED AND MARKED 50 PLUS JULIE DIG TICKETS.				
2	LOCATED AND MARKED JULIE DIG TICKET #: X240460450 - 2101 3RD AVE.				
3	LOCATED AND MARKED JULIE DIG TICKET #: A240440740 - 700 2ND AVE.				
4	LOCATED AND MARKED JULIE DIG TICKET #: A240442050 - 1831 24TH AVE.				
	STANDARD TIME - LABOR RATE (7:00 A.M. TO 3:30 P.M. MONDAY THROUGH FRIDAY - EXCLUDING HOLIDAYS).	5.00	HOUR	109.10	545.50
	Subtotal				545.50
	UTILITY MARKING PAINT - RED (20 OZ CAN).	6.50	EACH	3.55	23.08
	RED MARKING FLAGS (H&H).	40.00	EACH	.1390	5.56
	Subtotal				28.64
	25% MATERIAL MARKUP PER CONTRACT.	.25	PERCENT	28.64	7.16
	AERIAL TRUCK - 30' - 70' WORKING HEIGHT EQUIPPED WITH ELECTRICAL MATERIALS.	5.00	HOUR	59.60	298.00
	PORTABLE CONDUIT / CABLE / FAULT - LOCATING UNIT.	5.00	HOUR	6.90	34.50
	Subtotal				913.80
	DATE: WEDNESDAY, FEBRUARY 21, 2024 - LOCATED AND MARKED JULIE DIG TICKET #: X240511484 - 1700 MADISON ST. (EMERGENCY LOCATE) FIRE HYDRANT LEAKING.				
1	OVER TIME - LABOR RATE (3:30 P.M. TO 7:00 A.M. MONDAY THROUGH FRIDAY AND 7:00 A.M. TO 3:30 P.M. ON SATURDAYS).	1.50	HOUR	163.70	245.55
	Subtotal				245.55
	UTILITY MARKING PAINT - RED (20 OZ CAN).	1.00	EACH	3.55	3.55

H&H ELECTRIC CO.
 2830 COMMERCE STREET
 FRANKLIN PARK, IL 60131-2927
 Phone: (708)453-2222
 Facsimile: (708)453-2851
 Website: www.hh-electric.com

Invoice ID: 43416
 Invoice Date: 02-29-2024
 Draw ID: 628
 Customer ID: MAYWOOD

H&H Electric Co. Job: M-0009

To:
 VILLAGE OF MAYWOOD
 FINANCE DEPARTMENT
 40 MADISON STREET
 MAYWOOD, IL 60153

Job Location:
 MAYWOOD

Item	Description	Units	Unit of Measure	Unit Price	Amount
	Subtotal				3.55
	25% MATERIAL MARKUP PER CONTRACT.	.25	PERCENT	3.55	.89
	AERIAL TRUCK - 30' - 70' WORKING HEIGHT EQUIPPED WITH ELECTRICAL MATERIALS.	1.50	HOUR	59.60	89.40
	PORTABLE CONDUIT / CABLE / FAULT - LOCATING UNIT.	1.00	HOUR	6.90	6.90
	Subtotal				346.29
	DATE: TUESDAY, FEBRUARY 27, 2024 - LOCATED AND MARKED JULIE DIG TICKET #:				
1	X240530833 - 1209 5TH AVE.				
2	A240570659 - 313 11TH AVE.				
	STANDARD TIME - LABOR RATE (7:00 A.M. TO 3:30 P.M. MONDAY THROUGH FRIDAY - EXCLUDING HOLIDAYS).	2.00	HOUR	109.10	218.20
	Subtotal				218.20
	UTILITY MARKING PAINT - RED (20 OZ CAN).	3.00	EACH	3.55	10.65
	RED MARKING FLAGS (H&H).	8.00	EACH	.1390	1.11
	Subtotal				11.76
	25% MATERIAL MARKUP PER CONTRACT.	.25	PERCENT	11.76	2.94
	AERIAL TRUCK - 30' - 70' WORKING HEIGHT EQUIPPED WITH ELECTRICAL MATERIALS.	2.00	HOUR	59.60	119.20
	PORTABLE CONDUIT / CABLE / FAULT - LOCATING UNIT.	1.00	HOUR	6.90	6.90
	Subtotal				359.00
	DATE: THURSDAY, FEBRUARY 29, 2024 - LOCATED AND MARKED JULIE DIG TICKET #:				
1	A240582325 - 149 18TH AVE.				
2	A240582336 - 430 16TH AVE.				
3	A240582350 - 809 10TH AVE.				
4	A240582340 - 801 9TH AVE.				

continued

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H&H ELECTRIC CO.
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Invoice ID: 43416
 Invoice Date: 02-29-2024
 Draw ID: 628
 Customer ID: MAYWOOD

H&H Electric Co. Job: M-0009

To:
 VILLAGE OF MAYWOOD
 FINANCE DEPARTMENT
 40 MADISON STREET
 MAYWOOD, IL 60153


Job Location:
 MAYWOOD

<u>Item</u>	<u>Description</u>	<u>Units</u>	<u>Unit of Measure</u>	<u>Unit Price</u>	<u>Amount</u>
5	A240582357 - 1615 6TH AVE.				
6	A240582331 - 98 LEGION ST.				
7	A240582356 - 1101 1ST AVE.				
8	A240601673 - 212 17TH AVE.				
	STANDARD TIME - LABOR RATE (7:00 A.M. TO 3:30 P.M. MONDAY THROUGH FRIDAY - EXCLUDING HOLIDAYS).	2.00	HOUR	109.10	218.20
	Subtotal				218.20
	UTILITY MARKING PAINT - RED (20 OZ CAN).	3.00	EACH	3.55	10.65
	RED MARKING FLAGS (H&H).	34.00	EACH	.1390	4.73
	Subtotal				15.38
	25% MATERIAL MARKUP PER CONTRACT.	.25	PERCENT	15.38	3.85
	AERIAL TRUCK - 30' - 70' WORKING HEIGHT EQUIPPED WITH ELECTRICAL MATERIALS.	2.00	HOUR	59.60	119.20
	PORTABLE CONDUIT / CABLE / FAULT - LOCATING UNIT.	2.00	HOUR	6.90	13.80
	Subtotal				370.43

RECOMMENDED TO BE PAID \$ 8,282.76
 DATE: 4/24/24
 DEPT HEAD: Greg Buchanan
 EXPENSE ACCT: 01-50-52100
 PO#

Invoice Total: 8,282.76

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
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>
24-0342	04/26/2024	\$8,950.00	19 th Avenue Improvements
24-0343.15	04/26/2024	\$10,269.23	Washington Blvd Phase II Engineering
24-0346	04/26/2024	\$50,295.00	2024 Roadway Improvements
24-0347	04/26/2024	\$5,797.50	Village-Wide Lead Water Improvements
24-0349	04/26/2024	\$29,500.00	South Maywood Drive Roadway Improvements

RECOMMENDATION: It is recommended that the total payment of \$104,811.73 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: 4/26/2024
INVOICE NO: 24-0342
BILLING THROUGH: 3/31/2024

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
ATTN: MS. LANYA SATCHELL, DIRECTOR OF FINANCE
40 MADISON STREET
MAYWOOD, IL 60153

5652124401 - 19th Avenue Improvements: Design Engineering

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

DESCRIPTION	CONTRACT AMOUNT	% COMPLETE	BILLED TO DATE	PREVIOUSLY BILLED	CURRENT AMOUNT
Providing Design Engineering	\$179,000.00	75.00	\$134,250.00	\$125,300.00	\$8,950.00
TOTAL	\$179,000.00		\$134,250.00	\$125,300.00	\$8,950.00

BILL NO. 11, AMOUNT DUE THIS INVOICE \$8,950.00

This invoice is due on 5/26/2024

cc: Ms. Tanika Skipper, Accounts Payable

ACCOUNT SUMMARY

BILLED TO DATE	PAID TO DATE	BALANCE DUE
\$134,250.00	\$116,350.00	\$17,900.00



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

ATTN: LANYA SATCHELL, DIRECTOR OF FINANCE

40 MADISON STREET

MAYWOOD, IL 60153

INVOICE DATE: 4/26/2024

INVOICE NO: 24-0343.15

BILLING THROUGH: 3/31/2024

565-23-05801 - Washington Boulevard Phase III Engineering

THIS PROJECT IS UTILIZING FEDERAL FUNDS. SEE ATTACHED FOR MORE INFORMATION.

LOCAL AGENCY COST PLUS FIXED FEE INVOICE

Date **04/26/24** Invoice No. **24-0343.15**

To
Village of Maywood
 Attention To
Ms. Lanya Satchell, Finance Director
 Address
40 Madison Street
 City State Zip Code
Maywood IL 60153

From
Edwin Hancock Engineering Co.
 Address
9933 Roosevelt Road
 City State Zip Code
Westchester IL 60154

Local Public Agency **Village of Maywood** County **Cook** Section Number **18-00139-00-PV** State Job No. **C-91-187-18** Project No. **V8AD(050)**

For Professional Service performed as set forth in Agreement dated: Consultant's Job No **565-23-05801** Overhead Rate **116.15**
 & Supplemental Agreement(s) dated: FHWA Authorization Date **10/06/23**

1) Invoice Period From: **03/01/24** To: **03/31/24**

	This Invoice	Previously Invoiced	Earned to Date	Max Allowable
2) Maximum Payable				
3) Direct Salaries	\$3,822.16	\$151,370.19	\$155,192.35	\$198,848.00
4) QC/QA				
5) Payroll & Overhead				
this invoice <u>116.1500%</u>	\$4,439.44	\$176,794.36	\$181,233.80	\$219,566.00
average <u>0.0000%</u>				
6.) Fixed Fee= <u>3.1988%</u>	\$2,007.63	\$50,985.15	\$52,992.78	\$62,762.00
7) Direct Costs Prime				
8) Services by others				
TSC <input type="checkbox"/> DBE?		\$11,855.00	\$11,855.00	\$13,200.00
9) Total invoiced for project including this invoice			\$401,273.93	
10) Previously Invoiced		\$391,004.70		
11) Payment Due this invoice	\$10,269.23			

I have reviewed the invoice and found it agrees with the executed Engineering Agreement for this project. The percent of work shown as completed on this invoice matches the attached Progress Report signed by the project engineer.

Approved Local Public Agency Rep. Signature & Date

I certify the costs included in this invoice have been expended and the percent of work shown as completed on this invoice is correct. As the prime consultant, work invoices included in this invoice for work done by others were reviewed and approved.

Consultant
Edwin Hancock Engineering Co
 By Signature & Date

 Name
James G. Goumas
 Title
Vice President



Edwin Hancock Engineering Co.

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

INVOICE

INVOICE DATE: 4/26/2024
INVOICE NO: 24-0346
BILLING THROUGH: 3/31/2024

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
ATTN: MS. LANYA SATCHELL, DIRECTOR OF FINANCE
40 MADISON STREET
MAYWOOD, IL 60153

5652321901 - 2024 Roadway Improvements

Engineering services related to design of drainage improvements, pavement grades, estimates of cost, and contract specifications.

DESCRIPTION	CONTRACT AMOUNT	% COMPLETE	BILLED TO DATE	PREVIOUSLY BILLED	CURRENT AMOUNT
Providing Design Engineering	\$139,600.00	75.00	\$104,700.00	\$62,820.00	\$41,880.00
TOTAL	\$139,600.00		\$104,700.00	\$62,820.00	\$41,880.00

SERVICES BY OTHERS

DESCRIPTION	AMOUNT
True North Consultants (Invoice INV5290)	\$8,415.00
TOTAL SERVICES BY OTHERS	\$8,415.00
BILL NO. 4, AMOUNT DUE THIS INVOICE	\$50,295.00

This invoice is due on 5/26/2024

cc: Ms. Tanika Skipper, Accounts Payable

ACCOUNT SUMMARY

BILLED TO DATE	PAID TO DATE	BALANCE DUE
\$113,115.00	\$2,792.00	\$110,323.00



Trusted Partner. Leading Environmental Solutions.

INVOICE

Invoice Date:	3/19/2024
Invoice #:	INV5290

Client Name & Address:
 Edwin Hancock Engineering Company
 Bill Peterhansen
 9933 Roosevelt Road
 Westchester, IL 60154

Terms:	Net 30
Client REF/PO:	
TNC Project No:	T232829
Due Date:	4/18/2024

Project Details

Edwin Hancock Engineering Company : Maywood Pavement
 Reconstruction Improvements
 Maywood Streets
 6th/7th/8th/Legion
 Maywood, Illinois 60153

Description	Quantity	Units	Rate	Amount
CCDD Soil Assessment				
Potentially Impacted Property (PIP) Review	1	Project	\$500.00	\$500.00
Associate Consultant - Field Work & Sample Preparation	8	Hour(s)	\$95.00	\$760.00
Equipment, Materials and Vehicle	1	Unit(s)	\$300.00	\$300.00
Environmental Driller	1	Project	\$3,150.00	\$3,150.00
Soil Sample Analysis - pH	8	Sample(s)	\$15.00	\$120.00
Soil Sample Analysis - Volatile Organic Compounds (VOCs)	3	Sample(s)	\$150.00	\$450.00
Soil Sample Analysis - BETX	2	Sample(s)	\$65.00	\$130.00
Soil Sample Analysis - Semivolatile Organic Compounds (SVOCs)	3	Sample(s)	\$225.00	\$675.00
Soil Sample Analysis - Polynuclear Aromatic Hydrocarbons (PNAs)	3	Sample(s)	\$125.00	\$375.00
Soil Sample Analysis - RCRA Metals	6	Sample(s)	\$85.00	\$510.00
Soil Sample Analysis - TCLP Extraction	5	Sample(s)	\$65.00	\$325.00
Soil Sample Analysis - TCLP Chromium	5	Sample(s)	\$14.00	\$70.00
LPC 663 Consulting and Documentation	1	Project	\$750.00	\$750.00
Principal Consultant - Report Review and QC	2	Hour(s)	\$150.00	\$300.00

Subtotal	\$8,415.00
Payments/Credits	\$0.00
TOTAL DUE	\$8,415.00



Edwin Hancock Engineering Co.

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

INVOICE

INVOICE DATE: 4/26/2024
INVOICE NO: 24-0347
BILLING THROUGH: 3/31/2024

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
ATTN: MS. LANYA SATCHELL, DIRECTOR OF FINANCE
40 MADISON STREET
MAYWOOD, IL 60153

5652324305 - Village-Wide Lead Water Improvements Service Line Inventory

Engineering services related to creation and manipulation of Village-wide database of water service materials, home inspection coordination, grant administration, and review of Historical Records.

PROFESSIONAL SERVICES

TITLE	HOURS	RATE	AMOUNT
ENGINEER - I	41.50	\$105.00	\$4,357.50
ENGINEER - VI	9.00	\$160.00	\$1,440.00
TOTAL SERVICES	50.50		\$5,797.50

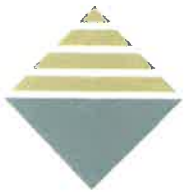
BILL NO. 4, AMOUNT DUE THIS INVOICE \$5,797.50

This invoice is due on 5/26/2024

cc: 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
\$10,151.50	\$0.00	24-0205	3/22/2024	\$988.00	--	\$4,354.00



Edwin Hancock Engineering Co.

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

INVOICE

INVOICE DATE: 4/26/2024
INVOICE NO: 24-0349
BILLING THROUGH: 3/31/2024

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF MAYWOOD
ATTN: MS. LANYA SATCHELL, DIRECTOR OF FINANCE
40 MADISON STREET
MAYWOOD, IL 60153

5652403501 - South Maywood Drive Roadway Improvements

Engineering services related to preparing plans, specifications, and estimates of cost.

DESCRIPTION	CONTRACT AMOUNT	% COMPLETE	BILLED TO DATE	PREVIOUSLY BILLED	CURRENT AMOUNT
Providing Design Engineering	\$59,000.00	75.00	\$44,250.00	\$14,750.00	\$29,500.00
TOTAL	\$59,000.00		\$44,250.00	\$14,750.00	\$29,500.00

BILL NO. 2, AMOUNT DUE THIS INVOICE \$29,500.00

This invoice is due on 5/26/2024

cc: Ms. Tanika Skipper, Accounts Payable

ACCOUNT SUMMARY

BILLED TO DATE	PAID TO DATE	BALANCE DUE
\$44,250.00	\$0.00	\$44,250.00

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager
DATE: May 1, 2024
SUBJECT: Payment Approval, Klein Thorpe & Jenkins

SPECIFIC ACTION REQUESTED: Payment approval for Legal Retainer & Services Rendered during November 2023.

<u>Invoice</u>	<u>Amount</u>	<u>Description</u>
04/30/2024	\$5,229.00	Legal Retainer February 2024
04/30/2024	\$46,809.31	Legal Services February 2024

RECOMMENDATION: It is recommended that the total payments of \$52,038.31 be approved for payment. The expense account to be charged: 01-15-52400/TIF.

For the May 8, 2024 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 February 2024 Pertaining to General Matters, in the amount of \$5,229.00, with a cover memo dated May 1, 2024 from Klein, Thorpe and Jenkins, Ltd.

Statements for Legal Services for February 2024 Pertaining to Employment and Labor Matters, Litigation Matters, and Economic Redevelopment Matters and Miscellaneous Matters, in the total amount of \$46,809.31, with a cover memo dated May 1, 2024 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.**

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
SUBJECT: Payment Approval, LRS

SPECIFIC ACTION REQUESTED: Payment approval of the invoices for waste disposal and garbage pickup services.

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
MW1771	04/15/2024	\$11,734.96	Waste Disposal
0004871943	04/30/2024	\$147,400.69	Garbage Service

RECOMMENDATION: It is recommended that the total payments of \$159,135.65 be approved for payment. The expense account to be charged: Various Accounts.



LRS - Maywood
 1201 Greenwood Ave
 Maywood, IL 60153
 Phone : 773-733-7729
 Email: MyDisposal@LRSrecycles.com

INVOICE

INVOICE NO.	MW1771
PAGE	1 of 11
DATE	04/15/24
CUSTOMER NO.	1051

VILLAGE OF MAYWOOD
 40 MADISON ST
 JOHN WEST-PUBLIC WORKS DIR
 MAYWOOD IL 60153

DATE	CODE	DESCRIPTION	REFERENCE	QTY	RATE	AMOUNT
04/01/24	01	MSW Reference: trk 231 Vehicle: VILLAGE OF MAYWOOD	MW-52593	0.17 TN	\$50.94	\$50.94
04/01/24	01	MSW Reference: TRK 253 Vehicle: VILLAGE OF MAYWOOD	MW-52608	1.38 TN	\$50.94	\$70.30
04/01/24	01	MSW Reference: TRK 232 Vehicle: VILLAGE OF MAYWOOD	MW-52609	0.12 TN	\$50.94	\$50.94
04/01/24	01	MSW Reference: 232 Vehicle: VILLAGE OF MAYWOOD	MW-52613	0.05 TN	\$50.94	\$50.94
04/01/24	01	MSW Reference: trl236 Vehicle: VILLAGE OF MAYWOOD	MW-52627	0.30 TN	\$50.94	\$50.94
04/01/24	01	MSW Reference: TRK 231 Vehicle: VILLAGE OF MAYWOOD	MW-52628	0.20 TN	\$50.94	\$50.94
04/01/24	01	MSW Reference: 246 Vehicle: VILLAGE OF MAYWOOD	MW-52629	0.02 TN	\$50.94	\$50.94
04/01/24	01	MSW Reference: 235 Vehicle: VILLAGE OF MAYWOOD	MW-52634	0.08 TN	\$50.94	\$50.94
04/01/24	01	MSW Reference: 235 Vehicle: VILLAGE OF MAYWOOD	MW-52638	0.34 TN	\$50.94	\$50.94
04/02/24	01	MSW Reference: TRK 235 Vehicle: VILLAGE OF MAYWOOD	MW-52667	0.27 TN	\$50.94	\$50.94





LRS - Maywood
 1201 Greenwood Ave
 Maywood, IL 60153
 Phone : 773-733-7729
 Email: MyDisposal@LRSrecycles.com

INVOICE

INVOICE NO.	MW1771
PAGE	2 of 11
DATE	04/15/24
CUSTOMER NO.	1051

VILLAGE OF MAYWOOD
 40 MADISON ST
 JOHN WEST-PUBLIC WORKS DIR
 MAYWOOD IL 60153

DATE	CODE	DESCRIPTION	REFERENCE	QTY	RATE	AMOUNT
04/02/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 236	MW-52668	0.62 TN	\$50.94	\$50.94
04/02/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 231	MW-52686	0.24 TN	\$50.94	\$50.94
04/02/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: trl 253	MW-52688	0.48 TN	\$50.94	\$50.94
04/02/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 232	MW-52690	0.03 TN	\$50.94	\$50.94
04/02/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 235	MW-52694	0.42 TN	\$50.94	\$50.94
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-52717	5.14 TN	\$50.94	\$261.83
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 239	MW-52720	6.93 TN	\$50.94	\$353.01
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 239	MW-52721	4.53 TN	\$50.94	\$230.76
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 253	MW-52723	0.44 TN	\$50.94	\$50.94
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 239	MW-52725	4.02 TN	\$50.94	\$204.78





LRS - Maywood
 1201 Greenwood Ave
 Maywood, IL 60153
 Phone : 773-733-7729
 Email: MyDisposal@LRSrecycles.com

INVOICE

INVOICE NO.	MW1771
PAGE	3 of 11
DATE	04/15/24
CUSTOMER NO.	1051

VILLAGE OF MAYWOOD
 40 MADISON ST
 JOHN WEST-PUBLIC WORKS DIR
 MAYWOOD IL 60153

DATE	CODE	DESCRIPTION	REFERENCE	QTY	RATE	AMOUNT
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-52727	4.67 TN	\$50.94	\$237.89
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 253	MW-52728	2.43 TN	\$50.94	\$123.78
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-52731	4.08 TN	\$50.94	\$207.84
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 253	MW-52734	2.73 TN	\$50.94	\$139.07
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 239	MW-52735	5.85 TN	\$50.94	\$298.00
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-52740	5.63 TN	\$50.94	\$286.79
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 235	MW-52742	0.09 TN	\$50.94	\$50.94
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-52760	5.55 TN	\$50.94	\$282.72
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 239	MW-52761	6.65 TN	\$50.94	\$338.75
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-52762	0.51 TN	\$50.94	\$50.94
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-52766	7.86 TN	\$50.94	\$400.39
04/03/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-52767	4.12 TN	\$50.94	\$209.87





LRS - Maywood
 1201 Greenwood Ave
 Maywood, IL 60153
 Phone : 773-733-7729
 Email: MyDisposal@LRSrecycles.com

INVOICE

INVOICE NO.	MW1771
PAGE	4 of 11
DATE	04/15/24
CUSTOMER NO.	1051

VILLAGE OF MAYWOOD
 40 MADISON ST
 JOHN WEST-PUBLIC WORKS DIR
 MAYWOOD IL 60153

DATE	CODE	DESCRIPTION	REFERENCE	QTY	RATE	AMOUNT
04/04/24	01	Reference: 239 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52806	0.05 TN	\$50.94	\$50.94
04/04/24	01	Reference: 232 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52809	1.71 TN	\$50.94	\$87.11
04/04/24	01	Reference: 253 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52811	0.13 TN	\$50.94	\$50.94
04/04/24	01	Reference: 235 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52831	2.02 TN	\$50.94	\$102.90
04/04/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-52832	0.81 TN	\$50.94	\$50.94
04/04/24	01	Reference: 232 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52834	0.01 TN	\$50.94	\$50.94
04/04/24	01	Reference: 236 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52838	0.16 TN	\$50.94	\$50.94
04/04/24	01	Reference: 250 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52839	1.69 TN	\$50.94	\$86.09
04/04/24	01	Reference: 253 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52843	0.10 TN	\$50.94	\$50.94
04/04/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-52845	0.08 TN	\$50.94	\$50.94
		Reference: 239				





LRS - Maywood
 1201 Greenwood Ave
 Maywood, IL 60153
 Phone : 773-733-7729
 Email: MyDisposal@LRSrecycles.com

INVOICE

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VILLAGE OF MAYWOOD
 40 MADISON ST
 JOHN WEST-PUBLIC WORKS DIR
 MAYWOOD IL 60153

DATE	CODE	DESCRIPTION	REFERENCE	QTY	RATE	AMOUNT
04/05/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 236	MW-52868	0.75 TN	\$50.94	\$50.94
04/05/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 236	MW-52872	0.60 TN	\$50.94	\$50.94
04/05/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 235	MW-52880	0.10 TN	\$50.94	\$50.94
04/05/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 236	MW-52881	0.96 TN	\$50.94	\$50.94
04/05/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 253	MW-52883	1.16 TN	\$50.94	\$59.09
04/05/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 236	MW-52888	0.69 TN	\$50.94	\$50.94
04/05/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 236	MW-52898	0.53 TN	\$50.94	\$50.94
04/05/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 253	MW-52914	0.58 TN	\$50.94	\$50.94
04/05/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 253	MW-52916	1.05 TN	\$50.94	\$53.49
04/05/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-52918	0.27 TN	\$50.94	\$50.94





LRS - Maywood
 1201 Greenwood Ave
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INVOICE

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VILLAGE OF MAYWOOD
 40 MADISON ST
 JOHN WEST-PUBLIC WORKS DIR
 MAYWOOD IL 60153

DATE	CODE	DESCRIPTION	REFERENCE	QTY	RATE	AMOUNT
04/05/24	01	Reference: TRK 239 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52921	0.74 TN	\$50.94	\$50.94
04/05/24	01	Reference: trk 236 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52924	0.74 TN	\$50.94	\$50.94
04/05/24	01	Reference: TRK 246 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52925	0.12 TN	\$50.94	\$50.94
04/05/24	01	Reference: TRK 250 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52926	0.52 TN	\$50.94	\$50.94
04/05/24	01	Reference: TRK 253 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52929	0.09 TN	\$50.94	\$50.94
04/08/24	01	Reference: TRK 235 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52974	0.08 TN	\$50.94	\$50.94
04/08/24	01	Reference: TRK 253 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52978	2.22 TN	\$50.94	\$113.09
04/08/24	01	Reference: TRK 232 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52982	0.12 TN	\$50.94	\$50.94
04/08/24	01	Reference: trk 236 Vehicle: VILLAGE OF MAYWOOD MSW	MW-52987	0.06 TN	\$50.94	\$50.94



LRS - Maywood
 1201 Greenwood Ave
 Maywood, IL 60153
 Phone : 773-733-7729
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INVOICE

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VILLAGE OF MAYWOOD
 40 MADISON ST
 JOHN WEST-PUBLIC WORKS DIR
 MAYWOOD IL 60153

DATE	CODE	DESCRIPTION	REFERENCE	QTY	RATE	AMOUNT
04/08/24	01	MSW Reference: 236 Vehicle: VILLAGE OF MAYWOOD	MW-53004	0.01 TN	\$50.94	\$50.94
04/08/24	01	MSW Reference: 236 Vehicle: VILLAGE OF MAYWOOD	MW-53010	0.04 TN	\$50.94	\$50.94
04/08/24	01	MSW Vehicle: VILLAGE OF MAYWOOD	MW-53016	0.58 TN	\$50.94	\$50.94
04/08/24	01	MSW Reference: 239 Vehicle: VILLAGE OF MAYWOOD	MW-53019	0.08 TN	\$50.94	\$50.94
04/08/24	01	MSW Vehicle: VILLAGE OF MAYWOOD	MW-53025	3.57 TN	\$50.94	\$181.86
04/09/24	01	MSW Vehicle: VILLAGE OF MAYWOOD	MW-53082	4.49 TN	\$50.94	\$228.72
04/09/24	01	MSW Reference: 232 Vehicle: VILLAGE OF MAYWOOD	MW-53094	0.06 TN	\$50.94	\$50.94
04/10/24	01	MSW Reference: TRK 246 Vehicle: VILLAGE OF MAYWOOD	MW-53115	0.11 TN	\$50.94	\$50.94
04/10/24	01	MSW Reference: TRK 231 Vehicle: VILLAGE OF MAYWOOD	MW-53117	0.01 TN	\$50.94	\$50.94
04/10/24	01	MSW Reference: dirt Vehicle: VILLAGE OF MAYWOOD	MW-53129	9.00 TN	\$50.94	\$458.46
04/10/24	01	MSW Reference: DIRT Vehicle: VILLAGE OF MAYWOOD	MW-53134	9.50 TN	\$50.94	\$483.93





LRS - Maywood
 1201 Greenwood Ave
 Maywood, IL 60153
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INVOICE

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VILLAGE OF MAYWOOD
 40 MADISON ST
 JOHN WEST-PUBLIC WORKS DIR
 MAYWOOD IL 60153

DATE	CODE	DESCRIPTION	REFERENCE	QTY	RATE	AMOUNT
04/10/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-53144	8.73 TN	\$50.94	\$444.71
04/10/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-53147	0.15 TN	\$50.94	\$50.94
04/10/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: trk	MW-53165	9.23 TN	\$50.94	\$470.18
04/11/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 232	MW-53188	0.14 TN	\$50.94	\$50.94
04/11/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 231	MW-53195	0.13 TN	\$50.94	\$50.94
04/11/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 236	MW-53218	0.07 TN	\$50.94	\$50.94
04/11/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 232	MW-53220	0.03 TN	\$50.94	\$50.94
04/11/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 232	MW-53235	0.11 TN	\$50.94	\$50.94
04/11/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 235	MW-53237	0.06 TN	\$50.94	\$50.94
04/12/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 253 Vehicle: VILLAGE OF MAYWOOD	MW-53284	2.09 TN	\$50.94	\$106.46





LRS - Maywood
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VILLAGE OF MAYWOOD
 40 MADISON ST
 JOHN WEST-PUBLIC WORKS DIR
 MAYWOOD IL 60153

DATE	CODE	DESCRIPTION	REFERENCE	QTY	RATE	AMOUNT
04/12/24	01	MSW Reference: TRK 253 Vehicle: VILLAGE OF MAYWOOD	MW-53291	2.04 TN	\$50.94	\$103.92
04/12/24	01	MSW Reference: TRK 236 Vehicle: VILLAGE OF MAYWOOD	MW-53293	0.03 TN	\$50.94	\$50.94
04/12/24	01	MSW Reference: TRK 235 Vehicle: VILLAGE OF MAYWOOD	MW-53297	0.21 TN	\$50.94	\$50.94
04/12/24	01	MSW Reference: 253 Vehicle: VILLAGE OF MAYWOOD	MW-53304	2.03 TN	\$50.94	\$103.41
04/12/24	01	MSW Reference: 253 Vehicle: VILLAGE OF MAYWOOD	MW-53310	2.36 TN	\$50.94	\$120.22
04/12/24	01	MSW Reference: 235 Vehicle: VILLAGE OF MAYWOOD	MW-53314	0.23 TN	\$50.94	\$50.94
04/12/24	01	MSW Vehicle: VILLAGE OF MAYWOOD	MW-53319	0.81 TN	\$50.94	\$50.94
04/12/24	01	MSW Vehicle: VILLAGE OF MAYWOOD	MW-53321	1.27 TN	\$50.94	\$64.69
04/12/24	01	MSW Reference: 236 Vehicle: VILLAGE OF MAYWOOD	MW-53328	0.08 TN	\$50.94	\$50.94
04/15/24	01	MSW Vehicle: VILLAGE OF MAYWOOD	MW-53358	0.21 TN	\$50.94	\$50.94
04/15/24	01	MSW Reference: TRK 253 Vehicle: VILLAGE OF MAYWOOD	MW-53373	1.70 TN	\$50.94	\$86.60





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VILLAGE OF MAYWOOD
 40 MADISON ST
 JOHN WEST-PUBLIC WORKS DIR
 MAYWOOD IL 60153

DATE	CODE	DESCRIPTION	REFERENCE	QTY	RATE	AMOUNT
04/15/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 235	MW-53377	0.20 TN	\$50.94	\$50.94
04/15/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: TRK 253	MW-53378	0.26 TN	\$50.94	\$50.94
04/15/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: /TRK 250	MW-53381	2.16 TN	\$50.94	\$110.03
04/15/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 232	MW-53385	0.20 TN	\$50.94	\$50.94
04/15/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 250	MW-53393	0.38 TN	\$50.94	\$50.94
04/15/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 253	MW-53396	2.26 TN	\$50.94	\$115.12
04/15/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 250	MW-53400	3.20 TN	\$50.94	\$163.01
04/15/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 253	MW-53401	1.26 TN	\$50.94	\$64.18
04/15/24	01	Vehicle: VILLAGE OF MAYWOOD MSW Reference: 232	MW-53409	0.30 TN	\$50.94	\$50.94
04/15/24	01	Vehicle: VILLAGE OF MAYWOOD MSW	MW-53410	0.12 TN	\$50.94	\$50.94





LRS - Maywood
 1201 Greenwood Ave
 Maywood, IL 60153
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INVOICE

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VILLAGE OF MAYWOOD
 40 MADISON ST
 JOHN WEST-PUBLIC WORKS DIR
 MAYWOOD IL 60153

DATE	CODE	DESCRIPTION	REFERENCE	QTY	RATE	AMOUNT			
04/15/24	01	Reference: 236 Vehicle: VILLAGE OF MAYWOOD MSW	MW-53412	1.04 TN	\$50.94	\$52.98			
04/15/24	01	Reference: 232 Vehicle: VILLAGE OF MAYWOOD MSW	MW-53415	0.83 TN	\$50.94	\$50.94			
04/15/24	01	Reference: 253 Vehicle: VILLAGE OF MAYWOOD MSW	MW-53416	0.78 TN	\$50.94	\$50.94			
04/15/24	T1	Reference: 250 Vehicle: VILLAGE OF MAYWOOD TIRES (TN)	MW-53416	3.00 EA	\$6.00	\$18.00			
04/15/24	01	Reference: 232 Vehicle: VILLAGE OF MAYWOOD MSW	MW-53417	0.44 TN	\$50.94	\$50.94			
04/03/24	01	Reference: /TRK 239 Vehicle: VILLAGE OF MAYWOOD MSW	MW-53472	12.84 TN	\$50.94	\$654.07			
04/03/24	T1	Reference: /TRK 239 Vehicle: VILLAGE OF MAYWOOD TIRES (TN)	MW-53472	2.00 EA	\$6.00	\$12.00			
04/08/24	AB	Vehicle: VILLAGE OF MAYWOOD TIRE (CAR)		3.00	\$10.00	\$30.00			
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p>RECOMMENDED TO BE PAID</p> <p>DATE: <u>4/24/24</u></p> <p>DEPT HEAD: <u>Mag Buchholz</u></p> <p>EXPENSE ACCT: <u>01-50-52400</u></p> </div>									
0 - 30 Days		31-60 Days		61-90 Days		Over 91 Days		Invoice Total \$11,734.96	
\$15,288.54		\$7,123.15		\$14,208.53		\$2,935.45			

\$11,734.96

PAYMENT ADDRESS

LRS, LLC
PO BOX 4700
CAROL STREAM IL 60197-4700

Payment due upon receipt of this invoice. 1.5% per month (18% per annum) late charges on balances over 30 days from date of invoice.
 Payments received after invoice date are not reflected.
 To ensure proper credit, please include your account number on your check and include the bottom portion of this invoice.
 When making payment on multiple accounts, please include the customer numbers and the amounts of payment.
 We reserve the right to suspend service without notice on any past due account.



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VILLAGE OF MAYWOOD
 40 MADISON ST
 JOHN WEST-PUBLIC WORKS DIR
 MAYWOOD IL 60153

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5500 PEARL ST #300
 ROSEMONT, IL 60018-5303
 Phone: (847) 779-7500
 www.LRSrecycles.com

CUSTOMER NO	159458
INVOICE DATE	4/30/2024
INVOICE NO	0004871943
CUSTOMER PO	
DUE DATE	5/30/2024

BALANCE FWD	\$269,426.43
PAYMENTS	\$-134,436.88
CREDITS	\$0.00
CHARGES	\$147,400.69
BALANCE DUE	\$282,390.24

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

DATE	QUANTITY	FREQUENCY	DESCRIPTION	AMOUNT
------	----------	-----------	-------------	--------

New Charges

Site 159458-0001 - VILLAGE OF MAYWOOD - 40 MADISON ST, MAYWOOD

4/1/2024 - 4/30/2024	6,500.00	Weekly	ORGANICS TAKE ALL	\$16,974.40
4/1/2024 - 4/30/2024	6,500.00	Weekly	95 GALLON SERVICE RESIDENTIAL TRASH	\$74,687.36
4/1/2024 - 4/30/2024	6,500.00	Weekly	65 GALLON SERVICE RESIDENTIAL RECYCLE	\$27,159.04
4/29/2024	561.05		DISPOSAL COST (RESIDENTIAL)	\$28,579.89

CURRENT	1-30 DAYS	31-60 DAYS	61-90 DAYS	OVER 90 DAYS	BALANCE DUE
\$282,390.24	\$0.00	\$0.00	\$0.00	\$0.00	\$282,390.24

LRS


PO BOX 4700
 CAROL STREAM, IL 60197-4700
 Phone: (847) 779-7500

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

CUSTOMER NO	INVOICE DATE	INVOICE NO	BALANCE DUE
159458	4/30/2024	0004871943	\$282,390.24
YOUR REFERENCE NO		AMOUNT PAID	
		\$	

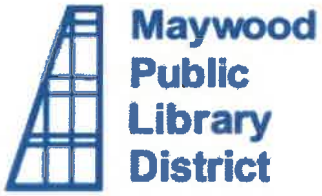
Visit us on-line to make your payment

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
SUBJECT: Payment Approval, Maywood Public Library

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice dated 04/12/2024 for Personal Property Tax Replacement for April 2024.

RECOMMENDATION: It is recommended that the total payments of \$8,599.14 be approved for payment. The expense account to be charged: 01-14-61850.



Maywood Public Library District
121 S. 5th Avenue
Maywood, IL 60153
(708) 343-1847
www.maywoodlibrary.org

Lanya Satchell
40 Madison Street
Maywood, IL 60153

April 12, 2024

Dear Ms. Satchell,

This is a request for payment for the Maywood Public Library District's share of personal property replacement taxes that the Village of Maywood received for April 2024 in the amount of **\$8,599.14**.

Month	Village Payment	Percentage	MPLD Share
April 2024	\$109,167.64	0.07877	\$8,599.14

If you have any questions, I can be reached by phone at (708) 343-1847, ext. 28 or by email at lshell@maywoodlibrary.org.


Sincerely,

A handwritten signature in black ink, appearing to read "Leighton Shell", written in a cursive style.

**Leighton Shell, Library Director
Maywood Public Library District**

cc. James Kruschke, Village of Maywood, Village Manager
cc. Tanika Skipper, Village of Maywood, Accounts Payable Administrator
cc. Erica Sanchez, Maywood Public Library District Board Treasurer

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
SUBJECT: Payment Approval, Nafisco, Inc

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice #00017866 dated 4/02/2024 for the purchase of street signs for The Village of Maywood Public Works Department.

RECOMMENDATION: It is recommended that the total payment of \$6,062.80 be approved for payment. The expense account to be charged: 01-50-60600.

NAFISCO, Inc.

808 Forestwood Drive
 Romeoville, IL 60446
 815-372-3300
 Fax 815-372-3315

SALES INVOICE

Invoice Date	Invoice No.
4/2/2024	00017866

Terms: Net 30 Days

Village of Maywood
 Finance Department
 40 Madison Street
 Maywood, IL 60153

Job ID: 006788
 General Sales 2024

Customer	Customer Job No.	Customer P.O. No.	Period Covered	Foreman Name / Phone#		
MAYWOOD			4/2/2024 - 4/2/2024			
Date	Description		Qty	Price	Total	
04/02/24	12x18 HIP G/W Metra Parking Only Maywood Logo		10	\$31.57	\$315.70	
04/02/24	12x18 HIP G/W Residential Overnight 2-5 Maywood Logo		10	\$31.57	\$315.70	
04/02/24	12x18 HIP G/W Residential Overnight 8-5 Maywood Logo		10	\$31.57	\$315.70	
04/02/24	12x18 HIP G/W Residential Parking Maywood Logo		10	\$31.57	\$315.70	
04/02/24	AB-10 Strapping Kit		200	\$23.60	\$4,720.00	
04/02/24	Delivery Charge - Nafisco Truck		1	\$80.00	\$80.00	

Note: The * indicates taxable items.

EQUIPMENT RENTAL TOTAL	\$0.00
SALES/ONE-TIME CHARGES	\$5,982.80
LABOR TOTAL	\$80.00
SALES TAX (8.5%)	\$0.00
TOTAL CHARGES	\$6,062.80
PLEASE PAY THIS AMOUNT	\$6,062.80

RECOMMENDED TO BE PAID

DATE: 4/30/24

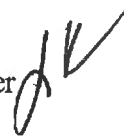
DEPT HEAD: [Signature]

EXPENSE ACCT: 01-50-60600

PO# _____

\$6,062.80

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
SUBJECT: Payment Approval, Norcomm

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice #24-137677 dated 04/08/2024 for emergency communication support for the Village of Maywood Fire Department.

RECOMMENDATION: It is recommended that the total payments of \$6,411.00 be approved for payment. The expense account to be charged: 01-41-56100.

NORCOMM

PUBLIC SAFETY COMMUNICATIONS, INC.

PO BOX 6257 | CAROL STREAM, IL 60197-6257

Payment Due

i If you have any questions, please call:
(630) 903-2253

Addressee



MAYWOOD FIRE DEPARTMENT
700 SAINT CHARLES RD
MAYWOOD IL 60153-1372



0043 014112

Page 1 of 1

Make a one-time payment

QUICK PAY



Fast



Simple



Secure

NORCOMM.mysecurebill.com

Invoice Number	Due Date	Amount Due	Amount Paid
24-137677	06/07/2024	\$6,411.00	\$

Please make checks payable and remit to:



NORCOMM
PO BOX 6257
CAROL STREAM, IL 60197-6257

myEasyMatch Code: JKN-8TV-D7P

Please detach and return top portion with payment.

Invoice Number	Account Name	Statement Date	Due Date
24-137677	MAYWOOD FIRE DEPARTMENT	04/08/2024	06/07/2024

Date	Service Description	Charges	Payments/ Adjustments	Balance Due
04/01/2024	MAYWOOD FIRE DEPARTMENT MABAS SERVICE FEE Discounts	\$6,411.00		
	Balance Due			\$6,411.00

RECOMMENDED TO BE PAID
 DATE: April 16, 2024
 DEPT HEAD: *[Signature]*
 EXPENSE ACC: 01-41-56100
 PO#

MESSAGES


MABAS 2024 ANNUAL DISPATCH FEE

PAY ONLINE

Please visit NORCOMM.mysecurebill.com to quickly pay your bill online.

AMOUNT DUE: \$6,411.00

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
SUBJECT: Payment Approval, Ryan LLC

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice #814223 for Professional Services Provided for the Village of Maywood Community Development Department.

RECOMMENDATION: It is recommended that the total payments of \$16,336.25 be approved for payment. The expense account to be charged: 01-54-52400.



Three Galleria Tower
13155 Noel Road, Suite 100
Dallas, TX 75240

Main 972.934.0022
Fax 972.960.0613

www.ryan.com

April 3, 2024

Angela Smith
Director
Village of Maywood
40 Madison Street
Maywood, Illinois 60153

Invoice No. 814223
Engagement No. 639431400.001

Payment Terms: Net 30
Federal ID No. 75-2411641

For Services Rendered:

Ryan LLC progress billing for professional services rendered March 1, 2024 through March 31, 2024.


Total Invoice Due: \$ 16,336.25

APPROVED TO BE PAID
DATE: 4/26/24
DEPT HEAD: Smith
EXPENSE ACCT. 01-54-52400
PO#: _____

Ryan's preferred method of payment is EFT.
Please remit payment to: Bank of America
Account: 488038499373 ACH Routing: 111000025
Wire Routing: 0260-0959-3 SWIFT: BOFAUS3N
Remittance Advices: remit@ryan.com
If paying by check, please remit to:
Ryan, LLC, P.O. Box 848351, Dallas, TX 75284-8351
75
Late fees applied on past due balances

Share your experience with us at <http://ryanlistens.com/>

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Kruschke, Acting Village Manager 
DATE: May 1, 2024
SUBJECT: Payment Approval, Utility Service Co.,

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoice #601607 dated 04/01/2024 for the 500,000 Pedisphere St Charles Road Tank-Quarterly.

RECOMMENDATION: It is recommended that the total payments of \$8,561.70 be approved for payment. The expense account to be charged: 41-52-87000.

INVOICE

Correspondence Only:

UTILITY SERVICE CO., INC.
P. O. Box 1350
Perry, Georgia 31069
(478) 987-0303

Mail Payments to:

UTILITY SERVICE CO., INC.
P. O. Box 207362
DALLAS, TX 75320-7362
(478) 987-0303

BILL TO

VILLAGE OF MAYWOOD, IL
40 MADISON STREET
MAYWOOD, IL 60153

PLEASE INCLUDE THE INVOICE NUMBER ON PAYMENT

Customer Number: 37594

DUE UPON RECEIPT

<u>INV. #</u>	<u>INV DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TAX</u>	<u>TOTAL</u>
601607	01-APR-24	500,000 PEDISPHERE ST CHARLES ROAD TANK- Quarterly	\$8,561.70	\$0.00	\$8,561.70
TOTAL DUE TO UTILITY SERVICE CO., INC.					\$8,561.70


\$8,561.70

RECOMMENDED TO BE PAID	
DATE:	<u>4/24/24</u>
DEPT HEAD:	<u>Gary Buchanan</u>
EXPENSE ACCT:	<u>41-52-87000</u>
PO#	_____

Thank You For Your Business

A 1.5% PER MONTH FINANCE CHARGE MAY BE CHARGED FOR ALL PAST DUE INVOICES.

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
SUBJECT: Payment Approval, Village of Melrose Park

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoices for water services provided 03/01/2024-03/31/2024 from the Village of Melrose Park.

Account	Date	Amount
422000-001	03/01/2024-03/31/2024	\$195,566.03
422001-001	03/01/2024-03/31/2024	\$192,803.40

RECOMMENDATION: It is recommended that the total payments of \$388,369.43 be approved for payment. The expense account to be charged: 41-55-57301.

Account No.	Due Date	Amount Due	After Due Date
422000-001	5/2/2024	381,214.43	383,170.09

Service Address	Remit Address
USE OF MAIN E MELROSE PARK, IL 60160 REGISTER ACCOUNT WWW.MELROSEPARK.ORG	Village of Melrose Park P.O. Box 1506 MELROSE PARK, IL 60161-1506

Mailing Address

VILLAGE OF MAYWOOD
40 MADISON ST
MAYWOOD, IL 60153



422000001381214438

✂ PLEASE SEND TOP PORTION WITH PAYMENT ✂

Account No.	Service Address
422000-001	USE OF MAIN E

Service Period	Meter Readings
----------------	----------------

3/1/2024 - 3/31/2024	Water & Sewer						
Meter No.	Read Dates	Days	Previous	Current	Usage	Unit Of Measure	
1155111	2/29/2024 4/2/2024	33	46,559	95,758	49,199	100 CF	

Previous Balance	185,648.40
Penalties	0.00
Adjustments	0.00
Payments Received	0.00
Balance at Billing	185,648.40
Current Billing	
Charge Code	Amount
WATER	195,566.03
Current Charges	195,566.03
Balance Due	381,214.43
Due Date	5/2/2024

After Due Date	383,170.09
-----------------------	------------



422000001381214438

REGISTER ACCOUNT WWW.MELROSEPARK.ORG

Account No.	Due Date	Amount Due	After Due Date
422001-001	5/2/2024	375,999.23	377,927.26

Service Address	Remit Address
USE OF MAIN W MELROSE PARK, IL 60160 REGISTER ACCOUNT WWW.MELROSEPARK.ORG	Village of Melrose Park P.O. Box 1506 MELROSE PARK, IL 60161-1506

Mailing Address

VILLAGE OF MAYWOOD
40 MADISON ST
MAYWOOD, IL 60153



422001001375999238

✂ PLEASE SEND TOP PORTION WITH PAYMENT ✂

Account No.	Service Address
422001-001	USE OF MAIN W

Service Period	Meter Readings
-----------------------	-----------------------

3/1/2024 - 3/31/2024

Water & Sewer

Meter No.	Read Dates	Days	Previous	Current	Usage	Unit Of Measure
94270731	2/29/2024 4/2/2024	33	185,118	233,622	48,504	100 CF

Previous Balance
183,195.83

Penalties
0.00

Adjustments
0.00

Payments Received
0.00

Balance at Billing
183,195.83

Current Billing

Charge Code	Amount
WATER	192,803.40

Current Charges
192,803.40

Balance Due
375,999.23

Due Date
5/2/2024


After Due Date
377,927.26



422001001375999238

REGISTER ACCOUNT WWW.MELROSEPARK.ORG

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
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>
96737503	04/30/2024	\$19,247.61

RECOMMENDATION: It is recommended that the total payments of \$19,247.61 be approved for payment. The expense account to be charged: Various Departments.



Invoice Statement

INVOICE NUMBER: 96737503
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	54800.00	30	APR-30-2024	MAY-22-2024	19247.61

DATE	ACTIVITY DESCRIPTION	CHARGES / DEBITS	PAYMENTS / CREDITS
APR-29-2024	Payment - Thank You		20169.99
APR-30-2024	Fuel Purchases	18960.46	
APR-30-2024	Other Purchases	69.15	
APR-30-2024	Other Adjustments this Period	218.00	

****Payment must process by Payment Due Date. Paper checks must be received at least two business days before Payment Due Date to enable on-time processing.**
The Finance Charge is determined by applying a periodic rate of 0%

PURCHASES, RETURNS AND PAYMENTS MADE JUST PRIOR TO BILL CLOSING DATE MAY NOT APPEAR UNTIL THE NEXT INVOICE/STATEMENT. SEE REVERSE SIDE FOR IMPORTANT INFORMATION AND TERMS.

PREVIOUS BALANCE	(-)PAYMENTS	(+)ACTIVITY THIS PERIOD	(-)SAVINGS THIS PERIOD	(=)NEW BALANCE
20169.99	20169.99	19247.61	0.00	19247.61

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

TO ENSURE PROPER CREDIT, TEAR AT PERFORATION AND INCLUDE BOTTOM PORTION WITH YOUR PAYMENT

WEX Fleet Universal

Do not use for remittance
P.O. Box 639
Portland, ME 04104-0639

ACCOUNT NAME	VILLAGE OF MAYWOOD
ACCOUNT NUMBER	0496-00-653291-5
INVOICE NUMBER	96737503
BILL CLOSING DATE	APR-30-2024
AMOUNT DUE	19247.61
AMOUNT ENCLOSED	
PAYMENT DUE DATE	MAY-22-2024

PAYMENTS RECEIVED AFTER THIS DATE SUBJECT TO A FINANCE CHARGE.



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

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


82



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

04960065329150000001924761 240522

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: James Krischke, Acting Village Manager 
DATE: May 1, 2024
SUBJECT: Payment Approval, Wigits Truck Center

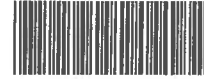
SPECIFIC ACTION REQUESTED: Payment approval of the attached invoices for repair/parts/labor/service for the Village of Maywood Public Works Department.

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>	<u>Unit #</u>
114026	03/05/2024	\$6,966.86	Sweeper

RECOMMENDATION: It is recommended that the total payment of \$6,966.86 be approved for payment. The expense account to be charged: 41-52-51300.

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

Invoice Number: 114026
 Tag Number: SWEEPER



Date and Time In: 3/5/2024 - 9:50 AM
 Date and Time Out: 3/5/2024 - 9:50 AM
 Promised Date - Time: 3/5/2024 - 9:50 AM
 Cashed Out Date:

Date Appointment Initiated: 1/29/2024

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
 obrown@maywood-il.org;tskipper@maywood-il.org;gbuchanan@maywood-il.gov

Veh Info: NEW SWEEPE 18 ELGIN PELICAN N3363515

Serial Numbers: NP41617

In-Srv: Miles/Hrs In: 13465 Out: 13465 Plate #:

Repair	Hrs	VIN	Requested Repair Description	Mech #	Type	Labor	Discount	Total
1	13.00	NP41617	REPAIR CONVEYOR (REPLACE CONVEYOR, REPLACE DEFECTIVE ROLLER BEARINGS & DRIVE CHAIN / PERFORM ALL ADJUSTMENTS	1000	Retail	\$1,625.00	\$0.00	\$1,625.00
2	1.50	NP41617	SERVICE CALL 3-4-2024 / REPAIR NO START, CHECK CHARGING & STARTING SYSTEM / REPLACE BATTERY	014	Retail	\$187.50	\$0.00	\$187.50
3	6.00	NP41617	REPLACE MAIN BROOM & GUTTER BROOMS 3-10-2024	1000	Retail	\$750.00	\$0.00	\$750.00

Repair	Part #	Description	Qty	Selling Price	Extended Discount	Extended Price
1	1034473	BEARING	2.00	\$167.70	\$0.00	\$335.40
1	1082386	CONVEYOR BELT	1.00	\$3,118.98	\$0.00	\$3,118.98
1	1015801	BELT SPLICE HARDWARE	1.00	\$88.71	\$0.00	\$88.71
1	1078123	LOWER ROLL BEARING	2.00	\$169.41	\$0.00	\$338.82
1	FA68019	5/16 X 1-1/2 HEX CAP	8.00	\$0.98	\$0.00	\$7.84
1	FA88446	5/16 FLAT WASHER	8.00	\$0.51	\$0.00	\$4.08
1	1010472	CONV DRIVEN SPRING	1.00	\$11.11	\$0.00	\$11.11
1	1010370	CONV DRIVEN SPROCKET	1.00	\$68.42	\$0.00	\$68.42
1	1057699	SPROCKET	1.00	\$44.90	\$0.00	\$44.90
1	7273840	DRIVE KEY	1.00	\$7.66	\$0.00	\$7.66
1	1122517	CHAIN	1.00	\$160.93	\$0.00	\$160.93
1	5004810	3/8-16 X 3/8 AL	2.00	\$0.95	\$0.00	\$1.90
1	1010472	CONV DRIVEN SPRING	1.00	\$11.11	\$0.00	\$11.11

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:	\$4,404.36	Ext Price:	\$6,966.86
Core Total:	\$0.00	Sales Tax:	\$0.00
Freight Total:	\$0.00	Total:	\$6,966.86
Sublet Total:	\$0.00	- Deductible:	\$0.00
Labor Total:	\$2,562.50	- Deposits:	\$0.00
- Labor Discoant:	\$0.00	Amount Due:	\$6,966.86
Other Charges:	\$0.00	Amt Tendered:	\$0.00
Shop Supplies:	\$0.00	Chg Returned:	\$0.00
Sub Total:	\$6,966.86		
- Parts Discount:	\$0.00		

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

Invoice Number: 114026
Tag Number: SWEEPER



Date and Time In: 3/5/2024 - 9:50 AM
Date and Time Out: 3/5/2024 - 9:50 AM
Promised Date - Time: 3/5/2024 - 9:50 AM
Cashed Out Date:

Date Appointment Initiated: 1/29/2024

Service Advisor: (010) LOUIS ROPPO

MAYWOOD PUBLIC WORKS
 40 MADISON PLAZA
 MAYWOOD IL 60153

\$169 Home: (708) 450-4482 Work: (708) 223-0895 Cell: (224) 500-1986 Fax: (708) 450-4811
 obrown@maywood-il.org;tskipper@maywood-il.org;gbuchanan@maywood-il.gov

Veh Info: NEW SWEEPE 18 ELGIN PELICAN N3363515

Serial Numbers: NP41617

In-Srv: Miles/Hrs In: 13465 Out: 13465 Plate #:

2	XHD31C	BATTERY	1.00	\$169.50	\$0.00	\$169.50
3	SS	SHOP SUPPLIES	1.00	\$35.00	\$0.00	\$35.00

RECOMMENDED TO BE PAID \$ 6,966.86
DATE: 4/16/24
DEPT HEAD: Greg Buchanan
EXPENSE ACCT: 41-52-51300
PO#

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:	\$4,404.36
Core Total:	\$0.00
Freight Total:	\$0.00
Sublet Total:	\$0.00
Labor Total:	\$2,562.50
- Labor Discount:	\$0.00
Other Charges:	\$0.00
Shop Supplies:	\$0.00
Sub Total:	\$6,966.86
- Parts Discount:	\$0.00

Ext Price:	\$6,966.86
Sales Tax:	\$0.00
Total:	\$6,966.86
- Deductible:	\$0.00
- Deposits:	\$0.00
Amount Due:	\$6,966.86
Amt Tendered:	\$0.00
Chg Returned:	\$0.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
102287	SUBURBAN LABORATORIES INC	PW-COLIFORM TESTS	PUMP STATION OPERATIONS	915.00
Total 102287:				915.00
108953	WEBQA INC.	GOVQA ANNUAL BILLING 6/1/22-5/31/23	HUMAN RESOURCES	12,412.08
Total 108953:				12,412.08
109843	COOK COUNTY RECORDER OF DEED	RECORDING OF LIENS ON MULTIPLE PRO	LAW	4,928.00
Total 109843:				4,928.00
111644	COOK COUNTY CLERK	VARIOUS RECORDINGS FEES	LAW	839.00
Total 111644:				839.00
112156	Vigilant Solutions, LLC	L6Q SUBSCRIPTION RENEWAL PERIOD 10/	POLICE	33,750.00
Total 112156:				33,750.00
112606	HOME DEPOT CREDIT SERVICES	P TRAP	PUBLIC WORKS	4.68
112606	HOME DEPOT CREDIT SERVICES	MULTI PURPOSE ADHESIVE, TM ALBERTA	PARKS & RECREATION	1,725.72
112606	HOME DEPOT CREDIT SERVICES	ECON 9 X 3/8 IN KNIT POLYROLLER COV	PARKS & RECREATION	2.97
112606	HOME DEPOT CREDIT SERVICES	50LB ICE MELT CALCIUMPELLET BAG	MOTOR FUEL TAX	575.28
112606	HOME DEPOT CREDIT SERVICES	PINN RUBBER, ALUM DRIP & WALL BASE	PARKS & RECREATION	283.63
112606	HOME DEPOT CREDIT SERVICES	TM ALBERTA SPRUCE (26) & DW 15 SIDING	PARKS & RECREATION	1,632.38
112606	HOME DEPOT CREDIT SERVICES	OSI QUAD W,D&S SEALANT	PARKS & RECREATION	1,218.12
Total 112606:				5,442.78
112725	AUTOMATIC CONTROL SERVICES	LABOR, FIELD RATE - 9/18-9/20	PUMP STATION OPERATIONS	1,164.50
112725	AUTOMATIC CONTROL SERVICES	LABOR, FIELD RATE - 10/16/2023	PUMP STATION OPERATIONS	328.80
112725	AUTOMATIC CONTROL SERVICES	LABOR, FIELD RATE - 11/7, 11/15	PUMP STATION OPERATIONS	1,315.20
112725	AUTOMATIC CONTROL SERVICES	SUPPLY SPARE PROGRAMMABLE LOGIC C	PUMP STATION OPERATIONS	3,502.00
112725	AUTOMATIC CONTROL SERVICES	LABOR, FIELD RATE - 1/15/2024	PUMP STATION OPERATIONS	520.60
Total 112725:				6,831.10
112726	Cook County Land Bank Authority	PROPERTY ACQUISITION *96 LEGION, 1105	TIF ADMINISTRATION	10,350.00
Total 112726:				10,350.00
112727	Cook County Land Bank Authority	PROPERTY ACQUISTION 149 S 18TH, 430		25,315.00
Total 112727:				25,315.00
112728	ACCOUNTEMPS	SERVICE WEEK 03/29/24 *JENNIFER EDWA	FINANCE	1,792.00
112728	ACCOUNTEMPS	SERVICE WEEK 03/29/24 *MICHAEL BARB	FINANCE	3,038.07
112728	ACCOUNTEMPS	SERVICE WEEK 03/22/24 *MICHAEL BARB	FINANCE	2,422.25
112728	ACCOUNTEMPS	SERVICE WEEK 03/29/2024 *ANDREOUS D	WATER COLLECTIONS	1,279.53
Total 112728:				8,531.85
112729	ALEXZONDREA TAYLOR	P&F-CLERICAL WORK 3/18-3/29/2024	SPECIAL EVENT REVENUE	800.00
Total 112729:				800.00
112730	ALLIED SERVICE GROUP, INC	POL-TRANSPORTATION OF DECEASED OF	POLICE	4,275.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112730:				4,275.00
112731	American Welding & Gas Inc.	FIR- OXYGEN CYLINDERS RENTAL	FIRE	422.34
112731	American Welding & Gas Inc.	FIR- OXYGEN CYLINDERS RENTAL	FIRE	422.52
Total 112731:				844.86
112732	ASHLAND ADDISON FLORIST	SYMPATHY SPRAY *ELLEXSON/GREENE	SPECIAL EVENT REVENUE	176.00
Total 112732:				176.00
112733	BLITT AND GAINES PC	GARNISHMENT *T.LOGAN		981.36
Total 112733:				981.36
112734	Brady Industries of Illinois LLC	FIR-CASE OF DISWASH SOAP	FIRE	100.00
112734	Brady Industries of Illinois LLC	WORK GLOVES	LAND & BUILDINGS	477.20
112734	Brady Industries of Illinois LLC	PREMIUM EXOTHERMIC ICE MELT	MOTOR FUEL TAX	680.50
112734	Brady Industries of Illinois LLC	ICE MELT	MOTOR FUEL TAX	675.00
Total 112734:				1,932.70
112735	Broadview Hardware	ANCHOR PLAS 8-10 CD25	LAND & BUILDINGS	8.59
112735	Broadview Hardware	MISC KEYS	LAND & BUILDINGS	7.98
112735	Broadview Hardware	WD40 LUBRICANT 1GAL	WATER & SEWER MAINTENANCE	143.96
112735	Broadview Hardware	FASTENERS	PUBLIC WORKS	24.99
112735	Broadview Hardware	PIPE WRENCH RD 18"L 1PC	LAND & BUILDINGS	26.99
112735	Broadview Hardware	SCKT ADAPTER 1/2"-3/8"	PUBLIC WORKS	9.99
112735	Broadview Hardware	ROOTO DRN ACD CLNR 1 G	LAND & BUILDINGS	29.99
112735	Broadview Hardware	DSP GLOVE NIT 2X ORG PF	WATER & SEWER MAINTENANCE	34.99
112735	Broadview Hardware	PAPER TOWELS SAS 4PK	PUMP STATION OPERATIONS	31.98
112735	Broadview Hardware	GRIP'N GRAB PKUP-TL 32"	LAND & BUILDINGS	115.96
112735	Broadview Hardware	SPRYPNT FLUO PINK 11OZ	PUBLIC WORKS	9.59
112735	Broadview Hardware	MISC KEYS	PUBLIC WORKS	7.98
112735	Broadview Hardware	ELECTRONIC AC/DC VOLTAGE	PUBLIC WORKS	24.99
Total 112735:				477.98
112736	CINTAS CORPORATION #344	UNIFORM SERVICE	LAND & BUILDINGS	315.74
112736	CINTAS CORPORATION #344	WATER-UNIFORM SERVICE	WATER & SEWER MAINTENANCE	225.76
112736	CINTAS CORPORATION #344	WATER-UNIFORM SERVICE	WATER & SEWER MAINTENANCE	256.35
112736	CINTAS CORPORATION #344	WATER-UNIFORM SERVICE	WATER & SEWER MAINTENANCE	196.68
112736	CINTAS CORPORATION #344	UNIFORM SERVICE	LAND & BUILDINGS	315.74
Total 112736:				1,310.27
112737	COMCAST	PHONE/INTERNET 700 ST. CHARLES ROAD	CENTRAL SERVICES	357.13
112737	COMCAST	PHONE / INTERNET 1220 S. 17TH	CENTRAL SERVICES	98.09
112737	COMCAST	PHONE/INTERNET 700 ST. CHARLES ROAD	CENTRAL SERVICES	357.13
Total 112737:				812.35
112738	COMCAST CABLE	FRANCHISE FEE	POLICE	1.10
Total 112738:				1.10
112739	CONTINENTAL RESEARCH CORPATIO	SHIPPING CHARGES	LAND & BUILDINGS	160.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112739:				160.00
112740	COOK COUNTY CLERK	RECORDING FEES	LAW	88.00
112740	COOK COUNTY CLERK	RECORDING FEES	LAW	88.00
Total 112740:				176.00
112741	COPS TESTING SERVICE	P&F-LAW ENFC PRE-EMPLOYMENT	POLICE & FIRE COMMISSION	500.00
112741	COPS TESTING SERVICE	P&F-FIRE PRE-EMPLOYMENT SVCS	POLICE & FIRE COMMISSION	175.00
Total 112741:				675.00
112742	CRAIG BRONAUGH	FIR-REIMBURSEMENT FOR PAYMENT TO T	FIRE	75.00
Total 112742:				75.00
112743	DE LAGE LANDEN FINANCIAL SVCS	COMPLETE CARE PACKAGE IMPACT *MAR	MANAGEMENT INFORMATION SYSTE	28,828.80
Total 112743:				28,828.80
112744	DEPT.OF CENTRAL MANAGEMENT SV	POL-COMMUNICATION CHARGES	POLICE	934.69
Total 112744:				934.69
112745	EXACTA ILLINOIS SURVEYORS, INC	LAND SURVEY - 402-408 5TH AVE	COMMUNITY DEVELOPMENT	2,475.00
Total 112745:				2,475.00
112746	FAUST, INC.	LABOR	POLICE	3,040.00
Total 112746:				3,040.00
112747	Francisco Alvarez	ELECTRICALREPAIRS @ VILLAGE LOT @ 5	PUBLIC WORKS	2,100.00
Total 112747:				2,100.00
112748	Gas Plus Inc	CAR WASHES POLICE VEHICLES: 7/1 - 9/3	POLICE	880.00
Total 112748:				880.00
112749	GENE WASHINGTON	P&F-MEETING *03/28/2024	POLICE & FIRE COMMISSION	150.00
Total 112749:				150.00
112750	GLORIA A. CLAY	P&F-MEETING *03/28/2024	POLICE & FIRE COMMISSION	200.00
Total 112750:				200.00
112751	H&H ELECTRIC COMPANY	STREET LIGHT & TRAFFIC SIGNAL MAINTE	PUBLIC WORKS	566.28
112751	H&H ELECTRIC COMPANY	STREET LIGHT & TRAFFIC SIGNAL MAINTE	PUBLIC WORKS	2,901.53
112751	H&H ELECTRIC COMPANY	STREET LIGHT & TRAFFIC SIGNAL MAINTE	PUBLIC WORKS	568.73
Total 112751:				4,036.54
112752	HAWKINS, INC	CHLORINE CYLINDERS	PUMP STATION OPERATIONS	70.00
112752	HAWKINS, INC	FREIGHT & FUEL CHARGE	PUMP STATION OPERATIONS	67.00
112752	HAWKINS, INC	CHLORINE CYLINDERS	PUMP STATION OPERATIONS	70.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
112752	HAWKINS, INC	CHLORINE CYLINDERS	PUMP STATION OPERATIONS	70.00
Total 112752:				277.00
112753	HILDEBRAND SPORTING GOODS	(3) NAME PLATES	PRESIDENT & TRUSTEES	36.00
Total 112753:				36.00
112754	HINCKLEY SPRINGS	TOP LOAD H&C BLACK COOLER (UNIVERS	POLICE	6.49
Total 112754:				6.49
112755	HOME DEPOT CREDIT SERVICES	SUPPLIES FOR 200 BUILDING	PARKS & RECREATION	292.65
112755	HOME DEPOT CREDIT SERVICES	2ND & WILCOX FENCE REPAIRS	PUBLIC WORKS	315.60
112755	HOME DEPOT CREDIT SERVICES	ELECTRICAL MAINTENANCE SUPPLIES	PUBLIC WORKS	181.27
112755	HOME DEPOT CREDIT SERVICES	JANITORIAL SUPPLIES	LAND & BUILDINGS	91.07
112755	HOME DEPOT CREDIT SERVICES	CHRISTMAS DECORATIONS & SUPPLIES	LAND & BUILDINGS	127.72
112755	HOME DEPOT CREDIT SERVICES	CHRISTMAS DECORATIONS & SUPPLIES	LAND & BUILDINGS	558.55
112755	HOME DEPOT CREDIT SERVICES	HASP,DOUBLEHINGE_SAFETY_7.75"_ZINC	LAND & BUILDINGS	11.94
112755	HOME DEPOT CREDIT SERVICES	JANITORIAL SUPPLIES	LAND & BUILDINGS	108.14
112755	HOME DEPOT CREDIT SERVICES	CHRISTMAS DECORATIONS & SUPPLIES	LAND & BUILDINGS	540.57
112755	HOME DEPOT CREDIT SERVICES	2300W RYOBI BT INVERTERGEN	PUBLIC WORKS	699.00
112755	HOME DEPOT CREDIT SERVICES	R-O 1PT CONCRETE PAINTGLOSS CLR 1G	PUBLIC WORKS	49.98
112755	HOME DEPOT CREDIT SERVICES	CHRISTMAS DECORATIONS & SUPPLIES	LAND & BUILDINGS	651.92
112755	HOME DEPOT CREDIT SERVICES	SUPPLIES FOR RESIDENTS FENCE DAMA	PUBLIC WORKS	206.87
112755	HOME DEPOT CREDIT SERVICES	CHRISTMAS DECORATIONS & SUPPLIES	LAND & BUILDINGS	3,595.37
112755	HOME DEPOT CREDIT SERVICES	CHRISTMAS DECORATIONS & SUPPLIES	LAND & BUILDINGS	253.42
112755	HOME DEPOT CREDIT SERVICES	CHRISTMAS DECORATIONS & SUPPLIES	LAND & BUILDINGS	334.64
112755	HOME DEPOT CREDIT SERVICES	MAINTENANCE SUPPLIES FOR THE DEPAR	PUBLIC WORKS	386.49
Total 112755:				8,405.20
112756	HOMER TREE CARE, INC	134 S. 18TH TREE REMOVAL	PUBLIC WORKS	850.00
Total 112756:				850.00
112757	Ian Canovi	CONSULTING SERVICES WK END 3/30/24	TIF ADMINISTRATION	120.00
Total 112757:				120.00
112758	ILLINOIS EPA	WATER REVOLVING FUND-PROJECT		27,106.89
Total 112758:				27,106.89
112759	JAMES L. ELLEXSON	REIMB. ALL STAFF MEETING SUPPLIES	HUMAN RESOURCES	120.93
Total 112759:				120.93
112760	JAMES T BREWER	P&F-MEETING *03/28/2024	POLICE & FIRE COMMISSION	150.00
Total 112760:				150.00
112761	Jimmy Kifarkis	CONTRACTOR - ELECTRICIAN (3/19/21-3/21	CODE ENFORCEMENT	600.00
Total 112761:				600.00
112762	LEGENDS GRILL	CAREER & LIFE READINESS YOUTH PARTI	SPECIAL EVENT REVENUE	480.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112762:				480.00
112763	LRS Holdings, LLC	GARBAGE PICK UP FEBRUARY *2024	WATER COLLECTIONS	134,436.88
112763	LRS Holdings, LLC	WASTE DISPOSAL	PUBLIC WORKS	2,451.88
Total 112763:				136,888.76
112764	MAJESTIC MILLS ENGRAVING	ENVELOPES	COMMUNITY DEVELOPMENT	1,641.28
Total 112764:				1,641.28
112765	MARCELLUS CASSIUS WELLS	P&F-MEETING *03/28/2024	POLICE & FIRE COMMISSION	150.00
Total 112765:				150.00
112766	MARK DWYER	CONTRACTOR - PLUMBER (3/19/21-3/27/24)	CODE ENFORCEMENT	1,250.00
Total 112766:				1,250.00
112767	MGT OF AMERICA CONSULTING	CONTRACTUAL SVC WK ENDING 3/2,3/9,3/	VILLAGE MANAGER	18,088.00
Total 112767:				18,088.00
112768	MINOLTA BUSINESS SOLUTIONS	COPIER RENTAL *FEB 2024	CENTRAL SERVICES	1,491.62
Total 112768:				1,491.62
112769	MPC COMMUNICATIONS & LIGHTING	FIR-ENGINE 505 EXHAUST TRANSMITTER I	FIRE	169.75
Total 112769:				169.75
112770	NAFISCO INC	HONORARY SIGNS FOR NORTHICA STONE	PUBLIC WORKS	159.12
Total 112770:				159.12
112771	NICOR GAS	GAS/HEAT SERVICE 1/16-2/14/24	POLICE	282.73
Total 112771:				282.73
112772	ODP BUSINESS SOLUTIONS LLC	COD-OFFICE SUPPLY	CODE ENFORCEMENT	79.98
112772	ODP BUSINESS SOLUTIONS LLC	COD-OFFICE SUPPLY	CODE ENFORCEMENT	121.45
112772	ODP BUSINESS SOLUTIONS LLC	MARKER, SHARPIE,FINE,DZ,BL	POLICE	13.99
Total 112772:				215.42
112773	OTIS ELEVATOR COMPANY	ELEVATOR MAINTENANCE AGREEMENT VI	PUBLIC WORKS	950.76
Total 112773:				950.76
112774	Panasonic Connet No America Prof Svcs	KBD SPACER	POLICE	9.99
Total 112774:				9.99
112775	PAUL J DOWD	PUMP STATION CONTRACTUAL SERVICES	PUMP STATION OPERATIONS	1,260.00
Total 112775:				1,260.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
112776	PENGUIN MANAGEMENT, INC.	FIR-AUDIO STREAMING/PAGING SYS	FIRE	972.00
Total 112776:				972.00
112777	PEP BOYS	FLEET SYNTHETIC OIL CHANGE LABOR	POLICE	10.60
Total 112777:				10.60
112778	PLOTE CONSTRUCTION INC. D.B.A.	COLD PATCH	MOTOR FUEL TAX	2,595.25
112778	PLOTE CONSTRUCTION INC. D.B.A.	COLD PATCH	MOTOR FUEL TAX	3,561.25
Total 112778:				6,156.50
112779	READITH ESTER	P&F-MEETING *03/28/2024	POLICE & FIRE COMMISSION	150.00
Total 112779:				150.00
112780	ROBERT HAMILTON	FIR-REIMBURSEMENT FOR FF ROBERT HA	FIRE	125.19
Total 112780:				125.19
112781	STAPLES ADVANTAGE	SPLS 8 SHEET MICRO CUT SHRDR	POLICE	105.26
Total 112781:				105.26
112782	SUBURBAN LABORATORIES INC	DISINFECTANT BY PRODUCTS & COLIFOR	PUMP STATION OPERATIONS	1,735.00
Total 112782:				1,735.00
112783	The Eagle Uniform Company	FIR-BOOTS FOR EMANUEL COKER	POLICE	145.00
Total 112783:				145.00
112784	THOMPSON ELEVATOR INSPECTION	ELEVATOR PLAN REVIEW - 1311 S. 9TH AV	CODE ENFORCEMENT	100.00
Total 112784:				100.00
112785	TRI COUNTY BOARD UP	BOARD UP - 18 S. 16TH AVE.	CODE ENFORCEMENT	75.00
Total 112785:				75.00
112786	VILLAGE OF BELLWOOD	LESS THAN LETHAL MUNITION- SRT EQUIP	POLICE	153.03
112786	VILLAGE OF BELLWOOD	POL-SRT TRAINING/AMMUNITION CATRIDG	POLICE	42.00
Total 112786:				195.03
112787	VILLAGE OF BROADVIEW	ACCT #9800200000 12/15/23-01/12/24	WATER COLLECTIONS	26.16
Total 112787:				26.16
112788	VILLAGE OF MELROSE PARK	ACCT #422000-001 02/01/2024-02/29/2024	WATER COLLECTIONS	185,648.40
112788	VILLAGE OF MELROSE PARK	ACCT #422001-001 02/01/2024-02/29/2024	WATER COLLECTIONS	183,195.83
Total 112788:				368,844.23
112789	WALMART	TV FOR PUMP STATION	PUMP STATION OPERATIONS	348.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112789:				348.00
112790	WEST CENTRAL MUNICIPAL	LEGISLATIVE BREAKFAST 2/10/2024	PRESIDENT & TRUSTEES	480.00
Total 112790:				480.00
112791	WIGIT'S TRUCK SERVICE	TRACE & REPAIR WIRE LOOM & REROUTE	PUBLIC WORKS	351.12
112791	WIGIT'S TRUCK SERVICE	FIR-SQUAD 525 SCAN CHECK FOR EXHAU	FIRE	250.00
112791	WIGIT'S TRUCK SERVICE	239 REPAIR SPREADER, HYDRO LEAK, HE	PUBLIC WORKS	1,937.71
112791	WIGIT'S TRUCK SERVICE	249 REPAIR SPINNERINSTALL NEW BOLTS,	PUBLIC WORKS	225.67
112791	WIGIT'S TRUCK SERVICE	234 REPAIR SPREADER	PUBLIC WORKS	187.50
112791	WIGIT'S TRUCK SERVICE	FIR-TRUCK 502 AIR LEAK REPAIR	FIRE	687.46
112791	WIGIT'S TRUCK SERVICE	FIR-UNIT 511 IGNITION SWITCH AND DRIVE	FIRE	3,711.05
112791	WIGIT'S TRUCK SERVICE	238 REPLACED AIR CHAMBER & FITTINGS	PUBLIC WORKS	662.07
112791	WIGIT'S TRUCK SERVICE	242 PM UNIT, REPAIR LIGHTS, SPREADER,	PUBLIC WORKS	4,765.98
112791	WIGIT'S TRUCK SERVICE	16 BEHNKE TRAILER REPAIR LIGHTS, MAK	LAND & BUILDINGS	197.42
112791	WIGIT'S TRUCK SERVICE	18 CASE REPAIR NO START	WATER & SEWER MAINTENANCE	376.12
Total 112791:				13,352.10
112792	CUBE SMART	STORAGE RENTAL FOR CHRISTMAS DECO	PUBLIC WORKS	188.00
Total 112792:				188.00
112793	3RD HOUSE MARKETING	DESIGN AND PRINTING OF 2024 REPORT P	SPECIAL EVENT REVENUE	2,800.00
Total 112793:				2,800.00
112794	ACCOUNTEMPS	SERVICE WEEK 04/05/24 *MICHAEL BARB	FINANCE	3,079.13
112794	ACCOUNTEMPS	SERVICE WEEK 02/02/2024 *YOLANDA MAN	WATER COLLECTIONS	2,118.00
112794	ACCOUNTEMPS	SERVICE WEEK 02/02/24 *JENNIFER EDWA	FINANCE	2,240.00
Total 112794:				7,437.13
112795	ALLIANCE SYSTEMS, INC.	FIRE ALARM SERVICE CALL 3/25/2024	POLICE	432.00
Total 112795:				432.00
112796	ALLIED SERVICE GROUP, INC	POL-TRANSPORTATION OF DECEASED	POLICE	9,000.00
Total 112796:				9,000.00
112797	AMERICAN RECYCLING & DISPOSAL	SEWER WASTE DISPOSAL	WATER & SEWER MAINTENANCE	1,583.50
Total 112797:				1,583.50
112798	ASIA JAMES	SUMMER YOUTH *CATERED MEALS	SPECIAL EVENT REVENUE	144.00
Total 112798:				144.00
112799	ASSOCIATED TECHNICAL SERVICE	EMERGENCY LOCATES @ 10TH & ST. CHA	WATER & SEWER MAINTENANCE	1,284.00
Total 112799:				1,284.00
112800	Broadview Hardware	DSP GLOVE NIT XL ORG PF	WATER & SEWER MAINTENANCE	65.98

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112800:				65.98
112801	Buckeye Power Sales Co. Inc.	PUMP STATION GENERATOR SERVICE	PUMP STATION OPERATIONS	190.02
Total 112801:				190.02
112802	CDS OFFICE TECHNOLOGIES	CONTRACT BASE RATE CHARGE FOR THE	POLICE	190.00
112802	CDS OFFICE TECHNOLOGIES	TOUGHBOOK CERTIFIED LAPTOP VEHICLE		3,040.00
Total 112802:				3,230.00
112803	COMCAST	410 MAIN METRA-PHONE/INT SVC 3/13/24-	CENTRAL SERVICES	129.85
Total 112803:				129.85
112804	COMCAST	V/H-PHONE/INTERNET3/29/24-4/28/24	CENTRAL SERVICES	504.46
112804	COMCAST	V/H-PHONE/INTERNET 2/29/24-3/28/24	CENTRAL SERVICES	504.46
Total 112804:				1,008.92
112805	COMCAST	PUMP STATION PHONE/INTERNET 3/7/24-4/	PUMP STATION OPERATIONS	249.89
Total 112805:				249.89
112806	COMCAST	300 OAK PHONE/INTERNET 3/11/24- 4/10/24	PARKS & RECREATION	441.51
Total 112806:				441.51
112807	CORE & MAIN LP	IPERL 5/8" METERS	WATER & SEWER MAINTENANCE	1,120.00
112807	CORE & MAIN LP	UY2 GEL CAPS F/INVENSYS METER CONN	WATER & SEWER MAINTENANCE	25.49
112807	CORE & MAIN LP	IPERL 5/8" METERS	WATER & SEWER MAINTENANCE	1,120.00
112807	CORE & MAIN LP	IPERL 5/8" METERS	WATER & SEWER MAINTENANCE	1,120.00
112807	CORE & MAIN LP	510M S/POINT M2 WIRED SP HR& LD53963	WATER & SEWER MAINTENANCE	3,780.00
Total 112807:				7,165.49
112808	Domonique Watson	INDEPENDANT CONTRACTOR PAY 3/24-4/5	SPECIAL EVENT REVENUE	1,296.00
Total 112808:				1,296.00
112809	FAUST, INC.	HARDWARE/ SHOP CHARGE	POLICE	20.00
Total 112809:				20.00
112810	Flex	FLEX ONLINE	CENTRAL SERVICES	50.00
Total 112810:				50.00
112811	Foreman Enterprises LLC	TREE REMOVAL @ 125 S. 5TH (3) TREES	PUBLIC WORKS	4,850.00
Total 112811:				4,850.00
112812	FOREST SECURITY, INC.	EQUIPMENT AND MAINTENANCE FORCLO	POLICE	1,416.78
Total 112812:				1,416.78
112813	Globe Life Liberty National Division	SUPPLEMENTAL INSURANCE MAR BILLING		9,753.23

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112813:				9,753.23
112814	Grandview Homes	ESCROW RELEASE *1614 S 18TH		25,250.00
Total 112814:				25,250.00
112815	HAWKINS, INC	CHLORINE CYLINDERS	PUMP STATION OPERATIONS	60.00
Total 112815:				60.00
112816	HILDEBRAND SPORTING GOODS	RETIREMENT PLAQUE FOR IRMA POWELL	PUBLIC WORKS	75.00
Total 112816:				75.00
112817	HINCKLEY SPRINGS	5.0 GALLON BOTTLE RETURN	POLICE	42.00-
Total 112817:				42.00-
112818	HOME DEPOT CREDIT SERVICES	FIR-TAPE MEASURER / UTILITY BLADES	FIRE	52.84
112818	HOME DEPOT CREDIT SERVICES	FIR-- POWER STRIP AND CLEANING MATE	FIRE	83.96
Total 112818:				136.80
112819	ILLINOIS COUNCIL OF POLICE &	UNION DUES *4/5/2024		138.00
Total 112819:				138.00
112820	ILLINOIS FRATERNAL ORDER OF POL	UNION DUES *04/05/2024 *DISPATCHERS		192.00
Total 112820:				192.00
112821	IMS Alliance	FIR-ACCOUNTABILITY TAGS	FIRE	82.00
112821	IMS Alliance	FIR-PERSONNEL ACCOUNTABILITY TAGS	FIRE	281.50
Total 112821:				363.50
112822	J&C FAMILY INC	REFUND TRANSFER STAMP FEE	CORPORATE	100.00
Total 112822:				100.00
112823	Johnson Controls	01/01/24 12/31/24RECURRING SERVICEAM	POLICE	.02
Total 112823:				.02
112824	LEGENDS GRILL	CAREER & LIFE READINESS YOUTH PARTI	SPECIAL EVENT REVENUE	360.00
Total 112824:				360.00
112825	MAGNUS AND ANDERSON	LANDSCAPING RESTORATION @ VILLAGE	LAND & BUILDINGS	2,950.00
112825	MAGNUS AND ANDERSON	LANDSCAPING RESTORATION @ THE POLI	LAND & BUILDINGS	2,700.00
112825	MAGNUS AND ANDERSON	LANDSCAPING RESTORATION @ THE 200	LAND & BUILDINGS	2,350.00
112825	MAGNUS AND ANDERSON	LANDSCAPING RESTORATION @ BUSHWO	LAND & BUILDINGS	2,500.00
Total 112825:				10,500.00
112826	MAYWOOD FIREMEN'S PENSION FUN	PAYROLL LIABILITY EXPENSE 04/05/2024		14,063.27

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112826:				14,063.27
112827	MAYWOOD POLICE PENSION FUND	PAYROLL LIABILITY EXPENSE 04/05/2024		16,064.03
Total 112827:				16,064.03
112828	METROPOLITAN ALLIANCE	UNION DUES *04/05/2024		630.00
Total 112828:				630.00
112829	MICKIAH D THOMPSON	COORDINATOR PAY 3/24-4/5/2024	SPECIAL EVENT REVENUE	600.00
Total 112829:				600.00
112830	MORROW BROTHERS FORD, INC	LICENSE & TITLE		173.00
Total 112830:				173.00
112831	NICOR GAS	GAS SERVICE 300 OAK ST 1/16/24-2/14/24	PARKS & RECREATION	138.72
Total 112831:				138.72
112832	ODP BUSINESS SOLUTIONS LLC	VMO-OFFICE SUPPLIES	VILLAGE MANAGER	25.98
112832	ODP BUSINESS SOLUTIONS LLC	VMO-OFFICE SUPPLIES	VILLAGE MANAGER	8.39
112832	ODP BUSINESS SOLUTIONS LLC	VMO-OFFICE SUPPLIES	VILLAGE MANAGER	41.98
112832	ODP BUSINESS SOLUTIONS LLC	BRUTE 44-GALLON674075	POLICE	329.96
112832	ODP BUSINESS SOLUTIONS LLC	VMO-OFFICE SUPPLIES	VILLAGE MANAGER	103.83
Total 112832:				510.14
112833	PEP BOYS	OIL DRAIN PLUG	POLICE	15.20
112833	PEP BOYS	REMOVE & REPLACE BLOWER MOTOR SP	POLICE	127.80
112833	PEP BOYS	STEERING/SUSP EVALUATION	POLICE	31.49
112833	PEP BOYS	WIPER BLADE	POLICE	28.35
Total 112833:				202.84
112834	PUBLIC SAFETY DIRECT, INC.	WESTIN ELECTRONIC EQUIPMENT TRAY		499.00
Total 112834:				499.00
112835	Ridgecrest Products, Inc.	SMITH & WARREN CUSTOMMEDALS:MD11	POLICE	213.00
Total 112835:				213.00
112836	ROYAL PIPE & SUPPLY CO	BRASS BUSHINGS 7 GALVANIZED HEX BU	WATER & SEWER MAINTENANCE	95.78
112836	ROYAL PIPE & SUPPLY CO	GALVANIZED HEX BUSHINGS	WATER & SEWER MAINTENANCE	41.26
Total 112836:				137.04
112837	SERVICE EMPLOYEES LOCAL 73	UNION DUES 04/05/2024 *SEIU COPE		25.00
112837	SERVICE EMPLOYEES LOCAL 73	UNION DUES 4/5/2024 *FIRE UNION		1,888.00
112837	SERVICE EMPLOYEES LOCAL 73	UNION DUES 04/05/2024 *SEIU TECH		529.23
Total 112837:				2,442.23
112838	Shorewood Home & Auto Inc.	HONDA GENERATOR	WATER & SEWER MAINTENANCE	1,239.95

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112838:				1,239.95
112839	SPECIAL T UNLIMITED	DISPATCHERS WEEK 4/14-4/20/2024	POLICE	342.55
112839	SPECIAL T UNLIMITED	T-SHIRTS FOR POLICE WEEK 5/12-5/18/202	POLICE	675.00
112839	SPECIAL T UNLIMITED	BACKPACKS FOR POLICE WEEK 5/12-5/18/	POLICE	1,653.00
112839	SPECIAL T UNLIMITED	BANNER FOR NNO 8/6/2024	POLICE	285.00
Total 112839:				2,955.55
112840	SUBURBAN LABORATORIES INC	PW-COLIFORM TESTING/DISINFECTANT B	PUMP STATION OPERATIONS	1,203.00
112840	SUBURBAN LABORATORIES INC	COLIFORM PRESENCE-ABSENCE FOR IEP	PUMP STATION OPERATIONS	560.00
112840	SUBURBAN LABORATORIES INC	PW-COLIFORM TESTING/DISINFECTAT BY	PUMP STATION OPERATIONS	1,185.00
Total 112840:				2,948.00
112841	SUN-TIMES MEDIA	LEGAL AD	LAW	966.00
112841	SUN-TIMES MEDIA	LEGAL ADS	LAW	2,738.00
Total 112841:				3,704.00
112842	TEAMSTERS LOCAL 705	UNION DUES *04/05/2024		316.00
112842	TEAMSTERS LOCAL 705	UNION DUES 04/05/2024 *SA		40.00
Total 112842:				356.00
112843	TEAMSTERS LOCAL UNION NO. 714	UNION DUES *4/05/2024 *PART-TIME OFFIC		68.00
Total 112843:				68.00
112844	TERRI EVANS	INITIATIVES & PROGRAMMING MGR 3/11-3/	SPECIAL EVENT REVENUE	3,200.00
Total 112844:				3,200.00
112845	VILLAGE OF MAYWOOD	WATER PAYMENT VIA PAYROLL DED*D.LE		75.00
112845	VILLAGE OF MAYWOOD	WATER PAYMENT VIA PAYROLL DED *P.ZA		50.00
Total 112845:				125.00
112846	VOYA INSTITUTIONAL TRUST CO.	VOYA DEDUCTION 04/05/2024		6,219.00
Total 112846:				6,219.00
112847	WEST CENTRAL MUNICIPAL	EAP FOR 2024	HUMAN RESOURCES	3,631.41
Total 112847:				3,631.41
112848	Xavier Doyle	INDEPENDANT CONTRACTOR PAY 3/26-4/5	SPECIAL EVENT REVENUE	700.00
Total 112848:				700.00
112849	Brothers Landscaping Services, Inc.	GREENING - 2 LOTS		2,400.00
Total 112849:				2,400.00
112850	FLEET SERVICES	FUEL *PW	PUBLIC WORKS	4,564.79

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112850:				4,564.79
112851	Foreman Enterprises LLC	422 S. 16TH AVE - 2 TREES CUT AND DISP		4,800.00
Total 112851:				4,800.00
112852	Master Guys Demolition Inc	SCP _ 801 S 9TH		20,600.00
Total 112852:				20,600.00
112853	FLEET SERVICES	FUEL *POLICE	POLICE	8,074.00
Total 112853:				8,074.00
112854	Foreman Enterprises LLC	430 S. 16TH AVE - 5 TREES CUT AND DISP		4,100.00
Total 112854:				4,100.00
112855	Master Guys Demolition Inc	SCP DEMO - 809 S 10TH		20,600.00
Total 112855:				20,600.00
112856	FLEET SERVICES	FUEL *POLICE	POLICE	7,718.54
Total 112856:				7,718.54
112857	Foreman Enterprises LLC	430 S. 16TH AVE - 5 TREES CUT AND DISP		4,100.00
Total 112857:				4,100.00
112858	Master Guys Demolition Inc	SCP DEMOLITION 430 S. 16TH		16,025.00
Total 112858:				16,025.00
112859	FLEET SERVICES	FUEL *POLICE	POLICE	6,399.79
Total 112859:				6,399.79
112860	PURCHASE POWER	POL-POSTAGE REPLENISHMENT *NOV 202	POLICE	1,500.00
112860	PURCHASE POWER	SERVICE CALL 9/20	FINANCE	640.75
112860	PURCHASE POWER	POL-POSTAGE REPLENISHMENT MAR 202	POLICE	1,500.00
112860	PURCHASE POWER	POL-POSTAGE REPLENISHMENT JAN 2024	POLICE	1,000.00
112860	PURCHASE POWER	POL-POSTAGE REPLENISHMENT DEC 2023	POLICE	2,000.00
112860	PURCHASE POWER	SERVICE CALL *1/20	FINANCE	582.50
Total 112860:				7,223.25
112861	FLEET SERVICES	FUEL *POLICE	POLICE	7,115.57
Total 112861:				7,115.57
112862	1ST ALL AROUND COMPANY	ASBESTOS REMOVAL 801 S. 9TH		3,250.00
112862	1ST ALL AROUND COMPANY	ASBESTOS REMOVAL - 809 S. 10TH		2,300.00
Total 112862:				5,550.00
112863	ACCOUNTEMPS	SERVICE WEEK 04/05/2024 *ANDREOUS D	WATER COLLECTIONS	1,624.80

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112863:				1,624.80
112864	ACCUTRON	COMPUTER CNLSTING SVCS *APR 2024	MANAGEMENT INFORMATION SYSTE	8,154.15
112864	ACCUTRON	REIMB.MISC COMPUTER EQUIPMENT	MANAGEMENT INFORMATION SYSTE	513.36
Total 112864:				8,667.51
112865	ALEXZONDREA TAYLOR	P&F-CLERICAL WORK 4/1/24-4/12/2024	SPECIAL EVENT REVENUE	800.00
Total 112865:				800.00
112866	AMERICAN RECYCLING & DISPOSAL	SEWER WASTE DISPOSAL	WATER & SEWER MAINTENANCE	1,104.38
112866	AMERICAN RECYCLING & DISPOSAL	SEWER WASTE DISPOSAL	WATER & SEWER MAINTENANCE	745.28
Total 112866:				1,849.66
112867	ANIMAL WELFARE LEAGUE	ANIMAL IMPOUNDMENT	CODE ENFORCEMENT	408.00
Total 112867:				408.00
112868	AUTOZONE	FIR-DEF FLUID	FIRE	85.32
Total 112868:				85.32
112869	BAKER TILLY VIRCHOW KRAUSE,LLP	AUDITOR'S FEES 4/30/2022	FINANCE	32,484.76
Total 112869:				32,484.76
112870	Broadview Hardware	MISC KEYS & PADLOCK	LAND & BUILDINGS	16.98
112870	Broadview Hardware	CHARCOAL	PUBLIC WORKS	44.97
112870	Broadview Hardware	POLY RAKE, DUAL TIME RAKE & GRABBER	LAND & BUILDINGS	66.97
112870	Broadview Hardware	CARPET CLEANER RENTAL & MISC SUPPLI	LAND & BUILDINGS	197.37
112870	Broadview Hardware	BOLT CUTTERS, GLOVES & PRY BAR	LAND & BUILDINGS	88.97
112870	Broadview Hardware	SHOVELS (3)	PUBLIC WORKS	161.96
112870	Broadview Hardware	RENTAL CLEANING FEE	LAND & BUILDINGS	25.00
112870	Broadview Hardware	RECIP BLADES 12" 7/11T & 9"7/11T 5 PACK	PUBLIC WORKS	53.98
112870	Broadview Hardware	BLEACH, CLOROX WIPES & CLEANING SP	PUMP STATION OPERATIONS	23.06
112870	Broadview Hardware	FLOOR CLEANER & COTTON MOP HEAD	LAND & BUILDINGS	61.96
112870	Broadview Hardware	BLUE & GREEN MARKING PAINT & COMPA	WATER & SEWER MAINTENANCE	99.91
112870	Broadview Hardware	DISPOSABLE GLOVES XL & 2X	WATER & SEWER MAINTENANCE	69.98
112870	Broadview Hardware	CLAMP HOSE 4-1/16"-5"SS	WATER & SEWER MAINTENANCE	32.31
112870	Broadview Hardware	ALKALINE BATTERIES AA 20 PK	PUMP STATION OPERATIONS	21.99
112870	Broadview Hardware	MAINTENANCE SUPPLIES	LAND & BUILDINGS	103.32
112870	Broadview Hardware	GRASS SEED & (3) GALVANIZED GARBAGE	LAND & BUILDINGS	1,313.92
Total 112870:				2,382.65
112871	CARGILL, INCORPORATED	BULK SALT PURCHASE	MOTOR FUEL TAX	1,490.30
Total 112871:				1,490.30
112872	CARMEN RIVERA	REIMBURSEMENT FOR ASSOCIATION DUE	POLICE	25.00
Total 112872:				25.00
112873	CHICAGO CLEANING CONCIERGE	JANITORIAL SERVICES FOR THE MONTH O	LAND & BUILDINGS	9,500.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112873:				9,500.00
112874	CNA SURETY	SURETY BOND *S.KUPTZ	HUMAN RESOURCES	415.00
Total 112874:				415.00
112875	COMED	PUMP STATION ELECTRIC SERVICE 1/12/2	PUMP STATION OPERATIONS	7,033.03
112875	COMED	PUMP STATION ELECTRIC SERVICE 12/11/2	PUMP STATION OPERATIONS	6,345.34
Total 112875:				13,378.37
112876	COMED	STREET LIGHT MAINTENANCE	MOTOR FUEL TAX	1,957.55
Total 112876:				1,957.55
112877	CORE & MAIN LP	5-1/4 WB67 HYD 5'6" 6"FLG YELYELLOW W/	WATER & SEWER MAINTENANCE	4,850.00
112877	CORE & MAIN LP	FIRE HYDRANTS & FITTINGS	WATER & SEWER MAINTENANCE	29,875.00
112877	CORE & MAIN LP	3" OMNI METER	WATER & SEWER MAINTENANCE	1,985.00
112877	CORE & MAIN LP	WATER & SEWER SUPPLIES	WATER & SEWER MAINTENANCE	5,242.60
112877	CORE & MAIN LP	3" OMNI METER	WATER & SEWER MAINTENANCE	1,985.00
112877	CORE & MAIN LP	WATER & SEWER SUPPLIES	WATER & SEWER MAINTENANCE	13,453.00
Total 112877:				57,390.60
112878	ECO SERVICES & SOLUTIONS, INC	55 GALLON OF ECO PH SURFACE GRADE	MOTOR FUEL TAX	1,823.75
Total 112878:				1,823.75
112879	ELIJAH WILLIS	REIMBURSEMENT FOR CHIEF'S ASSOC DU	POLICE	120.00
Total 112879:				120.00
112880	ESO SOLUTIONS, INC	NFIRS DATA REPORTING SOFTWARE	FIRE	9,040.10
Total 112880:				9,040.10
112881	FAUST, INC.	UNDER MIRROR BRKTS FOR M180'S	POLICE	51.60
Total 112881:				51.60
112882	FOREST SECURITY, INC.	QUARTERLY MONITORING 200 S. 5TH	PARKS & RECREATION	1,189.32
112882	FOREST SECURITY, INC.	QUARTERLY MONITORING PUMP STATION	PUMP STATION OPERATIONS	317.85
Total 112882:				1,507.17
112883	Fuller's Auto Body Inc.	REPAIRS OF CODE VEHICLE #310	CODE ENFORCEMENT	9,749.67
Total 112883:				9,749.67
112884	Gas Plus Inc	CAR WASH - CODE VEHICLES 1/1/24-3/31/2	CODE ENFORCEMENT	165.00
Total 112884:				165.00
112885	GEM BUSINESS FORMS	DELIVERY	POLICE	125.00
112885	GEM BUSINESS FORMS	FREIGHT	POLICE	125.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112885:				250.00
112886	GEM ELECTRIC SUPPLY INC	FIR-ELECTRICAL SUPPLIES	FIRE	93.11
Total 112886:				93.11
112887	GENE WASHINGTON	P&F-MEETING *04/11/2024	POLICE & FIRE COMMISSION	150.00
Total 112887:				150.00
112888	GLORIA A. CLAY	P&F-MEETING *04/11/2024	POLICE & FIRE COMMISSION	200.00
Total 112888:				200.00
112889	H&H ELECTRIC COMPANY	STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE	PUBLIC WORKS	11,826.22
Total 112889:				11,826.22
112890	HAWKINS, INC	EJO-100-CL2-140 EJECTOR	PUMP STATION OPERATIONS	425.00
Total 112890:				425.00
112891	HINCKLEY SPRINGS	OFFICE/WATER SUPPLY	CODE ENFORCEMENT	115.69
Total 112891:				115.69
112892	HOMER TREE CARE, INC	REMOVED 2 TREES @ 1518 S. 4TH	PUBLIC WORKS	1,775.00
Total 112892:				1,775.00
112893	Ian Canovi	CONSULTING SERVICES	TIF ADMINISTRATION	295.00
Total 112893:				295.00
112894	ILLINOIS COUNCIL OF POLICE &	UNION DUES *4/19/2024		138.00
Total 112894:				138.00
112895	ILLINOIS DEPARTMENT OF	TRAFFIC SIGNAL MAINTENANCE VARIOUS	PUBLIC WORKS	6,303.51
Total 112895:				6,303.51
112896	ILLINOIS FRATERNAL ORDER OF POL	UNION DUES *04/19/2024 *DISPATCHERS		192.00
Total 112896:				192.00
112897	ILLINOIS WORKERS' COMPENSATION	ASSESSMENT PERIOD *1/1/23-6/30/23	HUMAN RESOURCES	3,142.43
112897	ILLINOIS WORKERS' COMPENSATION	ASSESSMENT PERIOD *7/1/23-12/31/23	HUMAN RESOURCES	4,675.46
112897	ILLINOIS WORKERS' COMPENSATION	ASSESSMENT PERIOD *1/1/22-6/30/22	HUMAN RESOURCES	3,403.97
112897	ILLINOIS WORKERS' COMPENSATION	ASSESSMENT PERIOD *7/1/22-12/31/22	HUMAN RESOURCES	4,707.34
Total 112897:				15,929.20
112898	Image Trend LLC	FIR-DIRECT MESSAGING SERVICES	FIRE	200.00
Total 112898:				200.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
112899	IMS Alliance	FIR-PERSONNEL ACCOUNTABILITY TAGS	FIRE	27.35
Total 112899:				27.35
112900	INTERNATIONAL CITY/COUNTY	ICMA MEMBERSHIP *J.KRISCHKE	VILLAGE MANAGER	200.00
Total 112900:				200.00
112901	INTERNATIONAL CODE COUNCIL	FIR-FIRE AND BUILDING CODE UPGRADE	FIRE	881.34
Total 112901:				881.34
112902	JAMES L. ELLEXSON	REIMB. OPEN ENROLLMENT EXPO	HUMAN RESOURCES	227.45
Total 112902:				227.45
112903	JAMES T BREWER	P&F-MEETING *04/11/2024	POLICE & FIRE COMMISSION	150.00
Total 112903:				150.00
112904	Jimmy Kifarkis	CONTRACTOR - ELECTRICIAN (4/2/24-4/11/	CODE ENFORCEMENT	1,200.00
Total 112904:				1,200.00
112905	JKS VENTURES, INC.	PW-3/4 LIMESTONE & GRADE 8 LIMESTON	MOTOR FUEL TAX	6,600.00
Total 112905:				6,600.00
112906	KLEIN, THORPE AND JENKINS LTD	LEGAL RETAINER SVCS *JAN 2024	LAW	7,287.00
112906	KLEIN, THORPE AND JENKINS LTD	ECONOMIC REDEVELOPMENT MATTERS	LAW	14,065.10
Total 112906:				21,352.10
112907	KODA AUTO	GAMBER JOHNSON EQUIPMENT STORAG	POLICE	701.00
112907	KODA AUTO	GAMBER JOHNSON EQUIPMENT STORAG	POLICE	701.00
Total 112907:				1,402.00
112908	LRS Holdings, LLC	WASTE DISPOSAL	PUBLIC WORKS	8,982.87
112908	LRS Holdings, LLC	FINANCE CHARGE	PUBLIC WORKS	47.28
112908	LRS Holdings, LLC	WASTE DISPOSAL	PUBLIC WORKS	3,553.58
Total 112908:				12,583.73
112909	M&J ASPHALT PAVING CO, INC.	50/50 SIDEWALK PROGRAM	PUBLIC WORKS	63,161.00
Total 112909:				63,161.00
112910	M.E. Simpson Company, Inc.	LEAD SERVICE LINE INVENTORY SERVICE	WATER & SEWER MAINTENANCE	3,500.00
112910	M.E. Simpson Company, Inc.	LEAD SERVICE LINE INVENTORY SERVICE	WATER & SEWER MAINTENANCE	4,025.00
Total 112910:				7,525.00
112911	MARCELLUS CASSIUS WELLS	P&F-MEETING *04/11/2024	POLICE & FIRE COMMISSION	150.00
Total 112911:				150.00
112912	MARK DWYER	CONTRACTOR - PLUMBER (4/3/24-4/12/24)	CODE ENFORCEMENT	1,500.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112912:				1,500.00
112913	Master Guys Demolition Inc	DEMO - 98 LEGION PER CO-2024-03	TIF ADMINISTRATION	27,450.00
Total 112913:				27,450.00
112914	MAYWOOD FIRE FIGHTERS ASSOCIA	UNION DUES *04/19/2024		600.00
Total 112914:				600.00
112915	MAYWOOD FIREMEN'S PENSION FUN	PAYROLL LIABILITY EXPENSE 04/19/2024		15,921.94
Total 112915:				15,921.94
112916	MAYWOOD POLICE PENSION FUND	PAYROLL LIABILITY EXPENSE 04/19/2024		15,723.53
Total 112916:				15,723.53
112917	MAYWOOD PUBLIC LIBRARY	PERSONAL PROPERTY TAX* MAR 2024	FINANCE	9,640.99
Total 112917:				9,640.99
112918	METROPOLITAN ALLIANCE	UNION DUES *04/19/2024		652.50
Total 112918:				652.50
112919	MIND OVER MATTER, INC	LEADERSHIP WORKSHOP 4/17/2024	HUMAN RESOURCES	2,250.00
Total 112919:				2,250.00
112920	MPC COMMUNICATIONS & LIGHTING	FIR-AMBULANCE 508. REMOVED PREEMP	FIRE	148.50
Total 112920:				148.50
112921	MUNIWEB	WEBSITE HOSTING/UPDATE/MAINT	MANAGEMENT INFORMATION SYSTE	382.00
Total 112921:				382.00
112922	NICOR GAS	GAS SERVICE 300 OAK ST 2/14/24-3/14/24	PARKS & RECREATION	138.72
Total 112922:				138.72
112923	NICOR GAS 02-24-58-0000 4	GAS SERVICE 9TH & WILCOX 2/13/24-3/13/	PUMP STATION OPERATIONS	376.37
Total 112923:				376.37
112924	NICOR GAS #6708165415 3	410 MAIN GAS SERVICE 2/14/24-3/46/24	PUBLIC WORKS	139.57
Total 112924:				139.57
112925	ODP BUSINESS SOLUTIONS LLC	OFFICE SUPPLIES	CODE ENFORCEMENT	34.99
112925	ODP BUSINESS SOLUTIONS LLC	OFFICE SUPPLIES	CODE ENFORCEMENT	404.90
Total 112925:				439.89
112926	OTTOSEN DINOLFO HASENBALG & C	PROFESSIONAL SERVICES	LAW	3,217.50
112926	OTTOSEN DINOLFO HASENBALG & C	PROFESSIONAL SERVICES	LAW	1,125.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
112926	OTTOSEN DINOLFO HASENBALG & C	PROFESSIONAL SERVICES	LAW	4,927.50
Total 112926:				9,270.00
112927	PAUL J DOWD	PUMP STATION CONTRACTUAL SERVICES	PUMP STATION OPERATIONS	2,765.00
Total 112927:				2,765.00
112928	PAYLESS AUTO BODY	REPLACE WATER PUMP + MOTORCRAFT +	POLICE	2,204.85
112928	PAYLESS AUTO BODY	REPLACE HEATER CORE ASY NEW + ANTI	POLICE	1,789.65
112928	PAYLESS AUTO BODY	OIL CHANGE + OIL FILTER MP 18695	POLICE	107.36
112928	PAYLESS AUTO BODY	ENVIRONMENTAL CHARGES	POLICE	133.00
Total 112928:				4,234.86
112929	RAMROD DISTRIBUTORS, INC	MAINTENANCE SUPPLIES FOR THE VILLA	LAND & BUILDINGS	1,832.80
112929	RAMROD DISTRIBUTORS, INC	GLOVES NITRILE POWDER	LAND & BUILDINGS	24.96
Total 112929:				1,857.76
112930	READITH ESTER	P&F-MEETING *04/11/2024	POLICE & FIRE COMMISSION	150.00
Total 112930:				150.00
112931	RESTORE CONSTRUCTION	BOARD-UP - 906 S. 9TH AVE	CODE ENFORCEMENT	1,209.00
112931	RESTORE CONSTRUCTION	BOARD-UP - 1112 S. 6TH AVE	CODE ENFORCEMENT	321.00
112931	RESTORE CONSTRUCTION	BOARD-UP - 1600 S. 13TH AVE	CODE ENFORCEMENT	210.00
112931	RESTORE CONSTRUCTION	BOARD-UP - 1600 S. 13TH AVE	CODE ENFORCEMENT	210.00
112931	RESTORE CONSTRUCTION	BOARD-UP - 18 S. 16TH AVE.	CODE ENFORCEMENT	1,051.00
112931	RESTORE CONSTRUCTION	BOARD-UP - 1201 S. 15TH AVE.	CODE ENFORCEMENT	496.00
112931	RESTORE CONSTRUCTION	BOARD-UP - 62 S. 19TH AVE	CODE ENFORCEMENT	449.00
Total 112931:				3,946.00
112932	Ryan LLC	TIF CONSULTING	COMMUNITY DEVELOPMENT	12,215.00
Total 112932:				12,215.00
112933	Salary.com	SUBSCRIPTION SERVICE	HUMAN RESOURCES	4,300.00
Total 112933:				4,300.00
112934	SCHROEDER ASPHALT SERVICES, IN	2022 ROADWAY IMPROVEMENTS PROJEC	TIF ADMINISTRATION	107,495.26
Total 112934:				107,495.26
112935	SERVICE EMPLOYEES LOCAL 73	UNION DUES 04/19/2024 *SEIU COPE		25.00
112935	SERVICE EMPLOYEES LOCAL 73	UNION DUES 04/19/2024 *SEIU TECH		529.23
Total 112935:				554.23
112936	South West Industries, Inc.	200 BLDG ELEVATOR MAINTENANCE APRIL	PUBLIC WORKS	205.00
Total 112936:				205.00
112937	STANDARD EQUIPMENT CO.	ELGIN PELICAN SWEEPER REPAIRS	WATER & SEWER MAINTENANCE	10,474.42

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112937:				10,474.42
112938	STAPLES ADVANTAGE	FIR-OFFICE SUPPLIES	FIRE	448.90
Total 112938:				448.90
112939	TAPPED IN INC	ELECTRICAL SERVICES RENDERED	PUBLIC WORKS	2,940.00
Total 112939:				2,940.00
112940	Target Solutions	FIR-ELECTRONIC TRAINING AND DOCUME	FIRE	4,806.26
Total 112940:				4,806.26
112941	TEAMSTERS LOCAL 705	UNION DUES 04/19/2024 *SA		40.00
112941	TEAMSTERS LOCAL 705	UNION DUES *04/19/2024		316.00
Total 112941:				356.00
112942	TEAMSTERS LOCAL UNION NO. 714	UNION DUES *4/19/2024 *PART-TIME OFFIC		68.00
Total 112942:				68.00
112943	Temple Publisng LLC	ONLINE POLICE ADVERTISING (2 MONTHS)	POLICE	195.00
Total 112943:				195.00
112944	TERRI EVANS	INITIATIVES & PROGRAMMING MGR 3/25-4/	SPECIAL EVENT REVENUE	2,880.00
Total 112944:				2,880.00
112945	The Eagle Uniform Company	FIR-UNIFORMS A. JACKSON	FIRE	246.00
112945	The Eagle Uniform Company	FIR-UNIFORMS H. ZOLO	FIRE	244.00
Total 112945:				490.00
112946	THOMPSON ELEVATOR INSPECTION	PERMIT INSPECTION - 7 S. 17TH AVE	CODE ENFORCEMENT	100.00
112946	THOMPSON ELEVATOR INSPECTION	PERMIT INSPECTION - 709 N. 3RD AVE	CODE ENFORCEMENT	100.00
Total 112946:				200.00
112947	TREE TOP PRODUCTS, LLC	FLASH ALERT SOLAR 30" STOP SIGN	PUBLIC WORKS	9,196.25
Total 112947:				9,196.25
112948	TYLER TECHNOLOGIES	MYCIVIC CITIZEN ENGAGEMENT APP	MANAGEMENT INFORMATION SYSTE	12,733.88
Total 112948:				12,733.88
112949	VILLAGE OF MAYWOOD	WATER PAYMENT VIA PAYROLL DED*D.LE		75.00
112949	VILLAGE OF MAYWOOD	WATER PAYMENT VIA PAYROLL DED *P.ZA		50.00
Total 112949:				125.00
112950	VOYA INSTITUTIONAL TRUST CO.	VOYA DEDUCTION 04/19/2024		6,419.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112950:				6,419.00
112951	WEBQA INC.	GOVQA ANNUAL BILLING 6/1/23-5/31/23	HUMAN RESOURCES	13,405.04
112951	WEBQA INC.	GOVQA ANNUAL BILLING 6/1/22-5/31/23	HUMAN RESOURCES	12,412.08
Total 112951:				25,817.12
112952	WEST SUBURBAN JUVENILE	POLICE-MEMBERSHIP *L.VARGAS, J. SMIT	POLICE	80.00
Total 112952:				80.00
112953	WIGIT'S TRUCK SERVICE	FIR-CAR 513 EXHAUST SYSTEM REPLACE	FIRE	1,499.24
112953	WIGIT'S TRUCK SERVICE	245 PM TRUCK REPAIR FRONT END & REP	PUBLIC WORKS	3,865.40
112953	WIGIT'S TRUCK SERVICE	FIR-STEERING COLUM AND COOLANT SYS	FIRE	2,898.87
112953	WIGIT'S TRUCK SERVICE	FIR-AMBULANCE 508 COOLANT SYSTEM R	FIRE	3,045.19
112953	WIGIT'S TRUCK SERVICE	249 R&R ENTIRE EMISSION EXHAUST SYST	PUBLIC WORKS	6,907.20
112953	WIGIT'S TRUCK SERVICE	PW-REPAIR BED/REINFORCE MNT SPREA	PUBLIC WORKS	5,993.48
112953	WIGIT'S TRUCK SERVICE	2116 REPAIR LIGHTS, SEAT, PIN ON BUCKE	PUBLIC WORKS	2,300.33
112953	WIGIT'S TRUCK SERVICE	REPAIR LIGHTS, TURNTABLE MOTOR, INST	PUBLIC WORKS	3,791.07
112953	WIGIT'S TRUCK SERVICE	FIR-SQUAD 525 AIR LEAK REPAIR UNDERN	FIRE	325.48
Total 112953:				30,626.26
112954	Woodlake Occupational Health	FIR-ANNUAL PHYSICALS FOR EACH FIRE	FIRE	17,650.00
Total 112954:				17,650.00
112955	ALLEN ZACHARY	REFUND SENIOR DISCOUNT	CORPORATE	30.00
Total 112955:				30.00
112956	FAUST, INC.	LABOR	POLICE	309.00
Total 112956:				309.00
112957	S2 EXPRESS GRILL	SENIOR BREAKFAST 4/19	SPECIAL EVENT REVENUE	450.00
Total 112957:				450.00
112958	ACCOUNTEMPS	SERVICE WEEK 04/19/24 *JENNIFER EDWA	FINANCE	2,240.00
Total 112958:				2,240.00
112959	ACCOUNTEMPS	SERVICE WEEK 01/12/2024 *YOLANDA MAN	WATER COLLECTIONS	1,750.88
112959	ACCOUNTEMPS	SERVICE WEEK 01/05/2024 *YOLANDA MAN	WATER COLLECTIONS	1,807.36
112959	ACCOUNTEMPS	SERVICE WEEK 02/09/24 *JENNIFER EDWA	FINANCE	2,240.00
112959	ACCOUNTEMPS	SERVICE WEEK 02/09/2024 *ANDREOUS D	WATER COLLECTIONS	1,553.72
112959	ACCOUNTEMPS	SERVICE WEEK 12/29/23 *JENNIFER EDWA	FINANCE	1,848.00
112959	ACCOUNTEMPS	SERVICE WEEK 01/19/24 *JENNIFER EDWA	FINANCE	1,750.00
112959	ACCOUNTEMPS	SERVICE WEEK 12/15/23 *JENNIFER EDWA	FINANCE	2,184.00
112959	ACCOUNTEMPS	SERVICE WEEK 12/22/23 *JENNIFER EDWA	FINANCE	2,016.00
112959	ACCOUNTEMPS	SERVICE WEEK 12/22/2023 *YOLANDA MAN	WATER COLLECTIONS	2,061.52
112959	ACCOUNTEMPS	SERVICE WEEK 01/26/24 *JENNIFER EDWA	FINANCE	2,240.00
112959	ACCOUNTEMPS	SERVICE WEEK 12/15/2023 *YOLANDA MAN	WATER COLLECTIONS	2,259.20
112959	ACCOUNTEMPS	SERVICE WEEK 12/01/2023 *YOLANDA MAN	WATER COLLECTIONS	1,807.36
112959	ACCOUNTEMPS	SERVICE WEEK 12/29/2023 *YOLANDA MAN	WATER COLLECTIONS	903.68
112959	ACCOUNTEMPS	SERVICE WEEK 02/16/2024 *ANDREOUS D	WATER COLLECTIONS	1,635.16

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
112959	ACCOUNTEMPS	SERVICE WEEK 01/19/2024 *YOLANDA MAN	WATER COLLECTIONS	1,807.36
112959	ACCOUNTEMPS	SERVICE WEEK 01/26/2024 *YOLANDA MAN	WATER COLLECTIONS	2,259.20
112959	ACCOUNTEMPS	SERVICE WEEK 12/08/2023 *YOLANDA MAN	WATER COLLECTIONS	2,259.20
112959	ACCOUNTEMPS	SERVICE WEEK 01/12/24 *JENNIFER EDWA	FINANCE	2,184.00
112959	ACCOUNTEMPS	SERVICE WEEK 02/16/24 *JENNIFER EDWA	FINANCE	1,904.00
Total 112959:				36,470.64
112960	Al Piemonte Ford	REPAIR DAMAGES TO VEHICLE	PUBLIC WORKS	2,717.01
Total 112960:				2,717.01
112961	AMERICAN LEGAL PUBLISHING CORP	2024 S-46 SUPPLEMENT PAGES	VILLAGE CLERK	2,527.34
Total 112961:				2,527.34
112962	ASSURANCE a MARSH & MCLEAN AG	COMMERCIAL PACKAGE POLICY PREMIUM	HUMAN RESOURCES	64,446.45
Total 112962:				64,446.45
112963	Bessie Finley	FLOOD CONTROL PROGRAM	WATER & SEWER MAINTENANCE	1,750.00
Total 112963:				1,750.00
112964	CNA SURETY	SURETY BOND *L.SATCHELL	HUMAN RESOURCES	297.50
Total 112964:				297.50
112965	COMED	5TH AVE 2ND POLE N MAIN	MOTOR FUEL TAX	4,677.12
Total 112965:				4,677.12
112966	CRAIG BRONAUGH	FIR-REIMBURSEMENT PAYMENT FOR FUE	FIRE	451.07
Total 112966:				451.07
112967	Culture Amp	CULTURE AMP PLATFORM	HUMAN RESOURCES	3,375.00
Total 112967:				3,375.00
112968	Domonique Watson	INDEPENDANT CONTRACTOR PAY 4/8-4/20	SPECIAL EVENT REVENUE	1,440.00
Total 112968:				1,440.00
112969	EDWIN HANCOCK ENGINEERING CO	VILLAGE WIDE TIF EXPANSION	TIF ADMINISTRATION	105.00
112969	EDWIN HANCOCK ENGINEERING CO	BUILD UP COOK PROGRAM ASSISTANCE	PUBLIC WORKS	608.00
112969	EDWIN HANCOCK ENGINEERING CO	2023 GRANT APPLICATIONS	PUBLIC WORKS	1,368.00
112969	EDWIN HANCOCK ENGINEERING CO	VILLAGE WIDE LEAD WATER IMPROVEME	WATER & SEWER MAINTENANCE	2,454.00
Total 112969:				4,535.00
112970	FOREST SECURITY, INC.	REPLACED FIRE PANEL	PARKS & RECREATION	512.00
Total 112970:				512.00
112971	Gas Plus Inc	CAR WASHES POLICE VEHICLES: 10/01/23	POLICE	765.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112971:				765.00
112972	GENE WASHINGTON	P&F-MEETING *04/25/2024	POLICE & FIRE COMMISSION	150.00
Total 112972:				150.00
112973	GLORIA A. CLAY	P&F-MEETING *04/25/2024	POLICE & FIRE COMMISSION	200.00
Total 112973:				200.00
112974	H&H ELECTRIC COMPANY	STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE	PUBLIC WORKS	337.40
112974	H&H ELECTRIC COMPANY	STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE	PUBLIC WORKS	111.65
Total 112974:				449.05
112975	HAWKINS, INC	CHLORINE CYLINDERS	PUMP STATION OPERATIONS	60.00
Total 112975:				60.00
112976	JAMES T BREWER	P&F-MEETING *04/25/2024	POLICE & FIRE COMMISSION	150.00
Total 112976:				150.00
112977	LEGENDS GRILL	CATERED MEALS SENIOR BREAKFAST *4/1	SPECIAL EVENT REVENUE	700.00
112977	LEGENDS GRILL	CATERED MEALS MAYWOOD SUPPORTIVE	SPECIAL EVENT REVENUE	840.00
112977	LEGENDS GRILL	CATERED MEALS QRTL COMMUNITY MEE	SPECIAL EVENT REVENUE	720.00
Total 112977:				2,260.00
112978	MARCELLUS CASSIUS WELLS	P&F-MEETING *04/25/2024	POLICE & FIRE COMMISSION	150.00
Total 112978:				150.00
112979	MCCANN INDUSTRIES INC	CP-580SN MAINTENANCE REPAIRS	WATER & SEWER MAINTENANCE	2,207.49
Total 112979:				2,207.49
112980	MIDWEST AIR PRO, INC.	FIR-EXHAUST SYSTEM REPAIR FOR BAY#	FIRE	2,633.50
Total 112980:				2,633.50
112981	NOAH SONOIKI	REFUND OVERPAYMENT	WATER COLLECTIONS	167.00
Total 112981:				167.00
112982	NU LIFE TIRE SERVICE	235 NEW TIRE	PUBLIC WORKS	232.50
Total 112982:				232.50
112983	PROVISO MUNICIPAL LEAGUE	MEMBERSHIP DUES 5/1/2024-4/30/2025	PRESIDENT & TRUSTEES	500.00
Total 112983:				500.00
112984	READITH ESTER	P&F-MEETING *04/25/2024	POLICE & FIRE COMMISSION	150.00
Total 112984:				150.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
112985	RICHMOND & SONS, INC.	PEST CONTROL SERVICES @ VILLAGE HA	PUBLIC WORKS	150.00
Total 112985:				150.00
112986	TAI D TRAN	REFUND WATER DEPOSIT *616 S 17TH	WATER COLLECTIONS	50.00
Total 112986:				50.00
112987	The Eagle Uniform Company	FIR-UNIFORM SHIRT C. BRONAUGH	FIRE	55.00
Total 112987:				55.00
112988	WEST CENTRAL MUNICIPAL	WCMC DINNER	PRESIDENT & TRUSTEES	220.00
Total 112988:				220.00
112989	WIGIT'S TRUCK SERVICE	ELGIN PELICAN REPAIR CONVEYOR & BAT	WATER & SEWER MAINTENANCE	6,966.86
112989	WIGIT'S TRUCK SERVICE	S740 BOBCAT REPAIR HYDRO LEAK	PUBLIC WORKS	601.37
112989	WIGIT'S TRUCK SERVICE	234S INSTALL NEW PLOW LIGHTS	PUBLIC WORKS	956.52
112989	WIGIT'S TRUCK SERVICE	2536 REPLACED ALTENATOR & COOLANT	PUBLIC WORKS	1,351.94
112989	WIGIT'S TRUCK SERVICE	241N CHECK CHARGIN & STARTING SYST	PUBLIC WORKS	2,543.32
112989	WIGIT'S TRUCK SERVICE	2116 REPLACED HYDRO FILTERS & OIL SY	PUBLIC WORKS	1,037.58
112989	WIGIT'S TRUCK SERVICE	FIR-AMBULANCE 500 CHARGING SYSTEM	FIRE	992.30
112989	WIGIT'S TRUCK SERVICE	FIR-ENGINE 506 FILTERS REPLACEMENT	FIRE	322.90
112989	WIGIT'S TRUCK SERVICE	ROLLER CLEANED WATER SYSTEM, REPAI	PUBLIC WORKS	1,742.47
112989	WIGIT'S TRUCK SERVICE	255 ELGIN SWEEPER CHECKED ENGINE,	WATER & SEWER MAINTENANCE	697.76
Total 112989:				17,213.02
112990	JALEEL ANTHONY	GRAPHIC DESIGN SERVICE	SPECIAL EVENT REVENUE	1,250.00
Total 112990:				1,250.00
112991	NATIONAL LEAGUE OF CITIES	MEMBERSHIP RENEWAL 3/1/2024-3/1/2025	PRESIDENT & TRUSTEES	2,126.00
Total 112991:				2,126.00
112992	TERRI EVANS	INITIATIVES & PROGRAMMING MGR 4/8-4/2	SPECIAL EVENT REVENUE	3,200.00
Total 112992:				3,200.00
112993	WEIL CONSULTING AND CONFERENC	2024 WINTER VIRTUAL CONFERENCE	SPECIAL EVENT REVENUE	229.00
Total 112993:				229.00
112994	CORI HOBBS	COORDINATOR PAY 3/11-4/19/2024	SPECIAL EVENT REVENUE	1,250.00
Total 112994:				1,250.00
112995	MICKIAH D THOMPSON	CAREER LIFE & READINESS PROGRAM 4/8	SPECIAL EVENT REVENUE	800.00
Total 112995:				800.00
112996	Xavier Doyle	COORDINATOR PAY 4/8-4/20/2024	SPECIAL EVENT REVENUE	800.00
Total 112996:				800.00
112997	BLUE CROSS BLUE SHIELD	HEALTH AND DENTAL INSURANCE APRIL 2	CENTRAL SERVICES	379,075.57

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
Total 112997:				379,075.57
112998	American Welding & Gas Inc.	FIR- OXYGEN CYLINDERS RENTAL	FIRE	419.82
112998	American Welding & Gas Inc.	FIR- OXYGEN CYLINDERS RENTAL	FIRE	163.71
Total 112998:				583.53
112999	BFCA	FIR-FIRE AND LIFE SAFETY PLAN CLASS F	FIRE	990.00
Total 112999:				990.00
113000	BROADVIEW TRUE VALUE HARDWAR	FIR-BATTERIES FOR BUILDING ELECTRICA	FIRE	25.97
Total 113000:				25.97
113001	COMCAST	PHONE/INTERNET 700 ST. CHARLES ROAD	CENTRAL SERVICES	356.62
113001	COMCAST	PHONE / INTERNET 1220 S. 17TH	CENTRAL SERVICES	98.09
Total 113001:				454.71
113002	COMCAST CABLE	PHONE/INTERNET/TRUNK CHARGES	CENTRAL SERVICES	8,897.58
113002	COMCAST CABLE	PHONE/INTERNET/TRUNK CHARGES	CENTRAL SERVICES	7,932.20
Total 113002:				16,829.78
113003	DOOR AND WINDOW GUARD	30 MADISON 5/30/2023 TO 8/28/2023	TIF ADMINISTRATION	300.00
113003	DOOR AND WINDOW GUARD	30 MADISON 11/29/2022 TO 2/27/2023	TIF ADMINISTRATION	300.00
Total 113003:				600.00
113004	ENTENMANN-ROVIN CO	INSURANCEPACKAGE INSURANCE & FREI	POLICE	21.50
Total 113004:				21.50
113005	Frontline Public Safety Solutions	- PURSUIT TRACKING WITH EXTENSIVE R	POLICE	739.00
113005	Frontline Public Safety Solutions	PROFESSIONAL STANDARDS TRACKERCL	POLICE	3,600.00
Total 113005:				4,339.00
113006	HINCKLEY SPRINGS	45504226LATE CHARGE	POLICE	10.00
Total 113006:				10.00
113007	LIVING WATERS CONSULTANTS	SILVER CREEK WATERSHED	COMMUNITY DEVELOPMENT	17.30
Total 113007:				17.30
113008	NORTH EAST MULTI-REGIONAL	# OF CIVILIAN EMPLOYEES X \$95.00 =	POLICE	475.00
113008	NORTH EAST MULTI-REGIONAL	PATROL REPSONSE TO INTERNET CREIME	POLICE	80.00
113008	NORTH EAST MULTI-REGIONAL	SEAN EARLEY CLOSE QUARTER HANDGU	POLICE	300.00
Total 113008:				855.00
113009	ODP BUSINESS SOLUTIONS LLC	OFFICE SUPPLIES	COMMUNITY DEVELOPMENT	493.09
Total 113009:				493.09

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
113010	Penco Electric	FIR-GENERATOR ANNUAL MONITORING S	FIRE	129.99
Total 113010:				129.99
113011	PEP BOYS	REAR BRAKES LABOR	POLICE	90.89
113011	PEP BOYS	R&R HEADLAMP NON HID	POLICE	18.00
113011	PEP BOYS	R&R HEADLAMP NON HID	POLICE	18.00
113011	PEP BOYS	REAR BRAKES LABOR	POLICE	110.40
113011	PEP BOYS	HEADLIGHT PIGTAIL	POLICE	39.60
Total 113011:				276.89
113012	QUILL CORPORATION	FIN-OFFICE SUPPLIES	FINANCE	69.99
113012	QUILL CORPORATION	FIN-OFFICE SUPPLIES	FINANCE	72.98
113012	QUILL CORPORATION	FIN-OFFICE SUPPLIES	FINANCE	29.18
113012	QUILL CORPORATION	FIN-OFFICE SUPPLIES	FINANCE	196.50
113012	QUILL CORPORATION	FIN-1099 FORMS	FINANCE	611.82
113012	QUILL CORPORATION	FIN-OFFICE SUPPLIES	FINANCE	144.46
113012	QUILL CORPORATION	CASHER-OFFICE SUPPLIES	WATER COLLECTIONS	165.99
113012	QUILL CORPORATION	FIN-OFFICE SUPPLIES	FINANCE	109.47
113012	QUILL CORPORATION	WATER/CASHIER/OFFICE SUPPLIES	WATER COLLECTIONS	406.79
113012	QUILL CORPORATION	CLERK-OFFICE SUPPLIES	VILLAGE CLERK	144.99
113012	QUILL CORPORATION	FIN-OFFICE SUPPLIES	FINANCE	34.45
Total 113012:				1,986.62
113013	STAPLES ADVANTAGE	DVDR DL 8.5GB BRAND 30PK	POLICE	112.62
113013	STAPLES ADVANTAGE	PACKAGING TAPE HAND DISPENSER	POLICE	12.27
Total 113013:				124.89
113014	The Eagle Uniform Company	FIR-UNIFORMS J. O'DOWD	FIRE	346.00
113014	The Eagle Uniform Company	FIR-UNIFORMS D. KELLY	FIRE	306.25
113014	The Eagle Uniform Company	FIR-BREAST BADGE PATCHES FOR THE B	FIRE	615.00
113014	The Eagle Uniform Company	FIR-UNIFORMS D. CERULLO	FIRE	215.00
113014	The Eagle Uniform Company	FIR-UNIFORMS D. CERULLO	FIRE	135.00
Total 113014:				1,617.25
113015	TRANS UNION LLC	TRULOOKUP SERVICES FOR INVESTIGATI	POLICE	346.40
Total 113015:				346.40
113016	VILLAGE OF MELROSE PARK	ACCT #422000-001 3/1/2024-3/31/2024	WATER COLLECTIONS	195,566.03
113016	VILLAGE OF MELROSE PARK	ACCT #422001-001 3/1/2024-3/31/2024	WATER COLLECTIONS	192,803.40
Total 113016:				388,369.43
113017	W.S. DARLEY & CO	FIR-TURNOUT GEAR WASH DETERGENT	FIRE	640.00
Total 113017:				640.00
113018	WIGIT'S TRUCK SERVICE	FIR-ENGINE 506 FULLY SECURED REAR TA	FIRE	90.37
Total 113018:				90.37
113019	ACCOUNTEMPS	SERVICE WEEK 04/26/24 *JENNIFER EDWA	FINANCE	896.00
113019	ACCOUNTEMPS	SERVICE WEEK 04/26/2024 *ANDREOUS D	WATER COLLECTIONS	1,299.84

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
113019	ACCONTEMPS	SERVICE WEEK 4/19/2024 *MICHAEL BARB	FINANCE	3,079.13
Total 113019:				5,274.97
113020	ALEXZONDREA TAYLOR	P&F-CLERICAL WORK 04/15/2024-04/26/202	SPECIAL EVENT REVENUE	800.00
Total 113020:				800.00
113021	American Welding & Gas Inc.	FIR- OXYGEN CYLINDERS RENTAL	FIRE	398.25
113021	American Welding & Gas Inc.	FIR- OXYGEN CYLINDERS RENTAL	FIRE	421.69
Total 113021:				819.94
113022	ASIA JAMES	CATERED MEALS CRLI YOUTH *4/30/2024	SPECIAL EVENT REVENUE	400.00
113022	ASIA JAMES	CATERED MEALS CRLI YOUTH *4/23/2024	SPECIAL EVENT REVENUE	400.00
113022	ASIA JAMES	CATERED MEALS CRLI YOUTH *4/16 & 4/18	SPECIAL EVENT REVENUE	360.00
Total 113022:				1,160.00
113023	AUTOMATIC CONTROL SERVICES	IMPLEMENT SYSTEM SECURITYFOR SUPE	PUMP STATION OPERATIONS	2,610.00
Total 113023:				2,610.00
113024	Benjamin Historic Certifications, LLC	HISTORIC DISTRICT	SPECIAL EVENT REVENUE	7,000.00
Total 113024:				7,000.00
113025	CHICAGO CHICKEN SHACK CORP	CAREER & LIFE READINESS MEALS *4/12/2	SPECIAL EVENT REVENUE	270.00
113025	CHICAGO CHICKEN SHACK CORP	CAREER & LIFE READINESS MEALS *4/11/2	SPECIAL EVENT REVENUE	71.91
113025	CHICAGO CHICKEN SHACK CORP	CAREER & LIFE READINESS MEALS *4/6/20	SPECIAL EVENT REVENUE	180.00
113025	CHICAGO CHICKEN SHACK CORP	CAREER & LIFE READINESS MEALS *4/10/2	SPECIAL EVENT REVENUE	94.99
Total 113025:				616.90
113026	CHICAGO SALT COMPANY INC	CALCIUM CHLORIDE TANK LIQUID	MOTOR FUEL TAX	2,475.00
Total 113026:				2,475.00
113027	CINTAS CORPORATION #344	WATER-UNIFORM SERVICE	WATER & SEWER MAINTENANCE	93.18
113027	CINTAS CORPORATION #344	WATER-UNIFORM SERVICE	WATER & SEWER MAINTENANCE	93.18
113027	CINTAS CORPORATION #344	WATER-UNIFORM SERVICE	WATER & SEWER MAINTENANCE	93.18
113027	CINTAS CORPORATION #344	P/S-UNIFORM SERVICE	PUMP STATION OPERATIONS	36.20
Total 113027:				315.74
113028	COMCAST	POL-INTERNET SVC 3/12-4/11	CENTRAL SERVICES	693.31
Total 113028:				693.31
113029	COMCAST CABLE	POL-INTERNET SERVICE 4/4-5/3/24	CENTRAL SERVICES	21.00
Total 113029:				21.00
113030	COOK COUNTY CLERK	RECORDING OF SUP - 1010 MADISON	LAW	88.00
113030	COOK COUNTY CLERK	FILING FEES - 620 S 12TH QUIT CLAIM DEE	LAW	88.00
Total 113030:				176.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
113031	DAMIEN HARVEY	VILLAGE WIDE VILLAGE PRIDE 5/4/2024	SPECIAL EVENT REVENUE	250.00
Total 113031:				250.00
113032	Domonique Watson	REIMB. MEAL FOR CAREER & LIFE READIN	SPECIAL EVENT REVENUE	63.51
Total 113032:				63.51
113033	DOOR AND WINDOW GUARD	30 MADISON 11/28/2023 TO 2/26/2024	TIF ADMINISTRATION	300.00
113033	DOOR AND WINDOW GUARD	33 WINDOWS AND 1 DOOR SECURITY REN	TIF ADMINISTRATION	4,260.00
113033	DOOR AND WINDOW GUARD	33 WINDOWS 1 DOOR SECURITY - 615 S. 5	TIF ADMINISTRATION	4,260.00
Total 113033:				8,820.00
113034	DOOR SYSTEMS, INC.	MEASURED 3 DOORS FOR WEATHER SEA	PUBLIC WORKS	382.00
Total 113034:				382.00
113035	Foreman Enterprises LLC	FLY DUMPING CLEAN-UP - 1101 S. 1ST AVE	CODE ENFORCEMENT	1,750.00
113035	Foreman Enterprises LLC	1201 S. 14TH TREE & STUMP REMOVAL	PUBLIC WORKS	2,300.00
113035	Foreman Enterprises LLC	1440 S. 21ST TREE & STUMP REMOVAL	PUBLIC WORKS	2,200.00
Total 113035:				6,250.00
113036	Francisco Alvarez	VILLAGE HALL 1ST FLOOR WASHROOM RE	PUBLIC WORKS	43,000.00
113036	Francisco Alvarez	REPLACED DAMAGED ELECTRICAL WIRES	WATER & SEWER MAINTENANCE	4,000.00
113036	Francisco Alvarez	INSTALLED NEW SHOWER DOOR, REPLAC	WATER & SEWER MAINTENANCE	2,000.00
Total 113036:				49,000.00
113037	GRAPHIC ARTS SERVICES, INC.	FLYERS, YARD SIGNS AND BANNERS	COMMUNITY DEVELOPMENT	445.00
Total 113037:				445.00
113038	Ian Canovi	CONSULTING SERVICES 4 14 2024 TO 4 27	TIF ADMINISTRATION	100.00
Total 113038:				100.00
113039	Imaging Essentials	OFFICE EQUIPMENT	MANAGEMENT INFORMATION SYSTE	1,415.00
Total 113039:				1,415.00
113040	IMPACT NETWORKING LLC	(15) SQL SERVER 2022/MIGRATION	MANAGEMENT INFORMATION SYSTE	4,422.00
Total 113040:				4,422.00
113041	ISIAH BRANDON	EXPENSE REIMBURSEMENT	PRESIDENT & TRUSTEES	259.10
Total 113041:				259.10
113042	JANI HAYES	EXPLORER PAY 11/20-12/16/2023	SPECIAL EVENT REVENUE	480.00
Total 113042:				480.00
113043	Jimmy Kifarkis	CONTRACTOR - ELECTRICIAN (4/16-4/25/20	CODE ENFORCEMENT	1,200.00
Total 113043:				1,200.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
113044	JOHN WILK COMMUNICATIONS LLC	LEGAL NOTICES *PUBLIC HEARING 4/10/20	LAW	161.00
Total 113044:				161.00
113045	KONICA MINOLTA BUSINESS	MAYOR MAINT AGRMNT 1/2/2023-2/1/2023	CENTRAL SERVICES	6.08
Total 113045:				6.08
113046	MAGNUS AND ANDERSON	LAWN MAINTENANCE 200 BLDG	LAND & BUILDINGS	60.00
113046	MAGNUS AND ANDERSON	LAWN MAINTENANCE BUSHWOOD GOLF P	LAND & BUILDINGS	100.00
113046	MAGNUS AND ANDERSON	LAWN MAINTENANCE POLICE STATION	LAND & BUILDINGS	100.00
113046	MAGNUS AND ANDERSON	LAWN MAINTENANCE POLICE DEPARTME	LAND & BUILDINGS	150.00
Total 113046:				410.00
113047	MARK DWYER	CONTRACTOR - PLUMBING (4/16-4/25/2024	CODE ENFORCEMENT	1,250.00
Total 113047:				1,250.00
113048	MAXINFLABLES	RENTAL OF TABLES/CHAIRS* VILLAGE WID	SPECIAL EVENT REVENUE	399.00
Total 113048:				399.00
113049	MAYWOOD EXPRESS	POL- PRISONER MEALS MAR 2024	POLICE	122.50
Total 113049:				122.50
113050	MENARDS	CHRISTMAS DECORATIONS	PUBLIC WORKS	288.32
Total 113050:				288.32
113051	METROPOLITAN INDUSTRIES, INC.	INSTALLED ONE NEW REGAL CHLORINE G	PUMP STATION OPERATIONS	4,316.00
Total 113051:				4,316.00
113052	MGT OF AMERICA CONSULTING	CONTRACTUAL SVC WK ENDING 3/30-4/20/	VILLAGE MANAGER	18,088.00
Total 113052:				18,088.00
113053	MICHELE KITCH	IEDC EXP REIMB 2/3/24 - 2/6/24	COMMUNITY DEVELOPMENT	1,105.19
Total 113053:				1,105.19
113054	MIGUEL JONES	REIMB. AIR FARE/CONFERENCE EXPENSE	PRESIDENT & TRUSTEES	160.01
113054	MIGUEL JONES	REIMB. TRAVEL/CONFERENCE EXPENSE *	PRESIDENT & TRUSTEES	268.65
113054	MIGUEL JONES	REIMB. TRAVEL/MEAL/CONFERENCE EXP	PRESIDENT & TRUSTEES	233.58
Total 113054:				662.24
113055	MURRAY AND TRETTEL, INC	SNOW & ICE STORM WARNING	PUBLIC WORKS	1,150.00
Total 113055:				1,150.00
113056	NORTHERN ILLINOIS POLICE ALARM	MFF COMMUNICATION ASSESSMENT (5/1/	POLICE	130.00
Total 113056:				130.00
113057	ODP BUSINESS SOLUTIONS LLC	KIT,ATTENDANCE,2016,WHIT	POLICE	126.99

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
113057	ODP BUSINESS SOLUTIONS LLC	WATER-OFFICE SUPPLIES	WATER COLLECTIONS	42.46
113057	ODP BUSINESS SOLUTIONS LLC	FIN-OFFICE SUPPLIES	FINANCE	63.16
113057	ODP BUSINESS SOLUTIONS LLC	CASHIERS-OFFICE SUPPLIES	WATER COLLECTIONS	83.98
113057	ODP BUSINESS SOLUTIONS LLC	KANGURU DVD DUPLICATOR 1	POLICE	391.99
113057	ODP BUSINESS SOLUTIONS LLC	FIN-OFFICE SUPPLIES	FINANCE	9.99
113057	ODP BUSINESS SOLUTIONS LLC	GLOVES, NITRILE, EXAM,LG,BL5929458	POLICE	47.97
113057	ODP BUSINESS SOLUTIONS LLC	OFFICE SUPPLIES	VILLAGE MANAGER	58.98
113057	ODP BUSINESS SOLUTIONS LLC	BATTERY,ALKA,9V,2	POLICE	16.99
113057	ODP BUSINESS SOLUTIONS LLC	CART,ROLLING,ATV,BLK142842	POLICE	61.99
Total 113057:				904.50
113058	PAUL J DOWD	PUMP STATION CONTRACTUAL SERVICES	PUMP STATION OPERATIONS	3,500.00
Total 113058:				3,500.00
113059	PAYLESS AUTO BODY	REPLACE WATER PUMP T-STAT HOUSING	POLICE	950.99
Total 113059:				950.99
113060	PETTY CASH	REIMBURSE. SUPPLIES *G.BUCHANAN	PUBLIC WORKS	6.88
Total 113060:				6.88
113061	PUBLIC SAFETY DIRECT, INC.	PRICE ADJUSTMENT FOR UNIT 111 REFLE	POLICE	250.00
Total 113061:				250.00
113062	SCOT DECAL COMPANY INC	MOTORCYCLE LICENSES	FINANCE	165.00
Total 113062:				165.00
113063	SHRED - IT US JV LLC	DOCUMENT SHRED SERVICE	CENTRAL SERVICES	436.61
113063	SHRED - IT US JV LLC	REGULAR SERVICE ON-SITE (PAPER)TOT	CENTRAL SERVICES	121.25
Total 113063:				557.86
113064	Soundbytes Auto Spa	CARWASH FOR VEHICLES	PUBLIC WORKS	230.00
113064	Soundbytes Auto Spa	CAR WASH NOVEMBER 2023 UNIT 300	PUBLIC WORKS	80.00
Total 113064:				310.00
113065	SUBURBAN LABORATORIES INC	COLIFORM PRESENCE-ABSENCE FOR IEP	PUMP STATION OPERATIONS	560.00
Total 113065:				560.00
113066	T.P.I.	BUILDING & PLUMBING INSPECTION 3/202	CODE ENFORCEMENT	1,400.50
Total 113066:				1,400.50
113067	The Eagle Uniform Company	FIR-UNIFORMS N. CERULLO	FIRE	538.00
113067	The Eagle Uniform Company	FIR-UNIFORMS H. ZOLO	FIRE	104.00
113067	The Eagle Uniform Company	FIR-UNIFORMS M. LANTGEN	FIRE	209.00
113067	The Eagle Uniform Company	FIR-UNIFORMS R. WEIKAL	FIRE	186.00
113067	The Eagle Uniform Company	FIR-UNIFORMS J. HERNANDEZ	FIRE	25.00
113067	The Eagle Uniform Company	FIR-UNIFORMS C. BRONAUGH	FIRE	220.00
113067	The Eagle Uniform Company	FIR-UNIFORMS W. STICHA	FIRE	350.00
113067	The Eagle Uniform Company	FIR-UNIFORMS M. LANTGEN	FIRE	115.00

Check Number	Name	Description	Invoice GL Account Segment Title	Extended Price
113067	The Eagle Uniform Company	FIR-UNIFORMS R. WEIKAL	FIRE	164.00
Total 113067:				1,911.00
113068	THOMPSON ELEVATOR INSPECTION	ELEVATOR INSPECTIONS	CODE ENFORCEMENT	86.00
113068	THOMPSON ELEVATOR INSPECTION	PERMIT INSPECTION - 415 LEXINGTON	CODE ENFORCEMENT	100.00
Total 113068:				186.00
113069	TONY'S LAWNMOWER	TORO 518R SNOW THROWER	LAND & BUILDINGS	1,425.00
Total 113069:				1,425.00
113070	TRI COUNTY BOARD UP	BOARD -UP - 139 S. 12TH AVE	CODE ENFORCEMENT	165.00
Total 113070:				165.00
113071	WALTER DUNCAN	REIMBURSEMENT FOR (6) CODE VEHICLE	CODE ENFORCEMENT	301.07
Total 113071:				301.07
Grand Totals:				2,781,535.51

VILLAGE OF MAYWOOD

Warrant List #200549 through April 30, 2024

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

President

Village Manager

Attest

Clerk

MEMORANDUM

TO: Mayor Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael T. Jurusik
DATE: May 1, 2024
RE: Ordinance Approving a Class “N” (Bar and Grill) Liquor License with Extended Hours of Operation for Exclusive Bar and Grill at 406 South 5th Avenue (Exclusive Bar and Grill, LLC d/b/a Exclusive Bar and Grill)

Per the request of Mayor / Local Liquor Control Commissioner Nathaniel George Booker, I have enclosed the following document for your review, consideration and action at an upcoming Combined Committee of the Whole Meeting / Village Board Meeting:

ORDINANCE NO. CO-2024- ____: AN ORDINANCE APPROVING A CLASS “N” (BAR AND GRILL) LIQUOR LICENSE WITH EXTENDED HOURS OF OPERATION TO BE ISSUED TO EXCLUSIVE BAR AND GRILL, LLC D/B/A EXCLUSIVE BAR AND GRILL AT THE 406 SOUTH 5TH AVENUE PROPERTY

On November 13, 2023, the owner (Tiffany Wilbert) of Exclusive Bar and Grill, LLC d/b/a Exclusive Bar and Grill (the “Applicant”) filed an Application for the issuance of a Class “N” (Bar and Grill) Liquor License with extended hours of operation with the Village of Maywood’s Clerk’s Office to allow for the retail sale, service and consumption of alcoholic liquor as part of the operation of a bar and grill located at the 406 South 5th Avenue property (the “Licensed Premises”). On May 1, 2024, pursuant to Section 117.21 (Applications for License) of the Maywood Village Code (“MVC” or “Liquor Control Ordinance”), the Maywood Local Liquor Control Commission (“Commission”) will conduct the required public hearing and then issue a recommendation to the Village Board. Maywood Local Liquor Control Commissioner Nathaniel George Booker is in favor of the creation and issuance of this liquor license.

If you have any questions, please contact me.

Mike

Enclosure

- cc. Tori-Love Garron, Village Clerk (w/ encl.)
- James Krischke, Acting Village Manager (w/ encl.)
- Frances Torres, Assistant Village Manager (w/ encl.)
- Lanya Satchell, Finance Director (w/ encl.)
- Angela Smith, Director of Community Development (w/ encl.)
- Michele Kitch, Business Attraction and Retention Coordinator (w/ encl.)
- Connie Thompkins, Deputy Village Clerk (w/ encl.)
- Michael A. Marrs, Village Attorney (w/ encl.)

ORDINANCE NO. CO-2024-_____

**AN ORDINANCE APPROVING A CLASS “N” (BAR AND GRILL) LIQUOR LICENSE
WITH EXTENDED HOURS OF OPERATION TO BE ISSUED TO
EXCLUSIVE BAR AND GRILL, LLC D/B/A EXCLUSIVE BAR AND GRILL
AT THE 406 SOUTH 5TH AVENUE PROPERTY**

WHEREAS, the Village of Maywood (the “Village”) is a home rule municipality, having all of the powers and authority granted to such municipalities pursuant to Article VII (Local Government), Section 6 (Powers Of Home Rule Units) 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 Liquor Control Act of 1934 (235 ILCS 5/1-1 *et seq.*) grants to the Village the power, by general ordinance or resolution, to determine, among other things, the number, kind and classification of licenses for sale at retail of alcoholic liquor not inconsistent with the Act, the amount of local licensee fees to be paid for licenses issued, and to establish such further regulations and restrictions upon the issuance of and operations under local licenses not inconsistent with law as the public good and convenience may require; and

WHEREAS, on November 13, 2023, the owner (Tiffany Wilbert) of Exclusive Bar and Grill, LLC d/b/a Exclusive Bar and Grill (the “Applicant”) filed an Application for the issuance of a Class “N” (Bar and Grill) Liquor License with extended hours of operation with the Village of Maywood’s Clerk’s Office to allow for the retail sale, service and consumption of alcoholic liquor as part of the operation of a bar and grill located at the 406 South 5th Avenue property (the “Licensed Premises”); and

WHEREAS, at a May 1, 2024 public hearing, the Maywood Local Liquor Control Commission and the Local Liquor Control Commissioner Nathaniel George Booker considered the Applicant’s request for a Class “N” (Bar and Grill) Liquor License with extended hours of operation, received comments from the Applicant, Village staff and the public, and then voted to favorably recommend that the Village Board approve the request for a Class “N” (Bar and Grill) Liquor License with extended hours of operation. The Recommendation, dated May 1, 2024, of the Maywood Local Liquor Control Commission is incorporated by reference into this Ordinance and a copy of the Recommendation is on file in the Village Clerk’s Office; and

WHEREAS, on May 1, 2024, pursuant to Section 117.21 (Applications for License) of the Maywood Village Code (“MVC” or “Liquor Control Ordinance”), the Maywood Local Liquor Control Commission (“Commission”) conducted the required public hearing in accordance with a public hearing notice sent by or on behalf of the Applicant to all occupants of properties within 350 feet of the lot line of the Licensed Premises for which the license is sought, and then issued a recommendation finding that the Applicant is eligible to receive a Class “N” (Bar and Grill) Liquor License, with extended hours of operation, under the applicable provisions of the Illinois Liquor Control Act of 1934 and the Village’s Liquor Control Ordinance. In addition, the Commission determined that the On-Site Manager is eligible to serve as an on-site liquor manager at the Licensed Premises; and

WHEREAS, Nathaniel George Booker, the Maywood Local Liquor Control Commissioner (“Commissioner”), has reviewed the Application and attended the May 1, 2024 public hearing before the Commission and likewise finds that the Applicant is eligible to receive a Class “N” (Bar and Grill) Liquor License, with extended hours of operation, under the applicable provisions of the Illinois Liquor Control

Act of 1934 and the Village's Liquor Control Ordinance for its stated, intended purpose of conducting retail sales and service of alcoholic liquor and allowing on-site consumption of alcoholic liquor as part of the operation of a Bar and Grill located at the Licensed Premises. The Commissioner also finds that the Applicant's On-Site Manager is eligible to serve as an on-site liquor manager at the Licensed Premises.

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

SECTION 1: Incorporation. Each Whereas paragraph set forth above is incorporated by reference into this Section 1.

SECTION 2: Approval of Creation of Liquor License for Applicant with Extended Hours of Operation. Pursuant to Chapter 117, Section 117.23(N) of the Maywood Village Code, the President and Board of Trustees of the Village of Maywood authorize the creation of a Class "N" (Bar and Grill) Liquor License for the purpose of allowing the Local Liquor Control Commissioner, in their discretion, to issue a Class "N" (Bar and Grill) Liquor License to the Applicant, Exclusive Bar and Grill, LLC d/b/a Exclusive Bar and Grill, to permit the Applicant to conduct retail sales and service and consumption of alcoholic liquors, as part of the operation of a bar and grill located at the Licensed Premises with the "**extended hours of operation**" regulations set forth in Section 117.23 (Classifications; Fees; Number Of Licenses) and Section 117.41 (Hours Of Operation) of the Village Code, as amended, SUBJECT TO THE CONDITIONS SET FORTH BELOW IN SECTION 3. The President and Board of Trustees of the Village of Maywood authorize the creation of a Class "N" (Bar and Grill) Liquor License for its issuance by the Local Liquor Control Commissioner, in their discretion, to the Applicant for the limited purposes stated in this Ordinance, SUBJECT TO THE CONDITIONS SET FORTH BELOW IN SECTION 3.

SECTION 3: Authorization of Issuance of Liquor License to Applicant; Conditions. The issuance of a Class "N" (Bar and Grill) Liquor License to Exclusive Bar and Grill, LLC d/b/a Exclusive Bar and Grill, for the purpose of allowing retail sale, service and consumption of alcoholic liquor at 406 South 5th Avenue, Maywood, Illinois, is subject to compliance with the following conditions:

A. Retail Sales, Service, Possession, Consumption of Alcohol; Hours of Operation. Retail sales and service and possession and consumption of alcoholic beverages shall be allowed only on the Licensed Premises in accordance with the applicable provisions of Chapter 117 (Alcoholic Beverages) of the MVC, including each of the subsections of Section 117.23(N) of the MVC, and shall be permitted only during the authorized times as set forth in Section 117.41(N) (Hours of Operation – Class "N" (Bar and Grill) Liquor License) of the MVC: "Extended hours, Mondays to Sundays commencing at 11:00 a.m. until 2:00 a.m. the next day." It shall be illegal to sell, serve, possess or consume alcoholic beverages in violation of the provisions set forth in this Ordinance. At no time, unless expressly authorized by a separately approved and issued Class J (Outdoor Liquor Café) Liquor License, shall any alcoholic liquor be sold or served to, or consumed by, any patron located in or on any outdoor sidewalk cafe or outdoor sitting area operated by the Applicant in conjunction with the operation of its grill located at the Licensed Premises.

B. On-Site Manager. There shall be an on-site manager, who has applied to the Village and is qualified to serve in such capacity under the Village's Liquor Control Ordinance, physically present within the Licensed Premises at all times that alcoholic liquor is being sold or served or consumed. Each proposed on-site manager shall file with the Village a completed Supplemental Liquor Application, signed by the proposed on-site manager, that satisfies the liquor license eligibility and application requirements of Chapter 117 (Alcoholic Beverages) of the MVC. The proposed on-site manager(s) must satisfactorily pass the required criminal background check and the required Village staff investigations. Copies of the

Supplemental Liquor Application, criminal background check report and Village staff investigation reports shall be submitted to the Commissioner and the Village Attorney for review.

C. State and Village Licenses; Payment of Fees. Prior to commencing retail sales and service of alcoholic liquor or allowing any consumption of alcoholic liquor at the Licensed Premises, the Applicant shall provide to the Local Liquor Control Commissioner evidence of issuance of all required State and Village licenses and payment of all required license fees, including a State liquor license or similar approval and each of the required Village business licenses. To be eligible for a renewal of the Class "N" (Bar and Grill) Liquor License, the Applicant shall pay all required license renewal fees, shall not owe the Village any debts, and shall be in full compliance with the applicable provisions of the MVC and other applicable laws and regulations.

D. BASSET / TIPS Training. The Applicant shall comply with the beverage, alcohol sellers and servers education and training (BASSET) requirements of Section 117.28 of the MVC.

E. Insurance and Indemnification. The Applicant shall comply with the insurance and indemnification requirements of Section 117.57 of the MVC.

F. Meetings with the Commissioner. The Applicant shall meet periodically with the Local Liquor Control Commissioner, at their request, to discuss the retail sale, service and consumption of alcoholic liquor in conjunction with the operation of the bar and grill at the Licensed Premises, and shall provide the Commissioner with information relative to its operations upon request.

G. Compliance with the Maywood Liquor Control Ordinance, the MVC and the Illinois Liquor Control Act of 1934. The Applicant and its on-site manager(s) shall comply with all of the applicable provisions of: (a) the MVC, including, without limitation, (b) the Liquor Control Ordinance as well as the regulations for a Class "N" (Bar and Grill) Liquor License, (c) the Illinois Liquor Control Act of 1934 (235 ILCS 5/1-1), as amended, (d) the Video Gaming Act (230 ILCS 40/), as amended, and (e) all other applicable State laws and regulations including the State laws governing the retail sale, service and consumption of alcoholic liquor, the conditions set forth in this Ordinance, and any other conditions or regulations imposed from time to time by the Corporate Authorities of the Village or the Local Liquor Control Commissioner.

H. Compliance with Other Laws. The Applicant and its representatives shall comply with the applicable provisions of County and State laws and the MVC, including but not limited to the Fire Prevention Code, the Plumbing Code, the Building Code, the Property Maintenance Code, the Illinois Accessibility Code and the Zoning Code.

I. Suspension; Revocation; Termination. The Class "N" (Bar and Grill) Liquor License issued to the Applicant may be suspended or revoked or terminated by action of the Village Board or by the Local Liquor Control Commissioner in the event of a violation of the Liquor Control Ordinance or any of the provisions of the Ordinance or as otherwise provided for in the MVC.

J. Issuance of Village Occupancy Permit. The Applicant shall obtain a certificate of occupancy from the Village for the Licensed Premises, which is currently being remodeled. The occupancy permit shall only be issued in the event that the Licensed Premises is constructed in accordance with the applicable provisions of the MVC and in substantial conformance with the Applicant's Village-approved construction plans, which are on file with the Village's Building & Code Department and are incorporated into this Ordinance by reference.

K. Issuance of Liquor License; Extension of Time; Termination of Liquor License. If, within ninety (90) days of the approval date of this Ordinance, the Local Liquor Control Commissioner has not issued the Class "N" (Bar and Grill) Liquor License to the Applicant or advised in writing of their intention to issue

the Class "N" (Bar and Grill) Liquor License upon satisfaction of one or more conditions (e.g., issuance of an occupancy permit), then this Ordinance shall automatically become null and void without any further action or notice by the Corporate Authorities of the Village or the Local Liquor Control Commissioner.

L. **Additional Regulations.** The President and Board of Trustees or the Local Liquor Control Commissioner shall have the right to impose additional regulations and conditions in the interest of public safety relative to its retail sale, service and consumption of alcoholic liquor any time during the initial license year or any time thereafter when a renewal license is in effect.

SECTION 4: Repeal of Conflicting Ordinances; Severability; Village Code to Remain In Full Force and Effect. All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed. 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. Except as to the Code amendment set forth above in this Ordinance, all Chapters and Sections of the Maywood Village Code, as amended, shall remain in full force and effect.

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

ADOPTED this 8th day of May, 2024, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 8th day of May, 2024, and attested by the Village Clerk on the same day.

Nathaniel George Booker, Village President

ATTEST:

Tori-Love Garron, Village Clerk

Published by me in pamphlet form this ____ day of May, 2024.

Tori-Love Garron, Village Clerk

**ACKNOWLEDGMENT BY LIQUOR LICENSE APPLICANT FOR
A CLASS "N" (BAR AND GRILL) LIQUOR LICENSE**

I, the undersigned Liquor License Applicant, agree to comply with and fulfill each and every term, condition and obligation set forth above in the Ordinance granting a CLASS "N" (BAR AND GRILL) LIQUOR LICENSE to Exclusive Bar and Grill, LLC d/b/a Exclusive Bar and Grill, including each of the conditions set forth in Section 3 of the above Ordinance.

Liquor License Applicant - Exclusive Bar and Grill, LLC d/b/a Exclusive Bar and Grill

By: _____

Name: _____

Title: _____

Date: _____, 2024

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

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

ORDINANCE NO. CO-2024- _____

**AN ORDINANCE APPROVING A CLASS "N" (BAR AND GRILL) LIQUOR LICENSE
WITH EXTENDED HOURS OF OPERATION TO BE ISSUED TO
EXCLUSIVE BAR AND GRILL, LLC D/B/A EXCLUSIVE BAR AND GRILL
AT THE 406 SOUTH 5TH AVENUE PROPERTY**

which Ordinance was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 8th day of May, 2024, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 8th day of May, 2024.

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

AYES: _____

NAYS: _____

ABSENT: _____

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 8th day of May, 2024.

Tori-Love Garron, Village Clerk

[SEAL]

**RESOLUTION APPROVING THE APPOINTMENT OF
FRANCIS M. TORRES AS VILLAGE MANAGER, AND AUTHORIZING
THE APPROVAL AND EXECUTION OF AN EMPLOYMENT AGREEMENT
FOR THE POSITION OF VILLAGE MANAGER
(FRANCIS M. TORRES)**

WHEREAS, the President and Board of Trustees of the Village of Maywood (“Village”) desire to appoint and hire Francis M. Torres ("Torres") to serve as the Maywood Village Manager, and to approve and authorize the execution of an Employment Agreement for Francis M. Torres to work as the Village Manager and to perform all of the customary duties of the Village Manager position in accordance with the provisions of Title III (Administration), Chapter 30 (Village Administration), Section 30.04 (Village Manager) of the Maywood Village Code. A copy of the Employment Agreement is attached hereto as **Exhibit “A”** and made a part hereof; and

WHEREAS, Francis M. Torres is currently employed by the Village as the Assistant Village Manager and desires to be employed as the Village Manager, and agrees to perform all of the customary duties of Village Manager in accordance with the provisions of Title III (Administration), Chapter 30 (Village Administration), Section 30.04 (Village Manager) of the Maywood Village Code and the attached Employment Agreement; and

WHEREAS, the President and Board of Trustees of the Village, as corporate authorities of an Illinois home rule municipal corporation, have the authority to appoint Francis M. Torres as Village Manager and to enter into the attached Employment Agreement pursuant to their home rule powers, as provided by Article VII (Local Government), Section 6 (Powers of Home Rule Units) of the Illinois Constitution of 1970, and their statutory authority set forth in Sections 5-3-7 and 8-1-7 of the Illinois Municipal Code (65 ILCS 5/5-3-7 and 8-1-7); and

WHEREAS, in regard to the attached Employment Agreement, the Village has complied with the six (6) calendar day prior-posting requirement set forth in Section 7.3 of the Illinois Open Meetings Act (5 ILCS 120/7.3) (effective January 1, 2012), which imposes a duty on all municipal employers who participate in the Illinois Municipal Retirement Fund (“IMRF”) to post on its website or in the Village Hall the total compensation packages of employees whose total compensation packages are equal to or in excess of One Hundred Fifty Thousand and No/100 Dollars (\$150,000.00) per year; and

WHEREAS, the President and Board of Trustees have determined that it is in the best interests of the Village to appoint Francis M. Torres to serve as the Village Manager and to authorize the approval and execution of the attached Employment Agreement for Francis M. Torres to serve as Village Manager.

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

SECTION 1: Incorporation. Each of the recitals above is incorporated by reference into this Section 1.

SECTION 2: Approval of Appointment. Pursuant to the Village’s home rule powers, as provided by Article VII (Local Government), Section 6 (Powers of Home Rule Units) of the Illinois Constitution of

1970, and the applicable provisions of the Illinois Municipal Code (65 ILCS 5/5-3-7 and 8-1-7), the President and Board of Trustees of the Village of Maywood approve the appointment of Francis M. Torres to serve as the Village Manager and to perform all of the customary duties of the Village Manager position in accordance with the provisions of Title III (Administration), Chapter 30 (Village Administration), Section 30.04 (Village Manager) of the Maywood Village Code.

SECTION 3: Approval and Execution of Agreement. Pursuant to the Village’s home rule powers, as provided by Article VII, Section 6(a) of the Illinois Constitution of 1970, and the applicable provisions of the Illinois Municipal Code (65 ILCS 5/5-3-7 and 8-1-7), the President and Board of Trustees of the Village of Maywood approve and authorize the execution of the final version of the attached Employment Agreement, which may contain certain non-substantive and non-financial modifications that are approved by the Village Attorney, for purposes of having Francis M. Torres serve as the Village Manager and perform all of the customary duties of the Village Manager position in accordance with the provisions of Title III (Administration), Chapter 30 (Village Administration), Section 30.04 (Village Manager) of the Maywood Village Code and the attached Employment Agreement. The Employment Agreement is attached hereto as **Exhibit “A”** and made a part hereof.

SECTION 4: Execution of Other Documents and Approval of Financial Obligations Under the Agreement. The President and Board of Trustees of the Village of Maywood authorize and direct the Village President and the Village Clerk, or their designees, the Village Manager, the Finance Director and the Human Resources Director, or their designees, to execute such other documents as are necessary to fulfill the Village’s obligations under the Employment Agreement, and to pay all budgeted and appropriated costs that are necessary to fulfill the Village’s obligations under the Employment Agreement.

SECTION 5: Delivery of Resolution and Agreement. The Village Clerk, or their designee, shall arrange for the delivery of a fully executed original of the Employment Agreement and a certified copy of this Resolution to Francis M. Torres for record retention purposes.

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

ADOPTED this 8th day of May, 2024, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me, and attested by the Village Clerk, on this 8th day of May, 2024.

Nathaniel George Booker, Village President

ATTEST:

Tori-Love Garron, Village Clerk

Exhibit "A"

**EMPLOYMENT AGREEMENT
FOR THE POSITION OF VILLAGE MANAGER
(FRANCIS M. TORRES)**

(attached)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

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

RESOLUTION NO. R-2024-_____

**RESOLUTION APPROVING THE APPOINTMENT OF
FRANCIS M. TORRES AS VILLAGE MANAGER, AND AUTHORIZING
THE APPROVAL AND EXECUTION OF AN EMPLOYMENT AGREEMENT
FOR THE POSITION OF VILLAGE MANAGER
(FRANCIS M. TORRES)**

which Resolution was passed by the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 8th day of May, 2024, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 8th day of May, 2024.

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 May, 2024.

Tori-Love Garron, Village Clerk

[SEAL]

VILLAGE MANAGERS REPORT

MAY 8, 2024

IT MATTERS - UPDATE

As previously reported, we are entering the last phase of scheduled IT improvements and implementation as per the agreement with Impact Networking. Final work includes the installation, migration, and related cutovers for server installations along with various other policy implementations Re: Umbrella Policy.

Other IT related work that remains to be completed, or is ongoing, includes:

- Caselle department training and full implementation across all departments. This is ongoing. Building and Code continues to work with Caselle on customizing their software to our needs. Public Works training will be scheduled soon. UPDATE – FRANK IS IN CONTACT WITH CASELLE STAFF TO BE ON-SITE FOR ADDITIONAL TRAINING AND MONITORING.
- Laserfiche – Staff are working with a vendor on the implementation of the Laserfiche software programs. Additionally, they will be exploring the matter of scanning/transferring data from in-house paper records to electronic storage. This service has the potential to be very costly. Funds were budgeted in ARPA to cover this expense.
- Research Police Department body worn and in-car camera systems with regards to improved technology and storage capabilities. UPDATE – MARVIN HAS IDENTIFIED AN ALTERNATIVE SOLUTION THAT IS BEING IMPLEMENTED.
- IT inventory – Impact will assist Marvin and Village administration with creating an IT inventory of all equipment as well as establishing an IT replacement program. UPDATE – IN PROGRESS WITH IMPACT.

As a reminder, all village emails have been migrated to a “.gov” domain. Old email addresses using the “.org” domain will be maintained and linked to the new email address for the foreseeable future.

If you are having trouble accessing your new email, please let me know or contact Marvin directly. Marvin and/or an Impact engineer can assist with getting you set up properly.

AT&T SERVICE DISCONTINUED - UPDATE

As previously reported, the village has moved away from AT&T for all communication needs. All designated phone lines, emergency dispatch numbers, and direct circuits have been transferred to Comcast or disconnected. The village and AT&T have been in dispute over various charges that date back many years. Final invoices and past due accounts will be turned over to KTJ for resolution with AT&T. This matter will take time to resolve. Staff, along with KTJ, will monitor and work on a resolution. Update – final invoices have been received and have been forwarded to KTJ for review. KTJ has assigned an attorney to handle this matter. IN PROGRESS - NOTHING NEW TO REPORT.

FIRE FIGHTERS' UNION AGREEMENT – GRIEVANCES - UPDATE

Staff and legal have reached out to the union to set up a meeting to discuss the union agreement, outstanding grievances, as well as recent arbitrator decision on minimum manning. A tentative date of Tuesday May 7th is on the table. We are taking the approach to try and resolve all matters under one umbrella versus tackling them individually. A report, verbal or written, will be provided to the village board at their next meeting.

OTHER UNION NEGOTIATIONS - PUBLIC WORKS TEAMSTERS, PD SERGEANTS, AND PATROL OFFICERS

Union negotiations for the three mentioned unions are in progress or will be shortly. There have been some delays due to schedule conflicts and external matters, but we are continuing to pursue a meeting schedule to resolve these in a timely fashion. We are actively working with the PD Sergeants on a new contract and expect to reach agreement very soon. The Public Works Teamsters union agreement is set to expire in early 2024. Negotiations started but have slowed due to an external issue. Negotiations should be reinstated soon. Negotiations on the patrol officer's agreement will begin shortly. We are waiting on the union attorney for available dates. More information to follow.

MAPS JR. GRANT - UPDATE

The grant period has ended. Final expenses are being compiled, reconciled, and submitted for payment/reimbursement. Any program expenses (over/under) will be addressed during this process. The program managers, coordinators, and/or supervisors are working on the submittals required by the Finance Department.

Reconciliation of the grant funds and final DOJ reporting will follow. The mayor's office, along with community engagement staff has managed the grant program and they will work with PD and Finance to submit the closeout reports. Update – in final phase of reconciliation and closeout.

VILLAGE AUDITS – TIF REPORTS

As previously reported, the 2020/2021 audit was presented to the Fiscal Accountability Committee on Tuesday September 18th and approved by the village board on October 10th.

The Finance Department and Baker Tilly have completed the 2021/2022 audit. The 2021/2022 audit will be on the Finance Committee Agenda for initial discussion on May 21st. It is expected that the audit will be on the June village board agenda for approval.

Work has begun on the 2022/2023 audit with Baker Tilly. We have spoken with our Baker Tilly account representative regarding an accelerated schedule for completion of the annual audits up to and including the 2023/2024 fiscal year. A fall timeframe for completion of the 2022/2023 audit was agreed to followed by completion of the 2023/2024 audit within the required state timeline.

In conjunction with our annual audits, TIF reports are being prepared for submittal. TIF reports from 2020/2021 will be submitted in May followed by the reports for 2021/2022. The required Joint Review Board meetings will follow as required.

COOK COUNTY/ELEVATE LEAD SERVICE LINE REPLACEMENT PROGRAM – LEAD LINE INSPECTION AND LOCATE GRANT

The Cook County/Elevate Lead Service Line Replacement Program was officially launched on May 1, 2023. Progress is being made and the program continues to move forward.

The Lead Line inspection program has been implemented. The next phase of the program is taking place with resident notices being mailed. M. E. Simpson and Hancock Engineering are working through all the phases of the program. More information to follow.

BUILD UP COOK PROGRAM

The mayor's office along with staff have been working with representatives of Build Up Cook on funding opportunities for various needs throughout the village. Funding for this program will come from county ARPA proceeds.

The IGA with Build Up Cook is on the May 8 agenda. It includes \$500,000 for improvements to village facilities consisting of two generator replacements for the PD and Pump Station and mechanical system upgrades at the PD. Additionally, discussions are continuing for additional funding for the Ceasefire building improvements.

RFQ – FOR ELECTRICAL, TRAFFIC LIGHTS, STREETLIGHTS, AND RELATED LOCATE SERVICES

The Villages of Broadview, Bellwood and Maywood have issued a joint Request for Qualifications (RFQ) for various municipal services related to village electrical services including traffic lights, streetlights and locate services.

We are currently awaiting information from Broadview on the results of the RFQ. Once we receive the information, we will evaluate the results and present them to the infrastructure committee for further review and/or recommendation. More information to follow.

VILLAGE POLICIES – REVIEW

As a follow-up to the overall discussions regarding village policies, especially a donation policy, staff and legal have preliminarily reviewed the policies that currently exist. It appears that matters that relate to a donation policy are believed to be addressed in an ample fashion and may not need revision.

Overall, the current/existing policies in place were recently revised/reviewed around 2017. Although most can be considered ample, there may need to be some minor changes made to policies that pertain to functions, objectives, and responsibilities of various positions. Staff and legal will continue to review various policies and forward any recommended changes to the policy committee for review.

TRANSITION TO NEW VILLAGE MANAGER

Assuming nothing changes, and the vote to appoint Assistant Village Manager Frank Torres to the position of Village Manager is approved, I want to provide you with my plans to ensure a smooth transition between now and my departure on May 31st. In addition to working towards a smooth transition, it is my goal and intention to pass along valuable information, introduce Frank to important vendors, partners, and agency representatives, as well as to update Frank on active projects, programs, grants, and initiatives that are ongoing.

Throughout the month of May I have scheduled numerous meetings between important contacts and our own department directors (please see a copy of the monthly calendar) to make certain all matters are openly discussed. Additionally, Frank and I will schedule individual meetings between us to review/exchange files and discuss a variety of important matters that relate to village operations.

I believe that this process will go smoothly as Frank already has a six-month jump start to be moving into the position of Village Manager. Frank along with a great staff will do a great job for the village.

While we move through the month of May, if any elected official would like to schedule a meeting to discuss any village business, please let me know and I'll work that into our transition schedule.

At this time, I would like to express my sincere appreciation to all of you, the staff, and all the residents/businesses that have made my 'interim' tenure enjoyable and professionally rewarding. I truly appreciate the opportunity to serve the Village of Maywood. It has been an honor and a privilege to serve you and the Village of Eternal Light. I truly hope that my presence has somehow made a positive difference in the village and in your future. Please know that Maywood is Moving Forward, and all your efforts are making a great difference. Thank you all!

MAYWOOD MINUTE – QUICK TOPICS

- 315 W. Roosevelt Road – property was acquired by the village on September 25th. Building and Code, along with PW and PD has secured the building and its contents. Access to the building is delayed until resolution of a lawsuit that was filed shortly after acquisition by the previous landowners/tenants. More information to follow.
- Water Operator – The position of a Licensed Responsible Operator in Charge (ROINC) has been secured through 2024. At the April meeting a new agreement with Paul Dowd was approved. As we transition through 2024, Paul will be working with Public Works and village administration to train internal candidates for a promotion to the water operator position. One internal candidate is currently taking classes and training with Paul. It is our hope that this person will pass the mandated ROINC test and put in the required hours to receive a water operator license.
- Municipal Campus project update – This project and the timeline have been evolving since early last year. We have been working through a variety of matters to keep this

project moving forward. One important matter that is actively being resolved is regarding the completion of the annual audits. Director Satchell and her staff have been diligently working through the audit process and have a timeline in place that should keep pace with development and funding planning. Moreover, with the passage of the 2024/2025 budget, funds are in place to move forward with site preparation and site planning.

- As reported by Village Attorney Mike Jurusik, the process to establish four (4) new TIF districts is underway. Public Hearings for TIF areas one (1), two (2), three (3) and four (4) concluded as of April 30th. The next phases in the process will occur over the course of the summer. Final TIF implementation should be completed prior to year-end 2024.
- Building collapse at 5th and School. A building (roof) collapsed Monday morning at a vacant commercial building at 5th Ave and School. There were no known injuries or damage to village property. However, there was a report of minor damage to a private vehicle nearby. The village had the building emergency demolished due to the collapse and unsafe nature of the structure. The property owner is aware of the matter and has been in contact with the Building and Code Department.
- Emergency repair at Fire Station 1. The commercial water heater at Fire Station 1 went bad and it required a replacement. The water heater served the entire station including the living quarters for staff. Due to the situation, it was determined that a replacement was required ASAP. The emergency repair expense is on the May 8 agenda for ratification. Fire management managed the process and competitively evaluated the cost of the work.

May 2024

Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 28	29	30	May 1	2	3	4
	8 AM Agenda meeting	10 AM Village of Maywo 1 PM Village of Maywo 2:30 PM MFD travel expi 6 PM TIF public hearings	10 AM PW director positio 11 AM Department staff	9 AM policy discussion 10 AM 2024 Invest In Cook 2 PM agenda prep, revie	work remote agenda review	
5	6	7	8	9	10	11
	8:30 AM busy	10 AM Maywood I-290 3 PM meeting prep	11 AM Department staff 6 PM village board meet	10 AM open time	work remote	
12	13	14	15	16	17	18
	9 AM Cease Fire: next step: 10 AM transition meetin 11 AM transition meetin 1 PM payroll - review an 2 PM transition meeting 3 PM transition meeting	10 AM transition meetin 11 AM transition meetin 1 PM Village of Maywo	10 AM transition meetin 11 AM Department staff	11 AM AT&T / VILLAGE 1 PM busy	work remote	
19	20	21	22	23	24	25
	8:30 AM busy 2 PM open time	11 AM LSR meeting 1 PM IT/Impact transitio	10 AM transition meetin 11 AM Department staff 2 PM water operator me 3 PM TIF update meetin	10 AM IPMG meeting wi 1 PM open time	10 AM open time	
26	27	28	29	30	31	Jun 1
	holiday	1 PM Village of Maywo	11 AM Department staff 1 PM Maywood / Marsh To	open time	last day	

May 2024

 Calendar

Wednesday, May 1, 2024

■ PW director position

Wed 5/1/2024 10:00 AM - 11:00 AM

Location: Village Hall Conference Room

Organizer: Jim Krischke

Required Attendees: James Ellexson <jellexson@maywood-il.gov>; Francis Torres <ftorres@MAYWOOD-IL.GOV>; *Lanya*

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Passcode: 2wa43u

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■ Department staff meeting

Wed 5/1/2024 11:00 AM - 1:00 PM 

Location: Conference room - Village Hall

Organizer: Jim Krischke

Required Attendees: Lanya Satchell <lsatchell@maywood-il.gov>; LaSondra Banks <lbanks@maywood-il.gov>; James Ellexson <jellexson@maywood-il.gov>; Walter Duncan <wduncan@maywood-il.gov>; Angela Smith <asmith@maywood-il.gov>; Craig Bronaugh <cbronaugh@maywood-il.gov>; Elijah Willis <ewillis@maywood-il.gov>; Tori Garron <tgarron@maywood-il.gov>; Connie Thompkins <cthompkins@maywood-il.gov>; Marvin Savage <msavage@maywood-il.gov>; Greg Buchanan <gbuchanan@maywood-il.gov>; Francis Torres <ftorres@MAYWOOD-IL.GOV>;

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Thursday, May 2, 2024

■ **2024 Invest In Cook - Village of Maywood - Roosevelt Road Streetscaping Improvements -13th Avenue to 1st Avenue - Preliminary Engineering Study Follow up**

Thu 5/2/2024 10:00 AM - 11:00 AM

Location: Microsoft Teams Meeting

Organizer: Anitha Dasappa (DOTH)

Required Attendees: Anitha Dasappa (DOTH) <Anitha.Dasappa@cookcountyil.gov>; Jim Krischke <jkrischke@maywood-il.gov>;

Optional Attendees: Michael Sterr (DOTH) <michael.sterr@cookcountyil.gov>; Bill Peterhansen <bpeterhansen@ehancock.com>; Francis Torres <ftorres@MAYWOOD-IL.GOV>;

Hi Jim,

Your project evaluation interview for the **Roosevelt Road Streetscaping Improvements -13th Avenue to 1st Avenue** confirmed for **Thursday May 2nd, 2024, 10:00 am to 11:00 am**.

Please feel free to extend this invitation to anyone who is, or will be, working on this project.

Thank you again for your interest in **Invest in Cook**. We look forward to speaking with you about your project.

**Thank you,
Anitha Dasappa (DOTH)**

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Meeting ID: 252 107 887 057

Passcode: odeRRz

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

From: Jim Krischke <jkrischke@maywood-il.gov>

Sent: Tuesday, April 16, 2024 11:08 AM

To: Michael Sterr (DOTH) <michael.sterr@cookcountyil.gov>

Cc: Anitha Dasappa (DOTH) <Anitha.Dasappa@cookcountyil.gov>; Bill Peterhansen <bpeterhansen@ehancock.com>; Francis Torres <ftorres@MAYWOOD-IL.GOV>

Subject: Re: 2024 Invest In Cook - Village of Maywood - Roosevelt Road Streetscaping Improvements -13th Avenue to 1st Avenue - Preliminary Engineering Study Follow up

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This message originated from an external source. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Michael

I see the highlighted date of Thursday May 2nd from 10 to 11³⁵ AM. That date and time works for me. As for the other dates suggested, I could make 4/25 at 3 PM and 4/30 at 11 AM work.

I've also copied others from the village on this email for their attendance.

69 W. Washington Street, 23rd Floor
Chicago, Illinois 60602
312-603-1641 Direct
312-785-8867 Cell
anitha.dasappa@cookcountyil.gov

agenda prep, review and finalize

Thu 5/2/2024 2:00 PM - 4:00 PM

Friday, May 3, 2024

work remote

Fri 5/3/2024 (All day)

agenda review

Fri 5/3/2024 2:00 PM - 3:00 PM


Monday, May 6, 2024

busy

Mon 5/6/2024 8:30 AM - 1:00 PM

Tuesday, May 7, 2024

Maywood I-290 Storm Sewer Improvements Preconstruction Meeting Part 2

Tue 5/7/2024 10:00 AM - 11:00 AM 

Location: 40 Madison St (40 Madison St, Maywood, Illinois 60153)

Organizer: Robert Prohaska

Required Attendees: Robert Prohaska <rprohaska@ehancock.com>; Bill Peterhansen <bpeterhansen@ehancock.com>; Jim Kruschke <jkruschke@maywood-il.gov>; Francis Torres <ftorres@MAYWOOD-IL.GOV>; Greg Buchanan <gbuchanan@maywood-il.gov>; Matt Gerber <mgerber@acquacontractors.com>; Alex Rendina <alex@acquacontractors.com>;

This preconstruction meeting invite is for the Maywood I-290 Corridor Storm Sewer Improvements Part 2. We will have this preconstruction meeting in the conference room in the Maywood Village Hall at 40 Madison Street in Maywood.

If this date and time does not work for you, please reach out to me directly.

Look forward to seeing you all there and for a great and successful project!

Thanks,



Rob Prohaska

Edwin Hancock Engineering Co.
9933 Roosevelt Road
Westchester, IL 60154
Tel 708/865-0300
Cell: 708-240-0549
Email rprohaska@ehancock.com
Web www.ehancock.com



Please consider the environment before printing this e-mail!

■ **meeting prep**

Tue 5/7/2024 3:00 PM - 4:00 PM

Wednesday, May 8, 2024

■ **Department staff meeting**

Wed 5/8/2024 11:00 AM - 1:00 PM ↻

Location: Conference room - Village Hall

Organizer: Jim Krischke

Required Attendees: Lanya Satchell <lsatchell@maywood-il.gov>; LaSondra Banks <lbanks@maywood-il.gov>; James Ellexson <jellexson@maywood-il.gov>; Walter Duncan <wduncan@maywood-il.gov>; Angela Smith <asmith@maywood-il.gov>; Craig Bronaugh <cbronaugh@maywood-il.gov>; Elijah Willis <ewillis@maywood-il.gov>; Tori Garron <tgarron@maywood-il.gov>; Connie Thompkins <cthompkins@maywood-il.gov>; Marvin Savage <msavage@maywood-il.gov>; Greg Buchanan <gbuchanan@maywood-il.gov>; Francis Torres <ftorres@MAYWOOD-IL.GOV>;

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■ **village board meeting**

Wed 5/8/2024 6:00 PM - 11:00 PM

Thursday, May 9, 2024

■ **open time**

Thu 5/9/2024 10:00 AM - 4:00 PM

Friday, May 10, 2024

□ **work remote**

Fri 5/10/2024 (All day)

Monday, May 13, 2024

■ transition meeting w/departments *HR*

Mon 5/13/2024 10:00 AM - 11:00 AM

Location: Village Hall Conference Room

Organizer: Jim Krischke

Required Attendees: Francis Torres <ftorres@MAYWOOD-IL.GOV>; James Ellexson <jellexson@maywood-il.gov>;

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Meeting ID: 224 631 379 917

Passcode: heRuLR

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

■ transition meeting w/departments *Comm. Devl.*

Mon 5/13/2024 11:00 AM - 12:00 PM

Location: Village Hall Conference Room

Organizer: Jim Krischke

Required Attendees: Francis Torres <ftorres@MAYWOOD-IL.GOV>; Angela Smith <asmith@maywood-il.gov>;

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Meeting ID: 229 005 835 752

Passcode: iva6mF

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■ payroll - review and transfer to Frank

Mon 5/13/2024 1:00 PM - 2:00 PM

■ transition meeting w/departments *Building + Code*

Mon 5/13/2024 2:00 PM - 3:00 PM

138

Location: Microsoft Teams Meeting

Organizer: Jim Krischke

Required Attendees: Francis Torres <ftorres@MAYWOOD-IL.GOV>; Walter Duncan <wduncan@maywood-

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Meeting ID: 235 664 474 875

Passcode: ZEPfzZ

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

■ transition meeting w/departments PW

Mon 5/13/2024 3:00 PM - 4:00 PM

Location: Village Hall Conference Room

Organizer: Jim Krischke

Required Attendees: Francis Torres <ftorres@MAYWOOD-IL.GOV>; Greg Buchanan <gbuchanan@maywood-il.gov>;

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Meeting ID: 266 594 206 725

Passcode: SbBzR5

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Tuesday, May 14, 2024

■ transition meeting w/departments FD

Tue 5/14/2024 10:00 AM - 11:00 AM

Location: Village Hall Conference Room

Organizer: Jim Krischke

Required Attendees: Francis Torres <ftorres@MAYWOOD-IL.GOV>; Craig Bronaugh <cbronaugh@maywood-il.gov>;

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■ **transition meeting w/departments** *FINANCE*

Tue 5/14/2024 11:00 AM - 12:00 PM

Location: Village Hall Conference Room

Organizer: Jim Krischke

Required Attendees: Francis Torres <ftorres@MAYWOOD-IL.GOV>; Lanya Satchell <lsatchell@maywood-il.gov>;

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Passcode: wRRHk7

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■ **Village of Maywood - VO36 - Weekly External Sync**

Tue 5/14/2024 1:00 PM - 1:55 PM ↻

Location: Microsoft Teams Meeting

Organizer: PMO

Required Attendees: PMO <PMO@impactnetworking.com>; Marvin Savage <msavage@maywood-il.gov>; Jim Krischke <jkrischke@maywood-il.gov>; Nathaniel Booker <nbooker@maywood-il.gov>; Tina Piotrowski <tpiotrowski@impactnetworking.com>; Jay Klag <jklag@impactnetworking.com>; Dennis Alexander <dpalexander@impactnetworking.com>; Andrew Lawler <alawler@impactnetworking.com>;

Optional Attendees: Lanya Satchell <lsatchell@maywood-il.gov>; Sid Haas <shaas@impactnetworking.com>; Cody Knudsen <cknudsen@impactnetworking.com>; Greg McCullough <gmccullough@impactnetworking.com>; James Ribikawskis <jribikawskis@impactnetworking.com>; Andre Timokhin <ATimokhin@impactnetworking.com>; Dan Irizarry <dirizarry@impactnetworking.com>; Mike Lepper <MLEpper@impactnetworking.com>; Jake Furgason <JFurgason@impactnetworking.com>; Francis Torres <ftorres@MAYWOOD-IL.GOV>; Luke Oldenburg <loldenburg@impactnetworking.com>;

Hello Team,

Let's use this time to review the following items for our project in flight:

- Open Items Log (Risks, Actions, Issues, Decisions/Dependencies)
 - Key Dates Report
 - Complete out closed items
 - Identify new tasks to be completed
 - Ensure key dates/milestones are on track
-

Microsoft Teams meeting

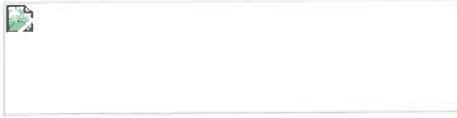
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Wednesday, May 15, 2024

■ **transition meeting w/departments** *Clerks office*
Wed 5/15/2024 10:00 AM - 11:00 AM

Location: Village Hall Conference Room

Organizer: Jim Krischke

Required Attendees: Francis Torres <ftorres@MAYWOOD-IL.GOV>; Connie Thompkins <cthompkins@maywood-il.gov>; Tori Garron <tgarron@maywood-il.gov>;

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Passcode: Vc6dPx

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■ **Department staff meeting**
Wed 5/15/2024 11:00 AM - 1:00 PM ↻

Location: Conference room - Village Hall

Organizer: Jim Krischke

Required Attendees: Lanya Satchell <lsatchell@maywood-il.gov>; LaSondra Banks <lbanks@maywood-il.gov>; James Ellexson <jellexson@maywood-il.gov>; Walter Duncan <wduncan@maywood-il.gov>; Angela Smith <asmith@maywood-il.gov>; Craig Bronaugh <cbronaugh@maywood-il.gov>; Elijah Willis <ewillis@maywood-il.gov>; Tori Garron <tgarron@maywood-il.gov>; Connie Thompkins <cthompkins@maywood-il.gov>; Marvin Savage <msavage@maywood-il.gov>; Greg Buchanan <gbuchanan@maywood-il.gov>; Francis Torres <ftorres@MAYWOOD-IL.GOV>;

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Thursday, May 16, 2024

■ AT&T / VILLAGE OF MAYWOOD - MONTHLY CALLS***

Thu 5/16/2024 11:00 AM - 12:00 PM ↻

Location: Microsoft Teams Meeting

Organizer: HOLT, JANE T

Required Attendees: HOLT, JANE T <kt2324@att.com>; Marvin Savage <msavage@maywood-il.org>; Tanika Skipper <tskipper@maywood-il.org>; TOONDER, KAMERON <kt160y@att.com>; Jim Krischke <jkrischke@maywood-il.org>;

Optional Attendees: RIDDLE, STEPHANIE M <sr7461@att.com>; MARTYNOWSKI, JOHN P <jm7719@att.com>; CORBETT, TROY <tc6831@att.com>;

Please join the monthly calls simply to cover any Village priorities / action items.

Thank you

Jane & Team

Microsoft Teams meeting

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Meeting ID: 274 744 943 084

Passcode: ZZpiL3

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att@m.webex.com

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Or call in (audio only)

+1 872-215-1406,,99957494# United States, Chicago

Phone Conference ID: 999 574 94#

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■ busy

Thu 5/16/2024 1:00 PM - 5:00 PM

Friday, May 17, 2024

□ work remote

Fri 5/17/2024 (All day)

Monday, May 20, 2024

■ busy

Mon 5/20/2024 8:30 AM - 1:00 PM

■ open time

Mon 5/20/2024 2:00 PM - 5:00 PM

Tuesday, May 21, 2024

■ LSR meeting

Tue 5/21/2024 11:00 AM - 12:00 PM

Location: Village Hall Conference Room

Organizer: Jim Kruschke

Required Attendees: Bill Kenney <BKenney@LRSRecycles.com>; Matthew Robins <MRobins@LRSrecycles.com>; Francis Torres <ftorres@MAYWOOD-IL.GOV>; Greg Buchanan <gbuchanan@maywood-il.gov>;

Optional Attendees: Walter Duncan <wduncan@maywood-il.gov>;

■ IT/Impact transition meeting to new VM

IT
—

Tue 5/21/2024 1:00 PM - 2:00 PM

Location: Village Hall Conference Room

Organizer: Jim Kruschke

Required Attendees: Francis Torres <ftorres@MAYWOOD-IL.GOV>; Marvin Savage <msavage@maywood-il.gov>; Dennis Alexander <dpalexander@impactnetworking.com>; Andrew Lawler <alawler@impactnetworking.com>;

I assume this will be a regular meeting day for Impact and Village. In addition to regular business, I would like to use this time to complete the transition to new Village Manager Frank Torres. General discussion of IT would be perfect.

Invite others if needed.

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Meeting ID: 262 511 479 674

Passcode: PNzcVV

143

Wednesday, May 22, 2024

■ transition meeting pd

PD

Wed 5/22/2024 10:00 AM - 11:00 AM

Location: Village Hall Conference Room

Organizer: Jim Krischke

Required Attendees: Francis Torres <ftorres@MAYWOOD-IL.GOV>; Elijah Willis <ewillis@maywood-il.gov>;

■ Department staff meeting

Wed 5/22/2024 11:00 AM - 1:00 PM ↻

Location: Conference room - Village Hall

Organizer: Jim Krischke

Required Attendees: Lanya Satchell <lsatchell@maywood-il.gov>; LaSondra Banks <lbanks@maywood-il.gov>; James Ellexson <jellexson@maywood-il.gov>; Walter Duncan <wduncan@maywood-il.gov>; Angela Smith <asmith@maywood-il.gov>; Craig Bronaugh <cbronaugh@maywood-il.gov>; Elijah Willis <ewillis@maywood-il.gov>; Tori Garron <tgarron@maywood-il.gov>; Connie Thompkins <cthompkins@maywood-il.gov>; Marvin Savage <msavage@maywood-il.gov>; Greg Buchanan <gbuchanan@maywood-il.gov>; Francis Torres <ftorres@MAYWOOD-IL.GOV>;

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Passcode: 9kurW9

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■ water operator meeting

Wed 5/22/2024 2:00 PM - 3:00 PM

Location: Village Hall Conference Room

Organizer: Jim Krischke

Required Attendees: Francis Torres <ftorres@MAYWOOD-IL.GOV>; Paul Dowd <dowd4@sbcglobal.net>; Greg Buchanan <gbuchanan@maywood-il.gov>;

■ TIF update meeting

Wed 5/22/2024 3:00 PM - 4:00 PM

Location: teams meeting

Organizer: Jim Krischke

Required Attendees: Michael T Jurusik <mtjurusik@ktjlaw.com>; Durham, Charles <Charles.Durham@ryan.com>; Francis Torres <ftorres@MAYWOOD-IL.GOV>;

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Meeting ID: 289 775 835 00

Passcode: uxivao

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Thursday, May 23, 2024

■ IPMG meeting with new VM

Thu 5/23/2024 10:00 AM - 11:00 AM

Location: Village Hall Conference Room

Organizer: Jim Krischke

Required Attendees: Jynnifer E. Cotharn <jcotharn@ifmklaw.com>; beverly.hanson@ipmg.com <beverly.hanson@ipmg.com>; Francis Torres <ftorres@MAYWOOD-IL.GOV>; James Ellexson <jellexson@maywood-il.gov>;

This can be in-person or via Teams/Zoom. Please indicate the preference. Thanks.

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Passcode: KLhb7r

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■ open time

Thu 5/23/2024 1:00 PM - 5:00 PM

Friday, May 24, 2024

■ open time

Fri 5/24/2024 10:00 AM - 3:00 PM

Monday, May 27, 2024

holiday

Mon 5/27/2024 (All day)

Tuesday, May 28, 2024

■ Village of Maywood - VO36 - Weekly External Sync

Tue 5/28/2024 1:00 PM - 1:55 PM ↻

Location: Microsoft Teams Meeting

Organizer: PMO

Required Attendees: PMO <PMO@impactnetworking.com>; Marvin Savage <msavage@maywood-il.gov>; Jim Krischke <jkrischke@maywood-il.gov>; Nathaniel Booker <nbooker@maywood-il.gov>; Tina Piotrowski <tpiotrowski@impactnetworking.com>; Jay Klag <jklag@impactnetworking.com>; Dennis Alexander <dpalexander@impactnetworking.com>; Andrew Lawler <alawler@impactnetworking.com>;

Optional Attendees: Lanya Satchell <lsatchell@maywood-il.gov>; Sid Haas <shaas@impactnetworking.com>; Cody Knudsen <cknudsen@impactnetworking.com>; Greg McCullough <gmccullough@impactnetworking.com>; James Ribikawskis <jribikawskis@impactnetworking.com>; Andre Timokhin <ATimokhin@impactnetworking.com>; Dan Irizarry <dirizarry@impactnetworking.com>; Mike Lepper <MLEpper@impactnetworking.com>; Jake Furgason <JFurgason@impactnetworking.com>; Francis Torres <ftorres@MAYWOOD-IL.GOV>; Luke Oldenburg <loldenburg@impactnetworking.com>;

Hello Team,

Let's use this time to review the following items for our project in flight:

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 - Complete out closed items
 - Identify new tasks to be completed
 - Ensure key dates/milestones are on track

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[150686010@teams.bjn.vc](tel:150686010@teams.bjn.vc)

Video Conference ID: 116 743 971 8

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Wednesday, May 29, 2024

■ Department staff meeting

Wed 5/29/2024 11:00 AM - 1:00 PM ↻

Location: Conference room - Village Hall

Required Attendees: Lanya Satchell <lsatchell@maywood-il.gov>; LaSondra Banks <lbanks@maywood-il.gov>; James Ellexson <jellexson@maywood-il.gov>; Walter Duncan <wduncan@maywood-il.gov>; Angela Smith <asmith@maywood-il.gov>; Craig Bronaugh <cbronaugh@maywood-il.gov>; Elijah Willis <ewillis@maywood-il.gov>; Tori Garron <tgarron@maywood-il.gov>; Connie Thompkins <cthompkins@maywood-il.gov>; Marvin Savage <msavage@maywood-il.gov>; Greg Buchanan <gbuchanan@maywood-il.gov>; Francis Torres <ftorres@MAYWOOD-IL.GOV>;

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Passcode: 9kurW9

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■ Maywood / Marsh Touch Base *Insurance*

Wed 5/29/2024 1:00 PM - 2:00 PM

Location: Village Of Maywood Municipalit (40 Madison St, Maywood, Il 60153)

Organizer: Koleno, Laura (MMA)

Required Attendees: Koleno, Laura (MMA) <Laura.Koleno@MarshMMA.com>; Pierre, Junior (MMA) <Junior.Pierre@MarshMMA.com>; Liljegren, Justin (MMA) <Justin.Liljegren@MarshMMA.com>; Castellon, Deneen (MMA) <Deneen.Castellon@MarshMMA.com>; Hughes, Jonathan (MMA) <Jonathan.Hughes@MarshMMA.com>; Francis Torres <ftorres@MAYWOOD-IL.GOV>; Jim Krischke <jkrischke@maywood-il.gov>; James Ellexson <jellexson@maywood-il.gov>; Chau, Sockha (MMA) <Sockha.Chau@MarshMMA.com>;

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Please note that coverage cannot be bound or altered by sending an email. You must speak with or receive written confirmation from a licensed representative of our firm to put coverage in force or make changes to your existing program. Thank you.

Thursday, May 30, 2024

open time

Thu 5/30/2024 (All day)

Friday, May 31, 2024

last day

Fri 5/31/2024 (All day)



VILLAGE OF MAYWOOD
 VILLAGE PRESIDENT, MAYOR NATHANIEL GEORGE BOOKER
 MAYWOOD COMMUNITY DEVELOPMENT DEPARTMENT
 MONTHLY REPORT

	April-23	April-24	FY 2023 July 2022 - Apr 2023	FY 2024 May 2023 - Apr 2024
BUSINESS/PROJECT ACTIVITY				
Commercial Development Meetings	9	9	83	67
Residential Development Meetings	2	0	9	16
New Business License Apps/Outreach	12	22	33	223
Business License Renewal/Outreach	27	0	391	158
Plan Reviews/Submittals		1	1	5
Meetings w/Outside Agencies	15	15	59	160
Existing Business Meetings/Outreach		25	17	136
Grand Opening/Groundbreaking Events		2	n/a	3
Properties Acquired/Sold			n/a	2
Grants Applied for			2	5
Incentives Requested			3	2

	April-23	April-24	FY 2023 July 2022 - Apr 2023	FY 2024 May 2023 - Apr 2024
ZONING ACTIVITY				
Total Zoning Cases				
- Text/Map Amendments			1	7
- Variations/Appeals			0	2
- Special Uses			2	7
- Site Plan			0	4
- Subdivision			0	0
Zoning Reviews/Verification	20		101	129
Zoning Permits/Sign Permits	1	13	5	86

	April-23	April-24	FY 2023 July 2022 - Apr 2023	FY 2024 May 2023 - Apr 2024
MEETINGS/HEARINGS				
Planning & Zoning Commission				
- Regular Meeting	1		5	8
- Public Hearing	1		6	7
Historic Preservation Commission				0
- Regular Meeting			0	3
- Subdivision			0	0
Community Meetings		2	2	13

Apr-24



VILLAGE OF MAYWOOD

VILLAGE PRESIDENT, MAYOR NATHANIEL GEORGE BOOKER

MAYWOOD FIRE DEPARTMENT

MONTHLY REPORT

TOTAL DISPATCHED MONTHLY CALLS	Previous Month	Month	YTD
FIRE/RESCUE		40	188
EMS/EMT ALL, INCLUDES VEHICLE ACCIDENTS		535	1801
HAZARDOUS CONDITION		8	48
GOOD INTENT CALLS FOR SERVICE		60	254
MUTUAL AIDE CALLS		14	68
FIRE ALARM/FALSE CALL			
SEVERE WEATHER/NATURAL DISASTER			
DISPATCHED/CANCELLED IN-ROUTE		12	72
AVERAGE RESPONSE TIME-DISPATCH TO ON SCENE			

BREAKDOWN OF INCIDENT TYPE	Previous Month	Month	YTD
STRUCTURE/BUILDING FIRES		3	5
RESIDENTIAL FIRES		2	5
COMMERCIAL FIRES		0	0
VEHICLE FIRES		1	6
OTHER FIRE TYPES – DUMPSTER, GRASS, GRILL, ETC...		7	10
EMS/EMT RESIDENTIAL			
EMS/EMT BUSINESS			
EMS/EMT VEHICLE ACCIDENT		28	161
EMS/EMT MEDICAL ASSISTANCE		11	
EMS/EMT TRANSPORT TO HOSPITAL			
EMS/EMT PEDESTRIAN			
EMS/EMT STANDBY		11	

FIRE INSPECTIONS	Previous Month	Month	YTD
TOTAL NUMBER OF FIRE INSPECTIONS			
COMMERCIAL BUILDING INSPECTIONS			
RESIDENTIAL INSPECTIONS			
REINSPECTIONS – ALL			
PLAN REVIEWS			

APRIL 2024



Village of
MAYWOOD

POLICE DEPARTMENT

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



Village of Maywood Police Department Monthly Report

MARCH 2024

Chief Willis

NOTICE: This document is intended for the individual or entity to which it is addressed. This document may contain confidential and/or privileges information. Any unauthorized review, use, printing, saving, copying, disclosure is strictly prohibited.

To: Village Manager
 From: Elijah Wills, Chief of Police
 Date: March 6, 2024

The following shows the **General Activity of Patrol** during the month of **MARCH 2024**

<u>Categories</u>	<u>Platoon A & C</u>	<u>Platoon B & D</u>	<u>Total</u>
Total Calls For Service			1,917
Sick Days Used	6	2	8
General Case Reports	71	70	141
Crash Reports	41	22	63
Tow Reports	42	13	55
Other Reports	41	20	61
Premise Checks	400	779	1,179
Felony Arrests	2	7	9
Misdemeanor Arrests	12	25	37
DUI	0	0	0
Juvenile Contacts	1	3	4
Traffic Citations	12	41	53
Parking Citations	220	935	1,155
Tow Stickers	20	3	23
Warning Citations	3	3	6
Compliance Citations	0	1	1
Alarm Citations	0	0	0
Typed Complaints	0	0	0
Homicides	1	0	1
Firearms	0	2	2
Cocaine Seized grams	0.0	0.0	0.0
Cannabis Seized grams	0.0	183.0	183.0
Heroin Seized grams	0.0	0.0	0.0
Other Substance	0.0	0.0	0.0
PFA (Pretrial Fairness Act)			32

Maywood Police Investigation Division
Monthly Report
MARCH 1 - 29, 2024

OFFENSE	TOTAL
Aggravated Battery	0
Aggravated Vehicular Hijacking	0
Burglary	3
Criminal Sexual Abuse	0
Criminal Sexual Assault	2
Domestic Battery	14
Home Invasion	1
Homicide(s)	1
Missing Person (Adults)	4
Missing Person (Juveniles)	3
Motor Vehicle Theft	7
Robbery	1
Recovered Vehicles	3
Possession of controlled substance	1
Uniform Crime Index Report: Theft	16

DEATH INVESTIGATIONS	
Death Investigation(s)	0
Drug Overdose(s)	2
Suicide(s)	0
Vehicle Fatality	0

TRAFFIC AND ORDINANCE ENFORCEMENT DETAIL

Photo Enforcement Program Red Light Camera			
Violations Reviewed	Violations Approved	Violations Rejected	% Approved
1019	495	524	48.58

Traffic Investigator					
Traffic Stops	Arrest(s)	DUI	Compliance Citation	Speeding Citation	Insurance Citations
4	3	0	0		1
No Valid License	Warnings	Other Citations	Parking Citations	Tow Stickers Applied	Vehicles Towed
3	3	2	87	16	12

Truck Enforcement			
Total Citations Issued	Total Citations Fines	Overweight Citations Issued	Overweight Citations Fines
0	0	0	0

Loud Noise			
Warning(s)	Citation(s) Issued		
	9		

District 89

School Report

MARCH 2024

District 89 Summary:		
<p>Handle With Care: 6 Incidents worth mentioning</p> <p>Garfield Elementary R# 24-04126 (3rd Grade) Teacher stated her student began yelling and arguing with her to get her items. Student then pushed teachers various times as she tried to pass her.</p> <p>R#24-04090 (3rd Grade) Same teacher and student from above incident. Student while on suspension she used her sibling's school computer to send her teacher various threats stating she was going to beat up the teacher when she came back to school.</p>		
Quantity	TASK	STATUS
0	DCFS Contact	
0.0	Drug Recovery	
0	Firearm Recovery	
0	General Case Report	
0	Information Report	
0	Juvenile Cards	
5	Local Ordinance(s)	
0	Meetings Attended	
0	Missing Person Report	
0	Use of Force Report	
0	Vice Case Report	
0	Village Compliance Citation	

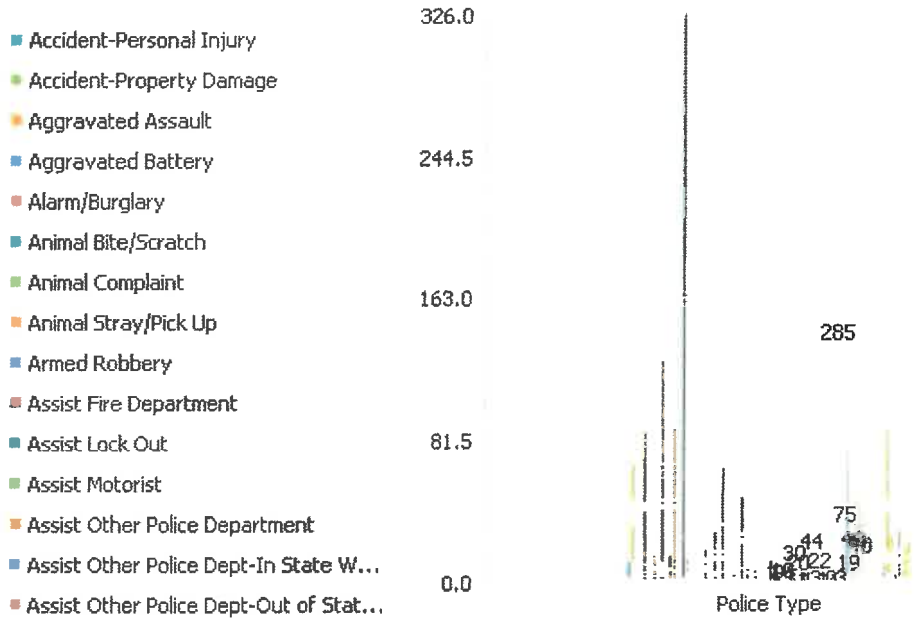
District 209

School Report

MARCH 2024

209 Proviso High School Summary:		
Quantity	TASK	STATUS
0	DCFS Contact	
0.0	Drug Recovery	
0	Firearm Recovery	
0	General Case Report	
0	Information Report	
0	Juvenile Cards	
0	Meetings Attended	
0	Missing Person Report	
0	Ordinance Citation	
0	Use of Force Report	
0	Vice Case Report	
0	Village Compliance Citation	

Maywood March 2024 Report Totals



Police Type	Total
Accident-Personal Injury	11
Accident-Property Damage	68
Aggravated Assault	2
Aggravated Battery	1
Alarm/Burglary	86
Animal Bite/Scratch	3
Animal Complaint	17
Animal Stray/Pick Up	14
Armed Robbery	1
Assist Fire Department	126
Assist Lock Out	1
Assist Motorist	14
Assist Other Police Department	88
Assist Other Police Dept-In State Warrant	3
Assist Other Police Dept-Out of State Warrant	1
Assist Request	326
Battery	12
Burglary	4
Burglary from Motor Vehicle	2
Burglary-Attempt	1
Credit Card Fraud	1
Criminal Damage to Property	18
Criminal Sexual Assault	2
Death-Suicide/Attempt	2

Maywood March 2024 Report Totals

Police Type	Total
Department Notation	28
Directed Patrol:Beat 2	2
Directed Patrol:Other	64
Directed Patrol:Parking	2
Directed Patrol:Schools	2
Directed Patrol:Seat Belts	3
Disorderly Conduct	2
Disturbances	48
Domestic	41
Domestic Battery	7
Fraud	2
Harassment by Telephone	6
Identity Theft	1
Landlord Tenant Dispute	2
Lost License Plate/Sticker	4
Lost Property	11
Miscellaneous	7
Mischief	1
Missing/Lost Person	9
Motor Vehicle Theft	10
Motor Vehicle Theft-Attempt	3
Neighbor	3
Notifications	30
Nuisance	20
Obstructing Justice	1
Offenses Involving Children	1
Other Criminal	1
Parking	44
Recovered Found Property	3
Registration	22
Residential Burglary	1
Resist, Obstruct, Disarm an Officer	1
Retail Theft	2
Robbery	1
Sick/Injury	285
Solicit/Canvass	3
Suspicious Circumstances	75
Suspicious Circumstances 911	19
Suspicious Circumstances W911	46
Suspicious Person	44
Suspicious Vehicle	40
Theft \$300 and Under	4
Theft \$300 and Under-Attempt	1
Theft from Building	4

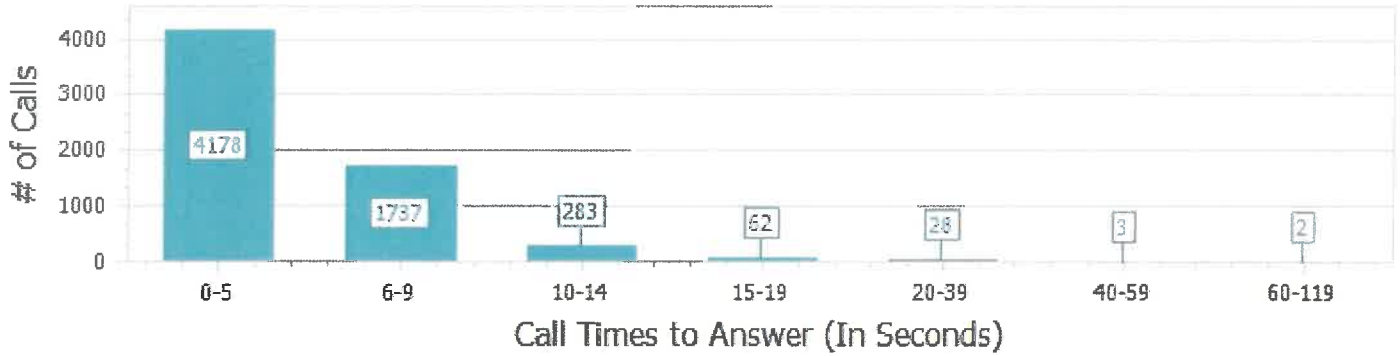
Maywood March 2024 Report Totals

Police Type	Total
Theft from Motor Vehicle	2
Theft over \$300	5
Traffic	8
Traffic Offenses	86
Vehicle Abandonment	26
Vehicle Recovery	6
Vehicle Repossession	29
Village Ordinance Violation	3
Walk&Talk	17
Watches-Extra/All	22
Windows/Doors Open	3
Total	1917



Start Date: 03/01/2024 00:00:00
 End Date 03/31/2024 23:59:59
 Shift: ALL
 Call Type: 911,ABANDONED 911,ADMIN
 INBOUND

PSAP Call Taker Time



Time Range (Seconds)	# of Calls	%	Total Calls Reported: 6293
0-5	4178	66.39%	
6-9	1737	27.60%	
10-14	283	4.50%	
15-19	62	0.99%	
20-39	28	0.44%	
40-59	3	0.05%	
60-119	2	0.03%	
Total Calls	6293		



VILLAGE OF MAYWOOD

VILLAGE PRESIDENT, MAYOR NATHANIEL GEORGE BOOKER

MAYWOOD PUBLIC WORKS DEPARTMENT

MONTHLY REPORT APRIL 2024

MONTHLY ACTIVITY	PRE. MONTH	MONTH	YTD
Work Orders			
MyCivic Issues Reported	22	47	119
MyCivic Issues Completed	17	23	81
Fly Dumps Completed	7	15	51
Overtime Hours Worked	57.00	191.25	984.50
PartTime Hours Worked			
STREETS	PRE MONTH	MONTH	YTD
Miles of Street Resurfaced	0	0	0
Sidewalk Repairs	0	0	0
Vehicle Maintenance Cost	27,300.99	24,171.69	111,227.11
Snow & Ice Removal By Event	1	0	21
Snow & Ice Removal Hours Worked	54	0	2,089.50
Tons of Road Salt Used	100	0	700
Street Sweeping Cycles (Leaf Pickup)	4	8	20
WATER/SEWER	PRE MONTH	MONTH	YTD
Water-Gallons Pumped (Millions)	59,461.000	62,929.000	260,767.000
Water System Repairs-Service Calls	6	3	21
Sewer System Repairs-Service Calls	5	1	18
Catch Basins Cleaned	28	1	30
STREET LIGHTING	PRE MONTH	MONTH	YTD
Street Light Repairs - Service Calls	28	48	173
FORESTRY	PRE MONTH	MONTH	YTD
Trees Removed	7	5	28
Trees Planted	0	0	0
Trees Trimmed	1	0	15
GREEN MAINTENANCE	PRE MONTH	MONTH	YTD
Mowing Cycles Completed	0	60	60
Abandon Building Cycles Completed (Contracted)	0	0	0
Abandon Building Cycles Completed (By Staff)	0	10	10



VILLAGE OF MAYWOOD

40 MADISON STREET, MAYWOOD, ILLINOIS 60153 708-450-6300

May 8, 2024

To: Mayor and Village Board

From: Jim Krischke, Acting Village Manager

Re: Motion to Purchase Three (3) 2023 Ford F250 Pick-Up Trucks from Joe Rizza Ford

Mayor and Village Board:

The Public Works/Lands and Building department had budgeted for the purchase of three (3) new 2023 Ford F250 pick-up trucks. These vehicles will increase the vehicle fleet to help improve operations and/or replace existing units that will be taken out of service. Additionally, these vehicles will be equipped with snowplow equipment to help assist Public Works with snow removal service.

Funds were budgeted in the fiscal 2024/2025 general fund budget. The total cost of the vehicles is below budget. Moreover, the vehicles are in stock and ready for delivery and immediate use. Director Buchanan, secured pricing from Joe Rizza Ford that is in line with current municipal financing programs.

Purchasing these vehicles now will allow the Public Works department to address their needs in a timely fashion, ahead of the spring/summer season.

Therefore, staff recommend the approval of the purchase of three (3) 2023 Ford F250 pick-up trucks from Joe Rizza Ford in the total amount of \$191,964.09 (\$63,988.03 per vehicle).



JOE RIZZA FORD LINCOLN

8100 W. 159th Street
Orland Park, IL 60462
PHONE (708) 403-0300



LINCOLN

WORKSHEET

NEW USED DEMO

Date <u>2/12/24</u>		
Sales Person <u>R</u>		
Year <u>2023</u>	Make/Model <u>F250</u>	Body Type <u>5/CAB</u>
VIN Number		Mileage
Stock Number <u>NQ</u>	Color Combination <u>WHITE</u>	

Customer ID	
Customer Name <u>Village of Maywood</u>	
Co-Buyer <u>MAYWOOD</u>	
E-mail	
Res. Address	
City	State Zip
Business Address	
City	State Zip
Residence Phone	
Business Phone	
Cell Phone	
Drivers License Number	Co-Buyer Drivers License Number
Social Security Number	Co-Buyer Social Security Number

Cash Price of Vehicle	\$	53730.00
<u>WESTERN FLOW 4 CORNER STRUBS-1 INT STRUBS</u>		9600.00
ELC	\$	35.00
Documentary Service Fee	\$	358.03
Special Benefits Program	\$	
Total	\$	
Illinois Sales Tax <u>EXEMPT</u>	\$	
Cook County Tax	\$	
Other Taxes (if any)	\$	
Federal Luxury Excise Tax	\$	
Cash Price of Vehicle	\$	
License, Transfer, Title, Drive Away Fee <u>111</u>	\$	2650.00
Service Contract	\$	
Total Purchase Price	\$	
Cash Down Payment	\$	
Trade In Allowance	\$	
Due In _____ Days per Note	\$	
Rebates Applied	\$	
Total Down Payment	\$	
Unpaid Cash Balance Due	\$	63,988.03

TRADE IN VEHICLE			
Year	Make	Model	Color
VIN #	Mileage		
Year	Make	Model	Color
VIN #	Mileage		
Balance Owed To	Acct. #		
Address			
Used Car Allowance <small>(Used Car Allowance does not always reflect actual value)</small>		\$	
Estimated Balance Owed on Car <small>(Subject to verification)</small>		\$	
Net Allowance on Used Car		\$	

I agree to trade-in the vehicle described above to Rizza under the terms set forth above. If the balance due on the trade-in vehicle the customer is selling is an amount greater than shown above, the customer agrees to pay the additional amount in cash upon request I certify that the above information about my trade-in is correct.

Signature of Customer _____

THIS TRANSACTION IS NON CANCELABLE AFTER THE SIGNING OF THE AGREEMENT EXCEPT AS PROVIDED HEREIN. IF YOU FAIL TO COMPLY WITH YOUR OBLIGATIONS UNDER THIS CONTRACT, YOU WILL BE LIABLE FOR THE REASONABLE ATTORNEY'S FEE'S INCURRED BY RIZZA IN THE ENFORCEMENT OF THE CONTRACT, AS WELL AS OTHER CHARGES.

I ACKNOWLEDGE THAT RIZZA AND ITS AGENTS AND THE REPRESENTATIVES HAVE MADE NO REPRESENTATIONS, AGREEMENTS OR PROMISES, CONCERNING THE CONTRACT, FINANCING OR THE VEHICLE BEING PURCHASED HEREUNDER, THAT DO NOT APPEAR IN WRITING. BY SIGNING BELOW RIZZA CERTIFIES THAT ALL IDENTIFYING NUMBERS CONTAINED IN THIS BILL OF SALE AGREE WITH THOSE ON THE CERTIFICATE OF TITLE.

Customer Signature _____ Approved and Accepted By _____



JOE RIZZA FORD LINCOLN
 8100 W. 159th Street
 Orland Park, IL 60462
 PHONE (708) 403-0300



LINCOLN

WORKSHEET

NEW USED DEMO

Date <u>2/12/24</u>		
Sales Person <u>K</u>		
Year <u>2023</u>	Make/Model <u>F750</u>	Body Type <u>5/CAB</u>
VIN Number		Mileage
Stock Number <u>NQ</u>	Color Combination <u>WHITE</u>	

Customer ID	
Customer Name <u>Village of</u>	
Co-Buyer <u>MAYWOOD</u>	
E-mail	
Res. Address	
City	State Zip
Business Address	
City	State Zip
Residence Phone	
Business Phone	
Cell Phone	
Drivers License Number	Co-Buyer Drivers License Number
Social Security Number	Co-Buyer Social Security Number

Cash Price of Vehicle	\$	<u>53730.00</u>
<u>WESTERN</u>		
<u>FLOW 4 CORNER</u>		<u>9600.00</u>
<u>STRIPES + INT STRIPES</u>		
ELC	\$	<u>35.00</u>
Documentary Service Fee	\$	<u>358.03</u>
Special Benefits Program	\$	
Total	\$	
Illinois Sales Tax <u>EXEMPT</u>	\$	
Cook County Tax	\$	
Other Taxes (if any)	\$	
Federal Luxury Excise Tax	\$	
Cash Price of Vehicle	\$	
License, Transfer, Title, Drive Away Fee <u>"M"</u>	\$	<u>265.00</u>
Service Contract	\$	
Total Purchase Price	\$	
Cash Down Payment	\$	
Trade In Allowance	\$	
Due In <u> </u> Days per Note	\$	
Rebates Applied	\$	
Total Down Payment	\$	
Unpaid Cash Balance Due	\$	<u>63988.03</u>

TRADE IN VEHICLE			
Year	Make	Model	Color
VIN #			Mileage
Year	Make	Model	Color
VIN #			Mileage
Balance Owed To			Accl. #
Address			
Used Car Allowance <small>(Used Car Allowance does not always reflect actual value)</small>		\$	
Estimated Balance Owed on Car <small>(Subject to verification)</small>		\$	
Net Allowance on Used Car		\$	

I agree to trade-in the vehicle described above to Rizza under the terms set forth above. If the balance due on the trade-in vehicle the customer is selling is an amount greater than shown above, the customer agrees to pay the additional amount in cash upon request. I certify that the above information about my trade-in is correct.

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JOE RIZZA FORD LINCOLN

8100 W. 159th Street
Orland Park, IL 60462
PHONE (708) 403-0300



LINCOLN

WORKSHEET

NEW USED DEMO

Date <u>2/12/24</u>		
Sales Person <u>K</u>		
Year <u>2023</u>	Make/Model <u>F750</u>	Body Type <u>5/CAB</u>
VIN Number		Mileage
Stock Number <u>NQ</u>	Color Combination <u>WHITE</u>	

Customer ID	
Customer Name <u>VILLAGE OF</u>	
Co-Buyer <u>MAYWOOD</u>	
E-mail	
Res. Address	
City	State Zip
Business Address	
City	State Zip
Residence Phone	
Business Phone	
Cell Phone	
Drivers License Number	Co-Buyer Drivers License Number
Social Security Number	Co-Buyer Social Security Number

Cash Price of Vehicle	\$	<u>53730.00</u>
<u>WESTERN</u>		
<u>FLOW 4 CORNER</u>		<u>9600.00</u>
<u>STRUBES + INT STRUBES</u>		
ELC	\$	<u>35.00</u>
Documentary Service Fee	\$	<u>358.03</u>
Special Benefits Program	\$	
Total	\$	
Illinois Sales Tax <u>EXEMPT</u>	\$	
Cook County Tax	\$	
Other Taxes (if any)	\$	
Federal Luxury Excise Tax	\$	
Cash Price of Vehicle	\$	
License, Transfer, Title, Drive Away Fee <u>"M"</u>	\$	<u>265.00</u>
Service Contract	\$	
Total Purchase Price	\$	
Cash Down Payment	\$	
Trade In Allowance	\$	
Due In <u> </u> Days per Note	\$	
Rebates Applied	\$	
Total Down Payment	\$	
Unpaid Cash Balance Due	\$	<u>63988.03</u>

TRADE IN VEHICLE			
Year	Make	Model	Color
VIN #			
Year	Make	Model	Mileage
VIN #			Color
Balance Owed to			Acct. #
Address			
Used Car Allowance <small>(Used Car Allowance does not always reflect actual value)</small>			\$
Estimated Balance Owed on Car <small>(Subject to verification)</small>			\$
Net Allowance on Used Car			\$

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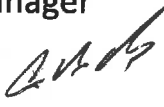
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Customer Signature _____ Approved and Accepted By _____

FIRE DEPARTMENT MEMORANDUM

DATE: May 1, 2024
TO: Office of the Village Manager
FROM: Office of the Fire Chief 
RE: Water Heater Mechanical Failure at Fire Station No. 1

On Monday April 29, 2024 at approximately 08:30hrs, Fire Department Lieutenant / Training Officer Jon O'Dowd (off duty, but at the Fire Station to conduct a Hazardous Material Operations Training Drill with Gold Shift) was in the Training Room in the Basement when he noticed noise coming from the Mechanical Room (the Mechanical Room is in the basement of Fire Station No. 1 and houses the Water Heater and Three Furnaces). Upon investigating this noise, O'Dowd discovered a heavy volume of water shooting from the top/vent of the Water Heater Unit. He immediately informed via the Station's PA System Captain Scott (who was the Shift Supervisor) on duty at the time. When he arrived in the basement of the Fire Station at the Mechanical Room where he met Lt. O'Dowd, Captain Scott also noticed a heavy volume of water shooting from the top of this heating unit. Upon further investigation, Scott noticed that there was water all over the floor, the walls, the Water Heater, the Furnaces and all over the ceiling in the room. He also discovered that water was actually shooting from where the heat vents out of the heating unit. Scott then immediately informed Building Maintenance Supervisor Captain Wade. Upon learning this, I reached out to a licensed plumbing company (Franzen Plumbing). This particular contractor has been used by the village in the past. The Technician who came out (Ryan) upon surveying the room and assessing that the part inside of the unit referred to as the "Heater Exchange" had failed; resulting in pressurized water shooting out of the vents and throughout the room. Worse off, further investigating discovered

that pressurized water had traveled through the gas lines to not only the Water Heater, but also to the three furnaces as well as all the way through the natural gas feeder supply pipe and outside to the Natural Gas Meter. Apparently, the pressurized water was powerful enough that this destroyed the natural gas meter. The Gas Company had to be called out for service. When surveyed by the technician, the determination was made that the gas meter had to be taken out of service and replaced. As far as back inside the furnace room, due to the gas line being pressurized, the feeder pipe had to be cut and a portion of it was removed in order to release over five gallons of water at one time from this line. The effort of the technician to remove water from the gas line involved significant labor and; as a result of this, as of Wednesday Evening at approximately 18:30hrs, Fire Station No. 1 still did not have natural gas service. Again, this has been the case since Monday morning. On Duty Personnel rely on being able to use hot water to cook, and take a shower (especially if necessary after a structure fire; and also the ability to wash / sanitize station uniforms). With these considerations in mind (having had good past experiences with Franzen and considering wanting to not have any issues with Labor, the decision was made to work with Franzen to mitigate this situation (at a cost of \$15,650.00). After notification and reaffirmation and direction from the Village Manager's Office, efforts were executed in the effort to obtain quotes from additional contractors. Of the five contacted, two of these companies (J & S Plumbing, Inc from Elk Grove Village and Mario & Sons Sewer LLC from the Northern Suburbs) actually did stop by the Fire Station to make an assessment of this equipment. Though both companies did promise to forward an estimate, as of the time of this Memorandum, no estimate was received from either company. This has happened before even when the job at hand had not been started.

Though this was the case, a Technician from J & S did mention that their company would quote this job at around "\$15,000.00.

Though the Hot Water Heater has been installed (as of Wednesday at 18:47hrs), the service cannot be started, because there still has to be more of an assessment with the natural gas line connected to the outside meter. There will be an update when information becomes available. Included with this Memorandum is a Check Request for the amount \$15,650.00), the Invoice from Franzen Plumbing and a Business Card from the two additional contractors who came by to assess what had happened. Due to the nature of this situation, there was a sense of urgency and to avoid further damage to mitigate this as soon as possible.

The Line Item identified that can be used to fund this necessary and prompt project is from the Fire Department's Capital Outlay (01-41-87000). Please consider this documentation as a request for approval from all necessary parties to pay this Invoice.

Thank you for consideration.

C C: Office of the Assistant Village Manager

Office of the Finance Director

Office of the Public Works Director

File

CHECK REQUEST FORM

CHECK RECIPIENT: FRANZEN PLUMBING, INC.

ADDRESS: 650 N. EDGEWOOD AVE.

CITY/STATE/ZIP: WOOD DALE, IL 60191

AMOUNT OF CHECK: \$ 15,650.00

EXPENSE ACCOUNT: 01-41-87000 (CAPITAL OUTLAY)

TAX ID # _____

PURPOSE FOR REQUEST: PAYMENT FOR EMERGENCY WATER HEATER REPLACEMENT

SUBMITTING DEPARTMENT: FIRE

AUTHORIZATION:  DATE 5/1/24

FINANCE DIRECTOR: _____ DATE / /

VILLAGE MANAGER: _____ DATE / /

PLEASE ATTACH SUPPORTING DOCUMENTATION

ADDITIONAL REQUEST _____



Franzen Plumbing, Inc

650 N Edgewood Ave
Wood Dale, IL 60191

INVOICE	#9636012
SERVICE DATE	Apr 30, 2024
DUE	Upon receipt
AMOUNT DUE	\$15,650.00

Maywood Fire Station
700 St Charles Rd
Maywood, IL 60153

CONTACT US

(708) 366-3848
 franzenplumbinginc@gmail.com

(708) 681-8860
 cbronaugh@maywoodfire-il.org

INVOICE

Services	amount
Waterheater spraying water out of vent pipe / Captain Scott 708-268-5195 Installed new 100 gallon water heater. When taking apart old water heater gas pipe water was in gas line. Drained whatever water in line. I was informed gas was not working prior to our visit. Opened gas line next to gas meter. No gas is coming to structure. Unable to light and turn on water heater. Informed management they would need to call nicor to solve issue before meter. May need to return to turn water heater on.	\$15,650.00
Total	\$15,650.00

Thank you for choosing Franzen Plumbing, Inc., we look forward to working with you again!
All commercial job payment terms are net 30. Residential job payment terms are due upon completion of job.

RECOMMENDED TO BE PAID	
DATE:	5/1/24
DEPT HEAD:	<i>Capt Scott</i>
EXPENSE ACCT:	01-41-87000
PO#	



PROPOSAL

"Because sometimes a Flush is better than a Full House"

370 Bond Street • Elk Grove Village, IL 60007 • Ph: 847.690.0384 • Fax: 847.690.0391

NAME <u>Maywood Fire Dept</u>	PHONE ()	DATE <u>5/1/24</u>
STREET <u>700 St Charles Rd</u>	JOB NAME	
CITY <u>Maywood</u>	STATE <u>IL</u>	

We hereby submit specifications and estimate for:

Replace 100 gallon AO Smith Commercial water heater; will REMOVE and discard old water heater and Re pipe NEW with NEW DIE-Electric unions and fitting and pipe Required to make water, gas and Flue connections Heater is located in basement in the Mechanical Room. wide open with nothing in the way.

\$15,900⁰⁰

We hereby propose to furnish labor and materials – complete in accordance with the above specifications, for the sum of _____ dollars (\$15,900⁰⁰) with payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accident or delays beyond our control. This proposal subject to acceptance within 30 days and is void thereafter at the option of the undersigned.

Authorized Signature *J. [Signature]*

ACCEPTANCE OF PROPOSAL

The above prices, specification and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

ACCEPTED: _____ Signature _____
 DATE _____ Signature ¹⁷¹ _____



MARIO & SONS SEWER LLC
PLUMBING EXPERTS

847-347-4079

• SEWER REPAIR
 • DRAIN CLEANING
 • EXCAVATION
 • HYDRO JETTING

FREE ESTIMATES
 MARIOSONSEWERLLC.COM
 MARIOANDSONSEWERLLC@GMAIL.COM
24/7 EMERGENCY SERVICE

J & S
Plumbing, Inc.

Jason Berg
 Plumber

Dial your Area Code + PLUMBER to reach us
 847.758.6237 (PLUMBER) 312.758.6237 (PLUMBER)
 630.758.6237 (PLUMBER) 773.758.6237 (PLUMBER)
 www.jsplumbing.net

"Because sometimes a Flush is better than a Full House"

MEMORANDUM

TO: Mayor Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael A. Marrs
DATE: May 1, 2024
Re: 30 Madison Street Property Acquisition and Appraisal Information for the Former Golf Driving Range Site

In response to document requests of Village Board members at a recent Village of Maywood ("Village") Board of Trustees ("Board") meeting, I have enclosed the following documents relative to the 30 Madison Street Property, the former Golf Driving Range Site (the "Property"):

1. Appraisal of the Property (prepared by Muriello Appraisal and Consulting dated September 13, 2023).
2. Maywood Class L (limited service restaurant operated at recreational facility) liquor license classification (i.e., this liquor license classification was created by the Village Board for the former Golf Driving Range operator).
3. Village-issued 2011 Class C (special event on non-municipal property) liquor license certificate.
4. Cook County Land Bank Term Sheet executed by Village Manager Norfleet on April 7, 2021.
5. Cook County Land Bank Purchase and Sale Agreement dated April 21, 2021.
6. Quit Claim Deed dated May 12, 2021 (Grantor: Cook County d/b/a Cook County Land Bank Authority to Grantee : Village of Maywood).
7. Village Board Meeting Minutes dated October 6, 2018 and February 5, 2019.

Certain Trustees asked questions about whether the Village has a current appraisal for the Property and whether any re-sale or use restrictions were conditions on title to the Village's acquisition of the Property. Among the specific concerns raised were whether there were any deed restrictions placed on the Property when it was sold to the Village by the Cook County Land Bank Authority ("CCLBA"), the ability of the Village to sell it to a private party for private use, and the ability of any owner to sell liquor. We have examined various documents related to the Property, and have the following clarifying information to share with the Board.

Deed Restrictions: Village Staff appears to have told the Board at one time that the CCLBA, when conveying the Property to the Village, would limit its use to municipal uses, which would limit the ability for a private party to obtain it. Apparently, at one point in its discussions with the Village, the CCLBA wanted to include a use restriction in the deed conveying the Property to the Village in 2020 that would have specified that the Property could only be used going forward for municipal purposes. Maywood Board of Trustees meeting minutes of October 16, 2018 and February 5, 2019, reflecting comments by Staff to that effect, are attached for your review. Ultimately, however, it was determined that no deed restriction was necessary, and no deed restriction was ever included in either the executed Purchase and Sale Agreement for the Property or the Quit Claim Deed conveying the Property to the Village. A copy of both the 2021 Purchase and Sale Agreement with the CCLBA and the Quit Claim Deed conveying the Property to the Village in 2021 are enclosed for your review.

Use Restriction: While there is no deed restriction that would limit future uses at the Property, the Property's environmental status does limit certain uses. For those not familiar with the history of the Property, the historic use of the Property was as the Village landfill for incinerator ash from the 1930's through the late 1950's. A clay cap, believed to be three (3) feet deep, was applied in the early 1960's, and landscape waste was placed on top of the landfill for two (2) years during the 1990's pursuant to an agreement with Oak Park and River Forest. Except for the portion of the Property adjoining the Madison Street frontage, the vast majority of the site is built up to a level of approximately six (6) feet above street level as the result of the landfill operation. The Illinois Environmental Protection Agency and other governmental agencies recommend open space recreational uses for former landfill sites such as the Property. Residential uses and other uses that would disturb the clay cap would be extremely challenging from an environmental compliance standpoint.

Liquor Licensing: We have not identified any restrictions on the service of alcohol at the Property or on what kind of liquor license could be obtained by an entity that owned the Property. In fact, previous property owner Bushwood, LLC obtained various special event licenses for events held at the Property, and is believed to have once held a Village Class L (limited service restaurant operated at recreational facility) license. That license category still exists, and such a license would be available to a future owner of the Property should they operate a recreational facility, subject to compliance with the applicable Village Liquor Code requirements and the applicable requirements of the Illinois Liquor Control Act of 1934. The Village Liquor Code provisions related to Class L (limited service restaurant operated at recreational facility) liquor licenses are enclosed with this Memo for your review, as is the 2011 Class C (special event on non-municipal property) liquor license certificate issued to the previous operator / owner of the Property.

Property Taxes: It appears that the unpaid property taxes on the Property from 2008 through 2020 were not cleared by the CCLBA upon its acquisition of the Property. We are reaching out to the CCLBA to see how this issue can be rectified, as the taxes were eligible to be voided upon the CCLBA's acquisition of the Property via its tax deed.

The Village continues to work with a potential buyer for the Property on its proposed redevelopment plans and to obtain additional business plan and financial information related to the proposed redevelopment of the Property that can be brought back to the Board for future consideration in the near future.

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

Michael

Enclosures

- cc. Tori-Love Garron, Village Clerk (w/ encls.)
- James Krischke, Acting Village Manager (w/ encls.)
- Angela Smith, Director of Community Development Department (w/ encls.)
- Michele Kitch, Business Attraction & Retention Coordinator, CD Department (w/ encls.)
- Michael T. Jurusik, Village Attorney (w/ encls.)

1. Appraisal of the Property
(prepared by Muriello Appraisal and Consulting
dated September 13, 2023.

APPRAISAL OF
COMMERCIAL LAND AS VACANT
FRONT PORTION OF FORMER BUSHWOOD GOLF PRACTICE CENTER
AND DRIVING RANGE
30 MADISON STREET
MAYWOOD, ILLINOIS 60153

PREPARED FOR
VILLAGE OF MAYWOOD
40 MADISON STREET
MAYWOOD, ILLINOIS 60153

MURIELLO APPRAISAL AND CONSULTING
REAL ESTATE VALUATION

MURIELLO APPRAISAL AND CONSULTING

REAL ESTATE VALUATION

PHONE 1-847-228-3100

390 E. HIGGINS ROAD, STE. 104*ELK GROVE VILLAGE, IL 60007-1437

September 13, 2023

File No. 0900md23-0177

Ms. Angela Smith
Community Development Director
Village of Maywood
40 Madison Street
Maywood, Illinois 60153

Re: Commercial Land As Vacant
North Portion of Former Bushwood Golf Practice Center and Driving Range
30 Madison Street
Maywood, IL 60153

Dear Angela Smith:

As requested, an inspection and appraisal have been made of the above referenced property. Our objective was to estimate the market value, as defined by the Comptroller of the Currency under 12CFR, part 34, subpart C, of the fee simple estate of the subject, assuming no liens or encumbrances other than normal covenants and restrictions of record.

We have agreed to prepare a narrative Appraisal Report, which sets forth primarily summary discussions of the data, reasoning and analyses we used to arrive at the final value estimate. Some of the supporting data may be contained in our file, however the report is prepared in compliance with the reporting requirements set forth in the Uniform Standards of Professional Appraisal Practice (USPAP) Standards Rule 2-2(a) and is the result of an appraisal development process whereby all Approaches to Value have been carefully analyzed and their applicability, relevance and necessity in developing a credible value opinion for the subject property were determined. We have examined the extent to which each Approach may be truly necessary or relevant to produce a credible value opinion and conducted the appraisal process accordingly. Please see the Scope of Work section of this appraisal for details regarding the appraisal development process.

We understand that the appraisal report is intended to be used for possible marketing purposes. We have estimated the "as-is" market value of the fee simple estate of the subject property as defined above as of September 7, 2023 the date of our inspection. The appraisal is subject to the Definitions, Assumptions and Limiting Conditions contained in the following report, which is

Ms. Angela Smith
Village of Maywood
September 13, 2023
Page 2

dated September 13, 2023. Any extraordinary assumptions or hypothetical conditions are set forth in the body of the report. Please note that the use of any extraordinary assumptions or hypothetical conditions may have affected the results of this appraisal, and their absence will also in turn affect the appraisal results.

VALUATION PREMISE

At the request of our client, the subject property is the northerly portion of the former and vacant Bushwood Golf Practice Center and Driving Range, situated along the south side of Madison Street between 1st Avenue and the Des Plaines River in the Village of Maywood, Cook County, Illinois. The whole property, of which the subject is a part, has about 516.39 feet of frontage along the south side of Madison Street, and according to a copy of a Plat of Survey that was part of a marketing package from 2014, the total land area is about 7.39 acres, or 321,908 square feet. According to a May 14, 2019 article in the Forest Park Review the property from the mid 1950s up until 2002 was an industrial operation known as LL Hansen, a crane company. After that it was developed as Bushwood, a golf practice and driving range facility, and the improvements are still in place, including a clubhouse, paving, extensive site concrete and the driving range itself. The whole property allegedly has been vacant since the mid 2000s and ownership was transferred to the Village of Maywood in 2021. The article further indicates that the site is a former landfill that contains ash from incinerated waste . It goes on to say that a clay cap covers the waste, and that the land beneath most of the site is said to be flawed and not suitable for normal building construction. It is indicated that only the north section of the land was suitable for development, an area subsequently built with the clubhouse, paving ,etc.

We have been asked to appraise only the northerly portion of the site, and of that as vacant land, which we extraordinarily assume is with normal and stable soil and subsoil conditions. The improvements and their previous use are beyond the scope of our valuation process. Our appraisal report includes special assumptions, (i.e. Extraordinary Assumptions), not the least of which is that the frontage land area is with stable and normal soil, free from any adverse conditions that would prevent normal development. Our appraisal is subject to review of a current Plat of Survey, a topographical survey, soil reports, and, among other things, competitive bids from professional contractors relative to demolition costs.

Subject

The subject to this appraisal, therefore, is the northerly portion of the overall 7.39 acre whole property. In the absence of a current and complete Plat of Survey, a topographical survey, soil reports and engineering reports we have done our best to identify the subject and calculate the effective site area. Access is sufficient from four lane Madison Street, and reportedly municipal utilities are readily available. The topography appeared to be reasonably level except for elevated

Ms. Angela Smith
Village of Maywood
September 13, 2023
Page 3

portions that accommodate the building and other driving range site improvements, which would need to be demolished in order to create a fully buildable and level site. A large portion of the subject is the former parking lot, still asphaltic paved and which appears to drain toward the northwest, to Madison Street. We strictly assume that drainage is sufficient. In the absence of a title policy and an Alta Survey we assume only those easements for normal access to and maintenance of public utilities and we further assume that there are no adverse encroachments, but this is subject to our review of Plat of Survey. Further regarding topography it is noted that the east site area is contiguous to the Des Plainer River. The old survey that we were able to uncover indicates that a portion of the area might in fact be part of the river itself, and according to NFIP #17031C0389J, dated August 19, 2008, this easterly section of the site is at a minimum in a special flood hazard area.

Accordingly we have used to the best of our ability dimensions via scale of this Plat of Survey, and have assumed that the flood plain boundary at the east edge of the parking lot. Accordingly the subject presumed useable area has a frontage of about 325 feet along Madison Street. By field measurements and by use of the *CookViewer* GIS it appears that the useable westerly depth, and assumed to be correct, is about 125 feet and that to the east about 108 feet. Via use of the Plat of Survey the site area has been calculated to be about 39,018 square feet. Using the *CookViewer* GIS measurement tool the site area conclusion is about 41,830 square feet. And as such we have assumed the site area of the subject property to be about 40,000 square feet.

Demolition

The initial value conclusion of this appraisal is of the land as if vacant. Of course this is not the case, as a buyer would incur demolition costs. And these must be deducted from the initial value conclusion in order to arrive at an as-is market value of the subject. From our field inspection and assumed to be correct we observed two structures. The primary one is the two story masonry built former clubhouse, containing about 3,000 square feet. The second is to the west of this, what appears to be a poured concrete one story service type building, and this contains about 750 square feet. Also, there is an elevated concrete area adjacent to the east of the clubhouse building, and this concrete section, about 2100 square feet, would need to be demolished as well. The remaining cost in anticipation of the construction is of the retaining wall behind the clubhouse building, the other building and then extending to the west property line. And this is necessary since the topography of the balance of the site to the north is substantially above the grade of the subject. For the demolition and reconstruction estimates we have referred to *Marshall & Swift*, a nationally recognized cost authority and we will describe these conclusions. That cost, estimated to be about \$90,000, is strictly subject to competitive bids from demolition and concrete contractors.

Ms. Angela Smith
Village of Maywood
September 13, 2023
Page 4

After careful consideration of all factors pertaining to value, subject to the Definitions, Assumptions, Extraordinary Assumptions and Limiting Conditions contained in the report, we are of the opinion that the as-is market value of the subject property, as if subdivided from the whole property as of September 7, 2023 was:

\$155,000
(ONE HUNDRED FIFTY FIVE THOUSAND DOLLARS)

Disclosure of the contents of the appraisal is governed by the Bylaws and Regulations of the Appraisal Institute. In furtherance of the aims of the Institute to develop higher standards of professional performance by its members, the appraisers may be required to submit to authorized committees of said Institute copies of the report and any subsequent changes or modifications thereof. Our appraisal is prepared in conformance with the Code of Professional Ethics and the Uniform Standards of Professional Appraisal Practice and Supplemental Standards of the Appraisal Institute, and also is consistent with appraisal requirements and guidelines mandated by FIRREA.

This letter of transmittal sets forth the value conclusions resulting from our inspection, research and analyses. Some of the data and analyses to support these conclusions follows in the form of a narrative Appraisal Report.

Respectfully submitted,



THOMAS G. MURIELLO, ASA, SRA
Illinois State Certified
General Real Estate Appraiser
License No. 553-000500



PAUL J. MURIELLO, MAI
Illinois State Certified
General Real Estate Appraiser
License No. 553.000426

TGM/ss
File #: 0900md23-0177

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INTRODUCTION:

In accordance with our prior agreement with the client, this is a narrative Appraisal Report which is intended to comply with the reporting requirements set forth under Standards Rule 2-2(a) of the Uniform Standards of Professional Appraisal Practice for an Appraisal Report. It presents summary discussions of the data, reasoning and analyses that were used in the appraisal process to develop the appraisers' opinion of value. Supporting documentation concerning the data, reasoning and analyses may be retained in the appraisers' file. The depth of discussion contained in this report is specific to the needs of the client for the intended use stated below, and the appraisers are not responsible for unauthorized use of this report.

CLIENT: Village of Maywood
40 Madison Street
Maywood, Illinois 60153

SUBJECT PROPERTY: Front Land Portion of Former Bushwood Golf Practice
Center and Driving Range
30 Madison Street
Maywood, IL 60153

PURPOSE OF THE APPRAISAL:

The purpose of this appraisal is to estimate the market value(s) of the subject property as of the effective date(s).

MARKET VALUE DEFINED:

Market value is defined by the federal financial institutions regulatory agencies as follows:

The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently and knowledgeably, and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

1. buyer and seller are typically motivated;

2. both parties are well informed or well advised and acting in what they consider their best interests;
3. a reasonable time is allowed for exposure in the open market;
4. payment is made in terms of cash in United States dollars or in terms of financial arrangements comparable thereto; and
5. the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale.

(Source: *Electronic Code of Federal Regulations*, Title 12 (Banks and Banking), Part 34 (Real Estate Lending and Appraisals), Subpart C-Appraisals, Section 34.42 (g))

DISCLOSURE OF COMPETENCY:

We assure the client that the appraisers have the knowledge and experience necessary to complete this assignment competently, having appraised similar properties in the past.

INTENDED USER(S) OF REPORT:

This appraisal report was authorized and ordered by Angela Smith of the Village of Maywood defined herein as the Client. The intended user of this appraisal is only Village of Maywood. Any other reader is an unintended user of this appraisal.

INTENDED USE OF REPORT:

We understand that this appraisal is intended to be used for possible marketing purposes.

PROPERTY RIGHTS APPRAISED:

The property rights appraised are the fee simple estate of the subject property, assuming no liens or encumbrances other than normal covenants and restrictions of record.

DATE OF INSPECTION:

The subject property was inspected on September 7, 2023.

EFFECTIVE DATE OF VALUE:

The effective date of the “as-is” value estimate in this appraisal is September 7, 2023, the date of our inspection of the subject property.

DATE OF REPORT:

This report is dated September 13, 2023.

LEGAL DESCRIPTION:

We were not provided with a legal description and assume the identification of the subject as shown in our appraisal to be accurate.

STATEMENT OF OWNERSHIP:

We were not informed as to the exact name in which title to the subject property is held. The entity in which title is held may in fact be different from the individual person(s) in substantial control or ownership of the property.

We understand that ownership of this property is vested in the name of the Village of Maywood, which is subject to our review of a title policy.

THREE YEAR SALES HISTORY OF THE SUBJECT:

Consistent with the Uniform Standards of Professional Appraisal Practice we have completed our research for any information pertaining to sales, listings or other transfers of the subject property that may have occurred in the three year period preceding the effective date of value.

To the best of our knowledge there have been no bona fide sales and no listings of this property in the three years prior to the effective date of valuation. According to the Cook County Recorder website the subject was “acquired” by the Village of Maywood via a Quit Claim Deed, with a sale

date of May 2021, and evidently the seller was the Cook County Land Bank Authority. There is no monetary consideration shown. The only known previous listing of the subject, per the local MLS, was from March 2014 through October 2014, when the subject was being marketed for \$999,000. The listing evidently was cancelled. And that listing was for the subject whole property.

ESTIMATE OF EXPOSURE AND MARKETING TIME:

Based on an analysis of comparable sales and discussions with knowledgeable brokerage sources, we estimate an exposure and marketing time of approximately 12 to 24 months would be applicable to the subject property at the appraised value herein provided it is priced properly and aggressively marketed through methods considered normal and prudent for the subject property type and by qualified and competent marketing agent(s).

EXTRAORDINARY ASSUMPTIONS:

Normal assumptions applicable to this and any appraisal assignment are set forth in the Addenda to this report. An Extraordinary Assumption is something that can reasonably be assumed to be true but is not certain, and if it is not true the value conclusion would be impacted. There are Extraordinary Assumptions to which this appraisal is subject.

- We have been asked only to appraise the front (north) portion of the subject whole property. The effective size of the subject is to the best of our ability, using the Plat of Survey uncovered, plus the measurement tool via the *CookViewer* GIS website. And the effective site area, which is about 40,000 square feet, excludes the area which we assume is either in the Des Plaines River or in the flood plain. The size is assumed to be correct but is subject to our review of a complete and current Plat of Survey as well as a topographical survey.

- It has been reported that most of the whole property is with unstable subsoil and soil conditions. However, we were informed that the front portion, namely the subject, is with normal soil conditions and we strictly assume there are no adverse conditions that would prevent normal development. This appraisal report is subject to engineering and environmental studies to verify same.

- The east portion of the subject appears to be part in the Des Plaines River and part in the adjacent flood zone. We have assumed that the area not in the flood zone begins at the east edge of the parking lot but this is subject to a review of a topographical survey.
- We assume that the municipality would be receptive to reviewing a variety of development types for this property.
- All demolition costs are strictly subject to competitive bids from professional demolition firms, engineering studies and concrete contractors. And those estimates made in this appraisal are assumed to be correct as such. We further assume that no other work will be required in order to “create” the subject site as level and ready for development. We reserve the right to revise our appraisal otherwise.
- We assume the subject as described is with a sufficient topography, and that existing drainage is adequate for normal development. We further assume that the Village of Maywood will allow functional access to and from Madison Street, for development of the land.
- Please be advised that according to the Cook County Tax Portal website there are evidently delinquent taxes. Our appraisal is of this property free and clear, and does not include any deduction for unpaid real estate taxes.
- We have been asked to only appraise the north portion of the site, and not of the whole property, which might include a going concern or real estate valuation of the property as previously improved. As such we have not made any analysis of the existing improvements/whole property, and make no claims as to the highest and best use of said whole property or the remainder.

HYPOTHETICAL CONDITIONS:

Hypothetical Conditions are known to be false but are presumed to be true for the purpose of reasonable analysis. For example, if the property is appraised today as though the improvements (or any proposed renovation, remodeling or changes thereto) were complete but the work has not

started or is only partially complete, the valuation would be subject to the hypothetical condition that the work is complete. There are no Hypothetical Conditions to which this appraisal is subject.

SCOPE OF WORK:

In developing a real property appraisal an appraiser must identify the problem to be solved, determine the scope of work necessary to solve the problem and correctly complete the research and analyses necessary to produce a credible appraisal. USPAP defines Scope of Work as the “type and extent of research and analysis” in an assignment. The Scope of Work includes, but is not limited to, the extent to which a property is identified, the extent to which tangible property is inspected, the type and extent of data researched and the type and extent of analyses applied to arrive at the conclusion(s) of value. USPAP states that it is incumbent on the appraiser to determine the scope of work necessary, in a given assignment, to produce credible assignment results within the context of the intended use and users of the report. In preparing this appraisal, the appraiser(s):

- inspected the subject neighborhood, subject site and accessible areas of exterior of the improvements as well as those visible areas of the interior made available for view;
- gathered some or all of the following market data, as available/applicable/relevant and/or necessary to produce a credible opinion of value: general market data, comparable land and improved sales, comparable rents, operating expenses, construction costs, accrued depreciation and capitalization and/or yield rates;
- confirmed and analyzed the appropriate and necessary data, and, at a minimum, developed the Approaches to Value that are relevant to the appraisal problem and/or necessary to produce a credible value opinion. At our option, or the client’s specific request, we may have developed (for additional support or as an abundance of caution) an Approach to Value that may not be truly relevant and/or necessary to produce a credible value opinion.

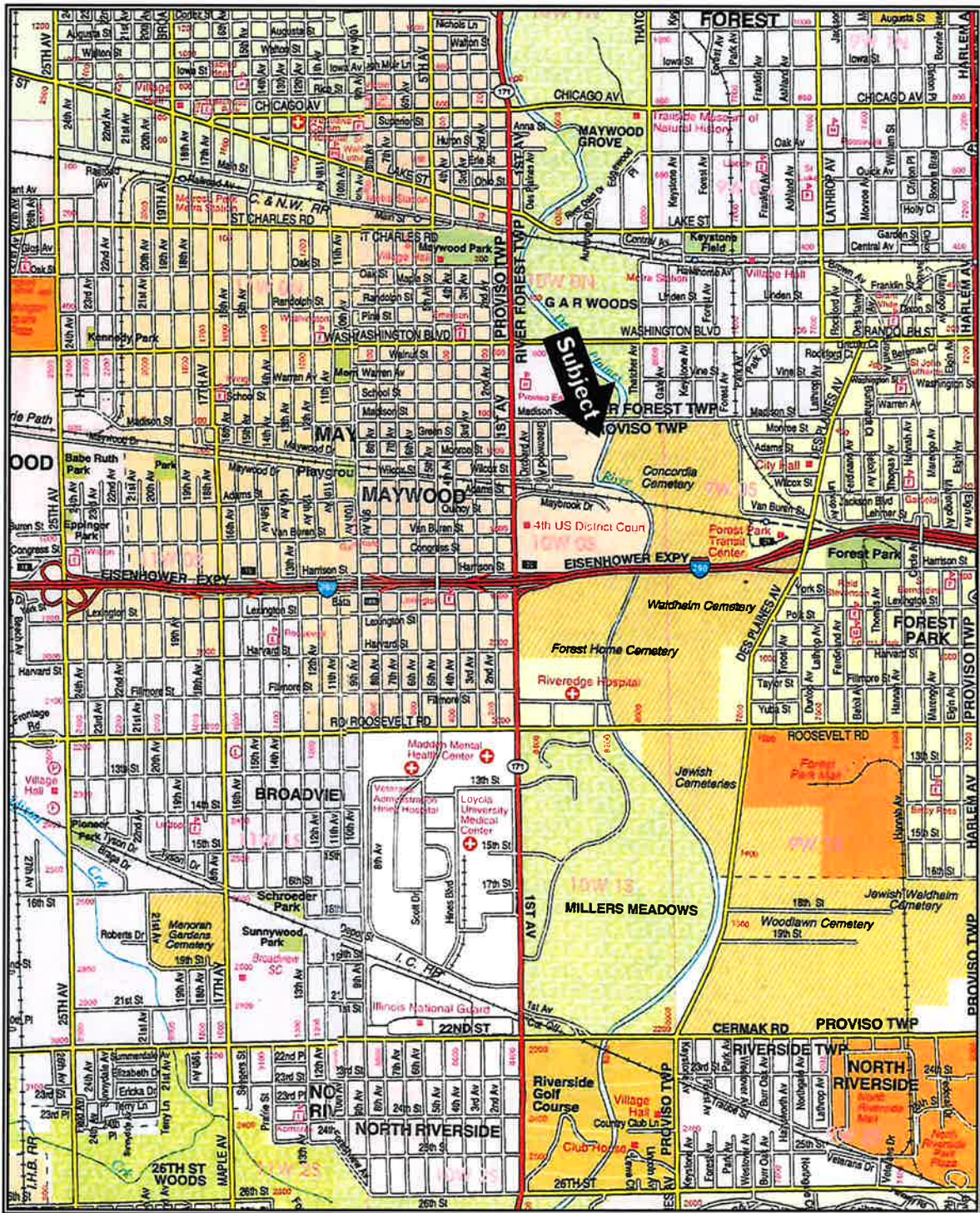
At the beginning of the Appraisal Development process, all Approaches to Value were carefully considered and their technical applicability to the subject property determined. For an Approach to be applicable, it must literally be “able to be applied”. We then examined the extent to which each Approach may be truly necessary or relevant to produce a credible value opinion and developed the appraisal accordingly. The relevance or necessity of a particular Approach is measured primarily by the extent of its use by buyers and sellers of the subject property type, the intended use of the appraisal, and/or the extent of its use by the appraisers’ peers in appraising similar properties for similar intended uses.

The following table sets forth in order whether, in our opinion, a particular Approach to Value is technically applicable to the appraisal problem, meaningful and/or relevant, necessary to produce a credible value opinion, and finally whether it was developed:

Approach	Technically applicable	Meaningful and/or relevant	Necessary	Developed
Cost Approach as Improved	No	No	No	No
Sales Comparison Approach As Improved	Yes	Yes	Yes	Yes
Income Capitalization Approach As Improved	Yes	No	No	No

This narrative Appraisal Report is a summary of the appraisers' data, analyses and conclusions. Supporting documentation may be retained in the appraiser's file. Sources of data include properties that we have appraised, reputable real estate brokers, public records and public records services, management agents and property owners.

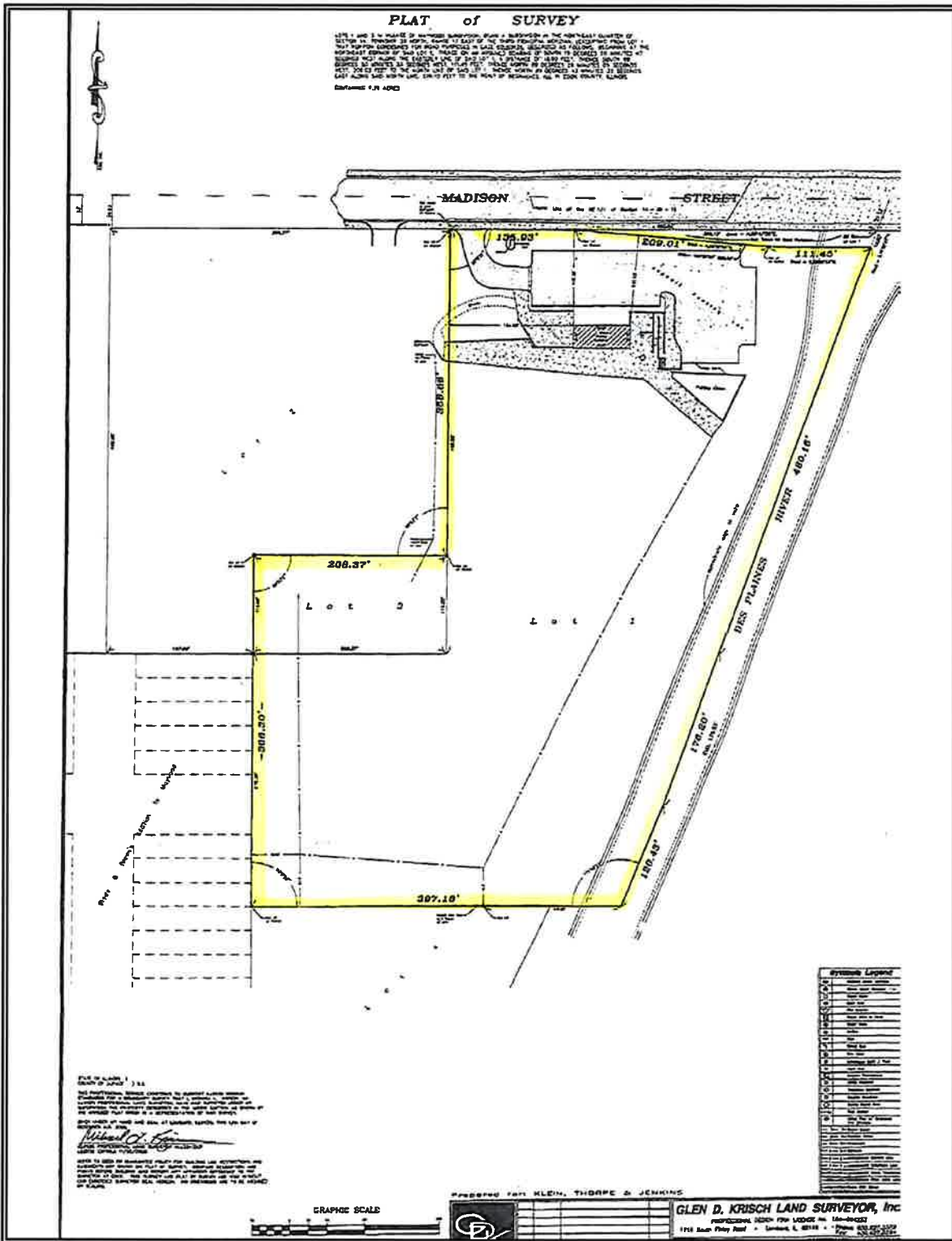
AREA MAP



COOKVIEWER GIS IMAGE



PLAT OF SURVEY



FLOOD INSURANCE RATE MAP

National Flood Hazard Layer FIRMette



Legend

SEE THE REPORT FOR DETAILED LEGEND AND WORK MAP FOR PANEL LAYOUT

- SPECIAL FLOOD HAZARD AREAS**
 - Without Base Flood Elevation (BFE) Zone A, V, AP
 - With BFE or Depth Zone AE, AO, AH, AT, AF
 - Regulatory Floodway
- OTHER AREAS OF FLOOD HAZARD**
 - 0.2% Annual Chance Flood Hazard, Areas of 1% Annual Chance Flood with average depth less than one foot or with drainage areas of less than one square mile Zone X
 - Future Conditions 1% Annual Chance Flood Hazard Zone X
 - Areas with Reduced Flood Risk due to Levee, Sea Walls, Zone X
 - Area with Flood Risk due to Levee Zone D
- OTHER AREAS**
 - NO SCALE Area of Minimal Flood Hazard Zone X
 - Effective LOMRA
 - Area of Undetermined Flood Hazard Zone D
- GENERAL STRUCTURES**
 - Channel, Culvert, or Storm Sewer
 - Levee, Dike, or Floodwall
- OTHER FEATURES**
 - Cross Sections with 1% Annual Chance Water Surface Elevation
 - Coastal Inland
 - Base Flood Elevation Line (BFE)
 - Limit of Study
 - Jurisdiction Boundary
 - Coastal Transient Baseline
 - Profile Baseline
 - Hydrographic Feature
- MAP PANELS**
 - Digital Data Available
 - No Digital Data Available
 - Unmapped

The pin displayed on the map is an approximate point selected by the user and does not represent an authoritative property location.

This map complies with FEMA's standards for the use of digital flood maps if it is not void as described below. This basemap does not comply with FEMA's basemap accuracy standards.

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on 09/29/2023 at 8:28 PM and does not reflect changes or amendments subsequent to this date and time. The information on this map may change or become superseded by new data over time.

This map image is valid if the one or more of the following map elements do not appear: basemap imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date. Map images for unmapped and undemarcated areas cannot be used for regulatory purposes.

Basemap Imagery Source: USGS National Map 2023

COOKVIEWER GIS MEASUREMENT TOOL



SUBJECT PHOTOGRAPHS



Facing southwest



East along Madison Street

SUBJECT PHOTOGRAPHS



Looking southeasterly



Front section of site

SUBJECT PHOTOGRAPHS



Front section of site from municipal facility



Former range area

SUBJECT PHOTOGRAPHS



Former clubhouse building with elevated tee area at right

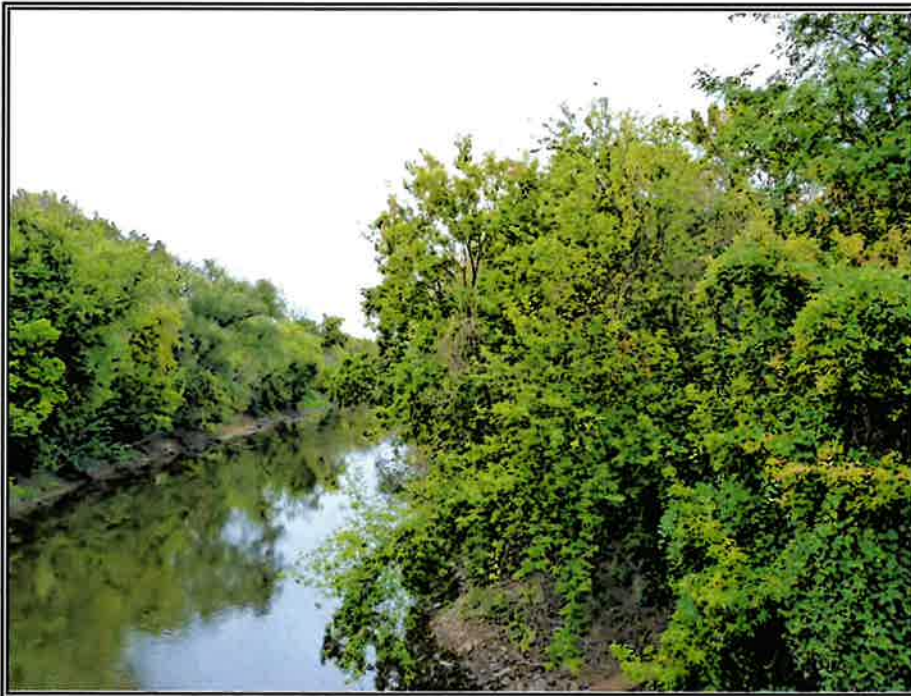


Northeast corner

SUBJECT PHOTOGRAPHS



West along Madison Street from Des Plaines River bridge



River from bridge with subject to right

PROPERTY DESCRIPTION

LAND:

Location:

The subject is located along the south side of Madison Street east of 1st Avenue in the far easterly section of the Village of Maywood. The entire north side of the street is the Cook County Forest Preserve District. Parallel to the east of the subject is the Des Plaines River, and east of this is the Concordia Cemetery. Along the north side the Forest Preserves extend to about Thatcher Avenue on the River Forest side, where there are various institutional (municipal) and residential types. Adjacent to the east of the subject is the Village complex and then also along the south side of the street extending to 1st Avenue a variety of types including industrial and local commercial. The greater northeast quadrant of 1st Avenue and Madison Street is Proviso East High School.

SUBJECT: AS SUBDIVIDED FROM THE WHOLE PROPERTY

Configuration:

Slightly irregular

Dimensions:

325 feet - north, Madison Street frontage

125 feet - west

108 feet - east

Site area:

As explained, estimated about 40,000 sq.ft., after deducting what we assume is flood plain/flood way of the Des Plaines River.

Access:

Sufficient, from Madison Street

Topography:

Most of the site appeared to be reasonably level, and the parking lot appears to drain to the northwest towards the driveway cut at Madison Street. We assume sufficient drainage and no deficiencies. Variations in topography are the area where the improvements are, after demolition we assume would be reasonably level and functional.

Utilities:

Reportedly readily available.

Flood zone: The best that we can tell the east site section is in a special flood hazard area, i.e. the flood plain. And this could very well include the easternmost section, which might actually be in the Des Plaines River (floodway). 40,000 SF estimate for the subject is net of the flood plain and is assumed to be correct.

Encroachments: None apparent, subject to topographical survey and Plat of Subdivision.

Easements: We assume only those for normal access to and maintenance of public utilities.

Site improvements: Mostly asphaltic paving in average shape but we assume that it could be used as at least a base for future development. The primary building is a two story clubhouse, about 3,000 SF. There is also a one story concrete building about 780 SF, which we assume is for mechanicals (e.g. electrical). Additional improvements include elevated concrete sections that would need to be removed, plus some retaining walls at the east end adjacent to the balance of the whole property.

Adjacent properties: Des Plaines River to the east, balance of subject whole property to the south, Maywood Village Hall to the west and Cook County Forest Preserve along the north side of Madison Street.

Functional utility: Average as subdivided and cleared.

Demolition: For the estimate of demolition and any other reconstruction we have referred to *Marshall & Swift*, a nationally recognized cost authority. For demolition we referred to M&S Section 66, page 11, which shows Class "C" buildings with a base cost demolition range of \$5.52 on up to \$8.21 per square foot. We have chosen toward the high end of the range because there will be extra excavation between the two buildings, necessary to make the site more level. Additionally there is about 2100 SF of elevated concrete, mostly to the west of the clubhouse building. We referred to Section 66, page 10, for concrete removal, and M&S

shows a base cost range of \$1.84 on up to \$4.13 per square foot, and we have correlated at mid range, \$2.99 per square foot. Once the buildings and concrete are removed about 180 lineal feet, the south wall, will be exposed to the elevated balance to the subject whole property, and we assume that a concrete retaining wall will be necessary. For this estimate we referred to M&S Section 66, page 4, where precast concrete panel cost is shown as \$10.45 on up to \$19.00 per square foot, and we have selected mid range at \$14.73.

Demolition:	\$8.00
Current cost multiplier	1.08
Local multiplier	<u>1.23</u>
Total	\$10.63

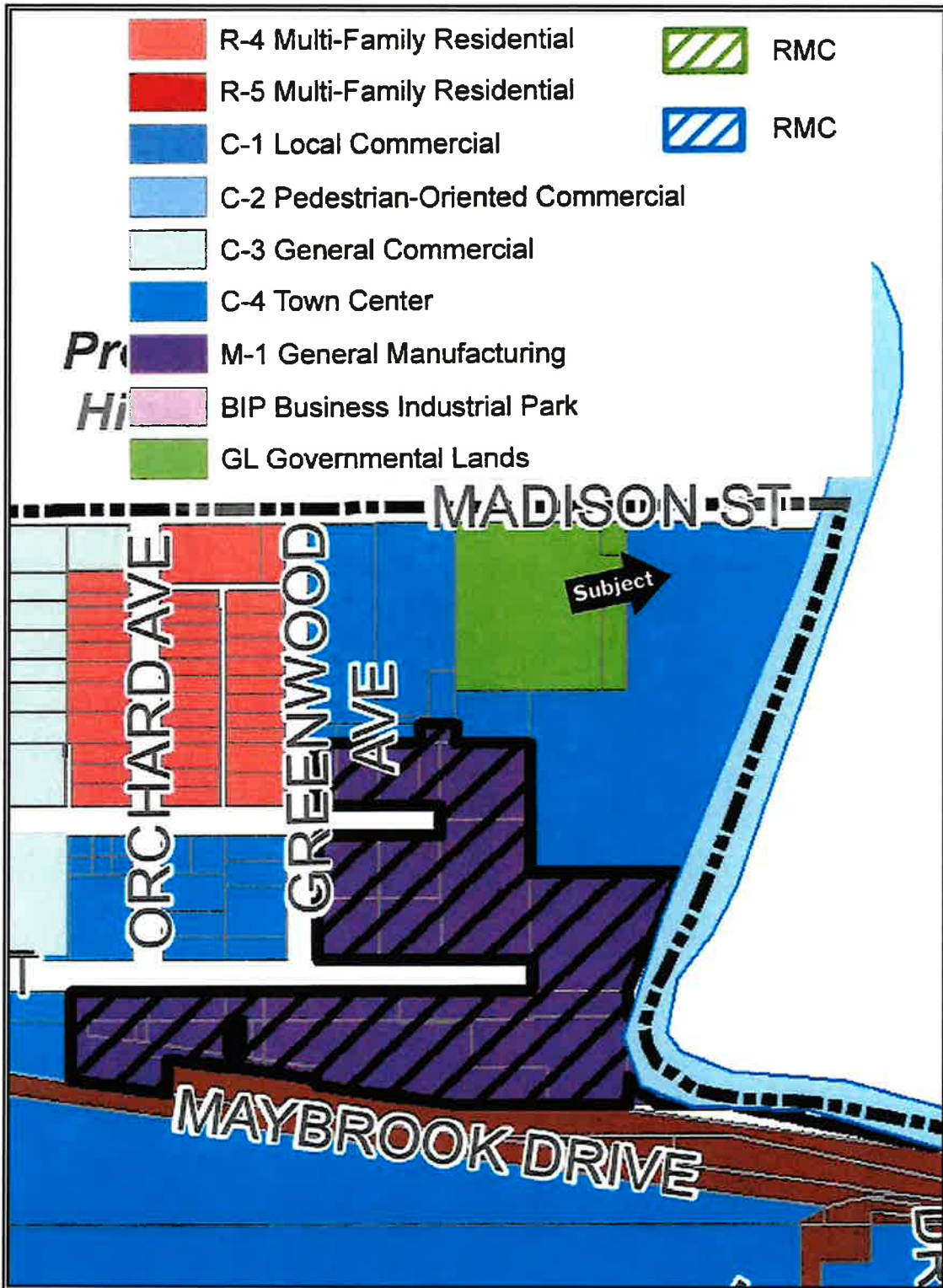
Concrete:	\$2.99
Current cost multiplier	1.08
Local multiplier	<u>1.23</u>
Total	\$3.97

Retaining wall:	\$14.73
Current cost multiplier	1.08
Local multiplier	<u>1.23</u>
Total	\$19.56

Summary:

Building Demolition: 3,780 SF x \$10.63	\$40,181
Concrete: 2,100 SF x \$3.97	\$8,337
Retaining wall: 180 lineal fee x 12 feet ht. = 2,160 SF x \$19.56	<u>\$42,250</u>
Total	\$90,768
Rounded	\$90,000

ZONING MAP



ZONING:

The underlying zoning of the subject appears to be C-4 Town Center, in which the municipality allows a variety of uses, predominantly in the commercial category. It also allows dwelling units as long as those are constructed above ground floor commercial. Multi-family and townhouse types are in the special use category. General requirements include no minimum lot area for a non-residential use, and a minimum lot area of 800 SF if constructed with a residential component, i.e. 800 SF per dwelling unit. There is no minimum lot width requirement, and the maximum building height is 65 feet or six stories, whichever is less. Setbacks include a minimum front yard of 25 feet, an interior side yard of 20 feet, and a rear yard of 20 feet. We stress again that our appraisal is only, as requested, of the front portion of the subject site as if vacant. We make no claims as to zoning issues let alone valuation of the previous use of the whole property.

Please note that it is beyond the scope of our assignment to determine compliance, conformance or legality issues with respect to building codes or zoning. These can only be determined by the proper jurisdictional authorities. At a minimum we assume that the subject use can continue without any modification to the site or any improvements and that there are no major code violations. Again, all of this is for informational purposes and is strictly subject to a formal zoning compliance study, which was not within the Scope of Work in this assignment.

REAL ESTATE TAXES:

According to the Cook County Assessor website there is no assessment, which to us and which we assume indicates the subject is tax exempt, being under the ownership of the Village of Maywood. The PIN is 15-14-203-019. For information purposes and according to the Tax Portal website, the following is some of the real estate tax data for this whole property, not just the subject.

Year	Taxes	Delinquent
2019	\$320,997	Unknown
2020	\$268,983	Unknown
2021	\$256,088	\$155,922
2022	\$185,464 (1 st installment)	\$185,464

Again the table above is shown for information purposes, as the subject is assumed to now be tax exempt. The tax portal website indicates there are delinquent taxes, but it is important to know that we have not made any deduction for unpaid taxes.

HIGHEST AND BEST USE:

After demolition and retaining wall construction the subject will be with a sufficient number of traits so that it could accommodate a variety of improvement types. In the C-4 zoning district the predominant use allowances are in the commercial category, such as retail and offices, and a handful of other service commercial types. Residential units are also allowed but those must be constructed above ground floor commercial.

The subject, again, after completion of demolition and retaining wall construction, should be considered a reasonably functional site and the initial consideration in our opinion is in the commercial category, with some type of retail. Weaknesses despite fairly decent exposure, albeit rather modest according to IDOT at 12,500 vehicles per day, include that the subject is a secondary location for a commercial project in Maywood, with the most prevalent being along Roosevelt Road. But still there are enough physical traits that a commercial development is among those that would likely be considered for this site. But this does not eliminate the possibility of

others, as we have seen commercial zoned sites in Maywood developed with, for example, all residential projects. Examples include two land sales that we will use later in our report, one being at the southwest corner of Madison Street and 6th Avenue. The most notable is the property now developed with a five story apartment building, known as Fifth Avenue Apartments. This is said to be a 72 unit affordable rental housing project for individuals and families in this near west suburban area. Reportedly the project was completed in 2021, and the zoning prior to the sale was a commercial classification, C-2. As highest and best use can be neither speculative nor conjectural we have concluded that for the subject said highest and best use is likely in the general commercial category, but with the possibility of an alternate use as we have seen for other sites previously zoned commercial in Maywood. And it is important to remember that we are only appraising the front section of the subject whole property, with the Extraordinary Assumption that the soil and subsoil conditions are normal and there are none of an adverse nature that would preclude normal development.

As we have stressed throughout this report our valuation does not include the balance of the site as if subdivided. The remainder of the whole property is contiguous to the south of the subject as appraised. The three virtually contiguous uses include the forest preserve across the street to the north, the Des Plaines River to the east, and the municipal complex to the west. None of these is considered to be an adverse marketability factor for the subject. This leaves the balance of the whole property, which is mostly the driving range and the elevated tee-box structure. As long as there would be a proper demising wall, including a retaining wall, that this is contiguous to the subject in our opinion does not appear to be a materially adverse factor. The future of the balance of the whole property is unknown, although the village has considered a variety of possibilities. But those have been in conjunction with the appraised property as subdivided, and after that it would seem the rear section might be suitable for non-traditional uses, and possibly for the public good. However again we stress that the balance of the whole property is not part of our appraisal, and we make no claims as to the highest and best use of this remainder.

VALUATION SUMMARY

LAND VALUATION

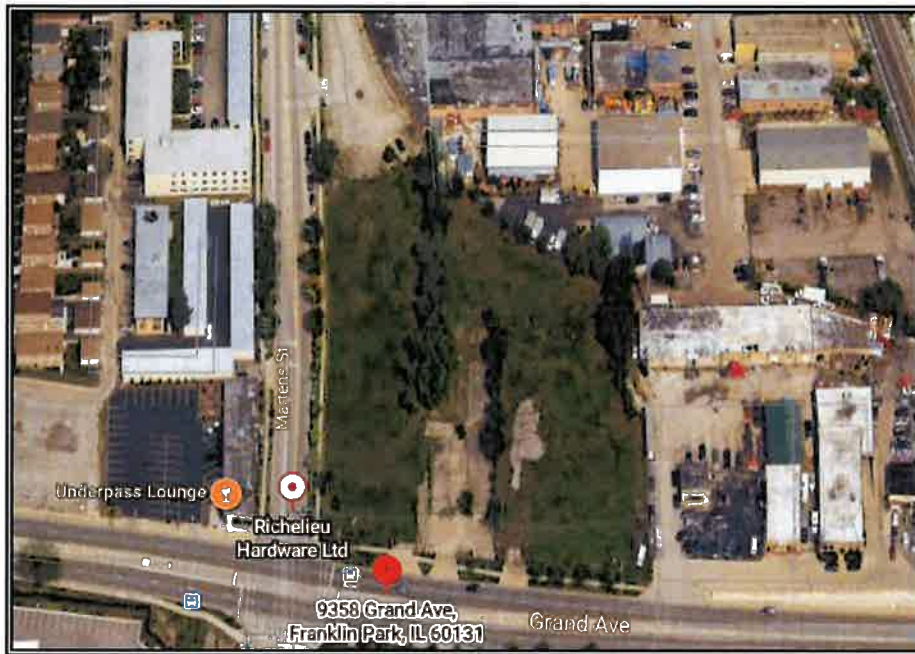
One of the most often used methods of valuing vacant tracts of land is by comparing the subject to similar parcels that have sold, i.e., Sales Comparison. This Approach is most reliable when there is a sufficient number of sales in the subject area or in locations with similar demographics that are physically comparable to the subject and are not affected by unusual financing or conditions of sale.

The sales are verified or confirmed and then reduced to some unit of comparison such as price per square foot, per acre, per allowable unit, or some other basis. Buyers and sellers normally use price per square foot for the subject property type, and this is the unit of comparison we will use in this analysis. The sales then are adjusted to the subject for differences, if any, in the following characteristics:

- Property rights conveyed (fee simple, leased fee, etc.)
- Financing
- Conditions of sale
- Market conditions (time)
- Location
- Physical factors such as size, topography, zoning, or availability of utilities.

LAND SALE 1:

**NORTHEAST CORNER GRAND AVENUE AND MARTENS STREET
STREET
FRANKLIN PARK, ILLINOIS**



Configuration:	Irregular
Approximate SF Size:	161,172 SF
Zoning:	I-2 Industrial
Topography:	Average
Utilities:	Available
Access:	Adequate
Demolition:	None. However, according to the buyer's broker, there was some environmental contamination, which he said costed around \$100,000 to mitigate.
Sale Price/Date:	\$865,000 September 2022
Price/SF:	\$5.37 (\$5.99/SF) with environmental remediation costs.
Grantor:	Lloyd Berry

Grantee: Lippy, LLC
Document #: 2227628063
Property Rights: Fee Simple
Financing: Cash
Conditions of Sale: Normal
Comment: According to the buyer's broker this property had been on the market for over four years and sold off of a list price of \$953,965. He said that the buyer was a speculator, who bought the land for a potential commercial development and that it was allowed the underlying industrial zoning district. It was also indicated that the buyer spent around \$100,000 to mitigate environmental contamination, so the price at \$5.99 per square foot as shown above is reflective of this. Corner lot but very irregular at the northeast extended to point-land at Chestnut Avenue.

LAND SALE 2:

**WEST SIDE 5TH AVENUE BETWEEN WARREN AVENUE AND
SCHOOL STREET
MAYWOOD, ILLINOIS**



Configuration:	Virtually rectangular
Approximate SF Size:	About 33,000 SF
Zoning:	C-2 at time of sale
Topography:	Average
Utilities:	Available
Access:	Adequate
Demolition:	None reported
Sale Price/Date:	\$200,000 December 2019
Price/SF:	\$6.06
Grantor:	Village of Maywood
Grantee:	5 th Avenue Apartments, LLC
Document #:	1936516109
Property Rights:	Fee Simple

Financing:

Conventional

Conditions of Sale:

Normal

Comment:

This property is located a couple blocks north of Madison Street along the west side of 5th Avenue. Reportedly the property had been on the market for nearly two years, and was listed at \$410,000. It ended up selling to a developer who would subsequently construct (and receive zoning approval for) a five story affordable housing development known as Fifth Avenue Apartments.

LAND SALE 3:

**SOUTHWEST CORNER MADISON STREET & 6TH AVENUE
MAYWOOD, ILLINOIS**



Configuration:	Rectangular
Approximate SF Size:	About 17,424 SF
Zoning:	North section with C-2 Commercial while the south section was R-4 residential
Topography:	Average
Utilities:	Available
Access:	Adequate
Demolition:	None reported
Sale Price/Date:	\$125,000 March 2022
Price/SF:	\$7.17
Grantor:	Village of Maywood
Grantee:	Access Health Housing, LLC
Document #:	2208142067
Property Rights:	Fee Simple

Financing:

Cash

Conditions of Sale:

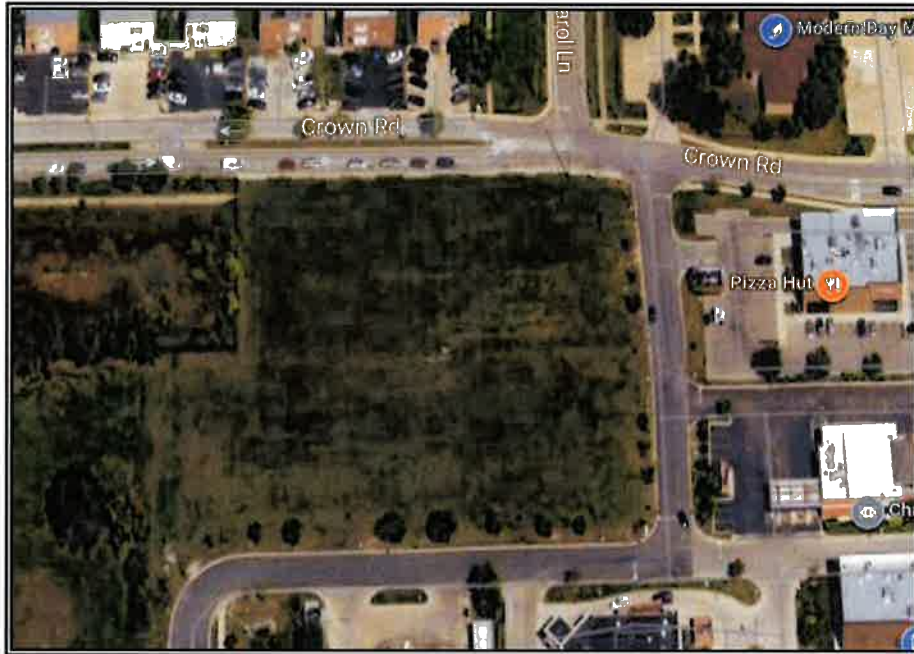
Normal

Comment:

This corner located property is along Madison Street just west of Fifth Avenue in Maywood. The marketing time was just less than three years, and ended up selling for full price to a non-profit entity known as Access Health and Housing, who specializes in creating housing for residents with disabilities.

LAND SALE 4:

**SOUTHWEST CORNER CROWN BOULEVARD AND HOUSTON DRIVE
FRANKLIN PARK , ILLINOIS**



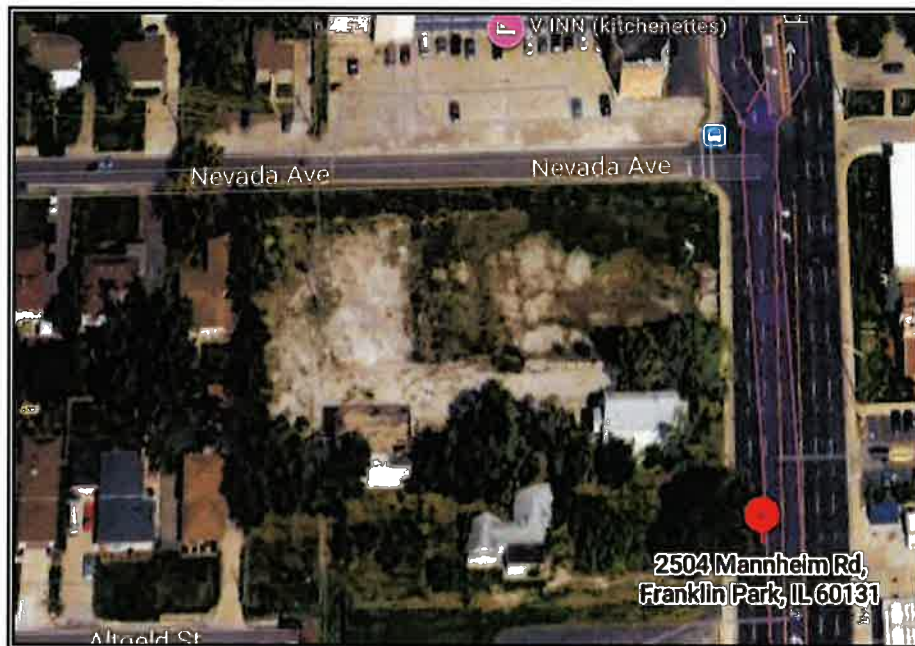
Configuration:	Somewhat Irregular
Approximate SF Size:	Gross size about 149,846 SF. However this included a pro rata share of interior roadways, the net useable land area was about 117,000 SF estimated.
Zoning:	C-3 General Commercial
Topography:	Average
Utilities:	Available
Access:	Adequate
Demolition:	None reported
Sale Price/Date:	\$862,861 December 2022
Price/SF:	\$7.37
Grantor:	Village of Franklin Park
Grantee:	WG Hotels, LLC

Document #: 2323420807
Property Rights: Fee Simple
Financing: Conventional
Conditions of Sale: Normal
Comment: This property is located in the northerly portion of a larger tract of land previously comprised of a variety of industrial facilities now owned by the Village of Franklin Park and the neighborhood is basically the northwest quadrant of Grand Avenue and Mannheim Road. Those lots along Grand and Mannheim are developed high visibility retail type users with national anchors. This sale property is located west of Mannheim Road and north of Grand Avenue, along a side street known as Crown Boulevard. The village sold the property to a hotel developer, and subsequent construction in 2023 would begin of what will be a Wyndham Garden hotel.

LAND SALE 5:

SOUTHWEST CORNER MANNHEIM ROAD AND NEVADA AVENUE

P.O., FRANKLIN PARK , LEYDEN TOWNSHIP, ILLINOIS



Configuration:	Rectangular
Approximate SF Size:	About 86,500 SF
Zoning:	C-4 General Commercial District Cook County
Topography:	Average
Utilities:	Available
Access:	Adequate
Demolition:	None
Sale Price/Date:	\$1,025,000 December 2022
Price/SF:	\$11.85
Grantor:	Nevada Property, LLC
Grantee:	Leyden Township
Document #:	2300625157
Property Rights:	Fee Simple
Financing:	Cash

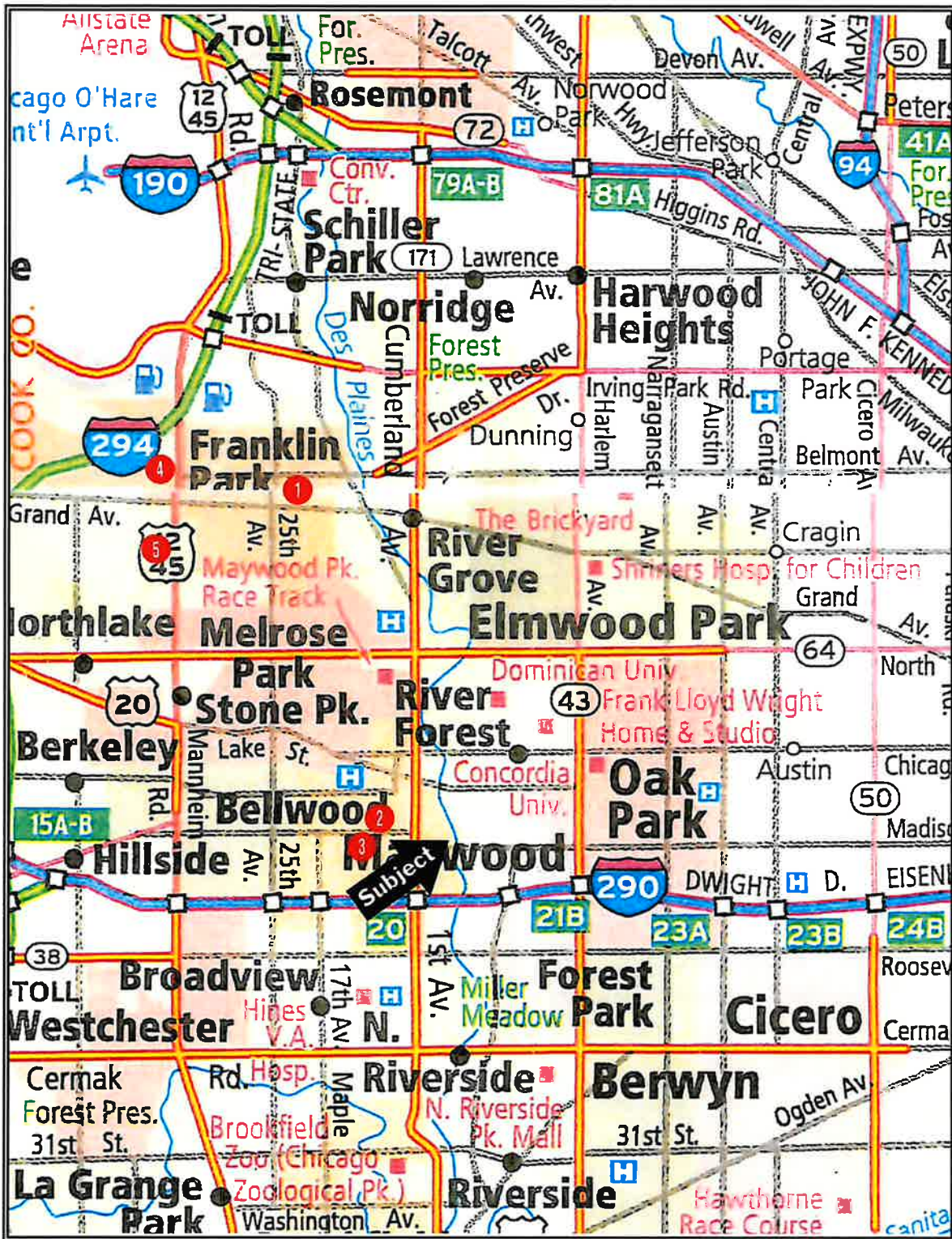
Conditions of Sale:

Normal

Comment:

This is a corner located property along the west side of Mannheim Road south of Grand Avenue in Lyden Township, contiguous to Franklin Park. This is a previously developed site that sold as vacant and after a marketing time of about two years. The original list price had been as high as \$1,320,000, and the list at the time of sale was \$1,150,000. The property was purchased by Leyden Township, who had been acquiring and developing various of their facilities along Mannheim Road over the years.

LAND COMPARISONS LOCATION MAP



COMPARISONS SUMMARY

Sale #	Prop Rts	Finc	Conds of Sale	Date	Config	Approx. SF Size	Zoning	Topog	Util	Demo	Loc	\$/SF
1	Fee Simple	Cash	Normal	09/22	More Irreg	161,172	I-2	Avg	All	No	Sl Sup	\$5.99
2	Fee Simple	Conv	Normal	12/19	Rect	33,000	C-2	Avg	All	No	Avg	\$6.06
3	Fee Simple	Cash	Normal	03/22	Rect	17,424	C-2 & R-4	Avg	All	No	Avg	\$7.17
4	Fee Simple	Conv	Normal	12/22	Sl Irreg	117,000	C-3	Avg	All	No	Sl Sup	\$7.57
5	Fee Simple	Cash	Normal	12/22	Rect	86,500	C-4	Avg	All	No	Far Better	\$11.85
Subj.	Fee Simple	Conv	Normal	09/23	Sl Irreg	40,000	C-4	Avg	Avg	Deducted Separately	Avg	--

ANALYSIS OF LAND SALES:

Presented on the preceding pages are details of five vacant land comparisons, selected among others as the best of the total uncovered for this analysis. Property rights conveyed in all cases were fee simple, same as the subject, and reportedly the deals were done with either conventional financing or cash. And as such there are no adjustments known to be warranted for property rights or financing, nor are any evident for conditions of sale. And we reached the same conclusion regarding the last of the initial considerations, market conditions, as there do not appear to be adjustments warranted.

All of the comparisons had reasonable topographies, were with utilities readily available and were reportedly clear sites with no demolition costs to be incurred. This stands in contrast to the subject, which will require demolition, and in addition to this retaining wall construction separately at the end, as the initial value estimate is of the land as vacant. Admittedly the data range widely in unit price, from a low of \$5.99 to a high of \$11.85 per square foot. But adjustment for discernible differences narrows the spread considerably in our opinion. One other item of note at the outset are variations in square foot sizes, ranging from 17,424 square feet on up to 161,172 square feet. There was a time when the market might have acknowledged an inverse relationship between unit price and size but that tendency diminished over the years, as larger parcels came to be viewed as having better development flexibility because of greater size, hence no adjustments for size variations in our opinion.

We speak first to the high end of the range, shown by Sale 5 at \$11.85 per square foot. Indeed a rate this high as a value indicator for the subject is completely unrealistic in our opinion, given the much more marketable location of this property in the Mannheim Road corridor in the Franklin Park area. And this is supported by, among other things, the huge difference in daily traffic flow, the subject at about 12,500 vs. 40,800 square feet along Mannheim Road. In any event the net adjustment here is downwards, and convincingly.

This leaves Sales 1 through 4, which from \$5.99 on up to \$7.37 per square foot, sufficiently bracket our conclusion for the subject, which is \$6.00 to \$6.50 per square foot, prior to deducting necessary costs as we will show. The lowest of these remaining comparisons is by Sale 1, whose sale price equated to \$5.37 but which involved environmental remediation, and that cost according to the broker contributed to a total of \$5.99 per square foot. While most of the comparisons had reasonable configurations, like the subject, the same is not true of Sale 1, which was much more

irregular and which included less useable point land at the northwest corner. But that adjustment is offset by downward compensation for somewhat preferred Grand Avenue location.

The other Franklin Park comparison is Sale 4, which was purchased for the construction of a hotel type facility. It is technically part of a well populated retail development at the northwest quadrant of Grand Avenue and Mannheim Road but this site does not have either of those major road frontage. It is located behind properties that face Mannheim Road, and hence traffic flow is even less than that of the subject along Madison Street but the neighborhood is more developed and in fact as we have said the site was purchased for the construction of a hotel property, with the developer evidently trying to capture at least a portion of the overall O'Hare market. In any event, the net adjustment is still downwards given being nonetheless tied to the retail development adjacent.

The remaining two comparisons are from Maywood, Sale 2 at \$6.06 and Sale 3 at \$7.17 per square foot. They were both zoned, at least in part, (Sale 3) with a commercial classification but were developed with residential type properties. And as such they serve as evidence that a use for the subject other than in the traditional retail category is not unprecedented in the eyes of the municipality. These properties sold for \$6.06 and \$7.17 per square foot.

(Cont'd)

ADJUSTMENTS SUMMARY

Sale #	\$/SF	Prop Rts	Finc	Conds of Sale	Mkt Conds	Config	Size	Zoning	Topo	Util	Demo	Loc	Net Adj.	Adj. \$/SF
1	\$5.99	0	0	0	0	+10%	0	0	0	0	0	-10%	0	\$5.99
2	\$6.06	0	0	0	0	0	0	0	0	0	0	0	0	\$6.06
3	\$7.17	0	0	0	0	0	0	0	0	0	0	0	0	\$7.17
4	\$7.37	0	0	0	0	0	0	0	0	0	0	-10%	-10%	\$6.63
5	\$11.85	0	0	0	0	0	0	0	0	0	0	-45%	-45%	\$6.52

In consideration of all factors and after making adjustments for differences between the comparisons and the subject we are of the opinion that the data support our conclusion, which is \$6.00 to \$6.50 per square foot for the land as vacant by the Sales Comparison Approach, and prior to making appropriate deductions. And those deductions include, subject to competitive bids, \$90,000 as calculated earlier. The additional deduction is for subdivision and legal fees, remembering that the appraised property as of the effective date of valuation is actually part of a larger parcel and the market value conclusion assumes legal subdivision. We have allocated \$5,000 for this, which is also subject to actual cost quotes. Therefore:

Subject 40,000 sq. ft. x \$6.00/sq. ft.	\$240,000
Subject 40,000 sq. ft. x \$6.50/sq. ft.	\$260,000
Land Value As Vacant, say	\$250,000
Less: Demolition/Retaining Wall Costs	\$90,000
Less: Subdivision Cost	<u>\$5,000</u>
AS-IS MARKET VALUE	\$155,000

RECONCILIATION AND MARKET VALUE CONCLUSION

In the development of our appraisal report we have carefully analyzed and determined the applicability and relevance of all three Approaches to Value including the Cost, Income Capitalization and Sales Comparison. And in doing so we have not limited the scope or extent of our work. The subject is appraised as vacant land, and the Cost Approach is not applicable. The Income Capitalization Approach can technically be applied but this methodology is only relevant in active ground lease markets, or when a property is actually encumbered with a ground lease, and neither is the case for the subject. In our opinion there is no question that the Sales Comparison Approach is virtually singular in relevance and meaning and we believe to have uncovered sufficient data in support of our conclusion.

Therefore, after careful consideration of all factors pertaining to value, subject to the Definitions, Assumptions, Extraordinary Assumptions, and Limiting Conditions contained in the Addenda to this report, we are of the opinion that the market value of the subject property, for real estate only, as of September 7, 2023 was:

\$155,000

(ONE HUNDRED FIFTY FIVE THOUSAND DOLLARS)

CERTIFICATION

We hereby certify that, to the best of our knowledge and belief:

- ◆ The statements of fact contained in this report are true and correct.
- ◆ The reported analyses, opinions and conclusions are limited only by the reported Assumptions and Limiting Conditions, and are our personal, unbiased professional analyses, opinions and conclusions.
- ◆ We have no present or prospective interest in the property that is the subject of this report and no personal interest with respect to the parties involved.
- ◆ We have no bias with respect to the property that is the subject of this report or to the parties involved with this assignment.
- ◆ Neither our engagement to make this appraisal (or any future appraisals for this client), nor any compensation therefor, are contingent upon the reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value estimate, the attainment of a stipulated result, or the occurrence of a subsequent event.
- ◆ This appraisal assignment was not made nor was the appraisal rendered on the basis of a requested minimum value, specific valuation, or an amount which would result in approval of a loan. Furthermore, our engagement in this assignment was not contingent upon developing or reporting predetermined results.
- ◆ The reported analyses, opinions and conclusions were developed, and this report has been prepared, in conformity with the requirements of the Code of Professional Ethics and the Standards of Professional Appraisal Practice of the Appraisal Institute.
- ◆ The use of this report is subject to the requirements of the Appraisal Institute relating to review by its duly authorized representatives. The opinions analyses and conclusions herein were developed, and this report was prepared, in conformance with the Uniform Standards of Professional Appraisal Practice.
- ◆ As of the date of this report, Paul J. Muriello and Thomas G. Muriello have completed the requirements under the continuing education program of the Appraisal Institute.
- ◆ A personal inspection of the subject property was made by Thomas G. Muriello. No other appraiser inspected the property.
- ◆ The appraisers have neither appraised nor provided any services regarding the subject property within the three year period immediately preceding the effective date of value.
- ◆ No one provided significant real property appraisal assistance to the persons signing this certification.



THOMAS G. MURIELLO, ASA, SRA
Illinois State Certified
General Real Estate Appraiser
License No. 553-000500



PAUL J. MURIELLO, MAI
Illinois State Certified
General Real Estate Appraiser
License No. 553.000426

Licenses expire September 30, 2025

ADDENDA

ASSUMPTIONS

LIMITING CONDITIONS

LICENSES OF APPRAISERS

QUALIFICATIONS OF THE APPRAISERS

ASSUMPTIONS:

1. This is a narrative Appraisal Report which is intended to comply with the reporting requirements set forth under Standard Rule 2-2(a) of the Uniform Standards of Professional Appraisal Practice. The information contained in this report is specific to the needs of the client and for the intended use stated in this report. The appraisers are not responsible for unauthorized use of this report.
2. The date of value to which opinions are expressed is set forth in this report. The appraisers assume no responsibility for economic or physical factors occurring at some later date which may affect the opinions stated herein.
3. No legal description was provided, and we assume the identification of the appraised property to be correct.
4. No responsibility is assumed for the legal description provided (if any) or for matters pertaining to legal or title considerations. Title to the property is assumed to be good and marketable unless otherwise stated.
5. The size and dimensions of the whole property are from a Plat of Survey that was part of a marketing package dating back to 2014 and the information is assumed to be correct. Regarding the size, dimensions, calculations, etc., of the appraised property itself the reader is referred to the Extraordinary Assumptions section. The sizes of the buildings was from available field measurements, are as accurate as possible and are assumed to be correct although they are subject to revision after being able to review a complete and current Plat of Survey. The descriptions of those structures are only from exterior observation and we reserve the right to revise our appraisal report if interior inspections reveal any conditions or suspicions that might affect demolition costs.
6. No soil or sub-soil tests were furnished the appraisers. In the absence of same it is assumed no adverse soil conditions exist that would adversely affect the continued use of the site or improvements thereon.
7. The description of the property is as accurate as possible and is assumed correct. This appraisal is subject to review of professional inspection service reports including soil, environmental, structural, roof, plumbing, HVAC and electrical.

8. The appraisers have personally inspected the subject property and find no obvious evidence of structural deficiencies except as stated in this report. However, no responsibility for hidden defects or conformity to specific governmental requirements such as fire, building and safety, earthquake or occupancy codes can be assumed without provision of specific professional or governmental inspections.
9. It is assumed the property is not contaminated with any hazardous materials; the appraisers are not experts in the field of environmental assessment. The presence of substances such as asbestos, radon, urea-formaldehyde foam insulation or other potentially hazardous materials may affect the value of the property. The appraisers' value estimate is predicated on the assumption that there is no such material on or in the property that would cause a loss in value unless otherwise stated in this report. No responsibility is assumed for any environmental conditions or for any expertise or engineering knowledge required to discover them. The appraisers' descriptions and resulting comments are the results of the routine observations made during the appraisal process. The client is urged to consult an expert in this field if desired.
10. Competent and prudent management of the subject property is assumed.
11. The property is appraised free and clear of any or all liens or encumbrances unless otherwise stated.
12. The information furnished by others is believed to be reliable but no warranty is given for its accuracy.
13. All engineering studies are assumed to be correct. The illustrative material in this report is included only to help the reader visualize the property.
14. It is assumed that the property is in full compliance with all applicable federal, state and local environmental regulations and laws unless the lack of compliance is stated, described and considered in the appraisal report.
15. It is assumed that all required licenses, certificates of occupancy, consents and other legislative or administrative authority from any local, state or national government or private entity or organization have been or can be obtained or renewed for any use on which the value estimate contained in this report is based.

16. It is assumed that the use of the land and improvements is confined within the boundaries or property lines of the property described and that there is no encroachment or trespass unless noted in the report.
17. The Americans with Disabilities Act (ADA) of 1990, as passed by the United States Congress, establishes a clear and comprehensive prohibition of discrimination on the basis of disability. This public law (Titles I-V) addresses employment (I); public services (II); public accommodations and services operated by private entities (III); telecommunications (IV); and miscellaneous provisions (V). The law covers all "commercial facilities" intended for nonresidential use whose operations affect commerce. Unless otherwise stated in this report, the subject property is appraised without a specific compliance survey having been conducted to determine if the property is or is not in conformance with the requirements of the ADA. The presence of architectural and communications barriers that are structural in nature that would restrict access by disabled individuals may adversely affect the property's value, marketability or utility.
18. The description is as accurate as possible and we assume that there are no major deficiencies subject to being provided with all professional inspection reports including soil, environmental, structural, roof, plumbing, HVAC and electrical.
19. The global outbreak of a "novel coronavirus" known as COVID-19 was officially declared a pandemic by the World Health Organization (WHO). The reader is cautioned, and reminded that the conclusions presented in this appraisal report apply only as of the effective date(s) indicated. The appraiser makes no representation as to the effect on the subject property of any event subsequent to the effective date of the appraisal.

LIMITING CONDITIONS:

The certification appearing in this appraisal report is subject to the following conditions and such other specific and limiting conditions as are set forth in the report.

1. We assume no responsibility for matters of a legal nature affecting the property appraised or the title thereto nor do we render any opinion as to the title, which is assumed to be good and marketable. The property is appraised as though under responsible ownership.

2. Any allocation of the total value estimated in this report between the land and the improvements applies only under the stated program of utilization. The separate values allocated to the land and buildings must not be used in conjunction with any other appraisal and are invalid if so used.
3. Any sketches in this report are included to assist the reader in visualizing the property; we assume no responsibility for their accuracy. We made no survey of the property.
4. We are not required to give testimony or appear in court because of having made this appraisal of the property unless arrangements have been previously made therefor.
5. We assume that there are no hidden or unapparent conditions of the property, sub-soil or structure which would render it more or less valuable. We assume no responsibility for such conditions or for engineering which might be required to discover such factors.
6. Information, estimates and opinions furnished to us and contained in this report were obtained from sources considered reliable and are believed to be true and correct. However, no responsibility for accuracy of such items furnished us can be assumed by us.
7. Disclosure by the appraisers of the contents of this appraisal report is subject to review in accordance with the bylaws and regulations of the professional appraisal organization with which the appraisers are affiliated.
8. Neither all nor part of the contents of this report or copy thereof (conclusions as to property value, the identity of the appraisers, professional designations, reference to any professional appraisal organizations or the firm with which they are connected) shall be conveyed by anyone to the public through advertising, public relations, news, sales or other media without the written consent and approval of the appraisers.
9. On all appraisals, subject to satisfactory completion, repairs or alterations, the appraisal report and value conclusion are contingent upon completion of the improvements in a workmanlike manner.
10. **ENVIRONMENTAL DISCLAIMER:** The value estimated in this report is based on the assumption that the property is not negatively affected by the existence of hazardous substances or detrimental environmental conditions. The appraisers are not experts in the

identification of hazardous substances or detrimental environmental conditions. Unless otherwise noted in our appraisal report, our routine inspection of and inquiries about the subject property did not develop any information that indicated any apparent significant hazardous substances or detrimental environmental conditions which would affect the property negatively. It is possible that tests and inspections made by a qualified hazardous substance and environmental expert could reveal the existence of hazardous materials and environmental conditions on or around the property that could possibly have a negative affect on its value.

11. The final value conclusion stated in this report does not include the value of any personal property, furniture and fixtures, machinery or equipment or any intangible items unless otherwise stated herein.
12. Possession of this report or a copy thereof does not carry with it the right of publication.
13. The forecasts, projections or operating estimates contained herein are based on current market conditions, anticipated short-term supply and demand factors and a continued stable economy. These forecasts are therefore subject to changes with future conditions.





QUALIFICATION SUMMARY

THOMAS G. MURIELLO, ASA, SRA

Illinois State Certified General Real Estate Appraiser

License No. 553.000500

Expires September 30, 2025

EDUCATION:

Graduate Loyola University, Chicago, Illinois, B.A.

Required and elective courses now sponsored by the Appraisal Institute

Professional Designation by the Appraisal Institute: SRA

Illinois State Certified General Real Estate Appraiser, License #153.000500]

Member Illinois Association of Certified Real Estate Appraisers

Member Illinois Coalition of Appraisal Professionals

Member American Society of Appraisers

APPRAISAL EDUCATION:

APPRAISAL INSTITUTE

Successfully completed:

Course 1A - Basic Principles, Methods and Techniques

Course 1B - Capitalization Theory and Techniques

Course VIII - Residential

Course II - Urban

Case Studies, Income Valuation

Litigation Valuation

Capitalization Theory and Techniques Cap A

Standards of Professional Practice, A & B

Continuous Education

APPRAISAL INSTITUTE

Standards of Professional Practice, Part A and Part B

Conditions of The Chicago Real Estate Market

Appraisers and Fair Lending

Understanding and Testing Discounted Cash Flow Valuation Models

Valuation of Partial Interests

URAR Form

Internal Rates of Return
Nursing Home Valuation
Shopping Center Analysis
Special Purpose Properties
Real Estate Valuation in Litigation
Highest and Best Applications
Liability Management
Scope of Work
Hotel-Motel Valuation
Analyzing Operating Expenses
HP12C Financial
Illinois Appraisers Update
Green Buildings and Real Estate
Data Confirmation and Verification Methods
Appraisal Consulting
Business Practices & Ethics
Standards & Ethics, USPAP
Appraising the Tough Ones
Appraisal Challenges: Declining Markets & Sales Concessions
National Uniform Standards of Professional Appraisal Practice
ICAP Update

Current Recertification, Appraisal Institute
Illinois State Certified General #153.0000500

Professional Committee

- Appraisal Institute Membership Admissions Experience Review
- Review and Counseling Member, Ethics and Counseling, Appraisal Institute
- Education Committee Chicago Appraisal Institute

EXPERIENCE:

Partner, President

Muriello Appraisal and Consulting

Elk Grove Village, Illinois

03/99 to Present

Vice President

Meyer-Muriello, Inc.

Elk Grove Village, Illinois

06/76 to 03/99

Single family residential

Mixed-Use

Condominium units

Retail Condominiums

Multi-tenant Offices

Condominium conversions

Apartment buildings:

2 to 500 units; mixed use

Commercial properties

USDA Facilities

Scavenger yards

Stores, offices

Banks and Savings & Loan
facilities

Permanent and temporary
easements

Alternate investment analysis

Property for urban renewal

Agricultural; Farms

Nursing Homes

Senior Housing Assisted Living

Lodging Industry Properties

Adaptive Re-Use

Car Wash facilities

Shopping Centers

Industrial Condominiums

Office condominiums

Single User Offices

Automotive Repair

Restaurants, banquet facilities

Industrial facilities

Manufacturing, warehouse facilities

Mini-warehouse,
distribution facilities

Food Processing facilities

Funeral homes

Gas service stations, mini-marts

Financial institutions

Schools, Learning institutions

Railroad rights-of-way

Going concern values

Feasibility studies

Condemnation, whole and partial
takings

Congregate Care Senior Citizens

Senior Housing Lifecare

Communities

Automobile Dealership facilities

Hotels and Motels

Houses of Worship
Vacant Land

Non-profit Uses
Special Use Properties

TYPICAL CLIENTS:

Federal National Mortgage Association
REITS
Community Banks
Federal Savings Banks
Accountants

Attorneys
Individuals
State of Illinois
Commercial banks
National & Regional banks such as
-JPMorgan Chase Bank
-Bank of America
-BMO Harris Bank

Kane County, Illinois
Employee transfer services and
employer corporations
Illinois Department of Transportation

Lake County, Illinois
The Prudential Company
Rockwell International
Brunswick Corporation

AREAS OF EMPLOYMENT:

Chicago, Illinois and vicinity
Cook, Kane, McHenry, Lake, DuPage, Will Counties, Illinois

* * * * *

The Appraisal Institute conducts a voluntary program of continuing education for its designated members. Members who meet the minimum standards of this program are awarded periodic educational certification. I am certified under this program.

QUALIFICATION SUMMARY

PAUL J. MURIELLO, MAI

Illinois State Certified General Real Estate Appraiser

License No. 553.000426

License expires September 30, 2025

PROFESSIONAL AFFILIATIONS:

The Appraisal Institute, MAI Member

Illinois State Certified General Real Estate Appraiser

Meets Continuing Education Requirement for Illinois license

Member of Illinois Coalition of Appraisal Professionals

Appraiser Member of the Mainstreet Organization of REALTORS®

EDUCATION:

Loyola University, Chicago, Illinois, B.S. Psychology

The Appraisal Institute

Advanced Concepts and Case Studies

Advanced Market Analysis & Highest and Best Use

Report Writing and Valuation Analysis

Case Studies in Real Estate Valuation

Capitalization Theory & Techniques, Part A

Capitalization Theory & Techniques, Part B

Standards of Professional Practice

Real Estate Appraisal Principles

Basic Valuation Procedures

Residential Valuation

Required and elective courses sponsored by the Appraisal Institute
(and other appraisal education providers) to maintain state license and
satisfy Appraisal Institute continuing education requirements.

APPRAISAL EXPERIENCE:

Co-Owner

Muriello Appraisal and Consulting, Inc.

Elk Grove Village, Illinois March 1999 to present

Vice President and Senior Appraiser

Meyer-Muriello, Inc.

Elk Grove Village, Illinois September 1986-February 1999

Staff Appraiser

Muriello-Meyer & Associates, Inc.

Elk Grove Village, Illinois June 1983-August 1986

SAMPLE OF PROPERTIES APPRAISED:

Single family homes

Condominiums and town homes

Multi-family residential, 2-4 units

Apartment complexes

Subdivision analysis, single and multi-family residential

Subdivision analysis, office and industrial

Single-user retail stores

Strip shopping centers, community shopping centers

Mixed use commercial/residential properties

Multi-tenant car care centers

Contractor yards

Self storage facilities

Enclosed regional malls

Industrial, single user and multi-tenant

USDA food processing facilities

Cold storage warehouse-distribution

Offices, single user and multi-tenant

Office condominiums
Medical offices
Car washes, self serve and automatic conveyor
Combination car wash/ lube facilities
Quick lube facilities
Automotive service properties
Automobile dealerships
Restaurants, sit down and fast food
Insurable value
Railroad rights of way
Partial takings
Industrial condominiums
Truck terminals (cross dock)
Crane-served industrial properties
Bowling alleys
Hotels and Motels
Vacant land, all types
Schools and Learning Institution facilities
Special purpose properties
Qualified as expert witness

TYPICAL CLIENTS

Real estate developers
Individuals
Municipalities
Banks
Attorneys
Mortgage brokers
School District 118, Danville, Illinois,
Dixon, Illinois, School District
Private corporations

AREAS OF EMPLOYMENT

Primarily Chicago, Illinois, and vicinity

(Cook, Lake, McHenry, DuPage, Will, Kane and Kendall Counties)

Appraisal assignments have also been completed in northwest, north-central and central Illinois, southern Wisconsin, the Dallas/Fort Worth, Texas area, the Los Angeles, California area, and northeastern Ohio.

* * * * *

The Appraisal Institute conducts a voluntary program of continuing education for its designated members. Members who meet the minimum standards of this program are awarded periodic educational certification. I am certified under this program.

2. **Maywood Class L (limited service restaurant operated at recreational facility) liquor license classification (i.e., this liquor license classification was created by the Village Board for the former Golf Driving Range operator).**

MAYWOOD VILLAGE LIQUOR CODE – Section 117.23

(L) *Class L (limited service restaurant operated at recreational facility) license.*

(1) A Class L license shall authorize the retail sale of alcoholic liquor in a limited service restaurant located at a recreational facility for consumption only within the licensed premises. Alcoholic liquor shall be served as an adjunct to food service at the restaurant. There may be a patron bar or service bar within or on the licensed premises.

(2) A Class L license shall be subject to all of the following conditions and such other appropriate conditions required by the corporate authorities of the Village in an ordinance approving the creation and issuance of such a liquor license:

(a) Consumption of alcoholic liquor is restricted to the dining area of the restaurant and the licensed premises.

(b) Alcoholic liquor shall not be sold in pitchers.

(c) No package sales shall be permitted.

(d) No billiard and/or pool tables or mechanical/electrical amusement devices, as defined in the Village Code or Illinois state law shall be permitted on the licensed premises, except for sports-related electronic video devices or video simulators provided that the devices or simulators are maintained in a separate room from the bar area.

(e) Alcoholic liquor shall be sold and served by a Class L licensee only during the time that meals are being served.

(5) The annual fee for a Class L license shall be:

(a) Regular closing hours - \$1,550.

(b) Extended closing hours - \$1,850.

(6) No Class L liquor licensee shall require a person to pay a cover charge or any other type of form of admission fee in order to be able to enter the premises for which the license was issued.

(7) Compliance with the hours of operation requirements of § [117.41](#) below.

(8) Compliance with the beverage alcohol sellers and servers education and training (BASSET) requirements of § [117.28](#) below.

(9) Compliance with the insurance and indemnification requirements of § [117.57](#) below, as applicable.

3. Village-issued 2011 Class C (special event on non-municipal property) liquor license certificate.

LICENSE NO. 2011-15

2011 LIQUOR LICENSE

CLASS C (SPECIAL EVENT ON NON-MUNICIPAL PROPERTY)

Bushwood

30 Madison Street, Maywood

FOR THE DISPENSING OF ALCOHOLIC BEVERAGES IN ACCORDANCE WITH VILLAGE ORDINANCES GOVERNING SAME. VIOLATION OF VILLAGE, STATE OR FEDERAL LAWS IN CONDUCT OF SAID BUSINESS MAY BE REASON FOR REVOCATION OF THIS LICENSE.

LICENSE IS VALID FOR MAY 21, 2011

ISSUED BY AUTHORITY OF THE MAYWOOD LIQUOR COMMISSION



Henderson Yarbrough Sr., Liquor Commissioner

Gary W. Woll, Secretary

4. **Cook County Land Bank Term Sheet executed by Village Manager Norfleet on April 7, 2021.**



Cook County Land Bank Authority (“CCLBA”) Terms Sheet

1. Property: Address: 30 Madison St., Maywood, IL 60153
PIN(s): 15-14-203-019-0000
2. Purchaser: Name: Village of Maywood
Address: 40 Madison St., Maywood, IL 60153
Phone: 708-450-6351
Email: Asmith@maywood-il.org
3. Purchaser’s Attorney: Name: Klein Thorpe & Jenkins, Ltd.
Address: 20 N Wacker Drive; Suite 1660
Phone: Chicago, IL 60606
Email: Mamarrs@ktjlaw.com
4. Purchase Price: \$7,500.00
5. Financing: The Purchaser (check one) () will or () will not obtain financing to purchase the Property. Lender: _____
CCLBA will have the right to terminate this transaction upon any material change in how the purchase of the Property is being financed. Any such change will be permitted only with CCLBA’s express authorization.
6. Non-Refundable Application Fee: Once the Purchaser has signed this Terms Sheet, the Purchaser shall give CCLBA a Non-Refundable Application Fee in the amount of \$0.00. The purchaser will be credited the amount of the Application Fee at closing. A certified check totaling \$0.00 (Non-Refundable Application Fee) must accompany this Terms Sheet signed by the Purchaser when returned to the CCLBA.
7. Property Sold As-Is: Each Property sold by CCLBA is sold on an “as is” basis with no express or implied warranties as to condition. Purchaser will be responsible for all Property repairs necessary to achieve and maintain compliance with all applicable local, State and federal laws and regulations. This includes correcting all code violations that exist at the time of Closing.
8. Redevelopment Credit: Part of CCLBA’s mission is to repurpose vacant properties without impacting area housing prices. To that end, the Purchase Sale Agreement will identify an estimated fair market value for the Property. The amount of the forgivable mortgage along with a “Redevelopment Credit” will reduce the estimated fair market value stated in the Purchase Sale Agreement to the to the amount listed herein as the Purchase Price.
9. Contract of Purchase and Sale: Upon the execution and delivery of this Terms Sheet by both parties, Seller will have its attorneys prepare, and send to Purchaser, a Purchase Agreement. Such Purchase Agreement shall be consistent with these terms and shall include other material terms and conditions of the sale yet to be agreed to by the parties, including, without limitation, representations and warranties mutually acceptable to the parties. The Purchaser shall have **seven (7) business days** from the date the Purchaser receives the Purchase Agreement to return a signed Purchase Agreement to the Seller’s attorneys. Electronic copies are acceptable. Notwithstanding any other provision, if a signed Purchase Agreement is not returned within **seven (7) business days**, the terms set forth in this Terms Sheet and the Purchase Agreement shall expire.
10. Contingent on Acquisition: CCLBA (check one) () has, () has not, acquired the Property.

If CCLBA has not yet acquired the Property, CCLBA's obligation to close on the Property is contingent upon CCLBA's acquisition of the Property prior to January 1, 2020 ("Acquisition Deadline"). If, at any time, CCLBA notifies Purchaser that CCLBA will not be acquiring the Property prior to the Acquisition Deadline, this Terms Sheet and the Purchase Agreement shall be null and void. The Acquisition Deadline may only be extended by mutual agreement by the Parties in writing.

11. Owner's Title Insurance Policy: At CCLBA's expense, CCLBA will deliver to Purchaser an ALTA owner's title insurance policy from a title company of CCLBA's choice ("CCLBA Title Policy"). At a reasonable time prior to Closing, CCLBA will deliver to Purchaser (or Purchaser's attorney) a commitment for a CCLBA Title Policy. If Purchaser elects to obtain a title insurance policy from a title company of Purchaser's choice, all costs of escrow, title services and policy premiums shall be paid by Purchaser. All costs of any lender's policy, including all costs of escrow, title services and policy premiums, shall be paid by Purchaser
12. Closing Location and Period: The closing of the purchase and sale (the "Closing") shall take place at a mutually agreeable time within sixty (60) days of the Purchase Agreement's Effective Date, at offices the title company of CCLBA's choice, unless otherwise agreed to by the Parties ("Title Company"). If Closing takes place at CCLBA's preferred Title Company, CCLBA shall pay all escrow and settlement fees associated with Closing, except any fees related to any lender's policy.

The 60-day closing period will be extended only at CCLBA's discretion. Any extension request must be in writing and must detail the reasons that the extension is necessary. Extensions are disfavored and will not be granted except when unforeseeable conditions arise that could not have been avoided through Purchaser's diligence. A \$50 per diem will be charged to Purchaser on transactions extended beyond the initial 60-day closing period.

13. Misrepresentations: Any misrepresentation by Purchaser to CCLBA in securing CCLBA's agreement to sell the Property to Purchaser, execute this term sheet, or execute the Purchase Agreement, including but not limited to any misrepresentation regarding how the transaction will be funded, will be grounds for CCLBA's termination of this transaction. Upon discovery of any such misrepresentation, CCLBA will have the discretion to terminate the transaction without returning Purchaser's Application Fee.
14. Survey: CCLBA will provide a survey for the Property if it has one in its possession, and Purchaser shall be responsible for the costs of any survey Purchaser obtains.
15. Transfer Taxes: Purchaser shall pay the costs of any transfer tax due on the sale and designated as Purchaser's cost by the municipality.
16. Post-Closing Security. CCLBA currently has a contract with Door & Window Guard Systems, Inc. ("DAWGS") to secure the Property while it is vacant. The rates for maintaining the DAWGS system after Closing are attached to this Term Sheet. Pursuant to local ordinance, Purchasers are obligated to keep the Property secured at all times after Closing until the property is re-occupied. Purchaser agrees to secure the Property after closing as follows:

Keep and maintain the current DAWGS system at the attached rates.

Discontinue and replace the DAWGS system.

Not applicable

17. Termination: Unless the Parties have made and entered into a Purchase Agreement, Seller shall have the right to withdraw its acceptance of the terms in this Term Sheet. If the Seller exercises this option, this Term Sheet shall be deemed null and void and neither party shall have any further duties or obligations

under this Term Sheet. If Seller withdraws acceptance of this Term Sheet, Seller agrees to refund the originating Party any Application Fee paid as part of this transaction. Neither Party shall be entitled to any monetary or legal damages as a result of termination.

If this term sheet correctly reflects your understanding of our mutual intent with respect to certain principal terms and conditions of the proposed sale of the Property, please so indicate by signing this Terms Sheet and returning the same to the undersigned.

Cook County Land Bank Authority ("CCLBA")

Purchaser: Village of Maywood

By: Robert Rose
E02787892A8840A

By: Willie Norfleet Jr.

Name: Robert Rose

Name: Willie Norfleet Jr.

Title: Executive Director

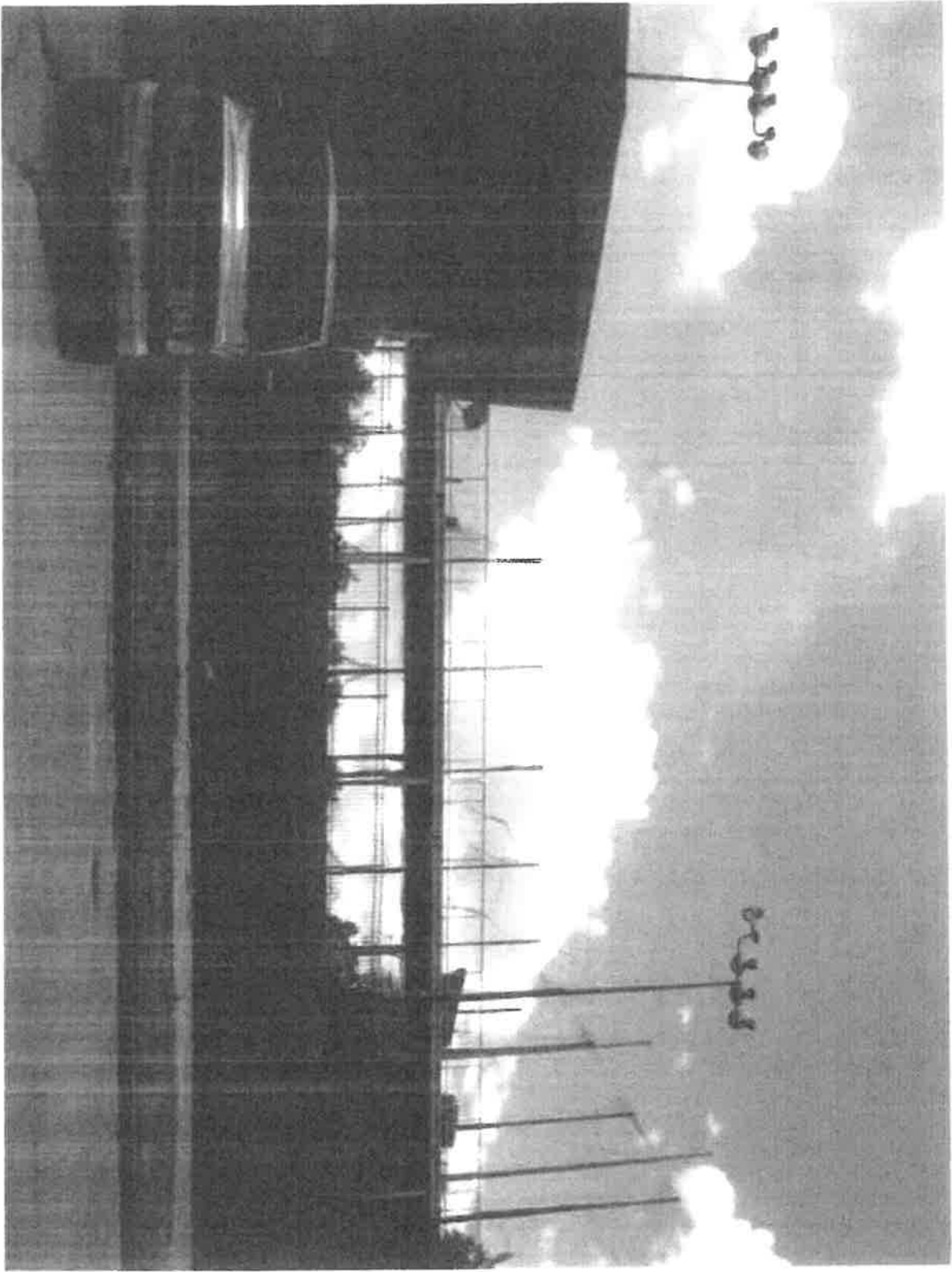
Title: Village Manager

Agreed to as of 3/18/2021

Agreed to as of 4-7-21

Application Fee Received: _____





5. **Cook County Land Bank Purchase and Sale Agreement dated April 21, 2021.**

PURCHASE AND SALE AGREEMENT
(Conveyance to Municipal Partner)

THIS PURCHASE AND SALE AGREEMENT ("Agreement") is made and entered between the County of Cook d/b/a Cook County Land Bank Authority ("CCLBA" or "Seller"), and Village of Maywood ("Purchaser") (collectively the "Parties"). For all purposes, the date of this Agreement (the "Effective Date") shall be the latest date of execution shown below the Parties' signatures.

RECITALS

In consideration of the covenants and agreements contained herein, the Parties agree as follows:

1. **Property to be Purchased.** Subject to compliance with the terms and conditions of this Agreement, Seller agrees to convey to Purchaser and Purchaser agrees to purchase from Seller the real Property commonly known as 30 Madison St., Maywood, Illinois 60153, legally described in Exhibit A (the "Property").

2. **Purchase Price.** The purchase price for the Property shall be Seven Thousand Five Hundred and no/100 Dollars (\$7,500.00) ("Purchase Price") due in full in immediately available funds at Closing.

3. **Closing.** The closing of the purchase and sale (the "Closing") shall take place no later than thirty (30) days (the "Closing Date") at a mutually agreeable time at the offices of the CCLBA or as otherwise agreed to by the Parties in writing.

4. **Closing Costs; Recording.** Notwithstanding local custom, Purchaser shall pay all costs to record the Deed.

5. **Recognition of CCLBA Acquisition.** Purchaser understands that the Seller acquired the Property "as is" and "with all faults." Seller did not originally construct any improvements on the Property. Seller has not occupied the Property for its own use. As stated throughout this Agreement, Seller has no knowledge, and makes no representations, about any Property condition, impairment or other encumbrance.

6. **Condition of Property.**

A) PURCHASER ACKNOWLEDGES AND AGREES TO ACCEPT THE PROPERTY IN "AS IS" CONDITION AT THE TIME OF CLOSING, INCLUDING, WITHOUT LIMITATION, ANY DEFECTS OR ENVIRONMENTAL CONDITIONS AFFECTING THE PROPERTY, WHETHER KNOWN OR UNKNOWN, WHETHER SUCH DEFECTS OR CONDITIONS WERE DISCOVERABLE THROUGH INSPECTION OR NOT. Purchaser acknowledges that Seller, its agents and representatives have not made, and the Seller specifically negates and disclaims, any representations, warranties, promises, covenants, agreements or guarantees, implied or express, oral or written with respect to the following:

1. The physical condition or any other aspect of the Property including the structural integrity or the quality or character of materials used in the construction of any improvement (e.g. drywall, asbestos, lead paint, urea formaldehyde foam insulation, etc.), availability and quantity or quality of water, stability of the soil, susceptibility to landslide or flooding, sufficiency of drainage, water leak, water damage, mold or any

other matter affecting the stability, integrity or condition of the Property or improvements;

2. The conformity of the Property, or the improvements, to any zoning, land use or building code requirement or compliance with any laws, rules, ordinances, or regulations of any federal, State or local governmental authority, or the granting of any required permits or approvals, if any, of any governmental bodies which had jurisdiction over the construction of the original structure, any improvements, and/or any remodeling of the structure;
3. The habitability, merchantability, marketability, profitability or fitness for a particular purpose of the Property or improvements including redhibitory vices and defects, apparent, non-apparent or latent, which now exist or which may hereafter exist and which, if known to the Purchaser, would cause the Purchaser to refuse the Property.

B) Purchaser understands that mold, mildew, spores and/or other microscopic organisms and/or allergens (collectively referred to in this Agreement as "Mold") are environmental conditions that are common in residential properties and may affect the Property. Mold, in some forms, has been reported to be toxic and to cause serious physical injuries, including but not limited to, allergic and/or respiratory reactions or other problems, particularly in persons with immune system problems, young children and/or elderly persons. Mold has also been reported to cause extensive damage to personal and real Property. Mold may have been removed or covered in the course of any cleaning or repairing of the Property. The Purchaser acknowledges that, if Seller or any of Seller's employees, contractors, or agents cleaned or repaired the Property or remediated Mold contamination, that Seller does not in any way warrant the cleaning, repairs or remediation. Purchaser accepts full responsibility for all hazards that may result from the presence of Mold in or around the Property. The Purchaser is satisfied with the condition of the Property notwithstanding the past or present existence of Mold in or around the Property and Purchaser has not, in any way, relied upon any representations of Seller, Seller's employees, officers, directors, contractors, or agents concerning the past or present existence of Mold in or around the Property. To the extent that any Mold is identified on the Property, Purchaser agrees to take all necessary measures to protect the health, safety, and welfare of Property inhabitants.

C) The Closing of this sale shall constitute acknowledgement by the Purchaser that Purchaser had the opportunity to retain an independent, qualified professional to inspect the Property and that the condition of the Property is acceptable to the Purchaser. The Purchaser agrees that the Seller shall have no liability for any claims or losses the Purchaser or the Purchaser's successors or assigns may incur as a result of construction or other defects which may now or hereafter exist with respect to the Property.

D) Seller shall have absolutely no duty to modify, alter or clean the Property (or remove any contents at the Property, and in that regard the Seller represents that no other person has any right or claim to any contents in or at the Property and that the Seller's Bill of Sale will include such contents).

E) Purchaser waives any claim against Seller with respect to any of the Property conditions identified in this Section.

7. **Disclosure of Lead-Based Paint Hazards.** In the event the improvements on the Real Estate are improved with residential dwellings built prior to 1978, the Purchaser hereby acknowledges that:

- A) the Purchaser has received the following Lead Warning Statement, and understands its contents:

“Every purchaser of any interest in residential real property on which a residential dwelling was built prior to 1978 is notified that such property may present exposure to lead from lead-based paint that may place young children at risk of developing lead poisoning. Lead poisoning in young children may produce permanent neurological damage, including learning disabilities, reduced intelligence quotient, behavioral problems, and impaired memory. Lead poisoning also poses a particular risk to pregnant women. The seller of any interest in residential real property is required to provide the buyer with any information on lead-based paint hazards from risk assessments or inspections in the seller’s possession and notify the buyer of any known lead-based paint hazards. A risk assessment or inspection for possible lead-based paint hazards is recommended prior to purchase.”

- B) the Purchaser has received a Lead Hazard Information pamphlet;
- C) Seller has no reports, records, or knowledge of lead-based paint and/or lead-based paint hazards in the Property; and
- D) Purchaser hereby waives any rights and/or remedies against the Seller provided to him as a Purchaser in the Residential Lead-Based Paint Hazard Reduction Act, including the Purchaser’s ten day opportunity to conduct a risk assessment or inspection for the presence of lead-based paint hazards.

8. **Occupancy Status of Property.** The Purchaser acknowledges that neither the Seller, nor its representatives, agents or assigns, has made any warranties or representations, implied or expressed, relating to the existence of any tenants or occupants at the Property. The Purchaser acknowledges that Closing on this transaction shall be deemed the Purchaser’s reaffirmation that neither the Seller, nor its representatives, agents or assigns, has made any warranties or representations, implied or expressed, relating to the existence of any tenants or occupants at the Property.

9. **Personal Property.** The Seller makes no representation or warranty as to the condition of any personal Property, title thereto, or whether any personal Property is encumbered by any liens. The Seller assumes no responsibility for any personal Property remaining on the Property at the time of Closing.

10. **Taxes and Special Assessments.** Seller is not required to provide any tax proration at closing. Purchaser shall be responsible for any taxes that become due and payable after Closing.

11. **Delivery of Possession of Property.** The Seller shall deliver possession of the Property to the Purchaser at Closing. If the Purchaser alters the Property or causes the Property to be altered in any way and/or occupies the Property or allows any other person to occupy the Property prior to Closing without the prior written consent of the Seller, such event shall constitute a breach by the Purchaser under the Agreement and the Seller may terminate the Agreement and the Purchaser shall be liable to the Seller for damages caused by any such alteration or occupation of the Property prior to Closing, and waives any and all claims for damages or compensation for alterations made by the Purchaser to the Property including, but not limited to, any claims for unjust enrichment.

12. **Deed.** The deed to be delivered by Seller at Closing shall be a Quit Claim Deed (“Deed”).

13. **Conditions to the Seller’s Performance.** The Seller shall have the right prior to Closing, at the Seller’s sole discretion, to terminate this Agreement if:

- A) Seller determines in its sole discretion that the sale of the Property will subject Seller to liability and/or have an impact on pending, threatened or potential litigation;

B) The Purchaser is the former owner or mortgagor of the Property, or is related to or affiliated in any way with the former owner or mortgagor, and the Purchaser has not disclosed this fact to the Seller prior to the Seller's acceptance of this Agreement. Such failure to disclose shall constitute default under this Agreement, entitling the Seller to exercise any of its rights and remedies; or

C) The Purchaser makes or has made any misrepresentation to the Seller in securing Seller's agreement to sell the Property to Purchaser, execute the term sheet, or execute this Agreement or any related document, including but not limited to any misrepresentation regarding how the transaction will be funded, or Purchaser makes a material change to its proposed financing of the purchase or rehabilitation of the Property without the Seller's written authorization.

14. **Risk of Loss.** In the event of fire, destruction or other casualty loss to the Property after the Seller's acceptance of this Agreement and prior to Closing, the Seller may, at its sole discretion, repair or restore the Property, or the Seller may terminate the Agreement. If the Seller elects to repair or restore the Property, then the Seller may, at its sole discretion, limit the amount to be expended. Whether or not Seller elects to repair or restore the Property, the Purchaser's sole and exclusive remedy shall be either to acquire the Property in its then condition at the Total Purchase Price with no reduction thereof by reason of such loss or terminate this Agreement.

15. **Keys.** The Purchaser understands that the Seller may not be in possession of keys, including but not limited to, mailbox keys, recreation area keys, gate cards, or automatic garage remote controls, and any cost of obtaining the same will be the responsibility of the Purchaser. The Purchaser also understands that if the Property includes an alarm system, the Seller cannot provide the access code and/or key and that the Purchaser is responsible for any and all costs associated with activating the alarm, including changing the access code or obtaining keys.

16. **Survival.** Delivery of the deed to the Property to the Purchaser by the Seller shall be deemed to be full performance and discharge of all of the Seller's obligations under this Agreement. Notwithstanding anything to the contrary in the Agreement, any provision which contemplates performance or observance subsequent to any termination or expiration of the Agreement, including but not limited to any condition subsequent, shall survive the Closing and/or termination of the Agreement by any Party and continue in full force and effect.

17. **Remedies.** If either Party defaults in the performance of this Agreement, the non-defaulting Party's sole and exclusive remedy shall be to either: (i) terminate this Agreement; or (ii) pursue specific performance, at Purchaser's discretion. In the event of termination, the Parties agree to refund to the originating Party any funds paid as part of the transaction. Seller and Purchaser hereby acknowledge and agree that neither Party shall be entitled to any monetary or legal damages as a result of any breach of this Agreement.

18. **Miscellaneous.** The following general provisions govern this Agreement.

A) **No Waivers.** The waiver by either Party hereto of any condition or the breach of any term, covenant or condition herein contained shall not be deemed to be a waiver of any other condition or of any subsequent breach of the same or of any other term, covenant or condition herein contained. Either Party, in its sole discretion may waive any right conferred upon such Party by this Agreement; provided that such waiver shall only be made by giving the other Party written notice specifically describing the right waived.

B) **Time of Essence.** Time is of the essence of this Agreement.

C) Governing Law. This Agreement is made and executed under and in all respects to be governed and construed by the laws of the State of Illinois and the Parties hereto hereby agree and consent and submit themselves to any court of competent jurisdiction situated in the County of Vermilion, State of Illinois.

D) Attorney Review. Purchaser's execution of this Agreement shall constitute acknowledgement by the Purchaser that Purchaser had the opportunity to retain and consult with legal counsel regarding the Agreement and the Exhibits attached hereto. Further, the terms of the Agreement are not to be construed against any party because that party drafted the Agreement or construed in favor of any Party because that Party failed to understand the legal effect of the provisions of the Agreement.

F) Assignability. In no event may Seller convey or encumber the Property during the term of this Agreement, and neither Seller nor Purchaser may assign this Agreement or its rights herein to any third Party. The foregoing restriction to the contrary notwithstanding, Purchaser shall have the unrestricted right on or before the Closing Date to assign Purchaser's rights and obligations under this Agreement to any entity owned or controlled by Purchaser. Upon such assignment, Purchaser shall remain liable pursuant to the terms of this Agreement.

G) Severability. If for any reason any term or provision of this Agreement shall be declared void and unenforceable by any court of law or equity it shall only affect such particular term or provision of this Agreement and the balance of this Agreement shall remain in full force and effect and shall be binding upon the Parties hereto.

H) Disputes. Notwithstanding any other provisions herein to the contrary, if any action or proceeding is brought by Seller or Purchaser to interpret the provisions hereof or to enforce either Party's respective rights under this Purchase Agreement, the prevailing Party shall be entitled to recover from the unsuccessful Party therein, in addition to all other remedies, all costs incurred by the prevailing Party in such action or proceeding, including reasonable attorney's fees and court costs.

I) Complete Agreement. All understandings and agreements heretofore had between the Parties are merged into this Agreement which alone fully and completely expressed their agreement. This Agreement may be changed only in writing signed by both of the Parties hereto and shall apply to and bind the successors and assigns of each of the Parties hereto and shall merge with the deed delivered to Purchaser at Closing except as specifically provided herein.

J) No Third Party Beneficiaries. The covenants and agreements contained herein shall be binding upon and inure to the sole benefit of the Parties hereto, and their successors and assigns. Nothing herein, express or implied, is intended to or shall confer upon any other person, entity, company, or organization, any legal or equitable right, benefit or remedy of any nature whatsoever under or by reason of this Agreement.

K) Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument, and any signatures to counterparts may be delivered by facsimile or other electronic transmission and shall have the same force and effect as original signatures.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the day and year set forth below.

PURCHASER:

Village of Maywood

By: Willie Noyllet Jr.

Its: Village Manager

Date: 5-12-21

SELLER:

County of Cook, i/b/a Cook County Land Bank Authority

By: Robert Rose, Executive Director as attorney in fact

Date: 4/21/2021

EXHIBIT A

LEGAL DESCRIPTION

PART OF LOT 1 AND LOT 3 IN VILLAGE OF MAYWOOD SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING FROM SAID LOT 1 THAT PORTION CONDEMNED FOR ROAD PURPOSES IN CASE 02160628, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 1; THENCE ON AN ASSUMED BEARING OF SOUTH 19 DEGREES 28 MINUTES 47 SECONDS WEST ALONG THE EASTERLY LINE OF SAID LOT 1, A DISTANCE OF 18.80 FEET; THENCE SOUTH 89 DEGREES 50 MINUTES 33 SECONDS WEST, 111.45 FEET; THENCE NORTH 89 DEGREES 29 MINUTES 05 SECONDS WEST, 209.03 FEET TO THE NORTH LINE OF SAID LOT 1; THENCE NORTH 89 DEGREES 43 MINUTES 25 SECONDS EAST ALONG SAID NORTH LINE, 326.10 FEET TO THE POINT OF BEGINNING), ALL IN COOK COUNTY, ILLINOIS.

Permanent Index Numbers (PINs): 15-14-203-019-0000

Commonly Known As: 30 MADISON ST, Maywood, Illinois 60153

VILLAGE OF MAYWOOD

104786

INVOICE NO	INVOICE DESCRIPTION	NET AMOUNT
21-0052	ACQUISITION FEE FOR CONVEYANCE OF DEED - 30 W. MA	7,500.00

VENDOR NO.: 2619

VENDOR NAME: Cook County Land Bank Authority

04/29/2021 104786

TOTAL AMOUNT \$7,500.00

DOCUMENT INCLUDES VISUAL FEELERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES A FOR HOLOGRAM

VILLAGE OF MAYWOOD
GENERAL FUND
MAYWOOD, IL 60153



70-2390/719

104786

NUMBER

104786

Seven Thousand Five Hundred and 00/100 Dollars

DATE

AMOUNT

04/29/2021

\$ 7,500.00

PAY TO THE ORDER OF Cook County Land Bank Authority
118 N. Clark Room 500
Chicago Illinois 60602



E. [Signature]
AUTHORIZED SIGNATURE

260

104786 0719239090 1360000213

Security Features Included

6. Quit Claim Deed dated May 12, 2021
(Grantor: Cook County d/b/a Cook County
Land Bank Authority to Grantee: Village of
Maywood).

QUIT CLAIM DEED

MAIL RECORDED DEED TO:

Village of Maywood
40 Madison St.
Maywood, IL 60153

MAIL FUTURE TAX STATEMENTS TO:

Village of Maywood
40 Madison St.
Maywood, IL 60153



2118747025D

Doc# 2118747025 Fee \$88.00

KAREN A. YARBROUGH

COOK COUNTY CLERK

DATE: 07/06/2021 12:05 PM PG: 1 OF 4

THE GRANTOR(S): **County of Cook d/b/a Cook County Land Bank Authority**, a body politic and corporate established under the laws of the State of Illinois, whose mailing address is 69 W. Washington St., Suite 2938, Chicago, Illinois 60602, for and in consideration of TEN and NO/100 dollars (\$10.00) and other good and valuable consideration, in hand paid, does hereby GRANT, SELL, and CONVEY to GRANTEE: **Village of Maywood**, whose address is 40 Madison St., Maywood, Illinois 60153, all interest in the following described Real Estate situated in the County of Cook, in the State of Illinois, to wit:

SEE LEGAL DESCRIPTION ATTACHED AS EXHIBIT "A"

ADDRESS: 30 Madison St., Maywood, Illinois 60153

P.I.N.: 15-14-203-019-0000

Hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois. TO HAVE AND TO HOLD said premises subject only to the covenants, conditions and restrictions of record; the general real estate taxes not yet due and payable.

GRANTOR, for itself and its successors and assigns, hereby covenants, and represents that it has not done, or suffered to be done, anything whereby the premises hereby conveyed is, or may be, in any manner encumbered or charged, except as recited herein, and that it will warrant and defend the premises against all persons lawfully claiming by, through or under grantor and none other.

DATED this 12 day of May 2021.



**COUNTY OF COOK, A BODY POLITIC AND CORPORATE,
D/B/A COOK COUNTY LAND BANK AUTHORITY**


Robert Rose, Executive Director
By Brent O. Denzin, as attorney in fact

EXEMPT UNDER THE PROVISIONS OF PARAGRAPH
(5), SECTION (A) OF THE VILLAGE OF
MAYWOOD REAL ESTATE TRANSFER TAX ORDINANCE.


AUTHORIZED SIGNATURE

4/2/2021
DATE

REAL ESTATE TRANSFER TAX		06-Jul-2021
	COUNTY:	0.00
	ILLINOIS:	0.00
	TOTAL:	0.00
15-14-203-019-0000 20210601655242 1-389-395-216		

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County and State aforesaid, DO HEREBY CERTIFY, that Brent O Denzin, with Power of Attorney for **Robert Rose, Executive Director of County of Cook, a body politic and corporate, d/b/a Cook County Land Bank Authority**, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument on behalf of the Executive Director of Cook County Land Bank and as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal, this 12 day of May, 2021.

Maria Bandish
NOTARY PUBLIC

IMPRESS SEAL HERE



COOK COUNTY- ILLINOIS TRANSFER STAMP:

EXEMPT UNDER PROVISIONS OF 35 ILCS 200/31-45,
PARAGRAPH (b), REAL ESTATE TRANSFER ACT.

DATE: 5/12/2021

BOD

Signature of Buyer, Seller or Representative

NAME and ADDRESS OF PREPARER:

Brent O. Denzin, Esq.
Denzin Soltanzadeh LLC
190 S. LaSalle Street, Suite 2160
Chicago, Illinois 60603
Main: 312-380-7260

EXHIBIT A

LEGAL DESCRIPTION

PART OF LOT 1 AND LOT 3 IN VILLAGE OF MAYWOOD SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING FROM SAID LOT 1 THAT PORTION CONDEMNED FOR ROAD PURPOSES IN CASE 02160628, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 1; THENCE ON AN ASSUMED BEARING OF SOUTH 19 DEGREES 28 MINUTES 47 SECONDS WEST ALONG THE EASTERLY LINE OF SAID LOT 1, A DISTANCE OF 18.80 FEET; THENCE SOUTH 89 DEGREES 50 MINUTES 33 SECONDS WEST, 111.45 FEET; THENCE NORTH 89 DEGREES 29 MINUTES 05 SECONDS WEST, 209.03 FEET TO THE NORTH LINE OF SAID LOT 1; THENCE NORTH 89 DEGREES 43 MINUTES 25 SECONDS EAST ALONG SAID NORTH LINE, 326.10 FEET TO THE POINT OF BEGINNING), ALL IN COOK COUNTY, ILLINOIS.

ADDRESS: 30 Madison St., Maywood, Illinois 60153

P.I.N.: 15-14-203-019-0000

STATEMENT BY GRANTOR AND GRANTEE

The grantor or his agent affirms that, to the best of his knowledge, the name of the grantor shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire title to real estate under the laws of the State of Illinois.

Dated: 5/12, 2021

Signature: _____

[Handwritten Signature]
Grantor or Agent

SUBSCRIBED and SWORN to before me
this 12 day of May, 2021.

Maria Bandish
NOTARY PUBLIC



The grantee or his agent affirms and verifies that the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire title to real estate under the laws of the State of Illinois.

Dated: 5/12, 2021

Signature: _____

[Handwritten Signature]
Grantee or Agent

SUBSCRIBED and SWORN to before me
this 12 day of May, 2021.

Maria Bandish
NOTARY PUBLIC



NOTE: Any person who knowingly submits a false statement concerning the identity of a grantee shall be guilty of a Class C misdemeanor for the first offense and of a Class A misdemeanor for subsequent offenses.

(Attach to deed or ABI to be recorded in Cook County, Illinois, if exempt under the provisions of Section 4 of the Illinois Real Estate Transfer Tax Act.)

7. Village Board Meeting Minutes dated October 6, 2018 and February 5, 2019.

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
TUESDAY, OCTOBER 16, 2018**

1. Call to Order

The Regular Board Meeting of Tuesday, October 16, 2018 was called to order by Mayor Edwenna Perkins at 7:00 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood; IL 60153.

2. Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford (7:07 p.m.). **Absent:** Trustee R. Rivers
There being a Quorum Present, the meeting was convened.

Staff Attendance:

Willie Norfleet Jr., Village Manager
Lanya Satchell, Director of Finance
Valdimir Talley Jr., Police Chief
Craig Bronaugh Jr., Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
Joshua Koonce, Planning/Zoning Officer
Angela Smith, Coordinator of Business Development

3. Invocation

Mr. Joe Wilson gave the invocation.

4. Pledge of Allegiance to the Flag

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

5. Approval of minutes for the Village Board Meeting held on Tuesday, October 2, 2018.

Motioned by Trustee Sanchez and Seconded by Trustee Brandon to approve the minutes for the Regular Board Meeting of Tuesday, October 2, 2018.

Discussion: None

Ayes: Viva Voce (by the voice) Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez and K. Wellington

Nays: None

Abstain: None

Absent: Trustee(s) R. Rivers and M. Lightford

Motion Carries

6. Oaths, Reports, Proclamations, Announcements and Appointments

A. Finance Management Report(s):

1. Approval of Village of Maywood Warrant List No. 200459 through October 10, 2018 in the total amount of \$606,153.63.

Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve Warrant List No. 200459 through October 10, 2018 in the amount of \$606,153.63.

Discussion: Trustee Wellington sought clarity on Check Nos. 98314 (carwash dates), 98352 (prize (Bulls tickets) for Maywood Fest contestants), and 98355 (composing of speech for Bataan Day). Trustee Sanchez sought clarity on Check Nos. 98297 (company name confirmation) and 98315.

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

Nays: None

Abstain: Trustee M. Lightford

Absent: Trustee R. Rivers

Motion Carries

B. Mayor's Report and Theme: "A shift is coming; things are changing in our favor, when the people get a mind to work."

1. Update and status on the properties located at 415 W. Roosevelt Road (Old dealership) and 2120 So. 5th Avenue, Maywood, IL.

Attorney Jurusik summarized the Cook County Clerk will reset service notices of the tax deeds for March of 2019 and the Village should be awarded the deeds in late April or early May of 2019.

No Action Required

2. Update on the status of property at 30 Madison Street occupied formerly by Bushwood, LLC.

Ms. Smith reported that the Landbank has the tax certificate on this property and November 15 is the deadline for tax redemption, otherwise the property would move to the deed position for the Landbank. Ms. Smith mentioned in order to be in accordance with the Landbank Ordinance; the property must be used for municipal purposes and cannot be obtained by the Village through the Landbank for redevelopment purposes. The municipal purpose of the site will need to be determined before beginning the process with the Landbank. Trustees Lightford, Sanchez and Yarbrough agreed to participate in the formation of a committee to discuss the purposes for the location requested by Mayor Perkins.

Motioned by Trustee Lightford and Seconded by Trustee Brandon to move forward and direct staff to acquire this property through the Landbank process for municipal purposes.

Discussion: None.

Ayes: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

3. Update and status on 1001 St. Charles Road.

Ms. Smith reported the zoning process has moved forward as well as Phase 1 and Phase 2 with some contamination which is being addressed and awaiting feedback from the bank regarding remediation of the environmental issues. Ms. Smith responded to Trustee Sanchez that the contamination is around the water tower which is controlled by the Village.

No Action Required

4. Update and status on the property located at 902 S. 3rd Avenue (property was purchased and work started but is at a stall).

Mr. Koonce reported the property is with a realtor from Oak Park, a fence was installed per the review of the Historic Preservation Committee, and some exterior work has been performed on the porch. Mayor Perkins requested information regarding deadlines on the RDA for the next meeting. Ms. Smith responded there is usually a one year limit on tax re-activation; however, Mr. Jacobson is paying the property taxes.

No Action Required

5. Status and update on the property located at 501 Washington Blvd., Maywood, IL.

Ms. Smith reported this is not a Village-owned property and staff was not able to locate the owner. Community Development will make additional efforts to try and contact the owner.

No Action Required

6. Need information on acquiring of lights for Traffic Control. (No attachments)

Mayor Perkins stated this item will be presented at the next meeting.

No Action Required

7. **Public Comments:**

Comments from the Public – Comments were made by the following individuals: A. Logan, N. Booker, K. Sorenson, J. Wilson and L. Davis.

Response to Public Comments – Mr. Norfleet. Comments are available upon request in the Clerk's Office.

8. Village Manager's Report:**Additional Village Manager's Items:**

- Chief Talley reported the 12-Hour shift is working and the benefits include reduction in overtime (with the exception of the summer months), sick call-ins, comp time (a hidden expense that can be accumulated and paid out in a lump sum), the use of non-uniformed officers for tactical purposes, and an increase in investigations (burglaries and domestic violence).
- Mr. Norfleet read the Maywood Fall Clean Up Schedule for large item pick-up via Republic Services as follows:
 1. November 7, 2018 Roosevelt north to I-290; 1st Ave. west to 25th Avenue
 2. November 14, 2018 I-290 north to Madison; Greenwood west to 21st Avenue
 3. November 21, 2018 Madison north to Railroad; 1st Ave. west to 21st Avenue
 4. November 28, 2018 Main Street north to Village limits; Des Plaines west to 9th Avenue

A. A cover memo dated October 10, 2018 from Klein, Thorpe and Jenkins, Ltd. regarding 2018 Real Estate Tax Levy Approval Process and Adoption Schedule for 2018 Tax Levy, 2018/2019 Budget Amendment Process and 2019/2020 Annual Budget Process, including:

1. Notice of Proposed Real Estate Tax Levy Public Hearing for the Village of Maywood for Year 2018.
2. Agenda for Truth in Taxation Public Hearing on the Proposed 2018 Real Estate Tax Levy.
3. A Resolution determining the estimated Village of Maywood Real Estate Tax Levy for Year 2018.
4. Tentative Village of Maywood Fiscal Adoption schedule for 2018 Real Estate Tax Levy and 2019/2020 Operating Budget.
5. An Ordinance of the Board of Trustees of the Village of Maywood, Cook County, Illinois providing for the Levy, Assessment and Collection of Taxes for the Year 2018 Tax Levy, with Certification of Compliance with Truth in Taxation Law.
6. An Ordinance authorizing Certain Amendments to the Fiscal Year 2018/2019 (May 1, 2018 through April 30, 2019) Village of Maywood budget (Amendment No.).

Mr. Norfleet gave notification that the above items will be forthcoming for discussion/action at a later date.

No Action Required

B. Update report pursuant to Planning and Zoning, Department of Community Development being awarded a Local Technical Assistance (LTA) Planning Grant in October of 2017 for a new Downtown TOD/Station Area Plan.

Mr. Koonce gave an update on a \$65,000 Grant (receipt of \$63,000.00 with deduction of the Village \$3,000.00 match) awarded to the Village for the 5th and Lake Area. Solomon Cordwell Buenz (SCB) was selected by RTA to conduct the planning effort around the Maywood Metra Station. Mr. Norfleet mentioned the meter study will be a part of the planning.

No Action Required

C. Motion to direct staff to coordinate a PCZBA Public Hearing regarding FHE, LLC Proposed Electronic Billboard, following the procedures for noticing and submittals outlined in the PCZBA Application Packet.

Mr. Koonce gave an overview of the request for the Public Hearing to address the electronic billboard.

Motioned by Trustee Brandon and Seconded by Trustee Wellington to approve a Public Hearing.

Discussion: None

Ayes: Viva Voce (by the voice) Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

9. Village Attorney Report:

- A. A Memorandum regarding Maywood Grocery – Tobacco-Related Code Violations, dated October 10, 2018 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik reported tobacco was being sold without a license with citations issued on March 2 and March 16, 2018 and representative(s) did not make an appearance in court. Staff agrees that additional code enforcement actions would not prevent future violations and recommends scheduling a Public Hearing for suspension of the business license for Maywood Grocery.

Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to direct staff and the attorney to proceed with a hearing regarding the suspension or revocation of Maywood Grocery business license.

Discussion: None

Ayes: Viva Voce (by the voice) Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

- B. Memorandum regarding the Status of State Approval of 911 Consolidation Plan for IKE 911 Dispatch Center Formation of Eisenhower Emergency Communication Center ("IKE 911 Dispatch Center") and Joint Emergency Telephone System Board ("IKE JETSB") – Initial Participating Members: Village of Broadview and Village of Maywood dated October 10, 2018 from Klein, Thorpe and Jenkins, Ltd.

Attorney Jurusik gave an update on the administrative and State approvals for the 911 Communication Center. The Village is waiting for Broadview - that will fund the project - to finalize the budget with a completion date of next spring of 2019.

10. Omnibus Agenda Items:

- A. **Motioned by Trustee Brandon and Seconded by Trustee Sanchez for the approval of the Omnibus Agenda Items A – R:**

A. A Statement for Legal Services for August 2018 Pertaining to General Matters, in the amount of \$8,566.50, with a cover memo dated October 10, 2018 from Klein, Thorpe and Jenkins, Ltd. B. A Statement for Legal Services for August 2018 Pertaining to Election Matters, 911 Dispatch Consolidation, 2015 G.O. Bond Covenant Matters, Employment and Labor Matters, Economic Redevelopment Matters, and Litigation Matters, in the total amount of \$43,677.28. C. A Motion to Approve Payment of Reimbursement Request No. 2 in an Amount equal to \$82,800.00 for the Completion of Certain Rehabilitation Work to the Maywood Park District Building Located at 809 W. Madison under a Direct Payment - Reimbursement Agreement and Authorize the Expenditure and Release of Madison Street / Fifth Avenue Tax Increment Financing District Funds to Pay Contractor Invoices (Ewing-Doherty Mechanical, Inc. for Plumbing Improvements in an Amount Equal to \$37,800.00; Knights Services for Plumbing Improvements in an Amount Equal to \$24,300.00; O'Hare Mechanical for HVAC Improvements in an Amount Equal to \$4,500.00; and Moran Electrical for Electrical Improvements in an Amount Equal to \$16,200.00). D. A Resolution Approving the Agreement between the Village of Maywood and the Edwin Hancock Engineering Company for furnishing of Professional Preliminary Engineering Services for the Madison Street Traffic Signal Study Project and for the Appropriation and Expenditure of Funds from the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project Area Fund to pay for the preliminary engineering services related to the project. E. A Resolution Approving an Agreement between the Village of Maywood and MQ Construction Company relative to the 2018 Green Infrastructure Alley Improvements Project and for the Appropriation and Expenditure of General Funds to pay for the project. (Project: 2018 MWRD Green Infrastructure Alley Improvements). F. Approval of payment to Allied Waste Service for garbage roll-off services for the month of April and May 2018 in the Village of Maywood in the amount of \$23,762.48. G. Approval of payment to Amalgamated Bank of Chicago of the Village of Melrose Park Series 1998A Bond due for October 2018 in the amount of \$13,491.75. H. Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums for the month of October 2018 in the amount of \$291,709.72. I. Approval of payment to City of Chicago - Department of Water for water services provided to the Village of Maywood from August 16, 2018 through September 17, 2018 provided by the City of Chicago in the amount of \$321,441.00. J. Approval of payment to City Wide of Chicago for janitorial services for the Village of Maywood Public Works Department in the amount of \$26,825.38. K. Approval of payment to Core and Main for the purchase of water and sewer supplies for the Village of Maywood Public Works Department in the amount of \$10,523.78. L. Approval of payment to Romans, Inc. for certain rehabilitation costs of the Maywood Park District Building located at 809 West Madison St., Maywood, IL 60153 in the amount of \$82,800.00.

M. Approval of payment to Suburban General Construction for sewer repairs for the Village of Maywood Public Works Department in the amount of \$18,995.00. **N.** Approval of payment to West Cook YMCA for the Floor Project at Fred Hampton Aquatic Center in the amount of \$9,000.00. **O.** Approval of payment to J. Nardulli Concrete, Inc. for the 2018 Alley and Roadway Improvements Project in the amount of \$396,841.72. Expenses charged to the Madison Street TIF. **P.** Approval of payment to Unique Plumbing Company regarding Storm Sewer Repairs along Madison Street for the excavation and installation of manhole with connections in the amount of \$36,108.38. The expense for this project is charged to the Madison Street TIF. **Q.** Approval of payment to Unique Plumbing Company for Sewer Repairs and Pavement patching along First Avenue at 13th Street for the excavation and repair of damaged 18" storm sewer with ductile iron pipe in the amount of \$18,020.39. **R.** Approval of payment to Accu-Tron Computer Service, Inc. for computer consulting services for the month of October 2018 in the amount of \$6,300.00.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

11. New Business: None

12. Old Business: None

13. For Information Only

- A. Memorandum regarding Vibron Lloyd v. Willis, et al., dated October 10, 2018 from Klein, Thorpe and Jenkins, Ltd.
- B. Village of Maywood Fall Clean-up Schedule for 2018.

14. Closed Meeting Session:

Motioned by Trustee Brandon and Seconded by Trustee Sanchez to recess into the Closed Session at 9:29 p.m. for the purpose of discussing:

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

Discussion: None

Ayes: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

15. Adjournment

Mayor Perkins and the Board of Trustees adjourned the October 16, 2018, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Yarbrough at 10:03 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 10:03 p.m.

Edwenna Perkins

Edwenna Perkins, Mayor



Viola Mims

Viola Mims, Village Clerk

Cc: Mayor Perkins
Board of Trustees
Village Clerk, Viola Mims

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
TUESDAY, FEBRUARY 5, 2019**

1. Call to Order

The Regular Board Meeting of Tuesday, February 5, 2019 was called to order by Mayor Edwenna Perkins at 7:04 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford. **Absent:** Trustee R. Rivers.
There being a Quorum Present, the meeting was convened.

Staff Attendance:

Willie Norfleet Jr., Village Manager
David Myers, Director of Community Development
Lanya Satchell, Finance Director
Valdimir Talley Jr., Police Chief
Elijah Willis, Deputy Police Chief
Craig Bronaugh Jr., Fire Chief
John West, Public Works Director
Michael Jurusik, Village Attorney
William Peterhansen, Village Engineer

3. Invocation

Ms. Loretta Robinson gave the invocation.

4. Pledge of Allegiance to the Flag

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

5. Approval of minutes for Village Board meeting of the Board of Trustees Tuesday, January 15, 2019.

Motioned by Trustee Brandon and Seconded by Trustee Yarbrough to approve the minutes for the Regular Board Meeting of Tuesday, January 15, 2019 with corrections.

Discussion: Correction to page 7, Item 6B1 change Mr. Chase to Ms. Chase

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

6. Approval of minutes for the TIF Public Hearing of the Board of Trustees Tuesday, December 18, 2018.

Motioned by Trustee Yarbrough and Seconded by Trustee Sanchez to approve the minutes for the TIF Public Hearing of Tuesday, December 18, 2018.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

7. Oaths, Reports, Proclamations, Announcements and Appointments

Announcements

- Trustees Wellington read a Certificate of Appreciation to the Village Board from Ms. Chase of the Political Awareness and Involvement Committee for human trafficking. Mayor Perkins thanked Trustee Wellington for attending in her absence
- Mr. Myers announced the grand opening of a Laundromat at 715 S. 5th Avenue on February 7, 2019 at Noon, the completed sale of the property at 1001 St. Charles and the Village of Maywood was listed in Crain as the most improved housing market.
- Trustee Brandon made announcement(s) of public interest.

A. Finance Management Reports:

1. Approval of Village of Maywood Warrant List No. 200465 through January 31, 2019 in the amount of \$333,168.79.

Motioned by Trustee Yarbrough and Seconded by Trustee Lightford to approve Warrant List No. 200465 through January 31, 2019 in the amount of \$333,168.79.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

2. Discussion of the Village of Maywood Open Invoices Report as of January 31, 2019 in the amount of \$3,497,615.67.

Information Only

- B. Finance presentation by Jason Coyle, CPA, Baker Tilly Virchow Krause, LLP regarding review of the April 30, 2018 Audits for the Financial Statements, the Madison Avenue Tax Increment; Roosevelt Road Tax Increment, and the St. Charles Road Tax Increment Redevelopment Project Area TIFs.

This item is postponed until the next meeting.

8. Mayor's Report and Theme: "A shift is coming; things are changing in our favor, when the people get a mind to work."

1. Due to the absence of Ms. Linda Reedy at the January 15, 2019 Board of Trustees meeting, Mayor Perkins requested further discussion concerning her issue to the Village Board. No attachments

Ms. Reedy mentioned concerns regarding a duplicate bill reading of 1305 and high water readings she attributes to errors in the meter scanning process. Ms. Satchell explained the meter is the measuring device utilized to determine usage, a duplicate bill would have been a glitch in the system but the correct monthly bill was mailed (copies provided to the Board), the comparison of normal usage referencing December 2016 and May 2018 indicating sequential readings, standard adjustments were made on March 21, 2018 (based on a Water Review Committee meeting and the determination the large consumption of water was due to a leaking toilet) and on January 26, 2019 (Finance Department). Ms. Satchell explained a total of 50% is applicable and she deducts 20% to the water consumption based on the Village Code and the Board would make the decision to apply the additional 30%.

Motioned by Trustee Lightford and Seconded by Trustee Brandon to approve a 50% adjustment and to waive the penalties.

Discussion: Attorney Jurusik asked that the application of the 50% discount is explained. Ms. Satchell stated a 20% adjustment has already been applied and an additional 30% adjustment would be the total for the 50% adjustment at \$273.92 and there are six (6) penalties.

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

Nays: Trustees A. Sanchez and K. Wellington

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

2. Further discussion regarding complaints received from Senior Club Members concerning their treatment from Larry Shapiro. No attachments

No presentation

9. Public Comment:

Comments from the Public – Comments were made by the following individuals: V. Brown, S. Aguirre, K. Sorenson and L. Robinson.

Response to Public Comments – Mr. Norfleet responded to public comments.

10. Village Manager's Report:**Announcement:**

Mr. Norfleet thanked the Public Works Department for on efforts in preparation and prevention measures including the repair of a water main break in the Village during the coldest day of this year.

- A. Discussion and consideration for Vicki Haas, Vice Chair of Maywood Historic Preservation Commission to host the Civil War Living History Event on the grounds of the Maywood Home for Soldiers' Widows Home in 2019. No attachments.

Motioned by Trustee Yarbrough and Seconded by Trustee Wellington to approve.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

- B. Discussion and consideration regarding official request to have Fire Department Ambulance declared decommissioned and authorized for auction.

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

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

- C. Discussion and consideration concerning Maywood Police Department purchase of an Originating Agency Identifier (ORI) to be utilized to process/fingerprint applicants for administrative activities outside of Law Enforcement personnel.

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

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

- D. Discussion and consideration regarding 2019 Sewer Cleaning and Televising Project Bid Opening Results and Recommendations. The lowest responsive bidder for this project was United Septic, Inc. of Bristol, Illinois in the amount of \$54,939.50. The construction of the project will be funded 37% through the Madison Street TIF and 63% through the General Fund.

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

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

- E. Discussion and consideration regarding the Vactor 2100 Sewer Truck Repair required replacing the head gasket assembly and oil pan gasket for a total cost of \$10,152.95. Services will be rendered by E. J. Equipment, Inc., Elmhurst, IL if approved.

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

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

- F. Discussion and consideration regarding replacement of ceiling tiles throughout Village Hall (40 Madison St.). Two quotes were presented for this project. The lowest and acceptable quote was received from George Garmon, LLC for a cost of \$25,150 with a ten percent contingency for furniture relocation during installation (bid waiver).

Motioned by Trustee Yarbrough and Seconded by Trustee Lightford to approve \$25,150 and waive the bid process.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

- G. Discussion to select a contractor for the Maywood Masonic Temple cornice repair project located at the 200 S. 5th Avenue (bidding process submittal date: November 20, 2018).

Mr. Myers summarized the bids received from ECO Construction for \$240,000.00 and Sealguard for \$68,260.00 (bid was received after the close of the bid) and recommends the motions respectively to reject all bids and then move forward and select Sealguard to complete the work.

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

Motion withdrawn

Motioned by Trustee Lightford and Seconded by Trustee Yarbrough to reject all bids for the Maywood Masonic Temple Cornice Project proposal submittal date November 20, 2018.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

Motioned by Trustee Wellington and Seconded by Trustee Lightford to select Sealguard to reinstall the cornice located at the Multipurpose Building 200 S. 5th Avenue in the amount of \$68,260.00 and waive the bid process.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

11. Village Attorney's Report: None

12. Omnibus Agenda Items:

- A. **Motioned by Trustee Wellington and Seconded by Trustee Lightford for the approval of the Omnibus Agenda Items A – N.**

A. Ordinance authorizing certain expenditures from the Madison Street /5th Avenue Tax Increment Financing Redevelopment Project Area Fund to pay for the televising and cleaning of certain sewers and award of contract to low bidder United Septic, Inc. (Project: Televising and Cleaning of Certain Sewers as Part of 2nd Avenue and Washington Boulevard CDBG Improvements Project, Washington Boulevard STP Improvements, and 19th Avenue STP Improvements and Other Locations to be determined by the Village Based on Suspected Sewer Blockages or Sewer Collapses or During Pre-Construction Project Inspections or Due Diligence Inspections). B. Ordinance vacating a portion of the north/south 14.00 foot wide public alley located north of Lake Street, south of Ohio Street, west of 2nd Avenue and East of 1st Avenue. (Northwest corner of 1st Avenue and Lake Street Redevelopment Project) with a Plat of Vacation attached as Exhibit "A" to the Ordinance. C. Collective Bargaining Agreement between the Village of Maywood and Service Employees International Union (SEIU) Local 73 for Maywood Firefighters (New Term: May 1, 2018 to April 30, 2022). D. A Statement for Legal Services for November 2018 Pertaining to General Matters in the amount of \$5,627.51.

E. A Statement for Legal Services for November 2018 Pertaining to 911 Dispatch Consolidation, 2015 G.O. Bond Covenant Matters, Employment and Labor Matters, Litigation Matters, and Economic Redevelopment Matters in the total amount of \$35,685.30. F. Approval of payment to Amalgamated Bank of Chicago regarding the Village of Melrose Park Series 1998A Bond due for February 2019 in the amount of \$14,643.96. G. Approval of payment to Baker Tilly Virchow Krause, LLP for services in connections with the April 30, 2018 Financial Statement Audit in the amount of \$23,200.00. H. Approval of payment to Blue Cross Blue Shield for Health Insurance Premiums for the month of January 2019 in the amount of \$291,293.21. I. Approval of payment to City of Chicago - Department of Water for water services provided to the Village of Maywood from November 16, 2018 through December 17, 2018 by the City of Chicago in the amount of \$292,894.68. J. Approval of payment to Comcast for recurring telephone/ethernet services at the Fire Department, Police Station, Multipurpose Bldg. (200 Building) and Village Hall in the amount of \$10,717.39. K. Approval of payment to Fleet Services for Retail Fuel Purchases for the Village of Maywood in the amount of \$12,446.18. L. Approval of payment to Illinois Council of Police & Sheriffs for Health and Dental Insurance Premiums for the month of February in the amount of \$90,867.04. M. Approval of payment to Village of Melrose Park for water services provided from the Village of Melrose Park to the Village of Maywood November 25, 2018 through December 24, 2018 in the amount of \$57,843.24. N. Approval of payment to Seal Guard, Inc. regarding final payment of masonry repairs at Multipurpose Building (200 So. 5th Avenue Bldg.) in the amount of \$27,799.40.

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

13. New Business

- A. Discussion and consideration for the Board of Trustees to attend the National League of Cities Conference, March 10 – 13, 2019 in Washington, D.C.

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

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

14. Old Business:

- A. Further discussion regarding extending contract for Danka's Basketball League for the 2019 year in the Multipurpose Building, 200 South 5th Avenue, Maywood, IL. He is requesting usage of the gym Monday through Friday from 3:00 p.m. – 10:00 p.m. and Saturday from Noon to 4:00 p.m.; weight room Monday through Friday from 6:00 p.m. to 10:00 p.m. (supervision 18 and older). Danka is also requesting to include Sunday for usage of the gym from Noon to 4:00 p.m. or Noon to 6:00 p.m.

This item was discussed at the January 15, 2019 Board meeting:

Motioned by Trustee Brandon and Seconded by Trustee Lightford to allow usage of the gym within the Village hours of operation for Monday through Friday 4:00 to 8:00 p.m. and Saturday 9:00 to 1:00 p.m. (No Fee)

Discussion: Trustee Yarbrough suggested a fee for use after hours be included. Trustee Brandon responded that use of the 200 Bldg. for after hours operation should be requested through the normal process for usage.

Ayes: Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: Mayor Perkins

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

15. Board of Trustee Comments:

Trustee Brandon requested an update on the Bushwood property - Mr. Myers reported an update was included in the December monthly report regarding the Tax Certification for 30 West Madison from Landbank. The property is strictly for future municipal purpose for which the Landbank will review the redemption in November, but does not have a definite timeline for processing. There is a scheduled meeting for mid-February.

Mayor Perkins recommended a program to notify residents of water main breaks – Mr. West responded protocol was followed by notifying the police dispatch (after hour services), contacting IT (Robocalls) and notifying the businesses in the area. Mr. West reported the Public Works team started work on the water main from 6:00 a.m. Saturday to 5 a.m. Sunday and Public Works received thirty (30) plus calls from residents with burst pipes. Trustee Lightford recommended notification via the police vehicle PA system. Trustee Yarbrough stated there is a program already in place and to ensure that the program works properly. Trustee Wellington suggested including emergency information on the message board and in the Village Newsletter.

16. For Information Only: None

17. Closed Meeting Session:

Motioned by Trustee Brandon and Seconded by Trustee Wellington to recess into the Closed Session at 9:34 p.m. for the purpose of discussing:

- A. Pending Litigation (5 ILCS 120/2(c) (11)).
- B. The setting of a price for sale or lease of property owned by the Village (5 ILCS 120/2(c) (6)).

Discussion: None

Ayes: Mayor Perkins, Trustees H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington and M. Lightford

Nays: None

Abstain: None

Absent: Trustee R. Rivers

Motion Carries

18. Adjournment

Mayor Perkins and the Board of Trustees adjourned the February 5, 2019, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Lightford at 9:57 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 9:57 p.m.

Edwenna Perkins
Edwenna Perkins, Mayor

Viola Mims
Viola Mims, Village Clerk

Cc: Mayor Perkins
Board of Trustees
Village Clerk, Viola Mims



MEMORANDUM

TO: Mayor Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael A. Marrs
DATE: May 1, 2024
Re: Public Hearing and Ordinance Regarding Amendment to West Regional Enterprise Zone Designating Ordinance and Intergovernmental Agreement

I have enclosed the following documents for review, consideration and action at an upcoming Combined Committee of the Whole Meeting / Special Village Board Meeting:

1. Agenda for a Public Hearing on the Proposed Amendment to West Regional Enterprise Zone Designating Ordinance;
2. AN ORDINANCE AMENDING THE VILLAGE OF MAYWOOD'S DESIGNATING ORDINANCE AND THE GOVERNING INTERGOVERNMENTAL AGREEMENT OF THE WEST REGIONAL ENTERPRISE ZONE RELATIVE TO LIMITATIONS ON TAX ABATEMENTS; and
3. A FIRST AMENDMENT TO THE WEST REGIONAL ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT (attached as Exhibit "A" to the Ordinance).

The Villages of Bellwood, Broadview, Maywood and Melrose Park (collectively, the "Municipalities") and the County of Cook (the "County") have previously, pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1, each passed Ordinances (each a "Designating Ordinance" and, collectively, the "Designating Ordinances") creating a joint Enterprise Zone commonly known as the West Regional Enterprise Zone (the "West Regional Enterprise Zone"), and have entered into an Intergovernmental Agreement relative to the governance, management and operation of the West Regional Enterprise Zone (the "West Regional Enterprise Zone Intergovernmental Agreement"). The Village of Maywood's Designating Ordinance was Ordinance No. CO-2018-36, which was approved on September 4, 2018.

As the Village of Maywood prepares to consider the creation of new TIF Districts, it has become necessary to amend the Designating Ordinances of each of the Municipalities and the County with statutorily required language stating that when a property is in both an Enterprise Zone and a TIF District, it cannot receive a tax abatement as an Enterprise Zone incentive. Specifically, it is necessary to expressly incorporate the State Law requirement set forth in Section 5.4.1. of the Enterprise Zone Act (20 ILCS 655/5.4.1.) that property located in both an enterprise zone established pursuant to the Enterprise Zone Act and in a redevelopment project area established pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.*, shall not be eligible for any abatement of taxes under Section 18-170 of the Property Tax Code for new improvements or the renovation or rehabilitation of existing improvements (the "TIF Overlap Tax Abatement Prohibition"). Even though the West Regional Enterprise Zone Designating Ordinances do not provide for tax abatements as an incentive, the statute still requires the Enterprise Zone amendment and a related public hearing concerning the change.

Attached is the Agenda for the Public Hearing. A notice of public hearing was published in both the *Sun-Times* and the *Village Free Press* newspapers.

Also attached is the Ordinance amending the Village's West Regional Enterprise Zone Designating Ordinance to add the statutorily required language relative to limitations on tax abatements. Finally, a First Amendment to the West Regional Enterprise Zone Intergovernmental Agreement regarding that same limitation on tax abatements is attached for execution by the Municipalities and the County following each members' public hearing and Ordinance approval. Once the Municipalities and County have passed their respective ordinances on this matter and have all signed the First Amendment to the West Regional Enterprise Zone Intergovernmental Agreement, an application regarding the changes will need to be submitted to the Department of Commerce & Economic Opportunity ("DCEO") so that an amended West Regional Enterprise Zone certification may be issued.

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



Enclosures

cc. Tori-Love Garron, Village Clerk (w/ encls.)
 James Kruschke, Acting Village Manager (w/ encls.)
 Frank Torres, Assistant Village Manager (w/ encls.)
 Lanya Satchell, Finance Director (w/ encls.)
 Angela Smith, Director of Community Development Department (w/ encls.)
 Michele Kitch, Business Attraction & Retention Coordinator, CD Department (w/ encls.)
 Michael T. Jurusik, Village Attorney (w/ encls.)

**PUBLIC HEARING
OF THE VILLAGE OF MAYWOOD BOARD OF TRUSTEES
REGARDING A PROPOSED AMENDMENT TO THE VILLAGE OF
MAYWOOD'S DESIGNATING ORDINANCE FOR THE WEST
REGIONAL ENTERPRISE ZONE RELATIVE TO LIMITATIONS ON
TAX ABATEMENTS WITHIN THE ENTERPRISE ZONE**

**VILLAGE OF MAYWOOD COUNCIL CHAMBERS
125 S. 5TH AVENUE, 2ND FLOOR
MAYWOOD, ILLINOIS
WEDNESDAY, MAY 8, 2024
7:00 P.M., OR AS SOON THEREAFTER AS THE BUSINESS OF
THE BOARD OF TRUSTEES PERMITS**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL / OPENING OF THE PUBLIC HEARING**
- 3. EXPLANATION OF ENTERPRISE ZONE AND PROPOSED
AMENDMENT TO THE VILLAGE OF MAYWOOD'S
DESIGNATING ORDINANCE RELATIVE TO LIMITATIONS
ON TAX ABATEMENTS WITHIN THE ENTERPRISE ZONE**
- 4. PUBLIC COMMENT ON PROPOSED AMENDMENT**
- 5. CLOSING OF THE PUBLIC HEARING / ADJOURNMENT**

ORDINANCE NO. CO-2024-_____

AN ORDINANCE AMENDING THE VILLAGE OF MAYWOOD'S DESIGNATING ORDINANCE AND THE GOVERNING INTERGOVERNMENTAL AGREEMENT OF THE WEST REGIONAL ENTERPRISE ZONE RELATIVE TO LIMITATIONS ON TAX ABATEMENTS

WHEREAS, the State of Illinois Enterprise Zone Act, 20 ILCS 655/1 *et seq.*, as amended, (the "Enterprise Zone Act") provides for the creation of enterprise zones to encourage private sector investments, stimulate business and industrial growth in economically distressed areas, as well as neighborhood revitalization by relaxing government controls and tax incentives throughout the State; and

WHEREAS, the Villages of Bellwood, Broadview, Maywood and Melrose Park (collectively, the "Municipalities") and the County of Cook (the "County") have previously, pursuant to the Act, each passed Ordinances (each a "Designating Ordinance" and, collectively, the "Designating Ordinances") creating a joint Enterprise Zone commonly known as the West Regional Enterprise Zone (the "West Regional Enterprise Zone"), and have entered into an Intergovernmental Agreement relative to the governance, management and operation of the West Regional Enterprise Zone (the "West Regional Enterprise Zone Intergovernmental Agreement"). The Village of Maywood's Designating Ordinance was Ordinance No. CO-2018-36, which was approved on September 4, 2018; and

WHEREAS, pursuant to the Enterprise Zone Act, the State of Illinois (the "State"), through its Department of Commerce & Economic Opportunity ("DCEO"), certified the West Regional Enterprise Zone as of January 1, 2020; and

WHEREAS, the Municipalities and the County now desire to amend both the Designating Ordinances for the West Regional Enterprise Zone and the West Regional Enterprise Zone Intergovernmental Agreement to expressly incorporate the State Law requirement set forth in Section 5.4.1. of the Enterprise Zone Act (20 ILCS 655/5.4.1.) that property that is located in both an enterprise zone established pursuant to the Enterprise Zone Act and a redevelopment project area established pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.* (the "TIF Act"), shall not be eligible for any abatement of taxes under Section 18-170 of the Property Tax Code for new improvements or the renovation or rehabilitation of existing improvements (the "TIF Overlap Tax Abatement Prohibition"). Inclusion of the TIF Overlap Tax Abatement Prohibition is required to be included in any enterprise zone designating ordinance where redevelopment project areas are or will be located with the enterprise zone; and

WHEREAS, Section 5.4 of the Enterprise Zone Act sets forth requirements and procedures for amending a previously certified enterprise zone to expand, limit or repeal tax incentives or benefits provided in the designating ordinances, and for effectuating the limitation of tax abatements under Section 5.4.1. of the Enterprise Zone Act. 20 ILCS 655/5.4; and

WHEREAS, as required by the Enterprise Zone Act, each of the Municipalities and the County have held or will hold a public hearing on the question of whether to amend their respective West Regional Enterprise Zone Designating Ordinances to include the TIF Overlap Tax Abatement Prohibition, with public notice of such hearing published in at least one newspaper of general circulation within the zone area, not more than 20 days nor less than 5 days before the public hearing. In the case of the Village of Maywood, the public hearing was held on May 8, 2024; and

WHEREAS, the President and Board of Trustees of the Village of Maywood have determined that it is in the best interests of the citizens of the Village of Maywood, as well as in the best interests of the citizens of the County and Municipalities, to amend the Village of Maywood's West Regional Enterprise Zone Designating Ordinance and the West Regional Enterprise Zone Intergovernmental Agreement to include the TIF Overlap Tax Abatement Prohibition, as set forth below.

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

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

SECTION 2: Amendment to West Regional Enterprise Zone Designating Ordinance. In accordance with the Enterprise Zone Act, and in cooperation with the Villages of Bellwood, Broadview and Melrose Park and the County of Cook, the Village of Maywood amends Maywood Designating Ordinance No. CO-2018-36 to add the following at the end of existing Section 6 (Incentives):

“Notwithstanding any other provision set forth herein, in the event that property located in the designated Enterprise Zone is also located in a redevelopment project area created by any of the Parties within the Enterprise Zone pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.*, as amended, such property shall not be eligible for an abatement of taxes under Section 18-170 of the Property Tax Code, 35 ILCS 200/18-170, as amended, for new improvements or the renovation or rehabilitation of existing improvements.”

SECTION 3: Amendment to the Intergovernmental Agreement. An amendment reflecting the TIF Overlap Tax Abatement Prohibition stated above in Section 2 is approved in substantially the form set forth in the First Amendment to the West Regional Enterprise Zone Intergovernmental Agreement attached hereto as **Exhibit “A”** and made a part hereof. The Village President and Village Clerk, or their designees, are authorized to execute the First Amendment to the West Regional Enterprise Zone Intergovernmental Agreement on behalf of the Village of Maywood and are further authorized to sign all documents reasonably necessary to further the certification by the State DCEO of the amendment to the West Regional Enterprise Zone Intergovernmental Agreement.

SECTION 4: Authorization to Zone Administrator. The Zone Administrator for the West Regional Enterprise Zone is authorized and directed to make a formal written application to the DCEO for amendment of the West Regional Enterprise Zone Intergovernmental Agreement and to supply other information as needed to have an amended certificate for the West Regional Enterprise Zone issued by the DCEO.

SECTION 5: Approval Contingent. The foregoing amendments to the Maywood Designating Ordinance No. 2018-36 and the West Regional Enterprise Zone Intergovernmental Agreement are ultimately subject to, and not effective until, an amended certificate for the West Regional Enterprise Zone is issued by the State DCEO following application by the Parties.

SECTION 6: Severability. This Ordinance and every provision thereof shall be considered severable, and the invalidity of any Section, clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

SECTION 7: Conflict. Any ordinance, or portion thereof, in conflict with this Ordinance is repealed to the extent of such conflict.

SECTION 8: Effective Date. This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form in the manner provided by law.

PASSED this 8th day of May, 2024, by the President and Board of Trustees of the Village of Maywood on a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by the Village President on the ____ day of May, 2024, and attested to by the Village Clerk this same day.

Nathaniel George Booker, Village President

ATTEST:

Tori-Love Garron, Village Clerk

Published by me in pamphlet form this
____ day of May, 2024.

Tori-Love Garron, Village Clerk

Exhibit "A"

**FIRST AMENDMENT TO THE
WEST REGIONAL ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT**

(attached)

**FIRST AMENDMENT TO THE WEST REGIONAL ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT**

This First Amendment to the West Regional Enterprise Zone Intergovernmental Agreement (the “First Amendment”) between the Villages of Bellwood, Broadview, Maywood and Melrose Park (collectively, the “Municipalities”) and the County of Cook (the “County”) (the County with the Municipalities are collectively the “Parties”) is made and entered into this ____ day of _____, 2024 (the “Effective Date”).

RECITALS

WHEREAS, the Municipalities and the County have, pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 *et seq.*, previously established the West Regional Enterprise Zone through enactment of various designating ordinances (the “Designating Ordinances”), and, in 2018, entered into the West Regional Enterprise Zone Intergovernmental Agreement relative to the governance, management and operation of the West Regional Enterprise Zone. A copy of the West Regional Enterprise Zone Intergovernmental Agreement is attached hereto as Exhibit “1” and made a part hereof; and

WHEREAS, pursuant to the Enterprise Zone Act, the State of Illinois (the “State”), through its Department of Commerce & Economic Opportunity (“DCEO”), certified the West Regional Enterprise Zone as of January 1, 2020; and

WHEREAS, the Municipalities and the County now desire to amend both the Designating Ordinances and the West Regional Enterprise Zone Intergovernmental Agreement to expressly incorporate the State Law requirement set forth in Section 5.4.1. of the Enterprise Zone Act (20 ILCS 655/5.4.1.) that property located in both an enterprise zone established pursuant to the Enterprise Zone Act and in a redevelopment project area established pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.*, shall not be eligible for any abatement of taxes under Section 18-170 of the Property Tax Code for new improvements or the renovation or rehabilitation of existing improvements (the “TIF Overlap Tax Abatement Prohibition”). The TIF Overlap Tax Abatement Prohibition is required to be included in any enterprise zone designating ordinance where redevelopment project areas are or will be located within the enterprise zone; and

WHEREAS, as required by the Enterprise Zone Act, each of the Parties has held a public hearing on the question of amending their respective West Regional Enterprise Zone Designating Ordinances to include the TIF Overlap Tax Abatement Prohibition, with public notice of such hearing published in at least one newspaper of general circulation within the zone area, not more than 20 days nor less than 5 days before the hearing; and

WHEREAS, each of the Parties to the West Regional Enterprise Zone Intergovernmental Agreement have passed Ordinances amending their respective Designating Ordinances for the West

Regional Enterprise Zone. All of the Ordinances so passed included authority to amend the West Regional Enterprise Zone Intergovernmental Agreement to reflect the TIF Overlap Tax Abatement Prohibition; and

WHEREAS, it is in the best interests of the Municipalities and the County to enter into this First Amendment to reflect the TIF Overlap Tax Abatement Prohibition, as set forth below.

NOW, THEREFORE, in consideration of the foregoing recitals, the mutual promises contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Parties, the Parties agree as follows:

SECTION I. Recitals. The above recitals are incorporated into and made a part of this Intergovernmental Agreement by reference.

SECTION II. Amendment to Section 6 - INCENTIVES. The West Regional Enterprise Zone Intergovernmental Agreement is amended by adding the following at the end of existing Section 6 (Incentives):

“Notwithstanding any other provision set forth herein, in the event that property located in the designated Enterprise Zone is also located in a redevelopment project area created by any of the Parties within the Enterprise Zone pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.*, as amended, such property shall not be eligible for an abatement of taxes under Section 18-170 of the Property Tax Code, 35 ILCS 200/18-170, as amended, for new improvements or the renovation or rehabilitation of existing improvements.”

SECTION III. Order of Precedence. Except as expressly amended or modified by the terms of this First Amendment, all terms of the West Regional Enterprise Zone Intergovernmental Agreement shall remain in full force and effect. To the extent of any conflict between this First Amendment and the Intergovernmental Agreement, this First Amendment controls.

SECTION IV. Counterparts; Authority to Sign. This First Amendment may be executed in one or more counterparts, each of which shall constitute an original, but all of which taken together shall constitute one and the same instrument. Each party represents and warrants that the representative signing this First Amendment on its behalf has all right and authority to bind and commit that party to the terms and conditions of this Amendment.

SECTION V. Effective Date. This First Amendment shall be effective on the date of execution by the last party to sign below, and such date shall be inserted on page 1 as the Effective Date of this First Amendment.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment To The West Regional Enterprise Zone Intergovernmental Agreement as of the dates set forth below, and the date of the last signatory below shall be inserted on page 1 of this First Amendment as the Effective Date of this First Amendment.

Village of Bellwood, Illinois

ATTESTED:

Name: _____
Mayor

Name: _____
Village Clerk

Date: _____

Date: _____

Village of Broadview, Illinois

ATTESTED:

Name: _____
Mayor

Name: _____
Village Clerk

Date: _____

Date: _____

Village of Maywood, Illinois

ATTESTED:

Name: _____
Mayor

Name: _____
Village Clerk

Date: _____

Date: _____

Village of Melrose Park, Illinois

ATTESTED:

Name: _____
Mayor

Name: _____
Village Clerk

Date: _____

Date: _____

County of Cook, Illinois

ATTESTED:

Name: _____
President

Name: _____
County Clerk

Date: _____

Date: _____

EXHIBIT "1"

WEST REGIONAL ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT

(attached)

**WEST REGIONAL ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT**

This INTERGOVERNMENTAL AGREEMENT (hereinafter referred to as the "Agreement") is made by and between the Village of Bellwood, the Village of Broadview, the Village of Maywood, the Village of Melrose Park (collectively referred to as the "Municipalities") and the County of Cook (the "County").

WITNESSETH:

WHEREAS, the Municipalities and the County, corporate bodies politic organized and existing under the laws of the State of Illinois, each have areas within their respective legal boundaries that are economically distressed with a disproportionate number of residents who have suffered pervasive poverty, unemployment and economic distress related to prolonged economic transformation, shifts of industries throughout the region, and a variety of other factors. These factors have negatively affected areas that would benefit from private sector investments with an Enterprise Zone; and

WHEREAS, the State of Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq., as amended (the "Act") provides for the creation of enterprise zones to encourage private sector investments, stimulate business and industrial growth in economically distressed areas as well as neighborhood revitalization by relaxing government controls and tax incentives throughout the State; and

WHEREAS, the aforesaid Municipalities and County have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

WHEREAS, it is determined that it is in the best interest of the citizens of the County and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS, Section 220/1 et seq., authorize counties and municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of

local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, the Municipalities are empowered to contract for the purposes set forth therein; and

WHEREAS, the Municipalities and County have declared and established an Enterprise Zone pursuant the authority granted by the Act, as amended, subject to the approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity ("DCEO"). This Enterprise Zone is named and designated as the West Regional Enterprise Zone; and

WHEREAS, the term of the Enterprise Zone shall commence upon certification and approval of the Illinois Department of Commerce and Economic Opportunity and shall remain in effect for a period of fifteen (15) calendar years and is subject to review for an additional ten (10) year extension prescribed under the Act; and

WHEREAS, the area of the designated Enterprise Zone is described in Exhibit A - Boundaries of Enterprise Zone and depicted in Exhibit B - Map of Enterprise Zone, which exhibits are attached to this Ordinance and incorporated herein by reference; and

WHEREAS, The County and the Municipalities hereby declare and affirm that the proposed Zone Area is qualified for designation as an Enterprise Zone and further affirms and finds that:

- a) The Zone Area is a contiguous area and entirely within the corporate limits of the County and Municipalities being the Enterprise Zone;
- b) the Zone Area comprises an area larger than one-half (1/2) square mile and not more than fifteen (15) square miles in total area; the Zone Area is a depressed area;
- c) the Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- d) the Zone Area exceeds the minimum requirement of meeting three (3) of the ten (10) criteria specified in the Act (20 ILCS 655/4 (f)) and any additional criteria established

by the DCEO;

- e) A public hearing was conducted pursuant to a notice duly published in a newspaper of general circulation, within the Zone Area, not more than twenty (20) days nor less than five (5) days before the hearing date on questions about whether or not to create the Enterprise Zone, what local plans, tax incentives and other programs should be established in connection with said Enterprise Zone and what the boundaries thereof should be;
- f) the Zone Area meets the qualifications under Section 4 of the Act and satisfies any additional criteria stated in the Act or established by the rules of the DCEO and
- g) All of the Findings are supported, sustained and consistent with the substantive materials contained in the Ordinances establishing the Enterprise Zone.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES CONTAINED HEREIN, THE RECITALS HEREIN ABOVE SET FORTH AND OTHER GOOD AND VALUABLE CONSIDERATIONS, RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, IT IS HEREBY AGREED BETWEEN THE COUNTY AND THE MUNICIPALITIES, AS FOLLOWS:

SECTION 1. INCORPORATION BY REFERENCE - The Preamble to this Agreement and all Exhibits referred to in this Agreement and its Preamble are hereby incorporated herein as if fully set forth in this Section.

SECTION 2. DESIGNATION - The Municipalities and County have adopted such Ordinances as are convenient and necessary to designate and implement an Enterprise Zone pursuant to the Act. The Enterprise Zone is named and known as the West Regional Enterprise Zone.

SECTION 3. INCENTIVES - The County and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

- a) *State sales tax exemption.* Pursuant to applicable law, the County and Municipalities authorize

any retailer, as defined in the Retailers' Occupation Tax Act (35 ILCS 120.1 et. seq.) who makes a qualified sale of building materials to be permanently affixed and incorporate into real estate located within the Enterprise Zone, as amended from time to time, in connection with the expansion, rehabilitation or new construction of a qualified project may deduct receipts from such sale when calculating the tax imposed by the State, City, Village and County, pursuant to the Retailers' Occupation Tax Act; provided, however, that said deduction shall be allowed if and only if the retailer obtains from the purchaser an Enterprise Zone Building Materials Exemption Certificate (as that term is defined in the Act, the "Exemption Certificate"), which must contain the Exemption Certificate number issued to the purchaser by the Illinois Department of Revenue. Upon request from the Zone Administrator, the Illinois Department of Revenue shall issue an Exemption Certificate for each construction contractor or other entity identified by the Zone Administrator. The Illinois Department of Revenue shall make the Exemption Certificates available directly to the Zone Administrator and each construction contractor or other entity. The Department of Revenue shall issue the Exemption Certificate within three business days after receipt of request from the Zone Administrator. The Exemption Certificates shall be provided to the retailer at the time of sale and maintained by such retailer in its books and records for the purposes of documenting such deduction. Exemption Certificates shall be valid for twelve (12) months from the date of issuance; provided, however, that such Exemption Certificates may be extended for an additional twelve (12) months upon request to the Zone Administrator. Such requests for extension shall not be granted more than twice for anyone project, and the requesting party must demonstrate good faith efforts to diligently pursue construction of the project.

- b) *State Enterprise Zone machinery and equipment consumables/pollution control facilities sales tax exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making

an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs, a business investing at least \$40 million in a Zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a Zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.

- c) *State Enterprise Zone utility tax exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.
- d) *State Enterprise Zone investment tax credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five (5) years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.
- e) *State contribution deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income as allowed under the Act.

SECTION 4. ZONE ADMINISTRATION - Upon designation as an Enterprise Zone by DCEO, a Zone Management Board (the "ZMB") shall be formed and comprised of one representative appointed by each municipality and County. The ZMB will be the governing body of the Enterprise Zone and will elect a chairman, create and appoint the position of Zone Administrator ("ZA") and will be responsible

for all decisions within the Enterprise Zone that may include charging fees associated with the administration of the Enterprise Zone up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that the maximum fee is no more than \$50,000 as permitted in the Act (20 JLCS 655/8.2 (c)). The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

- a) Supervise the implementation of the provisions of the Enterprise Zone Intergovernmental Agreement and the Act.
- b) Act as a liaison between the Counties, Municipalities, DCEO, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.
- c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports to the ZMB.
- d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- e) Recommend qualified Designated Zone Organizations to the ZMB.
- f) Have other such duties as specified by the ZMB, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.
- g) The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with DCEO by April 1 of each year.

SECTION 5. DESIGNATED ZONE ORGANIZATIONS - The ZMB, at its discretion, may select Designated Zone Organizations, pursuant to the qualifications enumerated in the Act (20 ILCS 655/3(d)) and delegate the performance of permissible services or functions to said Designated Zone Organizations. Nothing herein shall be deemed to limit or restrict the right of the ZMB to delegate operational responsibilities to Designated Zone Organizations or other appropriate entities, permitted by law. Provided that no delegation including performance, services or functions, is effective until the

proposed Designated Zone Organization is approved, pursuant to Application duly filed, by DCEO.

SECTION 6. AMENDMENTS TO THIS AGREEMENT - This Agreement shall remain in full force and effect unless amended or modified by the mutual written agreement of the parties. Except as expressly set forth above, nothing contained within this paragraph shall be construed to bar or limit the rights of either the County or the Municipalities to enforce the terms of this Agreement.

SECTION 7. DURATION OF AGREEMENT - This Agreement shall be in full force and effect during the legal existence of the Enterprise Zone unless duly terminated, amended, extended, renewed or revised by the mutual written agreement of the respective corporate authorities of the Municipalities and the County.

SECTION 8. REPRESENTATION BY THE PARTIES - The Parties represent, warrant, and agree, to and with each other, that each has taken all necessary corporate and legal action to authorize the execution, delivery, and performance on their part of this Agreement, and the performance hereto by each will not be in contravention of any resolutions, ordinances, laws, contracts, or agreements to which it is a party or to which it is subject. The Parties shall deliver to each other certified copies of all resolutions or ordinances authorizing the execution and performance of this Agreement.

SECTION 9. FAILURE TO ENFORCE - The failure of any party hereto to enforce any of the provisions of this Agreement, or the waiver thereof in any instance, shall not be construed as a general waiver thereof in any instance, nor shall it be construed as a general waiver or relinquishment on its part of any such provision, but the same shall, nevertheless, be and remain in full force and effect.

SECTION 10. CAUSES BEYOND CONTROL - No party to this Agreement shall be liable to another for failure, default or delay in performing any of its obligations hereunder, provided such failure, default or delay in performing any of its obligations specified herein is caused by strikes; by forces of nature; unavoidable accident; fire; acts of public enemy; or order of court. Should any of the foregoing occur, the parties hereto agree to proceed with diligence to do what is reasonable and necessary so that each party may perform its obligations under this Agreement.

SECTION 11. NOTICES - Any notice required by this Agreement shall be in writing and shall be served by personal delivery on the municipal/county clerk or chief administrative officer of the receiving party. In lieu of personal service, required notices may be served by certified mail, return receipt requested, addressed to the municipal/county clerk or chief administrative officer of the receiving party. Notices shall be deemed served on the day of personal delivery or on the fourth day following mailing.

SECTION 12. RESERVATION OF RIGHTS - Nothing in this Agreement is intended to confer a benefit or right of enforcement upon any third party. Further, both parties specifically reserve all rights, privileges and immunities conferred upon them by law.

SECTION 13. AGENCY - Neither party is an agent of the other party nor shall any of the parties incur any costs, expenses or obligations on behalf of any of the other parties.

SECTION 14. COMPLETE AGREEMENT - This Agreement sets forth the complete understanding between the parties relating to the terms and conditions hereof and any amendment hereto to be effective must be in writing and duly authorized and signed by the duly authorized representative of the parties.

SECTION 15. SEVERABILITY - If any provision of this Agreement or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this Agreement which can be given effect without the invalid provision or application, and to this end the provisions of this Agreement are severable.

SECTION 16. CONSTRUCTION - This Agreement shall be construed in accordance with the laws of the State of Illinois.

SECTION 17. COUNTERPARTS - This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of which shall constitute but one and the same document.

SECTION 18. EFFECTIVE DATE - This Agreement shall be in full force and effect as of the date set forth below.

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized and their respective corporate seals to be hereunto affixed and attested by their respective officers having custody thereof dated this 20 day of December, 2018

Village of Bellwood, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Broadview, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Maywood, Illinois

ATTESTED:

Mayor & Village President

Village Clerk

Village of Melrose Park, Illinois

ATTESTED:

Mayor

Village Clerk

County of Cook
A Body Politic and Corporate
Of the State of Illinois

By: Joni [Signature]

President

ATTESTED:

[Signature]
County Clerk

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized and their respective corporate seals to be hereunto affixed and attested by their respective officers having custody thereof dated this 19 day of September, 201B

Village of Bellwood, Illinois

Mayor

ATTESTED:

Village Clerk

Village of Broadview, Illinois

Mayor

ATTESTED:

Village Clerk

Village of Maywood, Illinois

Mayor & Village President

ATTESTED:

Village Clerk

Village of Melrose Park, Illinois

Mayor

ATTESTED:

Village Clerk

County of Cook, Illinois

President

ATTESTED:

County Clerk

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized and their respective corporate seals to be hereunto affixed and attested by their respective officers having custody thereof dated this 1 day of OCTOBER, 2019

Village of Bellwood, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Broadview, Illinois

ATTESTED:



Mayor Katrina R. Thompson



Village Clerk Kevin R. McGrier

Village of Maywood, Illinois

ATTESTED:

Mayor & Village President

Village Clerk

Village of Melrose Park, Illinois

ATTESTED:

Mayor

Village Clerk

County of Cook, Illinois

ATTESTED:

President

County Clerk

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized and their respective corporate seals to be hereunto affixed and attested by their respective officers having custody thereof dated this 4th day of September, 2018

Village of Bellwood, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Broadview, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Maywood, Illinois

ATTESTED:

Edwin P. ...

Mayor



[Signature]

Village Clerk

Village of Melrose Park, Illinois

ATTESTED:

Mayor

Village Clerk

County of Cook, Illinois

ATTESTED:

President

County Clerk

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IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized and their respective corporate seals to be hereunto affixed and attested by their respective officers having custody thereof dated this ____ day of _____, 201__

Village of Bellwood, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Broadview, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Maywood, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Melrose Park, Illinois

ATTESTED:

Edianna Pastore

Mayor

[Signature]

Village Clerk



County of Cook, Illinois

ATTESTED:

President

County Clerk

[Rest of Page left intentionally blank]

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized and their respective corporate seals to be hereunto affixed and attested by their respective officers having custody thereof dated this 0th day of October, 2018

Village of Bellwood, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Broadview, Illinois

ATTESTED:

Mayor


Village Clerk

Village of Maywood, Illinois

ATTESTED:

Mayor & Village President

Village Clerk

Village of Melrose Park, Illinois


Mayor

ATTESTED:

Village Clerk

County of Cook, Illinois

ATTESTED:

President

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

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

ORDINANCE NO. CO-2024-_____

AN ORDINANCE AMENDING THE VILLAGE OF MAYWOOD'S DESIGNATING ORDINANCE AND THE GOVERNING INTERGOVERNMENTAL AGREEMENT OF THE WEST REGIONAL ENTERPRISE ZONE RELATIVE TO LIMITATIONS ON TAX ABATEMENTS

which Ordinance was passed by the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 8th day of May, 2024, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 8th day of May, 2024.

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

AYES: _____

NAYS: _____

ABSENT: _____

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this ____ day of May, 2024.

Tori-Love Garron, Village Clerk

[SEAL]

MEMORANDUM

TO: Mayor Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael T. Jurusik
DATE: May 1, 2024
RE: 2024 Roadway Improvements Project (the "Project") --
Ordinance Authorizing Certain Expenditures from the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project Area Fund to Pay For the 2024 Roadway Improvements Project and Award Of Contract To Low Bidder Contractor Triggs Construction, Inc.

Per the request of Village Engineer Bill Peterhansen, I have enclosed the following documents for review, consideration and action at an upcoming Committee of the Whole / Special Village Board Meeting:

1. ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF A BID RESPONSE AND CONSTRUCTION AGREEMENT WITH THE LOWEST, RESPONSIVE AND QUALIFIED BIDDER TRIGGS CONSTRUCTION, INC. FOR THE COMPLETION OF THE 2024 ROADWAY IMPROVEMENTS PROJECT, AND THE APPROPRIATION AND EXPENDITURE OF MADISON STREET / 5TH AVENUE TIF DISTRICT FUNDS TO PAY FOR THE PROJECT (Project Cost: \$1,862,766.50; Project Locations: 6th Avenue from Wilcox Street to Legion Street; 7th Avenue from Wilcox Street to Legion Street; 8th Avenue from Wilcox Street to Legion Street; Legion Street from 5th Avenue to 9th Avenue; and 6th Avenue from Legion Street to Green Street), with a copy of the Construction Agreement attached to the Ordinance as Group Exhibit "A".
2. Hancock Engineering Memorandum dated April 29, 2024, regarding the Bid Opening Results and Recommendation for the 2024 Roadway Improvements Project with Bid Tabulation Summary (also attached to the Ordinance as part of Group Exhibit "A").

Project and Scope of Work

See enclosed Village Engineer's Memorandum dated April 29, 2024 for the details on the Project and the Scope of Work.

Eligibility of Project for TIF Reimbursement

All of the costs associated with the Project are eligible for payment from the Madison / Fifth Avenue TIF District Fund because: (1) the work is located within the Madison / Fifth Avenue TIF District; and (2) the costs relate to improvements that are included under the definition of "redevelopment project costs," as set forth in Section 11-74.4-3(q) of the TIF Act, 65 ILCS 5/11-74.4-3(q). Specifically, the proposed Project falls within the following categories of reimbursable TIF-eligible redevelopment project costs:

- (q) "Redevelopment project costs", except for redevelopment project areas created pursuant to subsections (p-1) or (p-2), means and includes the sum total of all reasonable or necessary costs incurred or estimated to be incurred, and any such costs incidental to a redevelopment plan and a redevelopment project. Such costs include, without limitation,

the following:

- (4) Costs of the construction of public works or improvements,

Compliance with the Madison Street / Fifth Avenue TIF Plan

The following pages or sections of the Plan support the use of TIF Funds for the Project:

- Page 14 of the Plan. Section B (Redevelopment Improvements and Activities). Subsection 4 (Provision of Public Works or Improvements) (Village may provide public improvements and facilities that are necessary to service the Project Area per the TIF Plan and the Comprehensive Plan for the development of the Village as a whole).
- Pages 18 to 19 of the Plan. Section D (Redevelopment Project Costs). Subsection (c), which is the same as cited under the TIF Act above.

The enclosed Ordinance approves and authorizes the appropriation and expenditure of the Madison / Fifth Avenue TIF District Funds to pay for the Project.

Mike

Enclosures

- cc. Tori-Love Garron, Village Clerk (w/ encls.)
 James Krischke, Acting Village Manager (w/ encls.)
 Frank Torres, Assistant Village Manager (w/ encls.)
 Lanya Satchell, Finance Director (w/ encls.)
 Walter Duncan, Director of Building and Code (w/ encls.)
 Greg Buchanan, Public Works Director (w/ encls.)
 Angela Smith, Community Development Director (w/ encls.)
 Bill Peterhansen, Village Engineer (w/ encls.)
 Michael A. Marrs, KTJ (w/ encls.)

ORDINANCE NO. CO-2024-_____

**ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF
A LOW BID RESPONSE AND CONSTRUCTION AGREEMENT
WITH THE LOWEST, RESPONSIVE AND QUALIFIED BIDDER TRIGGI CONSTRUCTION, INC.
FOR THE COMPLETION OF THE 2024 ROADWAY IMPROVEMENTS PROJECT,
AND THE APPROPRIATION AND EXPENDITURE OF
MADISON STREET / 5TH AVENUE TIF DISTRICT FUNDS TO PAY FOR THE PROJECT**

**(Project Cost: \$1,862,766.50; Project Locations: 6th Avenue from Wilcox Street to Legion Street;
7th Avenue from Wilcox Street to Legion Street; 8th Avenue from Wilcox Street to Legion Street;
Legion Street from 5th Avenue to 9th Avenue; and 6th Avenue from Legion Street to Green Street)**

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, 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, and as summarized in the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project and Plan (the “Plan”) by the Village; and

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

WHEREAS, 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 2024 to complete certain infrastructure improvement projects in order to stimulate reinvestment in the Project Area. The Corporate Authorities have identified and approved the completion of the following infrastructure improvement project(s) within the Project Area (collectively, the “Infrastructure

Improvement Projects”), using TIF Funds to pay for such Infrastructure Improvement Projects, in whole or in part:

- A. 2024 Roadway Improvements Project:** Consisting of the improvements as more fully described in the Village Engineer’s Memorandum dated April 29, 2024, and attached hereto as part of Group Exhibit “A”; and

The funding source for the Project is the Madison Street / 5th Avenue Tax Increment Financing District Fund (“Madison Street / 5th Avenue TIF District Funds”); and

WHEREAS, all of the construction costs and other related professional fees and costs associated with the Project are eligible for payment from the Madison / Fifth Avenue TIF District Fund because: (1) the work is located within the Madison / Fifth Avenue TIF District; and (2) the construction and other related costs associated with the 2024 Roadway Improvements Project relate to improvements that are included under the definition of “redevelopment project costs,” as set forth in Section 11-74.4-3(q) of the TIF Act, 65 ILCS 5/11-74.4-3(q); and

WHEREAS, based on a competitive bidding process, Triggi Construction, Inc. of West Chicago, Illinois (the “Contractor”) was the lowest, responsive, qualified bidder, who submitted a bid to perform the Project work for an amount “not to exceed” \$1,862,766.50 (“Low Bid Price”); and

WHEREAS, the Corporate Authorities find that it is desirable and in the best interests of the Village residents, property owners, businesses and the public to authorize and cause the expenditure of TIF Funds to complete the Project Improvements within the Project Area, which expenditures will be paid on or after the date of passage of this Ordinance (the “Expenditures”).

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

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

SECTION 2: Authority. The Village is a duly constituted and organized home rule municipality, as described in Article VII (Local Government), Section 6 (Powers of Home Rule Units) 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. The amount of the Low Bid Price to pay for the costs of construction of the Project.
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 Estimate of Expenditures to be incurred and reimbursed, in connection with the Project, as provided by the Village Engineer and/or the Village Manager, is as follows: Based on a competitive bidding process, the Contractor submitted the low bid to perform the Project work for an amount “not to exceed” \$1,862,766.50.

The Bid Opening Results and Recommendation, as set forth in a Memorandum dated April 29, 2024 and prepared by the Village Engineer for the Project, is attached hereto as part of Group Exhibit “A” and made a part hereof.

SECTION 4: Authorization of Expenditures; Award of Low Bid and Construction Agreement. The expenditure of funds from the TIF Fund is authorized up to the amounts set forth in Section 3, or such additional amounts necessary to complete any additional work related to the Project as subsequently approved or authorized by the Corporate Authorities. The President and Board of Trustees award the Construction Agreement for the Project to the Contractor, the lowest, responsive, qualified bidder, in an amount not to exceed \$1,862,766.50 (“Low Bid Price”).

SECTION 5: Approval and Execution of Construction Agreement Contract and Other Documents. The President and Board of Trustees of the Village of Maywood also authorize the approval and execution of the Construction Agreement, a copy of which is incorporated herein by reference as part of Group Exhibit “A” attached hereto, for the purposes set forth in this Ordinance. The Board of Trustees further authorize and direct the Village President and the Village Clerk, or their designees, or the Village Manager, or their designee, to execute and deliver the final version of the Construction 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 Construction Agreement. The President and Board of Trustees of the Village of Maywood further authorize the payment of all costs that are necessary to fulfill the Village’s obligations under the Construction Agreement.

SECTION 6: Delivery of Contract and Other Documents. The Village Clerk, or their designee, shall transmit executed originals or certified copies of all documents, including this Ordinance and the Construction Agreement, to the Contractor and to any governmental agencies with regulatory oversight authority for the Project, for submittal and record retention purposes.

SECTION 7: Repealer. All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

SECTION 8: 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 9: 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 10: 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 8th day of May, 2024, 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 8th day of May, 2024.

Nathaniel George Booker, Village President

ATTEST:

Tori-Love Garron, Village Clerk

Published by me in pamphlet form this ____ day of May, 2024.

Tori-Love Garron, Village Clerk

Group Exhibit "A"

**Bid Opening Results and Recommendation for
The 2024 Roadway Improvements Project**

**Memorandum dated April 29, 2024
and prepared by the Village Engineer (Edwin Hancock Engineering Company)**

(attached)

and

**AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND
TRIGGI CONSTRUCTION, INC. RELATIVE TO
2024 ROADWAY IMPROVEMENTS PROJECT**

(attached)

April 29, 2024

James Krischke
Acting Village Manager
Village of Maywood
40 Madison Street
Maywood, Illinois 60153

Re: 2024 Roadway Improvements Project
Bid Opening Results and Recommendation

Dear Mr. Krischke:

Proposals were received and opened for the 2024 Roadway Improvements Project, on Monday, April 29, 2024 at the Village Clerk's office. Twelve (12) prospective bidders obtained plans and specifications for the project, with the Village receiving proposals from five (5) of the companies. A summary of the proposals received is as follows:

<u>CONTRACTOR</u>	<u>TOTAL BID</u>
Triggi Construction, Inc.	\$1,862,766.50
M&J Asphalt Paving Co.	\$1,887,762.00
Schroeder Asphalt Services, Inc.	\$2,039,730.50*
J.Nardulli Concrete, Inc.	\$2,122,418.50
Brothers Asphalt Paving, Inc.	\$2,279,264.75
Engineer's Estimate	\$2,237,855.00

*Indicates correction from "As-Read By" amount due to errors by contractor in proposal document.

The lowest responsive, responsible bidder for this project was Triggi Construction, Inc., of West Chicago, Illinois. Triggi Construction, Inc. is a contractor that has completed work of similar scope recently within the Village of Maywood in 2018, 2019, 2020, 2021 as well as surrounding communities, including the Village of Oak Park, Village of Carpentersville, and Village of Elmwood Park.

The contract specifies goals for the use of Disadvantaged Business Enterprise (DBE) firms, which provides for contracting opportunities to small businesses owned and controlled by socially and economically disadvantaged individuals. The project DBE goals are determined by the scope of work, various construction trades involved, and overall estimate of cost. The DBE Utilization Plan submitted by Triggi Construction, Inc. has been reviewed, and has adhered to the contract DBE goals.

Based on previous experience with this contractor, the interview of contractor and subcontractor 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 complete the project by the project completion date of September 13, 2024. *We recommend that the*

April 29, 2024

Page 2 of 3

Contract for the improvements be awarded to Triggs Construction, Inc., in the amount of One Million Eight Hundred Sixty-Two Thousand Seven Hundred Sixty-Six and 50/100 Dollars (\$1,862,766.50).

The project will include “pavement reconstruction improvements” to the following named roadways:

6th Avenue – Wilcox Street to Legion Street

7th Avenue – Wilcox Street to Legion Street

8th Avenue – Wilcox Street to Legion Street

The scope of work of pavement reconstruction improvements to the above listed roadways will include complete reconstruction of the roadway pavement with a finished concrete pavement designed to carry industrial truck loading, complete removal and replacement of concrete curb and gutter, replacement of concrete driveway aprons, intermittent replacement of deteriorated sidewalk, placement of ADA compliant roadway crossings, repair/replacement of utility drainage structures and storm sewer laterals, repairs to the combined sewer where needed, landscape restoration, pavement markings and other appurtenant improvements.

The project will include “complete improvements” to the following named roadways:

Legion Street – 5th Avenue to 9th Avenue

The scope of work of complete improvements to the above listed roadways will include pavement patching with Portland cement concrete base course, milling and resurfacing of the existing pavement with hot-mix asphalt, complete removal and replacement of concrete curb and gutter, replacement of concrete driveway aprons, intermittent replacement of deteriorated sidewalk, placement of ADA compliant roadway crossings, repair/replacement of utility drainage structures and storm sewer laterals, repairs to the combined sewer where needed, landscape restoration, pavement markings and other appurtenant improvements.

The project will include “value resurfacing improvements” to the following named roadways:

6th Avenue – Legion Street to Green Street

The scope of work of the value resurfacing improvements portion of the above listed roadways will include intermittent replacement of concrete curb and gutter, driveways and ADA ramps, intermittent replacement of concrete sidewalks, resurfacing of existing pavements with hot-mix asphalt, patching of existing pavements, thermoplastic pavement markings, drainage improvements, and landscaping restoration.

The construction of the project will be 100% funded through the Madison Street TIF.

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.

April 29, 2024

Page 3 of 3

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

Respectfully Submitted,

EDWIN HANCOCK ENGINEERING CO.

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

William Peterhansen, P.E., CFM

cc: Mr. Greg Buchanan, Interim Director of Public Works
Ms. Tori-Love Garron, Village Clerk

Attachments

VILLAGE OF: Maywood
 BID DATE AND TIME: Monday, April 29, 2024 @ 11:00 AM
 PROJECT: 2024 Roadway Improvements Project
 ENGINEER'S ESTIMATE OF COST: \$2,237,855.00

		J. Nardelli Concrete, Inc.			Brothers Asphalt Paving Inc.		
No.	Items	Unit	Quantity	Unit Price	Total Cost	Unit Price	Total Cost
1	Earth Excavation	CuYd	700.0	55.00	38,500.00	57.88	40,460.00
2	Underfoot Excavation	CuYd	160.0	30.00	4,800.00	57.88	9,248.00
3	Precast Granular Embankment, 3"	CuYd	35.00	5,600.00	196,000.00	57.88	2,024.00
4	Exploratory Excavation	Hour	30.0	500.00	15,000.00	200.00	6,000.00
5	Combination Curb and Gutter Removal	Foot	4,880.0	7.00	34,160.00	1.87	29,382.00
6	Sidewalk Removal	SqFt	12,000.0	2.00	24,000.00	1.87	21,940.00
7	Driveway Pavement Removal	SqYd	2,540.0	17.00	43,180.00	16.05	40,767.00
8	Pavement Removal	SqYd	5,860.0	22.00	129,720.00	16.05	94,053.00
9	Incidental Hot-Mix Asphalt Surface Removal	SqYd	1,400.0	25.00	35,000.00	20.00	28,000.00
10	Hot-Mix Asphalt Surface Removal, Variable Depth	SqYd	4,990.0	7.25	36,177.50	7.00	34,930.00
11	10" Diameter, PVC Comb Sewer Pipe Replacement	Foot	54.0	317.00	17,118.00	360.00	19,472.40
12	12" Diameter, PVC Comb Sewer Pipe Replacement	Foot	12.0	1.00	12.00	3.00	36.00
13	18" Diameter, PVC Comb Sewer Pipe Replacement	Foot	70.0	700.00	49,000.00	749.00	2,996.00
14	18" Diameter, PVC Storm Sewer Pipe Replacement	Foot	70.0	65.00	4,550.00	70.00	4,900.00
15	18" Diameter, PVC Storm Sewer Pipe	Foot	300.0	65.00	19,500.00	69.55	20,865.00
16	12" Diameter, PVC Storm Sewer Pipe	Foot	30.0	75.00	2,250.00	80.25	2,407.50
17	12" Diameter, DIP Storm Sewer Pipe	Foot	30.0	90.00	2,700.00	96.30	2,889.00
18	Trench Backfill	CuYd	400.0	1.00	400.00	1.00	400.00
19	Inlets, Type A, Type 1 Frames, Open Lid	Each	6.0	1,500.00	9,000.00	1,695.00	9,630.00
20	Restriated Depth, 3/4" Diameter, T15, OL	Each	6.0	5,835.00	35,010.00	6,244.00	37,464.00
21	Connection to Existing Structure	Each	3.0	1,500.00	4,500.00	1,695.00	5,085.00
22	Frame and Lid to be Adjusted	Each	6.0	620.00	3,720.00	663.40	3,980.40
23	Water Services Boxes and Valve Boxes to be Adjusted	Each	6.0	75.00	450.00	80.25	481.50
24	Structure to be Reconstructed	Each	13.0	3,950.00	51,350.00	4,226.00	54,938.00
25	Structure to be Removed	Each	19.0	225.00	4,275.00	240.75	4,574.25
26	Frame and Lid	Each	13.0	395.00	5,135.00	422.65	5,494.45
27	Manhole Bench Repair	Each	1.0	2,500.00	2,500.00	2,675.00	2,675.00
28	Inlet Filters	Each	25.0	135.00	3,375.00	345.00	8,625.00
29	Comb Concrete Curb & Gutter, Type B-6.12 (Mod)	Foot	4,150.0	32.00	132,800.00	40.13	166,498.00
30	Comb Concrete Curb & Gutter, Type B-6.12 (Special)	Foot	760.0	33.00	25,080.00	42.80	32,528.00
31	Concrete Curb, Type B	Foot	70.0	40.00	2,800.00	64.26	4,494.00
32	Cast-in-Place Concrete Sidewalk, 5"	SqFt	12,000.0	9.00	108,000.00	11.77	141,240.00
33	Recurable Warnings	SqFt	400.0	28.00	11,200.00	42.80	17,120.00
34	Portland Cement Concrete Driveway Pavement, 7"	SqYd	800.0	82.00	65,600.00	103.65	60,990.00
35	High Early Strength Concrete Driveway Pavement, 6"	SqYd	1,360.0	105.00	142,800.00	128.40	200,304.00
36	High Early Strength Concrete Driveway Pavement, 8"	SqYd	2,220.0	118.00	261,960.00	131.00	290,676.00
37	Aggregate Base Course, Type A, 8"	SqYd	2,400.0	12.00	28,800.00	11.00	26,400.00
38	Aggregate Base Course, Type B, 8"	SqYd	1,440.0	12.00	17,280.00	11.00	15,840.00
39	Portland Cement Concrete Base Course, 8"	SqYd	3,840.0	75.00	288,000.00	96.30	322,548.00
40	Reinforced Concrete Base Course, 8"	SqYd	3,000.0	4.00	12,000.00	7.48	22,470.00
41	Graded for Ground Stabilization	SqYd	2,220.0	5.00	11,100.00	5.00	11,100.00
42	Hot-Mix Asphalt Surface Course, Mix D, NSD, 2"	Ton	700.0	99.25	69,475.00	120.00	84,000.00
43	Leveling Binder (Machine Method), NSD, 1 1/4"	Ton	600.0	99.25	59,550.00	120.00	72,000.00
44	Incidental Hot-Mix Asphalt Surfacing	Gallon	1,200.0	285.00	342,000.00	180.00	216,000.00
45	Bluntinest Material (Tack Coat) SS-1	Gallon	1,200.0	0.01	12.00	2.40	2,880.00
46	Hot-Mix Asphalt - Longitudinal Joint Sealant	Foot	3,950.0	6.00	23,700.00	8.56	42,800.00
47	Topsoil Placement, 3"	SqYd	5,000.0	10.00	50,000.00	10.70	53,500.00
48	Sodding	SqYd	5,000.0	100.00	500,000.00	0.01	1.00
49	Supplemental Watering	Unit	1,000.0	5.00	5,000.00	2.76	2,760.00
50	Thermoplastic Pavement Marking - Line 6"	Foot	1,100.0	12.00	13,200.00	11.00	12,100.00
51	Thermoplastic Pavement Marking - Line 24"	Foot	900.0	6.00	5,400.00	1.84	920.00
52	Polyurea Pavement Marking - Line 4"	Foot	700.0	8.00	5,600.00	2.75	1,925.00
53	Polyurea Pavement Marking - Line 6" (White)	Foot	150.0	14.00	2,100.00	11.00	1,650.00
54	Polyurea Pavement Marking - Line 24" (White)	Foot	10.0	50.00	500.00	11.00	110.00
55	Polyurea Pavement Marking - Letters and Symbols	Foot	25.0	180.00	4,500.00	100.00	2,500.00
56	Precast Concrete Parking Blocks	Each	3.0	15,000.00	45,000.00	16,585.00	49,755.00
57	6" Inertia Vane	Each	50.0	5,000.00	2,500.00	2,975.00	8,025.00
58	Vane Vane, Type A, 4' Diameter, T15, CL	Foot	15.0	2,000.00	30,000.00	2,000.00	30,000.00
59	Reinforced Depth Manhole, 4' Dia., T15, CL	Foot	3.0	7,000.00	21,000.00	15,325.00	46,325.00
60	Reinforced Depth Manhole, 4' Dia., T15, CL	SqYd	220.0	30.00	6,600.00	3.00	660.00
61	Alley to be Regraded	Foot	30.0	150.00	4,500.00	80.25	2,407.50
62	Installation of 12" Combination Sewer	Foot	11.0	160.00	1,760.00	160.00	1,760.00
63	Permanent Reinstatement of Services	Each	10.0	160.00	1,600.00	160.00	1,600.00
64	Train Hoisting Tap	Each	1.0	25.00	25.00	19.25	19.25
65	Sign Panel, Type 1	SqFt	250.0	20.00	5,000.00	16.05	4,012.50
66	Telescoping Sheet Pile Support	Foot	600.0	1.00	600.00	1.00	600.00
67	Contingent Cash Allowance	Dollar	50,000.00	1.00	50,000.00	1.00	50,000.00
68	Traffic Control and Protection	LS	1.0	95,000.00	95,000.00	41,050.00	41,050.00
					\$2,122,418.50		\$2,129,264.75

**AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND
TRIGGI CONSTRUCTION INC. RELATIVE TO
2024 ROADWAY IMPROVEMENTS PROJECT**

AGREEMENT made this ____ day of _____, 2024, by and between the VILLAGE OF MAYWOOD, Cook County, Illinois, an Illinois Municipal Corporation (hereinafter referred to as the "VILLAGE") and Triggs Construction, Inc., 1975 Powis Rd., POB 235, West Chicago, Illinois 60186-0235, 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 2024 Roadway Improvements Project, Village of Maywood, Illinois, Cook County (the "Project"), as set forth in any clarifications or addendums, the Project Specifications and Bidding Documents, and the Project Plans entitled "2024 Roadway Improvements Project", Village of Maywood, prepared by Edwin Hancock Engineering Co., consisting of eighteen (18) sheets with the latest revision date of April 8, 2024, attached hereto, made a part hereof, and designated as Exhibit "A" and Exhibit "B" respectively (the "Work"). In the event of any conflict or inconsistency between this Agreement and Exhibits 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 be commenced within fifteen (15) days of the date of this Agreement and shall be completed on or before September 13, 2024. 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 One Million Eight Hundred Sixty-Two Thousand Seven Hundred Sixty-Six and 50/100 Dollars. (\$1,862,766.50). The VILLAGE shall pay for the Work through Madison Street Tax Increment Financing (TIF) Funds. The Contract Price has been determined pursuant to the CONTRACTOR'S Proposal dated April 29, 2024;
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 and \$2,000,000 in the aggregate.
 - b. Workers' Compensation - Statutory
 - c. Employer’s Liability: \$500,000 per incident.
 - d. Umbrella Coverage - \$3,000,000 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.

TRIGGI CONSTRUCTION, INC.,
an Illinois corporation

VILLAGE OF MAYWOOD, an Illinois
municipal corporation

By: _____
Title:

By: _____
Nathaniel George Booker, Village President

Date: _____

Date: _____

ATTEST:

ATTEST:

By: _____
Title:

By: _____
Tori Love Garron, Village Clerk

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Tori-Love Garron, 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-2024-_____

**ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF
A LOW BID RESPONSE AND CONSTRUCTION AGREEMENT
WITH THE LOWEST, RESPONSIVE AND QUALIFIED BIDDER TRIGGI CONSTRUCTION, INC.
FOR THE COMPLETION OF THE 2024 ROADWAY IMPROVEMENTS PROJECT,
AND THE APPROPRIATION AND EXPENDITURE OF
MADISON STREET / 5TH AVENUE TIF DISTRICT FUNDS TO PAY FOR THE PROJECT
(Project Cost: \$1,862,766.50; Project Locations: 6th Avenue from Wilcox Street to Legion Street;
7th Avenue from Wilcox Street to Legion Street; 8th Avenue from Wilcox Street to Legion Street;
Legion Street from 5th Avenue to 9th Avenue; and 6th Avenue from Legion Street to Green Street)**

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 8th day of May, 2024, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 8th day of May, 2024.

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 May, 2024.

Tori-Love Garron, Village Clerk

SEAL



MEMORANDUM

TO: Mayor Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael T. Jurusik
DATE: May 1, 2024
RE: Approval Of Low Bid And Construction Agreement With The Lowest, Responsive And Qualified Bidder Triggs Construction, Inc. For Completion Of 2024 South Maywood Drive Roadway Improvements Project (West Village Limits To 19th Avenue), And Expenditure Of Madison Street / 5th Avenue TIF District Funds And ARPA Funds To Pay For The Project

Per the request of Acting Village Manager James Krischke, I have enclosed the following documents for review, discussion and action during an upcoming Committee of the Whole Meeting / Special Village Board Meeting:

1. ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF A LOW BID RESPONSE AND CONSTRUCTION AGREEMENT WITH THE LOWEST, RESPONSIVE AND QUALIFIED BIDDER TRIGGI CONSTRUCTION, INC. FOR THE COMPLETION OF THE 2024 SOUTH MAYWOOD DRIVE ROADWAY IMPROVEMENTS PROJECT (WEST VILLAGE LIMITS TO 19TH AVENUE), AND THE APPROPRIATION AND EXPENDITURE OF MADISON STREET / 5TH AVENUE TIF DISTRICT FUNDS AND AMERICAN RESCUE PLAN ACT (“ARPA”) – STATE AND LOCAL FISCAL RECOVERY FUNDS (ASSISTANCE LISTING NUMBER 21.027) PROVIDED UNDER A 2024 SUBRECIPIENT AGREEMENT THROUGH THE INVEST IN COOK (“IIC”) PROGRAM TO PAY FOR THE PROJECT (**Project Cost: \$942,711.50**)
2. Village Engineer Memorandum dated April 29, 2024.

Project and Scope of Work

The Project is described in the enclosed Memo submitted by the Village Engineer. Based on a competitive bidding process, Triggs Construction, Inc. of West Chicago, Illinois (the “Contractor”) was the lowest, responsive, qualified bidder, who submitted a bid to perform the Project work for an amount “not to exceed” \$942,711.50 (“Low Bid Price”). The enclosed Ordinance approves the Low Bid Price and a Construction Agreement for the completion of the Project. With the passage of Resolution No. R-2024-02 on January 9, 2024, the Village Board approved and entered into a Subrecipient Agreement for American Rescue Plan Act (“ARPA”) – State And Local Fiscal Recovery Funds (Assistance Listing Number 21.027) with the County Of Cook, Illinois under its Invest In Cook (“IIC”) Program for the allocation of \$500,000.00 of ARPA funds to assist with the construction of the Project.

Eligibility of Project for TIF Reimbursement

All of the construction costs and other related professional fees and costs associated with the Project, that are not paid for with ARPA Funds, are eligible for payment from the Madison / Fifth Avenue TIF District Fund because: (1) the work is located within the Madison / Fifth Avenue TIF District; and (2)

the construction and other related costs associated with the Project relate to improvements that are included under the definition of "redevelopment project costs," as set forth in Section 11-74.4-3(q) of the TIF Act, 65 ILCS 5/11-74.4-3(q):

(q) "Redevelopment project costs", except for redevelopment project areas created pursuant to subsections (p-1) or (p-2), means and includes the sum total of all reasonable or necessary costs incurred or estimated to be incurred, and any such costs incidental to a redevelopment plan and a redevelopment project. Such costs include, without limitation, the following: ***

- (1) Costs of studies, surveys, development of plans, and specifications, implementation and administration of the redevelopment plan including but not limited to staff and professional service costs for legal, zoning, redevelopment, consulting, architectural and engineering services, landscape architectural services, design guidelines, appraisals, surveys, market studies, traffic studies, and environmental and geotechnical services.",
.....
- (4) Costs of the construction of public works or improvements,

Compliance with the Madison Street/Fifth Avenue TIF Plan:

The following pages or sections of the Plan support the use of TIF Funds for the Project:

- Pages 10 to 11 of the Plan. Section C (Development and Design Policies), Goal/Objective Number 2 (Investment, modernization of existing facilities).
- Page 14 of the Plan. Section B (Redevelopment Improvements and Activities). Subsection 4 (Provision of Public Works or Improvements) (Village may provide public improvements and facilities that are necessary to service the Project Area per the TIF Plan and the Comprehensive Plan for the development of the Village as a whole).
- Pages 18 to 19 of the Plan. Section D (Redevelopment Project Costs). Subsection (c), which is the same as cited under the TIF Act above.

The enclosed TIF Authorizing Ordinance also approves and authorizes the appropriation and expenditure of the Madison TIF Funds (and ARPA Funds) to pay for the Project within the Madison TIF District.

If there are any questions, please contact me.

Mike

Enclosures

- cc: Tori-Love Garron, Village Clerk (w/ encls.)
 James Krischke, Acting Village Manager (w/ encls.)
 Frank Torres, Assistant Village Manager (w/ encls.)
 Lanya Satchell, Finance Director (w/ encls.)
 Greg Buchanan, Interim Public Works Director (w/ encls.)
 Angela Smith, Community Development Director (w/encls.)
 Michele Kitch, Business Attraction and Retention Coordinator / CD Department (w/encls.)
 Walter Duncan, Director of Building and Code (w/ encls.)
 Bill Peterhansen, Village Engineer (w/ encls.)
 Michael A. Marrs, Village Attorney (w/ encls.)

ORDINANCE NO. CO-2024-_____

**ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF
A LOW BID RESPONSE AND CONSTRUCTION AGREEMENT WITH
THE LOWEST, RESPONSIVE AND QUALIFIED BIDDER TRIGGI CONSTRUCTION, INC. FOR
THE COMPLETION OF THE 2024 SOUTH MAYWOOD DRIVE ROADWAY IMPROVEMENTS PROJECT
(WEST VILLAGE LIMITS TO 19TH AVENUE), AND THE APPROPRIATION AND EXPENDITURE OF
MADISON STREET / 5TH AVENUE TIF DISTRICT FUNDS AND
AMERICAN RESCUE PLAN ACT (“ARPA”) – STATE AND LOCAL FISCAL RECOVERY FUNDS
(ASSISTANCE LISTING NUMBER 21.027) PROVIDED UNDER A 2024 SUBRECIPIENT AGREEMENT
THROUGH THE INVEST IN COOK (“IIC”) PROGRAM TO PAY FOR THE PROJECT
(Project Cost: \$942,711.50)**

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

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

WHEREAS, 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 2024 to complete certain infrastructure improvement projects in order to stimulate reinvestment in the Project Area. The Corporate Authorities have identified and approved the completion of the following infrastructure improvement project(s) within the Project Area (collectively, the “Infrastructure

Improvement Projects”), using TIF Funds and Cook County Invest in Cook - ARPA Funds to pay for such Infrastructure Improvement Projects, in whole or in part:

A. 2024 South Maywood Drive Roadway Improvements Project: Consisting of the improvements as more fully described in the Village Engineer’s Memorandum dated April 29, 2024, and attached hereto as part of Group Exhibit “A”; and

The funding sources for the Project are the Madison Street / 5th Avenue Tax Increment Financing District Fund (“Madison Street / 5th Avenue TIF District Funds”) and Cook County Invest in Cook - ARPA Funds; and

WHEREAS, with the passage of Resolution No. R-2024-02 on January 9, 2024, the Corporate Authorities approved and entered into a Subrecipient Agreement for American Rescue Plan Act (“ARPA”) – State And Local Fiscal Recovery Funds (Assistance Listing Number 21.027) with the County Of Cook, Illinois under its the Invest In Cook (“IIC”) Program for the allocation of \$500,000.00 of ARPA funds to assist with the construction of the Project; and

WHEREAS, all of the construction costs and other related professional fees and costs associated with the Project, that are not paid for with ARPA Funds, are eligible for payment from the Madison / Fifth Avenue TIF District Fund because: (1) the work is located within the Madison / Fifth Avenue TIF District; and (2) the construction and other related costs associated with the 2024 Roadway Improvements Project relate to improvements that are included under the definition of “redevelopment project costs,” as set forth in Section 11-74.4-3(q) of the TIF Act, 65 ILCS 5/11-74.4-3(q); and

WHEREAS, based on a competitive bidding process, Triggs Construction, Inc. of West Chicago, Illinois (the “Contractor”) was the lowest, responsive, qualified bidder, who submitted a bid to perform the Project work for an amount “not to exceed” \$942,711.50 (“Low Bid Price”); and

WHEREAS, the Corporate Authorities find that it is desirable and in the best interests of the Village residents, property owners, businesses and the public to authorize and cause the expenditure of TIF Funds to complete the Project Improvements within the Project Area, which expenditures will be paid on or after the date of passage of this Ordinance (the “Expenditures”).

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

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

SECTION 2: Authority. The Village is a duly constituted and organized home rule municipality, as described in Article VII (Local Government), Section 6 (Powers of Home Rule Units) 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. The amount of the Low Bid Price to pay for the costs of construction of the Project.
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 Estimate of Expenditures to be incurred and reimbursed, in connection with the Project, as provided by the Village Engineer and/or the Village Manager, is as follows: Based on a competitive bidding process, the Contractor submitted the low bid to perform the Project work for an amount “not to exceed” \$942,711.50.

The Bid Opening Results and Recommendation, as set forth in a Memorandum dated April 29, 2024 and prepared by the Village Engineer for the Project, is attached hereto as part of **Group Exhibit “A”** and made a part hereof.

SECTION 4: Authorization of Expenditures; Award of Low Bid and Construction Agreement. The expenditure of funds from the TIF Fund is authorized up to the amounts set forth in Section 3, or such additional amounts necessary to complete any additional work related to the Project as subsequently approved or authorized by the Corporate Authorities. The President and Board of Trustees award the construction agreement for the Project to the Contractor, the lowest, responsive, qualified bidder, in an amount not to exceed \$942,711.50 (“Low Bid Price”).

SECTION 5: Approval and Execution of Construction Agreement Contract and Other Documents. The President and Board of Trustees of the Village of Maywood also authorize the approval and execution of the Construction Agreement, a copy of which is incorporated herein by reference as part of **Group Exhibit “A”** attached hereto, for the purposes set forth in this Ordinance. The Board of Trustees further authorize and direct the Village President and the Village Clerk, or their designees, or the Village Manager, or their designee, to execute and deliver the final version of the Construction 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 Construction Agreement. The President and Board of Trustees of the Village of Maywood further authorize the payment of all costs that are necessary to fulfill the Village’s obligations under the Construction Agreement.

SECTION 6: Delivery of Contract and Other Documents. The Village Clerk, or their designee, shall transmit executed originals or certified copies of all documents, including this Ordinance and the Construction Agreement, to the Contractor and to any governmental agencies with regulatory oversight authority for the Project, for submittal and record retention purposes.

SECTION 7: Repealer. All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

SECTION 8: 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 9: 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 10: 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 8th day of May, 2024, 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 8th day of May, 2024.

Nathaniel George Booker, Village President

ATTEST:

Tori-Love Garron, Village Clerk

Published by me in pamphlet form this ____ day of May, 2024.

Tori-Love Garron, Village Clerk

Group Exhibit "A"

Bid Opening Results and Recommendation for the Project

Memorandum dated April 29, 2024

and prepared by the Village Engineer (Edwin Hancock Engineering Company)

(attached)

and

**AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND
TRIGGI CONSTRUCTION, INC. RELATIVE TO
SOUTH MAYWOOD DRIVE ROADWAY IMPROVEMENTS**

(attached)

April 29, 2024

James Krischke
Acting Village Manager
Village of Maywood
40 Madison Street
Maywood, Illinois 60153

Re: South Maywood Drive Roadway Improvements
Bid Opening Results and Recommendation

Dear Mr. Krischke:

Proposals were received and opened for the South Maywood Drive Roadway Improvements, on Monday, April 29, 2024 at the Village Clerk's office. Eleven (11) prospective bidders obtained plans and specifications for the project, with the Village receiving proposals from six (6) of the companies. A summary of the proposals received is as follows:

<u>CONTRACTOR</u>	<u>TOTAL BID</u>
Triggi Construction, Inc.	\$ 942,711.50
Schroeder Asphalt Services, Inc.	\$1,115,702.50
M&J Asphalt Paving Co.	\$1,123,076.75
Pan-Oceanic Engineering Co., Inc.	\$1,249,074.82
Acura, Inc.	\$1,334,670.00
J.Nardulli Concrete, Inc.	\$1,335,158.00
Engineer's Estimate	\$1,107,585.00

The lowest responsive, responsible bidder for this project was Triggi Construction, Inc., of West Chicago, Illinois. Triggi Construction, Inc. is a contractor that has completed work of similar scope recently within the Village of Maywood in 2018, 2019, 2020, 2021 as well as surrounding communities, including the Village of Oak Park, Village of Carpentersville, and Village of Elmwood Park.

The contract specifies goals for the use of Disadvantaged Business Enterprise (DBE) firms, which provides for contracting opportunities to small businesses owned and controlled by socially and economically disadvantaged individuals. The project DBE goals are determined by the scope of work, various construction trades involved, and overall estimate of cost. The DBE Utilization Plan submitted by Triggi Construction, Inc. has been reviewed, and has adhered to the contract DBE goals.

Based on previous experience with this contractor, the interview of contractor and subcontractor 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 complete the project by the project completion date of August 19, 2024. *We recommend that the Contract*

April 29, 2024

Page 2 of 2

for the improvements be awarded to Triggs Construction, Inc., in the amount of Nine Hundred Forty-Two Thousand Seven Hundred Eleven and 50/100 Dollars (\$942,711.50).

Summary of Project Scope

South Maywood Drive – West Village Limits to 19th Avenue

Approximately 3,500 Square Yards of pavement will be reconstructed. The pavement reconstruction will include the installation of a geotechnical stability grid, six-inches (6") of aggregate base course, and an eight-inch (8") thick finished Portland Cement Concrete pavement designed to carry industrial truck traffic loading. Also included are the complete removal and replacement of concrete curb and gutter, concrete driveway aprons, and public sidewalk, placement of ADA compliant roadway crossings, replacement of utility structures, repairs to the combined sewer, replacement of drainage structures and sewer laterals, landscaping restoration, pavement markings and other related improvements.

The Village is receiving \$500,000 from Cook County's Invest in Cook ARPA Fund allotment to construct the improvements, with the remainder of costs to be paid for through the Madison Street TIF.

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. Greg Buchanan, Interim Director of Public Works
Ms. Tori-Love Garron, Village Clerk

Attachments

VILLAGE OF: Maywood
 BID DATE AND TIME: Monday, April 29, 2024 @ 11:00 AM
 PROJECT: South Maywood Drive Roadway Improvements
 ENGINEER'S ESTIMATE OF COST: \$1,107,585.00

No. Items	Unit	Quantity	Unit Price	Total Cost	Acura Inc.	Unit Price	Total Cost	J. Nardulli Concrete, Inc.	Unit Price	Total Cost
1	CuYd	900.0	43.58	39,222.00	45.00	40,500.00	73.00	65,700.00		
2	Undercut Excavation	90.0	43.37	3,903.30	45.00	4,050.00	45.00	4,050.00		
3	Porous Granular Embankment, 3"	90.0	82.12	7,390.80	60.00	5,400.00	48.00	4,320.00		
4	Removal and Disposal of Regulated Substances	1,400.0	92.57	129,598.00	1.00	1,400.00	1.00	1,400.00		
5	Combination Curb and Gutter Removal	1,900.0	5.22	9,918.00	10.00	19,000.00	10.00	19,000.00		
6	Sidewalk Removal	3,700.0	1.66	6,142.00	3.00	11,100.00	2.50	9,250.00		
7	Driveway Pavement Removal	600.0	26.05	15,630.00	20.00	12,000.00	22.00	13,200.00		
8	Pavement Removal	3,550.0	12.43	44,126.50	20.00	71,000.00	19.50	69,225.00		
9	Incidental Hot-Mix Asphalt Surface Removal	500.0	36.00	18,000.00	10.00	5,000.00	18.00	9,000.00		
10	12" Diameter, PVC Combined Sewer Pipe Replacement	18.0	181.35	3,264.30	250.00	4,500.00	243.00	4,374.00		
11	Additional 12" Diameter, PVC Combined Sewer Pipe	4.0								
12	Replacement		346.89	1,387.56	300.00	1,200.00	1.00	4.00		
13	12" Diameter, PVC Combined Sewer Pipe	295.0	137.80	40,651.00	250.00	73,750.00	84.00	24,780.00		
14	10" Diameter, DIP Storm Sewer Pipe	130.0	261.19	33,954.70	300.00	39,000.00	105.00	13,650.00		
15	Trench Backfill	100.0	12.00	1,200.00	100.00	1,000.00	1.00	100.00		
16	Inlet, Type A, Type 1 Frame, Open Lid	2.0	2,699.45	5,398.90	3,500.00	7,000.00	2,000.00	4,000.00		
17	Restricted Depth Catch Basin, 4' Diameter, Type 1	5.0								
18	Frame, Open Lid		5,679.41	28,397.05	6,000.00	30,000.00	5,500.00	27,500.00		
19	10" X 4" Catch Basin Trap And Restrictor	5.0	2,716.19	13,580.95	2,000.00	10,000.00	500.00	2,500.00		
20	Restricted Depth Manhole, 4' Diameter, Type 1	4.0								
21	Frame, Closed Lid		9,000.24	36,000.96	8,000.00	32,000.00	7,500.00	30,000.00		
22	Frames and Lids to be Adjusted	1.0	420.00	420.00	1,500.00	1,500.00	500.00	500.00		
23	Frames and Lids	1.0	720.00	720.00	1,500.00	1,500.00	390.00	390.00		
24	Structure to be Removed	3.0	600.00	1,800.00	1,000.00	3,000.00	150.00	450.00		
25	Combination Concrete Curb and Gutter, Type B-6.12 (Special)	1,900.0								
26	Concrete Curb, Type B		50.26	95,494.00	60.00	114,000.00	40.00	76,000.00		
27	Portland Cement Concrete Sidewalk, 5"	60.0	45.91	2,754.60	60.00	3,600.00	50.00	3,000.00		
28	High-Early Portland Cement Concrete Driveway Pavement, 8"	3,700.0	8.21	30,377.00	12.00	44,400.00	10.00	37,000.00		
29	Pavement, 8"	600.0								
30	High Early Portland Cement Concrete Pavement, 8" (Unjointed)	3,650.0	123.15	449,497.50	100.00	60,000.00	130.00	78,000.00		
31	Deformed Tie Bars		98.05	357,882.50	100.00	365,000.00	130.00	474,500.00		
32	Temporary Access (Commercial Entrances)	30.0	12.00	360.00	25.00	750.00	11.00	330.00		
33	Portland Cement Concrete Base Course, 8"	20.0	250.01	5,000.20	1,000.00	20,000.00	400.00	8,000.00		
34	Aggregate for Temporary Access	20.0	132.13	2,642.60	90.00	1,800.00	80.00	1,600.00		
35	Aggregate Base Course, Type B, 6"	500.0	57.55	28,775.00	25.00	12,500.00	35.00	17,500.00		
36	Geogrid for Ground Stabilization	3,650.0	11.93	43,544.50	12.00	43,800.00	16.00	58,400.00		
37	Geogrid for Ground Stabilization	400.0	18.70	7,480.00	15.00	6,000.00	18.00	7,200.00		
38	Incidental Hot-Mix Asphalt Surfacing	4,000.0	2.47	9,880.00	3.00	12,000.00	6.00	24,000.00		
39	Topsoil Placement, 3"	125.0	194.40	24,300.00	200.00	25,000.00	285.00	35,625.00		
40	Sodding	600.0	6.60	3,960.00	6.00	3,600.00	6.00	3,600.00		
41	Supplemental Watering	600.0	15.40	9,240.00	18.00	10,800.00	10.00	6,000.00		
42	Inlet Filters	100.0	88.00	8,800.00	10.00	1,000.00	100.00	10,000.00		
43	Polyurea Pavement Marking - Line 4" (Yellow)	9.0	220.00	1,980.00	200.00	1,800.00	200.00	1,800.00		
44	Polyurea Pavement Marking - Line 6" (White)	315.0	6.00	1,890.00	5.00	1,575.00	6.00	1,890.00		
45	Polyurea Pavement Marking - Line 24" (White)	17.0	7.20	122.40	8.00	136.00	8.00	136.00		
46	Contingent Cash Allowance	17.0	18.00	306.00	1,000.00	17,000.00	14.00	238.00		
47	Contingent Cash Allowance	10.0	240.00	2,400.00	300.00	3,000.00	285.00	2,850.00		
48	Traffic Control and Protection	20,000.0	1.00	20,000.00	1.00	20,000.00	1.00	20,000.00		
49	Traffic Control and Protection	1.0	12,000.00	12,000.00	180,000.00	180,000.00	150,000.00	150,000.00		
TOTAL AMOUNT OF BID					\$1,249,074.82	\$1,334,670.00	\$1,395,158.00			

**AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND
TRIGGI CONSTRUCTION INC. RELATIVE TO
SOUTH MAYWOOD DRIVE ROADWAY IMPROVEMENTS**

AGREEMENT made this ____ day of _____, 2024, by and between the VILLAGE OF MAYWOOD, Cook County, Illinois, an Illinois Municipal Corporation (hereinafter referred to as the "VILLAGE") and Triggs Construction, Inc., 1975 Powis Rd., POB 235, West Chicago, Illinois 60186-0235, 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 2024 Roadway Improvements Project, Village of Maywood, Illinois, Cook County (the "Project"), as set forth in any clarifications or addendums, the Project Specifications and Bidding Documents, and the Project Plans entitled "South Maywood Drive Roadway Improvements", Village of Maywood, prepared by Edwin Hancock Engineering Co., consisting of thirteen (13) sheets with the latest revision date of April 8, 2024, attached hereto, made a part hereof, and designated as Exhibit "A" and Exhibit "B" respectively (the "Work"). In the event of any conflict or inconsistency between this Agreement and Exhibits 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 be commenced within fifteen (15) days of the date of this Agreement and shall be completed on or before August 19, 2024. 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 Nine Hundred Forty-Two Thousand Seven Hundred Eleven and 50/100 Dollars. (\$942,711.50). The VILLAGE shall pay for the Work through a combination of Madison Street Tax Increment Financing (TIF) Funds and Cook County "Invest in Cook" Funds. The Contract Price has been determined pursuant to the CONTRACTOR'S Proposal dated April 29, 2024;
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 and \$2,000,000 in the aggregate.
 - b. Workers' Compensation - Statutory
 - c. Employer’s Liability: \$500,000 per incident.
 - d. Umbrella Coverage - \$3,000,000 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.

TRIGGI CONSTRUCTION, INC.,
an Illinois corporation

VILLAGE OF MAYWOOD, an Illinois
municipal corporation

By: _____
Title:

By: _____
Nathaniel George Booker, Village President

Date: _____

Date: _____

ATTEST:

ATTEST:

By: _____
Title:

By: _____
Tori Love Garron, Village Clerk

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CLERK’S CERTIFICATE

I, Tori-Love Garron, 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-2024-_____

**ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF
A LOW BID RESPONSE AND CONSTRUCTION AGREEMENT WITH
THE LOWEST, RESPONSIVE AND QUALIFIED BIDDER TRIGGI CONSTRUCTION, INC. FOR
THE COMPLETION OF THE 2024 SOUTH MAYWOOD DRIVE ROADWAY IMPROVEMENTS PROJECT
(WEST VILLAGE LIMITS TO 19TH AVENUE), AND THE APPROPRIATION AND EXPENDITURE OF
MADISON STREET / 5TH AVENUE TIF DISTRICT FUNDS AND
AMERICAN RESCUE PLAN ACT (“ARPA”) – STATE AND LOCAL FISCAL RECOVERY FUNDS
(ASSISTANCE LISTING NUMBER 21.027) PROVIDED UNDER A 2024 SUBRECIPIENT AGREEMENT
THROUGH THE INVEST IN COOK (“IIC”) PROGRAM TO PAY FOR THE PROJECT
(Project Cost: \$942,711.50)**

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 8th day of May, 2024, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 8th day of May, 2024.

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 May, 2024.

Tori-Love Garron, Village Clerk

SEAL



MEMORANDUM

TO: Mayor Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael T. Jurusik
DATE: May 1, 2024
RE: Roosevelt Road Tax Increment Financing (TIF) District
Intergovernmental Agreement Between Village of Maywood and Village of Broadview
Relative to Completion of a Phase I Engineering Study for Roosevelt Road (North Side)
Streetscape Improvements Project Between 13th and 9th Avenues

Per the direction of Acting Village Manager Jim Krischke, I have enclosed the following document for your review, consideration and action at an upcoming Committee of the Whole / Special Village Board Meeting:

1. AN ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE VILLAGE OF BROADVIEW RELATIVE TO THE PHASE I ENGINEERING FOR ROOSEVELT ROAD (NORTH SIDE) STREETScape IMPROVEMENTS PROJECT LOCATED BETWEEN 13TH AND 9TH AVENUES WITHIN THE ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT, AND FOR THE APPROPRIATION AND EXPENDITURE OF ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT FUNDS TO PAY FOR MAYWOOD’S SHARE OF THE PROJECT COSTS AND OTHER TIF ELIGIBLE REDEVELOPMENT COSTS RELATED TO THE PROJECT, with the Intergovernmental Agreement attached as **Exhibit “1”**.
2. Village Engineer Memorandum dated April 12, 2024 and prepared by Bill Peterhansen of Edwin Hancock Engineering Company.

Project and Scope of Work

The Village of Broadview (“Broadview”) previously entered into an Engineering Agreement with Edwin Hancock Engineering Company (“Hancock”) with an engineering fee of \$171,000.00 (“Phase I Engineering Fee”) to complete a Phase I Engineering Study along Roosevelt Road within its corporate limits as follows: Roosevelt Road (North Side): 17th Avenue to 13th Avenue, and Roosevelt Road (South Side): 17th Avenue to 9th Avenue (“Broadview Project Scope”). The scope of the Village of Maywood’s (“Maywood” or the “Village”) portion of the Project consists of completion of Phase I engineering work relative to certain proposed streetscape improvements along the north side of Roosevelt Road between 9th Avenue and 13th Avenue (the “Maywood Project Scope”), which is located within the corporate limits of Maywood and within the Roosevelt Road Tax Increment Financing District (“Roosevelt Road TIF District”).

Under the enclosed Intergovernmental Agreement, Maywood agrees to pay the change order costs for the expanded engineering work necessary to include the Maywood Project Scope within the Phase I Preliminary Engineering Study for the Project, with such increased engineering costs equaling \$88,864.95, and consisting of an additional Hancock Engineering Cost of \$63,750.00 and an additional Ciorba Group (Drainage Study) Cost of \$25,114.95 (collectively, the “Maywood Phase I Engineering Fee”). Broadview will approve a change order to implement the additional engineering work to include

the Maywood Project Scope within the Phase I Preliminary Engineering Study. The funding source for the Project is the Roosevelt Road TIF District.

Eligibility of the Project for TIF Reimbursement

The costs associated with the Project are eligible for payment from the Roosevelt Road TIF District Fund because: (1) the scope of the Village’s share of the Project is located within the Roosevelt Road TIF District; and (2) the costs are the type of improvements that are included under the definition of “redevelopment project costs,” as set forth in Section 11-74.4-3(q) of the TIF Act, 65 ILCS 5/11-74.4-3(q). Specifically, the proposed Project falls within the following categories of reimbursable TIF-eligible redevelopment project costs:

“(q) "Redevelopment project costs", except for redevelopment project areas created pursuant to subsections (p-1) or (p-2), means and includes the sum total of all reasonable or necessary costs incurred or estimated to be incurred, and any such costs incidental to a redevelopment plan and a redevelopment project. Such costs include, without limitation, the following:

- (1) Costs of studies, surveys, development of plans, and specifications, implementation and administration of the redevelopment plan including but not limited to staff and professional service costs for legal, zoning, redevelopment, consulting, architectural and engineering services, landscape architectural services, design guidelines, appraisals, surveys, market studies, traffic studies, and environmental and geotechnical services.”,

Roosevelt Road TIF District Funds are authorized under the enclosed Ordinance to pay for the Village’s share of the preparation costs of the Phase I Preliminary Engineering Study for the Project and any additional necessary costs related to the preparation and approval of the enclosed Intergovernmental Agreement and the enclosed approving Ordinance and the preparation of the Phase I Preliminary Engineering Study for the Project.

If there are any questions, please contact me.

Mike

Enclosures

- cc: Tori-Love Garron, Village Clerk (w/ encls.)
- James Krischke, Acting Village Manager (w/ encls.)
- Frank Torres, Assistant Village Manager (w/ encls.)
- Lanya Satchell, Finance Director (w/ encls.)
- Greg Buchanan, Interim Public Works Director (w/ encls.)
- Angela Smith, Community Development Director (w/encls.)
- Michele Kitch, Business Attraction and Retention Coordinator / CD Department (w/encls.)
- Walter Duncan, Director of Building and Code (w/ encls.)
- Bill Peterhansen, Village Engineer (w/ encls.)
- Michael A. Marrs, Village Attorney (w/ encls.)

AN ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE VILLAGE OF BROADVIEW RELATIVE TO THE PHASE I ENGINEERING FOR ROOSEVELT ROAD (NORTH SIDE) STREETScape IMPROVEMENTS PROJECT LOCATED BETWEEN 13TH AND 9TH AVENUES WITHIN THE ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT, AND FOR THE APPROPRIATION AND EXPENDITURE OF ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT FUNDS TO PAY FOR MAYWOOD’S SHARE OF THE PROJECT COSTS AND OTHER TIF ELIGIBLE REDEVELOPMENT COSTS RELATED TO THE PROJECT

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* (the “TIF Act”) and pursuant to Ordinance No. CO-97-04, Ordinance No. CO-97-05 and Ordinance No. CO-97-06, adopted March 27, 1997, the Village of Maywood (“Village”) approved a tax increment redevelopment plan and project (the “TIF Plan”), designated the tax increment redevelopment project area (the “Redevelopment Project Area”), and adopted tax increment financing relative to the Village’s “Roosevelt Road Tax Increment Financing District” (the “TIF District”); and

WHEREAS, pursuant to Ordinance Number CO-2013-13 (adopted March 13, 2013) and Ordinance Numbers CO-2020-42, CO-2020-43 and CO-2020-44, adopted December 29, 2020, the Village approved amendments to the TIF Plan in order to extend the term of the TIF District to December 31, 2032; and

WHEREAS, the TIF District was established as a bonded TIF District, and as a “pay-as-you-go” funded TIF District, which means that incremental tax revenues would be used to pay for Village-approved eligible TIF project costs or TIF economic incentives as such funds are generated through year-to-year increases in the equalized assessed valuation (“EAV”) of the properties within the TIF District. There are no bond proceeds or other debt financing issued to pay for eligible TIF project costs or TIF economic incentives at this time; and

WHEREAS, the Village of Maywood (“Maywood”) and the Village of Broadview (“Broadview”) agree to enter into an agreement entitled, “INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE VILLAGE OF BROADVIEW RELATIVE TO THE PHASE I ENGINEERING FOR ROOSEVELT ROAD (NORTH SIDE) STREETScape IMPROVEMENTS PROJECT BETWEEN 13TH AND 9TH AVENUES” (the “Agreement”) relative to the sharing of costs of the preparation of a Phase I Preliminary Engineering Study of the certain proposed streetscape improvements to be constructed within the Roosevelt Road Corridor between 17th and 9th Avenues (the “Project”), with Broadview serving as the lead agency under the Agreement for purposes of making pre-final and final submittals to the Illinois Department of Transportation (“IDOT”). The engineering firm of Edwin Hancock Engineering Company (“Hancock”) is preparing the Phase I Preliminary Engineering Study for the Project. A copy of the Agreement is attached to this Ordinance as Exhibit “1” and made a part hereof; and

WHEREAS, Broadview previously entered into an Engineering Agreement with Hancock with an engineering fee of \$171,000.00 (“Phase I Engineering Fee”) to complete a Phase I Engineering Study along Roosevelt Road relative to certain proposed streetscape improvements within its corporate limits as follows: Roosevelt Road (North Side): 17th Avenue to 13th Avenue, and Roosevelt Road (South Side): 17th Avenue to 9th Avenue (“Broadview Project Scope”); and

WHEREAS, the scope of Maywood’s portion of the Project consists of completion of Phase I engineering work relative to certain proposed streetscape improvements along the north side of Roosevelt Road between 9th Avenue and 13th Avenue (the “Maywood Project Scope”), which is located

within the corporate limits of Maywood, as set forth and depicted in the Location Map attached to the Agreement as **Exhibit A**; and

WHEREAS, the President and Board of Trustees of the Village of Maywood agree to pay the change order costs for the expanded engineering work necessary to include the Maywood Project Scope within the Phase I Preliminary Engineering Study for the Project, with such increased engineering costs equaling \$88,864.95, and consisting of an additional Hancock Engineering Cost of \$63,750.00 and an additional Ciorba Group (Drainage Study) Cost of \$25,114.95 (collectively, the “Maywood Phase I Engineering Fee”). Broadview will approve a change order to implement the additional engineering work to include the Maywood Project Scope within the Phase I Preliminary Engineering Study; and

WHEREAS, the President and Board of Trustees of the Village have determined that it is desirable and in the Village's best interests to approve the attached Agreement in order to facilitate the design and construction of the Project, which is intended to stimulate and induce redevelopment of nearby real properties, to remove visual blighted conditions within the TIF District, and to assist with the attraction of new businesses and to retain existing businesses, thereby implementing the TIF Plan; and

WHEREAS, the President and Board of Trustees of the Village of Maywood agree to pay the Maywood Phase I Engineering Fee to Broadview in accordance with the Agreement and the preparation costs of the attached Agreement and this approving Ordinance, utilizing TIF District Funds since the Maywood Project Scope is located within the TIF District, and the preparation of the Phase I Preliminary Engineering Study for the Project and the payment of the Maywood Phase I Engineering Fee are included under the definition of “redevelopment project costs,” as set forth in Section 11-74.4-3(q) of the TIF Act, such that those costs can be paid for using TIF District Funds. Section 11-74.4-3(q) of the TIF Act, provides (emphasis added):

“(q) **“Redevelopment project costs”**, except for redevelopment project areas created pursuant to subsections (p-1) or (p-2), means and includes the sum total of all reasonable or necessary costs incurred or estimated to be incurred, and any such costs incidental to a redevelopment plan and a redevelopment project. Such costs **include, without limitation, the following: *****

(1) Costs of studies, surveys, development of plans, and specifications, implementation and administration of the redevelopment plan including but not limited to staff and professional service costs for legal, zoning, redevelopment, consulting, architectural and engineering services, landscape architectural services, design guidelines, appraisals, surveys, market studies, traffic studies, and environmental and geotechnical services.”

; and

WHEREAS, the President and Board of Trustees of the Village of Maywood, a home rule Illinois municipal corporation, have the authority to approve and enter into the attached Agreement (**Exhibit “1”**) and to approve the expenditure of its TIF District Funds for the Maywood Phase I Engineering Fee to Broadview in accordance with the attached Agreement and reimbursement of the actual, documented TIF Eligible Redevelopment Project Costs associated with the Project pursuant to its home rule powers and contracting authority provided by Article VII (Local Government), Section 6 (Powers of Home Rule Units) and Section 10(a) (Intergovernmental Cooperation) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/) and the TIF Act, and find that approving and entering into the Agreement and appropriating and authorizing the expenditure of funds from the TIF District Fund in accordance with the applicable provisions of the TIF Act and the Agreement is protective of the health, welfare and safety of and in the best interests of the Village, its residents, property owners, businesses and the public.

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

SECTION 1: Incorporation. 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 Section 6 (Powers of Home Rule Units) of Article VII (Local Government) 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. The adoption of this Ordinance implements the TIF Plan in accordance with the TIF Act.

SECTION 3: Execution and Delivery of Agreement and Other Documents. The President and Board of Trustees of the Village authorize the approval and execution of the Agreement (**Exhibit "1"**), for the purposes set forth in this Ordinance. The President and Board of Trustees further authorize and direct the Village President and the Village Clerk, or their designees, or the Village Manager, or their designee, to execute and deliver the executed, final version of the 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 Agreement. The Village Clerk, or their designee, shall transmit executed originals or certified copies of all documents, including this Ordinance and the Agreement, to Broadview for record retention purposes.

SECTION 4: Estimate of Expenditures. The Village intends to incur Expenditures in connection with the preparation of the attached Agreement, this approving Ordinance and the Phase I Preliminary Engineering Study for the Project, consistent with the TIF Plan and in accordance with the Agreement, including, but not limited to, the following:

1. The Maywood Phase I Engineering Fee in the amount of \$88,864.95, which qualifies as eligible "redevelopment project costs," as set forth in Section 11-74.4-3(q) of the TIF Act, 65 ILCS 5/11-74.4-3(q), and as listed in the attached Agreement (**Exhibit "1"**).
2. Additional necessary costs related to the Phase I Preliminary Engineering Study for the Project, including studies, surveys, development of plans, and specifications, implementation and administration of the redevelopment plan including but not limited to staff and professional service costs for legal, zoning, redevelopment, consulting, architectural and engineering services, landscape architectural services, design guidelines, appraisals, surveys, market studies, traffic studies, and environmental and geotechnical services.

SECTION 5: Authorization of Expenditures Under the Agreement. The expenditure of funds from the TIF District Fund is authorized to pay the Maywood Phase I Engineering Fee for the preparation of the Phase I Preliminary Engineering Study for the Project and to pay such other Expenditures incurred by the Village related to the Phase I Preliminary Engineering Study for the Project.

SECTION 6: Repealer; Severability. All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed. 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 7: Ratification. All actions of the President and Board of Trustees, 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 8: 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 8th day of May, 2024, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 8th day of May, 2024.

Nathaniel George Booker, Village President

ATTEST:

Tori-Love Garron, Village Clerk

Published by me in pamphlet form this ____ day of May, 2024.

Tori-Love Garron, Village Clerk

EXHIBIT "1"

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF MAYWOOD AND THE VILLAGE OF BROADVIEW
RELATIVE TO THE PHASE I ENGINEERING FOR ROOSEVELT ROAD (NORTH SIDE)
STREETScape IMPROVEMENTS PROJECT LOCATED BETWEEN 13TH AND 9TH AVENUES**

(attached)

DRAFT 5.1.2024

**AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF MAYWOOD AND THE VILLAGE OF BROADVIEW
RELATIVE TO THE PHASE I ENGINEERING FOR ROOSEVELT ROAD
(NORTH SIDE) STREETScape IMPROVEMENTS PROJECT
BETWEEN 13TH AND 9TH AVENUES**

THIS AGREEMENT is entered into this _____ day of _____, 2024, by and between the **VILLAGE OF BROADVIEW**, an Illinois municipal corporation ("BROADVIEW"), and the **VILLAGE OF MAYWOOD**, an Illinois municipal corporation ("MAYWOOD"), collectively, the "Parties".

WITNESSETH:

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government, including municipalities, to contract to exercise, combine or transfer any power or function not prohibited to them by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) authorizes units of local government to exercise jointly with any public agency of the State of Illinois, including other units of local government, any power, privilege or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities and undertakings; and

WHEREAS, MAYWOOD and BROADVIEW desire to cooperate in a Preliminary Engineering Study of certain proposed streetscape improvements to be constructed within the Roosevelt Road Corridor between 17th and 9th Avenues (the "Project"), with the north side of Roosevelt Road being located within the Village of Maywood Corporate Limits between 13th and 9th Avenues, as set forth and depicted in the Location Map attached hereto as **Exhibit A** and made a part hereof; and

WHEREAS, MAYWOOD and BROADVIEW recognize that it is desirable to memorialize the conditions, duties, and responsibilities of the Parties relative to the construction of the Interconnection, and have done so herein; and

WHEREAS, it is in the mutual best interests of MAYWOOD and BROADVIEW to enter into this Intergovernmental Agreement; and

WHEREAS, under this Agreement, the Village of Broadview will serve as the lead local agency for this Project for purposes of making pre-final and final submittals to the Illinois Department of Transportation (“IDOT”); and

WHEREAS, by approving and entering into this Agreement, BROADVIEW and MAYWOOD, agree to budget and appropriate adequate funds to pay for their respective portions of the Project Costs.

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants and promises herein contained and payment of monetary consideration, the sufficiency of which is acknowledged to be adequate, MAYWOOD and BROADVIEW agree as follows:

Section 1: Incorporation. The recitals set forth above are incorporated by reference into this Section 1 as material terms.

Section 2: Phase I Engineering Study; Project Scope. The Village of Broadview has previously entered into an Engineering Agreement with Hancock Engineering in the amount of \$171,000 to complete a Phase I Engineering Study along Roosevelt Road within the following limits:

Roosevelt Road (North Side): 17th Avenue to 13th Avenue
Roosevelt Road (South Side): 17th Avenue to 9th Avenue

Section 3: Election by Maywood to Increase Project Scope. The Village of Maywood has elected to include a portion of Roosevelt Road within their corporate limits to participate in Broadview’s Phase I Study, which will add the north side of Roosevelt Road between 13th and 9th Avenues to the scope of the Project. This will update the proposed Project limits to:

Roosevelt Road (North Side): 17th Avenue to 9th Avenue
Roosevelt Road (South Side): 17th Avenue to 9th Avenue

Section 4: Engineering Change Order for Increased Project Scope. Hancock Engineering has submitted an Engineering Change Order dated __, 2024 to the Village of Broadview, which will increase the cost of the Phase I Study by the following:

Hancock Engineering Cost: \$63,750.00
Ciorba Group (Drainage Study) Cost: \$25,114.95
Total Additional Cost: \$88,864.95

For a total additional projected cost of \$88,864.95, resulting in a new Engineering Contract Cost of \$259,864.95.

Section 5: Engineering Change Order Costs. MAYWOOD shall be responsible for all costs related to the additional engineering costs pertaining to the Engineering Change Order described in Section 4 above. BROADVIEW shall not bear any responsibility for additional engineering costs pertaining to the Engineering Change Order described in Section 4 above.

Section 6: Payment Obligations of Maywood for Project. Engineering payments shall be made based on Project progress by BROADVIEW through BROADVIEW's amended Engineering Agreement with Hancock Engineering. MAYWOOD shall reimburse BROADVIEW for work completed on behalf of MAYWOOD within thirty (30) days of the date of the invoice. The amended Engineering Agreement ("Supplemental Agreement Between the Village of Broadview and the Edwin Hancock Engineering Company for Furnishing of Professional Engineering Services for the Preparation of Phase I Project Development Report for the Roosevelt Road (East) Streetscape improvements in Broadview, Illinois – May 2024") is attached hereto as **Exhibit B** and made a part hereof.

Section 7: Phase I Design Submittals. BROADVIEW shall make all submittals to IDOT through the duration of the preliminary design engineering work.

Section 8: Mutual Obligations to Act Under this Agreement. MAYWOOD and BROADVIEW shall take, in a timely manner, all actions and proceedings necessary and required for the full implementation of this Agreement, including, but not limited to, authorizing their respective officials to enter into all necessary agreements, authorizing the expenditure of all necessary monies (except for BROADVIEW, which has no financial obligation hereunder), and authorizing their respective officials to take all other actions that are necessary or appropriate to the full implementation of this Agreement.

Section 9: Maintenance Obligations Upon Project Completion. The Parties agree that upon completion of the Project, those portions of the Project Area within the corporate limits of each of the Parties will be maintained by the respective Party with jurisdiction.

Section 10: Dispute Resolution. The Parties agree to work in good faith to mutually resolve any disputes occurring or arising out of the performance of this Agreement. The Parties agree to do all things reasonably necessary or appropriate to carry out the terms, provisions and objectives of this Agreement. The Parties agree to comply with all applicable laws related to competitive bidding, prevailing wage laws, wage payment laws, and all other applicable laws related to this Agreement. It is the intent of the Parties, as reflected by the terms of this Agreement, to ensure compliance and fulfillment with the terms and provisions of this Agreement as may be necessary to give effect to the objectives of this Agreement. Should problems between the Parties occurring or arising out of the performance of this Agreement be unable to be resolved in a mutually agreeable way, the Parties agree that claims against the other relating to the performance of this Agreement may be brought in a civil action. The laws of the State of Illinois shall govern all questions and interpretations concerning the validity, construction, and enforcement of this Agreement and the legal relations between the Parties and performance under it. 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, or the United States District Court, Northern District of Illinois (Chicago), and the Parties consent to the in personam jurisdiction of said Courts for any such action or proceeding.

Section 11: Severability. The terms, conditions, and provisions of this Agreement shall be severable, and if any term, condition, or provision is found to be unenforceable for any reason whatsoever, the remaining terms, conditions, and provisions shall remain in full force and effect, unless one or both of the Parties can no longer perform the Agreement.

Section 12: Term; Termination. This Agreement shall be for a term of three (3) years and may only be terminated prior to the expiration of said term by mutual agreement of MAYWOOD and BROADVIEW.

Section 13: Entire Agreement. This Agreement constitutes the entire understanding between MAYWOOD and BROADVIEW with respect to the subject matter contained herein, and supersedes any and all prior understandings and/or agreements between the Parties, whether written, oral, or otherwise. Any and all representations,

agreements, promises and/or understandings not expressly set forth herein are hereby null, void, and of no legal effect.

Section 14: No Agency, Partnership, or Joint Venture Arrangements; Employee Control. Nothing in this Agreement is intended or shall be construed as establishing a relationship of agency, partnership, or joint venture between the Parties hereto. Each Party hereto shall retain the sole right to control its own employees.

Section 15: Governing Law. All questions of interpretation, enforcement and all controversies with respect to this Agreement shall be governed by the applicable constitutional, statutory and common law of the State of Illinois.

Section 16: Counterparts; Effective Date. This Agreement may be executed in any number of counterparts, with each counterpart deemed to be an original. This Agreement shall be effective on the date that the last signatory executes this Agreement (the "Effective Date").

IN WITNESS WHEREOF, the Corporate Authorities of the VILLAGE OF BROADVIEW and the VILLAGE OF MAYWOOD, pursuant to authority granted by the adoption of Resolutions by their respective Boards of Trustees, have caused this Agreement to be executed by their respective Village Presidents and attested by their respective Clerks on the day and year first above written.

VILLAGE OF MAYWOOD,
an Illinois municipal corporation

By: _____
Name: _____
Village President

Date: _____, 2024.

ATTEST:

Name: _____
Village Clerk

Date: _____, 2024.

VILLAGE OF BROADVIEW,
an Illinois municipal corporation

By: _____
Name: _____
Village President

Date: _____, 2024

ATTEST:

Name: _____
Village Clerk

Date: _____, 2024

EXHIBIT A
LOCATION MAP



**Village of Broadview
Roosevelt Road Corridor**



Exhibit B

**Supplemental Agreement Between
the Village of Broadview and the Edwin Hancock Engineering Company
for Furnishing of Professional Engineering Services
for the Preparation of Phase I Project Development Report
for the Roosevelt Road (East) Streetscape improvements
in Broadview, Illinois – May 2024**

(attached)

SUPPLEMENTAL AGREEMENT

between the

VILLAGE OF BROADVIEW

and the

EDWIN HANCOCK ENGINEERING COMPANY

for

**FURNISHING OF
PROFESSIONAL ENGINEERING SERVICES**

For the

PREPARATION OF PHASE I PROJECT DEVELOPMENT REPORT

for the

ROOSEVELT ROAD (EAST) STREETScape IMPROVEMENTS

in

BROADVIEW, ILLINOIS

MAY 2024

SUPPLEMENTAL AGREEMENT
between the
VILLAGE OF BROADVIEW
and the
EDWIN HANCOCK ENGINEERING COMPANY
for furnishing of
PROFESSIONAL ENGINEERING SERVICES
For the
PREPARATION OF PHASE I PROJECT DEVELOPMENT REPORT
for the
ROOSEVELT ROAD (EAST) STREETScape IMPROVEMENTS
In
BROADVIEW, ILLINOIS

This SUPPLEMENTAL AGREEMENT, made and entered into between the VILLAGE of BROADVIEW, hereinafter referred to as "VILLAGE", and the EDWIN HANCOCK ENGINEERING COMPANY, hereinafter referred to as "ENGINEER", supplements and amends an ORIGINAL AGREEMENT that covers the furnishing of Professional Preliminary Engineering services in connection with the Roosevelt Road Streetscape project, the cost of which Engineering Services are being jointly shared by the Village of Broadview and the Village of Maywood through a separate Intergovernmental Agreement.

This SUPPLEMENTAL AGREEMENT covers additional services that were not included in the ORIGINAL AGREEMENT and that were not originally intended to be part of the scope of the project. During Phase I of the Project the Village learned that Maywood would like to participate in the project for the portion of Roosevelt Road which lies in their corporate limits. The additional services included in this Supplemental Agreement are directly related to the additional scope of the project.

The following information is to be added to the previously approved subject agreement:

Project Limits

The original Agreement for this Phase I Engineering Study along Roosevelt Road were located within the Village of Broadview, with the following limits:

Roosevelt Road (North Side): 17th Avenue to 13th Avenue
Roosevelt Road (South Side): 17th Avenue to 9th Avenue

This Supplemental Agreement will revise the project limits to include portions of Roosevelt Road within the Village of Maywood corporate limits, namely the north side of Roosevelt Road between 13th and 9th Avenues. This will update the proposed project limits to:

Roosevelt Road (North Side): 17th Avenue to 9th Avenue

Roosevelt Road (South Side): 17th Avenue to 9th Avenue

A Location Map is included as Attachment A.

Project Description

In accordance with the original Agreement, the required engineering tasks associated with the preparation of Phase I Report will not change and will continue to adhere to be the requirements of the Illinois Department of Transportation. These tasks will now be performed for a larger project limit.

The scope of the improvements within the new limits will match the original limits, and will include:

- Replacement of mainline curb and gutter, sidewalks, and driveway pavements
- Installation of concrete "Bump-Outs" to shorten pedestrian crossing distances across Roosevelt
- Striping and Signage Improvements
- Lighting Improvements
- Decorative features such as planters, benches, and trash receptacles

WITNESSETH THAT; in consideration of these premises and of the mutual covenants set forth,

I. THE ENGINEER AGREES; upon authorization by the OWNER,

To perform, or be responsible for the performance of, the following Phase I Report Supplemental Engineering services for the proposed improvement:

1. Preparing preliminary design criteria.
2. Make such detailed topographical surveys as are necessary for the preparation of detailed streetscape plans.
3. Meetings with Village and adjacent businesses, including the hosting of a Public Informational Meeting.
4. Preparation of the Project Development Report (Illinois Department of Transportation Form BLR 22211) in accordance with the current requirements

of the Illinois Department of Transportation. Key items Included as part of the PDR are:

- 4.1 Preliminary design of the geometrics of the proposed curb and gutter including sidewalk and parkway widths and locations,
- 4.2 Preparation of a Drainage Report which analyzes the capacity of the existing storm water runoff outfalls that serve the roadway and identify any potential improvements that may be necessary.
- 4.3 Coordination with existing public utilities
- 4.4 Analysis of existing accident data to determine if high accident areas exist and if there are any proposed improvements that could improve the safety of the roadway.
- 4.5 Analysis of the condition of the existing roadway lighting system and provide preliminary design of a new roadway lighting system.
- 4.6 Attendance at several meetings including meetings with representatives of the Illinois Department of Transportation, Federal Highway Administration as well as internal meetings with the personnel from the Village,

Endorsing all documents furnished by the ENGINEER pursuant to this AGREEMENT by showing his signature and professional seal where such is required by Law.

5. This agreement does NOT include the design of lighting or geometric reconfiguration of the intersection of 9th Avenue and Roosevelt Road.

II. THE VILLAGE AGREES;

That for the performance by the ENGINEER of the services set forth above within the new project limits (within the Village of Maywood), the VILLAGE shall pay the ENGINEER on the following basis of payment:

1. The ENGINEER's compensation for the PHASE I REPORT SUPPLEMENTAL ENGINEERING services performed as stipulated in above Section I.A. shall be at the additional Lump Sum Cost of Sixty-Three Thousand, Seven Hundred, Fifty Dollars (\$63,750.00), unless there is a substantial change in the scope, complexity, or character of the improvements to be constructed or there is a substantial overrun in the time necessary for the ENGINEER to complete his work due to causes beyond his control. Should such circumstances occur, adjustments in the total compensation to the ENGINEER shall be determined through discussions between the parties of the AGREEMENT.

2. To pay for subletted services, including Drainage Study, at the actual costs to the ENGINEER, said costs being separate from the PHASE I REPORT ENGINEERING FEE. "Costs to ENGINEER" shall be validated by the ENGINEER furnishing the VILLAGE copies of invoices from the party doing the work. This work is estimated at Twenty-Five Thousand, One Hundred, fourteen dollars and ninety-five cents (\$25,114.95) and shall be paid at the hourly rates included in ATTACHMENT D of this document.
3. For any related work requested of the ENGINEER that is outside the scope of this AGREEMENT, the costs for the engineering services rendered shall be determined by the Schedule of Hourly Rates shown in Attachment B.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in duplicate counterparts, each of which shall be considered as an original, by their duly authorized officers as of the dates below indicated.

Executed by the VILLAGE, this

_____ day of _____, _____

VILLAGE OF BROADVIEW
 Cook County, Illinois
 Acting through its
 President and Board of Trustees

By _____
 Katrina Thompson, Village President

ATTEST:

By _____
 Kevin McGrier, Village Clerk

(SEAL)

Executed by the ENGINEER, this

_____ day of _____, _____

EDWIN HANCOCK ENGINEERING COMPANY
 9933 ROOSEVELT ROAD
 WESTCHESTER, ILLINOIS 60154

By _____
 Derek Treichel, P.E., President

ATTEST:

By _____
 Chris Baker, P.E., Vice President

(SEAL)

ATTACHMENT A
LOCATION MAP



Village of Broadview
Roosevelt Road Corridor



ATTACHMENT B

SCHEDULE OF HOURLY RATES

<u>PERSONNEL CLASSIFICATION</u>	<u>HOURLY RATE</u>
ENGINEER – VI	\$160.00
ENGINEER – V	\$145.00
ENGINEER – IV	\$135.00
ENGINEER – III	\$127.00
ENGINEER – II	\$117.00
ENGINEER – I	\$105.00
ENGINEERING TECHNICIAN – V	\$134.00
ENGINEERING TECHNICIAN – IV	\$124.00
ENGINEERING TECHNICIAN – III	\$92.00
ENGINEERING TECHNICIAN – II	\$73.00
ENGINEERING TECHNICIAN - I	\$48.00
CAD MANAGER	\$128.00
CAD - II	\$108.00
CAD – I	\$93.00
ADMINISTRATIVE	\$65.00

Note: Schedule of Hourly Rates is subject to change annually as of March 1st.

The most current Schedule of Hourly Rates will be in effect at the date of service.

ATTACHMENT C

PROJECT FEE SCHEDULE

Phase I Report Engineering

Topographic Survey	\$ 8,500.00
Preparation of Base Sheets	3,800.00
Preliminary Plan and Profile	12,000.00
Accident Analysis	1,500.00
Lighting Design	600.00
Environmental Clearances	870.00
Design Variances	580.00
Estimates of Cost	2,600.00
Public Meetings	5,500.00
Coordination Meetings	3,250.00
Additional Report Study	9,250.00
Additional Exhibits	4,400.00
Final Project Development Report	6,400.00
Project Administration	<u>4,500.00</u>

Phase I Report Engineering Fee \$ 63,750.00

Locational Drainage Technical Memorandum is being completed by our Sub-Consultant, Ciorba Group.

Ciorba Group has submitted a Cost Estimate of \$25,114.95 to complete the study for the new project limits. These fees will be passed on to the Village with no mark-ups.

The total Estimated Cost of the Supplemental Engineering Services including all sub-consultants is **\$88,864.95**.

ATTACHMENT D

VILLAGE OF BROADVIEW Roosevelt Road Streetscaping Location Drainage Tech Memo Supplement #1

Supplemental Scope of Services

Supplemental Phase I Engineering Services are required by Ciorba Group to extend the limits of the Location Drainage Technical Memorandum to support the extended Phase I Engineering Study being completed by Hancock Engineering for Streetscape Improvements along Roosevelt Road (State Route IL 38) within the Village of Broadview. The limits of the original improvement included both the north and south sides of Roosevelt Road from 17th Avenue to 13th Avenue and the south side only of Roosevelt Road from 13th Avenue to 9th Avenue. The supplemental scope includes the north side of Roosevelt Road from 13th Avenue to 9th Avenue within the Village of Maywood.

The proposed streetscape improvements include tree removal and installation of new trees and grates; replacement of mainline sidewalk, driveways, and concrete parkways; ADA improvements; replacement of curb and gutter; widening of parking lanes; installation of pedestrian bump-outs at intersections; repaving of parking lanes; drainage structure improvements; and planter boxes.

Ciorba Group will be performing the following supplemental services:

1. Data Collection and Review

- Ciorba will visit the extended project site to verify GIS, survey data, and general drainage patterns.
- Ciorba will obtain land use data for the extended project limits for use in hydrologic analysis.
- Ciorba will review information on known drainage problems within the extended project area to be provided by Hancock.

2. Surveys

- After review of the available GIS and survey data, Ciorba will perform supplemental survey as needed to obtain drainage structure information in the extended project area. The survey data will include storm sewer inverts and sizes and drainage structure information.

3. Location Drainage Technical Memorandum

- Ciorba will identify drainage areas to the extended project site and calculate runoff rates based on the existing and proposed land cover.
- Using the information collected and the existing conditions hydrologic analysis, Ciorba will update the General Location Drainage Map (1 sheet) and the Existing Drainage Plan (3 sheets). Hancock will provide existing condition base drawings to Ciorba.
- Ciorba will evaluate the sensitivity of the outlets from the extended project site and determine the need for detention and the method of providing any needed detention.
- Ciorba will evaluate drainage alternatives and coordinate with Hancock and IDOT to develop a preferred plan, including hydraulic analysis of proposed storm sewer improvements.

- Proposed Drainage Plans (3 sheets) will be prepared for the preferred option and combined with the Existing Drainage Plans on the same sheets. Hancock will provide Ciorba with the proposed grading plan.
- Water quality concerns and strategies will be described.
- The previously prepared Location Drainage Technical Memorandum will be updated to reflect the updated drainage studies. The updated Memo will be submitted to Hancock and IDOT for review. Any comments received will be addressed for the final Tech Memo submittal.

4. Project Management and Administration

- Work tasks include coordination with IDOT and Hancock, contract administration, and invoicing.

5. Quality Assurance/Quality Control

- Work tasks include QA reviews of studies and reports prior to submittal to IDOT and Hancock.

Ciorba Group, Inc.

By: _____

Name: _____

Title: _____

Date: _____

Edwin Hancock Engineering Company

By: _____

Name: _____

Title: _____

Date: _____

Cost Estimate of
Consultant Services
(Direct Labor Multiple)

Firm Ciorba Group, Inc
 Route _____
 Section _____
 County _____
 Job No. Roosevelt Road Streetscape LDTM - Supplement 1
 PTB & Item _____

Date 04/08/24
 Complexity Factor 0

ITEM	MANHOURS (A)	PAYROLL (B)	(2.8+R) TIMES PAYROLL (C)	DIRECT COSTS (D)	SERVICES BY OTHERS (E)	TOTAL (C+D+E)	% OF GRAND TOTAL
Meetings, Data Collection & Coordination	10	\$ 675.00	\$ 1,890.00	\$ 19.65		\$ 1,909.65	8%
Survey	8	\$ 352.00	\$ 985.60	\$ 32.50		\$ 1,018.10	4%
Water Resources	142	\$ 7,199.00	\$ 20,157.20	\$ -		\$ 20,157.20	80%
QC / QA	4	\$ 392.00	\$ 1,097.60	\$ -		\$ 1,097.60	4%
Project Management & Administration	4	\$ 333.00	\$ 932.40	\$ -		\$ 932.40	4%
TOTALS	168	\$ 8,951.00	\$ 25,062.80	\$ 52.15		\$ 25,114.95	100%

Activity	Grand Total	Project Manager	Sr. Project Engineer	Project Engineer	Engineer II	Engineer I	Senior Technician
TOTAL	168	8	11	55	86	4	4
1. Meetings, Data Collection & Coordination	Task Total: 10	2	3	3	2		
0100 Meetings	Meetings	3	1	1	1		
Meetings with Project Team		3	1	1	1		
0120 Coordination	Subtotal: 3	1	2				
Coordination with IDOT/Hancock		3	1	2			
0130 Data Collection 2	Subtotal: 4			2	2		
Field Checks	4			2	2		
2. Survey	Task Total: 8					4	4
0210 Field Survey	Subtotal: 8					4	4
Drainage Inventory	8					4	4
3. Water Resources	Task Total: 142		6	52	84		
0310 Preliminary Stormwater Analysis	Subtotal: 126		4	42	80		
Hydrologic Modeling	8			2	6		
Hydraulic Modeling	24			8	16		
Storm Water Detention Analysis	12			4	8		
Alternatives Analysis	6			4	2		
Analyze Sensitivity of Outfalls	12			4	8		
Existing Drainage Evaluation and Plans (3 sheets x 12 hrs/sheet)	32		2	10	20		
Proposed Drainage Plans (3 sheets x 12 hrs/sheet)	32		2	10	20		
0320 Stormwater Reports	Subtotal: 16		2	10	4		
Location Drainage Tech Memo Update	16		2	10	4		
4. QC / QA	Task Total: 4	4					
0900 QC / QA	Subtotal: 4	4					
Water Resources QC/QA	4	4					
5. Project Management & Administration	Task Total: 4	2	2				
1000 Project Management & Administration	Subtotal: 4	2	2				
Project Administration	2	2					
Project Management	2		2				

Meetings, Data Collection & Coordination

Description	Unit	Unit Cost	Quantity	Extended Cost
Vehicle (mileage)	mile	\$ 0.655	30	\$ 19.65
Vehicle (day)	day	\$ 65.00		\$ -
FedEx	each	\$ 25.00		\$ -
Travel,Meals & Lodging	day	\$ 70.00		\$ -
Equipment Rental	day	\$ 1.00		\$ -
Reproductions - Outside	set	\$ 1.00		\$ -
Other Outside Direct Cost	dollar	\$ 20.00		\$ -
				\$ 19.65 Total

Survey

Description	Unit	Unit Cost	Quantity	Extended Cost
Vehicle (mileage)	mile	\$ 0.655		\$ -
Vehicle (day)	day	\$ 65.00	0.5	\$ 32.50
FedEx	each	\$ 25.00		\$ -
Travel,Meals & Lodging	day	\$ 70.00		\$ -
Equipment Rental	day	\$ 1.00		\$ -
Reproductions - Outside	set	\$ 1.00		\$ -
Other Outside Direct Cost	dollar	\$ 20.00		\$ -
				\$ 32.50 Total

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Tori Love-Garron, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the annexed and foregoing is a true and correct copy of that certain Ordinance now on file in my Office, entitled:

ORDINANCE NO. CO-2024-_____

AN ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE VILLAGE OF BROADVIEW RELATIVE TO THE PHASE I ENGINEERING FOR ROOSEVELT ROAD (NORTH SIDE) STREETScape IMPROVEMENTS PROJECT LOCATED BETWEEN 13TH AND 9TH AVENUES WITHIN THE ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT, AND FOR THE APPROPRIATION AND EXPENDITURE OF ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT FUNDS TO PAY FOR MAYWOOD'S SHARE OF THE PROJECT COSTS AND OTHER TIF ELIGIBLE REDEVELOPMENT COSTS RELATED TO THE PROJECT

which Ordinance was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 8th day of May, 2024, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 8th day of May, 2024.

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

AYES: _____

NAYS: _____

ABSENT: _____

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 8th day of May, 2024.

Tori-Love Garron, Village Clerk

[SEAL]

MEMO

Date: April 12, 2024

To: Village of Maywood

Attn: Mr. James Krischke, Acting Village Manager

cc: Frank Torres, Assistant Village Manager
Greg Buchanan, Acting Director of Public Works

From: Bill Peterhansen, P.E., CFM

Re: Roosevelt Road Streetscaping Improvements - 17th Avenue to 9th Avenue
Village of Broadview (Lead Agency)
Project Coordination

Background

The Village of Broadview is currently working on a Phase I Preliminary Engineering Study of Streetscaping Improvements along Roosevelt Road from 17th Avenue to 9th Avenue. IDOT had previously requested that the Village of Broadview obtain a letter from the Village of Maywood indicating their interest in participating in the study. Due to the fact that the Village of Maywood's corporate boundaries are along the north side of Roosevelt Road from 13th Avenue to 9th Avenue, IDOT and the Federal Highway Administration would not grant scoping approval of project until this coordination occurred.

We discussed this matter with staff and at the December 2023 Infrastructure Committee Meeting it was decided that the Village of Maywood would independently apply for the 2024 Invest in Cook Grant for a Phase I Preliminary Engineering Study along Roosevelt Road from 13th Avenue to 1st Avenue and not participate in Broadview's project at this time.

Recent Activity

We received new information from IDOT regarding the project. Upon IDOT's discussion of the letter at a subsequent project design meeting, IDOT is not allowing the Village of Broadview to proceed with their project limits as proposed. IDOT and the FHWA need to approve "logical termini" of all projects as part of the Phase I Preliminary Engineering process. IDOT and the FHWA did not accept either of the two (2) options presented in an effort for the Village of Broadview to move forward independently, immediately.

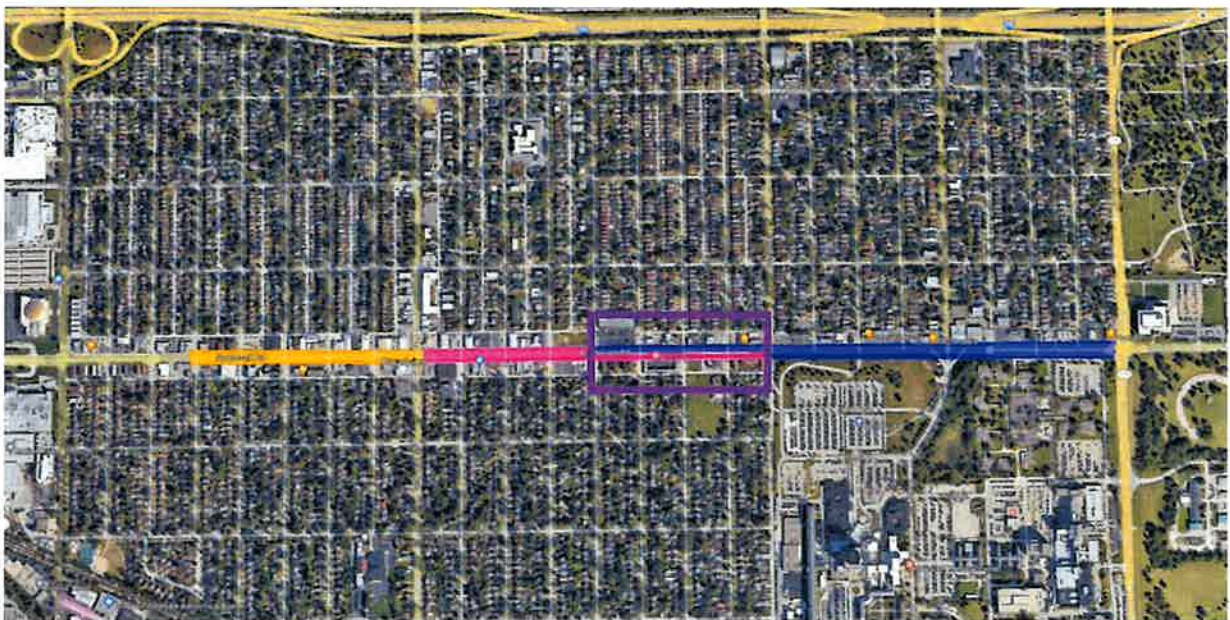
As such, the Village of Broadview has asked the Village of Maywood to participate in the study in an effort to move forward as soon as possible.

The Village of Broadview requested a coordination meeting with the Mayors and staff from both communities. The consensus from the meeting was that the Village of Maywood would like to participate in the project and bring an Intergovernmental Agreement before the Board as soon as possible. We further understand that both Mayors will be seeking funds from Springfield for the greater project.




The cost associated with the Village of Maywood's portion of the study is \$88,864.95 including topographic survey, drainage study, photometric/lighting design, accident analysis, acquisition of Environmental Clearances, ADA ramp design, hosting a Public Informational Meeting, and preparation of a Project Development Report.

The Village of Maywood will still continue to pursue the recently submitted Invest in Cook grant for the remainder of the Roosevelt Road corridor within the Village's limits (9th Avenue to 1st Avenue).

Project Location Map



**Village of Broadview
Roosevelt Road Corridor**

	Previously Constructed - 2015
	Village of Broadview
	Village of Maywood

Action

If the Village would like to move forward with the project in coordination with the Village of Broadview, an intergovernmental agreement will be need to be approved. The IGA is forthcoming and would likely be ready for the May Board Meeting. This matter will be brought before the Infrastructure Committee in April.

We are available, at your convenience, to answer any questions.

VILLAGE OF BROADVIEW
Roosevelt Road Streetscaping Improvements
Village of Maywood Portion (13th Avenue to 9th Avenue - North half of roadway)
Preliminary Estimate of Costs
12/13/2023

Assumptions:

- Approximately 100 Feet of Curb Replacement per Corner for bump-outs
- Approximately 1,200 SF of SW Replacement per Corner for bump-outs
- Assume full block of CG, SW, DWY between 10th and 9th
- Assume 1 CB, 1 INL, and 1 Connection per corner
- Assume Milling is 9 Feet for length of 1,350 Feet

PIN	PAY ITEM DESCRIPTION	UNIT	UNIT PRICE	80/20 Items	Fed Cost (80%)	Local Cost (20%)	Total Cost
20200100	EARTH EXCAVATION	CU YD	\$ 40.00	75	\$ 2,400.00	\$ 600.00	\$ 3,000.00
20800150	TRENCH BACKFILL	CU YD	\$ 50.00	150	\$ 6,000.00	\$ 1,500.00	\$ 7,500.00
21101615	TOPSOIL FURNISH & PLACE, 4"	SQ YD	\$ 10.00	150	\$ 1,200.00	\$ 300.00	\$ 1,500.00
25200100	SODDING	SQ YD	\$ 11.00	150	\$ 1,320.00	\$ 330.00	\$ 1,650.00
28000510	INLET FILTERS	EACH	\$ 200.00	30	\$ 4,800.00	\$ 1,200.00	\$ 6,000.00
35102300	AGGREGATE BASE COURSE, TY B 11"	SQ YD	\$ 15.00	100	\$ 1,200.00	\$ 300.00	\$ 1,500.00
40201000	AGGREGATE FOR TEMP ACCESS	TON	\$ 10.00	100	\$ 800.00	\$ 200.00	\$ 1,000.00
40600100	BIT MATERIAL (PRIME COAT)	LBS	\$ 2.00	500	\$ 800.00	\$ 200.00	\$ 1,000.00
40600625	LEVELING BINDER (MACH METHOD)N70	TON	\$ 100.00	150	\$ 12,000.00	\$ 3,000.00	\$ 15,000.00
40603340	HOT-MIX ASPH SURF COURSE, MIX D-N70	TON	\$ 100.00	300	\$ 24,000.00	\$ 6,000.00	\$ 30,000.00
40800050	INCIDENTAL HOT-MIX ASPH SURFACING	TON	\$ 150.00	50	\$ 6,000.00	\$ 1,500.00	\$ 7,500.00
42101300	PROTECTIVE COAT	SQ YD	\$ 2.00	500	\$ 800.00	\$ 200.00	\$ 1,000.00
42300400	PCC DRIVEWAY PAVEMENT, 8"	SQ YD	\$ 58.00	120	\$ 5,568.00	\$ 1,392.00	\$ 6,960.00
42400200	PCC SIDEWALK, 5"	SQ FT	\$ 7.00	10080	\$ 56,448.00	\$ 14,112.00	\$ 70,560.00
42400800	DETECTABLE WARNINGS	SQ FT	\$ 40.00	100	\$ 3,200.00	\$ 800.00	\$ 4,000.00
44000100	PAVEMENT REMOVAL	SQ FT	\$ 20.00	975	\$ 15,600.00	\$ 3,900.00	\$ 19,500.00
44000200	DRIVEWAY PAVEMENT REMOVAL	SQ YD	\$ 16.00	120	\$ 1,536.00	\$ 384.00	\$ 1,920.00
44000500	COMB CURB & GUTTER REMOVAL	FOOT	\$ 7.00	1000	\$ 5,600.00	\$ 1,400.00	\$ 7,000.00
44000600	SIDEWALK REMOVAL	SQ FT	\$ 2.00	10080	\$ 16,128.00	\$ 4,032.00	\$ 20,160.00
60255500	MANHOLES TO BE ADJUSTED	EACH	\$ 400.00	7	\$ 2,240.00	\$ 560.00	\$ 2,800.00
60265700	VALVE VAULTS TO BE ADJUSTED	EACH	\$ 400.00	3	\$ 960.00	\$ 240.00	\$ 1,200.00
60406100	FRAMES & LIDS, TY 1, CLOSED LID	EACH	\$ 350.00	10	\$ 2,800.00	\$ 700.00	\$ 3,500.00
60500060	REMOVING STRUCTURES	EACH	\$ 350.00	5	\$ 1,400.00	\$ 350.00	\$ 1,750.00
66900200	NON-SPECIAL WASTE DISPOSAL	CU YD	\$ 120.00	250	\$ 24,000.00	\$ 6,000.00	\$ 30,000.00
66900450	SPECIAL WASTER PLANS & REPORTS	L SUM	\$ 10,000.00	1	\$ 8,000.00	\$ 2,000.00	\$ 10,000.00
66900530	SOILS DISPOSAL ANALYSIS	EACH	\$ 2,500.00	5	\$ 10,000.00	\$ 2,500.00	\$ 12,500.00
67100100	MOBILIZATION	L SUM	\$ 164,000.00	1	\$ 131,200.00	\$ 32,800.00	\$ 50,000.00
70102620	TRAFFIC CONTROL & PROT, STD 701501	L SUM	\$ 133,000.00	1	\$ 106,400.00	\$ 26,600.00	\$ 50,000.00
72000100	SIGN PANEL - TY 1	SQ FT	\$ 25.00	200	\$ 4,000.00	\$ 1,000.00	\$ 5,000.00
72900100	METAL POST - TY A	FOOT	\$ 15.00	125	\$ 1,500.00	\$ 375.00	\$ 1,875.00
72900200	METAL POST - TYPE B	FOOT	\$ 15.00	80	\$ 960.00	\$ 240.00	\$ 1,200.00
78000200	THERMOPLASTIC PVMT MARKING-LINE 4"	FOOT	\$ 2.00	1500	\$ 2,400.00	\$ 600.00	\$ 3,000.00
78000400	THERMOPLASTIC PVMT MARKING-LINE 6"	FOOT	\$ 2.00	100	\$ 160.00	\$ 40.00	\$ 200.00
78000650	THERMOPLASTIC PVMT MARKING-LINE 24"	FOOT	\$ 7.00	200	\$ 1,120.00	\$ 280.00	\$ 1,400.00
80400100	ELECTRIC SERVICE INSTALLATION	EACH	\$ 3,500.00	1	\$ 2,800.00	\$ 700.00	\$ 3,500.00
80400200	ELECTRIC UTILITY SERVICE CONNECTION	L SUM	\$ 10,000.00	1	\$ 8,000.00	\$ 2,000.00	\$ 10,000.00
81028200	UNDERGROUND CONDUIT, GALV STEEL,2"	FOOT	\$ 20.00	150	\$ 2,400.00	\$ 600.00	\$ 3,000.00
81603050	UN DUCT, 600V,3-1#6, 1/C GRN,XLP TY USE-1"	FOOT	\$ 10.00	1500	\$ 12,000.00	\$ 3,000.00	\$ 15,000.00
81702400	ELEC CABLE IN CONDUIT, 600V-XLP TY3-1/C#2	FOOT	\$ 6.00	150	\$ 720.00	\$ 180.00	\$ 900.00
82500335	LIGHTING CONTR PED MOUNTED 240V,100 AMP	EACH	\$ 1,500.00	1	\$ 1,200.00	\$ 300.00	\$ 1,500.00
83600352	CONCRETE FOUNDATION - POURED IN PLACE	EACH	\$ 2,500.00	7	\$ 14,000.00	\$ 3,500.00	\$ 17,500.00
84200500	REMOVAL OF LIGHTING UNIT, SALVAGE	EACH	\$ 500.00	7	\$ 2,800.00	\$ 700.00	\$ 3,500.00

84200804	REMOVAL OF POLE FOUNDATION	EACH	\$ 300.00	7	\$ 1,680.00	\$ 420.00	\$ 2,100.00	
84500110	REMOVAL OF LIGHTING CONTROLLER	EACH	\$ 450.00	1	\$ 360.00	\$ 90.00	\$ 450.00	
84500130	REM OF LIGHTNG CONTROLLER FOUNDATION	EACH	\$ 250.00	1	\$ 200.00	\$ 50.00	\$ 250.00	
88600600	DETECTOR LOOP REPLACEMENT	FOOT	\$ 25.00	100	\$ 2,000.00	\$ 500.00	\$ 2,500.00	
89502380	REMOVE EXISTING HANDHOLE	EACH	\$ 250.00	3	\$ 600.00	\$ 150.00	\$ 750.00	
A2000090	TREES	EACH	\$ 750.00	5	\$ 3,000.00	\$ 750.00	\$ 3,750.00	
X0323389	STORM SEWER CONNECTION	EACH	\$ 1,500.00	7	\$ 8,400.00	\$ 2,100.00	\$ 10,500.00	
X4401198	HOT-MIX APSHALT SURF REM, VARI DEPTH	SQ YD	\$ 5.00	2300	\$ 9,200.00	\$ 2,300.00	\$ 11,500.00	
X6022805	CATCH BASIN, TY A,4' DIA, TY 1 FR, OP LID, SPEC	EACH	\$ 3,500.00	7	\$ 19,600.00	\$ 4,900.00	\$ 24,500.00	
X6023202	INLETS, W/TY 1 FRAME, OPEN LID, SPEC	EACH	\$ 1,500.00	7	\$ 8,400.00	\$ 2,100.00	\$ 10,500.00	
X6026624	VALVE BOXES TO BE ADJUSTED (SPECIAL)	EACH	\$ 400.00	3	\$ 960.00	\$ 240.00	\$ 1,200.00	
X6028000	STRUCTURES TO BE RECONSTRUCTED (SPECIAL)	EACH	\$ 1,500.00	5	\$ 6,000.00	\$ 1,500.00	\$ 7,500.00	
X6064200	COMB CONC CURB&GUTTER, TY B-612(SPEC)	FOOT	\$ 30.00	1000	\$ 24,000.00	\$ 6,000.00	\$ 30,000.00	
X8140115	HANDHOLE TO BE ADJUSTED	EACH	\$ 850.00	1	\$ 680.00	\$ 170.00	\$ 850.00	
X8210425	LUM, ST LGT HI PRES SOD VPR,205W/240V	EACH	\$ 2,000.00	7	\$ 11,200.00	\$ 2,800.00	\$ 14,000.00	
XX004533	SOIL PLANTING MIXTURE	CU YD	\$ 66.00	200	\$ 10,560.00	\$ 2,640.00	\$ 13,200.00	
XX005195	COMB SEWER MANHOLE 4' DIA TY 1 FR, CL LID	EACH	\$ 9,500.00	7	\$ 53,200.00	\$ 13,300.00	\$ 66,500.00	
XX005735	PLANTER CURB	FOOT	\$ 44.00	210	\$ 7,392.00	\$ 1,848.00	\$ 9,240.00	
XX005878	CAST IRON TREE GRATES	EACH	\$ 2,000.00	5	\$ 8,000.00	\$ 2,000.00	\$ 10,000.00	
XX006834	ELEC CON TO EXISTING LGT SYSTEM	EACH	\$ 500.00	1	\$ 400.00	\$ 100.00	\$ 500.00	
XX007151	PLANTER RAILING	FOOT	\$ 90.00	210	\$ 15,120.00	\$ 3,780.00	\$ 18,900.00	
XX008284	ORNAMENTAL LGT POLE, ALUUM W/CONT ARM	EACH	\$ 12,000.00	7	\$ 67,200.00	\$ 16,800.00	\$ 84,000.00	
Z0033028	MAINTENANCE OF LIGHTING SYSTEM	CAL	\$ 250.00	6	\$ 1,200.00	\$ 300.00	\$ 1,500.00	
					Federal Eligible Construction Costs:	\$ 765,812.00		\$ 765,812.00
					Local Construction Costs:		\$ 191,453.00	\$ 191,453.00
								\$ 957,265.00

Phase I Preliminary Engineering Costs: \$ 89,000.00
Phase II Design Engineering Costs (8%): \$ 77,000.00
Phase III Construction Engineering Costs (11%): \$ 106,000.00
\$ 1,229,265.00

MEMORANDUM

TO: Mayor Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael T. Jurusik
DATE: May 1, 2024
RE: Intergovernmental Agreement With Cook County for Grant Award Under Build Up Cook Grant Program for Backup Generator Replacements for Pump House and Police Station, Police Station Mechanical Upgrades

Per the direction of Acting Village Manager Jim Krischke, I have enclosed the following document for your review, consideration and action at an upcoming Committee of Whole / Special Village Board Meeting:

1. A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO BE ENTERED INTO BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF MAYWOOD FOR THE ACCEPTANCE OF A \$500,000 GRANT OF BUILD UP COOK FUNDS TO PAY FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT PUMP HOUSE BACKUP GENERATOR, A REPLACEMENT POLICE STATION BACKUP GENERATOR, AND TO PAY FOR CERTAIN MECHANICAL UPGRADES AT THE POLICE STATION, AND FOR THE APPROPRIATION AND EXPENDITURE OF SUCH FUNDS TO PAY FOR THE PURCHASES AND THE COMPLETION OF THE INSTALLATION AND RENOVATION WORK, with the Intergovernmental Agreement attached as **Exhibit "1"**.

The enclosed Intergovernmental Agreement to be entered into with Cook County relates to the Village's acceptance of an award of ARPA Funds under the Build Up Cook Grant Program for the completion of the following projects: (1) acquisition and installation of a Pump House Backup Generator Replacement (\$150,000.00) and a Police Station Backup Generator Replacement (\$200,000.00); and (2) completion of certain Police Station Mechanical Upgrades (\$150,000.00).

If there are any questions, please contact me.

Mike

Enclosure

cc: Tori-Love Garron, Village Clerk (w/ encl.)
James Krischke, Acting Village Manager (w/ encl.)
Frank Torres, Assistant Village Manager (w/ encl.)
Lanya Satchell, Finance Director (w/ encl.)
Greg Buchanan, Interim Public Works Director (w/ encl.)
Angela Smith, Community Development Director (w/encl.)
Michele Kitch, Business Attraction and Retention Coordinator / CD Department (w/encl.)
Walter Duncan, Director of Building and Code (w/ encl.)
Bill Peterhansen, Village Engineer (w/ encl.)
Michael A. Marrs, Village Attorney (w/ encl.)

RESOLUTION NO. R-2024-__

A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO BE ENTERED INTO BY BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF MAYWOOD FOR THE ACCEPTANCE OF A \$500,000 GRANT OF BUILD UP COOK FUNDS TO PAY FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT PUMP HOUSE BACKUP GENERATOR, A REPLACEMENT POLICE STATION BACKUP GENERATOR, AND TO PAY FOR CERTAIN MECHANICAL UPGRADES AT THE POLICE STATION, AND FOR THE APPROPRIATION AND EXPENDITURE OF SUCH FUNDS TO PAY FOR THE PURCHASES AND THE COMPLETION OF THE INSTALLATION AND RENOVATION WORK

WHEREAS, the President and Board of Trustees of the Village of Maywood (the “Corporate Authorities”) support policies and programs that bolster the public health, growth, and economic vitality of the Village, its employees, its residents, property owners, local businesses and the public by promoting strategic partnerships and investments in infrastructure through the Build Up Cook Program offered by Cook County, Illinois (“Cook County”) and other infrastructure programs, and find that the health and safety of its employees, its residents, property owners, local businesses and the public is of the highest concern to the Corporate Authorities of the Village of Maywood (“Village”); and

WHEREAS, Cook County Board President Toni Preckwinkle and the Cook County Board of Commissioners are committed to supporting the public health, growth, and economic vitality of communities in Cook County by promoting strategic partnerships and investments in infrastructure through its Build Up Cook Program and other infrastructure programs; and

WHEREAS, Cook County prioritized support to 26 under-resourced municipalities, as identified using the 2023 Equitable Allocation Model, past Cook County infrastructure investment, and geographic data, and the Village of Maywood was included among these municipalities; and

WHEREAS, on March 13, 2020, the President of the United States (the “President”) issued a Proclamation, declaring a National Public Health Emergency, as a result of the Coronavirus (“COVID-19”) pandemic (the “Pandemic”). On March 11, 2021, the President signed into law the American Rescue Plan Act, 2021, Section 9901, Coronavirus State and Local Fiscal Recovery Funds (the “Act” or “ARPA”). The Act authorizes the U.S. Department of Treasury (“Treasury”) to grant ARPA funds to eligible entities to address the negative health and economic impacts of the Pandemic on communities nationwide; and

WHEREAS, Cook County qualifies as an eligible unit of local government under the Act, and the U.S. Treasury has granted ARPA funds to Cook County to be awarded as grants to assist with the financing of qualifying projects under the Build Up Cook Program (“ARPA Funds”); and

WHEREAS, Cook County has or will enter into agreements for the provision of guidance, education, training, technical, managerial, professional, construction, and environmental assistance as necessary for the Village to obtain funding, professional services, construction services and other services (“Services”) necessary to develop plans, designs and implement programs all in compliance with ARPA funding for certain under-resourced communities, including and located in the Village; and

WHEREAS, the Village has submitted a Grant Application to Cook County under its Build Up Cook Program for ARPA Funds to perform the Services necessary to complete the following projects (the "Project"):

- A. Pump House Backup Generator Replacement – \$150,000
- B. Police Station Mechanical Upgrade – \$150,000
- C. Police Station Backup Generator Replacement – \$200,000

; and

WHEREAS, in response to the Village's Grant Application, Cook County has allocated approximately \$500,000.00 of the ARPA Funds, as its contribution towards the completion of the Project; and

WHEREAS, the Village President and Board of Trustees of the Village desire to accept its allocation of the ARPA Funds from the Build Up Cook Program and to enter into an agreement with Cook County entitled "Intergovernmental Agreement" (the "Agreement") for purposes of receiving an allocation of ARPA Funds to perform the Services necessary to complete the Project. A copy of the Agreement is attached hereto as Exhibit "1" and made a part hereof; and

WHEREAS, the U.S. Treasury limits the obligation of ARPA Funds to December 31, 2024, and expenditure of the ARPA Funds for eligible expenses to December 31, 2026. Therefore, Cook County and the Village acknowledge that time is of the essence under the terms of the attached Agreement, and the Village agrees to timely respond to Cook County's requests for information and it will commit adequate resources to satisfy its responsibilities under the Agreement; and

WHEREAS, Cook County, by virtue of its home rule powers and contracting authority provided by Article VII (Local Government), Section 6 (Powers of Home Rule Units) and Section 10 (Intergovernmental Cooperation) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/) and the Counties Code (55 ILCS 5/1-1), is authorized to enter into the attached Agreement; and

WHEREAS, the President and Board of Trustees of the Village of Maywood, a home rule Illinois municipal corporation, have the authority to approve and enter into the attached Agreement (Exhibit "1") pursuant to their home rule powers and contracting authority provided by Article VII (Local Government), Section 6 (Powers of Home Rule Units) and Section 10 (Intergovernmental Cooperation) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/), and find that entering into the Agreement is protective of the health, safety and welfare of and in the best interests of the Village, its employees, 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, AS FOLLOWS:

SECTION 1: Incorporation. 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: Acceptance of ARPA Funds and Approval and Execution of Subrecipient Agreement and Other Related Documents. The President and Board of Trustees of the Village accept the allocation of ARPA Grant Funds in the amount of \$500,000.00 and authorize the execution of the Agreement (Exhibit "1") relative to receipt and expenditure of the ARPA Funds to perform the Services necessary to complete

the Project. The Village President and Village Clerk, or their designees, are directed and authorized to execute the final version of the Agreement, which may contain certain non-substantive and non-financial modifications that are approved by the Village Attorney, and to execute and deliver all other instruments, payments and documents that are necessary in order to receive said ARPA Funds or to fulfill the Village's obligations under the Agreement.

SECTION 3: Approval of Matching Village Funds. The President and Board of Trustees of the Village further approve the payment of all matching Village funds, as described in the Agreement, that are necessary to perform the Services to complete the Project.

SECTION 4: Delivery of Signed Documents. The President and Board of Trustees of the Village 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 this Resolution and the Agreement, to Cook County and to any other governmental agencies with regulatory oversight of the Project, in order to comply with the terms of the Agreement and for submittal and record retention purposes.

SECTION 5: Effective Date. This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 8th day of May, 2024, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 8th day of May, 2024, 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:

Tori-Love Garron, Village Clerk

(SEAL)

Exhibit "1"

**INTERGOVERNMENTAL AGREEMENT
TO BE ENTERED INTO
BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF MAYWOOD
FOR THE ACCEPTANCE OF A \$500,000 GRANT OF BUILD UP COOK FUNDS
TO PAY FOR THE PURCHASE AND INSTALLATION OF
A REPLACEMENT PUMP HOUSE BACKUP GENERATOR,
A REPLACEMENT POLICE STATION BACKUP GENERATOR,
AND TO PAY FOR CERTAIN MECHANICAL UPGRADES AT THE POLICE STATION**

(attached)

INTERGOVERNMENTAL AGREEMENT

This **INTERGOVERNMENTAL AGREEMENT** (the "AGREEMENT"), effective as of the date of the last dated signature below, is entered into by and between the COUNTY OF COOK, a body politic and corporate of the State of Illinois (the "COUNTY"), acting by and through its Bureau of Asset Management (the "BUREAU"), and the Village of Maywood, a municipal corporation of the State of Illinois (the "VILLAGE"). The COUNTY and VILLAGE are sometimes referred to herein individually as a "PARTY" and collectively as the "PARTIES."

RECITALS

WHEREAS, Cook County Board President Toni Preckwinkle and the Cook County Board of Commissioners are committed to supporting the public health, growth, and economic vitality of communities in Cook County by promoting strategic partnerships and investments in infrastructure through its Build Up Cook Program and other infrastructure programs; and

WHEREAS, the VILLAGE is located in the County of Cook, State of Illinois, and is a duly organized and existing municipality under the provisions of the State of Illinois and operating under the provisions of the Illinois Municipal Code, and all laws thereto, with full powers to enact ordinances for the benefits of the residents of the VILLAGE; and

WHEREAS, the County prioritized support to 26 under-resourced municipalities as identified using the 2023 Equitable Allocation Model, past County infrastructure investment, and geographic data. These municipalities include the VILLAGE; and

WHEREAS, Cook County has or will enter into agreements for the provision of guidance, education, training, technical, managerial, professional, construction, and environmental assistance as necessary for the VILLAGE to obtain funding, professional services, construction services, and other services ("Services") necessary to develop plans, designs, and implement programs all in compliance with ARPA funding for certain under-resourced communities, including and located in the VILLAGE; and

WHEREAS, the COUNTY and the VILLAGE each acknowledge TIME IS OF THE ESSENCE as there are terms and conditions that certain funding be obligated in 2024 and projects completed by December 2026 and will timely respond to the County's requests for information and commit adequate resources to satisfy its responsibilities under this AGREEMENT; and

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

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

WHEREAS, this AGREEMENT is further authorized under Article VII, Section 10 of the Illinois Constitution and by the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*

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

PROJECT AGREEMENT, AND DELIVERABLES

- A. The Recitals are incorporated into this AGREEMENT.
- B. This Intergovernmental Agreement is between the Village of Maywood and Cook County.
- C. Services Agreement. The COUNTY, as AGENT for the VILLAGE, will comply with procurement laws, rules, and regulations of a funding source and enter into an agreement with a qualified Services Provider(s). The COUNTY will forward a copy of the Services Agreement to the VILLAGE within fourteen (14) calendar days of execution.
- D. Service Provider(s) Selection. In awarding and administering the Agreement(s), the COUNTY will comply with all applicable state and federal laws and regulations.
- E. Project Deliverables. The COUNTY will provide the VILLAGE with copies of all deliverables produced by the Services Provider(s) and submitted to the COUNTY, including, but not limited to, copies of all draft and final reports, plans and/or studies.
- F. Submittals to the VILLAGE. All submittals required of the COUNTY under this section of the AGREEMENT will be directed to:

Interim Director Greg Buchanan
Maywood Public Works
40 Madison Street
Maywood, IL 60153

SCHEDULE AND TERMINATION

- A. Notice to Proceed. Execution of this AGREEMENT by the PARTIES will be deemed a "Notice to Proceed" for the COUNTY to commence work to provide guidance, education, and training assistance.
- B. Inactivity. This AGREEMENT and the covenants contained herein will be null and void in the event that an agreement to complete the Services is not awarded within one (1) year of the Effective Date of this AGREEMENT, as defined in Section (J) below.
- C. Suspension or Early Termination. Subject to Section (L) below, the COUNTY agrees that, if the COUNTY determines that the VILLAGE has not complied with or is not complying with this AGREEMENT, has failed to perform or is failing to perform pursuant to this AGREEMENT, has not met or is not meeting significant Services milestones or objectives, or is in default under any of the provisions of this AGREEMENT, whether due to failure or inability to perform or any other cause, the COUNTY, after written notification to the VILLAGE of said noncompliance or default and failure by the VILLAGE to correct violations within sixty (60) calendar days, may do any or all of the following:
 - 1. suspend or terminate this AGREEMENT in whole or in part by written notice;
 - 2. demand refund of any funds disbursed by or to the COUNTY;
 - 3. deduct any refunds or repayments from any funds obligated to, but not expended by the COUNTY, whether from this or any other project;

4. temporarily withhold cash payments pending correction of deficiencies by the VILLAGE or take other enforcement action;
5. disallow all or part of the cost of the activity or action not in compliance;
6. take other legally available remedies; or
7. take appropriate legal action.

D. Termination. This AGREEMENT terminates upon completion of the Services.

E. Extensions. The DEPARTMENT's Bureau Chief or their designee may extend in writing any deadline imposed by this section, including, but not limited to, the termination date of the AGREEMENT.

FINANCIAL

A. County Cost Participation. The COUNTY agrees to pay all agreed to costs of the Services not to exceed five hundred thousand dollars (\$500,000).

B. Funding Breakdown. A funding breakdown is incorporated into and made a part of this AGREEMENT and attached as EXHIBIT A.

C. Submittals. All submittals required of the VILLAGE under this section of the AGREEMENT must be directed to:

Elizabeth Granato
Bureau Chief
Cook County Bureau of Asset Management
69 W. Washington Street, 31st Floor
Chicago, IL 60602
E-mail: elizabeth.granato@cookcountyl.gov

GENERAL CONDITIONS

A. Authority to Execute. The PARTIES hereto have read and reviewed the terms of this AGREEMENT and by their signatures represent that the signing party has the authority to execute this AGREEMENT and that the PARTIES intend to be bound by its terms and conditions.

B. Binding Successors. This AGREEMENT is binding on and inures to the benefit of the PARTIES and their respective successors and approved assigns.

C. Compliance with Laws, Rules, and Regulations. The PARTIES must at all times observe and comply with all federal, state, and local laws and regulations in carrying out this AGREEMENT. The COUNTY will ensure that all Contracts for Services comply with applicable law and contain applicable standard COUNTY contract provisions.

D. Conflicts of Interest. The VILLAGE understands and agrees that no director, officer, agent or employee of the VILLAGE may have an interest, whether directly or indirectly, in any contract or agreement or the performance of any work pertaining to this AGREEMENT; represent, either as an agent or otherwise, any person, trust or corporation, with respect to any application or bid for any contract or agreement or work pertaining to this AGREEMENT; or take, accept or solicit, either directly or indirectly, any money or thing of value as a gift or bribe or means of influencing his or

her vote or actions. Any contract or agreement made and procured in violation of this provision is void and no funds under this AGREEMENT may be used to pay any cost under such a contract or agreement.

- E. Conflict with Exhibits. In the event of a conflict between any exhibit attached hereto and the text of this AGREEMENT, the text of this AGREEMENT will control.
- F. Counterparts. This AGREEMENT may be executed in two (2) or more counterparts, each of which will be deemed an original and all of which will be deemed one and the same instrument.
- G. Designation of Representatives. Not later than fourteen (14) calendar days after the EffectiveDate of this AGREEMENT, as defined in Section V (J) below, each PARTY must designate in writing a representative for the carrying out of the AGREEMENT. Each representative must have the authority, on behalf of the respective PARTY, to make decisions relating to the work covered by this AGREEMENT. Representatives may be changed, from time to time, by subsequent written notice. Each representative must be readily available to the other.
- H. Dispute Resolution. In the event of any dispute, claim, question, or disagreement arising out of the performance of this AGREEMENT, the PARTIES must consult and negotiate with each other in good faith to settle the dispute, claim, question, or disagreement. In the event the PARTIES cannot mutually agree on the resolution of the dispute, claim, question, or disagreement, the decision of the DEPARTMENT's Bureau Chief will be final.
- I. Effective Date. The Effective Date of this AGREEMENT will be the date that the last authorized signatory signs and dates this AGREEMENT. This AGREEMENT will become effective only in the event the corporate authorities of each PARTY approve this AGREEMENT.
- J. Entire Agreement. This AGREEMENT constitutes the entire agreement of the PARTIES concerning all matters specifically covered by this AGREEMENT and supersedes all prior written and oral agreements, commitments, and understandings among the PARTIES. There are no representations, covenants, promises, or obligations not contained in this AGREEMENT that form any part of this AGREEMENT or upon which any of the PARTIES is relying upon in entering into this AGREEMENT.
- K. Force Majeure. No PARTY will be liable for any delay or non-performance of its obligations hereunder by any contingency reasonably beyond its control, including, but not limited to, acts of God, war, civil unrest, labor strikes or walkouts, fires, pandemics, and/or natural disasters.
- L. Insurance. The COUNTY will ensure that its contracts for Services contain insurance provisions consistent with its prevailing practices.
- M. Indemnification. The County will further ensure that its contracts for Services indemnify, defend, and hold harmless the VILLAGE and all its commissioners, officers, directors, employees, and agents, and their respective heirs, successors, and assigns, from and against any and all claims, liabilities, damages, losses, and expenses, including, but not limited to, legal defense costs, attorneys' fees, settlements or judgments caused by the negligent acts, omissions or willful misconduct of the VILLAGE, its officers, directors, employees, agents, consultants, contractors, subcontractors or suppliers in connection with or arising out of the performance of this AGREEMENT.

- N. **Modification.** This AGREEMENT only may be modified by a written instrument executed by the DEPARTMENT's Superintendent and an authorized representative of the VILLAGE.
- O. **No Individual or Personal Liability.** The PARTIES agree that the actions taken, and the representations made by each respective PARTY and by their respective corporate authorities have not been taken or made in anyone's individual capacity and no mayor/president, board member, council member, official, officer, employee, volunteer, or representative of any PARTY will incur personal liability in conjunction with this AGREEMENT.
- P. **No Third-Party Beneficiaries.** This AGREEMENT is not intended to benefit any person, entity, or municipality not a party to this AGREEMENT, and no other person, entity or municipality will be entitled to be treated as beneficiary of this AGREEMENT. This AGREEMENT is not intended to and does not create any third-party beneficiary or other rights in any third person or party, including, but not limited to, any agent, contractor, subcontractor, consultant, volunteer, or other representative of any PARTY. No agent, employee, contractor, subcontractor, consultant, volunteer, or other representative of any PARTY will be deemed an agent, employee, contractor, subcontractor, consultant, volunteer, or other representative of the other.
- Q. **Notices.** Unless otherwise specified, all reports, notices, and other communications related to this AGREEMENT must be in writing and personally delivered or mailed via first class, certified or registered U.S. Mail or electronic mail delivery to the following persons at the following addresses:

To the COUNTY:

Elizabeth Granato
Bureau Chief
Cook County Bureau of Asset Management
69 W. Washington Street, 31st Floor
Chicago, IL 60602
E-mail: elizabeth.granato@cookcountyil.gov

To the VILLAGE:

Mayor Nathaniel George Booker
Village of Maywood
40 Madison Street
Maywood, IL 60153

- R. **Recitals.** The introductory recitals included at the beginning of this AGREEMENT are agreed to and incorporated into and made a part of this AGREEMENT.
- S. **Records Maintenance.** The VILLAGE must maintain during the term of this AGREEMENT and for a period of three (3) years thereafter complete and adequate financial records, accounts, and other records to support all its action and expenditures related to the Services provided under this AGREEMENT.
- T. **Reviews and Audits.** The VILLAGE must give the COUNTY access to all books, accounts, records, reports, and files pertaining to the administration, receipt, and use of COUNTY funds under this AGREEMENT to necessitate any reviews or audits.

- U. Section Headings. The descriptive section and subsection headings used in this AGREEMENT are for convenience only and do not control or affect the meaning or construction of any of the provisions of this AGREEMENT.
- V. Severability. If any term of this AGREEMENT is to any extent illegal, otherwise invalid, or incapable of being enforced, such term will be excluded to the extent of such invalidity or unenforceability; all other terms hereof shall remain in full force and effect; and, to the extent permitted and possible, the invalid or unenforceable term will be deemed replaced by a term that is valid and enforceable and that comes closest to expressing the intention of such invalid or unenforceable term.
- W. Timely Review and Approval. Wherever in this AGREEMENT approval or review by either the COUNTY or the VILLAGE is provided for, said approval or review must not be unreasonably delayed or withheld. This Agreement is intended to provide close cooperation between the County and the VILLAGE. The VILLAGE will assign a representative to the Project to complete the Project economically, efficiently, continuously, and without interruptions, delays, or work stoppages. The County and the VILLAGE realize the importance of maintaining the ongoing, continuous, and uninterrupted performance of the work of the Project and agree to resolve disputes promptly.
- X. Venue and Applicable Law. All questions of interpretation, construction, and enforcement, and all controversies concerning this AGREEMENT, will be governed by the applicable constitutional, statutory, and common law of the State of Illinois. The PARTIES agree that, for the purposes of any litigation relative to this AGREEMENT and its enforcement, venue will be in the Circuit Court of Cook County, Illinois or the Northern District, Eastern Division of the United States District Court, Chicago, Illinois, and the PARTIES consent to the in personam jurisdiction of said Courts for any action.
- Y. Waiver of Default. The failure by the COUNTY or the VILLAGE to seek redress for violation of or to insist upon strict performance of any condition or covenant of this AGREEMENT will not constitute a waiver of any such breach or subsequent breach of such covenants, terms, conditions, rights, and remedies. No provision of this AGREEMENT will be deemed waived by the COUNTY or the VILLAGE unless such provision is waived in writing.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the PARTIES have executed this AGREEMENT on the dates indicated.

EXECUTED BY COUNTY OF COOK:

EXECUTED BY _____

Toni Preckwinkle
President
Cook County Board of Commissioners

This __ day of _____, 2024

This __ day of _____, 2024

ATTEST: _____
County Clerk

ATTEST: _____
Clerk

RECOMMENDED BY:

APPROVED AS TO FORM
Kimberly M. Fox, State's Attorney

Elizabeth Granato xx/xx/2024
Bureau Chief
County of Cook
Bureau of Asset Management

By: _____
Assistant State's Attorney xx/xx/2024

Appendix A

<i>Municipality</i>	<i>Project Title</i>	<i>Project Budget</i>
Maywood	Police Station Backup Generator Replacement	\$150,000
Maywood	Pump House Backup Generator Replacement	\$150,000
Maywood	Police Station Mechanical Upgrade	\$200,000
Total		\$500,000

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Tori-Love Garron, 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, and is entitled:

RESOLUTION NO. R-2024 - _____

A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO BE ENTERED INTO BY BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF MAYWOOD FOR THE ACCEPTANCE OF A \$500,000 GRANT OF BUILD UP COOK FUNDS TO PAY FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT PUMP HOUSE BACKUP GENERATOR, A REPLACEMENT POLICE STATION BACKUP GENERATOR, AND TO PAY FOR CERTAIN MECHANICAL UPGRADES AT THE POLICE STATION, AND FOR THE APPROPRIATION AND EXPENDITURE OF SUCH FUNDS TO PAY FOR THE PURCHASES AND THE COMPLETION OF THE INSTALLATION AND RENOVATION WORK

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 8th day of May, 2024, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 8th day of May, 2024.

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 May, 2024.

Tori-Love Garron, Village Clerk

[SEAL]



MEMORANDUM

TO: Mayor Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael A. Marrs
DATE: May 1, 2024
**Re: Ordinance Approving Purchase of 1504 South First Avenue and Use of
Madison Street/Fifth Avenue TIF District Funds**

I have enclosed the following documents for review, consideration and action at an upcoming Combined Committee of the Whole Meeting / Special Village Board Meeting:

1. AN ORDINANCE RATIFYING AND APPROVING A PROPERTY SALES CONTRACT WITH CAMILLE KING FOR THE PURCHASE BY THE VILLAGE OF PROPERTY LOCATED AT 1504 SOUTH 1ST AVENUE, AND FOR THE APPROPRIATION AND EXPENDITURE OF MADISON STREET/FIFTH AVENUE TIF DISTRICT FUNDS TO PAY FOR THE PURCHASE OF THE PROPERTY AND OTHER TIF ELIGIBLE REDEVELOPMENT COSTS RELATED TO THE PURCHASE
2. MULTI-BOARD RESIDENTIAL REAL ESTATE CONTRACT 7.0 FOR 1504 SOUTH 1ST AVENUE, MAYWOOD, ILLINOIS BETWEEN THE VILLAGE OF MAYWOOD, AS BUYER, AND CAMILLE KING, AS SELLER (attached as Exhibit "A" to the Ordinance)

At the closed meeting held during the April 15, 2024 combined COW/Board Meeting, the Board reviewed materials from staff and gave direction to move forward with a Property Sales Contract for the acquisition of the 1504 South 1st Avenue property from Camille King. The attached Ordinance ratifies and approves the Property Sales Contract (attached to the Ordinance as Exhibit "A") and authorizes the use of Madison Street TIF District funds for the property purchase and related costs.

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

Michael

Enclosures

- cc. Tori-Love Garron, Village Clerk (w/ encls.)
James Kruschke, Acting Village Manager (w/ encls.)
Frank Torres, Assistant Village Manager (w/ encls.)
Angela Smith, Director of Community Development Department (w/ encls.)
Michele Kitch, Business Attraction & Retention Coordinator, CD Department (w/ encls.)
Michael T. Jurusik, Village Attorney (w/ encls.)

ORDINANCE NO. CO-2024-__

**AN ORDINANCE RATIFYING AND APPROVING
A PROPERTY SALES CONTRACT WITH CAMILLE KING
FOR THE PURCHASE BY THE VILLAGE OF PROPERTY LOCATED AT 1504 SOUTH 1ST AVENUE,
AND FOR THE APPROPRIATION AND EXPENDITURE OF
MADISON STREET/FIFTH AVENUE TIF DISTRICT FUNDS TO PAY FOR THE PURCHASE OF
THE PROPERTY AND OTHER TIF ELIGIBLE REDEVELOPMENT COSTS RELATED TO THE PURCHASE**

WHEREAS, the Corporate Authorities of the Village of Maywood (the "Village") have previously, pursuant to the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.*, as amended (the "Act"), 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, adopted Ordinances approving the Tax Increment Redevelopment Plan and Project for a specific area legally described therein as a Redevelopment Project Area (commonly referred to as "Madison Street/Fifth Avenue TIF Project Area"), designated the Madison Street/Fifth Avenue TIF Project Area boundary and adopted tax increment financing for the Madison Street/Fifth Avenue TIF Project Area; and

WHEREAS, located within the Madison Street/Fifth Avenue TIF Project Area is a parcel of real property commonly known as 1504 South 1st Avenue, Maywood, Illinois, which has a Property Index Number of 15-14-147-011-0000 (the "Property"); and

WHEREAS, the President and Board of Trustees of the Village of Maywood desire to purchase the Property from the current owner, Camille King, for a purchase price of \$140,000.00 (the "Purchase Price"), utilizing Madison Street/Fifth Avenue TIF Project Area Funds ("TIF District Funds"), in substantial conformance with the terms and conditions set forth in the attached Multi-Board Residential Real Estate Contract 7.0 (the "Agreement"), a copy of which is marked as **Exhibit "A"** and made a part hereof; and

WHEREAS, the President and Board of Trustees of the Village have determined that it is desirable and in the Village's best interests to purchase the Property in order to stimulate and induce redevelopment of the Property and other nearby real properties, to remove visual blighted conditions within the Madison Street/Fifth Avenue TIF Project Area, to further the goals of the Village's adopted Comprehensive Plan, and to assist with the attraction of new development, thereby implementing the TIF Plan; and

WHEREAS, the purchase of the Property using TIF District Funds is permitted and the costs related to the purchase are included under the definition of "redevelopment project costs", as set forth in Section 11-74.4-3(q) of the TIF Act, such that those costs can be paid for using TIF District Funds. Section 11-74.4-3(q) of the TIF Act provides (emphasis added):

"(q) **"Redevelopment project costs"**, except for redevelopment project areas created pursuant to subsections (p-1) or (p-2), means and includes the sum total of all reasonable or necessary costs incurred or estimated to be incurred, and any such costs incidental to a redevelopment plan and a redevelopment project. Such costs **include, without limitation, the following: *****

- (1) **Costs of studies, surveys, development of plans, and specifications, implementation and administration of the redevelopment plan including but not limited to staff and professional service costs for legal, zoning, redevelopment, consulting, architectural and engineering services, landscape architectural services, design guidelines, appraisals, surveys, market studies, traffic studies, and environmental and geotechnical services.**

(2) **Property assembly costs**, including but not limited to acquisition of land and other property, real or personal, or rights or interests therein, demolition of buildings, site preparation, site improvements that serve as an engineered barrier addressing ground level or below ground environmental contamination, including, but not limited to parking lots and other concrete or asphalt barriers, and the clearing and grading of land.”

; and

WHEREAS, the President and Board of Trustees of the Village of Maywood, a home rule Illinois municipal corporation, have the authority to approve and enter into the attached Agreement (**Exhibit “A”**), and to approve the expenditure of its TIF District Funds for the purchase of the Property and reimbursement of the actual, documented TIF Eligible Redevelopment Project Costs associated with the purchase of the Property pursuant to its home rule powers and contracting authority provided by Article VII (Local Government), Section 6 (Powers of Home Rule Units) and Section 10(a) (Intergovernmental Cooperation) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/) and the TIF Act, and find that ratifying, approving and entering into the Agreement and appropriating and authorizing the expenditure of funds from the TIF District Fund in accordance with the applicable provisions of the TIF Act and the Agreement is in the best interests of the Village, its residents, property owners, businesses and the public.

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

SECTION 1: Incorporation. 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 Section 6 (Powers of Home Rule Units) of Article VII (Local Government) 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. The adoption of this Ordinance implements the TIF Plan in accordance with the TIF Act.

SECTION 3: Ratification and Execution and Delivery of Agreement and Other Documents. The President and Board of Trustees of the Village ratify and approve the execution of the Agreement (**Exhibit “A”**), for the purposes set forth in this Ordinance. The President and Board of Trustees further authorize and direct the Village President and the Village Clerk, or their designees, or the Village Manager, or their designee, to execute and deliver the executed, final version of the Agreement, which may contain certain non-financial modifications that are approved by the Village Manager, and all other instruments and documents that are necessary to fulfill the Village’s obligations under the Agreement, to the current owner, Camille King, for record retention purposes.

SECTION 4: Estimate of Expenditures. The Village intends to incur Expenditures in connection with the purchase of the Property, consistent with the Madison Street/Fifth Avenue TIF Project Area Plan and in accordance with the Agreement, including, but not limited to, the following:

1. The Purchase Price of \$140,000.00 and related property acquisition transaction costs, which qualify as eligible “redevelopment project costs”, as set forth in Section 11-74.4-3(q) of the TIF Act, 65 ILCS 5/11-74.4-3(q), and as listed in the attached Agreement (**Exhibit “A”**).
2. Costs of studies, surveys, development of plans, and specifications, implementation and administration of the redevelopment plan, including but not limited to staff and professional service costs for legal, zoning, redevelopment, consulting, architectural and

engineering services, landscape architectural services, design guidelines, appraisals, surveys, market studies, traffic studies, and environmental and geotechnical services.

SECTION 5: Authorization of Expenditures Under the Agreement. The expenditure of funds from the Madison Street/Fifth Avenue TIF Project Area Fund is authorized to pay the Purchase Price for the Property and to pay such other Expenditures incurred by the Village related to the purchase of the Property.

SECTION 6: Repealer; Severability. All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed. 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 7: Ratification. All actions of the President and Board of Trustees, 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 8: 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 8th day of May, 2024, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 8th day of May, 2024, and attested by the Village Clerk on the same day.

Nathaniel George Booker, Village President

ATTEST:

Tori-Love Garron, Village Clerk

Published by me in pamphlet form this ____ day of May, 2024.

Tori-Love Garron, Village Clerk

Exhibit "A"

**MULTI-BOARD RESIDENTIAL REAL ESTATE CONTRACT 7.0
FOR 1504 SOUTH 1ST AVENUE, MAYWOOD, ILLINOIS
BETWEEN THE VILLAGE OF MAYWOOD, AS BUYER,
AND CAMILLE KING, AS SELLER**

(attached)



MULTI-BOARD RESIDENTIAL REAL ESTATE CONTRACT 7.0



1 **1. THE PARTIES:** Buyer and Seller are hereinafter referred to as the "Parties."

2 Buyer Name(s) [PLEASE PRINT] Village Of Maywood

3 Seller Name(s) [PLEASE PRINT] Camille King

4 If Dual Agency applies, check here and complete Optional Paragraph 29.

5 **2. THE REAL ESTATE:** Real Estate is defined as the property, all improvements, the fixtures and Personal Property
6 included therein. Seller agrees to convey to Buyer or to Buyer's designated grantee, the Real Estate with
7 approximate lot size or acreage of Per Survey commonly known as:

8 1504 S 1st Ave Maywood IL, 60153 Cook

9 Address Unit # (If applicable) City State Zip County

10 Permanent Index Number(s): 15141470110000 Single Family Attached Single Family Detached Multi-Unit

11 If Designated Parking is Included: # of space(s) _____; identified as space(s) # _____; location _____

12 [CHECK TYPE] deeded space, PIN: _____ limited common element assigned space.

13 If Designated Storage is Included: # of space(s) _____; identified as space(s) # _____; location _____

14 [CHECK TYPE] deeded space, PIN: _____ limited common element assigned space.

15 **3. FIXTURES AND PERSONAL PROPERTY AT NO ADDED VALUE:** All of the fixtures and included Personal Property
16 are owned by Seller and to Seller's knowledge are in operating condition on Date of Acceptance, unless otherwise
17 stated herein. Seller agrees to transfer to Buyer all fixtures, all heating, electrical, plumbing, and well systems
18 together with the following items at no added value by Bill of Sale at Closing [CHECK OR ENUMERATE APPLICABLE ITEMS]:

- | | | | |
|------------------------------------------------|---------------------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------------|
| 19 <input type="checkbox"/> Refrigerator | <input type="checkbox"/> Wine/Beverage Refrigerator | <input type="checkbox"/> Light Fixtures, as they exist | <input type="checkbox"/> Fireplace Gas Log(s) |
| 20 <input type="checkbox"/> Oven/Range/Stove | <input type="checkbox"/> Sump Pump(s) | <input type="checkbox"/> Built-in or attached shelving | <input type="checkbox"/> Smoke Detectors |
| 21 <input type="checkbox"/> Microwave | <input type="checkbox"/> Water Softener (unless rented) | <input type="checkbox"/> All Window Treatments & Hardware | <input type="checkbox"/> Carbon Monoxide Detectors |
| 22 <input type="checkbox"/> Dishwasher | <input type="checkbox"/> Central Air Conditioning | <input type="checkbox"/> Satellite Dish | <input type="checkbox"/> Invisible Fence System, Collar & Box |
| 23 <input type="checkbox"/> Garbage Disposal | <input type="checkbox"/> Central Humidifier | <input type="checkbox"/> Wall Mounted Brackets (AV/TV) | <input type="checkbox"/> Garage Door Opener(s) |
| 24 <input type="checkbox"/> Trash Compactor | <input type="checkbox"/> Central Vac & Equipment | <input type="checkbox"/> Security System(s) (unless rented) | <input type="checkbox"/> with all Transmitters |
| 25 <input type="checkbox"/> Washer | <input type="checkbox"/> All Tacked Down Carpeting | <input type="checkbox"/> Intercom System | <input type="checkbox"/> Outdoor Shed |
| 26 <input type="checkbox"/> Dryer | <input type="checkbox"/> Existing Storms & Screens | <input type="checkbox"/> Electronic or Media Air Filter(s) | <input type="checkbox"/> Outdoor Playset(s) |
| 27 <input type="checkbox"/> Attached Gas Grill | <input type="checkbox"/> Window Air Conditioner(s) | <input type="checkbox"/> Backup Generator System | <input type="checkbox"/> Planted Vegetation |
| 28 <input type="checkbox"/> Water Heater | <input type="checkbox"/> Ceiling Fan(s) | <input type="checkbox"/> Fireplace Screens/Doors/Grates | <input type="checkbox"/> Hardscape |

29 Other Items Included at No Added Value: _____

30 Items Not Included: _____

31 Seller warrants to Buyer that all fixtures, systems and Personal Property included in this Contract shall be in
32 operating condition at Possession except: _____.



33 A system or item shall be deemed to be in operating condition if it performs the function for which it is intended,
34 regardless of age, and does not constitute a threat to health or safety.

35 If Home Warranty applies, check here and complete Optional Paragraph 32.

36 **4. PURCHASE PRICE AND PAYMENT:** The Purchase Price is \$ 140,000. After the payment of Earnest
37 Money as provided below, the balance of the Purchase Price, as adjusted by prorations, shall be paid at Closing in
38 "Good Funds" as defined by law.

39 a) **CREDIT AT CLOSING:** [IF APPLICABLE] Provided Buyer's lender permits such credit to show on the final
40 settlement statement or lender's closing disclosure, and if not, such lesser amount as the lender permits, Seller
41 agrees to credit \$ _____ to Buyer at Closing to be applied to prepaid expenses, closing costs or both.

42 b) **EARNEST MONEY:** Earnest Money of \$ 1,000 shall be tendered to Escrowee on or before 3
43 Business Days after Date of Acceptance. Additional Earnest Money, if any, of \$ _____ shall be tendered
44 by _____. Earnest Money shall be held in trust for the mutual benefit of the Parties by _____

Buyer Initial  Buyer Initial 

396

Seller Initial  Seller Initial 

Address: 1504 S 1st Ave, Maywood, IL 60153

v7.0

45 [CHECK ONE]: Seller's Brokerage; Buyer's Brokerage; As otherwise agreed by the Parties, as "Escrowee."

46 In the event the Contract is declared null and void or is terminated, Earnest Money shall be disbursed pursuant to Paragraph 26.

47 c) BALANCE DUE AT CLOSING: The Balance Due at Closing shall be the Purchase Price, plus or minus
48 prorations, less Earnest Money paid, less any credits at Closing, and shall be payable in Good Funds at Closing.

49 5. CLOSING: Closing shall be on 05/03/2024 or at such time as mutually agreed by the Parties in
50 writing. Closing shall take place at the escrow office of the title insurance company, its underwriter, or its issuing
51 agent that will issue the Owner's Policy of Title Insurance, whichever is situated nearest the Real Estate.

52 6. POSSESSION: Unless otherwise provided in Optional Paragraph 35, Seller shall deliver possession to Buyer at
53 Closing. Possession shall be deemed to have been delivered when Seller and all occupants (if any) have vacated
54 the Real Estate and delivered keys to the Real Estate to Buyer or to the office of the Seller's Brokerage.

55 7. FINANCING: [INITIAL ONLY ONE OF THE FOLLOWING SUBPARAGRAPHS a, b, or c]

56 a) LOAN CONTINGENCY: Not later than forty-five (45) days after Date of Acceptance or five
57 (5) Business Days prior to the date of Closing, whichever is earlier, ("Loan Contingency Date") Buyer shall
58 provide written evidence from Buyer's licensed lending institution confirming that Buyer has received loan
59 approval subject only to "at close" conditions, matters of title, survey, and matters within Buyer's control for a loan
60 as follows: [CHECK ONE] fixed; adjustable; [CHECK ONE] conventional; FHA; VA; USDA;
61 other _____ loan for _____% of the Purchase Price, plus private mortgage insurance (PMI),
62 if required, with an interest rate (initial rate if an adjustable rate mortgage used) not to exceed _____% per annum,
63 amortized over not less than _____ years. Buyer shall pay discount points not to exceed _____% of the loan amount.
64 Buyer shall pay origination fee(s), closing costs charged by lender, and title company escrow closing fees.

65 If Buyer, having applied for the loan specified above, is unable to provide such loan approval and serves Notice to
66 Seller not later than the Loan Contingency Date, this Contract shall be null and void. If Buyer is unable to provide
67 such written evidence not later than the date specified herein or by any extension date agreed to by the Parties,
68 Seller shall have the option of declaring this Contract terminated by giving Notice to Buyer. If prior to the Seller
69 serving such Notice to terminate, Buyer provides written evidence of such loan approval, this Contract shall remain
70 in full force and effect.

71 Upon the expiration of ten (10) Business Days after Date of Acceptance, if Buyer has failed to make a loan
72 application and pay all fees required for such application to proceed and the appraisal to be performed, Seller shall
73 have the option to declare this Contract terminated by giving Notice to Buyer not later than five (5) Business Days
74 thereafter or any extension thereof agreed to by the Parties in writing.

75 A Party causing delay in the loan approval process shall not have the right to terminate under this
76 subparagraph. In the event neither Party elects to declare this Contract terminated as specified above, or as
77 otherwise agreed, then this Contract shall continue in full force and effect without any loan contingencies.

78 Unless otherwise provided in Paragraph 30, this Contract is not contingent upon the sale and/or closing of
79 Buyer's existing real estate. Buyer shall be deemed to have satisfied the financing conditions of this subparagraph
80 if Buyer obtains a loan approval in accordance with the terms of this subparagraph even though the loan is
81 conditioned on the sale and/or closing of Buyer's existing real estate.

82 If Buyer is seeking FHA, VA, or USDA financing, required amendments and disclosures shall be attached to this
83 Contract. If VA, the Funding Fee, or if FHA, the Mortgage Insurance Premium (MIP), shall be paid by Buyer.

84 b) CASH TRANSACTION WITH NO MORTGAGE: [ALL CASH] If this selection is made, Buyer will pay
85 at Closing, in the form of "Good Funds," the Balance Due at Closing. Buyer represents to Seller, as of the Date of Offer,
86 that Buyer has sufficient funds available to satisfy the provisions of this subparagraph. Buyer agrees to verify the above
87 representation upon the reasonable request of Seller and to authorize the disclosure of such financial information to
88 Seller, Seller's attorney or Seller's broker that may be reasonably necessary to prove the availability of sufficient funds

Buyer Initial  Buyer Initial 

Seller Initial  Seller Initial 

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89 to close. Buyer understands and agrees that, so long as Seller has fully complied with Seller's obligations under this
90 Contract, any act or omission outside of the control of Seller, whether intentional or not, that prevents Buyer from
91 satisfying the Balance Due at Closing, shall constitute a material breach of this Contract by Buyer. The Parties shall
92 share the title company escrow closing fee equally. **Unless otherwise provided in Paragraph 30, this Contract shall**
93 **not be contingent upon the sale and/or closing of Buyer's existing real estate.**

94 b) **CASH TRANSACTION, MORTGAGE ALLOWED:** If this selection is made, Buyer will pay at closing,
95 in the form of "Good Funds," the Balance Due at Closing. Buyer represents to Seller, as of the Date of Offer, that Buyer
96 has sufficient funds available to satisfy the provisions of this subparagraph. Buyer agrees to verify the above
97 representation upon the reasonable request of Seller and to authorize the disclosure of such financial information to
98 Seller, Seller's attorney or Seller's broker that may be reasonably necessary to prove the availability of sufficient funds
99 to close. Notwithstanding such representation, Seller agrees to reasonably and promptly cooperate with Buyer so that
100 Buyer may apply for and obtain a mortgage loan or loans including but not limited to providing access to the Real
101 Estate to satisfy Buyer's obligations to pay the Balance Due at Closing. Such cooperation shall include the performance
102 in a timely manner of all of Seller's pre-closing obligations under this Contract. **This Contract shall NOT be contingent**
103 **upon Buyer obtaining financing.** Buyer understands and agrees that, so long as Seller has fully complied with Seller's
104 obligations under this Contract, any act or omission outside of the control of Seller, whether intentional or not, that
105 prevents Buyer from satisfying the Balance Due at Closing shall constitute a material breach of this Contract by Buyer.
106 Buyer shall pay the title company escrow closing fee if Buyer obtains a mortgage; provided however, if Buyer elects
107 to close without a mortgage loan, the Parties shall share the title company escrow closing fee equally. **Unless otherwise**
108 **provided in Paragraph 30, this Contract shall not be contingent upon the sale and/or closing of Buyer's existing**
109 **real estate.**

110 **8. STATUTORY DISCLOSURES:** If applicable, prior to signing this Contract, Buyer:
111 [CHECK ONE] has has not received a completed Illinois Residential Real Property Disclosure;
112 [CHECK ONE] has has not received the EPA Pamphlet, "Protect Your Family From Lead In Your Home;"
113 [CHECK ONE] has has not received a Lead-Based Paint Disclosure;
114 [CHECK ONE] has has not received the IEMA, "Radon Testing Guidelines for Real Estate Transactions;"
115 [CHECK ONE] has has not received the Disclosure of Information on Radon Hazards.

116 **9. PRORATIONS:** The requirements contained in this paragraph shall survive the Closing. Proratable items shall
117 be prorated to and including the Date of Closing and shall include without limitation, general real estate taxes,
118 rents and deposits (if any) from tenants; Special Service Area or Special Assessment Area tax for the year of Closing
119 only; utilities, water and sewer, pre-purchased fuel; and Homeowner or Condominium Association fees (and
120 Master/Umbrella Association fees, if applicable). Accumulated reserves of a Homeowner/Condominium
121 Association(s) are not a proratable item.

122 a) The general real estate taxes shall be prorated to and including the date of Closing based on 105 % of
123 the most recent ascertainable full year tax bill. All general real estate tax prorations shall be final as of Closing,
124 except as provided in Paragraph 23. If the amount of the most recent ascertainable full year tax bill reflects a
125 homeowner, senior citizen, disabled veteran or other exemption, a senior freeze or senior deferral, then Seller
126 has submitted or will submit in a timely manner all necessary documentation to the appropriate governmental
127 entity, before or after Closing, to preserve said exemption(s). **The proration shall not include exemptions to**
128 **which the Seller is not lawfully entitled.**

129 b) Seller represents, if applicable, that as of Date of Acceptance Homeowner/Condominium Association(s)
130 fees are \$ _____ per _____ (and, if applicable, Master/Umbrella Association fees are
131 \$ _____ per _____). Seller agrees to pay prior to or at Closing the remaining balance of any
132 special assessments by the Association(s) confirmed prior to Date of Acceptance.

Buyer Initial Buyer Initial

Seller Initial Seller Initial

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133 c) Special Assessment Area or Special Service Area installments due after the year of Closing shall not be
134 proratable items and shall be paid by Buyer, unless otherwise provided by ordinance or statute.

135 **10. ATTORNEY REVIEW:** Within five (5) Business Days after Date of Acceptance, the attorneys for the respective
136 Parties, by Notice, may:

- 137 a) Approve this Contract; or
- 138 b) Disapprove this Contract, which disapproval shall not be based solely upon the Purchase Price; or
- 139 c) Propose modifications to this Contract, except for the Purchase Price, which proposal shall be conclusively
140 deemed a counteroffer notwithstanding any language contained in any such proposal purporting to state the
141 proposal is not a counteroffer. If after expiration of ten (10) Business Days after Date of Acceptance written
142 agreement has not been reached by the Parties with respect to resolution of all proposed modifications, either
143 Party may terminate this Contract by serving Notice, whereupon this Contract shall be immediately deemed
144 terminated; or
- 145 d) Offer proposals specifically referring to this subparagraph d) which shall not be considered a counteroffer.
146 Any proposal not specifically referencing this subparagraph d) shall be deemed made pursuant to
147 subparagraph c) as a modification. If proposals made with specific reference to this subparagraph d) are not
148 agreed upon, **neither** Buyer nor Seller may declare this contract null and void, and this contract shall remain
149 in full force and effect.

150 **If Notice of disapproval or proposed modifications is not served within the time specified herein, the**
151 **provisions of this paragraph shall be deemed waived by the Parties and this Contract shall remain in full force**
152 **and effect. If Notice of termination is given, said termination shall be absolute and the Contract rendered null**
153 **and void upon the giving of Notice, notwithstanding any language proffered by any Party purporting to permit**
154 **unilateral reinstatement by withdrawal of any proposal(s).**

155 **11. WAIVER OF PROFESSIONAL INSPECTIONS:** *[INITIAL IF APPLICABLE]* Buyer acknowledges
156 the right to conduct inspections of the Real Estate and hereby waives the right to conduct any such inspections of
157 the Real Estate, and further agrees that the provisions of Paragraph 12 shall not apply.

158 **12. PROFESSIONAL INSPECTIONS AND INSPECTION NOTICES:** *[NOT APPLICABLE IF PARAGRAPH 11 IS INITIALED]*
159 Buyer may conduct at Buyer's expense (unless payment for such expense is otherwise required by governmental
160 regulation) any or all of the following inspections of the Real Estate by one or more licensed or certified inspection
161 services: home, radon, environmental, lead-based paint, lead-based paint hazards or wood-destroying insect
162 infestation, or any other inspections desired by Buyer in the exercise of reasonable due diligence. Seller agrees to
163 make all areas of the Real Estate accessible for inspection(s) upon reasonable notice and to have all utilities turned
164 on during the time of such inspections. Buyer shall indemnify Seller and hold Seller harmless from and against
165 any loss or damage caused by any acts of Buyer or any person performing any inspection on behalf of Buyer.

166 a) The request for repairs shall cover only the major components of the Real Estate, limited to central heating
167 and cooling system(s), plumbing and well system, electrical system, roof, walls, windows, doors, ceilings,
168 floors, appliances and foundation. A major component shall be deemed to be in operating condition, and
169 therefore not defective within the meaning of this paragraph, if it does not constitute a current threat to health
170 or safety, and performs the function for which it is intended, regardless of age or if it is near or at the end of its
171 useful life. Minor repairs, routine maintenance items and painting, decorating or other items of a cosmetic
172 nature, no matter the cost to remedy same, do not constitute defects, are not a part of this contingency and shall
173 not be a basis for the Buyer to cancel this Contract. **A request by Buyer for credits or repairs in violation of**
174 **the terms of this subparagraph shall allow Seller to declare this Contract terminated and direct the return**
175 **of Buyer's Earnest Money.** If radon mitigation is performed, Seller shall pay for any retest.

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Seller Initial  Seller Initial

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- 176 b) Buyer shall serve Notice upon Seller or Seller's attorney of any major component defects disclosed by any
177 inspection for which Buyer requests resolution by Seller within five (5) Business Days (ten (10) calendar days
178 for a lead-based paint or lead-based paint hazard inspection) after Date of Acceptance. **Buyer shall not send
179 any portion of the inspection report with the Notice provided under this subparagraph unless such
180 inspection report, or any part thereof, is specifically requested in writing by Seller or Seller's attorney.** If
181 after expiration of ten (10) Business Days after Date of Acceptance written agreement has not been reached by
182 the Parties with respect to resolution of all inspection issues, either Party may terminate this Contract by
183 serving Notice to the other Party, whereupon this Contract shall be immediately deemed terminated.
- 184 c) Notwithstanding anything to the contrary set forth above in this paragraph, in the event the inspection
185 reveals that the condition of the Real Estate is unacceptable to Buyer and Buyer serves Notice to Seller within
186 five (5) Business Days after Date of Acceptance, this Contract shall be null and void. Said Notice shall not
187 include any portion of the inspection reports unless requested by Seller.
- 188 d) **Failure of Buyer to conduct said inspection(s) and notify Seller within the time specified operates as a
189 waiver of Buyer's rights to terminate this Contract under this Paragraph 12 and this Contract shall remain
190 in full force and effect.**

191 **13. HOMEOWNER INSURANCE:** This Contract is contingent upon Buyer obtaining evidence of insurability for an
192 Insurance Service Organization HO-3 or equivalent policy at standard premium rates within ten (10) Business
193 Days after Date of Acceptance. **If Buyer is unable to obtain evidence of insurability and serves Notice with proof
194 of same to Seller within the time specified, this Contract shall be null and void. If Notice is not served within
195 the time specified, Buyer shall be deemed to have waived this contingency and this Contract shall remain in
196 full force and effect.**

197 **14. FLOOD INSURANCE:** Buyer shall have the option to declare this Contract null and void if the Real Estate is
198 located in a special flood hazard area. **If Notice of the option to declare contract null and void is not given to
199 Seller within ten (10) Business Days after Date of Acceptance or by the Loan Contingency Date, whichever is
200 later, Buyer shall be deemed to have waived such option and this Contract shall remain in full force and effect.**
201 Nothing herein shall be deemed to affect any rights afforded by the Residential Real Property Disclosure Act.

202 **15. CONDOMINIUM/Common Interest Associations:** [IF APPLICABLE] The Parties agree that the terms
203 contained in this paragraph, which may be contrary to other terms of this Contract, shall supersede any conflicting
204 terms, and shall apply to property subject to the Illinois Condominium Property Act and the Common Interest
205 Community Association Act or other applicable state association law ("Governing Law").

- 206 a) Title when conveyed shall be good and merchantable, subject to terms and provisions of the Declaration of
207 Condominium/Covenants, Conditions and Restrictions ("Declaration/CCRs") and all amendments; public and
208 utility easements including any easements established by or implied from the Declaration/CCRs or
209 amendments thereto; party wall rights and agreements; limitations and conditions imposed by the Governing
210 Law; installments due after the date of Closing of general assessments established pursuant to the Declaration/CCRs.
- 211 b) Seller shall be responsible for payment of all regular assessments due and levied prior to Closing and for
212 all special assessments confirmed prior to Date of Acceptance.
- 213 c) Seller shall notify Buyer of any proposed special assessment or increase in any regular assessment between
214 Date of Acceptance and Closing. The Parties shall have three (3) Business Days to reach agreement relative to
215 payment thereof. Absent such agreement either Party may declare the Contract null and void.
- 216 d) Seller shall, within ten (10) Business Days from Date of Acceptance, apply for those items of disclosure
217 upon sale as described in the Governing Law, and provide same in a timely manner, but no later than the time
218 period provided for by law. This Contract is subject to the condition that Seller be able to procure and provide
219 to Buyer a release or waiver of any right of first refusal or other pre-emptive rights to purchase created by the

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220 Declaration/CCRs. In the event the Condominium Association requires the personal appearance of Buyer or
221 additional documentation, Buyer agrees to comply with same.

222 e) In the event the documents and information provided by Seller to Buyer disclose that the existing
223 improvements are in violation of existing rules, regulations or other restrictions or that the terms and
224 conditions contained within the documents would unreasonably restrict Buyer's use of the Real Estate or
225 would result in financial obligations unacceptable to Buyer in connection with owning the Real Estate, then
226 Buyer may declare this Contract null and void by giving Notice to Seller within five (5) Business Days after the
227 receipt of the documents and information required by this paragraph, listing those deficiencies which are
228 unacceptable to Buyer. If Notice is not served within the time specified, Buyer shall be deemed to have waived
229 this contingency, and this Contract shall remain in full force and effect.

230 f) Seller shall provide a certificate of insurance showing Buyer and Buyer's mortgagee, if any, as an insured.

231 **16. THE DEED:** Seller shall convey or cause to be conveyed to Buyer or Buyer's designated grantee good and
232 merchantable title to the Real Estate by recordable Warranty Deed, with release of homestead rights, (or the
233 appropriate deed if title is in trust or in an estate), and with real estate transfer stamps to be paid by Seller (unless
234 otherwise designated by local ordinance). Title when conveyed will be good and merchantable, subject only to:
235 covenants, conditions and restrictions of record and building lines and easements, if any, provided they do not
236 interfere with the current use and enjoyment of the Real Estate; and general real estate taxes not due and payable
237 at the time of Closing.

238 **17. MUNICIPAL ORDINANCE, TRANSFER TAX, AND GOVERNMENTAL COMPLIANCE:**

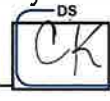

239 a) The Parties are cautioned that the Real Estate may be situated in a municipality that has adopted a pre-
240 closing inspection or disclosure requirement, municipal Transfer Tax or other similar ordinances. Cost of
241 transfer taxes, inspection fees, and any repairs required by an inspection pursuant to municipal ordinance shall
242 be paid by the Party designated in such ordinance unless otherwise agreed to by the Parties.

243 b) The Parties agree to comply with the reporting requirements of the applicable sections of the Internal
244 Revenue Code, the Foreign Investment in Real Property Tax Act (FIRPTA), and the Real Estate Settlement
245 Procedures Act of 1974, as amended.

246 **18. TITLE:** At Seller's expense, Seller will deliver or cause to be delivered to Buyer or Buyer's attorney within
247 customary time limitations and sufficiently in advance of Closing, as evidence of title in Seller or Grantor, a title
248 commitment for an ALTA title insurance policy in the amount of the Purchase Price with extended coverage by a
249 title company licensed to operate in the State of Illinois, issued on or subsequent to Date of Acceptance, subject
250 only to items listed in Paragraph 16 and shall cause a title policy to be issued with an effective date as of Closing.
251 The requirement to provide extended coverage shall not apply if the Real Estate is vacant land. The commitment
252 for title insurance furnished by Seller will be presumptive evidence of good and merchantable title as therein
253 shown, subject only to the exceptions therein stated. **If the title commitment discloses any unpermitted**
254 **exceptions or if the Plat of Survey shows any encroachments or other survey matters that are not acceptable to**
255 **Buyer, then Seller shall have said exceptions, survey matters or encroachments removed, or have the title**
256 **insurer commit to either insure against loss or damage that may result from such exceptions or survey matters**
257 **or insure against any court-ordered removal of the encroachments.** If Seller fails to have such exceptions waived
258 or insured over prior to Closing, Buyer may elect to take title as it then is with the right to deduct from the Purchase
259 Price prior encumbrances of a definite or ascertainable amount. Seller shall furnish to Buyer at Closing an Affidavit
260 of Title covering the date of Closing, and shall sign any other customary forms required for issuance of an ALTA
261 Insurance Policy.

262 **19. PLAT OF SURVEY:** Not less than one (1) Business Day prior to Closing, except where the Real Estate is a
263 condominium, Seller shall, at Seller's expense, furnish to Buyer or Buyer's attorney a Plat of Survey that conforms

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264 to the current Minimum Standard of Practice for boundary surveys, is dated not more than six (6) months prior to
265 the date of Closing, and is prepared by a professional land surveyor licensed to practice land surveying under the
266 laws of the State of Illinois. The Plat of Survey shall show visible evidence of improvements, rights of way,
267 easements, use and measurements of all parcel lines. The land surveyor shall set monuments or witness corners at
268 all accessible corners of the land. **All such corners shall also be visibly staked or flagged.** The Plat of Survey shall
269 include the following statement placed near the professional land surveyor's seal and signature: "This professional
270 service conforms to the current Illinois Minimum Standards for a boundary survey." A Mortgage Inspection, as
271 defined, is not a boundary survey and is not acceptable.

272 **20. DAMAGE TO REAL ESTATE OR CONDEMNATION PRIOR TO CLOSING:** If prior to delivery of the deed the Real
273 Estate shall be destroyed or materially damaged by fire or other casualty, or the Real Estate is taken by
274 condemnation, then Buyer shall have the option of either terminating this Contract (and receiving a refund of
275 Earnest Money) or accepting the Real Estate as damaged or destroyed, together with the proceeds of the
276 condemnation award or any insurance payable as a result of the destruction or damage, which gross proceeds
277 Seller agrees to assign to Buyer and deliver to Buyer at Closing. Seller shall not be obligated to repair or replace
278 damaged improvements. The provisions of the Uniform Vendor and Purchaser Risk Act of the State of Illinois shall
279 be applicable to this Contract, except as modified by this paragraph.

280 **21. CONDITION OF REAL ESTATE AND INSPECTION:** Seller agrees to leave the Real Estate in broom clean condition.
281 All refuse and personal property that is not to be conveyed to Buyer shall be removed from the Real Estate at
282 Seller's expense prior to delivery of Possession. Buyer shall have the right to inspect the Real Estate, fixtures and
283 included Personal Property prior to Possession to verify that the Real Estate, improvements and included Personal
284 Property are in substantially the same condition as of Date of Acceptance, normal wear and tear excepted.

285 **22. SELLER REPRESENTATIONS:** Seller's representations contained in this paragraph shall survive the Closing.
286 Seller represents that with respect to the Real Estate, Seller has no knowledge of, nor has Seller received any written
287 notice from any association or governmental entity regarding:

- 288 a) zoning, building, fire or health code violations that have not been corrected;
- 289 b) any pending rezoning;
- 290 c) boundary line disputes;
- 291 d) any pending condemnation or Eminent Domain proceeding;
- 292 e) easements or claims of easements not shown on the public records;
- 293 f) any hazardous waste on the Real Estate;
- 294 g) real estate tax exemption(s) to which Seller is not lawfully entitled; or
- 295 h) any improvements to the Real Estate for which the required initial and final permits were not obtained.

296 Seller further represents that:

297 [INITIALS] There [CHECK ONE] are are not improvements to the Real Estate which are not
298 included in full in the determination of the most recent tax assessment.

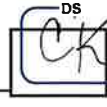
299 [INITIALS] There [CHECK ONE] are are not improvements to the Real Estate which are eligible
300 for the home improvement tax exemption.

301 [INITIALS] There [CHECK ONE] is is not an unconfirmed pending special assessment affecting
302 the Real Estate by any association or governmental entity payable by Buyer after the date of Closing.

303 [INITIALS] The Real Estate [CHECK ONE] is is not located within a Special Assessment Area or
304 Special Service Area, payments for which will not be the obligation of Seller after the year in which the Closing occurs.

305 All Seller representations shall be deemed re-made as of Closing. If prior to Closing Seller becomes aware of
306 matters that require modification of the representations previously made in this Paragraph 22, Seller shall

Buyer Initial  Buyer Initial

Seller Initial  Seller Initial

307 promptly notify Buyer. If the matters specified in such Notice are not resolved prior to Closing, Buyer may
308 terminate this Contract by Notice to Seller and this Contract shall be null and void.

309 **23. REAL ESTATE TAX ESCROW:** In the event the Real Estate is improved, but has not been previously taxed for
310 the entire year as currently improved, the sum of three percent (3%) of the Purchase Price shall be deposited in
311 escrow with the title company with the cost of the escrow to be divided equally by Buyer and Seller and paid at
312 Closing. When the exact amount of the taxes to be prorated under this Contract can be ascertained, the taxes shall
313 be prorated by Seller's attorney at the request of either Party and Seller's share of such tax liability after proration
314 shall be paid to Buyer from the escrow funds and the balance, if any, shall be paid to Seller. If Seller's obligation
315 after such proration exceeds the amount of the escrow funds, Seller agrees to pay such excess promptly upon
316 demand.

317 **24. BUSINESS DAYS/HOURS:** Business Days are defined as Monday through Friday, excluding Federal holidays.
318 Business Hours are defined as 8 a.m. to 6 p.m. Chicago time. In the event the Closing or Loan Contingency Date
319 described in this Contract does not fall on a Business Day, such date shall be the next Business Day.

320 **25. ELECTRONIC OR DIGITAL SIGNATURES:** Facsimile or digital signatures shall be sufficient for purposes of
321 executing, negotiating, finalizing, and amending this Contract, and delivery thereof by one of the following
322 methods shall be deemed delivery of this Contract containing original signature(s). An acceptable facsimile
323 signature may be produced by scanning an original, hand-signed document and transmitting same by electronic
324 means. An acceptable digital signature may be produced by use of a qualified, established electronic security
325 procedure mutually agreed upon by the Parties. Transmissions of a digitally signed copy hereof shall be by an
326 established, mutually acceptable electronic method, such as creating a PDF ("Portable Document Format")
327 document incorporating the digital signature and sending same by electronic mail.

328 **26. DIRECTION TO ESCROWEE:** In every instance where this Contract shall be deemed null and void or if this
329 Contract may be terminated by either Party, the following shall be deemed incorporated: "and Earnest Money
330 refunded upon the joint written direction by the Parties to Escrowee or upon an entry of an order by a court of
331 competent jurisdiction."

332 In the event either Party has declared the Contract null and void or the transaction has failed to close as provided
333 for in this Contract and if Escrowee has not received joint written direction by the Parties or such court order, the
334 Escrowee may elect to proceed as follows:

335 a) Escrowee shall give written Notice to the Parties as provided for in this Contract at least fourteen (14) days
336 prior to the date of intended disbursement of Earnest Money indicating the manner in which Escrowee intends
337 to disburse in the absence of any written objection. If no written objection is received by the date indicated in
338 the Notice then Escrowee shall distribute the Earnest Money as indicated in the written Notice to the Parties.

339 **If any Party objects in writing** to the intended disbursement of Earnest Money then Earnest Money shall be
340 held until receipt of joint written direction from all Parties or until receipt of an order of a court of competent jurisdiction.

341 b) Escrowee may file a Suit for Interpleader and deposit any funds held into the Court for distribution after
342 resolution of the dispute between Seller and Buyer by the Court. Escrowee may retain from the funds deposited
343 with the Court the amount necessary to reimburse Escrowee for court costs and reasonable attorney's fees
344 incurred due to the filing of the Interpleader. If the amount held in escrow is inadequate to reimburse Escrowee
345 for the costs and attorney's fees, Buyer and Seller shall jointly and severally indemnify Escrowee for additional
346 costs and fees incurred in filing the Interpleader action.

347 **27. NOTICE:** Except as provided in Paragraph 30 c) 2) regarding the manner of service for "kick-out" Notices, all
348 Notices shall be in writing and shall be served by one Party or attorney to the other Party or attorney. Notice to
349 any one of the multiple person Party shall be sufficient Notice to all. Notice shall be given in the following manner:

350 a) By personal delivery; or

Buyer Initial  Buyer Initial 

Address: 1504 S 1st Ave, Maywood, IL 60153

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Seller Initial  Seller Initial 

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- 351 b) By mailing to the addresses recited herein on Page 13 by regular mail and by certified mail, return receipt
- 352 requested. Except as otherwise provided herein, Notice served by certified mail shall be effective on the date of mailing; or
- 353 c) By facsimile transmission. Notice shall be effective as of date and time of the transmission, provided that the
- 354 Notice transmitted shall be sent on Business Days during Business Hours. In the event Notice is transmitted during
- 355 non-business hours, the effective date and time of Notice is the first hour of the next Business Day after transmission; or
- 356 d) By e-mail transmission if an e-mail address has been furnished by the recipient Party or the recipient Party's
- 357 attorney to the sending Party or is shown in this Contract. Notice shall be effective as of date and time of e-mail
- 358 transmission, provided that, in the event e-mail Notice is transmitted during non-business hours, the effective date
- 359 and time of Notice is the first hour of the next Business Day after transmission. An attorney or Party may opt out
- 360 of future e-mail Notice by any form of Notice provided by this Contract; or
- 361 e) By commercial overnight delivery (e.g., FedEx). Such Notice shall be effective on the next Business Day
- 362 following deposit with the overnight delivery company.
- 363 f) If a Party fails to provide contact information herein, as required, Notice may be served upon the Party's
- 364 Designated Agent in any of the manners provided above.
- 365 g) The Party serving a Notice shall provide courtesy copies to the Parties' Designated Agents. Failure to provide
- 366 such courtesy copies shall not render Notice invalid.

367 **28. PERFORMANCE: Time is of the essence of this Contract.** In any action with respect to this Contract, the Parties
 368 are free to pursue any legal remedies at law or in equity and the prevailing party in litigation shall be entitled to collect
 369 reasonable attorney fees and costs from the non-prevailing party as ordered by a court of competent jurisdiction.

370 **THE FOLLOWING NUMBERED PARAGRAPHS ARE A PART OF THIS CONTRACT ONLY IF INITIALED BY THE PARTIES.**

371 [INITIALS] **29. CONFIRMATION OF DUAL AGENCY:** The Parties confirm that they have previously
 372 consented to _____ [LICENSEE] acting as a Dual Agent in providing brokerage services on
 373 their behalf and specifically consent to Licensee acting as a Dual Agent with regard to the transaction referred to in
 374 this Contract.

375 **30. SALE OF BUYER'S REAL ESTATE:**

376 a) **REPRESENTATIONS ABOUT BUYER'S REAL ESTATE:** Buyer represents to Seller as follows:

377 1) Buyer owns real estate (hereinafter referred to as "Buyer's real estate") with the address of:

378 _____
 379 Address City State Zip

380 2) Buyer [CHECK ONE] has has not entered into a contract to sell Buyer's real estate.

381 If Buyer has entered into a contract to sell Buyer's real estate, that contract:

382 a) [CHECK ONE] is is not subject to a mortgage contingency.

383 b) [CHECK ONE] is is not subject to a real estate sale contingency.

384 c) [CHECK ONE] is is not subject to a real estate closing contingency.

385 3) Buyer [CHECK ONE] has has not publicly listed Buyer's real estate for sale with a licensed real estate broker
 386 and in a local multiple listing service.

387 4) If Buyer's real estate is not publicly listed for sale with a licensed real estate broker and in a local multiple
 388 listing service, Buyer [CHECK ONE]:

389 a) Shall publicly list real estate for sale with a licensed real estate broker who will place it in a local
 390 multiple listing service within five (5) Business Days after Date of Acceptance.

391 [FOR INFORMATION ONLY] Broker: _____

392 Broker's Address: _____ Phone: _____

393 b) Does not intend to list said real estate for sale.

Buyer Initial Buyer Initial

Seller Initial Seller Initial

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394 **b) CONTINGENCIES BASED UPON SALE AND/OR CLOSING OF REAL ESTATE:**

395 1) This Contract is contingent upon Buyer having entered into a contract for the sale of Buyer's real estate that is
396 in full force and effect as of _____. Such contract should provide for a closing date not
397 later than the Closing Date set forth in this Contract. **If Notice is served on or before the date set forth in this**
398 **subparagraph that Buyer has not procured a contract for the sale of Buyer's real estate, this Contract shall**
399 **be null and void. If Notice that Buyer has not procured a contract for the sale of Buyer's real estate is not**
400 **served on or before the close of business on the date set forth in this subparagraph, Buyer shall be deemed**
401 **to have waived all contingencies contained in this Paragraph 30, and this Contract shall remain in full force**
402 **and effect. (If this paragraph is used, then the following paragraph must be completed.)**

403 2) In the event Buyer has entered into a contract for the sale of Buyer's real estate as set forth in Paragraph 30 b)
404 1) and that contract is in full force and effect, or has entered into a contract for the sale of Buyer's real estate
405 prior to the execution of this Contract, this Contract is contingent upon Buyer closing the sale of Buyer's real
406 estate on or before _____. **If Notice that Buyer has not closed the sale of Buyer's real**
407 **estate is served before the close of business on the next Business Day after the date set forth in the preceding**
408 **sentence, this Contract shall be null and void. If Notice is not served as described in the preceding sentence,**
409 **Buyer shall have deemed to have waived all contingencies contained in this Paragraph 30, and this Contract**
410 **shall remain in full force and effect.**

411 3) If the contract for the sale of Buyer's real estate is terminated for any reason after the date set forth in Paragraph
412 30 b) 1) (or after the date of this Contract if no date is set forth in Paragraph 30 b) 1)), Buyer shall, within three
413 (3) Business Days of such termination, notify Seller of said termination. **Unless Buyer, as part of said Notice,**
414 **waives all contingencies in Paragraph 30 and complies with Paragraph 30 d), this Contract shall be null and**
415 **void as of the date of Notice. If Notice as required by this subparagraph is not served within the time**
416 **specified, Buyer shall be in default under the terms of this Contract.**

417 **c) SELLER'S RIGHT TO CONTINUE TO OFFER REAL ESTATE FOR SALE:** During the time of this contingency,
418 Seller has the right to continue to show the Real Estate and offer it for sale subject to the following:

419 1) If Seller accepts another bona fide offer to purchase the Real Estate while contingencies expressed in Paragraph
420 30 b) are in effect, Seller shall notify Buyer in writing of same. Buyer shall then have ____ hours after Seller
421 gives such Notice to waive the contingencies set forth in Paragraph 30 b), subject to Paragraph 30 d).

422 2) Seller's Notice to Buyer (commonly referred to as a "kick-out" Notice) shall be in writing and shall be served
423 on Buyer, not Buyer's attorney or Buyer's real estate agent. Courtesy copies of such "kick-out" Notice should
424 be sent to Buyer's attorney and Buyer's real estate agent, if known. Failure to provide such courtesy copies
425 shall not render Notice invalid. Notice to any one of a multiple-person Buyer shall be sufficient Notice to all
426 Buyers. Notice for the purpose of this subparagraph only shall be served upon Buyer in the following manner:

- 427 a) By personal delivery effective at the time and date of personal delivery; or
- 428 b) By mailing to the address recited herein for Buyer by regular mail and by certified mail. Notice shall be
429 effective at 10 a.m. on the morning of the second day following deposit of Notice in the U.S. Mail; or
- 430 c) By commercial delivery overnight (e.g., FedEx). Notice shall be effective upon delivery or at 4 p.m. Chicago
431 time on the next delivery day following deposit with the overnight delivery company, whichever first occurs.

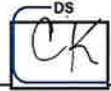
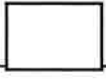
432 3) If Buyer complies with the provisions of Paragraph 30 d) then this Contract shall remain in full force and effect.

433 4) If the contingencies set forth in Paragraph 30 b) are NOT waived in writing within said time period by Buyer,
434 this Contract shall be null and void.

435 5) Except as provided in Paragraph 30 c) 2) above, all Notices shall be made in the manner provided by Paragraph
436 27 of this Contract.

437 6) Buyer waives any ethical objection to the delivery of Notice under this paragraph by Seller's attorney or representative.

Buyer Initial  Buyer Initial 

Seller Initial  Seller Initial 

438 d) **WAIVER OF PARAGRAPH 30 CONTINGENCIES:** Buyer shall be deemed to have waived the contingencies in
439 Paragraph 30 b) when Buyer has delivered written waiver and deposited with the Escrowee additional earnest
440 money in the amount of \$ _____ in the form of a cashier's or certified check within the time specified.
441 **If Buyer fails to deposit the additional earnest money within the time specified, the waiver shall be deemed**
442 **ineffective and this Contract shall be null and void.**

443 e) **BUYER COOPERATION REQUIRED:** Buyer authorizes Seller or Seller's agent to verify representations
444 contained in Paragraph 30 at any time, and Buyer agrees to cooperate in providing relevant information.

445 **31. CANCELLATION OF PRIOR REAL ESTATE CONTRACT:** In the event either Party has entered
446 into a prior real estate contract, this Contract shall be subject to written cancellation of the prior contract on or before
447 _____. **In the event the prior contract is not cancelled within the time specified, this Contract**
448 **shall be null and void. If prior contract is subject to Paragraph 30 contingencies, Seller's notice to the purchaser**
449 **under the prior contract should not be served until after Attorney Review and Professional Inspections provisions**
450 **of this Contract have expired, been satisfied or waived.**

451 **32. HOME WARRANTY:** Seller shall provide at no expense to Buyer a Home Warranty at a cost of
452 \$ _____. Evidence of a fully pre-paid policy shall be delivered at Closing.

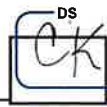
453 **33. WELL OR SANITARY SYSTEM INSPECTIONS:** Seller shall obtain at Seller's expense a well
454 water test stating that the well delivers not less than five (5) gallons of water per minute and including a bacteria and
455 nitrate test and/or a septic report from the applicable County Health Department, a Licensed Environmental Health
456 Practitioner, or a licensed well and septic inspector, each dated not more than ninety (90) days prior to Closing, stating
457 that the well and water supply and the private sanitary system are in operating condition with no defects noted. Seller
458 shall remedy any defect or deficiency disclosed by said report(s) prior to Closing, provided that if the cost of
459 remedying a defect or deficiency and the cost of landscaping together exceed \$3,000, and if the Parties cannot reach
460 agreement regarding payment of such additional cost, this Contract may be terminated by either Party. Additional
461 testing recommended by the report shall be obtained at the Seller's expense. If the report recommends additional
462 testing after Closing, the Parties shall have the option of establishing an escrow with a mutual cost allocation for
463 necessary repairs or replacements, or either Party may terminate this Contract prior to Closing. Seller shall deliver a
464 copy of such evaluation(s) to Buyer not less than ten (10) Business Days prior to Closing.

465 **34. WOOD DESTROYING INFESTATION:** Notwithstanding the provisions of Paragraph 12, within
466 ten (10) Business Days after Date of Acceptance, Seller at Seller's expense shall deliver to Buyer a written report, dated
467 not more than six (6) months prior to the Date of Closing, by a licensed inspector certified by the appropriate state
468 regulatory authority in the subcategory of termites, stating that there is no visible evidence of active infestation by
469 termites or other wood destroying insects. Unless otherwise agreed between the Parties, if the report discloses
470 evidence of active infestation or structural damage, Buyer has the option within five (5) Business Days of receipt of the
471 report to proceed with the purchase or to declare this Contract null and void.

472 **35. POSSESSION AFTER CLOSING:** Possession shall be delivered no later than 11:59 p.m. on the
473 date that is [CHECK ONE] _____ days after the date of Closing or _____ ("the Possession Date").
474 Seller shall be responsible for all utilities, contents and liability insurance, and home maintenance expenses until
475 delivery of possession. Seller shall deposit in escrow at Closing with an escrowee as agreed, the sum of \$ _____
476 (if left blank, two percent (2%) of the Purchase Price) and disbursed as follows:





- 477 a) The sum of \$ _____ per day for use and occupancy from and including the day after Closing to
478 and including the day of delivery of Possession if on or before the Possession Date;
- 479 b) The amount per day equal to three (3) times the daily amount set forth herein shall be paid for each day after
480 the Possession Date specified in this paragraph that Seller remains in possession of the Real Estate; and





Buyer Initial  Buyer Initial

Seller Initial  Seller Initial





Address: 1504 S 1st Ave, Maywood, IL 60153

481 c) The balance, if any, to Seller after delivery of Possession and provided that the terms of Paragraph 21 have
482 been satisfied. Seller's liability under this paragraph shall not be limited to the amount of the possession escrow
483 deposit referred to above. Nothing herein shall be deemed to create a Landlord/Tenant relationship between the Parties.

484     36. "AS IS" CONDITION: This Contract is for the sale and purchase of the Real Estate in its "As Is"
485 condition as of the Date of Offer. Buyer acknowledges that no representations, warranties or guarantees with respect
486 to the condition of the Real Estate have been made by Seller or Seller's Designated Agent other than those known
487 defects, if any, disclosed by Seller. Buyer may conduct at Buyer's expense such inspections as Buyer desires. In that
488 event, Seller shall make the Real Estate available to Buyer's inspector at reasonable times. Buyer shall indemnify Seller
489 and hold Seller harmless from and against any loss or damage caused by the acts of negligence of Buyer or any person
490 performing any inspection. In the event the inspection reveals that the condition of the Real Estate is unacceptable
491 to Buyer and Buyer so notifies Seller within five (5) Business Days after Date of Acceptance, this Contract shall be
492 null and void. Buyer's notice SHALL NOT include a copy of the inspection report, and Buyer shall not be obligated
493 to send the inspection report to Seller absent Seller's written request for same. Failure of Buyer to notify Seller or
494 to conduct said inspection operates as a waiver of Buyer's right to terminate this Contract under this paragraph and
495 this Contract shall remain in full force and effect. Buyer acknowledges that the provisions of Paragraph 12 and the
496 warranty provisions of Paragraph 3 do not apply to this Contract. Nothing in this paragraph shall prohibit the exercise
497 of rights by Buyer in Paragraph 33, if applicable.

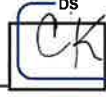
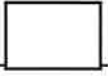
498     37. SPECIFIED PARTY APPROVAL: This Contract is contingent upon the approval of the Real
499 Estate by _____ Buyer's Specified Party, within five (5) Business Days after Date
500 of Acceptance. In the event Buyer's Specified Party does not approve of the Real Estate and Notice is given to Seller
501 within the time specified, this Contract shall be null and void. If Notice is not served within the time specified, this
502 provision shall be deemed waived by the Parties and this Contract shall remain in full force and effect.

503     38. ATTACHMENTS: The following attachments, if any, are hereby incorporated into this Contract
504 [IDENTIFY BY TITLE]: _____
505 _____

506     39. MISCELLANEOUS PROVISIONS: Buyer's and Seller's obligations are contingent upon the
507 Parties entering into a separate written agreement consistent with the terms and conditions set forth herein, and with
508 such additional terms as either Party may deem necessary, providing for one or more of the following [CHECK APPLICABLE BOXES]:

- | | | |
|-------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------|
| 509 <input type="checkbox"/> Articles of Agreement for Deed | <input type="checkbox"/> Assumption of Seller's Mortgage | <input type="checkbox"/> Commercial/Investment |
| 510 <input type="checkbox"/> or Purchase Money Mortgage | <input type="checkbox"/> Cooperative Apartment | <input type="checkbox"/> New Construction |
| 511 <input type="checkbox"/> Short Sale | <input type="checkbox"/> Tax-Deferred Exchange | <input type="checkbox"/> Vacant Land |
| 512 <input type="checkbox"/> Multi-Unit (4 Units or fewer) | <input type="checkbox"/> Interest Bearing Account | <input type="checkbox"/> Lease Purchase |

Buyer Initial  Buyer Initial 

Seller Initial  Seller Initial 

Address: 1504 S 1st Ave, Maywood, IL 60153

513 THE PARTIES ACKNOWLEDGE THAT THIS CONTRACT SHALL BE GOVERNED BY THE LAWS OF THE STATE OF ILLINOIS AND IS SUBJECT TO THE
514 COVENANT OF GOOD FAITH AND FAIR DEALING IMPLIED IN ALL ILLINOIS CONTRACTS.

515 THIS DOCUMENT WILL BECOME A LEGALLY BINDING CONTRACT WHEN SIGNED BY ALL PARTIES AND DELIVERED TO THE PARTIES OR THEIR AGENTS.

516 THE PARTIES REPRESENT THAT THE TEXT OF THIS COPYRIGHTED FORM HAS NOT BEEN ALTERED AND IS IDENTICAL TO THE OFFICIAL MULTI-
517 BOARD RESIDENTIAL REAL ESTATE CONTRACT 7.0.

518

519 Date of Offer **DATE OF ACCEPTANCE**
520 *Angela Smith* DocuSigned by: *Angela Smith*
dotloop verified 04/22/24 8:12 AM CDT 1024x1520-2022-1195 REF:506096E4B495...

521 Buyer Signature Seller Signature
522 *Angela Smith* 4/26/2024

523 Buyer Signature Seller Signature

524 Village Of Maywood

525 Print Buyer(s) Name(s) [REQUIRED] Print Seller(s) Name(s) [REQUIRED]

526 40 Madison Street

527 Address [REQUIRED] Address [REQUIRED]

528 Maywood IL 60153

529 City, State, Zip [REQUIRED] City, State, Zip [REQUIRED]

530 asmith@maywood-il.gov

531 Phone E-mail Phone E-mail

532 **FOR INFORMATION ONLY**

533 Kale Realty 86995 Realty of Chicago LLC

534 Buyer's Brokerage MLS # State License # Seller's Brokerage MLS # State License #

535 2447 N. Ashland Ave, Chicago, IL 60614

536 Address City Zip Address City Zip

537 Whitney Walker 877155 Celena Le

538 Buyer's Designated Agent MLS # State License # Seller's Designated Agent MLS # State License #

539 7739082813

540 Phone Fax Phone Fax

541 wwalker@kalerealty.com celenale8@gmail.com

542 E-mail E-mail

543 Michael Marrs mamarrs@ktjlaw.com

544 Buyer's Attorney E-mail Seller's Attorney E-mail

545

546 Address City State Zip Address City State Zip

547

548 Phone Fax Phone Fax

549

550 Mortgage Company Phone Homeowner's/Condo Association (if any) Phone

551

552 Loan Officer Phone/Fax Management Co./Other Contact Phone

553

554 Loan Officer E-mail Management Co./Other Contact E-mail

555 Illinois Real Estate License Law requires all offers be presented in a timely manner; Buyer requests verification that this offer was presented.

556 Seller rejection: This offer was presented to Seller on _____ at _____ a.m./p.m. and rejected on _____

557 _____ at _____ a.m./p.m. [] [] [SELLER INITIALS]

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559 (website of Illinois Real Estate Lawyers Association). Approved by the following organizations, December 2018: Belvidere Board of REALTORS® · Chicago Association of REALTORS® · Chicago Bar

560 Association · DuPage County Bar Association · Heartland REALTOR® Organization · Grundy County Bar Association · Hometown Association of REALTORS® · Illinois Real Estate Lawyers Association ·

561 Illini Valley Association of REALTORS® · Kane County Bar Association · Kankakee-Iroquois-Ford County Association of REALTORS® · Mainstreet Organization of REALTORS® · McHenry County Bar

562 Association · North Shore-Barrington Association of REALTORS® · North Suburban Bar Association · Northwest Suburban Bar Association · Oak Park Area Association of REALTORS® · REALTOR®

563 Association of the Fox Valley, Inc. · Three Rivers Association of REALTORS® · Will County Bar Association ·

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Tori-Love Garron, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the annexed and foregoing is a true and correct copy of that certain Ordinance now on file in my Office, entitled:

ORDINANCE NO. CO-2024-__

**AN ORDINANCE RATIFYING AND APPROVING
A PROPERTY SALES CONTRACT WITH CAMILLE KING
FOR THE PURCHASE BY THE VILLAGE OF PROPERTY LOCATED AT 1504 SOUTH 1ST AVENUE,
AND FOR THE APPROPRIATION AND EXPENDITURE OF
MADISON STREET/FIFTH AVENUE TIF DISTRICT FUNDS TO PAY FOR THE PURCHASE OF
THE PROPERTY AND OTHER TIF ELIGIBLE REDEVELOPMENT COSTS RELATED TO THE PURCHASE**

which Ordinance was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 8th day of May, 2024, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 8th day of May, 2024.

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

AYES: _____

NAYS: _____

ABSENT: _____

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 8th day of May, 2024.

Tori-Love Garron, Village Clerk

[SEAL]

Memorandum

To: Mayor Nathaniel George Booker, Board of Trustees, Village Manager,
and Village Clerk

From: Community Safety and Police Accountability Committee
Trustee Aaron Peppers, Chair, Trustee Isiah Brandon, Co- Chair

Date: May 1, 2024

Reference: Recommendation to not consider Mc Grath Consulting Group to perform a comprehensive study of Maywood Fire Department

Recommendations:

1. After investigating the proposal presented by the Village of Maywood to the McGrath Consulting Group. As well as interviewing representatives from the village and the fire department. It is this committee's recommendation that the board does not consider the Mc Grath Consulting Group to perform a comprehensive study of the Maywood Fire Department. During part of my investigation, it was discovered that the McGrath group was provided with a preconceived notion that the Maywood Fire Department had a current and historical dysfunctional issue within the department. This type of statement can be conceived as subjective and prejudicial. Based on this dissemination of dialogue presented to the McGrath Consulting Group possible from representative of the Village of Maywood, there is a predetermination engrained within the McGrath Consulting group. It is this committee's professional opinion due to a thorough investigation that the Mc Grath Consulting Group is not considered to conduct a comprehensive study of Maywood Fire Department: lack of clear judgment, preconceived notion of dysfunctional, both currently and historically. This information cannot be ignored, therefore as the Committee Chairman of Public Safety, my recommendation is not to consider the McGrath Consulting Group to conduct a comprehensive study of the Maywood Fire Department.

Sincerely,

Trustee Aaron Peppers

Village of Maywood 050824 Enterprise Zone

PUBLIC NOTICE

**NOTICE OF PUBLIC HEARING
REGARDING A PROPOSED
AMENDMENT TO
THE VILLAGE OF MAYWOOD'S
DESIGNATING ORDINANCE FOR
THE
WEST REGIONAL ENTERPRISE
ZONE – LIMITATIONS ON TAX
ABATEMENTS**

Notice is hereby given that the Village President and Board of Trustees of the Village of Maywood will conduct a public hearing (the "Public Hearing") in the Village of Maywood Council Chambers, 125 South Fifth Avenue, Second Floor, Maywood, Illinois, on Wednesday, May 8, 2024, at 7:00 p.m., or as soon thereafter as the business of the Board permits, on a proposal to amend the Village's Designating Ordinance for the West Regional Enterprise Zone relative to limitations on tax abatements within the Enterprise Zone (the "Proposed Amendment").

Pursuant to the Enterprise Zone Act, 20 ILCS 655/1, et seq., the State of Illinois, through its Department of Commerce & Economic Opportunity ("DCEO"), certified the West Regional Enterprise Zone as of January 1, 2020. In accordance with the Enterprise Zone Act, and in cooperation with the Villages of Bellwood, Broadview and Melrose Park and the County of Cook, the Village of Maywood proposes to amend Maywood Enterprise Zone Designating Ordinance No. CO-2018-36, which was approved on September 4, 2018, to add the following at the end of existing Section 6 (Incentives):

"Notwithstanding any other provision set forth herein, in the event that property located in the designated Enterprise Zone is also located in a redevelopment project area created by any of the Parties within the Enterprise Zone pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, et seq., as amended, such property shall not be eligible for an abatement of taxes under Section 18-170 of the Property Tax Code, 35 ILCS 200/18-170, as amended, for new improvements or the renovation or rehabilitation of existing improvements."

This change effectuates the limitation of tax abatements under Section 5.4.1. of the Enterprise Zone Act, 20 ILCS 655/5.4.1., and property that is in both the West Regional Enterprise Zone and a tax increment financing redevelopment project area may not receive tax abatements unless within 60 days after the adoption of the amendment to the Designating Ordinance, the Village and/or West Regional Enterprise Zone determines that eligibility for tax abatements has been established. Note that the West Regional Enterprise Zone does not offer tax abatements as an Enterprise Zone incentive.

A corresponding change to the West Regional Enterprise Zone Intergovernmental Agreement between the County and the various member Villages is also proposed. During the Public Hearing, the Board of Trustees will hear testimony from and consider any evidence presented by persons interested to speak on this matter. Prior to and at the May 8, 2024 Public Hearing, all interested persons may file written comments by submitting them to the attention of the Maywood Village Clerk, 40 Madison Street, Maywood, Illinois, 60153 prior to 4:00 p.m. on the day of the public hearing. The Proposed Amendment may be added to or otherwise amended as a result of the public hearing and prior to enactment.

Dated this 8th day of May, 2024

Published by order of the
Corporate Authorities of
the Village of Maywood,
Cook County, Illinois
Tori-Love Garron, Village Clerk

Published in Village Free Press
May 8, 2024

MEMORANDUM

TO: Mayor Nathaniel George Booker and Board of Trustees, Village of Maywood
FROM: Michael A. Marrs
DATE: May 1, 2024
Re: Public Hearing and Ordinance Regarding Amendment to West Regional Enterprise Zone Designating Ordinance and Intergovernmental Agreement

I have enclosed the following documents for review, consideration and action at an upcoming Combined Committee of the Whole Meeting / Special Village Board Meeting:

1. Agenda for a Public Hearing on the Proposed Amendment to West Regional Enterprise Zone Designating Ordinance;
2. AN ORDINANCE AMENDING THE VILLAGE OF MAYWOOD’S DESIGNATING ORDINANCE AND THE GOVERNING INTERGOVERNMENTAL AGREEMENT OF THE WEST REGIONAL ENTERPRISE ZONE RELATIVE TO LIMITATIONS ON TAX ABATEMENTS; and
3. A FIRST AMENDMENT TO THE WEST REGIONAL ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT (attached as Exhibit “A” to the Ordinance).

The Villages of Bellwood, Broadview, Maywood and Melrose Park (collectively, the “Municipalities”) and the County of Cook (the “County”) have previously, pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1, each passed Ordinances (each a “Designating Ordinance” and, collectively, the “Designating Ordinances”) creating a joint Enterprise Zone commonly known as the West Regional Enterprise Zone (the “West Regional Enterprise Zone”), and have entered into an Intergovernmental Agreement relative to the governance, management and operation of the West Regional Enterprise Zone (the “West Regional Enterprise Zone Intergovernmental Agreement”). The Village of Maywood’s Designating Ordinance was Ordinance No. CO-2018-36, which was approved on September 4, 2018.

As the Village of Maywood prepares to consider the creation of new TIF Districts, it has become necessary to amend the Designating Ordinances of each of the Municipalities and the County with statutorily required language stating that when a property is in both an Enterprise Zone and a TIF District, it cannot receive a tax abatement as an Enterprise Zone incentive. Specifically, it is necessary to expressly incorporate the State Law requirement set forth in Section 5.4.1. of the Enterprise Zone Act (20 ILCS 655/5.4.1.) that property located in both an enterprise zone established pursuant to the Enterprise Zone Act and in a redevelopment project area established pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.*, shall not be eligible for any abatement of taxes under Section 18-170 of the Property Tax Code for new improvements or the renovation or rehabilitation of existing improvements (the “TIF Overlap Tax Abatement Prohibition”). Even though the West Regional Enterprise Zone Designating Ordinances do not provide for tax abatements as an incentive, the statute still requires the Enterprise Zone amendment and a related public hearing concerning the change.

Attached is the Agenda for the Public Hearing. A notice of public hearing was published in both the *Sun-Times* and the *Village Free Press* newspapers.

Also attached is the Ordinance amending the Village's West Regional Enterprise Zone Designating Ordinance to add the statutorily required language relative to limitations on tax abatements. Finally, a First Amendment to the West Regional Enterprise Zone Intergovernmental Agreement regarding that same limitation on tax abatements is attached for execution by the Municipalities and the County following each members' public hearing and Ordinance approval. Once the Municipalities and County have passed their respective ordinances on this matter and have all signed the First Amendment to the West Regional Enterprise Zone Intergovernmental Agreement, an application regarding the changes will need to be submitted to the Department of Commerce & Economic Opportunity ("DCEO") so that an amended West Regional Enterprise Zone certification may be issued.

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



Enclosures

cc. Tori-Love Garron, Village Clerk (w/ encls.)
 James Kruschke, Acting Village Manager (w/ encls.)
 Frank Torres, Assistant Village Manager (w/ encls.)
 Lanya Satchell, Finance Director (w/ encls.)
 Angela Smith, Director of Community Development Department (w/ encls.)
 Michele Kitch, Business Attraction & Retention Coordinator, CD Department (w/ encls.)
 Michael T. Jurusik, Village Attorney (w/ encls.)

**PUBLIC HEARING
OF THE VILLAGE OF MAYWOOD BOARD OF TRUSTEES
REGARDING A PROPOSED AMENDMENT TO THE VILLAGE OF
MAYWOOD'S DESIGNATING ORDINANCE FOR THE WEST
REGIONAL ENTERPRISE ZONE RELATIVE TO LIMITATIONS ON
TAX ABATEMENTS WITHIN THE ENTERPRISE ZONE**

**VILLAGE OF MAYWOOD COUNCIL CHAMBERS
125 S. 5TH AVENUE, 2ND FLOOR
MAYWOOD, ILLINOIS
WEDNESDAY, MAY 8, 2024
7:00 P.M., OR AS SOON THEREAFTER AS THE BUSINESS OF
THE BOARD OF TRUSTEES PERMITS**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL / OPENING OF THE PUBLIC HEARING**
- 3. EXPLANATION OF ENTERPRISE ZONE AND PROPOSED
AMENDMENT TO THE VILLAGE OF MAYWOOD'S
DESIGNATING ORDINANCE RELATIVE TO LIMITATIONS
ON TAX ABATEMENTS WITHIN THE ENTERPRISE ZONE**
- 4. PUBLIC COMMENT ON PROPOSED AMENDMENT**
- 5. CLOSING OF THE PUBLIC HEARING / ADJOURNMENT**

ORDINANCE NO. CO-2024-_____

AN ORDINANCE AMENDING THE VILLAGE OF MAYWOOD'S DESIGNATING ORDINANCE AND THE GOVERNING INTERGOVERNMENTAL AGREEMENT OF THE WEST REGIONAL ENTERPRISE ZONE RELATIVE TO LIMITATIONS ON TAX ABATEMENTS

WHEREAS, the State of Illinois Enterprise Zone Act, 20 ILCS 655/1 *et seq.*, as amended, (the "Enterprise Zone Act") provides for the creation of enterprise zones to encourage private sector investments, stimulate business and industrial growth in economically distressed areas, as well as neighborhood revitalization by relaxing government controls and tax incentives throughout the State; and

WHEREAS, the Villages of Bellwood, Broadview, Maywood and Melrose Park (collectively, the "Municipalities") and the County of Cook (the "County") have previously, pursuant to the Act, each passed Ordinances (each a "Designating Ordinance" and, collectively, the "Designating Ordinances") creating a joint Enterprise Zone commonly known as the West Regional Enterprise Zone (the "West Regional Enterprise Zone"), and have entered into an Intergovernmental Agreement relative to the governance, management and operation of the West Regional Enterprise Zone (the "West Regional Enterprise Zone Intergovernmental Agreement"). The Village of Maywood's Designating Ordinance was Ordinance No. CO-2018-36, which was approved on September 4, 2018; and

WHEREAS, pursuant to the Enterprise Zone Act, the State of Illinois (the "State"), through its Department of Commerce & Economic Opportunity ("DCEO"), certified the West Regional Enterprise Zone as of January 1, 2020; and

WHEREAS, the Municipalities and the County now desire to amend both the Designating Ordinances for the West Regional Enterprise Zone and the West Regional Enterprise Zone Intergovernmental Agreement to expressly incorporate the State Law requirement set forth in Section 5.4.1. of the Enterprise Zone Act (20 ILCS 655/5.4.1.) that property that is located in both an enterprise zone established pursuant to the Enterprise Zone Act and a redevelopment project area established pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.* (the "TIF Act"), shall not be eligible for any abatement of taxes under Section 18-170 of the Property Tax Code for new improvements or the renovation or rehabilitation of existing improvements (the "TIF Overlap Tax Abatement Prohibition"). Inclusion of the TIF Overlap Tax Abatement Prohibition is required to be included in any enterprise zone designating ordinance where redevelopment project areas are or will be located with the enterprise zone; and

WHEREAS, Section 5.4 of the Enterprise Zone Act sets forth requirements and procedures for amending a previously certified enterprise zone to expand, limit or repeal tax incentives or benefits provided in the designating ordinances, and for effectuating the limitation of tax abatements under Section 5.4.1. of the Enterprise Zone Act. 20 ILCS 655/5.4; and

WHEREAS, as required by the Enterprise Zone Act, each of the Municipalities and the County have held or will hold a public hearing on the question of whether to amend their respective West Regional Enterprise Zone Designating Ordinances to include the TIF Overlap Tax Abatement Prohibition, with public notice of such hearing published in at least one newspaper of general circulation within the zone area, not more than 20 days nor less than 5 days before the public hearing. In the case of the Village of Maywood, the public hearing was held on May 8, 2024; and

WHEREAS, the President and Board of Trustees of the Village of Maywood have determined that it is in the best interests of the citizens of the Village of Maywood, as well as in the best interests of the citizens of the County and Municipalities, to amend the Village of Maywood's West Regional Enterprise Zone Designating Ordinance and the West Regional Enterprise Zone Intergovernmental Agreement to include the TIF Overlap Tax Abatement Prohibition, as set forth below.

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

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

SECTION 2: Amendment to West Regional Enterprise Zone Designating Ordinance. In accordance with the Enterprise Zone Act, and in cooperation with the Villages of Bellwood, Broadview and Melrose Park and the County of Cook, the Village of Maywood amends Maywood Designating Ordinance No. CO-2018-36 to add the following at the end of existing Section 6 (Incentives):

“Notwithstanding any other provision set forth herein, in the event that property located in the designated Enterprise Zone is also located in a redevelopment project area created by any of the Parties within the Enterprise Zone pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.*, as amended, such property shall not be eligible for an abatement of taxes under Section 18-170 of the Property Tax Code, 35 ILCS 200/18-170, as amended, for new improvements or the renovation or rehabilitation of existing improvements.”

SECTION 3: Amendment to the Intergovernmental Agreement. An amendment reflecting the TIF Overlap Tax Abatement Prohibition stated above in Section 2 is approved in substantially the form set forth in the First Amendment to the West Regional Enterprise Zone Intergovernmental Agreement attached hereto as **Exhibit “A”** and made a part hereof. The Village President and Village Clerk, or their designees, are authorized to execute the First Amendment to the West Regional Enterprise Zone Intergovernmental Agreement on behalf of the Village of Maywood and are further authorized to sign all documents reasonably necessary to further the certification by the State DCEO of the amendment to the West Regional Enterprise Zone Intergovernmental Agreement.

SECTION 4: Authorization to Zone Administrator. The Zone Administrator for the West Regional Enterprise Zone is authorized and directed to make a formal written application to the DCEO for amendment of the West Regional Enterprise Zone Intergovernmental Agreement and to supply other information as needed to have an amended certificate for the West Regional Enterprise Zone issued by the DCEO.

SECTION 5: Approval Contingent. The foregoing amendments to the Maywood Designating Ordinance No. 2018-36 and the West Regional Enterprise Zone Intergovernmental Agreement are ultimately subject to, and not effective until, an amended certificate for the West Regional Enterprise Zone is issued by the State DCEO following application by the Parties.

SECTION 6: Severability. This Ordinance and every provision thereof shall be considered severable, and the invalidity of any Section, clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

SECTION 7: Conflict. Any ordinance, or portion thereof, in conflict with this Ordinance is repealed to the extent of such conflict.

SECTION 8: Effective Date. This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form in the manner provided by law.

PASSED this 8th day of May, 2024, by the President and Board of Trustees of the Village of Maywood on a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by the Village President on the ____ day of May, 2024, and attested to by the Village Clerk this same day.

Nathaniel George Booker, Village President

ATTEST:

Tori-Love Garron, Village Clerk

Published by me in pamphlet form this
____ day of May, 2024.

Tori-Love Garron, Village Clerk

Exhibit "A"

**FIRST AMENDMENT TO THE
WEST REGIONAL ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT**

(attached)

**FIRST AMENDMENT TO THE WEST REGIONAL ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT**

This First Amendment to the West Regional Enterprise Zone Intergovernmental Agreement (the “First Amendment”) between the Villages of Bellwood, Broadview, Maywood and Melrose Park (collectively, the “Municipalities”) and the County of Cook (the “County”) (the County with the Municipalities are collectively the “Parties”) is made and entered into this ____ day of _____, 2024 (the “Effective Date”).

RECITALS

WHEREAS, the Municipalities and the County have, pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 *et seq.*, previously established the West Regional Enterprise Zone through enactment of various designating ordinances (the “Designating Ordinances”), and, in 2018, entered into the West Regional Enterprise Zone Intergovernmental Agreement relative to the governance, management and operation of the West Regional Enterprise Zone. A copy of the West Regional Enterprise Zone Intergovernmental Agreement is attached hereto as Exhibit “1” and made a part hereof; and

WHEREAS, pursuant to the Enterprise Zone Act, the State of Illinois (the “State”), through its Department of Commerce & Economic Opportunity (“DCEO”), certified the West Regional Enterprise Zone as of January 1, 2020; and

WHEREAS, the Municipalities and the County now desire to amend both the Designating Ordinances and the West Regional Enterprise Zone Intergovernmental Agreement to expressly incorporate the State Law requirement set forth in Section 5.4.1. of the Enterprise Zone Act (20 ILCS 655/5.4.1.) that property located in both an enterprise zone established pursuant to the Enterprise Zone Act and in a redevelopment project area established pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.*, shall not be eligible for any abatement of taxes under Section 18-170 of the Property Tax Code for new improvements or the renovation or rehabilitation of existing improvements (the “TIF Overlap Tax Abatement Prohibition”). The TIF Overlap Tax Abatement Prohibition is required to be included in any enterprise zone designating ordinance where redevelopment project areas are or will be located within the enterprise zone; and

WHEREAS, as required by the Enterprise Zone Act, each of the Parties has held a public hearing on the question of amending their respective West Regional Enterprise Zone Designating Ordinances to include the TIF Overlap Tax Abatement Prohibition, with public notice of such hearing published in at least one newspaper of general circulation within the zone area, not more than 20 days nor less than 5 days before the hearing; and

WHEREAS, each of the Parties to the West Regional Enterprise Zone Intergovernmental Agreement have passed Ordinances amending their respective Designating Ordinances for the West

Regional Enterprise Zone. All of the Ordinances so passed included authority to amend the West Regional Enterprise Zone Intergovernmental Agreement to reflect the TIF Overlap Tax Abatement Prohibition; and

WHEREAS, it is in the best interests of the Municipalities and the County to enter into this First Amendment to reflect the TIF Overlap Tax Abatement Prohibition, as set forth below.

NOW, THEREFORE, in consideration of the foregoing recitals, the mutual promises contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Parties, the Parties agree as follows:

SECTION I. Recitals. The above recitals are incorporated into and made a part of this Intergovernmental Agreement by reference.

SECTION II. Amendment to Section 6 - INCENTIVES. The West Regional Enterprise Zone Intergovernmental Agreement is amended by adding the following at the end of existing Section 6 (Incentives):

“Notwithstanding any other provision set forth herein, in the event that property located in the designated Enterprise Zone is also located in a redevelopment project area created by any of the Parties within the Enterprise Zone pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.*, as amended, such property shall not be eligible for an abatement of taxes under Section 18-170 of the Property Tax Code, 35 ILCS 200/18-170, as amended, for new improvements or the renovation or rehabilitation of existing improvements.”

SECTION III. Order of Precedence. Except as expressly amended or modified by the terms of this First Amendment, all terms of the West Regional Enterprise Zone Intergovernmental Agreement shall remain in full force and effect. To the extent of any conflict between this First Amendment and the Intergovernmental Agreement, this First Amendment controls.

SECTION IV. Counterparts; Authority to Sign. This First Amendment may be executed in one or more counterparts, each of which shall constitute an original, but all of which taken together shall constitute one and the same instrument. Each party represents and warrants that the representative signing this First Amendment on its behalf has all right and authority to bind and commit that party to the terms and conditions of this Amendment.

SECTION V. Effective Date. This First Amendment shall be effective on the date of execution by the last party to sign below, and such date shall be inserted on page 1 as the Effective Date of this First Amendment.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment To The West Regional Enterprise Zone Intergovernmental Agreement as of the dates set forth below, and the date of the last signatory below shall be inserted on page 1 of this First Amendment as the Effective Date of this First Amendment.

Village of Bellwood, Illinois

ATTESTED:

Name: _____
Mayor

Name: _____
Village Clerk

Date: _____

Date: _____

Village of Broadview, Illinois

ATTESTED:

Name: _____
Mayor

Name: _____
Village Clerk

Date: _____

Date: _____

Village of Maywood, Illinois

ATTESTED:

Name: _____
Mayor

Name: _____
Village Clerk

Date: _____

Date: _____

Village of Melrose Park, Illinois

ATTESTED:

Name: _____
Mayor

Name: _____
Village Clerk

Date: _____

Date: _____

County of Cook, Illinois

ATTESTED:

Name: _____
President

Name: _____
County Clerk

Date: _____

Date: _____

EXHIBIT "1"

WEST REGIONAL ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT

(attached)

**WEST REGIONAL ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT**

This INTERGOVERNMENTAL AGREEMENT (hereinafter referred to as the "Agreement") is made by and between the Village of Bellwood, the Village of Broadview, the Village of Maywood, the Village of Melrose Park (collectively referred to as the "Municipalities") and the County of Cook (the "County").

WITNESSETH:

WHEREAS, the Municipalities and the County, corporate bodies politic organized and existing under the laws of the State of Illinois, each have areas within their respective legal boundaries that are economically distressed with a disproportionate number of residents who have suffered pervasive poverty, unemployment and economic distress related to prolonged economic transformation, shifts of industries throughout the region, and a variety of other factors. These factors have negatively affected areas that would benefit from private sector investments with an Enterprise Zone; and

WHEREAS, the State of Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq., as amended (the "Act") provides for the creation of enterprise zones to encourage private sector investments, stimulate business and industrial growth in economically distressed areas as well as neighborhood revitalization by relaxing government controls and tax incentives throughout the State; and

WHEREAS, the aforesaid Municipalities and County have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

WHEREAS, it is determined that it is in the best interest of the citizens of the County and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS, Section 220/1 et seq., authorize counties and municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of

local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, the Municipalities are empowered to contract for the purposes set forth therein; and

WHEREAS, the Municipalities and County have declared and established an Enterprise Zone pursuant the authority granted by the Act, as amended, subject to the approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity ("DCEO"). This Enterprise Zone is named and designated as the West Regional Enterprise Zone; and

WHEREAS, the term of the Enterprise Zone shall commence upon certification and approval of the Illinois Department of Commerce and Economic Opportunity and shall remain in effect for a period of fifteen (15) calendar years and is subject to review for an additional ten (10) year extension prescribed under the Act; and

WHEREAS, the area of the designated Enterprise Zone is described in Exhibit A - Boundaries of Enterprise Zone and depicted in Exhibit B - Map of Enterprise Zone, which exhibits are attached to this Ordinance and incorporated herein by reference; and

WHEREAS, The County and the Municipalities hereby declare and affirm that the proposed Zone Area is qualified for designation as an Enterprise Zone and further affirms and finds that:

- a) The Zone Area is a contiguous area and entirely within the corporate limits of the County and Municipalities being the Enterprise Zone;
- b) the Zone Area comprises an area larger than one-half (1/2) square mile and not more than fifteen (15) square miles in total area; the Zone Area is a depressed area;
- c) the Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- d) the Zone Area exceeds the minimum requirement of meeting three (3) of the ten (10) criteria specified in the Act (20 ILCS 655/4 (f)) and any additional criteria established

by the DCEO;

- e) A public hearing was conducted pursuant to a notice duly published in a newspaper of general circulation, within the Zone Area, not more than twenty (20) days nor less than five (5) days before the hearing date on questions about whether or not to create the Enterprise Zone, what local plans, tax incentives and other programs should be established in connection with said Enterprise Zone and what the boundaries thereof should be;
- f) the Zone Area meets the qualifications under Section 4 of the Act and satisfies any additional criteria stated in the Act or established by the rules of the DCEO and
- g) All of the Findings are supported, sustained and consistent with the substantive materials contained in the Ordinances establishing the Enterprise Zone.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES CONTAINED HEREIN, THE RECITALS HEREIN ABOVE SET FORTH AND OTHER GOOD AND VALUABLE CONSIDERATIONS, RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, IT IS HEREBY AGREED BETWEEN THE COUNTY AND THE MUNICIPALITIES, AS FOLLOWS:

SECTION 1. INCORPORATION BY REFERENCE - The Preamble to this Agreement and all Exhibits referred to in this Agreement and its Preamble are hereby incorporated herein as if fully set forth in this Section.

SECTION 2. DESIGNATION - The Municipalities and County have adopted such Ordinances as are convenient and necessary to designate and implement an Enterprise Zone pursuant to the Act. The Enterprise Zone is named and known as the West Regional Enterprise Zone.

SECTION 3. INCENTIVES - The County and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

- a) *State sales tax exemption.* Pursuant to applicable law, the County and Municipalities authorize

any retailer, as defined in the Retailers' Occupation Tax Act (35 ILCS 120.1 et. seq.) who makes a qualified sale of building materials to be permanently affixed and incorporate into real estate located within the Enterprise Zone, as amended from time to time, in connection with the expansion, rehabilitation or new construction of a qualified project may deduct receipts from such sale when calculating the tax imposed by the State, City, Village and County, pursuant to the Retailers' Occupation Tax Act; provided, however, that said deduction shall be allowed if and only if the retailer obtains from the purchaser an Enterprise Zone Building Materials Exemption Certificate (as that term is defined in the Act, the "Exemption Certificate"), which must contain the Exemption Certificate number issued to the purchaser by the Illinois Department of Revenue. Upon request from the Zone Administrator, the Illinois Department of Revenue shall issue an Exemption Certificate for each construction contractor or other entity identified by the Zone Administrator. The Illinois Department of Revenue shall make the Exemption Certificates available directly to the Zone Administrator and each construction contractor or other entity. The Department of Revenue shall issue the Exemption Certificate within three business days after receipt of request from the Zone Administrator. The Exemption Certificates shall be provided to the retailer at the time of sale and maintained by such retailer in its books and records for the purposes of documenting such deduction. Exemption Certificates shall be valid for twelve (12) months from the date of issuance; provided, however, that such Exemption Certificates may be extended for an additional twelve (12) months upon request to the Zone Administrator. Such requests for extension shall not be granted more than twice for anyone project, and the requesting party must demonstrate good faith efforts to diligently pursue construction of the project.

- b) *State Enterprise Zone machinery and equipment consumables/pollution control facilities sales tax exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making

an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs, a business investing at least \$40 million in a Zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a Zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.

- c) *State Enterprise Zone utility tax exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.
- d) *State Enterprise Zone investment tax credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five (5) years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.
- e) *State contribution deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income as allowed under the Act.

SECTION 4. ZONE ADMINISTRATION - Upon designation as an Enterprise Zone by DCEO, a Zone Management Board (the "ZMB") shall be formed and comprised of one representative appointed by each municipality and County. The ZMB will be the governing body of the Enterprise Zone and will elect a chairman, create and appoint the position of Zone Administrator ("ZA") and will be responsible

for all decisions within the Enterprise Zone that may include charging fees associated with the administration of the Enterprise Zone up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that the maximum fee is no more than \$50,000 as permitted in the Act (20 JLCS 655/8.2 (c)). The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

- a) Supervise the implementation of the provisions of the Enterprise Zone Intergovernmental Agreement and the Act.
- b) Act as a liaison between the Counties, Municipalities, DCEO, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.
- c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports to the ZMB.
- d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- e) Recommend qualified Designated Zone Organizations to the ZMB.
- f) Have other such duties as specified by the ZMB, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.
- g) The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with DCEO by April 1 of each year.

SECTION 5. DESIGNATED ZONE ORGANIZATIONS - The ZMB, at its discretion, may select Designated Zone Organizations, pursuant to the qualifications enumerated in the Act (20 ILCS 655/3(d)) and delegate the performance of permissible services or functions to said Designated Zone Organizations. Nothing herein shall be deemed to limit or restrict the right of the ZMB to delegate operational responsibilities to Designated Zone Organizations or other appropriate entities, permitted by law. Provided that no delegation including performance, services or functions, is effective until the

proposed Designated Zone Organization is approved, pursuant to Application duly filed, by DCEO.

SECTION 6. AMENDMENTS TO THIS AGREEMENT - This Agreement shall remain in full force and effect unless amended or modified by the mutual written agreement of the parties. Except as expressly set forth above, nothing contained within this paragraph shall be construed to bar or limit the rights of either the County or the Municipalities to enforce the terms of this Agreement.

SECTION 7. DURATION OF AGREEMENT - This Agreement shall be in full force and effect during the legal existence of the Enterprise Zone unless duly terminated, amended, extended, renewed or revised by the mutual written agreement of the respective corporate authorities of the Municipalities and the County.

SECTION 8. REPRESENTATION BY THE PARTIES - The Parties represent, warrant, and agree, to and with each other, that each has taken all necessary corporate and legal action to authorize the execution, delivery, and performance on their part of this Agreement, and the performance hereto by each will not be in contravention of any resolutions, ordinances, laws, contracts, or agreements to which it is a party or to which it is subject. The Parties shall deliver to each other certified copies of all resolutions or ordinances authorizing the execution and performance of this Agreement.

SECTION 9. FAILURE TO ENFORCE - The failure of any party hereto to enforce any of the provisions of this Agreement, or the waiver thereof in any instance, shall not be construed as a general waiver thereof in any instance, nor shall it be construed as a general waiver or relinquishment on its part of any such provision, but the same shall, nevertheless, be and remain in full force and effect.

SECTION 10. CAUSES BEYOND CONTROL - No party to this Agreement shall be liable to another for failure, default or delay in performing any of its obligations hereunder, provided such failure, default or delay in performing any of its obligations specified herein is caused by strikes; by forces of nature; unavoidable accident; fire; acts of public enemy; or order of court. Should any of the foregoing occur, the parties hereto agree to proceed with diligence to do what is reasonable and necessary so that each party may perform its obligations under this Agreement.

SECTION 11. NOTICES - Any notice required by this Agreement shall be in writing and shall be served by personal delivery on the municipal/county clerk or chief administrative officer of the receiving party. In lieu of personal service, required notices may be served by certified mail, return receipt requested, addressed to the municipal/county clerk or chief administrative officer of the receiving party. Notices shall be deemed served on the day of personal delivery or on the fourth day following mailing.

SECTION 12. RESERVATION OF RIGHTS - Nothing in this Agreement is intended to confer a benefit or right of enforcement upon any third party. Further, both parties specifically reserve all rights, privileges and immunities conferred upon them by law.

SECTION 13. AGENCY - Neither party is an agent of the other party nor shall any of the parties incur any costs, expenses or obligations on behalf of any of the other parties.

SECTION 14. COMPLETE AGREEMENT - This Agreement sets forth the complete understanding between the parties relating to the terms and conditions hereof and any amendment hereto to be effective must be in writing and duly authorized and signed by the duly authorized representative of the parties.

SECTION 15. SEVERABILITY - If any provision of this Agreement or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this Agreement which can be given effect without the invalid provision or application, and to this end the provisions of this Agreement are severable.

SECTION 16. CONSTRUCTION - This Agreement shall be construed in accordance with the laws of the State of Illinois.

SECTION 17. COUNTERPARTS - This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of which shall constitute but one and the same document.

SECTION 18. EFFECTIVE DATE - This Agreement shall be in full force and effect as of the date set forth below.

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized and their respective corporate seals to be hereunto affixed and attested by their respective officers having custody thereof dated this 20 day of December, 2018

Village of Bellwood, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Broadview, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Maywood, Illinois

ATTESTED:

Mayor & Village President

Village Clerk

Village of Melrose Park, Illinois

ATTESTED:

Mayor

Village Clerk

County of Cook
A Body Politic and Corporate
Of the State of Illinois

By: Joni [Signature]

President

ATTESTED:

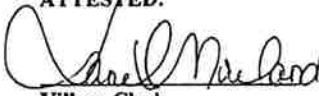
[Signature]
County Clerk

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized and their respective corporate seals to be hereunto affixed and attested by their respective officers having custody thereof dated this 19 day of September, 201B

Village of Bellwood, Illinois



Mayor

ATTESTED:


Village Clerk

Village of Broadview, Illinois

Mayor

ATTESTED:

Village Clerk

Village of Maywood, Illinois

Mayor & Village President

ATTESTED:

Village Clerk

Village of Melrose Park, Illinois

Mayor

ATTESTED:

Village Clerk

County of Cook, Illinois

President

ATTESTED:

County Clerk

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized and their respective corporate seals to be hereunto affixed and attested by their respective officers having custody thereof dated this 1 day of OCTOBER, 2019

Village of Bellwood, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Broadview, Illinois

ATTESTED:



Mayor Katrina R. Thompson



Village Clerk Kevin R. McGrier

Village of Maywood, Illinois

ATTESTED:

Mayor & Village President

Village Clerk

Village of Melrose Park, Illinois

ATTESTED:

Mayor

Village Clerk

County of Cook, Illinois

ATTESTED:

President

County Clerk

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized and their respective corporate seals to be hereunto affixed and attested by their respective officers having custody thereof dated this 4th day of September, 2018

Village of Bellwood, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Broadview, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Maywood, Illinois

ATTESTED:

Edwin P. ...

Mayor



[Signature]

Village Clerk

Village of Melrose Park, Illinois

ATTESTED:

Mayor

Village Clerk

County of Cook, Illinois

ATTESTED:

President

County Clerk

401241_3

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IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized and their respective corporate seals to be hereunto affixed and attested by their respective officers having custody thereof dated this ____ day of _____, 201__

Village of Bellwood, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Broadview, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Maywood, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Melrose Park, Illinois

ATTESTED:

Edianna Pastore

Mayor

[Signature]

Village Clerk

County of Cook, Illinois

ATTESTED:

President

County Clerk

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IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized and their respective corporate seals to be hereunto affixed and attested by their respective officers having custody thereof dated this 0th day of October, 2018

Village of Bellwood, Illinois

ATTESTED:

Mayor

Village Clerk

Village of Broadview, Illinois

ATTESTED:

Mayor

Village Clerk

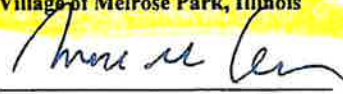
Village of Maywood, Illinois

ATTESTED:

Mayor & Village President

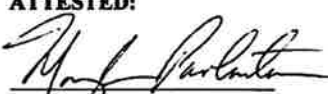
Village Clerk

Village of Melrose Park, Illinois



Mayor

ATTESTED:



Village Clerk

County of Cook, Illinois

ATTESTED:

President

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

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

ORDINANCE NO. CO-2024-_____

AN ORDINANCE AMENDING THE VILLAGE OF MAYWOOD'S DESIGNATING ORDINANCE AND THE GOVERNING INTERGOVERNMENTAL AGREEMENT OF THE WEST REGIONAL ENTERPRISE ZONE RELATIVE TO LIMITATIONS ON TAX ABATEMENTS

which Ordinance was passed by the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 8th day of May, 2024, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 8th day of May, 2024.

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

AYES: _____

NAYS: _____

ABSENT: _____

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this ____ day of May, 2024.

Tori-Love Garron, Village Clerk

[SEAL]

Chicago Sun-Times Certificate of Publication

ADORDERNUMBER: 0001170556-01

PO NUMBER: LIMITATIONS ON TAX ABATEM

AMOUNT: 504.00

NO OF AFFIDAVITS: 1

State of Illinois - County of Cook

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

Note: Notice appeared in the following checked positions.

PUBLICATION DATE(S): 04/30/2024

Chicago Sun-Times

NOTICE OF PUBLIC HEARING REGARDING A PROPOSED AMENDMENT TO THE VILLAGE OF MAYWOOD'S DESIGNATING ORDINANCE FOR THE WEST REGIONAL ENTERPRISE ZONE - LIMITATIONS ON TAX ABATEMENTS

Notice is hereby given that the Village President and Board of Trustees of the Village of Maywood will conduct a public hearing (the "Public Hearing") in the Village of Maywood Council Chambers, 125 South Fifth Avenue, Second Floor, Maywood, Illinois, on Wednesday, May 8, 2024, at 7:00 p.m., or as soon thereafter as the business of the Board permits, on a proposal to amend the Village's Designating Ordinance for the West Regional Enterprise Zone relative to limitations on tax abatements within the Enterprise Zone (the "Proposed Amendment").

Pursuant to the Enterprise Zone Act, 20 ILCS 655/1, et seq., the State of Illinois, through its Department of Commerce & Economic Opportunity ("DCEO"), certified the West Regional Enterprise Zone as of January 1, 2020. In accordance with the Enterprise Zone Act, and in cooperation with the Villages of Bellwood, Broadview and Melrose Park and the County of Cook, the Village of Maywood proposes to amend Maywood Enterprise Zone Designating Ordinance No. CO-2018-36, which was approved on September 4, 2018, to add the following at the end of existing Section 6 (Incentives):

"Notwithstanding any other provision set forth herein, in the event that property located in the designated Enterprise Zone is also located in a redevelopment project area created by any of the Parties within the Enterprise Zone pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, et seq., as amended, such property shall not be eligible for an abatement of taxes under Section 18-170 of the Property Tax Code, 35 ILCS 200/18-170, as amended, for new improvements or the renovation or rehabilitation of existing improvements."

This change effectuates the limitation of tax abatements under Section 5.4.1. of the Enterprise Zone Act, 20 ILCS 655/5.4.1., and property that is in both the West Regional Enterprise Zone and a tax increment financing redevelopment project area may not receive tax abatements unless within 60 days after the adoption of the amendment to the Designating Ordinance, the Village and/or West Regional Enterprise Zone determines that eligibility for tax abatements has been established. Note that the West Regional Enterprise Zone does not offer tax abatements as an Enterprise Zone incentive.

A corresponding change to the West Regional Enterprise Zone Intergovernmental Agreement between the County and the various member Villages is also proposed. During the Public Hearing, the Board of Trustees will hear testimony from and consider any evidence presented by persons interested to speak on this matter. Prior to and at the May 8, 2024 Public Hearing, all interested persons may file written comments by submitting them to the attention of the Maywood Village Clerk, 40 Madison Street, Maywood, Illinois, 60153 prior to 4:00 p.m. on the day of the public hearing. The Proposed Amendment may be added to or otherwise amended as a result of the public hearing and prior to enactment.

Dated this 30th day of April, 2024

Published by order of the
Corporate Authorities of the Village of
Maywood, Cook County, Illinois
Tori-Love Garron, Village Clerk
#1170556

4/30/2024

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

By



Robin Munoz

Manager | Recruitment & Legals

This 30th Day of April 2024 A.D.



VILLAGE OF MAYWOOD

40 MADISON STREET, MAYWOOD, ILLINOIS 60153 708-450-6300

February 6, 2024

To: Mayor and Village Board

From: Jim Krischke, Acting Village Manager

Re: Fire Department Assessment – McGrath Consulting Services Proposal

Mayor and Village Board:

In the 2023/2024 fiscal year budget, funds were allocated for an assessment of fire department operations. At the time of budget preparation, the thought of an assessment revolved around a variety of issues from recent OSHA violations to lengthy union negotiations to union filing grievances to equipment and staffing.

The matters as outlined above are still, 10 months later, mostly unresolved, or still in existence. The purpose of the study is not meant to be critical of current operations and/or management or staff. The main purpose is to evaluate current conditions and provide a means to address interpersonal matters that might play a part in the above-mentioned matters.

Additionally, this study can also address matters related to facility management, equipment needs, long-term staffing, training, policies and procedures, and industry compliance matters. Although departmental evaluations can be considered invasive and therefore unwarranted, the main goal of this study is to assist current leadership with dealing with matters unrelated to the main function of a fire department.

McGrath Consulting is a highly recognized firm that provides good and valuable information to their clients. In addition to understanding the fire industry they also provide services related to Human Resources and Personnel Management. In our current environment, we believe this service would fit well.

Funds for this study were budgeted in the fiscal 2023/24 budget at \$20,000. The study will exceed the budgeted amount however, additional funds are available within the fire department budget to bridge the gap.

Recommendation is for approval of the McGrath Consultant proposal in an amount not to exceed \$34,875.00.

Proposal

Comprehensive Appraisal of the Maywood Fire Department

for the



Village of
Maywood
Illinois

Submitted By:
McGrath Consulting Group, Inc.

January, 2024



Jamestown, TN. Hanover Park, IL. Waukesha, WI. Strongsville, OH
(Corporate)



January 8, 2024

Mr. Frank Torres – Assistant Village Manager
40 Madison Street
Maywood, IL 60153

McGrath Consulting Group, Inc. is pleased to submit a proposal to perform a Comprehensive Appraisal of the Maywood Fire Department. We are confident we can develop and provide a quality report that addresses the current and future challenges and opportunities confronting the fire department and Village. This proposal outlines the project plan, methodology, consulting team assigned to this project, and other information.

McGrath Consulting Group, Inc. utilizes consultants who are highly skilled individuals with both educational credentials and work experiences in the areas outlined in this proposal. Our consultants have an extensive understanding of the fire/EMS service and utilize proven study methodologies. Our project manager will communicate regularly with your designated individual to ensure a timely response to issues, questions, or requests you might have; as well as meetings during site visits. Our project team will remain intact during the duration of this project.

Our firm will partner with our subsidiary company McGrath Human Resources Group to address opportunities/issues related to Human Resource/Personnel Management matters pertaining to staffing. McGrath Human Resources Group brings their expertise in dealing with the human element of the project, federal and state compliances, and compensation issues. Our Human Resource division has been involved in past fire/rescue studies since the inception of our corporation.

Our consulting team focuses on identifying areas of service excellence and providing opportunities to implement change that will result in improved services while ensuring cost-effective delivery of such services. We understand the importance of this project and look forward to the opportunity of working with your: Village officials, department leadership, department members, and other identified stakeholders.

Sincerely,

Tim McGrath Ph.D.

Dr. Tim McGrath

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Firm Profile

McGrath Consulting Group, Inc. is an organization that specializes in public sector consulting predominately in the fields of fire, emergency medical services (EMS), law enforcement, communications, and human resources. The principals of the company have over 50 years of public sector experience.

There are two distinct divisions within the corporation: Public Safety – overseen by Dr. Tim McGrath and Human Resources – overseen by Dr. Victoria McGrath. We have found that having expertise in human resources is beneficial in public safety studies. Thus, the Fire/EMS and law enforcement consultants have access to experts in human resources to address the unique laws and best practices governmental entities face with their human capital.

Company Name	McGrath Consulting
Parent Organization	McGrath Consulting Group, Inc.
Established	May 1, 2000
Years of Business	23
Type of Firm	Private Corporation
Company Mailing Address	P.O. Box 865, Jamestown TN. 38556
Website	www.mcgrathconsulting.com
CEO/Authorized Representative	Dr. Tim McGrath
Email Address	tim@mcgrathconsulting.com
Office Phone	(815) 728-9111
Fax Number	(815) 331-0215
Insurances	State Farm: Auto Erie: General Liability AmTrust: Worker’s Compensation Mt. Vernon: Professional Liability Chubb: Cyber Security Liability

Firm Expertise

The principals of the corporation have over 50 years of public sector experience, McGrath Consulting Group, Inc. along with its subsidiary company McGrath Human Resources Group currently have over 500 municipal clients in 40 states. Our corporation currently employs 28 full-time or independent contractors to assist in projects.

Our company prides itself on its innovative recommendations to maximize service in the most fiscally sound manner. We address current and future issues regarding cost-effectiveness and efficiency of services/programs, program leadership/management, adequate staffing levels, organizational opportunities to improve services, resource needs, exploration of partnerships, alignment of the service provider’s operations with the mission and vision of those that govern.

Understanding the Project

The governing officials are performing their due diligence in seeking an independent emergency services consultant to perform a comprehensive assessment of the Maywood Fire Department to address current and historical dysfunctional issues within the department. The Village administration would like to improve the relationship with and within the department, emphasizing developing a positive team atmosphere.

Stakeholders Input

Our firm’s 23 years of consulting services have proven the importance of communicating directly with stakeholders. It allows our consulting team the ability to learn from governance, administration,

department leadership, department members, involved stakeholders, their perspective. Stakeholder input is critical to the project's success; therefore, a considerable amount of time will be dedicated to this endeavor. These meetings and interviews will provide the consulting team the ability to identify the culture of the organization, opportunities to improve existing services, identify service delivery options; and explore opportunities for more cost-effective service delivery.

The consulting team will schedule interviews with, but not be limited to, the following stakeholders:

- *Village elected and appointed officials*
- *Fire Department leadership and leadership team*
- *Fire Department officers, members,*
- *Police and Fire Commission members*
- *Appropriate other Village department heads*
- *Other identified stakeholders*

To allow for the free flow of information between stakeholders and the consulting team all stakeholders' interviews will be kept confidential. The consultants will summarize the major themes discovered without the identification of a specific stakeholder.

Data Importance

One of the main challenges Fire/EMS leadership faces is to identify the need for resources that will ensure the highest level of emergency service and safety for those who receive and provide such service, as well as to justify the fiscal dollars needed for their resource requests. Good data is essential in accomplishing this mission. Data will quantify the need separating *wants from needs*. The consultants place emphasis on accurate data being provided.

Unique Approach

Our firm does not utilize a cut-and-paste approach to our clients; rather, we take the time needed to learn the culture of the service area. Learning the culture of the services providers sounds nice, but what does it mean and why does it make a difference in the outcome of a study?

Basically, organizational culture is the personality of the organization comprised of the assumptions, values, norms, and tangible signs (artifacts) of organization members and their behaviors. Each department has its own culture, most often both an espoused culture and an enacted culture; which might or might not align with the perceived culture of those who govern and its leadership. Our firm believes that understanding the culture is essential to identifying opportunities for change. We seek to understand the culture by viewing it at different levels.

Scope of Study Objectives

The study will address the following objectives/topics which are briefly described below. These objectives were identified by the Village administration as important for the consulting team to address. Each objective has considerable depth, and this outline is intended to illustrate the scope of work – not the breadth of the topic. A list of information, data sets and documents needed will be requested prior to or on the first site visit. Additional documents may be requested based on information gleaned during interviews.

Develop Project Work Plan

- Develop a project work plan based on the scope of work
- Conduct an initial meeting with the Village of Maywood project team
- Gain an understanding of the organization's background, goals, and expectations for the project
- Establish working relationships, make logistical arrangements, determine communication process, and finalize contract arrangements

Leadership

- Determine the leadership management philosophy
- Gain an understanding of past management practices and impact on the culture of the organization
- Evaluate the effectiveness of both internal and external communication
- Examine the fire department's leadership effectiveness
- Identify and evaluate the Fire Chief's critical issues and future challenges
- Identify who the Fire Chief identifies as their leadership team
- Meet with members of the leadership team individually to determine their participation in leadership to the department
- Review leadership management practices
- Assess record management (data) practices,
- Evaluate the use of information technology
-

Overview FD Operations

- Assess the current overall fire department operations for efficiency and effectiveness – information used as the basis for recommendations
- Gain an understanding of the history and culture of the organization
- Assess the current department operation including fire, EMS, activities
- Evaluate the department's operations for compliance with commonly accepted standards
- Review and evaluate the fire departments critical issues and future challenges
- Determine trends using data collection for the last three years to determine trends in:
 - Emergency responses
- Analyze current emergency operations:
 - Types of emergency incidents
 - Response times
 - Time of emergency alarms
 - Day of the week of emergency
 - Calls by month
 - Simultaneous call data

- Location of responses
- Assess existing department strategic plan
- Evaluate emergency medical services delivery and support functions
- Assess current mutual aid and automatic response agreement(s) with surrounding jurisdictions

National/Industry Standards

- Impact of national emergency response trends
- Evaluate significance of national, state, and local fire service standards:
 - National Fire Protection Association (NFPA)
 - Insurance Service Offices, Inc. (ISO) rating significance to the community
 - Occupational Safety and Health Administration (OSHA)
 - Center for Public Safety Excellence (CPSE) – formerly the Commission of Fire Accreditation International (CFAI)
- Assessment of the department's compliance with industry standards

Staffing

- Review and evaluate administration and support staffing levels
- Review and evaluate operational staffing levels
- Evaluate the appropriateness of staffing methods, numbers, and distribution of personnel
 - Administrative and support staff
 - Suppression staff including shift and fire company levels
- Review staff scheduling methodology
- Review the firefighter/EMS staff distribution
- Assess span of control of officers
- Evaluate department's staffing levels compared to national standards

Personnel Management

- Compliance with federal and state regulations
 - Fair Labor Standards Act (FLSA)
 - Equal Employment Opportunity Commission (EEOC)
- Audit of fire department human resource policies and practices
- Assessment of employees record management systems
- Examination of recruiting and hiring practices
- Assessment of employee retention programs
- Appraisal of the promotional process
- Assessment of employee demographics
- Review existing ranks and titles of the leadership team
- Review disciplinary process
- Review of the labor/management contract

Dispatch

- Assess the Public Safety Answering Point (PSAP aka: Dispatch) capabilities and methods
- Assess the dispatch communications infrastructure
- Evaluate the dispatch staffing and scheduling practices
- Review the dispatch quality assurance program
- Review of logistical support services
- Evaluate the dispatch control and oversight
- Confirm compliance with industry standards
- Assess the flow of an emergency call from dispatch answering to responding department's notification
- Determine if dispatch meets the needs of the service provider

Training

- Evaluate training/certifications records for the past three years.
- Assess the training program and professional development opportunities.
 - Facilities
 - Resources
 - Programs/Curriculums
 - Schedules
 - Records
 - Certificates
 - Record keeping procedures.
- Assess and evaluation of training facilities.
- Evaluate the training program administration and outcomes.
- Evaluate the companies Safety Program and develop recommendations as determined.

Facilities

- Evaluate the current facilities location and distribution – utilizing GIS mapping
- Evaluate the current facilities and limitations – both support and emergency appropriateness
- Identify future facility needs (including additional, reduction, or relocation of facility(ies))
- Illustrate travel time/distance utilizing GIS mapping from the current stations
- Assess compliance of existing facilities to industry safety standards (i.e., ADA)
- Analyze the potential for consolidation of the facilities based on concentration, distribution, reliability, and cost benefit
- Evaluate current facilities for safety, efficiency, and environmental issues

Apparatus Equipment

- Assess and evaluate the current condition and limitations of apparatus/vehicles/equipment
- Assessment of types of apparatus/vehicles, age, and appropriateness for the department
- Evaluation of the apparatus replacement plan – if needed develop a replacement plan
- Identification of the department's current and future vehicle/apparatus and equipment needs; including reduction of apparatus/equipment if warranted
- Evaluate and assess the department's current maintenance operations in terms of costs effectiveness and compliance with regulations

Future Service Goals

- Consider the fire/EMS departments vision for future service needs for the Village of Maywood
- Identify actions needed to improve fire/EMS services
- Explore future opportunities to expand shared resources with others service providers.
- Identify methods to improve services.
- What demographic changes can be expected for the Village's long-range planning fire and EMS needs
- What fire and EMS model will be best suited for the Village of Maywood in the future

Fiscal

- Analyze the department 's current fiscal condition
- Evaluate the operational and capital budgets
- Review current capital assets and analyze future needs based on existing conditions
- Review historical data (3-years) of the department revenue and expenses
- Identify opportunities for grants
- Identify future cost avoidance opportunities
- Identify all fiscal implications of recommendations listed within the study

Project Consulting Team Members

Project Manager / CEO

Dr. Tim McGrath – Project Manager

As CEO of McGrath Consulting Group, Inc. Dr. Tim McGrath is the visionary of the organization. His 33 years of experience in Fire and EMS as well as his ability to develop innovative solutions makes McGrath Consulting different than other firms. Dr. McGrath started his career as a volunteer firefighter and went through the transition of an informal group of civic minded individuals to an integral department within the Village of Gurnee, IL. During his tenure with Gurnee, the Village rapidly grew from a small bedroom community to one that hosts a Six Flag Great America, and at the time, the world's largest shopping center – 2.2 million square feet under one roof. Dr. McGrath was in administrative positions during

both of the ventures, so he understands the opportunities and challenges growth brings to the fire service.

Dr. McGrath was part of the first paramedic pilot program in the State of Illinois. Through his leadership, he brought in the first non-education-based paramedic training program in the City of Brookfield fire department. Thus, the City of Brookfield Fire Department became a profit center training all paramedic personnel for Waukesha County, WI.

Dr. McGrath's passion is in consolidation of services. This can entail a wide range of relationships from simply sharing resources to full consolidation and integration of services. Thus, conducting an analysis of each department, Dr. McGrath is able to identify the areas for greater cooperative efforts that continue to provide quality services in a cost-efficient manner.

Through his experience and innovative mind set, Dr. McGrath is able to identify and address key issues – current and future. It is through this combination of education and work experience, as well as working with over 170 organizations in 39 states, he brings a vast amount of first-hand knowledge to the assessment of emergency services.

Education Background

Walden University

Doctorate – Administrative Management

Dissertation: Attitudes on Consolidation in the Fire Service

Webster University

Master of Arts – Public Administration & Management

University of Wisconsin – Stout

Bachelor of Science – Industrial Education

College of Lake County

Associate Degree – Fire Science Technology

Fire/EMS Consulting Team

Chief Gregg Cleveland – Fire/EMS Lead Consultant

Chief Cleveland recently retired from the La Crosse Fire Department (LCFD) Wisconsin. He became a career Fire Chief in a combination fire department and retired with nearly 40 years of experience. La Crosse fire is a career fire/EMS department consisting of 4 stations, 110 personnel, and an 11-million-dollar budget.

While Fire Chief of the LCFD the department received International Accreditation from the Center for Public Safety Excellence – Commission on Fire Accreditation International. Chief Cleveland also merged the City's Building Inspections department into the fire department.

Currently Chief Cleveland is the past Chairman of the Wisconsin Fire Sprinkler Coalition, and member of the Emergency Responder Advisory Committee for the National Fire Protection Association (NFPA). He is currently the Chairman for the National Fire Protection Association's Fire and Emergency Services Board and former President of the Wisconsin State Fire Chiefs Association. He has served on the fire service advisory board for Factory Mutual Insurance and as technical panel member for the Fire Protection

Research Foundation of NFPA. Chief Cleveland has also served as a peer reviewer for the Assistance to Fire Fighter Grant program.

Chief Cleveland worked with numerous state and local legislative council, boards, and committees on a variety of fire and EMS related issues and worked extensively to adopt Wisconsin's first fire prevention code.

Chief Cleveland has a passion for data; using a variety of performance measures to develop, implement, and evaluate public policy for fire and EMS agencies. He has been very instrumental in developing and implementing mutual/automatic aid programs amongst departments.

A strong proponent of cooperation and collaboration allowed him to create Central Wisconsin's 1st municipal paramedic service covering approximately 13 different municipalities encompassing 360 square miles while fire chief in Marshfield, WI. He has utilized this approach in the development and implementation of numerous other programs that include a dive rescue, hazardous materials, and neighborhood services teams, and to address issues such as the opioid crisis, homeless, and maintain safe and affordable housing to communities.

Educational Background:

- University of Wisconsin Oshkosh
 - Masters, Public Administration
- Lakeland College
 - Bachelor of Art, Business Administration
- Fox Valley Technical College
 - Associate Degree in Applied Science – Fire Protection
- National Fire Academy
 - Graduate of Executive Fire Officer program

Chief David Berousek – Senior Fire/EMS Consultant

Chief Berousek grew up and worked as a firefighter in the Village of North Riverside and is an excellent addition to the consulting team understanding much of the culture of the area.

Chief David Berousek is a senior consultant with McGrath Consulting Group, Inc. He has extensive experience in the fire/EMS service, specializing in consolidation of fire/EMS departments. Chief Berousek initiated and developed a Paramedic First Responder Program model used throughout Milwaukee County Emergency Medical Services. The Milwaukee County Emergency Medical Services system is a countywide system covering 241 square miles and serving approximately 960,000 people. It includes 19 separate municipalities that each provides their own ALS and BLS services through oversight of Milwaukee County EMS division.

As Fire Chief, Chief Berousek was responsible for the first and largest consolidation of seven independent fire departments. Chief Berousek assumed full responsibility for final implementation of the consolidation after working collaboratively on strategic planning for two years with all associated village presidents, police chiefs, public safety directors, and non-elected officials.

As Fire Chief for the North Shore Fire Department, Chief Berousek had full responsibility for building a new facility; chairperson of a station location team; construction of a state of the art training center; strategic planning with the seven mayors that comprised the consolidated district's management board; liaison between the seven communities; as well as budgeting, planning, fire suppression, EMS, and fire prevention. He was also instrumental in developing the District Board's operating and financial agreement. Chief Berousek created the North Shore Fire Rescue fund, through community donations, whose purpose was to provide means to train staff in management/leadership skills for future promotions. Thus, he brings over 30 years of diverse experience.

In addition to his role in the fire service, Chief Berousek served as County Supervisor for Ozaukee County, Wisconsin. Therefore, in addition to being a subject matter expert for consolidations, he also brings the insights of being on the policy making side of government operations.

To encourage those toward the fire service, Chief Berousek established the Public Fire Education Program; founded Project Reassurance with local nursing homes to ensure personal welfare for seniors; launched Boy Scout Explorer Post to expose area youth to careers in the fire service; and inaugurated a high school Cadet Program offering student internships at fire stations.

Education

Harvard University, Kennedy school of Government

Leadership for Senior Executives in State and Local Government

University of Maryland Fire and Rescue Institute

National Fire Service Emergency Medical Staff and Command School

Southern Illinois University

Bachelor of Science – Fire Service Administration

Triton Community College

Associates Degree – Fire Technology

BC. Larry Pieniazek – Fire/EMS Consultant

Battalion Chief Pieniazek has been with McGrath Consulting Group almost since its inception. He has been a critical component to all of our studies, specializing in the development and analyzing of data; station and apparatus evaluation, and assessment of the department's training program. Battalion Chief Pieniazek has spent over 33 years in the fire service starting as a paid-on-call firefighter and working up the ranks to a career Battalion Chief. Thus, Battalion Chief Pieniazek brings the perspective of a volunteer/combination department as well as a career, unionized department.

Battalion Chief Pieniazek specialized in fire prevention, instructing, and ensuring compliance with inspections, pre-plans and all associated records; and was instrumental in achieving an ISO review and ISO class 2 rating, as well as preparing for accreditation through the International Fire Chief Certification Program. Thus, he brings a unique perspective in understanding all of the fundamentals of sound policies, procedures, and best practices.

Battalion Chief Pieniazek was actively involved in the training division for 30 years, being the training coordinator for six years. This included training with career, paid on call, and combination departments. He was responsible for ensuring appropriate training to auto aid departments. Battalion Chief Pieniazek has been the coordinator of EMS disaster drills; coordinator of interdepartmental training at O'Hare International Airport regarding fuselage spill firefighting and passenger rescue.

He was also a team of three which oversaw maintenance of apparatus and equipment in the department; ISO preparation consultant; and coordinator of a multi departmental high-rise firefighting scenario. He is also an active member of the Illinois Firefighters Association and the Metropolitan Fire Chiefs Association of Illinois.

Educational Background:

- National Louis University
Masters of Business Administration
- Southern Illinois University
Bachelor of Fire Science
- College of DuPage
Associate in Applied Science

Fiscal/Administration Consultant

Mr. Robert Harrison – Fiscal Analysis/Administration

Mr. Harrison is a consultant with McGrath Consulting that brings an Administrator/Fiscal perspective to our studies. Mr. Harrison has over 20 years of experience in municipal management. Mr. Harrison is currently the City Administrator of Issaquah, WA, which is a full-service City that has grown from 4,000 population 15 years ago to 31,500 today. He served as City Manager of Wyoming, Ohio for 12 years, which is a full service residential suburban city on the border of Cincinnati, Ohio. In addition, he has served in City management positions with the City of Mosinee, WI and City of Wauwatosa, WI.

Through introduction of the Balanced Score Card evaluation, Mr. Harrison has effectively developed strategic plans that have resulted in economic growth to the community, as well as accountability within the organization. He has received GFOA awards as well as the State Auditors Award for excellence in financial reporting. He has implemented a successful LEAN initiative in the City of Issaquah directed at improving service and reducing costs.

Education

- University of Wisconsin-Milwaukee
Master of Arts – Public Administration
- Marquette University
Bachelor of Arts

Human Resources - Advisor

Ms. Malayna Halvorson Maes – Human Resources Consultant

Malayna Halvorson Maes has served as a human resource professional in both the private and public sectors for over 20 years. She worked previously in health care human resources, then as the Human Resources Director and senior advisor for a large county in northern Wisconsin. Thus, she has direct experience with the many challenges facing municipal employers.

During her time in county government, Ms. Maes advised the organization through the significant changes at the State. This included the most sweeping change which reduced the legal authority of organized labor in the public sector. This resulted in a reduction from five (5) collective bargaining units to one (1) unit in her County.

As a change agent, she facilitated the development of significant policy changes for the organization. This included conducting a complete evaluation of the compensation system for the county which resulted in a rewrite of all job descriptions and the implementation of a pay for performance evaluation system. This system was created through the work of a combined employee – manager committee and included the implementation of a performance management software system to streamline the 360-evaluation process. Thus, she brings a practical understanding to the development and implementation of pay-for-performance compensation systems.

As a former municipal Human Resources Director, she is knowledgeable of all facets of local government, including police, public works, engineering, health services, and more. She has been active in a number of professional organizations including SHRM, Chippewa Valley Society of Human Resource Management; WIPFLE Senior HR Forum; Wisconsin Association of County Personnel Directors, and the National Public Employer Labor Relations Association. In addition, she has served on the WACPD training Committee, Chair of the Legislative Affairs Committee, a Board of Director member as well as a member of the Services Committee for WPELRA; thus, she takes an active role in defining the profession.

Educational Background:

Luther College, Iowa
Bachelor of Arts – Psychology

References

City of Sun Prairie, WI

Contact: Mr. Aaron Oppenheimer, City Administrator – office (608) 825-1193, fax (608) 825-6879, email: aoppenheimer@cityofsunprairie.com or Fire Chief – Christopher Garrison 608-837-5066 ext. 1 email: cgarrison@cityofsunprairie.com

Project: Fire Department Review/Assessment (Master Plan). Significant dysfunction with volunteer fire department and City. Recommended and implemented a new Executive Board oversight group.

City of Collinsville, IL

Contact: Former of Chief now Fire Chief of Sterling Heights Fire Department, MI, - W 586-405-0974, email: kedmonds@sterling-heights.net

Project: Comprehensive Fire/EMS Services Audit/Master Plan

Town of Ledgeview, WI

Contact: Sarah Burdette, Administrator – (920) 336-3360 ext. 108 email: sburdette@ledgeviewwisconsin.com

Project: Audit/Assessment & Future Staffing Methodology. Addressed need for augmenting existing paid-on-call members during critical service demand times.

Glen Carbon Fire Protection District, IL

Contact: Board President Luke Harris 618-520-0542 email: harris7@sbcglobal.net

Project: Significance level of dysfunction in the leadership team resulting in two group of individuals who had difficulty working together to prove the highest level of service.

Village of Clarendon Hills, IL

Project: An Operational Assessment/Departmental Leadership – Team Study

A very controversial study in which the Fire Chief insisted he needed to replace a ladder truck where the consultants recommended removal of the ladder truck from department inventory. The Village covered 1.8 miles and two adjacent departments, Hinsdale, and Westmont, were willing to share their ladder truck. The Village Manger (Kevin Barr- administrator at the time) was in full agreement; whereas the Fire Chief was adamantly opposed to the findings. Mr. Barr has been replaced by Zachery Creer who was not present during the study. Mr. Creer phone is 630-286-5402.

City of Frammer City, IL

Contact: Sue McLaughlin – City Manager 309-928-2842, email: smclaughlin@cityofframercity.org

Project: Leadership and culture assessment of the City Manger leadership position. Involved all City departments.

Project Schedule

It is anticipated the final report will be provided to the client within five months of the signing of the contract. The consultants timing is very dependent on the service provider providing requested data in a timely manner. A list of the type of data will be sent to the appropriate individual(s) well in advance of the first site visit by the consulting team. In almost all cases, the data requested is readily available from the department's computerized data/reports or activity logs.

Service Expected from the Village/Department

The consultant team anticipates cooperation with Village administration and fire department leadership in obtaining the necessary data. Minimum help is required in the initial identification of stakeholders, including phone numbers and/or addresses to reach those parties. Further some assistance may be required in scheduling interviews.

Project Costs

The cost to complete all of the objectives outlined in this proposal is: \$34,875.00 (includes consultants travel) guaranteed not to exceed this figure.

Terms of Payment

Payment will be made in four (4) installments:

- 15% upon execution of the signed contract (\$5,231.25)
- 15% after first site visit (\$5,231.25)
- 60% upon submittal of the DRAFT report (\$20,925.00)
- 10% upon submittal of the FINAL report (\$3,487.50)

The proposal price is good for 60 days of January 8, 2024.

Final Word

Our company will develop recommendations that ensure high quality services within the fiscal capabilities of Village of Maywood. We approach each project as a new opportunity to identify

opportunities for each service provider to improve services and prepare for long-range future service needs.

The consulting team consists of fire, rescue, and EMS professionals who have years of experience in career, volunteer, and combination fire and EMS departments. The expertise of our fiscal and human resource professionals will integrate the abilities of the personnel to the opportunities identified in the study and bring field experience in dealing with employee issues. The assigned consulting team has extensive experience in conducting previous studies and developing reports involving Fire/EMS departments.

Please feel free to contact us if you have any questions regarding this proposal.

Sincerely,



Tim McGrath, Ph.D. CEO