

**RESOLUTION NO. R-2020-15**

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF  
A PLAT OF PUBLIC UTILITY EASEMENT AND EXPENDITURES OF ROOSEVELT ROAD TAX  
INCREMENT FINANCING DISTRICT FUNDS FOR OBTAINING THE EASEMENTS NECESSARY  
FOR THE ROOSEVELT ROAD WATER SERVICE TRANSFER PROJECT IN MAYWOOD, ILLINOIS  
(1ST AVENUE AND ROOSEVELT ROAD)**

**WHEREAS**, the President and Board of Trustees of the Village of Maywood, Illinois (the "Village") desire to approve and authorize the execution of a document entitled "Plat of Public Utility Easement – Water Main" ("Plat of Easement") which creates the necessary easements on three properties at 1st Avenue and Roosevelt Road to construct the following improvements: Roosevelt Road Water Service Transfer Project (the "Roosevelt Road Water Service Transfer Project" or the "Project"). The Project involves the replacement of a deteriorated water main along Roosevelt Road in the area of 1st Avenue and Roosevelt Road; and

**WHEREAS**, the Plat of Easement showing the permanent public utility and temporary construction easements for the construction of the Project (collectively, the "Easements") is attached hereto as Exhibit "A" and made a part hereof; and

**WHEREAS**, while the Project intersection itself is not located within the boundaries of the Roosevelt Road TIF District, the Project is part of a larger water main replacement project along a stretch of Roosevelt Road, most of which lies within the boundaries of the Roosevelt Road Tax Increment Financing District. In order to obtain the Easements from property owners on whose property the Easements shall be located, the Village plans to utilize funds from the Roosevelt Road Tax Increment Financing District Funds ("Roosevelt TIF District Funds") to initially pay for the Project. The Roosevelt TIF District Funds will later be repaid by the Village from the Village's Water Fund using surplus funds once available. The payments to property owners for the Easements are not anticipated to exceed Eleven Thousand Nine Hundred and No/100 Dollars (\$11,900.00); and

**WHEREAS**, the President and Board of Trustees of the Village of Maywood agree to appropriate and authorize the expenditure of the above-referenced sums from the Roosevelt TIF District Funds for the purpose of paying the costs of obtaining the Easements necessary for construction of the Project; and

**WHEREAS**, the Village of Maywood, a home rule Illinois municipal corporation, has the authority to approve the Plat of Easement and the expenditure of its Roosevelt TIF District Funds for the eligible costs associated with the Project pursuant to its home rule powers and contracting authority provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.*, and finds that approving the Plat of Easement and the expenditures necessary to obtain the Easements necessary and in the best interests of the Village.

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

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

**SECTION 2:** The President and Board of Trustees of the Village of Maywood approve and authorize the execution of the Plat of Easement for the benefit of the Village as part of the Village's Roosevelt Road Water Service Transfer Project. A copy of the Plat of Easement is attached hereto as **Exhibit "A"** and made a part hereof. The President and Board of Trustees of the Village of Maywood further authorize and direct the Village President and the Village Clerk, or their designees, or the Village Manager, or his/her designee, to execute and deliver the final version of the attached Plat of Easement, 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 Plat of Easement.

**SECTION 3:** The President and Board of Trustees of the Village of Maywood authorize the expenditure of Roosevelt TIF District Funds in an amount not to exceed Eleven Thousand Nine Hundred and No/100 Dollars (\$11,900.00) to pay for the Project costs of obtaining the necessary Easements provided for on the Plat of Easement attached hereto as **Exhibit "A"** and made a part hereof. Use of the Roosevelt TIF District Funds is conditioned on future Village repayment of the utilized Funds from the Village's Water Fund using surplus funds once available.

**SECTION 4:** The President and Board of Trustees of the Village of Maywood authorize and direct that the Village President, the Village Clerk, the Village Manager, the Village Engineer and the Village Attorney, or their designees, execute and deliver all other instruments, payments and documents that are necessary to facilitate the signatures and payments necessary to obtain the Easement.

**SECTION 5:** This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

**ADOPTED** this 19<sup>th</sup> day of May, 2020, pursuant to a roll call vote as follows:

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

**NAYS:** None

**ABSENT:** None

**APPROVED** this 19<sup>th</sup> day of May, 2020, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

\_\_\_\_\_  
Edwenna Perkins, Village President

**ATTEST:**

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

**Exhibit "A"**

**PLAT OF PUBLIC UTILITY EASEMENT – WATER MAIN  
ROOSEVELT ROAD WATER SERVICE TRANSFER PROJECT  
MAYWOOD, ILLINOIS**

(attached)



STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF COOK     )

**CLERK'S CERTIFICATE**

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

**RESOLUTION NO. R-2020-15**

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which Resolution was passed by the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 19<sup>th</sup> day of May, 2020, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 19<sup>th</sup> day of May, 2020.

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

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

**NAYS:** None

**ABSENT:** None

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 20<sup>th</sup> day of May, 2020.

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

[SEAL]