

RESOLUTION NO. R-2021-41

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
A PLAT OF RESUBDIVISION FOR PROPERTY LOCATED AT
1002-1010 SOUTH 6TH AVENUE, MAYWOOD ILLINOIS
(Access Health And Housing, LLC/IFF Redevelopment Project)**

WHEREAS, the Village of Maywood is currently the owner of property located on the west side of 6th Avenue, south of Madison Street, commonly known as 1002-1010 South 6th Avenue, Maywood, Illinois (the "Subject Property"), with a current legal description of:

LOTS 16 THROUGH 20, BOTH INCLUSIVE, AND THE EAST ½ OF THE VACATED ALLEY WEST AND ADJOINING SAID LOTS IN BLOCK 129 IN MAYWOOD, A SUBDIVISION IN SECTIONS 2, 11 AND 14, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ADDRESS: 1002-10 S. 6TH AVENUE, MAYWOOD, ILLINOIS 60153

PINS: 15-14-102-009-0000 THROUGH 15-14-102-013-0000

WHEREAS, the Village plans to sell the Subject Property to contract purchaser Access Health, LLC ("Access Health"), who, subject to a Redevelopment Agreement between the Village and Access Health (the "Redevelopment Agreement"), plans to redevelop the Subject Property with two 4-unit buildings, and a mixed-use building with at least two (2) ground-floor units for commercial use, medical use or not-for-profit office use and two (2) second floor residential units (the "Project"); and

WHEREAS, the Redevelopment Agreement provides that the Subject Property shall be reconfigured from the existing five (5) PINS to three (3) PINS for development and future resale. Approval of the Plat of Resubdivision by the Board of Trustees of the Village is a precondition to closing on the Subject Property. The Redevelopment Agreement further provides that the Plat of Resubdivision shall be recorded, at the expense of Access Health, prior to completion of the Project;

WHEREAS, the Village of Maywood, in anticipation of the redevelopment of the Subject Property, and in conformance with the Redevelopment Agreement, finds it advisable to approve the subdivision of the Subject Property; and

WHEREAS, in accordance with the authority set forth in Section 151.03 (Subdivision Plats) of the Maywood Village Code and 65 ILCS 5/11-15-1 (Approval of Maps and Plats; Prerequisite to Recording), the President and Board of Trustees of the Village of Maywood, having reviewed the Plat of Resubdivision for the Subject Property attached hereto as **Exhibit "A"** and made a part hereof, and having found it to be in conformity with the ordinances of the Village, find that approval of the Plat is in the best interests of the Village, its residents, property owners, business owners and the public.

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

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

SECTION 2: The President and Board of Trustees of the Village of Maywood approve the Plat of Resubdivision for the Subject Property, as prepared by National Survey Service, Inc., subject to any comments or revisions as directed by the Village Engineer and Village Attorney. A copy of the Plat is attached hereto as **Exhibit "A"** and made a part hereof.

SECTION 3: The President and Board of Trustees authorize and direct the Village President, Village Clerk and Village Treasurer, and any other necessary Village official, or their designees, to sign the attached Plat following incorporation of any comments or revisions as directed by the Village Engineer and Village Attorney.

SECTION 4: A certified copy of this Resolution and the original of the attached Plat of Resubdivision for the Subject Property shall be recorded with the Office of the Cook County Recorder of Deeds by the Village, at the cost of Access Health, after all of the required signatures are placed on the Plat.

SECTION 5: This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 19th day of October, 2021, pursuant to a roll call vote as follows:

AYES: Mayor Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

NAYS: None

ABSENT: None

Nathaniel George Booker, Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

Exhibit "A"

**PLAT OF RESUBDIVISION
for
1002 – 1010 SOUTH 6TH AVENUE**

(attached)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

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

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
A PLAT OF RESUBDIVISION FOR PROPERTY LOCATED AT
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(Access Health And Housing, LLC/IFF Redevelopment 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 19th day of October, 2021, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 19th day of October, 2021.

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: Mayor Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Jones, M.

Lightford, A. Peppers and I. Brandon

NAYS: None

ABSENT: None

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 20th day of October, 2021.

Gwaine Diane Williams, Village Clerk

[SEAL]