

RESOLUTION NO. R-2022-42

**A RESOLUTION AUTHORIZING THE EXECUTION OF AND SUBMITTAL OF A GRANT APPLICATION
TO THE 2022 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP)
FOR THE ROOSEVELT ROAD STREETScape IMPROVEMENTS PROJECT
(13TH AVENUE TO 1ST AVENUE)**

WHEREAS, Transportation Enhancement activities have been eligible for funding under the Surface Transportation Program since its inception under the Intermodal Surface Transportation Efficiency Act of 1991 (P.L.102-240). In 1998, the United States Congress amended the definition of Transportation Enhancement activities by inserting the phrase “relates to surface transportation” as part of the Transportation Equity Act for the 21st Century (P.L.105-178). In 2005, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (P. L. 105-59) restated the requirement that “activities relate to surface transportation,” listed the twelve eligible Transportation Enhancement activities and made minor revisions to clarify project eligibility. The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users also set a minimum base for Transportation Enhancement funding based on fiscal year 2005 apportionments; and

WHEREAS, the Illinois Department of Transportation (“IDOT”) administers the distribution of funds made available under the Transportation Enhancement Program; and

WHEREAS, the President and Board of Trustees of the Village of Maywood, Cook County, Illinois (the “Village Board”) desire to authorize and approve of the submittal of a grant application to IDOT’s Illinois Transportation Enhancement Program (“ITEP”) for the project referred to as the “Roosevelt Road Streetscape Improvements Project (13th Avenue to 1st Avenue)”, (the “Project”), which, if approved, will be constructed within the guidelines and regulations of the Transportation Enhancement Program and its Grant. A copy of the ITEP Grant Application is attached hereto as Exhibit “A” and made a part hereof; and

WHEREAS, pursuant to its authority set forth in Section 6 (Powers of Home Rule Units) of Article VII (Local Government) of the Illinois Constitution of 1970 and the applicable provisions of the Illinois Municipal Code (65 ILCS 5/), the President and Board of Trustees of the Village find that it is in the Village’s best interests to authorize the approval, execution and submittal of the ITEP Grant Application to the ITEP to request funding for the Project.

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

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

SECTION 2: Approval of ITEP Grant Application. The President and Board of Trustees of the Village of Maywood authorize the approval, execution and submittal of the ITEP Grant Application (Exhibit “A”) and all other necessary documents to IDOT’s Illinois Transportation Enhancement Program in order for the Village to be eligible to receive the ITEP Grant and to construct the Project, and further authorize the following actions:

- A. The Village President, the Village Clerk, the Village Manager, the Village Attorney and the Village Engineer, or their designees, are authorized to execute and submit the ITEP Application and

such other documents and supplemental materials as are necessary to file a complete ITEP Grant Application with IDOT's Illinois Transportation Enhancement Program on behalf of the Village of Maywood or as requested by IDOT as part of the application process.

- B. The Village Manager, the Village Attorney and the Village Engineer, or their designees, are authorized to communicate and meet with staff and consultants from IDOT's Illinois Transportation Enhancement Program regarding the ITEP Application in order to facilitate the consideration and approval of the Application by the ITEP.

SECTION 3: Direction to Act. In addition, the President and Board of Trustees of the Village of Maywood authorize and direct the Village President, the Village Manager, the Village Finance Director, the Village Treasurer, the Village Clerk, the Village Attorney and the Village Engineer, or their designees, to execute such instruments and other documents to make the approved expenditures and take such other necessary actions to comply with the authorization and direction set forth in this Resolution.

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

ADOPTED this 20th day of September, 2022, 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

APPROVED by me as Village President, and attested to by the Village Clerk, on the 20th day of September, 2022.

Nathaniel George Booker, Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

Exhibit "A"

**Grant Application of
Illinois Department of Transportation /
Illinois Transportation Enhancement Program
For the Roosevelt Road Streetscape Improvements Project
(13th Avenue To 1st Avenue)**

(attached)

MEMO

Date: September 13, 2022

To: Village of Maywood

Attn: Mr. James Krischke, Interim Village Manager

cc: Mr. John West, Director of Public Works
Ms. Lanya Satchell, Director of Finance

From: Bill Peterhansen, P.E., CFM

Re: Illinois Transportation Enhancement Program (ITEP) - Grant Application
Roosevelt Road Streetscape Improvements – 13th Avenue to 1st Avenue

The Illinois We recently met with Village staff and discussed the submittal of an application for the 2022 Illinois Transportation Enhancement Program (ITEP). The ITEP program is offered on a cyclical basis and typically becomes available every two years. The program offers federal funding for projects such as Pedestrian/Bicycle Facility Improvements and Streetscapes.

Background

The ITEP program maintains approximately \$125 Million dollars of federal funding for the State of Illinois with a maximum of three million dollars to be allotted per project. The breakdown of cost sharing is eighty percent (80%) federal funding with twenty percent (20%) local matching funds. The federal participation is applicable to all phases of engineering (Phase I, II, and III) as well as construction. Several exceptions include Right-of-Way acquisition, easements, and street lighting. Those items would receive fifty percent (50%) federal funding with fifty percent (50%) local matching funds required.

At least 20% of the projects are slated to be awarded to “high need communities” and the local matching funds required shall be determined based on a sliding scale.

2022 Application Submittal

The following project is brought forward for board consideration:

Roosevelt Road Streetscape Improvements – (13th Avenue to 1st Avenue)

The primary focus of the project would be to improve the aesthetics, access, and safety within the right-of-way along the Roosevelt Road business corridor. The project would

improve pedestrian mobility, safety and access, improve intersection safety, and incorporated streetscape elements such as sidewalk improvements, decorative brick pavers, decorative pedestrian lighting improvements, street furniture, bicycle racks, trees, planter boxes, shrubs, signage, striping, and other ancillary items.

The Village would have the option of adding additional enhancements outside the scope of funding of the ITEP program such as gateway signage, banners, hanging plants, and monuments. This work could be included in the construction contract but would need to be 100% Village funded.

Below is a preliminary estimate of costs based on the general scope of the project. Conservative assumptions of cost for all aspects of the project have been utilized due to the many unknowns regarding IDOT requirements of State owned Roosevelt Road, potential business development coordination, and public involvement needs.

Breakdown of Costs

ITEM	Federal Funds 80%	Federal Funds 50%	Village Matching Funds		Village Funds	Total
			(50%) Roosevelt TIF / Proposed TIF #4	(20%) Roosevelt TIF / Proposed TIF #4	(100%) Roosevelt TIF / Proposed TIF #4	
ROW Acquisition		24,000	24,000			48,000
Streetscape Enhancements	2,475,000			619,000	476,000	3,570,000
Phase I Professional Services	307,200			76,800		384,000
Phase II Professional Services	332,800			83,200		416,000
Phase III Professional Services	314,000			79,000		392,000
Total	3,429,000	24,000	24,000	858,000	476,000	
	3,453,000		1,358,000			
	Less \$453,000		Plus \$453,000			
	3,000,000		1,811,000			

The 20% matching funds would be eligible to come from a combination of the Roosevelt Road TIF and Proposed TIF #4 or General Fund. Approximately 85% of the project is within the Roosevelt Road TIF, leaving 15% (the section between 3rd Avenue and 1st Avenue) to be paid for through the Future TIF Expansion, General Fund, or other funding source.

Additionally, the three phases of Engineering required (Phase I – Preliminary Engineering, Phase II – Design Engineering, and Phase III – Construction Engineering) would all be eligible for grant funding. Correspondingly, due to the utilization of federal funding the Village would need to follow the Qualification Based Selection (QBS) system to select a professional engineering service provider for each phase of work.

Proposed Schedule

If the Village is fortunate to receive a project award, the project would take several years to pass through the design engineering stages and receive all approvals from IDOT, including the engineering agreement approval process.

Generally, the approximate schedule is as follows:

IDOT Announcement of Grant Recipients	December 15, 2022
Phase I Engineering – IDOT Approval	June 1, 2024
Phase II Engineering – IDOT Approval	June 1, 2025
Begin Construction	September 1, 2025
Complete Project	July 1, 2026

Action

If the Village Board approves the associated resolution of support for the project, we will work together with staff to prepare the completed application by the deadline of September 30, 2022.

We believe this project is a strong candidate for funding as it not only provides improvement to the Village of Maywood, but also benefit to the greater Roosevelt Road corridor.

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

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CLERK’S CERTIFICATE

I, Gwaine Dianne Williams, the duly elected, qualified and acting Village Clerk of the Village of Maywood, Cook County, Illinois, certify that attached hereto is a true and correct copy of the Resolution now on file in my office, entitled:

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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 20th day of September, 2022, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 20th day of September, 2022.

I further certify that the vote on the question of the passage of the said Resolution 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: 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 Resolution, 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 21st day of September, 2022.

SEAL

By: _____
Gwaine Dianne Williams, Village Clerk