

RESOLUTION NO. R-2023-13

**A RESOLUTION AUTHORIZING AND APPROVING
THE EXECUTION OF AND THE FILING OF AN APPLICATION
BY THE VILLAGE OF MAYWOOD FOR A PROJECT TO BE FUNDED
UNDER THE COOK COUNTY 2023 INVEST IN COOK PROGRAM AND
CONFIRMING THE FINANCIAL COMMITMENT OF THE VILLAGE
(Project: South Maywood Drive from West Village Limits to 19th Avenue Roadway Improvements)**

WHEREAS, the President and Board of Trustees of the Village of Maywood (the "Village") support policies and programs that bolster the health and wellness of its residents and foster healthier community environments, and find that the health and safety of pedestrians is of the highest concern to the citizens of the Village; and

WHEREAS, the Invest In Cook ("IIC") Program, a Cook County ("County") grant program managed by the Cook County Department of Transportation and Highways ("CCDOTH"), helps local governments and agency partners further their transportation projects by covering some of the cost of planning and feasibility studies, engineering, right-of-way acquisition and construction associated with transportation improvements; and

WHEREAS, for the 2023 Grant Program Year, IIC funds are administered through the County, at 50% County participation and 50% local match, provided the funds are administered on a reimbursement basis; and

WHEREAS, all applications for IIC grants must include a Resolution of Financial Commitment from a sponsoring municipality which has jurisdictional authority over the relevant project area; and

WHEREAS, the proposed Village project for the 2023 Grant Application consists of: Complete reconstruction of the final portion of South Maywood Drive within the Village of Maywood from the West limits to 19th Avenue with pavement removal, 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 is the complete removal and replacement of concrete curb and gutter, installation of concrete curb and gutter where none currently exists, replacement of concrete driveways, intermittent replacement of deteriorated sidewalk, placement of ADA compliant roadway crossings, repair/replacement of utility manholes, replacement of drainage structures and sewer laterals, combined sewer repairs, landscaping restoration, pavement markings and other related improvements (the "Project"); and

WHEREAS, the Village, as a sponsoring governmental unit, agrees, subject to the Project being selected by the County for an IIC grant, to be responsible for project administration, including timely bid letting and oversight of design and construction; and

WHEREAS, the estimated total cost for the Project is \$977,000.00, including engineering services (the "Estimated Project Costs"). The grant award requested by the Village is estimated at \$500,000.00 from the IIC Program; and

WHEREAS, the Village commits to provide a total local match of \$477,000.00 of the Estimated Project Costs and further agrees to pay any amounts and/or overages with regard to the IIC Project in excess of the amount provided by IIC Program funds; and

WHEREAS, to complete the IIC Application process, the Village President and the Village Clerk, or their designees, are authorized to execute the IIC Application and the various related forms, to make all required submissions and to do all things necessary to submit the IIC Application in order to seek IIC Program funds; and

WHEREAS, the President and Board of Trustees of the Village of Maywood have determined that it is necessary, advisable and in the best interests of the Village and its residents to authorize the submission of the IIC Application, the expenditure of local funds, and the execution and delivery of the necessary documentation to complete the IIC Application.

WHEREAS, the President and Board of Trustees of the Village of Maywood, a home rule Illinois municipal corporation, have the authority to apply for the Grant and to approve the Grant, if awarded, 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 applying for the Grant is in the best interests of the Village, its residents, property owners, businesses and the public.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, 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: Approval, Execution and Submittal of Grant Application. The President and Board of Trustees of the Village of Maywood approve and authorize the execution of and submittal of an IIC Grant Application and supporting documents to CCDOTH to request a grant award of \$500,000.00 for the Project as set forth in this Resolution. A copy of the executed Application shall be retained on file in the Village Clerk's Office.

SECTION 3: Approval, Execution and Submittal of Other Documents. The President and Board of Trustees of the Village of Maywood approve this Resolution of Financial Commitment Support for the 2022 IIC Application in order to complete the Project, for an amount not to exceed \$977,000.00. The Village, as a sponsoring governmental unit, further agrees, subject to the Project being selected by the CCDOTH for an IIC grant, to be responsible for project administration, including timely bid letting and oversight of design and construction of the Project.

SECTION 4: Approval of Matching Funds. The Village authorizes the payment of the proposed local match of \$477,000.00, subject to the Project being selected by the CCDOTH for an IIC grant. The Village President is authorized to certify to Cook County, or any other requesting federal, State or government agency with jurisdiction, that the above-stated Village's matching funds, set forth in Section 2 above and within the Application, will be made available upon the approval of the Project by the County of Cook, Illinois.

SECTION 5: Delivery of Signed Documents. The President and Board of Trustees of the Village direct the Village Clerk's Office to forward a certified copy of this Resolution and a fully executed Application to CCDOTH for submittal and 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 14th day of March, 2023, pursuant to a roll call vote as follows:

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

NAYS: None

ABSENT: Trustee A. Sanchez

APPROVED this 14th day of March, 2023, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

Nathaniel George Booker, Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

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

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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 14th day of March, 2023, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 14th day of March, 2023.

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

NAYS: None

ABSENT: Trustee A. Sanchez

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 15th day of March, 2023.

Gwaine Dianne Williams, Village Clerk

[SEAL]