

RESOLUTION NO. R-2023-14

**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 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FOR THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR
(2024 CDBG Project: 21st Avenue from Van Buren Street to Wilcox Street Improvements)**

WHEREAS, the President and Board of Trustees of the Village of Maywood (the "Village Board") desire to file an application to Cook County for an allocation of funds during the 2023 Program Year under the Community Development Block Grant Program ("CDBG Program") in order to complete a capital improvements project within the Village of Maywood (the "Village"), described in more detail in Section 2 below (the "Project"); and

WHEREAS, the Project is an eligible capital improvement under the CDBG Program; and

WHEREAS, the Village Board has made a finding and determination that there is a need to complete the Project because the improvements within this area of the Village will provide a direct benefit to the residents and property owners so as to improve their housing conditions, living environment and safety, and to preserve the neighborhood; and

WHEREAS, the Village Board provides the following assurances and certifications with respect to the requested CDBG Program grant funding:

1. The Village Board possesses the legal authority to approve and accept the CDBG Program grant and to arrange for the completion of the Project.
2. The Village Board has duly adopted this Resolution, authorizing the filing of the application and supporting documents, including all understandings and assurances contained therein, and directing and authorizing the Village President, as the official representative of the grantee, to act in connection with the CDBG Program grant request and to provide such additional information as may be required by Cook County.
3. From time to time, the Village Board has held public hearings to obtain the views of citizens regarding the Village of Maywood's development and housing needs.
4. The request for CDBG Program funding, as contained in this Resolution, furthers the Village's operation of a program which addresses development issues to improve the Village, its housing, its infrastructure, its local tax base and the welfare of its residents.

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 Village Board approves and authorizes the execution of and submittal of an application and supporting documents to request from the County of Cook, Illinois Community Development Block Grant Program ("CDBG Program") funds for the Program Year 2023 for the following Project:

- A. **Capital Improvements – Infrastructure:** \$400,000.00 of CDBG Program funds are requested for the 21st Avenue from Van Buren Street to Wilcox Street Roadway Improvements Project to complete roadway and sewer improvements. The specific improvements will include: The work along 21st Avenue from Van Buren Street to Adams Street will include complete removal and replacement of the concrete curb and gutter and driveways, intermittent sidewalk replacement, replacement of ADA compliant roadway crossings, replacement of drainage structures and sewer laterals where repair is needed, combined sewer repairs as observed through television inspection, the removal and excavation of the existing pavement, installation of 6" aggregate base course, 4" of full depth hot-mix asphalt binder course and 2" of hot-mix asphalt surface course, thermoplastic pavement markings, landscaping restoration, and other ancillary items.

The work along 21st Avenue from Adams Street to Wilcox Street will include "value resurfacing". The Value Resurfacing scope includes streets that have been identified to have been part of the curb and gutter drainage improvement program in the early 1990's. As such, the pavement was not addressed at that time and is estimated to not have been improved for at least 40 years. However, the cost per linear foot is generally the lowest, as the curbs and driveway aprons are not in need of replacement. The work within this section will include pavement milling, patching as needed with 8" Portland Cement Concrete Base Course, intermittent removal and replacement of the concrete curb and gutter and driveways, intermittent sidewalk replacement, replacement of ADA compliant roadway crossings, drainage structure repairs as observed through field inspection, combined sewer repairs as observed through television inspection, installation of 1" hot-mix asphalt level binder course and 2" of hot-mix asphalt surface course, thermoplastic pavement markings, landscaping restoration, and other ancillary items. The Total Estimated Project Cost is \$593,000.00 and the estimated Village Matching Funds payable from the Village General Funds is \$193,000.00.

The Project is more particularly described in the Village of Maywood CDBG Program Application for the Program Year 2023, which is incorporated herein by reference and made a part of 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 authorize and direct the Village President, the Village Manager and Village Clerk, or their designees, to execute and file the application and various forms contained therein, make all required submissions and do all things necessary to apply for the requested CDBG Program funds for the Project. The President and Board of Trustees authorize and direct the Village Manager, the Village Engineer and

the Village Attorney, or their designees, to execute any documents relating to the application that require their signatures and to assist with the application process to the extent necessary.

SECTION 4: Approval of Matching Funds. 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: 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]