

ORDINANCE NO. 2018-51

**AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES
FROM THE MADISON STREET / 5TH AVENUE TAX INCREMENT FINANCING
REDEVELOPMENT PROJECT AREA FUND TO PAY FOR
TWO GARAGE DOORS FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT
AND AWARD OF CONTRACT TO HOUSE OF DOORS, INC.
(Project: Purchase and Install Two Garage Doors
for the Village of Maywood Public Works Department)
(Contractor and Contract Price: House of Doors, Inc. submitted a quote of \$21,594.00)**

WHEREAS, the President and Board of Trustees (the "Corporate Authorities") of the Village of Maywood, Cook County, Illinois (the "Village"), in an effort to revitalize the Village's local economy and provide for the comprehensive and coordinated development of an underutilized and blighted area within the Village, have adopted a redevelopment plan and project, designated a redevelopment project area, and adopted the use of tax increment financing ("TIF") in accordance with the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.*, as amended (the "Act"), for the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project Area (the "Project Area"); and

WHEREAS, the Corporate Authorities have determined that, in order to encourage private investment and restore and enhance the tax base of the Village and affected taxing districts, certain blighting and adverse conditions within the Project Area must be removed, certain infrastructure improvements must be made, and the Project Area must be redeveloped; and

WHEREAS, the removal of blight and adverse conditions, the completion of infrastructure improvements and the redevelopment of the Project Area require the expenditure of redevelopment project costs as defined in the Act, as summarized in the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project and Plan (the "Plan") by the Village; and

WHEREAS, under Ordinance No. CO-2013-12, approved at a public meeting on March 13, 2013, the Corporate Authorities extended the estimated date of completion of the Original Plan and Project, and the estimated date of the retirement of all obligations incurred to finance redevelopment project costs as defined by the Original Plan and Project, to December 31, 2020, subject to receipt of year 2020 incremental real estate tax revenues during calendar year 2021; and

WHEREAS, it is necessary to consider and approve the use of TIF Funds during calendar year 2018 to complete certain infrastructure improvement projects in order to stimulate reinvestment in the Project Area. The Corporate Authorities have identified and approved the completion of the following infrastructure improvement project(s) within the Project Area ("Project" or "Infrastructure Improvement Projects"), using TIF Funds to pay for such Infrastructure Improvement Projects, in whole or in part:

Public Works Garage Door Project: This Project consists of the purchase and installation of two garage doors for the Village of Maywood Public Works Department. House of Doors, Inc. submitted a quote to perform the Project work for Twenty-One Thousand Five Hundred Ninety-Four and 00/100 Dollars (\$21,594.00). The Project is located entirely within the boundaries of the Project Area.

; and

WHEREAS, pursuant to Section 36.08 (Contracts and Purchases) of the Village of Maywood Municipal Code (“Village Code”), competitive bidding and a formal written contract may be waived by a vote of two-thirds (2/3) of the Corporate Authorities; and

WHEREAS, it is desirable and in the best interests of the residents of the Village to authorize the Corporate Authorities to cause the expenditure of TIF Funds in the completion of the Infrastructure Improvement Projects within the Project Area, which expenditures will be paid on or after the date of passage of this Ordinance (the “Expenditures”).

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, THAT:

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

SECTION 2: Authority.

- (a) The Village is a duly constituted and organized home rule municipality, as described in Division 6 of Article VII of the Illinois Constitution of 1970, and, as such, may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to tax and incur debt.
- (b) This Ordinance is adopted in connection with implementing the Plan in accordance with the Act.
- (c) This Ordinance is a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 3: Estimate of Expenditures.

- (a) The Village intends to incur Expenditures in connection with the Public Works Garage Door Project within the Plan and Project Area including, but not limited to, the following:
 - 1. Costs for the purchase and installation of two garage doors, including new and replacement parts.
 - 2. Costs for contractor services and labor and any professional services related to the Project, including but not limited to legal, zoning, redevelopment, consulting, architectural and engineering services, landscape architectural services, design guidelines, appraisals, surveys, market studies, traffic studies, and environmental and geotechnical services.

- (b) A Preliminary Estimate of Expenditures to be incurred and reimbursed, in connection with the Public Works Garage Door Project, as provided by the Village Director of Public Works and/or the Village Manager, is as follows:

Public Works Garage Door Project. House of Doors, Inc. submitted a quote to perform the Project work for Twenty-One Thousand Five Hundred Ninety-Four and 00/100 Dollars (\$21,594.00).

The Quote and Recommendation, as set forth in a Memorandum dated November 8, 2018 and prepared by the Village Manager for the Project, is attached hereto as **Exhibit "A"** and made a part hereof.

SECTION 4: Authorization of Expenditures; Award of Contract. The expenditure of funds from the TIF Fund is authorized up to the amounts set forth in Section 3, or such additional amounts necessary to complete any additional work related to the Project as subsequently approved or authorized by the Corporate Authorities. The President and Board of Trustees award the contract for the Project to House of Doors, Inc., in an amount not to exceed Twenty-One Thousand Five Hundred Ninety-Four and 00/100 Dollars (\$21,594.00), with a waiver of the bid process.

SECTION 5: Public Inspection. This Ordinance shall be immediately available for inspection by the public at the office of the Village Clerk.

SECTION 6: Repealer. All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

SECTION 7: Severability. Each section, paragraph, clause and provision of this Ordinance is separable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 8: Ratification. All actions of the Corporate Authorities, agents and employees of the Village that are in conformity with the purpose and intent of this Ordinance, whether taken before or after the adoption of this Ordinance, are ratified, confirmed and approved.

SECTION 9: Effective Date. This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as required by law.

ADOPTED this 20th day of November, 2018, pursuant to a roll call vote as follows:

AYES: Mayor Perkins, Trustee(s) H. Yarbrough I. Brandon, A. Sanchez and K.

Wellington

NAYS: None

ABSENT: Trustee(s) M. Lightford and R. Rivers

APPROVED by me as Village President, and attested to by the Village Clerk, on the 21st day of November, 2018.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

Published by me in pamphlet form this 21st day of November, 2018.

Viola Mims, Village Clerk

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CLERK’S CERTIFICATE

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

ORDINANCE NO. 2018-51

**AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES
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which was passed by the Board of Trustees of the Village of Maywood at a Regular Meeting of the Board of Trustees held on the 20th day of November, 2018, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 20th day of November, 2018.

I further certify that the vote on the question of the passage of the said Ordinance 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 Perkins, Trustee(s) H. Yarbrough I. Brandon, A. Sanchez and K. Wellington

NAYS: None

ABSENT: Trustee(s) M. Lightford and R. Rivers

I do further certify that the original Ordinance, 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 November, 2018.

SEAL

Viola Mims, Village Clerk

**Village of Maywood
Interdepartmental Memorandum**

TO: Village Mayor and Board of Trustees
FROM: Willie Norfleet, Village Manager
DATE: November 8, 2018
SUBJECT: Payment Approval, House of Doors

SPECIFIC ACTION REQUESTED: Payment approval of the attached invoices for completed installation of two new garage doors for Village of Maywood Public Works Department.

RECOMMENDATION: It is recommendation that the total payment of \$ 21,594.00 be approved for payment. The expense account to be charged: Madison TIF.



HOUSE OF DOORS INC.
Your Garage Door and Dock Equipment Professionals

Invoice No. 206594

Remit To:
House of Doors Inc.
PO Box 147
Brookfield, IL 60513-0147
708-485-5000 Fax 708-485-4110

INVOICE TO: Maywood Public Works
40 Madison Street
Maywood, IL 60153

PROJECT: Maywood Public Works - TS150
40 Madison Street
Maywood, IL 60153

ACCOUNT NO	INVOICE DATE	P.O. NUMBER	DUE DATE	CUSTOMER PHONE
MAYPUB	5/18/2018		6/17/2018	7084918842

2 TS150 20'2"x16'1" Main Doors (3) Lites 3" 48"HL OK Steel Motor

As mfg. by Wayne Dalton Corporation
Section(s) are roll-formed from 27ga continuous steel coil
Section(s) are filled with polyurethane insulated with steel backers - "R" Value of 14.16
Door sections are hot-dipped galvanized structural quality steel / polyurethane / steel sandwich type doors construction to include a thermal break and two built in struts per section that are completely filled with polyurethane insulation
Baked on factory finish in WHITE - BROWN - TAN
Heavy duty hardware to come standard with 14 ga. hinges and 10 ball rollers
3" Clip Mount Track with High Lift Mounting To Steel Jambes
3rd Section to come with three (3) thermolites - Lites are 24" wide x 06" tall x 1/2" thick
Locks have been omitted on motor operated doors because motor will keep doors shut
10,000 cycle torsion springs to come standard on all doors
Bottom section to come with bottom weather seal
Full perimeter seal by House of Doors

Included Remove, Haul and Dispose of existing garage door
Reconnect Existing Garage Door Opener

Alternates:

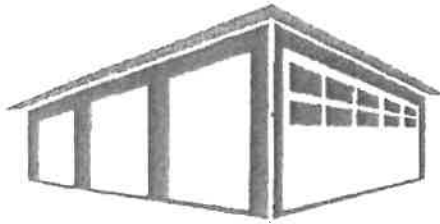
2 100K Upgrade Springs To 100K Cycles
2 J75L5 Heavy Duty Industrial Jackshaft Operator - Center Mounted With Side Hoist

3/4 HP- Voltage to be verified
3 button control station to come standard on each operator (open, close, stop)
Emergency disconnect at ground level for manual operation

Quality STARTS RIGHT AT THE DOOR!

PLEASE INCLUDE INVOICE NUMBER WITH REMITTANCE

Amounts past due are subject to a service charge of 1.5% per month or fraction thereof.



HOUSE OF DOORS INC.
Your Garage Door and Dock Equipment Professionals

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PO Box 147
Brookfield, IL 60513-0147
708-485-5000 Fax 708-485-4110

INVOICE TO: Maywood Public Works
40 Madison Street
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PROJECT: Maywood Public Works - TS150
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MAYPUB	5/18/2018		6/17/2018	7084918842

Manual operation by means of MANUAL PUSH UP
Per UL325 Photo Safety Reversing Eyes to come standard
Pneumatic Safety Device Reversing Edge

HOD TO RECONNECT THE EXISTING WIRING

2 CPS Second Set Of Photo Eyes To Detect Vehicle Track
(Primary Set Of Photo Eyes To Be Mounted 6" Off Ground To Project Life Not Property)

HOD TO COMPLETELY WIRE IN THE PHOTO EYES

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
SALES	1	Quoted Job Invoice	21594.00	21,594.00

RECOMMENDED TO BE PAID
DATE: <u>October 23, 2018</u>
DEPT HEAD: <u>[Signature]</u>
EXPENSE ACCT: <u>Madison T&F</u>
PO#

TOTAL AMOUNT	21,594.00
Payments Applied	0.00
Balance Remaining	21,594.00

Quality STARTS RIGHT AT THE DOOR!

PLEASE INCLUDE INVOICE NUMBER WITH REMITTANCE

Amounts past due are subject to a service charge of 1.5% per month or fraction thereof.