

ORDINANCE NO. CO-2020-28

**AN ORDINANCE CALLING FOR
A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING
TO CONSIDER THE FIRST AMENDMENT TO THE
REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD
ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT**

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* (the "TIF Act") and Ordinance No. CO-97-04 (Approving the Village of Maywood Roosevelt Road Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project) (Approval date: March 27, 1997), Ordinance No. CO-97-05 (Designating the Village of Maywood Roosevelt Road Tax Increment Financing District Redevelopment Project Area) (Approval date: March 27, 1997), Ordinance No. CO-97-06 (Adoption Of Tax Increment Allocation Financing For The Village Of Maywood Roosevelt Road Redevelopment Project Area) (Approval date: March 27, 1997) and Ordinance No. CO-2013-13 (Amending Ordinance CO-97-04, Adopted March 27, 1997, Regarding The Expiration Date Of The Roosevelt Road Redevelopment Plan And Project) (Approval date: March 13, 2013),, the President and Board of Trustees (the "Village Board") of the Village of Maywood (the "Village") approved a tax increment redevelopment project and plan (the "TIF Plan"), designated the tax increment redevelopment project area (the "Redevelopment Project Area") as legally described on **EXHIBIT A** attached hereto and made part hereof, and adopted tax increment financing relative to the Village's Roosevelt Road Tax Increment Financing District (the "TIF District"); and

WHEREAS, on February 4, 2020, the Village Board authorized, by motion, a contract with Kane McKenna (the "TIF Consultant") to prepare an amendment to the original TIF District Redevelopment Project and Plan dated January 1997 and approved on March 27, 1997 (collectively the "Redevelopment Project and Plan") relative to the TIF District. Per the Village Board's authorization, the TIF Consultant has prepared a draft document entitled "First Amendment to Redevelopment Project and Plan", which is dated July 2020; and

WHEREAS, in 2020, the Village secured signed letters of consent from each of the overlapping taxing districts and Joint Review Board members with real property located within the TIF District relative to a 12 year term extension of the duration of the TIF District. Without an extension, the TIF District's 23 year term expires on December 31, 2020. The 12 year term extension is allowed by the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-3.5 and 5/11-74.4-4.5); and

WHEREAS, with the passage of Public Act 101-0647 (Illinois Governor signed on June 26, 2020 with immediate effective date), the 12 year term extension for the Roosevelt Road TIF District has received legislative approval and authorization, which extends the duration of the TIF District to December 31, 2032; and

WHEREAS, on July 13, 2020 and July 15, 2020, the Village published the Tax Increment Financing (TIF) Interested Parties Registry Notice, as required by Section 5/11-74.4-5(a) of the TIF Act, in the *Chicago Sun Times* and the *Village Free Press*; and

WHEREAS, on July 14, 2020 and on October 6, 2020, the Village announced the availability of the draft First Amendment to Redevelopment Project and Plan for the TIF District, which contains amendments that implement and authorize the 12 year term extension to increase the duration of the

TIF District to 35 years (termination date: December 31, 2032), updates to the TIF District Budget to increase the estimated redevelopment project costs, and updates and expands the list of eligible redevelopment project costs allowed under the current version of the TIF Act. There are no boundary changes to the TIF District; and

WHEREAS, pursuant to the provisions of Section 5/11-74.4-5(c) of the TIF Act, prior to the adoption of the ordinance approving the First Amendment to Redevelopment Project and Plan for the TIF District, the Village must fix a time and place for a public hearing; and

WHEREAS, pursuant to the provisions of Section 5/11-74.4-5(b) of the TIF Act, prior to the adoption of the ordinance approving the First Amendment to Redevelopment Project and Plan for the TIF District, the Village must convene a meeting of the Joint Review Board (the "JRB") to consider the proposal; and

WHEREAS, it is the desire of the Village Board to conduct such public hearing and to convene said meeting of the JRB as set forth below in this Ordinance.

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

SECTION 1: Pursuant to the provisions of the TIF Act, the Village Board designates the date of Tuesday, December 15, 2020, at the hour of 7:00 p.m. at the Maywood Village Hall, Village Board Room, 125 South Fifth Avenue, Maywood, Illinois, for the purpose of conducting a public hearing to hear from any interested persons, taxpayers or affected taxing districts regarding the proposed First Amendment to Redevelopment Project and Plan for the TIF District (the "Public Hearing"); said Redevelopment Project Area, being legally described on **EXHIBIT A** attached hereto and made part hereof, and the Street Location Boundary Description of the Redevelopment Project Area being described on **EXHIBIT B** attached hereto and made part hereof, and the Street Location Map of the Redevelopment Project Area being attached hereto as **EXHIBIT C** and made part hereof.

SECTION 2: Copies of the First Amendment to Redevelopment Project and Plan for the TIF District have been on file in the office of the Village Clerk, and have been available for public inspection during regular Village business hours, since July 14, 2020.

SECTION 3: At the Public Hearing, any interested person, taxpayer or affected taxing district may file with the Village Clerk written comments and/or objections to, and may be heard orally with respect to, any issues embodied in the Notice of Public Hearing attached hereto as **EXHIBIT D** and made a part hereof.

SECTION 4: The JRB for the TIF District, as previously established, shall meet on Friday, November 13, 2020, at 4:45 p.m. at the Maywood Village Hall, Village Board Room, 125 South Fifth Avenue, Maywood, Illinois. The JRB shall review the public record, planning documents, the First Amendment to Redevelopment Project and Plan, and the proposed ordinances approving the First Amendment to Redevelopment Project and Plan for the TIF District. The JRB shall make an advisory recommendation to the Village within thirty (30) days after the convening of the JRB. A written report shall be issued by the JRB. The failure of the JRB to submit its report on a timely basis shall not be cause to delay the Public Hearing or any other step in the process of approving the First Amendment to Redevelopment Project and Plan for the TIF District. In the event the JRB does not file a report, it shall

be presumed that the JRB has approved the matters before it. Pursuant to the provisions of Section 5/11-74.4-5(b) of the TIF Act, the JRB consists of one (1) representative from each of the following taxing districts and a public member as follows: Cook County; Proviso Township; Triton Community College District #504; Proviso Township; High School District #209; School District #89; the Maywood Park District; the Maywood Public Library District; the Village of Maywood (current member Edwenna Perkins, Village President, who serves as chairperson of the JRB); and the current public member is Edwin Walker.

SECTION 5: The Village of Maywood's representative on the JRB is reconfirmed as the Village President, or her designee.

SECTION 6: A notice setting forth the availability of the First Amendment to Redevelopment Project and Plan for the TIF District, and how to obtain a copy thereof, shall be sent by mail to all residential addresses within seven hundred fifty (750) feet of the boundaries of the TIF District and to all persons who have registered on the Village's TIF Interested Parties Registry, within a reasonable time after the adoption of this Ordinance, as required by Section 5/11-74.4-5(a) of the TIF Act, with said notice being substantially in the form attached hereto as **Exhibit "E"** and made part hereof.

SECTION 7: A notice of the Public Hearing and the JRB meeting shall be sent by certified mail, return receipt requested, and a notice of the Public Hearing shall be given by publication, by certified mail, return receipt requested, and by first class U.S. Mail, all as required by Sections 5/11-74.4-5(b) and 5/11-74.4-6(a), (b) and (c) of the TIF Act, with said notices being substantially in the form attached hereto as **Exhibit "D"** and made part hereof.

SECTION 8: This Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 20th day of October, 2020 pursuant to a roll call vote as follows:

AYES: Mayor Perkins, Trustee(s) I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

NAYS: None

ABSENT: Trustee M. Lightford

APPROVED by me as Village President, and attested by the Village Clerk, on the 20th day of October, 2020.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

This Ordinance was published by me in pamphlet form on the 21st day of October, 2020

Viola Mims, Village Clerk

Index of Exhibits attached to:

ORDINANCE NO. CO-2020-28

**AN ORDINANCE CALLING FOR
A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING
TO CONSIDER THE FIRST AMENDMENT TO THE
REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD
ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT**

EXHIBIT A: LEGAL DESCRIPTION OF THE BOUNDARIES OF THE REDEVELOPMENT PROJECT AREA FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT

EXHIBIT B: Street Location Boundary Description of Redevelopment Project Area

EXHIBIT C: Street Location Map of Redevelopment Project Area

EXHIBIT D: NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT

EXHIBIT D also includes the following attached Exhibits:

- Exhibit "A": LEGAL DESCRIPTION OF THE BOUNDARIES OF THE REDEVELOPMENT PROJECT AREA FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT
- Exhibit "B": Street Location Boundary Description of Redevelopment Project Area
- Exhibit "C": Street Location Map of Redevelopment Project Area

EXHIBIT E: NOTICE OF THE AVAILABILITY OF THE FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN RELATIVE TO THE MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT

EXHIBIT A

**LEGAL DESCRIPTION OF
THE BOUNDARIES OF THE REDEVELOPMENT PROJECT AREA FOR
THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT**

(attached)

EXHIBIT A

LEGAL DESCRIPTION
ROOSEVELT ROAD REDEVELOPMENT PROJECT AREA
MAYWOOD, ILLINOIS

LEGAL DESCRIPTION OF THE BOUNDARIES

OF

TAX INCREMENT FINANCING REDEVELOPMENT DISTRICT NO. _____
LOCATED WITHIN PARTS OF SECTIONS 14 AND 15 IN TOWNSHIP 39 NORTH,
RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS

IN THE

VILLAGE OF MAYWOOD, ILLINOIS

BEGINNING AT A POINT BEING THE INTERSECTION OF THE SOUTH LINE OF SECTION 15, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS WITH THE WEST LINE OF THE EAST ½ OF THE SOUTHEAST ¼ OF SAID SECTION 15; THENCE PROCEEDING NORTH ALONG THE SAID WEST LINE OF THE EAST ½ OF THE SOUTHEAST ¼ OF SECTION 15 A DISTANCE OF 260.26 FEET, MORE OR LESS, TO A POINT ON THE WESTERLY PROJECTION OF THE SOUTH LINE OF LOT 7 IN THE YONKES SUBDIVISION OF THE NORTH 2 ACRES OF THE SOUTH 4 ACRES OF LOT 6 IN COMMISSIONER'S PARTITION OF THE SOUTH 22 ACRES OF THE EAST ½ OF THE SOUTHEAST ¼ OF SAID SECTION 15; THENCE EAST ALONG A COMMON LINE CONSISTING OF THE SAID PROJECTED SOUTH LINE OF LOT 7, THE SOUTH LINE OF LOT 7, THE SOUTH LINE OF LOT 8 IN SAID YONKES SUBDIVISION, AND THE PROJECTION EASTWARD OF THE SOUTH LINE OF SAID LOT 8 A DISTANCE OF 367.8 FEET TO A POINT ON THE EAST LINE OF 12TH AVENUE; THENCE SOUTH ALONG SAID EAST LINE OF 12TH AVENUE A DISTANCE OF 107.26 FEET, MORE OR LESS, TO A POINT ON THE NORTH LINE OF THE EAST-WEST ALLEY BETWEEN 12TH AVENUE AND 11TH AVENUE; THENCE EAST ALONG A COMMON LINE CONSISTING OF SAID NORTH LINE OF THE EAST-WEST ALLEY BETWEEN 12TH AVENUE AND 11TH AVENUE AND THE NORTH LINES OF THE EAST-WEST ALLEYS BETWEEN 11TH AVENUE AND 10TH AVENUE AND BETWEEN 10TH AVENUE AND 9TH AVENUE AND THEIR PROJECTIONS ACROSS 11TH AVENUE AND 10TH AVENUE A DISTANCE OF 938.07 FEET TO A POINT ON THE WEST LINE OF 9TH AVENUE; THENCE NORTH ALONG SAID WEST LINE OF 9TH AVENUE A DISTANCE OF 73 FEET TO THE POINT OF INTERSECTION WITH THE PROJECTION WESTWARD OF THE NORTH LINE OF A PARCEL OF LAND IN FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED WITH THE PROPERTY INDEX NUMBER (PIN) OF 15-14-324-029; THENCE EAST ALONG A COMMON LINE CONSISTING OF THE NORTH LINE OF SAID PARCEL OF LAND

EXHIBIT A

LEGAL DESCRIPTION
ROOSEVELT ROAD REDEVELOPMENT PROJECT AREA
MAYWOOD, ILLINOIS

(PIN: 15-14-324-029) AND ITS PROJECTED WESTWARD PORTION, THE NORTH LINE OF THE PARCEL OF LAND IN SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-324-038 AND ITS PROJECTION EASTWARD ACROSS 8TH AVENUE, THE NORTH LINE OF THE PARCEL OF LAND IN SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-325-009, AND THE NORTH LINE OF THE PARCEL OF LAND IN SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-325-021 AND ITS PROJECTION EASTWARD ACROSS 7TH AVENUE A DISTANCE OF 732.2 FEET, MORE OR LESS, TO A POINT ON THE EAST LINE OF 7TH AVENUE; THENCE SOUTH ALONG SAID EAST LINE OF 7TH AVENUE A DISTANCE OF 20 FEET TO A POINT BEING THE NORTHWEST CORNER OF A PARCEL OF LAND IN THE SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-326-011; THENCE EAST ALONG THE NORTH LINE OF SAID PARCEL OF LAND (PIN: 15-14-326-011) A DISTANCE OF 133.9 FEET TO A POINT ON THE WEST LINE OF A PARCEL OF LAND IN THE SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-326-018; THENCE NORTH ALONG THE WEST LINE OF SAID PARCEL OF LAND (PIN: 15-14-326-018) A DISTANCE OF 20 FEET TO A POINT BEING THE NORTHWEST CORNER OF SAID PARCEL OF LAND (PIN: 15-14-326-018); THENCE EAST ALONG THE NORTH LINE OF SAID PARCEL OF LAND (PIN: 15-14-326-018) A DISTANCE OF 133.9 FEET TO A POINT ON THE WEST LINE OF 6TH AVENUE; THENCE NORTH ALONG SAID WEST LINE OF 6TH AVENUE A DISTANCE OF 220 FEET TO THE POINT OF INTERSECTION WITH THE NORTH LINE PROJECTED WESTWARD OF A PARCEL OF LAND IN THE SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-327-005; THENCE EAST ALONG A COMMON LINE CONSISTING OF THE NORTH LINE OF SAID PARCEL OF LAND (PIN: 15-14-327-005) AND ITS PROJECTED WESTWARD PORTION, THE NORTH LINE OF THE PARCEL OF LAND IN SAID FRANK C. WOOD'S ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-327-023 AND ITS PROJECTION EASTWARD ACROSS 5TH AVENUE, AND THE NORTH LINE OF A PARCEL OF LAND IN STANNARD'S SECOND ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-328-026 A DISTANCE OF 535.56 FEET, MORE OR LESS, TO A POINT ON THE WEST LINE OF A PARCEL OF LAND IN SAID STANNARD'S SECOND ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-328-009; THENCE NORTH ALONG THE WEST LINE OF SAID PARCEL OF LAND (PIN: 15-14-328-009) A DISTANCE OF 20 FEET TO A POINT BEING THE NORTHWEST CORNER OF SAID PARCEL OF LAND (PIN: 15-14-328-009); THENCE EAST ALONG A COMMON LINE CONSISTING OF THE THE NORTH LINE OF SAID PARCEL OF LAND (PIN: 15-14-328-009) AND ITS PROJECTION EASTWARD ACROSS 4TH AVENUE AND THE NORTH LINE OF A PARCEL OF LAND IN STANNARD'S SECOND ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-329-024 A DISTANCE OF 334.36 FEET, MORE OR LESS, TO A POINT BEING THE NORTHEAST CORNER OF SAID PARCEL OF LAND (PIN: 15-14-329-024); THENCE SOUTH ALONG A COMMON LINE CONSISTING OF THE EAST LINE OF SAID

EXHIBIT A

LEGAL DESCRIPTION
ROOSEVELT ROAD REDEVELOPMENT PROJECT AREA
MAYWOOD, ILLINOIS

PARCEL OF LAND (PIN: 15-14-329-024), THE EAST LINE OF A PARCEL OF LAND IN SAID STANNARD'S SECOND ADDITION TO MAYWOOD AND IDENTIFIED AS PIN: 15-14-329-025, AND THE EAST LINES OF LOTS 8 AND 7 IN BLOCK 14 OF SAID STANNARD'S SECOND ADDITION TO MAYWOOD A DISTANCE OF 320 FEET TO A POINT BEING THE NORTHWEST CORNER OF LOT 5 IN SAID BLOCK 14 OF STANNARD'S SECOND ADDITION TO MAYWOOD; THENCE EAST ALONG SAID NORTH LINE OF SAID LOT 5 IN BLOCK 14 OF STANNARD'S SECOND ADDITION TO MAYWOOD AND THE PROJECTION OF SAID NORTH LINE ACROSS 3RD AVENUE A DISTANCE OF 198.6 FEET TO A POINT ON THE EAST LINE OF SAID 3RD AVENUE; THENCE SOUTH ALONG SAID EAST LINE OF 3RD AVENUE A DISTANCE OF 154.85 FEET TO A POINT ON THE SOUTH LINE OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS; THENCE WEST ALONG A COMMON LINE CONSISTING OF THE SAID SOUTH LINE OF SECTION 14 AND THE SAID SOUTH LINE OF SECTION 15 A DISTANCE OF 3,373.36 FEET, MORE OR LESS, TO THE SAID POINT OF BEGINNING.

12/31/96

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Edwin Hancock Engineering Co.
9933 Roosevelt Road
Westchester, IL 60154-2780

EXHIBIT B

Street Location Boundary Description of Redevelopment Project Area

(attached)

EXHIBIT B

STREET LOCATION OF REDEVELOPMENT PROJECT AREA

The Project Area is generally bounded on the north by the northerly parcel lines of the parcels adjacent to and north of Roosevelt Road between 3rd Avenue on the east and 13th Avenue on the west; on the south by the center-line of Roosevelt Road; on the east by the easterly right-of-way line of 3rd Avenue; and on the west by the westerly right-of-way line of 13th Avenue.

EXHIBIT C

Street Location Map of Redevelopment Project Area

(attached)

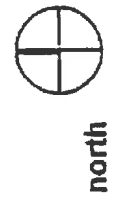
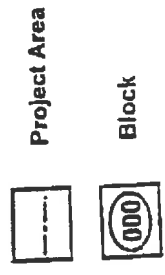
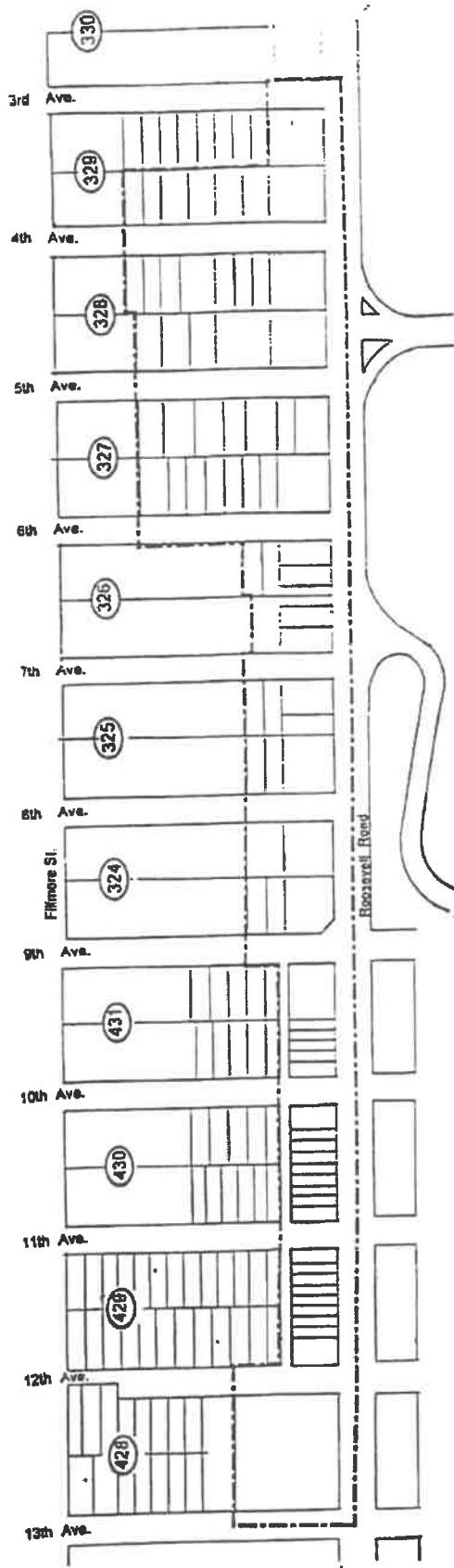
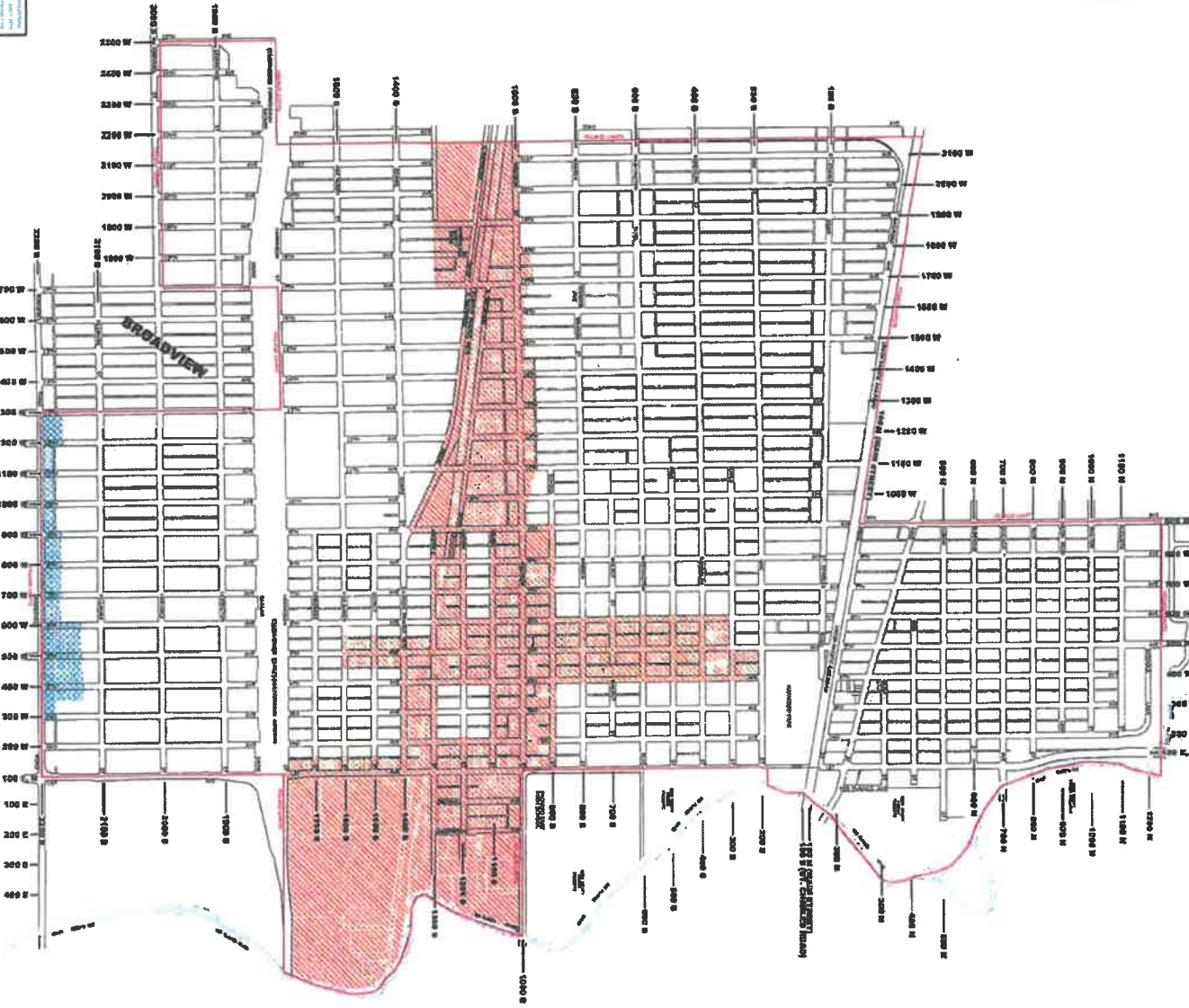


Figure 1
 Project Area Boundary



VILLAGE OF MAYWOOD

T.I.F. DISTRICT BOUNDARIES



LEGEND OF SYMBOLS

- MADISON STREET T.I.F.
- ROOSEVELT ROAD T.I.F.

EXHIBIT D

NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER THE FIRST AMENDMENT TO REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT

Notice is given that a public hearing will be held on Tuesday, December 15, 2020, at 7:00 p.m. at the Maywood Village Hall, Village Board Room, 125 South Fifth Avenue, Maywood, Illinois (the "Public Hearing"), on proposed amendments to the original Redevelopment Project and Plan for the Village of Maywood Roosevelt Road Tax Increment Financing District (the "TIF District") as set forth in a document entitled "First Amendment to the Redevelopment Project and Plan" and dated July 2020 in regard to implementation and authorization of a 12 year term extension to increase the duration of the TIF District to 35 years (termination date: December 31, 2032), updates to the TIF District Budget to increase the estimated redevelopment project costs, and updates to the list of eligible redevelopment project costs allowed under the current version of the TIF Act, pursuant to the provisions of the "Tax Increment Allocation Redevelopment Act," 65 ILCS 5/11-74.4-1 *et seq.*, as amended (the "TIF Act").

There are no changes being proposed to the boundaries of the original Redevelopment Project Area for the TIF District. The legal description for the boundaries of the original Redevelopment Project Area is attached hereto as Exhibit "A" and made part hereof. The Street Location Boundary Description for the original Redevelopment Project Area is contained in attached Exhibit "B" and made a part hereof. The Street Location Map for the original Redevelopment Project Area is attached hereto as Exhibit "C" and made part hereof.

The proposed First Amendment to the Redevelopment Project and Plan provides for the 12 year term extension, which will allow additional time to promote redevelopment within Redevelopment Project Area and fulfill the economic redevelopment goals and objectives for the Roosevelt Road TIF District, and to complete pending projects and attract additional investment in the Village to maximize equalized assessed values (EAVs) of real property within the Roosevelt Road TIF District. In addition, the First Amendment to the Redevelopment Project and Plan authorizes land acquisition and assembly, improvements to the public infrastructure within the Redevelopment Project Area and for the Village of Maywood (the "Village") to implement a set of actions to promote redevelopment within the proposed Redevelopment Project Area. The contemplated Village actions include, but are not limited to: encouraging redevelopment agreements; facilitating the preparation of improved and vacant sites, by assisting private developers to assemble suitable sites for modern development needs; coordinating site preparation to provide additional land for new development, as appropriate; fostering the replacement, repair and/or improvement of infrastructure, including (as needed) sidewalks, streets, curbs, gutters, and underground water and sanitary systems to facilitate the construction of new development within the Redevelopment Project Area; facilitating the provision of adequate on-street and off-street parking within the Redevelopment Project Area; and fostering the rehabilitation, repair and remodeling of existing buildings within the Redevelopment Project Area. The Village will realize the goals and objectives of the original Redevelopment Project and Plan and the First Amendment to the Redevelopment Project and Plan through public finance techniques including, but not limited to, tax increment allocation financing.

Copies of the First Amendment to the Redevelopment Project and Plan have been on file with the Village since July 14, 2020, and are currently on file and available for public inspection between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, except holidays, at the Maywood Village Clerk's Office, at 40 Madison Street, Maywood, Illinois 60153. Please note that, as a result of the COVID-19 pandemic, the aforementioned hours, during which the Village Hall is normally open, may change. Copies of the First Amendment to the Redevelopment Project and Plan are enclosed with the copies of this Notice that are being mailed to the affected taxing districts, the Illinois Department of Commerce and Economic Opportunity, and the Public Member of the Joint Review Board. David Myers, Director of Community Development for the Village of Maywood [708-450-4893 or 708-450-4429], can be contacted for further information.

Pursuant to the TIF Act, the Joint Review Board for the TIF District (the "JRB") is being convened to review the public record, planning documents, the First Amendment to the Redevelopment Project and Plan, and the proposed ordinances approving the First Amendment to Redevelopment Project and Plan for the TIF District. Pursuant to the TIF Act, the JRB consists of one (1) representative from each of the following taxing districts and a public member, as follows: Cook County; Proviso Township; Triton Community College District #504; Proviso Township High School District #209; School District #89; the Maywood Park District; the Maywood Public Library District; the Village of Maywood (current representative Edwenna Perkins, Village President, who serves as chairperson of the JRB); and the current public member is Edwin Walker.

Pursuant to the TIF Act, the meeting of the JRB will be held on Friday, November 13, 2020 at 4:45 p.m. at the Maywood Village Hall, Village Board Room, 125 South Fifth Avenue, Maywood, Illinois 60153. Those taxing districts with representatives on the JRB are notified of said JRB meeting. The JRB's recommendation relative to the First Amendment to the Redevelopment Project and Plan for the TIF District shall be advisory and non-binding, and shall be adopted by a majority vote of the JRB and submitted to the Village within thirty (30) days after the first convening of the JRB. Failure of the JRB to submit its report on a timely basis shall not delay the Public Hearing, nor shall it delay any other step in the process of approving the First Amendment to Redevelopment Project and Plan for the TIF District.

Prior to and at the December 15, 2020 Public Hearing, all interested persons, affected taxing districts, and the Illinois Department of Commerce and Economic Opportunity may file with the Village Clerk written comments to, and may be heard orally with respect to, any issues regarding the proposed First Amendment to the Redevelopment Project and Plan for the TIF District. Written comments are invited and can be sent in advance of the Public Hearing to the Maywood Village Clerk, 40 Madison Street, Maywood, Illinois 60153. The Public Hearing may be adjourned by the President and Board of Trustees without further notice other than a motion to be entered upon the minutes of the Public Hearing, fixing the time and place of the subsequent Public Hearing.

Mailed and Published by order of the Corporate Authorities
of the Village of Maywood, Cook County, Illinois
Viola Mims, Village Clerk

Exhibit "A"

**Legal Description of the Boundaries of
The Redevelopment Project Area For The
Village of Maywood Roosevelt Road Tax Increment Financing District**

(attached)

Exhibit "B"

Street Location Boundary Description of Redevelopment Project Area

(attached)

Exhibit "C"

Street Location Map of Redevelopment Project Area

(attached)

EXHIBIT E

**NOTICE OF THE AVAILABILITY OF THE
FIRST AMENDMENT TO THE REDEVELOPMENT PROJECT AND PLAN RELATIVE TO
THE VILLAGE OF MAYWOOD ROOSEVELT ROAD
TAX INCREMENT FINANCING DISTRICT**

Notice is given to you, in that you reside at a residential address within seven hundred fifty (750) feet of the boundaries of the Village of Maywood's Roosevelt Road Tax Increment Financing District or have registered your name on the Village of Maywood's Tax Increment Financing Interested Parties Registry, that the First Amendment to the Redevelopment Project and Plan for the Village of Maywood's Roosevelt Road Tax Increment Financing District relative to the amendments that implement and authorize the 12 year term extension to increase the duration of the TIF District to 35 years (termination date: December 31, 2032), updates to the TIF District Budget to increase the estimated redevelopment project costs, and updates to the list of eligible redevelopment project costs allowed under the current version of the TIF Act in relation thereto, are available for your review. Copies of said First Amendment to the Redevelopment Project and Plan can be obtained from the Maywood Village Clerk's Office at 40 Madison Street, Maywood, Illinois 60153, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, except holidays. Please note that, as a result of the COVID-19 pandemic, the aforementioned hours, during which the Maywood Village Hall is normally open, may change.

Mailed by order of the Corporate Authorities of
the Village of Maywood, Cook County, Illinois
Viola Mims, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, 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:

ORDINANCE NO. CO-2020-28

**AN ORDINANCE CALLING FOR
A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING
TO CONSIDER THE FIRST AMENDMENT TO THE
REDEVELOPMENT PROJECT AND PLAN FOR THE VILLAGE OF MAYWOOD
ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT**

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 20th day of October, 2020, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 20th day of October, 2020.

I further certify that the roll call 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 Perkins, Trustee(s) I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

NAYS: None

ABSENT: Trustee M. Lightford

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, 2020.

Viola Mims, Village Clerk

[SEAL]