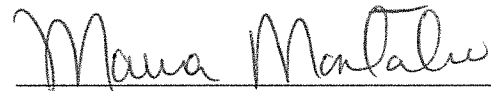
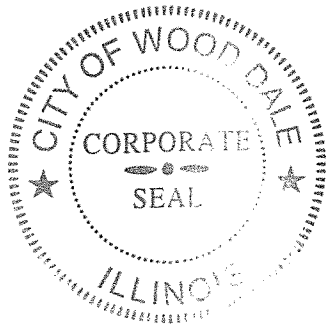


STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Maura Montalvo, Deputy City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such Deputy City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution #**R-19-48 A RESOLUTION AUTHORIZING THE APPROVAL OF THE DISBURSEMENT OF THE FINAL FAÇADE PAYMENT FROM THE CITY OF WOOD DALE TO THE OWNER FOR FAÇADE IMPROVEMENTS AT 146 W. IRVING PARK ROAD, JB'S INN AND THE CLOSE OUT OF THE FAÇADE GRANT** Passed by The City of Wood Dale, Du Page County, Illinois, IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the City of Wood Dale, this 7th day of November, 2019.


Maura Montalvo, Deputy City Clerk

SEAL

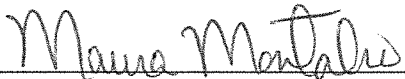


Resolution #R-19-48

**A RESOLUTION AUTHORIZING THE APPROVAL OF THE DISBURSEMENT
OF THE FINAL FAÇADE PAYMENT FROM THE CITY OF WOOD DALE TO
THE OWNER FOR FAÇADE IMPROVEMENTS AT 146 W. IRVING PARK
ROAD, JB'S INN AND THE CLOSE OUT OF THE FAÇADE GRANT**

Passed: November 7, 2019
Published in Pamphlet Form: November 8, 2019

I, Maura Montalvo, as the Deputy City Clerk for the City of Wood Dale, hereby certify
that the attached Resolution is a true and correct copy of #R-19-48
**A RESOLUTION AUTHORIZING THE APPROVAL OF THE DISBURSEMENT
OF THE FINAL FAÇADE PAYMENT FROM THE CITY OF WOOD DALE TO
THE OWNER FOR FAÇADE IMPROVEMENTS AT 146 W. IRVING PARK
ROAD, JB'S INN AND THE CLOSE OUT OF THE FAÇADE GRANT**
Passed and approved by the City Council of the City of Wood Dale on November 7, 2019
and hereby published in pamphlet on November 8, 2019.


Maura Montalvo, Deputy City Clerk

SEAL



RESOLUTION NO. R-19-48

A RESOLUTION AUTHORIZING THE APPROVAL OF THE DISBURSEMENT OF THE FINAL FAÇADE PAYMENT FROM THE CITY OF WOOD DALE TO THE OWNER FOR FAÇADE IMPROVEMENTS AT 146 W. IRVING PARK ROAD, JB'S INN AND THE CLOSE OUT OF THE FAÇADE GRANT

WHEREAS, the City of Wood Dale (hereinafter referred to as the "City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*; and

WHEREAS, the City possesses the authority, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, to adopt ordinances pertaining to the public health, safety and welfare; and

WHEREAS, the City Council of the City (hereinafter referred to as the "City Council") is the corporate authority for the City and is authorized by law to exercise all powers and to control the affairs of the City; and

WHEREAS, the City Council possesses full power and authority to approve and pass all necessary ordinances, resolutions, rules and regulations necessary for carrying into effect the objects for which the City was formed, in accordance with the Illinois Municipal Code; and

WHEREAS, the City Council of the City has previously approved a Façade Improvement Program to encourage improvement to commercial properties along the City's main commercial corridor's; and

WHEREAS, James B. Bender and Mary D. Bender as Trustees of the James B. Bender and Mary D. Bender Revocable Trust Dated November 2, 2010 (hereinafter referred to as "Owner"), applied for a Façade Improvement Grant to improve Property owned by the Owner at 146 W. Irving Park Road, Wood Dale, Illinois, which is commonly known as JB's Inn; and

WHEREAS, the City and the Owner negotiated an Agreement within the parameters of the Façade Improvement Program, for Façade Improvements at 146 W. Irving Park Road (hereinafter referred to as "Agreement"); and

WHEREAS, the Owner has utilized the for sale improvement Grant Funds to make substantial improvements to the Property; and

WHEREAS, Grant Fund installment payments for the scheduled improvements, totaling \$44,131.25 and \$35,305.00, were distributed to the Owner by the City on November 2, 2018, and February 11, 2019, respectfully; and

WHEREAS, the only remaining scheduled Façade improvement thereafter was the final landscape improvements, which have now been completed to the City's satisfaction; and

WHEREAS, the Owner has requested the final payment of the original Façade Improvement Grant, which payment totals \$8,826.25 and will close out the Grant for this particular Property; and

WHEREAS, Staff has determined that the Project has been complete and recommends the payment of the final ten percent (10%) of the original Façade Improvement Grant, which totals \$8,826.25.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS MUNICIPAL CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: Pursuant to the Agreement, in connection with 146 W. Irving Park Road, the City is authorized to make the Final Payment in the amount of \$8,826.25, said amount constituting the balance of the Grant Monies to which the Property Owner of the aforesaid Property is entitled pursuant to the Agreement.

SECTION 2: The Mayor, City Manager, Staff, and/or the City Attorney shall take all steps necessary to carry out the City's responsibilities for the Final Payment pursuant to the terms and conditions of the Agreement.

SECTION 4: All ordinances and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: This Resolution shall be in full force and effect from and after its adoption, approval, and publication in pamphlet form as provided by law.

PASSED this 7th day of November 2019

AYES: Mayor Pulice, Alderman Jakob, Messina, Woods, Catalano, Sorrentino,
E. Wesley

NAYS: None

ABSENT: Alderman R. Wesley, Susmarski

APPROVED this 7th day of November 2019

SIGNED: Annunziato Pulice
Annunziato Pulice, Mayor

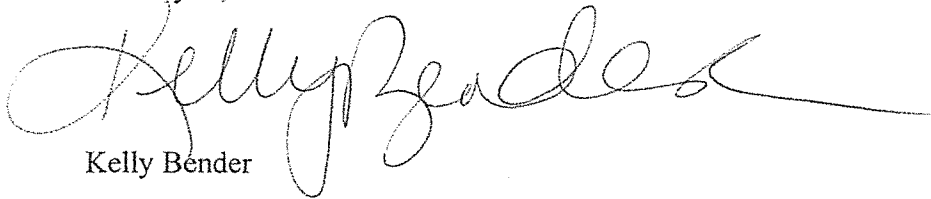
ATTEST: Maura Montalvo
Maura Montalvo, Deputy City Clerk

October 12, 2019

Dear Mr. Cage,

I am happy to report that JB's Inn, 146 W. Irving Park Rd., has completed our final landscaping which completes the façade project we worked with the City of Wood Dale on. At this time, I am requesting the project be completed and the city reimburse us the final amount for the project.

Thank you,

A handwritten signature in cursive script that reads "Kelly Bender". The signature is written in black ink and extends across the width of the page.

Kelly Bender

JB's Inn

630-660-5975