

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Lynn Curiale, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution **#R-20-73 A RESOLUTION AUTHORIZING THE APPROVAL OF A COST-SHARE AGREEMENT BETWEEN THE CITY OF WOOD DALE AND BRIDGE DEVELOPMENT PARTNERS, THE PROPERTY OWNER, FOR REIMBURSEMENT OF CERTAIN SALT CREEK GREENWAY TRAIL IMPROVEMENTS AT THE BRIDGE POINT WOOD DALE PROJECT, LOCATED AT 650-750 N. WOOD DALE ROAD, IN A NOT TO EXCEED AMOUNT OF \$63,000**

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 15TH day of October, 2020.



Lynn Curiale, City Clerk

SEAL



Resolution #R-20-73

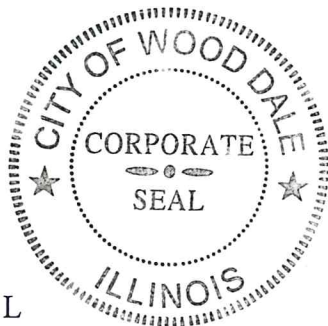
A RESOLUTION AUTHORIZING THE APPROVAL OF A COST-SHARE AGREEMENT BETWEEN THE CITY OF WOOD DALE AND BRIDGE DEVELOPMENT PARTNERS, THE PROPERTY OWNER, FOR REIMBURSEMENT OF CERTAIN SALT CREEK GREENWAY TRAIL IMPROVEMENTS AT THE BRIDGE POINT WOOD DALE PROJECT, LOCATED AT 650-750 N. WOOD DALE ROAD, IN A NOT TO EXCEED AMOUNT OF \$63,000

Passed: October 15, 2020
Published in Pamphlet Form: October 16, 2020

I, Lynn Curiale, as the City Clerk for the City of Wood Dale, hereby certify that the attached Resolution is a true and correct copy of #R-20-73

A RESOLUTION AUTHORIZING THE APPROVAL OF A COST-SHARE AGREEMENT BETWEEN THE CITY OF WOOD DALE AND BRIDGE DEVELOPMENT PARTNERS, THE PROPERTY OWNER, FOR REIMBURSEMENT OF CERTAIN SALT CREEK GREENWAY TRAIL IMPROVEMENTS AT THE BRIDGE POINT WOOD DALE PROJECT, LOCATED AT 650-750 N. WOOD DALE ROAD, IN A NOT TO EXCEED AMOUNT OF \$63,000

Passed and approved by the City Council of the City of Wood Dale on October 15, 2020 and hereby published in pamphlet on October 16, 2020.



SEAL

A handwritten signature in black ink, appearing to read "Lynn Curiale".

Lynn Curiale, City Clerk

RESOLUTION NO. R-20-73

A RESOLUTION AUTHORIZING THE APPROVAL OF A COST-SHARE AGREEMENT BETWEEN THE CITY OF WOOD DALE AND BRIDGE DEVELOPMENT PARTNERS, THE PROPERTY OWNER, FOR REIMBURSEMENT OF CERTAIN SALT CREEK GREENWAY TRAIL IMPROVEMENTS AT THE BRIDGE POINT WOOD DALE PROJECT, LOCATED AT 650-750 N. WOOD DALE ROAD, IN A NOT TO EXCEED AMOUNT OF \$63,000

WHEREAS, the City of Wood Dale (hereinafter 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 previously approved the Bridge Point Wood Dale Development for the development of the commercial property located at 650-750 N. Wood Dale Road; and

WHEREAS, said Development contemplated the installation of a Bike Path along Wood Dale Road to the Salt Creek Greenway Trail; and

WHEREAS, during the construction of said Bike Path, issues arose relative to the location of three (3) Com Ed utility poles which impacted the location of the Bike Path or would result in the Bike Path not meeting certain Code requirements of the City; and

WHEREAS, the Developer worked with Com Ed to remove and relocate the aforesaid utility poles; and

WHEREAS, the additional cost to relocate the utility poles, including the removal of the poles, grading, engineering and restoration totals approximately \$126,000 (see Exhibit "A" attached hereto and incorporated herein by reference); and

WHEREAS, the City will realize a benefit to the completion of the Bike Path which serves as a key connection to the Salt Creek Greenway Trail Prairie Path Bikeway System utilized by, among others, residents of the City; and

WHEREAS, the Developer has agreed to undertake the work necessary to relocate the utility poles and to instruct the Bike Path under the parameters of the City Code; and

WHEREAS, the Development is located within a TIF District and the costs associated with the construction of the Bike Path, as referenced herein, are TIF eligible expenses under the TIF Act; and

WHEREAS, the City and the Developer have negotiated an Agreement for sharing the costs of the Bike Path Project, with the City imposing a limitation on the City's contribution not to exceed \$63,000; and

WHEREAS, City Staff has determined that the Project is eligible for participation in TIF Funds and that the Project will benefit the residents of the City; and

WHEREAS, pursuant to the Illinois Municipal Code and the Ordinances of the City, the Mayor and the City Council of the City deem it in the best interest of the City to approve the Agreement with the Developer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, duly assembled in regular session, as follows:

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

SECTION 2: That the Bike Path Reimbursement Agreement with Bridge Point Development Partners ("Property Owner"), for the property located at 650-750 N. Wood Dale Road, whereby the City will reimburse the Property Owner, upon presentment and approval of the invoices related to said portion of the Bike Path on the Salt Creek Greenway Trail, in an amount not to exceed \$63,000 in total.

SECTION 3: The City Manager, Staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That 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: That 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 15th day of October, 2020.

AYES: 1

NAYS: 0

ABSENT: R. Wesley

APPROVED this 15th day of October, 2020.

SIGNED: Annunziato Pulice
Annunziato Pulice, Mayor

ATTEST: Lynn Curiale
Lynn Curiale, City Clerk

Exhibit A

 CONSTRUCTION CHANGE BUDGET

 Project: Bridge Point Wood Dale
650-750 N Wood Dale Road
Wood Dale, IL 60191

 Date: July 27, 2020

 Project Contact: Mark Houser
Bridge Development Partners
The following change in the Construction Scope is presented for consideration:

Relocate or replace three (3) utilities poles to allow for the installation of the multi-purpose path along Wood Dale Road.

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>COST</u>
1	ComEd scope of work budget:	\$ 50,000
2	AT&T scope of work budget:	\$ 15,000
3	Comcast scope of work budget:	\$ 35,000
4	Tree removal allowance:	\$ 5,000
5	Grading allowance:	\$ 8,000
6	Restoration allowance:	\$ 4,000
7	Engineering and easement costs:	\$ 3,000
8	Contingency	\$ 6,000
Total Estimated Cost		\$ 126,000