SANGAMON COUNTY, ILLINOIS

ORDINANCE NUMBER 15-49

AN ORDINANCE IDENTIFYING PROJECTS FOR COMPLETION IN 2016 UTILIZING TAX INCREMENT FINANCING REDEVELOPMENT FUNDS

THOMAS S. GRAY, Village President PAT SCHAD, Village Clerk

KEN BOYLE, JR.
MARK CLAYTON
DAVID KIMSEY
NINA LINDHORST
MATT MAU
JOE SCHATTEMAN
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Chatham

on NOV 24, 2015

Sorling Northrup - 1 N. Old State Capitol Plaza, Suite 200, Springfield, IL 62705

AN ORDINANCE IDENTIFYING PROJECTS FOR COMPLETION IN 2016 UTILIZING TAX INCREMENT FINANCING REDEVELOPMENT FUNDS

WHEREAS, the Village of Chatham ("Village") is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the Village previously adopted Ordinance No. 92-47, approving the Village downtown tax increment redevelopment plan, designating the downtown tax increment project area, adopting tax increment financing, and establishing procedures with respect to the downtown tax increment financing area and plan ("Redevelopment Project"); and

WHEREAS, the estimated date for completion of the Redevelopment Project is November 24, 2015; and

WHEREAS, the final collection and distribution to the Village of taxes associated with the Redevelopment Project will occur in the 2016 calendar year and establish a remaining Redevelopment Project fund balance of approximately \$900,000.00; and

WHEREAS, the Village wishes to identify certain eligible projects within the Redevelopment Project for receipt of a portion of the anticipated remaining Redevelopment Project fund balance; and

WHEREAS, the first identified project, eligible for Redevelopment Project funds, shall be referred to as the "Goldenrod Drive Project," as generally set forth in the attached Letter of Intent from the Illinois Department of Transportation, adopted herein by reference and attached as Exhibit A; and

WHEREAS, the second identified project, eligible for Redevelopment Project funds, shall be referred to as the "Goldenrod to Square Sidewalk Project," as generally set forth in the

map and estimated cost sheet adopted herein by reference and attached as Exhibits B1 and B2, respectively; and

WHEREAS, the third identified project, eligible for Redevelopment Project funds, shall be referred to as the "RP Lumber to Goldenrod Sidewalk Project," as generally set forth in the map and estimated cost sheet adopted herein by reference and attached as Exhibits C1 and C2, respectively; and

WHEREAS, the Village Board believes it to be proper and in the best interest of the Village to identify and provide Redevelopment Project funds toward completion of the three projects identified by this ordinance.

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

SECTION 1: The foregoing recitals shall be and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

SECTION 2: Redevelopment Project funds, to the extent available, will be provided to the *Goldenrod Drive Project*, as generally set forth in the attached Exhibit A, in an amount not to exceed \$500,000.00.

SECTION 3: Redevelopment Project funds, to the extent available, will be provided to the *Goldenrod to Square Sidewalk Project*, as generally set forth in the attached Exhibits B1 and B2, in an amount not to exceed \$154,000.00.

SECTION 4: Redevelopment Project funds, to the extent available, will be provided to the *RP Lumber to Goldenrod Sidewalk Project*, as generally set forth in the attached Exhibits C1 and C2, in an amount not to exceed \$202,000.00.

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

PASSED this 24 day of NOU , 2015.

	YES	NO	ABSENT	PRESENT
KEN BOYLE, JR.	/			
MARK CLAYTON				
DAVID KIMSEY	/			
NINA LINDHORST	ABSTAIN			
MATT MAU	/			
JOE SCHATTEMAN				
THOMAS S. GRAY	NA			
TOTAL	5	0	0	0

(LINOHORST - ABSTAIN)

APPROVED by the President of the Village of Chatham, Illinois this 24 day

OF CHATATA

VILLAGE PRESIDENT

VILLAGE CLERK

ATTEST:

November 4, 2015

LETTER OF INTENT

Honorable Tom Gray Village President 116 East Mulberry Street Chatham, IL 62629

RE: FAP 663 (IL 4) and Polecat Creek Rd / Goldenrod Dr Section D6 2015-1 HSRR and D6 2015-1A HSRR Sangamon County Contract 72G95 and 72I11

Dear Village President Gray:

This letter will document the intent of the Village of Chatham and the Illinois Department of Transportation (IDOT) to enter into a future agreement to facilitate a highway improvement. The Department is currently completing plans for Goldenrod Drive as part of the High Speed Rail program. With this project, the Department is proposing to extend Goldenrod Drive from IL Route 4 to Main Street in Chatham, Illinois. Additional related improvements are proposed on IL Route 4, Polecat Creek Road, Main Street, and at other nearby locations.

Please see the enclosed plan sheets for the locations of the improvements.

The subject roadway will be improved by the Department. IDOT will provide all preliminary engineering and will also provide funds for a portion of the construction costs. However, the Village of Chatham would be responsible for providing \$500,000 in TIF funds to be applied to construction costs.

Enclosed, please find a copy of this Letter of Intent with my original signature. In order to document the village's position of this proposal, we ask that the village board, by resolution, authorize you to check the appropriate space below on each copy, signing and returning one copy to the Department and retaining the other for your files.

We look forward to working with the Village of Chatham to implement this proposed improvement. If you have any questions, please contact Jay Edwards at 217/785-0597.

Sincerely,

Roger L. Driskell Deputy Director of Highways Region Four Engineer

By: Myers, P.E. Acting Program Development Engineer

The Village of Chatham is willing to provide \$500,000 in TIF funds to assist in funding the improvement.

 The Village of Chatham is not willing to provide \$500,000 in TIF funds to assist in funding the improvement.

Village President of Chatham

Date

November 4, 2015

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Village President Tom Gray 116 East Mulberry Street Chatham, IL 62629

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Roger L. Driskell Deputy Director of Highways Region Four Engineer

Jeffrey Myers, P.E.

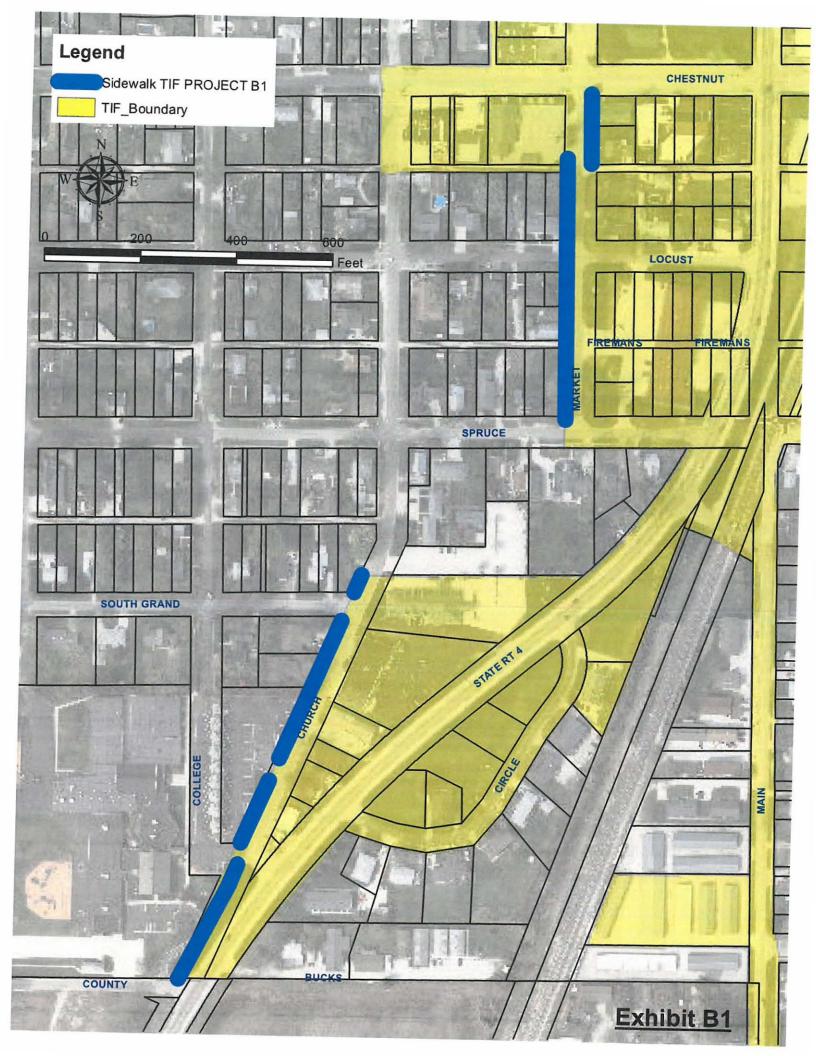
Acting Program Development Engineer

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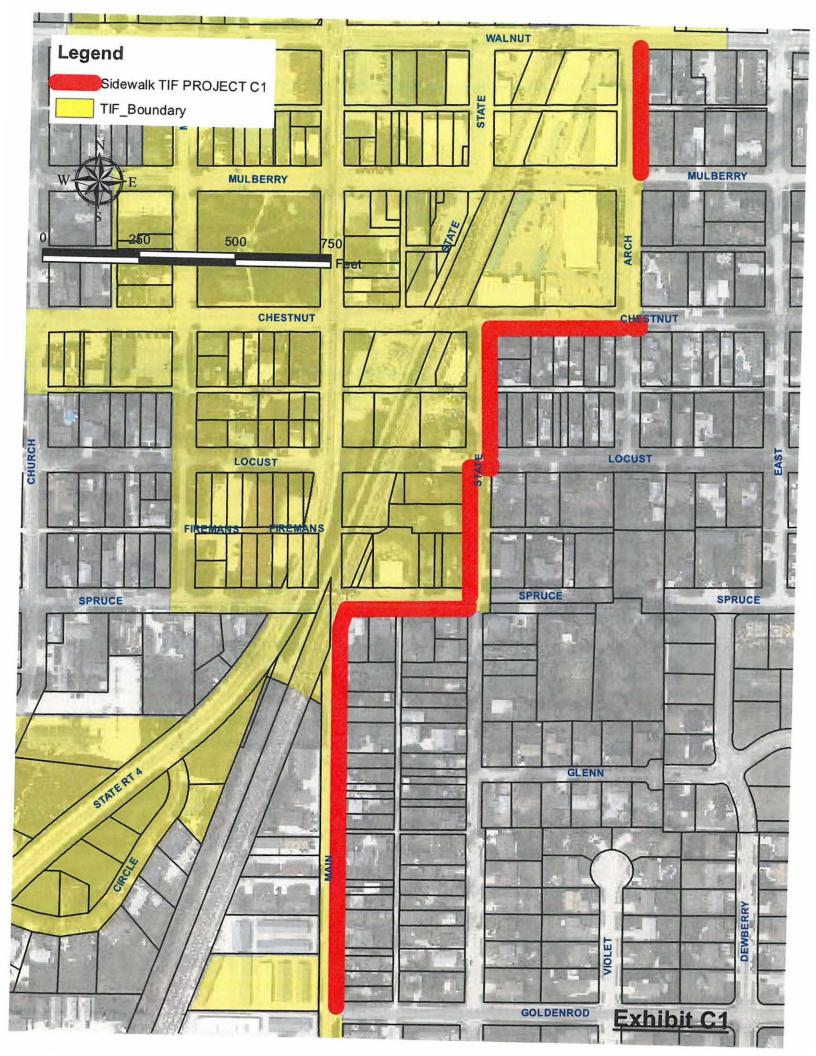
 The Village of Chatham is *not* willing to provide \$500,000 in TIF funds to assist in funding the improvement.

Village President of Chatham

Date



Goldenrod to S	quar	e			
		Sidewalk	Ramps	Removal	Notes
Location 1 (South End)		275	1	0	
Location 2		153	1	0	
Location 3		323	2	0	
Location 4		323	2	323	
Location 5		22	2	22	
Location 6		489	0	489	
Location 7		165	1	165	
Location 8		167	1	167	
Location 9 (North End)		148	0	148	
Misc Ramps		90	6	90	Misc. Ramps around Squ
Within TIF					
Length		1,505	11	754	
Width		4	2' x 4'	3	
Square Feet		6,020	88	2,262	
Unit Price	\$	10.95	\$ 32.45 \$	2.70	
Unit Subtotals	\$	65,919	\$ 2,856 \$	6,107	
Subtotal	\$	74,882			
Misc. 20%	\$	14,976			
Construction	\$	89,858			
PE & CE (15%)	\$	13,479			
Total	\$	103,337			



RP Lumber to Goldenrod

	Length	Ramps	Removal	Notes
Location 1 (North End)	326	2	326	
Location 2	31	2	31	
Location 3	348	1	348	
Location 4	321	1	321	
Location 5	29	2	0	
Location 6	326	2	326	
Location 7	362	1	362	Drainage Issue at Corner
Location 8	988	1	988	-
Location 9 (South End)	0	0	132	
Misc Ramps	0	0	0	
Within TIF				
Length	2,731	12	2,834	
Width	4	2' x 4'	3	
Square Feet	10,924	96	8,502	
Unit Price	\$ 10.95	\$ 32.45	\$ 2.70	
Unit Subtotals	\$ 119,618	\$ 3,115	\$ 22,955	
Subtotal	\$ 145,688			
Misc. 20%	\$ 29,138			
Construction	\$ 174,826			
PE & CE (15%)	\$ 26,224			
Total	\$ 201,050			