

**RESOLUTION  
R-61-12**

**A RESOLUTION AUTHORIZING SIGNATURES OF VILLAGE PRESIDENT  
AND VILLAGE CLERK ON AN AGREEMENT AUTHORIZING THE  
REIMBURSEMENT OF FUNDS FOR A DOWNTOWN RETAIL BUSINESS  
GRANT FOR THE PROPERTY LOCATED AT 11 S. PARK AVENUE**

WHEREAS, the Village is an agent for disbursement of funds for the Downtown Downtown Retail Business Grant Program under the authority granted by the Village Board and will provide monetary grants to qualified property owners in the Lombard Downtown Tax Increment Financing (TIF) District and the Lombard St. Charles TIF 1 West District to increase the economic viability of Downtown Lombard by attracting targeted retail businesses and assisting existing businesses (hereinafter referred to as the "Program"); and,

WHEREAS, Jennifer Shannon and Paul Elliot (hereinafter referred to collectively as "Owners"), wish to participate in the Program for renovation of the tenant space located at 11 S. Park Avenue, Lombard, Illinois as Shannon's Deli (hereinafter referred to as the "Project"); and,

WHEREAS, Ken Moy (hereinafter referred to as "Property Owner"), is the Owner of the Subject Property located at 11 S. Park Avenue, Lombard, Illinois; and,

WHEREAS, the Project will complement and support the Village's plans to maintain a quality Downtown;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, as follows:

**SECTION 1:** That the Village shall provide Applicant and Owner with a grant in an amount not to exceed \$20,000 pursuant to the Program (hereinafter referred to as the "Grant"), with said Grant to be administered in accordance with the terms and conditions of the Agreement Concerning Participating in the Downtown Retail Business Program attached hereto as Exhibit "A" and made part hereof (hereinafter referred to as the "Agreement"); said Agreement being hereby approved on behalf of the Village.

**SECTION 2:** That the Village President and Village Clerk are hereby authorized and directed to execute the Agreement on behalf of the Village.

**SECTION 3:** That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

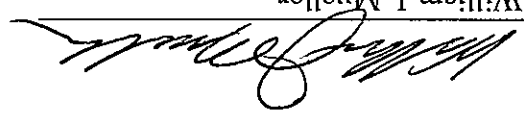
Adopted this 16<sup>th</sup> day of February, 2012.

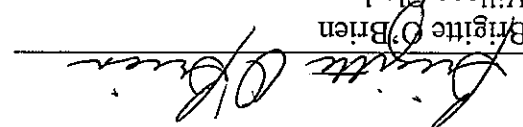
Ayes: Trustees Gron, Giagnorio, Wilson, Breen & Fitzpatrick

Nays: None

Absent: Trustee Ware

Approved this 16th day of February 2012.

  
William J. Mueller  
Village President

ATTEST:  
  
Brigitte O'Brien  
Village Clerk