VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

	Ordinance (Blue)W ions of Boards, Commiss ess (Pink)		
TO : PRES	IDENT AND BOARD OF T	RUSTEES	
FROM: Scott N	Niehaus, Village Manager		
DATE: May 17	7, 2018	(BOT) Date: May 17,	2018
	own Improvement & Re Unit 101, Charred (Exteri		5 W. St. Charles
SUBMITTED BY: \	William J. Heniff, AICP, Dir	ector of Community De	evelopment WW
The Community De Improvement and Program) for 105 V exterior improvement the Downtown TIF \$23,265.00. As this Board of Trustees.	evelopment Department re Renovation Grant Progra V. St. Charles Road. The ots, including accessibility in the project total is strequest is over \$10,000, The recommendation is suft be applied for and receivant of the control of the	am (also known as the applicant/business is improvements. The prosection of the prosection of the prosection of the following control of the follo	the Facade Grant seeking to install operty is located in ant eligible up to val from the Village onditions:
Before the gr project is paid	rant can be paid out, Charr d in full) and waivers of lien e complete one year from	from the contractors.	
The ECDC recomme place this grant requ	ended approval of this gra lest on the May 17, 2018 B	nt request by a unanir oard of Trustees agen	nous vote. Please da.
Fiscal Impact/Fund	ling Source:		
Review (as necessar Finance Director Village Manager	ry):		Date



MEMORANDUM

TO:

Scott R. Niehaus, Village Manager

FROM:

William J. Heniff, AICP, Director of Community Development

MEETING DATE: May 17, 2018

SUBJECT: Downtown Improvement & Renovation Grant; 105 W. St. Charles Road, Charred Restaurant

Please find the following items for Village Board consideration as part of the May 17, 2018 Board meeting:

1. Economic and Community Development Committee (ECDC) memo; and

A Resolution Approving a Downtown Improvement and Renovation Grant for the 2. Property Commonly Known As 105 W. St. Charles Road.

The Community Development Department received an application for the Downtown Improvement and Renovation Grant Program (also known as the Facade Grant Program) for 105 W. St. Charles Road. The applicant/business is seeking to install exterior improvements, including accessibility improvements. The property is located in the Downtown TIF. The project total is \$43,530.00 and is grant eligible up to \$23,265.00. As this request is over \$10,000, it requires final approval from the Village Board of Trustees. The recommendation is subject to the following conditions:

- 1. Permits must be applied for and received for all of the work. All work shall have passed inspections.
- 2. Before the grant can be paid out, Charred will submit a final receipt (showing the project is paid in full) and waivers of lien from the contractors.
- 3. Work must be complete one year from the date of approval by the Village Board of Trustees.

The ECDC recommended approval of this grant request by a unanimous vote. Please place this grant request on the May 17, 2018 Board of Trustees agenda.

RESOLUTION R___

A RESOLUTION APPROVING A DOWNTOWN IMPROVEMENT AND RENOVATION GRANT FOR THE PROPERTY COMMONLY KNOWN AS 105 W. ST. CHARLES ROAD, UNIT 101

WHEREAS, the Village disburses funds for the Downtown Improvement and Renovation Grant Program (the "Program") under the authority of the Village Board of Trustees, and will provide monetary grants to qualified property owners in the Lombard Tax Increment Financing (TIF) Downtown District to enhance and improve buildings and parking areas; and,

WHEREAS, Factum LLC Series 105 W St. Charles (the "Applicant"), wish to participate in this Program for façade renovations to the building (the "Project") located at 105 W. St. Charles Road, Lombard, Illinois Unit 101 (the "Subject Property") and,

WHEREAS, the Applicant is also the owners of 105 W. St. Charles Road, Lombard, Illinois Unit 101; and,

WHEREAS, the Project shall consist of those renovations to the façade of the building on the Subject Property as set forth on Exhibit "A" attached hereto and made part hereof; and,

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

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 the Applicant grant of up to twenty three thousand two hundred and sixty five and 00/100 dollars (\$23,265.00), pursuant to the Program (the "Grant"). Such grant monies shall be available to the Applicants upon the authorization of the Village's Director of Community Development, after receipt of satisfactory evidence that the project components have been completed, and that the Applicants have paid all invoices for labor and materials in connection therewith.

SECTION 2: The Applicants, as well as any subsequent business or property owner, will perform the following obligations in connection with the Project:

- a. Permits must be applied for and received for all of the work. All work shall have passed inspections.
- b. Before the grant can be paid out, Charred will submit a final receipt (showing the project is paid in full) and waivers of lien from the contractors.

Resolution No 105 W. St. Charles Road
c. Work must be complete one year from the date of approval by the Village Board of Trustees.
SECTION 3: The Applicants, and any subsequent business or property owner, shall be required to maintain the Property in accordance with all Village codes and ordinances, and obtain any and all necessary licenses and permits required relative thereto.
SECTION 4: That the Downtown Improvement and Renovation Grant Program Agreement, relative to the Project, attached hereto as Exhibit "B" and made part hereof is hereby approved (the "Agreement")
SECTION 5 : The Village may terminate the Agreement if the Applicants, or any subsequent business or property owner, fails to comply with any of the terms of the Agreement. In the event of termination, the Applicants shall be required to repay any amount of the Grant disbursed.
SECTION 6 : That the Village President and Village Clerk are hereby authorized and directed to sign, on behalf of the Village of Lombard, the Agreement attached hereto as Exhibit "B".
Adopted thisday of, 2018.
Ayes:
Nayes:
Absent:
Approved this day of, 2018.
Keith T. Giagnorio Village President
ATTEST:
Sharon Kuderna Village Clerk

Res	olut	ion	No.		
105	W.	St.	Charles	Road	

EXHIBIT A

Legal Description

PIN NUMBER: 06-07-226-001

COMMON ADDRESS: 105 W. St. Charles Rd., Unit 101, Lombard, IL

Unit 100 in the Park West Commercial Condominium, as delineated on a survey of the following described real estate: Part of Lot 1 in Zitt's Resubdivision of part of Lot 1 in Block 19 in original town of Lombard, being a subdivision of part of the Northeast ½ of Section 7, Township 39 North, Range 11, according to the Plat of said Zitt's resubdivision recorded November 19, 1991 as document R91-153504, in Du Page County, Illinois; which survey is attached as Exhibit "A" to the declaration of condominium recorded as document number R2002-174696, together with its undivided percentage interest in the common elements.

Res	olut	ion	No.	
105	W.	St.	Charles Road	

EXHIBIT B

DOWNTOWN IMPROVEMENT AND RENOVATION GRANT PROGRAM AGREEMENT

This Agreement is entered into this seventeenth day of May, 2018, by and between the Village of Lombard, Illinois, (hereinafter referred to as the "Village"), and Factum LLC Series 105 W St. Charles (hereinafter referred to as "Applicant") doing business at 105 W. St. Charles Road, Lombard, Illinois Unit 101 (said location being legally described on Exhibit "1" attached hereto and made part hereof – hereinafter referred to as the "Subject Property"), with personal property being secured at 105 W. St. Charles Road, Lombard, Illinois Unit 101. The Village and the Applicants are sometimes referred to herein collectively as the "Parties."

WITNESSETH

WHEREAS, the Village, pursuant to Sections 36.30 through 36.36 of the Lombard Village Code, has established a Downtown Improvement and Renovation Grant Program (hereinafter referred to as the "Program") and, as such, will provide grants to qualified business owners and property owners in the Eligible TIF Districts (as said term is defined in Section 36.31 of the Lombard Village Code) for exterior renovations; and

WHEREAS, the Program compliments and supports the Village's plans to maintain a quality Central Business District; and

WHEREAS, exterior renovations are desirable within the Central Business District and contribute to an economically strong Central Business District; a commercial area where the image, appearance, and environment encourage the attraction of shoppers; and

WHEREAS, the Applicants wish to participate in this Program for proposed exterior renovations to be located at 105 W. St. Charles Road, Lombard, Illinois Unit 101; Program Application No.: 18-02; with said exterior renovations being more specifically described in Exhibit "2" attached hereto and made part hereof (hereinafter referred to as the "Project");

NOW, THEREFORE, in consideration of the foregoing, and other good and valuable consideration, the receipt of which is hereby acknowledged by the Parties hereto, the Parties agree as follows:

SECTION 1: The Village shall provide the Applicants with a grant under the Program in an amount not to exceed twenty three thousand two hundred and sixty five and 00/100 dollars (\$23,265.00), (hereinafter referred to as the "Grant"). Such Grant shall be available to the Applicants upon the authorization of the Village's Director of Community Development, and after the Applicants has constructed the Project, and

Res	olut	ion	No.		
105	W.	St.	Charles	Road	

complied with the provisions of this Agreement and Sections 36.30 through 36.36 of the Lombard Village Code, as well as paid for the Project. The maximum amount of the Grant, as set forth above, is based upon the Applicants expending no less than forty three thousand five hundred and thirty and 00/100 dollars (\$43,530.00) in relation to the Project. In the event that the Applicant expenditures for the Project are less, the Grant shall be reduced such that the maximum amount of the Grant shall not exceed fifty percent (50%) of the amount expended by the Applicant in relation to the Project.

SECTION 2: The Applicant shall undertake the following in connection with the Project:

- a. Permits must be applied for and received for all of the work. All work shall have passed inspections.
- b. Before the grant can be paid out, Charred will submit a final receipt (showing it is paid in full) and waivers of lien from the contractors.
- c. Work must be complete one year from the date of approval by the Village Board of Trustees.

SECTION 3: Upon completion of the Project, the Applicants shall maintain the Subject Property and the business located thereon in accordance with all applicable federal, state and local laws, rules and regulations.

SECTION 4: The Applicants hereby consent to the recording of this Agreement to serve as notice to future purchasers, assigns, estate representatives, mortgagees, and all other interested persons of the conditions outlined in this Agreement.

SECTION 5: In the event the Village terminates this Agreement as a result of the Applicants failing to comply with any of the terms of this Agreement, the Applicants shall be required to repay any amount of the Grant that has been disbursed by the Village. In the event said amount is not repaid, the Village shall have the right to record a lien against the Subject Property for said amount.

SECTION 6: This Agreement shall be binding upon the successors and assigns of the Parties hereto.

VILLAGE OF LOMBARD

By: Keith T. Giagnorio, Village President

Attest: Sharon Kuderna, Village Clerk APPLICANTS Tom Kidwell	Resolution No.	
APPLICANTS	105 W. St. Charles Road	
APPLICANTS		Attest: Sharon Kuderna, Village Clerk
		,
Tom Kidwell	APPLICANTS	
Tom Kidwell		
	Tom Kidwell	

Resolution No	_		
STATE OF ILLINOIS)		
)SS		
COUNTY OF DUPAGE)		
T. d 1	N		
	Notary Public, in and for the County and State aforesaid, DO		
	eith T. Giagnorio, personally known to me to be the President		
	and Sharon Kuderna, personally known to me to be the		
Village Clerk of said munici	pal corporation, and personally known to me to be the same		
persons whose names are sul	bscribed to the foregoing instrument, appeared before me this		
day in person and severally a	acknowledged that as such President and Village Clerk, they		
signed and delivered the said instrument and caused the corporate seal of said municipal			
corporation to be affixed the	reto, pursuant to authority given by the Board of Trustees of		
	as their free and voluntary act, and as the free and voluntary		
	al corporation, for the uses and purposes therein set forth.		
•	r , , , , , , , , , , , , , , , , , , ,		
GIVEN under my har	nd and official seal, this day of, 2018.		
Commission expires	, 20		
	N		
	Notary Public		

Resolution No		
STATE OF ILLINOIS)	
)SS	
COUNTY OF DUPAGE)	
I, the undersigned, a N	Jotary Public, in and for the County	and State aforesaid, DO
HEREBY CERTIFY that Ton	n Kidwell, personally known to me	to be the same person
whose names are subscribed to	o the foregoing instrument, appeared	d before me this day in
person and severally acknowle	edged that they signed and delivered	the said instrument, as
their free and voluntary act, fo	or the uses and purposes therein set f	orth.
GIVEN under my hand	d and official seal, this	day of, 2018.
Commission expires	, 20	
	Notary Public	

Res	olut	ion	No	
105	W.	St.	Charles Road	

EXHIBIT 1

Legal Description

PIN NUMBER: 06-07-226-001

COMMON ADDRESS: 105 W. St. Charles Rd., Unit 101, Lombard, IL

Unit 100 in the Park West Commercial Condominium, as delineated on a survey of the following described real estate: Part of Lot 1 in Zitt's Resubdivision of part of Lot 1 in Block 19 in original town of Lombard, being a subdivision of part of the Northeast ¼ of Section 7, Township 39 North, Range 11, according to the Plat of said Zitt's resubdivision recorded November 19, 1991 as document R91-153504, in Du Page County, Illinois; which survey is attached as Exhibit "A" to the declaration of condominium recorded as document number R2002-174696, together with its undivided percentage interest in the common elements.

Resolution	No.
105 W St	Charles Road

EXHIBIT 2

The Community Development Department retains a copy of the submittal to the Economic and Community Development Committee. This submittal includes contractor's quotes and a description of the work to be completed. The Applicants propose to install exterior work, including accessibility improvements, and a new sign.