

AGENDA

RULES MEETING OF THE BOARD OF TRUSTEES VILLAGE OF PARK FOREST, COOK AND WILL COUNTIES, ILLINOIS

Village Hall

8:00 p.m.

February 2, 2009

Roll Call

1. 2009-2010 Cook County CDBG Application for \$300,000 for the Demolition of the Former Field's Building

Mayor's Comments

Manager's Comments

Trustee's Comments

Attorney's Comments

Audience to Visitors

Adjournment

Executive Session

Agenda Items are Available in the Lobby of Village Hall

VILLAGE OF PARK FOREST

MEMORANDUM

TO: John A. Ostenburg, Mayor
Board of Trustees

FROM: Lawrence G. Kerestes, Director of Community Development

DATE: January 26, 2009

**SUBJECT: 2009-2010 COOK COUNTY CDBG APPLICATION FOR \$300,000 FOR
THE DEMOLITION OF THE FORMER FIELD'S BUILDING**

BACKGROUND/DISCUSSION:

The Village received an application packet for a 2009 Cook County Community Development Block Grant. The 2009 program year begins October 1, 2009 and ends September 30, 2010. The Village will satisfy the Department of Housing and Urban Development's (HUD) requirement to have two public hearings January 26 and February 2, 2009.

The staff recommends the demolition of the former field's Building. The Village is requesting \$300,000 in the current 2009-2010 application. However, after approval of the 2009-2010 application, the amount awarded maybe less. After submission of the application and evaluation of the application by Cook County, notices of awards are mailed to the municipalities in late July.

SCHEDULE FOR CONSIDERATION:

This issue will appear on the agenda for the Rules Board Meeting of Monday, February 2, 2009 for Board discussion.

RESOLUTION

A RESOLUTION FOR 2009-2010 COOK COUNTY CDBG APPLICATION FOR \$300,000 FOR THE DEMOLITION OF THE FORMER FIELD'S BUILDING

NOW, THEREFORE BE IT RESOLVED by the Village Mayor and Board of Trustees of the Village of Park Forest, Illinois, Cook and Will Counties, as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant (CDBG) funds for program year 2009 in the amount of \$300,000.00 for the following project:

Project: The demolition of the former Field's Building in the Amount of \$300,000 as identified in the Village's 2009 CDBG Program Year application.

Section 2. That the Village Mayor and Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to make application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Clerk.

Section 3. That the Village Mayor is hereby authorized to certify that matching funds which have been identified as supporting its project as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof,

Dated this 9th day of February, 2009.

By: _____
Mayor

Attest: _____
Clerk

(seal)