
**THE CITY OF BLUE ISLAND
COOK COUNTY, ILLINOIS**

**RESOLUTION
NUMBER 2022-018**

**A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK
COUNTY, ILLINOIS, TO AWARD A BUSINESS DISTRICT
FAÇADE GRANT TO LYRIC VENTURE, LLC AT 12952 SOUTH
WESTERN AVENUE, BLUE ISLAND**

**FRED BILOTTO, Mayor
RAEANN CANTELO-ZYLMAN, City Clerk**

**DEXTER JOHNSON
LUIZ MONTOYA
NANCY RITA
BILL FAHRENWALD
GABRIEL McGEE
CANDACE CARR
JOSH ROLL**

Aldermen

RESOLUTION NUMBER 2022-018

**A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TO
AWARD A BUSINESS DISTRICT FAÇADE GRANT AT 12952 SOUTH WESTERN
AVENUE, BLUE ISLAND**

WHEREAS, the City of Blue Island, Cook County, Illinois (the “*City*”) is a duly organized and existing city created under the provisions of the laws of the State of Illinois and is now operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the City; and

WHEREAS, the City previously adopted the Western Avenue Business Development District (the “*BDD*”), pursuant to 65 ILCS 11/74.3, *et seq.* to help revitalize properties along Western Avenue and other connected streets; and

WHEREAS, businesses and property owners within the BDD are eligible for certain economic development incentives for façade, signage, and site improvements; and

WHEREAS, Lyric Venture, LLC (“*Lyric Venture*”) owns the Lyric Theater (the “*Lyric Theater*”), located at 12952 S. Western Avenue, Blue Island, Illinois, within the BDD; and

WHEREAS, Lyric Venture seeks a façade grant from the City to cover a portion of its cost to install a new marquee sign on the front of the Lyric Theater building (the “*Marquee Sign*”), as depicted in Exhibit A attached hereto; and

WHEREAS, the Mayor and City Aldermen desire to award a façade grant to Lyric Venture (the “*Grant*”); and

WHEREAS, The Mayor and City Aldermen find that awarding the Grant is in the best interests of the health, safety and welfare of the City and its residents.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Aldermen of the City of

Blue Island, Cook County, Illinois as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. That the City shall award a grant to Lyric Venture, LLC through the City's Business Development Grant Program for improving the façade of the Lyric Theater, located at 12952 S. Western Avenue, Blue Island, Illinois.

Section 3. That the Grant shall be used exclusively to reimburse a portion of Lyric Venture's cost of creating and installing a marquee sign on the front of the Lyric Theater.

Section 4. The Grant for this project—given its size, visibility in the business district, and its significance to the community's character—shall not exceed 50 percent of the eligible expenses for façade improvements or \$65,000, whichever amount is less.

Section 5. In addition, Lyric Venture shall allow the City to use a portion of the Marquee Sign's changeable copy as a community announcement board.

Section 6. The Grant is contingent upon Lyric Venture separately obtaining a large sign permit from the Planning and Zoning Board of Appeals and a sign variance from the Mayor and City Aldermen to allow a sign with internal illumination and changeable copy in the Uptown Transit Oriented Development (UTOD) District.

Section 7. That the Mayor and the City Clerk are hereby authorized and directed to take such additional actions, to make further determinations, to pay such costs, and to execute and deliver such additional instruments as may be deemed necessary or appropriate to carry into effect this resolution.

Section 8. If any section, paragraph, clause or provision of this Resolution shall be held

invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 9. All ordinances, resolutions, motions, policies, or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 10. This Resolution shall be in full force and effect immediately upon its passage and approval to ensure the public health, safety and welfare of the residents of the City.

(Intentionally Left Blank)

ADOPTED this **26th** day of **April, 2022**, pursuant to roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman JOHNSON	X				
Alderman FAHRENWALD	X				
Alderman RITA	X				
Alderman MONTOYA	X				
Alderman MCGEE			X		
Alderman CARR	X				
Alderman ROLL	X				
Mayor BILOTTO					
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APPROVED by the Mayor on **April 26, 2022**.

FRED BILOTTO
MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and Filed in my office this
26th day of **April, 2022**.

RAEANN CANTELO-ZYLMAN, CITY CLERK

STATE OF ILLINOIS)
)
COUNTY OF COOK) ss.

CERTIFICATION

I, RAEANN CANTELO-ZYLMAN, DO HEREBY CERTIFY THAT I am the duly elected City Clerk of the City of Blue Island, Illinois, as such City Clerk, I am the keeper of the minutes and records of the Proceedings of the City Council of the said City and have in my custody the RESOLUTIONS and BOOKS of the records of said City.

I DO FURTHER CERTIFY that the attached and foregoing is a true and correct copy of the certain **RESOLUTION: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TO AWARD A BUSINESS DISTRICT FAÇADE GRANT TO LYRIC VENTURE, LLC AT 12952 SOUTH WESTERN AVENUE, BLUE ISLAND.**

RESOLUTION NO. 2022-018 which was adopted at a regular meeting of the City Council of the City of Blue Island, Illinois held on the **26th day of April, 2022;** that at said meeting **6** Alderman were present; that at said meeting, on motion duly made and seconded that the Resolution did pass and on the roll being called the vote of each Aldermen present on the question of the passage of said Resolution was duly and separately taken by Ayes and Nays and their names and votes recorded in the minutes of **6** Alderman voted Aye and **0** Alderman voted Nay and **0** Alderman voted Abstain and **1** Alderman Absent.

I DO FURTHER CERTIFY that the original Resolution which the foregoing is a true copy, is entrusted to my care for safe keeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the City of Blue Island aforesaid, at the said City in the County and State aforesaid, this **26th day of April, 2022.**

CORPORATE SEAL



City Clerk