

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF A FIVE-YEAR CONSOLIDATED
PLAN FOR THE COOK COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM (2011-2015)**

WHEREAS, the Rolling Meadows City Council placed public notice, and conducted -public hearings on November 2, 2010, January 11, 2011 and January 25, 2011, inviting applications for use of Community Development Block Grant funds, administered through the Cook County government; and

WHEREAS, proposals have been submitted and have been evaluated by City staff members to determine whether said projects meet the criteria established for Community Development Block Grant funds; and

WHEREAS, Rolling Meadows City staff members have included proposed projects into a draft Five-Year Plan, depicting the timeframe for completion of proposed projects and presented the same to the City Council; and

WHEREAS, the Rolling Meadows City Council conducted a public hearing on the proposed Five-Year Plan on February 8, 2011.

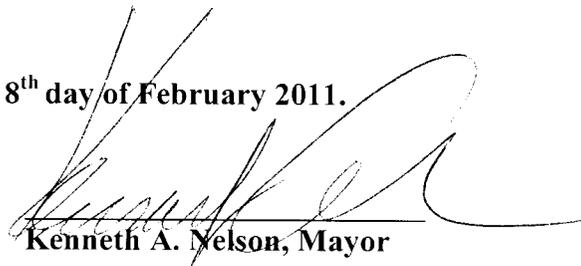
NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that a Five-Year Consolidated Plan, prepared per the requirements of the Cook County Bureau of Administration, and as required by the U. S. Department of Housing and Urban Development (HUD), is hereby approved, and that said Plan is directed to be submitted including the projects and programs as depicted on the Local Planning Worksheets-Attachment A, which is incorporated into this resolution.

YEAS: Pitzaferrero, Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed and Approved this 8th day of February 2011.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk

Municipality/Agency Name: City of Rolling Meadows		County Use Only:	
Contact Name: Fred Vogt, Director of Public Works	Contact Number: 847-963-0500	E-Mail Address: Vogt@cityrm.org	
CONSOLIDATED PLAN 2011-2015 LOCAL PLANNING WORKSHEET - COMMUNITY NEEDS PRIORITIES			
	PRIORITY #1	PRIORITY #2	PRIORITY #3
PROJECT NEEDED	Rolling Meadows Park District Senior Center ADA Improvements Phase Two. Upgrade building entryway, lobby and kitchen areas to meet ADA requirements.	Kimball Hill Park ADA Improvements. Construct entrance driveway and ADA compliant parking to provide access to public park by disabled persons.	Waverly Park ADA Improvements. Upgrade existing tennis court with ADA compliant access (parking lot/pathway), accessible benches, picnic tables and shade structure.
GOALS THAT THE PROJECT MEETS	Remove architectural barriers which restrict the mobility and accessibility of disabled persons to public buildings and facilities, to provide accessible leisure programs and social services for senior citizens of Rolling Meadows and surrounding communities.	Provide access to public park playground, picnic area and facilities by people with disabilities. Provide viable urban communities and a suitable living environment.	Remove architectural barriers by providing accessible play area and facilities for people with disabilities. Provide viable urban communities and a suitable living environment.
LOCATION OF THE PROJECT	3705 Pheasant Drive Rolling Meadows, IL	Kimball Hill Park, Kirchoff Road & Meadow Drive Rolling Meadows, IL	Waverly Park, 2202 Oak Lane Rolling Meadows, IL
STARTING DATE OF THE PROJECT	Program Year 2011 March 1, 2012	Program Year 2012 March 1, 2013	Program Year 2013 March 1, 2014
POPULATION SERVED	Senior residents in Rolling Meadows and surrounding communities in Cook County.	Disabled residents served by the Rolling Meadows Park District and City of Rolling Meadows	Disabled residents served by the Rolling Meadows Park District and City of Rolling Meadows
ESTIMATED COST	\$200,000 \$150,000 CDBG Request \$50,000 Matching Funds	\$300,000 Project was approved for CDBG funding at 25% of total cost in 1997. Project did not proceed due to delay in land acquisition. Land acquisition is currently being pursued with new owners as of February 2011.	\$200,000

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CONSOLIDATED PLAN 2011-2015 LOCAL PLANNING WORKSHEET - COMMUNITY NEEDS PRIORITIES			
	PRIORITY #4	PRIORITY #5	PRIORITY #6
PROJECT NEEDED	Algonquin Parkway/Algonquin Road Intersection Improvements. Increase pedestrian access to public transportation. Realign Algonquin Parkway with Meadowbrook Drive to improve vehicular access to Star Line station.		
GOALS THAT THE PROJECT MEETS	Provide viable urban communities and a suitable living environment.		
LOCATION OF THE PROJECT	2300 Block of Algonquin Parkway Rolling Meadows, IL		
STARTING DATE OF THE PROJECT	Program Year 2014 March 1, 2015		
POPULATION SERVED	Low to Moderate Income and Disabled residents. Tract 8051.05, Block Group 2 in Rolling Meadows		
ESTIMATED COST	\$1,500,000 Project Cost \$1,350,000 CDBG Request \$150,000 Local Agency Share		