

**A RESOLUTION WAIVING BUILDING PERMIT FEES
FOR THE ROLLING MEADOWS PARK DISTRICT
(West Meadows Ice Arena – 3939 Winnetka Ave.)**

WHEREAS, Paragraph VI, 27 of Appendix B of the City of Rolling Meadows Code of Ordinances, entitled “Schedule of Rates, Fees, Fines and Penalties”, authorizes City Council to waive permit fees in excess of \$1,500, excluding pass-through costs, direct costs, utility connections costs, zoning or development fees for “[...] governmental entities such as park district[s] [...]”; and

WHEREAS, the Rolling Meadows Park District has applied for a building permit for replacement of the roof of their West Meadows Ice Arena facility, located at 3939 Winnetka Avenue (“**Property**”), which permit would typically incur a City fee of \$2,025.00; and

WHEREAS, the Rolling Meadows Park District has submitted a written request that the City waive its permit fees in connection with its proposed improvements of the Property; and

WHEREAS, the City Council has determined that it is in the best interests of the City to approve a partial fee waiver for the Rolling Meadows Park District as set forth herein.

NOW THEREFORE, be it resolved by the City Council of the City of Rolling Meadows, Illinois, as follows:

Section 1: The facts and statements contained in the preambles to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

Section 2: The Corporate Authorities hereby authorize the partial waiver of permit fees in the amount of \$1,725.00 for the proposed improvements to the West Meadows Ice Arena located at 3939 Winnetka Avenue for the benefit of the Rolling Meadows Park District. This waiver expressly excludes any third-party costs incurred by the City in order to administer the permit, including, without limitation, any costs incurred for: third-party architectural, engineering, plan review, or inspection services.

Section 3: This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

[Signature page follows.]

PASSED AND APPROVED by the City Council of Rolling Meadows, Cook County, Illinois this 25th day of July, 2023.

AYES: Budmats, O'Brien, Boucher, Reyez, Koehler, McHale

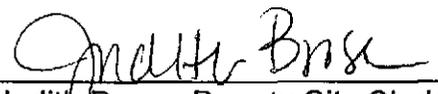
NAYS: 0

ABSENT: Vinezeano



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk