

# Request For Board Action

**REFERRED TO BOARD:** August 24, 2022

**AGENDA ITEM NO:** 10

**ORIGINATING DEPARTMENT:** Administration

**SUBJECT:** Consideration of a Resolution Authorizing a payment to Right Way Signs, LLC., in the amount of \$26,200.00, for the painting of five “ghost signs” in downtown Antioch, as part of the village’s “Ghosed” initiative.

## **SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

In July, the Village Board approved Resolution No. 22-55, approving the artwork for the Village Placemaking Proposal – Ghosed: Brining History to Downtown Antioch. As part of the agreement with The All Together Group, the next step in the process is approval of processing the payment to Right Way Signs, LLC., for the painting to be scheduled and completed this fall.

The agreement will cover the costs of the “ghost signs” located at, 901 Main Street (Reeves Drug Store), 892 Main Street (Scott's Dairy), 954 Main Street (Gambles Home Appliance Store), 910 Main Street (William's Brothers Store), and 884 Main Street (Village Hall Gateway).

**FINANCIAL IMPACT:** \$26,200.00

## **DOCUMENTS ATTACHED:**

1. Resolution
2. Invoice from Right Way Signs, LLC

## **RECOMMENDED MOTION:**

Move to Approve a Resolution Accepting the Proposal for the painting expense with Right Way Signs, LLC as part of the Village Placemaking Proposal – Ghosed: Bringing History to Downtown Antioch and Approving the payment in the amount of \$26,200

**RESOLUTION NO. 22-**

**A RESOLUTION ACCEPTING THE PROPOSAL FOR THE PAINTING EXPENSE WITH RIGHT WAY SIGNS, LLC., AS PART OF THE VILLAGE PLACMAKING PROPOSAL – GHOSTED: BRINGING HISTORY TO DOWNTOWN ANTIOCH AND APPROVING THE PAYMENT IN THE AMOUNT OF \$26,200**

WHEREAS, the Village of Antioch (the “Village”) is an Illinois non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1, et seq.) (the “Code”); and

WHEREAS, the Mayor (the “Mayor”) and the Village Board of Trustees (the “Village Board”, and together with the Mayor, the “Corporate Authorities”) are committed to the efficient operation of government; and

WHEREAS, the Village Board approved Resolution No. 22-55, authorizing the artwork for the “ghost signs” on July 13, 2022; and

WHEREAS, per the agreement with the Village of Antioch’s contract with the All Together Group, the painting contractor for this project will be Right Way Signs, LLC. (“Right Way Signs”) has provided the Village a proposal for the artwork in the amount of twenty-six thousand, two hundred dollars (\$26,200.00) (the “Proposal”), a copy of which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Corporate Authorities have determined that it is necessary and in the best interests of the Village to accept the Proposal from Right Way Signs, LLC. for the Work and authorize the payment in the amount of \$26,200; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Village Board of the Village of Antioch, County of Lake, State of Illinois, as follows:

Section 1. The Corporate Authorities hereby authorize and direct the Mayor or his designated representative, the Village Administrator (the “Administrator”), to accept the Proposal and make payment to Right Way Signs, to perform the Work in accordance with the terms set forth in the Proposal, or any modification thereof approved by the Mayor or the Administrator, and ratifies any or all previous action taken to effectuate the intent of this Resolution.

Section 2. The Village Board authorizes and directs the Mayor or his designated representative, the Administrator, to execute any or all necessary documentation in connection with the intent of this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign such documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the seal of the Village to such documentation as is deemed necessary.

Section 3. Any resolution or portion of any resolution in conflict with any provisions

of this Resolution is hereby repealed solely to the extent of such conflict.

Section 4. The Village Clerk shall cause this Resolution to be published in pamphlet form.

Section 5. This Resolution shall be in full force and effect after passage and publication as provided by law.

**APPROVED** this \_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
SCOTT J. GARTNER, MAYOR

ATTEST:

\_\_\_\_\_  
LORI K. ROMINE, VILLAGE CLERK

**EXHIBIT A**