

Office of the City Clerk

City Hall 121 N. LaSalle St. Room 107 Chicago, IL 60602 www.chicityclerk.com

Legislation Details (With Text)

File #: R2014-136

Type: Resolution Status: Adopted
File created: 3/5/2014 In control: City Council

Final action: 4/2/2014

Title: Support of Class 6(b) tax incentive for property at 501 N Sacramento Blvd

Sponsors: Burnett, Jr., Walter

Indexes: Class 6(b)

Attachments: 1. R2014-136.pdf

Date	Ver.	Action By	Action	Result
4/2/2014	1	City Council	Adopted	Pass
3/31/2014	1	Committee on Economic, Capital and Technology Development	Recommended to Pass	Pass
3/5/2014	1	City Council	Referred	

RESOLUTION CLASS 6(B) REAL ESTATE TAX INCENTIVE FOR THE BENEFIT OF MARKET PROPERTIES INCORPORATED, AN ILLINOIS CORPORATION, AND REAL ESTATE LOCATED GENERALLY AT 501 NORTH SACRAMENTO BOULEVARDIN CHICAGO, ILLINOIS PURSUANT TO COOK COUNTY, ILLINOIS REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE

WHEREAS, the Cook County Board of Commissioners has enacted the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the "Ordinance"), which provides for, among other things, real estate tax incentives to property owners who build, rehabilitate, enhance and occupy property which is located within Cook County and which is used primarily for industrial purposes; and

WHEREAS, the City of Chicago (the "City"), consistent with the Ordinance, wishes to induce industry to locate and expand in the City by supporting financial incentives in the form of property tax relief; and

WHEREAS, Market Properties Incorporated, an Illinois corporation (the "Applicant") owns certain real estate located generally at 501 North Sacramento Boulevard, Chicago, Illinois 60612, as further described on Exhibit A hereto (the "Subject Property"); and

WHEREAS, the Applicant intends to rehabilitate an existing approximately 492,000 square foot industrial facility located on the Subject Property that was vacant between August 2009 and January 2014 to be leased to food-service companies (the "Facility"); and

WHEREAS, Dennis Wholesale Foods, Inc., an Illinois corporation, has leased approximately 280,000 square feet of the Facility; and

WHEREAS, the Applicant has filed with the Office of the Assessor of Cook County (the "Assessor") an eligibility application for a Class 6(b) tax incentive under the Ordinance; and

WHEREAS, the Subject Property is located within (i) the City of Chicago Enterprise Zone No. 4 (created pursuant to the Illinois Enterprise Zone Act, 20 ILCS 665/1 et seq., as amended, and pursuant to an

ordinance enacted by the City Council of the City, as amended), and (ii) the Kinzie Industrial Corridor Redevelopment Project Area (created pursuant to the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et. seg., as amended, and pursuant to an ordinance enacted by the City Council of the City), and thepurposes of the Enterprise Zones and Redevelopment Project Areas are also to provide certain incentives in order to stimulate economic activity and to revitalize depressed areas; and

WHEREAS, it is the responsibility of the Assessor to determine that an application for a Class 6(b) classification or renewal of a Class 6(b) classification is eligible pursuant to the Ordinance; and

WHEREAS, the Ordinance requires that, in connection with the filing of a Class 6(b) eligibility application with the Assessor, the applicant must obtain from the municipality in which such real estate that is proposed for Class 6(b) designation is located a resolution expressly stating that the

1

municipality has determined that the incentive provided by Class 6(b) is necessary for development to occur on such real estate and that the municipality supports and consents to the Class 6(b) classification by the Assessor; and

WHEREAS, the intended use of the Subject Property will provide significant present and future employment; and

WHEREAS, notwithstanding the Class 6(b) status of the Subject Property, the redevelopment and utilization thereof will generate significant new revenues to the City in the form of additional real estate taxes and other tax revenues; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHICAGO:

SECTION 1: That the City determines that the availability of the Class 6(b) incentive is necessary for the development to occur on the Subject Property.

SECTION 2: That the City supports and consents to the Class 6(b) classification by the Assessor with respect to the Subject Property.

SECTION 3: That the Clerk of the City of Chicago is authorized to and shall send a certified copy of this resolution to the Office of the Cook County Assessor, Room 312, County Building, Chicago, Illinois 60602 and a certified copy of this resolution may be included with the Class 6(b) eligibility application filed with the Assessor by the Applicant, as applicant, in accordance with the Ordinance.

The Honorable Walter Burnett, Jr. Alderman, 27th Ward

SECTION 4: That this resolution shall be effective immediately upon its passage and approval.

2

EXHIBIT A

Market Properties Incorporated Class 6b Eligibility Application

Legal Description

PARCEL 16-12-113-032-0000

PARCEL ONE:

LOTS 1 TO 22, BOTH INCLUSIVE, AND THE VACATED PRIVATE ROAD EAST OF AND ADJOINING SAID LOTS 1 TO 22, BOTH INCLUSIVE, TOGETHER WITH THAT PART OF LOT 28 WHICH LIES WEST OF A LINE THAT IS 530 FEET EAST OF AND PARALLEL TO THE WEST LINE OF LOTS 1 TO 17, BOTH INCLUSIVE, AND TO A.SOUTHWARD EXTENSION OF SAID WEST LINE OF LOTS 1 TO 17, BOTH INCLUSIVE, ALL IN GRIFFIN'S SUBDIVISION OF ALL OF LOTS 1 AND 4 ALSO LOTS 2 AND 3 EXCEPT THE EAST 66 FEE THEREOF ALL IN GRAYDON AND CARSON'S SUBDIVISION OF THE EAST 1/2 OF THE NORTH WEST V* OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE RIGHT OF WAY OF THE CHICAGO, MILWAUKEE AND ST. PAUL RAILWAY, (EXCEPT THE WEST 300 FEET OF THAT PART OF SAID LOTS 1 AND 2 IN SAID GRAYDON AND CARSON'S SUBDIVISION WHICH LIES NORTH OF A LINE DRAWN PARALLEL TO THE SOUTH LINE OF SAID LOT 2 FROM A POINT ON THE WEST LINE OF SAID LOT 2 WHICH IS 305.44 FEET SOUTH OF THE NORTH CORNER OF SAID LOT 1 AND ALSO EXCEPT THAT PART OF SAID PREMISES LYING SOUTH OF A LINE DRAWN EAST FROM A POINT ON THE WEST LINE OF SAID LOT 22,10 FEET NORTH OF THE SOUTHWEST CORNER OF SAID LOT 22 AND AT RIGHT ANGLES TO SAID WEST LINE), IN COOK COUNTY, ILLINOIS.

PARCEL TWO:

THAT PART OF LOTS 2 AND 3 OF GRAYDON AND CARSON'S SUBDIVISION OF THE EAST 7_2 OF THE NORTHWEST $^1/_4$ OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE RIGHT OF WAY OF THE CHICAGO, MILWAUKEE AND ST. PAUL RAILWAY COMPANY (WHICH ALSO INCLUDES A PART OF GRIFFIN'S SUBDIVISION OF ALL OF LOTS 1 AND 4, ALSO LOTS 2 AND 3, EXCEPT THE EAST 66 FEET THEREOF, ALL IN SAID GRAYDON AND CARSON'S SUBDIVISON) DESCRIBED AS FOLLOWS:

BEGINNING AT THE POINT OF INTERSECTION OF THE SOUTHWESTERLY LINE OF LANDS OF THE CHICAGO, MILWAUKEE AND ST. PAUL RAILWAY COMPANY WITH THE EAST LINE OF SAID LOT 2, WHICH POINT OF INTERSECTION IS A CORNER OF SAID LOT 2; AND RUNNING THENCE NORTHWESTERLY ALONG SAID SOUTHWESTERLY LINE OF SAID RAILROAD LANDS, WHICH LINE IS ALSO THE NORTHEASTERLY LINE OF SAID LOT 2, A DISTANCE OF 161.60 FEET TO AN INTERSECTION WITH A LINE OF 530 FEET EAST OF AND PARALLEL TO THE WEST OF LOTS 1 TO 17

IN SAID GRIFFIN'S SUBDIVISION; THENCE SOUTH ALONG SAID PARALLEL LINE AND SOUTHWARD EXTENSION THEREOF, A DISTANCE OF 843.63 FEET TO ITS INTERSECTION WITH A LINE DRAWN EAST FROM AND PERPENDICULAR TO THE WEST LINE OF LOT 22 IN SAID GRIFFIN'S SUBDIVISION FROM A POINT THEREON WHICH IS 10 FEET NORTH OF THE SOUTHWEST CORNER OF SAID

3

SOUTH LOT 22: THENCE EAST ALONG SAID PERPENDICULAR LINE A DISTANCE OF 43 FEET; THENCE NORTHEASTWARDLY, A DISTANCE OF 104.33 FEET TO A POINT ON A LINE 65 FEET EAST OF AND PARALLEL TO THE HEREINBEFORE DESCRIBED PARALLEL LINE, WHICH POINT IS 102 FEET NORTH OF SAID PERPENDICULAR LINE, A DISTANCE OF 75.85 FEET TO A POINT ON THE EAST LINE OF SAID LOT 3 IN GRAYDON AND CARSON'S SUBDIVISION WHICH IS 150 FEET OF THE PLACE OF BEGINNING OF THIS DESCRIPTION; AND THENCE NORTH ALONG SAID EAST LINE OF SAID LOTS 3 AND 2, A DISTANCE OF 150 FEET TO THE POINT OF BEGINNING (EXCEPT THAT PART OF THE FOREGOING DESCRIPTION, LYING EAST OF A LINE 66 FEET WEST OF THE EAST LINE OF LOT 3 IN GRAYDON AND CARSON'S SUBDIVISIONS, EXTENDED NORTH), IN COOK COUNTY ILLINOIS.

PARCEL THREE:

THAT PART OF LOTS 2 AND 3 OF GRAYDON AND CARSON'S SUBDIVISION OF THE EAST Vz OF THE NORTHWEST $^{1}/_{4}$ OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE RIGHT OF WAY OF THE CHICAGO, MILWAUKEE AND ST. PAUL RAILWAY COMPANY (WHICH ALSO INCLUDES A PART OF GRIFFIN'S SUBDIVISION OF ALL OF LOTS 1 AND 4, ALSO LOTS 2 AND 3, EXCEPT THE EAST

66 FEET THEREOF, ALL IN SAID GRAY AND CARSON'S SUBDIVISION) BOUNDED BY A LINE DESCRIBED AS FOLLOWS, TO WIT:

COMMENCING AT A POINT ON THE WEST LINE OF LOTS 22 IN SAID GRIFFIN'S SUBDIVISION, WHICH POINT IS 10 FEET NORTH OF THE SOUTH WEST CORNER OF SAID LOT 22; THENCE EASTERLY ON A LINE PERPENDICULAR TO THE WEST LINE OF SAID LOT 22, A DISTANCE OF 505 FEET, MORE OR LESS, TO THE SOUTHEASTERLY CORNER OF A STRIP OF LAND CONVEYED BY GRIFFIN WHEEL COMPANY AND SPRAGUE, WARNER AND COMPANY BY DEED DATED SEPTEMBER 29, 1941 AND RECORDED IN THE RECORDERS OFFICE OF COOK COUNTY, ILLINOIS, AS DOCUMENT NUMBER 12768767; THENCE SOUTHWESTERLY ON A LINE MAKING AN ANGLE OF 70 DEGREES 16 MINUTES 25 SECONDS WITH SAID PERPENDICULAR LINE, A DISTANCE OF 7.44 FEET, MORE OR LESS, TO POINT 7 FEET SOUTH OF SAID PERPENDICULAR LINE; THENCE WESTERLY AMONG A LINE 7 FEET SOUTH OF AND PARALLEL WITH SAID PERPENDICULAR LINE, A DISTANCE OF 502.49 FEET, MORE OR LESS, TO APPOINT ON THE WESTERLY LINE OF LOT 22 WHICH IS 7 FEET SOUTH OF THE POINT OF BEGINNING; THENCE NORTHERLY ALONG SAID WEST LINE OF LOT 22 TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 16-12-114-005-0000

THE EAST 66 FEET OF LOT 2 IN GRAYDON AND CARSON'S SUBDIVISION OF THE EAST $^{1}\!\!/_{2}$ OF THE NORTHWEST % OF SECTION 12 TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE RIGHT OF WAY OF THE CHICAGO, MILWAUKEE AND ST. PAUL RAIL ROAD COMPANY.

PARCEL 16-12-114-013-0000

THE NORTH 71.13 FEET OF THE EAST 66 FEET OF LOT 3 IN GRAYDON AND CARSON'S SUBDIVISION OF THE EAST Vz OF THE NORTHWEST % OF SECTION 12 TOWNSHIP 39 NORTH, RANGE 13 EAST OF

THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE RIGHT OF WAY OF THE CHICAGO, MILWAUKEE AND ST. PAUL RAIL ROAD COMPANY.

4

CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT

SECTION I - GENERAL INFORMATION A. Legal name of (he Disclosing Pmty submitting this ODS. In

Market Properties Incorporated

Check ONK of (lie following three boxes"

Indicule whether the Disclosing Party submitting this F.DS is I ■ [/] 'he Applicant OR'

2. fl legal entity holding a direct or indirect interest in the Applicant in which the Disclosing Party holds nn interest:

3. f~ fl legal entity with h right of control (see Section II,B, which the Disclosing Party holds a right of control:

B. Business address of the Disclosing Parly:

(312) 446-4849 ^ (312) 803-23Cj(J)

- u, 'Name ui' euuiaoi j^i
- £, Federal Employer Identification No. (if you have one):
- F. Brief description of contract, transaction or other undertaking (referred to below as the "Matter") to which this EDS pertains. (Include project number and location of property, if applicable);

Cinsi H(b) Appliculiqn bound nn loss U»un Iwoiny-Ifjur ("<=(MiunilM."; r.onUiiuuui; Vdwinuy will) 11 purchase f< r *|niVJo, apocini clioumtjianwoo imd subfilontiof roliobiliHhtion.

pit ilun, H.<k Cfiail/ AinrtCl «tri.0»li C<Vfi// O.^l. .friin,V.p w« EM>wrtrOtul«Fnw»l

G Which City agency or department is requesting this EDS?

If the Matter is n contract being handled by tho City's Department of Procurement Services, please complete the following:

I and Contra ;t

l^Jage 1 of 13

SECTION II - DISCLOSURE OF OWNERSHIP A. NA.TURK OF THE DISCLOSING PARTY

Ity company Hy partnership

1. Indicate the nature of the Disclosing Party: f J Person f^]Limited Hnb. [J Publicly registered business corporation "[} Limited Hnb-corporation, oflt corporation nlso a 501(c)(3)? [] No

rivately held business corporation

[] Solo proprietorship

[] General, partnership

[] Limited partnership

[] Yes

[.1 TTMst I] Other (please

For legal entities, The state (or foreign country) of incorpo

Illinois

3. For legal entities no I organized in the State of Illinois: Ha business in the Slate of Illinois as a foreign entity?

QYes

QiNo [7]N/A

13. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

J. List below the full names unci titles of all executive office; NOTE: For not-for-profit corporations, also list below all memb

and all directors of the entity, rs, if any, which are legal entities. If

the legal titleholder(s).

general partnor, managing member, management of the Disclosing Party, own behalf.

If the entity is a general partnership, limited partnership, limits^ liability company, limited liability partnership or joint venture, List below tho name and title oi'oaoh manager or any other person or entity that controls the dny-to-daj NOTE: Each legal entity listed below must submit an EDS on its

Name

Michael Thlskos - Prsslriont and "I roasurar

AnIslIn ThInkos - Vice Prssldont and Soerolary

2, Please provide the following information concerning each indirect beneficial interest (including ownfirslup) in excess of 7.5

jerson or entity having a direct or '<> of the Diaolosing Party. Examples of such an interest include shares in a corporation, partnership interest In a partnership or joint venture,

Page 2 of 13

di interest of a beneficiary of a trust, 'rant 16 Section 2-154-030 of the tjiulre any such additional information sclosurs,

interest of a member or manager in a limited liability company, estate or other similar entity, If none, state"None," NOTE: Pun Municipal Code of Chicago ("Municipal Code"), the City may rt from any applicant which is reasonably intended to achieve full i

Name Business Acldicss

Mlnhaol Thlakos, 218 North Rnolne, Chicago, IL 60S07 - 76% shares Poifcontage Interest in the Disclosing Party

Anlelln Thlakos, 211) North Racine, Chicago, II. B0B07 - 2!i% shares

SECTION III - BUSINESS RELATIONSHIPS WITH CITY

ITas the Disclosing Parly had a "business relationship," as defi Code, with any City elected official in the 12 months befoie the city ELECTED OFFICIALS

od hi Chapter 2-156 of the Municipal Ue this EDS is signed?

□ Yes

If yes, please identify below the name(s) of such City elected off! relationship(s):

/pwfTTnw rv •niscr.o.^Tiwrf, op subcontractors ajisto other retained parties

The Disclosing Parly must disclose the name, and business addjjess of each subcontractor, attorney, lobbyist, accountant, consultant and any other person or entity whilom the Disclosing Party has retained or expects io icsrnir. in coon cc lion with (he. Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing daily is not required to disclose employees who aie paid solely through the Disclosing Party's tegklnr payroll, offit entity, on an unpaid basis, or (2)

"Lobbyist" means any person or entity who undertakes to inlMeJice any Legislative or administrative action on behalf of any person or entity other than; (1) a not-for-j:

himself. "Lobbyist" also means any person or entity any part of-^hoso duties as an employee of another includes undertaking to influence any legislative or administrative action,

If the Disclosing Party is \moortain <file:///moortain> whether a disclosure is re.ip Disclosing Party must either ask the Oily whether disclosure Is ro

Led under this Section, the mired or make the disclosure,

Page 3 of 13

Name (indicate whether Business retained or anticipated Address to be retained)

Relationship !o Disclosing Party (subcontractor, attorne; lobbyist, etc.)

£5,000 +

Fees (indicate whether paid or estimated,) NOTE; "hourly rate" or "t.b.d," is not a71 acceptable r&sponsc.

 $JiL\pm tj:r>Ci\ led,$ -

to retain, any such persons-or entities,

(Add sheets if necessary)

f] Check here if the Disclosing Parly has not relained, nor expec

SECTION V - CERTIFICATIONS

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under Municipal Code Section 2-92-415, substantial owners oil business entities that contract with the City must remain in compliance with their child suppoit obligations throughout the contract's term,

Has any person who diteevly or indirectly owns 10% or more oft arrearage on any child support obligations by any Illinois court oJ e Disclosing Party been declared in competent jurisdiction?

 $[/jNfo \qquad Q^{No} \text{ P^{erson} directly or indlrei tly owns 10% or more of the $$Disclosing Party,$$ for payment $_nf$ all support owed and $_{it\ j\ uo.\ m'w\ n.C\ ,'wVnO.,\ l:}$$ =::: $$$

is the person in compliance with that agreement?

$\Box Ves [>$

B. FURTHER CERTIFICATIONS

City or any sister agency; and (Ii) the ticlo I in a continuing requirement'for

1. Pursuant to Municipal Code Chapter 1-23, Article I ("ArtI le I")(which tho Applicant should consult for defined terms (e.g., "doing business") and legal requirmrents), if the Disclosing Party submitting this EDS is the Applicant and is doing business with cljo City, then tlu-. Disclosing Tarty certifies as rollows; (i) neither the Applicant nor any controlling r'orson is currently indicted or charged with, oi has admitted guill of, or bus even been convicted of, or placed unr.lei supervision for, any criminal offense involving actual, attempted, or conspirhcy to conjimlt bribery, theft, fraud, forgery, perjui y, dishonesty or deceit against an officer or employee of the Applicant lindei.slHiids and acknowledges that coniplianoe with A doing business with the City, NOTE; If Article I applies to the A splicant, the permanent compliance timefiame in Article I sapoisedes some five-year compliance tirnfjframos in certifications 2 and 3 below,

Page 4 of 13

- 2. The Disclosing Tarty and, if the Disclosing Party is a legal entity, all of those persons or entitles identified in Section II.B. I, of this EDS:
- a. are not presently debarred, suspended, proposed fbi dobcu excluded from any transactions by any federal, state or ment, declared ineligible or voluntarily unit of government;

ijs EDS, been convicted of a criminal against thern in connection with; rjeral, state or local) (runsaction or j- state antitrust statutes; fraud; (uuetion of records; making false

have not, within a five-year period preceding the date oft offense, adjudged guilty, or had a civil, judgment rendered obtaining, attempting to obtain, or performing a public (fe contract under a public transaction; a violation of federal embezzlement; theft; forgery; bribery; falsification or des statements; or receiving stolen property;

'ed by, a governmental entity (federal, in clause II.2,b. of this Section V;

are not presently indicted for, or criminally or civilly oharg¹ stale or local) with committing any of the offenses set fort

- d. have not, within a five-year period preceding the ditto of ti transactions (federal, state or local) terminated for cause o
- e. have not, within a five-year period preceding the date oft) guilty, or found liable in a civil proceeding, or in any crim concerning environmental violations, instituted by tlic.Citj state, or any othei unit of local government.
- 3. The certifications in subparts 3, 4 and 5 concern;
- Hi." PlvT.Wm/i Vartv
- is EDS, had one or more public default; and

is EDS, been convicted, adjudged aial or civil action, including actions or by the. federal government, any

Section IV, "Disclosure; of Subcontractors and Other Retained • any "Affiliated Entity" (meaning a person or entity that, dire Disclosing Piuty, is controlled by the Disclosing Party, or is, w common control of another person or entity, Indicia of conlroj interlocking management or ownership; identity of interests an and equipment; common use of employees; or organization of ji ineligibility of a business entity to do business with federal or the City, using substantially the same management, ownership with respect to Contractors, rhe term Affiliated DntJly means a indirectly contiols the Contractor, is controlled by it, or, with t

Parties");

3 official of the Disclosing Party, any

dly or indirectly; controls the th tho Disclosing Party, under include, without limitation; ong family members, shared facilities i business entity following the tate or local government, Including or principals as tho ineligible entity); >erson or entity that riireotly or e Coir tractor, is under common

Page 5 of 13

ejd Entity of either the Disclosing Party fWe the date this EDS is signed, or, with ty of a Contractor during the five years " br engagement In connection with tho

Neither the Disclosing Parly, nor any Oouliactor, nor any Affillan or any Contractor not any Agents bave, during the five years b respect to a Contractor, an Affiliated Entity, or an Affiliated lint, before the date of such Contractor's or Affiliated Entity's contract Matter: d guilty of bribery or attempting to plinois, or any agency of the federal' States of America, in that officer's

bribed or attempted to bribe, or been convicted or adjudge bribe, a public officer or employee of the City, the State o government or of nay state or local government in tho Unfed or employee's official capacity;

rs, or been a parly to any such

or oo Illusion among bidders or jy agreement to bid a fixed price or

agreed or colluded with other bidders or prospective biddt agreement, or been convioted or adfudgfld guilty of agreement prospective bidders, in restraint of fiecdom of compelitior otherwise, or

made an admission of such conduct described in ti. or b, have not been prosecuted for such r.nnduct; or

violated the provisions of Municipal Code Section 2-92-6

agents or partners, is barred from contracting with any unit of sta engaging in or being convicted of (!) bid-rigging in violation of America that contains the same elements as the offense of bid-rig

0 or local government as a result of]q ILCS 5/33E-3; (2) bid-rotating in ^ing oi' bid-rotating,

lartment of the Treasury or the iprce or their successors: tho Specially List, the Entity List and the

- 5, Neither Die Disclosing)^Jarty nor any Aiiiuaiuu hnmy j,i u'^uu uj maintained by the Office of Foreign Assets Control of the U.S. D Bureau of Industry and Security of the U.S. Department of Co run Designator! Nationals List, the Denied Persons List, tho Unverifiejr. Debarred List.
- 6. The Disclosing Party understands and shall comply with th 2-55 (Legislative Inspector General), 2-56 (Inspector General) an Municipal Code,
 - 7. If the Disclosing Party is unable to certify to any of the nbc Certifications), the Disclosing Party must explain below: applicable requirements of Chapters 12-156 (Governmental Ethics) of the

"e statements in this ParCB (Further

Pageb of 13

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

- 8. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the execution date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none"). None
- 9. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Parly has given or caused to be http://to.be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed

official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$20 per recipient (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient. None

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

Qs

- a "financial institution" as defined in Section 2-32-455(b) of the Municipal Code.
 - 2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in Chapter 2-32 of the Municipal Code. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in Chapter 2-32 of the Municipal Code. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in Section 2-32-455(b) of the Municipal Code) is a predatory lender within the meaning of Chapter 2-32 of the Municipal Code, explain here (attach additional pages if necessary):

Page 7 of 13

If the lotleis "NA," the won! "None," or no iespouse appears on ll conclusively presumed that the Disclosing Party certified to the ai: e lines above, It will be ove statements.

Any words or terms that are defined In Chapter 2-156 of the Mm meanings when used in this Part D.

D. CERTIFICATION REGARDINO INTEREST I.N CITY BUSINESS

: ioipal Code have the same

1. In accordance with Section 2-156-110 of the Municipal Code: Does any official or employee of the City have a financial interest in his or hoi own name or in (he name of any other peisou or entity in the Matler?

□Yes [7)40

NOTE: If you checked "Yes" to Item D, 1., proceed to Items D.2 Item D.1, proceed to Part E.

elected official or employee shall have n flnuncial interest in his c any other person oi entity in the purchase of any property that (i) for taxes or assessments, or (iii) is sold by virtue of legal process "City Property Sale") Compensation for property taken pursuant does not constitute a financial interest within the meaning of this

Does the Matter involve a City Property Sale?

} hei own name or in the name of belongs to the City, or (ii) is sold ,t the suit of the City (collectively, to tho City's eminent domain power "art Di

 $I^{\prime 1\ C\prime\prime\prime;}$

3, If you checked "Yes" to Horn D, 1,, provide the names and officials or employees having such interest and identify the imtun

'nislnoss addresses of the City of such interest:

Business Address

4. The Disclosing Party further certifies that no prohibited fijjianoial interest in the Matter will be acquired by any Cily official oi cinuloyeo.]

Ii. CERTIFICATION REGARDING SLAVERY ERA DUSWESB;

Please check either 1. or 2. below. If the Disclosing Party cJietjics 2., 'the Disclosing Party must disclose below or in an attachment ro this EDS all information required by paragraph 2. Failure to

Page 8 of 13

comply with these disclosure requirements may make any contract connection with the Matter voidable by the City. s searched any and all records of

LJ- The Disclosing Party verifies that the Disclosing Party h

erja (including insurance policies

the Disclosing Paity and any imd ail predecessor entities regarding Jreoords of investments or profits

from slavery or slaveholder insurance policies dining the slavery <

issued to slaveholder;; that provided coverage for damage to or injujry or death of their slaves), and the Disclosing Party has found no such records.;

²- TIIR Disclosing Party verifies that, as a lesult of conductbjigi the sca.rch in step 1 above, the

Disclosing Paity has found records of investments or profits from! slavery or slaveholder Insurance policies, The Disclosing Party verifies that the following constituties full disclosure of all such records, including the names of any and all slaves or slaveholders! described in those records;

SECTION VI CERTIFICATIONS FOR FEDERALLY FUN)I£D MATTERS

NOTE; If the Matter is federally funded, complete this Section funded, proceed to Section VII, For purposes of this Section VI, and proceeds of debt obligations of the City are not federal fundir

A. CERTIFICATION REGARDING LOBBYING

Vi, If the Matter is not federally tax credits allocated by the City

1. List below in names or iiji persons ui eiimie,-, n,j;iau'icu'ii|iuO Disclosure Act of 1 995 who have made lobbying contacts on benaii! oi uic Disclosing r'uny wnu respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the appear, it will be conclusively presumed that the Disclosing Party registered under the Lobbying Disclosure Act of 1995 have i Disclosing Party with respect to the Matter,)

federally appropriated funds to pay nrbying activities or to pay any

ployee of any agenoy, as defined by c y m of Congress, or an employee of a funded contract, making any ent, or to extend, continue, renew, cooperative agreement.

2, The Disclosing Party has not spent and will not expend anj any person or entity listed in Paragraph A.l. above for his or her I person or entity to influence or attempt to influence an officer or i applicable federal lav/, a member of Congress, an officer or emp! member of Congress, in connection with tho award of any federal federally funded grant or loan, entering Into any cooperative agree amend, or modify any federally funded contract, grant, loan, or

Page 9 of 13

3. The Disclosing Parly will submit an updated certification which lb et A.l. and A.2. above. the end of each calendar quarter in df the statements and information set	•	! that mateiialiy affects the accuracy forth	ı in paragraph
4. The Disclosing Parly certifies that either: (i) it is not an or 501 (c)(4) Internal Revenue Code of J 986 but has not engn Activities ¹¹ , ;anizatlon. described in section ganizatlon described in section gjerl and wi 1 subcontractors before it awards any mtractora ¹ certifications for tho	of"the Internal Re		01(c)(4) of the
5. If (he Disclosing Party is the Applicant, the Disclosing Party musl of form and substance to paragraphs A. 1. through A.4. above from subcontra duration of the Matter and must make such certifications prompt!^ available	ct and the Disclosi	ng Paity must maintain all such sub;	
B, CERTIFICATION REGARDING EQUAL EMPLOYMENT pplicant and all proposed or in wiiting at' the outset of			
If the Matter is federally funded, federal regulations require the Aj^pl subc	contractors to subm	it the following information with their bid	d negotiations
Is the Disclosing Party the Applicant?] $Ycs \ [ZI^{Ho}]$			
$!^{11} N_{O}^{X} f_{E,J}^{vuii > w^{ii}j}$			
J. Have you developed and do you have on file affirmative federal regu $\Box \mathbf{Yes}$	lations? (See 41 C	FR Part 60-2.)	
2, Have you filed with the Joint Reporting Committee, the D Contract Compliance Programs, or the Equal Employment Oppor under the applicable filing requirements?.		□Yes	fjNo
3. Have you pai thmated in any previous conlracls oi subconl			
equal oppoi tmiity clause?	□Yes	QNo	
If you checked "No" lo question I. or') above, please provide nij rector of the Office of Federal unity Commission all reports duo	=,00	4	·
acts subject lo the			
explanation'.			

Page 10 of 13

SECTION VII - ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE in this EDS' will become part of any connection, with the Mutter, whether inducements to the City's execution "[the Disclosing Party understands that this EDS is based,

The Disclosing Party understands and agrees dial, A, The certifications, disclosures, and acknowledgments containe Inch'

contract or other agreement between the Applicant and the City in procurement, City assistance, or other City notion, and are materia of any contract or talcing other action with respect to the Matter. 'it must comply with all statutes, ordinances, and regulations on v

B. The City's Governmental Ethics and Campaign Financing Or the Municipal Code, impose oertain duties and obligations onpe: work, business, or transactions. The full text of those ordinance line at www,cityofchioaco.org/Hthios http://cityofchioaco.org/Hthios, and may also be obtained

Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. with the applicable ordinances.

ED

C. If the City determines that any information provided in this any contract oi other agreement in connection with which it is sul: voidable, and the City may pursue any remedies under (he contract void), at law, or in equity, including terminating the Disclosing I declining to allow the Disclosing Party to piuticipaic in other traili law for a false statement of material fact may include incarce

ratior

D, It is the City's policy to make this document available to the j. request.. Some or all of the information provided on this EDS an arty waives and releases any possible with the public release of information made available to the public on the Internet, In response to a Freidorn of Information Act request, or otherwise, By completing and signing this EDS, the Disclosing l ights or claims which it may have against the City In ooniieotion contained in this EDS find also authorises the City to verify the acijuracy of any information submitted in this EDS ust 1 pal

B, The information provided in this BDS must be kept current Pai ty must supplement this EDS up to the time the; City takes nctjio|n contract being handled by the City's Department of Procurement update this EDS as the contract requires, NOTE: With respect to Chapter 1-23 of the Municipal Code (imposing PERMANENT "" offenses), the information provided herein regarding eligibility n as required by Chapter 1-23 and Section 2-154-020 of the Municipal

The Di.s'clu/iinp, Parry represents and warrants vhrrl;

Page 1 i of 13

tax administered by the Illinois Entities delinquent in paying any is not limited to, all water charges, taxes,

any

- F.l. The Disclosing Party is not delinquent in the payment of Department of Revenue, nor are the Disclosing Party or its Affiliated fine, fee, tax or other charge owed to the City. This includes, but sewer charges, license fees, parking tickets, property taxes or sales
- F.2 If the Disclosing Party is the Applicant, the Disclosing Ptu use, nor permit their subcontractors to use, any facility listed by f ty and its Affiliated Entities will not leTJ.S. E.P.A. on the federal Excluded Party will obtain from any

certifications equal in without the prior written consent of the such certifications or that the rovide truthful certifications.

F.3 If the Disclosing Party is the Applicant, the Disclosing contractors/subcontractors hired or to be hired in connection with! the Matter form and substance to those in F.l. and F.2. above and will not City, use any such contractor/subcontractor that does not provide Disclosing Party has reason to believe has not provided or cann

NOTE: If the Disclosing Party cannot certify as to any of the itomis in F, 1., F.2. or F.3. above, an explanatory statement must be attached in this EDS

CERTIFICATION

Undei penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS and Appendix A

(if applicable) on behalf of the Disclosing Party, and (2) warrants that all ceitifications and statements contained in this EDS and Appendix A (if applicable) are true, accurate and complete as of the date furnished to the City.

Market Pj^psrlles incorporated (Sign hero)

Michael Thlakos

(Print or type name of person signing) President (Print or type title of person signing)

9H \.o>C-\ M Signed and sworn to before me on (date) at. XoClVC-. County, $L \setminus \setminus \langle JO(state) \rangle$. i > /Notary Public. 6 ~"

Т "OFFICIAL SEAL" MONIQUE LOPEZ \ NOTARY PUBLIC, STATE OF ILLINOIS) \ My Commission Expires 10/16/2017 Commission expires: $YO|^{\langle q \rangle'' \rangle}$

Page 12 of 13

■STATEMENT!AND AFFIDAVIT

CITY OF CHICAGO. ECONOMIC DISCLOSURE -S APPENDIX A

FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFALS AND DEPARTMENT HEADS

TJm Appendix is to be completed only by (i.) the Applicant, amjl [b) any legal entity which has a divert ownership interest in (.he Applicant exceeding 7,5 percent, It is not to be completed by any legal entity which has only an Imlirect ownership interest in the Applicant, e>

disclose whether snoh Disclosing Party renlly has a "familial relationship" with ists If, as of the date this EDS Js Domestic Partner (hereof is related to

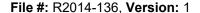
r; ad as spouse or domestic child, brother or sister, aunt oruncle, on-ln-law, daughter-in-law, stepfather brother or half-sister,

Under Municipal Code Section 2-154-01 5, the Disclosing Paity mi; or any "Applicable Paity" or any Spouse or Domestic Partner thereof ou; any elected city official or department head, A "familial relationship signed, the Disclosing Party or any "Applicable Party" or any Spouse or the mayor, any alderman, the city clerk, the city treasurer or any city department he partner or as any of the following, whether by blood or adoption: paroi niece or nephew, grandparent, grandchild, falher-in-law, mother-in-lav or stepmother, stepson or stepdaughter, stepbrother or stepsister or hal

'Applicable Party" means (1) all executive officeis of the Disclosing Furry listed in Section ILB.La,, If the ib Disclosing Party is a genoral

Disclosing Party is a corporation; all partners of the Disclosing Party, ilrt partnership; all genoinl panners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers,

managing members and members of the DiasldsIng Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Pi rlj; and (3) any person having more than a 7,5 peicent ownership inteiesl in the Disclosing Parly, "Principal officejo" means the president, chief '.•2ix:.'::'.Z ;'.L.-».*, -,\eo.;. v; ,;;;o."',Oi, Cnei iiiutn>.iai un'mci, uotiMii c.j t»j ,iyvioiflry'Oi n icgai tiijiiiy oi any peiSuii exercising similai authority.



Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently httve a "familial relationship" with an elected city official or department head?

t

is name of the lc-ga! ontly to which or department head to whom such relationship.

If yes, please identify below (1) the name and title of such person, (: such person is connected; (3) tho name rind title of the elected city offi person has a familial relationship, and (4) the precise nature of such farhilial

Pago! 3 of!3

CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT

SECTION I - GENERAL INFORMATION

A. Legal name of the Disclosing Party submitting this EDS. Jncjlude d/b/a/if applicable:

Dennis Wholesale Foods Inc.

Check ONE of the following three boxes:

Indicate whether the Disclosing Parly submitting this F.DS is: I. r/1 the Applicant

OR j 2- \^\ a legal entity holding a direct or indirect interest in I he 'Applicant. State the legal name of the Applicant in which the Disclosing Party holds an interest: i

a legal entity with a right of control (see Section II.B.l.j) State the legal name of the entity in Ii the Disclosing Party holds a right of control:

whTc

575 North Sacramento Blvd.

Chicago, IL 63612

(312)446-4849 ^ (312) 803-2300

Michael Thiakos

- E. Federal Employer Identification No. (if you have one);
- F. Brief description of contract, transaction or other undertaking (referred to below as the "Matter") to which this EDS pertains. (Include project number and location of property, if applicable):

Class 6(b) Application b; isod on loss Ihaji Iwonly-loui (2-1) muiilhs. '.-onllmJOUH vucancy wllh a puioriaso for'

G. Which City agency or department is requesting this EDS?

File #: R2014-136, Version: 1			
If the Matter is a contract being handled b	y the City's Departir o	complete the following:	
Specification //			
Page 1 of 13 SECTION II - DISCLOSURE OF OWNER	RSHIP- INTERESTS		
[] Person			
partnership [I Trust my company lily partnership •	Privately held business	corporation [j Sole proprietorship [] General part	nership [] Limited
Limited liab I i			
[] Limited llab; [J Joint venture [] ■ Not-for- [] Yos [J No	-prof t' corporation (Is th	e not-for-profit corporation also a 501(e)(3))?	
[] Other (plause speoify)			
	2. For legal entities	, the state (or foreign country) of incorporation or	organization, if applicable:
l/linola			
3. For legal entities not organized in the Sta	ale of Illinois; Ha; busin	ess in the State of Illinois as a foreign entity?	
	□ Yes	$r{\sim}]N[_0\ r/jN/A$	
13, IF THE DISCLOSING PARTY IS A LEG	AL ENTITY:		
		Hnd all directors of the entity,	
I, List below the full names and titles of a are legal entities, If	all executive officer; NO	TE: For not-for-profit corporations, also list below	v all raeinbtrp, if any, which
	rtner, managing member	r, rjanagemeht of the Disclosing Party, o ,vn behal	i-i-nur-V .∎∎.Ti! ^{i;} :i:: ii/'?'h-i'''\ f.
the legal titleholcler(s),			
If the entity is a goneral partnership, limited name and title of each manager or any other pe entity listed below must submit an BIDS on its	erson or entity that contr		
N nm o Mlchaal Thlalios - President			
Anlella Thliiltos - 3eoi Btmy erson or entity'having a direct or }f the Disclos	sing Party. Examples st i	n a partnership or joint venture,	

2. Plense provide the following information concerning each p indirect beneficial interest (including ownership) in excess of 1.5% of such an interest include shares in a oorporatlon, partnership interest include shares in a oorporatlon, partnership interest include shares in a component of the content of

Page 2 of 13

interest.of a beneficiaily of a trust, nnt io Section 2-054-030 of the equhe any such additional information closure,

interest of a member or manager in a limited liability company, oi eslato or other similar entity. If none, state "None." NOTE: Pnrs Municipal Code of Chicago ("Municipal Code"), the City may re from any applicant which is reasonably intended to achieve full d

Name Business Address

Michael ThInlios, 2111 N. Ryolno, Chicago, IL 6(1607 - S0% PC. Di,

eenlage interest in the Inning Pai ty

AnlallB Thlakos, 2 *ti N. Rnclna. Chlcayo, II. 0OH07 - 50%

SECTION III ~ BUSINESS RELATIONSHIPS WITH CITY

Has the Disclosing Party had a "business relationship," as defi. Code, with any City elected official in the 12 months before the ;d in Chapter 2-156 of the Municipal this EDS is signed?

Yes-

If yes, please identify below tho namc(«) of such City elected offioial(s) and desoribc such relationship(s);

. ■nipz-n- o^rinir OF «?TIWCONTRACTORS AINU OTHER RETAINED PARTIES.

The Disclosing Party must disclose the name and business addr Lobbyist, accountant, consultant and any other person or entity who. or expects to retain in connection with the Matter, as well as the amount of the fees paid or estimated to be paid, The Disclosing employees who are paid solely through the Disclosing Party's reg

action on behalf of any person or entity other (ban: (J) a nol-foi'-pr himself. "Lobbyist" also means any person or entity any part of v another includes undertaking to influence any legislative orudmim

3 fit entity, on an unpaid basis, or (2) lose duties as an employee of tratily action,

If the Disclosing Party is uncertain whether a disclosure is req Disclosing Paity must either ask the City whether disclosiue is re ed under this Section, the m;ed or make the disclosure,

Pago 3 of 13

Name (indicate whether retained or anticipated to be retained)

Business Address

Relationship to Disclosl (subcontractor, attorney, lobbyist, etc.)

ig Party Fees (indicate whether

paid or estimated,) NOTE: "hourly rate" or "t.b.d," is-not an acceptable response,

(Add sheets If necessary) ivicheolc here if the Disclosing Party has not retabed, nor ex.peot: SECTION V • - CERTIFICATIONS business entitles that contract with itlons throughout the contract's term,

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under Municipal Code Section 2-92-4 J 5, substantial owners i the City must remain in compliance with their child support obliged

Has nny person who directly or indirectly owns 10% or more of tl: arrearage on any child support obligations by any Illinois court of **No**

isciosing Party.

j iNo person directly or indirei Disci Disclosing Party been declared In, ; o m p e t'fin t ju r is d 1 c tio n V

tly owns 10% or more of tho

■ /-,-(■■ n\] oiintinri nweu riiui

If "Yes," has the person, entered imo a cbiui-itppiuruu ag;oc:;:-is the person in compliance with that agreement?

$[Z]^{Vbn} \ Cl^{\wedge 0} \ \text{jl further certifications}$

prnenls), if the Disclosing Party c CitVj then the Disclosing Party

1. Puwuant to Mutiinlpnl Code Chapter 1-2.3, Article I ("Artiiile i"")(v,'hich the Applicant should consult for defined terms (e.g., "doing business") and logs! requf submitting this EDS is tho /pplionntimd ia doing business with 1 City or any sister agency; and (il) the Hole I is a continuing requirement for plionnl, the permanent compllanos frame's in certifications 2 and 3 below,

certifies as follows; (i) neither the Applicant nor any controlling rjerson is currently Indicted or chaiged with, or has admitted guilt of, or has aver been convicted of, or plticed under supervision, for, any criminal offense Involving actual, attempted, or conspiracy to corijmit bribery, theft, fraud, forgery.

perjury, dishonesty or deceit against an officer or employee of the Applicant understands and aoknowJodges that compliance with A doing business with the City. NOTE; If Article I applies to the A. timeframe in Article 1 supersedes some five-year compliance thm

Pitgn 4 of 13

- 2, The Disclosing Parly and, if the Disclosing Party ia a legal identified in Section JT.B.l. of this EDS; jsnt, declared ineligible or voluntarily unit of government;
- a. are not pie.vently debarred, suspended, proposed for debar excluded from any transactions by r.ny federal, slate or looi 1, | EDS, been convloted of n criminal Lgainnt them in connection with; rsl, state or local) transaction or state antitrust statutes; fraud; ction of records; rnalring false

id by, a governmental entity (federal, in olavuie B.2,b, of this Section V;

a EDS, had one or moie public default; and

have not, within a fivo-yoar period preceding the dato of th offense, adjudged guilty, or had a civil judgment Tenderer, obtaining, attempting to obtain, or performing a public (for contract under a public transaction; a violation of fedora I o embezzlement; theft; forgery; bribery; ftdsifioaljon or destri statements; or receiving stolen property;

arc not presently Indicted for, or criminally or civilly charg state or local) with committing any of the offenses set foitl

have not, within a five-year period preceding" the clato of th transactions (federal, state or local) terminated for cause oi

- o. have not, within a five-year period preceding the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any crimiiinl or oivll action, including notions conoeining environmental violations, jiiBtiliitert by the City or Vjy the federal government, any state, or any other unit of local government.
- 3, The certifications In subparts 3, 4 and 5 concern: j $_{\rm r}$ *u,, "n-iooinyiiK? Pflrt.v:
- any "Contractor" (meaning any contractor oi xuouujiu «ctoj ii-s-" Ey niicios'm.w rmiv m iioiig family members, shared facilities a business entity following the ftate or local government, including or principals as the ineligible entity); pornon or entity that dirsotly or io Contractor, is under common

connection with the Matter, including but not limited to all'perbons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");

• any "Affiliated Entity" (moaning a poison or entity that, dlrgptly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, vflith the Disclosing Party, under common control of another person or entity. In.rlioia uf oojitrafl Inoludo, without limitation; interlocking management or ownership; identity of interests a and equipment; common use of employoos; or organization of ineligibility of a business ontily lo do business with federal or tho City, using substantially tho same raanugomftnt, ownership with respect to Contractors, the term Affiliated Entity means indirectly controls the Contractor, is controlled by it, or, with control of another person or entity;

• any responsible official of the Disclosing Party, any Contracitor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any

acting pursuant to the direction or nuthow/.alion of a responsible official of the Disclosing Party, any Gontiacloi or any Afflliatod Entity (oolluolivedy "AgonIn")

Page .5 of 13

Noil-hr-j tho Disclosing Parly, nor any Contractor, nor any Affiliat or any Contractor nor any Agents have, during tho five years bofo respect to a Contractor, an Affiliated Entity, or an Affiliated Entity before the date of such Contractor's or Affiliated Entity's contract Matter:

a. bribed or attempted to bribe, or been convicted or adjudged bribe, a public officer or employee of the City, the State of government or of any state or local government iii the Unit or employee's official capacity;

b, agreed or colluded with other bidders or piospcotivo biddeh

prospective biddeis, in. restraint of freedom of competition otherwise; or

i Enti.ty of either the Disclosing Party > the date this EDS is signed, or, with of a Contractor during the five years r engagement in oouncotion with the

guilty of bribery or attempting to Uinois, or any ngonoy of the federal d States of America, In that officer's

made an admission of such conduct described ia a, or b, have not been prosecuted for such conduct; or

- d, violated the provisions of Municipal Code Section 2-92-61 !j (Living Wage Ordinance), :eite or of the United States of ,ng or bid-rotating,
 - 4. Neither the Disclosing Party, Affiliated Entity or Contractor! or any of their employeos, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted ol'(l) bid-rigging ia violation of 7:i,0 ILCS 5/33E-3; (2) bid-rotating In violation of 720 ILCS 5/33E-4; or (3) any similar offense of any aii

 America.that contains the same.elements as the offense of bid-rlggE

■co or'tbelr suooessors; the Specially List, tho Entity List and the

- 5, Neither the Disclosing Party nor any Affiliated Entity Is llsjf d on any of the following lists mai.ntai.nod http://mai.ntai.nod by the Office of Foreign A ssets Control of the U.S. Detjartnient of the Treasury or the applicable requirements of Chapters
- ?.-1 56'.(Oovenmonth[Ethics) of the

Bureau of Industry, and Security of the U,S, Depai tinent of Oomm Designated Nationals List, the Denied Persons List, the Unverifi.ee http://Unverifi.ee. Debarred List.

- 6. The Disclosing Party understands and shall comply with tho
- 2-'')'j (Legislative Inspector General), 2-56 (Inspector Goncrnl) and Municipal Code.

ia stntornonts in this Parts (Further

7, If the Disclosing Parly is unable lo certify to any of the abo

Certiiioafions), the Disclosing Party must explain below:

File #: R20)14-136.	Version:	1
-------------	----------	----------	---

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

- 8. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the execution date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none"). None
- 9. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$20 per recipient (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient. None

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

is not

- a "financial institution" as defined in Section 2-32-455(b) of the Municipal Code.
 - 2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in Chapter 2-32 of the Municipal Code. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in Chapter 2-32 of the Municipal Code. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in Section 2-32-455(b) of the Municipal Code) is a predatory lender within the meaning of Chapter 2-32 of the Municipal Code, explain here (attach additional pages if necessary):

Page 7 of 13

If the letters "NA," the word "None," or no response appears on -tlw linos above, il will be conclusively prosumod that the Disclosing Party certified to the above statements.

D. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS'

Any words or terms that are defined in Chapter 2 -1 56 or the Mnn) meanings when used in this Part D,

1. In accordance with Section 2-156-1] 0 of the Municipal Co of the City have a financial Interest m his or her own name or in the entity in the Matter?

□Yes [/>

pal Code liayo the same

lo; Does any official or employee name of any other person or

id D.3. If you cheeked "No" to

Otherwise permitted, no City hor own namo or in the name of iljongs to the City, or (li) is sold [ho suit of the City (collectively,

NOTE; If you cheeked "Yes" to Item D.J., proceed to Items D.2, Item D,]., proceed to Part?,.

2. Unless sold pursuant to a prooosfi of competitive bidding, or elected, official or employee shall have a financial interest in his oi any other person or entity in the pruchaso of any property thai (i) b

for taxes or assessments, or (iii) is sold by virtue of legal proooas a juu mn ul u,,, ^yn_m,,,w,, "City Property Sale"), Compensation for property taken pursuant I o j 111 o City';) eminolit do nan ill power does not constitute a financial interest within the moaning of this Pa(t D,

Does the Matter involve a City Property Sale? □Yes, (7|No

Iness addroases of tho City if such interest;

3. If you checked "Yes" to Item D.i., provide the names and b.u officials or employees having such interest and identify the nature

Nature of Interest

4. The Disclosing Parly further certifies that no prohibited fin melal interest in the Matter will be acquired by any City official or employee.

E. C Ii RT 11T C A TI 0 N REGARDING SLAVERY BRA BUSINBSE

>ri by paragraph 2, Failure to

Please cheek olther 1. or 2, below. If the Disclosing Party cheels fe,, the Disclosing Party must disoloso below or in an attachment to this EDS all information reqrjiir

Page 8 of 13

■tjsearohod any and all records of

comply with these disclosure requirements may make, any coAlrnol jenlcrod into with the City In commotion with the Mutter voidable; by the City,

J/^.l, The Disclosing Parly verities that the Disclosin/j Party ha;

the Disclosing Party and any and nil predecessor entities icfiardiui Records oi'invostments or profits from slavery or slaveholder insurance policies during the slavery jua (including insurance policies issued to slaveholders that provided coverage for damage to orir.furry or death of their slaves), imd the Disclosing- Party has found no such records,

?-. The Disclosing Party verifies that, as a result of conductir g

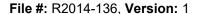
Disclosing Party has found records of investments or profits from policies, The Disclosing Party verifies that the following constitute records, Inoluding the names of any and all slaves or slaveholders

do

the search in. step 1 above, the avery or slaveholder insurance s full disolosuro of all such ascribed in those records:

SECTION VI - CERTIFICATIONS FOR FED EH ALLY FUljjpED MATTERS

NOTE: If the Matter Is federally funded, complete this Section VI. If the Matter Is not: federally funded, proceed to Section VII. For purposes of this Section VI, mix credits allocated by the City and proceeds of debt obligations of the City are no1 fodora! funding



A, CERTIFICATION KUO AK DING LOB DYING

'tT

Disclosure Act of 1993 who have made lobbying contacts on bohaliioi' the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or If the k appear, il will be conclusively presumed that the Disclosing Party registered under the Lobbying Disclosure Act of 1995 have made Disclosing Party with respect to the Matter,)

its "NA" or if tho word "None11 that NO persons or entities bylng contacts on behalf of the

derally appropriated funds to pay ;ying activities or to pay any

oyoo of any agency, as defined by e of Congress, or an omployee of a unded contract, making any orJinSnt, or to extend, continue, renew, th/e agreement,

2. 'The Disclosing Parly has not spent and will not expend any fi

any person or entity listed in Paragraph A. 1. above for hia or her I person oj entity to influence 01 attempt to influence an officer or c applicable foil bin I law, a member of Congiess, an office]' or oniployc member of Congress, in connection with the award of any fodorally federally funded giant or Joan, entering into any cooperative agn amend, or modify any federally funded contract, grant, lonn, or coppera

ı

- 3. The Disclosing Pnrty will submit an updated certification at the end of eRch calendar quartet in
- 3. which there occvus «ny event that materially affeexs the accuracy of the st'intenions and information set
- 3. forth in paragraphs A.l, and A.2, above, j;
- 4. The Disclosing Party certifies that either; (!) It is not an organization described hi flection 501(e)(4) of the Internal Revenue Code of 1986; or (11) it's an ordanization described in section

SOI (e)(4) of the Internal Revenue Code of 19R6 but has not ongagWd and w!d not engage in "Lobbying Activities',:

5. If the Disclosing Parly is the Applicant, the Disclosing Vm-ty must obtain certifications equal In form and substance to parngiaphs A.l. through A.4, above from ajl subcontractors before it awards any subcontract and the Disclosing Party must maintain all such ,subcojn,iniciors' certifications for the duration of tho Matter and must make such certifications piomptly tvadablo to the City upon request,

i B. CERTIFICATION REGARDING EQUAL EMPLOYMENT M'PORTUNITY

If the Matter is federally funded, federal regulations require the A subcontractors to submit the following information with their bid, 1, negotiations.

rs the Disclosing Party the Applicant?

L""Yuj," ■ ..'. th: '!-■!■--. r. i.aIoh.,

1. Tfave you developed and do you have on file affirmative at federal regulations? (See 41 CI'R Part 60-2.)

Q]Vcs •
$$\Box J^{\hat{N}c}$$

3plican): and all proposed iv in writing at the outset of

i programs pursuant to applicable

2. Have you filed with the Joint Repoiting Committee, the Di Contract Compliance Programs, or the Equal Employment Oppor under t.ho applicable filing i equireroonts?

File #: R2014-136, Version: 1										
cts subject to tho	'	' Ql,,								
3. Ifave you p □Yes fZ) ^N "		aiod in any pi	evious eontiaots or	subedit equa	aj opportun	nity clause?	,			

Page 10 of 13

SECTION VI) .- A CKNO WLIfiD GMJ8NTS, C O.N TRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

If you chocked "No" to question 1, or2, above, please provide an explanation:

The Disclosing Parly understands nnci agrees (hat:

I hi this EDS will become part of any connection with the Matter, whether inducements to the Clty'a execution Tl! e Dlsolosfing Party understands that wt.ioh this EDS is based.

A, The oerllfications, disclosures, and acknowledgments containe contract or other agreement borween the Applicant and the City ii procurement, City assistance, or other City action, and are materia, of any contract or talcing other action with respect to the Matter, it must comply with all statutes, ordinances, and regulations on

Ordiganoos, Chapters 2-156 and 2-164 of or entities seeking City contracts, a training program is available on the City's Board of Ethics, 740 N.

B, The City's Governmental Ethics and Campaign Financing tho Municipal Code, impose certain duties Hnd obligations onpersjojns work, business, or transactions. The full text of these ordinances line at www.oityofch http://www.oityofch 1 cago,org/Eth 1 os, and may also be obtained from

.Sodgwiok fa't., Suite 500, Chicago, IL 6061 0, (3J2) VM-9560, Th with the applicable ordininicns.

C. if the City determines that any Information provided in this El" any contract oi other agreement in connection with which it is sub voidable, and the City may pursue any remedies under the contract void), at law, or in equity, including terminating the Discloolng Pi declining to allow the Disclosing Paity to participate in other tran. law for a false statement of material fact may include hiearoeratio.

Disclosing Party must comply fully

is false, incomplete or Inaccurate, iflitted may be rescinded or bo void or t br agreement (if not rescinded or rjy's participation in the Matter and/or actions with the Cily. Remedies at ljund an award to the City of treble rracy of any Information submitted

D, tt is the City's policy to mtike this document available to the pibllo on its Internet site and/or upon request. Some or all of the information provided on this EDS and tny attachments to this EDS may be made available to the public on the Internet, in response to ti Freedom of Elimination Aot request, or othciwlse. Dy completing and, signing this EDS, the Disclosing Paity waives and releases any possible rights or claims which it may have against the City hi connection ^th the public release of Information dontained in this EDS and also authorizes the City to verify the ucje ' in this EDS.

E, The information provided In this EDS' must be kept current Party must supplement this EDS up to the time the City takes actl contract being handled by the City's Department of Procurement update this EDS as the contract requires. NOTE: With respect to Chapter 1-2.3 of the Munlcipitl Code (imposing PERMANENT I^: offenses), the information provided horoin regarding eligibility m ns required by Chapter 1-23 and Suction 2-154-020 of the Mlinioi

'l'lia Dkclu.'Hnft Pmty represents and warrants that,:

Page 11 of 13

F.l, The Disclosing Party is not delinquent in the payment of Department of Revenue, nor arc the Disclosing Parly or its Affi fine, fee, tax or other charge-owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes 01 sales taxes

use, nor permit their subcontractors to use, any facility listed, by Parties List System ("EPLS") maintained by the U. S. General S., the U.S. E.P.A. on the federal Excluded irvices Administration.

F.3 If the Disclosing Parly is the Applicant., the Disclosing Party will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in F. 1. and F.2. above and will not, without the prior written consent oi City, use any such contractor/subcontractor thai does not provide such certifications or that the Disclosing Parly has reason to believe has not provided or cannot provide truthful certifications.

NOTE: Ii' the Disclosing Party eanno! certify as to any of the items in F. 1., F.2. or F.3. above, an explanatory statement must be attached to this EDS. j

CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants this EDS and Appendix A (if applicable) on behalf of the Disclo; certifications and statements contained in (his EDS and Appendipt A (if applicable) are true, accurate and complete as of the date furnished to the City.

Dennis Wholesale Epods Inc. . (Print or Jj^js name^f Disclosing Party) j ji f

(iifjiAcrc) ' Michael Thiakos

(Print or type name of person signing) President (Print or type title of person signing)

Signed and sworn to befoie me on (date) r) j c)\-'\ [Dy-,^ at $COOV^{\land}$ County, T (state) $^{\land \text{Nolai'}}V^{\text{Public}}$

Cornm ission expires: $\langle O | \langle I \rangle = 00 \sim 1$

Page 12 of 13

MONIQUE LOPEZ, My CommissujnkxpmjW
CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT APPENDIX A

FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT' HEADS

This Appendix, is to be completed only by (a) (he Applicant, and ownership interest in the Applicant exceeding 7,5 percent, It is not which has only an indirect ownership interest in the Applicant.

(b) any legal Dtitity which has n direct to be completed by any legal entity tdi.

close whether such Disclosing Party a "familial relationship" with ', as of the date this EDS la 5omesiio Partner thereof is related to rtmen.t head as spouse or domestic child, brother or sister-, aunt or unole, on-ln-law, daughter-in-law, stepfather rother or half-sister,

Under Municipal Code Section 2-154-015, the Disclosing Party rant or any "Applicable Parly" or any Spouse or Domestic Parlnei thereof crjiilrently has any eleoted city official or department head. A "familial relationship" exists if, signed, the Disclosing Party or any "Applicable Parly" or any Spouse o; the mayor, any alderman, lire city clerk, the city treasurer or any city do parlnei or ns any of the following, whether by blood or adoption: paren niece or nephew, grandparent, grandchild, father-in-law, mother in-law or stepmother, stepson or stepdaughter, stepbrother or stepsister or halt! 1:

Party Unfed in Section R.B.l.a., if the Disclosing Party is a general rty, if the Disclosing Party is a limited Diseasing Party, if the Disclosing Party is a '; and (3) any person having more than

"Applicable Party" means (1) all executive officers of the Disclosing Disclosing Party is a corporation; all partners of the Disclosing Party, ii partnership; all general partners and limited partners of the Disclosing 1 partnership; nil managers, managing members and members of the limited liability company; (2) all principal officers of the Disclosing Pa

operating officer, executive director, ohief Financial ottidor, treasurer oj exercising similar authority,

Does the Disclosing Party or any "Applicable Party" or cay Spouso or have, a "familial relationship" with an elected oity official or depart men Domastio Partner thereof currently lead?

Yes

Eyes, please Identity bolow (1) the name and titlo of such person, (: such person is connected; (3) the name and title of the eleoted city officion person has a familial relationship, and (4) the precise uature of such far

Page 13 of 13