



Office of the City Clerk

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

Legislation Text

File #: R2014-136, Version: 1

**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 BOULEVARD IN 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. seq., as amended, and pursuant to an ordinance enacted by the City Council of the City), and the purposes 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

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.

EXHIBIT A

Market Eligibility	Properties Application	Incorporated	Class	6b
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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 FEET THEREOF ALL IN GRAYDON AND CARSON'S SUBDIVISION OF THE EAST $\frac{1}{2}$ OF THE NORTH WEST $\frac{1}{4}$ 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, (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 $\frac{7}{2}$ OF THE NORTHWEST $\frac{1}{4}$ 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 SUBDIVISION) 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 $\frac{1}{2}$ OF THE NORTHWEST $\frac{1}{4}$ 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 $\frac{1}{2}$ OF THE NORTHWEST $\frac{1}{4}$ 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 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 $\frac{1}{2}$ OF THE NORTHWEST $\frac{1}{4}$ 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 RAIL ROAD COMPANY.

Market Properties Incorporated

Check ONK of (lie following three boxes"

Indicnle 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:
OR

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) Applcullqn bound nn loss U>un lwoiny-lfjur ("^<(MiunIM"; r.onUiuiuui; Vdwinuy will) 11 purchase f< r "lnlVJo, apoclnl cloumtljanwoo imd subflfontlof rollobllHHtton.

pit ilun. H-<k Cfaiil/ AinrtCl <strj,0sli C<Vfi/ O^l .frim.V.p ww EM>wtrOuleFmwol

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'age 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 also a 501(c)(3)? [] No	
specify)	
rivately held business corporation	f 1 Joint venture
[] Solo proprietorship	[] Nct-for-profljil
[] General, partnership	(Is the not-for-p
[] Limited partnership	[] Yes
[.1 TTMst	I] Other (please

2. For legal entities, lthe 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

QjNo [7]N/A

13. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

J. List below the full names and titles of all executive officers;¹ NOTE: For not-for-profit corporations, also list below all members

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

the legal titleholder(s).

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

If the entity is a general partnership, limited partnership, limited liability company, limited liability partnership or joint venture, List below the name and title of each manager or any other person or entity that controls the entity; NOTE: Each legal entity listed below must submit an EDS on its

Name

Michael Thakos - President and Treasurer

Anthony Thakos - Vice President and Secretary

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

person or entity having a direct or indirect interest of the Disclosing Party. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture,

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disinterest of a beneficiary of a trust, pursuant to Section 2-154-030 of the Illinois Code, any such additional information disclosures,

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

Name

Business Address

Michael Thakos, 218 North Racine, Chicago, IL 60607 - 76% shares

Partial Interest in the Disclosing Party

Anthony Thakos, 211 North Racine, Chicago, IL 60607 - 24% shares

SECTION III - BUSINESS RELATIONSHIPS WITH CITY

Has the Disclosing Party had a "business relationship," as defined in Code, with any City elected official in the 12 months before the current ELECTIONS?

Under Chapter 2-156 of the Municipal Code, is this EDS signed?

☐ Yes

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

For purposes of this disclosure, disclose the names of all subcontractors, attorneys, lobbyists, accountants, consultants and any

The Disclosing Party must disclose the name, and business address of each subcontractor, attorney, lobbyist, accountant, consultant and any

other person or entity whom the Disclosing Party has retained or expects to retain in connection with the matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll, or an unpaid basis, or (2)

"Lobbyist" means any person or entity who undertakes to influence any Legislative or administrative action on behalf of any person or entity other than; (1) a not-for-profit organization; (2) a person or entity whose duties as an employee of another include undertaking to influence any legislative or administrative action,

If the Disclosing Party is uncertain whether a disclosure is required, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure,

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

Relationship to Disclosing Party (subcontractor, attorney, lobbyist, etc.)

\$5,000 +

Fees (indicate whether paid or estimated.) NOTE: "hourly rate" or "t.b.d." is not an acceptable response.

Justified lead,

to retain, any such persons or entities,

(Add sheets if necessary)

☐ Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

SECTION V - CERTIFICATIONS

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

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

Has any person who directly or indirectly owns 10% or more of the arrearage on any child support obligations by any Illinois court of the Disclosing Party been declared in competent jurisdiction?

☐ No person directly or indirectly owns 10% or more of the Disclosing Party,

1. If the person is a subcontractor,

for payment of all support owed and

it is the person in compliance with that agreement?

☐ Yes ☐ No

B. FURTHER CERTIFICATIONS

City or any sister agency; and (ii) the title I in a continuing requirement for

1. Pursuant to Municipal Code Chapter 1-23, Article I ("Article I") (which the Applicant should consult for defined terms (e.g., "doing business")

and legal requirements), if the Disclosing Party submitting this EDS is the Applicant and is doing business with the City, then the Disclosing Party certifies as follows; (i) neither the Applicant nor any controlling person is currently indicted or charged with, or has admitted guilt of, or has even been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the Applicant and acknowledges that compliance with A doing business with the City, NOTE: If Article I applies to the Applicant, the permanent compliance timeframe in Article I supersedes some five-year compliance timeframes in certifications 2 and 3 below,

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2. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II.B. I, of this EDS:

a. are not presently debarred, suspended, proposed for exclusion from any transactions by any federal, state or local government, declared ineligible or voluntarily unit of government; and the Disclosing Party, or any person or entity identified in this EDS, been convicted of a criminal offense against them in connection with; federal, state or local) transaction or a state antitrust statute; fraud; (violation of records; making false

have not, within a five-year period preceding the date of offense, adjudged guilty, or had a civil judgment rendered obtaining, attempting to obtain, or performing a public (or contract under a public transaction; a violation of federal embezzlement; theft; forgery; bribery; falsification or destruction of documents; or receiving stolen property; or having been convicted by a governmental entity (federal, in clause II.2.b. of this Section V;

are not presently indicted for, or criminally or civilly charged (federal, state or local) with committing any of the offenses set forth

d. have not, within a five-year period preceding the date of these transactions (federal, state or local) terminated for cause or

e. have not, within a five-year period preceding the date of) guilty, or found liable in a civil proceeding, or in any criminal proceeding concerning environmental violations, instituted by the City, state, or any other 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 in a civil action, including actions brought by the federal government, any

Section IV, "Disclosure of Subcontractors and Other Retained • any "Affiliated Entity" (meaning a person or entity that, directly or indirectly, is controlled by the Disclosing Party, or is, under common control of another person or entity, Indicia of control include interlocking management or ownership; identity of interests and equipment; common use of employees; or organization of) ineligibility of a business entity to do business with federal or the City, using substantially the same management, ownership with respect to Contractors, the term Affiliated Entity means a person or entity that indirectly controls the Contractor, is controlled by it, or, with the

Parties");

3 official of the Disclosing Party, any

directly or indirectly; controls the Contractor, under include, without limitation; ongoing family members, shared facilities in business entity following the state or local government, including or principals as the ineligible entity); • person or entity that directly or indirectly controls the Contractor, is under common

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Entity of either the Disclosing Party or the Contractor during the five years " or engagement in connection with the

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity or any Contractor nor any Agents have, during the five years with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity, before the date of such Contractor's or Affiliated Entity's contract with the City, been convicted of bribery or attempting to bribe, or been convicted of bribery, or any agency of the federal or States of America, in that officer's

bribed or attempted to bribe, or been convicted of bribery, a public officer or employee of the City, the State or government or of any state or local government in the United States or employee's official capacity; or, or been a party to any such agreement to bid a fixed price or

agreed or colluded with other bidders or prospective bidder agreement, or been convicted or adjudged guilty of agreement prospective bidders, in restraint of freedom of competition otherwise, or

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

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

agents or partners, is barred from contracting with any unit of state engaging in or being convicted of (1) 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 (a) ILCS 5/33E-3; (2) bid-rotating in

^ing of bid-rotating,

Department of the Treasury or the price or their successors: the Specially List, the Entity List and the

5. Neither the Disclosing Party nor any individual entity maintained by the Office of Foreign Assets Control of the U.S. Department of Industry and Security of the U.S. Department of Commerce, the Denied Persons List, the Unverified Debarred List.

6. The Disclosing Party understands and shall comply with the 2-55 (Legislative Inspector General), 2-56 (Inspector General) and Municipal Code,

7. If the Disclosing Party is unable to certify to any of the above Certifications, the Disclosing Party must explain below: applicable requirements of Chapters 12-156 (Governmental Ethics) of the

"the statements in this ParCB (Further

Page 13 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 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)

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):

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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 definod 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 ot 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]4o

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 flnancial 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 intciest 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

I¹ C";

- 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 financial interest in the Matter will be acquired by any City official or employee.]]

II. CERTIFICATION REGARDING SLAVERY ERA DUSWESB ;

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

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

1. The Disclosing Party verifies that the Disclosing Party has no records (including insurance policies) of investments or profits from slavery or slaveholder insurance policies during the slavery era (including records of investments or profits from slavery or slaveholder insurance policies during the slavery era; that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records. ;

2. The Disclosing Party verifies that, as a result of conducting the search in step 1 above, the Disclosing Party has found records of investments or profits from slavery or slaveholder insurance policies. The Disclosing Party verifies that the following constitutes 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 FUNDED MATTERS

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

A. CERTIFICATION REGARDING LOBBYING

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

1. List below the names of all persons who, under the Lobbying Disclosure Act of 1995 who have made lobbying contacts on behalf of 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 explanation appears, it will be conclusively presumed that the Disclosing Party registered under the Lobbying Disclosure Act of 1995 has no Disclosing Party with respect to the Matter.)

federally appropriated funds to pay lobbying activities or to pay any employee of any agency, as defined by the Comptroller of Congress, or an employee of a federal contract, making any contract, or to extend, continue, renew, cooperative agreement.

2. The Disclosing Party has not spent and will not expend any money for any person or entity listed in Paragraph A.1. above for his or her person or entity to influence or attempt to influence an officer or any applicable federal law, a member of Congress, an officer or employee of Congress, in connection with the award of any federal federally funded grant or loan, entering into any cooperative agreement, or modify any federally funded contract, grant, loan, or

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3. The Disclosing Party will submit an updated certification which becomes effective any time that materially affects the accuracy forth in paragraphs

A.1. and A.2. above.

the end of each calendar quarter in the statements and information set

4. The Disclosing Party certifies that either: (i) it is not an or 501 (c)(4) of the Internal Revenue Code of 1986; or (ii) it is an or 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged in Activities¹¹,

organization described in section 501(c)(4) and will not engage in "Lobbying

1 subcontractors before it awards any contractor¹ certifications for the

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in

form and substance to paragraphs A. 1. through A.4. above from subcontract and the Disclosing Party must maintain all such sub;
duration of the Matter and must make such certifications promptly available to the City upon request.

B, CERTIFICATION REGARDING EQUAL EMPLOYMENT

applicant and all proposed or in writing at the outset of

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

Is the Disclosing Party the Applicant? ☒ Yes ☐ No

☒ Yes ☐ No

J. Have you developed and do you have on file affirmative federal regulations? (See 41 CFR Part 60-2.)

☐ Yes

2. Have you filed with the Joint Reporting Committee, the Department of Contract Compliance Programs, or the Equal Employment Opportunity under the applicable filing requirements?.

☐ Yes

☒ No

3. Have you participated in any previous contracts or subcontracts equal opportunity clause? |

☐ Yes

☒ No

If you checked "No" to question I. or'.. above, please provide the Director of the Office of Federal Contract Compliance all reports due

acts subject to the

explanation'.

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

The Disclosing Party understands and agrees that, A, The certifications, disclosures, and acknowledgments contained herein are a part of any contract or other agreement between the Applicant and the City in procurement, City assistance, or other City action, and are material to any contract or taking 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 Ordinance of the Municipal Code, impose certain duties and obligations on public work, business, or transactions. The full text of those ordinance lines at www.cityofchicago.org/Hthios <<http://www.cityofchicago.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 or other agreement in connection with which it is subject to voidable, and the City may pursue any remedies under (the contract void), at law, or in equity, including terminating the Disclosing Party's declining to allow the Disclosing Party to participate in other public law for a false statement of material fact may include incarceration

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

B, The information provided in this BDS must be kept current. Party must supplement this EDS up to the time the City takes action on 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 is as required by Chapter 1-23 and Section 2-154-020 of the Municipal

The Disclosing Party represents and warrants that:

Page 11 of 13

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

F.1. 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 not limited to, sewer charges, license fees, parking tickets, property taxes or sales

F.2 If the Disclosing Party is the Applicant, the Disclosing Party will not use, nor permit their subcontractors to use, any facility listed by the City and its Affiliated Entities will not be a J.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 provide truthful certifications.
lot p

F.3 If the Disclosing Party is the Applicant, the Disclosing Party's contractors/subcontractors hired or to be hired in connection with the Matter conform in substance to those in F.1. 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 cannot

NOTE: If the Disclosing Party cannot 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

CERTIFICATION

Under 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 certifications 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 here)

Michael Thlakos

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

Signed and sworn to before me on (date) 9H \.o>C-\ M
at . XoCIVC-. County, L_<JO(state).

}i> / Notary Public.
6 ~"

T "OFFICIAL SEAL"
\ MONIQUE LOPEZ »
\ NOTARY PUBLIC, STATE OF ILLINOIS)
\ My Commission Expires 10/16/2017 >
Commission expires: YO| ^|q|\

Page 12 of 13

■STATEMENT!AND AFFIDAVIT
CITY OF CHICAGO. ECONOMIC DISCLOSURE -S
APPENDIX A

FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFALS AND DEPARTMENT HEADS

i
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 ndi to be completed by any legal entity which has only an Imlirecl 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

rad as spouse or domestic child, brother or sister, aunt oruncle, on-lu-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, ilt rt partnership; all gcnoinl 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 Party; and (3) any person having more than a 7.5 percent ownership interest in the Disclosing Party, "Principal officer" means the president, chief executive officer, chief financial officer, chief operating officer, chief legal officer, chief information officer, or any person exercising similar authority.

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

Yes

☐

t

is name of the local government to which or department head to whom such relationship.

If yes, please identify below (1) the name and title of such person, (2) such person is connected; (3) the name and title of the elected city official person has a familial relationship, and (4) the precise nature of such relationship.

Page 13 of 13

CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT

SECTION I - GENERAL INFORMATION

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

Dennis Wholesale Foods Inc.

Check ONE of the following three boxes:

Indicate whether the Disclosing Party submitting this EDS is: I. r/1 the Applicant

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

OR

T ~

3. I a legal entity with a right of control (see Section II.B.1.j) State the legal name of the entity in which the Disclosing Party holds a right of control:

where

575 North Sacramento Blvd.

Chicago, IL 60612

(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 based on loss of job (2-1) multi-line. The on-line JOURNAL vacancy with a priority for

see CBA T.1010 Alia Mori Osta, C&C Caurif Ollij of Haming are. Venon's Dvt+IDjmlrt

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

If the Matter is a contract being handled by the City's Department complete the following:

Specification //

Page 1 of 13

SECTION II - DISCLOSURE OF OWNERSHIP- INTERESTS

☐ Person

☐ Publicly registered business corporation ☐ Privately held business corporation ☐ Sole proprietorship ☐ General partnership ☐ Limited partnership ☐ Trust
my company lily partnership •

Limited liability

I am

☐ Limited liability; ☐ Joint venture ☐ Not-for-profit corporation (Is the not-for-profit corporation also a 501(c)(3))?

☐ Yes ☐ No

☐ Other (please specify)

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

Illinois

3. For legal entities not organized in the State of Illinois; Has business in the State of Illinois as a foreign entity?

☐ Yes

☐ No ☐ N/A

13. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

Hand all directors of the entity,

I, List below the full names and titles of all executive officer; NOTE: For not-for-profit corporations, also list below all directors, if any, which are legal entities, If

■i-i-nur-V .■■.Ti!h:i.-: ii/"?h-i""V

liability company, limited liability partner, managing member, management of the Disclosing Party, on behalf.
the legal titleholder(s),

If the entity is a general partnership, limited partnership, limited liability partnership or joint venture, list below the name and title of each manager or any other person or entity that controls the day-to-day. NOTE: Each legal entity listed below must submit an BIDS on its

Name of

Michael Thalios - President

Anella Thalios - Secretary

person or entity having a direct or indirect interest in the Disclosing Party. Examples set in a partnership or joint venture,

2. Please provide the following information concerning each person's indirect beneficial interest (including ownership) in excess of 1.5% of such an interest include shares in a corporation, partnership interest

Name	Business Address
Michael Thnllos, 2111 N. Ryolno, Chicago, IL 61607 - 50% PC. Di, eenlage interest in the Inning Pai ty	
AnallB Thlakos, 2 *ti N. Rndna. Chlcayo, Il. 00H07 - 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 EDS is signed?

Yes-

If yes, please identify below the name(s) of such City elected official(s) and describe such relationship(s);

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

The Disclosing Party must disclose the name and business address of the 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 Party must also disclose the names of the employees who are paid solely through the Disclosing Party's regular payroll.

action on behalf of any person or entity other than himself. "Lobbyist" also means any person or entity who, for another person or entity, includes undertaking to influence any legislative or administrative action, or (2) loses duties as an employee of the United States.

If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required 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) if the Disclosing Party has not retabed, nor expected: SECTION V ■- CERTIFICATIONS
business entities that contract with it throughout the contract's term,

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

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

Has any person who directly or indirectly owns 10% or more of the: arrearage on any child support obligations by any Illinois court of
No
Disclosing Party.

If no person directly or indirectly
Disclosing Party been declared In, ; o m p e t'fin t ju r is d l c tio n V

owns 10% or more of the

■ /-,(■ n] ointinri nweu riui

If "Yes," has the person, entered into a child support agreement; is the person in compliance with that agreement?

[Z]^{Vbn} C1^{^0} JL FURTHER CERTIFICATIONS

persons), if the Disclosing Party is the Disclosing Party

1. Pursuant to Municipal Code Chapter 1-2.3, Article I ("Article I") (which the Applicant should consult for defined terms (e.g., "doing business") and logs) requiring submitting this EDS is the Applicant doing business with the City or any sister agency; and (ii) the Holder is a continuing requirement for compliance, the permanent compliance framework in certifications 2 and 3 below,

certifies as follows; (i) neither the Applicant nor any controlling person is currently Indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision, for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery,

perjury, dishonesty or deceit against an officer or employee of the Applicant understands and acknowledges 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 term

Part 4 of 13

2, The Disclosing Party and, if the Disclosing Party is a legal entity identified in Section JT.B.1. of this EDS;
is not, declared ineligible or voluntarily unit of government;

a. are not presently debarred, suspended, proposed for debarment, excluded from any transactions by any federal, state or local law, EDS, been convicted of a criminal offense in connection with; (iii) state or local) transaction or state antitrust statutes; fraud; creation of records; making false

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

a EDS, had one or more public default; and

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

are not presently Indicted for, or criminally or civilly charged (state or local) with committing any of the offenses set forth

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

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 criminal or civil action, including violations concerning environmental violations, prohibited by the City or by the federal government, any state, or any other unit of local government.

3, The certifications in subparts 3, 4 and 5 concern: j r *u., "n-i-o-o-i-n-y-i-i-K? Pflrt.v:

• any "Contractor" (meaning any contractor or subcontractor of the City or of the federal government, any state, or any other unit of local government.

including family members, shared facilities a business entity following the state or local government, including or principals as the ineligible entity); person or entity that directly or indirectly, is under common connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties";

- any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity. In addition, without limitation; interlocking management or ownership; identity of interests and equipment; common use of employees; or organization of ineligibility of a business entity to do business with federal or the City, using substantially the same management, 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 Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any acting pursuant to the direction or authority of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents")

Page 5 of 13

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity or any Contractor nor any Agents have, during the five years before respect to a Contractor, an Affiliated Entity, or an Affiliated Entity before the date of such Contractor's or Affiliated Entity's contract with the City:

a. bribed or attempted to bribe, or been convicted or adjudged for bribery, a public officer or employee of the City, the State of Illinois or of any state or local government in the United States or employee's official capacity;

b. conspired or colluded with other bidders or prospective bidders

prospective bidders, in restraint of freedom of competition otherwise; or

is an entity of either the Disclosing Party or the date this EDS is signed, or, with or without a Contractor during the five years of engagement in connection with the

guilty of bribery or attempting to bribe, or any violation of the federal or state laws of America, in that officer's

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

d. violated the provisions of Municipal Code Section 2-92-61 (Living Wage Ordinance), or any law of the United States of America, or bid-rigging,

4. Neither the Disclosing Party, Affiliated Entity or Contractor or any of their employees, 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 of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rigging in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or local government that contains the same elements as the offense of bid-rigging.

neither the Disclosing Party, the Specially List, the Entity List and the

5. Neither the Disclosing Party nor any Affiliated Entity is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the applicable requirements of Chapters 2-156 (Government Ethics) of the Illinois Administrative Code, the Denied Persons List, the Unverified List, or the Debarred List.

6. The Disclosing Party understands and shall comply with the

2-56 (Legislative Inspector General), 2-56 (Inspector General) and Municipal Code. in addition to this Part (Further

7. If the Disclosing Party is unable to certify to any of the above

Certifications), the Disclosing Party must explain below:

Page 6 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 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 the lines above, it will be conclusively presumed 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 2-156 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 in his or her own name or in the entity in the Matter?

☐ Yes ☒ No

pal Code liayo the same

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

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

Otherwise permitted, no City nor own name or in the name of it/jongs to the City, or (li) is sold [ho suit of the City (collectively,

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

2. Unless sold pursuant to a process of competitive bidding, or elected, official or employee shall have a financial interest in his or any other person or entity in the purchase of any property that (i) b for taxes or assessments, or (iii) is sold by virtue of legal process as a judgment sale, ^ynm,,w,, "City Property Sale"), Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D,

Does the Matter involve a City Property Sale? ☐ Yes, ☒ No

Iness addresses of the City if such interest;

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

Nature of Interest

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

E. CERTIFICATION REGARDING SLAVERY BUSINESS

by paragraph 2, Failure to

Please check either 1. or 2, below. If the Disclosing Party checks either, the Disclosing Party must disclose below or in an attachment to this EDS all information required

Page 8 of 13

■ The Disclosing Party and all records of

comply with these disclosure requirements may make, any conflict of interest with the City in connection with the Matter voidable; by the City,

1. The Disclosing Party verifies that the Disclosing Party has

the Disclosing Party and any and all predecessor entities in the Records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records,

2. The Disclosing Party verifies that, as a result of conducting

Disclosing Party has found records of investments or profits from policies, The Disclosing Party verifies that the following constitute records,

Including 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 FEDERALLY FUNDED 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 not federal funding

A. CERTIFICATION REGARDING LOBBYING

'tT

Disclosure Act of 1993 who have made lobbying contacts on behalf of 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, it 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 the word "None" that NO persons or entities bying 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 employee 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
;m il

any person or entity listed in Paragraph A. 1. above for hia or her I person of 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 fodoralljy federally funded grant or Joan, entering into any cooperative agn amend, or modify any federally funded contract, grant, lonn, or coppcra

Page 9 of 13

I

3. The Disclosing Pnrtly will submit an updated certification at the end of eRch calendar quartet in
3. which there occvus «ny event that materially affcexs the accuracy cf the st'iteuions and information set
3. forth in paragraphs A.1, 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 ordailizatlon described in section SOI (e)(4) of the Internal Revenue Code of 19R6 but has not ongagWd and wld not engage in "Lobbying Activities", :

5. ff the Disclosing Parly is the Applicant, the Disclosing Vm-ty must obtain certifications equal In form and substance to parngiaphs A.1. through A.4, above from ajl subcontractors before it awards any subcontract and the Disclosing Party must maintain all such ,subcojn,iniyors' certifications for the duration of the 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>cs [jNo

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

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

Q]Vcs • □J^{Nc†}

3plicant); and all proposed iv in writing at the outset of

i programs pursuant to applicable

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

☐ Yes ' ' Ql,,

3. Ifave you pai tieipaoid in any previous contaots or subedit equaj opportunity clause?

☐ Yes fZ)^{N"}

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

Page 10 of 13

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

The Disclosing Parly understands nnci agrees (hat:
I hi this EDS will beoome part of any connection with the Matter, whether inducements to the City'a execution TI! e DIsolosfng Parly understands that wt.ioh this EDS is based.

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

Ordiquanoos, 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 onpersjoins work, business, or transactions. The full text of these ordinances line at [www.cityofch <http://www.cityofch> 1 cago.org/Eth 1 os](http://www.cityofchicago.org/Ethics), and may also be. obtained ftoim

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

C. if tho 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 contrnc void), at law, or in equity, including terminating tho Discloolng Pi declining to allow tho 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 ljun d an award to the City of treble rracry of any Information submitted

D, tt is the City's policy to mtike this document available to the pibll o 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 tho City hi connection ^th the public release of Information contained in this EDS and also authorizes the City to verify the ucj ' 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 Municipl 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

'lia Dkclu.'Hnft Pmtly represents and warrants that,:

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F.1. The Disclosing Party is not delinquent in the payment of Department of Revenue, nor are the Disclosing Party 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 Party 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 Party has reason to believe has not provided or cannait provide truthful certifications.

NOTE: li' the Disclosing Party canno! certify as to any of the items in F. 1., F.2. or F.3. above, an explanatoiy 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 Diselo; 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 Jf^js name^f Disclosing Party) j jif

(iifjiAcr) ' Michael Thiakos

(Print or type name of person signing) President

(Print or type title of person signing)

Signed and sworn to bchoie me on (date) r) j c)\-^ [Dy-,^
at COOV^ County, T (state)
^:ajj^j^.. NolaitPublic_

Comn mission expires: \ O | \ I ('.- | oO ~1

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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) the 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 entity which has no direct to be completed by any legal entity

and,

close whether such Disclosing Party a "familial relationship" with, as of the date this EDS is a Somersio Partner thereof is related to the head as spouse or domestic child, brother or sister-, aunt or uncle, on-in-law, daughter-in-law, stepfather mother or half-sister,

Under Municipal Code Section 2-154-015, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has any elected city official or department head. A "familial relationship" exists if, signed, the Disclosing Party or any "Applicable Party" or any Spouse or the mayor, any alderman, city clerk, the city treasurer or any city department or any of the following, whether by blood or adoption: parent, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-sister:

Party Unfired in Section R.B.I.a., if the the Disclosing Party is a general partner, if the Disclosing Party is a limited liability company, if the Disclosing Party is a partnership; and (3) any person having more than

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

operating officer, executive director, chief Financial Officer, treasurer or exercising similar authority,

Does the Disclosing Party or any "Applicable Party" or any Spouse or have, a "familial relationship" with an elected city official or department Partner thereof currently lead?

Yes

Yes, please identify below (1) the name and title of such person, (2) such person is connected; (3) the name and title of the elected city official person has a familial relationship, and (4) the precise nature of such relationship