

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 01

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AUTHORIZING THE CITY OF GENOA, DEKALB
COUNTY ILLINOIS TO DECLARE CERTAIN PROPERTY AS SURPLUS
AND APPROVING THE SALE OF SAID PROPERTY

Adopted January 7, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
This 7th day of January, 2020.

ORDINANCE NO. 2020-01
AN ORDINANCE AUTHORIZING THE CITY OF GENOA,
DEKALB COUNTY, ILLINOIS, TO DECLARE CERTAIN CITY PROPERTY AS
SURPLUS AND APPROVING THE SALE OF SAID PROPERTY

WHEREAS, the City of Genoa currently owns the Police K9 commonly known as Officer Kane; and

WHEREAS, Officer Kane has served the City of Genoa and its residents for 7 years and it is now time for Kane to retire; and

WHEREAS, Chief Smith has offered to purchase the Officer Kane to keep as a household pet and after this transfer, Kane will not be used for any further police related activities;

NOW THEREFORE, be it ordained by the City Council of the City of Genoa, DeKalb County, Illinois, as follows:

SECTION 1: Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4, the City Council finds that the personal property described in Exhibit A now owned by the City of Genoa is no longer necessary or useful to the City of Genoa and the best interest of the City of Genoa will be served by its sale.

SECTION 2: Pursuant to Section 11-76-4, the Mayor of Genoa be, and is hereby, authorized and directed to sell, for the negotiated price of \$1, the personal property described in Exhibit A, now owned by the City of Genoa.

AYES: 8-Wesner, Cappel, Di Guido, Stevenson, Winter, Cravatta, Brust, Lang

NAYES: 0

ABSTAINED: 0

ABSENT: 0

PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 7th day of January, 2020.
Approved by me this 7th day of January, 2020.



Mark Vicary, Mayor



(SEAL)

ATTESTED and filed in my office this 8th day of January, 2020.

A handwritten signature in black ink, appearing to read "Kim Winker", written over a horizontal line.

Kim Winker, City Clerk

Exhibit A

1. Police K9, Officer Kane

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020- 02

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AMENDING APPENDIX A OF THE CITY
CODE OF THE CITY OF GENOA

Adopted January 21, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
this 22nd day of January 2020.

ORDINANCE NO. 2020-02

AN ORDINANCE AMENDING APPENDIX A OF THE CITY
CODE OF THE CITY OF GENOA

BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

WHEREAS, the City of Genoa has evaluated the costs for building review and inspection services and has deemed it appropriate to amend building fees;

WHEREAS, it is necessary to amend the Municipal Code from time to time;

NOW THEREFORE, the Municipal Code of the City of Genoa be amended as follows:

SECTION 1: That Appendix A be amended to include:

Title 9: Building

Commercial, Industrial, Offices, or Residential new construction, remodeling, additions, or repairs, plan reviews, evaluations, and/or inspections performed by the City's Building Department will follow the following fee schedule:

Commercial, Industrial, Offices:

| | | |
|-------------|------------|---|
| Plan Review | \$ 500.00 | Up to 5,000 Square Feet |
| | \$1,000.00 | 5,001 – 10,000 Square Feet |
| | \$1,500.00 | Over 10,000 Square Feet |
| Inspections | \$ 60.00 | Per Hour for Required Inspections (Estimated at Plan Review) |

Residential New Construction:

| | | |
|-------------|------------|--|
| Plan Review | \$ 300.00 | Single Family Detached Home |
| | \$ 150.00 | Per Unit - Multi-Family/Attached |
| Inspections | \$1,020.00 | Single Family Detached Home (Includes 1 Re-Inspection) |
| | \$ 850.00 | Per Unit - Multi-Family/Attached |

Residential Remodel, Additions, Repairs:

| | | |
|-------------|----------|---|
| Plan Review | \$ 60.00 | Per Hour Required to Complete Plan Review |
| Inspections | \$ 60.00 | Per Hour for Required Inspections (Estimated at Plan Review) |

SECTION 2: This ordinance shall be in full force and effect from and following its passage and approval.

AYES: 8- Wesner, Carroll, Di Guido, Winter, Cravatta, Brust, Lang,
Mayor Pro Tem Stevenson

NAYES: 0

ABSTAINED: 0


ABSENT: 0

PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 21 day of
January, 2020.

Approved by me this 21 day of January, 2020.



(SEAL)


Mark Vicary, Mayor Pro Tem
James Stevenson

ATTESTED and filed in my office this 22 day of January, 2020.


Kim Winker, City Clerk

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020- 03

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE PROVIDING A ONE YEAR EXTENSION OF THE
LIMITED TEMPORARY REDUCTION IN CERTAIN FEES AS AN
INCENTIVE FOR NEW CONSTRUCTION

Adopted January 21, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
this 21st day of January 2020.

ORDINANCE NO. 2020- 03
**AN ORDINANCE PROVIDING A ONE YEAR EXTENSION OF THE LIMITED
TEMPORARY REDUCTION IN CERTAIN FEES AS AN INCENTIVE FOR NEW
CONSTRUCTION**

WHEREAS, the Genoa-Kingston Unit School District No. 424 had previously endorsed eliminating School Impact fees for no more than 20 new residential housing starts for each year in 2009, and the program continued in 2010 through 2018 in order to provide new growth assessed valuation for operating income for School District services; and

WHEREAS, the City Council approved an ordinance in 2018 eliminating school and park impact fees for the first 15 new residential housing starts for the year 2019;

NOW THEREFORE BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

SECTION 1: That between January 21, 2020, which shall be the effective date of this ordinance after adoption and ending December 31, 2020, the City Building Inspector shall issue building permits for new single family residential dwelling units upon receipt of the first ten (10) properly completed applications therefore, under these terms:

Receipt by the Building Inspector of a written request by the applicant for a building permit indicating that the applicant wishes to participate in the reduced fee option established under this ordinance;

Without requiring payment of the other applicable School Impact Fee previously established by ordinance;

Upon payment of all other fees previously established by ordinance.

In no case shall any refund of any previously paid fee be applicable under this program, and no refund or repayment of any kind for any land dedication shall apply to this program.

SECTION 2: That during calendar year 2020, the City Building Inspector shall issue building permits for new residential dwelling units upon receipt of the first 10 properly completed applications therefore, under the terms as set forth in Section 1 of the ordinance.

SECTION 3: That the City Building Inspector shall perform these following duties when administering the reduced fee option program established by this ordinance:

The Building Inspector shall consecutively number applications in the order received by him, and shall determine that the application is properly completed and the proper fees have been tendered, and issue or deny an application for a building permit under Section 1 or 2 of this ordinance, in such order.

The Building Inspector shall not refund any fee or dedication previously paid by an applicant for participation in this reduced fee program;

Should the Building Inspector determine that an application for a building permit under this program is not properly completed or that the proper fee has not been tendered, then he shall reject the application, and any subsequently submitted application for a building permit for the same location shall be considered a new application.

SECTION 4: This program shall expire and this ordinance shall be repealed upon the first to occur of the issuance of the 10th permit under this program for a new residential dwelling in 2020, or December 31, 2020.

SECTION 5: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 6: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 7: This Ordinance shall be in full force and effect following its passage, as provided by law.

AYES: 6- Winter, Cravatta, Brust, Rang, Di Guido, Mayor Pro Tem Stevenson

NAYES: 1- Carrole

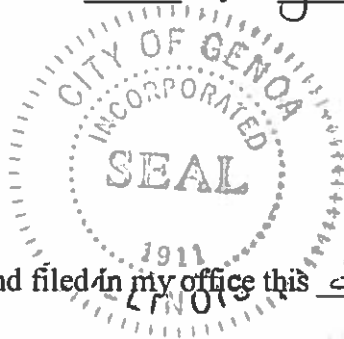
ABSTAINED: 1- Wesner

ABSENT: 0


PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 21 day of January, 2020.

Approved by me this 21 day of January, 2020.

(SEAL)



ATTESTED and filed in my office this 22 day of January, 2020.


Mark Vicary, Mayor Pro Tem
James Stevenson


Kim Winker, City Clerk

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - D4-A

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS TO THE
AREA KNOWN AS THE DEKALB COUNTY ENTERPRISE ZONE- VACANT
GROUND ADDITION

Adopted January 21, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 21st day of January 2020.

ORDINANCE 2020-001

PASSED:

**AN ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS TO THE AREA
KNOWN AS THE DEKALB COUNTY ENTERPRISE ZONE
- VACANT GROUND ADDITION – OPT 2 -**

WHEREAS, on December 16, 2014, the corporate authorities of the City of Genoa adopted Ordinance No. 2014-40 (the "Initial Designating Ordinance"), designating an enterprise zone known as the "DeKalb County Enterprise Zone" (the "Zone"); and,

WHEREAS, the corporate authorities of the County of DeKalb, the City of DeKalb, the City of Sandwich, the Village of Waterman, the City of Sycamore and the Town of Cortland (collectively, with the City of Genoa, the "Designating Units of Government") each adopted ordinances substantially identical to the Initial Designating Ordinance (collectively, with the Initial Designating Ordinance, the "Initial Designating Ordinances"); and,

WHEREAS, the Designating Units of Government entered into an Intergovernmental Agreement dated as of December 5, 2014 (the "Initial IGA") setting forth mutually agreed property tax abatements available to certain types of businesses located within the Zone, as set forth in the Initial Designating Ordinances; and,

WHEREAS, the Initial Designating Ordinances and the DeKalb County Enterprise Zone were certified by the Illinois Department of Commerce and Economic Opportunity (the "DCEO") to begin operations on January 1, 2016, in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1, *et seq.*), hereafter referred to as the "Act"; and,

WHEREAS, on October 15, 2019, the corporate authorities of the City of Genoa adopted Ordinance No. 2019-28, amending the Initial Designating Ordinance to provide for certain additional incentives for projects (the "First Amending Ordinance" and, together with the Initial Designating Ordinance, the "Designating Ordinance"); and,

WHEREAS, the corporate authorities of each of the Designating Municipalities each adopted resolutions or ordinances substantially identical to the First Amending Ordinance (collectively, with the First Amending Ordinance, the "First Amending Ordinances" and, together with the Initial Designating Ordinances, the "Designating Ordinances"), amending the Initial Designating Ordinances; and,

WHEREAS, the Designating Units of Government entered into an amended version of the Initial IGA, dated as of October 13, 2019 (together with the Initial IGA, the "IGA"), agreeing to the terms of the incentives set forth in the First Amending Ordinances; and,

WHEREAS, the Designating Units of Government intend to file an application with the DCEO to approve the First Amending Ordinances and to issue an amended certificate for the Zone and the Designating Ordinances; and,

WHEREAS, the DeKalb County Enterprise Zone Board has determined that there is a need to amend the boundary of the DeKalb County Enterprise Zone to include the land legally described in Exhibit "A" and depicted on Exhibit "B" (the "Additional Area") attached to and hereby made a part of this Ordinance; and,

WHEREAS, the Additional Area is contiguous to the existing Zone boundaries; and,

WHEREAS, there is adequate available acreage in the Zone to amend the boundaries of the Zone to include the Additional Area (the "Boundary Amendment"); and,

WHEREAS, the Designating Units of Government held a duly noticed joint public hearing regarding the Boundary Amendment on January 2, 2020; and,

WHEREAS, the Designating Units of Government have determined that it is desirable and necessary to further amend the Designating Ordinances and the IGA to approve the Boundary Amendment and include the Additional Area within the boundaries of the Zone;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the City Council of the City of Genoa, DeKalb County, Illinois, as follows:

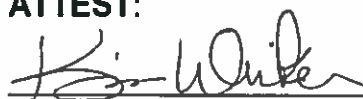
Section 1: Incorporation of Recitals. The foregoing recitals are hereby incorporated into and made a part of this Ordinance as if fully set forth herein.

Section 2: Approval of the Boundary Amendment. The corporate authorities of the City of Genoa hereby approve and concur with the Boundary Amendment. The corporate authorities of the City of Genoa hereby amend the Designating Ordinance to amend the boundaries of the DeKalb County Enterprise Zone to include the Additional Area. Specifically, Addendum "A" attached to the Designating Ordinance is hereby amended to include Exhibit "A" and Exhibit "B" attached to this Ordinance. Except as specifically amended by this Ordinance, the provisions of the Designating Ordinance shall remain in full force and effect.

Section 3: Effective Date. This Ordinance shall become effective upon the passage and approval of this Ordinance in accordance with law and the issuance by the DCEO of an amended certificate with respect to the Zone and the Designating Ordinances.

PASSED BY THE CITY COUNCIL of the City of Genoa, Illinois at a regular meeting thereof held on the 21 day of January, 2020 and approved by me as Mayor on the same day.

ATTEST:





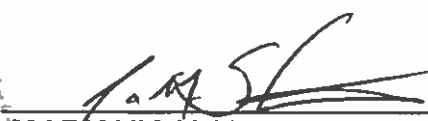

MARK VICARY, Mayor PRO TEM
James Stevenson

EXHIBIT "A"

The following parcels are requested to be added to the DeKalb County Enterprise Zone as the 1st Amendment to the Zone boundaries since its inception in 2016:

Parcel 1

Parcel Number: 11-02-100-001 103.701 acres m/l

Legal Description:

THE WEST EIGHTY-FIVE (85) ACRES OF THE NORTH ONE HUNDRED FIVE (105) ACRES OF THE NORTH WEST FRACTIONAL QUARTER (NW FR. 1/4) OF SECTION TWO (2); ALSO, THE FOLLOWING DESCRIBED REAL ESTATE, TO-WIT: COMMENCING AT THE NORTH EAST CORNER OF THE NORTH WEST QUARTER (NW 1/4) OF SECTION TWO (2), THENCE RUNNING SOUTH ON SURVEY LINE TWENTY-SIX (26) CHAINS AND TWENTY-FIVE (25) LINKS, THENCE WEST SEVEN (7) CHAINS AND SIXTY-TWO (62) LINKS, THENCE NORTH TWENTY-SIX (26) CHAINS AND TWENTY-FIVE (25) LINKS, THENCE EAST ON SURVEY LINE SEVEN (7) CHAINS SIXTY-TWO (62) LINKS, TO THE PLACE OF BEGINNING. ALL SITUATED IN TOWNSHIP THIRTY-NINE (39) NORTH, RANGE FOUR (4), EAST OF THE THIRD (3RD) PRINCIPAL MERIDIAN, DEKALB COUNTY, ILLINOIS.

LESS AND EXCEPT:

THAT PART OF THE NORTH 105 ACRES OF THE NORTHWEST FRACTIONAL QUARTER OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 4 EAST OF THE THIRD PRINCIPAL MERIDIAN, DEKALB COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 2 AN THENCE SOUTH 89 DEGREES 21 MINUTES EAST ALONG THE NORTH LINE OF SAID SECTION 2 (THE BEARING FOR THE SAID NORTH LINE OF SAID SECTION 2 BEING ESTABLISHED IN RELATION TO THE ASSUMED BEARING ASSIGNED TO THE CENTER LINE OF ILLINOIS ROUTE 23), A DISTANCE OF 34.82 FEET TO AN ANGLE POINT; THENCE CONTINUING SOUTH 89 DEGREES, 32 MINUTES EAST ALONG THE NORTH LINE OF SAID SECTION 2, FOR A DISTANCE OF 60.04 FEET TO A POINT, WHICH POINT IS 60.0 FEET RIGHT AS MEASURED AT RIGHT ANGLES FROM THE CENTER LINE FOR FEDERAL AID ROUTE 24; THENCE SOUTH 2 DEGREES, 34.5 MINUTES WEST PARALLEL TO THE SAID CENTER LINE OF FEDERAL AID ROUTE 24 AND THE TANGENT TO THE CURVE OF THE CENTER LINE OF FEDERAL AID ROUTE 24, FOR A DISTANCE OF 1,045.19 FEET TO AN ANGLE POINT; THENCE CONTINUING SOUTH 0 DEGREES, 51 MINUTES WEST TO THE SAID CENTER LINE OF FEDERAL AID ROUTE 24 AND THE TANGENT TO THE CURVE OF THE CENTER LINE OF FEDERAL AID ROUTE 24 FOR A DISTANCE OF 699.24 FEET TO A POINT ON THE SOUTH LINE OF THE NORTH 105 ACRES OF THE NORTHWEST FRACTIONAL QUARTER OF SAID SECTION 2, WHICH POINT IS 60.0 FEET RIGHT AS MEASURED AT RIGHT ANGLES FROM THE SAID CENTER LINE OF FEDERAL AID ROUTE 24; THENCE NORTH 89 DEGREES, 01 MINUTES WEST, FOR A DISTANCE OF 60.94 FEET TO A POINT ON THE WEST LINE OF SAID SECTION 2;

THENCE NORTH 0 DEGREES 46 MINUTES EAST ALONG THE WEST LINE OF SAID SECTION 2, A DISTANCE OF 1,743.18 FEET TO THE PLACE OF BEGINNING.

Parcel 2

Parcel Number: 11-02-200-001 161.104 acres m/l

Legal Description:

THE NORTH EAST FRACTIONAL QUARTER (NE FRL. 1/4) OF SECTION TWO (2) IN TOWNSHIP THIRTY-NINE (39) NORTH, RANGE FOUR (4), EAST OF THE THIRD (3RD) PRINCIPAL MERIDIAN, SITUATED IN THE COUNTY OF DEKALB, IN THE STATE OF ILLINOIS.

Parcel 3

Parcel Number: 11-01-100-001 160.291 acres m/l

Legal Description:

THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4 EAST OF THE THIRD PRINCIPAL MERIDIAN, DEKALB COUNTY, ILLINOIS DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 1, THENCE SOUTH 89 DEGREES 42 MINUTES 19 SECONDS EAST, A DISTANCE OF 2639.61 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 1; THENCE SOUTH 0 DEGREES, 26 MINUTES, 33 SECONDS WEST, A DISTANCE OF 2637.31 FEET TO THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 1; THENCE NORTH 89 DEGREES 32 MINUTES 16 SECONDS WEST, A DISTANCE OF 2652.61 FEET TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 1; THENCE NORTH 0 DEGREES 31 MINUTES 28 SECONDS EAST, A DISTANCE OF 2629.56 FEET TO THE POINT OF BEGINNING.

Parcel 4

Parcel Number: 11-01-200-002 79.164 acres m/l

Legal Description:

THE WEST ONE-HALF (W ½) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION ONE (1), TOWNSHIP 39 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, DE KALB COUNTY, ILLINOIS EXCEPTING THEREFROM PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE WEST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 1; THENCE EASTERLY ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER OF SAID SECTION 1 A DISTANCE OF 337 FEET FOR THE PLACE OF BEGINNING; THENCE SOUTHERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE A

DISTANCE OF 190 FEET; THENCE EASTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE A DISTANCE OF 245 FEET; THENCE NORTHERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE A DISTANCE OF 190 FEET TO THE NORTH LINE OF SAID SECTION 1; THENCE WESTERLY A DISTANCE OF 245 FEET TO THE PLACE OF BEGINNING, SITUATED IN THE COUNTY OF DE KALB AND STATE OF ILLINOIS.

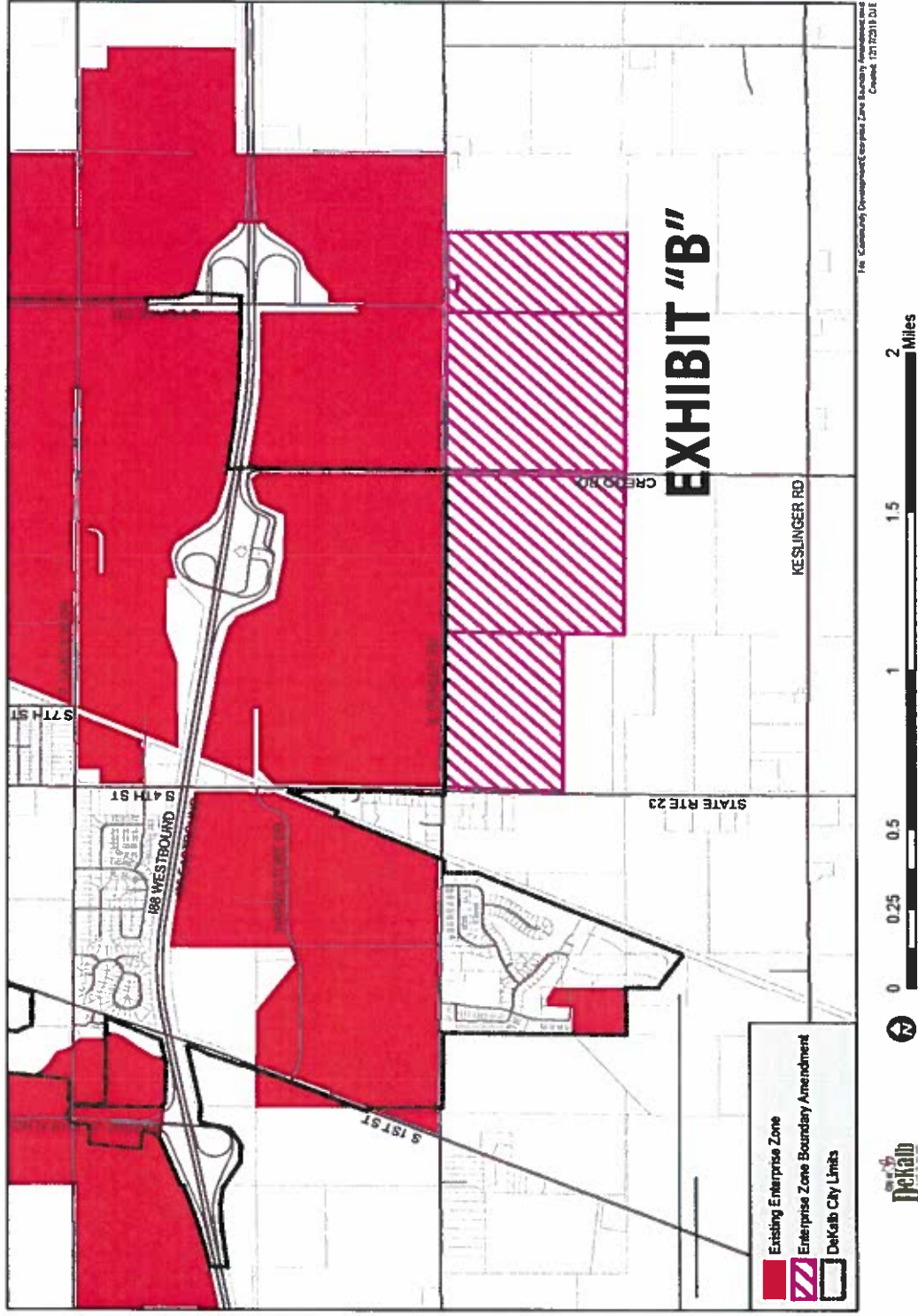
Parcel 5

Parcel Number: 11-01-200-001 1.069 acres m/l

Legal Description

PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE WEST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 1; THENCE EASTERLY ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER OF SAID SECTION 1 A DISTANCE OF 337 FEET FOR THE PLACE OF BEGINNING; THENCE SOUTHERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE A DISTANCE OF 190 FEET; THENCE EASTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE A DISTANCE OF 245 FEET; THENCE NORTHERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE A DISTANCE OF 190 FEET TO THE NORTH LINE OF SAID SECTION 1; THENCE WESTERLY A DISTANCE OF 245 FEET TO THE PLACE OF BEGINNING, SITUATED IN THE COUNTY OF DE KALB AND STATE OF ILLINOIS.

Enterprise Zone Boundary Amendment



CERTIFICATION

I, Kim Winker, do hereby certify that I am the duly elected, acting and qualified Clerk of the City of Genoa, DeKalb County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and City Council of said City of Genoa.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Genoa, held on the 21 day of January, 2020, the foregoing Ordinance entitled *An Ordinance authorizing boundary modifications to the area known as the DeKalb County Enterprise Zone-Vacant Ground Additions* was adopted by the Mayor and City Council of the City of Genoa.

The pamphlet form of Ordinance No. 2020-____, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the 22 day of January, 2020, and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

GIVEN under my hand and seal of the City of Genoa, DeKalb County, this 22 day of January, 2020.



(SEAL)

Kim Winker, Clerk
City of Genoa,
DeKalb County, Illinois

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 04-B

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO THE
DEKALB COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL
AGREEMENT

Adopted January 21, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 21st day of January 2020.

ORDINANCE 2020-002

PASSED:

**AN ORDINANCE APPROVING A SECOND AMENDMENT TO
THE DEKALB COUNTY ENTERPRIZE ZONE
INTERGOVERNMENTAL AGREEMENT**

WHEREAS, on December 16, 2014, the corporate authorities of the City of Sandwich adopted Ordinance No. 2014-40 (the "**Initial Designating Ordinance**"), designating an enterprise zone known as the "DeKalb County Enterprise Zone" (the "**Zone**"); and,

WHEREAS, the corporate authorities of the County of DeKalb, the City of DeKalb, the City of Sandwich, the Village of Waterman, the City of Sycamore and the Town of Cortland (collectively, with the City of Genoa, the "**Designating Units of Government**") each adopted ordinances substantially identical to the Initial Designating Ordinance (collectively, with the Initial Designating Ordinance, the "**Initial Designating Ordinances**"); and

WHEREAS, all of the Designating Units of Government entered into an Intergovernmental Agreement dated as of December 5, 2014 (the "**Initial IGA**") setting forth, among other things, mutually-agreed property tax abatements available to certain types of businesses located within the Zone, as set forth in the Initial Designating Ordinances; and

WHEREAS, the Initial Designating Ordinances and the Zone were certified by the Illinois Department of Commerce and Economic Opportunity (the "**DCEO**") to begin operations on January 1, 2016, in accordance with the Illinois Enterprise Zone Act, 20 ILCS 655/1, *et seq.*; and

WHEREAS, the corporate authorities of the City of Genoa adopted the following ordinances: (1) on October 15, 2019, Ordinance No. 2019-28 (the "**First Amending Ordinance**"), amending the Initial Designating Ordinance to provide for certain additional incentives (the "**First Amending Ordinance**"); and (2) on January 21, 2020, Ordinance No. 2020-002 (the "**Second Amending Ordinance**"), further amending the Initial Designating Ordinance, as amended by the First Amending Ordinance, to amend the boundaries of the Zone to include certain additional real property; and

WHEREAS, the corporate authorities of each of the other Designating Municipalities each have adopted or will adopt ordinances substantially identical to the First Amending Ordinance (collectively, the "**First Amending Ordinances**") and the Second Amending Ordinance (collectively, the "**Second Amending Ordinances**"; and

WHEREAS, the corporate authorities of each of the Designating Units of Government have approved or will approve, and the authorized officials of each of the Designating Units of Government have executed or will execute a first amendment to the Initial IGA (the "**First Amendment**"), agreeing to the terms of the incentives set forth in the First Amending Ordinances; and

WHEREAS, the Designating Units of Government have determined and concur that it is desirable, necessary, and in the best interests of the Designating Units of Government to approve and enter into a second amendment to the IGA (the "**Second Amendment**") to agree to the amended boundaries of the Zone as set forth in the Second Amending Ordinances;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Genoa, DeKalb County, Illinois, as follows:

SECTION 1: RECITALS. The foregoing recitals are incorporated into, and made a part of, this Ordinance as if fully set forth in this Section.

SECTION 2: APPROVAL OF SECOND AMENDMENT TO THE IGA. The corporate authorities of the City of Genoa hereby approve the Second Amendment in substantially the form attached to this Ordinance as **Exhibit A**, and in a final form to be approved by the Mayor or Clerk.

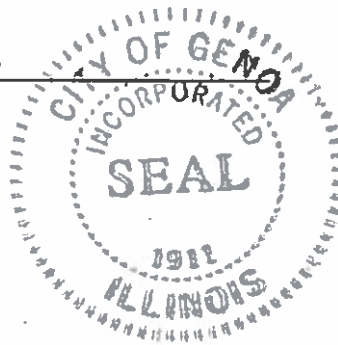
SECTION 3: EXECUTION OF SECOND AMENDMENT TO THE IGA. The Mayor and the City Clerk or Executive Assistant are hereby authorized and directed to execute and attest, on behalf of the City of Genoa, the Second Amendment.

SECTION 4: EFFECTIVE DATE. This Ordinance will be in full force and effect upon its passage and approval in accordance with law.

PASSED BY THE CITY COUNCIL of the City of Genoa, Illinois at a regular meeting thereof held on the 21 day of January, 2020 and approved by me as Mayor on the same day.

ATTEST:







MARK VIGARY, Mayor Pro Tem
James Stevenson

EXHIBIT A

SECOND AMENDMENT

CERTIFICATION

I, Kim Winker, do hereby certify that I am the duly elected, acting and qualified Clerk of the City of Genoa, DeKalb County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and City Council of said City of Genoa.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Genoa, held on the 21 day of January, 2020, the foregoing Ordinance entitled *An Ordinance Authorizing a Second Amendment to the DeKalb County Enterprise Zone Intergovernmental Agreement* was adopted by the Mayor and City Council of the City of Genoa.

The pamphlet form of Ordinance No. 2020-04B, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the 22 day of January, 2020, and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

GIVEN under my hand and seal of the City of Genoa, DeKalb County, this 22 day of January, 2020.



Kim Winker, Clerk
City of Genoa,
DeKalb County, Illinois

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 04-C

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AMENDING THE PROPERTY TAX ABATEMENT
QUALIFYING CRITERIA AND DEFINITIONS IN THE DEKALB COUNTY
ENTERPRISE ZONE

Adopted January 21, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 21st day of January 2020.

ORDINANCE 2020-003

PASSED:

**AN ORDINANCE AMENDING THE PROPERTY TAX ABATEMENT
QUALIFYING CRITERIA AND DEFINITIONS
IN THE DEKALB COUNTY ENTERPRISE ZONE**

WHEREAS, on December 16, 2014, the corporate authorities of the City of Genoa adopted Ordinance No. 2014-40 (the "Initial Designating Ordinance"), designating an enterprise zone known as the "DeKalb County Enterprise Zone" (the "Zone"); and,

WHEREAS, the corporate authorities of the County of DeKalb, the City of DeKalb, the City of Sandwich, the Village of Waterman, the City of Sycamore and the Town of Cortland (collectively, with the City of Genoa, the "Designating Units of Government") each adopted ordinances substantially identical to the Initial Designating Ordinance (collectively, with the Initial Designating Ordinance, the "Initial Designating Ordinances"); and,

WHEREAS, the Designating Units of Government entered into an Intergovernmental Agreement dated as of December 5, 2014 (the "Initial IGA") setting forth mutually agreed property tax abatements available to certain types of businesses located within the Zone, as set forth in the Initial Designating Ordinances; and,

WHEREAS, the Initial Designating Ordinances and the DeKalb County Enterprise Zone were certified by the Illinois Department of Commerce and Economic Opportunity (the "DCEO") to begin operations on January 1, 2016, in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1, *et seq.*), hereafter referred to as the "Act"; and,

WHEREAS, on October 15, 2019, the City of Genoa City Council adopted Ordinance No. 2019-28, amending the Initial Designating Ordinance to provide for certain additional incentives for projects (the "First Amending Ordinance"); and,

WHEREAS, the corporate authorities of each of the Designating Municipalities each adopted resolutions or ordinances substantially identical to the First Amending Ordinance (collectively, with the First Amending Ordinance, the "First Amending Ordinances"), amending the Initial Designating Ordinances; and,

WHEREAS, the Designating Units of Government entered into an amended version of the Initial IGA, dated as of October 13, 2019 (the "First Amended IGA"), agreeing to the terms of the incentives set forth in the First Amending Ordinances; and,

WHEREAS, on January 21, 2020, the corporate authorities of the City of Genoa adopted Ordinance No. 2020-02 (the "Second Amending Ordinance"), amending the Initial Designating Ordinance, as amended by the First Amending Ordinance (collectively, the Initial Designating Ordinance, the First Amending Ordinance, and the Second Amending Ordinance are the "Designating Ordinance"), to expand the boundaries of the Zone to include certain additional real property; and,

WHEREAS, the corporate authorities of the Designating Municipalities each adopted ordinances substantially identical to the Second Amending Ordinance (collectively, with the Second Amending Ordinance, the “Second Amending Ordinances”, and, with the Initial Designating Ordinances and the First Amending Ordinances, the “Designating Ordinances”); and,

WHEREAS, the Designating Units of Government intend to enter into a second amended version of the Initial IGA, as amended by the First Amended IGA (together with the Initial IGA and the First Amended IGA, the “IGA”); and,

WHEREAS, the Designating Units of Government intend to file an application with the DCEO to approve the First Amending Ordinances and the Second Amending Ordinances and to issue an amended certificate for the Zone and the Designating Ordinances; and,

WHEREAS, the DeKalb County Enterprise Zone Advisory Board recognizes a need to further adapt local incentives to meet the needs of existing employers and targeted investors and industry sectors in the region; and,

WHEREAS, the Designating Units of Government held a duly noticed joint public hearing regarding further amendments to the Designating Ordinances and the IGA to change the qualifying criteria for, and the terms of the property tax abatements available within, the Zone; and,

WHEREAS, the Designating Units of Government, have determined and concur that it is desirable and necessary to further amend the Designating Ordinances and to enter into a further amended IGA to change the qualifying criteria for, and the terms of the property tax abatements available within, the boundaries of the Zone to meet these needs and improve the competitiveness of the region; and,

WHEREAS, all local participating taxing bodies will be requested to make similar amendments to their respective property tax abatement policies; and,

WHEREAS, certain parts of the Zone lie within the boundaries of the City of Genoa;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Genoa, DeKalb County, Illinois, as follows:

Section 1: Incorporation of Recitals. The foregoing recitals are hereby incorporated into and made a part of this Ordinance as if fully set forth herein.

Section 2: Amendment of Designating Ordinance Property Tax Abatements. Section 2, Paragraph D of the Designating Ordinance, titled “Property Tax Abatement”, is hereby amended, and shall hereafter read as follows:

D) Job Creation – Outside the Interstate Commerce Market Area.

New Industrial or Logistic(s) Companies in areas outside of the Interstate Competition Market Area must create a minimum of 20 full-time permanent jobs. For Industrial and Logistic(s) Companies in areas outside of the Interstate Competition Market Area that are adding to the size of an existing building, as referenced in Section "2.B.1." and "2.B.2" above, must create a minimum of 10 additional full-time permanent jobs. Industrial or Logistic(s) Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

New or expanded Knowledge-based Companies in areas outside the Interstate Competition Market must create one job for every 350 square feet of office space created in conformance with Section "2.B.3." above.

Said Knowledge-based Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

Section 2, Paragraph G of the Designating Ordinance is hereby amended, and shall hereafter read as follows:

G) Entities meeting qualification criteria outlined in Sections "2.B." through "2. L." above must enter into a Memorandum of Understanding with the DeKalb County Enterprise Zone Administrator. The MOU must outline projected job creation and/or job retention, wage rates and capital investment for the eligible Industrial, Logistics and Knowledge-based projects as well as eligible High Impact ICM Manufacturing and Distribution and High Impact ICM Knowledge-based projects. The said Administrator is hereby authorized to enter such agreements on behalf of the DeKalb County Enterprise Zone.

1. Entities receiving property tax abatement for eligible Industrial, Logistics, Knowledge-based, NIU Research Park and High Impact ICM Manufacturing and Distribution and High Impact ICM Knowledge-based projects agree to maintain a minimum of 95% of the employment level at that location, as described in the Memorandum of Understanding, for the term of abatement.

Should employment levels drop to between 95% and 50% of the project employment level agreed to at that location as described in the Memorandum of Understanding, a pro-rata reduction of the applicable abatement will be implemented for the next tax year or until employment levels return to the levels agreed in the MOU.

Should employment levels drop below 50% of the of the project employment level agreed to at that location as described in the Memorandum of Understanding, abatement shall be terminated for that tax year or until employment levels return to the agreed levels in the MOU.

At the discretion of the Enterprise Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, failure to maintain a minimum of 50% of the employment levels during the agreement period may result in the immediate termination of remaining abatement and/or the pro-rata repayment of previously abated real property taxes to the applicable taxing districts.

2. The Administrator of the DeKalb County Enterprise Zone will annually monitor the performance of the eligible recipients of property tax abatement in order to ensure that job, wage and investment projections outlined in the Memorandum of Understanding are being met.

3. The Administrator of the DeKalb County Enterprise Zone, with the advice and consent of the Enterprise Zone Advisory Board, may elect to waive enforcement of any performance measures outlined in the Memorandum of Understanding based on a finding that the waiver is necessary to avert an imminent, demonstrable, and material hardship to the entity that may result in such entity's insolvency or discharge of workers.

4. Upon the effective date of this ordinance, all incentives general abatements and benefits previously offered and in effect within the boundaries of the **CITY OF GENOA** shall continue for the term of the newly designated DeKalb County Enterprise Zone for the following groups:

a. Business enterprises which are receiving general property tax abatement benefits or incentives in the **CITY OF GENOA** on the effective date of this ordinance;

b. Business enterprises or expansions which are proposed or under development on the effective date of this designating ordinance, if the business enterprise demonstrates that the proposed business enterprise or expansion has been committed to locating or expanding in the Zone;

c. Substantial or binding financial obligations have been made; and such commitments have been made in reasonable reliance on the benefits

and programs which would have previously been available as described in Section 4.a. and 4.b. above."

Section 3: Effect of Amendments. Except as specifically amended by this Ordinance, the provisions of the Designating Ordinances shall remain in full force and effect.

Section 4: Severability. If any provisions of this Ordinance shall be held to be invalid by a court or other authority of competent jurisdiction, such provisions shall be disregarded and, to the fullest extent feasible and permitted under applicable law, the remaining provisions of this Ordinance shall remain in full force and effect.


Section 5: Effective Date. The terms of this Ordinance shall become effective upon the passage and approval of this Ordinance in accordance with law and the issuance by the DCEO of an amended certificate with respect to the Zone and the Designating Ordinances.

PASSED BY THE CITY COUNCIL of the City of Genoa, Illinois at a regular meeting thereof held on the 21 day of January, 2020 and approved by me as Mayor on the same day.

ATTEST:






MARK VICARY, Mayor PRO TEM
JAMES STEVENSON

CERTIFICATION

I, Kim Winker, do hereby certify that I am the duly elected, acting and qualified Clerk of the City of Genoa, DeKalb County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and City Council of said City of Genoa.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Genoa, held on the 21 day of January, 2020, the foregoing Ordinance entitled *An Ordinance Amending the Property Tax Abatement Qualifying Criteria and Definitions in the DeKalb County Enterprise Zone* was adopted by the Mayor and City Council of the City of Genoa.


The pamphlet form of Ordinance No. 2020-04-C, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the 22 day of January, 2020, and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

GIVEN under my hand and seal of the City of Genoa, DeKalb County, this 22 day of January, 2020.

(SEAL)





Kim Winker, Clerk
City of Genoa,
DeKalb County, Illinois

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 04-D

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AUTHORIZING A THIRD AMENDMENT TO THE
DEKALB COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL
AGREEMENT

Adopted January 21, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 21st day of January 2020.

ORDINANCE 2020-004

PASSED:

**AN ORDINANCE APPROVING A THIRD AMENDMENT TO
THE DEKALB COUNTY ENTERPRIZE ZONE
INTERGOVERNMENTAL AGREEMENT**

WHEREAS, on December 16, 2014, the corporate authorities of the City of Genoa adopted Ordinance No. 2014-40 (the "**Initial Designating Ordinance**"), designating an enterprise zone known as the "DeKalb County Enterprise Zone" (the "**Zone**"); and

WHEREAS, the corporate authorities of the County of DeKalb, the City of DeKalb, the City of Sandwich, the Village of Waterman, the City of Sycamore and the Town of Cortland (collectively, with the City of Genoa, the "**Designating Units of Government**") each adopted ordinances substantially identical to the Initial Designating Ordinance (collectively, with the Initial Designating Ordinance, the "**Initial Designating Ordinances**"); and

WHEREAS, all of the Designating Units of Government entered into an Intergovernmental Agreement dated as of December 5, 2014 (the "**Initial IGA**") setting forth, among other things, mutually-agreed property tax abatements available to certain types of businesses located within the Zone, as set forth in the Initial Designating Ordinances; and

WHEREAS, the Initial Designating Ordinances and the Zone were certified by the Illinois Department of Commerce and Economic Opportunity (the "**DCEO**") to begin operations on January 1, 2016, in accordance with the Illinois Enterprise Zone Act, 20 ILCS 655/1, *et seq.*; and

WHEREAS, the corporate authorities of the City of Genoa adopted the following ordinances: (1) on October 15, 2019, Ordinance No. 2019-28 (the "**First Amending Ordinance**"), amending the Initial Designating Ordinance to provide for certain additional incentives for projects (the "**First Amending Ordinance**"); (2) on January 21, 2020, Ordinance No. 2020-002 (the "**Second Amending Ordinance**"), further amending the Initial Designating Ordinance, as amended by the First Amending Ordinance, to amend the boundaries of the Zone to include certain additional real property; and (3) on January 21, 2020, Ordinance No. 2020-004 (the "**Third Amending Ordinance**"), further amending the Initial Designating Ordinance, as amended by the First Amending Ordinance and the Second Amending Ordinance (collectively, with the Third Amending Ordinance, the "**Designating Ordinance**"), to change the qualifying criteria for, and the terms of the property tax abatements available within, the Zone (the "**Abatement Amendments**"); and

WHEREAS, the corporate authorities of each of the other Designating Municipalities each have adopted or will adopt ordinances substantially identical to the First Amending Ordinance (collectively, the "**First Amending Ordinances**"), the Second Amending Ordinance (collectively, the "**Second Amending Ordinances**"), and the Third Amending Ordinance (collectively, the "**Third Amending Ordinances**"); and

WHEREAS, the corporate authorities of each of the Designating Units of Government have approved or will approve, and the authorized officials of each of the Designating Units of Government have executed or will execute: (1) a first amendment to the Initial IGA (the "**First Amendment**"), agreeing to the terms of the incentives set forth in the First Amending Ordinances; and (2) a second amendment (the "**Second Amendment**") to the Initial IGA, as amended by the First Amendment (collectively, with the Second Amendment, the "**IGA**"), agreeing to the amended boundaries of the Zone, as set forth in the Second Amending Ordinances; and

WHEREAS, the Designating Units of Government have determined and concur that it is desirable, necessary, and in the best interests of the Designating Units of Government to approve and enter into a third amendment to the IGA (the "**Third Amendment**") to agree to the Abatement Amendments;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Genoa, DeKalb County, Illinois, as follows:

SECTION 1: RECITALS. The foregoing recitals are incorporated into, and made a part of, this Ordinance as if fully set forth in this Section.

SECTION 2: APPROVAL OF THIRD AMENDMENT TO THE IGA. The corporate authorities of the City of Genoa hereby approve the Third Amendment in substantially the form attached to this Ordinance as **Exhibit A**, and in a final form to be approved by the City Clerk.


SECTION 3: EXECUTION OF THIRD AMENDMENT TO THE IGA. The Mayor and the City Clerk or Executive Assistant are hereby authorized and directed to execute and attest, on behalf of the City of Genoa, the Third Amendment.

SECTION 4: EFFECTIVE DATE. This Ordinance will be in full force and effect upon its passage and approval in accordance with law.

PASSED BY THE CITY COUNCIL of the City of Genoa, Illinois at a regular meeting thereof held on the 21 day of January, 2020 and approved by me as Mayor on the same day.

ATTEST:




MARK VICARY, Mayor Pro Tem
James Stevenson

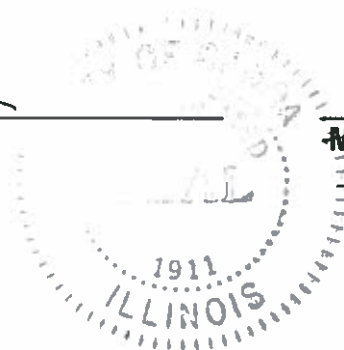


EXHIBIT A

THIRD AMENDMENT

CERTIFICATION

I, Kim Winker, do hereby certify that I am the duly elected, acting and qualified Clerk of the City of Genoa, DeKalb County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and City Council of said City of Genoa.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Genoa, held on the 21 day of January, 2020, the foregoing Ordinance entitled *An Ordinance Authorizing a Third Amendment to the DeKalb County Enterprise Zone* was adopted by the Mayor and City Council of the City of Genoa.

The pamphlet form of Ordinance No. 2020-04-D, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the 22 day of January, 2020, and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

GIVEN under my hand and seal of the City of Genoa, DeKalb County, this 22 day of January, 2020.



(SEAL)

Kim Winker, Clerk
City of Genoa,
DeKalb County, Illinois



2020002663

DOUGLAS J. JOHNSON
RECORDER - DEKALB COUNTY, IL

RECORDED: 3/25/2020 09:09 AM
REC FEE: 96.00

PAGES: 4

"KEEP IN FILE"

Plat Cabinet 11

Slide # 1-C

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 05

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE ACCEPTING THE DEDICATION OF A PART OF
RAILROAD AVENUE TO THE CITY OF GENOA

Adopted February 18, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 18th day of February 2020.

Prepared by/~~Return to:~~
Jack Slingerland
Slingerland and Clark, P.C.
499 East State Street
Sycamore, IL 60178

ORDINANCE # 2020 - 05

AN ORDINANCE ACCEPTING THE DEDICATION OF A
PART OF RAILROAD AVENUE TO THE CITY OF GENOA

WHEREAS, Richard Kearney is the owner of a certain real property within the city of Genoa, generally described as "Railroad Avenue", and

WHEREAS, Richard Kearney wants to dedicate this property for street purposes to the City of Genoa, and

WHEREAS, a Plat of Dedication has been submitted to the City, a copy of which is attached hereto and marked as "Exhibit A", and

WHEREAS, the City of Genoa wishes to accept the property legally described on Exhibit A,

NOW THEREFORE, be it ordained by the City Council of the City of Genoa, DeKalb County, Illinois, as follows:

Section 1: The City of Genoa Public Works Director is authorized to execute the Plat of Dedication depicted in Exhibit A.

Section 2: Upon the recording in the Office of the DeKalb County Recorder of the Plat of Dedication which bears all of the required signatures, the City of Genoa, Illinois, accepts the dedication of the property whose legal description is set forth on Exhibit A.

Section 3: The City Clerk of the City of Genoa shall cause a copy of this Ordinance, if it is passed by the City Council to be recorded in the Office of the DeKalb County Recorder

AYES: 8-Wesner, Carroll, DeLuca, Stevenson, Winter, Charatta, Brust, Lang

NAYES: 0

ABSTAINED: 0

ABSENT: 0



PASSED by the City Council of the City of Genoa, DeKalb County, Illinois, this 18th day of February, 2020.

Approved by me this 18th day of February, 2020.

Approved: _____

Mark Vicary, Mayor

CERTIFICATION

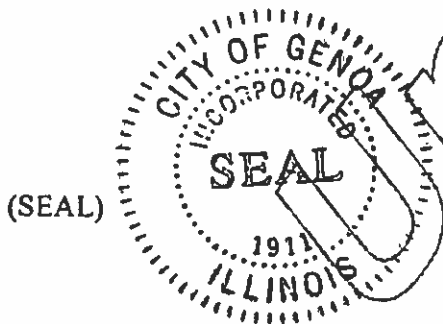
I, Kim Winker, do hereby certify that I am the duly elected, acting and qualified Clerk of the City of Genoa, DeKalb County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and City Council of said City of Genoa.


I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Genoa, held on the 18 day of February, 2020, the foregoing Ordinance entitled *An Ordinance Accepting the Dedication of A Part of Railroad Avenue to the City of Genoa* was adopted by the Mayor and City Council of the City of Genoa.

The pamphlet form of Ordinance No. 2020-05, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the 18 day of February, 2020, and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

GIVEN under my hand and seal of the City of Genoa, DeKalb County, this 19 day of February, 2020.




Kim Winker, Clerk
City of Genoa,
DeKalb County, Illinois

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020-06

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE GRANTING THE ISSUANCE OF A PRELIMINARY AND
FINAL PLANNED UNIT DEVELOPMENT FOR A COMMERCIAL BUILDING
WITH A DRIVE-UP/THRU, OUTDOOR SEATING, AND SECOND FLOOR
RESIDENTIAL FOR THE PROPERTY AT 502 WEST MAIN STREET

Adopted March 17, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
this 17th day of March 2020.

ORDINANCE NO. 2020-16

An Ordinance Granting the Issuance of a Preliminary and Final Planned Unit Development for a Commercial Building with a Drive-Up/Thru, Outdoor Seating, and Second Floor Residential for the Property at 502 West Main Street

WHEREAS, Broad Oak Properties Genoa LLC, Mark Bradac, as petitioner and property owner, has petitioned the City of Genoa for approval and issuance of a Preliminary and Final Planned Unit Development to allow an a commercial building with a drive-up-thru, outdoor seating, and second floor residential on certain property (the "Subject Property") described as follows:

THE NORT HALF OF LOT 1 AND THE EAST 25 FEET OF LOT 2 AS MEASURED ALONG THE NORTH AND SOUTH LINES OF SAID LOT IN BLOCK 2 OF PLAT "A" OF THE ORIGINAL TOWN, NOW THE CITY OF GENOA.

WHEREAS, the Plan Commission, after deliberation, has made a report with the findings of fact and recommended approval of issuance of a Preliminary and Final Planned Unit Development to allow for a commercial building with a drive-up/thru, outdoor seating, and second floor residential at the above described property; and

WHEREAS, the City Council has considered the evidence presented to the City of Genoa Plan Commission;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

SECTION 1: The petition for a Preliminary and Final Planned Unit Development to allow for a commercial building with a drive-up/thru, outdoor seating, and second floor residential at the above described property, located at 502 West Main Street, in accordance with the site plan submitted by the petitioner, is hereby approved for the Subject Property subject to the following conditions:

1. Documents submitted for the March 12th Plan Commission meeting for consideration and approval and as modified by the conditions herein by the City of Genoa include:
 - Exhibit A (Dated February 21, 2020)- Narrative and drawings including a blue prints, color rendering, design concepts, landscaping plan, lighting plan, signage renderings, and various site plans (19 pages total)
2. All other City codes and ordinances not otherwise modified by the submitted plans and recommendations for approval will be satisfied.
3. The alley along the southern portion of the property as well as the public parking created to the east of the property shall be maintained by the property owner. A maintenance agreement will be required for the alley usage and the public parking spaces.
4. Parking bumpers will be required for the public parking along the east of the property.
5. Engineering for the stormwater has been approved by the Director of Public Works. Any other improvements requiring engineering will be subject to the approval of the Director of Public Works.

6. Delivery of supplies and trash removal shall not impede traffic on South Washington Street, Route 72, nor the alley between South State Street and South Washington Street.
7. Additional landscaping shall be provided surrounding the monument sign fronting Route 72 as well as enclosing the area beneath the second floor deck in order to shield the garbage storage area. The petitioner shall receive approval of an amended landscaping plan from the Development Administrator. Maintenance of landscaping (which is required for the life of the business), including seasonal variations in the ornamental grasses and adequate screening, shall be subject to the approval of Staff.
8. If the 90-gallon totes to be stored under the 2nd floor deck become inadequate, approval of a future trash enclosure area shall be approved by the Development Administrator.
9. The illumination of the building or parking lot lighting shall comply with 5.4.10 of the City of Genoa's Unified Development Ordinance. Following the installation of lighting, Staff will require any adjustments necessary.
10. The drive-up/thru shall not operate before 6 AM or after 8 PM. Noise, whether by traffic or speakers for ordering, shall not be a disturbance to neighboring property owners.
11. The outdoor patio/seating shall only be in use during the operation of the business, unless approval by the City is received. Landscape screening will be required surrounding the patio, subject to approval of the Development Administrator.
12. A detailed sign plan shall be submitted for Staff approval and prior to building permit. A building permit will be required for all signage. The directional drive up/thru sign shown to be placed at the alley and South Washington Street will not be permitted on public property or the alley. A suitable location for directional sign should be determined by the petitioner and approved by the Development Administrator.

SECTION 2: That all requirements set forth in the Unified Development Ordinance of the City of Genoa, as would be required by any owner of property zoned in the same manner as the Subject Property, shall be complied with, except as otherwise provided in this Ordinance.

SECTION 3: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

AYES: *8-Wesner, Carroll, DiLuigi, Winter, Cravatta, Brust, Long, Mayo Pro Tem Stevenson*

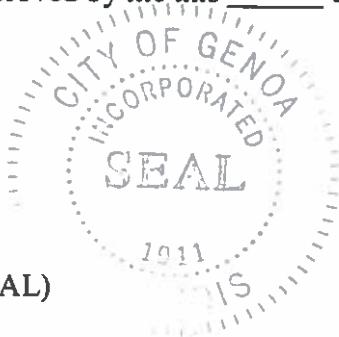
NAYES: *0*

ABSTAINED: *0*

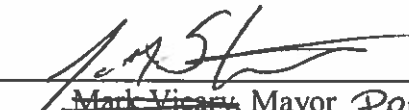
ABSENT: *0*

PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 17 day of March, 2020.

Approved by me this 17 day of March, 2020.



(SEAL)


~~Mark Vicary~~, Mayor Pro Tem
James Stevenson

ATTESTED and filed in my office this 18 day of March, 2020.


Kim Winker, City Clerk

Narrative - Exhibit A

We are the Bradacs. A family of six (yes, we have four boys!). We have called Genoa home for almost five years. Nick grew up in the Chicago suburbs, graduated from Northern Illinois University, and somewhere along the way met Steph, a coffee-loving Seattle-native working in Chicagoland. After tying the knot in St. Charles, Nick's job took us to Atlanta for a few years and then to Joplin, Missouri, for a few more years. In 2011, while we were living out of state, Nick's parents sold the family home in Batavia and moved west to Genoa, falling in love with its wide open spaces, location on the Kishwaukee River, and small town charm. Their ties to Northern Illinois are long-standing, with family settling in and contributing to the communities of Rockford and Belvidere, starting in the 1940's. When the opportunity came for us to move back to Illinois, living near family and settling in Genoa was a no-brainer. We have set down roots in this fine town, we love the schools, we love our neighbors and we love the business community.

When we first moved here, we frequently found ourselves in conversations that went something like this: "We love what this town has to offer— the parks, the restaurants, the winery, the library, but wouldn't it be awesome not to have to drive to a bigger town or city to enjoy really, really good specialty coffee with friends? Wouldn't it be wonderful if there were a family-friendly space like a coffee shop in our town? Something with free wi-fi, comfy couches and long tables for young and old to gather around and play games, study, or read? A spot where people felt welcomed and at home -- a virtual living room for our town." While talking over a birthday dinner in 2016, something just clicked for us. It was a moment where we asked why not Genoa? Why not us?

We started with market research and were encouraged to find out, not only from Genoa residents, but also Genoa city officials, that a coffee shop was one of the most requested businesses in our small town. What followed were many hours at the drawing board, consulting with family, friends and local residents, researching feasibility, meeting with a business mentor, partnering with and training under a coffee roaster, scouting possible locations and dreaming big!

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Project Summary

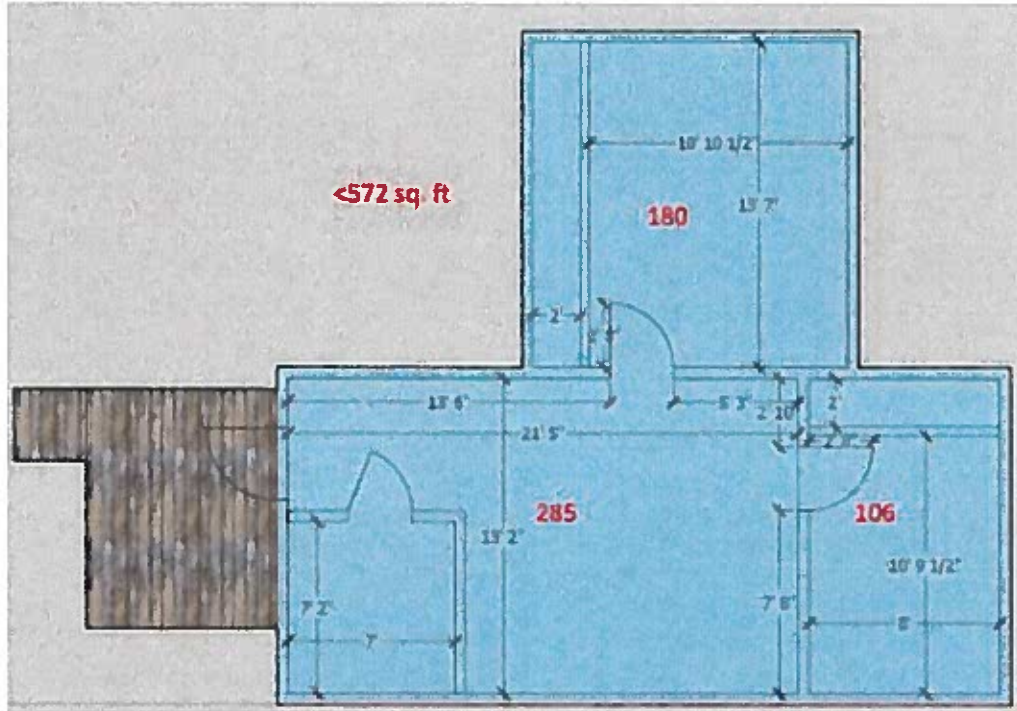
Broad Oak Genoa Properties, LLC proposes improvement of 502 W Main St., Genoa including 2nd floor apartment & first floor restaurant for Genoa's own, OpenDoor Coffee!



(conceptual design)

Project Data - Building Area

2nd Floor -Current - 572 S.F.



2nd Floor -Sketch (completing in Phase 1)





Exterior Feel & Design Concepts



**OVERALL LOOK-
EXTERIOR**



Free/Profile

Interior Feel & Design Concepts



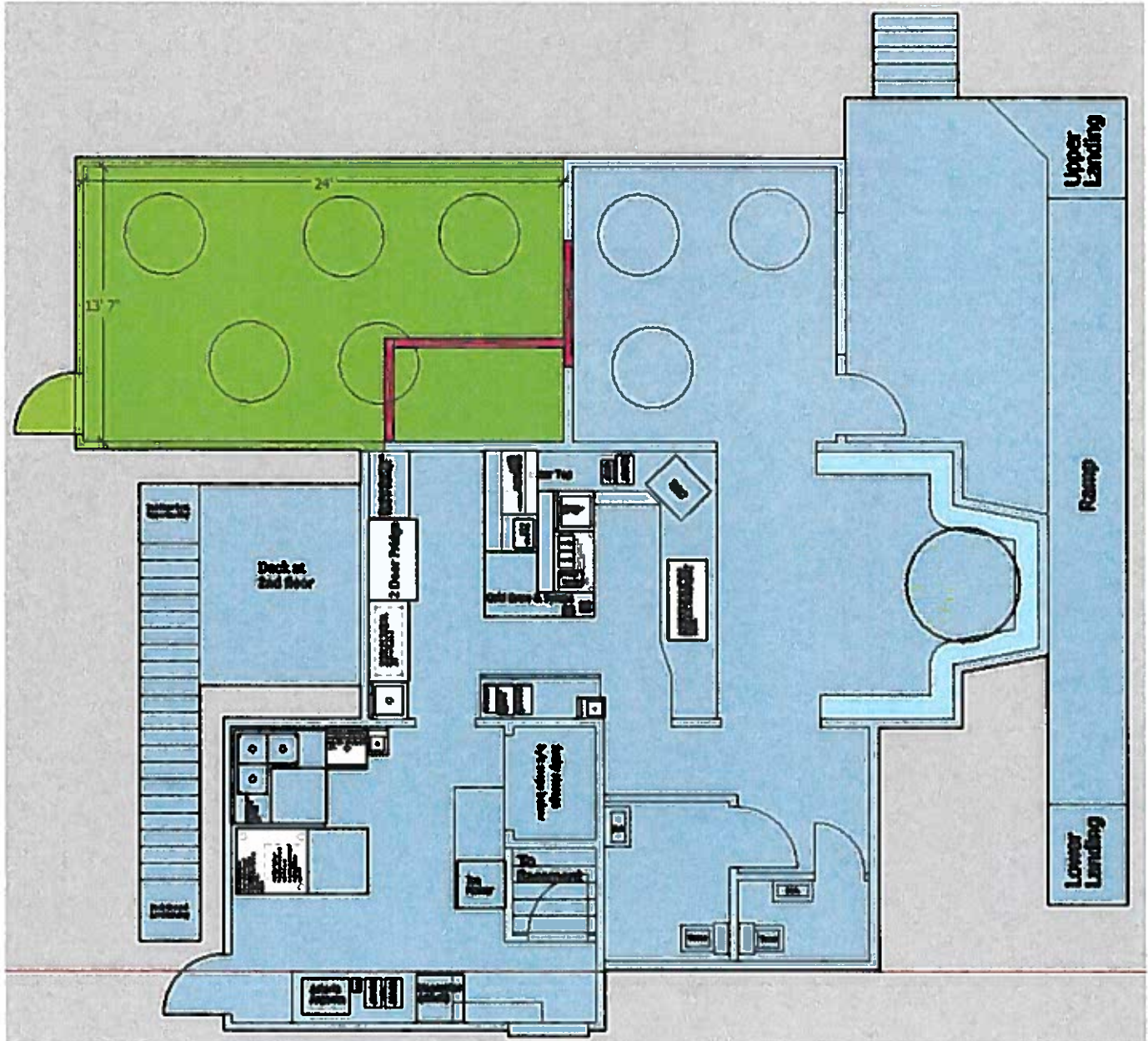
**OVERALL LOOK-
INTERIOR**







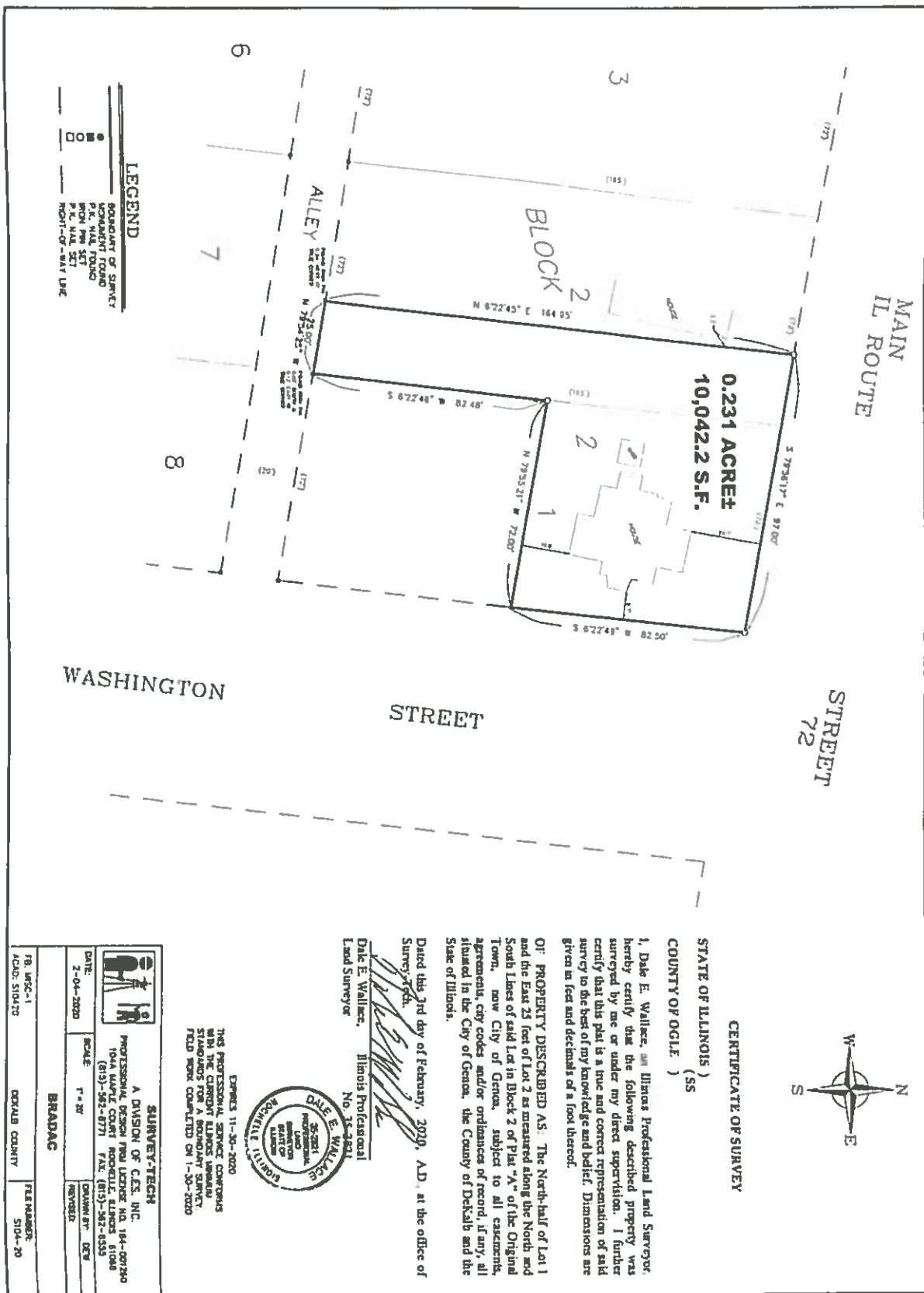
First Floor -Phase 3 Changes - Adding 326 S.F. inside seating (1,286 S.F. total) w/ access to outside patio



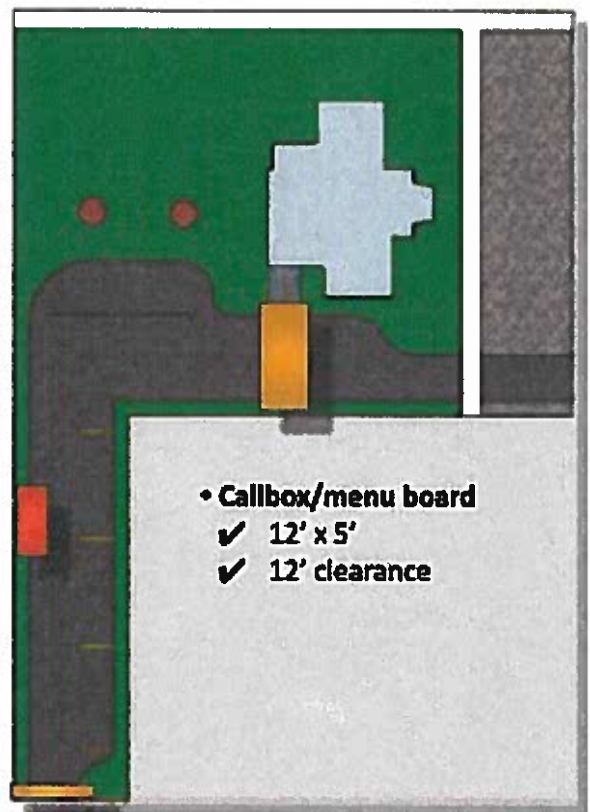
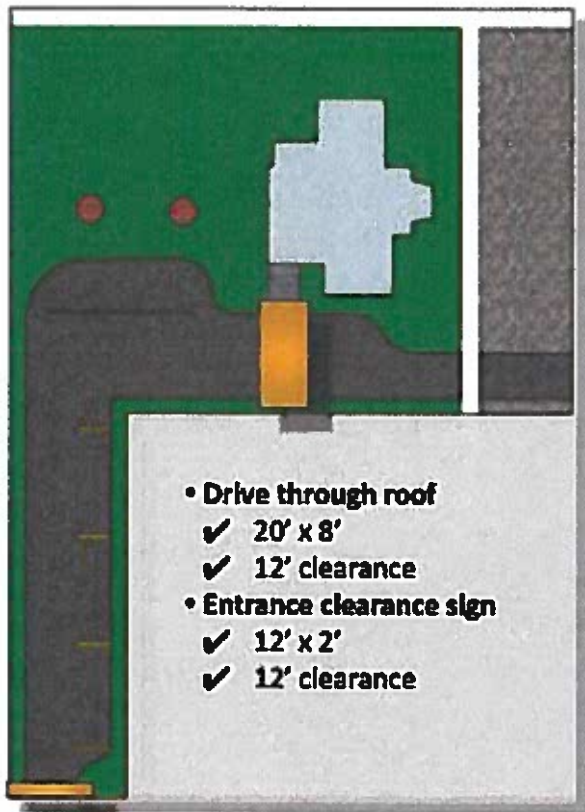
Landscaping Plan w/ Patio



Land Area - 0.231 Acres, 10,042.2 S.F.

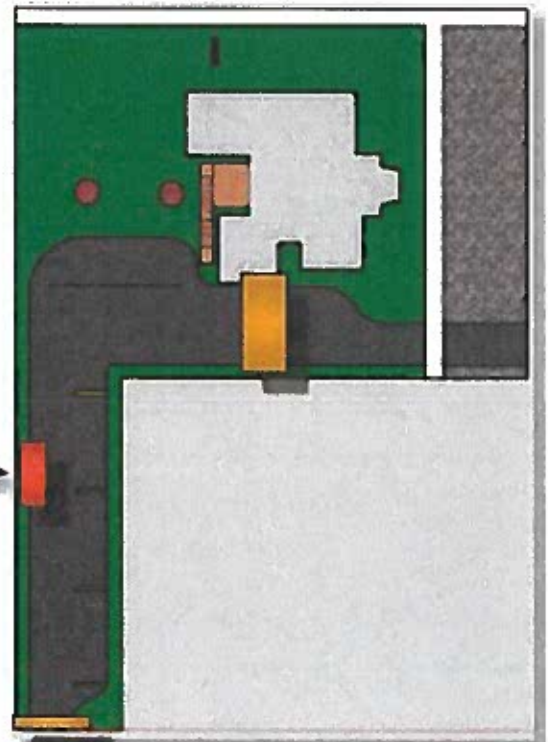


Drive Through Additions - Drive through roof, entrance clearance sign, and callbox / menu board

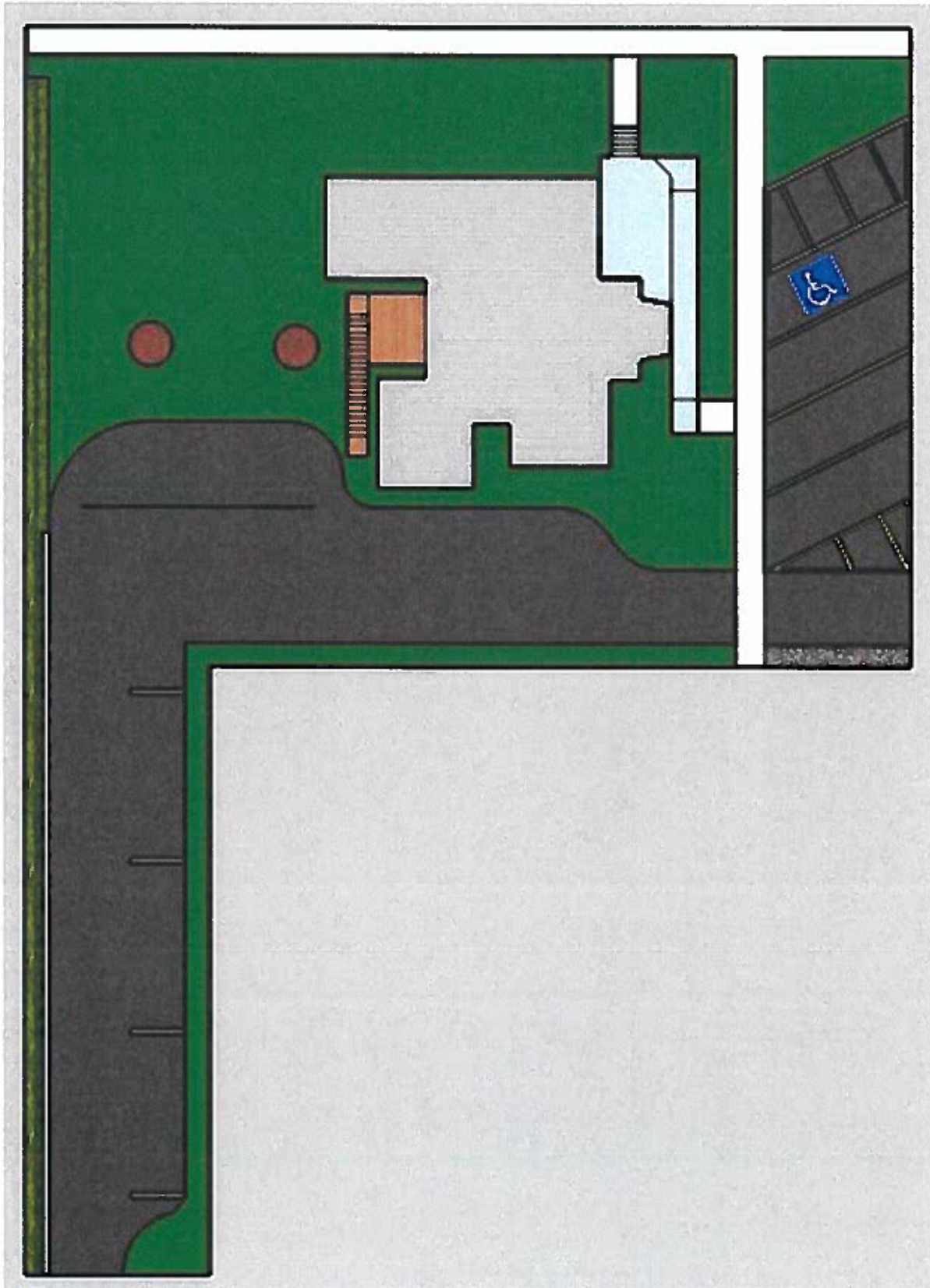


Single Panel Drive -Thru Menu Board

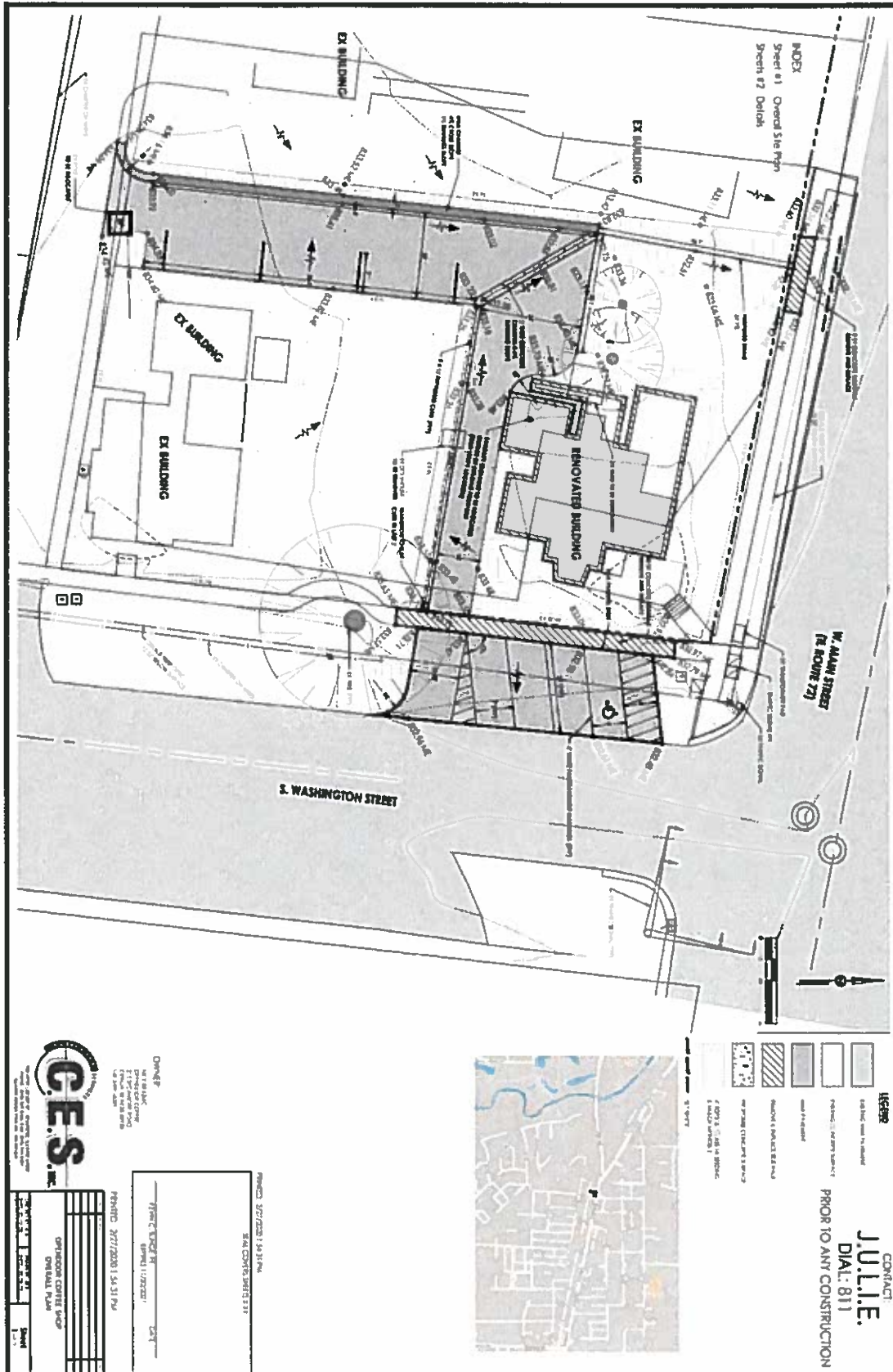
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- ✓ 88" High
 - ✓ 46" Wide
 - ✓ 4" Deep



Hard Surface Coverage - Adding approximately 4,000 square feet of asphalt
Parking - 1 Handicapped, 6 regular vehicle spots added

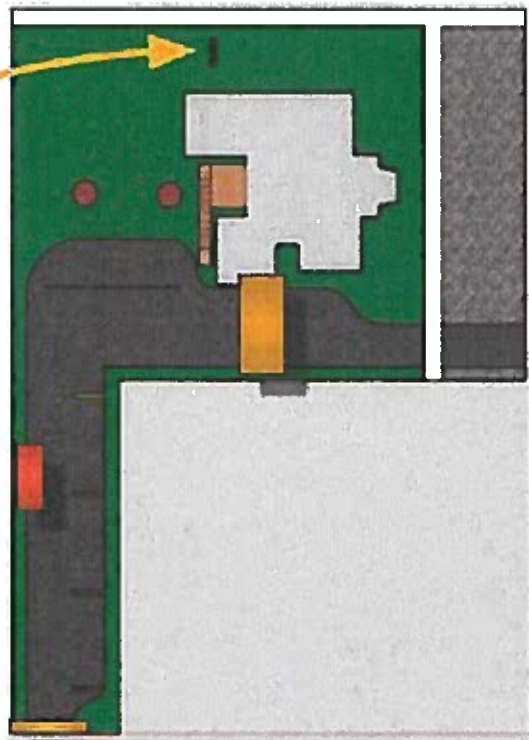


Preliminary Grading Design - CES contracted for engineering plan

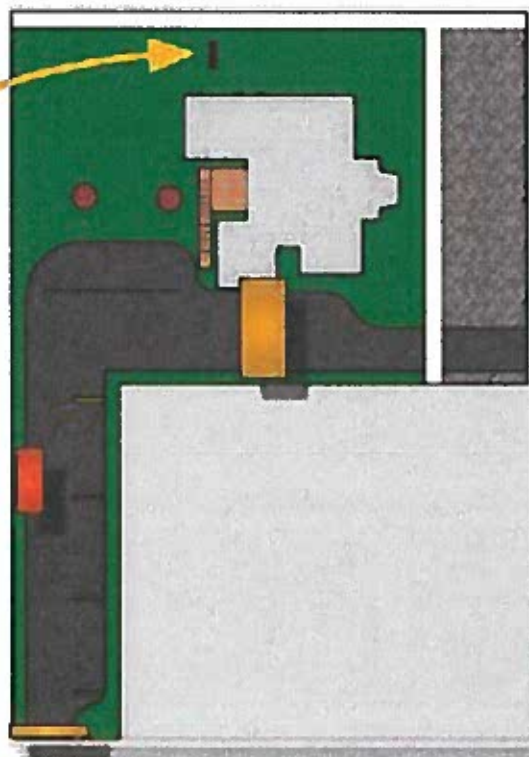


Sign Locations - Yard Sign - 4 feet tall, constructed of treated lumber frame and painted / carved sign board with small down light on both sides

Yard Signage (East View)

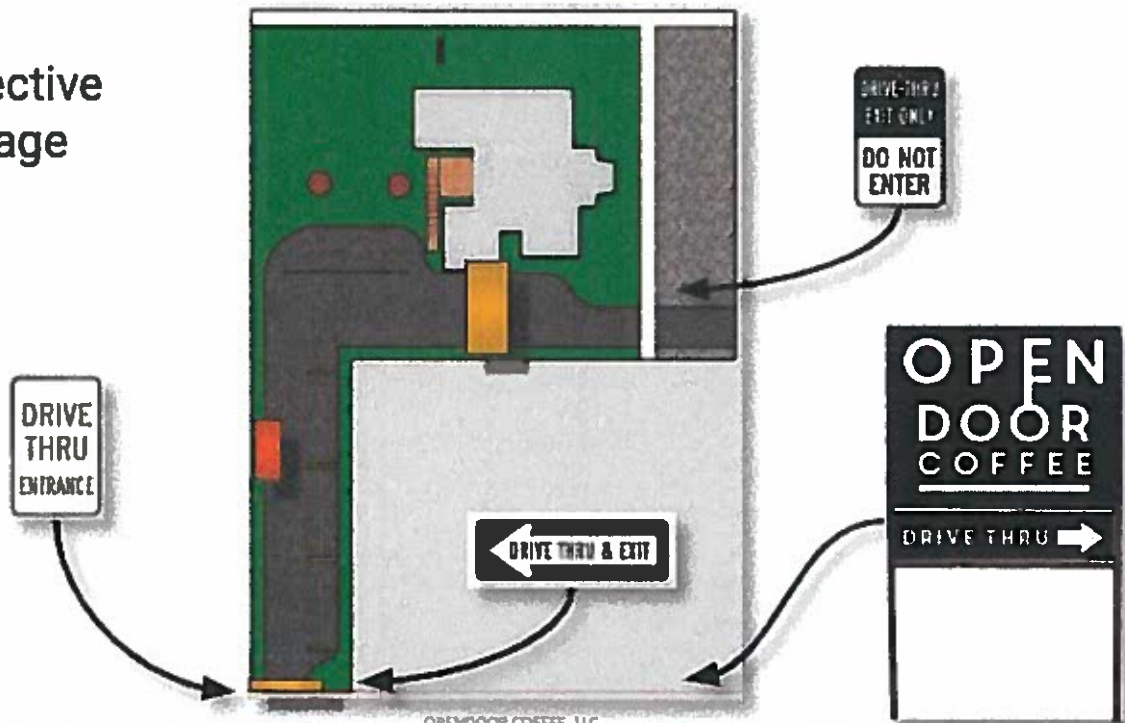


Yard Signage (West View)

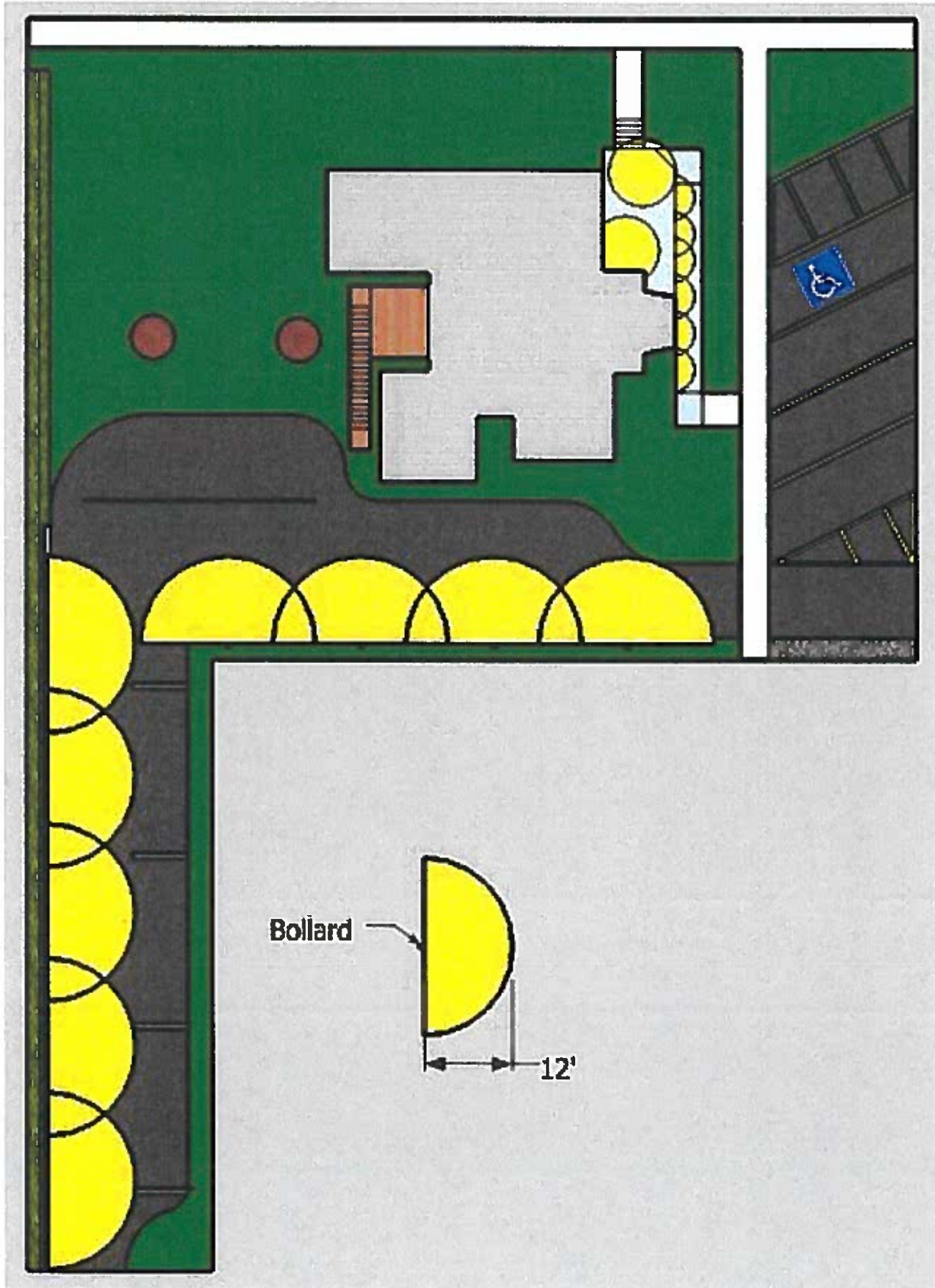


Sign Locations - Misc Signs

**Reflective
Signage**



Area Lighting (bollards at 4' height)

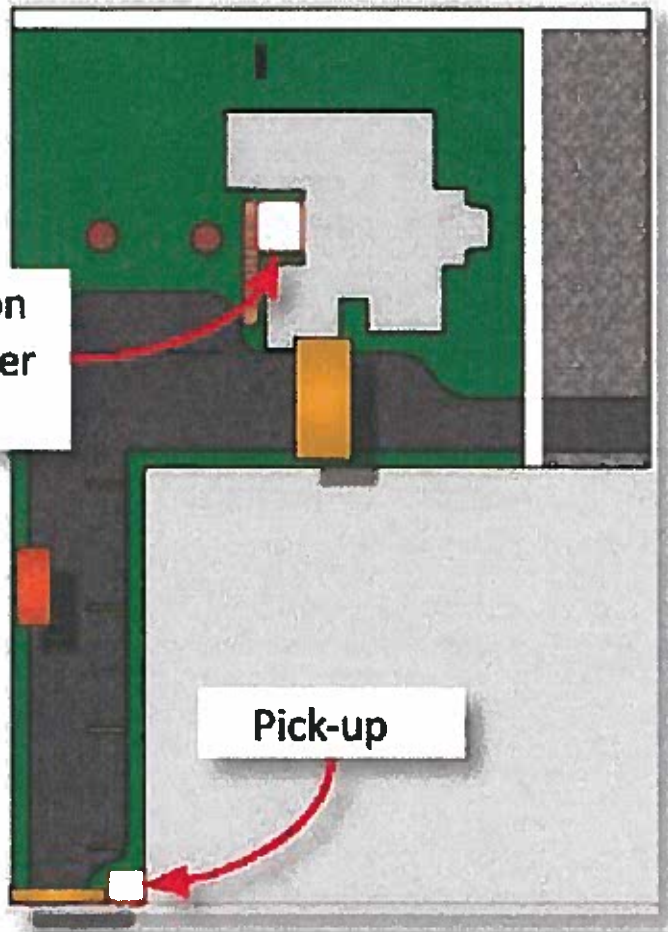


Trash Enclosure

Waste

90 gallon
container
storage

Pick-up



CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020-06

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE GRANTING THE ISSUANCE OF A PRELIMINARY AND
FINAL PLANNED UNIT DEVELOPMENT FOR A COMMERCIAL BUILDING
WITH A DRIVE-UP/THRU, OUTDOOR SEATING, AND SECOND FLOOR
RESIDENTIAL FOR THE PROPERTY AT 502 WEST MAIN STREET

Adopted March 17, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
this 17th day of March 2020.

ORDINANCE NO. 2020-06

An Ordinance Granting the Issuance of a Preliminary and Final Planned Unit Development for a Commercial Building with a Drive-Up/Thru, Outdoor Seating, and Second Floor Residential for the Property at 502 West Main Street

WHEREAS, Broad Oak Properties Genoa LLC, Mark Bradac, as petitioner and property owner, has petitioned the City of Genoa for approval and issuance of a Preliminary and Final Planned Unit Development to allow an a commercial building with a drive-up-thru, outdoor seating, and second floor residential on certain property (the "Subject Property") described as follows:

THE NORT HALF OF LOT 1 AND THE EAST 25 FEET OF LOT 2 AS MEASURED ALONG THE NORTH AND SOUTH LINES OF SAID LOT IN BLOCK 2 OF PLAT "A" OF THE ORIGINAL TOWN, NOW THE CITY OF GENOA.

WHEREAS, the Plan Commission, after deliberation, has made a report with the findings of fact and recommended approval of issuance of a Preliminary and Final Planned Unit Development to allow for a commercial building with a drive-up/thru, outdoor seating, and second floor residential at the above described property; and

WHEREAS, the City Council has considered the evidence presented to the City of Genoa Plan Commission;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

SECTION 1: The petition for a Preliminary and Final Planned Unit Development to allow for a commercial building with a drive-up/thru, outdoor seating, and second floor residential at the above described property, located at 502 West Main Street, in accordance with the site plan submitted by the petitioner, is hereby approved for the Subject Property subject to the following conditions:

1. Documents submitted for the March 12th Plan Commission meeting for consideration and approval and as modified by the conditions herein by the City of Genoa include:
 - Exhibit A (Dated February 21, 2020)- Narrative and drawings including a blue prints, color rendering, design concepts, landscaping plan, lighting plan, signage renderings, and various site plans (19 pages total)
2. All other City codes and ordinances not otherwise modified by the submitted plans and recommendations for approval will be satisfied.
3. The alley along the southern portion of the property as well as the public parking created to the east of the property shall be maintained by the property owner. A maintenance agreement will be required for the alley usage and the public parking spaces.
4. Parking bumpers will be required for the public parking along the east of the property.
5. Engineering for the stormwater has been approved by the Director of Public Works. Any other improvements requiring engineering will be subject to the approval of the Director of Public Works.

6. Delivery of supplies and trash removal shall not impede traffic on South Washington Street, Route 72, nor the alley between South State Street and South Washington Street.
7. Additional landscaping shall be provided surrounding the monument sign fronting Route 72 as well as enclosing the area beneath the second floor deck in order to shield the garbage storage area. The petitioner shall receive approval of an amended landscaping plan from the Development Administrator. Maintenance of landscaping (which is required for the life of the business), including seasonal variations in the ornamental grasses and adequate screening, shall be subject to the approval of Staff.
8. If the 90-gallon totes to be stored under the 2nd floor deck become inadequate, approval of a future trash enclosure area shall be approved by the Development Administrator.
9. The illumination of the building or parking lot lighting shall comply with 5.4.10 of the City of Genoa's Unified Development Ordinance. Following the installation of lighting, Staff will require any adjustments necessary.
10. The drive-up/thru shall not operate before 6 AM or after 8 PM. Noise, whether by traffic or speakers for ordering, shall not be a disturbance to neighboring property owners.
11. The outdoor patio/seating shall only be in use during the operation of the business, unless approval by the City is received. Landscape screening will be required surrounding the patio, subject to approval of the Development Administrator.
12. A detailed sign plan shall be submitted for Staff approval and prior to building permit. A building permit will be required for all signage. The directional drive up/thru sign shown to be placed at the alley and South Washington Street will not be permitted on public property or the alley. A suitable location for directional sign should be determined by the petitioner and approved by the Development Administrator.

SECTION 2: That all requirements set forth in the Unified Development Ordinance of the City of Genoa, as would be required by any owner of property zoned in the same manner as the Subject Property, shall be complied with, except as otherwise provided in this Ordinance.

SECTION 3: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

AYES: 8-Wesner, Carroll, DiLuigi, Winter, Cravatta, Brust, Lang,
Mayo Pro Tem Stevenson

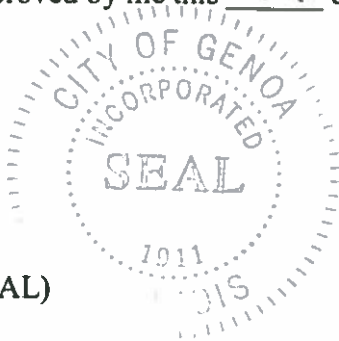
NAYES: ☒

ABSTAINED: ☒

ABSENT: ☒

PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 17 day of March, 2020.

Approved by me this 17 day of March, 2020.



(SEAL)


Mark Vicary, Mayor

ATTESTED and filed in my office this 18 day of March, 2020.


Kim Winker, City Clerk

Narrative - Exhibit A

We are the Bradacs. A family of six (yes, we have four boys!). We have called Genoa home for almost five years. Nick grew up in the Chicago suburbs, graduated from Northern Illinois University, and somewhere along the way met Steph, a coffee-loving Seattle-native working in Chicagoland. After tying the knot in St. Charles, Nick's job took us to Atlanta for a few years and then to Joplin, Missouri, for a few more years. In 2011, while we were living out of state, Nick's parents sold the family home in Batavia and moved west to Genoa, falling in love with its wide open spaces, location on the Kishwaukee River, and small town charm. Their ties to Northern Illinois are long-standing, with family settling in and contributing to the communities of Rockford and Belvidere, starting in the 1940's. When the opportunity came for us to move back to Illinois, living near family and settling in Genoa was a no-brainer. We have set down roots in this fine town, we love the schools, we love our neighbors and we love the business community.

When we first moved here, we frequently found ourselves in conversations that went something like this: "We love what this town has to offer—the parks, the restaurants, the winery, the library, but wouldn't it be awesome not to have to drive to a bigger town or city to enjoy really, really good specialty coffee with friends? Wouldn't it be wonderful if there were a family-friendly space like a coffee shop in our town? Something with free wi-fi, comfy couches and long tables for young and old to gather around and play games, study, or read? A spot where people felt welcomed and at home -- a virtual living room for our town." While talking over a birthday dinner in 2016, something just clicked for us. It was a moment where we asked why not Genoa? Why not us?

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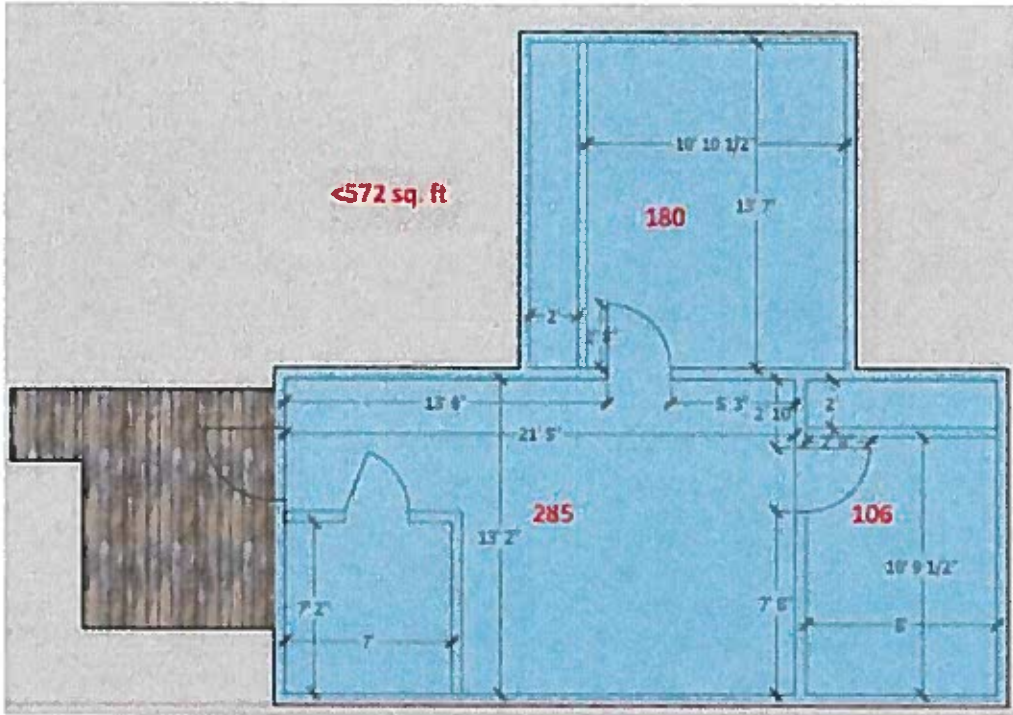
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(conceptual design)

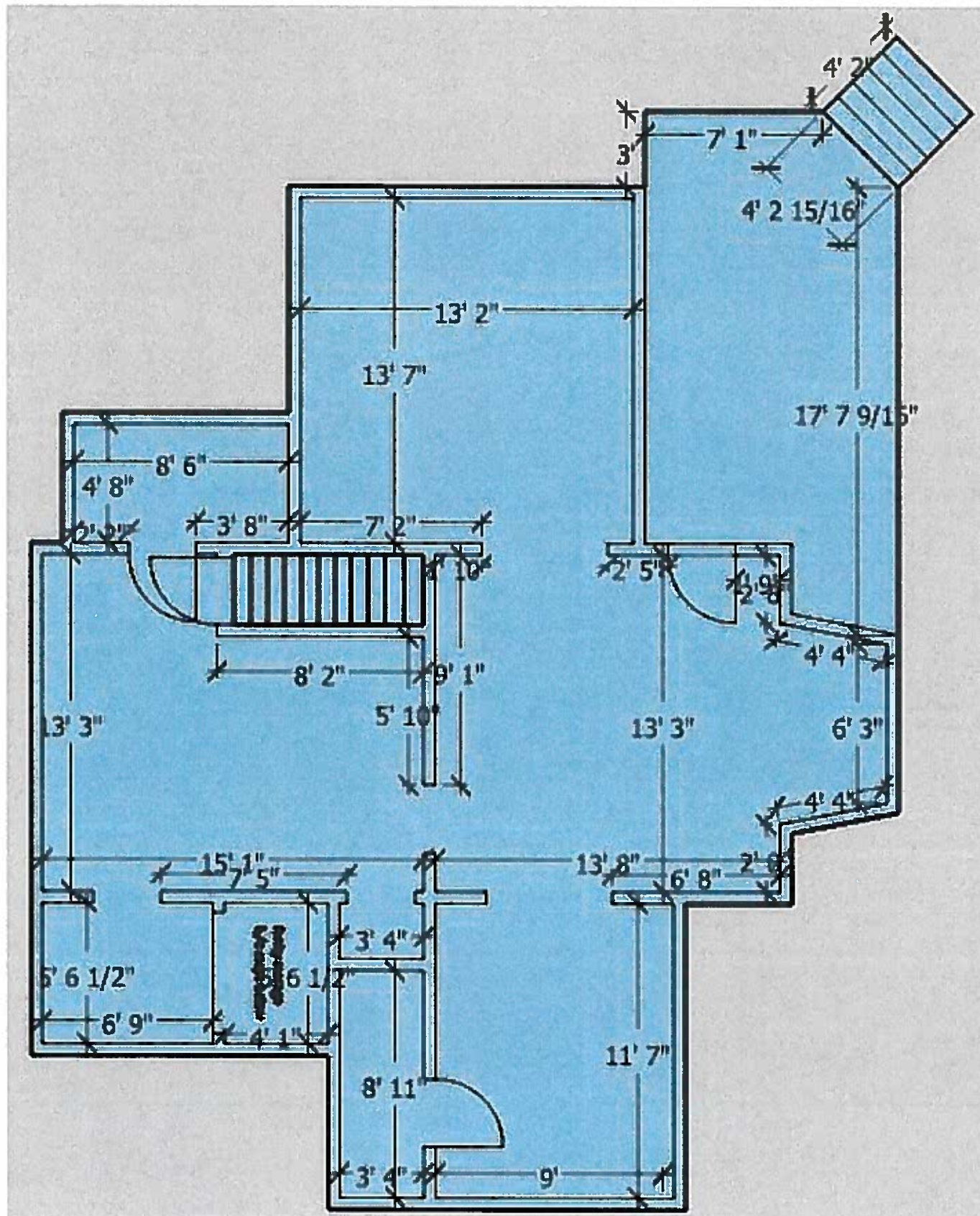
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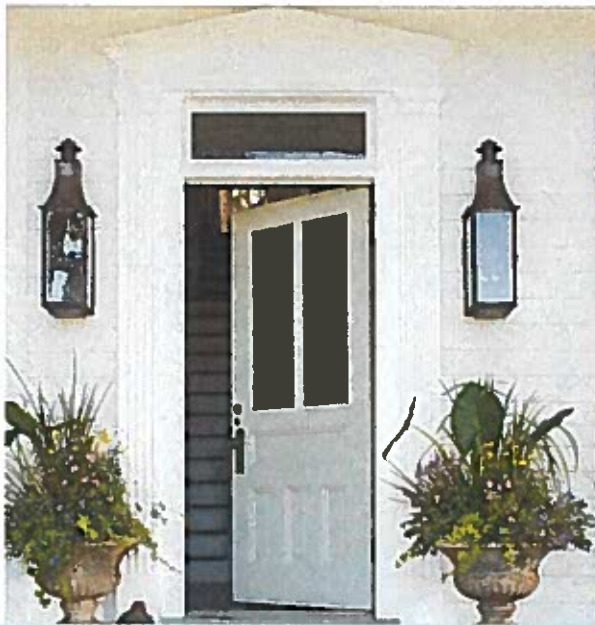


2nd Floor -Sketch (completing in Phase 1)





Exterior Feel & Design Concepts



**OVERALL LOOK-
EXTERIOR**



Reverie

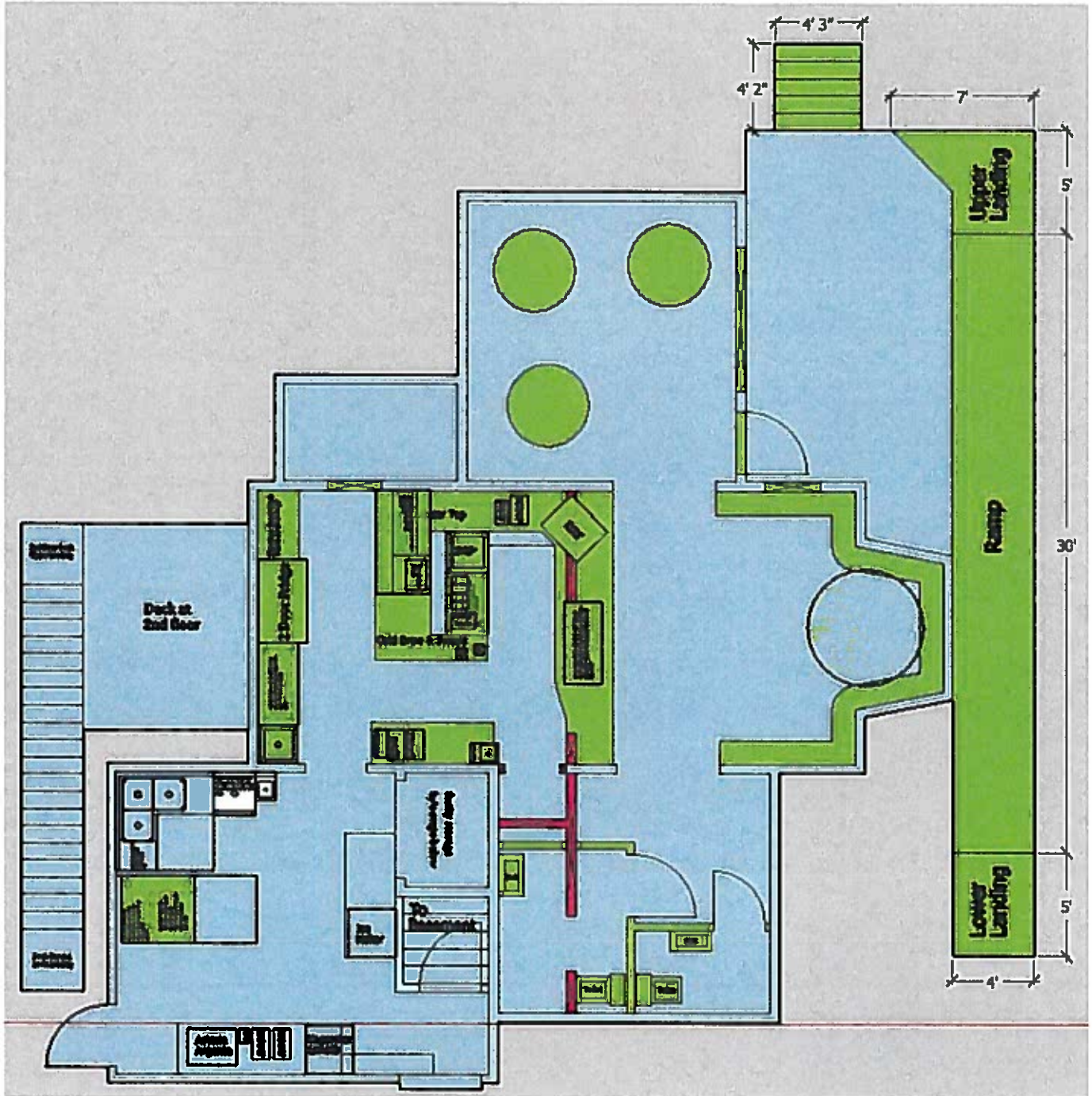
Interior Feel & Design Concepts



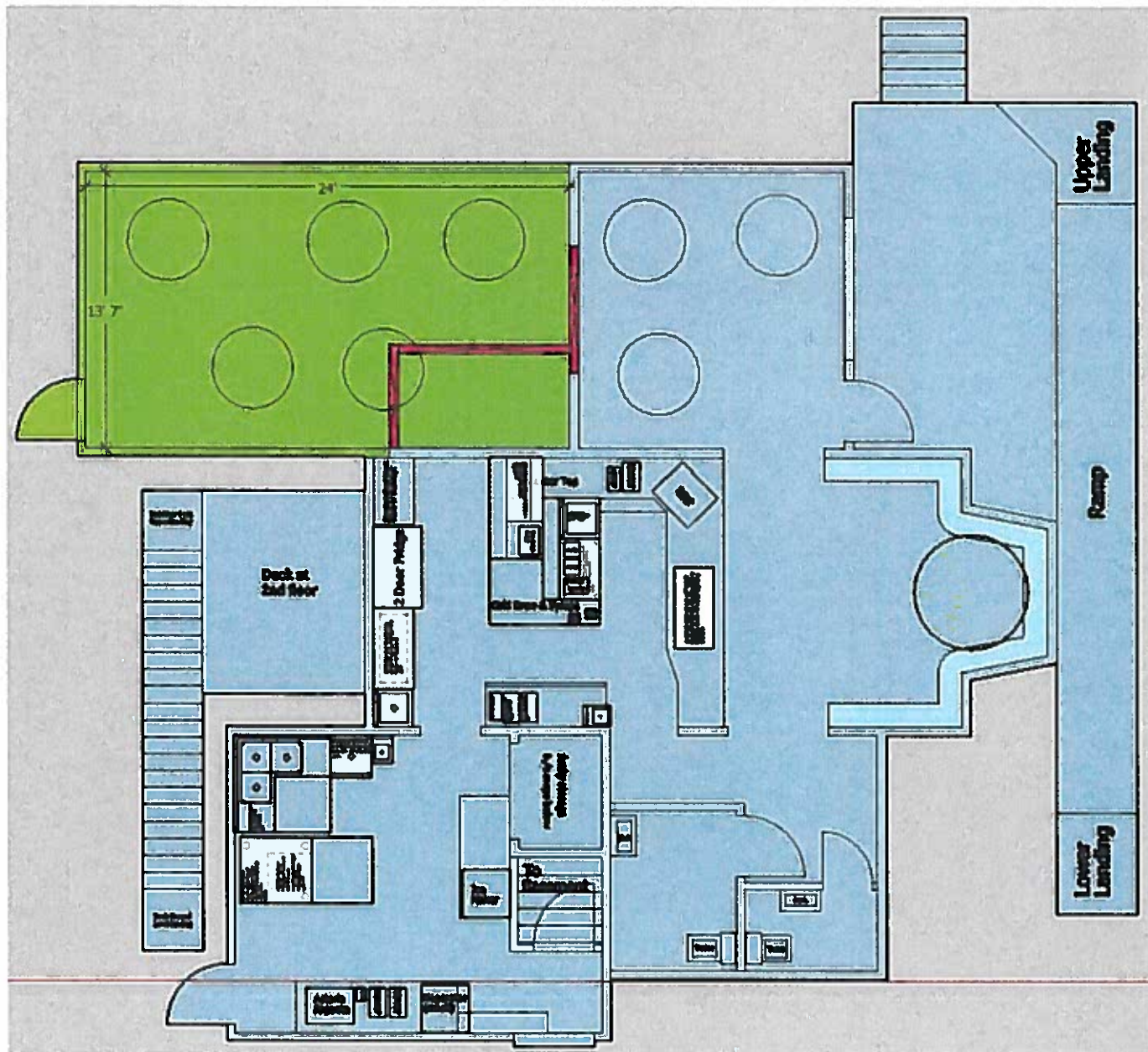
**OVERALL LOOK-
INTERIOR**



First Floor -Phase 2 Changes - Adding 0 S.F. (960 S.F. total), adding exterior ADA ramp, moving porch steps, moving front door to face East, adding large window in same wall, 2 bathrooms, inside seating, completing cafe kitchen with ordering counter, adding commercial oven.



First Floor -Phase 3 Changes - Adding 326 S.F. inside seating (1,286 S.F. total) w/ access to outside patio

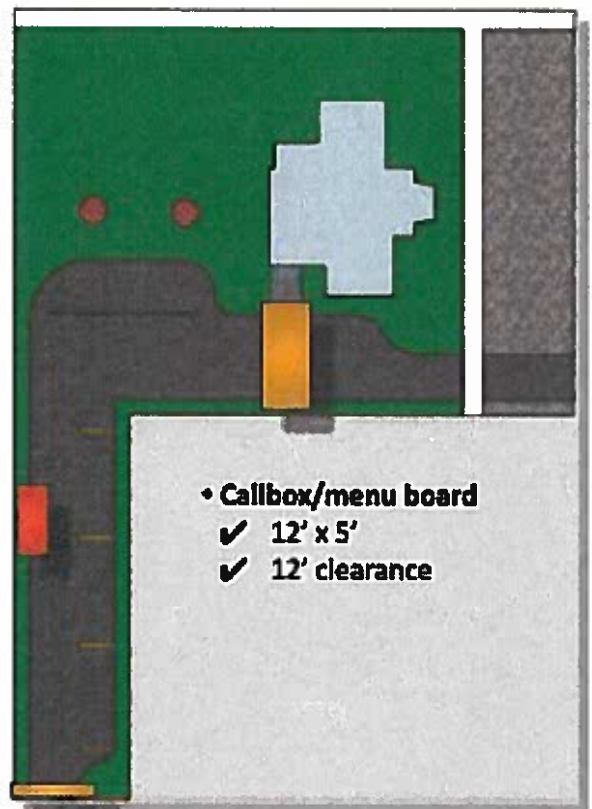
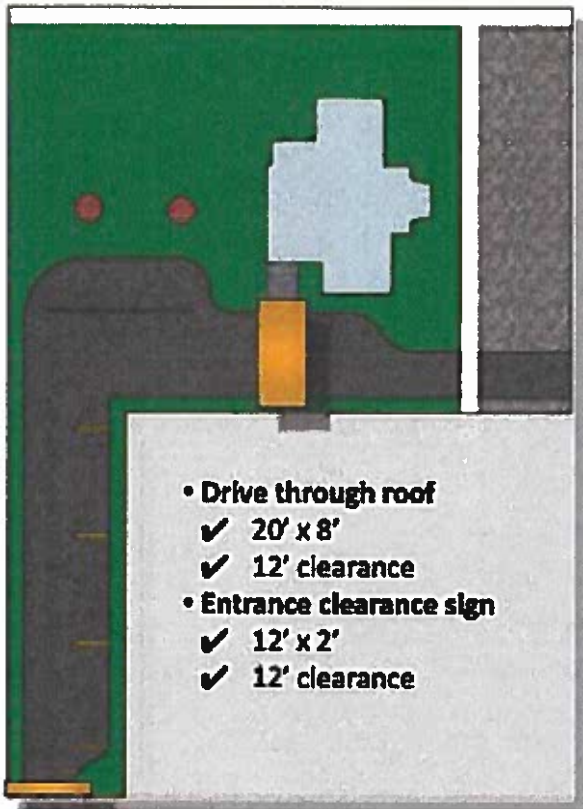


Landscaping Plan w/ Patio



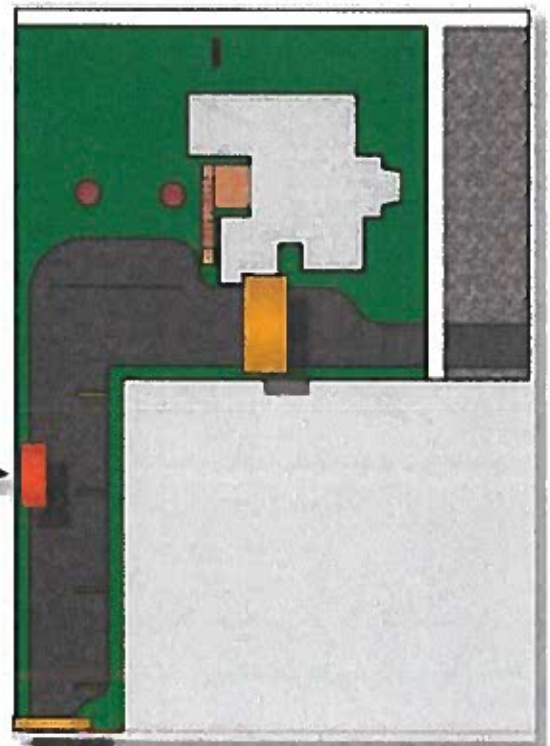


Drive Through Additions - Drive through roof, entrance clearance sign, and callbox / menu board



Single Panel Drive -Thru Menu Board

- Dimensions**
- ✓ 88" High
 - ✓ 46" Wide
 - ✓ 4" Deep

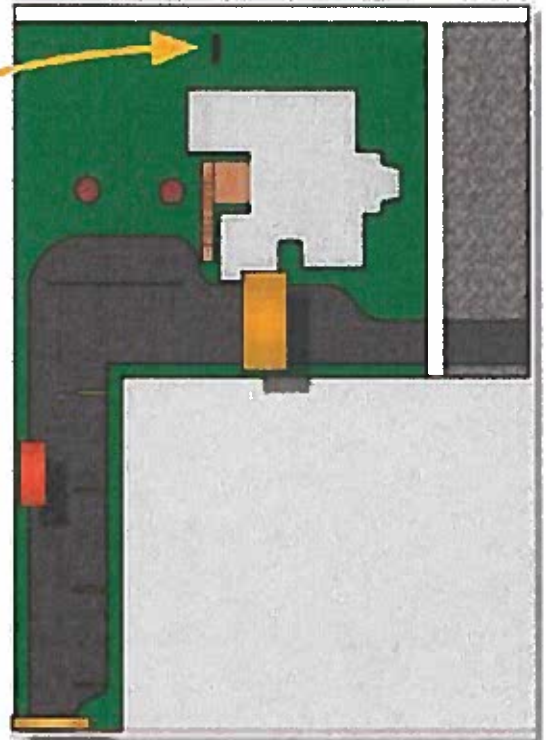


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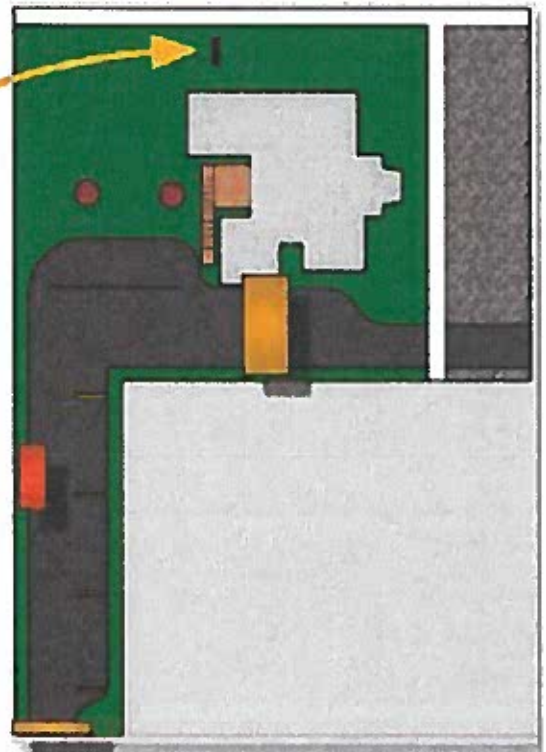


Sign Locations - Yard Sign - 4 feet tall, constructed of treated lumber frame and painted / carved sign board with small down light on both sides

Yard Signage (East View)

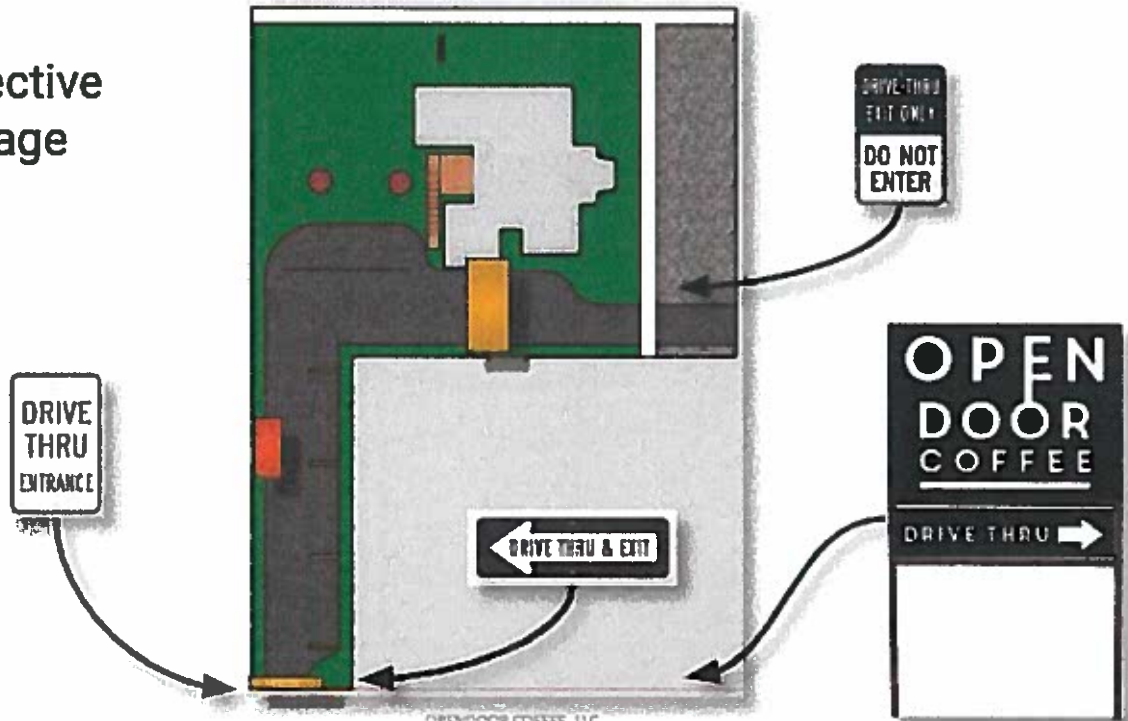


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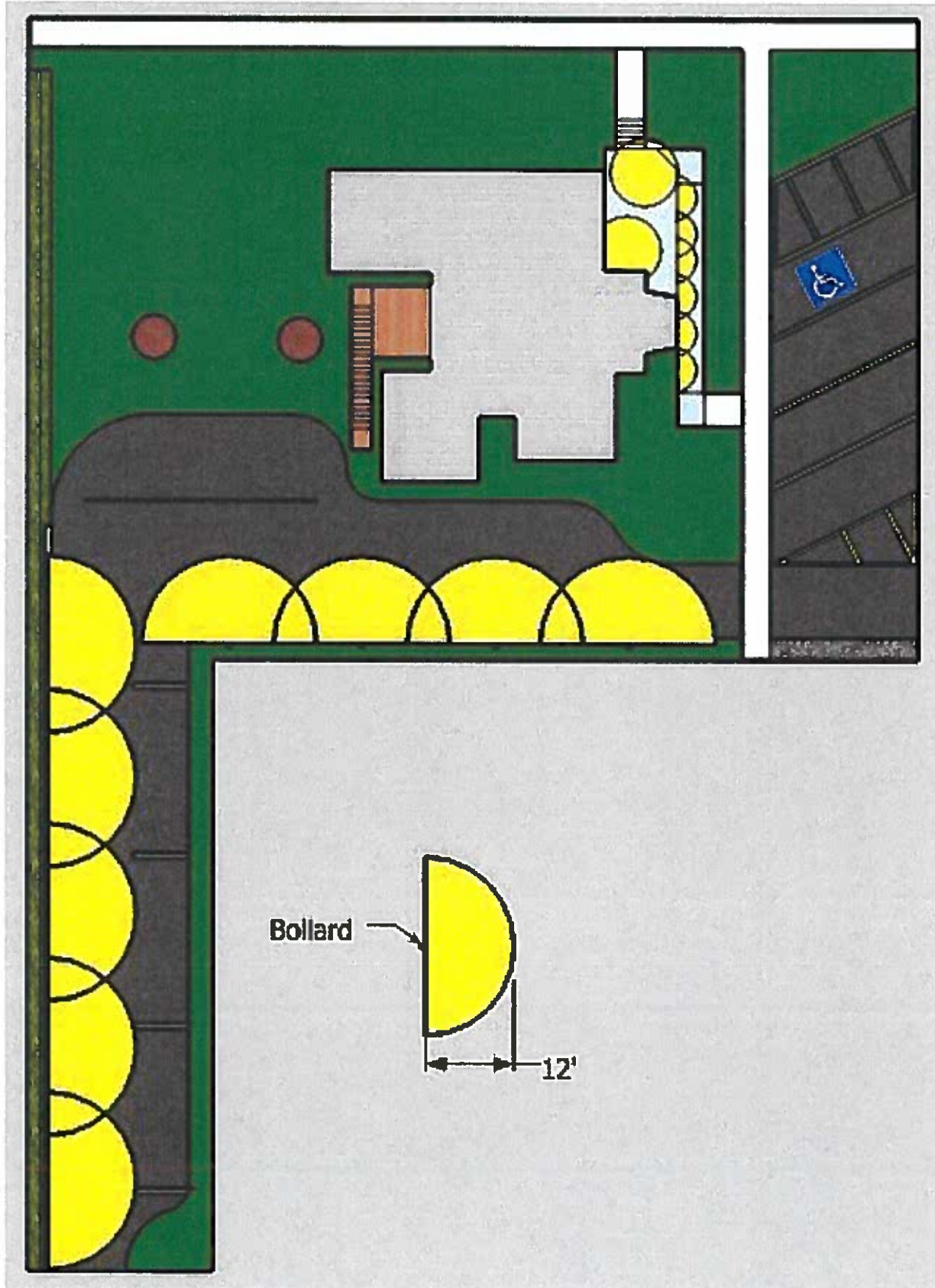


Sign Locations - Misc Signs

**Reflective
Signage**



Area Lighting (bollards at 4' height)

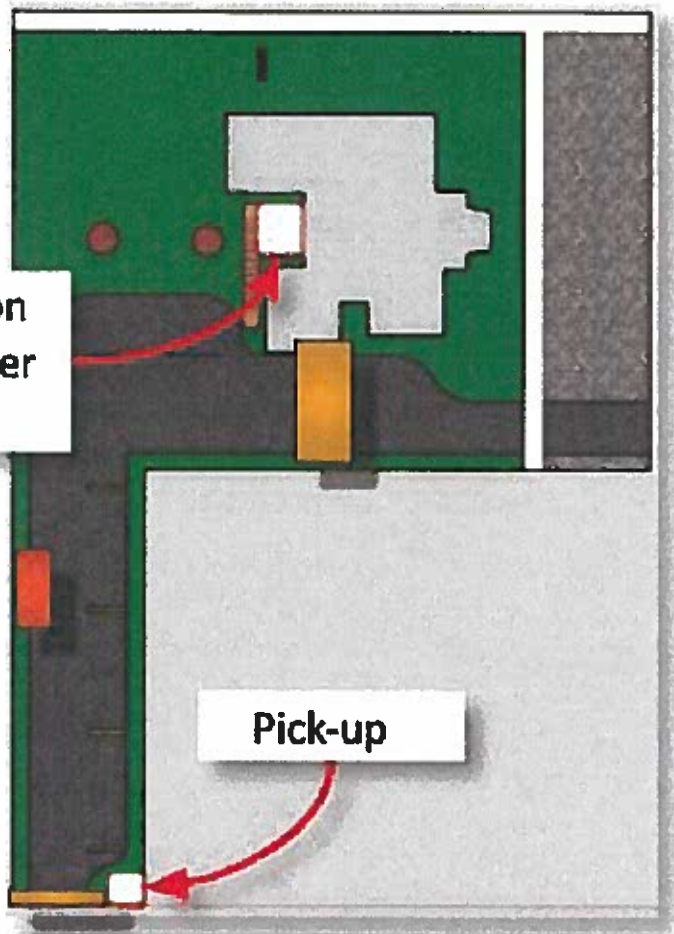


Trash Enclosure

Waste

**90 gallon
container
storage**

Pick-up



CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 07

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE ADOPTING THE ZONING MAP
OF THE CITY OF GENOA

Adopted March 17, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 17th day of March 2020.

ORDINANCE NO. 2020 - 07

An Ordinance adopting the Zoning Map of the City of Genoa

BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

SECTION 1: That the Zoning Map of the City of Genoa updated as of March 9, 2020 and attached hereto is hereby adopted as the Official Zoning Map of the City of Genoa.

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

Voting Aye: 8 Weaner, Canale, Di Biase, Winter, Cravatta, Brust, Long, Mayor Pro Tem Stevenson

Voting Nay: 0

Absent: 0

Abstain: 0

APPROVED:

James Stevenson
Mayor Mark Vicary Pro Tem
JAMES STEVENSON

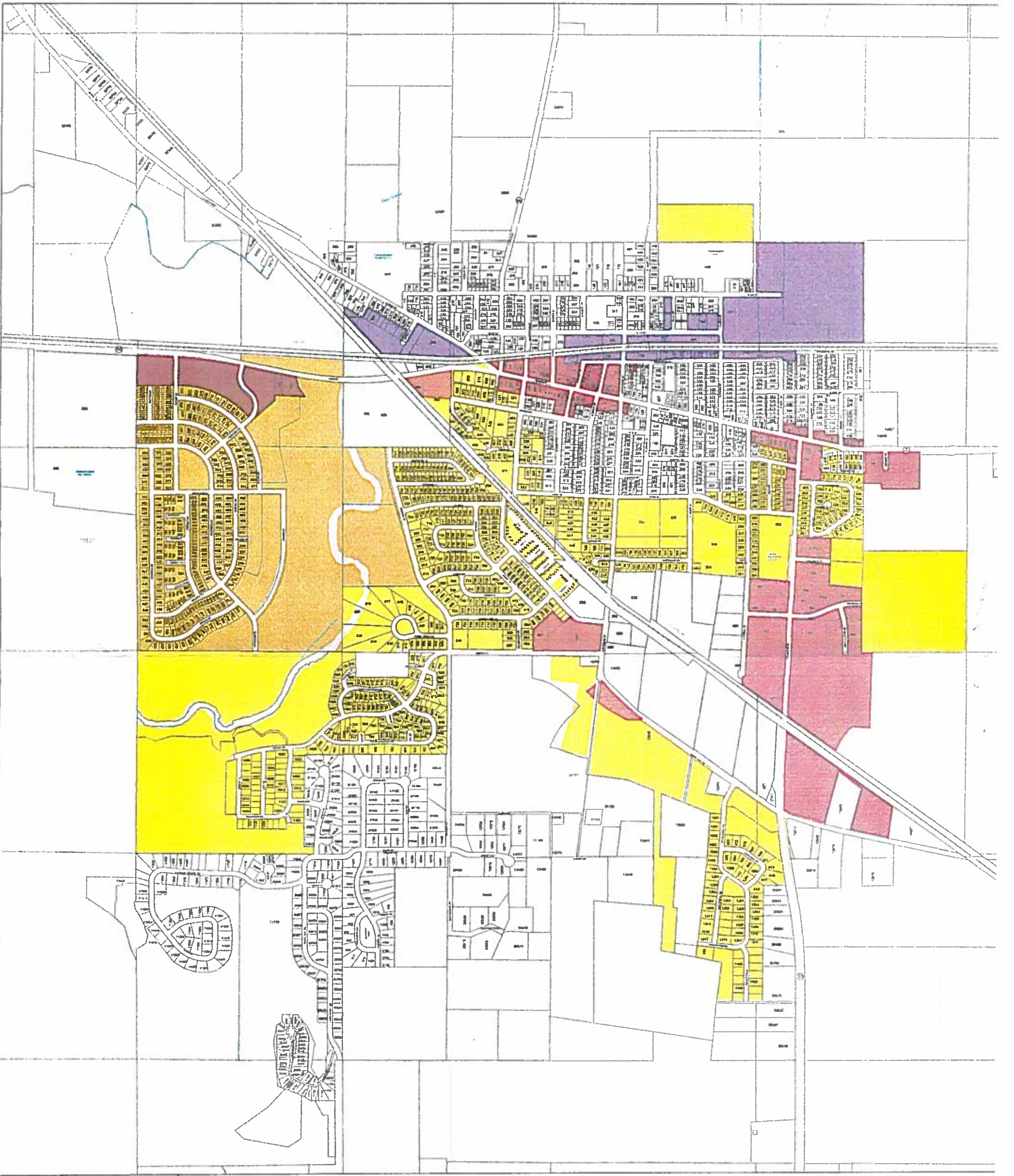
(SEAL)
ATTEST: Kim Winker
City Clerk Kim Winker

Passed: 3-17-2020

Approved: 3-17-2020

Published: 3-18-2020





City of Genoa - Zoning Map

- | | |
|-------------------------------|------------------------------|
| AGRICULTURAL DISTRICT | CITY INDUSTRIAL DISTRICT |
| CITY RESIDENTIAL DISTRICT | SUBURBAN INDUSTRIAL DISTRICT |
| SUBURBAN RESIDENTIAL DISTRICT | |
| HAMLET RESIDENTIAL DISTRICT | |



DeKalb County Government
Information Management Office
200 North Main Street
Sycamore, IL 60178



Zoning information provided by
the City of Genoa.

Created: March 9, 2020 BH
Printed: March 9, 2020 BH

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 08

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AMENDING TITLE 1, ADMINISTRATION, CHAPTER 5,
MAYOR, OF THE CITY OF GENOA MUNICIPAL CODE TO ADD A
PROVISION FOR A LOCAL DISASTER DECLARATION AND ESTABLISH
THE POWER AND AUTHORITY OF THE MAYOR DURING A STATE OF
EMERGENCY

Adopted March 17, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 17th day of March 2020.

ORDINANCE NO. 2020- 08

AN ORDINANCE AMENDING TITLE 1, ADMINISTRATION, CHAPTER 5, MAYOR, OF THE CITY OF GENOA MUNICIPAL CODE TO ADD A PROVISION FOR A LOCAL DISASTER DECLARATION AND ESTABLISH THE POWER AND AUTHORITY OF THE MAYOR DURING A STATE OF EMERGENCY

WHEREAS, pursuant to 65 ILCS 5/11-1-6, the corporate authorities of the City may, by ordinance, grant to the Mayor the extraordinary power and authority to exercise, by executive order, during a state of emergency, such of the powers of the corporate authorities as may be reasonably necessary to respond to the emergency; and

WHEREAS, under 65 ILCS 5/11-1-6, the Mayor shall not exercise such extraordinary power and authority except after the Mayor has signed, under oath, a statement finding that such standards have been met, setting forth facts to substantiate such findings, describing the nature of the emergency, and declaring that a state of emergency exists; and

WHEREAS, such states of emergency are intended to be limited in time and are intended by statute to expire not later than the adjournment of the first regular meeting of the corporate authorities after the state of emergency is declared; and

WHEREAS, the Mayor and City Council wish to ensure that, in the event of a public health threat or other situation that would prevent the City Council from convening for regular or special meetings in a manner consistent with the Open Meetings Act, the City shall be able to maintain a continuity of operations to meet the health, safety and welfare needs of its citizens; and

WHEREAS, Coronavirus disease 2019 (COVID-19) is a potentially severe acute respiratory infection caused by severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2). The virus was first identified as the cause of an outbreak of pneumonia of unknown cause in Wuhan City, Hubei Province, China, in December 2019; and

WHEREAS, on March 9, 2020, Governor J.B. Pritzker declared all counties in the State of Illinois as a disaster area; and

WHEREAS, on March 11, 2020, the World Health Organization characterized the COVID-19 outbreak as a pandemic; and

WHEREAS, Governor Pritzker issued Executive Order 2020-04 (COVID-19 Executive Order No. 2), cancelling all public and private gatherings in the State of Illinois of 1,000 people or more to implement social distancing; Governor Pritzker issued Executive Orders 2020-05 and 2020-06 (COVID-19 Executive Order Nos. 3 and 4), closing all public and private schools through March 30, 2020; and Governor Pritzker issued Executive Order 2020-07 (COVID-19 Executive Order No. 5) suspending service at bars and restaurants in the State of Illinois to the public through March 30, 2020 and limiting all public and private gatherings in the State of Illinois of 50 people or more to implement social distancing; and

WHEREAS, the City now desires to provide for the exercise of extraordinary powers by executive order during a state of emergency within the City; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: Title 1, Administration, Chapter 5, Mayor, of the City of Genoa Municipal Code is hereby amended to add Section 1-5-4, State of Emergency, which shall read as follows:

1-5-4: LOCAL STATE OF EMERGENCY:

- A. Definitions. The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

EMERGENCY: (a) A riot or unlawful assembly characterized by the use of actual force or violence or any threat to use force if accompanied by immediate power to execute by three or more persons acting together without authority of law; or (b) any natural disaster, epidemic, or man-made calamity, including outbreak of disease, flood, conflagration, cyclone, tornado, earthquake, or explosion, or eminent threat of any of those events within the corporate limits of the City resulting in the death or injury of persons or the destruction of property to such an extent that extraordinary measures must be taken to protect the public health, safety and welfare; or (c) any public health threat when a state of emergency, disaster proclamation or other comparable designation has been declared at either the State of Illinois or DeKalb County level, and in the event of either (a), (b), or (c) the City Council cannot safely or practically meet in a timely manner consistent with the Illinois Open Meetings Act (5 ILCS 120/1, *et seq.*) to authorize City action.

CURFEW: A prohibition against any person walking, running, loitering, standing or motoring upon any alley, street, highway, public property or vacant premises within the corporate limits of the City except officials of any governmental unit and persons officially designated to duty with reference to said emergency.

- B. Declaration of Emergency. Whenever an emergency as defined in Section 1-5-4(A) exists, the Mayor is authorized to declare the existence of a Local State of Emergency and shall sign, under oath, a statement finding that an emergency, as defined in that section, exists and setting forth facts to substantiate such findings including a description of the nature of the

emergency. This statement shall be filed with the City Clerk as soon as practicable.

- C. Effectiveness. The determination that a Local State of Emergency exists shall be effective for a period of thirty (30) days and shall terminate earlier either (1) by a signed statement by the Mayor or his or her interim emergency successor, submitted to the City Clerk, that the need for the Local State of Emergency has ended; or (2) upon the call to order of the first regular or special meeting of the City Council after the Local State of Emergency has been declared, whichever is sooner. The Mayor or his or her interim emergency successor, shall have the power to re-declare the existence of an emergency at the end of each 30-day period during the time said emergency exists.
- D. Notification. When reasonably practical and safe, upon issuing the declaration of a Local State of Emergency herein authorized, the Mayor shall cause the declaration to be posted in a prominent place at City Hall, the police station, the post office, in the area of any curfew, and upon the City's web site. The City Clerk shall notify the news media situated within the City.
- E. Violations. Any person who violates this section or executive orders issued pursuant hereto shall be guilty of an offense against the City and shall be fined in accordance with Section 1-4-1.
- F. Effect on Other Ordinances. Nothing contained in this section shall be construed to impair the powers contained in this Code, giving powers to the police and fire departments, but shall be construed together with existing ordinances now in effect for the safety and welfare of the citizens of the City.

SECTION 3: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

ADOPTED THIS 17 day of March, 2020.

AYES: 7- Wesner, Carroll, Winter, Cravatta, Bust, Leng
Mayor Pro Tem Stevenson

NAYS:

0

ABSTAINED:

1-DiGuido

ABSENT:

0

PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 17 day of March, 2020.

Approved by me this 17 day of March, 2020.

(SEAL)



[Signature]
James Stevenson, Mayor Pro Tem

ATTESTED and filed in my office this 18 day of March, 2020

[Signature]
Kim Winker, City Clerk

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 09

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE WAIVING REMOTE ATTENDANCE RULES FOR THE
DURATION OF A LOCAL STATE OF EMERGENCY DECLARATION

Adopted March 17, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 17th day of March 2020.

ORDINANCE NO. 2020-09

***An Ordinance Waiving Remote Attendance Rules for the Duration of
the Local State of Emergency Declaration***

WHEREAS, Illinois Governor Pritzker has issued a Gubernatorial Disaster Proclamation in light of the dangers to public health presented by the spread of the Coronavirus disease 2019 (COVID-19); and

WHEREAS, on March 16, 2020 Governor Pritzker issued Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), that, among other things, provided in Section 6 that:

"During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended. Specifically, (1) the requirement in 5 ILCS 120/2.01 that "members of a public body must be physically present" is suspended; and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted are suspended.";
and

WHEREAS, that same Section 6 encouraged public bodies to postpone consideration of public business where possible and, where a meeting remained necessary, encouraged public bodies "to provide video, audio, and/or telephone access to meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well as their activities relating to COVID-19."; and

WHEREAS, Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), has prohibited public gatherings of fifty people or more for the duration of the Gubernatorial Disaster Proclamation and the White House has discouraged social gatherings of greater than ten people to limit the spread of the virus; and

WHEREAS, the City wishes to ensure that the business of the City can be conducted, as necessary, in a manner that does not compromise the public health but that still seeks to protect the values of public openness articulated in the Illinois Open Meetings Act; and

WHEREAS, the City's own ordinances providing for in-person and remote attendance were prepared in a manner consistent with the Illinois Open Meetings Act but must be revised in light of the current conditions and the Governor's waiver of the in-person attendance rules of the Open Meetings Act.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: That Chapter 1-6-3.D, Rules for Remote Attendance, of the City of Genoa Municipal Code be hereby waived for the period of time in which the City Mayor declares a State of Emergency. The following rules for remote attendance shall apply instead:

**RULES FOR REMOTE MEETING ATTENDANCE DURING A STATE OF
EMERGENCY DECLARATION**

During the period in which a State of Emergency is and remains declared by the City Mayor, and in light of Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), the following remote attendance rules for the meetings of any Council, commission, or committee meeting shall be as follows:

1. Members shall be allowed to participate in meetings by audio or video conference (or comparable telephonic or electronic means that allows for reasonable contemporaneous, interactive communication between members) ("Remote Attendance").

2. Meetings may be held, and a quorum of the public body may be created and shall be permitted, by means of Remote Attendance; a quorum need not be physically present at the location of an open or closed meeting.

3. Any member who wishes to be considered present at a meeting by Remote Attendance should attempt to notify the Clerk/Mayor/Chair prior to the meeting, unless advance notice is impractical.

4. The minutes of every meeting shall reflect the members physically present, absent, and present by Remote Attendance.

5. The Clerk or other party taking minutes shall be permitted to participate remotely and is authorized to record meetings as reasonably possible.

6. When reasonably safe and possible, the City shall seek to provide video, audio, and/or telephone access to meetings to ensure members of the public may monitor the meeting and shall allow for public comment in some form, including written, when reasonably feasible.

7. When reasonably safe and possible, the City shall update its website and social media feed to keep the public fully apprised of proposed meetings and options for public monitoring and/or comment.

SECTION 3: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

ADOPTED THIS 17 day of March, 2020.

AYES: 8-Weener, Carroll, Di Giudo, Winter, Cravatta, Brust, Lang, Mayor Pro Tem Stevenson

NAYS: 0

ABSTAINED: 0

ABSENT: 0

PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 17 day of March, 2020.

Approved by me this 17 day of March, 2020.

(SEAL)

Mark Vicary, Mayor

James Stevenson

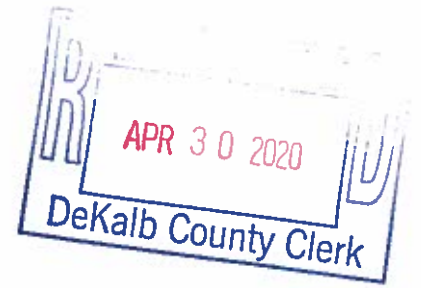
ATTESTED and filed in my office this 18 day of March, 2020



Kim Winker

Kim Winker, City Clerk

CITY OF GENOA
DEKALB COUNTY, ILLINOIS



ORDINANCE NO. 2020 - 10

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE
FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021
FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

Adopted April 21, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 22nd day of April 2020.

CITY OF GENOA

ORDINANCE NO. 2020 - 10



AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021 FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

WHEREAS: pursuant to the terms and provisions of 65 ILCS 5/8-2-9.1, et seq., and the City Code, the Annual Budget for the City of Genoa for Fiscal Year 2020-2021 has been duly presented for approval and adoption: and

NOW THEREFORE, BE IT ORDAINED: by the Mayor and City Council of the City of Genoa, DeKalb County, Illinois, as follows:

That the tentative Annual Budget document, a copy of which is attached hereto and made part hereof having been placed on public display in accordance with State Statutes, is hereby adopted as the Budget for the City of Genoa for the fiscal year beginning May 1, 2020 and ending April 30, 2021.

Adopted this 21st day of April, 2020.

| Alderman Name | Aye | Nay | Abstain | Absent |
|-------------------|-----|-----|---------|--------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | ✓ | | | |
| Dennis DiGuido | ✓ | | | |
| James Stevenson | ✓ | | | |
| Courtney Winter | | | | ✓ |
| Chuck Cravatta | ✓ | | | |
| Jonathon Brust | ✓ | | | |
| Katie Lang | ✓ | | | |
| | | | | |
| Mayor Mark Vicary | | | | |

Approved by me this 21st day of April, 2020.



Attest:

A handwritten signature in blue ink, appearing to read "Kim Winker".

City Clerk, Kim Winker

A handwritten signature in blue ink, appearing to read "Mark Vicary".
Mayor, Mark Vicary

STATE OF ILLINOIS}

COUNTY OF DEKALB}



CERTIFICATE

I, Janis Tures, certify that I am the Treasurer and Finance Office Manager of the City of Genoa, DeKalb County, Illinois.

I hereby certify that to the best of my knowledge, the revenues as listed in the City of Genoa, Illinois Annual Budget for the fiscal year starting May 1, 2020 through April 30, 2021 are a true and correct estimate of the revenues available to the City of Genoa, Illinois to finance expenditures listed for the various purpose in the 2020 - 2021 Annual budget.

Dated at Genoa, Illinois, this 21st day of April, 2020.



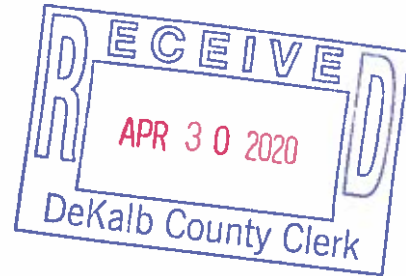
Janis Tures, Treasurer

Certificate of the Publisher

Daily Chronicle

Description: 2020-21 ANNUAL BUDGET
1770722

CITY OF GENOA
333 E FIRST ST
GENOA IL 60135



Shaw Media certifies that it is the publisher of the Daily Chronicle. The Daily Chronicle is a secular newspaper, has been continuously published daily for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the City of DeKalb, County of DeKalb, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 ILCS 5/5.

A notice, a true copy of which is attached, was published 1 time(s) in the Daily Chronicle, namely one time per week for one successive week(s). Publication of the notice was made in the newspaper, dated and published on
04/10/2020

This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

In witness, Shaw Media has signed this certificate by Laura Shaw, its publisher, at DeKalb, Illinois, on
10th day of April, A.D. 2020

Shaw Media By:

A handwritten signature in black ink that reads "Laura Shaw".

Laura Shaw, Publisher

Account Number 10025572

Amount \$117.18

PUBLIC NOTICE
Notice of Public Hearing
City of Genoa, Illinois - Annual Budget
For the May 1, 2020 - April 30, 2021 Fiscal Year

A public hearing to approve the Annual Budget for the City of Genoa, DeKalb County, Illinois for the fiscal year beginning May 1, 2020, and ending April 30, 2021, will be held on April 21, 2020, at 7:00 pm at City Hall, 333 E. First Street, Genoa, Illinois 60135.

Any person desiring to appear at the public hearing and present testimony to the City Council may contact Kim Winkler, City Clerk at (815) 784-2327.

The Tentative Annual Budget for the City of Genoa, Illinois for the May 1, 2020 - April 30, 2021 fiscal year contains the following proposed expenditures:

| | |
|---------------------------|-------------|
| General Fund | \$3,338,710 |
| Special Revenue Funds | 840,230 |
| Debt Service Fund | 197,780 |
| Enterprise Funds | 3,505,890 |
| Internal Service Fund | 328,000 |
| Police Pension Fund | 198,730 |
| Totals | \$8,409,140 |
| Less: Interfund Transfers | (198,630) |
| City Totals | \$8,212,510 |

Kim Winkler, City Clerk
(Published in the Daily Chronicle April 10, 2020.)
1770722



RECEIVED
4/27/2020

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 11

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AMENDING TITLE 8, CHAPTER 6,
RATES AND CHARGES, OF THE MUNICIPAL CODE
OF THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

Adopted April 21, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 22nd day of April 2020.

CITY OF GENOA

ORDINANCE NO. 2020 - 11

AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, RATES, CHARGES AND FEES OF THE MUNICIPAL CODE OF THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS, AS FOLLOWS:

That section 8-6-1: A of the Municipal Code of Genoa, Illinois, is hereby amended to read:

8-6-1: WATER & WASTEWATER – RATES, CHARGES AND FEES: There shall be and there is hereby established rates, charges and fees for the use of and service supplied by the waterworks system as defined in Title 8 of the City's Municipal code.

A. The following rates, charges and fees are applicable to the chapters shown in the below chart and shall take effect on and thereafter May 1, 2020.

| WATER RATES, CHARGES AND FEES | | |
|--------------------------------------|---|--------|
| 8-6-1 B. | Basic User Charge | \$9.00 |
| 8-6-1 C. | Water Rates Inside Corporate limits | \$3.25 |
| 8-6-2 | Water Rates Outside Corporate limits | \$4.90 |

| SEWER RATES, CHARGES AND FEES | | |
|--------------------------------------|---|---------|
| 8-6-8 A. | Basic User Charge | \$10.00 |
| 8-6-8 B. | Sewer Rates Inside Corporate limits | \$4.00 |
| 8-6-12 | Sewer Rates Outside Corporate limits | \$6.00 |

Adopted this 21st day of April, 2020.

| Alderman Name | Aye | Nay | Abstain | Absent |
|----------------------|------------|------------|----------------|---------------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | ✓ | | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | ✓ | | | |
| Courtney Winter | | | | ✓ |
| Chuck Cravatta | ✓ | | | |
| Jonathon Brust | ✓ | | | |
| Katie Lang | ✓ | | | |

Approved by me this 21st day of April, 2020.



Approved: _____

Mayor, Mark Vicary

Attest: _____

City Clerk, Kim Winker

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 12

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AMENDING SECTION 4-2-5,
RATES FOR GARBAGE AND RECYCLING CHARGES,
OF THE MUNICIPAL CODE OF THE CITY OF GENOA,
DEKALB COUNTY, ILLINOIS

Adopted April 21, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 22nd day of April 2020.

CITY OF GENOA

ORDINANCE NO. 2020 - 12

AN ORDINANCE AMENDING SECTION 4-2-5, RATES FOR GARBAGE AND RECYCLING COLLECTION, OF THE GENOA MUNICIPAL CODE IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

WHEREAS, the City Council of the City of Genoa, Illinois has determined that it is necessary from time to time to adjust the rate charged to City residents for garbage and recycling pick-up and disposal in the City of Genoa:

NOW, THEREFORE BE IT ORDAINED by the Mayor and City Council as follows:

Section 1: That Section 4-2-5 of the City Code of Genoa, Illinois be amended by deleting from Section 4-2-5 paragraphs A, and inserting in lieu thereof the following:

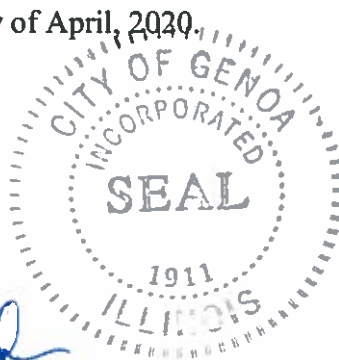
- A. The Garbage and Recycling Rate shall begin with the services rendered May 1, 2020 and shall be twenty-five dollars and fifty-five cents (\$25.55) per month or any portion thereof, which includes a four percent (4%) administration fee.

Section 2: Effective Date: This ordinance shall be in full force and effect forthwith upon its passage by the City Council and signing and approval by the Mayor.

Adopted this 21st day of April, 2020.

| Alderman Name | Aye | Nay | Abstain | Absent |
|-----------------|-----|-----|---------|--------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | ✓ | | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | ✓ | | | |
| Courtney Winter | | | | ✓ |
| Chuck Cravatta | ✓ | | | |
| Jonathon Brust | ✓ | | | |
| Katie Lang | ✓ | | | |

Approved by me this 21st day of April, 2020.




Mark Vicary, Mayor

ATTEST: 
Kim Winker, City Clerk

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020- 13

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AMENDING TITLE 6, CHAPTER 2,
STOPPING, STANDING, AND PARKING, SECTION 8 OF
THE CITY CODE OF THE CITY OF GENOA

Adopted May 5, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
This 5th day of May 2020.

ORDINANCE NO. 2020-13
AN ORDINANCE AMENDING TITLE 6, CHAPTER 2,
STOPPING, STANDING AND PARKING, SECTION 8 OF
THE CITY CODE OF THE CITY OF GENOA

BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

WHEREAS, the Mighty Cogs organization practices at the park located along Joshua Lane in the Oak Creek Subdivision; and

WHEREAS, in order to control parking within the residential area, no parking regulations need to be adopted; and

WHEREAS, it is necessary to amend the Municipal Code from time to time;

NOW THEREFORE, be it that the Municipal Code of the City of Genoa be amended as follows:

SECTION 1: That Title 6, Chapter 2, Section 8, be amended to add:

6-2-8: PARKING PROHIBITED ON CERTAIN STREETS:

Parking of vehicles is prohibited at the following places, on the following streets, and said locations listed herein may be amended from time to time. There shall be no parking at any time on:

| STREET | SIDE | FROM | TO |
|---|-------|---------------|-----------------|
| MONDAY, TUESDAY, OR THURSDAY FROM JULY TO NOVEMBER BETWEEN 5 PM AND 8 PM | | | |
| Joshua Lane | East | Walnut Street | Persimmon Drive |
| Walnut Street | South | Joel Lane | Joshua Lane |
| Persimmon Drive | South | Joel Lane | Joshua Lane |

SECTION 2: This ordinance shall be in full force and effect from and following its passage and approval.

| Alderman Name | Aye | Nay | Abstain | Absent |
|-------------------|-----|-----|---------|--------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | ✓ | | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | | | | ✓ |
| Courtney Winter | ✓ | | | |
| Chuck Cravatta | ✓ | | | |
| Jonathon Brust | ✓ | | | |
| Katie Lang | | | | ✓ |
| Mayor Mark Vicary | | | | |

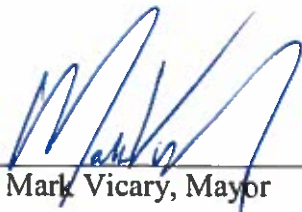
PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 5 day of May, 2020.


Approved by me this 5th day of May, 2020.



(SEAL)

ATTESTED and filed in my office this 6th day of May, 2020.


Mark Vicary, Mayor


Kim Winker, City Clerk

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 14

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS TO THE
AREA KNOWN AS THE DEKALB COUNTY ENTERPRISE ZONE
-SYNGENTA-

Adopted May 19, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 20th day of May 2020.

ORDINANCE NO. 2020-14
CITY OF GENOA

**AN ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS
TO THE AREA KNOWN AS THE DEKALB COUNTY ENTERPRISE ZONE
- SYNGENTA -**

WHEREAS, the City of DeKalb, the Town of Cortland, the City of Sandwich, the City of Sycamore, the Village of Waterman and the County of DeKalb (collectively, with the City of Genoa, the "Designating Units of Government") entered into an agreement and adopted ordinances and resolutions establishing an Enterprise Zone including incorporated portions of the City of DeKalb, the Town of Cortland, the City of Genoa, the City of Sandwich, the City of Sycamore and the Village of Waterman and unincorporated portions of the County of DeKalb; and;

WHEREAS, the Designating Units of Government entered into an Intergovernmental Agreement dated December 5, 2014, as amended, setting forth mutually-agreed property tax abatements available to certain types of businesses located within the Zone, as set forth in the Initial and subsequently amended Designating Ordinances; and,

WHEREAS, the Initial Designating Ordinances and the DeKalb County Enterprise Zone were certified by the Illinois Department of Commerce and Economic Opportunity (the "DCEO") to begin operations on January 1, 2016, in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.), hereafter referred to as the "Act"; and,

WHEREAS, there is a need to expand the boundary of the DeKalb County Enterprise Zone to include the area as described in Exhibits "A" and "B", and,

WHEREAS, the proposed area to be added is contiguous, as defined in the Act, to the existing DeKalb County Enterprise Zone boundaries, and,

WHEREAS, there is adequate available acreage in the DeKalb County Enterprise Zone to accommodate the boundary amendment, and,

WHEREAS, a public hearing regarding this boundary amendment was held on May 14, 2020; and

WHEREAS, this Ordinance and the related Amendment to the DeKalb County Enterprise Zone Intergovernmental Agreement found in Exhibit "C" shall be in effect from and after their passage, approval and recording according to law.


NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Genoa that it hereby approves and concurs with expanding the boundary of the DeKalb County Enterprise Zone to include those areas as described in Exhibits "A" and "B," also referred to as Amendment 2 to the Zone boundary.

BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon the adoption thereof, subject to approval by the Illinois Department of Commerce and Economic Opportunity.

PRESENTED, PASSED AND APPROVED this 19th day of May 2020.

| Alderman Name | Aye | Nay | Abstain | Absent |
|-------------------|-----|-----|---------|--------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | | ✓ | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | ✓ | | | |
| Courtney Winter | ✓ | | | |
| Chuck Cravatta | | | | ✓ |
| Jonathon Brust | ✓ | | | |
| Katie Lang | ✓ | | | |
| | | | | |
| Mayor Mark Vicary | | | | |

APPROVED:



Mayor Mark Vicary

(SEAL)

ATTEST: 

City Clerk Kim Winker

Passed: 5-19-2020

Approved: 5-19-2020

Published: 5-20-2020



CITY OF GENOA ORDINANCE
AUTHORIZING BOUNDARY MODIFICATIONS
TO THE AREA KNOWN AS THE DEKALB COUNTY ENTERPRISE ZONE
BOUNDARY AMENDMENT 2
-SYNGENTA-

EXHIBIT "A"

The following parcels are requested to be added to the DeKalb County Enterprise Zone as the 2nd Amendment to the Zone boundaries since its inception in 2016:

CONNECTING STRIP – 2.72588 acres more or less.

Beginning at the northwest corner of the existing enterprise zone along Twombly Road, then north to center line of Twombly Road, then westerly along a 3 foot strip approximately 6.65 miles to the point of intersection of Twombly Road and Willrett Road, then southerly along a 3 foot strip approximately .86 miles to the northwest corner of the project property, then east to the intersection of the project property.

PARCEL 1 – 24 Acres more or Less

PROPERTY IDENTIFICATION NUMBER: 07-16-300-009.

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 40 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS.

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 16 THENCE NORTH 0 DEGREES 01 MINUTE 20 SECONDS WEST ON THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 16, A DISTANCE OF 71.67 FEET, TO THE NORTHERLY RIGHT OF WAY LINE OF A PUBLIC ROAD DESIGNATED F.A. ROUTE 567 (IL 38); THENCE NORTH 89 DEGREES 56 MINUTES 10 SECONDS EAST ON SAID NORTHERLY RIGHT OF WAY LINE A DISTANCE OF 32.95 FEET, TO THE APPARENT EASTERLY RIGHT OF WAY LINE OF A PUBLIC ROAD DESIGNATED WILLRETT ROAD AND THE POINT OF BEGINNING;

FROM THE POINT OF BEGINNING THENCE NORTH 0 DEGREES 1 MINUTE 20 SECONDS WEST, 663.59 FEET ON SAID APPARENT EASTERLY RIGHT OF WAY LINE; THENCE SOUTH 89 DEGREES 25 MINUTES 18 SECONDS EAST, 1,492.66 FEET; THENCE SOUTH 2 DEGREES 13 MINUTES 52 SECONDS EAST, 126.72 FEET; THENCE SOUTH 7 DEGREES 40 MINUTES 52 SECONDS EAST, 472.43 FEET; THENCE SOUTH 30 DEGREES 17 MINUTES 52 SECONDS EAST, 103.91 FEET, TO THE NORTHERLY RIGHT OF WAY LINE OF SAID F.A. ROUTE 567; THENCE NORTH 89 DEGREES 25 MINUTES 18 SECONDS WEST, 1,579.33 FEET ON SAID NORTHERLY RIGHT OF WAY LINE; THENCE NORTH 59 DEGREES 08 MINUTES 30 SECONDS WEST ON SAID NORTHERLY RIGHT OF WAY LINE, 39.11 FEET, TO THE POINT OF BEGINNING, CONTAINING 24.000 ACRES, MORE OR LESS.

CITY OF GENOA ORDINANCE
AUTHORIZING BOUNDARY MODIFICATIONS
TO THE AREA KNOWN AS THE DEKALB COUNTY ENTERPRISE ZONE
BOUNDARY AMENDMENT 2
-SYNGENTA-

EXHIBIT "B"

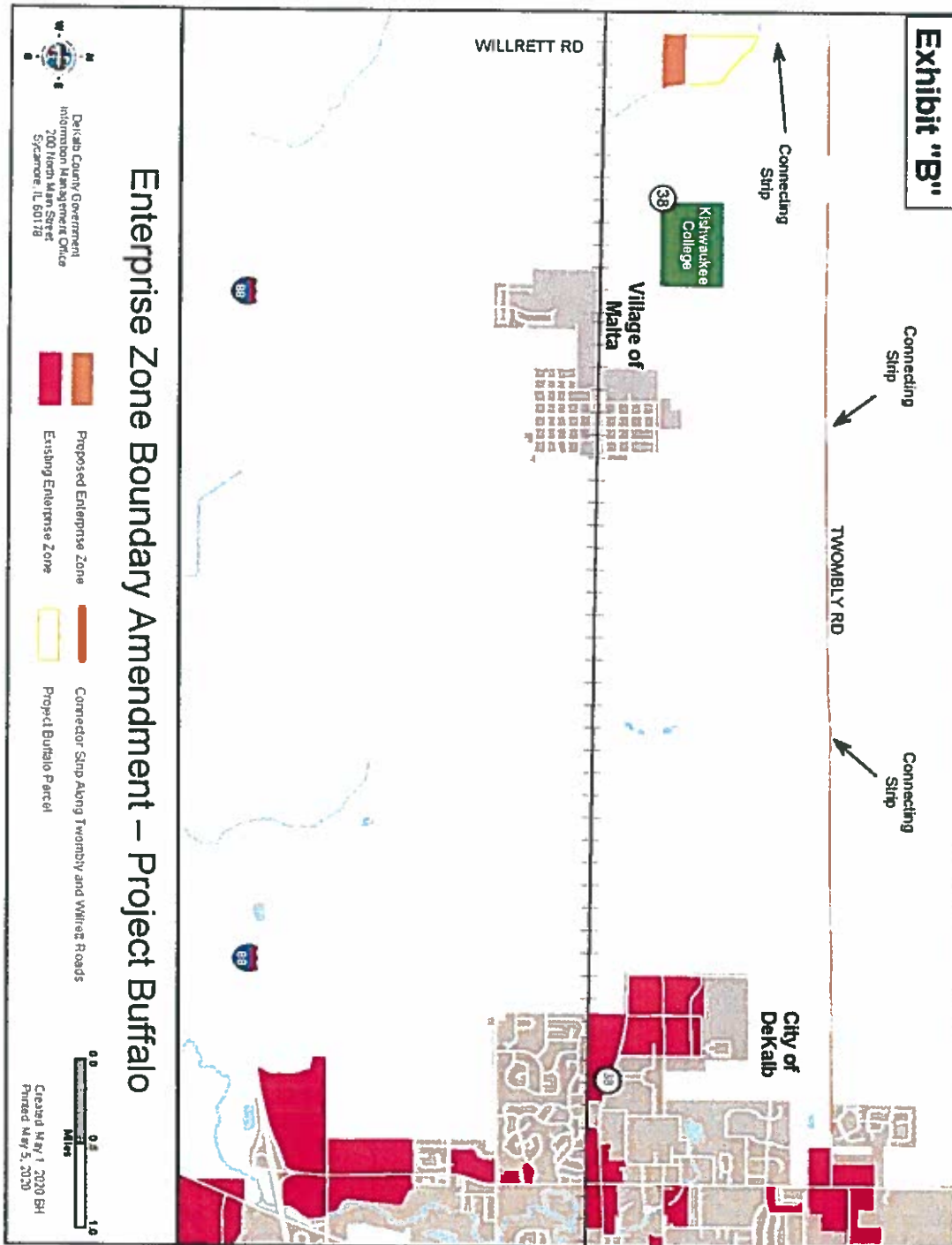


EXHIBIT "C"

**AN AMENDMENT TO THE DEKALB COUNTY ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT
-SYNGENTA BOUNDARY AMENDMENT-**

BE IT ORDAINED AND RESOLVED BY THE CITY OF DEKALB, THE TOWN OF CORTLAND, THE CITY OF GENOA, THE CITY OF SANDWICH, THE CITY OF SYCAMORE, THE VILLAGE OF WATERMAN AND THE COUNTY OF DEKALB (COLLECTIVELY THE "DESIGNATING UNITS OF GOVERNMENT") AS PARTIES TO THE DEKALB COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT ADOPTED ON THE 5TH DAY OF DECEMBER 2014, AND AS SUBSEQUENTLY AMENDED:

That said Agreement shall be amended to reflect modifications to the Legal Description of the DeKalb County Enterprise Zone, as defined in Boundary Amendment 2 found below:

CONNECTING STRIP – 2.72588 acres more or less.

Beginning at the northwest corner of the existing enterprise zone along Twombly Road, then north to center line of Twombly Road, then westerly along a 3 foot strip approximately 6.65 miles to the point of intersection of Twombly Road and Willrett Road, then southerly along a 3 foot strip approximately .86 miles to the northwest corner of the project property, then east to the intersection of the project property.

PARCEL 1 – 24 Acres more or Less

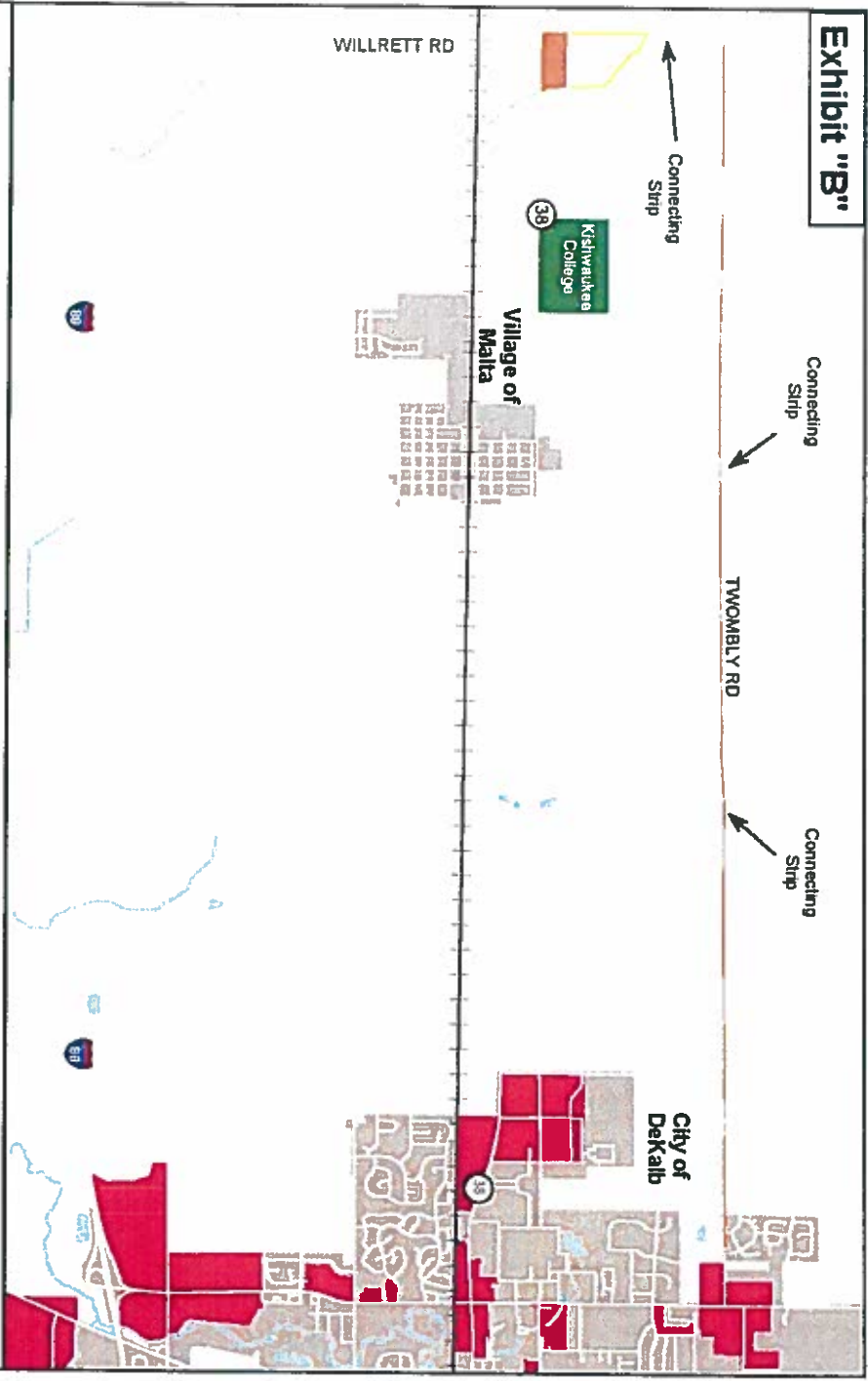
PROPERTY IDENTIFICATION NUMBER: 07-16-300-009.

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 40 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS.

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 16 THENCE NORTH 0 DEGREES 01 MINUTE 20 SECONDS WEST ON THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 16, A DISTANCE OF 71.67 FEET, TO THE NORTHERLY RIGHT OF WAY LINE OF A PUBLIC ROAD DESIGNATED F.A. ROUTE 567 (IL 38); THENCE NORTH 89 DEGREES 56 MINUTES 10 SECONDS EAST ON SAID NORTHERLY RIGHT OF WAY LINE A DISTANCE OF 32.95 FEET, TO THE APPARENT EASTERLY RIGHT OF WAY LINE OF A PUBLIC ROAD DESIGNATED WILLRETT ROAD AND THE POINT OF BEGINNING;

FROM THE POINT OF BEGINNING THENCE NORTH 0 DEGREES 1 MINUTE 20 SECONDS WEST, 663.59 FEET ON SAID APPARENT EASTERLY RIGHT OF WAY LINE; THENCE SOUTH 89 DEGREES 25 MINUTES 18 SECONDS EAST, 1,492.66 FEET; THENCE SOUTH 2 DEGREES 13 MINUTES 52 SECONDS EAST, 126.72 FEET; THENCE SOUTH 7 DEGREES 40 MINUTES 52 SECONDS EAST, 472.43 FEET; THENCE SOUTH 30 DEGREES 17 MINUTES 52 SECONDS EAST, 103.91 FEET, TO THE NORTHERLY RIGHT OF WAY LINE OF SAID F.A. ROUTE 567; THENCE NORTH 89 DEGREES 25 MINUTES 18 SECONDS WEST, 1,579.33 FEET ON SAID NORTHERLY RIGHT OF WAY LINE; THENCE NORTH 59 DEGREES 08 MINUTES 30 SECONDS WEST ON SAID NORTHERLY RIGHT OF WAY LINE, 39.11 FEET, TO THE POINT OF BEGINNING, CONTAINING 24.000 ACRES, MORE OR LESS.

Exhibit "B"



Enterprise Zone Boundary Amendment – Project Buffalo



DeKalb County Government
Information Management Office
300 North Main Street
Dekalb, IL 60118

Proposed Enterprise Zone

Existing Enterprise Zone

Connector Strip Along Twombly and Willrett Roads

Project Buffalo Parcel



0.0 0.5 1.0
Miles

Created May 1, 2020 BH
Printed May 5, 2020

IN WITNESS WHEREOF, the Parties have hereunto set their hands on the date first written above.

City of DeKalb

By: _____
Mayor

ATTEST

By: _____
City Clerk

County of DeKalb

By: _____
County Board Chairman

ATTEST

By: _____
County Clerk

Town of Cortland

By: _____
Mayor

ATTEST

By: _____
Town Clerk

City of Genoa

By:  _____
Mayor

ATTEST

By:  _____
City Clerk

City of Sandwich

By: _____
Mayor

ATTEST

By: _____
City Clerk

City of Sycamore

By: _____
Mayor

ATTEST

By: _____
City Clerk

Village of Waterman

By: _____
Village President

ATTEST

By: _____
Village Clerk

**ADD TERRITORY APPLICATION – Opt. 1
ENTERPRISE ZONE PROGRAM
INSTRUCTIONS**

INTRODUCTION

Under Section 5.4 of the Illinois Enterprise Zone Act, an application to amend a certified designating ordinance must contain substantially the same information as required for an application for certification of an enterprise zone under Section 5.1 of the Act. An amendment to a certified ordinance is not effective until the Department of Commerce and Economic Opportunity (DCEO) approves the application, approves the amending ordinance, and files a certified copy of the ordinance with the local recorder of deeds and the Secretary of State as provided in Section 5.3 of the Act.

APPLICATION PROCEDURES

1. Hold Public Hearing

The designating unit(s) of government must conduct at least one public hearing within the enterprise zone, including the proposed addition, on the question of changing the zone boundaries to add territory. Public notice of the hearing must be published in at least one newspaper of general circulation within the zone area not more than 20 days nor less than 5 days before the hearing.

2. Amend Designating Ordinance(s)

The designating unit(s) of government must amend the designating ordinance(s) to provide the legal description of the proposed enterprise zone boundaries.

The original and two certified copies of the amending ordinance must then be forwarded to DCEO for certification and filing in accordance with Section 5.3 of the Act.

3. Amend Intergovernmental Agreement

The designating units of government must amend their intergovernmental agreement to provide the legal description and **Permanent Index Numbers (PINs)** of the proposed enterprise zone if the legal description is in the intergovernmental agreement. **Please note, for recording purposes, Permanent Index Numbers (PINs) must be included for the proposed areas to be added.**

4. Make Application

The designating unit(s) of government must submit an application to DCEO for approval of the boundary change. DCEO's decision regarding final approval or disapproval of the proposed amendment shall be made within 90 days of the receipt of the application. Direct application to:

Department of Commerce and Economic Opportunity
Enterprise Zone Program
500 East Monroe Street, Fourth Floor
Springfield, Illinois 62701
CEO.EZHelp@illinois.gov

APPLICANT REQUIREMENTS

The applicant is required to complete and submit the standard application form furnished by DCEO (see "Application to Add Territory-Option 1" and "Application to Add Territory-Option 2") and to provide information and documentation including:

1. The notice of Public Hearing;
2. Transcripts of the Public Hearing;
3. The original and two certified copies of the amending ordinances which makes a boundary change;
4. In the case of a joint application, a certified copy of the amended intergovernmental agreement;
5. A legal description of the proposed enterprise zone boundaries that clearly defines and labels the zone boundaries and provides names of streets, rivers, etc.;
Please note, for recording purposes, Permanent Index Numbers (PINs) must be included for the proposed areas to be added;
6. A map of the enterprise zone that includes the proposed area for addition and its relation to the boundaries of the established zone, and that clearly defines and labels the zone boundaries and provides names of streets, rivers, etc.;
7. If the proposed addition is qualified under Option 2, a census map which clearly shows: a) census geography's which are entirely within the proposed addition; b) individual block groups which are included in the calculation of eligibility when the boundaries of the addition split census tracts; and c) census geography's which contain these block groups;
8. Where the proposed addition includes territory under the jurisdiction of taxing districts not previously included, an original and three certified copies of property tax abatement resolutions;
9. Information on the economic characteristics of the proposed addition;
10. Documentation and statistics demonstrating that the proposed addition meets one of the eligibility criteria;
11. A statement concerning the economic development goals and objectives for the addition including: an implementation plan describing the specific tasks, activities and commitments that must be accomplished to achieve them, and, a description of how the proposed boundary change meets the specific objectives of the established enterprise zone; and,
12. A statement describing the input, assistance, prior consultation and community support from individuals, business, labor, neighborhood organizations and others.

Eligibility Criteria

An area proposed for addition to an enterprise zone must be qualified in accordance with Section 4 of the Act.

1. The application must demonstrate and the amending ordinance must find that the proposed zone area:

a. is contiguous; and,

b. Calculating Total Area. For purposes of calculating total area, the minimum is one-half square mile and the maximum is 12 square miles, or 15 square miles if the zone is located within the jurisdiction of four or more counties or municipalities, excluding lakes or waterways. Where the Enterprise Zone is a joint effort of three or more units of government, or two or more units of government, if located in a township divided by a municipality of 1,000,000 or more inhabitants, and where the certification has been in effect at least one year, the minimum is one-half square mile and the maximum is 13 square miles, excluding lakes and waterways. Boundaries that are connecting strips shall be not less than three, nor more than 10, feet wide. Waterways shall not be used as connecting strips. Areas within connecting strips must be considered when determining if the proposed Enterprise Zone meets one of the eligibility tests set forth in subsection (f).

2. The proposed addition must meet one of the criteria outlined below and the area must be consistent with the character, purposes, and objectives of the established zone, and not detrimental to the public and private interests served by the established zone.

OPTION 1: The proposed addition must provide an immediate substantial utility or benefit to the established zone and/or its residents or businesses by:

1. creating or retaining specific jobs; or,
2. removing or correcting an impediment to economic development which exists in the established zone; or,
3. stimulating neighborhood residential or commercial revitalization.

Specific commitments, plans and timetables must be provided to show a high degree of likelihood that inclusion of the area will cause, or be an essential ingredient in achieving, the intended utility or beneficial result.

Option 1 Instructions

Under Option 1, specific development commitment(s) must occur within the two year period following the proposed boundary change. Evidence of development commitment must include: the name of the business, the name of the taxpayer if different than that of the business; the product or service provided; current employment; project scope; estimated cost of the project; estimated construction start and completion dates; construction plans; evidence of financial commitment from financial institutions and/or state, local or federal governments; and, written contracts.

**ADD TERRITORY APPLICATION – Opt. 1
ENTERPRISE ZONE PROGRAM**

Complete "APPLICATION TO ADD TERRITORY - OPTION 1" if you intend to qualify the proposed addition as an area that provides an immediate (2 years or less) substantial utility or benefit to the established zone and/or its residents or businesses by: creating or retaining specific jobs; or removing or correcting an impediment to economic development which exists in the established zone; or, stimulating neighborhood residential or commercial revitalization.

PART A: LEGAL APPLICANT

Type of Application: Single _____ Joint X
(If Joint Application, provide information for each applicant.)

Name of Jurisdiction COUNTY OF DEKALB
Street/P.O. Box 200 North Main Street Zip Code 60178
City Sycamore County DeKalb
Chief Elected Official Honorable Mark Pietrowski, Jr.- County Board Chairman
Zone Administrator Paul J. Borek Phone (815) 895-2711
Type of Applicant: City _____ County XX

Name of Jurisdiction TOWN OF CORTLAND
Street/P.O. Box 59 South Somonauk Road, P.O. Box 519 Zip Code 60112
City Cortland County DeKalb
Chief Elected Official Honorable Russell Stokes - Mayor
Zone Administrator Paul J. Borek Phone (815) 895-2711
Type of Applicant: City (Town) XX County _____

Name of Jurisdiction CITY OF DEKALB
Street/P.O. Box 200 South Fourth Street Zip Code 60115
City DeKalb County DeKalb
Chief Elected Official Honorable Jerry Smith - Mayor
Zone Administrator Paul J. Borek Phone (815) 895-2711
Type of Applicant: City XX County _____

Name of Jurisdiction CITY OF GENOA
Street/P.O. Box 333 East First Street Zip Code 60135
City Genoa County DeKalb
Chief Elected Official Honorable Mark Vicary - Mayor
Zone Administrator Paul J. Borek Phone (815) 895-2711

Type of Applicant: City XX County _____

Name of Jurisdiction CITY OF SANDWICH

Street/P.O. Box 144 East Railroad Street Zip Code 60548

City Sandwich County DeKalb

Chief Elected Official Honorable Richard W. Robinson - Mayor

Zone Administrator Paul J. Borek Phone (815) 895-2711

Type of Applicant: City XX County _____

Name of Jurisdiction CITY OF SYCAMORE

Street/P.O. Box 308 West State Zip Code 60178

City Sycamore County DeKalb

Chief Elected Official Honorable Curt Lang - Mayor

Zone Administrator Paul J. Borek Phone (815) 895-2711

Type of Applicant: City XX County _____

Name of Jurisdiction VILLAGE OF WATERMAN

Street/P.O. Box 215 West Adams Street - P.O. Box 239 Zip Code 60556

City Waterman County DeKalb

Chief Elected Official Honorable Darryl Beach - Village President

Zone Administrator Paul J. Borek Phone (815) 895-2711

Type of Applicant: City (Village) XX County _____

Note: Submit one application that includes an original ordinance(s), intergovernmental agreement, and taxing district resolutions plus 2 certified copies of the ordinances, intergovernmental agreement, and taxing district resolutions. All attachments must be 8-1/2" x 11", excluding maps. The format of this application may be reproduced and completed in an expanded form provided the final application is presented in bound form or loose leaf notebook. All pages must be numbered in sequence and attachments labeled.

PART B: DESCRIPTIVE INFORMATION

1. Total area of the existing enterprise zone: 13.93369 square miles
2. Area of the proposed addition: Acres 26.73 Square Miles .0417
3. Population of the proposed addition: 0
4. Is the proposed addition contiguous with the enterprise zone:
Yes XX No

PART C. PURPOSE OF AMENDMENT

Explain why the amendment is being requested.

The DeKalb County Enterprise Zone Boundary Amendment is being requested to facilitate the construction of a new Research & Development Innovation and Customer Experience Center. After a lengthy site selection process, Syngenta Seeds LLC and Syngenta Crop Protection LLC selected DeKalb County, Illinois as the finalist site for a proposed \$24.6 million project which will eventually employ between 80 to 100 people. In order to keep the proposed project financially viable in Illinois, Enterprise Zone benefits through the DeKalb County Enterprise Zone are necessary. One parcel totaling 24 acres are requested to be added. An additional 2.73 acres are being added as well and compose the entirety of the connecting strip to the current Enterprise Zone boundary.

Upon approval of the Boundary Amendment, the Innovation and Customer Experience Center will allow the company to showcase leading seeds and digital technologies and collaborate even more with farmers, right in the heart of the US Corn Belt. This site would also be about one hour west of Syngenta's global and North America Seeds offices in Downers Grove, allowing them to host agricultural leaders from around the globe. The site will provide facilities for large-scale events and engagement with growers on corn and soybean technology and innovation.

PART D. ELIGIBILITY CRITERION

1. Describe and document the specific development commitment(s) that will occur within the two year period following the proposed boundary change. Such information must include: project scope; estimated cost of the project; timeline for completing project milestones; project start and completion dates; construction plans or schematics; construction permit data; and evidence of financial commitment from financial institutions and/or local, state, or federal government. Indicate the name of the business(es), the Federal Employers' Identification Number (FEIN) for each project, an approved ITR-1 form for each the business(es) involved, the address of the proposed project (s), a contact person for each project, the product or service provided and current employment. Project documentation is to be provided or certified by the business(es) involved.

The project scope will result in a new R&D Innovation and Customer Experience Center to support the company's growth strategy. The project requires significant capital investment to construct an office, customer experience center, lab facility, greenhouse, and warehousing totaling approximately 96,000-square feet. The estimated cost of the project is \$24,600,000 which includes \$2.8M land acquisition cost.

The zoning and entitlement process would begin at the end of Q2 2020 with construction commencing in Q4 2020 and operations beginning in Q4 2022. Design work is expected to be complete in Q4 2020 and expect to apply for construction permits at the conclusion of the construction bidding process. Please refer the "Commitment Letter Final-signed" for detail on the financial commitment for the project under Tab 5 of the Application Package.

Syngenta Seeds, LLC and Syngenta Crop Protection, LLC are the businesses involved with the proposed project.

Syngenta Seeds LLC: FEIN: 40-1292617 IL Acct. ID: 0911-4947

Syngenta Crop Protection LLC: 56-2001572 IL Acct. ID: 2798-3269

The site is located on the northeast corner of Route 38 and Willrett Road, west of Kishwaukee College in DeKalb County. Syngenta is investing in a world-class R&D Innovation and Customer Experience Center, allowing us to showcase leading seeds and digital technologies and collaborate even more with farmers, right in the heart of the US Corn Belt. This site would also be about one hour west of Syngenta's global and North America Seeds offices in Downers Grove, allowing us to host agricultural leaders from around the globe.

The site will provide facilities for large-scale events and engagement with growers on corn and soybean technology and innovation. Syngenta has over 48,000 total employees, with 277 employees across seven locations in the state of Illinois.

Company Contact:

Adam Nissen, P.E.

CPG Project Manager

P: (612) 360-5411

E: adam.nissen@syngenta.com

2. Describe how, and the extent to which, the above described project impacts at least one of the following:

a. job creation or retention;

The project will result in approximately 80-100 jobs based at the new facility, once the building construction is complete. Roles will include research and development, team leads/managers and other functional administrative support roles, with the average base wage currently estimated at approximately \$82,000.

b. removal or correction of an impediment to economic development that exists in the established zone (describe the obstacle to economic activity and indicate the cause, nature, extent and how the obstacle is impacting economic development); or,

c. stimulation of neighborhood residential or commercial revitalization.

PART E. DEVELOPMENT GOALS AND OBJECTIVES

Describe how the proposed boundary change meets specific objectives of the local enterprise zone program and plan.

The project proposed in the boundary amendment ordinances, resolution and intergovernmental agreement meets the goals and objectives of the local zone program and plan. These objectives include fostering a pro-business, pro-jobs environment which allows businesses to grow in order to serve new and expanding markets, take advantage of synergies with existing businesses in the region and to add high quality jobs in multiple business sectors in order to further diversify the local economy.

PART F. COMMUNITY SUPPORT

Describe the input, assistance, resources, and commitments which public and private sector entities provided in the development of this application or will provide in the implementation of the plan. Letters from individuals, business, labor, community, or other groups in support of this application may be attached. However, letters of commitment in support of activities (e.g., technical assistance, financial assistance, business management information, jobs, job training and other appropriate types of assistance or actions) which will help to accomplish the proposed enterprise zone objectives are of greater significance.

The local community and the DeKalb County region as a whole are very supportive of the proposed project. The Enterprise Zone Advisory Board unanimously approved the proposed changes. That Board is composed of the leadership from the Designating Units of Government as well the participating taxing bodies and a number of private sector employers. Additionally, each Designating Unit passed the amending Ordinances and Resolutions as well as the amended Intergovernmental Agreement by nearly unanimous margins.

During the public hearing on the matter no objections were brought forward.

PART G. DEPARTMENT OF AGRICULTURE APPROVAL

Please complete the attached Agricultural Site Review Information sheet and send it in to the Department of Agriculture, prior to submitting this application in to the Department of Commerce and Economic Opportunity. This form can also be found at the following website: www.agr.state.il.us/pdf/agrsitereview.pdf . Completed forms should be sent/faxed to the address listed on page one of the form. Submit a copy of the Department of Agriculture approval letter for the proposed projects in with this application.

The Illinois Department of Agriculture has forwarded correspondence outlining its position on the project to DCEO and the DeKalb County Enterprise Zone. The correspondence, also included in the Appendix section of the Application Package, indicates the Department of Agriculture's support for the project and the fact that they have no opposition to the Zone Amendment.

PART H. APPLICANT CERTIFICATION

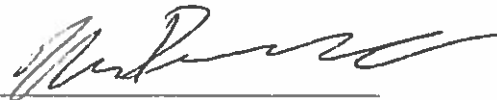
THE APPLICANT CERTIFIES THAT:

To the best of my knowledge and belief, data and other information in this application are true and correct, and this document has been authorized by the governing body of the applicant.

CERTIFYING REPRESENTATIVE:

(To be signed by the Chief Elected Official or Designee)


COUNTY OF DEKALB
Designating Unit of Government
7-6-20
Date


Chief Elected Official or Designee
County Board Chairman
Title

CERTIFYING REPRESENTATIVE:

(To be signed by the Chief Elected Official or Designee)


CITY OF DEKALB
Designating Unit of Government
7-6-20
Date


Chief Elected Official or Designee
Mayor
Title

CERTIFYING REPRESENTATIVE:

(To be signed by the Chief Elected Official or Designee)


TOWN OF CORTLAND
Designating Unit of Government
7-6-20
Date


Chief Elected Official or Designee
Mayor
Title

CERTIFYING REPRESENTATIVE:

(To be signed by the Chief Elected Official or Designee)

CITY OF GENOA
Designating Unit of Government
07-07-2020


Chief Elected Official or Designee
Mayor


Date

Title

CERTIFYING REPRESENTATIVE:
(To be signed by the Chief Elected Official or Designee)

CITY OF SANDWICH
Designating Unit of Government

07-07-20
Date

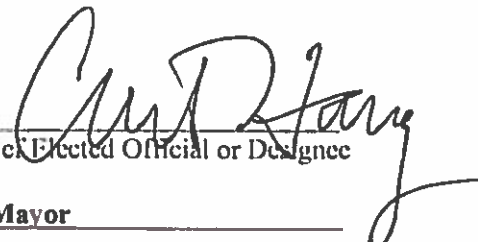

Chief Elected Official or Designee

Mayor
Title

CERTIFYING REPRESENTATIVE:
(To be signed by the Chief Elected Official or Designee)

CITY OF SYCAMORE
Designating Unit of Government

7/7/2020
Date


Chief Elected Official or Designee

Mayor
Title

CERTIFYING REPRESENTATIVE:
(To be signed by the Chief Elected Official or Designee)

VILLAGE OF WATERMAN
Designating Unit of Government

7/6/2020
Date


Chief Elected Official or Designee

Village President
Title



June 24, 2020

Re: Project Syngenta

Dear Designating Unit of Government:

Enclosed, please find your copy of the approved ordinance for the recent Boundary Amendments regarding Project Syngenta, as well as a copy of the individually signed I.G.A. page.

If you have any questions, please feel free to let me know.

We appreciate your support and swift call to action for this project to come to fruition.

Sending positive and healthy wishes to all.

Best;

A handwritten signature in black ink that reads "Karen K. Hoyle". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Karen K. Hoyle
Administrator

Encl.

Thanks, Alyssa Marka-Kim!

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020-15

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AMENDING TITLE 1, CHAPTER 17, ETHICS, SECTION 7
OF THE MUNICIPAL CODE OF THE CITY OF GENOA

Adopted June 16, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
This 17th day of June 2020.

ORDINANCE NO. 2020-15
**AN ORDINANCE AMENDING TITLE 1, CHAPTER 17, ETHICS, SECTION 7 OF THE
MUNICIPAL CODE OF THE CITY OF GENOA**

BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

WHEREAS, Public Act 101-0221 amended the State Officials and Employees Ethics Act; and

WHEREAS, the Act mandates that the City of Genoa updates its current Sexual Harassment Policy; and

NOW THEREFORE, the Municipal Code of the City of Genoa be amended as follows:

SECTION 1: That Title 1, Chapter 17, Ethics, Section 7 be amended to instead read:

1-17-7: POLICY PROHIBITING SEXUAL HARASSMENT:

A. Prohibition on Sexual Harassment

It is unlawful to harass a person because of that person's sex. The courts have determined that sexual harassment is a form of discrimination under Title VII of the U.S. Civil Rights Act of 1964, as amended in 1991. All persons have a right to work in an environment free from sexual harassment. Sexual harassment is unacceptable misconduct which affects individuals of all genders and sexual orientations. It is a policy of the City of Genoa to prohibit sexual harassment of any person by any municipal official, municipal agent, municipal employee or municipal agency or office on the basis of sex or gender. All municipal officials, municipal agents, municipal employees, and municipal agencies or offices are prohibited from sexually harassing any person, regardless of any employment relationship or lack thereof.

B. Definition of Sexual Harassment

1. This policy adopts the definition of sexual harassment as stated in the Illinois Human Rights Act, which currently defines sexual harassment as:

Any unwelcome sexual advances or requests for sexual favors or any conduct of sexual nature when:

- a. Submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment,
- b. Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual, or
- c. Such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment.

2. Conduct which may constitute as sexual harassment includes, **but is not limited to:**

- a. Verbal: sexual innuendos, suggestive comments, insults, humor, and jokes about sex, anatomy or gender-specific traits, sexual propositions, threats, repeated requests for dates, or statements **of a sexual nature** about other employees, even outside of their presence, ~~of a sexual nature.~~
- b. Non-verbal: suggesting or insulting sounds (whistling), leering, obscene gestures, sexually suggestive bodily gestures, "catcalls", "smacking", or "kissing" noises.
- c. Visual: posters, signs, pin-ups or slogans of sexual nature, viewing pornographic material or websites.
- d. Physical: touching, unwelcome hugging or kissing, pinching, brushing the body, any coerced sexual act or actual assault.
- e. Textual/Electronic: "sexting" (electronically sending messages with sexual content, including pictures and video), the use of sexually explicit language, harassment, cyber stalking and threats via all forms of electronic communication (e-mail, text/picture/video messages, intranet/on-line postings, blogs, instant messages and **posts on** social network websites like Facebook and Twitter).

C. Procedure for Reporting an Allegation of Sexual Harassment

The most severe and overt forms of sexual harassment are easier to determine. On the other end of the spectrum, some sexual harassment is more subtle and depends, to some extent, on individual perception and interpretation. The courts will assess sexual harassment by a standard of what would offend a "reasonable person".

An employee who either observes sexual harassment or believes herself/himself to be the object of sexual harassment should deal with the incident(s) as directly and firmly as possible by clearly communicating her/his position to the offending employee, and her/his immediate supervisor. It is not necessary for sexual harassment to be directed at the person making the report.

Any employee may report conduct which is believed to be sexual harassment, including the following:

1. Electronic/Direct Communication: If there is sexual harassing behavior in the workplace, the harassed employee should directly and clearly express her/his objection that the conduct is unwelcome and request that the offending behavior stop. The initial message may be verbal. If subsequent messages are needed, they should be put in writing in a note or memo.

2. **Contact with Supervisory Personnel:** At the same time direct communication is undertaken, or in the event the employee feels threatened by the situation, the problem must be promptly reported to the immediate supervisor of the person making the report, a department head, **a director of human resources, an ethics officer**, the city manager or administrator, or the chief **executive elective** officer of the municipality.

The employee experiencing what he or she believes to be sexual harassment must not assume that the employer is aware of the conduct. If there are not witnesses and the victim fails to notify a supervisor or the responsible officer, the municipality will not be presumed to have knowledge of the harassment.

3. **Resolution Outside the Municipality:** The purpose of this policy is to establish prompt, thorough and effective procedures for responding to every report and the incident so that problems can be identified and remedied by the municipality. However, all municipal employees have the right to contact the Illinois Department of Human Rights (IDHR) or the Equal Employment Opportunity Commission (EEOC) for information regarding filing a formal complaint with those entities. An IDHR complaint must be filed within 300 days of the alleged incident(s) unless it is a continuing offense. A complaint with the EEOC must be filed within 300 days.
4. **Allegations of Sexual Harassment made against an elected official of the governmental unit by another elected official of a governmental unit:** In addition to the methods of reporting included above, an elected official may request an independent review of a complaint of sexual harassment by another elected official. The request shall be made to the human resources director, the city manager or administrator, or the chief elected official of the municipality. The official receiving the request shall take immediate action in keeping with the procurement process of the municipality to retain a qualified individual or entity for the independent review of the allegations of sexual harassment in violation of this policy. The outcome of the independent review shall be reported to the corporate authorities.

Documentation of any incident may be submitted with any report (what was said or done, the date, the time and place), including, but not limited to, written records such as letters, notes, memos and telephone messages.

All allegations, including anonymous reports, will be accepted and investigated regardless of how the matter comes to the attention of the municipality. However, because of the serious implications of sexual harassment charges and the difficulties associated with their investigation and the questions of credibility involved, the claimant's willing cooperation is a vital component of an effective inquiry and an appropriate outcome.

D. Prohibition on Retaliation for Reporting Sexual Harassment Allegations

No municipal official, municipal agency, municipal employee or office shall take any retaliation action against any municipal employee due to a municipal employee's:

1. Disclosure or threatened disclosure of any violation of this policy,
2. The provision of information related to or testimony before any public body conducting an investigation, hearing or inquiry into any violation of this policy, or
3. Assistance or participation in a proceeding to enforce the provisions of this policy.

For the purpose of this policy, retaliatory action means the reprimand, discharge, suspension, demotion, denial of promotion or transfer, or change in the terms or conditions of employment of any municipal employee that is taken in retaliation for a municipal employee's involvement in protected activity pursuant to this policy.

No individual making report a will be retaliated against even if a report made in good faith is not substantiated. In addition, any witness will be protected from retaliation.

Similar prohibition against retaliation contained herein, the State Officials and Employees Ethics Act (5 ILCS 430/15-10) provides whistleblower protection from retaliatory action such as reprimand, discharge, suspension, demotion, or denial of promotion or transfer that occurs in retaliation for an employee who does any of the following:

1. Discloses or threatens to disclose to a supervisor or to a public body an activity, policy, or practice of any officer, member, State agency, or other State employee that the State employee reasonably believes is in violation of a law, rule, or regulation,
2. Provides information to or testifies before any public body conducting an investigation, hearing, or inquiry into any violation of a law, rule, or regulation by any officer, member, State agency or other State employee, or
3. Assists or participates in a proceeding to enforce the provisions of the State officials and Employees Ethics Act.

Pursuant to the Whistleblower Act (740 ILCS 174/15(a)), an employer may not retaliate against an employee who discloses information in a court, an administrative hearing, or before a legislative commission or committee, or in any other proceeding, where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation. **In addition, an employer may not retaliate against an employee for disclosing information to a government or law enforcement agency, where the employee has reasonable cause to believe that the information discloses a violation of a state or federal law, rule or regulation.** (740 ILCS 174/15(b)).

According to the Illinois Human Rights Act (775 ILCS 5/6-101), it is a civil rights violation for a person, or for two or more people to conspire, to retaliate against a person because he/she has opposed that which he/she reasonably and in good faith believes

to be sexual harassment in employment, because he/she made a charge, filed a complaint, testified, assisted, or participated in an investigation, proceeding, or hearing under the Illinois Human Rights Act.

An employee who is suddenly transferred to a lower paying job or passed over for a promotion after filing a complaint with IDHR or EEOC, may file a retaliation charge- either due within 300 days. (Ordinance 2018-27, 11-06-2018)

E. Consequences of a Violation of the Prohibition on Sexual Harassment

In addition to any and all other discipline that may be applicable pursuant to municipal policies, employment agreements, procedures, employee handbooks and/or collective bargaining agreements, any person who violates this policy or the Prohibition on Sexual Harassment contained in 5 ILCS 430/5-65, may will-be subject to a fine of up to \$5,000 per offense, applicable disciplinary actions ~~discipline up to and including~~ or discharge by the municipality and any applicable fines and penalties established pursuant to local ordinance, State law or Federal law. Each violation may constitute a separate offense. Any discipline imposed by the municipality shall be separate and distinct from any **penalty imposed by an ethics commission and any fines or penalties imposed by a court of law or a State or federal agency.**

F. Consequences for Knowingly Making a False Report

A false report is a report of sexual harassment made by an accuser using the sexual harassment report to accomplish some end other than stopping sexual harassment or retaliation for reporting sexual harassment. A false report is not a report made in good faith which cannot be proven. Given the seriousness for the consequences for the accused, a false or frivolous report is a severe offense that can itself result in disciplinary action. Any person who intentionally makes a false report alleging a violation of any provision of this policy shall be subject to discipline up to and including discharge **pursuant to applicable municipal policies, employment agreements, procedures, employee handbooks, and/or collective bargaining agreements.**

In addition, any person who intentionally makes a false report alleging a violation of any provision of the State Officials and Employees Ethics Act to an ethics commission, an inspector general, the Illinois State Police, a State's Attorney, the Attorney General, or any other law enforcement official is guilty of a Class A misdemeanor. An ethics commission may levy an administrative fine of up to \$5,000 against any person who intentionally makes a false, frivolous or bad faith allegation.

SECTION 3: This ordinance shall be in full force and effect from and following its passage and approval.

| Alderman Name | Aye | Nay | Abstain | Absent |
|-------------------|-----|-----|---------|--------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | ✓ | | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | | | | ✓ |
| Courtney Winter | ✓ | | | |
| Chuck Cravatta | ✓ | | | |
| Jonathon Brust | ✓ | | | |
| Katie Lang | ✓ | | | |
| | | | | |
| Mayor Mark Vicary | | | | |

PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 16th day of June, 2020.

Approved by me this 16th day of June, 2020.



(SEAL)

Mark Vicary, Mayor

ATTESTED and filed in my office this 17th day of June, 2020.

Kim Winker, City Clerk

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

FILED
JUL 29 2020
DeKalb County Clerk

ORDINANCE NO. 2020 - 16

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE
FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020
FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

Adopted July 21, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 21st day of July 2020.

CITY OF GENOA

ORDINANCE NO. 2020 - 16

AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020 FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS.

WHEREAS, the City Council of the City of Genoa, Illinois adopted Ordinance 2019-08 on April 2, 2019 which established an Annual Budget for the City of Genoa, Illinois for the fiscal year beginning May 1, 2019 and ending April 30, 2020; and

WHEREAS, the City Council has determined that the aforementioned Budget should be amended by the amounts specified in the attached 2019/2020 Budget Amendment - Schedule 1;

NOW THEREFORE BE IT ORDAINED by the Mayor and City Council as follows:

That the Annual Budget for the City of Genoa, DeKalb County, Illinois for the fiscal year beginning May 1, 2019 and ending April 30, 2020 is hereby amended by the amounts as specified in attached 2019/2020 Budget Amendment - Schedule 1.

Passed by the City Council of the City of Genoa, Illinois at a regular meeting of the City Council thereof held on July 21, 2020, and approved by me as Mayor on the same day.



Mayor, City of Genoa

ATTEST: 

City Clerk



| Alderman Name | Aye | Nay | Abstain | Absent |
|-------------------|-----|-----|---------|--------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | ✓ | | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | ✓ | | | |
| Courtney Winter | ✓ | | | |
| Chuck Cravatta | ✓ | | | |
| Jonathon Brust | ✓ | | | |
| Katie Lang | ✓ | | | |
| Mayor Mark Vicary | | | | |

CITY of GENOA, ILLINOIS
2019/2020 BUDGET AMENDMENT - SCHEDULE 1

| | | Original 19/20 Budget | Increase or (Decrease) | Amended 19/20 Budget |
|-----------------------------------|--|--------------------------|---------------------------|-------------------------|
| EXPENDITURES | | | | |
| Garbage Fund | | | | |
| 13-00-573 | Refuse Disposal Service | 438,260 | 1,280 | 439,540 |
| | All Other Expenditures | 13,500 | - | 13,500 |
| | Total Expenditures - Garbage Fund | 451,760 | 1,280 | 453,040 |
| CDAP Fund | | | | |
| 30-00-670 | Downtown Improvements | 55,000 | (24,060) | 30,940 |
| 30-00-700 | Façade Grant Program | 30,000 | 25,560 | 55,560 |
| | All Other Expenditures | 65,600 | - | 65,600 |
| | Total Expenditures - CDAP Fund | 150,600 | 1,500 | 152,100 |
| Police Pension Fund | | | | |
| 73-00-461 | Refunds | 1,000 | 38,610 | 39,610 |
| | All Other Expenditures | 188,950 | - | 188,950 |
| | Total Expenditures - Police Pension Fund | 189,950 | 38,610 | 228,560 |
| TOTAL AMENDED EXPENDITURES | | \$ 792,310 | \$ 41,390 | \$ 833,700 |

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020- 17

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE APPROVING AN EXTENSION OF A FINAL PLANNED
UNIT DEVELOPMENT FOR A COMMERCIAL BUILDING LOCATED AT
705 EAST MAIN STREET

Adopted July 21, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
This 21st day of July, 2020.

ORDINANCE NO. 2020-17
**AN ORDINANCE APPROVING AN EXTENSION OF A FINAL PLANNED
UNIT DEVELOPMENT FOR A COMMERCIAL BUILDING LOCATED AT
705 EAST MAIN STREET**

WHEREAS, the City Council approved Ordinance 2018-21 on July 3, 2018, which is an Ordinance approving the issuance of rezoning, final Planned Unit Development and Final Subdivision for a commercial building located at 705 East Main Street; and

WHEREAS, the Section 1, item 14 states, "The Planned Unit Development expires 2 years from the date of City Council approval if construction has not been substantially completed. The City Council may grant an extension if the owner can justify progress in construction"; and

WHEREAS, substantial construction has not been completed at 705 East Main Street; and

WHEREAS, the Developer, Mr. Corey Brackman, has requested an extension of the Planned Unit Development; and

WHEREAS, building plans have been submitted and reviewed and a building permit can be issued if the term of the Planned Unit Development is extended;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

SECTION 1: The Planned Unit Development approved by Ordinance 2018-21 is hereby extended until January 21, 2021.

SECTION 2: The Planned Unit Development may be extended for an additional six months after January 21, 2021 until July 21, 2021 if the following conditions are met:

- a. The Final Plat of Subdivision as previously approved is recorded.
- b. The home at 111 Prairie Street (705 East Main following subdivision) is torn down and restoration work is complete.
- c. Water and sewer utilities are installed.
- d. The detention basin located at the north end of the property is complete.
- e. Grading of the property is complete.

SECTION 3: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

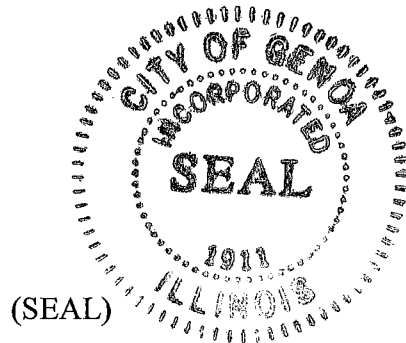
SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.


SECTION 5: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

| Alderman Name | Aye | Nay | Abstain | Absent |
|-------------------|-----|-----|---------|--------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | ✓ | | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | ✓ | | | |
| Courtney Winter | ✓ | | | |
| Chuck Cravatta | ✓ | | | |
| Jonathon Brust | ✓ | | | |
| Katie Lang | ✓ | | | |
| | | | | |
| Mayor Mark Vicary | | | | |


PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 21 day of July, 2020.

Approved by me this 21 day of July, 2020.




Mark Vicary, Mayor

ATTESTED and filed in my office this 22 day of July, 2020.


Kim Winker, City Clerk

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020- 18

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AMENDING APPENDIX A OF THE CITY CODE OF THE
CITY OF GENOA

Adopted July 21, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
This 21st day of July 2020.

ORDINANCE NO. 2020- 18
AN ORDINANCE AMENDING APPENDIX A
OF THE CITY CODE OF THE CITY
OF GENOA

BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

WHEREAS, the City has begun conducting post hole inspections for fences for safety purposes; and

WHEREAS, this has resulted in additional costs for the City via payroll to pay an inspector to conduct an additional inspection; and

WHEREAS, building permit fees should at minimum cover the City's costs of conducting plan reviews and inspections; and

NOW THEREFORE, the Municipal Code of the City of Genoa be amended as follows:

SECTION 1: That Appendix A be amended to read:

Title 9: Building

Fence

| | |
|-------------------------------------|-----------------------------|
| First 150 lineal feet (minimum fee) | \$35 \$75 |
| Each additional foot over 150 | \$.09 |

SECTION 2: This ordinance shall be in full force and effect from and following its passage and approval.

AYES: 7- Woerner, Carroll, DiGiuda, Stevenson, Winter, Cravatta, Blust

NAYES: 1- Lang

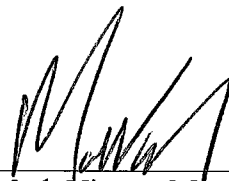
ABSTAINED: 0

ABSENT: 0

PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 21 day of July, 2020.

Approved by me this 21 day of July 2020.

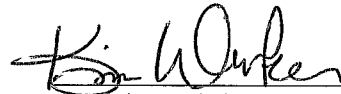




Mark Vicary, Mayor

(SEAL)

ATTESTED and filed in my office this 22 day of July, 2020.



Kim Winker, City Clerk

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020- 19

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE CREATING TITLE 6, MOTOR VEHICLES AND TRAFFIC,
CHAPTER 6, GOLF CARTS AND UTILITY TERRAIN VEHICLES, OF THE
MUNICIPAL CODE OF THE CITY OF GENOA

Adopted August 4, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
This 4th day of August 2020.

ORDINANCE NO. 2020- 19

AN ORDINANCE CREATING TITLE 6, CHAPTER 6, GOLF CARTS AND UTILITY TERRAIN VEHICLES, OF THE MUNICIPAL CODE OF THE CITY OF GENOA

BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

WHEREAS, there is a desire within the City of Genoa to drive golf carts and utility terrain vehicles on City Streets; and

WHEREAS, for the safety of residents, it is necessary to put regulations in place; and

NOW THEREFORE, BE IT ORDAINED the Municipal Code of the City of Genoa be amended as follows:

SECTION 1: That Title 6, Motor Vehicles and Traffic, Chapter 6, Golf Carts and utility terrain vehicles read:

CHAPTER 6 GOLF CARTS AND UTILITY TERRAIN VEHICLES:

6-6-1: Policy Statement

6-6-2: Definitions

6-6-3: Permit Requirements

6-6-4: Rules and Regulations

6-6-5: Enforcement

6-6-1: Policy Statement:

This Chapter is adopted in the interest of public safety. Golf carts and Utility Terrain Vehicles, hereafter UTVs, are not designed or manufactured to be used on public streets and roads, hereinafter “streets”, and the City in no way advocates or endorses their operation on streets. The City, by regulating such operation is merely addressing safety issues. This Chapter is not to be relied upon as determination that operation on streets is safe or advisable, even if done in accordance with this Chapter. All persons operating golf carts and UTVs must be observant and attentive to the safety of themselves and others, including their passengers, other motorists, bicyclists, and pedestrians. All persons who operate

or ride golf carts and UTVs on streets inside the City do so at their own risk and peril. The City has no liability under any theory of liability for permitting golf carts and UTVs to be operated on City Streets. 6-6-2: Definitions:

1. A golf cart, as defined in 625 ILCS 5/123.9
2. A utility terrain vehicle (UTV), as defined in 625 ILCS 5/1-168.8, excluding all-terrain vehicles (ATVs)

CITY STREETS: Any of the streets within the boundaries of the City of Genoa except for State highways. 6-6-3: Permit Requirements:

- A. **Permit Required:** No person shall operate a motorized golf cart or UTV without first obtaining a permit from the City of Genoa Police Department.
- B. **Application for Permit; Proof of Compliance:** Golf cart and UTV owners must complete a permit application. The completed forms will be maintained by the City of Genoa Police Department. The City of Genoa Police Department may issue visible proof of compliance that must be attached to the rear of the golf cart or UTV.
- C. **Permit Fee:** The permit fee is as defined in Appendix A. This cost is to cover the costs of implementing and maintaining this Chapter.
- D. **Insurance Required:** Insurance coverage will be verified as in effect by the Police Department when issuing or renewing a permit.
- E. **Term of Permit; Renewals:** Permits shall be granted for a period of one year from May 1 to April 30 and may be renewed annually.
- F. **Denial or Revocation of Permit:** The Chief of Police or his/her designee retains the right to refuse to issue and/or revoke any permit sticker for any golf cart or UTV at any time for any reason that he/she feels appropriate to ensure the safety and wellbeing of citizens of the City.

6-6-4: Rules and Regulations:

Golf carts and UTVs may only be operated on streets within the City of Genoa in accordance with the following rules and regulations:

- A. Any person who operates a golf cart or UTV in the City of Genoa takes full responsibility for all liability associated with operating the golf cart or UTV.

- B. Any person who operates a golf cart or UTV must be at least sixteen (16) years of age and possess a valid driver's license to operate a motor vehicle issued by Illinois or any other state.**
- C. Any person who operates a golf cart or UTV must possess proof of liability insurance.**
- D. Car seats must be used when required by the State of Illinois. Children must be properly seated while a golf cart or UTV is in motion and may not be transported in a negligent manner.**
- E. Golf carts and UTVs shall have its headlights and tail lamps lighted at all times when operated on City streets.**
- F. Golf carts and UTVs may not be operated when visibility is impaired by weather, smoke, fog or other conditions or at any time when there is insufficient light to clearly see persons and vehicles on the roadway at a distance of five hundred feet (500').**
- G. Golf carts and UTVs may not be operated on sidewalks or in City parks, including the City's prairie trail system, other than on paved paths or parking areas.**
- H. Golf carts and UTVs may only be operated on City streets which have a posted speed limit of thirty five (35) miles per hour or less.**
- I. Golf carts and UTVs may not be operated on highways except to cross said highways at intersections in a path ninety degrees (90°) to said highways.**
- J. Golf carts and UTVs must be equipped with brakes, a steering apparatus, tires, a rearview mirror, seat belts, front and rear red reflectorized warning devices, a slow moving vehicle emblem on the rear of the UTV or golf cart in conformity with section 12-709 of the Illinois Vehicle Code, a headlight(s) that emits a white light visible from a distance of five hundred feet (500') to the front, a tail lamp(s) that emits a red light visible from at least one hundred feet (100') from the rear, brake lights, and turn signals.**
- K. Any person who operates a golf cart or UTV on the streets in the City of Genoa must adhere to all applicable State laws, concerning the possession and use of alcoholic beverages, and all other illegal drugs, as well as all other State traffic laws.**
- L. Golf cart and UTV drivers must yield the right-of-way to overtaking vehicles at all times.**
- M. The maximum occupancy of golf carts and UTVs traveling on City streets will be one person per bucket seat or three (3) people per bench seat.**
- N. No person shall operate a golf cart or UTV having a decibel level exceeding EPA factory set regulatory levels.**

- O. All golf carts and UTVs operated on the streets must be inspected by the Chief of Police of the City of Genoa or his/her designee and must have valid permit documentation from the City of Genoa Police Department.

6-6-5: ENFORCEMENT

- A. Any person who violates this section and has been issued a citation signed by a City Law Enforcement Officer shall be fined in accordance with Section 1-4-1.
- B. Repeat offenders may have the privileges granted by this chapter revoked by the City of Genoa Chief of Police.
- C. Upon investigation by and the recommendation of the City of Genoa Police Department, the Chief of Police may suspend or revoke a permit granted hereunder upon a finding that there is evidence that the permittee cannot safely operate the motorized golf cart or UTV.
- D. The interpretation of the above rules and regulations by the City of Genoa Police Department are final.
- E. The City of Genoa City Council reserves the right to revoke this chapter at any time.

SECTION 2: That Title 1, Chapter 4, Section 1 be amended to include:

6-6-5 A Golf Cart / UTV Violation \$100

SECTION 2: That Appendix A amended to include:

Title 6: Motor Vehicles and Traffic:

Golf Cart / UTV Permit Application Fee: \$75

SECTION 3: This ordinance shall be in full force and effect from and following its passage and approval.

| Alderman Name | Aye | Nay | Abstain | Absent |
|-------------------|-----|-----|---------|--------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | ✓ | | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | | ✓ | | |
| Courtney Winter | ✓ | | | |
| Chuck Cravatta | ✓ | | | |
| Jonathon Brust | ✓ | | | |
| Katie Lang | ✓ | | | |
| | | | | |
| Mayor Mark Vicary | | | | |


PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 4th day of August, 2020.

Approved by me this 4th day of Aug, 2020.



(SEAL)

ATTESTED and filed in my office this 5th day of August, 2020.


Mark Vicary, Mayor


Kim Winker, City Clerk

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 20

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE CITY
OF GENOA, DEKALB COUNTY, ILLINOIS, IN AN AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000 TO FINANCE STREET,
SIDEWALK AND ALLEY IMPROVEMENTS AND RELATED PUBLIC
INFRASTRUCTURE PROJECTS IN AND FOR THE CITY

Adopted August 4, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 4th day of August 2020.

ORDINANCE NO. 2020-20

AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the City of Genoa, DeKalb County, Illinois, in an aggregate principal amount not to exceed \$2,500,000 to finance street, sidewalk and alley improvements and related public infrastructure projects in and for the City.

* * *

WHEREAS, the City of Genoa, DeKalb County, Illinois (the "*City*"), is a duly organized and existing municipality incorporated and existing under the provisions of the laws of the State of Illinois, is now operating under the provisions of the Illinois Municipal Code, as amended (the "*Code*"); and

WHEREAS, the City Council of the City (the "*Corporate Authorities*") has determined that it is advisable, necessary and in the best interests of the City to issue the hereinafter described bonds to finance street, sidewalk and alley improvements and related public infrastructure projects in and for the City (the "*Project*"); and

WHEREAS, the estimated cost of the Project, including legal, financial, bond discount, printing and publication costs and other expenses, will be not less than \$2,500,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, such costs are expected to be paid for from the proceeds of alternate bonds authorized to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Act*"); and

WHEREAS, it is necessary and for the best interests of the City that the City proceed with the Project and in order to raise the funds required therefor it will be necessary for the City to borrow an amount not to exceed \$2,500,000 and in evidence thereof to issue alternate bonds in an aggregate principal amount not to exceed \$2,500,000, all in accordance with the Act; and

WHEREAS, the revenue source that will be pledged to the payment of the principal of and interest on the alternate bonds will be (i) collections distributed to the City from municipal utility

taxes imposed pursuant to Division 11 of Article 8 of the Illinois Municipal Code, as amended, and (ii) collections distributed to the City from video gaming taxes imposed pursuant to the Video Gaming Act of the State of Illinois, as amended (collectively, the "*Pledged Revenues*"); and

WHEREAS, if the Pledged Revenues are insufficient to pay such alternate bonds, ad valorem property taxes levied upon all taxable property in the City without limitation as to rate or amount are authorized to be extended and collected to pay the principal of and interest on such alternate bonds:

NOW, THEREFORE, Be It Ordained by the City Council of the City of Genoa, DeKalb County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 2. Determination To Issue Bonds. It is necessary and in the best interests of the City to proceed with the Project, and that for such purpose alternate bonds of the City are hereby authorized to be issued and sold from time to time in an aggregate principal amount not to exceed \$2,500,000, known as "General Obligation Bonds (Alternate Revenue Source)" of the City and bearing such series designation or designations as may be appropriate (the "*Bonds*").

Section 3. Publication. This Ordinance, together with a notice in the statutory form, shall be published in a newspaper of general circulation in the City, and if no petition, signed by 236 or more electors of the City (being equal to the greater of (i) 7.5% of the registered voters in the City or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less, asking that the issuance of the Bonds be submitted to referendum, is filed with the City Clerk

within thirty (30) days after the date of the publication of this Ordinance and said notice, then the Bonds shall be authorized to be issued.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Corporate Authorities may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the Project described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

Section 5. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of the Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the City Council on August 4, 2020.

APPROVED: August 4, 2020.



Mayor

AYES:

Wesner, Carroll, DiGuido, Stevenson,
Winter, Cravatta, Brust, Lang

NAYS:

0

ABSENT:

0

RECORDED in the City Records on August 4, 2020.

ATTEST:


City Clerk

[SEAL]



CITY OF GENOA
DEKALB COUNTY, ILLINOIS

FILED
OCT 20 2020
DeKalb County Clerk

ORDINANCE NO. 2020 - 21

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,500,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS, FOR THE PURPOSE OF FINANCING STREET, SIDEWALK AND ALLEY IMPROVEMENTS AND RELATED PUBLIC INFRASTRUCTURE PROJECTS IN AND FOR SAID CITY, THE PLEDGE OF CERTAIN REVENUES TO THE PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS AND THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY SUCH PRINCIPAL AND INTEREST IF THE PLEDGED REVENUES ARE INSUFFICIENT TO MAKE SUCH PAYMENTS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF

Adopted September 15, 2020, by the Mayor and City Council of the City of Genoa, DeKalb County, Illinois, and approved and published in pamphlet form this 15th day of September 2020

ORDINANCE NUMBER 2020-21

AN ORDINANCE providing for the issuance of not to exceed \$2,500,000 General Obligation Bonds (Alternate Revenue Source) of the City of Genoa, DeKalb County, Illinois, for the purpose of financing street, sidewalk and alley improvements and related public infrastructure projects in and for said City, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy and collection of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof.

WHEREAS, the City of Genoa, DeKalb County, Illinois (the "*City*"), is a duly organized and existing municipality incorporated and existing under the provisions of the laws of the State of Illinois and is now operating under the provisions of the Illinois Municipal Code, as amended (the "*Municipal Code*"); and

WHEREAS, the City Council of the City (the "*City Council*") has determined that it is advisable, necessary and in the best interests of the City to borrow money to finance street, sidewalk and alley improvements and related public infrastructure projects in and for the City (the "*Project*"), in accordance with the preliminary plans and the estimate of cost on file in the office of the City Clerk of the City (the "*City Clerk*"); and

WHEREAS, the Project constitutes a lawful corporate purpose within the meaning of the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Debt Reform Act*"); and

WHEREAS, the estimated cost of the Project, including legal, financial, bond discount, printing and publication costs and other expenses is not more than \$2,500,000, and there are insufficient funds on hand and lawfully available to pay the costs of the Project; and

WHEREAS, the City Council has further determined that, in order to pay the costs of the Project, it is advisable, necessary and in the best interests of the City to borrow not to exceed \$2,500,000 and issue bonds of the City therefor; and

WHEREAS, pursuant to the provisions of the Debt Reform Act, the City Council on the 4th day of August, 2020, adopted an ordinance (the "*Authorizing Ordinance*"), authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in an amount not to exceed \$2,500,000, for the purpose of paying the costs of the Project (as hereinafter more fully defined, the "*Bonds*"); and

WHEREAS, on the 12th day of August, 2020, the Authorizing Ordinance, together with a notice of intent to issue the Bonds, was published in the *Daily Chronicle*, being a newspaper of general circulation in the City, and an affidavit evidencing the publication of the Authorizing Ordinance and said notice of intent have heretofore been presented to the City Council and made a part of the permanent records of the City Council; and

WHEREAS, more than thirty (30) days have expired since the date of publication of the Authorizing Ordinance and said notice, and no petition with the requisite number of valid signatures thereon has been filed with the City Clerk requesting that the question of the issuance of the Bonds be submitted to referendum; and

WHEREAS, pursuant to and in accordance with the provisions of the Bond Issue Notification Act of the State of Illinois, as amended, the Mayor of the City (the "*Mayor*"), on the 29th day of July, 2020, executed an Order calling a public hearing (the "*Hearing*") for the 18th day of August, 2020, concerning the intent of the City Council to sell the Bonds; and

WHEREAS, notice of the Hearing was given (i) by publication at least once not less than seven (7) nor more than thirty (30) days before the date of the Hearing in the *Daily Chronicle*, and (ii) by posting at least 96 hours before the Hearing a copy of said notice at the principal office of the City Council, which notice was continuously available for public review during the entire 96-hour period preceding the Hearing; and

WHEREAS, the Hearing was held on the 18th day of August, 2020, and at the Hearing, the City Council explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on the 18th day of August, 2020; and

WHEREAS, the City is now authorized to issue the Bonds to the amount of \$2,500,000 in accordance with the provisions of the Debt Reform Act, and the City Council hereby determines that it is necessary and desirable that there be issued not to exceed \$2,500,000 of the Bonds so authorized; and

WHEREAS, the Bonds will be payable from the Pledged Revenues and the Pledged Taxes, each as hereinafter defined; and

WHEREAS, the City Council has heretofore determined and does hereby determine that the Pledged Revenues will be sufficient to provide or pay in each year to final maturity of the proposed Bonds an amount not less than 1.25 times debt service of the Bonds now proposed to be issued and the Series 2005 Bonds (as hereinafter defined); and

WHEREAS, such determination of the sufficiency of the Pledged Revenues is supported by the most recent audit of the City (the "*Audit*"), which Audit is for a Fiscal Year ending not earlier than 18 months previous to the time of issuance of the Bonds, and has been presented to the City Council and is now on file with the City Clerk; and

WHEREAS, the ordinance of the City which authorized the Series 2005 Bonds (the "*Series 2005 Bond Ordinance*") permits the issuance of bonds on a parity with the Series 2005 Bonds in accordance with the provisions of the Debt Reform Act; and

WHEREAS, the Property Tax Extension Limitation Law of the State of Illinois, as amended (the "*Limitation Law*"), imposes certain limitations on the "aggregate extension" of certain property taxes levied by the City, but provides that the definition of "aggregate extension" contained in the Limitation Law does not include extensions made for any taxing City

subject to the Limitation Law to pay interest or principal on bonds issued under Section 15 of the Debt Reform Act; and

WHEREAS, the City Council does hereby find and determine that the Bonds are being issued under Section 15 of the Debt Reform Act; and

WHEREAS, the County Clerk of the County of DeKalb, Illinois (the "*County Clerk*"), is therefore authorized to extend and collect the Pledged Taxes:

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Genoa, DeKalb County, Illinois, as follows:

Section 1. Definitions. The following words and terms used in this Ordinance shall have the following meanings unless the context or use clearly indicates another or different meaning is intended.

A. The following terms are defined in the preambles:

Audit
Authorizing Ordinance
Bonds
City
City Clerk
City Council
County Clerk
Debt Reform Act
Hearing
Mayor
Municipal Code
Project
Series 2005 Bond Ordinance

B. The following terms are defined as hereinafter set forth, to wit:

"Additional Bonds" means any Alternate Bonds issued in the future on a parity with and sharing ratably and equally in the Pledged Revenues with the Bonds and the Series 2005 Bonds, to the extent the Series 2005 Bonds are payable from the Pledged Revenues.

"Alternate Bonds" means any bonds issued as alternate bonds under and pursuant to the provisions of the Debt Reform Act.

"Bond" or *"Bonds"* means one or more, as applicable, of the not to exceed \$2,500,000 General Obligation Bonds (Alternate Revenue Source) authorized to be issued by this Ordinance.

"Bond Fund" means the Alternate Bond and Interest Fund of 2020 established hereunder and further described in Section 11 of this Ordinance.

"Bond Registrar" means a bank or trust company authorized to do business in the State of Illinois or the Purchaser (as hereinafter defined), as set forth in the Bond Notification (as hereinafter defined), or a successor thereto or successor designated hereunder, in its capacity as bond registrar and paying agent hereunder.

"Code" means the Internal Revenue Code of 1986, as amended.

"Fiscal Year" means that twelve-calendar month period beginning on the first day of May of any calendar year and ending on the last day of April of the next calendar year, or any other year designated as the Fiscal Year of the City.

"Outstanding" when used with reference to the Bonds, the Series 2005 Bonds and Additional Bonds means any of those bonds which are outstanding and unpaid; *provided, however*, such term shall not include any one or more of such bonds (i) which have matured and for which moneys are on deposit with proper paying agents or are otherwise sufficiently available to pay all principal or redemption price thereof and interest thereon or (ii) the provision for payment of which has been made by the City by the deposit in an irrevocable trust or escrow of funds or direct, full faith and credit obligations of the United States of America, the principal of and interest on which will be sufficient to pay at maturity or as called for redemption all the principal or redemption price of and interest on the Bonds, Series 2005 Bonds or Additional Bonds.

"Pledged Moneys" means the Pledged Revenues and the Pledged Taxes, collectively.

"Pledged Revenues" means (i) collections distributed to the City from municipal utility taxes imposed pursuant to Division 11 of Article 8 of the Municipal Code, and (ii) collections distributed to the City from video gaming taxes imposed pursuant to the Video Gaming Act of the State of Illinois, as amended.

"Pledged Taxes" means the ad valorem taxes levied upon all of the taxable property in the City without limitation as to rate or amount, pledged hereunder by the City as security for the Bonds.

"Project Fund" means the Project Fund established hereunder and further described in Section 17 of this Ordinance.

"Series 2005 Bonds" means the City's General Obligation Bonds, Series 2005, dated September 15, 2005.

"Tax-exempt" means, with respect to the Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes and not included as an item of tax preference in computing the alternative minimum tax for individuals.

"Treasurer" means the City Treasurer of the City.

Section 1. Incorporation of Preambles; Determination to Issue Bonds. The City Council hereby finds that the recitals contained in the preambles to this Ordinance are true, correct and complete and does hereby incorporate them into this Ordinance by this reference.

Section 2. Determination to Issue Bonds. It is necessary and in the best interests of the City for the City to undertake the Project and to issue the Bonds to enable the City to pay the costs thereof.

Section 3. Authorization. It is hereby found and determined that the City Council has been authorized by law to borrow the sum of not to exceed \$2,500,000 upon the credit of the City and as evidence of such indebtedness to issue the Bonds to said amount, the proceeds of the Bonds to be used for the Project, and that it is necessary to borrow not to exceed \$2,500,000 of said authorized sum and issue Bonds to said amount in evidence thereof.

Section 4. Bond Details. There be borrowed by for and on behalf of the City the sum of not to exceed \$2,500,000 for the purpose aforesaid, and that the Bonds shall be issued to said amount and shall be designated "General Obligation Bonds (Alternate Revenue Source), Series 2020" or with such additional descriptions as may be appropriate and as set forth in the Bond Notification. The Bonds, if issued, shall be dated such date (not prior to September 15, 2020, and not later than March 15, 2021) as set forth in the Bond Notification (the "*Dated Date*"), and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each or authorized integral multiples thereof (unless otherwise set forth in the Bond Notification) (but no single Bond shall represent installments of principal maturing on more than one date), and shall be numbered 1 and upward. The Bonds shall become due and payable serially or be subject to mandatory redemption (subject to option of prior redemption as hereinafter described) on December 1 of the years (not later than 2035), in the amounts (not exceeding \$240,000 per year) and bearing interest at the rates per annum (not exceeding 5.00% per annum) as set forth in the Bond Notification.

The Bonds shall bear interest from the Dated Date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable semi-annually commencing with the first interest payment date as set forth in the Bond Notification, and on June 1 and December 1 of each year thereafter to maturity,

and at maturity (as applicable, and as set forth in the Bond Notification). Interest on each Bond shall be paid by check or draft of the Bond Registrar, payable upon presentation thereof in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of the Bonds shall be payable in lawful money of the United States of America upon presentation thereof at the principal corporate trust office of the Bond Registrar.

The Bonds shall be executed on behalf of the City by the manual or duly authorized facsimile signature of the Mayor and attested by the manual or duly authorized facsimile signature of the City Clerk, and the seal of the City shall be affixed thereto or printed thereon. In case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the City and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 5. Registration of Bonds; Persons Treated as Owners. (a) General. The City shall cause books (the "*Bond Register*") for the registration and for the transfer of the Bonds as

provided in this Ordinance to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the City for the Bonds. The City is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the City for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the City shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the City of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond, *provided, however*, the principal amount of Outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the City or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds, except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

(b) *Global Book-Entry System.* The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds determined as described in Section 3 hereof. Upon initial issuance, the ownership of each such Bond may be registered in the Bond Register in the name of Cede & Co., or any successor thereto ("*Cede*"), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns ("*DTC*"). In such event, all of the Outstanding Bonds shall be registered in the Bond Register in the name of Cede, as nominee of DTC, except as hereinafter provided. Any officer of the City who is a signatory on the Bonds, the Treasurer, and the Administrative Director of the City are each authorized to execute and deliver, on behalf of the City, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the "*Representation Letter*"), which Representation Letter may provide for the payment of principal of or interest on the Bonds by wire transfer.

With respect to Bonds registered in the Bond Register in the name of Cede, as nominee of DTC, the City and the Bond Registrar shall have no responsibility or obligation to any

broker-dealer, bank or other financial institution for which DTC holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a "*DTC Participant*") or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the City and the Bond Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to the principal of or interest on the Bonds. The City and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective registered owners of the Bonds, as shown in the Bond Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the City's obligations with respect to payment of the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond as shown in the Bond Register, shall receive a Bond evidencing the obligation of the City to make payments of principal and interest with respect to any Bond. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject

to the provisions in Section 3 hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the 15th day of the month next preceding the applicable interest payment date, the name "Cede" in this Ordinance shall refer to such new nominee of DTC.

In the event that (i) the City determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the City, the Bond Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the City determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the City shall notify DTC and DTC Participants of the availability through DTC of certificated Bonds and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede, as nominee of DTC. At that time, the City may determine that the Bonds shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the City, or such depository's agent or designee, and if the City does not select such alternate universal book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of Section 5(a) hereof.

Notwithstanding any other provisions of this Ordinance to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the name provided in the Representation Letter.

Section 6. Redemption. (a) Optional Redemption. All or a portion of the Bonds due on and after the date, if any, specified in the Bond Notification shall be subject to redemption prior to maturity at the option of the City from any available funds, as a whole or in part, and if

in part in integral multiples of \$5,000 (*provided*, that if a different minimum denomination is selected with respect to a series of Bonds, as described in Section 4 hereof, such minimum denomination shall apply for purposes of this Section 6 and Section 7 hereof) in any order of their maturity as determined by the City (less than all of the Bonds of a single maturity to be selected by the Bond Registrar), on the date specified in the Bond Notification (but not later than 10-1/2 years from the date of issuance of the Bonds), and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

(b) *Mandatory Redemption.* The Bonds maturing on the date or dates, if any, indicated in the Bond Notification shall be subject to mandatory redemption, in integral multiples of \$5,000 selected by lot by the Bond Registrar, at a redemption price of par plus accrued interest to the redemption date, on December 1 of the years, if any, and in the principal amounts, if any, as indicated in the Bond Notification.

The principal amounts of Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the City may determine. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Bond Registrar may, and if directed by the City Council shall, purchase Bonds required to be retired on such mandatory redemption date. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on such next mandatory redemption date.

(c) *General.* The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The City shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or

maturities of Bonds to be redeemed. For purposes of any redemption of less than all of the Outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; *provided* that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Bonds to be redeemed or the time of the giving of official notice of redemption.

The Bond Registrar shall promptly notify the City in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 7. Redemption Procedure. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the City by mailing the redemption notice by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all Outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,

(4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Bond Registrar, and

(6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed at the option of the City shall have been received by the Bond Registrar prior to the giving of such notice of redemption, such notice may, at the option of the City, state that said redemption shall be conditional upon the receipt of such moneys by the Bond Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the City shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the City shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the City shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial

redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 8. Form of Bond. The Bonds shall be in substantially the following form; *provided, however,* that if the text of the Bond is to be printed in its entirety on the front side of the Bond, then paragraph [2] and the legend, "See Reverse Side for Additional Provisions", shall be omitted and paragraph [6] and the paragraphs thereafter as appropriate shall be inserted immediately after paragraph [1]:

[FORM OF BOND - FRONT SIDE]

REGISTERED
No. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF DEKALB

CITY OF GENOA

GENERAL OBLIGATION BOND (ALTERNATE REVENUE SOURCE), SERIES 2020

See Reverse Side for
Additional Provisions

Interest Maturity Dated
Rate: _____% Date: December 1, 20____ Date: _____, 20____ CUSIP: _____

Registered Owner:

Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS that the City of Genoa, DeKalb County, Illinois, a municipality and political subdivision of the State of Illinois (the "City"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above, and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the later of the Dated Date of this Bond identified above or from the most recent interest payment date to which interest has been paid, at the Interest Rate per annum identified above, such interest to be payable semiannually thereafter on June 1 and December 1 of each year, commencing _____, 2021, until the Principal Amount is paid. The Principal Amount of this Bond is payable in lawful money of the United States of America upon presentation at the principal corporate trust office of _____, _____, _____, as bond registrar and paying agent

(the "*Bond Registrar*"). Payment of interest shall be made to the Registered Owner hereof as shown on the registration books of the City maintained by the Bond Registrar at the close of business on the 15th day of the month next preceding each interest payment date and shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar. For the prompt payment of this Bond, both principal and interest at maturity, the full faith, credit and resources of the City are hereby irrevocably pledged.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof, and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this Bond have been done and have happened and have been performed in regular and due form of law; that the indebtedness of the City, including the issue of Bonds of which this is one, does not exceed any limitation imposed by law; that provision has been made for the collection of the Pledged Revenues (as hereinafter defined), the levy and collection of the Pledged Taxes (as hereinafter defined), and the segregation of all Pledged Moneys (as hereinafter defined) to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity.

[4] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

[5] IN WITNESS WHEREOF, the City of Genoa, DeKalb County, Illinois, by its City Council, has caused this Bond to be executed by the manual or duly authorized facsimile signature of its Mayor and attested by the manual or duly authorized facsimile signature of its City Clerk and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

SPECIMEN

Mayor, City of Genoa,
DeKalb County, Illinois

ATTEST:

SPECIMEN

City Clerk, City of Genoa
DeKalb County, Illinois

[SEAL]

Date of Authentication: _____, 20____

CERTIFICATE
OF
AUTHENTICATION

Bond Registrar and Paying Agent:

_____,
_____, _____

This Bond is one of the Bonds described in the within mentioned ordinance and is one of the General Obligation Bonds (Alternate Revenue Source), Series 2020, of the City of Genoa, DeKalb County, Illinois.

_____,
as Bond Registrar

By _____
SPECIMEN
Authorized Officer

[FORM OF BOND - REVERSE SIDE]

CITY OF GENOA

DEKALB COUNTY, ILLINOIS

GENERAL OBLIGATION BOND (ALTERNATE REVENUE SOURCE), SERIES 2020

[6] This Bond is one of a series of bonds issued by the City to finance street improvement in and for the City, pursuant to and in all respects in full compliance with the Local Government Debt Reform Act of the State of Illinois (the "*Debt Reform Act*") and the Illinois Municipal Code (the "*Municipal Code*"), each as supplemented and amended. The Bonds are issued pursuant to an original authorizing ordinance passed by the City Council on the 8th day of July, 2020, and by a more complete bond ordinance passed by the City Council on the on the 15th day of September, 2020 (the "*Ordinance*"), to which reference is hereby expressly made for further definitions and terms and to all the provisions of which the Registered Owner by the acceptance of this Bond assents.

[7] The Bonds are payable (a)(i) together with the Series 2005 Bonds, from collections distributed to the City from municipal utility taxes imposed pursuant to Division 11 of Article 8 of the Municipal Code, and (ii) from collections distributed to the City from video gaming taxes imposed pursuant to the Video Gaming Act of the State of Illinois, as amended (the "*Pledged Revenues*"), and (b) from ad valorem property taxes levied upon all taxable property in the City without limitations as to rate or amount (the "*Pledged Taxes*" and, together with the Pledged Revenues, the "*Pledged Moneys*"). The City reserves the right to issue Additional Bonds without limit from time to time payable from the Pledged Revenues, and any such Additional Bonds shall share ratably and equally in the Pledged Revenues with the Bonds and the Series 2005 Bonds; *provided, however*, that no Additional Bonds shall be issued except in accordance with the provisions of the Debt Reform Act.

[8] This Bond does not and will not constitute an indebtedness of the City within the meaning of any constitutional or statutory provision or limitation, unless the Pledged Taxes shall be extended pursuant to the general obligation, full faith and credit promise supporting the Bonds, in which case the amount of the Bonds then Outstanding shall be included in the computation of indebtedness of the City for purposes of all statutory provisions or limitations until such time as an audit of the City shall show that the Bonds shall have been paid from the Pledged Revenues for a complete Fiscal Year.

[9] [Optional and Mandatory Redemption provisions, as applicable, to be inserted here.]

[10] Notice of any such redemption shall be sent by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the City maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be Outstanding.

[11] This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Bond Registrar in _____, _____, but only in the manner, subject to the limitations and upon payment of the charges provided in the Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

[12] The Bonds are issued in fully registered form in the denomination of \$5,000 each or authorized integral multiples thereof. This Bond may be exchanged at the principal corporate trust office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the Ordinance. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

[13] The City and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the City nor the Bond Registrar shall be affected by any notice to the contrary.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assign, and transfers unto

Here insert Social Security Number,
Employer Identification Number or
other Identifying Number

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint

as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTICE: The signature to this transfer and assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 9. Sale of Bonds. One of the Mayor and City Clerk, together with one of the Treasurer and Administrative Director of the City (collectively, the "*Designated Representatives*"), are hereby authorized to proceed not later than the 1st day of March, 2021, without any further authorization or direction from the City Council, to sell the Bonds upon the terms as prescribed in this Ordinance. The Bonds hereby authorized shall be executed as in this Ordinance provided as soon after the delivery of the Bond Notification as may be, and thereupon be deposited with the Treasurer, and, after authentication thereof by the Bond Registrar, be by said Treasurer delivered to the purchaser or purchasers thereof (the "*Purchaser*"), upon receipt of the purchase price therefor, the same being not less than 99% of the principal amount of the Bonds (exclusive of any original issue discount), plus any accrued interest to the date of delivery.

The Purchaser shall be one of (a) pursuant to a competitive sale conducted by PMA Securities, LLC, Naperville, Illinois ("*PMA*"), the best bidder for the Bonds, (b) in a negotiated underwriting, Robert W. Baird & Co. Incorporated, or (c) in a private placement, (i) a bank or financial institution authorized to do business in the State of Illinois, (ii) a governmental unit as defined in the Debt Reform Act, or (iii) an "accredited investor" as defined in Rule 501 of Regulation D as promulgated under the Securities Act of 1933, as amended; *provided, however*, that the Purchaser as set forth in either (b) or (c) shall be selected only upon receipt by the City of the recommendation of PMA that the sale of the Bonds on a negotiated or private placement

basis to the Purchaser is in the best interests of the City because of (i) the pricing of the Bonds by the Purchaser, (ii) then current market conditions or (iii) the timing of the sale of the Bonds, and *further provided*, that the Purchaser as set forth in (c) may be selected through the utilization of a placement agent selected by the Designated Representatives after consultation with PMA if the use of such placement agent is determined by the Designated Representatives to be in the best interests of the City, as set forth in the Bond Notification. In the event that the Purchaser of the Bonds is selected through the utilization of a placement agent, the execution of a standard form of placement agent agreement between the City and such placement agent is hereby approved and authorized.

Prior to the sale of the Bonds, the Mayor or the Treasurer or the Administrative Director of the City is hereby authorized to approve and execute a commitment for the purchase of a Municipal Bond Insurance Policy (as hereinafter defined), to further secure the Bonds, as long as the present value of the fee to be paid for the Municipal Bond Insurance Policy (using as a discount rate the expected yield on the Bonds treating the fee paid as interest on the Bonds) is less than the present value of the interest reasonably expected to be saved on the Bonds over the term of the Bonds as a result of the Municipal Bond Insurance Policy.

Upon the sale of the Bonds, the Designated Representatives shall prepare a Notification of Sale of the Bonds, which shall include the pertinent details of sale as provided herein (the "*Bond Notification*"). In the Bond Notification, the Designated Representatives shall find and determine that the Bonds have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of the Bonds does not exceed the maximum rate otherwise authorized by applicable law. The Bond Notification shall be entered into the records of the City and made available to the City Council at the next regular meeting thereof; but such action shall be for information purposes only, and the City Council

shall have no right or authority at such time to approve or reject such sale as evidenced in the Bond Notification.

Upon the sale of the Bonds, as evidenced by the execution and delivery of the Bond Notification by the Designated Representatives, the Mayor, the City Clerk and the Treasurer and any other officers of the City, as shall be appropriate, shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Bonds as may be necessary, including, without limitation, the contract for the sale of the Bonds between the City and the Purchaser (the "*Purchase Contract*"). Prior to the execution and delivery of the Purchase Contract, the Designated Representatives shall find and determine that no person holding any office of the City, either by election or appointment, is in any manner financially interested directly in his or her own name or indirectly in the name of any other person, association, trust or corporation, in the Purchase Contract.

The use by the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds (the "*Official Statement*") is hereby ratified, approved and authorized; the execution and delivery of the Official Statement is hereby authorized; the use by the City of the Term Sheet relating to the Bonds, substantially in the form now before the City Council (the "*Term Sheet*") is hereby ratified, approved and authorized; the execution and delivery of the Term Sheet is hereby authorized; and the officers of the City are hereby authorized to take any action as may be required on the part of the City to consummate the transactions contemplated by the Purchase Contract, this Ordinance, said Preliminary Official Statement, the Official Statement, the Term Sheet and the Bonds.

Section 10. Treatment of Bonds As Debt. The Bonds shall be payable from the Pledged Moneys and do not and shall not constitute an indebtedness of the City within the meaning of any constitutional or statutory limitation, unless the Pledged Taxes shall be extended pursuant to the general obligation, full faith and credit promise supporting the Bonds, as set forth in

Section 12 hereof, in which case the amount of the Bonds then Outstanding shall be included in the computation of indebtedness of the City for purposes of all statutory provisions or limitations until such time as an audit of the City shall show that the Bonds have been paid from the Pledged Revenues for a complete Fiscal Year, in accordance with the Debt Reform Act.

Section 11. Bond Fund. There is hereby created a special fund of the City known as the “*Alternate Bond and Interest Fund of 2020*” (the “*Bond Fund*”), which fund is hereby irrevocably pledged to and shall be used only for the purpose of paying the principal of and interest on the Bonds. The Pledged Revenues and the Pledged Taxes shall be set aside as collected and deposited into the Bond Fund, which is a trust fund established for the purpose of carrying out the covenants, terms and conditions imposed upon the City by this Ordinance. Deposits of those Pledged Revenues which also secure the Series 2005 Bonds shall be on a parity with deposits into the bond fund established for the repayment of the Series 2005 Bonds. The Bonds are secured by the pledge of all moneys in the Bond Fund, and such pledge is irrevocable until the Bonds have been paid in full or the obligations of the City are discharged under this Ordinance.

Section 12. Pledged Taxes; Tax Levy. For the purpose of providing necessary funds to pay the principal of and interest on the Bonds, and as provided in Section 15 of the Debt Reform Act, there is hereby levied upon all of the taxable property within the City, in the years for which any of the Bonds are Outstanding, a direct annual tax in amounts sufficient for that purpose, and there be and there hereby is levied upon all of the taxable property in the City the following direct annual taxes (the “*Pledged Taxes*”):

FOR THE YEAR

A TAX SUFFICIENT TO PRODUCE THE SUM OF:

| | | |
|------|--------------|---|
| 2020 | \$250,000.00 | for interest and principal up to and including June 1, 2022 |
| 2021 | \$250,000.00 | for interest and principal |
| 2022 | \$250,000.00 | for interest and principal |
| 2023 | \$250,000.00 | for interest and principal |
| 2024 | \$250,000.00 | for interest and principal |
| 2025 | \$250,000.00 | for interest and principal |
| 2026 | \$250,000.00 | for interest and principal |
| 2027 | \$250,000.00 | for interest and principal |
| 2028 | \$250,000.00 | for interest and principal |
| 2029 | \$250,000.00 | for interest and principal |
| 2030 | \$250,000.00 | for interest and principal |
| 2031 | \$250,000.00 | for interest and principal |
| 2032 | \$250,000.00 | for interest and principal |
| 2033 | \$250,000.00 | for interest and principal |
| 2034 | \$250,000.00 | for interest and principal |

Interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Moneys to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Moneys herein pledged and levied; and when the Pledged Moneys shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

Subject to the provisions of Section 14 hereof, the City covenants and agrees with the purchasers and the owners of the Bonds that so long as any of the Bonds remain Outstanding, the City will take no action or fail to take any action which in any way would adversely affect the ability of the City to collect the Pledged Revenues or to levy and collect the Pledged Taxes. The City and its officers will comply with all present and future applicable laws in order to assure that the Pledged Revenues will be available and that the Pledged Taxes will be levied, extended and collected as provided herein and deposited in the Bond Fund. Pledged Taxes on deposit to the credit of the Bond Fund shall be fully spent to pay the principal of and interest on the Bonds

for which such taxes were levied and collected prior to use of any other moneys on deposit in the Bond Fund.

To the extent that the taxes levied above exceed the amount necessary to pay debt service on the Bonds as set forth in the Bond Notification, the Mayor and the Treasurer are hereby authorized to direct the abatement of such taxes to the extent of the excess of such levy in each year over the amount necessary to pay debt service on the Bonds in the following bond year. Proper notice of such abatement shall be filed with the County Clerk in a timely manner to effect such abatement.

Section 13. Filing with County Clerk. After this Ordinance becomes effective, a copy hereof, certified by the City Clerk, shall be filed with the County Clerk. The County Clerk shall in and for each of the years required ascertain the rate percent required to produce the aggregate Pledged Taxes hereinbefore provided to be levied; and the County Clerk shall extend the same for collection on the tax books in connection with other taxes levied in said years in and by the City for general corporate purposes of the City; and the County Clerk, or other appropriate officer or designee, shall remit the Pledged Taxes for deposit to the credit of the Bond Fund; and in said years the Pledged Taxes shall be levied and collected by and for and on behalf of the City in like manner as taxes for general municipal purposes of the City for said years are levied and collected, and in addition to and in excess of all other taxes. The Pledged Taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying principal of and interest on the Bonds.

Section 14. Abatement of Pledged Taxes. Whenever the Pledged Revenues or other lawfully available funds are available to pay any principal of or interest on the Bonds when due, so as to enable the abatement of the Pledged Taxes levied for the same, the City Council or the officers of the City acting with proper authority shall direct the deposit of such Pledged

Revenues and such funds into the Bond Fund. The City Council shall direct the abatement of the Pledged Taxes by the amount of such deposit, and proper notification of such abatement shall be filed with the County Clerk in a timely manner to effect the abatement of such deposit.

Section 15. Pledged Revenues; General Covenants. The City covenants and agrees with the holders of the Bonds that, so long as any Bonds remain Outstanding:

A. The Pledged Revenues are hereby pledged to the payment of the Bonds; and the City Council covenants and agrees to provide for, collect and apply the Pledged Revenues to the payment of the Bonds and the Series 2005 Bonds, to the extent the Series 2005 Bonds are payable from the Pledged Revenues, and the provision of not less than an additional 0.25 times debt service thereon, all in accordance with Section 15 of the Debt Reform Act.

B. The City will punctually pay or cause to be paid from the Bond Fund the principal of, interest on and premium, if any, to become due in respect to the Bonds in strict conformity with the terms of the Bonds and this Ordinance, and it will faithfully observe and perform all of the conditions, covenants and requirements thereof.

C. The City will pay and discharge, or cause to be paid and discharged, from the Bond Fund any and all lawful claims which, if unpaid, might become a lien or charge upon the Pledged Moneys, or any part thereof, or upon any such funds in the hands of the Bond Registrar, or which might impair the security of the Bonds. Nothing herein contained shall require the City to make any such payment so long as the City in good faith shall contest the validity of said claims.

D. The City will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the City, in which complete and correct entries shall be made of all transactions relating to the Project, the Pledged Moneys and the Bond Fund. Such books of record and accounts shall at all times during business hours be subject to the inspection of the holders of not less than ten per cent (10%) of the principal amount of the Outstanding Bonds or their representatives authorized in writing.

E. The City will preserve and protect the security of the Bonds and the rights of the registered owners of the Bonds, and will warrant and defend their rights against all claims and demands of all persons. From and after the sale and delivery of the Bonds by the City, the Bonds shall be incontestable by the City.

F. The City will adopt, make, execute and deliver any and all such further ordinances, resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention of, or to facilitate the performance of, this Ordinance and

the Series 2005 Bond Ordinance, and for the better assuring and confirming unto the holders of the Bonds of the rights and benefits provided in this Ordinance.

G. As long as any Bonds are Outstanding, the City will continue to deposit the Pledged Revenues and, if necessary, the Pledged Taxes to the Bond Fund. The City covenants and agrees with the purchasers of the Bonds and with the registered owners thereof that so long as any Bonds remain Outstanding, the City will take no action or fail to take any action which in any way would adversely affect the ability of the City to collect the Pledged Revenues or the levy the Pledged Taxes. The City and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes can be levied and extended and that the Pledged Revenues and the Pledged Taxes may be collected and deposited into the Bond Fund, as provided herein.

H. Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the City, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the Pledged Revenues, from the levy of the Pledged Taxes as provided in the Debt Reform Act.

Section 16. Additional Bonds. The City reserves the right to issue Additional Bonds without limit from time to time payable from the Pledged Revenues, and any such Additional Bonds shall share ratably and equally in the Pledged Revenues with the Bonds and the Series 2005 Bonds; *provided, however*, that no Additional Bonds shall be issued except in accordance with the provisions of the Debt Reform Act.

Section 17. Use of Bond Proceeds. The principal proceeds of the Bonds are hereby appropriated to pay the costs of issuance of the Bonds and for the purpose of paying the cost of the Project, and that portion thereof not needed to pay such costs of issuance is hereby ordered deposited into the Series 2020 Project Fund of the City (the "*Project Fund*"), hereby established. Alternatively, the Treasurer may allocate such proceeds to one or more related project funds of the City already in existence; *provided, however*, that this shall not relieve the Treasurer of the duty to account for the proceeds as herein provided. (Any such one or more funds shall also be referred to hereinafter, collectively, as the "*Project Fund*".) At the time of the issuance of the Bonds, the costs of issuance of the Bonds may be paid by the Purchaser or the Bond Registrar on behalf of the City from the proceeds of the Bonds.

Section 18. List of Bondholders. The Bond Registrar shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

Section 19. Non-Arbitrage and Tax-Exemption. The City hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code, or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The City acknowledges that, in the event of an examination by the Internal Revenue Service (the “IRS”) of the exemption from Federal income taxation for interest paid on the Bonds, under present rules, the City may be treated as a “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such an examination.

The City also agrees and covenants with the purchasers and holders of the Bonds from time to time Outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the Tax-exempt status of the Bonds.

The City Council hereby authorizes the officials of the City responsible for issuing the Bonds, the same being the Mayor, City Clerk and Treasurer, to make such further covenants and certifications regarding the specific use of the proceeds of the Bonds as approved by the City Council and as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be exempt from federal income taxation. In connection therewith, the City and the City Council further agree: (a) through their

officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the City in such compliance.

Section 20. Reimbursement. With respect to expenditures for the Project paid within the 60-day period ending on this date and with respect to which no declaration of intent was previously made, the City hereby declares its intent to reimburse such expenditures and hereby allocates proceeds of the Bonds in the amount indicated in the Tax Exemption Certificate and Agreement to be delivered in connection with the issuance of the Bonds to reimburse said expenditures.

Section 21. Designation of Issue. The City hereby designates each of the Bonds as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code.

Section 22. Duties of Bond Registrar. If requested by the Bond Registrar, the Mayor and City Clerk are authorized to execute the Bond Registrar’s standard form of agreement between the City and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

(a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to maintain a list of Bondholders as set forth herein and to furnish such list to the City upon request, but otherwise to keep such list confidential;

- (c) to give notice of redemption of the Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or submitted for exchange or transfer;
- (e) to furnish the City at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the City at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds.

Section 23. Continuing Disclosure Undertaking. If applicable, the Mayor or Treasurer is hereby authorized, empowered and directed to execute and deliver a Continuing Disclosure Undertaking (the “*Continuing Disclosure Undertaking*”) in connection with the issuance of the Bonds, with such provisions therein as he or she shall approve, his or her execution thereof to constitute conclusive evidence of his or her approval of such provisions. If the Continuing Disclosure Undertaking is executed and delivered on behalf of the City as herein provided, the Continuing Disclosure Undertaking will be binding on the City and the officers, employees and agents of the City, and the officers, employees and agents of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Ordinance, the sole remedies for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the City to comply with its obligations under the Continuing Disclosure Undertaking.

Section 24. Record-Keeping Policy and Post-Issuance Compliance Matters. It is necessary and in the best interest of the City to maintain sufficient records to demonstrate compliance with its covenants and expectations to ensure the appropriate federal tax status for the Bonds and other debt obligations of the City, the interest on which is excludable from “gross income” for federal income tax purposes or which enable the City or the holder to receive federal

tax benefits, including, but not limited to, qualified tax credit bonds and other specified tax credit bonds (including the Bonds, the "*Tax Advantaged Obligations*"). Further, it is necessary and in the best interest of the City that (i) the City Council adopt policies with respect to record-keeping and post issuance compliance with the City's covenants related to its Tax Advantaged Obligations and (ii) the Compliance Officer (as hereinafter defined) at least annually review the City's Contracts (as hereinafter defined) to determine whether the Tax Advantaged Obligations comply with the federal tax requirements applicable to each issue of the Tax Advantaged Obligations. The City Council and the City hereby adopt the following Record-Keeping Policy and, in doing so, amend any similar Record-Keeping Policy or Policies heretofore adopted:

(a) *Compliance Officer is Responsible for Records.* The Treasurer (the "*Compliance Officer*") is hereby designated as the keeper of all records of the City with respect to each issue of the Tax Advantaged Obligations, and such officer shall report to the City Council at least annually that he/she has all of the required records in his/her possession, or is taking appropriate action to obtain or recover such records.

(b) *Closing Transcripts.* For each issue of Tax Advantaged Obligations, the Compliance Officer shall receive, and shall keep and maintain, a true, correct and complete counterpart of each and every document and agreement delivered in connection with the issuance of the Tax Advantaged Obligations, including without limitation (i) the proceedings of the City authorizing the Tax Advantaged Obligations, (ii) any offering document with respect to the offer and sale of the Tax Advantaged Obligations, (iii) any legal opinions with respect to the Tax Advantaged Obligations delivered by any lawyers, and (iv) all written representations of any person delivered in connection with the issuance and initial sale of the Tax Advantaged Obligations.

(c) *Arbitrage Rebate Liability.* The Compliance Officer shall review the agreements of the City with respect to each issue of Tax Advantaged Obligations and shall prepare a report for the City Council stating whether or not the City has any rebate liability to the United States Treasury, and setting forth any applicable exemptions that each issue of Tax Advantaged Obligations may have from rebate liability. Such report shall be updated annually and delivered to the City Council.

(d) *Recommended Records.* The Compliance Officer shall review the records related to each issue of Tax Advantaged Obligations and shall determine what requirements the City must meet in order to maintain the tax-exemption of interest paid on its Tax Advantaged Obligations, its entitlement to direct payments by the United States Treasury of the applicable percentages of each interest payment due and owing on

its Tax Advantaged Obligations, and applicable tax credits or other tax benefits arising from its Tax Advantaged Obligations. The Compliance Officer shall then prepare a list of the contracts, requisitions, invoices, receipts and other information that may be needed in order to establish that the interest paid on the Tax Advantaged Obligations is entitled to be excluded from "gross income" for federal income tax purposes, that the City is entitled to receive from the United States Treasury direct payments of the applicable percentages of interest payments coming due and owing on its Tax Advantaged Obligations, and the entitlement of holders of any Tax Advantaged Obligations to any tax credits or other tax benefits, respectively. Notwithstanding any other policy of the City, such retained records shall be kept for as long as the Tax Advantaged Obligations relating to such records (and any obligations issued to refund the Tax Advantaged Obligations) are outstanding, plus three years, and shall at least include:

(i) complete copies of the transcripts delivered when any issue of Tax Advantaged Obligations is initially issued and sold;

(ii) copies of account statements showing the disbursements of all Tax Advantaged Obligation proceeds for their intended purposes, and records showing the assets and other property financed by such disbursements;

(iii) copies of account statements showing all investment activity of any and all accounts in which the proceeds of any issue of Tax Advantaged Obligations has been held or in which funds to be used for the payment of principal of or interest on any Tax Advantaged Obligations has been held, or which has provided security to the holders or credit enhancers of any Tax Advantaged Obligations;

(iv) copies of all bid requests and bid responses used in the acquisition of any special investments used for the proceeds of any issue of Tax Advantaged Obligations, including any swaps, swaptions, or other financial derivatives entered into in order to establish that such instruments were purchased at *fair market value*;

(v) copies of any subscriptions to the United States Treasury for the purchase of State and Local Government Series (SLGS) obligations;

(vi) any calculations of liability for *arbitrage rebate* that is or may become due with respect to any issue of Tax Advantaged Obligations, and any calculations prepared to show that no arbitrage rebate is due, together, if applicable, with account statements or cancelled checks showing the payment of any rebate amounts to the United States Treasury together with any applicable IRS Form 8038-T; and

(vii) copies of all contracts and agreements of the City, including any leases (the "*Contracts*"), with respect to the use of any property owned by the City and acquired, constructed or otherwise financed or refinanced with the

proceeds of the Tax Advantaged Obligations effective at any time when such Tax Advantaged Obligations are, will or have been outstanding. Copies of contracts covering no more than 50 days of use and contracts related to City employees need not be retained.

(e) *IRS Examinations or Inquiries.* In the event the IRS commences an examination of any issue of Tax Advantaged Obligations or requests a response to a compliance check, questionnaire or other inquiry, the Compliance Officer shall inform the City Council of such event, and is authorized to respond to inquiries of the IRS, and to hire outside, independent professional counsel to assist in the response to the examination or inquiry.

(f) *Annual Review.* The Compliance Officer shall conduct an annual review of the Contracts and other records to determine for each issue of Tax Advantaged Obligations then outstanding whether each such issue complies with the federal tax requirements applicable to such issue, including restrictions on private business use, private payments and private loans. The Compliance Officer is expressly authorized, without further official action of the City Council, to hire outside, independent professional counsel to assist in such review. To the extent that any violations or potential violations of federal tax requirements are discovered incidental to such review, the Compliance Officer may make recommendations or take such actions as the Compliance Officer shall reasonably deem necessary to assure the timely correction of such violations or potential violations through remedial actions described in the United States Treasury Regulations, or the Tax Exempt Bonds Voluntary Closing Agreement Program described in Treasury Notice 2008-31 or similar program instituted by the IRS.

(g) *Training.* The Compliance Officer shall undertake to maintain reasonable levels of knowledge concerning the rules related to tax-exempt bonds (and build America bonds and tax credit bonds to the extent the City has outstanding build America bonds or tax-credit bonds) so that such officer may fulfill the duties described in this Section. The Compliance Officer may consult with counsel, attend conferences and presentations of trade groups, read materials posted on various web sites, including the web site of the Tax Exempt Bond function of the IRS, and use other means to maintain such knowledge. Recognizing that the Compliance Officer may not be fully knowledgeable in this area, the Compliance Officer may consult with outside counsel, consultants and experts to assist him or her in exercising his or her duties hereunder. The Compliance Officer will endeavor to make sure that the City's staff is aware of the need for continuing compliance. The Compliance Officer will provide copies of this Ordinance and the Tax Exemption Certificate and Agreement or other applicable tax documents for each series of Tax Advantaged Obligations then currently outstanding (the "*Tax Agreements*") to staff members who may be responsible for taking actions described in such documents. The Compliance Officer should assist in the education of any new Compliance Officer and the transition of the duties under these procedures. The Compliance Officer will review this Ordinance and each of the Tax Agreements periodically to determine if there are portions that need further explanation and, if so, will attempt to obtain such explanation from counsel or from other experts, consultants or staff.

(h) *Amendment and Waiver.* The procedures described in this Section are only for the benefit of the City. No other person (including an owner of a Tax Advantaged Obligation) may rely on the procedures included in this Section. The City may amend this Section and any provision of this Section may be waived, without the consent of the holders of any Tax Advantaged Obligations and as authorized by passage of an ordinance by the City Council. Additional procedures may be required for Tax Advantaged Obligations the proceeds of which are used for purposes other than capital governmentally owned projects or refundings of such, including tax increment financing bonds, bonds financing output facilities, bonds financing working capital, or private activity bonds. The City also recognizes that these procedures may need to be revised in the event the City enters into any derivative products with respect to its Tax Advantaged Obligations.

Section 25. Municipal Bond Insurance. In the event the payment of principal and interest on the Bonds is insured pursuant to a municipal bond insurance policy (the "*Municipal Bond Insurance Policy*") issued by a bond insurer (the "*Bond Insurer*"), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the City and the Bond Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Bonds, subrogation of the rights of the Bondholders to the Bond Insurer upon payment of the Bonds by the Bond Insurer, amendment hereof, or other terms, as approved by the Mayor on advice of counsel, his or her approval to constitute full and complete acceptance by the City of such terms and provisions under authority of this Section.

Section 26. This Ordinance a Contract. The provisions of this Ordinance shall constitute a contract between the City and the owners of the Bonds. All covenants relating to the Bonds and the conditions and obligations imposed by Section 15 of the Debt Reform Act are enforceable by any holder of the Bonds affected, any taxpayer of the City and the People of the State of Illinois acting through the Attorney General or any designee.

Section 27. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 28. Superseder and Effective Date. All ordinances, resolutions, and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded; and this Ordinance shall be in full force and effect immediately upon its passage, approval, and publication.

ADOPTED: September 15, 2020

AYES:

Wesner, Carroll, Di Guido, Stevenson,
Winter, Cravatta, Brust, Lang

NAYS:

0

ABSENT:

0

Approved: September 15, 2020

[Signature]
Mayor, City of Genoa,
DeKalb County, Illinois

ATTEST:

[Signature]
City Clerk, City of Genoa,
DeKalb County, Illinois



Recorded in the City Records on September 15, 2020.

Published in pamphlet form by authority of the City Council on September 15, 2020.

STATE OF ILLINOIS)
) SS
COUNTY OF DeKALB)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City Genoa, DeKalb County, Illinois (the "*City*"), and as such official I am the keeper of the records and files of the City Council of the City (the "*Council*").

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Council held on the 15th day of September, 2020, insofar as same relates to the adoption of Ordinance No. 2020-21 entitled:

AN ORDINANCE providing for the issuance of not to exceed \$2,500,000 General Obligation Bonds (Alternate Revenue Source) of the City of Genoa, DeKalb County, Illinois, for the purpose of financing street, sidewalk and alley improvements and related public infrastructure projects in and for said City, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy and collection of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Council on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Council at least 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said ordinance, a true, correct and complete copy of the agenda as so posted being attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Illinois Municipal Code, as amended, and that the Council has complied with all of the applicable provisions of said Act and said Code and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the City, this
15th day of September, 2020.

[SEAL]



A handwritten signature in dark ink, appearing to read "K. Weller", is written over a horizontal line.

City Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DEKALB)

CERTIFICATE OF PUBLICATION IN PAMPHLET FORM


I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Genoa, DeKalb County, Illinois (the "*City*"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes, and files of the City and of the City Council of the City (the "*Council*") thereof.

I do further certify that on the 15th day of September, 2020, there was published in pamphlet form, by authority of the Council, a true, correct and complete copy of an ordinance of the City providing for the issuance of \$2,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2020, dated September 10, 2020, of the City, and that said ordinance as so published was on said date readily available for public inspection and distribution, in sufficient number to meet the needs of the general public, at my office as City Clerk located in the City.

IN WITNESS WHEREOF I have affixed hereto my official signature and the seal of the City this 15th day of September, 2020.

[SEAL]





City Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DEKALB)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DeKalb, Illinois, and as such official I do further certify that on the 20 day of OCT., 2020, there was filed in my office a duly certified copy of an ordinance entitled:

AN ORDINANCE providing for the issuance of not to exceed \$2,500,000 General Obligation Bonds (Alternate Revenue Source) of the City of Genoa, DeKalb County, Illinois, for the purpose of financing street, sidewalk and alley improvements and related public infrastructure projects in and for said City, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy and collection of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the City Council of the City of Genoa, DeKalb County, Illinois, on the 15th day of September, 2020, and approved by the Mayor, and that the same has been deposited in (and all as appearing from) the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 20 day of OCT., 2020.



County Clerk of The County of DeKalb,
Illinois

[SEAL]

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 22

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AUTHORIZING THE SALE AND/OR DISPOSAL OF ITEMS
OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA

Adopted September 15, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 15th day of September 2020

CITY OF GENOA
ORDINANCE NO. 2020 - 22

***ORDINANCE AUTHORIZING THE SALE AND/OR DISPOSAL OF ITEMS
OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA***

WHEREAS, in the opinion of the corporate authorities of the City of Genoa, it is no longer necessary or useful to or for the best interests of the City of Genoa to retain the following described personal property, now owned by it:

1. 2008 - Truck Mounted Chloride Tank
2. 2004 - Portable Gas Generator
3. 2005 - Trench Fill Compactor
4. 2000 - Pickup Truck Lift Gate
5. 1980 - Portable Welder
6. 2012 - Chop Saw
7. 2010 - Pickup Salt Spreader
8. 2004 - Liner Paint Sprayer
9. 2004 - Durango Utility Vehicle with Plow
10. 1986 - Case Tractor
11. 2004 - 2 Ton Asphalt Hot Box
12. 2006 - 3-inch Dewatering Gas Pump
13. 2003 - Woods Rear Mounted Mower
14. 2013 - Sand Blasting Material (Bagged)

NOW THEREFORE, be it ordained by the City Council of the City of Genoa, DeKalb County, Illinois, as follows:

SECTION ONE: Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4, the City Council finds that the following described personal property now owned by the City of Genoa is no longer necessary or useful to the City of Genoa and the best interest of the City of Genoa will be served by its sale or disposal.

1. 2008 - Truck Mounted Chloride Tank
2. 2004 - Portable Gas Generator
3. 2005 - Trench Fill Compactor
4. 2000 - Pickup Truck Lift Gate
5. 1980 - Portable Welder
6. 2012 - Chop Saw
7. 2010 - Pickup Salt Spreader
8. 2004 - Liner Paint Sprayer
9. 2004 - Durango Utility Vehicle with Plow
10. 1986 - Case Tractor
11. 2004 - 2 Ton Asphalt Hot Box
12. 2006 - 3-inch Dewatering Gas Pump
13. 2003 - Woods Rear Mounted Mower
14. 2013 - Sand Blasting Material (Bagged)

SECTION TWO: Pursuant to Section 11-76-4, the Mayor of Genoa be, and is hereby, authorized and directed to sell and/or dispose of the following described personal property, now owned by the City of Genoa:

1. 2008 - Truck Mounted Chloride Tank
2. 2004 - Portable Gas Generator
3. 2005 - Trench Fill Compactor
4. 2000 - Pickup Truck Lift Gate
5. 1980 - Portable Welder
6. 2012 - Chop Saw
7. 2010 - Pickup Salt Spreader
8. 2004 - Liner Paint Sprayer
9. 2004 - Durango Utility Vehicle with Plow
10. 1986 - Case Tractor
11. 2004 - 2 Ton Asphalt Hot Box
12. 2006 - 3-inch Dewatering Gas Pump
13. 2003 - Woods Rear Mounted Mower
14. 2013 - Sand Blasting Material (Bagged)

The sale and/or disposal of this property will be in a manner to be determined satisfactory by the Director of Public Works.

SECTION THREE: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this 15TH day of September, 2020

| Alderman Name | Aye | Nay | Abstain | Absent |
|-----------------|-----|-----|---------|--------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | ✓ | | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | ✓ | | | |
| Courtney Winter | ✓ | | | |
| Chuck Cravatta | ✓ | | | |
| Jonathon Brust | ✓ | | | |
| Katie Lang | ✓ | | | |

APPROVED this 15TH day of September, 2020.



MARK VICARY, MAYOR

ATTEST:

KIM WINKER, CLERK

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 23

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AUTHORIZING THE DONATION OF ITEMS OF
PERSONAL PROPERTY OWNED BY THE CITY OF GENOA

Adopted October 6, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
this 6th day of October 2020.

CITY OF GENOA
ORDINANCE NO. 2020-23

***AN ORDINANCE AUTHORIZING THE DONATION OF ITEMS OF
PERSONAL PROPERTY OWNED BY THE CITY OF GENOA***

BE IT ORDAINED by the Mayor and City Council of the City of Genoa, DeKalb County, Illinois, as follows:

WHEREAS, in the opinion of the corporate authorities of the City of Genoa, it is no longer necessary or useful to or for the best interest of the City of Genoa to retain the following described personal property, now owned by it:

For donation to the Genoa-Kingston School District:

1. 5 Miscellaneous Bicycles

NOW THEREFORE, be it ordained by the City Council of the City of Genoa, DeKalb County, Illinois, as follows:

SECTION ONE: Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4, the City Council finds that the following described personal property now owned by the City of Genoa:

For donation to the Genoa-Kingston School District:

1. 5 Miscellaneous Bicycles

Are no longer necessary or useful to the City of Genoa and the best interest of the City of Genoa will be served by their donation.

SECTION TWO: Pursuant to Section 11-76-4, the Mayor of Genoa be, and he is hereby, authorized and directed to donate the following described personal property, now owned by the City of Genoa.

For donation to the Genoa-Kingston School District:

1. 5 Miscellaneous Bicycles

This donation shall be conducted following approval of this ordinance.

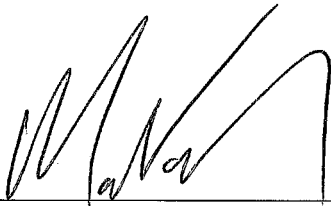
SECTION THREE: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this 6th day of October 2020.

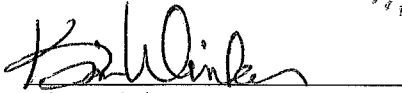
| Alderman Name | Aye | Nay | Abstain | Absent |
|-------------------|-----|-----|---------|--------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | ✓ | | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | ✓ | | | |
| Courtney Winter | ✓ | | | |
| Chuck Cravatta | ✓ | | | |
| Jonathon Brust | ✓ | | | |
| Katie Lang | ✓ | | | |
| | | | | |
| Mayor Mark Vicary | | | | |

APPROVED this 6th day of October 2020.




Mark Vicary
Mayor

ATTEST:


Kim Winker
City Clerk

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020- 24

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS TO THE
AREA KNOWN AS THE DEKALB COUNTY ENTERPRISE ZONE –
CONSERVE FS-

Adopted October 20, 2020 by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
This 20th day of October, 2020.

ORDINANCE NO. 2020-24

CITY OF GENOA
AN ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS
TO THE AREA KNOWN AS THE DEKALB COUNTY ENTERPRISE ZONE
- CONSERV FS -

WHEREAS, the City of DeKalb, the Town of Cortland, the City of Sandwich, the City of Sycamore, the Village of Waterman and the County of DeKalb (collectively, with the City of Genoa, the "Designating Units of Government") entered into an agreement and adopted ordinances and resolutions establishing an Enterprise Zone including incorporated portions of the City of DeKalb, the Town of Cortland, the City of Genoa, the City of Sandwich, the City of Sycamore and the Village of Waterman and unincorporated portions of the County of DeKalb; and;

WHEREAS, the Designating Units of Government entered into an Intergovernmental Agreement dated December 5, 2014, as amended, setting forth mutually-agreed property tax abatements available to certain types of businesses located within the Zone, as set forth in the Initial and subsequently amended Designating Ordinances; and,

WHEREAS, the Initial Designating Ordinances and the DeKalb County Enterprise Zone were certified by the Illinois Department of Commerce and Economic Opportunity (the "DCEO") to begin operations on January 1, 2016, in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.), hereafter referred to as the "Act"; and,

WHEREAS, there is a need to expand the boundary of the DeKalb County Enterprise Zone to include the area as described in Exhibits "A" and "B", and,

WHEREAS, the proposed area to be added is contiguous, as defined in the Act, to the existing DeKalb County Enterprise Zone boundaries, and,

WHEREAS, there is adequate available acreage in the DeKalb County Enterprise Zone to accommodate the boundary amendment, and,

WHEREAS, a public hearing regarding this boundary amendment was held on October 1, 2020; and

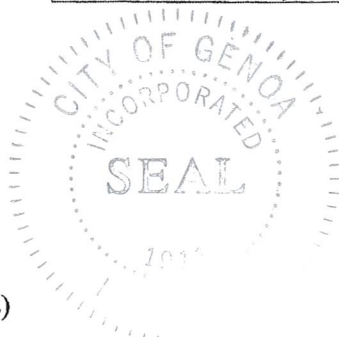
WHEREAS, this Ordinance and the related Amendment to the DeKalb County Enterprise Zone Intergovernmental Agreement found in Exhibit "C" shall be in effect from and after their passage, approval and recording according to law.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Genoa that it hereby approves and concurs with expanding the boundary of the DeKalb County Enterprise Zone to include those areas as described in Exhibits "A" and "B," also referred to as Amendment 3 to the Zone boundary.

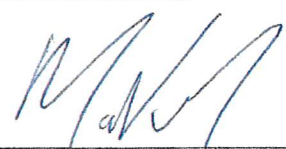
BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon the adoption thereof, subject to approval by the Illinois Department of Commerce and Economic Opportunity.

PRESENTED, PASSED AND APPROVED this 20th day of October 2020.

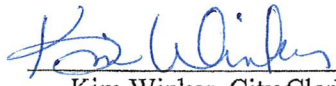
| Alderman Name | Aye | Nay | Abstain | Absent |
|-------------------|-----|-----|---------|--------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | ✓ | | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | | | | ✓ |
| Courtney Winter | | | | ✓ |
| Chuck Cravatta | ✓ | | | |
| Jonathon Brust | ✓ | | | |
| Katie Lang | ✓ | | | |
| | | | | |
| Mayor Mark Vicary | | | | |



(SEAL)


Mark Vicary, Mayor

ATTESTED and filed in my office this 20th day of October, 2020.


Kim Winker, City Clerk

CITY OF GENOA ORDINANCE
AUTHORIZING BOUNDARY MODIFICATIONS
TO THE AREA KNOWN AS THE DEKALB COUNTY ENTERPRISE ZONE
BOUNDARY AMENDMENT 3
-CONSERV FS-

EXHIBIT "A"

The following parcels are requested to be added to the DeKalb County Enterprise Zone as the 3rd Amendment to the Zone boundaries since its inception in 2016:

PARCEL ONE: LAND DESCRIBED IN DOCUMENT 2007-14421: 1 ACRE M/L

THAT PART OF THE EAST HALF OF SECTION 16, TOWNSHIP 38 NORTH, RANGE 4 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT "A" OF THE WALDEE INDUSTRIAL SUBDIVISION AS RECORDED IN BOOK "N" OF PLATS, PAGE 16; THENCE SOUTHWESTERLY ALONG A SOUTHERLY LINE OF LOT "B" OF SAID SUBDIVISION, 73.4 FEET; THENCE WESTERLY, AT AN ANGLE OF 153 DEGREES 16 MINUTES MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 86.0 FEET ALONG A SOUTHERLY LINE OF SAID LOT "B"; THENCE SOUTHERLY, AT AN ANGLE OF 87 DEGREES 00 MINUTES MEASURED CLOCKWISE FROM SAID SOUTHERLY LINE, 260.0 FEET; THENCE EASTERLY, AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, 164.6 FEET; THENCE NORTHERLY, AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, 290.11 FEET TO THE SOUTHERLY LINE OF SAID LOT "A"; THENCE SOUTHWESTERLY ALONG SAID SOUTHERLY LINE, 12.6 FEET TO THE POINT OF BEGINNING; ALL IN CLINTON TOWNSHIP, DEKALB COUNTY, ILLINOIS.

PARCEL TWO: 3 ACRES M/L

THAT PART OF SECTION 16, TOWNSHIP 38 NORTH, RANGE 4 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT "C" IN WALDEE INDUSTRIAL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 16, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 30, 1964, IN BOOK "N" OF PLATS, PAGE 16, AS DOCUMENT NO. 323923; THENCE SOUTH 04°34'14" WEST, ALONG THE WEST LINE OF SAID LOT "C" FOR A DISTANCE OF 248.91 FEET TO THE SOUTHWEST CORNER OF SAID LOT "C"; THENCE SOUTH 85°25'46" EAST ALONG THE SOUTH LINE OF SAID LOT'S "C" AND "B" IN SAID WALDEE INDUSTRIAL SUBDIVISION FOR A DISTANCE OF 550.03 FEET TO THE NORTHWEST CORNER OF PROPERTY DESCRIBED IN DOCUMENT 2007-014421; THENCE SOUTH 01°34'14" WEST, ALONG THE WEST LINE OF PROPERTY DESCRIBED IN DOCUMENT 2007-014421 FOR A DISTANCE OF 80.11 FEET; THENCE NORTH 85°25'46" WEST, FOR A DISTANCE OF 816.89 FEET; THENCE NORTH 04°34'14" EAST, FOR A DISTANCE OF 328.91 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF THE BURLINGTON NORTHERN & SANTE FE RAILROAD; THENCE SOUTH 85°25'46" EAST, ALONG SAID RIGHT OF WAY, FOR A DISTANCE OF 262.67 FEET TO THE PLACE OF BEGINNING, IN DEKALB COUNTY, ILLINOIS.

CITY OF GENOA ORDINANCE
AUTHORIZING BOUNDARY MODIFICATIONS
TO THE AREA KNOWN AS THE DEKALB COUNTY ENTERPRISE ZONE
BOUNDARY AMENDMENT 3
-CONSERV FS-

EXHIBIT "B"

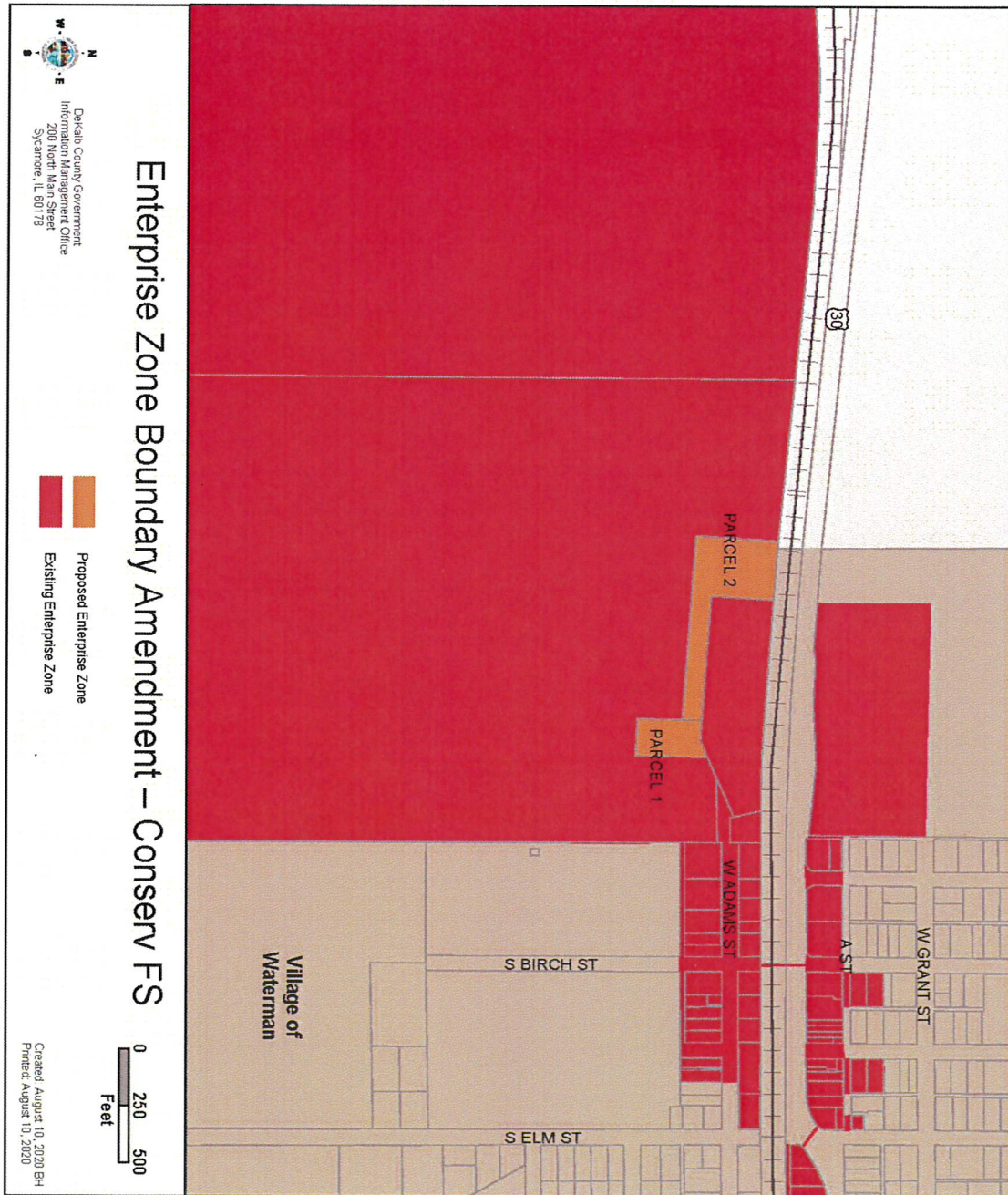


EXHIBIT "C"

AN AMENDMENT TO THE DEKALB COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT -CONSERV FS BOUNDARY AMENDMENT-

BE IT ORDAINED AND RESOLVED BY THE CITY OF DEKALB, THE TOWN OF CORTLAND, THE CITY OF GENOA, THE CITY OF SANDWICH, THE CITY OF SYCAMORE, THE VILLAGE OF WATERMAN AND THE COUNTY OF DEKALB (COLLECTIVELY THE "DESIGNATING UNITS OF GOVERNMENT") AS PARTIES TO THE DEKALB COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT ADOPTED ON THE 5TH DAY OF DECEMBER 2014, AND AS SUBSEQUENTLY AMENDED:

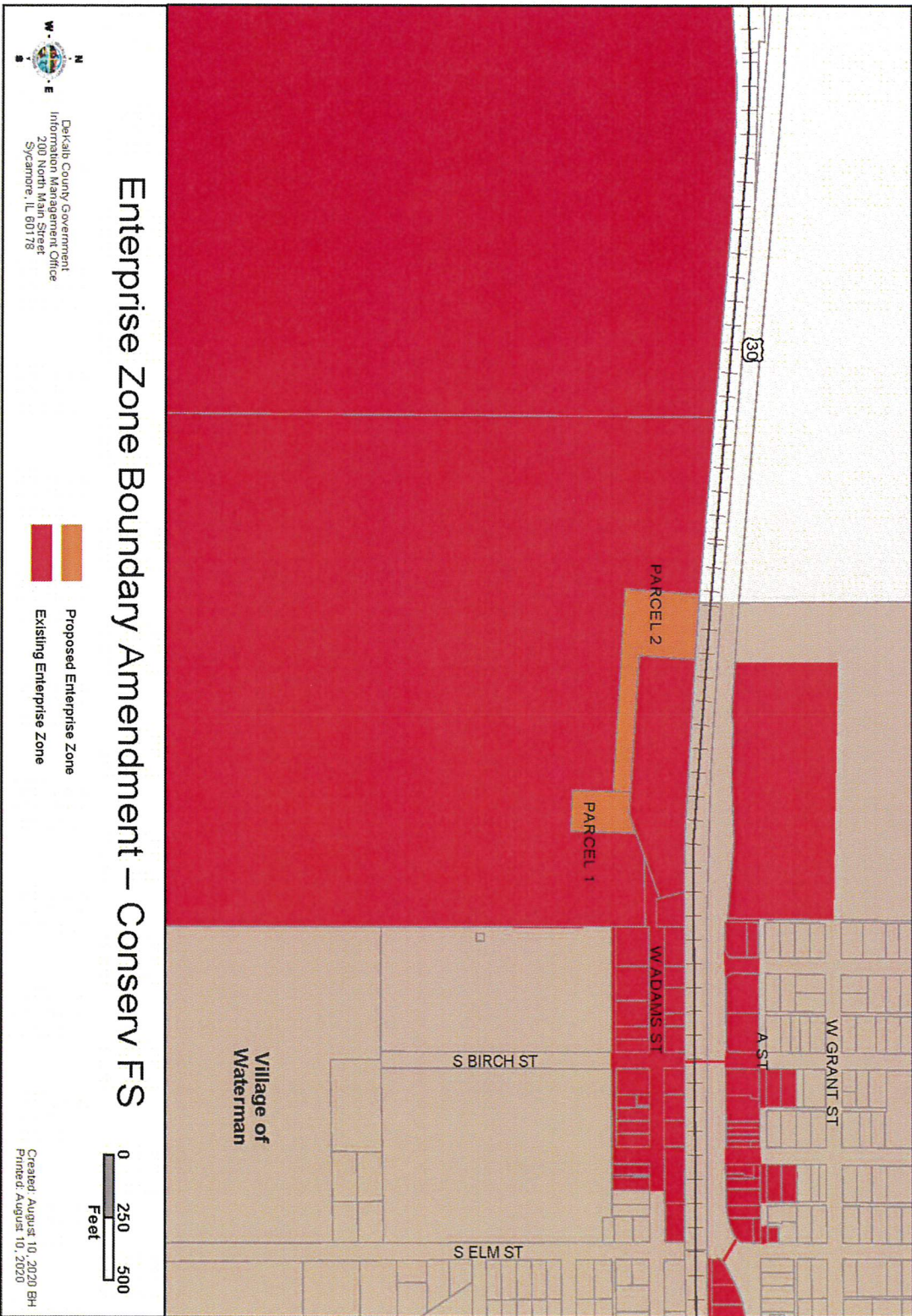
That said Agreement shall be amended to reflect modifications to the Legal Description of the DeKalb County Enterprise Zone, as defined in Boundary Amendment 3 found below:

PARCEL ONE: LAND DESCRIBED IN DOCUMENT 2007-14421: 1 ACRE M/L

THAT PART OF THE EAST HALF OF SECTION 16, TOWNSHIP 38 NORTH, RANGE 4 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT "A" OF THE WALDEE INDUSTRIAL SUBDIVISION AS RECORDED IN BOOK "N" OF PLATS, PAGE 16; THENCE SOUTHWESTERLY ALONG A SOUTHERLY LINE OF LOT "B" OF SAID SUBDIVISION, 73.4 FEET; THENCE WESTERLY, AT AN ANGLE OF 153 DEGREES 16 MINUTES MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 86.0 FEET ALONG A SOUTHERLY LINE OF SAID LOT "B"; THENCE SOUTHERLY, AT AN ANGLE OF 87 DEGREES 00 MINUTES MEASURED CLOCKWISE FROM SAID SOUTHERLY LINE, 260.0 FEET; THENCE EASTERLY, AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, 164.6 FEET; THENCE NORTHERLY, AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, 290.11 FEET TO THE SOUTHERLY LINE OF SAID LOT "A"; THENCE SOUTHWESTERLY ALONG SAID SOUTHERLY LINE, 12.6 FEET TO THE POINT OF BEGINNING; ALL IN CLINTON TOWNSHIP, DEKALB COUNTY, ILLINOIS.

PARCEL TWO: 3 ACRES M/L

THAT PART OF SECTION 16, TOWNSHIP 38 NORTH, RANGE 4 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT "C" IN WALDEE INDUSTRIAL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 16, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 30, 1964, IN BOOK "N" OF PLATS, PAGE 16, AS DOCUMENT NO. 323923; THENCE SOUTH 04°34'14" WEST, ALONG THE WEST LINE OF SAID LOT "C" FOR A DISTANCE OF 248.91 FEET TO THE SOUTHWEST CORNER OF SAID LOT "C"; THENCE SOUTH 85°25'46" EAST ALONG THE SOUTH LINE OF SAID LOT'S "C" AND "B" IN SAID WALDEE INDUSTRIAL SUBDIVISION FOR A DISTANCE OF 550.03 FEET TO THE NORTHWEST CORNER OF PROPERTY DESCRIBED IN DOCUMENT 2007-014421; THENCE SOUTH 01°34'14" WEST, ALONG THE WEST LINE OF PROPERTY DESCRIBED IN DOCUMENT 2007-014421 FOR A DISTANCE OF 80.11 FEET; THENCE NORTH 85°25'46" WEST, FOR A DISTANCE OF 816.89 FEET; THENCE NORTH 04°34'14" EAST, FOR A DISTANCE OF 328.91 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF THE BURLINGTON NORTHERN & SANTE FE RAILROAD; THENCE SOUTH 85°25'46" EAST, ALONG SAID RIGHT OF WAY, FOR A DISTANCE OF 262.67 FEET TO THE PLACE OF BEGINNING, IN DEKALB COUNTY, ILLINOIS.



IN WITNESS WHEREOF, the Parties have hereunto set their hands on the date first written above.

City of DeKalb

By: _____
Mayor

ATTEST

By: _____
City Clerk

County of DeKalb

By: _____
County Board Chairman

ATTEST

By: _____
County Clerk

Town of Cortland

By: _____
Mayor

ATTEST

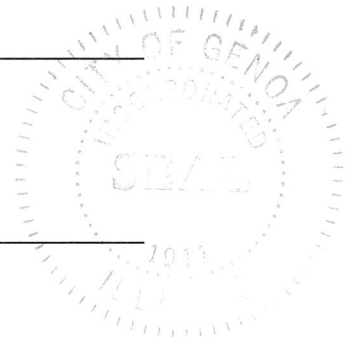
By: _____
Town Clerk

City of Genoa

By: _____
Mayor

ATTEST

By: _____
City Clerk



City of Sandwich

By: _____
Mayor

ATTEST

By: _____
City Clerk

City of Sycamore

By: _____
Mayor

ATTEST

By: _____
City Clerk

Village of Waterman

By: _____
Village President

ATTEST

By: _____
Village Clerk

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020-25

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE CREATING TITLE 1, CHAPTER 10, BUILDING
INSPECTOR, OF THE MUNICIPAL CODE OF THE CITY OF GENOA

Adopted November 17, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
This 17th day of November 2020.

ORDINANCE NO. 2020-25
**AN ORDINANCE CREATING TITLE 1, CHAPTER 10, BUILDING INSPECTOR, OF
THE MUNICIPAL CODE OF THE CITY OF GENOA**

BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

WHEREAS, the City has hired a Building Inspector; and

WHEREAS, the Municipal Code should designate duties and powers to the Building Inspector; and

NOW THEREFORE, BE IT ORDAINED the Municipal Code of the City of Genoa be amended as follows:

SECTION 1: That Title 1, Chapter 10 read:

**CHAPTER 10
BUILDING INSPECTOR:**

1-10-1: Office Established; Appointment

1-10-2: Duties and Powers

1-10-1: Office Established

There is hereby created the position of Building Inspector, who shall be appointed by the Mayor with the advice and consent of the City Council, as provided by law, and who shall report to the City Administrator.

1-10-2: Duties and Powers:

The Building Inspector shall have the following duties:

- A. Enforce all laws and ordinances of the city pertaining to construction, repair, or alteration of buildings or structures, and shall make or cause to be made all inspections needed for that purpose.**
- B. Issue or cause to be issued all proper permits for such work after payment of required fees to the Finance Office.**
- C. Serve as the Code Enforcement Officer for the Building Code of the City.**
- D. Serve as the enforcement officer of ordinances of the City relating to the construction and alteration of private improvements, including signs, swimming pools, parking areas, sidewalks, air conditioner systems, and**

private utility services, as well as for ordinances relating to the moving and/or demolition of buildings.

- E. Perform such duties as may be prescribed by any ordinance of the City or directed by the City Administrator.

SECTION 2: That Title 4, Chapter 1, Section 6 B be amended to instead read:

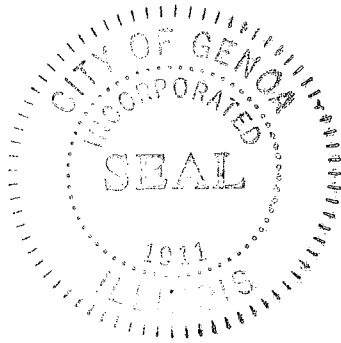
B. Summary Abatement:

1. Notice to Abate: If the inspecting officer shall determine that a public nuisance exists on private property and that there is great and immediate danger to the public health, safety, peace, morals or decency, the Mayor may direct the Chief of Police or a deputy sheriff or **Code Enforcement Officer** to serve a notice on the owner or, if the owner cannot be found, on the occupant or person causing, permitting or maintaining such nuisance and to post a copy of the notice on the premises. Such notice shall direct the owner, occupant or person causing, permitting or maintaining such nuisance to abate or remove such nuisance within twenty four (24) hours and shall state that unless such nuisance is so abated, the City will cause the same to be abated and will charge the cost thereof to the owner, occupant or person causing, permitting or maintaining the same, as the case may be.

SECTION 3: This ordinance shall be in full force and effect from and following its passage and approval.

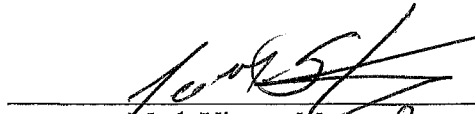
| Alderman Name | Aye | Nay | Abstain | Absent |
|-------------------|-----|-----|---------|--------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | ✓ | | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | ✓ | | | |
| Courtney Winter | ✓ | | | |
| Chuck Cravatta | | | | ✓ |
| Jonathon Brust | ✓ | | | |
| Katie Lang | ✓ | | | |
| | | | | |
| Mayor Mark Vicary | | | | |

PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 17th day of November, 2020.
Approved by me this 17th day of November, 2020.



(SEAL)

ATTESTED and filed in my office this 18th day of November, 2020.


~~Mark Vicary, Mayor~~ *Pro Tem*
James Stevenson


Kim Winker, City Clerk

CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020- 26

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE AMENDING TITLE 6, MOTOR VEHICLES AND TRAFFIC,
CHAPTER 6, GOLF CARTS, SECTION 4, OF THE MUNICIPAL CODE OF
THE CITY OF GENOA

Adopted October 20, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
This 20th day of October 2020.

ORDINANCE NO. 2020- 26
AN ORDINANCE AMENDING TITLE 6, MOTOR VEHICLES AND TRAFFIC,
CHAPTER 6, GOLF CARTS, SECTION 4 OF THE MUNICIPAL CODE OF THE CITY
OF GENOA

BE IT ORDAINED by the Mayor and City Council of the CITY OF GENOA, DeKalb County, Illinois, as follows:

WHEREAS, there is a desire within the City of Genoa to drive golf carts on City Streets; and

WHEREAS, for the safety of residents, it is necessary to put regulations in place; and

WHEREAS, it is necessary to amend the Municipal Code from time to time;

NOW THEREFORE, BE IT ORDAINED the Municipal Code of the City of Genoa be amended as follows:

SECTION 1: That Title 6, Motor Vehicles and Traffic, Chapter 6, Golf Carts, Section 4 G be amended to read:

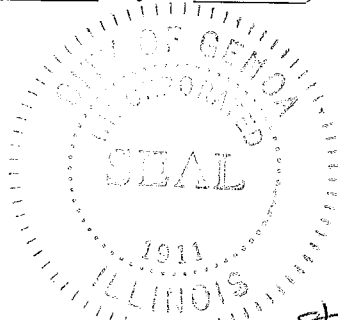
- G.** Golf carts and UTVs ~~may~~ **shall** not be operated on sidewalks or in City parks, including the City's prairie trail system, ~~other than on paved paths or parking areas.~~ **other than designated parking areas and the paved trail between Madison Street and Stearn Drive, at a speed not to exceed 5 miles per hour.**

SECTION 2: This ordinance shall be in full force and effect from and following **its passage, approval, and Canadian National permission is granted.**

| Alderman Name | Aye | Nay | Abstain | Absent |
|-------------------|-----|-----|---------|--------|
| Pam Wesner | ✓ | | | |
| Glennis Carroll | ✓ | | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | | | | ✓ |
| Courtney Winter | | | | ✓ |
| Chuck Cravatta | ✓ | | | |
| Jonathon Brust | ✓ | | | |
| Katie Lang | ✓ | | | |
| | | | | |
| Mayor Mark Vicary | | | | |

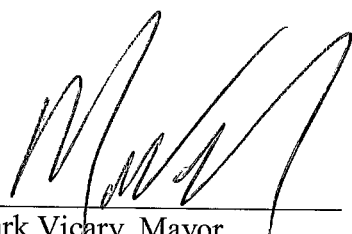
PASSED by the City Council of the City of Genoa, DeKalb County, Illinois this 20th day of October 2020.

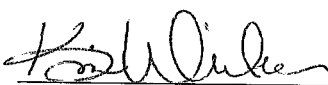
Approved by me this 20th day of Oct, 2020.

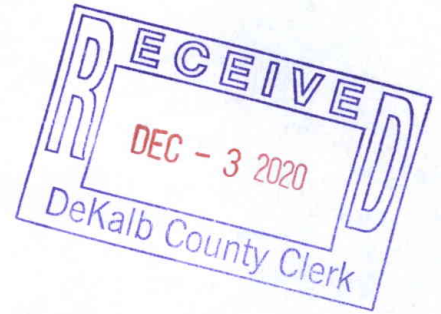


(SEAL)

ATTESTED and filed in my office this 21st day of October, 2020.


Mark Vicary, Mayor


Kim Winker, City Clerk



CITY OF GENOA
DEKALB COUNTY, ILLINOIS

ORDINANCE NO. 2020 - 27

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR
THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS, FOR THE FISCAL YEAR
COMMENCING ON THE 1ST DAY OF MAY, 2020 AND ENDING ON THE 30TH
DAY OF APRIL, 2021

Adopted December 1, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
This 1st day of December 2020.

CITY OF GENOA

ORDINANCE NO. 2020 - 27

AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2020 AND ENDING ON THE 30TH DAY OF APRIL, 2021.

BE IT ORDAINED by the City Council of the City of Genoa, DeKalb County, Illinois:

Section 1:

A corporate purpose property tax of \$790,000.00 (seven hundred ninety thousand dollars), the amounts hereinafter set forth, or so much thereof as may be authorized by law and same, is hereby levied against all taxable property in said City of Genoa, DeKalb County, Illinois, subject to taxation for the year 2020 to defray the expenses and liabilities of said City of Genoa for the fiscal year beginning the 1st day of May, 2020 and ending the 30th day of April, 2021.

Section 2:

The amount levied for each object and purpose is as follows:

| FUND | Appropriated | Amounts To Be Provided By Taxation |
|-----------------------------------|-------------------|--|
| GENERAL FUND | | |
| Administration & Finance | | |
| Salaries | \$ 242,180 | \$ 150,000 |
| Employee Benefits | 49,870 | - |
| FICA Expense | 14,890 | 6,250 |
| IMRF Expense | 17,450 | 6,250 |
| Travel & Training | 4,000 | - |
| Repairs & Maintenance | 500 | - |
| Professional Services | 58,000 | 40,000 |
| Audit Fees | 14,000 | - |
| Liability Insurance | 5,650 | - |
| Contractual Services | 19,400 | 10,000 |
| Supplies | 10,000 | - |
| Capital Outlay | - | - |
| Totals - Administration & Finance | <u>\$ 435,940</u> | <u>\$ 212,500</u> |

| FUND | Appropriated | Amounts To Be Provided By Taxation |
|---|---------------------|---|
| GENERAL FUND (Continued) | | |
| Community Development | | |
| Salaries | 24,000 | - |
| FICA Expense | 1,800 | - |
| Travel & Training | 800 | - |
| Professional Services | 20,000 | - |
| Contractual Services | 11,670 | - |
| Supplies | 250 | - |
| Totals - Community Development | \$ 58,520 | \$ - |
| | | |
| Police Department | | |
| Salaries | \$ 718,440 | \$ 425,000 |
| Employee Benefits | 144,520 | - |
| FICA Expense | 58,250 | - |
| IMRF Expense | 5,020 | - |
| Police Pension Expense | 465,000 | - |
| Travel & Training | 5,500 | - |
| Repairs & Maintenance | 6,800 | - |
| Professional Services | 14,500 | - |
| Liability Insurance | 47,600 | - |
| Contractual Services | 49,620 | - |
| Dispatching Service | 124,170 | - |
| Supplies | 31,500 | - |
| Totals - Police Department | \$ 1,670,920 | \$ 425,000 |
| | | |
| Municipal Building | | |
| Salaries | \$ 3,000 | \$ - |
| FICA Expense | 230 | - |
| Repairs & Maintenance | 54,000 | - |
| Professional Services | 500 | - |
| Liability Insurance | 5,050 | - |
| Contractual Services | 15,000 | - |
| Supplies | 3,500 | - |
| Totals - Municipal Building | \$ 81,280 | \$ - |
| | | |
| Public Works Department - Streets Division | | |
| Salaries | \$ 229,220 | \$ 140,000 |
| Employee Benefits | 46,960 | - |
| FICA Expense | 16,870 | 6,250 |
| IMRF Expense | 17,650 | 6,250 |
| Travel & Training | 1,850 | - |
| Repairs & Maintenance | 89,500 | - |
| Tree Maintenance | 32,000 | - |

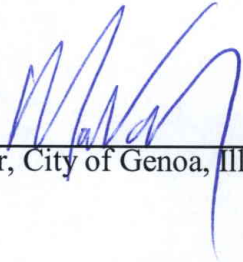
| FUND | Appropriated | Amounts To Be Provided By Taxation |
|--|---------------------|--|
| GENERAL FUND (Continued) | | |
| Public Works Dept - Streets Division (Continued) | | |
| Professional Services | 5,000 | - |
| Liability Insurance | 21,300 | - |
| Contractual Services | 49,300 | - |
| Supplies | 35,900 | - |
| Totals - Street Division | <u>\$ 545,550</u> | <u>\$ 152,500</u> |
| Non-Departmental Charges | | |
| Legal Expenses | \$ 2,000 | \$ - |
| Tax Incentives | 75,000 | - |
| Totals - Non-Department | <u>\$ 77,000</u> | <u>\$ -</u> |
| TOTALS - GENERAL FUND | <u>\$ 2,869,210</u> | <u>\$ 790,000</u> |
| GARBAGE FUND | | |
| Contractual Services | <u>\$ 467,500</u> | <u>\$ -</u> |
| MOTOR FUEL TAX FUND | | |
| Contractual Services | <u>\$ 271,880</u> | <u>\$ -</u> |
| ROAD & BRIDGE FUND | | |
| Capital Expenditures | <u>\$ 60,000</u> | <u>\$ -</u> |
| STREET IMPROVEMENT FUND | | |
| Contractual Services | \$ 83,000 | \$ - |
| Capital Outlay | - | \$ - |
| Interfund Transfers | 129,750 | - |
| Totals | <u>\$ 212,750</u> | <u>\$ -</u> |
| DEVELOPER CONTRIBUTIONS FUND | | |
| Contractual Services | <u>\$ 44,000</u> | <u>\$ -</u> |
| RIVERBEND SSA FUND | | |
| Contractual Services | <u>\$ 75,100</u> | <u>\$ -</u> |
| DERBY ESTATES SSA FUND | | |
| Contractual Services | <u>\$ 7,000</u> | <u>\$ -</u> |
| OAK CREEK SSA FUND | | |
| Contractual Services | <u>\$ 6,500</u> | <u>\$ -</u> |

| FUND | Appropriated | Amounts To Be Provided By Taxation |
|---|---------------------|---|
| CDAP FUND | | |
| Contractual Services | \$ 163,000 | \$ - |
| DEBT SERVICE FUND | | |
| Debt Service Payments | \$ 197,780 | \$ - |
| WATER & SEWER OPERATIONS | | |
| Water Division | \$ 750,670 | \$ - |
| Sewer Division | 787,690 | - |
| Totals | \$ 1,538,360 | \$ - |
| WATER/SEWER CAPITAL IMPROVEMENT FUND | | |
| Capital Outlay | \$ 1,967,330 | \$ - |
| EQUIPMENT REPLACEMENT FUND | | |
| Capital Outlay | \$ 329,000 | \$ - |
| POLICE PENSION FUND | | |
| Pension Benefits | \$ 199,730 | \$ - |
| CITY TOTALS | \$ 8,409,140 | \$ 790,000 |

SUMMARY

| | | |
|---|---------------------|-------------------|
| GENERAL FUND | \$ 2,869,210 | \$ - |
| Corporate Tax Levy | - | 340,000 |
| Police Protection Tax Levy | - | 425,000 |
| Social Security | | 12,500 |
| Illinois Municipal Retirement Pension | | 12,500 |
| GARBAGE FUND | 467,500 | - |
| MOTOR FUEL TAX FUND | 271,880 | - |
| ROAD & BRIDGE FUND | 60,000 | - |
| STREET IMPROVEMENT FUND | 212,750 | - |
| DEVELOPER CONTRIBUTIONS FUND | 44,000 | - |
| RIVER BEND SSA FUND | 75,100 | - |
| DERBY ESTATES SSA FUND | 7,000 | - |
| OAK CREEK SSA FUND | 6,500 | - |
| CDAP FUND | 163,000 | - |
| DEBT SERVICE FUND | 197,780 | - |
| WATER & SEWER OPERATIONS | 1,538,360 | - |
| WATER/SEWER CAPITAL IMPROVEMENT FUND | 1,967,330 | - |
| EQUIPMENT REPLACEMENT FUND | 329,000 | - |
| POLICE PENION FUND | 199,730 | - |
| CITY TOTALS | \$ 8,409,140 | \$ 790,000 |


PASSED by the City Council of the City of Genoa, Illinois at a regular meeting of the City Council thereof held on December 1, 2020, and approved by me as Mayor on the same day.



Mayor, City of Genoa, Illinois



ATTEST:



City Clerk

Ayes:

6 - Carroll, Di Guido, Stevenson, Winter, Cravatta, Brust

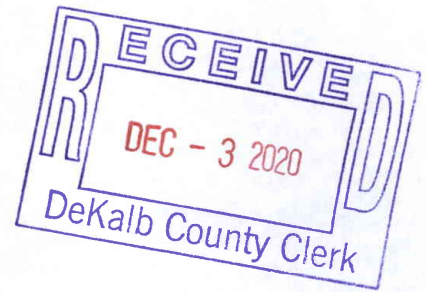
Nays:

0

Absent:

2 - Wesner, Lang

CITY OF GENOA
DEKALB COUNTY, ILLINOIS



ORDINANCE NO. 2020 - 28

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR
THE SPECIAL SERVICES TO BE PROVIDED IN RIVER BEND SPECIAL
SERVICE AREA IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS FOR
THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2020 AND
ENDING ON THE 30TH DAY OF APRIL, 2021.

Adopted December 1, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 1st day of December 2020.

CITY OF GENOA

ORDINANCE NO. 2020 - 28

AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR THE SPECIAL SERVICES TO BE PROVIDED IN RIVER BEND SPECIAL SERVICE AREA IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2020 AND ENDING ON THE 30TH DAY OF APRIL, 2021.

WHEREAS, the City Council of the City of Genoa, DeKalb County, Illinois, by ordinance number 2004-42 adopted on the 5th day of October, 2004 (the "Ordinance"), did provide for the establishment of River Bend Special Service Area, and the levy of a direct annual tax, not to exceed fifty cents (\$0.50) per \$100 equalized assessed valuation, per year, per dwelling unit, to pay for the special services to be provided to the residents of the aforementioned special service area;

NOW, THEREFORE, Be it Ordained by the City Council of the City of Genoa, Dekalb County, Illinois, as follows:

SECTION 1: A special service property tax of \$73,460.00 (seventy-three thousand four hundred sixty dollars) or so much as is authorized by law is hereby levied against all taxable property in River Bend Special Service Area, in the City of Genoa, DeKalb County, Illinois, subject to taxation for the year 2020 to defray the expenses for special services of River Bend Special Service Area for the fiscal year beginning the 1st day of May, 2020 and ending the 30th day of April, 2021.


SECTION 2: Effective Date: This Ordinance shall be in full force and effect forthwith upon its passage by the City Council and signing and approval by the Mayor.

Passed by City Council of the City of Genoa, Illinois at a regular meeting of the City Council thereof held on December 1, 2020 and approved by me as Mayor on the same date.

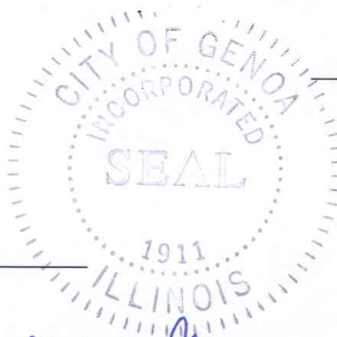


Mayor, City of Genoa, Illinois

ATTEST:



City Clerk



Ayes: 6 - Carroll, DiGiudo, Stevenson, Winter, Cravatta, Brust

Nays: 0

Absent: 2 - Wesner, Lang

CERTIFICATION

I, Kim Winker, do hereby certify that I am the duly elected, acting and qualified Clerk of the City of Genoa, DeKalb County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and City Council of said City of Genoa.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Genoa, held on the 1st day of December, 2020, the foregoing Ordinance entitled *An Ordinance levying special service area property taxes for the special services to be provided in River Bend Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2020 and ending on the 30th day of April, 2021*, was duly adopted by the Mayor and City Council of the City of Genoa.

The pamphlet form of Ordinance No. 2020- 28, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the 2nd day of December, 2020, and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

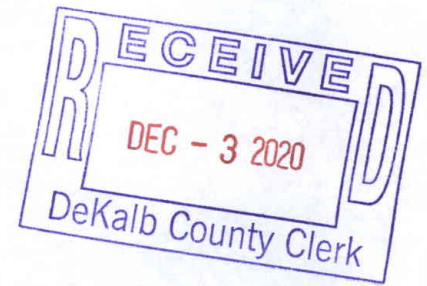
GIVEN under my hand and seal of the City of Genoa, DeKalb County, this 1st day of December, 2020.



(SEAL)

Kim Winker, Clerk
City of Genoa,
DeKalb County, Illinois

CITY OF GENOA
DEKALB COUNTY, ILLINOIS



ORDINANCE NO. 2020 - 29

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR
THE SPECIAL SERVICES TO BE PROVIDED IN DERBY ESTATES SPECIAL
SERVICE AREA IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS FOR THE
FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2020 AND ENDING ON
THE 30TH DAY OF APRIL, 2021.

Adopted December 1, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 1st day of December 2020.

CITY OF GENOA

ORDINANCE NO. 2020 - 29

AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR THE SPECIAL SERVICES TO BE PROVIDED IN DERBY ESTATES SPECIAL SERVICE AREA IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2020 AND ENDING ON THE 30TH DAY OF APRIL, 2021.

WHEREAS, the City Council of the City of Genoa, DeKalb County, Illinois, by ordinance number 2005-30 adopted on the 16th day of August, 2005 (the "Ordinance"), did provide for the establishment of Derby Estates Special Service Area, and the levy of a direct annual tax, not to exceed fifty cents (\$0.50) per \$100 equalized assessed valuation, per year, per dwelling unit, to pay for the special services to be provided to the residents of the aforementioned special service area; and

WHEREAS, Illinois statutes (35 ILCS 200/27-75) authorize the corporate authorities to levy taxes in the same year in which the Ordinance is filed with the county clerk:

NOW, THEREFORE, Be it Ordained by the City Council of the City of Genoa, Dekalb County, Illinois, as follows:

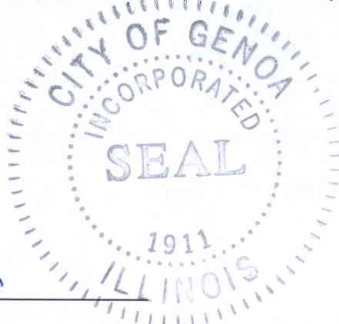
SECTION 1: A special service property tax of \$7,750.00 (seven thousand seven hundred fifty dollars) or so much as is authorized by law is hereby levied against all taxable property in Derby Estates Special Service Area, in the City of Genoa, DeKalb County, Illinois, subject to taxation for the year 2020 to defray the expenses for special services of Derby Estates Special Service Area for the fiscal year beginning the 1st day of May, 2020 and ending the 30th day of April, 2021.

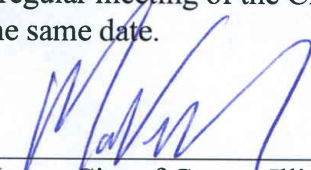
SECTION 2: Effective Date: This Ordinance shall be in full force and effect forthwith upon its passage by the City Council and signing and approval by the Mayor.

Passed by City Council of the City of Genoa, Illinois at a regular meeting of the City Council thereof held on December 1, 2020 and approved by me as Mayor on the same date.

ATTEST:


City Clerk




Mayor, City of Genoa, Illinois

Ayes: 6- Carroll, DiGuido, Stevenson, Winter, Cawatta, Brust

Nays: 0

Absent: 2- Wesner, Lang

CERTIFICATION

I, Kim Winker, do hereby certify that I am the duly elected, acting and qualified Clerk of the City of Genoa, DeKalb County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and City Council of said City of Genoa.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Genoa, held on the 1st day of December, 2020, the foregoing Ordinance entitled *An Ordinance levying special service area property taxes for the special services to be provided in Derby Estates Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2020 and ending on the 30th day of April, 2021*, was duly adopted by the Mayor and City Council of the City of Genoa.

The pamphlet form of Ordinance No. 2020-29, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the 2nd day of December, 2020, and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

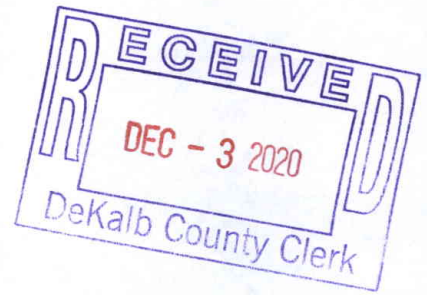
GIVEN under my hand and seal of the City of Genoa, DeKalb County, this 1st day of December, 2020.



(SEAL)

Kim Winker, Clerk
City of Genoa,
DeKalb County, Illinois

CITY OF GENOA
DEKALB COUNTY, ILLINOIS



ORDINANCE NO. 2020 - 30

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR
THE SPECIAL SERVICES TO BE PROVIDED IN GENOA OAK CREEK ESTATES
UNIT FOUR SPECIAL SERVICE AREA IN THE CITY OF GENOA, DEKALB
COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF
MAY, 2020 AND ENDING ON THE 30TH DAY OF APRIL, 2021.

Adopted December 1, 2020, by the Mayor and City Council of the City of Genoa,
DeKalb County, Illinois, and approved and published in pamphlet form
this 1st day of December 2020.

CITY OF GENOA

ORDINANCE NO. 2020 - 30

AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR THE SPECIAL SERVICES TO BE PROVIDED IN GENOA OAK CREEK ESTATES UNIT FOUR SPECIAL SERVICE AREA IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2020 AND ENDING ON THE 30TH DAY OF APRIL, 2021.

WHEREAS, the City Council of the City of Genoa, DeKalb County, Illinois, by ordinance number 2006-23 adopted on the 6th day of July, 2006 (the "Ordinance"), did provide for the establishment of Genoa Oak Creek Estates Unit Four Special Service Area, and the levy of a direct annual tax, not to exceed fifty cents (\$0.50) per \$100 equalized assessed valuation, per year, per dwelling unit, to pay for the special services to be provided to the residents of the aforementioned special service area; and

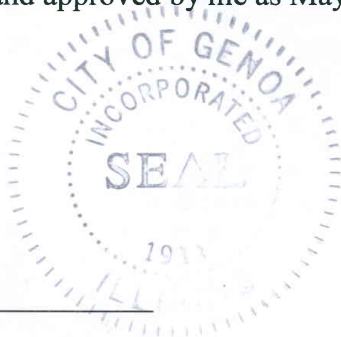
WHEREAS, Illinois statutes (35 ILCS 200/27-75) authorize the corporate authorities to levy taxes in the same year in which the Ordinance is filed with the county clerk:

NOW, THEREFORE, Be it Ordained by the City Council of the City of Genoa, Dekalb County, Illinois, as follows:

SECTION 1: A special service property tax of \$7,550.00 (seven thousand five hundred fifty dollars) or so much as is authorized by law is hereby levied against all taxable property in Genoa Oak Creek Estates Unit Four Special Service Area, in the City of Genoa, DeKalb County, Illinois, subject to taxation for the year 2020 to defray the expenses for special services of Derby Estates Special Service Area for the fiscal year beginning the 1st day of May, 2020 and ending the 30th day of April, 2021.

SECTION 2: Effective Date: This Ordinance shall be in full force and effect forthwith upon its passage by the City Council and signing and approval by the Mayor.

Passed by City Council of the City of Genoa, Illinois at a regular meeting of the City Council thereof held on December 1, 2020 and approved by me as Mayor on the same date.





Mayor, City of Genoa, Illinois

ATTEST:



City Clerk

Ayes: 6 - Carroll, DiGuido, Stevenson, Winter, Cravatta, Brust

Nays: 0

Absent: 2 - Wesner, Lang

CERTIFICATION

I, Kim Winker, do hereby certify that I am the duly elected, acting and qualified Clerk of the City of Genoa, DeKalb County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and City Council of said City of Genoa.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Genoa, held on the 1st day of December, 2020, the foregoing Ordinance entitled *An Ordinance levying special service area property taxes for the special services to be provided in Genoa Oak Creek Estates Unit Four Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2020 and ending on the 30th day of April, 2021*, was duly adopted by the Mayor and City Council of the City of Genoa.

The pamphlet form of Ordinance No. 2020-30, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the 2nd day of December, 2020, and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

GIVEN under my hand and seal of the City of Genoa, DeKalb County, this 1st day of December, 2020.

(SEAL)



Kim Winker, Clerk
City of Genoa,
DeKalb County, Illinois

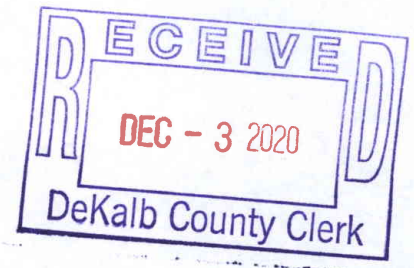
Schedule for Bond SERIES2020

DeKalb County

Bond Name SERIES 2020 GO BONDS (ALTERNATE REVENUE SOURCE)
Unit Name CITY OF GENOA
Initial Amount \$2,500,000.00
Issue Date 10/21/2020
Filing Date 10/20/2020
Due Date 10/01/2035

| Year | Year of Maturity | Levy Amount | Principal | Interest Rate | Abated Amount | Final Levy Amount |
|------|------------------|--------------|--------------|---------------|---------------|-------------------|
| 2020 | 2021 | \$250,000.00 | \$170,000.00 | 0.000000 | \$250,000.00 | \$0.00 |
| 2021 | 2022 | \$250,000.00 | \$175,000.00 | 0.000000 | \$40,465.50 | \$209,534.50 |
| 2022 | 2023 | \$250,000.00 | \$180,000.00 | 0.000000 | \$38,199.00 | \$211,801.00 |
| 2023 | 2024 | \$250,000.00 | \$180,000.00 | 0.000000 | \$40,941.00 | \$209,059.00 |
| 2024 | 2025 | \$250,000.00 | \$185,000.00 | 0.000000 | \$38,781.50 | \$211,218.50 |
| 2025 | 2026 | \$250,000.00 | \$190,000.00 | 0.000000 | \$36,669.00 | \$213,331.00 |
| 2026 | 2027 | \$250,000.00 | \$190,000.00 | 0.000000 | \$39,595.00 | \$210,405.00 |
| 2027 | 2028 | \$250,000.00 | \$195,000.00 | 0.000000 | \$37,559.50 | \$212,440.50 |
| 2028 | 2029 | \$250,000.00 | \$140,000.00 | 0.000000 | \$95,139.00 | \$154,861.00 |
| 2029 | 2030 | \$250,000.00 | \$145,000.00 | 0.000000 | \$92,333.50 | \$157,666.50 |
| 2030 | 2031 | \$250,000.00 | \$145,000.00 | 0.000000 | \$94,566.50 | \$155,433.50 |
| 2031 | 2032 | \$250,000.00 | \$150,000.00 | 0.000000 | \$91,838.00 | \$158,162.00 |
| 2032 | 2033 | \$250,000.00 | \$150,000.00 | 0.000000 | \$94,148.00 | \$155,852.00 |
| 2033 | 2034 | \$250,000.00 | \$150,000.00 | 0.000000 | \$96,458.00 | \$153,542.00 |
| 2034 | 2035 | \$250,000.00 | \$155,000.00 | 0.000000 | \$94,204.33 | \$155,795.67 |

CITY OF GENOA
DEKALB COUNTY, ILLINOIS



ORDINANCE NO. 2020 - 31

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR
2020 TO PAY THE PRINCIPAL OF AND INTEREST ON \$2,500,000 GENERAL
OBLIGATION BONDS, SERIES 2020 OF THE CITY OF GENOA, ILLINOIS

Adopted December 1, 2020, by the Mayor and City Council of the City of Genoa
DeKalb County, Illinois, and approved and published in pamphlet form
This 1st day of December 2020.

CITY OF GENOA

ORDINANCE NO. 2020 - 31

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2020 TO PAY THE PRINCIPAL OF AND INTEREST ON \$2,500,000 GENERAL OBLIGATION BONDS, SERIES 2020 OF THE CITY OF GENOA, ILLINOIS.

WHEREAS, the City Council of the City of Genoa, DeKalb County, Illinois, by ordinance 2020-21 adopted on the 15th day of September, 2020 (the "Ordinance"), did provide for the issue of \$2,500,000 General Obligation Bonds, Series 2020, (the "Series 2020 Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Series 2020 Bonds; and

WHEREAS, the City will have Pledged Revenues (as defined in the Ordinance) available for the purpose of paying the principal of and the interest on the Series 2020 Bonds up to and including December 1, 2021; and

WHEREAS, it is necessary and in the best interest of the City that the tax heretofore levied for the year 2020 to pay the principal of and interest on the Series 2020 Bonds be abated:

NOW, THEREFORE, Be it Ordained by the City Council of the City of Genoa, DeKalb County, Illinois, as follows:

SECTION 1: Abatement of Tax for Series 2020 Bonds: The tax heretofore levied for the year 2020 in the Ordinance for the Series 2020 Bonds in the amount of \$207,191.00 is hereby abated in its entirety.

SECTION 2: Filing of Ordinance: Forthwith upon the adoption of this ordinance, the City Clerk shall file a certified copy hereof with the County Clerk of DeKalb County, Illinois and it shall be the duty of said County Clerk to abate said tax levied for the year 2020 in accordance with the provisions hereof.

SECTION 3: Effective Date: This ordinance shall be in full force and effect forthwith upon its passage by the City Council and signing and approval by the Mayor.

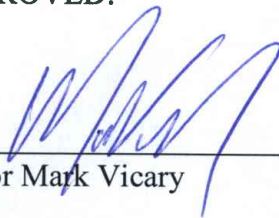
PASSED by the City Council of the City of Genoa, Illinois at a regular meeting of the City Council thereof held on December 1, 2020, and approved by me as Mayor on the same day.

| Alderman Name | Aye | Nay | Abstain | Absent |
|-------------------|-----|-----|---------|--------|
| Pam Wesner | | | | ✓ |
| Glennis Carroll | ✓ | | | |
| Dennis Di Guido | ✓ | | | |
| James Stevenson | ✓ | | | |
| Courtney Winter | ✓ | | | |
| Chuck Cravatta | ✓ | | | |
| Jonathon Brust | ✓ | | | |
| Katie Lang | | | | ✓ |
| | | | | |
| Mayor Mark Vicary | | | | |



(SEAL)

APPROVED:



Mayor Mark Vicary

ATTEST: 

City Clerk Kim Winker

Adopted: 12-1-2020

Approved: 12-1-2020

Published: 12-2-2020

CERTIFICATION

I, Kim Winker, do hereby certify that I am the duly elected, acting and qualified Clerk of the City of Genoa, DeKalb County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and City Council of said City of Genoa.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Genoa, held on the 1st day of December, 2020, the foregoing Ordinance entitled *An Ordinance abating the tax heretofore levied for the year 2020 to pay the principal of and interest on \$2,500,000 General Obligation Bonds, Series 2020 of the City of Genoa, Illinois*, was duly adopted by the Mayor and City Council of the City of Genoa.

The pamphlet form of Ordinance No. 2020-31, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the 2nd day of December, 2020, and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

GIVEN under my hand and seal of the City of Genoa, DeKalb County, this 1st day of December, 2020.



(SEAL)

Kim Winker, Clerk
City of Genoa,
DeKalb County, Illinois