



**CITY OF CRYSTAL LAKE**  
**AGENDA**  
**CITY COUNCIL**  
**REGULAR MEETING**  
City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
December 3, 2019  
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – November 19, 2019 Regular City Council Meeting**
5. **Accounts Payable**
6. **Public Presentation**  
*The public is invited to make an issue oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the City staff, Mayor or City Council will not be allowed at this time, nor will any comment from the Council. Personal invectives against City staff or elected officials are not permitted.*
7. **Mayor's Report**
8. **City Council Reports**
9. **Consent Agenda**
  - a. **City Treasurer Appointment**
  - b. **Approved Financial Institutions**
10. **Retailer Job Creation and Investment Grant Fund Request – Jude's, 19 N. Williams Street**
11. **Property Tax Levy Ordinance/Truth in Taxation Public Hearing**
12. **Special Service Area Number 47 Tax Levy**
13. **Special Service Area Number 43, Crystal Heights Subdivision Abatement**
14. **Special Service Area Number 44, Tracy Trail Subdivision Property Tax Abatement**
15. **General Obligation Bond, Series 2012 Abatement**
16. **General Obligation Bond, Series 2013A Abatement**
17. **General Obligation Bond, Series 2014 Abatement**
18. **General Obligation Bond, Series 2019 Abatement**
19. **Mercyhealth Final PUD Extension, 875 S. Illinois Route 31**

- 20. Council Inquiries and Requests**
- 21. Adjourn to Executive Session for the purpose of discussing matters of pending and probable litigation, the sale, purchase or lease of real property, collective bargaining and personnel**
- 22. Reconvene to Regular Session**
- 23. Adjourn**

*If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Melanie Nebel, Executive Assistant, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.*



**Agenda Item No: 9a**

**City Council  
Agenda Supplement**

---

**Meeting Date:** December 3, 2019

**Item:** City Treasurer Appointment

**Staff Recommendation:** Motion to approve the appointment of Jodie Hartman as City Treasurer

**Staff Contact:** Gary J. Mayerhofer, City Manager

---

**Background:**

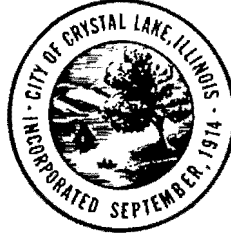
Following George Koczvara's resignation earlier this year, Eric Helm, Deputy City Manager was appointed Interim Finance Director and City Treasurer. After a thorough recruitment process, the City selected Jodie Hartman to fill the Finance Director position permanently. The combination of Jodie's professional experience, financial acumen and personable management style made her the obvious choice. Her first day with the City was Tuesday, November 19, 2019.

Chapter 121 of the City Code creates the position of Treasurer, which is appointed by the Mayor. Since Mr. Helm's appointment was temporary, a permanent City Treasurer appointment is necessary. The Council is requested to approve the appointment of Director of Finance, Jodie Hartman, as City Treasurer effective December 4, 2019. Attached is a copy of the ordinance regarding the City Treasurer position.

**Votes Required to Pass:**

Simple majority.

**DRAFT**



RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF CRYSTAL LAKE, ILLINOIS,  
Approving Appointment of City Treasurer**

**WHEREAS**, the City Treasurer is appointed by the Mayor with the approval of the Crystal Lake City Council pursuant to Chapter 121 of the City Code; and

**WHEREAS**, the Mayor of the City of Crystal Lake, has recommended that Jodie Hartman be appointed and replace Eric Helm as the City Treasurer.

**NOW THEREFORE**, by adoption of this resolution, the City Council approves the appointment of Jodie Hartman as the City Treasurer effective December 4, 2019.

Adopted by the City Council of the City of Crystal Lake at a regular meeting on the 3<sup>rd</sup> day of December, 2019.

\_\_\_\_\_  
Aaron T. Shepley, Mayor

ATTEST:

\_\_\_\_\_  
Nick Kachiroubas, City Clerk

PASSED: December 3, 2019

APPROVED: December 3, 2019



## Agenda Item No: 9b

### City Council Agenda Supplement

---

**Meeting Date:**

December 3, 2019

**Item:**

Approved Financial Institutions

**Staff Recommendation:**

Adopt a resolution authorizing the annual list of approved financial institutions

**Staff Contact:**

Jodie Hartman, Director of Finance  
Laura Herrig, Assistant Finance Director

---

**Background:**

Adoption of this resolution is merely an annual procedural requirement. This annual disclosure is presented to provide information relating to individuals who have been designated as official signatories on the City's accounts, designated financial institutions and general functions that will be performed. In response to the appointment of Jodie Hartman to the Director of Finance position, Jodie has been added as an authorized signer.

This information was last reviewed by City Council in October 2019.

Attached is a resolution that discloses the banks and brokerage firms along with the designated signatories.

**Votes Required to Pass:**

Simple Majority

**DRAFT**



**RESOLUTION NO.**

**DESIGNATION OF FINANCIAL INSTITUTIONS AND SIGNATORIES**

**WHEREAS**, the City Council of the City of Crystal Lake, McHenry County, Illinois has previously adopted a Resolution which designated certain financial institutions as depositories for City Funds and designated signatories; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS**, that Gary J. Mayerhofer, City Manager, Nick Kachiroubas, City Clerk, Jodie Hartman, Director of Finance and Laura Herrig, Assistant Finance Director of the City of Crystal Lake are hereby designated as official signatories.

**BE IT FURTHER RESOLVED** that these signatories can conduct business at the following institutions conducting business with the City of Crystal Lake:

- Amalgamated Bank of Chicago
- American Community Bank and Trust
- Associated Bank
- Bank of America
- BB&T Bank
- BMO Harris Bank
- BNY Mellon
- Chase Bank
- Charles Schwab
- Citibank
- Citizens Bank
- Crystal Lake Bank and Trust Company
- Fifth Third Bank
- First Midwest Bank
- First Tennessee
- Home State Bank
- Huntington Bank
- Illinois Funds
- Illinois Metropolitan Investment Fund
- Sawyer Falduto Asset Management, LLC
- US Bank
- Wintrust Financial

**BE IT FURTHER RESOLVED** that one of the aforementioned persons will initiate the transaction and a second person will confirm deposits and withdrawals of funds from any of the said bank accounts.

**BE IT FURTHER RESOLVED** that the City of Crystal Lake reserves the right to conduct business with the above-mentioned institutions as determined necessary. This includes a depository account, wire transfer agreements, third party surety agreements, safekeeping agreements, collateral agreements and lockbox agreements. For the purpose of transaction clearing and safekeeping or the purchase of insured certificates of deposit, the above are authorized to act on behalf of this entity as its agent with respect to such accounts and agreements. The intent is to earn the highest returns on its investments at the lowest cost and risk.

**DATED** at Crystal Lake, Illinois, this 3rd day of December, 2019.

**APPROVED:**

---

Aaron T. Shepley, Mayor

**SEAL:**

**ATTEST:**

---

Nick Kachiroubas, City Clerk

**PASSED:** December 3, 2019

**APPROVED:** December 3, 2019



Agenda Item No: 10

## City Council Agenda Supplement

---

Meeting Date: December 3, 2019

Item: Retailer Job Creation and Investment Grant Funds request for Jude's, 19 N. Williams Street, requesting up to \$10,000 in matching grant funds.

Recommendations: City Council's discretion:

1. Motion to award up to \$10,000 in Retailer Job Creation and Investment Grant Funds to Jude's, located at 19 N. Williams Street, and to adopt a resolution authorizing the City Manager to execute the Grant Agreement with Jude's, or
2. Motion to deny the grant application request.

Staff Contact: Michelle Rentzsch, Director of Community Development  
Heather Maieritsch, Economic Development Manager

---

### Background:

The Retailer and Manufacturer Job Creation and Investment Program was introduced in 2011 as a tool to help attract new or expanding businesses to Crystal Lake. This program provides matching grant funding to new and existing retailers and manufacturers who occupy vacant space, hire new full-time or part-time employees, and/or install eligible furniture, fixtures, and equipment (FFE).

### KEY FACTOR

- Paul Leech, owner of Hickory Hall and The Cottage, purchased 19 N. Williams Street and will be opening a new high-end cocktail bar and eatery offering unique small plates.

Jude's is eligible for a \$10,000 grant award under the matching grant program guidelines.

Upon approval of the grant by the City Council, the City and applicant will enter into an agreement that includes all the stipulations for the grant award. The agreement specifies what documentation must be submitted before the payment is disbursed. Additionally, it has provisions to recoup the grant in case the business closes before the required four-year period. The agreement and application are attached.



In order to objectively analyze the applications for funding, eligibility criteria have been established in the Ordinance approving this program. The list below outlines the evaluation of the applicant's request in relation to our eligibility criteria:

1. The program is open to any new sales-tax generating business that will occupy vacant retail space or a building or that will construct a new building for its business.  
 *Meets*             *Does not meet*
2. Applicant must meet a minimum annual taxable sales threshold of at least \$150,000.  
 *Meets*             *Does not meet*
3. Applicant's business must provide a stocked retail showroom for retail products.  
 *Meets*             *Does not meet*
4. Applicant must provide written proof of façade, fixture, furniture, and equipment (FFE) costs.  
 *Meets*             *Does not meet*
5. Applicant must file an application for grant funding prior to commencing improvements.  
 *Meets*             *Does not meet*
6. Grant recipient may re-apply after five years from the date of recipient's previous award.  
 *Meets*             *Does not meet*
7. Eligible FFE includes, but is not limited to, shelving, racks, tables, chairs, furniture, point-of-sale systems, fixed computer equipment used in business operation, televisions located in dining rooms or showrooms, office furniture and appliances.  
 *Meets*             *Does not meet*

The applicant's request has been evaluated based on the above eligibility criteria and their planned purchase of FFE. The current application would meet seven of the seven eligibility criteria.

### FUNDING STATUS OF 2019-2020 PROGRAM

For the 2019-2020 Fiscal Year, there is \$80,000 budgeted for the Retailer and Manufacturer Job Creation and Investment Program. This is the second application received this fiscal year for the program, so there are sufficient funds for the grant.

<b>Applicant Name/ Business Name</b>	<b>Address</b>	<b>Total Requested</b>	<b>Date Approved</b>	<b>Amount Approved</b>
El Molino Pizzeria and Bakery	1024 McHenry Ave	\$10,000	10/15/19	\$10,000
Jude's	19 N. Williams Street	\$10,000	<i>Pending</i>	<i>Pending</i>
<b><i>Totals</i></b>		<b><i>\$20,000</i></b>		\$10,000

Votes Required to Pass:

A simple majority vote.

19 N. Williams Street

#



#

#



#

#

#

#

#

**DRAFT**

Res. 19R-\_\_\_



**The City of Crystal Lake Illinois**

**RESOLUTION**

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE** that the City Manager is hereby authorized and directed to execute an agreement with the owner of the property for 19 N. Williams, for a Retail Façade and Commercial Tenant Improvement Matching Grant in an amount not to exceed \$10,000.

**DATED** at Crystal Lake, Illinois, this 3<sup>rd</sup> day of December, 2019.

CITY OF CRYSTAL LAKE, an Illinois  
Municipal Corporation

BY: \_\_\_\_\_  
MAYOR

SEAL

ATTEST:

\_\_\_\_\_  
CITY CLERK

PASSED:

APPROVED:



**Agenda Item No: 11**

**City Council  
Agenda Supplement**

---

**Meeting Date:** December 3, 2019

**Item:** Property Tax Levy Ordinance/Truth in Taxation Public Hearing

**Staff Recommendation:** Motion to adopt the 2019 property tax levy ordinance and certificate of compliance.

**Staff Contact:** Eric Helm, Deputy City Manager  
Jodie Hartman, Director of Finance  
Laura Herrig, Assistant Finance Director

---

**Background:**

Each fall, the City evaluates the cost of services and projected revenues for the upcoming year. As part of this process, staff prepares an annual property tax levy for City Council review and adoption. This levy will provide vital funding for key services. Adoption of the attached ordinance will accomplish the following:

- 1) Maintain a zero levy for general operations. General operations include City Administration, Police, Community Development, and Public Works. These would continue to be supported primarily through sales and income tax revenues.
- 2) Result in an expected tax rate DECREASE of 2.04%, which will mitigate the impact of the tax levy.
- 3) Provide funding for pension obligations.
- 4) Provide funding to support Fire Rescue operations.
- 5) Provide funding to support Library operations.

**Property Owner Impact**

The recommended amount for the 2019 levy, to be received in 2020, is \$17,729,805, an increase of 3.86%. Even though the levy is increasing, the City's growing tax base will mitigate the impact of this levy increase for the property owner. The impact to the homeowner as a result of the proposed 2019 tax levy will depend on changes to the equalized assessed valuation of the homeowner's property minus applicable exemptions (net taxable amount). The estimated impact for a \$200,000 home will be:

- If the net taxable amount of a property in tax year 2018 remains the same for tax year 2019, the City portion (which includes the Library) of the 2019 tax bill is estimated to **decrease \$18.41 per year or \$2.04 per month.**

- If the net taxable amount of a property in tax year 2018 increases in value equal to the overall increase in the City's EAV (6.02%) for tax year 2019, the City portion (which includes the Library) of the 2019 tax bill is estimated to increase \$40.07 per year or \$3.34 per month.

Determining the impact of the City's tax levy on area home values is dependent on several factors: the assessed value of a property as determined by each township's assessor, the equalization multiplier assigned by each township supervisor, the equalization multiplier assigned by the State and exemptions specific to each property and property owner, (homestead, senior, senior freeze, etc.). The City of Crystal Lake spans four different townships: Algonquin Township, Nunda Township, Dorr Township and Grafton Township.

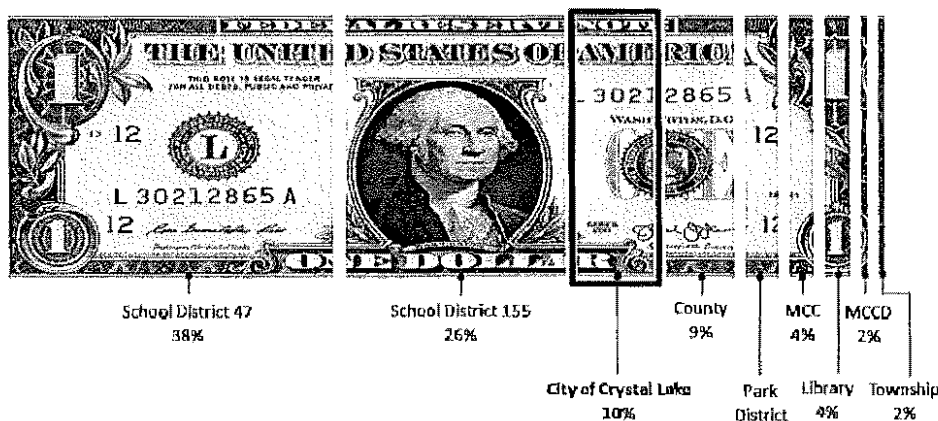
### Components of Levy

The following discussion provides details as to the components of the levy and any changes.

In order to collect a property tax, government agencies in the State of Illinois are required to establish a tax levy and comply with the Truth in Taxation Act. The tax levy is a projection of monies the government agency expects to obtain through the annual property tax. Should a taxing district propose to adopt an aggregate levy in amounts more than 105% of the amount of property taxes extended the prior levy year, The Truth in Taxation law requires taxing districts to disclose the proposed amounts by publication and to hold a public hearing on their intention. Since the proposed tax levy is less than 105% of taxes extended for the prior tax levy, a Truth in Taxation hearing is not required, nor is the publication in a newspaper.

The impact of a proposed property tax levy on an individual homeowner is determined by estimating the Equalized Assessed Value (EAV). The actual City EAV will be calculated by the County Assessor and finalized in spring 2020. It is estimated that the City's 2019 EAV will be \$1,217,176,315, which is a 6.02% increase over the 2018 EAV. As the EAV grows, the annual amount levied by each taxing agency is spread over a larger tax base. Because of this, the City is anticipating a DECREASE to the tax rate for the 2019 levy of 2.04%. The McHenry County Clerk will determine the actual tax rate some time in spring 2020, once all values and exemptions have been finalized. The City levies in dollars needed rather than a specific tax rate. As a result, the City does not receive any additional dollars if the assessed valuation of property in the City increases. Rather, the amount of the City tax levy remains the same and is spread over a greater total assessed valuation of property; this can result in a decrease in the actual City tax rate, which is the scenario expected for the 2019 levy.

Property owners in the City of Crystal Lake will note that the City is only one of many taxing bodies that appear on the property tax bill. In fact, the City receives only about 10% of the annual property tax bill amounts. Because of a culture of controlling spending throughout the organization, when comparing surrounding communities that provide like services, Crystal Lake's portion of a property owner's tax bill is among the lowest. The attached spreadsheet shows the total 2018 rates for neighboring communities with similar municipal services. Since 1997, the City has not levied a property for general operations.



The City's tax levy is made up of the following funds:

<b>CITY FUNDS</b>	<b>LIBRARY FUNDS</b>
Police Pension Fund	Library Operating Fund
Firefighters' Pension Fund	Library IMRF Fund
Fire Rescue Fund	Library FICA Fund
IMRF & FICA Fund	
School Crossing Guard Fund	

The tax levies for the Fire and Police Pensions are determined annually by a professional enrolled actuary. The intention of the actuaries' study is to continue to fund pension benefits as outlined in State Statutes. Both the Fire and Police Pension Boards have recommended that the City Council adopt a levy consistent with amounts presented in the actuarial reports. Because of changes in demographics and actuarial assumptions, the proposed levy amount for the Police pension tax levy will increase from \$2,391,331 to \$2,690,477 (an increase of \$299,146) and the Fire pension tax levy will increase from \$1,847,037 to \$1,882,261 (an increase of \$35,224).

According to the Actuarial Valuation Report ended April 30, 2019, the percent funded for the Fire Pension Fund has increased from 68.4% last year to 71.6% this year. For the Police Pension fund, the percent funded has increased from 57.0% last year to 59.41% this year. For comparison, the average funded percentage of 350 police and fire pension funds that Lauterbach & Amen LLP completed actuarial reports for this year is in the range of 52% to 56%.

No increase is being proposed in the levy for the Illinois Municipal Retirement Fund (IMRF) and the City's share of Social Security and Medicare taxes (FICA). In accordance with State Statute, the municipal contribution rate for IMRF is actuarially determined each year by IMRF.

In addition to ensuring that State mandated pension obligations continue to be met, the proposed property tax levy incorporates funds for Fire Rescue operations, as well as for the Crystal Lake Library. The Library Board has requested a 1.90% increase that is equal to the Property Tax Extension Law Limit (PTELL) for non-home rule communities. According to the Library, increases in amounts levied will provide funding for rising costs resulting from changes to the Illinois Minimum Wage Law.

Below is the proposed 2019 tax levy as compared to the 2018 levy.

Levy Extension:	2018	Proposed 2019
Fire Rescue	\$6,613,752	\$6,850,922
Crossing Guard	\$55,002	\$55,002
Police Pension	\$2,391,331	\$2,690,477
Fire Pension	\$1,847,037	\$1,882,261
City IMRF	\$850,004	\$850,004
City Social Security	\$725,006	\$725,006
<b>Total - City</b>	<b>\$12,482,132</b>	<b>\$13,053,672</b>
Library Operations	\$4,108,502	\$4,195,692
Library IMRF	\$280,201	\$280,201
Library Social Security	\$200,240	\$200,240
<b>Total - Library</b>	<b>\$4,588,943</b>	<b>\$4,676,133</b>
<b>Total - All Funds</b>	<b>\$17,071,075</b>	<b>\$17,729,805</b>

The following is the projected effect that the proposed 2019 tax levy will have on property tax rates as compared to the effects of the City's 2018 property tax levy. The projection below reflects an estimated increase of 6.02% in the City's overall EAV for tax year 2019.

Levy Extension:	2018	Proposed 2019
Fire Rescue	0.576094	0.562854
Crossing Guard	0.004791	0.004519
Police Pension	0.208298	0.221043
Fire Pension	0.160887	0.154642
City IMRF	0.074040	0.069834
City Social Security	0.063152	0.059565
<b>Total - City</b>	<b>1.087262</b>	<b>1.072455</b>
Library Operations	0.357873	0.344707
Library IMRF	0.024407	0.023021
Library Social Security	0.017442	0.016451
<b>Total - Library</b>	<b>0.399722</b>	<b>0.384179</b>
<b>Total - All Funds</b>	<b>1.486984</b>	<b>1.456634</b>

The City of Crystal Lake City Council must adopt a property tax levy and annually certify to the County Clerk, on or before the last Tuesday in December, the amount to be levied. The resolution determining the maximum 2019 tax levy was adopted on November 5, 2019. Adoption of this resolution was merely a procedural requirement and the actual levy ordinance is considered during the public hearing at the December 3, 2019 City Council meeting.

The process in determining the actual tax levy is challenging because the actual dollars collected from the 2019 tax levy are not received until fiscal year 2020-2021, for which the City has not yet considered an annual budget. The City's 2019 tax levy will be incorporated into property tax bills, which homeowners will receive during the calendar year 2020, and will be utilized by the City to fund a portion of the 2020-2021 City Budget. The City operates on a May 1 through April 30 fiscal year.

**Recommendation:**

It is the recommendation of the City Manager and Director of Finance to adopt the proposed 2019 property tax levy ordinance and certificate of compliance.

**Votes Required to Pass:**

Simple Majority



**DRAFT**



**AN ORDINANCE FOR THE LEVY  
AND ASSESSMENT OF TAXES  
FOR THE CITY OF CRYSTAL LAKE  
FOR THE FISCAL YEAR BEGINNING  
THE 1<sup>ST</sup> DAY OF MAY, 2019 TO  
THE 30<sup>TH</sup> DAY OF APRIL, 2020**

**ADOPTED BY THE  
CITY COUNCIL  
OF THE  
CITY OF CRYSTAL LAKE**

**December 3, 2019**

**Published in pamphlet form by the authority of the City Council of the  
City of Crystal Lake, McHenry County, Illinois, this 3<sup>rd</sup> day of December, 2019.**

**AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES  
FOR THE CITY OF CRYSTAL LAKE FOR THE FISCAL YEAR BEGINNING  
THE 1<sup>ST</sup> DAY OF MAY, 2019 TO  
THE 30<sup>TH</sup> DAY OF APRIL, 2020**

WHEREAS, the City Council of Crystal Lake in the County of McHenry and State of Illinois did on the 16<sup>th</sup> day of April, 2019, pass the Annual Budget in accordance with Chapter 65 5/8-2.-9.1, *et. seq.* of the Illinois Compiled Statutes, for the City for the fiscal year beginning on the 1<sup>st</sup> day of May 2019 the amount of which is ascertained to be One Hundred Two Million Nine Hundred Fifty-Three Thousand Four Hundred Ninety-Seven Dollars and No Cents (\$102,953,497), excluding inter-fund transfers, which said Budget Resolution was duly published on the 16<sup>th</sup> day of April, 2019.

WHEREAS, pursuant to State Law (Public Act 95-950), the Mayor and City Council hereby accept the Compliance Reports submitted by the Crystal Lake Firefighters' Pension Fund and the Crystal Lake Police Pension Fund for the year ended April 30, 2019.

WHEREAS, the Mayor and City Council of the City of Crystal Lake did on the 5<sup>th</sup> day of November, 2019, determine that the levy of the City of Crystal Lake for 2019 would not exceed \$17,729,805 exclusive of debt service (or \$21,315,638 inclusive of debt service) and, pursuant to Chapter 35, Illinois Compiled Statutes 200/18-55 *et. seq.*, entitled "Truth in Taxation Act," all provisions of said Act were fully complied with by the City of Crystal Lake.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Crystal Lake, McHenry County, Illinois:

Section 1: That the total amount of appropriations for all corporate purposes legally made to be collected from the tax levy of the current fiscal year is hereby ascertained to be the sum of Seventeen Million Seven Hundred Twenty-Nine Thousand Eight Hundred Five Dollars and No Cents (\$17,729,805).

Section 2: That the sum of Seventeen Million Seven Hundred Twenty-Nine Thousand Eight Hundred Five Dollars and No Cents (\$17,729,805) being the total of appropriations heretofore legally made that are to be collected from the tax levy of the City of Crystal Lake for the purpose of providing for the Illinois Municipal Retirement and Federal Insurance Contributions Act Fund (the City's contributions to IMRF and for Social Security and Medicare taxes), Police Pension Fund, Fire Pension Fund, Library Operating Fund, Library IMRF Fund (the Library's contributions to IMRF), the Library Federal Insurance Contributions Act Fund (the Library's contributions for Social Security and Medicare taxes), Fire Rescue Fund and School Crossing Guard Fund as appropriated for the current fiscal year by annual appropriation of the City of Crystal Lake for the

Fiscal Year 2019-2020, passed by the Mayor and City Council of said City at the legally convened meeting of April 16, 2019 be, and the same is hereby levied upon all of the taxable property in the City of Crystal Lake subject to taxation for the current year, the specific amounts as levied for the various funds heretofore named being included herein by being placed in separate columns under the heading "Tax Levy" that appears over them, the tax so levied being for the current fiscal year of said City, and for the said appropriation to be collected from said tax levy, the total of which has been ascertained as aforesaid and being as follows:

	<u>APPROPRIATION</u>	<u>TAX LEVY</u>
<b>GENERAL FUND</b>	\$28,806,493	\$0
<b>COMMUTER PARKING FUND</b>	\$319,206	\$0
<b>WATER &amp; SEWER FUNDS</b>	\$32,535,454	\$0
<b>FIRE RESCUE FUND</b>	\$10,661,684	\$6,850,922
<b>SCHOOL CROSSING GUARD FUND</b>	\$110,000	\$55,002
<b>MOTOR FUEL TAX FUND</b>	\$941,000	\$0
<b>ROAD &amp; VEHICLE LICENSES FUND</b>	\$69,525	\$0
<b>DEBT SERVICE FUNDS</b>	\$1,571,997	\$0
<b>FOREIGN FIRE INSURANCE FUND</b>	\$55,814	\$0
<b>TIF FUNDS</b>	\$1,950	\$0
<b>CAPITAL REPLACEMENT FUND</b>	\$13,769,578	\$0
<b>CITY IMRF/FICA CONTRIBUTIONS FUND</b>		
IMRF	\$820,000	\$850,004
FICA	\$770,000	\$725,006
<b>INSURANCE RESERVES FUND</b>	\$55,000	\$0
<b>RESTRICTED POLICE FUNDS FUND</b>	\$43,300	\$0
<b>POLICE PENSION FUND</b>	\$3,322,100	\$2,690,477
<b>FIRE PENSION FUND</b>	\$1,779,700	\$1,882,261
<b>LIBRARY-OPERATING FUND</b>	\$4,284,200	\$4,195,692
<b>LIBRARY IMRF/FICA CONTRIBUTIONS FUND</b>		

IMRF	\$280,195	\$280,201
FICA	\$200,236	\$200,240
<b>LIBRARY-CONSTRUCTION &amp; REPAIR FUND</b>	\$311,440	\$0
<b>LIBRARY-GIFT &amp; MEMORIAL FUND</b>	\$117,475	\$0
<b>LIBRARY-PER CAPITA GRANT FUND</b>	\$101,858	\$0
<b>LIBRARY-SPECIAL RESERVE FUND</b>	\$2,025,292	\$0
<b>GRAND TOTAL - ALL FUNDS</b>	<hr/> \$102,953,497	\$17,729,805

Section 3: That the total amount of Seventeen Million Seven Hundred Twenty-Nine Thousand Eight Hundred Five Dollars and No Cents (\$17,729,805) ascertained above, be and is hereby levied and assessed on all property subject to taxation within the City of Crystal Lake according to the value of said property as assessed and equalized for state and county purposes for the current year.

Section 4: That this Levy Ordinance is adopted pursuant to the procedures set forth in the Illinois Municipal Code.

Section 5: That there is hereby certified to the County Clerk of McHenry County, Illinois, the several sums above, constituting said total amount, and the total amount of Seventeen Million Seven Hundred Twenty-Nine Thousand Eight Hundred Five Dollars and No Cents (\$17,729,805), which total amount the City of Crystal Lake requires to be raised by taxation for the current fiscal year of the City, and the City Clerk of the City is hereby ordered and directed to file with the County Clerk of the County on or before the time required by law, a certified copy of this Ordinance.

Section 6: That the rate percent be ascertained and tax extended as provided by law against the property included in the City of Crystal Lake.

Section 7: That the provisions of the Truth in Taxation Act, Chapter 35, Illinois Compiled Statutes, 200/18-55 *et. seq.*, were complied with by the City of Crystal Lake.

Section 8: Pursuant to Statute, in compliance with Public Act 83-881, the City of Crystal Lake did file on May 8, 2019 an Estimate of Revenue by Source with the McHenry County Clerk's office.

Section 9: Pursuant to the Illinois State Constitution of 1970, the City of Crystal Lake is a Home Rule unit of government, and as such, is not subject to the Act adopted by the Legislature in 1991 providing for tax levy limitations, nor is the City of Crystal Lake subject to individual fund rate limitations.

Section 10: That this Ordinance shall take effect and be in full force and effect immediately on and after its passage and approval.

ADOPTED this 3<sup>rd</sup> day of December 2019, pursuant to a roll call vote as follows:

AYES:

---

NAYS:

---

APPROVED this 3<sup>rd</sup> day of December 2019.

\_\_\_\_\_  
Aaron Shepley, Mayor

ATTEST:

\_\_\_\_\_  
Nick Kachiroubas, City Clerk

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF MCHENRY    )

**CERTIFICATION**

I, NICK KACHIROUBAS, do hereby certify that I am the duly qualified and acting City Clerk of the City of Crystal Lake, County of McHenry, and State of Illinois, and that as such official am the keeper of the records and minutes of the proceedings of the Mayor and City Council of said City.

I do hereby certify that the Ordinance hereto attached entitled "AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE CITY OF CRYSTAL LAKE FOR THE FISCAL YEAR BEGINNING THE 1<sup>ST</sup> DAY OF MAY, 2019 TO THE 30<sup>TH</sup> DAY OF APRIL, 2020" is a true and correct copy of said Ordinance duly passed at a regular meeting of the Mayor and City Council held on the 3rd day of December, 2019, at Crystal Lake, Illinois, at which time \_\_\_\_ Council members were present and \_\_\_\_ Council members were absent. Motion was made by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ that the foregoing Ordinance be passed and approved. Upon roll call vote, \_\_\_\_ Council members voted aye, whereupon said Ordinance was declared duly passed and therefore approved by the Mayor, Aaron T. Shepley.

\_\_\_\_\_  
Nick Kachiroubas, City Clerk

(SEAL)

**CERTIFICATION OF COMPLIANCE WITH TRUTH IN TAXATION ACT**

I, AARON T. SHEPLEY, the Presiding Officer of the CITY OF CRYSTAL LAKE, an Illinois Municipal Corporation, do hereby certify that the Levy adopted on December 3, 2019 complies with the provisions of the Truth in Taxation Act, Chapter 35, and Illinois Compiled Statutes 200/18-55 *et. seq.*

---

Aaron T. Shepley, Mayor  
Presiding Officer of the  
City of Crystal Lake

Subscribed and sworn to  
before me this \_\_\_ day of  
\_\_\_\_\_, 2019.

---

Notary Public



**Agenda Item No: 12**

**City Council  
Agenda Supplement**

---

<b><u>Meeting Date:</u></b>	December 3, 2019
<b><u>Item:</u></b>	Special Service Area Number 47
<b><u>Staff Recommendation:</u></b>	Motion to adopt the Ordinance for levying Special Service Area Number 47 taxes for tax year 2019
<b><u>Staff Contact:</u></b>	Jodie Hartman, Director of Finance Laura Herrig, Assistant Finance Director

---

**Background:**

The Crystal Lake Watershed Stormwater Management Program Implementation Plan (the "Implementation Plan") imposes certain responsibilities upon the City to inspect, maintain and repair stormwater maintenance facilities within residential developments constructed in the Watershed and that the responsibility for the cost of such inspection, maintenance and repair of such stormwater maintenance facilities be the responsibility of homeowners through the adoption of a Special Service Area.

Habitat for Humanity of Northern Fox Valley has proposed a residential development within the City upon the property generally described as 431 S. McHenry Avenue, and has requested that a special service area be created in accordance with the Implementation Plan to provide for the cost of inspection, maintenance and repair of the stormwater management facilities within the Watershed Easement to be created within the Subject Property.

City staff recommends that the City Council approve the attached ordinance that provides official direction to the County Clerk to levy taxes for the 2019 tax year. Said taxes shall be utilized for the purpose of inspection, maintenance and repair of stormwater management facilities in Special Service Area Number 47.

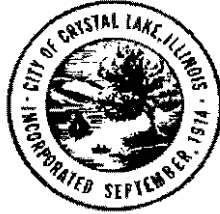
**Votes Required to Pass:**

Simple majority



**DRAFT**

Ord. No.  
File No.



**The City of Crystal Lake**

**AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 47 IN  
THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS FOR TAX YEAR  
2019**

WHEREAS, the Mayor and City Council (the "Corporate Authorities") of the City of Crystal Lake, McHenry County, Illinois (the "City"), by Ordinance adopted on the 1<sup>st</sup> day of May, 2018 (the "Ordinance"), did provide for establishing Special Service Area Number 47 and the imposition of a tax at a rate sufficient to pay the cost of providing special services in and for such area.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS, as follows:

Section 1. There is hereby levied over all taxable property within the City of Crystal Lake Special Service Area Number 47 the total sum of \$1,500.00 for the 2019 tax year.

The approximate street location for the area is on the East side of McHenry Avenue south of the intersection with Lake Street.

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 the County of McHenry, Illinois.

Section 3. Effective Date. This Ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and signing and approval by the

Mayor.

DATED at Crystal Lake, Illinois, this 3<sup>rd</sup> day of December, 2019.

Passed by the Corporate Authorities on December 3, 2019  
Approved December 3, 2019

City of Crystal Lake, an  
Illinois municipal corporation

---

Aaron T. Shepley, Mayor

AYES:

NAYS:

ABSENT:

Recorded in the City Records on

SEAL

ATTEST:

---

Nick Kachiroubas, City Clerk

Passed: December 3, 2019

Approved: December 3, 2019

MINUTES of a regular public meeting of the Mayor and City Council of the City of Crystal Lake, McHenry County, Illinois, held at 100 W. Woodstock Street, Crystal Lake, Illinois, in said City at 7:30 o'clock p.m., on the 3<sup>rd</sup> day of December, 2019.

The Mayor called the meeting to order and directed the City Clerk to call the roll.

Upon the roll being called, the following Council members answered present: \_\_\_\_\_

\_\_\_\_\_

The following were absent from the meeting: \_\_\_\_\_

\_\_\_\_\_

The Mayor announced that the next item of business before the City Council was the consideration of the adoption of an ordinance levying taxes for Special Service Area Number 47 in the City of Crystal Lake. Following a full and complete discussion thereof, including a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, Councilmember \_\_\_\_\_ presented an ordinance as follows:

Passed by the Corporate Authorities on:

AYES:

NAYS:

ABSENT:

Recorded in the City Records on

ATTEST:

\_\_\_\_\_

CITY CLERK

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF MCHENRY    )

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Crystal Lake (the "City"), and as such official am the keeper of the records and files of the City and the City Council (the "Corporate Authorities") thereof.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Corporate Authorities held on the 3<sup>rd</sup> day of December, 2019, insofar as the same relates to the adoption of Ordinance No. \_\_\_\_\_ entitled:

ORDINANCE levying taxes for Special Service Area Number 47 in the City of Crystal Lake, McHenry County, Illinois for tax year 2019

a true, correct and complete copy of 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 Corporate Authorities 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 said meeting was called and held in strict compliance with the provisions of 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 Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities in the passage of said Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of the City this 3<sup>rd</sup> day of December, 2019.

\_\_\_\_\_  
CITY CLERK

(SEAL)



**Agenda Item No: 13**

**City Council  
Agenda Supplement**

---

**Meeting Date:**

December 3, 2019

**Item:**

Special Service Area Number 43, Crystal Heights  
Subdivision Abatement

**Staff Recommendation:**

Motion to adopt the Abatement Ordinance for certain  
properties within Special Service Area Number 43, Crystal  
Heights Subdivision

**Staff Contact:**

Jodie Hartman, Director of Finance  
Laura Herrig, Assistant Finance Director

---

**Background:**

In April, 2005, construction began on the Crystal Heights water main, sanitary sewer, and road construction projects. Prior to construction, residents signed Participation Agreements, in which owners agreed to pay their proportionate share of the total project cost. The agreement served as a funding mechanism to pay for the improvements.

Several residents in the Crystal Heights area failed to pay their proportionate share of the project costs as agreed upon in the Participation Agreement. This failure on their part resulted in a shortage of funds required for the payment of annual outstanding bond obligations associated with the project. As a consequence, the City of Crystal Lake enacted Special Service Area #43 (SSA43).

Enacting the SSA #43 allowed the City to recoup the necessary delinquent funds through property taxes. Property owners who had paid their proportionate share of the project cost in full are able to receive reimbursement of the SSA #43 property tax on their tax bills.

To prevent property owners from having to escrow funds unnecessarily, it is recommended that taxes for Special Service Area Number 43 property owners be abated for those participants who have paid their obligation in full.

**Votes Required to Pass:**

Simple majority

**DRAFT**

Ord. No.  
File No.



**The City of Crystal Lake**

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX  
YEAR 2019 FOR CERTAIN PROPERTIES IN THE CRYSTAL HEIGHTS  
SUBDIVISION, CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS**

WHEREAS, the Mayor and City Council (the “Corporate Authorities”) of the City of Crystal Lake, McHenry County, Illinois (the “City”), by Ordinance adopted on the 4th day of May, 2004 (the “Ordinance”), did provide for establishing Special Service Area Number 43, Crystal Heights Subdivision and the imposition of a tax at a rate sufficient to pay the cost of providing special services in and for such area; and

WHEREAS, on the 4<sup>th</sup> day of May, 2004, the City entered into an agreement with the owners of property within the Crystal Heights Subdivision, Crystal Lake, Illinois, that allowed owners to connect their property to water and sewer mains of the City in exchange for payment of the owner’s proportionate share of the total actual construction cost of the water and sewer mains; and

WHEREAS, some owners have prepaid the entire balance together with accrued interest before the final payment date;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the tax year 2019 in the

Ordinance is hereby abated for:

- 415 E Crystal Lake Avenue (PIN 19-04-127-018),
- 417 E Crystal Lake Avenue (PIN 19-04-201-019),
- 14 John Street (PIN 19-04-127-003),
- 21 John Street (PIN 19-04-126-033),
- 24 John Street (PIN 19-04-127-005 and 19-04-127-006),
- 25 John Street (PIN 19-04-126-022),
- 30 John Street (PIN 19-04-127-007),
- 31 John Street (PIN 19-04-126-023),
- 37 John Street (PIN 19-04-126-024),
- 42 John Street (PIN 19-04-127-009),
- 43 John Street (PIN 19-04-126-025),
- 52 John Street (PIN 19-04-127-010),
- 54 John Street (PIN 19-04-127-020),
- 55 John Street (PIN 19-04-126-027),
- 60 John Street (PIN 19-04-127-019),
- 66 John Street (PIN 19-04-127-022),
- 4 Kent Avenue (PIN 19-04-202-001),
- 5 Kent Avenue (PIN 19-04-201-003),
- 10 Kent Avenue (PIN 19-04-202-026),
- 11 Kent Avenue (PIN 19-04-201-022),
- 16 Kent Avenue (PIN 19-04-202-013),
- 23 Kent Avenue (PIN 19-04-201-007),
- 29 Kent Avenue (PIN 19-04-201-020),

33 Kent Avenue (PIN 19-04-201-010),

36 Kent Avenue (PIN 19-04-202-016),

41 Kent Avenue (PIN 19-04-201-011), Crystal Lake, Illinois.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the City Clerk shall file a certified copy hereof with the Treasurer of the County of McHenry, Illinois, and it shall be the duty of said Treasurer to abate said tax levied associated with the parcels identified in Section 1 of this Ordinance, for the tax year 2019 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and signing and approval by the Mayor.

DATED at Crystal Lake, Illinois, this 3<sup>rd</sup> day of December, 2019.

Passed by the Corporate Authorities on December 3, 2019  
Approved December 3, 2019

City of Crystal Lake, an  
Illinois municipal corporation

---

Aaron T. Shepley, Mayor

AYES:

NAYS:

ABSENT:



Recorded in the City Records on

SEAL

ATTEST:

---

Nick Kachiroubas, City Clerk

Passed: December 3, 2019

Approved: December 3, 2019

MINUTES of a regular public meeting of the Mayor and City Council of the City of Crystal Lake, McHenry County, Illinois, held at 100 W. Woodstock Street, Crystal Lake, Illinois, in said City at 7:30 o'clock p.m., on the 3<sup>rd</sup> day of December, 2019.

The Mayor called the meeting to order and directed the City Clerk to call the roll.

Upon the roll being called, the following Council members answered present: \_\_\_\_\_

\_\_\_\_\_.

The following were absent from the meeting: \_\_\_\_\_

\_\_\_\_\_.

The Mayor announced that the next item of business before the City Council was the consideration of the adoption of an ordinance abating the tax heretofore levied for the tax year 2019 for certain properties in the Crystal Heights Subdivision of the City. Following a full and complete discussion thereof, including a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, Councilmember \_\_\_\_\_ presented an ordinance as follows:

Passed by the Corporate Authorities on:

AYES:

NAYS:

ABSENT:

Recorded in the City Records on

ATTEST:

\_\_\_\_\_

CITY CLERK

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF MCHENRY    )

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Crystal Lake (the "City"), and as such official am the keeper of the records and files of the City and the City Council (the "Corporate Authorities") thereof.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Corporate Authorities held on the 3<sup>rd</sup> day of December, 2019, insofar as the same relates to the adoption of Ordinance No. \_\_\_\_\_ entitled:

ORDINANCE abating the tax heretofore levied for the tax year 2019  
for certain properties in the Crystal Heights Subdivision, City of Crystal Lake,  
McHenry County, Illinois.

a true, correct and complete copy of 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 Corporate Authorities 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 said meeting was called and held in strict compliance with the provisions of 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 Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities in the passage of said Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of the City this 3<sup>rd</sup> day of December, 2019.

---

CITY CLERK

(SEAL)



**Agenda Item No: 14**

**City Council  
Agenda Supplement**

---

<b><u>Meeting Date:</u></b>	December 3, 2019
<b><u>Item:</u></b>	Special Service Area Number 44, Tracy Trail Subdivision Property Tax Abatement
<b><u>Staff Recommendation:</u></b>	Motion to adopt the Abatement Ordinance for certain properties within Special Service Area Number 44, Tracy Trail Subdivision
<b><u>Staff Contact:</u></b>	Jodie Hartman, Director of Finance Laura Herrig, Assistant Finance Director

---

**Background:**

In the summer of 2007, construction began on Tracy Trail. Prior to construction, property owners adjacent to Tracy Trail signed Participation Agreements, in which owners agreed to pay their proportionate share of the total project cost. The agreement served as a funding mechanism to pay for the improvements.

In the event an owner defaulted in the payment or payments due, the unpaid balance was to be paid from taxes collected by the City from Special Service Area #44. In the event those property owners made their payments, they would be entitled to a rebate for the excess payment they made.

To prevent property owners from having to escrow funds unnecessarily, it is recommended that taxes for Special Service Area Number 44 property owners be abated in their entirety. All participants have paid their proportionate share.

**Votes Required to Pass:**

Simple majority

**DRAFT**

Ord. No.  
File No.



**The City of Crystal Lake**

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$750,000 SPECIAL SERVICE AREA NUMBER 44 BONDS, SERIES 2007 OF THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS**

WHEREAS, the Mayor and City Council (the “Corporate Authorities”) of the City of Crystal Lake, McHenry County, Illinois (the “City”), by Ordinance adopted on the 24th day of April, 2007 (the “Ordinance”), did provide for establishing Special Service Area Number 44, Tracy Trail Subdivision and bonds, if issued, should be retired by the levy of Bond Taxes, being a direct annual tax sufficient to pay the principal and interest thereon; and

WHEREAS, in March, 2007, the City entered into an agreement with the owners of property within the Tracy Trail Subdivision, Crystal Lake, Illinois, for the purpose of completing street improvements to Tracy Trail as required by the Code of Ordinances of the City in order that Tracy Trail would be accepted by the City as a part of the City’s public street system in exchange for payment of the owner’s proportionate share of the total actual cost of improving Tracy Trail; and

WHEREAS, all owners have made their annual payment and shall be entitled to a rebate of 2019 taxes unless they are abated;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE, McHENRY COUNTY, ILLINOIS, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the tax year 2019 in the Ordinance 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 the County of McHenry, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the tax year 2018 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and signing and approval by the Mayor.

DATED at Crystal Lake, Illinois, this 3<sup>rd</sup> day of December, 2019.

Passed by the Corporate Authorities on December 3, 2019  
Approved December 3, 2019

City of Crystal Lake, an  
Illinois municipal corporation

---

Aaron T. Shepley, Mayor

AYES:

NAYS:

ABSENT:

Recorded in the City Records on

SEAL

ATTEST:

---

Nick Kachiroubas, City Clerk

Passed: December 3, 2019

Approved: December 3, 2019

MINUTES of a regular public meeting of the Mayor and City Council of the City of Crystal Lake, McHenry County, Illinois, held at 100 W. Woodstock Street, Crystal Lake, Illinois, in said City at 7:30 o'clock p.m., on the 3<sup>rd</sup> day of December, 2019.

The Mayor called the meeting to order and directed the City Clerk to call the roll.

Upon the roll being called, the following Council members answered present: \_\_\_\_\_

\_\_\_\_\_.

The following were absent from the meeting: \_\_\_\_\_

\_\_\_\_\_.

The Mayor announced that the next item of business before the City Council was the consideration of the adoption of an ordinance abating the tax heretofore levied for the tax year 2019 to pay the principal and interest on the \$750,000 Special Service Area Number 44 Bonds, Series 2007. Following a full and complete discussion thereof, including a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, Councilmember \_\_\_\_\_ presented an ordinance as follows:

Passed by the Corporate Authorities on:

AYES:

NAYS:

ABSENT:



Recorded in the City Records on

ATTEST:

---

CITY CLERK

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF MCHENRY    )

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Crystal Lake (the “City”), and as such official am the keeper of the records and files of the City and the City Council (the “Corporate Authorities”) thereof.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Corporate Authorities held on the 3<sup>rd</sup> day of December, 2019, insofar as the same relates to the adoption of Ordinance No. \_\_\_\_\_ entitled:

ORDINANCE abating the tax heretofore levied for the tax year 2019 to pay the principal of and interest on \$750,000 Special Service Area Number 44 Bonds, Series 2007 of the City of Crystal Lake, McHenry County, Illinois.

a true, correct and complete copy of 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 Corporate Authorities 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 said meeting was called and held in strict compliance with the provisions of 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 Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities in the passage of said Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of the City this 3<sup>rd</sup> day of December, 2019.

\_\_\_\_\_  
CITY CLERK

(SEAL)



**Agenda Item No: 15**

**City Council  
Agenda Supplement**

---

<b><u>Meeting Date:</u></b>	December 3, 2019
<b><u>Item:</u></b>	General Obligation Bonds, Series 2012 Abatement
<b><u>Staff Recommendation:</u></b>	Motion to adopt the Abatement Ordinance for the 2012 General Obligation Bond Issue
<b><u>Staff Contact:</u></b>	Jodie Hartman, Director of Finance Laura Herrig, Assistant Finance Director

---

**Background:**

In 2012, General Obligation Bonds were issued to finance the cost of Wastewater Treatment Plant improvements, Water Plant upgrades, water and sewer main replacements and to provide for the refunding of Series 2004 General Obligation Bonds, originally issued to provide financing for the Southeast Emergency Communications Center (SEECOM), construction of water and sanitary sewer mains along with related road construction in the area of the Crystal Heights Subdivision (SSA #43), and to provide for various water and sewer projects, realizing net debt service savings from the refunding.

At the time these 2012 bonds were issued, dedicated revenue streams were identified that would provide for the repayment of this obligation. Water and Sewer user fees will be used to repay water and sewer improvement costs. The portion associated with SEECOM will be repaid from contributions from SEECOM's participating agencies. In the case of the Crystal Heights water and sewer project, Crystal Heights SSA #43 participants will cover their annual debt obligation.

Under the terms of the bond agreement, the City obligates the full faith and credit of the City if dedicated revenues fall short. If dedicated revenues fall short or no alternative sources are available, the City is required to collect property taxes as a means to repay the debt obligation. Since dedicated revenues and/or other sources will be available, City staff recommends that the City Council approve the attached abatement ordinance that provides official direction to the County Clerk to defray collecting property taxes next year for this bond issue.

**Votes Required to Pass:**

Simple majority

**DRAFT**

Ord. No.  
File No.



**The City of Crystal Lake**

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019  
TO PAY THE PRINCIPAL AND INTEREST ON \$9,235,000 GENERAL OBLIGATION  
BONDS, SERIES 2012 OF THE CITY OF  
CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS**

WHEREAS, the Mayor and City Council (the “Corporate Authorities”) of the City of Crystal Lake, McHenry County, Illinois (the “City”), by Ordinance adopted on the 18<sup>th</sup> day of September, 2012 (the “Ordinance”), did provide for the issue of \$9,235,000 General Obligation Bonds (the “Bonds”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, the City will have money in the “Bond Fund” established pursuant to Section 16 of the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including April 30, 2021; and

WHEREAS, it is necessary and in the best interests of the City that the tax heretofore levied for the year 2019 to pay the principal of and interest on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2019 in the Ordinance 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 the County of McHenry, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2019 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and signing and approval by the Mayor.

DATED at Crystal Lake, Illinois, this 3<sup>rd</sup> day of December, 2019.

Passed by the Corporate Authorities on December 3, 2019  
Approved December 3, 2019

City of Crystal Lake, an  
Illinois municipal corporation

---

Aaron T. Shepley, Mayor

AYES:

NAYS:

ABSENT:

Recorded in the City Records on

SEAL

ATTEST:

---

Nick Kachiroubas, City Clerk

Passed: December 3, 2019

Approved: December 3, 2019

MINUTES of a regular public meeting of the Mayor and City Council of the City of Crystal Lake, McHenry County, Illinois, held at 100 W. Woodstock Street, Crystal Lake, Illinois, in said City at 7:30 o'clock p.m., on the 3<sup>rd</sup> day of December, 2019.

The Mayor called the meeting to order and directed the City Clerk to call the roll.

Upon the roll being called, the following Council members answered present: \_\_\_\_\_

\_\_\_\_\_.

The following were absent from the meeting: \_\_\_\_\_

\_\_\_\_\_.

The Mayor announced that the next item of business before the City Council was the consideration of the adoption of an ordinance abating the tax heretofore levied for the year 2019 to pay the principal of and interest on the \$9,235,000 General Obligation Bonds, Series 2012 of the City. Following a full and complete discussion thereof, including a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, Councilmember \_\_\_\_\_ presented an ordinance as follows:

Passed by the Corporate Authorities on:

AYES:

NAYS:

ABSENT:

Recorded in the City Records on

ATTEST:

\_\_\_\_\_

CITY CLERK

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF MCHENRY    )

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Crystal Lake (the “City”), and as such official am the keeper of the records and files of the City and the City Council (the “Corporate Authorities”) thereof.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Corporate Authorities held on the 3<sup>rd</sup> day of December, 2019, insofar as the same relates to the adoption of Ordinance No. \_\_\_\_\_ entitled:

ORDINANCE abating the tax heretofore levied for the year 2019  
to pay the principal of and interest on \$9,235,000 General Obligation  
Bonds, Series 2012 of the City of Crystal Lake, McHenry County, Illinois

a true, correct and complete copy of 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 Corporate Authorities 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 said meeting was called and held in strict compliance with the provisions of 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 Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities in the passage of said Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of the City this 3<sup>rd</sup> day of December, 2019.

\_\_\_\_\_  
CITY CLERK

(SEAL)



**Agenda Item No: 16**

**City Council  
Agenda Supplement**

---

<b><u>Meeting Date:</u></b>	December 3, 2019
<b><u>Item:</u></b>	General Obligation Bonds, Series 2013A Abatement
<b><u>Staff Recommendation:</u></b>	Motion to adopt the Abatement Ordinance for the 2013A General Obligation Bond Issue
<b><u>Staff Contact:</u></b>	Jodie Hartman, Director of Finance Laura Herrig, Assistant Finance Director

---

**Background:**

In 2013, General Obligation Bonds were issued to finance the cost of Wastewater Treatment Plant improvements, waterworks, sewerage, and wastewater system improvements and pay certain costs associated with the issuance of the Bonds. At the time these bonds were issued, dedicated revenue streams were identified that would provide for the repayment of this obligation. Water and Sewer user fees shall be used to repay costs for water and sewer improvements.

Under the terms of the bond agreement, the City obligates the full faith and credit of the City if dedicated revenues fall short. If dedicated revenues fall short or no alternative sources are available, the City is required to collect property taxes as a means to repay the debt obligation. Since dedicated revenues and/or other sources will be available, City staff recommends that the City Council approve the attached abatement ordinance that provides official direction to the County Clerk to defray collecting property taxes next year for this bond issue.

**Votes Required to Pass:**

Simple majority



**DRAFT**

Ord. No.  
File No.



**The City of Crystal Lake**

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019  
TO PAY THE PRINCIPAL AND INTEREST ON \$9,465,000 GENERAL OBLIGATION  
BONDS, SERIES 2013A OF THE CITY OF  
CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS**

WHEREAS, the Mayor and City Council (the “Corporate Authorities”) of the City of Crystal Lake, McHenry County, Illinois (the “City”), by Ordinance adopted on the 18<sup>th</sup> day of June, 2013 (the “Ordinance”), did provide for the issue of \$9,465,000 General Obligation Bonds (the “Bonds”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, the City will have money in the “Bond Fund” established pursuant to Section 15 of the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including April 30, 2021; and

WHEREAS, it is necessary and in the best interests of the City that the tax heretofore levied for the year 2019 to pay the principal of and interest on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2019 in the Ordinance 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 the County of McHenry, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2019 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and signing and approval by the Mayor.

DATED at Crystal Lake, Illinois, this 3<sup>rd</sup> day of December, 2019.

Passed by the Corporate Authorities on December 3, 2019  
Approved December 3, 2019

City of Crystal Lake, an  
Illinois municipal corporation

---

Aaron T. Shepley, Mayor

AYES:

NAYS:

ABSENT:

Recorded in the City Records on

SEAL

ATTEST:

---

Nick Kachiroubas, City Clerk

Passed: December 3, 2019  
Approved: December 3, 2019

MINUTES of a regular public meeting of the Mayor and City Council of the City of Crystal Lake, McHenry County, Illinois, held at 100 W. Woodstock Street, Crystal Lake, Illinois, in said City at 7:30 o'clock p.m., on the 3<sup>rd</sup> day of December, 2019.

The Mayor called the meeting to order and directed the City Clerk to call the roll.

Upon the roll being called, the following Council members answered present: \_\_\_\_\_

\_\_\_\_\_

The following were absent from the meeting: \_\_\_\_\_

\_\_\_\_\_

The Mayor announced that the next item of business before the City Council was the consideration of the adoption of an ordinance abating the tax heretofore levied for the year 2019 to pay the principal of and interest on the \$9,465,000 General Obligation Bonds, Series 2013A of the City. Following a full and complete discussion thereof, including a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, Councilmember \_\_\_\_\_ presented an ordinance as follows:

Passed by the Corporate Authorities on:

AYES:

NAYS:

ABSENT:

Recorded in the City Records on

ATTEST:

\_\_\_\_\_  
CITY CLERK

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF MCHENRY    )

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Crystal Lake (the "City"), and as such official am the keeper of the records and files of the City and the City Council (the "Corporate Authorities") thereof.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Corporate Authorities held on the 3<sup>rd</sup> day of December, 2019, insofar as the same relates to the adoption of Ordinance No. \_\_\_\_\_ entitled:

ORDINANCE abating the tax heretofore levied for the year 2019  
to pay the principal of and interest on \$9,465,000 General Obligation  
Bonds, Series 2013A of the City of Crystal Lake, McHenry County, Illinois

a true, correct and complete copy of 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 Corporate Authorities 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 said meeting was called and held in strict compliance with the provisions of 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 Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities in the passage of said Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of the City this 3<sup>rd</sup> day of December, 2019.

\_\_\_\_\_  
CITY CLERK

(SEAL)



**Agenda Item No: 17**

**City Council  
Agenda Supplement**

---

**Meeting Date:**

December 3, 2019

**Item:**

General Obligation Refunding Bonds, Series 2014  
Abatement

**Staff Recommendation:**

Motion to adopt the Abatement Ordinance for the 2014  
General Obligation Bond Issue

**Staff Contact:**

Jodie Hartman, Director of Finance  
Laura Herring, Assistant Finance Director

---

**Background:**

In 2014, General Obligation Refunding Bonds were issued to provide for the refunding of an outstanding loan with the Illinois Environmental Protection Agency (loan proceeds originally used for the expansion of Wastewater Treatment facilities), and to pay certain costs associated with the issuance of the Bonds. At the time these bonds were issued, dedicated revenue streams were identified that would provide for the repayment of this obligation. Water and Sewer user fees shall be used to repay costs associated with the refunding.

Under the terms of the bond agreement, the City obligates the full faith and credit of the City if dedicated revenues fall short. If dedicated revenues fall short or no alternative sources are available, the City is required to collect property taxes as a means to repay the debt obligation. Since dedicated revenues and/or other sources will be available, City staff recommends that the City Council approve the attached abatement ordinance that provides official direction to the County Clerk to defray collecting property taxes next year for this bond issue.

**Votes Required to Pass:**

Simple majority

**DRAFT**

Ord. No.  
File No.



**The City of Crystal Lake**

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$7,610,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 OF THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS**

WHEREAS, the Mayor and City Council (the “Corporate Authorities”) of the City of Crystal Lake, McHenry County, Illinois (the “City”), by Ordinance adopted on the 1<sup>st</sup> day of April, 2014 (the “Ordinance”), did provide for the issue of \$7,610,000 General Obligation Refunding Bonds (the “Bonds”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, the City will have money in the “Bond Fund” established pursuant to Section 12 of the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including April 30, 2021; and

WHEREAS, it is necessary and in the best interests of the City that the tax heretofore levied for the year 2019 to pay the principal of and interest on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2019 in the Ordinance 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 the County of McHenry, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2019 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and signing and approval by the Mayor.

DATED at Crystal Lake, Illinois, this 3<sup>rd</sup> day of December, 2019.

Passed by the Corporate Authorities on December 3, 2019  
Approved December 3, 2019

City of Crystal Lake, an  
Illinois municipal corporation

---

Aaron T. Shepley, Mayor

AYES:

NAYS:

ABSENT:

Recorded in the City Records on

SEAL

ATTEST:

---

Nick Kachiroubas, City Clerk

Passed: December 3, 2019  
Approved: December 3, 2019

MINUTES of a regular public meeting of the Mayor and City Council of the City of Crystal Lake, McHenry County, Illinois, held at 100 W. Woodstock Street, Crystal Lake, Illinois, in said City at 7:30 o'clock p.m., on the 3<sup>rd</sup> day of December, 2019.

The Mayor called the meeting to order and directed the City Clerk to call the roll.

Upon the roll being called, the following Council members answered present: \_\_\_\_\_

\_\_\_\_\_.

The following were absent from the meeting: \_\_\_\_\_

\_\_\_\_\_.

The Mayor announced that the next item of business before the City Council was the consideration of the adoption of an ordinance abating the tax heretofore levied for the year 2019 to pay the principal of and interest on the \$7,610,000 General Obligation Refunding Bonds, Series 2014 of the City. Following a full and complete discussion thereof, including a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, Councilmember \_\_\_\_\_ presented an ordinance as follows:

Passed by the Corporate Authorities on:

AYES:

NAYS:

ABSENT:

Recorded in the City Records on

ATTEST:

\_\_\_\_\_  
CITY CLERK



STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF MCHENRY    )

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Crystal Lake (the “City”), and as such official am the keeper of the records and files of the City and the City Council (the “Corporate Authorities”) thereof.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Corporate Authorities held on the 3<sup>rd</sup> day of December, 2019, insofar as the same relates to the adoption of Ordinance No. \_\_\_\_\_ entitled:

ORDINANCE abating the tax heretofore levied for the year 2019  
to pay the principal of and interest on \$7,610,000 General Obligation  
Refunding Bonds, Series 2014 of the City of Crystal Lake, McHenry County,  
Illinois

a true, correct and complete copy of 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 Corporate Authorities 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 said meeting was called and held in strict compliance with the provisions of 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 Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities in the passage of said Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of the City this 3<sup>rd</sup> day of December, 2019.

\_\_\_\_\_  
CITY CLERK

(SEAL)



**Agenda Item No: 18**

**City Council  
Agenda Supplement**

---

**Meeting Date:** December 3, 2019

**Item:** General Obligation Bond, Series 2019 Abatement

**Staff Recommendation:** Motion to adopt the Abatement Ordinance for the 2019A and 2019B General Obligation Bond Issue

**Staff Contact:** Jodie Hartman, Director of Finance  
Laura Herrig, Assistant Finance Director

---

**Background:**

In 2019, General Obligation Bonds were issued to finance the cost of storm water and water main improvements in addition to provide for the refunding of Series 2009A Build America Bonds and Series 2009B Recovery Zone Bonds. Series 2009 bonds were originally issued to provide financing for the construction of the Three Oaks Recreation Area project and various water and sewer system improvements.

At the time these 2019 bonds were issued, dedicated revenue streams were identified that would provide for the repayment of this obligation. Water and Sewer user fees will be used to repay storm water and water main improvement costs. In the case of the Three Oaks Recreation Area project, home rule sales tax and incremental TIF property taxes, if available, will be transferred from time to time to the Bond Fund and utilized to abate the pledged taxes.

Under the terms of the bond agreement, the City obligates the full faith and credit of the City if dedicated revenues fall short. If dedicated revenues fall short, the City is required to collect property taxes as a means to repay the debt obligation. Since dedicated revenues will meet expectations, City staff recommends that the City Council approve the attached abatement ordinance that provides official direction to the County Clerk to defray collecting property taxes next year for this bond issue.

**Votes Required to Pass:**

Simple majority

**DRAFT**

Ord. No.  
File No.



**The City of Crystal Lake**

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$9,025,000 GENERAL OBLIGATION BONDS, SERIES 2019A AND TO PAY THE PRINCIPAL AND INTEREST ON \$5,305,000 GENERAL OBLIGATION BONDS, SERIES 2019B OF THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS**

WHEREAS, the Mayor and City Council (the “Corporate Authorities”) of the City of Crystal Lake, McHenry County, Illinois (the “City”), by Ordinance No. 7554 adopted on the 18<sup>th</sup> day of June, 2019 (the “2019 Bond Ordinance”), did provide for: (a) the issue of \$9,025,000 General Obligation Bonds (the “Series 2019A Bonds”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Series 2019A Bonds; and (b) the issue of \$5,305,000 General Obligation Bonds (the “Series 2019B Bonds”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Series 2019B Bonds (collectively, the Series 2019A Bonds and the Series 2019B Bonds are hereinafter referred to as the “Bonds”); and

WHEREAS, the City will have sufficient moneys in the “Bond Fund” established pursuant to Section 13 of the 2019 Bond Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including April 30, 2021; and

WHEREAS, it is necessary and in the best interests of the City that the taxes heretofore levied for the year 2019 to pay the principal of and interest on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE, McHENRY COUNTY, ILLINOIS, as follows:

Section 1. Abatement of Tax for Series 2019A Bonds. The tax heretofore levied in the 2019 Bond Ordinance to pay for principal and interest of the Bonds for the year 2019 is hereby abated in its entirety.

Section 2. Abatement of Tax for Series 2019B Bonds. The tax heretofore levied in the 2019 Bond Ordinance to pay for principal and interest of the Bonds for the year 2019 is hereby abated in its entirety.

Section 3. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the City Clerk shall file a certified copy hereof with the County Clerk of the County of McHenry, Illinois, and it shall be the duty of said County Clerk to abate the taxes levied under the 2019 Bond Ordinance for both the Series 2019A Bonds and the Series 2019B Bonds for the year 2019 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and signing and approval by the Mayor.

DATED at Crystal Lake, Illinois, this 3<sup>rd</sup> day of December, 2019.

Passed by the Corporate Authorities on: December 3, 2019  
Approved: December 3, 2019

City of Crystal Lake, an  
Illinois municipal corporation

---

Aaron T. Shepley, Mayor

AYES:

NAYS:

ABSENT:

Recorded in the City Records on

SEAL

ATTEST:

---

Nick Kachiroubas, City Clerk

Passed: December 3, 2019

Approved: December 3, 2019

MINUTES of a regular public meeting of the Mayor and City Council of the City of Crystal Lake, McHenry County, Illinois, held at 100 W. Woodstock Street, Crystal Lake, Illinois, in said City at 7:30 o'clock p.m., on the 3<sup>rd</sup> day of December, 2019.

The Mayor called the meeting to order and directed the City Clerk to call the roll.

Upon the roll being called, the following Council members answered present: \_\_\_\_\_

\_\_\_\_\_

The following were absent from the meeting: \_\_\_\_\_

\_\_\_\_\_

The Mayor announced that the next item of business before the City Council was the consideration of the adoption of an ordinance abating the tax heretofore levied for the year 2019 to pay the principal of and interest on the \$9,025,000 General Obligation Bonds, Series 2019A and to pay the principal of and interest on the \$5,305,000 General Obligation Bonds, Series 2019B of the City. Following a full and complete discussion thereof, including a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, Councilmember \_\_\_\_\_ presented an ordinance as follows:

Passed by the Corporate Authorities on:

AYES:

NAYS:

ABSENT:



CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Crystal Lake (the "City"), and as such official am the keeper of the records and files of the City and the City Council (the "Corporate Authorities") thereof.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Corporate Authorities held on the 3<sup>rd</sup> day of December, 2019, insofar as the same relates to the adoption of Ordinance No. \_\_\_\_\_ entitled:

ORDINANCE abating the tax heretofore levied for the year 2019  
to pay the principal of and interest on \$9,025,000 General Obligation  
Bonds, Series 2019A and to pay the principal of and interest on \$5,035,000  
General Obligation Bonds, Series 2019B of the City of Crystal Lake, McHenry  
County, Illinois

a true, correct and complete copy of 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 Corporate Authorities 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 said meeting was called and held in strict compliance with the provisions of 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 Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities in the passage of said Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of the City this 3<sup>rd</sup> day of December, 2019.

\_\_\_\_\_  
CITY CLERK

(SEAL)





Agenda Item No: 19

## City Council Agenda Supplement

---

Meeting Date: December 3, 2019

Item: Mercyhealth Final PUD Extension

Recommendation: Motion to grant a one-year extension to the Final PUD approval for the Mercyhealth hospital and medical offices at 875 S. Route 31.

Contact: Michelle Rentzsch, Director of Community Development

---

Background:

- Mercyhealth received approval of their Final Planned Unit Development for a hospital and related medical offices on April 3, 2018.
- A preliminary or final planned unit development approval is valid for two years, unless extended by the City Council. Mercy's approval would expire April 3, 2020.

Key Factors:

- UDO Standard: The City Council has the authority to grant (3) one-year extensions.
- Request: This would be the first request for an extension, bringing the expiration of the project to April 3, 2021.

Votes Required to Pass: A simple majority vote.

2018-12 MERCY HEALTH SYSTEMS – 875LT S ROUTE 31

