



CITY COUNCIL MEETING

Council Chambers

401 E Third Street

Kewanee, Illinois 61443

Closed Session starting at 6:30 pm

Open Meeting starting at 7:00 p.m.

Monday, March 9th, 2020

Posted by 6:00 p.m. March 6th, 2020

1. Call to Order
2. Roll Call
3. Closed Meeting pursuant to Sections 2 (C) (2) of the Open Meetings Act to discuss Collective Bargaining
4. Adjourn
5. Roll Call
6. Pledge of Allegiance
7. Consent Agenda
 - a. Approval of Minutes
 - b. Payroll
 - c. Staff Reports
8. Presentation of Bills and Claims
9. Public Participation
10. Business:
 - a) **Consideration of an Ordinance #4000** Approving and Authorizing the execution of a professional services agreement for the first amendment to the Kewanee Downtown Tax Increment Financing District by and between the City of Kewanee, Henry County, Illinois and Jacob & Klein, Ltd. and the Economic Development Group, Ltd.
 - b) **Consideration of an Ordinance #4001** Granting a variance to Dan & Brenda Kuffel, 224 E. Garfield St., Kewanee, IL. 61443
 - c) **Consideration of a Resolution #5203** Authoring the expenditure of funds to provide for the health and welfare of Kewanee residents suffering from the impacts of social distancing and limitations on the supply chain and availability of food, hygiene, and cleaning products in response to the global pandemic
 - d) **Consideration of a Resolution # 5204** authorizing the payment of certain routine and recurring expenses in the event of a declared emergency commonly referred to as covid-19 and declaring that this resolution shall be in full force immediately.
 - e) **Consideration of an Ordinance #4002 Amending Ordinance No. 3904** related to the establishment of an Enterprise Zone in the (Jurisdiction) of Henry County, Illinois, pursuant to an Intergovernmental Agreement with the Cities of Kewanee, Galva, Geneseo, the Villages of Annawan, Atkinson, Cambridge, Orion, Woodhull and the County of Henry (the "Jurisdictions")
 - f) **Consideration of an Ordinance #4003** enacting a policy statement expressing a commitment to encourage the development of business entities and the hiring of individuals defined as minorities, women and persons with disabilities within the Kewanee/Henry County Enterprise Zone.
 - g) **Consideration of an Ordinance #4004 Amending Ordinance No. 3904** related to the establishment of an Enterprise Zone in the (Jurisdiction) of Henry County, Illinois, pursuant to an Intergovernmental Agreement with the Cities of Kewanee, Galva, Geneseo, the Villages of Annawan, Atkinson, Cambridge, Orion, Woodhull and the County of Henry (the "Jurisdictions")
11. Council Communications:
12. Announcements:
13. Adjournment:



MEMORANDUM

Date: March 20, 2020
From: Gary Bradley, City Manager
To: Mayor & Council
RE: Council Meeting of **Monday, March 23, 2020**

CLOSED MEETING AT 6:30 P.M.
REGULAR MEETING AT 7:00 P.M.

1. **IDOT/IMEG**— IDOT personnel and equipment were in town last week and ground away a significant bump at the joints in the southbound lane of the S Curve that had been brought up by Councilmember Komnick earlier in the year. Unfortunately, they did not spend the balance of their day in the community grinding down other joints that would have likewise benefited from such work. There is nothing additional to report with regard to the project being planned for Highway 81.
2. **Audit**—Staff had another follow-up discussion specialist from the outsourcing team earlier today. They are making steady progress, but it has been slowed by the COVID-19 situation. They've been able to resolve a few of the issues, but haven't definitively resolved everything. They will keep working on it and keep us in the loop.
3. **WWTP Emergency Repairs**—All work is complete with the replacement of the 20" Influent Force Main at the WWTP and the line has been placed back into service. We continue to experience electrical and electronic equipment problems at the Waste Water Treatment Plant. BEA of Illinois was onsite again this week to troubleshoot electrical issues with the bar screen and west side drain pump. The issues appear to be related to combination of aging equipment and insufficient grounding of the plant electrical service. Staff is working with BEA and Bock, Inc. to prioritize long-deferred mechanical and electrical maintenance at the plant. Funds are included in the proposed FY2021 budget to begin addressing both.
4. **Alternative Operations**—Our alternative operations have served to not only enhance Public Safety in our community, but also served as a model for other communities throughout the region that were seeking the same outcomes. We were neither too far ahead of everyone else nor lagging too far behind, and I believe we were able to gauge the events so that our response was appropriately timed. While there is certainly a short-term disruption in how we're used to operating, I believe our staff has done well in adapting to a unique set of circumstances and performed well in a challenging environment. We were prepared for the additional changes announced by the Governor and will handle them accordingly.

5. **Geneseo Communications** —We have updated the previously developed agreement and forwarded it to Geneseo Communications for their review and consideration. Because the upcoming meeting is more limited in scope than originally planned, the updated agreement will be brought to you at the first meeting in April. The information is included in your packet now for informational purposes only.
6. **Enterprise Zone** — The HCEDP meeting scheduled for April 18th was cancelled. An electronic meeting will be scheduled soon, if permitted in the near future. The ordinances amending the Enterprise Zone Enabling ordinances and Intergovernmental Agreement have been provided to all communities and are on the agenda for consideration by the City of Kewanee for this current meeting. Also included on the agenda is a new requirement that was passed into law last year indicated that we will not discriminate against anyone based on race, gender, or disability, which we already wouldn't have done with or without the requirement that we adopt a policy saying we won't. Under the expansion, the two properties being added to the zone are required to develop within two years, and will be of great benefit to both Woodhull and the Region. All communities must adopt the same ordinances and agree to the changes or there will be no changes to the boundaries of the zone.
7. **Career Day** — Like many events throughout the community, this event has been cancelled. A number of civic events and fundraisers have been postponed with their actual dates yet to be determined.
8. **Retail Expansion**—My evening meeting last week with a local business that is pursuing expansion of their business was productive, but the company has a lot of research to complete in order to determine for sure what the best path is for them. A partnership on our part would likely require using available tools in a combined approach that has not yet been attempted before in Kewanee. Most other efforts regarding retail expansions have been put on hold by the interested parties to deal with more pressing elements of a global pandemic.
9. **Budget Workshop**—We still need to figure out how we want to handle budget workshops going forward, either through automated meetings or iteratively through emails going back and forth. Staff will work in whatever manner you prefer to get a budget put together.
10. **Small Business Help**—We provided information to the business community about programs that are available to assist them in getting through these difficult times. We should also not lose sight of the fact that we have resources that can be used to give grants or loans to businesses to help keep them afloat in these tough times. I would caution, however, not to forget that we as a City will be down significantly in the area of sales tax revenue and may take hits financially in other areas, as well. I would suggest that the small restaurants alone would need \$100,000 or more in subsidies to offset the losses they've reported to me thus far.

11. **Community Development**—Keith Edwards recently passed the examination to become certified by the International Code Council as a zoning inspector. Keith is the first employee of Kewanee to have been officially certified in the field of zoning enforcement or administration.
12. **Requests for Proposals/Sealed Bids**—The City has out now or will soon have out bids for contract mowing, RFPs for painting of the South Water Tower, bids for the 2020 Street Improvement Program, and the sale of two City owned properties, and Cast In Place Piping (CIPP) sewer lining repairs for the upcoming year. The COVID-19 Pandemic has thrown a slight wrinkling into a process in which bids are typically opened publically in front of anyone who wants to be in attendance, but we're developing innovative approaches that provide for transparency while ensuring public safety.
13. **Seasonal Hiring**—The City has begun advertising for seasonal positions to maintain Parks, Cemeteries, and Right of Way. We expect to be half staffed in those positions by the second week of April and fully staffed in them by the third week in April.
14. **App Grant**—The City received our first reimbursement from the APP Grant. \$7,690.00 was provided for the 810 N Burr St. demolition. This money will be credited to the line 01-65-344.

COUNCIL MEETING 20-6

March 9th 2020

The City Council met in Council Chambers at 7:00 PM with the Mayor calling the meeting to order and the following answering to roll call:

Steve Faber	Council Member
Chris Colomer	Council Member
Michael Yaklich	Council Member
Michael Komnick	Council Member
Gary Moore	Mayor

News media present was as follows:

Mike Helenthal Star Courier
Sean Kernan WKEI

The Pledge of Allegiance

Mayor Moore asked for a moment of silence for our troops still fighting overseas.

Mayor Moore explained that the next items were placed on the consent agenda and were considered to be routine in nature to be passed as a whole with one vote of the Council. Mayor Moore requested that any member of the Council or the audience wishing to have an item removed from the consent agenda for individual consideration to make the request and the item would be removed and considered following the approval of the remaining consent items. The consent agenda included minutes from the February 24th , 2020 Council Meeting, payroll for the pay period ending February 29th 2020 in the amount of \$216,289.86. The consent agenda items were approved on a motion made by Council Member Komnick and seconded by Council Member Faber. The motion passed 5 aye 0 nay.

Bills submitted for approval totaling \$89,940.08 were approved on a motion made by Council Member Colomer and seconded by Council Member Yaklich. Council Member Colomer asked Scott Hinton in regards to a VFD at the WWTP. Scott explained this was a control that was repaired. Council Member Yaklich asked about the Supreme Radio bill for maintenance. Rod Johnson stated it had been years that we had done a radio tune-up and was needed to fix the public works radios. Council Member Yaklich asked about a bill from Cummins. Kevin Newton stepped up and explained that a truck needed a part and only could be supplied by Cummins. Council Member Faber asked about a wheel adjustment and feels that maybe we could have adjusted it ourselves unless it was a part. Motion passed 5 ayes no Nays.

CITIZEN PARTICIPATION:

- None

NEW BUSINESS

- Consideration of Ordinance #3998 directing the sale of the excess real estate located at 607 N. Tremont St. A motion made by Council Member Komnick and seconded by Council Member Faber. Council Member Yaklich asked what kind of piece of property this was? City Manager Gary Bradley stated that this was a piece of residential property. We have attempted to sell this land 2 years ago and now we have a potential buyer. This will be listed for 3 consecutive weeks and we will except bids with a minimum figure that can be determined at a later date. Motion passed with 5 ayes and 0 Nays.
- Consideration of an Ordinance #3999 directing the sale of the excess real estate located at 3rd and Main. Motion made by Council Member Faber and seconded by Council Member Komnick. Council Member Yaklich asked what kind of property? City Manger Gary Bradley stated this is a rarely used parking lot located by the old Spets. This will also be advertised..sealed bids and a minimum price. We are having it appraised currently. Motion passed with 5 ayes and 0 nays.
- Discussion of potential changes regarding Beekeeping within the City limits. City Manager Bradley stated that this is currently prohibited. We basically have 3 choices. Leave it alone, remove the whole section, and or make some changes that they feel are necessary. An example was submitted by Moline for a template that is reasonable. At this time Troop 4444 stepped up to give a small presentation and research on the effects of having Bees in everyday gardens and pollinating gardens. Bradley talked about some details on the types of bees and their patterns and where they tend to travel. Council Member Faber mentioned maybe a regulation for around parks and schools. Mayor Moore stated htat he actually knew of bee guy in our area that more be able to bring us some valid information to the board for guidance.

OTHER BUSINESS Council Communications

- First to go was Council Member Yaklich stated he attended the relay for Life and they held a trivia night and raised a good amount of money. It's a good feeling living in a small town that is so supportive of local benefits.
- Council Member Faber wanted to remind people on Motorcycle awareness as the weather gets nicer.
- Council Member Colomer stated that being aware also is important for the kids riding their bikes now.
- Council Member Komnick Mentioned that pedestrians are pout more be cautious of them in the cross walks. Thank you to GS Troop 4444 for their hard work on gathering information. Thanks you to Gary Bradley for handeling a littering complaint. Also if you can spare the time to help with Junior Achievement please do so and it much appreciated.
- Mayor Moore wanted to thank the Kewanee Police Department on the self intiated calls and checking the businesses. We recently have checked on the Covid-19 please check

the website where we have published some valid information. Congrats to Gage Binky on his finish in the State Swim Meet Finals Meet and the athlete of the week in the Star Courier. My Condolences to Marie McKinnis family in her recent passing. Conragts to our very own Fire Department on their recent rateing they received. Finally please respond to the Census. Its vitally important to get the accurate numbers for our city.

- **ANNOUNCEMENTS:**

- Annual Spring Cleanup for the Cemeteries
- Lanscape waste pickup
- There being no further business, Council Member Colomer moved to adjourn the meeting and Council Member Komnick seconded the motion. Roll call showed 5 ayes, no nays. The meeting adjourned at 7:35.26 PM.

03/23/2020

RABECKA JONES , CITY CLERK

DATE APPROVED

SYS DATE:03/20/20

CITY OF KEWANEE
A / P W A R R A N T L I S T
REGISTER # 246
Friday March 20,2020

SYS TIME:08:54
[NW1]

DATE: 03/20/20

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 ADVANCED BUSINESS SYSTEMS INC INV165208	01-11-512	MAINTENANCE CONTRACT	191.99	191.99
01 AEP ENERGY D02272020	01-21-539	ANIMAL POUND	264.27	264.27
01 AMEREN ILLINOIS D02282020	01-21-539	POUND	21142.95	36.35
D03022020	01-21-539	POUND ELECTRICITY		200.78
D03122020	01-11-571	STREET LIGHTS		5168.96
D03122020	01-52-571	PARKS		32.55
D03122020	51-93-571	WTP		9267.22
D03122020	52-93-571	WWTP		5043.66
D03122020	54-54-571	FRANCIS PARK		76.15
D03122020	58-36-571	CEMETERY		169.13
D03122020	62-45-571	MUNICIPAL BUILDINGS		1148.15
01 ANCEL, GLINK, DIAMOND, BUSH, 74792	21-11-533	FOP ARBITRATION	483.75	483.75
01 AUCA CHICAGO MC LOCKBOX 1592159562	62-45-471	UNIFORMS	164.80	41.45
1592168134	62-45-471	UNIFORMS		40.95
1592176757	62-45-471	UNIFORMS		41.20
1592185380	62-45-471	UNIFORMS		41.20
01 AUTOMOTIVE ELECTRIC OF KEWANEE 68651	62-45-512	REPAIR JETTER	2325.50	2205.50
68653	62-45-513	POLICE CARS/STOCK		120.00
01 AUTO ZONE 2644489297	62-45-830	TOOLS	276.52	11.81
2644489324	62-45-612	ENG 511		264.71
01 B & B PRINTING 24139	01-41-651	RJOHNSON BUSINESS CARDS	45.00	45.00
01 B & B LAWN EQUIPMENT & CYCLERY 240113	58-36-512	CEMETERY TRIMMER PARTS	83.80	83.80
01 BEA OF ILLINOIS 2208355	52-93-512	REPAIR STORM PUMP	912.90	912.90
01 BOCK INC 71.0	51-93-515	CONTRACT PAYMENT	55999.18	14971.79
71.0	52-93-515	CONTRACT PAYMENT		41027.39
01 COLWELL, BRENT 63092	01-65-549	ELECTRICAL INSPECTIONS	250.00	50.00
63093	02-61-549	ELECTRICAL INSPECTION		50.00
63094	02-61-549	ELECTRICAL INSPECTION		50.00
63095	01-65-549	ELECTRICAL INSPECTION		50.00
63096	02-61-549	ELECTRICAL INSPECTION		50.00
01 CORE & MAIN LP L856406	51-42-615	JANUARY STOCK/WRENCH	1532.30	403.37
L856406	52-43-615	JANUARY STOCK		305.37
L868285	51-42-615	ADAPTERS/CLAMPS		823.56

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 DANA, KIRK			12200.00	
810 MAY ST DEMO	01-65-595	810 MAY ST		4750.00
DEMO 823 COLUMB	01-65-595	823 COLUMBUS		7450.00
01 DANA, KIRK			745.00	
823 BOND RETURN	01-65-159.7	COLUMBUS BOND RETURNED		745.00
01 DANA, KIRK			730.00	
BOND RETURNED	01-65-159.7	BOND RETURNED MADISON		730.00
01 DANA, KIRK			470.50	
MAY ST BOND RET	01-65-159.7	RETURNED BOND MAY ST		470.50
01 DOOLEY BROS PLUMBING			497.18	
856	51-93-512	CAP OFF WATER		152.84
866	51-93-512	INSTALL CLA VALVE		270.00
872	52-93-619	PVC FITTINGS		52.04
873	52-93-619	RUBBER GASKETS		22.30
01 EASTERN IOWA TIRE, INC			551.90	
100084826	62-45-613	DUMP TRUCK STOCK		551.90
01 FARM KING OF KEWANEE			62.24	
812134	52-93-654	TRASH BAGS/MOP/CLEANER		62.24
01 FRIENDS OF THE ANIMALS			1333.33	
628694	01-21-539	SEMI MONTHLY PAYMENT		1333.33
01 GETZ FIRE EQUIPMENT CO			553.30	
I1-774966	38-71-549	ANNUAL SERVICE		127.30
I1-775637	01-41-511	ANNUAL SERVICE		356.50
I1-775640	51-93-512	ANNUAL SERVICES		69.50
01 GOLD STAR FS, INC			353.03	
18667	54-54-571	FR PARK LP GAS		353.03
01 GRAINGER			658.00	
9462888596	52-93-653	IMPACT WRENCH		658.00
01 GUSTAFSON FORD			203.47	
7302	62-45-613	ENG 511		190.90
7321	62-45-613	RETURN PART FOR ENG		8.52
7322	62-45-613	POLICE CAR		21.09
01 HAWKINS INC			2746.60	
4675670	51-93-656	CHLORINATE WELL 4		2746.60
01 HEART TECHNOLOGIES INC			195.91	
32263	38-71-611	NEW CAMER, CH, PD		195.91
01 HENRY CO CLERK/RECORDER			638.00	
D02242020	01-65-549	MOWING LIENS RELEASED		638.00
01 HODGE'S 66 INC			95.20	
54658.0	62-45-513	SAFETY TEST 95 CHEVY		3.40
54786	62-45-513	ST 13 SAFETY TEST		45.90
54871	62-45-513	SAFETY TEST 07 INTERNATIONAL		45.90
01 HOTSY EQUIPMENT CO			339.20	
22673	62-45-512	CHECK VALVE KIT		339.20
01 IMEG CORPORATION			13134.50	
19001250.00-5	31-71-532	PRFESSIONAL SERVICES		13134.50

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
=====				
01 IMPACT NETWORKING 1730557	01-11-512	KONICA MAINT CONTRACT	111.45	111.45
01 THE JAGER AGENCY 8050*286396	01-11-549	BOND RENEWAL POLICY	100.00	100.00
01 JOHN DEERE FINANCIAL 1095878	01-52-612	TUNE UP KIT	643.87	17.80
1097463	01-52-612	SCREW AND ORING		23.12
1102162	01-41-830	POLE SAW		602.95
01 KNOX COUNTY LANDFILL D02292020	57-44-573	SOLID WASTE DISPOSAL	32434.04	32434.04
01 LAWSON PRODUCTS, INC 9307429410	51-42-612	HARDFLEX BLADES	521.08	416.95
9307432929	51-42-612	HARDFLEX BLADES		104.13
01 MCI D03012020	01-21-552	POLICE	115.00	59.98
D03012020	01-11-552	F&A		11.12
D03012020	01-41-552	PWD		21.73
D03012020	01-22-552	FIRE		3.96
D03012020	58-36-552	CEMETERY		.55
D03012020	62-45-552	FLEET		4.05
D03012020	01-11-552	FEE		13.61
01 MCKESSON MEDICAL SURGICAL 78031477	01-22-612	MEDICAL SUPPLIES	676.53	572.46
78609939	01-22-612	MEDICAL SUPPLIES		96.80
78703554	01-22-612	MEDICAL SUPPLIES CREDIT		96.80-
78714626	01-22-612	MEDICAL SUPPLIES		41.02
78803925	01-22-612	MEDICAL SUPPLIES		16.11
78889767	01-22-612	MEDICAL SUPPLIES		46.94
01 MED-TECH RESOURCE LLC 114671	01-22-473	MED SUPPLIES	524.46	120.96
114870	01-22-612	MED SUPPLIES		275.29
115116	01-22-612	MEDICAL SUPPLIES		128.21
01 MENARD'S 36633	51-93-653	DRIVER TOOL SET	1439.28	20.92
37891	51-93-652	TOOL BOX/TUBING		130.45
38142	52-93-619	PAINT/LIGHT/CHARGER		94.64
38284	52-93-619	OIL/CHAIN/FLAG		80.49
38457	52-93-619	4X8 SHEET		40.56
38462	51-93-619	WATER PLANT SUPPLIES		60.47
38506	51-42-652	ELECTRICLA SUPPLIES		29.01
38603	52-93-652	TABLE/GREAT STUFF		50.81
38606	51-93-619	BATTERIES/WRENCH		45.45
38628	01-41-652	DRY ERASE MARKERS		7.54
38658	52-93-850	SEWAGE PUMP AND PARTS		768.64
38865	01-41-612	OAK AND VINE REPAIR		79.95
38966	58-36-652	CEMETERY CONCRETE		17.40

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
38966	38-71-611	CITY HALL PLUMBING		12.95
01 MICHIG ENERGY LTD			8820.71	
D02292020	01-41-655	PW		513.95
D02292020	51-42-655	WATER		856.58
D02292020	52-43-655	SEWER		214.14
D02292020	52-93-655	WWTP		85.66
D02292020	01-22-655	FIRE		42.82
D02292020	01-21-655	POLICE		2441.24
D02292020	01-65-655	COMM DEV		128.49
D02292020	01-41-655	PW		1679.00
D02292020	51-42-655	WATER		408.40
D02292020	57-44-655	SANITATION		2132.78
D02292020	01-22-655	FIRE		317.65
01 MIDWEST WHEEL COMPANIES INC			337.90	
1903060-00	62-45-613	TIRE VALVES STOCK		30.00
190412-00	62-45-613	AIR DRYER FILTERS		307.90
01 NAPA KEWANEE			229.09	
322-434245	62-45-613	A14 REPAIR		198.27
322-434254	62-45-613	DUPLICATE ITEM/CREDIT BACK		28.89-
496-5992	62-45-613	ST 801/STOCK		18.10
496-6301	62-45-613	A13/A14 BRAKE REPAIR		26.76
496-6461	62-45-613	A14		14.85
01 NEOPOST USA INC			60.00	
57433156	01-11-512	POSTAGE METER LEASE		60.00
01 OFFICE SPECIALISTS INC			1068.70	
1077697-0	58-36-652	CEMETERY SUPPLIES		111.87
1077744-0	38-71-611	CITY HALL SUPPLIES		63.99
1077814-0	38-71-611	ROLODEX		18.64
1077864-0	01-11-537	SERVICE AND CERTIFICATE		92.48
1078255-0	38-71-611	OFFICE SUPPLIES		492.76
1078329-0	38-71-611	CITY HALL CUPPLIES		288.96
01 OFFICE MACHINE CONSULTANTS INC			162.06	
IN196253	01-21-512	COPIER MAINTENANCE		82.22
IN196254	01-21-512	COPIER MONTHLY MAINTENANCE		79.84
01 PANTHER UNIFORMS INC			253.84	
23403	01-22-471	INITAL UNIFORM		96.90
23418	01-22-471	R HORN		156.94
01 PDC LABORATORIES INC			116.00	
I9407567	51-93-542	COLIFORM AND ECOLI		80.00
I9408163	51-93-542	FLOURIDE BY PROBE		36.00
01 QUAD CITIES DIRECTIONAL BORING			90618.00	
1849	52-93-870	BORE 20" FORCEMAIN		87500.00
1850	52-93-870	ADDITIONAL 20" FOREMAIN		3118.00
01 STAR-COURIER			127.00	
41480	01-11-541	ZOMING BOARD NOTICE		60.80
41487	01-11-541	NOTICE OF HEARING		66.20
01 SULLIVAN DOOR COMPANY			294.40	

DATE: 03/20/20

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
69829	01-41-511	REPIAR PW DOOR		294.40
01 SUPREME RADIO COMMUNICATIONS I 173393	01-22-556	PROGRAM BU-COMM	139.00	139.00
01 TSS			550.00	
54552	57-44-455	RANDON DRUG TESTING FOR EMPLOYEES		130.00
54552	51-42-455	RANDON DRUG TESTING FOR EMPLOYEES		160.00
54552	57-44-455	RANDON DRUG TESTING FOR EMPLOYEES		130.00
54552	01-41-455	RANDON DRUG TESTING FOR EMPLOYEES		130.00
01 UNIFORM DEN INC 103178	01-22-471	RIBER BADGE	151.00	151.00
01 USA BLUEBOOK 37229	52-93-512	STORM PUMP FLOAT SWITCH	85.61	85.61
01 VAN METER & ASSOCIATES, INC 00-24618	01-21-563	N WELGAT TUITION	170.00	170.00
01 VERIZON WIRELESS 9849686827	01-22-552	CELLULAR FIRE SERVICE	114.79	114.79
01 STATE BANK OF TOULON - VISA			3852.50	
D03012020 KN	38-71-611	ELEVATOR INSPECTION		76.69
D03012020 KN	38-71-830	VACCUUM		796.31
D03012020 RJ	57-44-455	RICHARDSON COUNSELING		80.00
D03012020 RJ	52-43-830	MANHOLE PROTECTION RING		1048.00
D03012020 RJ	51-42-612	BATTERIES FOR METAL DETECTOR		99.77
D03012020 RJ	52-43-830	MEASURING WHEEL		136.49
D03012020 RJ	51-42-561	ISAWWA MEMBERSHIP		224.00
D03012020 RJ	51-42-563	IL WATERCON CONFERENCE		300.00
D03012020 RJ	01-41-561	AMAZON PRIME		12.99
D03012020 RJ	51-42-653	DEWALT BATTERY		337.42
D03012020 RXJ	52-93-870	OVERNIGHT POSTAGE		26.35
D03012020 TA	01-21-473	GALLS SABRE CROSSFIRE		78.95
D03012020 TA	01-21-537	RECORDABLE DVD'S		68.16
D03012020 TA	01-21-918	FAIRFIELD INN FLBATOMY		94.35
D03012020 TA	01-21-918	MEALS FOR 2 FLABOTOMY CLASS		365.71
D03012020 VK	62-45-652	STEEL COTTER PIN		34.88
d03012020 gb	02-61-562	CM LUNCHEON ECON. DEV		16.13
d03012020 gb	01-11-537	ADOBE		56.30

** TOTAL CHECKS TO BE ISSUED

262896.63

SYS DATE:03/20/20

CITY OF KEWANEE
A / P W A R R A N T L I S T
REGISTER # 246
Friday March 20,2020SYS TIME:08:54
[NW1]

DATE: 03/20/20

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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
GENERAL FUND			32261.61	
ECONOMIC DEVELOPMENT			166.13	
PUBLIC BENEFITS FUND			483.75	
NHR SALES TAX INFRASTRUCTURE IMP			13134.50	
CAPITAL MAINTENANCE/MUN. BLDG.			2073.51	
WATER FUND			32014.43	
SEWER FUND			141333.29	
FRANCIS PARK			429.18	
SANITATION			34906.82	
CEMETERY FUND			382.75	
CENTRAL MAINTENANCE			5710.66	
*** GRAND TOTAL ***			262896.63	
TOTAL FOR REGULAR CHECKS:			261,563.30	
TOTAL FOR DIRECT PAY VENDORS:			1,333.33	

DATE: 03/20/20

Friday March 20,2020

PAGE 7

=====

A/P MANUAL CHECK POSTING LIST

POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

=====

PAYABLE TO REG# INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DISTR
01 LAURA CLARK 449 D03012020	03/09/20 38-71-549	57504 FEB JANITORIAL SERVICES	1495.83	1495.83
74 SISCO 449 D03032020	03/06/20 74-14-451	1407.0 DENTAL/VISION CLAIMS	1253.55	1253.55
74 SISCO 449 D031320	03/13/20 74-14-451	1408.0 DENTAL/VISION CLAIMS	733.00	733.00
** TOTAL MANUAL CHECKS REGISTERED			3482.38	

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REPORT SUMMARY

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CASH FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	262896.63	1495.83	264392.46
74	.00	1986.55	1986.55
TOTAL CASH	262896.63	3482.38	266379.01

DISTR FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	32261.61	.00	32261.61
02	166.13	.00	166.13
21	483.75	.00	483.75
31	13134.50	.00	13134.50
38	2073.51	1495.83	3569.34
51	32014.43	.00	32014.43
52	141333.29	.00	141333.29
54	429.18	.00	429.18
57	34906.82	.00	34906.82
58	382.75	.00	382.75
62	5710.66	.00	5710.66
74	.00	1986.55	1986.55
TOTAL DISTR	262896.63	3482.38	266379.01



401 E. Third St.
Kewanee, IL 61443
Phone: 309-852-2611
Fax: 309-856-6001

January 2020 Public Works Department Report

The Sanitation Division picked up 657,440 lbs of curbside garbage, 91,840 lbs of curbside recycling and 2,440 lbs of curbside Christmas trees in the month of January 2020.

The Water Division replaced 5 curbstops and repaired 6 leaking water service lines. The Water Division repaired 2 water main break. They delivered 130 red tag notices that resulted in 23 water services being shut-off at the curbstops. Of those delinquent accounts 20 have been paid and service re-instated. Water staff terminated 1 water service property for demolition. The water staff repaired 1 fire hydrants. The water staff replaced 41 mxu/meters and had 63 customer water service or account transfers. The water crew preformed 8 leak checks for water account customers. The water division had 3 after hour's customer assist service calls.

The Street and Water Divisions assisted the contractor to repair sewer in the 100 blk of N. Park St. The Street/Sewer handled 3 after hour's sewer customer assist service calls. The street and sanitation staff have been trimming low hanging limbs that are within the right of way. The Street Division staff picked up 22 cubic yards of bulk brush. The Public Works has been patching potholes city wide as staffing levels and weather permits. The Public Works staff has cold patching as weather and staffing permits. The Public works crews applied 314 tons of Geosalt during the 7 snow and ice events of the month.

Public works located 98 utility Julie locates for the Julie 1 call system and 6 after hours emergency locates.

Rod Johnson
Public Works Operation Manager



401 E. Third St.
Kewanee, IL 61443
Phone: 309-852-2611
Fax: 309-856-6001

February 2020 Public Works Department Report

The Sanitation Division picked up 496,940 lbs of curbside garbage, 64,680 lbs of curbside recycling in the month of February 2020.

The Water Division replaced 5 curbstops and repaired 3 leaking water service lines. The Water Division repaired 1 water main break. They delivered 81 red tag notices that resulted in 27 water services being shut-off at the curbstops. Of those delinquent accounts 21 have been paid and service re-instated. Water staff terminated 1 water service property for demolition. The water staff checked 1 fire hydrant after it was struck by a vehicle. The water staff replaced 18 mxu/meters and had 51 customer water service or account transfers. The water crew preformed 9 leak checks for water account customers. The water division had 5 after hour's customer assist service calls.

The Street/Sewer handled 3 after hour's sewer customer assist service calls. The street and sanitation staff have been trimming low hanging limbs that are within the right of way. The Public Works has been televising the sewer on Willard Street. The Street Division staff picked up 27 cubic yards of bulk brush. The Public Works has been patching potholes city wide as staffing levels and weather permits. The public works applied 124.7 tons of Geosalt for ice control during the 5 snow and ice events of February.

Public works located 58 utility Julie locates for the Julie 1 call system and 10 after hours emergency locates.

Rod Johnson
Public Works Operation Manager

CITY OF KEWANEE CITY COUNCIL AGENDA ITEM		
MEETING DATE	March 23, 2020	
RESOLUTION OR ORDINANCE NUMBER	Ordinance #4000	
AGENDA TITLE	An Ordinance approving and authorizing the execution of a Professional Services Agreement for the First Amendment to the Kewanee Downtown Tax Increment Financing District by and between the City of Kewanee, Henry County, Illinois and Jacob & Klein, Ltd. and the Economic Development Group, Ltd.	
REQUESTING DEPARTMENT	Administration	
PRESENTER	Gary Bradley, City Manager	
FISCAL INFORMATION	Cost as recommended:	\$5,000
	Budget Line Item:	44-84E-549
	Balance Available	Balance Available
	New Appropriation Required:	No
PURPOSE	Engages TIF Counsel and Economic Development Consultants to carry out the legal process of expanding the boundaries of the Downtown TIF	
BACKGROUND	The Downtown TIF was originally narrow in scope, but grew in concept to include several properties that were outside the Downtown but could benefit through redevelopment with the use of TIF proceeds. The properties being considered for inclusion are adjacent to the TIF District, but were not included at the time. Both properties are suitable for the use of TIF and could serve as catalysts for redevelopment in the area if they were allowed to benefit from the use of TIF.	

SPECIAL NOTES	
ANALYSIS	N/A
PUBLIC INFORMATION PROCESS	If the TIF is to be expanded, there is a rigorous public information process and timeline that must be adhered to.
BOARD OR COMMISSION RECOMMENDATION	N/A
STAFF RECOMMENDATION	Staff recommends adoption.
PROCUREMENT POLICY VERIFICATION	N/A
REFERENCE DOCUMENTS ATTACHED	Ordinance/Agreement.

CITY OF KEWANEE, ILLINOIS

ORDINANCE NO. 4000

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A
PROFESSIONAL SERVICES AGREEMENT**

for the

**FIRST AMENDMENT TO THE
KEWANEE DOWNTOWN TAX INCREMENT FINANCING DISTRICT**

by and between

THE CITY OF KEWANEE, HENRY COUNTY, ILLINOIS

and

JACOB & KLEIN, LTD.

and

THE ECONOMIC DEVELOPMENT GROUP, LTD.

**ADOPTED BY THE MAYOR AND CITY COUNCIL
OF THE CITY OF KEWANEE, HENRY COUNTY, ILLINOIS,
ON THE 23rd DAY OF MARCH, 2020.**

ORDINANCE NO. 4000

CITY OF KEWANEE, ILLINOIS

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE FIRST AMENDMENT TO THE KEWANEE DOWNTOWN TAX INCREMENT FINANCING DISTRICT BY AND BETWEEN THE CITY OF KEWANEE, HENRY COUNTY, ILLINOIS AND JACOB & KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP, LTD.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF KEWANEE, ILLINOIS THAT:

1. The City of Kewanee, Henry County wishes to amend the **KEWANEE DOWNTOWN TIF DISTRICT** pursuant to the Tax Increment Allocation Redevelopment Act (the “Act”), 65 ILCS 5/11-74.4-1 *et seq.*; and
2. The City of Kewanee, Henry County, Illinois wishes to engage the professional services of Jacob & Klein, Ltd. (J&K) to render administrative services and legal advice and The Economic Development Group, Ltd. to render technical advice to assist the City in amending the **KEWANEE DOWNTOWN TIF DISTRICT**; and
3. The Professional Services Agreement by and between the City of Kewanee, Jacob & Klein, Ltd. and The Economic Development Group, Ltd. (**Exhibit A** attached) is hereby approved.
4. The Mayor is hereby authorized and directed to enter into and execute on behalf of the City said Professional Services Agreement and the City Clerk of the City of Kewanee is hereby authorized and directed to attest such execution.
5. The Professional Services Agreement shall be effective on the date of its approval by the City on this 23RD day of March, 2020.
6. This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

PASSED, APPROVED AND ADOPTED, by the Corporate Authorities of the City of Kewanee this 23RD day of March, 2020 and filed in the office of the City Clerk of said City on that date.

CORPORATE AUTHORITIES	AYES	NAYS	ABSTAIN/ABSENT
Chris Colomer			
Mike Komnick			
Steve Faber			
Mike Yaklich			
Gary Moore, Mayor			
TOTALS:			

APPROVED:

Mayor

ATTEST:

City Clerk

EXHIBIT A ATTACHED: Professional Services Agreement

EXHIBIT A

PROFESSIONAL SERVICES AGREEMENT

for the

**FIRST AMENDMENT TO THE
KEWANEE DOWNTOWN TAX INCREMENT FINANCING DISTRICT**

by and between

THE CITY OF KEWANEE, HENRY COUNTY, ILLINOIS

and

JACOB & KLEIN, LTD.

and

THE ECONOMIC DEVELOPMENT GROUP, LTD.

PROFESSIONAL SERVICES AGREEMENT

for the

**FIRST AMENDMENT TO THE
KEWANEE DOWNTOWN TAX INCREMENT FINANCING DISTRICT**

by and between

**JACOB & KLEIN, LTD. AND
THE ECONOMIC DEVELOPMENT GROUP, LTD.**

and

THE CITY OF KEWANEE, HENRY COUNTY, ILLINOIS

MARCH 23, 2020

PROFESSIONAL SERVICES AGREEMENT
for the
FIRST AMENDMENT TO THE
KEWANEE DOWNTOWN TIF DISTRICT
by and between
JACOB & KLEIN, LTD. AND
THE ECONOMIC DEVELOPMENT GROUP, LTD.
and
THE CITY OF KEWANEE, ILLINOIS

THIS AGREEMENT is entered into this 23rd day of March, 2020, by and between the **CITY OF KEWANEE, ILLINOIS (“City”)**; **JACOB & KLEIN, LTD.**, Bloomington, Illinois (**“J&K”**); and **THE ECONOMIC DEVELOPMENT GROUP, LTD.**, Bloomington, Illinois (**“EDG”**).

WHEREAS, the City wishes to amend the existing **KEWANEE DOWNTOWN TIF DISTRICT** (the “TIF District”) which was established on the 12TH day of January, 2015 pursuant to the Tax Increment Allocation Redevelopment Act (the “Act”), 65 ILCS 5/11-74.4-1 *et seq.*; and

WHEREAS, the City desires to engage the professional services of J&K to render legal advice and EDG to render technical advice to assist the City in amending (“First Amendment”) the Kewanee Downtown TIF District.

NOW, THEREFORE, the Parties agree as follows:

§1. City to Engage J&K and EDG. The City agrees hereby to engage the services of J&K and EDG for the purposes set forth herein and J&K agrees to provide all legal advice to EDG and the City to prepare or coordinate the preparation of Reports, the Amendment to the TIF District Redevelopment Plan, Notices and Documentation (including those reports prepared by other professionals) necessary to complete the First Amendment to the TIF District Redevelopment Project Area, Plan and Projects as required pursuant to State Statutes and as outlined below in *Section 2, Scope of Professional Services*.

1.1. The Parties agree that J&K, as Attorneys, will undertake those responsibilities that require legal advice or preparation under this Agreement on behalf of the Developer and EDG. EDG is a separate corporate entity owned in whole or in part by Herbert J. Klein. Herbert J. Klein is also the principal owner of Jacob & Klein, Ltd. (J&K). The City is entering into

this Agreement voluntarily with informed consent after the opportunity to consult with independent counsel as to the ownership of both entities by Herbert J. Klein.

- 1.1-1. J&K may, in addition, be retained by the City as its special attorney to perform other professional services outside the Scope of Services set forth herein, including representation of the City before State agencies or the Illinois Legislature. Such representation shall be at the Attorney's then current hourly rate for similar services or as otherwise agreed. Any such representation shall be pursuant to a written agreement between the Parties.
 - A. Legal services provided by J&K with regard to financing, including the issuance of bonds involving the TIF District, will be billed separately from this Agreement and subject to the terms of any agreements related to such financing or bonds.
 - B. This Agreement does not include representation in any Court case resulting from the establishment of the TIF District Redevelopment Plan, Area or Projects or the Annual Administration of the TIF District.
- 1.2. The total Fees and Reimbursable Costs to be paid hereunder by the City to J&K and EDG, when billed by each of the separate entities, will not be duplicated and will not exceed the total Fees and Reimbursable Costs provided for herein.
- 1.3. The Parties agree that pursuant to *Section 5/11-74.4-3(q)(1)* of the Act, all Professional Fees and related Costs incurred by the City for Amending the TIF District are TIF eligible project costs and are fully reimbursable to the City from the real estate tax increment generated by the TIF District.
- 1.4. The City hereby acknowledges that J&K and EDG are not responsible for monitoring and documenting matters relating to compliance with the Illinois Prevailing Wage Act, the Illinois Procurement Code, and any other wage and/or employment laws, to the extent such are applicable to any public or private project undertaken within the TIF District Redevelopment Project Area or the Area as may be amended in the future.

§2. Scope of Professional Services.

2.1. Amendment of the TIF District.

- 2.1-1. **Services.** J&K and EDG will provide services as outlined in **Exhibit 1** to Amend the TIF District.
- 2.1-2. **Term.** This Professional Services Agreement for the First Amendment to the TIF District shall commence immediately and shall continue until the presentation of the First Amendment to the TIF District Redevelopment Plan and appropriate ordinances to the City Council for the Amendment of the District. It is anticipated that the TIF District will be amended on or before March 30, 2020, barring unexpected complications.
- 2.1-3. **Payment of Fees and Reimbursable Costs.** The total Professional Fees to be paid to J&K and EDG for the Amendment of the TIF District are **Fifteen Thousand Dollars (\$15,000.00)** plus all Reimbursable Costs incurred in the Amendment of the TIF District, and are to be paid by the City as follows:
- A. J&K and EDG shall be paid a total sum of **Five Thousand Dollars (\$5,000.00)** upon execution of this Agreement; and
 - B. J&K and EDG shall be paid an additional total sum of **Five Thousand Dollars (\$5,000.00)** and Costs incurred up to the date of delivery of the First Amendment to the TIF Redevelopment Plan to the City; and
 - C. The balance of the Fee, **Five Thousand Dollars (\$5,000.00)**, and remaining Costs for the Amendment of the TIF District shall be paid when the First Amendment to the TIF Redevelopment Plan and final Ordinances are presented to the City Council for passage; and
 - D. All Reimbursable Costs incurred by J&K and EDG as part of the Amendment of the TIF District shall be reimbursed to J&K and EDG by the City, including all reasonable travel and subsistence expenses while away from Bloomington or Peru, Illinois, all photocopying, report binding, mailings, postage, and staff costs.

For purposes of this Agreement, staff costs do not include the time of Attorneys Thomas N. Jacob, Herb Klein, or Nic Nelson (J&K) or of Steven Kline or Gwen Crawford (EDG) while performing said Professional Services described in **Exhibit 1** subject to the following conditions:

- (i) All travel will be reimbursed for mileage at the maximum rate permitted by Internal Revenue Service Rules and Regulations at the time of service.
- (ii) All other costs which are incidental to the Amendment of the TIF District, including staff costs, photocopying and report binding, mailings, postage, and telecommunication charges, shall be reimbursed at the current rates then charged by J&K and EDG.

E. The City understands and acknowledges that J&K and EDG will rely on the work of other professionals, including the City's Engineers and Attorney, to prepare reports and documentation needed for the Amendment to the TIF District Redevelopment Plan, Projects and Reports and other necessary documents; and that J&K and EDG shall rely on their professional expertise to prepare the Amendment to the TIF District Redevelopment Plan and present material and information necessary to the Amendment of the TIF District. The City further understands that it may directly incur additional fees and costs for the Amendment of the TIF District which result from the involvement of other (i.e., non-J&K/EDG) professionals.

§3. Amendments to this Agreement. The Parties hereto may amend this Agreement at any time by their mutual consent which amendment must be in writing and executed by the Parties.

§4. Entire Agreement. The Terms and conditions set forth in this Agreement supercede all prior oral and written understanding and constitute the entire Agreement between the Parties with respect to the subject matter hereof.

§5. Binding Upon Successors in Interest. This Agreement shall be binding upon all the Parties hereto and their respective heirs, successors, administrators, assigns, or other successors in interest.

§6. Notices. Notices or demands hereunder shall be in writing and shall be served (a) by personal delivery, or (b) certified mail, return receipt requested to:

The City of Kewanee
c/o Kewanee City Clerk
City Hall
401 E. Third Street
Kewanee, IL 61443

**Jacob & Klein, Ltd. and
The Economic Development Group, Ltd.**
1701 Clearwater Avenue
Bloomington, Illinois 61704
Ph: (309) 664-7777

or to the last known address of either party or to the address provided by any assignee if such address has been given in writing. In the event said notice is mailed, the date of service of such notice shall be deemed to be three (3) business days after the date of delivery of said notice to the United States Post Office.

§7. Severability. If any provision of this Agreement is held to be invalid, the remainder of this Agreement shall not be affected thereby.

§8. Choice of Law/Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois with venue lying in the Circuit Court of McLean County, Illinois.

[The remainder of this page is intentionally blank]

IN WITNESS WHEREOF, the City, J&K, and EDG have executed this Professional Services Agreement on the day and year above written.

THE CITY OF KEWANEE, an Illinois
Municipal Corporation:

City Hall
401 E. Third Street
Kewanee, IL 61443
Phone: (309) 852-2611

By: _____
Mayor

Attest: _____
City Clerk

JACOB & KLEIN, LTD., an Illinois
Professional Service Corp.:

1701 Clearwater Avenue
Bloomington, IL 61704
Phone: (309) 664-7777
Fax: (309) 664-7878

By: _____
President

**THE ECONOMIC DEVELOPMENT
GROUP, LTD.**, an Illinois Corporation:

1701 Clearwater Avenue
Bloomington, IL 61704
Phone: (309) 664-7777
Fax: (309) 664-7878

By: _____
President

EXHIBIT 1

FIRST AMENDMENT TO THE KEWANEE DOWNTOWN TIF DISTRICT

Services to be provided to the City by J&K and EDG relating to the **First Amendment to the Kewanee Downtown TIF District** are set forth as follows:

1. Create estimated TIF District Amendment Time Line.
2. Work with local elected officials, City staff and engineers to define the Amended Redevelopment Project Area (TIF District Boundary).
3. Evaluate the statutory and financial feasibility of amending the TIF District.
4. Consult on any necessary Annexation Agreement(s) with the City and City Attorney.

5. Create an Amendment to the TIF District Redevelopment Plan. EDG will collect a variety of information from the City and, with J&K, draft the Amendment to the TIF Redevelopment Plan. Local officials will provide historical information, access to legal descriptions, street maps/Sidwell maps, engineering opinion letters, descriptions and estimated costs of potential public and private projects, potential private development buildout rates, property tax bills, assessment data, and identification of officials' properties and other City records as necessary to amend the TIF District.
6. Organize and conduct a Public Meeting, if applicable, the first meeting of the Joint Review Council and a Public Hearing.
7. Analyze the potential impact on taxing districts and prepare any necessary Intergovernmental Agreements, if required.
8. Assist the City to negotiate Predevelopment and/or Redevelopment Agreements with potential Developers.
9. Prepare and send all Notices to taxing bodies, taxpayers, residents, residences within 750 feet of amended TIF District, and Interested Parties.
10. Prepare and arrange for the City Clerk all publications required of the City.
11. Draft and present to the City all required Ordinances to amend the TIF District.

CITY OF KEWANEE CITY COUNCIL AGENDA ITEM		
MEETING DATE	March 23, 2020	
RESOLUTION OR ORDINANCE NUMBER	Ordinance # 4001	
AGENDA TITLE	Consideration of an Ordinance granting a variance to Dan & Brenda Kuffel, 224 E. Garfield St., Kewanee, IL. 61443	
REQUESTING DEPARTMENT	Community Development	
PRESENTER	Keith Edwards, Director of Community Development	
FISCAL INFORMATION	Cost as recommended:	N/A, including recurring charges
	Budget Line Item:	N/A
	Balance Available	N/A
	New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE	To grant a variance to the front yard setback requirement at 224 E. Garfield St. for an addition to the existing single family dwelling.	
BACKGROUND	On March 2, 2020, Dan Kuffel contacted me with building permit questions for a project he is getting ready to begin. Kuffel owns 222 & 224 E. Garfield St. He is going to demolish the house at 222 E. Garfield St and combine the two properties. After combining the properties, he will renovate the existing house at 224 E. Garfield St. Part of the renovation includes adding a larger front porch and building an attached two car garage off the West side of the house. The garage and porch additions will extend approximately 10 further into the front yard from the front of the existing house resulting in a front yard setback of 18 feet.	

SPECIAL NOTES	Keeping in mind the City Right of Way width is 99 feet in the 200 block of East Garfield St. The reduction of the front yard to 18 feet has minimal impact and will still be a considerable distance from the roadway.
ANALYSIS	With consideration to the facts stated in this memo, the surrounding neighborhood, and after speaking with the City Manager about this petition, the City can see no adverse effect on anyone if the variance is granted to allow the construction of this building and has no issues with the request.
PUBLIC INFORMATION PROCESS	Legal notice was published in the Star Courier, Post cards were mailed to all persons owning land within 300 feet
BOARD OR COMMISSION RECOMMENDATION	After discussing the facts and testimony presented, the Zoning Board of Appeals recommends, based on the authority of §33.062 of the City Code, by a vote of four in favor of the application, none opposed to the application, three absent, that the City Council grant the variance petition as filed.
STAFF RECOMMENDATION	Staff recommends passing the ordinance.
PROCUREMENT POLICY VERIFICATION	N/A
REFERENCE DOCUMENTS ATTACHED	Zoning Board of Appeals meeting minutes and memo.

Everything You Need!

Phone 309-852-2611
Fax 309-856-6001

March 19, 2020

MEMORANDUM

To: Zoning Board of Appeals Members
From: Keith Edwards, Director of Community Development
RE: Agenda for March 18, 2020 Meeting

Dear Board Member,

The Zoning Board of Appeals convened at 7:00 p.m. on March 18, 2020 in the Kewanee City Hall, Council Chambers. ZBA members Brackett, Clark and McIntire were absent. Medley was present via speaker phone. Social distancing was practiced and there was only one audience member present aside from the applicant for the variance.

For business, there was one variance petition application upon which to conduct a public hearing.

Case Number 1:

224 E. Garfield St., Request for a front yard setback variance for construction of a new garage and porch addition to the front of the house.

The Subject Property:

Address: 224 E. Garfield St.

Legal Description: E 80 OF W 165 LTS 9 & 10 E A BEADLES SUB OF LT 89 & 104 ORIG TOWN OF WETHERSFIELD CITY OF KEWANEE, County of Henry, State of Illinois.

Location: North side of the 200 block of East Garfield St near the center of the block.

Zoning: R2 One-Family Dwelling District.

Dimensions: 200 feet North to South by 200 East to West, 40000 Sq. Ft. area.

Existing Buildings or Uses: One-family dwelling & small yard shed.

Existing Land Use Map: Low Density Residential.

Proposed Land Use Map: Low Density Residential.

The Surrounding Area:

R2 One-Family Dwelling District on all sides.

Uses of Land:

Everything You Need!

Phone 309-852-2611
Fax 309-856-6001

The surrounding land contains single-family dwellings.

Variance Requested:

A variance of 12 feet to the required 30 feet front yard setback resulting in an 18 feet front yard to allow for the construction of a new garage and a front porch addition.

Background Information:

On March 2, 2020, Dan Kuffel contacted me with building permit questions for a project he is getting ready to begin. Kuffel owns 222 & 224 E. Garfield St. He is going to demolish the house at 222 E. Garfield St and combine the two properties. After combining the properties, he will renovate the existing house at 224 E. Garfield St. Part of the renovation includes adding a larger front porch and building an attached two car garage off the West side of the house. The garage and porch additions will extend approximately 10 further into the front yard from the front of the existing house resulting in a front yard setback of 18 feet.

Keeping in mind the City Right of Way width is 99 feet in the 200 block of East Garfield St. The reduction of the front yard to 18 feet has minimal impact and will still be a considerable distance from the roadway.

With consideration to the facts stated in this memo, the surrounding neighborhood, and after speaking with the City Manager about this petition, the City can see no adverse effect on anyone if the variance is granted to allow the construction of this building and has no issues with the request.

The Public Hearing:

At 7:00 p.m. on March 18, 2020, the hearing on the variance request at 224 E Garfield St. was held. Dan Kuffel of 215 E. Garfield St., Kewanee, Illinois, was present to represent the petition for the variance request.

- Edwards read the variance request out loud.
- Thompson commented that it appears to be quite a large project and asked if Kuffel is doing all the work himself? Kuffel replied he will be hiring contractors and will probably do a minor amount of finish work himself.
- Peart mentioned that the existing front porch is almost as far out from the front of the house as the requested variance.
- Thompson made a motion to approve the variance application. Peart made a second to approve.

No others were present to speak in support of the variance petition.

Everything You Need!

Phone 309-852-2611
Fax 309-856-6001

No others were present to speak in opposition to the variance petition.

Recommendation:

After discussing the facts and testimony presented, the Zoning Board of Appeals recommends, based on the authority of §33.062 of the City Code, by a vote of four in favor of the application, none opposed to the application, three absent, that the City Council grant the variance petition as filed.

Specifically, the Zoning Board of Appeals recommends the City Council grant the following variance to Dan & Brenda Kuffel for their property at 224 W. Garfield St., as to the allowed front yard setback in a residential district.

Variance Requested:

A variance of 12 feet to the required 30 feet front yard setback resulting in an 18 feet front yard to allow for the construction of a new garage and a front porch addition.

There being no further business, the meeting adjourned at 7:09 p.m.

Respectfully yours,



Martin Medley, Chairman



3/18/2020

Zoning Board

Date

Attendance

		yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent
PEART Jeremy	✓	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent
BRACKETT Stephen ✓	X	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent
CLARK Richard	X	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent
MEDLEY Martin	✓	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent
THOMPSON Jerry ✓	✓	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent
MCINTYRE David X	X	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent
DOLIESLAGER Lance	✓	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent
		yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent
		yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent
	X	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent	yes abstain	no absent

ORDINANCE NO. 4001

ORDINANCE GRANTING A REQUEST FOR VARIANCE TO DANIEL & BRENDA KUFFEL, 224 E. GARFIELD ST., KEWANEE, ILLINOIS. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KEWANEE, ILLINOIS, IN COUNCIL ASSEMBLED, AS FOLLOWS.

SECTION ONE: The City Council finds that a petition has heretofore been filed by Daniel Kuffel directed to the Zoning Board of Appeals and City Council requesting that a variance of 12 feet to the required 30 feet front yard setback resulting in an 18 feet front yard to allow for the construction of a new garage and a front porch addition required by §155.061-(E)(1), Yard areas for the following described property:

E 80 OF W 165 LTS 9 & 10 E A BEADLES SUB OF LT 89 & 104 ORIG
TOWN OF WETHERSFIELD CITY OF KEWANEE, County of Henry, State of Illinois.

SECTION TWO: The Zoning Board of Appeals conducted a hearing upon said Petition on Wednesday, March 18, 2020, in Council Chambers at 401 E. Third Street, pursuant to notice published in the Kewanee Star Courier, at which time and place the Zoning Board of Appeals heard statements of the Petitioners. There were no Objectors.

SECTION THREE: The Zoning Board of Appeals has recommended to the Council, by a vote of four in favor, none opposed, three absent, that a variance of 12 feet to the required 30 feet front yard setback resulting in an 18 feet front yard to allow for the construction of a new garage and a front porch addition required by §155.061-(E)(1), Yard areas of the City Code be granted.

SECTION FOUR: The recommendations of the Zoning Board of Appeals regarding the variance is accepted and hereby approved.

SECTION FIVE: The following variance shall be, and hereby is granted:
A variance of 12 feet to the required 30 feet front yard setback resulting in an 18 feet front yard to allow for the construction of a new garage and a front porch addition required by §155.061-(E)(1), Yard areas

SECTION SIX: This Ordinance shall be in full force and effect immediately upon its passage and approval as provided by law.

Passed by the Council of the City of Kewanee, Illinois this 23rd day of March, 2020.

ATTEST:

Rabecka Jones, City Clerk

Gary Moore, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Gary Moore				
Council Member Michael Komnick				
Council Member Chris Colomer				
Council Member Steve Faber				
Council Member Michael Yaklich				

CITY OF KEWANEE CITY COUNCIL AGENDA ITEM		
MEETING DATE	March 23, 2020	
RESOLUTION OR ORDINANCE NUMBER	Resolution 5203	
AGENDA TITLE	A Resolution authoring the expenditure of funds to provide for the health and welfare of Kewanee residents suffering from the impacts of social distancing and limitations on the supply chain and availability of food, hygiene, and cleaning products in response to the Global Pandemic commonly referred to as COVID-19 and declaring that this resolution shall be in full force immediately.	
REQUESTING DEPARTMENT	Administration	
PRESENTER	Gary Bradley, City Manager	
FISCAL INFORMATION	Cost as recommended:	TBD
	Budget Line Item:	21-11-549
	Balance Available	\$50,000 (appropriated)
	New Appropriation Required:	No
PURPOSE	Authorizes the City to provide funds to support the health and welfare of residents impacted by the global COVID-19 Pandemic.	
BACKGROUND	ADD	
SPECIAL NOTES	N/A	
ANALYSIS	N/A	
PUBLIC INFORMATION PROCESS	N/A	

BOARD OR COMMISSION RECOMMENDATION	N/A
STAFF RECOMMENDATION	Staff recommends adoption.
PROCUREMENT POLICY VERIFICATION	N/A
REFERENCE DOCUMENTS ATTACHED	Resolution XXXX

RESOLUTION NO. 5203

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS TO PROVIDE FOR THE HEALTH AND WELFARE OF KEWANEE RESIDENTS NEGATIVELY IMPACTED BY SOCIAL DISTANCING AND LIMITATIONS ON THE SUPPLY CHAIN AND AVAILABILITY OF FOOD, HYGIENE, AND CLEANING PRODUCTS IN RESPONSE TO THE GLOBAL PANDEMIC COMMONLY REFERRED TO AS COVID-19 AND DECLARING THAT THIS RESOLUTION SHALL BE IN FULL FORCE IMMEDIATELY.

WHEREAS, The Global Pandemic commonly known as COVID-19 has made it difficult for many individuals and families, particularly those who are elderly, poor, or lacking in mobility or transportation, to obtain certain items such as food, hygiene products, or cleaning supplies; and,

WHEREAS, “Social Distancing,” “panic buying,” and common sense preparations for potential localized or large scale quarantines has significantly impacted supply chains, further adding to the difficulties that people in need face when trying to procure sufficient supplies; and,

WHEREAS, The City has a responsibility to help ensure the health, safety, and welfare of the residents of the City; and,

WHEREAS, Certain private organizations such as the United Way, along with their partner agencies and countless volunteers are better suited to coordinate response efforts, allowing the City to remain focused on its other critical tasks.

NOW THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF KEWANEE THAT:

- Section 1** The City of Kewanee is authorized to expend funds in an amount not to exceed \$_____ in support of efforts to help protect and maintain the health, safety, and welfare of residents of Kewanee who are in need of such assistance as determined by the Kewanee Area United Way and its partner organizations.
- Section 2** Good faith efforts will be taken by the United Way and its partner organizations to screen requests to ensure the emergency response is directed to individuals and families in need.
- Section 3** In accepting such support, the United Way and its partner organizations affirm that aid will not be denied to anyone on the basis of race, gender, ethnicity, nationality, disability, or any other identifying characteristic.
- Section 4** In accepting such support, the United Way affirms that to the greatest extent possible, it will ensure that the support provided will be directed towards residents of the City of Kewanee and that any unused funds will be returned to the City of Kewanee.
- Section 5** This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law.

Adopted by the Council of the City of Kewanee, Illinois this 23rd day of March 2020.

ATTEST:

Rabecka Jones, City Clerk

Gary Moore, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Gary Moore				
Council Member Mike Komnick				
Council Member Steve Faber				
Council Member Chris Colomer				
Council Member Michael Yaklich				

RESOLUTION NO. 5204

A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN ROUTINE AND RECURRING
EXPENSES IN THE EVENT OF A DECLARED EMERGENCY

- WHEREAS, The City of Kewanee is a municipal corporation organized under the Illinois Municipal code 65 ILCS 1/1-1, et seq.; and
- WHEREAS, The Global Pandemic commonly known as COVID-19 may lead to a declaration to shelter in place as made by the Governor of the State of Illinois and/or the President of the United States; and,
- WHEREAS, There are certain routine and recurring expenses, including but not limited to electricity, gas, telecommunications, and employee compensation that must be made in a prompt and timely manner; and,
- WHEREAS, The current directive to shelter in place significantly hinders the ability of the city to conduct typical operations and ensure the payment of routine and recurring bills in a typical open and transparent manner.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- Section 1** The City of Kewanee is authorized to expend funds and make payments in support of the typical, routine, and emergency operations of the City.
- Section 2** The City Council will meet to ratify expenditures and the paying of routine and recurring bills at the first regularly scheduled meeting after the declared state of emergency no longer exists.
- Section 3** This Resolution shall be in full force and effect immediately upon the declaration by the Governor of the State of Illinois or the President of the United States that a “shelter in place” or “quarantine” order is in effect.

Adopted by the Council of the City of Kewanee, Illinois this 23rd day of March 2020.

ATTEST:

Rabecka Jones, City Clerk

Gary Moore, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Gary Moore				
Council Member Mike Komnick				
Council Member Steve Faber				
Council Member Chris Colomer				
Council Member Michael Yaklich				

EXHIBIT A1

Description of the Enterprise Zone

The Kewanee/Henry County Enterprise Zone proposed in December 2017 consisted of 12.395 square miles of real property in the Cities of Kewanee, Galva and Geneseo, the Villages of Annawan, Atkinson, Cambridge, Orion, Woodhull, and unincorporated Henry County. This includes property where the Applicants have desired to encourage primarily commercial and industrial uses. The amended Enterprise Zone territory proposed in March 2020 would include two new parcels in Henry County and a 37 foot-long, 3 foot-wide extension of roadway to the existing, contiguous Enterprise Zone area, adding 0.059 square miles. The total Enterprise Zone area after the addition of the two parcels/3ft extension is 12.454 square miles.

Henry County Parcels Addition & EZ Connector:

A 3 feet wide strip of land with the centerline described as follows: Beginning at IL-17 and E 2nd Street intersection in Woodhull and the west right of way line of Highway 17 thence Easterly along the center line of said IL Highway 17 for 0.89 miles along existing Enterprise Zone area roadway to a southeasterly point ending at the south east corner of PIN 22-30-426-002 (Woodhull Cooperative Grain Company), therein begins the newly created Enterprise Zone connector that extends 37 feet west to meet newly annexed Henry county parcels: PIN 22-30-426-002 and PIN 22-30-278-003.





Parcels in the Kewanee/ Henry County Enterprise Zone Addition:

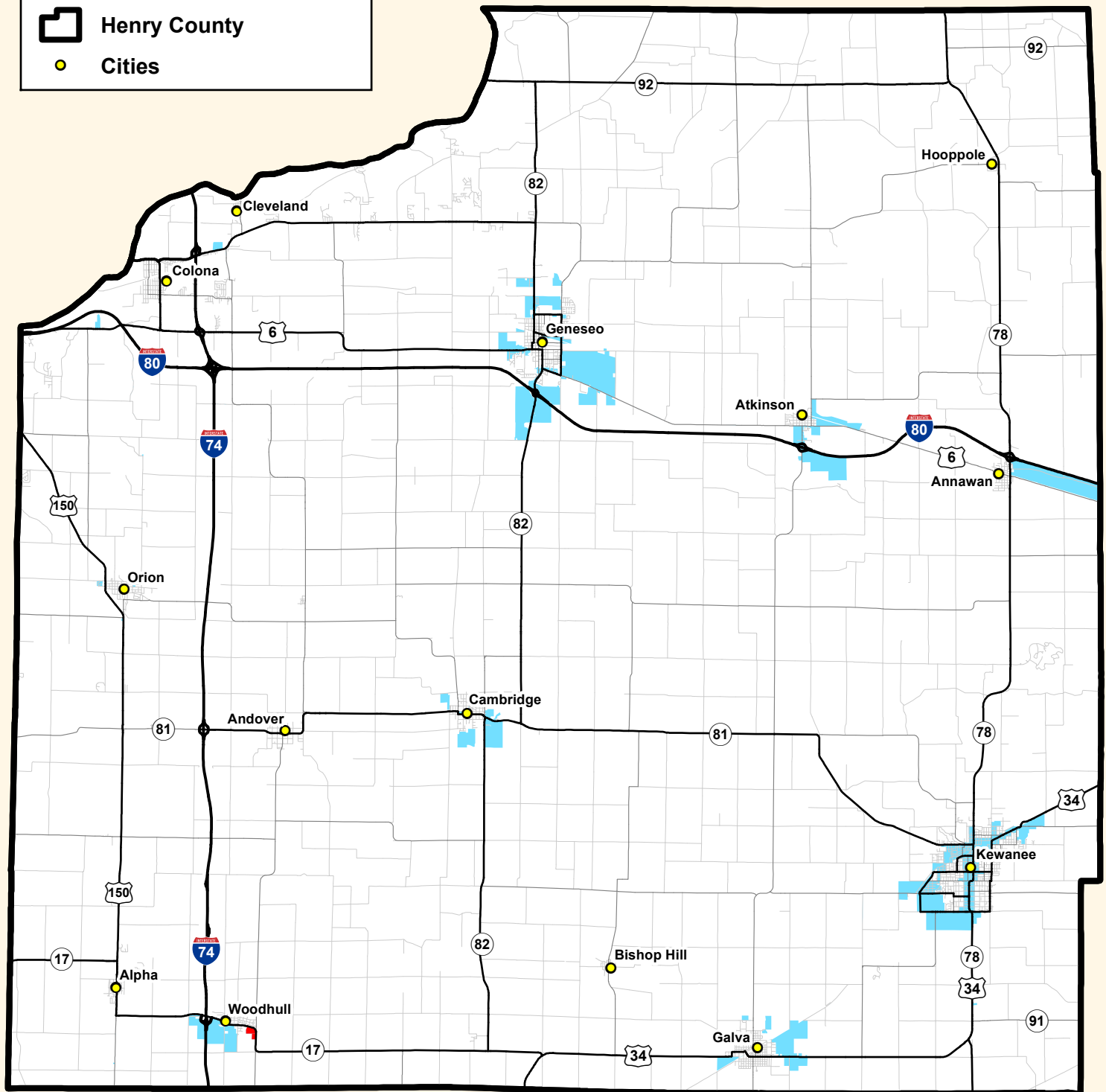
22-30-426-002 (Woodhull Cooperative Grain Company)

22-30-278-003 (Country Oaks Veterinary Clinic, PLCC)

A list of Parcel Identification Numbers within the proposed Kewanee/Henry County Enterprise Zone follows this Exhibit.

Enterprise Zone Area Henry County, IL

-  Enterprise Zone
-  Enterprise Zone Addition
-  Henry County
-  Cities



A horizontal scale bar with a black background and white markings. The markings are labeled 0, 2.5, 5, and 10. The unit 'Miles' is written at the right end of the bar.

Sources:
Roads - IL DOT (2018)
Counties and Cities - U.S. Census Bureau (2018/19)
Other features: Bi-State Regional Commission

Map prepared by:

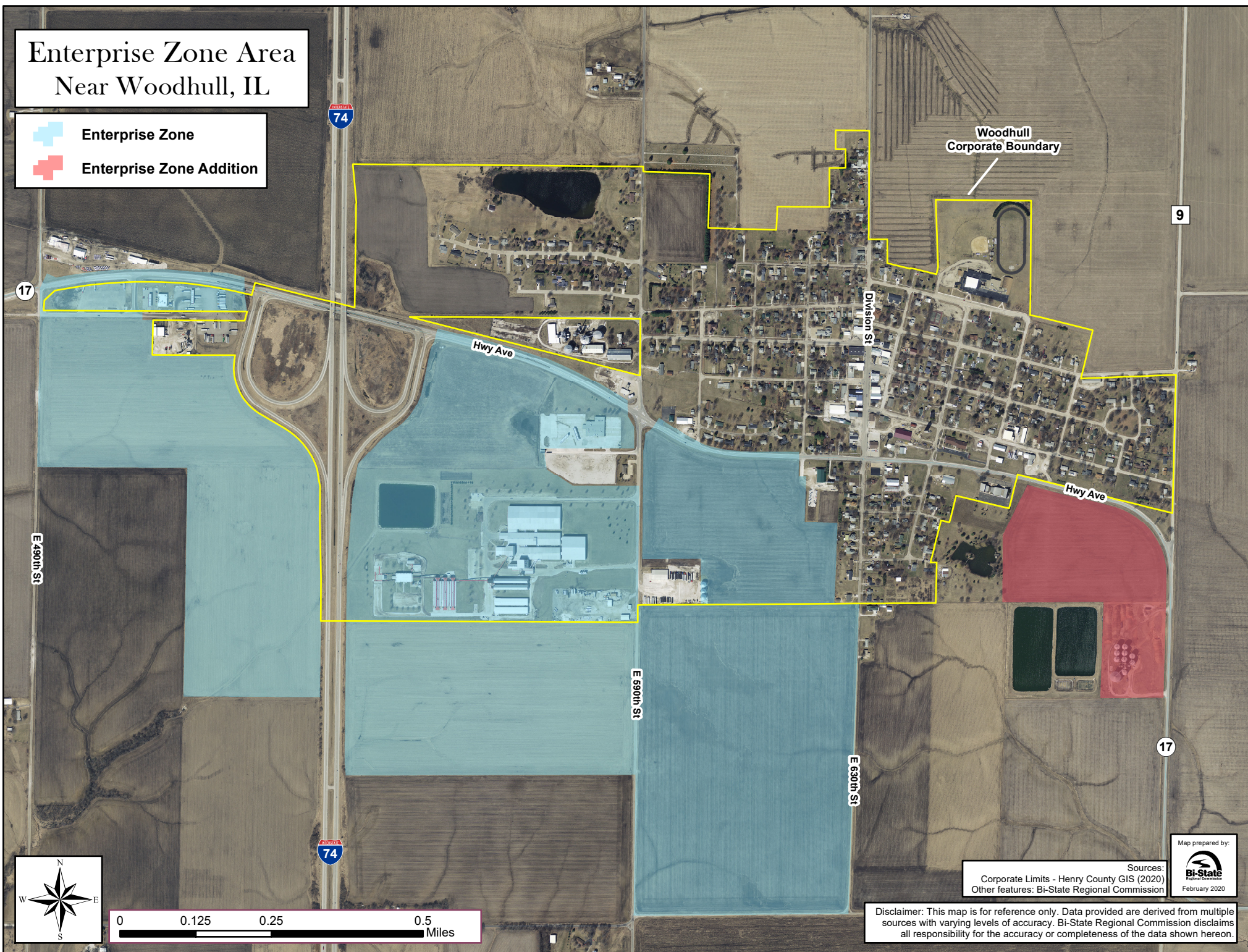


February 2020

Disclaimer: This map is for reference only. Data provided are derived from multiple sources with varying levels of accuracy. Bi-State Regional Commission disclaims all responsibility for the accuracy or completeness of the data shown hereon.

Enterprise Zone Area Near Woodhull, IL

- Enterprise Zone
- Enterprise Zone Addition



Sources:
Corporate Limits - Henry County GIS (2020)
Other features: Bi-State Regional Commission

Map prepared by:
Bi-State
Regional Commission
February 2020

Disclaimer: This map is for reference only. Data provided are derived from multiple sources with varying levels of accuracy. Bi-State Regional Commission disclaims all responsibility for the accuracy or completeness of the data shown hereon.

ORDINANCE No. 4002

Amending Ordinance No. 3904 related to the establishment of an Enterprise Zone in the (Jurisdiction) of Henry County, Illinois, pursuant to an Intergovernmental Agreement with the Cities of Kewanee, Galva, Geneseo, the Villages of Annawan, Atkinson, Cambridge, Orion, Woodhull and the County of Henry (the "Jurisdictions")

WHEREAS, the Jurisdictions currently comprise the Kewanee/Henry County Enterprise Zone; and

WHEREAS, these parties requested adding two parcels in Henry County, IL to the Kewanee/Henry County Enterprise Zone on 2:00 p.m. March 2nd 2020

WHEREAS, pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq., a public hearing was held within the current AND proposed enterprise zone boundaries at 2:00 p.m. on March 2nd 2020; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF KEWANEE, as Follows:

Section 1. That Section 3, Exhibit "A1 and A2" to Ordinance No. 3904 which provides a legal description of the area of the Enterprise Zone and a map of the Enterprise Zone, which exhibits are attached to this Ordinance and made a part hereof, shall be amended to include additional territory within the Kewanee/Henry County Enterprise Zone as described:

Section 2. That the City of Kewanee hereby declares and affirms that the amended zone area as described in Exhibit "A1", qualifies for the amendment in accordance with the provision of the Illinois Enterprise Zone Act, and further affirms that:

- A. The additional territory is contiguous to the zone area in the Kewanee/Henry County Enterprise Zone;
- B. The additional territory results in a zone which is not more than fifteen (15) square miles;
- C. The additional territory provides immediate substantial benefit to the established zone and/or its residents or businesses by creating jobs, removing an existing impediment to economic development and stimulating neighborhood residential and business revitalization;
- D. On 2:00 p.m. March 2nd 2020, a public hearing was conducted, within the current and proposed enterprise zone boundary, on whether the Ordinance, as supplemented and amended, should be further supplemented and amended to alter the zone boundaries to add territory to the zone and a finding made that the public notice was given 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.
- E. The zone meets the qualifications of Section 4 of the Illinois Enterprise Zone Act.

Section 3. That in all other respects, Ordinance No. 3904 shall continue in full force and effect, shall not be repealed or superseded, and shall only be amended as set forth herein.

Section 4. That this Ordinance shall be in full force and effect from and after its passage by the City of Kewanee and approval by the Illinois Department of Commerce and Economic Opportunity until the termination of the Kewanee/Henry County Enterprise Zone. Done in open meeting 7:00

p.m. March 23^d 2020.

Adopted by the Council of the City of Kewanee, Illinois this 23rd day of March 2020.

ATTEST:

Rabecka Jones, City Clerk

Gary Moore, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Gary Moore				
Council Member Mike Komnick				
Council Member Steve Faber				
Council Member Chris Colomer				
Council Member Michael Yaklich				

EXHIBIT A1

Description of the Enterprise Zone

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Henry County Parcels Addition & EZ Connector:

A 3 feet wide strip of land with the centerline described as follows: Beginning at IL-17 and E 2nd Street intersection in Woodhull and the west right of way line of Highway 17 thence Easterly along the center line of said IL Highway 17 for 0.89 miles along existing Enterprise Zone area roadway to a southeasterly point ending at the south east corner of PIN 22-30-426-002 (Woodhull Cooperative Grain Company), therein begins the newly created Enterprise Zone connector that extends 37 feet west to meet newly annexed Henry county parcels: PIN 22-30-426-002 and PIN 22-30-278-003.

Parcels in the Kewanee/ Henry County Enterprise Zone Addition:

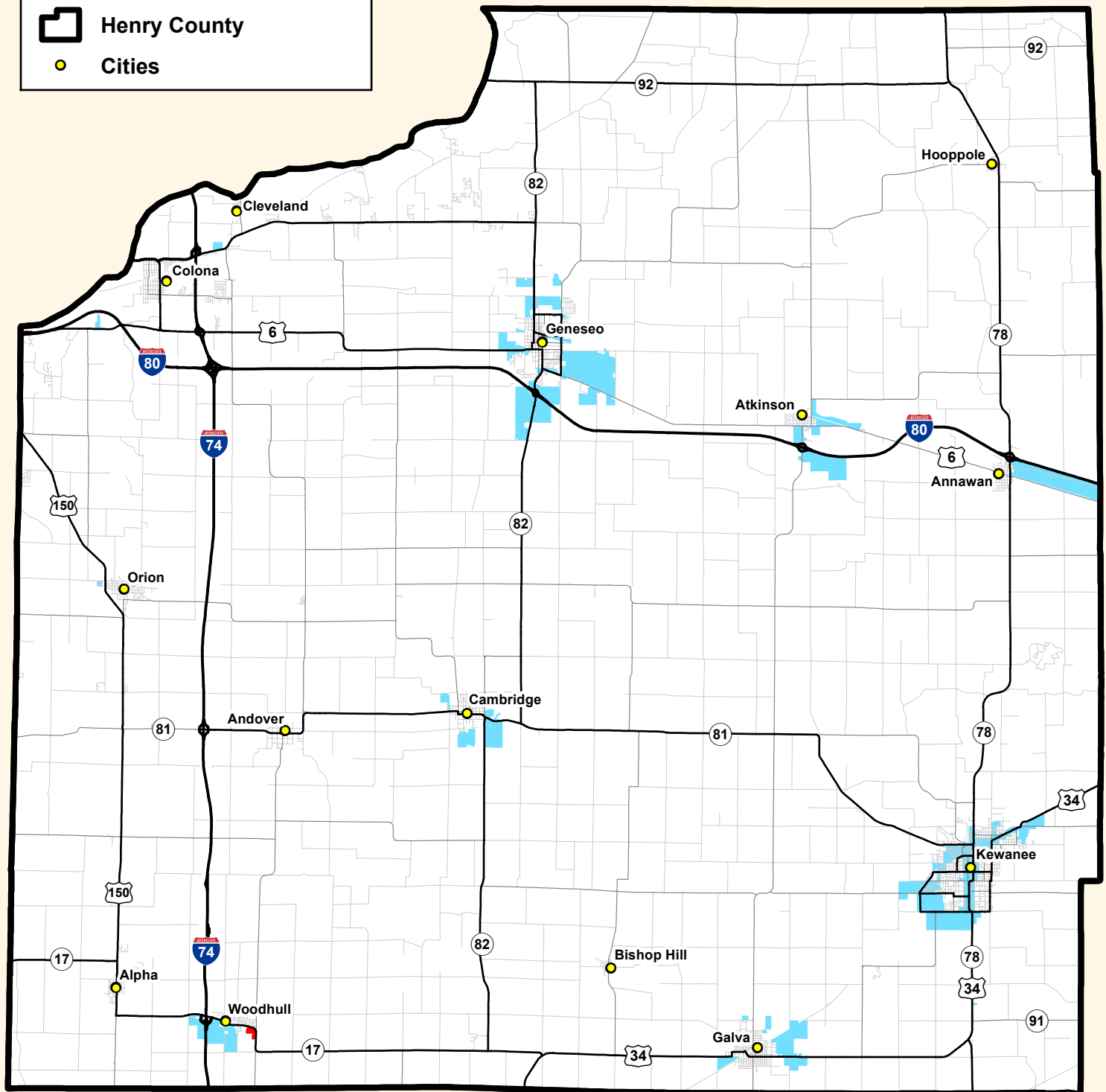
22-30-426-002 (Woodhull Cooperative Grain Company)

22-30-278-003 (Country Oaks Veterinary Clinic, PLCC)

A list of Parcel Identification Numbers within the proposed Kewanee/Henry County Enterprise Zone follows this Exhibit.

Enterprise Zone Area Henry County, IL

-  Enterprise Zone
-  Enterprise Zone Addition
-  Henry County
-  Cities



0 2.5 5 10
Miles

Sources:
Roads - IL DOT (2018)
Counties and Cities - U.S. Census Bureau (2018/19)
Other features: Bi-State Regional Commission

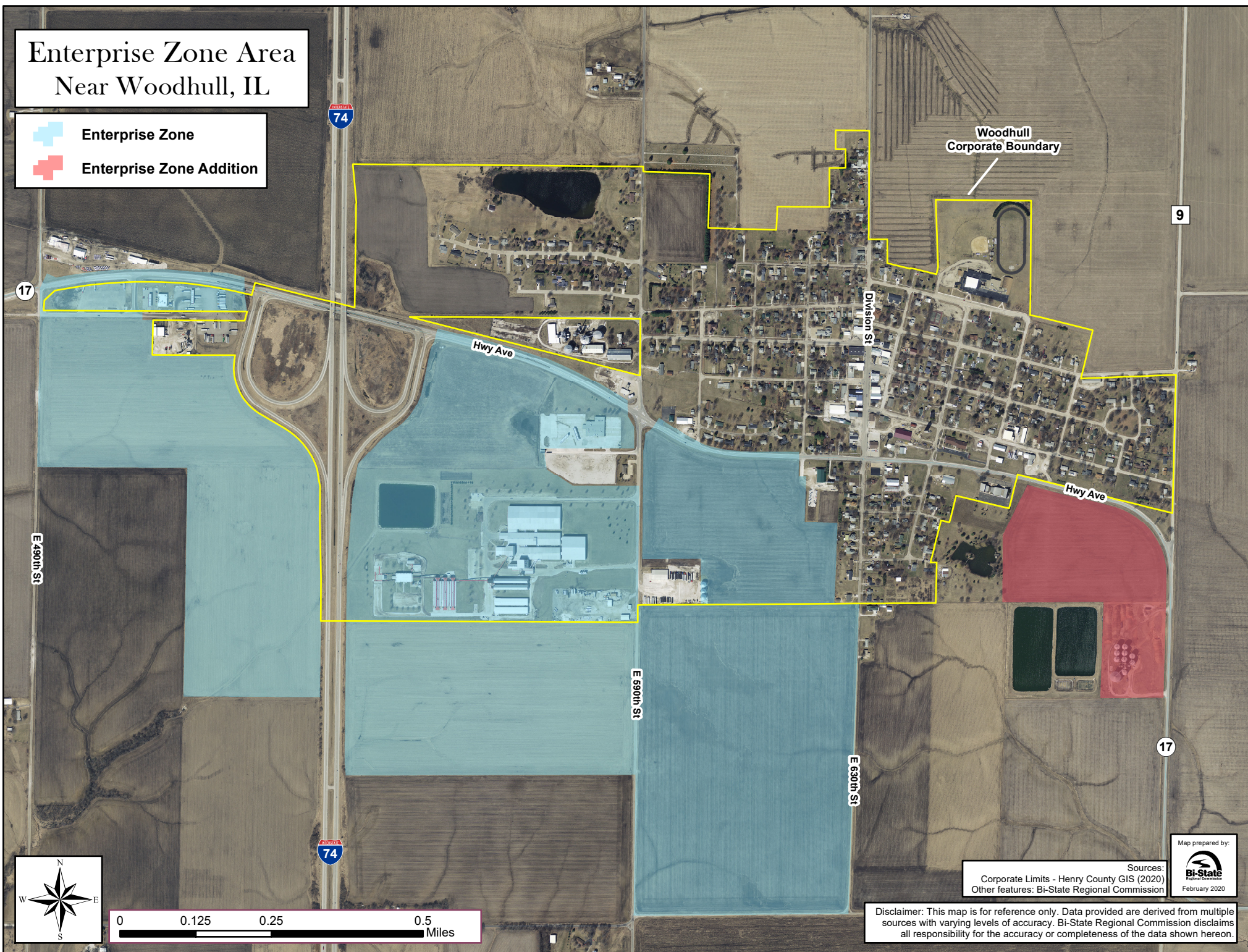
Map prepared by:

February 2020

Disclaimer: This map is for reference only. Data provided are derived from multiple sources with varying levels of accuracy. Bi-State Regional Commission disclaims all responsibility for the accuracy or completeness of the data shown hereon.

Enterprise Zone Area Near Woodhull, IL

- Enterprise Zone
- Enterprise Zone Addition



ORDINANCE No. 4003

AN ORDINANCE ENACTING A POLICY STATEMENT EXPRESSING A COMMITMENT TO ENCOURAGE THE DEVELOPMENT OF BUSINESS ENTITIES AND THE HIRING OF INDIVIDUALS DEFINED AS MINORITIES, WOMEN AND PERSONS WITH DISABILITIES WITHIN THE KEWANEE/HENRY COUNTY ENTERPRISE ZONE.

WHEREAS, the Cities of Kewanee, Galva, Geneseo, the Villages of Annawan, Atkinson, Cambridge, Orion, Woodhull and the County of Henry (the "Jurisdictions"), bodies politic organized and existing under the laws of the State of Illinois, each have areas within their respective legal boundaries within the Kewanee/Henry County Enterprise Zone, upon certification by the State of Illinois, that are economically distressed. Said areas have a disproportionate number of residents who have suffered pervasive poverty, unemployment, and economic distress related to prolonged economic transformation, shifts of industries throughout the region, and a variety of other factors; and

WHEREAS, these factors have negatively affected areas that would benefit from private sector investments with an Enterprise Zone; and

WHEREAS, the Jurisdictions seek approval and certification of the Kewanee/Henry County Enterprise Zone (hereafter referred to as "the Zone") by the State of Illinois; and

WHEREAS, Businesses who are owned by minorities, women and persons with disabilities, as defined under the Business Enterprise for Minorities, Women and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.) shall be encouraged to participate within the Enterprise Zone incentive program to benefit them as business owners; and

WHEREAS, Businesses using the Zone benefits will be encouraged to hire individuals who are minority persons, women and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.); and

WHEREAS, Businesses using the Zone benefits will be encouraged to utilize other businesses that are minority-owned, women-owned, or owned by persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.):

NOW, THEREFORE, BE IT ORDAINED by the Jurisdictions as follows:

Section 1. Creation of a Policy Statement for Development - The Jurisdictions hereby establish the Enterprise Zone Policy Statement that expresses a desire for the commitment from Businesses within the Zone to encourage the development of business entities owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.); and

Section 2. Creation of a Policy Statement for Hiring - The Jurisdictions hereby establish the Enterprises Zone policy statement that expresses a desire and commitment from businesses to promote the hiring of individuals who are minority persons, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.); and

Section 3. Creation of a Policy Statement for Using Other Businesses - The Jurisdictions hereby establish the Enterprises Zone policy statement that expresses a desire and commitment from businesses to promote the utilization of other businesses that are minority-owned, women-owned, or owned by persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.); and

Section 4. Creation of a Database - The Zone will create a database and list of local businesses that are owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.). This information will be used as a matchmaking tool for Zone participants to diversify their subcontracting.

Section 5. Publish and Distribute Promotional Materials – The Zone will publish a brochure that will be provided to business owners within the Zone that explains the benefits of utilizing businesses owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

Section 6. Conduct Promotional Activities – The Zone will conduct at least one public meeting each year to describe the Zone benefits for businesses owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

Section 7. Incorporate Promotional Statement – The Zone will provide a statement on project applications, promotional materials, and Zone publications that the Zone encourages the use of businesses owned by and the hiring of minorities, women, and people with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

Section 8. Establish the Minority, Women and Persons with Disabilities Advocate – The Zone will create the position of Minority, Women, and Persons with Disabilities Advocate to promote participation of firms and persons defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.).

Section 9. Establish Participation Goals – The Zone will establish annual goals and measurements of participation of firms and persons defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.) to determine the effectiveness of these efforts and how they might be revised to optimize their impact.

Section 10. Incorporate Affidavits from Zone Participants – The Zone will request that business applicants for Zone benefits submit a signed Affidavit about their efforts to promote and incorporate participation of firms and persons defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.).

Effective date: This Ordinance shall be in effect upon the designation and certification of the Kewanee/Henry County Enterprise Zone by the State of Illinois.

Adopted by the Council of the City of Kewanee, Illinois this 23rd day of March 2020.

ATTEST:

Rabecka Jones, City Clerk

Gary Moore, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Gary Moore				
Council Member Mike Komnick				
Council Member Steve Faber				
Council Member Chris Colomer				
Council Member Michael Yaklich				

ORDINANCE No. 4004

Amending Ordinance No. 3904 related to the establishment of an Enterprise Zone in the (Jurisdiction) of Henry County, Illinois, pursuant to an Intergovernmental Agreement with the Cities of Kewanee, Galva, Geneseo, the Villages of Annawan, Atkinson, Cambridge, Orion, Woodhull and the County of Henry (the "Jurisdictions")

WHEREAS, the Jurisdictions currently comprise the Kewanee/Henry County Enterprise Zone; and

WHEREAS, these parties requested adding two parcels in Henry County, IL to the Kewanee/Henry County Enterprise Zone on 2:00 p.m. March 2nd 2020

WHEREAS, pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq., a public hearing was held within the current AND proposed enterprise zone boundaries at 2:00 p.m. on March 2nd 2020; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF KEWANEE, as Follows:

Section 1. That Section 3, Exhibit "A1 and A2" to Ordinance No. 3904 which provides a legal description of the area of the Enterprise Zone and a map of the Enterprise Zone, which exhibits are attached to this Ordinance and made a part hereof, shall be amended to include additional territory within the Kewanee/Henry County Enterprise Zone as described:

Section 2. That the City of Kewanee hereby declares and affirms that the amended zone area as described in Exhibit "A1", qualifies for the amendment in accordance with the provision of the Illinois Enterprise Zone Act, and further affirms that:

- A. The additional territory is contiguous to the zone area in the Kewanee/Henry County Enterprise Zone;
- B. The additional territory results in a zone which is not more than fifteen (15) square miles;
- C. The additional territory provides immediate substantial benefit to the established zone and/or its residents or businesses by creating jobs, removing an existing impediment to economic development and stimulating neighborhood residential and business revitalization;
- D. On 2:00 p.m. March 2nd 2020, a public hearing was conducted, within the current and proposed enterprise zone boundary, on whether the Ordinance, as supplemented and amended, should be further supplemented and amended to alter the zone boundaries to add territory to the zone and a finding made that the public notice was given 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.
- E. The zone meets the qualifications of Section 4 of the Illinois Enterprise Zone Act.

Section 3. That in all other respects, Ordinance No. 3904 shall continue in full force and effect, shall not be repealed or superseded, and shall only be amended as set forth herein.

Section 4. That this Ordinance shall be in full force and effect from and after its passage by the City of Galva and approval by the Illinois Department of Commerce and Economic Opportunity until the termination of the Kewanee/Henry County Enterprise Zone. Done in open meeting 7:00

p.m. March 23^d 2020.

Adopted by the Council of the City of Kewanee, Illinois this 23rd day of March 2020.

ATTEST:

Rabecka Jones, City Clerk

Gary Moore, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Gary Moore				
Council Member Mike Komnick				
Council Member Steve Faber				
Council Member Chris Colomer				
Council Member Michael Yaklich				