



**AGENDA FOR
CITY COUNCIL MEETING**
Council Chambers
401 E Third Street
Kewanee, Illinois 61443
Closed Session starting at 6:00 p.m.
Open Meeting starting at 7:00 p.m.
Monday, November 14, 2016

Posted by 7:30 p.m., November 10, 2016

1. Call to Order
2. Closed Session pursuant to Section 2(c)(6) of the Open Meetings Act to discuss sale or lease of real estate.
3. Pledge of Allegiance
4. Consent Agenda
 - a. Approval of Minutes
 - b. Payroll
 - c. Staff Reports
 - d. Request from the Kewanee YMCA to use the Council Chambers to conduct their Charity auction on Friday and Saturday, December 2 and 3, 2016.
5. Presentation of Bills and Claims
6. Citizen Participation
7. Business:
 - a. **Public Hearing** pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds, Series 2016 in the amount not to exceed \$298,000.
 - b. **Consideration of a Resolution** committing funds from the Revolving Loan Fund to Broken Chimney
 - c. **Acceptance of Plan Commission minutes** from its meeting held on Thursday, October 27, 2016.
 - d. **Consideration of a Ordinance** approving a special use permit to Glenna Scott at Cookies 222 N Burr Blvd for a beer garden.
 - e. **Consideration of an Ordinance** approving the rezoning of 315 West 2nd Street from B-3 Business and Wholesale to B-4 Business District.
 - f. **Discussion of TIF Incentives for "Carrington Building" TIF Project.**
 - g. **Discussion of redevelopment incentives** with Haven Park Capital Partners in regards to Southwind Mobile Estates.
 - h. **Consideration of a Resolution** awarding the demolition of 118 S Burr Blvd to Kirk Dana.
 - i. **Consideration of a Resolution** awarding the demolition of 924 N East Street to Hayes Excavating.
 - j. **Consideration of a Resolution** awarding the demolition of 715 Willow Street to Novak's Custom Resources.
 - k. **Consideration of an Ordinance** declaring 4.4 acres of land at 850 E Division Street as excess and directing the sale of the same.
 - l. **Consideration of a Resolution** authorizing the City Manager to execute an agreement with Payment Service Network Inc. for processing payments with credit/debit cards.
 - m. **Consideration of a Resolution** authorizing the City Manager to enter into agreements with the State Bank of Toulon and IHMVCU for banking services.
 - n. **Consideration of a Resolution** authorizing the City Manager to enter into a public services agreement with Kewanee Economic Development Corporation.
 - o. **Consideration of an Ordinance** establishing no turn on red restrictions at Prospect and Main Street.
 - p. **Consideration of an Ordinance** establishing an Enterprise Zone in the City of Kewanee, Illinois, the City of Galva, Illinois, the City of Geneseo, Illinois, the Village of Atkinson, Illinois, the Village of Annawan, Illinois, the Village of Cambridge, Illinois, the Village of Orion, Illinois, the Village of Woodhull, Illinois, and Henry County, Illinois
8. Council Communications:
9. Announcements:
10. Adjournment

COUNCIL MEETING 16-21 OCTOBER 24, 2016

The City Council met in Council Chambers at 6:01 PM with the Mayor calling the meeting to order and the following answering to roll call:

Andy Koehler
Mike Yaklich
Steve Looney

Council Member
Council Member
Mayor

Council Member Koehler moved to adjourn to executive session at 6:02 PM pursuant to Section 2 (C) (6) of the Open Meetings Act for the purpose of discussing sale or lease of real estate. Council Member Yaklich seconded the motion. Roll call showed 3 ayes, no nays. The motion passed. Council Member Schweitzer arrived at 6:05 PM.

The executive session was adjourned at 6:37 PM on a motion made by Council Member Schweitzer and seconded by Council Member Yaklich. Roll call showed 4 ayes, no nays. The motion passed.

Council Member Wallace-McKenna answered the roll call for the open meeting starting at 7:00 PM.

Council Meeting #16-21 reconvened at 7:00 PM with Mayor Looney stating the Council is reconvening following an executive session discussion concerning sale or lease of real estate.

News media present were as follows:

Mike Berry

Star Courier

The Pledge of Allegiance was said.

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

Mayor Looney 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 Looney 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 October 11, 2016 Council Meeting, payroll for the pay period ending October 15, 2016 of \$208,047.93, and department head reports from Police Department, Building & Zoning and Finance & Administration. The consent agenda items were approved on a motion made by Council Member Schweitzer and seconded by Council Member Wallace-McKenna. Roll call showed 5 ayes, no nays. The motion passed.

Bills submitted for approval totaling \$390,146.10 were approved on a motion made by Council Member Yaklich and seconded by Council Member Wallace-McKenna. Council Member Koehler questioned the removal of trees in West Park. City Manager Bradley reported that we had partnered with the Park District to remove several big trees from the park prior to Hog Days. Council Member Yaklich questioned the email hosting payment. City Manager Bradley explained that the

continuation of the email hosting by Pour House was the most economical option at this time. Roll call showed 5 ayes, no nays. The motion passed.

CITIZEN PARTICIPATION

Mayor Looney asked if anyone wished to speak. There being no such requests Mayor Looney moved on to new business.

NEW BUSINESS

Resolution #5006 granting a continuance of non-conforming use to Gaming Goat at 249 W Division Street was approved on a motion made by Council Member Schweitzer and seconded by Council Member Wallace-McKenna. Council Member Yaklich recused himself from discussion as his wife was involved in the real estate transaction. City Manager Bradley gave a brief background of the use of the property. Owners of the Gaming Goat, Jeffrey Bergren and John Taylor, explained that the store would offer table top gaming and tradable card games. Roll call showed 5 ayes, no nays. The motion passed.

Resolution #5007 authorizing the City Manager to enter into agreements with Crawford, Murphy & Tilly Inc, Missman, Inc. and Chamlin & Associates, Inc for on-call engineering services was approved on a motion made by Council Member Yaklich and seconded by Council Member Koehler. City Manager Bradley explained that this was the opportunity to proactively establish relationships with engineering firms. City Engineer Nobel explained the process that was used to determine which firms would be recommended, while further advising that the engineering costs would be a part of any planned projects. Eric Hansen from Crawford, Murphy & Tilly, Inc explained that benefit to his company having this on-call engineering agreement. Roll call showed 5 ayes, no nays. The motion passed.

Ordinance #3851 repealing Section 37.03 Depository of Funds of the Kewanee City Code was approved on a motion made by Council Member Yaklich and seconded by Council Member Wallace-McKenna. City Manager Bradley explained that the naming of a specific bank for depository of funds was in direct conflict with the Government Finance Officers of America best practice of periodically requesting competitive bids for banking services. Roll call showed 5 ayes, no nays. The motion passed.

Resolution #5008 authorizing the City Manager to execute documents for the renewal of the self insured insurance plan with Blue Cross Blue Shield of Illinois was approved on a motion made by Council Member Yaklich and seconded by Council Member Wallace-McKenna. City Manager Bradley advised that the renewal would be for a one-year term. Roll call showed 5 ayes, no nays. The motion passed.

Ordinance #3852 amending sections 153.06, 153.22 and 150.016 (C)(5) of the City Code in relation to portable signs was approved on a motion made by Council Member Yaklich and seconded by Council Member Wallace-McKenna. Director of Community Development Edwards explained the changes to the Council, explaining that the change was a more lenient approach to allowing the temporary signs to be used, by having the applicant apply to him rather than the council and the fee would be an annual fee rather than an every time fee. Council

Member Schweitzer stated that she felt the regulations should remain the same. Roll call showed 4 ayes, 1 nay, with Council Member Schweitzer casting the dissenting vote. The motion passed.

Resolution #5009 amending guidelines for the use of incentives for Community and Economic Development was approved on a motion made by Council Member Wallace-McKenna and seconded by Council Member Yaklich. The programs added were the Façade Improvement Program and an updated Sidewalk Reimbursement Program that were presented at the previous meeting. Roll call showed 5 ayes, no nays. The motion passed.

Resolution #5010 amending the employment contract with City Manager Gary Bradley was approved on a motion made by Council Member Yaklich and seconded by Council Member Wallace-McKenna. Council Member Koehler noted his original dissent in hiring Mr. Bradley, but was please to report that he was delighted with his performance and in favor of the amendment. Council Members all complimented Mr. Bradley on his performance. Roll call showed 5 ayes, no nays. The motion passed.

Resolution #5011 authorizing the purchase of three Lifepak 15 monitor/defibrillators was approved on a motion made by Council Member Koehler and seconded by Council Member Schweitzer. Council Member Schweitzer noted her pleasure with improving the services we provide to our customers. Roll call showed 5 ayes, no nays. The motion passed.

A Proclamation declaring October 23-30, 2016 as Mental Health Awareness week was read.

OTHER BUSINESS

Council Member Wallace-McKenna stated her hope that the cleanup day had assisted several residents with cleaning up their properties. Director of Community Development Edwards noted that it was already in next month's report. Council Member Wallace-McKenna thanked everyone who participated in the cleanup efforts.

Council Member Schweitzer noted the Henry County Mental Health Alliance Walk held the previous day, thanking all those in attendance.

Council Member Koehler requested the final date to file papers to run for City Council. City Clerk Edwards advised that the last date to file would be November 28, 2016. Council Member Koehler then asked if the police department still conducted drive-thru checks at Francis Park. Police Chief Dison advised that as staffing allows the checks were made.

Council Member Koehler wished both schools good luck in their playoff games. He also invited the public to attend the Veterans Day Ceremony on November 11.

Council Member Yaklich urged motorists to be extra careful during trick-or-treat hours on Monday. He also urged residents to be responsible pet owners. He agreed that the cleanup day was a great event and thanked everyone involved.

Mayor Looney passed on condolences to the family of Bill Gordon. He also commented on the attendance at the Mental Health Alliance walk held the previous day. He wished all of the area

teams good luck going down the state trail. He also thanked everyone involved in the cleanup day efforts.

ANNOUNCEMENTS

City Clerk Edwards announced that the annual fall clean-up by cemetery staff was complete. Saturday, October 29, 2016 would not be a burn day due to the football game scheduled at Wethersfield High School. The City of Kewanee trick-or-treat hours would be held on Monday, October 31 from 5 to 7 PM. As always, residents choosing to participate in trick-or-treating were urged to turn on their porch lights. She also announced that early voting was available at City Hall through November 4.

There being no further business, Council Member Schweitzer moved to adjourn the meeting and Council Member Koehler seconded the motion. Roll call showed 5 ayes, no nays. The meeting adjourned at 8:12 PM.

MELINDA EDWARDS, CITY CLERK

DATE APPROVED

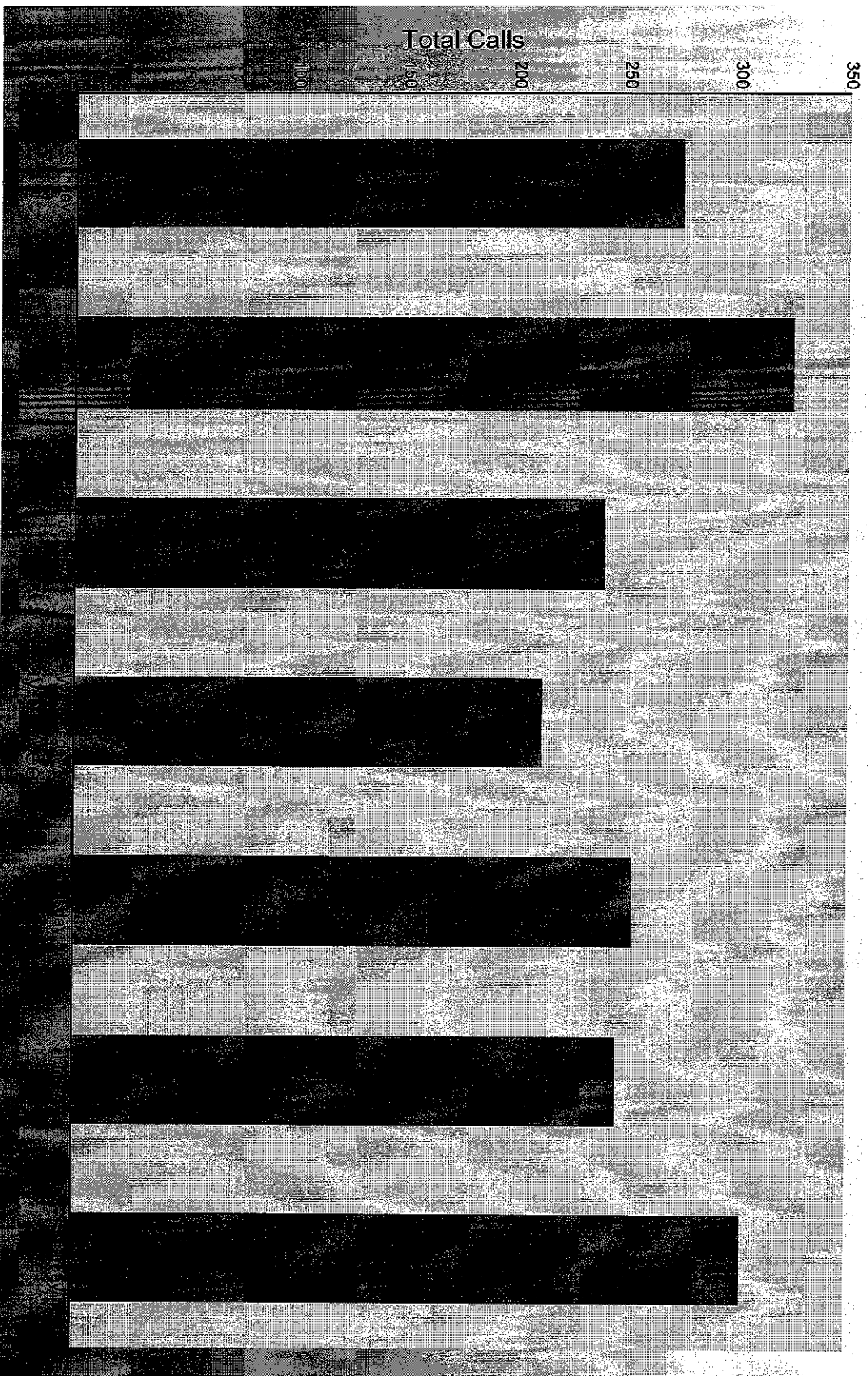


Kewanee PD Calls For Service by Time and Day October 2016

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Total
0000 - 0059 Hrs	18	8	5	7	3	3	7	51
0100 - 0159 Hrs	13	7	3	4	5	6	7	45
0200 - 0259 Hrs	9	8	2	9	8	7	10	53
0300 - 0359 Hrs	7	3	2	4	3	4	13	36
0400 - 0459 Hrs	6	8	5	3	5	1	5	33
0500 - 0559 Hrs	7	3	8	8	4	4	3	37
0600 - 0659 Hrs	7	10	6	6	2	7	7	45
0700 - 0759 Hrs	7	9	7	5	5	9	7	49
0800 - 0859 Hrs	10	22	13	12	7	14	9	87
0900 - 0959 Hrs	9	21	11	10	15	12	23	101
1000 - 1059 Hrs	20	18	15	9	15	13	13	103
1100 - 1159 Hrs	16	18	11	14	10	17	19	105
1200 - 1259 Hrs	6	17	10	12	14	13	13	85
1300 - 1359 Hrs	6	20	12	9	15	16	12	90
1400 - 1459 Hrs	14	32	6	13	9	11	13	98
1500 - 1559 Hrs	13	27	16	18	19	14	16	123
1600 - 1659 Hrs	16	23	22	24	26	19	11	141
1700 - 1759 Hrs	16	14	24	16	25	12	12	119
1800 - 1859 Hrs	16	16	19	11	21	15	19	117
1900 - 1959 Hrs	12	7	13	3	12	4	12	63
2000 - 2059 Hrs	8	11	10	2	13	13	17	74
2100 - 2159 Hrs	17	12	9	4	5	13	16	76
2200 - 2259 Hrs	12	8	9	6	6	7	15	63
2300 - 2359 Hrs	10	3	2	3	6	12	24	60
Total	275	325	240	212	253	246	303	1,854

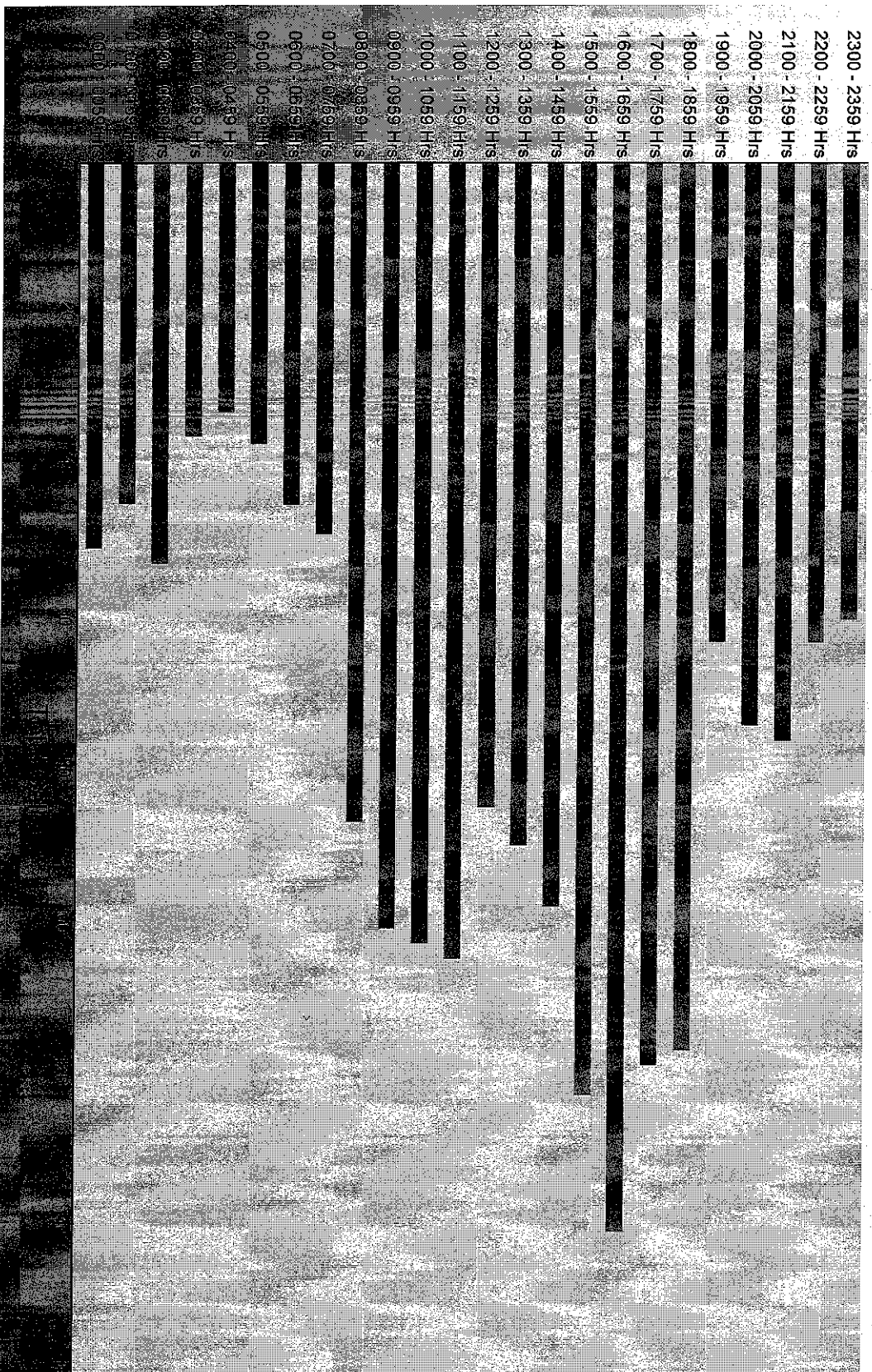
October 2016

Total Calls by Day

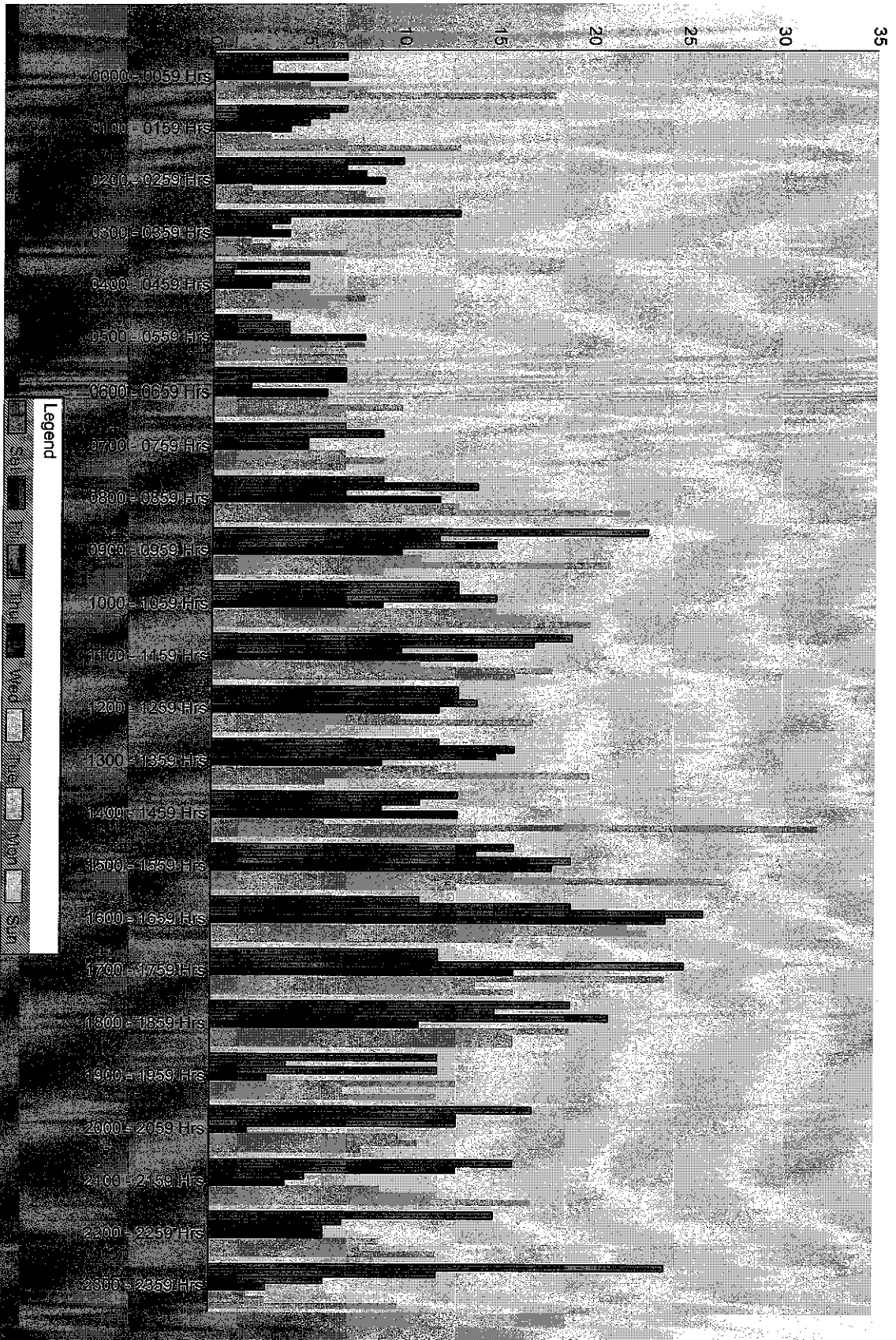


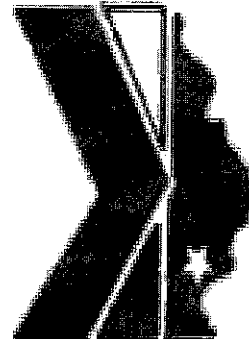
October 2016

Total Calls by Hour



October 2016 Total Calls by Hour and Day





Kewanee PD

Monthly

UCR Code Report

October 2016

Printed: 01-Nov-2016 08:01

Code	Description	Total
0260	CRIMINAL SEXUAL ASSAULT:SEXUAL ASSAULT	2
0460	BATTERY:SIMPLE	10
0485	BATTERY:AGGRAVATED BATTERY OF A CHILD	1
0486	BATTERY:DOMESTIC BATTERY	5
0488	BATTERY:AGGRAVATED DOMESTIC BATTERY	1
0510	ASSAULT:AGGRAVATED	1
0610	BURGLARY:FORCIBLE ENTRY	1
0625	BURGLARY:RESIDENTIAL (FORCIBLE ENTRY)	1
0626	BURGLARY:RESIDENTIAL (UNLAWFUL ENTRY - NO FORCE)	1
0630	BURGLARY:ATTEMPTS-FORCIBLE ENTRY	1
0710	THEFT FROM MOTOR VEHICLE	6
0760	BURGLARY:FROM MOTOR VEHICLE	1
0810	THEFT:OVER \$300	2
0815	THEFT UNDER \$500	8
0820	THEFT:UNDER \$300	10
0825	THEFT OVER \$500	1
0840	THEFT:FINANCIAL IDENTITY-OVER \$300	1
0841	THEFT:FINANCIAL IDENTITY-UNDER \$300	2
0850	THEFT:ATTEMPTS	1
0860	THEFT:RETAIL THEFT	3
0910	MOTOR VEHICLE THEFTS:AUTOS AND PARTS	2
1120	DECEPTION:FORGERY	2
1130	DECEPTION:FRAUD	1
1150	DECEPTION:CREDIT CARDS	1
1310	CRIMINAL DAMAGE TO PROPERTY	7
1320	CRIMINAL DAMAGE TO VEHICLE	6
1330	CRIMINAL TRESPASS TO LAND	2
1350	CRIMINAL TRESPASS TO STATE SUPPORTED LAND	1
1360	CRIMINAL TRESPASS TO VEHICLE	1
1365	CRIMINAL TRESPASS TO RESIDENCE	1

Total

Code	Description	
1563	SEX OFFENSES:CRIMINAL SEXUAL ABUSE	1
1730	CURFEW VIOLATION	1
1740	RUN-AWAYS (JUVENILES)	5
1750	CHILD ABUSE	2
1811	CANNABIS CONTROL ACT:POSS 30 GRAMS OR LESS	1
1814	POSSESSION OF CANNABIS 10 GRAMS OR LESS	1
1940	CONTROLLED SUB.ACT:METH, METH PREC, OR ANHYD TRAFF	1
1975	CONTROLLED SUB.ACT:U/L DISPOSAL METH MANUF WASTE	1
2000	CONTROLLED SUB.ACT:GENERAL	1
2020	CONTROLLED SUB.ACT:POSSESSION OF CONTROLLED SUB.	1
2170	DRUG PARAPHERNALIA ACT:POSSESS DRUG EQUIPMENT	1
2171	POSSESSION OF DRUG PARAPHERNALIA	1
2230	LIQUOR CONTROL ACT VIOL:ILLEGAL CONSUMP. BY MINOR	4
2410	DRIVING UNDER INFLUENCE OF ALCOHOL	5
2430	TRANS. OF ALCOHOLIC LIQUOR	1
2440	RECKLESS DRIVING	4
2445	ACCIDENT - HIT AND RUN	1
2461	OPERATE UNINSURED MOTOR VEHICLE	5
2470	NO DRIVERS LICENSE	2
2480	SUSPEND/REVOKED DRIVERS LICENSE	5
2485	DRIVER AND PASSENGER SAFETY BELTS	1
2820	DISORDERLY CONDUCT:TELEPHONE THREAT	1
2825	DISORDERLY CONDUCT:HARASSMENT BY TELEPHONE	12
2890	DISORDERLY CONDUCT:OTHER(NOT DRUNKENNESS)	7
3960	INTIMIDATION:INTIMIDATION	1
4255	KIDNAPPING:UNLAWFUL VISITATION INTERFERENCE	2
4387	VIOLATION OF ORDER OF PROTECTION	5
4510	PROBATION VIOLATION	1
4525	SEX OFFENDER - PROHIBITED ZONE	1
4570	VIOL CHILD MURDER AND VIOLENT YOUTH OFF REG ACT	1
5081	IN-STATE WARRANT	12
6000	ABANDONED VEHICLE	10
6010	ABANDONED VEHICLE TOWED	1
6019	ACCIDENT - TICKET ISSUED	4
6020	ACCIDENT - TRAFFIC - DAMAGE ONLY	28
6021	ACCIDENT - HIT AND RUN - DAMAGE	3
6040	ACCIDENT - TRAFFIC - INJURY	1
6041	ACCIDENT - TRAFFIC - INJ UNK	1
6045	ACCIDENT - ANIMAL - DEER	3
6050	ADMINISTRATIVE DUTIES - OTHER	2
6060	ALARM - BUSINESS	11

October 2016 UCR Report

Kewanee PD

Code	Description	Total
6065	ALARM - RESIDENCE	3
6075	ALARM - VEHICLE - AUDIBLE	1
6100	AMBULANCE - EMERGENCY	136
6102	AMBULANCE - CPR INITIATED	1
6110	AMBULANCE - NON-EMERGENCY	2
6120	ANIMAL - BARKING DOG	5
6130	ANIMAL - CITATION	1
6140	ANIMAL - DEAD	6
6150	ANIMAL - DOG AT LARGE	48
6151	ANIMAL - OTHER AT LARGE	3
6160	ANIMAL - DOG BITE	6
6170	ANIMAL - TAKEN TO IMPOUND	21
6171	ANIMAL - RELEASE/REDEMPTION RECEIPT	12
6180	ANIMAL - LOST/FOUND	24
6190	ANIMAL - NEGLECT/ABUSE	10
6210	ANIMAL - OTHER COMPLAINT	14
6220	ANIMAL - SICK/INJURED	3
6250	ANIMAL - EUTHANIZE	9
6280	ASSIST - BUSINESS	5
6290	ASSIST - CITIZEN	33
6300	ASSIST - COURT SECURITY	8
6320	ASSIST - HC/SO	4
6340	ASSIST - OTHER AGENCIES	2
6360	ASSIST - OTHER LAW ENFORCEMENT AGENCIES	6
6370	ASSIST - SCHOOLS	4
6380	ASSIST - STATE POLICE	1
6410	ATV/MINI BIKE COMPLAINT	4
6431	BICYCLE - FOUND BICYCLE	3
6490	CHECK BUSINESS	70
6500	CHECK OPEN DOOR	1
6510	CHECK RESIDENCE	2
6515	CHECK CITY PARK	1
6520	CHECK WELFARE	36
6530	CHILDREN PLAYING IN STREET	1
6540	CITY ORDINANCE VIOLATION - OTHER	5
6555	CIVIL STAND BY	12
6560	CIVIL COMPLAINT - OTHER	20
6561	CIVIL COMPLAINT - CUSTODY VIOLATIONS	8
6565	COMMUNITY CONTACTS	1
6571	DAMAGE TO PROPERTY - NON CRIMINAL	4

Code	Description	
6580	COURT / ON DUTY	2
6593	CRIME SCENE TECHNICIAN	1
6600	CUSTODY DISPUTE	1
6690	DISTURBANCE - DOMESTIC	33
6700	DISTURBANCE - FIGHTS-RIOTS-BRAWLS	12
6705	DISTURBANCE - NEIGHBORHOOD TROUBLE	8
6710	DISTURBANCE - JUVENILE	1
6715	DISTURBANCE - OTHER	10
6720	ESCORT BANK	31
6730	ESCORT OTHER	10
6740	ESDA	1
6770	EXTRA PATROL	8
6779	FIELD INTERVIEW	1
6790	FINGERPRINTING	21
6800	FIRE CALLS - OTHER	8
6802	FIRE CALLS - GRASS OR BRUSH	2
6803	FIRE CALLS - STRUCTURE	3
6806	FIRE CALLS - CARBON MONOXIDE	2
6810	FOLLOW - UP	159
6821	HARASSMENT	35
6865	HOUSING AUTHORITY GUEST PASS	23
6880	ILLEGAL BURNING	26
6890	ILLEGAL DUMPING	1
6910	INTOXICATED PERSON	1
6940	JUVENILES - OTHER PROBLEMS	31
6944	JUVENILES - DELINQUENT	1
6969	ALCOHOL COMPLIANCE CHECK	2
7000	LOST/FOUND ARTICLES	9
7010	LOUD NOISE	17
7011	LOUD/WILD PARTIES	3
7030	MEETING	2
7040	MENTAL PATIENT	22
7080	MISCHIEVOUS CONDUCT	5
7090	MISSING PERSON - ADULT	4
7100	MISSING PERSON - JUVENILE	2
7105	MOTORIST ASSIST - VEH OFF THE ROAD	1
7110	MOTORIST ASSIST - OTHER	8
7120	OBSTRUCTION OF PUBLIC RIGHT OF WAY	1
7130	OFFICIAL NOTICES - OTHER	1
7140	OFFICIAL NOTICES - VEHICLES	2
7150	OFFICIAL NOTICES - TRASH	11

Total

Code	Description	Total
7160	OFFICIAL NOTICES - WEEDS	11
7175	OTHER PUBLIC COMPLAINTS	28
7230	PAPER SERVICE - OTHER	3
7250	PARKING COMPLAINT	23
7260	PARKING TICKET	1
7280	PATROL - FOOT	8
7290	PICKUP - DELIVERY	13
7310	PRISONER TRANSPORT	6
7330	RADAR DETAIL	2
7337	RAILROAD - CROSSING PROBLEMS	4
7350	REMOVE UNWANTED SUBJECT	11
7360	REPOSESSION	5
7375	SCAMS - ACTUAL	1
7376	SCAMS - ATTEMPTED	9
7384	SCHOOL - AREA CHECK	1
7385	SCHOOL - INFORMATION	1
7400	SEX OFFENDER - REGISTRATION	25
7420	SMOKE REPORT - GAS SMELL	2
7421	SMOKE REPORT - OTHER	2
7450	SPECIAL ASSIGNMENT	6
7470	SUSPICIOUS ACTIVITY - OTHER	36
7480	SUSPICIOUS AUTO	17
7490	SUSPICIOUS NOISE	9
7500	SUSPICIOUS PERSON	29
7550	TAVERN - WALK THRU / ID CHECK	4
7560	TRAFFIC COMPLAINT	34
7570	TRAFFIC CONTROL	1
7590	TRAFFIC STOP	93
7600	TRAFFIC STOP - CITATION	12
7610	TRAFFIC STOP - WRITTEN WARNING	66
7630	TRAINING	1
7640	TRASH	8
7650	UTILITIES COMPLAINT	1
7652	UTILITIES - CONFINED SPACE ENTRY	2
7666	WARRANT - ATTEMPT	8
7670	WEEDS/GRASS/TREE/COMPLAINT	2
7680	WIRE DOWN	2
7690	911 - HANG UP	37
7700	911 - MISDIAL	8
7710	911 - ADMIN LINE	1

Code	Description	
7730	911 - WIRELESS CALL	8
7740	911 - TEST CALL	2
7750	911 - ANI FAILURE	1
7760	911 - OPEN LINE	28
7780	911 - UNLAWFUL USE OF 911	12
7800	DELIVER MESSAGE	7
7810	PROBATION - HOME VISIT	26
8000	STATION INFO - INFO NOT LISTED ELSEWHERE	97
8169	DRIVING WHILE LICENSE REVOKED	2
9308	SUICIDAL SUBJECT	4
9344	DECEASED	1

Kewanee Police Department Code Enforcement																				
Nuisance Tracking Trash/Junk/Litter/Inoperable&Abandoned Vehicles																				
Incident Number	Officer #									Date of 7-day Notice										
										Yr	Number								Mo	Day
16	017757	7461	Posted			333		Willard	St		10	1	16	Trash by roadway sooner than noon the day prior to scheduled collection.	10/4 Cleaned-up.	N/A	N/A	No	No	No
16	017758	7461	Peed	Ralph		208	N	Jackson	St		10	1	16	Large amount of trash and scrap wood piled up in back yard. Entire back yard in need of clean-up efforts.	Time extension until 10/15 for City Wide Clean Up event. 10/20 Cleaned-up.	N/A	N/A	No	No	No
16	017820	7461				212	E	Second	St		10	2	16	Grass blown into the roadway.	Advised of the City Ordinance and asked them to blow the grass off of the street.	N/A	N/A	No	No	No
16	017820					216	E	Second	St		10	2	16	Grass blown into the roadway.	Advised of the City Ordinance and asked them to blow the grass off of the street.	N/A	N/A	No	No	No
		7460	Cantwell	Dylan		209	S	Vine	St		10	4	16	Subject building a shed with no building permit. Construction also not compliant with the International Building Code.	Cantwell was advised to get a building permit back in August. After several filed attempts to contact him to follow-up, A "Stop Work Order" was posted and mailed on this date.					Yes
		7460	Posted			808	E	Fourth	St		10	4	16	DANGEROUS BUILDING	New "fast track" process started. This process only used on buildings that fit certain criteria.					Yes
17	017969	7461	Hepner	Harley		622	E	Third	St		10	4	16	Large white semi trailer off of the axles in front yard.	10/5 Spoke with the resident who just got out of the hospital. He is having work done on his house and had Ince's place the trailer to store the contents of his house while the work is done.	N/A	N/A	No	No	No
		7460				125		Lyle	St		10	6	16	Trash, bed frame, small broken furniture, cardboard and misc litter and debris.	Unable to contact an owner. Loaded everything into Community Development pickup truck and took to transfer station. Billed to property owner.	N/A	N/A	No	No	No
16	018102	7461	Posted			201	E	Seventh	St		10	6	16	Bed mattress and other furniture on North side porch.	Time extension until 10/15 for City Wide Clean Up event. 10/20 Cleaned-up.	N/A	N/A	No	No	No
16	018254	7462	Posted			611	W	First	St		10	9	16	Unlicensed/inoperable 97 Saturn stationwagon IL Z304094.	10/16 Complete.	N/A	N/A	No	No	No
16	018374	7461	Posted			526	N	East	St		10	11	16	Unlicensed/inoperable Buick by North side of garage.	10/21 Complete.	N/A	N/A	No	No	No
		7460	Posted			207	N	Elm	St		10	12	16	DANGEROUS BUILDING	New "fast track" process started. This process only used on buildings that fit certain criteria.					Yes

Kewanee Police Department Code Enforcement																			
Nuisance Tracking Trash/Junk/Litter/Inoperable&Abandoned Vehicles																			
Incident Number		Officer #				.N S E W.		Suffix (St, Ave, Blvd)		Date of 7-day Notice			Offense/ Nuisance	7-Day Follow-up Result	Date of NTA	NTA Result	Subject has case file in CSO office	Pictures on file	
Yr	Number		Last Name	First Name	Mid Init	House #		Street Name	Phone #	Mo	Day	Yr					Yes / No	Yes / No	Yes / No
		7460	Phelps	Jerry		212	W	McClure St		10	13	16	Tall brush, weeds and other overgrown landscape/vegetation. Two large dead trees. Unlicensed/inoperable Ford Van IL N406304. Garage and house both in state of dis-repair. Roofs showing signs of failing roofing and framing. Areas of missing or loose fascia and soffit. Missing framing around front door.	10/19 Contact made. House is probably beyond resonable repair. 10/20 Called Alternatives for the older adult, Project Now, Adult Protective Services and spoke with the Housing Authority to try to find them some help. 10/26 Met with Adult Protective Services at 212 W McClure St. Attempting to convince the Phelps to seek help with the Housing Authority.					Yes
16	018462	7461	Moore	Martin		701	W	Fifth St		10	13	16	On going complaint of abandoned vehicles and trash.	Moore has been in and out of court for several months. He currently has an open case. I have asked the City Attorney to ask for a court order for the City to clean up the property.	N/A	N/A	Yes	Yes	Yes
16	018480	7461	Posted			420	W	First St		10	13	16	Discarded recliner by the roadway.	10/22 Complete.	N/A	N/A	No	No	No
		7460				118	S	Burr Blvd		10	14	16	DANGEROUS BUILDING	This one was started in March of this year. Court order for demolition received. RFP process started.	N/A	N/A	Yes	Yes	Yes
		7460	Wier	Jeff		811		May St		10	17	16	Second floor addition being built with no approved building permit.	Stop Work Order issued. Advised to apply for a building and electrical permit. Also advised to not do any further work until proper inspections are passed. 10/18 Wier came to City Hall and applied for the required permits.	N/A	N/A	No	No	No
16	018689	7462	Trimmer	Randy		114		Southwind		10	17	16	Misc trash and litter throughout property, front lawn needs clean-up efforts.						
16	018691	7462	Posted			119		Southwind		10	17	16	Furniture and other misc belongings in lawn.	Time extension until 11/2. 11/2 Progress made.					Yes
16	018692	7462	Posted			523	W	Fifth St		10	17	16	Mattress on front porch.	10/26 Complete.	N/A	N/A	No	No	No
16	018736	7462	Posted			422		Willard St		10	19	16	Accumulation of trash bags behind shed along the alley.	10/26 Complete.	N/A	N/A	No	No	No
		7460	Peters	Kim		624		Willard St		10	19	16	Misc litter and debris all over, Large amount of discarded furniture and other debris from inside the house placed in the driveway, large pile of fresh cut branches, trees, etc..... In back yard.	10/26 Progress made. 11/4 Progress made.					Yes

Kewanee Police Department Code Enforcement																				
Nuisance Tracking Trash/Junk/Litter/Inoperable&Abandoned Vehicles																				
Incident Number		Officer #						Suffix (St, Ave, Blvd)		Date of 7-day Notice						Subject has case file in CSO office	Pictures on file	Additional Follow-up Needed		
Yr	Number		Last Name	First Name	Mid Init	House #	S E W.	Street Name		Phone #	Mo	Day	Yr	Offense/ Nuisance	7-Day Follow-up Result	Date of NTA	NTA Result	Yes / No	Yes / No	Yes / No
		7460	Posted			1119		Rose	St		10	20	16	Landscape waste and overgrown vegetation, truck topper, misc items, tires, tarp, all strewn about the entire property. Property is in need of general cleanup efforts.						
		7460				715		Willow	St		10	21	16	DANGEROUS BUILDING	This one was started in August of this year. Court order for demolition received. RFP process started.	N/A	N/A	Yes	Yes	Yes
		7460				924	N	East	St		10	21	16	DANGEROUS BUILDING	This one was started in July of this year. Court order for demolition received. RFP process started.	N/A	N/A	Yes	Yes	Yes
		7460				600	W	Fourth	St		10	21	16	DANGEROUS BUILDING	This one was a "fast track" that started on 9/28/16. The property is being purchased and the new owners have provided me with a "Punch List" and time-line of tasks they plan on doing to rehabilitate the property. Inspections will be done in relation to the time-line to verify that the property is brought into compliance. 10/24 Significant progress made on the cleanup of the property.	N/A	N/A	Yes	Yes	Yes
16	019011	7461	Posted			526		Stokes	St		10	22	16	East side of house in need of general clean-up efforts. Accumulation of trash and scrap metal.	11/1 Complete.	N/A	N/A	No	No	No
16	019012	7461	Posted			401	E	College	St		10	22	16	Plywood stacked by side of house, Unlicensed/inoperable Blue Chrysler in driveway. Misc car parts in and around driveway area. Misc trash by porch.	11/1 Progress made. 11/8 Complete.	N/A	N/A	No	No	No
16	019078	7461	Posted			602	E	Fifth	St		10	23	16	Refrigerator by front of house, misc furniture, wood, trash by driveway, numerous bags of cans, two stoves.	11/1 Posted notice of requested response.					Yes
16	019130	7461	Harden	Tim		416	N	Grace	Ave		10	24	16	Couch in front yard, numerous bags of trash. Msc loose litter strewn about the property.	11/1 Posted notice of requested response.					Yes

Kewanee Police Department Code Enforcement																				
Nuisance Tracking Trash/Junk/Litter/Inoperable&Abandoned Vehicles																				
Incident Number		Officer #						Suffix (St, Ave, Blvd)		Date of 7-day Notice							Subject has case file in CSO office	Pictures on file	Additional Follow-up Needed	
Yr	Number		Last Name	First Name	Mid Init	House #	.N S E W.	Street Name	Phone #	Mo	Day	Yr	Offense/ Nuisance	7-Day Follow-up Result	Date of NTA	NTA Result	Yes / No	Yes / No	Yes / No	
		7460	Santana	Jose		229	E	Mill	St		10	25	16	Numerous cars in various states of repair, tools and other debris strewn about the property associated with automotive repair. Cars parked in the front yard. Litter and other rubbish all over.	Letter of violation mailed to Santana as well as having KPD attempt to hand deliver a copy of the letter. 10/25 KPD served copy to one of the residents.					
16	019203	7461	Styck	Francis		805		Florence	St		10	25	16	Styck was using a leaf blower and was blowing leaves and other landscape waste out of his yard across the road and in to a neighbor's yard.	NTA	11/18/2016	Yes	No	Yes	
		7460	Posted			816	E	Third	St		10	26	16	Furniture, trash, toys, misc other junk, litter, refuse/rubbish by the roadway. Other misc litter strewn about the property.	10/31 Cleaned-up.	N/A	N/A	No	No	No
		7460	Century	21		803	S	East	St		10	26	16	This is a follow-up to a notice posted on 9/7/16 concerning a fence in a state of disrepair.	The property owner has been difficult to contact. New information received today suggesting that Nancy Sutton may be in charge of the property. Contacted Nancy who requested a letter from my department and that she would try to contact the company that owns the property for compliance. Faxed a letter and copy of the notice to Nancy.					
16	019240	7462	Posted			140		Tenney	St		10	26	16	Recliner stored outside in front yard.	11/2 Complete.	N/A	N/A	No	No	No
16	019309	7461	Lowry	Candy		813	W	Fourth	St		10	27	16	Toilet in front of house with misc other trash items all around the yard.						
		7460	Eighth Street	Tap		729	N	Walnut	St		10	31	16	Complaint of an unlawful beer garden at this location.	Made contact with a bartender that was on duty. Owners are out of town for a few days. The bartender stated that they don't allow alcohol outside and that area is for smoking only. Discussion over the use of the area was had and the bartender stated she would have the bar owner call me when they get back in town.	N/A	N/A	No	No	Yes

Kewanee Police Department Code Enforcement																				
Nuisance Tracking Trash/Junk/Litter/Inoperable&Abandoned Vehicles																				
Incident Number	Officer					.N		Suffix (St, Ave, Blvd)		Date of 7-day Notice						Subject has case file in CSO office	Pictures on file	Additional Follow-up Needed		
Yr	Number	#	Last Name	First Name	Mid Init	House #	S E W.	Street Name	Phone #	Mo	Day	Yr	Offense/ Nuisance	7-Day Follow-up Result	Date of NTA	NTA Result	Yes / No	Yes / No	Yes / No	
The notices listed below were all given time extensions until after the City wide Cleanup Day event. When these notices were issued or posted, a copy of the flyer promoting the event was posted or given along with the notice. PLEASE NOTE: These are only the notices that could be resolved completely with the services provided at the Clean-Up Event. Flyers were also given to other properties that had trash issues but may have had vehicles, tires, or other items that could not be brought to the event. We saw an improvement on those properties as well.																				
16	017083	7461	Posted			827		Elmwood	Ave		9	20	16	Accumulation of garbage in front of house along with scrapwood. More garbage along West side of house with junk window frames. Long grass and weeds.	Time extension until 10/15 for City Wide Clean Up event. 10/21 Cleaned-up.	N/A	N/A	No	No	No
16	017086	7461	Parsons	Nathan		332		Southwind			9	20	16	Discarded carpet in yard along with other misc trash along side of trailer. Pile of scrap wood by shed.	Time extension until 10/15 for City Wide Clean Up event. 10/21 Cleaned-up.	N/A	N/A	No	No	No
16	017150	7462	Posted			820		Pine	St		9	21	16	Appliance and siding stacked behind house. Another appliance on front porch.	Time extension until 10/15 for City Wide Clean Up event. 10/18 Cleaned-up.	N/A	N/A	No	No	No
16	017152	7462	Posted			823	S	Washington	St		9	21	16	Discarded mattress behind garage.	Time extension until 10/15 for City Wide Clean Up event. 10/18 Cleaned-up.	N/A	N/A	No	No	No
16	017265	7461	Interal	Hector		727		Madison	Ave		9	23	16	Broken chair and shelf unit in yard, refrigerator in driveway, trash bags along North side of garage, pile of materials/trash on South side of garage, Chevy Monte Carlo in front yard.	Time extension until 10/15 for City Wide Clean Up event. 10/20 Cleaned-up.	N/A	N/A	No	No	No
16	017269	7461	Faucette	Phyllis		707	E	Eighth	St		9	23	16	Bag of trash by alley, pile of scrap metal and lumber in back yard, another pile of wood and debris from a shed that was taken down, misc other trash items.	Time extension until 10/15 for City Wide Clean Up event. 10/21 Cleaned-up.	N/A	N/A	No	No	No
16	017374	7461	Jones	Bruce		327		Goodrich	St		9	25	16	Misc trash, wood fence, scrap, other materials along North side of garage. Numerous bags of garbage, plywood and scrap pipe by West side of garage. Siding on South side of garage. Misc boxes/trash on East side of garage.	Time extension until 10/15 for City Wide Clean Up event. 10/20 Cleaned-up.	N/A	N/A	No	No	No
16	017521	7461	Merritt	Billy		421	N	Lakeview	Ave		9	27	16	Three couches in backyard on West side of house.	Time extension until 10/15 for City Wide Clean Up event. 10/20 Cleaned-up.	N/A	N/A	No	No	No
16	017659	7462	Posted			334		Rice	St		9	29	16	Carpet and trash on front porch.	Time extension until 10/15 for City Wide Clean Up event. 10/18 Cleaned-up.	N/A	N/A	No	No	No

Kewanee Police Department Code Enforcement																							
Nuisance Tracking Trash/Junk/Litter/Inoperable&Abandoned Vehicles																							
Incident Number		Officer #				.N S E W.		Sumix (St, Ave, Blvd)		Date of 7-day Notice						Subject has case file in CSO office	Pictures on file	Additional Follow-up Needed					
Yr	Number		Last Name	First Name	Mid Init	House #		Street Name	Phone #	Mo	Day	Yr	Offense/ Nuisance	7-Day Follow-up Result	Date of NTA	NTA Result	Yes / No	Yes / No	Yes / No				
													Washer and refrigerator in back yard along with stack of tires and other trash. Large amount of misc junk West of shed. Cabinets and other misc trash West of house.	Time extension until 10/15 for City Wide Clean Up event. 10/20 Cleaned-up.	N/A	N/A	No	No	No				
16	017686	7461	Posted			912		Zang Ave		9	30	16					No	No	No				
													Chair and couch on East side of house along with a bed frame and mattress. Other small misc junk.	Time extension until 10/15 for City Wide Clean Up event. 10/20 Cleaned-up.	N/A	N/A	No	No	No				
16	017690	7461	Trimmer	Courtney		321	E	Eighth St		9	30	16					No	No	No				
													Large amount of trash and scrap wood piled up in back yard. Entire back yard in need of clean-up efforts.	Time extension until 10/15 for City Wide Clean Up event. 10/20 Cleaned-up.	N/A	N/A	No	No	No				
16	017758	7461	Peed	Ralph		208	N	Jackson St		10	1	16					No	No	No				
													Bed mattress and other furniture on North side porch.	Time extension until 10/15 for City Wide Clean Up event. 10/20 Cleaned-up.	N/A	N/A	No	No	No				
16	018102	7461	Posted			201	E	Seventh St		10	6	16					No	No	No				



PUBLIC WORKS OPERATIONS MANAGER

401 E. Third Street

Kewanee, IL 61443-2365

Voice: 309/852-2611 ext. 229

Fax: 309/856-6001

October 2016

Public Works Department Report

The Sanitation Division picked up 499,960 lbs of curbside garbage, 59,200 lbs of curbside recycling, and 41,140 lbs of curbside landscape waste in the month of October 2016.

The Water Division replaced 3 curbstops and repaired 3 leaking water service lines. The Water Division repaired 1 water main break. They delivered 72 red tag notices that resulted in 19 water services being shut-off at the curbstops. Of those delinquent accounts 17 have been paid and service re-instated. Water staff has started terminating water services which made the list of properties that are up for demolition. The crew has finished the new water main replacement project on W. 13th street. The Water staff tapped 2 new water services for new construction. The water staff replaced 53 mxu/meters and had 71 water account transfers. The water crew preformed 17 leak checks for water account customers. The water division had 5 after hour's customer assist service calls.

The Street Division has established two new storm inlets at the intersection of N. Boss & W. Second St. They have also been assisting the Engineering Department with measuring and evaluation of sidewalks and ADA ramps. The newly purchased sweeper is being serviced by Fleet before it is put into service. Training for the street sweeper operators will be scheduled after servicing is completed. The Street and Sanitation Divisions have been trimming trees throughout the city. Ten staff members of the public works completed the USDOT flagger's certification training. The street division has completed mowing the ROW areas and drainage ditches with the boom mower. The temp worker has assisted the boom mower with trimming and trash clean up. The temp worker has also mowed weeds and cut volunteer trees along Mill Creek, along Red Adams Rd, the sewer plant, and the transfer station.

Announcements:

Please announce that loads coming to the transfer station that are not tarped can be assessed an additional \$50.00 fee as per code 50.10(B)(2)

Rod Johnson
Public Works Operation Manager

Kewanee E.S.D.A.

Severe Weather Spotters Network

Keith Edwards, ESDA Director

kedwards@cityofkewanee.net

401 East Third Street, Kewanee, Illinois 61443

Telephone (309)853-1911 Extension 267

Fax (309)852-0948

October 31, 2016

To: Gary Bradley, City Manager

Cc: Chief Dison, Fire Chief Shook

From: Keith Edwards, KPD CSO/ESDA Director

Subject: October ESDA Report

October 4: Siren Tests. Still waiting on the replacement radio for the Dwight and Emmons St siren. All others OK.

October 4: Sent message to ESDA volunteers to see who would be available to assist with security for the schools on Halloween.

October 12: Message sent to ESDA Volunteers advising we will not be able to assist with security for the schools on Halloween. Not enough available volunteers to assist.

October 20: Supreme Radio advised that the new control box has been installed on the siren at Dwight and Emmons.

SYS DATE:11/10/16

CITY OF KEWANEE
A / P W A R R A N T L I S T
REGISTER # 74

SYS TIME:12:35

[NW1]

DATE: 11/10/16

Thursday November 10,2016

PAGE 1

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 LEXISNEXIS RISK SOLUTIONS 1381734-2016103	01-21-549	CONTRACT FEE	87.50	87.50
01 ADKISON, ROB 1122622699	52-43-473	REIMB SAFETY SHOES	144.99	72.50
1122622699	01-41-473	REIMB SAFETY SHOES		72.49
01 ADVANCED BUSINESS SYSTEMS INC INV37859	01-11-512	MAINT CONTRACT	91.30	91.30
01 ADVANCED ASPHALT COMPANY 193278	58-36-614	PAVE CEMETERY ROADS	6096.00	6096.00
01 ADVANCED PLUMBING & MECHANICAL 8325	52-43-512.6	CLEAN GREASE/LAKE ST LIFT	2080.00	2080.00
01 AEP ENERGY			19006.88	
D102116M&T	01-11-571	MCCLURE & TENNEY TRAFFIC		20.99
D102116SWTP	51-93-571	SWTP ELECTRIC		3305.28
D102116WW5	51-93-571	WELL 5 ELECTRIC		89.03
D102216LB	01-21-539	POUND ELECTRIC		43.17
D102216S&HL	52-93-571	SOUTH & HOLLIS LIFT ST		19.06
D102216S&T	01-11-571	SOUTH & TENNEY TRAFFIC		25.60
D102216T&C	01-11-571	TENNEY & COLLEGE SIREN		.38
D102216W	51-93-571	WATER ELECTRIC		14.09
D102516C&M	01-11-571	CENTRAL & MAIN TRAFFIC		13.54
D102516CS	01-11-571	W CHURCH SIREN		.19
D102516E&D	01-11-571	EMMONS & DWIGHT SIREN		.09
D102516F&M	01-11-571	FIRST & MAIN TRAFFIC		7.01
D102516ML	52-93-571	MIDLAND LIFT ST		34.84
D102516P&M	01-11-571	PROSPECT & MAIN TRAFFIC		10.70
D102516S&M	01-11-571	SECOND & MAIN TRAFFIC		13.93
D102716CH	62-45-571	CITY HALL ELECTRIC		3214.12
D102716F&UL	52-93-571	FIRST & UNION LIFT ST		41.29
D102716FL	52-93-571	FISHER AVE LIFT ST		12.11
D102716H&TL	52-93-571	HIGH & THIRD LIFT ST		14.40
D102716PSR	62-45-571	RANGE ELECTRIC		5.34
D102716QH	62-45-571	QUONSET HUT ELECTRIC		1.69
D102716T&M	01-11-571	THIRD & MAIN TRAFFIC		7.59
D102716WW	52-93-571	WWTP ELECTRIC		5968.98
D102716XFER	62-45-571	XFER ST ELECTRIC		88.81
D102816EAST	01-11-571	SIGNALS/N EAST ST		153.05
D102816MW	58-36-571	MAUSOLEUM WILLOW		1.35
D102816NWTP	51-93-571	NWTP ELECTRIC		5360.25
D102816OSNF	62-45-571	ST 2 ELECTRIC		133.96
D102816PV	58-36-571	PV CEM ELECTRIC		11.73
D102816PW	62-45-571	PW BLDG ELECTRIC		155.22
D102816S&M	01-11-571	6TH & MAIN TRAFFIC		27.51
D102816TOC	52-93-571	TOC LIFT ST		2.79
D103116CL	52-93-571	CAMBRIDGE RD LIFT ST		3.97
D103116F&P	01-11-571	5TH & PARK SIREN		.13

DATE: 11/10/16

Thursday November 10,2016

PAGE 2

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
D103116FRPK	54-54-571	FRANCIS PARK ELECTRIC		10.58
D103116KL	52-93-571	KENTVILLE LIFT ST		2.25
D103116LL	52-93-571	LAKE ST LIFT STATION		41.35
D103116SL	52-93-571	6TH ST LIFT STATION		35.79
D110116D	52-93-571	DISPOSAL ELECTRIC		28.90
D110216WW3	51-93-571	WELL 3 ELECTRIC		85.82
01 AIRGAS MID AMERICA			100.54	
9940082165	01-22-612	OXYGEN		100.54
01 ALEXIS FIRE EQUIP CO			215.11	
0057464-IN	01-22-830	CABLE & ADAPTER		215.11
01 ALTORFER INC			1935.36	
PC020447043	62-45-612	PARTS FOR BACKHOE		1027.13
PC020447044	62-45-612	PARTS FOR BACKHOE		239.00
PC020447045	62-45-612	PARTS FOR BACKHOE		242.29
PC020447046	62-45-612	PARTS FOR BACKHOE		235.75
PC020450659	62-45-612	RETURN PARTS		15.60-
PC020450818	62-45-612	PARTS FOR BACKHOE		206.79
01 AUTOMOTIVE ELECTRIC OF KEWANEE			105.00	
65646	62-45-613	STARTER		105.00
01 B & B PRINTING			901.77	
19326	02-61-553	RETAIL MARKETING BOOKLET		575.00
19339	51-42-651	WORK ORDERS		145.21
19339	52-43-652	WORK ORDERS		145.21
19369	52-93-652	SHIPPING CHGS		36.35
01 B & B LAWN EQUIPMENT & CYCLERY			697.46	
157157	58-36-652	FILTERS, OIL, CARB KIT		341.22
157157	01-52-512	FILTERS, OIL, CARB KIT		200.00
157369	01-52-512	FILTERS, CARB KIT		156.24
01 BARASH & EVERETT, LLC			9994.48	
D103116	21-11-533	RETAINR& REIMB LEGAL EXP		9124.54
D103116	01-11-562	REIMB HOTEL CHGS/IML		869.94
01 BOSS MANUFACTURING CO			295.50	
1099333	01-22-612	NITRILE GLOVES		295.50
01 BREEDLOVE'S SPORTING GOODS			191.50	
10398	01-22-471	MOON UNIFORM ALLOW		121.50
29192	01-22-471	POWELL UNIFORM ALLOW		70.00
01 CAMBRIDGE TELCOM SERVICES INC			485.00	
D110816	01-11-537	FIBER INTERNET		485.00
01 CHAMLIN & ASSOCIATES INC			1208.00	
2016654	33-49-532	ENG/WWTP CLARIFIERS		558.00
2016660	33-49-532	ENG/WWTP CLARIFIERS		650.00
01 CITY OF KEWANEE - HEALTH CARE			102516.97	
HLTH-11/16	01-11-451	HEALTH INS/F&A		1725.96
HLTH-11/16	01-21-451	HEALTH INS/PD		39164.22
HLTH-11/16	01-22-451	HEALTH INS/FD		28032.69
HLTH-11/16	01-41-451	HEALTH INS/PW		7547.58
HLTH-11/16	01-52-451	HEALTH INS/PARKS		392.18

DATE: 11/10/16

Thursday November 10,2016

PAGE 3

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
HLTH-11/16	51-42-451	HEALTH INS/WATER		10037.38
HLTH-11/16	52-43-451	HEALTH INS/SEWER		2767.65
HLTH-11/16	57-44-451	HEALTH INS/SAN		8023.65
HLTH-11/16	58-36-451	HEALTH INS/CEM		2211.12
HLTH-11/16	01-65-451	HEALTH INS/CD		1307.27
HLTH-11/16	62-45-451	HEALTH INS/FM		1307.27
01 CLIFTONLARSONALLEN LLP 1370145	11-13-531	AUDITING SVCS/FINAL	2500.00	2500.00
01 COLWELL, BRENT 991287	01-65-549	ELECTRICL INSPECTN	125.00	50.00
991288	01-65-549	ELECTRICAL INSPCTN		25.00
991289	01-65-549	ELECTRICAL INSPCTN		25.00
991290	01-65-549	ELECTRICAL INSPCTN		25.00
01 COLLECTION PROFESSIONALS INC D103016	01-22-929	COLLECTION FEES	69.21	69.21
01 IL DEPT OF CENTRAL MANAGEMENT T1710476	01-21-552	LEADS LINE	506.40	506.40
01 COMCAST CABLE D101516N	51-93-552	INTERNET VPN/NWTP	502.40	228.70
D101516S	51-93-552	INTERNET VPN/SWTP		188.80
D102616	51-42-537	INTERNET CONNECT/PW BLDG		42.45
D102616	62-45-537	INTERNET CONNECT/PW BLDG		42.45
01 COMPLETE INTEGRATION AND SERVI 331947	51-93-512	REPL TRANSDUCER/NWTP	1080.00	1080.00
01 CULLIGAN OF KEWANEE D110616	52-93-652	WWTP/WATER	90.15	90.15
01 D&D OF KEWANEE INC 111161	62-45-613	FILTER KIT, GLOW PLUG	178.35	152.49
111162	62-45-613	GLOW PLUG		25.86
01 DEUTSCHER, WILLIAM 52613	01-22-471	REIMB UNIFORM PURCHASE	67.09	67.09
01 EAGLE ENTERPRISES RECYCLING IN D102816	57-44-583	RECYCLING	2419.50	2419.50
01 ED'S HEATING, A/C, PLBG & ELEC 10625	38-71-511	THERMOCOUPLER	22.49	22.49
01 FACTORY TIRE OUTLET D102516	57-44-573	DISPOSAL OF TIRES	64.00	35.00
D102816	62-45-613	MOUNT/BAL TIRES		29.00
01 FARM KING OF KEWANEE 740731	52-93-619	WIRE BRUSH, INSECTICIDE	564.79	15.28
740863	01-41-652	NUTS & BOLTS		32.80
741159	62-45-613	INSECTICIDE		13.99
741164	52-93-619	KEYS MADE		4.38
741165	52-93-619	BRASS NIPPLES		15.55
741170	52-93-512	30W OIL & FUNNEL		33.98
741228	52-93-619	NUTS & BOLTS		3.05
741594	52-93-512	TRANS HYD OIL		87.96

DATE: 11/10/16

Thursday November 10,2016

PAGE 4

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
741599	52-93-512	TRANS HYD OIL		43.98
741600	01-22-611	MOP BUCKET		69.99
741704	01-41-581	HERBICIDE		49.98
742227	52-93-652	BATTERIES		34.97
742235	52-93-654	TRASH BAGS		7.99
742400	01-41-653	TAPE MEASURES, STRINGLINE		32.97
742503	52-43-652	COUPLINGS		13.98
742507	52-93-654	CLEANING SUPPLIES		56.73
D091216	52-93-619	SAWZALL BLADES, INSECTICIDE		39.77
D092216	52-93-619	NUTS & BOLTS		7.44
01 FOSTER COACH SALES, INC			28.20	
10358	62-45-613	OBLONG DOOR MAGNET		28.20
01 FRONTIER COMMUNICATIONS CORP			1384.90	
D101916	01-41-552	PW/LOCAL PH		217.78
D101916	54-54-552	FR PK/LOCAL PH		33.86
D101916	01-11-552	F&A/LOCAL PH		318.24
D101916	01-22-552	FD/LOCAL PH		166.11
D101916	52-93-552	WWTP/LOCAL PH		112.68
D101916	57-44-552	SAN/LOCAL PH		38.11
D101916	51-93-552	WTP/LOCAL PH		45.12
D101916	01-21-552	PD/LOCAL PH		58.93
D101916	58-36-552	CEM/LOCAL PH		54.36
D101916PD	01-21-552	PD/LOCAL PH		339.71
01 GALESBURG ELECTRIC			60.60	
314218	52-93-512	15A 600V FUSES		60.60
01 TRIZETTO PROVIDER SOLUTIONS			40.10	
1XQ2111600	01-22-579	MONTHLY BILLING CHGS		40.10
01 GENESIS OCCUPATIONAL HEALTH			176.00	
240253	01-41-455	CDL TESTING		69.00
240253	57-44-455	CDL TESTING		107.00
01 GRAINGER			98.59	
9266461616	51-93-512	HOOR METERS/WELL 1		94.80
9269901436	58-36-652	RING MAGNET		3.79
01 GUSTAFSON FORD			193.03	
3530	62-45-613	LAMP ASSY		32.97
3531	62-45-613	INSULATOR		25.38
3536	62-45-613	GLASS ASSY		134.68
01 HACH COMPANY			1245.21	
10153947	51-93-542	WTP LAB OPER SUPS		790.15
10155063	52-93-652	WWTP LAB OPER SUPS		434.68
10162829	52-93-652	WWTP LAB OPER SUPS		20.38
01 THOMPSON TRUCK & TRAILER, INC			218.44	
X203015475:02	62-45-613	CHROME MIRROR		143.70
X203015562:01	62-45-613	STRIKER PLATE		12.70
X203015812:01	62-45-613	DOOR LATCH		62.04
01 HAYES, RAY JR			450.00	
5300	51-42-515	LOAD SCRAP/XFER ST		450.00

DATE: 11/10/16

Thursday November 10,2016

PAGE 5

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 HD SUPPLY WATERWORKS LTD			19553.79	
G212293	51-42-615	METERS		564.31
G212293	52-43-615	METERS		564.31
G221907	51-42-615	METERS		1635.31
G221907	52-43-615	METERS		1635.30
G223692	51-42-615	METERS		2497.50
G223692	52-43-615	METERS		2497.50
G224761	32-42-850	13TH ST PARTS		869.69
G271405	51-42-615	WATER PARTS STOCK		7649.44
G271405	52-43-615	WATER PARTS STOCK		1169.43
G286916	51-42-615	RETURN ITEMS		229.00-
G337240	51-42-615	PARK DISTRICT METER		350.00
G337240	52-43-615	PARK DISTRICT METER		350.00
01 HENRY CO CLERK/RECORDER			162.00	
D110216	51-42-533	WATER LIENS RELEASED		81.00
D110216	01-65-549	MOW LIENS RELEASED		81.00
01 HENRY COUNTY HUMANE SOCIETY			2362.00	
D110316	01-21-539	POUND CARE		2362.00
01 HENRY SCHEIN, INC			894.50	
35515463	01-22-612	MEDICAL SUPPLIES		697.70
35673759	01-22-612	MEDICAL SUPPLIES		88.80
35746676	01-22-612	MEDICAL SUPPLIES		108.00
01 INCE'S TOWING INC			65.00	
17430	62-45-513	TOW CITY TRUCK TO SHOP		65.00
01 INTERSTATE BATTERY SYSTEMS OF			116.95	
10115015	62-45-613	BATTERY		116.95
01 JOHN DEERE FINANCIAL			760.96	
609046	01-52-830	STORAGE COMPARTMENT		217.48
609047	01-52-830	LIGHT KIT		190.46
612294	01-41-830	CHAIN SAW		353.02
01 KEISTER'S INC			96.25	
8024758	62-45-513	PATCH TIRE		81.70
8024797	62-45-513	REPLC VALVE STEM		14.55
01 KEVIN J LOGSDON			59.00	
3965	01-41-512	SHARPEN CHAINS		59.00
01 KEWANEE VETERINARY CLINIC			476.00	
304879	01-21-539	POUND FEES		476.00
01 KIWANIS CLUB OF KEWANEE			216.00	
1866	01-11-561	ANNL DUES/MEALS		216.00
01 KNOX COUNTY LANDFILL			48101.20	
D103116	57-44-573	GARBAGE DISPOSAL		48101.20
01 KRC REPORTING, P.C.			107.60	
0160097-A	02-61-549	ENTERPRISE ZONE HEARING		107.60
01 LACKY & SONS			203.75	
12840	58-36-652	REPLC VASES		203.75
01 LAWSON PRODUCTS, INC			192.51	

DATE: 11/10/16

Thursday November 10,2016

PAGE 6

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
9304451429	62-45-613	DRILL BITS, SCREWS		192.51
01 LMT INC 7440	52-93-512	CAMLOCK FITTING	17.96	17.96
01 MARTIN EQUIPMENT OF IA-IL, INC 234279	62-45-612	BACKHOE PARTS	208.97	208.97
01 MARTIN BROS COMPANIES INC 5300	52-43-615	ROCK/SEWER REPRS	3760.33	3760.33
01 MCI MEGA PREFERRED			130.34	
D110116	01-21-552	LONG DISTANCE/PD		49.23
D110116	01-11-552	LONG DISTANCE/F&A		28.41
D110116	01-41-552	LONG DISTANCE/PW		42.83
D110116	01-22-552	LONG DISTANCE/FD		5.96
D110116	58-36-552	LONG DISTANCE/CEM		3.91
01 MENARD'S			675.45	
73741	52-93-619	AIR FITTING		4.89
73818	01-41-652	STRIPING BLACK		4.98
73918	38-71-611	250W METALARC MOGUL		150.89
73952	58-36-512	GLOVES & CONCRETE MIX		24.21
73960	38-71-511	DRILL BITS, TWISTLOK POLE		56.51
74106	01-52-652	CONCRETE & LUMBER		22.31
74180	01-52-830	SLEDGE HANDLE, BIT SET		51.85
74266	38-71-611	METAL HALIDE BULBS		63.94
74286	38-71-511	THERMOCOUPLE, SILLCOCK		12.68
74405	52-43-615	LUMBER		6.09
74506	38-71-511	PAINT SUPPLIES		21.94
74582	52-93-619	PLYWOOD		11.97
74699	01-22-611	BROOM HANDLE, AIR FRESHENER		5.37
74751	52-43-517	GREAT STUFF FOAM		7.71
74771	38-71-611	PAINT SUPPLIES		19.96
74822	38-71-611	CLEANING SUPPLIES		10.76
74822	58-36-830	SCREWDRIVERS, HEXKEY SET		27.45
74902	51-93-619	SASH LOCKS		4.38
74923	52-93-619	LIGHT BULBS		19.29
74930	52-43-652	FISH TAPE, TEFLON TAPE		82.89
75034	58-36-652	VGA CABLE, MOP HEADS		20.97
75047	62-45-830	PIPE WRENCHES, MINERAL SPIRITS		44.41
01 MICHIG ENERGY LTD			6137.81	
10/16-DS	01-41-655	DIESEL/STREET		1108.88
10/16-DS	51-42-655	DIESEL/WATER		102.35
10/16-DS	57-44-655	DIESEL/SAN		940.46
10/16-DS	01-22-655	DIESEL/FD		396.13
10/16-GS	01-41-655	GASOLINE/STREET		317.51
10/16-GS	51-42-655	GASOLINE/WATER		553.39
10/16-GS	52-43-655	GASOLINE/SEWER		353.82
10/16-GS	52-93-655	GASOLINE/WWTP		111.19
10/16-GS	01-22-655	GASOLINE/FD		59.39
10/16-GS	01-21-655	GASOLINE/PD		2014.97

SYS DATE:11/10/16

CITY OF KEWANEE
A / P W A R R A N T L I S T
REGISTER # 74

SYS TIME:12:35
[NW1]

DATE: 11/10/16

Thursday November 10,2016

PAGE 7

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
10/16-GS	52-43-655	GASOLINE/ENGINEER		23.36
87887	01-22-655	ST 2 GENERATOR		28.06
88380	58-36-655	CEM/GASOLINE		128.30
01 MIDWEST WHEEL COMPANIES INC			283.65	
569987-00	62-45-613	MIRROR & BRACKET		96.61
596548-00	62-45-613	CORELESS VALVE		93.52
596548-01	62-45-613	CORELESS VALVE		93.52
01 MIROCHA'S AUTO SERVICE INC			159.56	
12616	62-45-513	AC SERVICE		159.56
01 MISSISSIPPI VALLEY PUMP INC			16950.00	
11299	52-43-830	REPLC VALVES/LAKE ST LIFT		16950.00
01 MUTUAL WHEEL CO INC			1413.30	
3W9946	62-45-613	BRAKE DRUM & PARTS		1413.30
01 WALLEN, PETE			1250.00	
D103116	38-71-549	JANITOR SERVICES		1250.00
01 OFFICE SPECIALISTS INC			2942.58	
953443-0	01-11-537	ANTIVIRUS/INSTALL		2106.08
954593-0	01-22-537	COMPUTR WORK/FD		184.96
954652-0	01-21-870	OFFICE CHAIRS/PD		608.05
955222-0	38-71-611	PAPER TOWELS		43.49
01 OFFICE MACHINE CONSULTANTS INC			41.74	
IN98962	01-21-512	MAINT AGREEMENT		7.58
IN98977	01-22-651	MAINT AGREEMENT		21.86
IN98978	01-22-651	MAINT AGREEMENT		12.30
01 PANTHER UNIFORMS INC			230.35	
46333	01-22-471	MOLS/UNIFORM ALLOW		230.35
01 PDC LABORATORIES INC			638.58	
846530S	51-93-542	WATER TESTING		492.50
846531S	52-93-542	CHLORIDE/NITROGEN TEST		146.08
01 PERVA, MIKE			540.00	
8995	01-11-537	SETUP LAPTOPS		540.00
01 PEST DOCTOR			20.00	
23400	01-22-580	ST 2 PEST CONTRL		20.00
01 PF PETTIBONE & CO			460.15	
171016	01-21-553	CITATIONS		460.15
01 POLICE PETTY CASH			146.34	
D110416	01-21-551	POSTAGE		25.25
D110416	01-21-562	TRAINING MEALS		100.71
D110416	01-21-652	MEETING SUPPLIES		20.38
01 QUAD CITY COUNCIL OF POLICE CH			40.00	
2016/2017	01-21-471	MEMBERSHP BADGE		40.00
01 RATLIFF BROS & CO			31960.78	
14147	32-42-850	PRESSURE TEST 13TH ST MAIN		400.00
14166	31-71-890	HC RAMPS/LOOMIS&TREMONT		10980.00
14173	31-71-890	HC RAMPS/CHESTNUT&OAK		18350.00
14174	31-71-890	RETAINING WALL CHESTNUT&OAK		2230.78
01 SAM HARRIS UNIFORMS			79.45	

DATE: 11/10/16

Thursday November 10,2016

PAGE 8

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
98359-2	01-22-471	FORNEY UNIFORM ALLOW		79.45
01 SELLON, MARTHA A D110216	01-41-617	SIDEWALK REPLACEMENT	341.25	341.25
01 SPRINGFIELD ELECTRIC S5190385.001	38-71-611	LIGHT BULBS	191.78	191.78
01 STAR-COURIER 31777	01-65-595	DEMOLITION PUBLICATION	365.20	83.10
31778	01-65-595	DEMO PUBLICATION		84.90
31812	02-61-553	EZ PUB HEARING NOTICE		95.00
31894	01-65-595	DEMO PUBLICATION		102.20
01 THYSSENKRUPP ELEVATOR CORP 3002871021	38-71-511	ELEVATOR MAINTENANCE	884.94	884.94
01 TORRES, SALVADOR & ROSA D110216	01-41-617	SIDEWALK REPLACEMENT	642.38	642.38
01 TRIANGLE CONCRETE INC 8818	51-42-615	FLOW FILL/HY EARLY	2459.25	375.00
8818	52-43-615	FLOW FILL/HY EARLY		2031.25
8818	01-41-614	DITCH WORK		53.00
01 TRUCK COUNTRY OF IOWA X106284123:01	62-45-613	SWITCH	994.88	63.45
X106286222:01	62-45-613	WATER PUMP & PARTS		872.22
X106286449:01	62-45-613	BELT & ORINGS		59.21
01 UMB BANK, NA D101716-2013	46-84-710	2013 BOND PRINCIPAL	675592.50	625000.00
D101716-2013	46-84-720	2013 BOND INTEREST		50592.50
01 U.S. CELLULAR 160549928	01-41-552	CELLULAR SVC/PW	283.84	186.08
160549928	01-11-552	CELLULAR SVC/CM		97.76
01 VALLEY DISTRIBUTION CORP 315790	62-45-612	SYNTHETIC OIL	1543.40	840.60
315790	62-45-613	MOLY GREASE		1405.60
317258	62-45-613	RETURN MOLY GREASE		702.80-
01 VERIZON WIRELESS 9774281656	58-36-552	CEM/INTERNET ACCESS	38.01	38.01
01 VIKING CHEMICAL COMPANY 38511	51-93-656	CL2, CAUSTIC SODA, FLUORIDE	2982.15	2982.15
01 WALMART COMMUNITY 1128	01-65-651	INK CARTRIDGES	1007.12	37.97
1889	01-21-651	CDS & DVDS		125.64
2035	01-21-651	PD OFFICE SUPPLIES		65.12
2439	01-21-652	COFFEE & FILTERS		22.48
2512	01-22-471	STOUT UNIFORM ALLOW		49.96
3265	01-22-651	PLASTIC CASES		7.54
3567	58-36-651	PRINTER & CABLE		54.88
3959	01-22-612	ORAL GLUCOSE		5.92
3959	01-22-652	PROPANE CYL		6.24
4329	01-22-612	ASPIRIN		2.48

SYS DATE:11/10/16

CITY OF KEWANEE
A / P W A R R A N T L I S T
REGISTER # 74SYS TIME:12:35
[NW1]

DATE: 11/10/16

Thursday November 10,2016

PAGE 9

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
4329	01-22-651	EXT HARD DRIVE		99.00
4330	01-22-651	LOCK BOX		10.82
4860	38-71-611	JANITOR SUPPLIES		64.90
7077	01-65-651	STAPLER, INK CARTRIDGES		32.84
778	38-71-611	JANITOR SUPPLIES		119.97
778	58-36-830	MONITOR & VACCUUM		168.96
8093	62-45-651	FILE CABINET & FOLDERS		43.85
8794	01-22-537	SPEAKERS		11.88
8794	01-22-611	HAND SOAP		8.56
8794	01-22-612	GLUCOSE		19.98
928	01-21-651	CUPS		3.98
9487	01-22-654	CLEANING SUPPLIES		44.15
01 WALZ LABEL & MAILING SYSTEMS			169.75	
4112 A	01-11-651	POSTAGE MACHINE INK		169.75
** TOTAL CHECKS TO BE ISSUED			987189.11	

SYS DATE:11/10/16

CITY OF KEWANEE
A / P W A R R A N T L I S T
REGISTER # 74SYS TIME:12:35
[NW1]

DATE: 11/10/16

Thursday November 10,2016

PAGE 10

FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
GENERAL FUND			99179.65	
ECONOMIC DEVELOPMENT			777.60	
AUDIT FUND			2500.00	
PUBLIC BENEFITS FUND			9124.54	
NHR SALES TAX INFRASTRUCTURE IMP			31560.78	
WATER IMPROVEMENT			1269.69	
SEWER IMPROVEMENT			1208.00	
CAPITAL MAINTENANCE/MUN. BLDG.			2914.25	
2013 REFUNDING BOND			675592.50	
WATER FUND			39015.41	
SEWER FUND			42134.36	
FRANCIS PARK			44.44	
SANITATION			59664.92	
CEMETERY FUND			9390.01	
CENTRAL MAINTENANCE			12812.96	
*** GRAND TOTAL ***			987189.11	
TOTAL FOR REGULAR CHECKS:			987,189.11	

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 PAYROLL ACCOUNT	10/31/16	51081	177400.44	
226 PR110216	01-00-243	PAYROLL/F&A		133663.94
226 PR110216	51-00-243	PAYROLL/WATER		18914.51
226 PR110216	52-00-243	PAYROLL/SEWER		4975.28
226 PR110216	54-00-243	PAYROLL/FR PK		99.00
226 PR110216	57-00-243	PAYROLL/SANIT		12233.35
226 PR110216	58-00-243	PAYROLL/CEMET		5293.69
226 PR110216	62-00-243	PAYROLL/FLEET		2220.67
01 PAYROLL ACCOUNT	10/31/16	51082	15695.66	
226 PRD110216	01-11-929	PAYROLL/ACH FEES		10.00
226 PRD110216	16-00-243	PAYROLL/IMRF		8369.59
226 PRD110216	19-00-243	PAYROLL/SOC SEC		7316.07
01 UMB BANK, NA	11/10/16	BC111016	221525.00	
228 2011B-2016	01-11-999	2011B BOND PRINCIPAL		221525.00
15 ADVANCED ASPHALT COMPANY	11/10/16	3314	316701.68	
228 PAY 1-2016	15-41-514	PAY 1 2016 GM ROAD PROGRAM		316701.68
31 UMB BANK, NA	11/10/16	BC111016	290325.00	
228 2012-2016	31-71-710	2012 BOND PRINCIPAL		235000.00
228 2012-2016	31-71-720	2012 BOND INTEREST		55325.00
44 KEWANEE COMMUNITY UNIT SCHOOLS	11/03/16	29558	12000.00	
228 2016	44-84D-929	ANNL TIF REIMB		12000.00
44 WETHERSFIELD SCHOOL DISTRICT	11/01/16	111	12000.00	
228 2016	44-84C-929	ANNL TIF REIMB		12000.00
47 UMB BANK, NA	11/01/16	BC110116	226112.60	
228 2015-2016	47-81-710	2015 BOND PRINCIPAL		60000.00
228 2015-2016	47-81-720	2015 BOND INTEREST		166112.60
74 HEALTH CARE SERVICE CORPORATION	11/04/16	1074	94559.99	
228 SD 10/16	74-14-451	HEALTH INS CLAIMS		94157.83
228 SD 10/16	74-14-452	STOP LOSS		402.16
74 MUTUAL OF OMAHA	10/27/16	1071	331.80	
227 000586198887	74-14-452	LIFE/AD&D INS 11/16		331.80
74 SISCO	10/21/16	1070	680.47	
227 D102116	74-14-451	DENTAL/VISION CLAIMS		680.47

A/P MANUAL CHECK POSTING LIST

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

FUND 74	REG#	INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
74 SISCO	227	D103116	10/31/16 74-14-451	1072 DENTAL/VISION CLAIMS	595.87	595.87
74 SISCO	228	181540	11/01/16 74-14-451	1073 DENTAL VISION ADMIN	446.50	446.50
74 SISCO	228	D110416	11/04/16 74-14-451	1075 DENTAL/VISION CLAIMS	1210.00	1210.00
** TOTAL MANUAL CHECKS REGISTERED					1369585.01	

REPORT SUMMARY

CASH FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	987189.11	414621.10	1401810.21
15	.00	316701.68	316701.68
31	.00	290325.00	290325.00
44	.00	24000.00	24000.00
47	.00	226112.60	226112.60
74	.00	97824.63	97824.63
TOTAL CASH	987189.11	1369585.01	2356774.12

DISTR FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	99179.65	355198.94	454378.59
02	777.60	.00	777.60
11	2500.00	.00	2500.00
15	.00	316701.68	316701.68
16	.00	8369.59	8369.59
19	.00	7316.07	7316.07
21	9124.54	.00	9124.54
31	31560.78	290325.00	321885.78
32	1269.69	.00	1269.69
33	1208.00	.00	1208.00
38	2914.25	.00	2914.25
44	.00	24000.00	24000.00
46	675592.50	.00	675592.50

SYS DATE:11/10/16

CITY OF KEWANEE

SYS TIME:12:35

A / P W A R R A N T L I S T

[NW1]

DATE: 11/10/16

Thursday November 10,2016

PAGE 13

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
DISTR FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL		
47	.00	226112.60	226112.60		
51	39015.41	18914.51	57929.92		
52	42134.36	4975.28	47109.64		
54	44.44	99.00	143.44		
57	59664.92	12233.35	71898.27		
58	9390.01	5293.69	14683.70		
62	12812.96	2220.67	15033.63		
74	.00	97824.63	97824.63		
TOTAL DISTR	987189.11	1369585.01	2356774.12		

**Minutes of the Public Hearing
City of Kewanee
Henry County, Illinois
November 14, 2016**

The Public Hearing was called to order at 7:00 p.m. held in the Council Chambers of the City of Kewanee, Henry County, Illinois (the “City” or the “Issuer”), 401 East Third Street, Kewanee, Illinois regarding a plan to issue not to exceed \$298,000 in aggregate principal amount of the Issuer’s General Obligation Bonds, Series 2016 (the “Bonds”).

Steven Looney, Mayor, as Hearing Officer read the following statement:

Good evening, ladies and gentlemen. This hearing will come to order. Let the record reflect that this is a public hearing being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. Notice of this hearing was published on October 28, 2016, in the Star Courier, a newspaper of general circulation in the City. This is a hearing regarding a plan to issue not to exceed \$298,000 in aggregate principal amount of the Issuer’s General Obligation Bonds, Series 2016 (the “Bonds”). The proceeds of the Bonds will be used to (i) pay debt service on the City’s outstanding alternate revenue source bonds payable from non-referendum bond proceeds and (ii) pay certain costs of issuance of the Bonds.

The Bonds will be issued by the Issuer in accordance with the provisions of Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and shall constitute a general obligation of the City, payable from (i) ad valorem taxes of the City for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount., and (ii) such other funds of the City lawfully available and annually appropriated for such purpose.

This public hearing is required by Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.

The Hearing Officer asked if there was anyone who wished to submit written comments.
[Please insert comments here] _____

_____. The Hearing Officer asked all residents, taxpayers or other interested persons attending the hearing and desiring an opportunity to express their views for or against the proposed Bonds, to please stand so that they may have an opportunity to make those comments or statements. [Please insert comments here] _____


_____.

The Hearing Officer concluded the public hearing regarding a plan to issue not to exceed \$298,000 in aggregate principal amount of the Issuer's General Obligation Bonds, Series 2016.

Let the Record further reflect this public hearing was concluded at the hour of _____ p.m., November 14, 2016.

Respectfully Submitted,

By: _____
Steven Looney, Mayor

 CITY OF KEWANEE CITY COUNCIL AGENDA ITEM	
MEETING DATE	November 14, 2016
RESOLUTION OR ORDINANCE NUMBER	Resolution #5015
AGENDA TITLE	Consideration of Resolution committing funds from the Revolving Loan Fund to Broken Chimney
REQUESTING DEPARTMENT	Administration
PRESENTER	Gary Bradley, City Manager
FISCAL INFORMATION	Cost as recommended: \$62,500
	Budget Line Item: 78-61-900
	Balance Available \$150,000
	New Appropriation Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE	Revolving Loan to support Broken Chimney
BACKGROUND	<p>Rita and Andrew Speck established Broken Chimney LLC after discussions with the City, Chamber of Commerce, KEDC, and Dale Mathews, owner of the building located at 618 Tenney. The Speck's have experience in the operation of a restaurant and saw this as an opportunity to capitalize on Kewanee's underserved full and limited service restaurant market. They have obtained traditional commercial financing through Community State Bank and are seeking a smaller loan to supplement that financing.</p> <p>KEDC's loan committee met on October 27th to review the application and recommended certain changes to the proposed financing request. The recommendation went before KEDC's Executive Committee on November 7th, and then we presented for consideration on November 9th at the KEDC meeting. KEDC voted unanimously to recommend approval to the City.</p>

SPECIAL NOTES	
ANALYSIS	Any loan brings with it an element of risk. The proposed loan appears to have a better chance of repayment than previous loans and appears to have adequate collateral to ensure repayment. The inability to loan the same money out to someone else, should such a request be made in the future is an opportunity cost that cannot be quantified, but is most likely small given the existing fund balance and lack of foreseeable users over the loan period that would be required to exhaust the remaining funds.
PUBLIC INFORMATION PROCESS	The request for the loan was discussed by the KEDC Loan Committee and at the KEDC Board meeting held on November 9, 2016. No other public discussions of this application process have occurred.
BOARD OR COMMISSION RECOMMENDATION	KEDC recommends approval
STAFF RECOMMENDATION	Staff recommends approval
REFERENCE DOCUMENTS ATTACHED	Resolution #5015

RESOLUTION NO. 5015

A RESOLUTION COMMITTING FUNDS FROM THE REVOLVING LOAN FUND OF THE CITY OF KEWANEE TO BROKEN CHIMNEY, AND DECLARING THAT THIS RESOLUTION SHALL BE IN FULL FORCE IMMEDIATELY.

WHEREAS, The City of Kewanee has previously established a revolving loan fund; and

WHEREAS, The Loan Committee of the Kewanee Economic Development Corp. (KEDC) met and reviewed the loan application submitted by Broken Chimney regarding a third position mortgage on commercial property located at 319 Main Street in Peoria, IL. The Loan Committee forwarded a recommendation to the KEDC Board regarding an amount and terms for a loan to Broken Chimney; and

WHEREAS, The KEDC Board considered the recommendation of the Loan Committee; accepted the terms and amount established by the Loan Committee; and further voted unanimously to recommend such loan be made to Broken Chimney by the City Council of Kewanee at a meeting held on November 9, 2016; and

WHEREAS, The City Council concurs with the recommendations of the Loan Committee, and the unanimous approval of the KEDC Board; and,

WHEREAS, Broken Chimney has agreed to the terms of the loan as recommended by the Loan Committee and the KEDC Board; and,

WHEREAS, The proposed new loan from the Revolving Loan Fund to Broken Chimney is in the amount of Sixty-two thousand, five hundred dollars (\$62,500).

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

Section 1 The City Council of the City of Kewanee accepts the recommendation of the Loan Committee and KEDC Board to issue a loan and finds that the loan of said funds is in the best interests of the City of Kewanee and would promote economic development; protect current levels of employment, and create new job opportunities in the City of Kewanee.

Section 2 The Mayor, City Attorney, City Manager, and City Clerk are hereby authorized and directed to execute any and all documents necessary to bind the City and to make said loan to Broken Chimney, as perfected and approved by the City Attorney.

Section 3 Said loan, is expressly conditioned upon Broken Chimney complying with:

- A. All terms and conditions of said Revolving Loan Fund program and said Broken Chimney providing the City with adequate written documentation of compliance with said terms and conditions, including, but not limited to, the specific retention and creation of jobs.
- B. Funds loaned shall be used exclusively for the purposes stated in the application filed by Broken Chimney and as approved by this resolution.

Section 4 The note documenting said loan shall be for the amount of \$62,500 repayable in sixty (60) monthly installments, with interest at 3.5% per annum and shall be secured by:

- A. Third position mortgage on commercial property located at 319 Main Street, Peoria, IL.
- B. Personal guaranty by Andrew Speck.
- C. Personal guaranty by Rita Speck

Section 5 Repayment schedule shall be as shown on the attached table, with 60 monthly payments of \$1,136.98. Late fees shall be 5% of the monthly payment, or \$56.85.

Section 6 This Resolution shall be in full force and effect upon its passage.

Adopted by the City Council of Kewanee this 14th day of November 2016.

ATTEST:

Melinda Edwards, City Clerk

Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney				
Council Member Andrew Koehler				
Council Member Deann Schweitzer				
Council Member Kellie Wallace-McKenna				
Council Member Michael Yaklich				

Payment Schedule

Nbr	Payment	Principal	Interest	Ending Principal Balance
				\$62,500.00
1	\$1,136.98	\$954.69	\$182.29	\$61,545.31
2	\$1,136.98	\$957.47	\$179.51	\$60,587.84
3	\$1,136.98	\$960.27	\$176.71	\$59,627.57
4	\$1,136.98	\$963.07	\$173.91	\$58,664.50
5	\$1,136.98	\$965.88	\$171.10	\$57,698.62
6	\$1,136.98	\$968.69	\$168.29	\$56,729.93
7	\$1,136.98	\$971.52	\$165.46	\$55,758.41
8	\$1,136.98	\$974.35	\$162.63	\$54,784.06
9	\$1,136.98	\$977.19	\$159.79	\$53,806.87
10	\$1,136.98	\$980.04	\$156.94	\$52,826.83
11	\$1,136.98	\$982.90	\$154.08	\$51,843.93
12	\$1,136.98	\$985.77	\$151.21	\$50,858.16
13	\$1,136.98	\$988.64	\$148.34	\$49,869.52
14	\$1,136.98	\$991.53	\$145.45	\$48,877.99
15	\$1,136.98	\$994.42	\$142.56	\$47,883.57
16	\$1,136.98	\$997.32	\$139.66	\$46,886.25
17	\$1,136.98	\$1,000.23	\$136.75	\$45,886.02
18	\$1,136.98	\$1,003.15	\$133.83	\$44,882.87
19	\$1,136.98	\$1,006.07	\$130.91	\$43,876.80
20	\$1,136.98	\$1,009.01	\$127.97	\$42,867.79
21	\$1,136.98	\$1,011.95	\$125.03	\$41,855.84
22	\$1,136.98	\$1,014.90	\$122.08	\$40,840.94
23	\$1,136.98	\$1,017.86	\$119.12	\$39,823.08
24	\$1,136.98	\$1,020.83	\$116.15	\$38,802.25
25	\$1,136.98	\$1,023.81	\$113.17	\$37,778.44
26	\$1,136.98	\$1,026.79	\$110.19	\$36,751.65
27	\$1,136.98	\$1,029.79	\$107.19	\$35,721.86
28	\$1,136.98	\$1,032.79	\$104.19	\$34,689.07
29	\$1,136.98	\$1,035.80	\$101.18	\$33,653.27
30	\$1,136.98	\$1,038.82	\$98.16	\$32,614.45
31	\$1,136.98	\$1,041.85	\$95.13	\$31,572.60
32	\$1,136.98	\$1,044.89	\$92.09	\$30,527.71
33	\$1,136.98	\$1,047.94	\$89.04	\$29,479.77
34	\$1,136.98	\$1,051.00	\$85.98	\$28,428.77
35	\$1,136.98	\$1,054.06	\$82.92	\$27,374.71
36	\$1,136.98	\$1,057.14	\$79.84	\$26,317.57
37	\$1,136.98	\$1,060.22	\$76.76	\$25,257.35
38	\$1,136.98	\$1,063.31	\$73.67	\$24,194.04
39	\$1,136.98	\$1,066.41	\$70.57	\$23,127.63
40	\$1,136.98	\$1,069.52	\$67.46	\$22,058.11
41	\$1,136.98	\$1,072.64	\$64.34	\$20,985.47
42	\$1,136.98	\$1,075.77	\$61.21	\$19,909.70
43	\$1,136.98	\$1,078.91	\$58.07	\$18,830.79
44	\$1,136.98	\$1,082.06	\$54.92	\$17,748.73
45	\$1,136.98	\$1,085.21	\$51.77	\$16,663.52
46	\$1,136.98	\$1,088.38	\$48.60	\$15,575.14
47	\$1,136.98	\$1,091.55	\$45.43	\$14,483.59
48	\$1,136.98	\$1,094.74	\$42.24	\$13,388.85

49	\$1,136.98	\$1,097.93	\$39.05	\$12,290.92
50	\$1,136.98	\$1,101.13	\$35.85	\$11,189.79
51	\$1,136.98	\$1,104.34	\$32.64	\$10,085.45
52	\$1,136.98	\$1,107.56	\$29.42	\$8,977.89
53	\$1,136.98	\$1,110.79	\$26.19	\$7,867.10
54	\$1,136.98	\$1,114.03	\$22.95	\$6,753.07
55	\$1,136.98	\$1,117.28	\$19.70	\$5,635.79
56	\$1,136.98	\$1,120.54	\$16.44	\$4,515.25
57	\$1,136.98	\$1,123.81	\$13.17	\$3,391.44
58	\$1,136.98	\$1,127.09	\$9.89	\$2,264.35
59	\$1,136.98	\$1,130.38	\$6.60	\$1,133.97
60	\$1,137.28	\$1,133.97	\$3.31	\$0.00



PLAN COMMISSION

**401 E. Third Street
Kewanee, IL 61443-2365**

Voice: 309/852-2611

Fax: 309/856-6001

November 10, 2016

Honorable Mayor and City Council
Kewanee City Hall
401 E Third Street
Kewanee, Illinois 61443-2365

RE: Report from Plan Commission for October 27, 2016 meeting.

The Plan Commission convened at 7:00 p.m. on October 27, 2016 in Kewanee City Hall, Council Chambers. Commission members Minella and Sayers were absent. For business there was a request for Rezoning and a Special Use Permit application upon which to conduct a public hearing.

Parcel 20-33-179-002 Located at 315 W 2nd Street, Rezoning from B-3 Business and Wholesale District to B-4 Business District.

Rich Lewis has purchased the above noted parcel which is zoned B-3 Business and Wholesale District. Lewis is petitioning to rezone this property to B-4 Business District. The South 64 feet of the property located at 315 W 2nd Street is directly adjacent to and abuts Lewis' existing body shop located at 120 N Lexington Avenue. South of both of these properties is Gustafson Ford located at 112 N Lexington Avenue. There is a parking lot located along the East side of 315 W 2nd St as well as a City alleyway measuring 20 feet wide separating 315 W 2nd St from the next property to the East.

Address: 315 W 2nd St.

Legal Description: E65 LOT 9 & E85 LOT 10 BLK 20 ORIG TOWN now City of Kewanee, Henry County, Illinois.

Location: On the South side of the 300 Block of West Second Street.

Dimensions: North lot line 85 feet West to East, East lot line 128 feet North to South, South lot line 65 feet East to West, West lot line 64 feet South to North then 20 feet East to West continuing the remaining 64 feet South to North.

Area: 0.22 Acres or 9642 Square feet, approximately

Existing buildings or uses: One building which was People's Cleaners.

Current Zoning District: B-3 Business and Wholesale District.

Existing Zoning: B-3 Business and Wholesale District to the South, West and North, B-4 Business District also to the West, M-2 Manufacturing District, General to the Northwest, B-2 Business District General Retail to the East

Existing Land Use: Commercial.

Proposed Land Use Map: Commercial.

Background Information:

Lewis purchased the property at 315 W Second St and intends to use the front portion of the building for a mercantile use. He plans to have a showroom for custom car parts and man cave type products. Lewis wishes to use the rear (South) portion of the building as a continuation of his body shop operations located adjacent to this portion of the building at 120 N Lexington Ave. Lewis does not plan on any painting operations taking place in the new building. Lewis has told the Director of Community Development that he plans only to perform sanding and possibly replacement of body panels in the new building. Lewis also stated that he has hopes that the new location will support a Custom Street Rod operation in the future if enough business is generated to support it.

Lewis has already made improvements to the façade of 315 W Second as well as improvements to the roof structure of which he has acquired the required building permit.

The Public Hearing:

At 7:00 p.m. on October 27, 2016, the hearing on the proposed rezoning from B-3 to B-4 Business district at 315 W Second Street was held. **Richard Lewis** of Kewanee, Illinois, was present to represent the application.

- He stated that he was seeking rezoning from a B-3 to a B-4 zoning.
- He is planning to expand his current auto body shop, Lewis Auto Body.
- The building in question, the old People's Cleaners building, is a foot and a half from his current location.
- He is planning to start a street rod business, with fabrication of sheet metal and welding in the back of the building.
- Any work planned will be similar to the work done in his existing business.
- Any painting would be water based painting, with a maximum of 5 gallon of lacquer thinner in the building at any one time.

There were no others to speak for or against the petition.

Recommendation:

After discussing the facts and testimony presented, the Plan Commission recommends, by a vote of six in favor of the application, none opposed to the application, two absent, that the application to grant a zoning change from a B-3 to a B-4 be approved by the City Council.

Case #2

222 North Burr Blvd which is located in the South half of the building located at 201 East Third St, Special Use Permit Petition for beer garden/outdoor eating area, Glenna Scott, Cookies.

Glenna Scott is petitioning for a Special Use Permit for a beer garden/outdoor eating area to be placed at the South side of Cookies. This location has not had a beer garden in the past. There is an existing fence or other screening in place at this time. Scott had been using the area as a beer garden until brought to the attention of the City at which time Scott was advised to cease use of the area as a beer garden and to apply for a Special Use Permit.

Address (es): 222 N Burr Blvd.

Legal Description: The West Half (W/1/2) of Lot Number Nine (9) and Ten (10) in Block Fourteen (14) of the Original Town, Now City of Kewanee, Henry County, Illinois.

Location: On the Southeast corner of the intersection of East Third Street and N Burr Blvd.

Dimensions: 75 feet East to West, 128 feet North to South.

Area: 9600 Sq Ft.

Existing buildings or uses: Main building (commonly known as the old MOC) and fenced area measuring 74 feet East to West and 16 feet North to South located at the South end of the building.

Current Zoning District: B-1 Business district, limited retail.

Existing Zoning: B-1 Business District, Limited Retail to the South. B-2 Business District, General Retail to the West. B-3 Business and Wholesale District to the North and East. M-1 Manufacturing District, Limited to the Northeast.

Existing Land Use: Commercial.

Proposed Land Use Map: Commercial.

Background Information:

Special Use Permits for the beer garden/outdoor eating area are not transferrable to another owner. Scott is requesting the Special Use Permit to be issued to him. Special Use Permit petitions must comply with section 155.117-B-7 which prohibits noise from the beer garden/outdoor eating area that disturbs the neighborhood.

The Public Hearing:

At 7:00 p.m. on October 27, 2016, the hearing on the proposed Special Use Permit for a beer garden/outdoor eating area at 222 N Burr Blvd was held. **Glenna Scott** of Kewanee, Illinois, was present to represent the application.

- She stated that he was seeking permission to install an enclosed patio area for a beer garden/outdoor eating area.
- She stated that the area would not be used for the serving of alcohol, but would be available as a smoking area that would allow patrons to consume alcohol on the patio as well.
- She acknowledged that the stipulations suggested would be followed.
- She acknowledged that there is a gate in the fence, but that it remains locked to prevent patrons with alcohol from leaving the area.

Kellie Wallace-McKenna spoke in favor of the petition, stating that the lounge was very quaint and homey. She also acknowledged that the money stays local, unlike Vega's and Suzi's.

There were no others to speak for or against the petition.

Recommendation:

After discussing the facts and testimony presented, the Plan Commission recommends, by a vote of six in favor of the application, none opposed to the application, two absent, that the application to grant a Special Use Permit for beer garden/outdoor eating area be approved by the City Council. Specifically, the Plan Commission recommends that a Special Use Permit allowing a beer garden/outdoor eating area at 222 N Burr Blvd be granted to Glenna Scott and Cookies.

Additionally, the Plan Commission recommends by a vote of six in favor, none opposed, two absent that the following seven stipulations be placed on the Special Use Permit.


1. The Special Use Permit is granted to Glenna Scott and Cookies, only, and is not transferable to any successor property owners and/or operators of a restaurant serving alcohol on the site.
2. The configuration and uses of various parts of the beer garden/outdoor eating area shall remain in substantial compliance with the floor plan submitted along with the petition for the Special Use Permit.
3. No package sale of liquor or carryout sale of liquor is allowed.
4. The proposed beer garden/outdoor eating area shall comply with Chapter 111 Alcoholic Liquor and section 155.117 Beer Garden/Outdoor Eating Area of the City Code.

5. Any violation of the terms and condition of the Special Use Permit are subject to review and possible revocation by the Plan Commission and City Council.
6. The beer garden/outdoor eating area shall close at shall be closed at 11:00 pm Sunday through Thursday and at midnight Friday and Saturday.

There being no further business, the meeting adjourned at 7:31 p.m.

Respectfully yours,

Steve Morrison, Chairman

 <div style="text-align: center;"> CITY OF KEWANEE CITY COUNCIL AGENDA ITEM </div>		
MEETING DATE	November 14, 2016	
RESOLUTION OR ORDINANCE NUMBER	Ordinance #3853	
AGENDA TITLE	Consideration of an Ordinance granting a Special Use permit to Glenna Scott for a beer garden for property located at 222 N Burr Blvd	
REQUESTING DEPARTMENT	Community Development	
PRESENTER	Keith Edwards, Director of Community Development	
FISCAL INFORMATION	Cost as recommended:	N/A
	Budget Line Item:	N/A
	Balance Available	N/A
	New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE	Allows a beer garden at 222 N Burr Blvd	
BACKGROUND	Special Use Permits for the beer garden/outdoor eating area are not transferrable to another owner. Scott is requesting the Special Use Permit be issued to her.	
SPECIAL NOTES	N/A	

ANALYSIS	<p>Glenna Scott is petitioning for a Special Use Permit for a beer garden/outdoor eating area to be placed at the South side of Cookies. This location has not had a beer garden in the past. There is an existing fence or other screening in place at this time. Scott had been using the area as a beer garden until brought to the attention of the City at which time Scott was advised to cease use of the area as a beer garden and to apply for a Special Use Permit.</p> <p>There were no objectors. The Plan Commission recommended to approve the request by a vote of 6 in favor, none opposed, two absent with 6 stipulations as follows:</p> <ol style="list-style-type: none">1. The Special Use Permit is granted to Glenna Scott and Cookies, only, and is not transferable to any successor property owners and/or operators of a restaurant serving alcohol on the site.2. The configuration and uses of various parts of the beer garden/outdoor eating area shall remain in substantial compliance with the floor plan submitted along with the petition for the Special Use Permit.3. No package sale of liquor or carryout sale of liquor is allowed.4. The proposed beer garden/outdoor eating area shall comply with Chapter 111 Alcoholic Liquor and section 155.117 Beer Garden/Outdoor Eating Area of the City Code.5. Any violation of the terms and condition of the Special Use Permit are subject to review and possible revocation by the Plan Commission and City Council.6. The beer garden/outdoor eating area shall close at shall be closed at 11:00 pm Sunday through Thursday and at midnight Friday and Saturday.
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Item D

PUBLIC INFORMATION PROCESS	Legal notice was published in the Star Courier, Post cards were mailed to all persons owning land within 300 feet of 222 N Burr Blvd. Plan Commission meeting agenda was posted and published. Plan Commission Hearing was held on October 27 th , 2016.
BOARD OR COMMISSION RECOMMENDATION	Plan Commission recommended approval
STAFF RECOMMENDATION	Staff recommends adoption.
REFERENCE DOCUMENTS ATTACHED	N/A

ORDINANCE NO. 3853

ORDINANCE GRANTING A SPECIAL USE PERMIT TO GLENNA SCOTT FOR
PROPERTY LOCATED AT 222 N BURR BLVD IN THE CITY OF KEWANEE.

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 Glenna Scott with the City Clerk, directed to the Plan Commission and the City Council requesting that a Special Use Permit to allow establishment and operation of a beer garden / outdoor eating area be granted, on the following described real estate, to-wit:

The West Half of Lot Number Nine and Ten in Block Fourteen of the Original Town, Now City Of Kewanee, Henry County, Illinois.

This land is commonly known as 222 North Burr Blvd.

SECTION TWO: The Plan Commission conducted a hearing upon said Petition on Thursday, October 27, 2016, pursuant to notice published in the Kewanee Star Courier according to law, at which time and place the Commission heard the statements of the Petitioners. There were no objectors.

SECTION THREE: The Plan Commission has recommended, by a vote of six in favor, none opposed, two absent, to the City Council, that a Special Use Permit to allow establishment and operation of a beer garden / outdoor eating area, be granted for the land described in Section One hereof.

SECTION FOUR: The recommendation of the Plan Commission be, and the same is, hereby accepted and approved.

SECTION FIVE: A Special Use Permit shall be and hereby is granted to Glenna Scott to allow establishment and operation of a beer garden / outdoor eating area on the premises described in Section One hereof, in conformance with the stipulations enumerated in Section Six hereof.

SECTION SIX: The following Six (6) stipulations and restrictions are hereby placed upon the proposed use on the premises described in Section One hereof:

1. The Special Use Permit is granted to Glenna Scott and Cookies, only, and is not transferable to any successor property owners and/or operators of a restaurant serving alcohol on the site.
2. The configuration and uses of various parts of the beer garden/outdoor eating area shall remain in substantial compliance with the floor plan submitted along with the petition for the special use permit.
3. No package sale of liquor or carryout sale of liquor is allowed.
4. The proposed beer garden/outdoor eating area shall comply with Chapter 111 Alcoholic Liquor and §155.117 Beer Garden/Outdoor Eating Area of the City Code.

5. Any violations of the terms and conditions of the Special Use Permit are subject to review and possible revocation by the Plan Commission and City Council.
6. The beer garden/outdoor eating area shall close at shall be closed at 11:00 pm Sunday through Thursday and at midnight Friday and Saturday.

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


Passed by the City Council of the City of Kewanee, Illinois, this 14th day of November, 2016.

ATTEST:

Melinda K. Edwards, City Clerk

Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney				
Council Member Deann Schweitzer				
Council Member Andrew Koehler				
Council Member Kellie Wallace – McKenna				
Council Member Michael Yaklich				

 <div style="text-align: center;"> CITY OF KEWANEE CITY COUNCIL AGENDA ITEM </div>		
MEETING DATE	November 14, 2016	
RESOLUTION OR ORDINANCE NUMBER	Ordinance #3854	
AGENDA TITLE	Consideration of an Ordinance approving the rezoning of 315 West 2 nd Street from B-3 Business and Wholesale to B-4 Business District	
REQUESTING DEPARTMENT	Community Development	
PRESENTER	Keith Edwards, Director of Community Development	
FISCAL INFORMATION	Cost as recommended:	N/A
	Budget Line Item:	N/A
	Balance Available	N/A
	New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE	To Rezone the property at 315 W 2 nd St from B-3 Business and Wholesale District to B-4 Business District.	

BACKGROUND	<p>Lewis purchased the property at 315 W Second St and intends to use the front portion of the building for a mercantile use. He plans to have a showroom for custom car parts and man cave type products. Lewis wishes to use the rear (South) portion of the building as a continuation of his body shop operations located adjacent to this portion of the building at 120 N Lexington Ave. Lewis does not plan on any painting operations taking place in the new building. Lewis has told the Director of Community Development that he plans only to perform sanding and possibly replacement of body panels in the new building. Lewis also stated that he has hopes that the new location will support a Custom Street Rod operation in the future if enough business is generated to support it. Because Automobile and truck body repair, rebuilding and painting of any sort is not allowed in B-3 Zoning, the Director of Community Development recommended that Lewis petition the Plan Commission to Rezone the property.</p>
SPECIAL NOTES	N/A
ANALYSIS	<p>On August 4, 2004 Richard & Diana Lewis filed an application to rezone the property at 120 N Lexington Ave (The current location of Lewis Auto Body) from B-3 to B-4. On August 26, 2004 the Plan Commission, by a vote of 6 in favor, none opposed, two absent, recommended that the petition to rezone the property be granted. On September 13, 2004 the City Council accepted the recommendation of the Plan Commission by a vote of 5 in favor, none opposed (Ordinance No. 3449). This rezoning and planned use by Lewis is not out of character with the surrounding property. Gustafson Ford sales and service is located to the South of the property at 315 W 2nd St. Keister's Tire Center is located across the street to the North. Existing Zoning surrounding 315 W 2nd St: B-3 Business and Wholesale District to the South, West and North, B-4 Business District also to the West, M-2 Manufacturing District, General to the Northwest, B-2 Business District General Retail to the East.</p>

PUBLIC INFORMATION PROCESS	Legal notice was published in the Star Courier, Post cards were mailed to all persons owning land within 300 feet of 315 W Second St.
BOARD OR COMMISSION RECOMMENDATION	After discussing the facts and testimony presented, the Plan Commission recommends, by a vote of six in favor of the application, none opposed to the application, two absent, that the application to grant a zoning change from a B-3 to a B-4 be approved by the City Council.
STAFF RECOMMENDATION	Staff recommends passing the ordinance
REFERENCE DOCUMENTS ATTACHED	

ORDINANCE NO. 3854

ORDINANCE GRANTING A REZONING REQUEST, FOR LAND LOCATED AT 315 W. SECOND STREET, KEWANEE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KEWANEE, ILLINOIS, IN COUNCIL ASSEMBLED, AS FOLLOWS:

- Section 1** The City Council finds that a Petition has heretofore been filed by owner Rich Lewis with the City Clerk, directed to the Plan Commission and the City Council requesting that the zoning district of 315 W. Second Street be changed from B-3 Business and Wholesale District to B-4 Business District for the following described property:
The East 65 feet of Lot Nine and the East 85 feet of Lot Ten of Block 20 Original Town, Now City of Kewanee, situated in the County of Henry, in the State of Illinois.
This land is commonly known as 315 W Second Street.
- Section 2** The Plan Commission conducted a hearing upon the said Petition on Thursday, October 27, 2016, pursuant to notice being published in the Kewanee Star Courier according to law, at which time and place the Commission heard the statements of those speaking in support of the petition. There were no objectors.
- Section 3** After further discussion at the hearing, the Plan Commission conducted a vote to approve the requested change in zoning of the land described in Section 1 hereof, with the results being six in favor of the change in zoning, none opposed to the change in zoning, and two absent.
- Section 4** The zoning district of the land described in Section 1 hereof shall be, and hereby is, established as B-4 Business District.
- Section 5** 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 14th day of November, 2016.

ATTEST:

Melinda Edwards, City Clerk

Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney				
Council Member Deann Schweitzer				
Council Member Andrew Koehler				
Council Member Kellie Wallace-McKenna				
Council Member Michael Yaklich				

 <div style="text-align: center;"> CITY OF KEWANEE CITY COUNCIL AGENDA ITEM </div>		
MEETING DATE	November 14, 2016	
RESOLUTION OR ORDINANCE NUMBER	Discussion only	
AGENDA TITLE	Discussion of TIF Incentives for “Carrington Building” TIF Project.	
REQUESTING DEPARTMENT	Administration	
PRESENTER	Gary Bradley, City Manager	
FISCAL INFORMATION	Cost as recommended:	Council Discretion - \$10,000 placeholder at this time
	Budget Line Item:	44-84E-919
	Balance Available	\$50,000
	New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE	Provides economic incentives for improvement to the building at 118 West Second Street.	

BACKGROUND	<p>The building at 118 West Second Street has structural problems related to a bulging I-Beam that is designed to support the weight of the 2nd floor façade. Structural engineers with Bruner, Cooper and Zuck have indicated that without removal of the front of the building, it will collapse. The least costly course of action for Mr. Carrington is to have the building demolished. Such a course of action could have an impact on the adjacent buildings, would leave a gap in an otherwise intact block face, and would most likely lower the tax revenues by \$20,000 to \$25,000 over the life of the TIF (the value of the vacant lot would be considerably less than the value of a building).</p> <p>Mr. Carrington has indicated a desire to work with the City to preserve the building itself and certain architectural features, and has made application through the TIF to recover a portion of his incremental costs and help offset his expenses over and above what demolition would cost.</p> <p>Estimates for the project are approximately \$100,000 to have the building stabilized, the front removed, and a new front constructed on building. The project would most likely begin in late November or early December and would be completed in just a few months, weather permitting.</p>
SPECIAL NOTES	N/A

ANALYSIS	<p>These documents are provided for discussion only at this time.</p> <p>The value of preserving both the building and the tax base far exceeds the revenue that would be provided through the TIF. Johnson Theaters provides an entertainment venue that retains people in the city, who would otherwise travel to other areas to watch movies, and attracts others to our community for entertainment and other forms of commerce. The owners of the theater have made plans to renovate and rehabilitate the movie theater. The TIF eligible project costs for this proposed project would be \$115,590.</p> <p>The proposed agreement would mimic the terms of the previous agreement with Johnson Theaters, with the City agreeing to loan Carrington \$10,000 from the Downtown TIF Fund. The loan would be forgiven over the period of five years provided the building continues to be occupied or available for commercial use. Similar to the Johnson Theaters, the improvements are not expected to add a significant amount of incremental revenue over the life of the TIF.</p> <p>The Downtown TIF fund has so far this fiscal year received \$86,519, which would represent approximately half of the TIF increment anticipated this year. The balance in the Downtown TIF fund today is just over \$100,000. The TIF Funds come from all of the properties located in the TIF District, including commercial and residential, that have seen an increase in assessed value.</p> <p>The City currently has commitments to reimburse Cerno's, Save-A-Lot, IH Mississippi Valley Credit Union, and Johnson Theaters for their improvement projects. Those commitments have been met for this fiscal year. Ongoing commitments will be met with TIF revenues in each fiscal year.</p>
PUBLIC INFORMATION PROCESS	This discussion
BOARD OR COMMISSION RECOMMENDATION	N/A
STAFF RECOMMENDATION	Staff is seeking direction from Council.

REFERENCE DOCUMENTS ATTACHED	Proposed Redevelopment Agreements for forgivable loan from previously received TIF increment.
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CITY OF KEWANEE, ILLINOIS

ORDINANCE NO. _____

KEWANEE DOWNTOWN TAX INCREMENT FINANCING DISTRICT

**AN ORDINANCE APPROVING AND AUTHORIZING
THE EXECUTION OF A TAX INCREMENT FINANCING
(TIF) DISTRICT REDEVELOPMENT AGREEMENT**

by and between

THE CITY OF KEWANEE, HENRY COUNTY, ILLINOIS

and

DAN CARRINGTON

**ADOPTED BY THE MAYOR AND CITY COUNCIL
OF THE CITY OF KEWANEE, HENRY COUNTY, ILLINOIS
ON THE 28TH DAY OF NOVEMBER, 2016.**

CITY OF KEWANEE, ILLINOIS: ORDINANCE NO. _____

KEWANEE DOWNTOWN TIF DISTRICT

**AN ORDINANCE APPROVING AND AUTHORIZING
THE EXECUTION OF A TAX INCREMENT FINANCING
(TIF) DISTRICT REDEVELOPMENT AGREEMENT**

by and between

THE CITY OF KEWANEE

and

DAN CARRINGTON

The Mayor and City Council of the City of Kewanee, Henry County, Illinois (the “City”), have determined that this Redevelopment Agreement is in the best interest of the citizens of the City of Kewanee.

THEREFORE, be it ordained by the Mayor and City Council of Kewanee, Illinois, in the County of Henry, as follows:

1. The TIF Redevelopment Agreement with Dan Carrington (the “Developer”) attached hereto as ***Exhibit A*** is hereby approved.
2. The Mayor is hereby authorized and directed to enter into and execute on behalf of the City said Redevelopment Agreement and the City Clerk of the City of Kewanee is hereby authorized and directed to attest such execution.
3. The Redevelopment Agreement shall be effective the date of its approval on the 28th day of November, 2016.
4. This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

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PASSED APPROVED AND ADOPTED by the Mayor and City Council of the City of Kewanee this 28th day of November, 2016.

MAYOR AND CITY COUNCIL	AYE VOTE	NAY VOTE	ABSTAIN	ABSENT
DeAnn Schweitzer				
Andy Koehler				
Mike Yaklich				
Kellie Wallace-McKenna				
Steve Looney, Mayor				

APPROVED: _____, Date ____/ ____ / 2016
Mayor, City of Kewanee

ATTEST: _____, Date: ____/ ____ / 2016
City Clerk, City of Kewanee

Attachment: **EXHIBIT A.** Redevelopment Agreement by and between the City of Kewanee and Dan Carrington.

EXHIBIT A

**TAX INCREMENT FINANCING
(TIF) DISTRICT REDEVELOPMENT AGREEMENT**

by and between

THE CITY OF KEWANEE

and

DAN CARRINGTON

**TAX INCREMENT FINANCING DISTRICT
REDEVELOPMENT AGREEMENT**

by and between

CITY OF KEWANEE, HENRY COUNTY, ILLINOIS

and

DAN CARRINGTON

KEWANEE DOWNTOWN TAX INCREMENT FINANCING DISTRICT

NOVEMBER 28, 2016

**TIF REDEVELOPMENT AGREEMENT
BY AND BETWEEN
CITY OF KEWANEE
AND
DAN CARRINGTON**

KEWANEE DOWNTOWN TIF DISTRICT

THIS TIF REDEVELOPMENT AGREEMENT (including Exhibits) (“Agreement”) is entered into this 28th day of November, 2016, by the **City of Kewanee** (the “City”), an Illinois Municipal Corporation, Henry County, Illinois, and **Dan Carrington** (the “Developer”).

PREAMBLE

WHEREAS, the City has the authority to promote the health, safety, and welfare of the City and its citizens and to prevent the spread of blight and deterioration and inadequate public facilities by promoting the development of private property thereby increasing the tax base of the City and providing employment for its citizens; and

WHEREAS, pursuant to 65 ILCS 5/8-1-2.5, a municipality may appropriate and expend funds for economic development purposes, including without limitation for commercial enterprises that are deemed necessary or desirable for the promotions of economic development within the community; and

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4.4 *et seq.*, as amended (the “Act”), the City has the authority to provide incentives to owners or prospective owners of real property to develop, redevelop, and rehabilitate such property by reimbursing the owners for certain costs from resulting increases in real estate tax revenues; and

WHEREAS, on January 12, 2015, recognizing the need to foster the development, expansion and revitalization of certain properties which are vacant, underutilized or undeveloped, the City adopted Tax Increment Financing under the Act, approved a Redevelopment Plan and designated a Redevelopment Area known as the **Kewanee Downtown Tax Increment Financing District** (the “TIF District”); and

WHEREAS, one such property is owned by the Developer and located at 118 W. 2nd Street, Kewanee, Illinois, currently PIN # 20-33-178-025 (the “Property”) and said Property is in need of development and integral to the development of the TIF District; and

WHEREAS, the Developer owns said Property and is proceeding with plans to undertake significant structural repairs to and renovate the facade of the existing building located thereon (the “Project”) based upon incentives made available by the City; and

WHEREAS, it is the intent of the City to encourage economic development which will increase the real estate tax, which increased taxes will be used, in part, to finance incentives to assist this Developer’s Project; and

WHEREAS, the City has the authority under the Act to incur Redevelopment Project Costs (“Eligible Project Costs”) and to reimburse Developer for such costs; and

WHEREAS, the Developer has requested that incentives for the development be provided by the City from incremental increases in real estate taxes of the City and its Project and that such incentives include the reimbursement of Eligible Project Costs; and

WHEREAS, the City has determined that this Project requires the incentives requested and that said Project will, as a part of the Plan, promote the health, safety and welfare of the City and its citizens by attracting private investment to prevent blight and deterioration, to develop underutilized property, and to provide employment for its citizens and generally to enhance the economy of the City; and

WHEREAS, the City and the Developer (the “Parties”) have agreed that the City shall provide a forgivable loan to the Developer for the reimbursement of the Developer’s TIF Eligible Project Costs (*Exhibit 2, “Promissory Note”*) of an amount not to exceed **Ten Thousand and No/100 Dollars (\$10,000.00)** to be paid from the Kewanee Downtown TIF District Special Tax Allocation Fund as specified below in *Section C, Incentives*; and

WHEREAS, in no event shall cumulative maximum reimbursements for the Developer’s TIF Eligible Project Costs under this Agreement exceed **Ten Thousand Dollars and No Cents (\$10,000.00)**; and

WHEREAS, the City is entering into this Agreement to induce the Developer to acquire the Property and complete the Project; and

WHEREAS, in consideration of the execution of this Agreement and in reliance thereon, the Developer has proceed with its plans to complete the Project as set forth herein.

AGREEMENTS

NOW, THEREFORE, for good and valuable consideration, the receipt of which is acknowledged, the Parties agree as follows:

A. PRELIMINARY STATEMENTS

1. The Parties agree that the matters set forth in the recitals above are true and correct and form a part of this Agreement, and are to be construed as binding statements of this Agreement.
2. Any terms which are not defined in this Agreement shall have the same meaning as they do in the Act, unless indicated to the contrary.
3. The Developer shall remain in compliance with all municipal ordinances relating to property development, property condition, zoning, subdivision and building codes. Failure to cure the violation of any such ordinance within thirty (30) days upon being provided written notice of the same by the City shall be cause for the City to declare the Developer in Default and unilaterally terminate this Agreement, except where such failure is not reasonably susceptible to cure within such 30-day period, in which case the Developer shall have such additional time to cure as is reasonably necessary, provided that the Developer has commenced such cure within such 30-day period and continues to diligently prosecute the same to completion.

4. The Developer shall complete the Project within sixteen (16) months from the date this Agreement is executed, subject to extension due to Force Majeure (defined below).
5. Each of the Parties represents that it has taken all actions necessary to authorize its representatives to execute this Agreement.

B. ADOPTION OF TAX INCREMENT FINANCING

The City has created a Tax Increment Financing District known as the “Kewanee Downtown TIF District” which includes the Developer’s Property. The City has approved certain Redevelopment Project Costs, including the types described in *Exhibit 1* for the Developer’s Project which shall be known as the **“Carrington Building Renovation Project”**.

C. INCENTIVES

In consideration for the Developer completing the Carrington Building Renovation Project, the City agrees to extend to Developer the following incentives to assist Developer’s Project:

1. The City agrees to loan to the Developer (also, the “Borrower”) by separate Promissory Note (attached hereto as ***Exhibit “2”***) the sum of **Ten Thousand Dollars (\$10,000.00)** from the Kewanee Downtown TIF District Special Tax Allocation Fund for TIF Eligible Project Costs incurred as a result of the Developer’s Project. The terms and conditions for the Loan shall be as follows:
 - a. The full Loan amount of \$10,000.00 shall be paid to the Developer from the Kewanee Downtown TIF District Special Tax Allocation Fund within thirty (30) days following the execution of this Agreement, or upon verification of a minimum of \$10,000 of TIF Eligible Project Costs pursuant to *Section E* below, whichever occurs later.
 - b. A separate Promissory Note is attached as ***Exhibit “2”***.
 - c. The interest rate for the Loan shall be Three Percent (3%) per annum, and shall begin to accrue on the date the Loan funds are dispersed to the Developer.
 - d. The term of the Loan shall expire on November 30, 2021.
 - e. One-fifth (1/5) of the principal of the Loan amount, plus any accrued interest thereon, shall be forgiven annually by the City commencing November 30, 2017 and continuing on November 30th of each year thereafter for the term of the Loan, provided the Developer has been at all times in full compliance with every term of this Agreement, including the following:
 - i. The Developer agrees to commercial operations located on the Property.
 - ii. The Developer shall annually provide verification of the payment of the

real estate taxes for the property.

- iii. The Developer does not file for bankruptcy or otherwise become insolvent.
- iv. The Property is not the subject of foreclosure proceedings.
- v. The Developer does not sell or otherwise convey the Property during the term of the Loan.
- vi. The Developer shall not file any challenge, appeal or similar action which seeks to reduce the equalized assessed value of the property.

D. LIMITATION OF INCENTIVES TO DEVELOPER

- 1. In no event, shall the maximum cumulative reimbursements for the Developer's TIF Eligible Project Costs pursuant to *Section C(1)* above exceed Ten Thousand Dollars and No Cents (\$10,000.00) as set forth herein.
- 2. It is not contemplated that, nor is the City obligated, to use any of its proportionate share of the monies generated by this Project for any of Developer's Eligible Project Costs, but rather the City shall use such sums for any purpose under the Act as it may in its sole discretion determine.

E. PAYMENT OF ELIGIBLE PROJECT COSTS

- 1. Payment to the Developer for Eligible Project Costs as set forth by the Act shall be made by a Requisition for Payment of Private Development Redevelopment Costs ("Requisition") submitted from time to time to Jacob & Klein, Ltd. and the Economic Development Group, Ltd. (collectively the "Administrator") and subject to their approval of the costs and availability of funds in the Special Account.
- 2. All Requisitions must be accompanied by verified bills or statements of suppliers, contractors, or professionals together with mechanic's lien waivers (whether partial or full) from each of the parties entitled to a payment that is the subject of the Requisition as required by the City.
- 3. In order for the Developer to receive reimbursement of TIF Eligible Project Costs for costs it has incurred in any year as set forth in *paragraphs 1 and 2* above, the Developer must submit such proposed Eligible Project Costs to the City by March 1 of the following year. If there are no accumulated outstanding Eligible Project Costs previously submitted and approved by the City and if the Developer does not submit such proposed Eligible Project Costs by this deadline, the Developer will forfeit reimbursement of such costs from the prior year's real estate tax increment to be paid in the current year. Any approved Eligible Project Costs submitted after this deadline will be eligible for reimbursement from next year's real estate tax increment receipts.
- 4. Any real estate tax increment not required to be paid to the Developer under the terms of *paragraph 3* above shall be available to the City for any purpose set forth in the TIF Plan and allowed by the Act.

5. The Developer shall use such sums as reimbursement for TIF Eligible Project Costs only to the extent permitted by law and the Act and may allocate such funds for any purpose for the Term for this Agreement or the term of the TIF District whichever is longer.
6. The Administrator shall approve or disapprove a Requisition by written receipt to the Developer within thirty (30) business days after receipt of the Requisition. Approval of the Requisition will not be unreasonably withheld. If a Requisition is disapproved by the Administrator, the reasons for disallowance will be set forth in writing and the Developer may resubmit the Requisition with such additional information as may be required and the same procedures set forth herein shall apply to such re-submittals.
7. All TIF Eligible Project Costs approved shall then be paid by the City from the TIF District Special Tax Allocation Fund to the Developer, or to others as directed by the Developer, pursuant to the Redevelopment Plan and as allowed by Illinois Law. The City shall pay such approved TIF Eligible Project Costs provided the Developer has satisfied the terms of this Agreement and costs which exceed the amount available in the TIF District Special Tax Allocation Fund to pay the Developer shall carry forward until paid without further action of the Developer. Payments shall be made within forty-five (45) days after approval of the TIF Eligible Project Costs subject to the terms of this Agreement and after receipt of the increment generated by the TIF District into the TIF District Special Tax Allocation Fund.
8. The Parties acknowledge that the determination of TIF Eligible Project Costs, and, therefore, qualification for reimbursement hereunder are subject to changes or interpretation made by amendments to the Act, administrative rules or judicial interpretation during the term of this Agreement. The City has no obligation to the Developer to attempt to modify those decisions, but will reasonably assist the Developer in every respect to obtain approval of Eligible Project Costs.
9. The Developer may submit for prior approval by the City as TIF Eligible Project Costs under the Act estimates of costs before they are incurred subject to later confirmation by actual bills.

F. VERIFICATION OF TAX INCREMENT

1. It shall be the sole responsibility of the Developer to provide to the City as requested the following:
 - A. Copies of all **PAID** annual real estate tax bills for the Property.
2. The failure of Developer to provide any information required herein after notice from the City, including verification of Eligible Project Costs, and the continued failure to provide such information within thirty (30) days after such notice, shall be considered a material breach of this Agreement and shall be cause for the City to deny payments hereunder to the Developer, which payments are conditional upon receipt of the foregoing information.

G. LIMITED OBLIGATION

The City's obligation hereunder to pay the Developer for its TIF Eligible Project Costs is a limited

obligation to be paid solely from the TIF District Special Tax Allocation Fund. Said obligation does not now and shall never constitute an indebtedness of the City within the meaning of any State of Illinois constitutional or statutory provision, and shall not constitute or give rise to a pecuniary liability of the City or a charge or lien against any City fund or give rise to the City's general credit or taxing power.

H. LIMITED LIABILITY OF CITY TO OTHERS FOR DEVELOPER'S EXPENSES

There shall be no obligation by the City to make any payments to any person other than the Developer, nor shall the City be obligated to make direct payments to any other contractor, subcontractor, mechanic or materialman providing services or materials to the Developer for the Project. This Agreement shall not create any third-party rights and the Developer shall indemnify and hold the City harmless on any claims arising out of the Developer's construction activities.

I. COOPERATION OF THE PARTIES

The City and the Developer agree to cooperate fully with each other when requested to do so concerning the development of the Developer's Project. This includes without limitation the City assisting or sponsoring the Developer, or agreeing to jointly apply with the Developer, for any grant, award, or subsidy which may be available as the result of the Developer's or City's activities. This also includes without limitation the Developer assisting or sponsoring the City, or agreeing to jointly apply with the City, for any grant, award or subsidy which may be available as the result of the City's or Developer's activities.

J. DEFAULT; CURE; REMEDIES

In the event of a default under this Agreement by any party hereto (the "Defaulting Party"), which default is not cured within the cure period provided for below, then the other party (the "Non-defaulting Party") shall have an action for damages, or in the event damages would not fairly compensate the Non-defaulting Party's for the Defaulting Party's breach of this Agreement, the Non-defaulting Party shall have such other equity rights and remedies as are available to them at law or in equity. Any damages payable by the City hereunder shall be limited to the real estate tax increment payable to the Developer under the terms of this Agreement.

In the event a Defaulting Party shall fail to perform a monetary covenant which it is required to perform under this Agreement, it shall not be deemed to be in default under this Agreement unless it shall have failed to perform such monetary covenant within thirty (30) days of its receipt of a notice from a Non-defaulting Party specifying that it has failed to perform such monetary covenant. In the event a Defaulting Party fails to perform any non-monetary covenant as and when it is required to under this Agreement, it shall not be deemed to be in default if it shall have cured such default within thirty (30) days of its receipt of a notice from a Non-defaulting Party specifying the nature of the default, provided, however, with respect to those non-monetary defaults which are not capable of being cured within such thirty (30) day period, it shall not be deemed to be in default if it commences curing within such thirty (30) days period, and thereafter diligently and continuously prosecutes the cure of such default until the same has been cured.

K. TIME; FORCE MAJEURE

For this Agreement, time is of the essence. The Developer agrees to complete the Project within sixteen (16) months following the execution of this Agreement. Failure to do so shall be cause for the City to declare the Developer in default and unilaterally terminate the Agreement. However, the Developer and the City shall not be deemed in default with respect to any obligations of this Agreement on its part to be performed if the Developer or City fails to timely perform the same and such failure is due in whole, or in part, to any strike, lock-out, labor trouble (whether legal or illegal), civil disorder, inability to procure materials, weather conditions wet soil conditions, failure or interruptions of power, restrictive governmental laws and regulations, condemnation, riots, insurrections, war, fuel shortages, accidents, casualties, Acts of God, acts caused directly or indirectly by the City (or the City's agents, employees or invitees) when applicable to Developer or third parties, or any other cause beyond the reasonable control of Developer or the City.

L. ASSIGNMENT

The rights and obligations of the Developer under this Agreement shall not be assignable.

M. WAIVER

Any party to this Agreement may elect to waive any remedy it may enjoy hereunder, provided that no such waiver shall be deemed to exist unless the party waiving such right of remedy does so in writing.

No such waiver shall obligate such party to waive any right of remedy hereunder, or shall be deemed to constitute a waiver of other rights and remedies provided said party pursuant to this Agreement.

N. SEVERABILITY

If any section, subsection, term or provision of this Agreement or the application thereof to any party or circumstance shall, to any extent, be invalid or unenforceable, the remainder of said section, subsection, term or provision of this Agreement or the application of same to parties or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby.

O. NOTICES

All notices, demands, requests, consents, approvals or other instruments required or permitted by this Agreement shall be in writing and shall be executed by the Party or an officer, agent or attorney of the Party, and shall be deemed to have been effective as of the date of actual delivery, if delivered personally, or as of the third (3rd) day from and including the date of posting, if mailed by registered or certified mail, return receipt requested, with postage prepaid addressed as follows:

To Developer:
Dan Carrington
604 E. Mill
Kewanee, Illinois 61443

To City:
City of Kewanee
City Clerk
401 E. Third Street
Kewanee, Illinois 61443
Telephone: (309) 852-2611

With copy to:
Jacob & Klein, Ltd.
Economic Development Group, Ltd.
1701 Clearwater Avenue
Bloomington, Illinois 61704
Telephone: (309)664-7777

P. SUCCESSORS IN INTEREST

Subject to the Provisions of *Section L* above, this Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns.

Q. NO JOINT VENTURE, AGENCY, OR PARTNERSHIP CREATED

Neither anything in this Agreement nor any acts of the Parties to this Agreement shall be construed by the Parties or any third person to create the relationship of a partnership, agency, or joint venture between or among such Parties.

R. INDEMNIFICATION OF City

It is the understanding of the Parties that the position of the Illinois Department of Labor is that the Illinois Prevailing Wage Act does not apply to TIF increment received by developers as reimbursement for private TIF Eligible Project Costs. This position of the Department of Labor is stated as an answer to a FAQ on its website at: <https://www.illinois.gov/idol/FAQs/Pages/prevailing-wage-faq.aspx>. The Developer shall indemnify and hold harmless the City, and all City elected or appointed officials, officers, employees, agents, representatives, engineers, consultants and attorneys (collectively, the Indemnified Parties), from any and all claims that may be asserted against the Indemnified Parties or one or more of them, in connection with the applicability, determination, and/or payments made under the Illinois Prevailing Wage Act (820 ILCS 130/0.01 et. seq.), the Illinois Procurement Code, and/or any similar State or Federal law or regulation. In addition, the Developer agrees to indemnify and hold harmless the City for any claim asserted against the City arising from the Developer's Project and/or this Agreement or any challenge to the eligibility of project costs reimbursed to the Developer hereunder. This obligation to indemnify and hold harmless obligates Developer to defend any such claim and/or action, pay any liabilities and/or penalties imposed, and pay all defense costs of City, including but not limited to the reasonable attorney fees of City.

S. ENTIRE AGREEMENT

The terms and conditions set forth in this Agreement and exhibits attached hereto supersede all prior oral and written understandings and constitute the entire agreement between the City and the Developer with respect to the subject matter hereof.

T. WARRANTY OF SIGNATORIES

The signatories of Developer warrant full authority to both execute this Agreement and to bind the entity in which they are signing on behalf of.

U. TERM OF THE AGREEMENT

This Agreement shall expire on November 30, 2021. The Agreement shall expire sooner if the Developer files for bankruptcy or otherwise becomes insolvent, the Property becomes the subject of foreclosure proceedings or upon any other default by the Developer of this Agreement.

IN WITNESS WHEREOF the Parties hereto have caused this Agreement to be executed by their duly authorized officers on the above date at Kewanee, Illinois.

**CITY OF KEWANEE, ILLINOIS, an
Illinois Municipal Corporation.**

DAN CARRINGTON.

By: _____
Mayor

By: _____
Dan Carrington

ATTEST:

City Clerk

EXHIBIT 1

SUMMARY OF ESTIMATED TIF ELIGIBLE PROJECT COSTS

**DAN CARRINGTON
“Carrington Building Renovation Project”**

Kewanee Downtown TIF District, City of Kewanee, Henry County, Illinois

Project Description: Developer has acquired the Property and is proceeding with plans to undertake significant structural repairs to and renovate the facade of the existing building located thereon.

Location: 118 W. 2nd Street, Kewanee, Illinois

Parcel Number: 20-33-178-025

Estimated TIF Eligible Project Costs:

Rehabilitation and Renovation Costs \$10,000

Total *Estimated* Eligible Project Costs \$10,000

*The Developer’s total reimbursement of TIF Eligible Project Costs under *Section C* of the Agreement shall not exceed **\$10,000.00**.

EXHIBIT 2

PROMISSORY NOTE

PROMISSORY NOTE

FOR VALUE RECEIVED, Dan Carrington (the "Borrower"), promises to pay the City of Kewanee, Henry County, Illinois, an Illinois Municipal Corporation ("Lender") the principal sum of Ten Thousand Dollars (\$10,000.00) with interest accruing on the unpaid principal at the rate of three percent (3%) per annum. The aforementioned principal sum represents monies loaned by the Lender to the Borrower for the reimbursement of Borrower's TIF Eligible Project Costs, specifically redevelopment project costs, incurred as a result of a Redevelopment Project located at 118 W. 2nd Street, Kewanee, Illinois (PIN # 20-33-178-025) (the "Property"), within the Redevelopment Project Area and that is the subject of a Tax Increment Financing District Redevelopment Agreement between the City of Kewanee and Dan Carrington (the "Redevelopment Agreement") entered into the 28th day of November, 2016.

The term of this Promissory Note shall commence on the date the Redevelopment Agreement is executed between the Borrower and the Lender and end on November 30, 2021.

Provided that the Borrower is at all times in compliance with the Redevelopment Agreement and this Promissory Note, One-Fifth (1/5) of the principal balance of \$10,000.00, plus any accrued interest thereon, shall be forgiven by the Lender each year during the term of this Promissory Note, with the first date of forgiveness being November 30, 2017 and continuing on November 30th each year thereafter for the term of this Promissory Note. Provided that the Borrower does not Default or otherwise breach this Promissory Note or the Redevelopment Agreement, the full principal amount of this Promissory Note, plus any accrued interest thereon, shall be forgiven on the expiration of this Promissory Note.

The Borrower shall be deemed in Default of this Promissory Note, if the Borrower:

- 1) The Borrower fails to maintain commercial operations located on the Property for the Term of the Promissory Note;
- 2) Sells or otherwise conveys the subject Property during the term of this Promissory Note;
- 3) Files for bankruptcy or otherwise becomes insolvent during the term of this Promissory Note;
- 4) Fails to provide annual verification that the ad valorem real estate taxes for the subject Property have been paid;
- 5) If the Property becomes the subject of foreclosure proceedings;
- 6) If the Developer files any challenge, appeal or similar action which seeks to reduce the equalized assessed value of the Property.

In the event the Borrower is in Default under the terms of this Promissory Note or the Redevelopment Agreement and does not cure said default or breach on or before the thirtieth (30th) day after Lender gives Borrower written notice of Default thereof by personal delivery or certified mailing, the outstanding principal amount, plus any accrued interest thereon, is immediately due to the Lender and the Lender shall be entitled to all remedies permitted by law. Notice shall be deemed given on the date of personal delivery or date of mailing, whichever applies. No delay or failure in giving notice of said Default or breach shall constitute a waiver of the right of the Lender to exercise said right in the event of a subsequent or continuing Default or breach. Furthermore, in the event of such Default or breach, Borrower promises to reimburse Lender for all collection and/or litigation costs incurred by the City, including reasonable attorney fees and court costs, whether judgment is rendered or not.

This Promissory Note has been entered into and shall be performed in the City of Kewanee, Henry County, Illinois, and shall be construed in accordance with the laws of Illinois and any applicable federal statutes or regulations of the United States. Any claims or disputes concerning this Note shall, at the sole election of the Lender, be adjudicated in Henry County, Illinois.

BORROWER:

DAN CARRINGTON

BY:_____

LENDER:

CITY OF KEWANEE

BY:_____

Mayor, City of Kewanee

ATTEST:_____

City Clerk, City of Kewanee

DATE:_____

EXHIBIT 3

**CITY OF KEWANEE, ILLINOIS
KEWANEE DOWNTOWN TIF DISTRICT**

**PRIVATE PROJECT
REQUEST FOR REIMBURSEMENT
BY
DAN CARRINGTON**

Date_____

Attention: City TIF Administrator, City of Kewanee, Illinois

Re: TIF Redevelopment Agreement, dated November 28, 2016
by and between the City of Kewanee, Illinois, and Dan Carrington (the “Developer”)

The City of Kewanee is hereby requested to disburse funds from the Special Tax Allocation Fund pursuant to the Redevelopment Agreement described above in the following amount(s), to the Developer and for the purpose(s) set forth in this Request for Reimbursement. The terms used in this Request for Reimbursement shall have the meanings given to those terms in the Redevelopment Agreement.

1. REQUEST FOR REIMBURSEMENT NO. _____
2. PAYMENT DUE TO: Dan Carrington
3. AMOUNTS REQUESTED TO BE DISBURSED:

Description of TIF Eligible Project Cost	Amount
Total	

4. The amount requested to be disbursed pursuant to this Request for Reimbursement will be used to reimburse the Developer for Redevelopment Project Costs for the Project detailed in ***Exhibit “1”*** of the Redevelopment Agreement.
5. The undersigned certifies and swears under oath that the following statements are true and correct:

- (i) the amounts included in (3) above were made or incurred or financed and were necessary for the Project and were made or incurred in accordance with the construction contracts, plans and specifications heretofore in effect; and
- (ii) the amounts paid or to be paid, as set forth in this Request for Reimbursement, represent a part of the funds due and payable for TIF Eligible Redevelopment Project Costs; and
- (iii) the expenditures for which amounts are requested represent proper Redevelopment Project Costs as identified in the "Limitation of Incentives to Developer" described in *Section "D"* of the Redevelopment Agreement: have not been included in any previous Request for Reimbursement; have been properly recorded on the Developer's books; are set forth with invoices attached for all sums for which reimbursement is requested; and proof of payment of the invoices; and
- (iv) the amounts requested are not greater than those necessary to meet obligations due and payable or to reimburse the Developer for its funds actually advanced for Redevelopment Project Costs; and
- (v) the Developer is not in default under the Redevelopment Agreement and nothing has occurred to the knowledge of the Developer that would prevent the performance of its obligations under the Redevelopment Agreement.

Any violation of this oath shall constitute a default of the Redevelopment Agreement and shall be cause for the City to unilaterally terminate the Redevelopment Agreement.

6. Attached to this Request for Reimbursement is ***Exhibit "1"*** of the Redevelopment Agreement, together with copies of invoices, proof of payment of the invoices, and Mechanic's Lien Waivers relating to all items for which reimbursement is being requested.

BY: _____ (Developer)

TITLE: _____

CITY OF KEWANEE, ILLINOIS


BY: _____

TITLE: _____ DATE: _____

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

BY: _____

TITLE: _____ DATE: _____

 CITY OF KEWANEE CITY COUNCIL AGENDA ITEM	
MEETING DATE	November 14, 2016
RESOLUTION OR ORDINANCE NUMBER	NA
AGENDA TITLE	RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF KEWANEE AND HAVEN PARK CAPITAL PARTNERS, LLC FOR THE REDEVELOPMENT OF THE PROPERTY KNOWN AS THE SOUTHWIND MOBILE HOMES PARK
REQUESTING DEPARTMENT	Administration
PRESENTER	Gary Bradley, City Manager
FISCAL INFORMATION	Cost as recommended: \$30,000
	Budget Line Item: TBD
	Balance Available TBD
	New Appropriation Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PURPOSE	Authorizes the approval of an agreement to provide for matching funds to assist in the redevelopment of residential property within the community.
BACKGROUND	The City was approached by a company that specializes in buying and improving underperforming mobile home communities. Their request was that the City assist by improving the roads in the area, which would help to improve their ability to market the community and bring in new mobile home units to fill vacant lots and replace dilapidated units. The City evaluated the cost of various levels of improvement to the street system in the area, as well as the value that would be added through the proposed redevelopment of the area, and countered with the concept of a development agreement that capped the city's investment at \$30,000.

SPECIAL NOTES	N/A
ANALYSIS	The amount of money invested by the City in partnership with the developer would be offset by increased valuation in both the real property and the addition of the new mobile homes to the property. Payoff on the City's investment would depend on how quickly the new mobile homes are brought in and sold, but could be as little as two years.
PUBLIC INFORMATION PROCESS	This meeting is for discussion purposes only to provide for an open and transparent discussion of the proposed development agreement.
BOARD OR COMMISSION RECOMMENDATION	N/A
STAFF RECOMMENDATION	N/A
REFERENCE DOCUMENTS ATTACHED	N/A

**RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A
REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF KEWANEE AND
HAVEN PARK CAPITAL PARTNERS, LLC FOR THE REDEVELOPMENT OF THE
PROPERTY KNOWN AS THE SOUTHWIND MOBILE HOMES PARK**

RESOLUTION NO. ____

WHEREAS, Haven Park Capital Partners, LLC is the owner of the Southwind Mobile Home Park; and

WHEREAS, Haven Park Capital Partners, LLC is seeking city assistance to improve upon the roads that run through the park; and

WHEREAS, the City recognizes the desirability to enter into this development agreement with Haven Park Capital Partners, LLC to provide assistance not to exceed \$30,000.00 to complete the renovation of the roads running through Southwind Mobile Home Park to improve roadways for the residents of the City of Kewanee, to beautify the roadways in the City of Kewanee, and to potentially increase the tax base received for the property.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEWANEE, ILLINOIS, IN COUNCIL ASSEMBLED AS FOLLOWS.

SECTION ONE: The City of Kewanee hereby approves and authorizes the City Manager to execute the development agreement between Haven Park Capital Partners, LLC and the City of Kewanee.

SECTION TWO: This ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the Council of the City of Kewanee, Illinois this ____ day of November 2016.

ATTEST:

Melinda Edwards, City Clerk

Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney				
Council Member Deann Schweitzer				
Council Member Andrew Koehler				
Council Member Kellie Wallace-McKenna				
Council Member Michael Yaklich				

		CITY OF KEWANEE CITY COUNCIL AGENDA ITEM	
MEETING DATE		November 14, 2016	
RESOLUTION OR ORDINANCE NUMBER		Resolution #5012	
AGENDA TITLE		Awarding demolition contract for the demolition of the buildings located at 118 S Burr Blvd.	
REQUESTING DEPARTMENT		Community Development	
PRESENTER		Keith Edwards, Director of Community Development	
FISCAL INFORMATION		Cost as recommended:	\$7,250
		Budget Line Item:	01-65-595
		Balance Available	\$90,000
		New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE		To award a contract to Kirk Dana of Dana Construction to demolish all buildings on the lot located at 118 S Burr Blvd.	
BACKGROUND		Inspections of the property and buildings located at 118 S Burr Blvd provided enough evidence to issue a Dangerous Building Notice in March of 2016. As a result of the Dangerous Building Notice, Director of Community Development received an Order from the Court for demolition of all buildings located at 118 S Burr Blvd. A Request For Proposal was drafted and published with a bid due date of November 3, 2016.	

SPECIAL NOTES	<p>On November 3, 2016, after the bid opening, the Director of Community Development called Kirk Dana and requested to meet with Dana at City Hall on November 4, 2016.</p> <p>The Director of Community Development along with the City Manager met with Dana at City Hall on November 4th at 7:30am. Discussion was had concerning all details and inspections that will be required for all demolitions from this point forward. Also discussed were the fill materials that are permitted by the Illinois Environmental Protection Act.</p> <p>Dana understood the inspection process that will be executed and what can and cannot be used as fill.</p>
ANALYSIS	Two bids were received and opened by the City Clerk on November 3, 2016. Dana was the low bidder.
PUBLIC INFORMATION PROCESS	<p>All legal processes required to obtain the demolition order were followed.</p> <p>Notice for the Request For Proposal was published in the Star Courier.</p>
BOARD OR COMMISSION RECOMMENDATION	N/A
STAFF RECOMMENDATION	Staff recommends approval.
REFERENCE DOCUMENTS ATTACHED	Scope of Work for 118 S Burr Blvd, Copies of the submitted bids.

RESOLUTION NO. 5012

A RESOLUTION TO AWARD DEMOLITION WORK AT 118 S. BURR BLVD. TO KIRK DANA CONSTRUCTION, AND DECLARING THAT THIS RESOLUTION SHALL BE IN FULL FORCE IMMEDIATELY.

WHEREAS, The City of Kewanee, in Case No. 16-MR-91K in the 14th Judicial Circuit in Henry County, obtained a court order to demolish the buildings located at 118 S. Burr Blvd; and,

WHEREAS, The Kewanee City Council finds it in the best interest of the City to remove the dilapidated building located on the land at 118 S. Burr Blvd.; and,

WHEREAS, City of Kewanee staff advertised for, and solicited, sealed lump sum bids for demolition of the buildings, and related work at 118 S. Burr Blvd. in Kewanee; and,

WHEREAS, Two firms submitted a bid, and they were opened by the City Clerk at 10:00 a.m., on November 3, 2016; and,

WHEREAS, The bids received were:

118 S. Burr Blvd Demolition		
Firm	Bid	
Kirk Dana Construction	\$7250.00	
Ratliff Bros & Co Inc	\$13700.00	

WHEREAS, City staff has recommended that the demolition work at 118 S. Burr Blvd. be awarded to Kirk Dana Construction.

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

Section 1 The bid of Kirk Dana Construction of Kewanee as shown above, is hereby accepted, and the City Manager is authorized to sign the necessary documents in order to have Kirk Dana Construction complete the demolition and related work at 118 S. Burr Blvd., in full compliance with the project documents prepared by City of Kewanee staff, and all applicable rules and regulations.

Section 2 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 14th day of November 2016.

ATTEST:

Melinda Edwards, City Clerk

Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney				
Council Member Andrew Koehler				
Council Member Deann Schweitzer				
Council Member Kellie Wallace-McKenna				
Council Member Michael Yaklich				



Community Development Department
401 E Third Street
Kewanee, IL 61443-2365
Phone 309-852-2611 Fax 309-856-6001

I l l i n o i s

October 17, 2016

Scope of Work
Demolition of Building and related work at 118 S Burr Blvd.

Bids will be accepted by the City of Kewanee prior to 10:00 a.m., November 3, 2016 for the demolition of the building and related work located at the following address:

118 S Burr Blvd, Kewanee, IL, legally described as:

Lot Seven (7), excepting the East Fifty (50) feet of the South Twenty-six (26) Feet in Block Three (3) of Blishs Addition City of Kewanee, situated in the County of Henry and State of Illinois.
P.I.N.: 20-33-258-004

Bidders must comply with the City of Kewanee Code of Ordinances Sections §150.075 - 150.081, Demolition of Buildings, which is available at City Hall. This includes providing proof of public liability insurance in the sum of \$50000.00 as required by §150.076.

Only clean debris permitted by the Illinois Environmental Protection Act section 3.160.b may be used as fill material. This means only uncontaminated broken concrete without protruding metal bars, bricks, rock, stone or soil generated from construction or demolition activities. The property **MUST** be inspected by the Director of Community Development after waste material has been removed and **BEFORE** filling of the basement or any other voids in the ground resulting from demolition. **FAILURE** to have the property inspected after removal of waste material will result in the contractor to excavate the property at the contractor's expense to allow for the inspection and approval of the City. The City may require an inspection of the fill material prior to it being placed in the ground as the City's discretion.

All work must be completed within 20 days of the contractor having been given Notice to Proceed by the City. The work consists of:

1. As this property is in close proximity to Central School and Project Now Headstart, a temporary fence with a minimum height of 4 feet must be placed along the West, South and East lot lines. The West and East fence lines may be abutted to the fence in place to the North of 118 S Burr Blvd. This fence must be in place at the end of each work day until the project is completed.
2. The contractor shall contact Nancy at Project Now Headstart at 309-792-4555 extension 18, 24 hours prior to beginning demolition so they can make arrangements to keep the children inside and off of the adjacent playground during demolition activities. The contractor shall advise when it will be safe to resume playground activities.
3. Demolish the existing house on the site.
4. Demolish small yard shed between house and garage.
5. Demolish two car garage located at the Northeast corner of the lot directly East of yard shed.
6. Remove and properly dispose of all rubbish, brush and debris located on the lot and in, and around, the buildings.
7. Remove all trees and vegetation around perimeter of the foundations of house, shed and garage.
8. The tree located in the South half of the front yard near the City sidewalk shall remain.

9. Break apart all foundation parts for all buildings. Clean brick or concrete can be used to fill the basement of the house. All other must be removed.
10. Break apart and remove private sidewalks leading from the City sidewalk to the house at the frontage of the lot facing South Burr Blvd. Clean concrete can be used to fill the basement of the house. All other must be removed.
11. Break apart and remove private sidewalk leading from the house to the garage at the East side of the house. Clean concrete can be used to fill the basement of the house. All other must be removed.
12. Replacement of 26 feet of City sidewalk (as marked with white spray paint) at the North half of the frontage of the lot facing South Burr Blvd. meeting standards and passing inspections as required by the City Engineer's Office.
13. Dispose of the demolition debris in a legal manner. All waste material shall be disposed of off-site. **Weigh tickets for dumping of the debris at a lawful site shall be provided.** No demolition debris shall be deposited at the Kewanee Solid Waste Transfer Station.
14. The property MUST be inspected by the Director of Community Development after waste material has been removed and BEFORE filling of the basement or any other voids in the ground resulting from demolition. FAILURE to have the property inspected after removal of waste material will result in the contractor to excavate the property at the contractor's expense to allow for the inspection and approval of the City.
15. Provide a uniformly sloped surface, matching existing ground contours, after removing the buildings. Final layer of fill material to be clean topsoil free from clumps, stones, sticks, asphalt, bricks, or debris. Topsoil shall be applied in a layer a minimum of 12 inches thick. Said topsoil shall be capable of supporting turf grass growth. City of Kewanee will perform any seeding.
16. Install mortar plug in the existing sanitary sewer service lateral at the property line. The inspection of the plugged sewer must be inspected by the City of Kewanee Director of Community Development or Public Works Coordinator. Failure to have this inspection will result in the contractor to excavate the site at the contractor's expense to allow for the inspection and approval of the City.
17. The City of Kewanee will obtain the required permits and cause the various utilities to be disconnected.

CITY OF KEWANEE

Request for Demolition Bids

The City of Kewanee is seeking bids for the demolition of the building and related work located at **118 S. Burr Blvd.** in Kewanee. Bidders must comply with the City of Kewanee Code of Ordinances Sections 150.075 - 150.081, Demolition of Buildings, which is available at City Hall. Only clean debris permitted by the Illinois Environmental Protection Act section 3.160.b may be used as fill material. This means only uncontaminated broken concrete without protruding metal bars, bricks, rock, stone or soil generated from construction or demolition activities. The work consists of demolishing the existing building on the site and disposing of the demolition debris in a legal manner. Provide a level surface upon completion. Perform other related work as indicated in the scope of work. All work is to be completed within 20 days after receiving notice to proceed from the City. Complete copies of the specifications for this demolition work are available at the City Clerk's Office, 401 E. Third Street, Kewanee, IL 61443.

Bids must be submitted, on the Proposal Forms provided, to the City Clerk, City Hall, 401 E. Third Street, Kewanee, IL, 61443-2365 in sealed envelopes marked "DEMOLITION BID 118 S. Burr Blvd.". A bid bond or certified check for an amount equal to 10% of the total value of the bid must accompany said bid. Bids must be received by 10:00 AM on November 3, 2016 and will be opened at that time. Once the City enters into an agreement with a bidder the bid bond of unsuccessful bidders will be returned. The City of Kewanee reserves the right to reject any or all bids and to waive irregularities.

PROPOSAL

To the City Clerk, City of Kewanee, Illinois:

The undersigned, having become familiar with the local conditions affecting the cost of the work and with the scope of work including the advertisement for the RFP, and specifications on file in the office of the City Clerk of the City of Kewanee, hereby proposes to perform everything required to be performed and to provide and furnish all of the labor, materials, necessary tools, expendable equipment, and all transportation services necessary to perform and complete in a workmanlike manner all of the work required for the Demolition and related work at 118 S. Burr Blvd., for the sum set forth in the following bidding schedule. Said work shall be completed within 20 days after having received Notice to Proceed from the City of Kewanee.

Item	Unit	Description
1	Lump Sum	Demolition and related work at 118 S. Burr Blvd.
<i>Total Price (in Writing)</i>		<i>Total Price (in numbers)</i>

It is understood and agreed that the award will be made to the lowest responsible Proposer who submits the proposal that provides the City, in its opinion, the best value for the lump sum cost proposed.


In submitting this proposal, it is understood that the right is reserved by the City to reject any and all proposals. It is agreed that this proposal may not be withdrawn for a period of thirty (30) days from the opening thereof.

Firm Name

By

Title

Official Address

 CITY OF KEWANEE CITY COUNCIL AGENDA ITEM	
MEETING DATE	November 14, 2016
RESOLUTION OR ORDINANCE NUMBER	Resolution #5013
AGENDA TITLE	Awarding demolition contract for the demolition of the buildings located at 924 N East St.
REQUESTING DEPARTMENT	Community Development
PRESENTER	Keith Edwards, Director of Community Development
FISCAL INFORMATION	Cost as recommended: \$5,360
	Budget Line Item: 01-65-595
	Balance Available \$90,000
	New Appropriation Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE	To award a contract to Ray Hayes Excavation to demolish all buildings on the lot located at 924 N. East St.
BACKGROUND	Inspections of the property and buildings located at 924 N. East St. provided enough evidence to issue a Dangerous Building Notice in August of 2016. As result of the Dangerous Building Notice, Director of Community Development received an Order from the Court for demolition of all buildings located at 924 N East St. A Request For Proposal was drafted and published with a bid due date of November 8, 2016.
SPECIAL NOTES	The Director of Community Development has been contacted on the phone by Ray Hayes of Ray Hayes Excavation. Hayes is a new bidder for demolitions. During those conversations the demolition process has been discussed and the inspections that will be required. Hayes has agreed to these inspections.

ANALYSIS	Four bids were received and opened by the City Clerk on November 8, 2016. Hayes Excavation was the low bidder.
PUBLIC INFORMATION PROCESS	All legal processes required to obtain the demolition order were followed. Notice for the Request For Proposal was published in the Star Courier.
BOARD OR COMMISSION RECOMMENDATION	N/A
STAFF RECOMMENDATION	Staff recommends approval.
REFERENCE DOCUMENTS ATTACHED	Scope of Work for 924 N. East St., Copies of the submitted bids.

RESOLUTION NO. 5013

A RESOLUTION TO AWARD DEMOLITION WORK AT 924 N. EAST ST., AND DECLARING THAT THIS RESOLUTION SHALL BE IN FULL FORCE IMMEDIATELY.

WHEREAS, The City of Kewanee, in Case No. 15-MR-223K in the 14th Judicial Circuit in Henry County, obtained a court order to demolish the buildings located at 924 N. East St.; and,

WHEREAS, The Kewanee City Council finds it in the best interest of the City to remove the dilapidated building located on the land at 924 N. East St.; and,

WHEREAS, City of Kewanee staff advertised for, and solicited, sealed lump sum bids for demolition of the building, and related work at 924 N. East St. in Kewanee; and,

WHEREAS, Four firms submitted a bid, and they were opened by the City Clerk at 10:00 a.m., on November 8, 2016; and,

WHEREAS, The bids received were:

924 N. East St. Demolition

Firm	Bid	
Hayes Excavation	\$5360.00	
Novak Custom Resources Inc.	\$6000.00	
Ratliff Bros & Co Inc	\$5900.00	
Kirk Dana Construction	\$6950.00	

WHEREAS, City staff has recommended that the demolition work at 924 N East St. be awarded to Hayes Excavation.

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

Section 1 The bid of Hayes Excavation of Kewanee as shown above, is hereby accepted, and the City Manager is authorized to sign the necessary documents in order to have Hayes Excavation complete the demolition and related work at 924 N. East St., in full compliance with the project documents prepared by City of Kewanee staff, and all applicable rules and regulations.

Section 2 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 14th day of November 2016.

ATTEST:

Melinda Edwards, City Clerk

Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney				
Council Member Andrew Koehler				
Council Member Deann Schweitzer				
Council Member Kellie Wallace-McKenna				
Council Member Michael Yaklich				



Community Development Department
401 E Third Street
Kewanee, IL 61443-2365
Phone 309-852-2611 Fax 309-856-6001

I l l i n o i s

October 24, 2016

Scope of Work
Demolition of Building and related work at 924 N East St.

Bids will be accepted by the City of Kewanee prior to 10:00 a.m., November 8, 2016 for the demolition of the building and related work located at the following address:

924 N East St, Kewanee, IL, legally described as:

Lot Six (6), Block Two (2) of Simpson's Addition to the Village, now City of Kewanee, Henry County, Illinois.

P.I.N.: 20-27-304-006

Bidders must comply with the City of Kewanee Code of Ordinances Sections §150.075 - 150.081, Demolition of Buildings, which is available at City Hall. This includes providing proof of public liability insurance in the sum of \$50000.00 as required by §150.076.

Only clean debris permitted by the Illinois Environmental Protection Act section 3.160.b may be used as fill material. This means only uncontaminated broken concrete without protruding metal bars, bricks, rock, stone or soil generated from construction or demolition activities. The property **MUST** be inspected by the Director of Community Development after waste material has been removed and **BEFORE** filling of the basement or any other voids in the ground resulting from demolition. **FAILURE** to have the property inspected after removal of waste material will result in the contractor to excavate the property at the contractor's expense to allow for the inspection and approval of the City. The City may require an inspection of the fill material prior to it being placed in the ground as the City's discretion.

All work must be completed within 20 days of the contractor having been given Notice to Proceed by the City. The work consists of:

1. Demolish the existing house on the site.
2. Demolish accessory building at the East side of the property near the alley.
3. All operations shall enter from the City alley to avoid damages to the City sidewalk. Any damages to the City sidewalk will be the responsibility of the contractor.
4. Remove and properly dispose of all rubbish, brush and debris located on the lot and in, and around, the buildings. This includes the weed patch and any debris located in the weed patch located near the alley.
5. Remove all trees and vegetation around perimeter of the foundations of house and shed. This includes all trees and volunteer growth located around the shed.
6. Break apart all foundation parts for all buildings. Clean brick or concrete can be used to fill the basement of the house. All other must be removed.
7. Break apart and remove private sidewalk leading from the City sidewalk to the house at the frontage of the lot facing N East St. Clean concrete can be used to fill the basement of the house. All other must be removed.

8. Break apart and remove private sidewalk leading from the East side of the house to the shed in the back (East) yard. Clean concrete can be used to fill the basement of the house. All other must be removed.
9. Dispose of the demolition debris in a legal manner. All waste material shall be disposed of off-site. **Weigh tickets for dumping of the debris at a lawful site shall be provided.** No demolition debris shall be deposited at the Kewanee Solid Waste Transfer Station.
10. The property MUST be inspected by the Director of Community Development after waste material has been removed and BEFORE filling of the basement or any other voids in the ground resulting from demolition. FAILURE to have the property inspected after removal of waste material will result in the contractor to excavate the property at the contractor's expense to allow for the inspection and approval of the City.
11. Provide a uniformly sloped surface, matching existing ground contours, after removing the buildings. Final layer of fill material to be clean topsoil free from clumps, stones, sticks, asphalt, bricks, or debris. Topsoil shall be applied in a layer a minimum of 12 inches thick. Said topsoil shall be capable of supporting turf grass growth. City of Kewanee will perform any seeding.
12. Install mortar plug in the existing sanitary sewer service lateral at the property line. The inspection of the plugged sewer must be inspected by the City of Kewanee Director of Community Development or Public Works Coordinator. Failure to have this inspection will result in the contractor to excavate the site at the contractor's expense to allow for the inspection and approval of the City.
13. The City of Kewanee will obtain the required permits and cause the various utilities to be disconnected.

CITY OF KEWANEE

Request for Demolition Bids

The City of Kewanee is seeking bids for the demolition of the building and related work located at **924 N East St.** in Kewanee. Bidders must comply with the City of Kewanee Code of Ordinances Sections 150.075 - 150.081, Demolition of Buildings, which is available at City Hall. Only clean debris permitted by the Illinois Environmental Protection Act section 3.160.b may be used as fill material. This means only uncontaminated broken concrete without protruding metal bars, bricks, rock, stone or soil generated from construction or demolition activities. The work consists of demolishing the existing buildings on the site and disposing of the demolition debris in a legal manner. Provide a level surface upon completion. Perform other related work as indicated in the scope of work. All work is to be completed within 20 days after receiving notice to proceed from the City. Complete copies of the specifications for this demolition work are available at the City Clerk's Office, 401 E. Third Street, Kewanee, IL 61443.

Bids must be submitted, on the Proposal Forms provided, to the City Clerk, City Hall, 401 E. Third Street, Kewanee, IL, 61443-2365 in sealed envelopes marked "DEMOLITION BID 118 S. Burr Blvd.". A bid bond or certified check for an amount equal to 10% of the total value of the bid must accompany said bid. Bids must be received by 10:00 AM on November 8, 2016 and will be opened at that time. Once the City enters into an agreement with a bidder the bid bond of unsuccessful bidders will be returned. The City of Kewanee reserves the right to reject any or all bids and to waive irregularities.

PROPOSAL

To the City Clerk, City of Kewanee, Illinois:

The undersigned, having become familiar with the local conditions affecting the cost of the work and with the scope of work including the advertisement for the RFP, and specifications on file in the office of the City Clerk of the City of Kewanee, hereby proposes to perform everything required to be performed and to provide and furnish all of the labor, materials, necessary tools, expendable equipment, and all transportation services necessary to perform and complete in a workmanlike manner all of the work required for the Demolition and related work at 924 N East St., for the sum set forth in the following bidding schedule. Said work shall be completed within 20 days after having received Notice to Proceed from the City of Kewanee.

Item	Unit	Description
1	Lump Sum	Demolition and related work at 924 N East St.
<i>Total Price (in Writing)</i>		<i>Total Price (in numbers)</i>

It is understood and agreed that the award will be made to the lowest responsible Proposer who submits the proposal that provides the City, in its opinion, the best value for the lump sum cost proposed.


In submitting this proposal, it is understood that the right is reserved by the City to reject any and all proposals. It is agreed that this proposal may not be withdrawn for a period of thirty (30) days from the opening thereof.

Firm Name

By

Title

Official Address

		CITY OF KEWANEE CITY COUNCIL AGENDA ITEM	
MEETING DATE	November 14, 2016		
RESOLUTION OR ORDINANCE NUMBER	Resolution #5014		
AGENDA TITLE	Awarding demolition contract for the demolition of the building located at 715 Willow St.		
REQUESTING DEPARTMENT	Community Development		
PRESENTER	Keith Edwards Director of Community Development		
FISCAL INFORMATION	Cost as recommended:	\$5,700.00	
	Budget Line Item:	01-65-595	
	Balance Available	\$90,000	
	New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
PURPOSE	To award a contract to Novak's Custom Resources to demolish all buildings on the lot located at 715 Willow St.		
BACKGROUND	<p>Inspections of the property and building located at 715 Willow St provided enough evidence to issue a Dangerous Building Notice in August of 2016. As result of the Dangerous Building Notice, Director of Community Development received an Order from the Court for demolition of the building located at 715 Willow St. A Request For Proposal was drafted and published with a bid due date of November 8, 2016.</p>		
SPECIAL NOTES	<p>The Director of Community Development has been contacted on several occasions by Jessie Novak of Novak's Custom Resources, Inc. Novak is a new bidder for demolitions. During those conversations the demolition process has been discussed and the inspections that will be required. Novak has agreed to these inspections.</p>		

ANALYSIS	Four bids were received and opened by the City Clerk on November 8, 2016. Novak's was the low bidder.
PUBLIC INFORMATION PROCESS	All legal processes required to obtain the demolition order were followed. Notice for the Request For Proposal was published in the Star Courier.
BOARD OR COMMISSION RECOMMENDATION	N/A
STAFF RECOMMENDATION	Staff recommends approval.
REFERENCE DOCUMENTS ATTACHED	Scope of Work for 715 Willow St, Copies of the submitted bids.

RESOLUTION NO. 5014

A RESOLUTION TO AWARD DEMOLITION WORK AT 715 WILLOW ST. TO NOVAK'S CUSTOM RESOURCES INC., AND DECLARING THAT THIS RESOLUTION SHALL BE IN FULL FORCE IMMEDIATELY.

WHEREAS, The City of Kewanee, in Case No. 15-MR-222K in the 14th Judicial Circuit in Henry County, obtained a court order to demolish the building located at 715 Willow St.; and,

WHEREAS, The Kewanee City Council finds it in the best interest of the City to remove the dilapidated building located on the land at 715 Willow St.; and,

WHEREAS, City of Kewanee staff advertised for, and solicited, sealed lump sum bids for demolition of the building, and related work at 715 Willow St. in Kewanee; and,

WHEREAS, Four firms submitted a bid, and they were opened by the City Clerk at 10:00 a.m., on November 8, 2016; and,

WHEREAS, The bids received were:

715 Willow St. Demolition

Firm	Bid	
Novak's Custom Resources Inc.	\$5700.00	
Dana Construction	\$6250.00	
Ray Hayes Excavation	\$6260.00	
Ratliff Bros & Co Inc	\$6830.00	

WHEREAS, City staff has recommended that the demolition work at 715 Willow St. be awarded to Novak's Custom Resources, Inc.

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

Section 1 The bid of Novak's Custom Resources of Kewanee as shown above, is hereby accepted, and the City Manager is authorized to sign the necessary documents in order to have Novak's Custom Resources complete the demolition and related work at 715 Willow St., in full compliance with the project documents prepared by City of Kewanee staff, and all applicable rules and regulations.

Section 2 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 14th day of November 2016.

ATTEST:

Melinda Edwards, City Clerk

Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney				
Council Member Andrew Koehler				
Council Member Deann Schweitzer				
Council Member Kellie Wallace-McKenna				
Council Member Michael Yaklich				



Community Development Department
401 E Third Street
Kewanee, IL 61443-2365
Phone 309-852-2611 Fax 309-856-6001

I l l i n o i s

October 24, 2016

Scope of Work
Demolition of Building and related work at 715 Willow St.

Bids will be accepted by the City of Kewanee prior to 10:00 a.m., November 8, 2016 for the demolition of the building and related work located at the following address:

715 Willow St, Kewanee, IL, legally described as:

The East Forty (40) feet of Lot Two (2) of Eddy's Subdivision of Lots 3 and 4 of Block Three (3) of Sloan's Addition to the City of Kewanee, Henry County, Illinois.

P.I.N.: 20-33-430-005

Bidders must comply with the City of Kewanee Code of Ordinances Sections §150.075 - 150.081, Demolition of Buildings, which is available at City Hall. This includes providing proof of public liability insurance in the sum of \$50000.00 as required by §150.076.

Only clean debris permitted by the Illinois Environmental Protection Act section 3.160.b may be used as fill material. This means only uncontaminated broken concrete without protruding metal bars, bricks, rock, stone or soil generated from construction or demolition activities. The property **MUST** be inspected by the Director of Community Development after waste material has been removed and **BEFORE** filling of the basement or any other voids in the ground resulting from demolition. **FAILURE** to have the property inspected after removal of waste material will result in the contractor to excavate the property at the contractor's expense to allow for the inspection and approval of the City. The City may require an inspection of the fill material prior to it being placed in the ground as the City's discretion.

All work must be completed within 20 days of the contractor having been given Notice to Proceed by the City. The work consists of:

1. Demolish the existing house on the site.
2. Remove and properly dispose of all rubbish, brush and debris located on the lot and in, and around, the building.
3. Break apart all foundation parts for the house. Clean brick or concrete can be used to fill the basement of the house. All other must be removed.
4. Break apart and remove private sidewalk leading from the City sidewalk to the house at the frontage of the lot facing Willow St. Clean concrete can be used to fill the basement of the house. All other must be removed.
5. Replacement of 40 feet of City sidewalk at the frontage of the lot facing Willow St. meeting standards and passing inspections as required by the City Engineer's Office.
6. Dispose of the demolition debris in a legal manner. All waste material shall be disposed of off-site. **Weigh tickets for dumping of the debris at a lawful site shall be provided.** No demolition debris shall be deposited at the Kewanee Solid Waste Transfer Station.
7. The property **MUST** be inspected by the Director of Community Development after waste material has been removed and **BEFORE** filling of the basement or any other voids in the ground resulting from demolition. **FAILURE** to have the property inspected after removal of waste material will result

in the contractor to excavate the property at the contractor's expense to allow for the inspection and approval of the City.

8. Provide a uniformly sloped surface, matching existing ground contours, after removing the buildings. Final layer of fill material to be clean topsoil free from clumps, stones, sticks, asphalt, bricks, or debris. Topsoil shall be applied in a layer a minimum of 12 inches thick. Said topsoil shall be capable of supporting turf grass growth. City of Kewanee will perform any seeding.
9. Install mortar plug in the existing sanitary sewer service lateral at the property line. The inspection of the plugged sewer must be inspected by the City of Kewanee Director of Community Development or Public Works Coordinator. Failure to have this inspection will result in the contractor to excavate the site at the contractor's expense to allow for the inspection and approval of the City.
10. The City of Kewanee will obtain the required permits and cause the various utilities to be disconnected.

CITY OF KEWANEE

Request for Demolition Bids

The City of Kewanee is seeking bids for the demolition of the building and related work located at **715 Willow St.** in Kewanee. Bidders must comply with the City of Kewanee Code of Ordinances Sections 150.075 - 150.081, Demolition of Buildings, which is available at City Hall. Only clean debris permitted by the Illinois Environmental Protection Act section 3.160.b may be used as fill material. This means only uncontaminated broken concrete without protruding metal bars, bricks, rock, stone or soil generated from construction or demolition activities. The work consists of demolishing the existing building on the site and disposing of the demolition debris in a legal manner. Provide a level surface upon completion. Perform other related work as indicated in the scope of work. All work is to be completed within 20 days after receiving notice to proceed from the City. Complete copies of the specifications for this demolition work are available at the City Clerk's Office, 401 E. Third Street, Kewanee, IL 61443.

Bids must be submitted, on the Proposal Forms provided, to the City Clerk, City Hall, 401 E. Third Street, Kewanee, IL, 61443-2365 in sealed envelopes marked "DEMOLITION BID 118 S. Burr Blvd.". A bid bond or certified check for an amount equal to 10% of the total value of the bid must accompany said bid. Bids must be received by 10:00 AM on November 8, 2016 and will be opened at that time. Once the City enters into an agreement with a bidder the bid bond of unsuccessful bidders will be returned. The City of Kewanee reserves the right to reject any or all bids and to waive irregularities.

PROPOSAL

To the City Clerk, City of Kewanee, Illinois:

The undersigned, having become familiar with the local conditions affecting the cost of the work and with the scope of work including the advertisement for the RFP, and specifications on file in the office of the City Clerk of the City of Kewanee, hereby proposes to perform everything required to be performed and to provide and furnish all of the labor, materials, necessary tools, expendable equipment, and all transportation services necessary to perform and complete in a workmanlike manner all of the work required for the Demolition and related work at 715 Willow St., for the sum set forth in the following bidding schedule. Said work shall be completed within 20 days after having received Notice to Proceed from the City of Kewanee.

Item	Unit	Description
1	Lump Sum	Demolition and related work at 715 Willow St.
<i>Total Price (in Writing)</i>		<i>Total Price (in numbers)</i>

It is understood and agreed that the award will be made to the lowest responsible Proposer who submits the proposal that provides the City, in its opinion, the best value for the lump sum cost proposed.


In submitting this proposal, it is understood that the right is reserved by the City to reject any and all proposals. It is agreed that this proposal may not be withdrawn for a period of thirty (30) days from the opening thereof.

Firm Name

By

Title

Official Address

		CITY OF KEWANEE CITY COUNCIL AGENDA ITEM	
MEETING DATE	November 14, 2016		
RESOLUTION OR ORDINANCE NUMBER	Ordinance #3855		
AGENDA TITLE	ORDINANCE DIRECTING THE SALE OF EXCESS REAL ESTATE LOCATED AT 850 E DIVISION STREET		
REQUESTING DEPARTMENT	Administration		
PRESENTER	Gary Bradley, City Manager		
FISCAL INFORMATION	Cost as recommended:	\$1,500	
	Budget Line Item:	52-93-929	
	Balance Available	N/A	
	New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
PURPOSE	Directs the sale of vacant lot at 850 E Division Street		
BACKGROUND	<p>The City owns the vacant lot at 850 E Division Street, which has been used as farmland and applying sludge. The land has reached its maximum use for the application of sludge. There is an individual interested in purchasing the land in order to erect a house.</p>		
SPECIAL NOTES	<p>Due to the size of the land, and the farm land application, it is recommended to establish a minimum bid for the lot, which can be determined in closed session.</p>		
ANALYSIS	<p>The City could continue to rent the land as farm land. However, the city cannot legally continue to apply sludge, as the land has reached the maximum level of barium. If the lot is sold, and a house erected, there will be property taxes generated at this location.</p>		

PUBLIC INFORMATION PROCESS	Will be as described in the attached ordinance –the notice of the proposal to sell said real estate will be published once each week for three successive weeks, in the Kewanee “Star Courier” with the first publication to be later this week and the bid opening taking place at the Council Meeting on December 27
BOARD OR COMMISSION RECOMMENDATION	N/A
STAFF RECOMMENDATION	N/A
REFERENCE DOCUMENTS ATTACHED	GIS Map of the lot showing dimensions and location.

ORDINANCE NO. 3855

ORDINANCE DIRECTING THE SALE OF EXCESS REAL ESTATE LOCATED AT 850 E DIVISION STREET, AND DECLARING THAT THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT UPON ITS PASSAGE AND APPROVAL BY LAW

WHEREAS, The City of Kewanee is the owner of a certain vacant lot hereinafter described; and

WHEREAS, The vacant lot is no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of said City; and

WHEREAS, 65 ILCS 5/11-76-2 of the State of Illinois Statutes authorizes the said City to sell such real estate as hereinafter provided,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KEWANEE, ILLINOIS, IN COUNCIL ASSEMBLED, AS FOLLOWS:

SECTION 1: That it is the opinion of the corporate authorities of said City that the real estate generally described as follows:

The western 4.4 acres of the SE SW & E560.8 of S630 SW SEC 34
T15N R5E LANDS INCORP 99-37-20, as depicted in the attached map.

The parcel will be commonly known as 850 E Division Street, a section of Parcel No. 20-34-376-002, Kewanee, Illinois, is a vacant lot that is no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of said City.

SECTION 2: The notice of the proposal of said City to sell said real estate, shall be published once each week for three successive weeks, in the Kewanee "Star Courier", with the first publication to be no less than thirty (30) days before the day provided in the notice for the opening of bids for said real estate.

SECTION 3: All such bids for such real estate shall be submitted to the City Clerk no later than 5:00 p.m., on December 27, 2016, and all such bids shall be opened at the City Council meeting to be held in the Council Chambers of City Hall in Kewanee on Tuesday, December 27, 2016 at 7:00 p.m.

SECTION 4: The corporate authorities may accept the high bid for the real estate described in Section 1, or any other bids determined to be in the best interests of said City by a vote of three-fourths (3/4) of the corporate authorities then holding office, but by a majority vote of those holding office they may reject any and all bids.

SECTION 5: After the adoption of this ordinance, and upon payment in full of the consideration provided for in the successful bid, the Mayor and City Clerk shall convey the said real estate and transfer it to the successful bidder by proper conveyance, stating therein the consideration therefore, with the seal of the City of Kewanee affixed thereto. Closing on the sale shall be handled by the City Attorney and shall be within 30 days of accepting the bid. Conveyance shall be by Quit Claim Deed with no title insurance or title evidence provided. Property taxes for 2016 payable in 2017 shall be pro rata to date of closing.

SECTION 6: All ordinances or parts of ordinances in conflict herewith are hereby repealed insofar as such ordinance or parts of ordinances are in conflict herewith.

SECTION 7: This Ordinance shall be in full force and effect immediately upon its passage and approval as provided by law.

PASSED by the Kewanee, Illinois City Council, this 14th day of November 2016.

ATTEST:

Melinda K. Edwards, City Clerk

Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney				
Council Member Kellie Wallace-McKenna				
Council Member Andrew Koehler				
Council Member Deann Schweitzer				
Council Member Michael Yaklich				


CITY OF KEWANEE
SALE OF EXCESS LAND

The City of Kewanee is accepting sealed bids for the sale of a vacant lot the City owns.

That parcel is: 850 East Division Street, generally described as follows:

Western most 4.4 acres of the SE SW & E560.8 of S630 SW SEC 34 T15N R5E LANDS
INCORP 99-37-20 to the City of Kewanee, Henry County, Illinois.

Title will be conveyed by Quit Claim Deed. No title evidence or insurance will be provided. Property taxes shall be pro rata to closing date. All bids for this parcel shall be submitted to Kewanee City Clerk, at 401 E. Third Street, Kewanee, IL, 61443-2365, in sealed envelopes clearly marked on the outside with "850 East Division Street Bid". No bid bond is required. Bids will be accepted until 5:00 pm on December 27, 2016. Bids will be opened at the City Council meeting at 7:00 pm, December 27, 2016.

 CITY OF KEWANEE CITY COUNCIL AGENDA ITEM		
MEETING DATE	November 14, 2016	
RESOLUTION OR ORDINANCE NUMBER	Resolution #5016	
AGENDA TITLE	Consideration of a Resolution authorizing the City Manager to execute an agreement with Payment Service Network Inc. for processing payments	
REQUESTING DEPARTMENT	Administration	
PRESENTER	Deborah Johnson Director of Finance & Administrative Services	
FISCAL INFORMATION	Cost as recommended:	\$518 one-time fees for credit card equipment, setup and website customization \$148 annually for PCI Security Compliance and credit card terminal maintenance fees
	Budget Line Item:	01-11-830 01-11-512 01-11-537
	Balance Available	Varies, sufficient to cover cost as recommended
	New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE	Authorizes the City Manager to enter into an agreement with PSN for payment processing services that would enhance the efficiency and effectiveness of City staff, allow the City to provide a higher level of service to its customers, and enable the City to make better use of existing technology in service delivery.	

BACKGROUND	<p>The City currently accepts cash, check or money order only at City Hall for utility bill and other payments. Credit and debit card utility bill payments can be made on the website through Illinois E-Pay, however, there are limitations on which credit cards can be used and the fees are passed along to the customers. As a result of the limitations and fees involved, use of the E-Pay system has averaged only 70 payments per month. Better use of technology and credit card payment processing services would assist staff in reaching the goals set by the City Council on October 26, 2015.</p>
SPECIAL NOTES	N/A
ANALYSIS	<p>Our current payment options are limited. In order to provide a higher level of service to our customers, payment processing services of 4 different vendors were reviewed. Factors such as cost, ease of use for the customers, different payment channels offered, and integration with our utility billing software were considered. Payment Service Network offers online, mobile application, automated phone, call center, and counter payments. Payment methods include credit and debit card, checking and savings account, and customers' banks' bill payment system. The City is proposing to pay the payment related fees of .50¢ to \$1.50 per transaction plus 2.75% credit card fees in hopes of encouraging more customers to pay online or by phone. PSN is the only vendor that already has a program in place that integrates seamlessly with our LOCIS software and imports the payments directly to the customer's utility account. In keeping with the City's Mission and the City Council's adopted goal of ensuring the stewardship of public funds, staff recommends executing an agreement with Payment Service Network, Inc.</p>
PUBLIC INFORMATION PROCESS	N/A
BOARD OR COMMISSION RECOMMENDATION	N/A
STAFF RECOMMENDATION	Staff recommends approval.

REFERENCE DOCUMENTS ATTACHED	Resolution #5016, PSN Pricing Proposal
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RESOLUTION NO. 5016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH PAYMENT SERVICE NETWORK, INC. FOR PROCESSING PAYMENTS.

WHEREAS, on October 26, 2015 the City Council adopted Resolution 4947 establishing goals for the City of Kewanee; and

WHEREAS, one of the adopted goals is to develop and implement plans, policies, and programs to improve organizational structure, align staffing with community needs, and develop a culture that establishes customer service as the City's top priority, improves efficiency and effectiveness, and ensures the stewardship of public funds; and

WHEREAS, the ability to accept utility bill and other payments through different payment channels will enhance municipal services, provide for greater efficiency of staff, enhance the city's ability to communicate electronically with stakeholders, and enable the city to make better use of technology; and

WHEREAS, Payment Service Network, Inc. is a provider of payment processing services that will serve the City's needs by giving our customers many options to pay their utility bills and/or other payments while integrating with our current software at a reasonable cost.

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

Section 1 The City Manager is hereby authorized to execute an agreement with Payment Service Network, Inc. for payment processing services.

Section 2 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 14th day of November 2016.

ATTEST:

Melinda K. Edwards, City Clerk

Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney				
Council Member Kellie Wallace-McKenna				
Council Member Andrew Koehler				
Council Member Michael Yaklich				
Council Member Deann Schweitzer				



Pricing Proposal for Kewanee, IL

Payment Service Network, Inc.
2901 International Lane
Madison Wisconsin 53704

www.PaymentServiceNetwork.com

VOICE 866.917.7368

FAX 608.442.5116

David Batterman

DIRECT 608-442-5056

dbatterman@PaymentServiceNetwork.com

Simplifying Your Business Day



Thank you for allowing me to submit this proposal. Payment Service Network (PSN) provides a vast range of eServices for payment processing, billing and customer communication. After discussing your needs, I have developed the following proposal of services. Please let me know if there is any additional information you require. The staff at PSN looks forward to providing you with personalized service.

This proposal quotes costs for the services that are marked below. If you would like quotes on any additional services, please let me know.

PAYMENT METHODS

Included	Not Included	
✓		Credit and Debit Card Payments
✓		Checking and Savings Payments
	✓	Cash and Money Orders

PAYMENT CHANNELS

Included	Not Included	
✓		Online and Standard Mobile App
✓		Automated Phone (IVR) and PSN Call Center
✓		Text Payments when available
✓		Counter Credit Card Swipes
✓		Virtual Terminal for Your Staff
	✓	Cash Payment Locations Arranged by PSN
✓		Customers' Banks' Bill Payment System
✓		Paper Check Scanning (Check 21)

ADDITIONAL SERVICES

Included	Not Included	
✓		Web Customization
✓		Data Sharing (System Integration)
✓		eBills
	✓	Customized Mobile App
	✓	Customized Automated Phone (IVR)
	✓	Outbound Auto-Call Messaging
	✓	Lockbox Processing

Implementation and Service Fees

Following are non-transactional fees which are either one-time, monthly or annual costs. If you need additional information on these costs, please let me know.

Service Implementation Fee Includes, as applicable: Implementation Team • Training • Online Portal Setup • Standard Mobile App Setup • IVR Setup • PSN Call Center Training Specific to Your Account • Merchant Application Processing • eBill Design • Marketing Support	One-time fee	\$99.00
Data Sharing/Integration Includes, as applicable: Integration Specialist • Creating Specifications • Developing Interface • Coordination with Your Software Supplier • Testing • Training	One-time fee	Included with Setup
Website Customization Fee Includes: Development of Web Portal with Your Header and Links	One-time fee	\$200 OPTIONAL SERVICE
Support, Maintenance Fee Includes, as applicable: Online Portal, Standard Mobile App, IVR System Upgrades and Maintenance • Call Center Support for Your Customers • Email Notifications to Payers and Staff • Service Account Manager for Your Staff • Interface/Integration Support (Storage and Maintenance of Customer Data) • Reports • Online Account Management Center • System and Account Monitoring (24/7) • And More	Monthly fee	Waived
eBill Fee Includes: Creation of PDF eBills • Posting Online • Archiving for 24 Months • Email Notifications (Includes “Ready to View,” “Coming Due” and “Past Due,” as Applicable) <i>This monthly fee typically causes concern with many clients but please keep in mind customers can opt out of paper statements saving printing and mailing costs. Also with the automated email reminders customers make payments before you need to mail disconnect/late notices saving you that printing and also will increase your cash flow. The average cost to print and mail a postcard statement is usually about \$0.50. This means with bimonthly statements you need about 200 of your 5200 customers to opt out to cover the cost of eBills.</i>	Monthly fee <i>Billed only to the utility account</i>	\$49.95 OPTIONAL SERVICE
PCI Security Compliance Fee Includes: Required PCI Certification • Compliance with Credit Card Security Requirements • Auditing	Annual fee (one fee regardless of number of accounts)	\$89

Equipment Cost – Popular Add-on Solutions

Credit Card Swipe Terminal Includes: Terminal • Setup • Shipping	One-time cost per terminal Omni Vx520 PCI and EMV compliant Processes for up to 10 departments	\$219
Credit Card Terminal Maintenance Fee	Monthly fee <i>additional terminals \$2.50/month</i>	\$4.95
Check 21 (Check Scanner) Includes: Scanner • Setup • Shipping	One-time cost per scanner Canon CR50 Scans 50 checks per minute	\$680 ea <i>Includes PG50 ink tank for endorsements (\$30 value)</i>
Paper Checks Scanned to ePayments		35¢ ea
3 year Exchange Service Plan		\$389 <i>Optional</i>

Transaction Fees

To cover costs of processing payments through the network of financial institutions, the following fees will apply to each transaction. The fees are based on the type of payment (check, credit card, cash) and/or how the payment is made.

Option #1 - Fees Paid by Your Customers

<i>Payment Channel</i>	<i>Check/Savings</i>	<i>Credit/Debit Card</i>
Online • Mobile • Virtual • Automated Phone (IVR) • PSN Call Center • Text	\$1.00	2.75% (+50¢ if under \$100)*

**Credit cards include your choice of VISA, MasterCard, Discover and American Express*

OPTION #2: You Pay Check Fees & Customers Pay Credit Card Fees

Fees Paid by Your Customers

<i>Payment Channel</i>	<i>Check/Savings</i>	<i>Credit/Debit Card</i>
Online • Mobile • Virtual • Swipe • Automated Phone (IVR) • PSN Call Center • Text	None	2.75% (+50¢ if under \$100)*

**Credit cards include your choice of VISA, MasterCard, Discover and American Express*

Fees Paid by You

<i>Payment Channel</i>	<i>Check/Savings</i>	<i>Credit/Debit Card</i>
Online • Mobile • Virtual • Swipe	50¢	None
Automated Phone (IVR) • Text	75¢	None
PSN Call Center	\$1.50	None

OPTION #3: You Pay All Fees

<i>Payment Channel</i>	<i>Check/Savings</i>	<i>Credit/Debit Card</i>
Online • Mobile • Virtual • Swipe	50¢	50¢ + credit card fees
Automated Phone (IVR) • Text	75¢	75¢ + credit card fees
PSN Call Center	\$1.50	\$1.50 + credit card fees

Credit card fees for VISA, MasterCard, Discover:

Interchange Rate + Network Card Assessment Fee + Discount Rate + Authorization Fee

- *Interchange Rate:* PSN will arrange special utility interchange rates for your company. You will pay the amount charged by the credit card company; PSN does not mark up the interchange rate to assure you get charged the lowest possible fee for the card being used by your resident. Utility fees are a flat rate between 45¢ - \$1.50; most settle between 65¢ - 75¢.
- *Network Card Assessment Fee:* You will pay the amount charged by the credit card networks; PSN does not mark up this fee. The fee is a percentage based on the total monthly payment amount and is charged monthly. Example: \$1,000 in total monthly payments x 0.14% network fee = \$1.40.
- *Discount rate* (a term used by merchant providers) is an added cost. It is a percent of the transaction. You will pay a discount fee of 0.4%. Example: \$100 payment x 0.4% discount fee = 40¢.
- *Authorization fee* is a flat fee of 10¢ per transaction.
- *The average cost for an online \$100 payment when offering eCheck, debit/credit cards and bank bill pay is about \$1.00*

Credit card fees for American Express (if you choose to accept): 2.60% plus \$0.50 if under \$100

NOTE: A \$15 fee is charged to you for any disputed credit/debit card.

Your customers will be charged a \$35 NSF fee.


Popular Add-on

You can also convert time-consuming traditional payments to ePayments through PSN. These payments can automatically post to your software, if integrated. You would pay these fees.

<i>Conversion Methods</i>	<i>Fee</i>
Bank Bill Payment Paper Checks to ePayments	50¢

PSN can also provide ancillary services.

<i>Services</i>	<i>Fee</i>
Outbound Auto-Call Messaging	15¢ per minute/2 minute minimum/only charged for answered calls

		CITY OF KEWANEE CITY COUNCIL AGENDA ITEM	
MEETING DATE		November 14, 2016	
RESOLUTION OR ORDINANCE NUMBER		Resolution #5017	
AGENDA TITLE		Consideration of a Resolution authorizing the City Manager to enter into agreements with the State Bank of Toulon and IHMVCU for banking services.	
REQUESTING DEPARTMENT		Administration	
PRESENTER		Deborah Johnson Director of Finance and Administrative Services	
FISCAL INFORMATION		Cost as recommended:	N/A
		Budget Line Item:	N/A
		Balance Available	N/A
		New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE		Authorizes the City Manager to enter into agreements with the State Bank of Toulon and IHMVCU for banking services.	

BACKGROUND	<p>The City requires the service of a banking depository for all accounts of the City. The City of Kewanee is seeking the basic service of receiving deposits, paying items, wiring funds out, receiving funds wired in, stop payments, and other normal business banking activities. The City of Kewanee also places a great deal of importance on the ability to perform electronic cash management, electronic access to transaction information and processing, and interest paid on daily deposits above any minimum requirements and on long-term investments.</p> <p>The City of Kewanee has maintained banking relationships with Peoples National Bank, State Bank of Toulon (formerly Kewanee National Bank), as well as Union Federal, First Federal, and Community State Bank. The Government Finance Officers of America best practice recommends the periodic process of competitive procurement for major banking services. The process should include contracts with the banks for banking services. The City does not have any formal contracts for the banking relationships.</p>
SPECIAL NOTES	N/A
ANALYSIS	<p>Four (4) proposals were received and reviewed by a selection committee. The members of the selection committee felt that the State Bank of Toulon was the best choice for regular banking services based on factors such as interest rates paid on checking, savings, and cash sweep accounts; online banking capabilities; and customer service. The committee felt that IHMVCU was the best choice for investment banking services based on CD interest rates offered, online banking capabilities and customer service. The use of the recommended banks is in keeping with the City's Mission and the City Council's adopted goal of ensuring the stewardship of public funds.</p>
PUBLIC INFORMATION PROCESS	<p>The request for proposal was posted on the City website and mailed to five different vendors on September 2, 2016. The sealed proposals were opened by the City Clerk on Friday, September 30th at 3:00 pm.</p>

BOARD OR COMMISSION RECOMMENDATION	N/A
STAFF RECOMMENDATION	Staff recommends adoption
REFERENCE DOCUMENTS ATTACHED	Resolution #5017, GFOA Best Practice for Procurement of Banking Services, Banking Request for Proposals are available for review in the City Clerk's office.

RESOLUTION NO. 5017

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE STATE BANK OF TOULON AND IH MISSISSIPPI VALLEY CREDIT UNION (IHMVCU) FOR BANKING SERVICES FOR THE CITY OF KEWANEE, AND DECLARING THAT THIS RESOLUTION SHALL BE IN FULL FORCE IMMEDIATELY.

WHEREAS, The City of Kewanee advertised and solicited for sealed proposals for banking services, and four proposals were received, and opened by Kewanee's City Clerk at 3:00 p.m. on September 30, 2016; and

WHEREAS, Proposals received were from four institutions, including: State Bank of Toulon, Peoples National Bank of Kewanee, Community State Bank and IH Mississippi Valley Credit Union (IHMVCU).

WHEREAS, City staff has recommended acceptance of the proposals from the State Bank of Toulon and IHMVCU, and the City Council finds it to be in the best interest of the City of Kewanee to accept the proposals of the State Bank of Toulon and IHMVCU for banking services.

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

Section 1 The proposals of the State Bank of Toulon and IHMVCU are accepted and the City Manager is authorized to sign contracts with the State Bank of Toulon and IHMVCU for banking services for a term of three (3) years with the option for the City to renew for an additional two (2) year period upon mutual agreement of terms with the Banks.

Section 2 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 14th day of November, 2016.

ATTEST:

Melinda K. Edwards, City Clerk

Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney				
Council Member Deann Schweitzer				
Council Member Andrew Koehler				
Council Member Kellie Wallace-McKenna				
Council Member Michael Yaklich				

 CITY OF KEWANEE CITY COUNCIL AGENDA ITEM	
MEETING DATE	November 14, 2016
RESOLUTION OR ORDINANCE NUMBER	Resolution #5018
AGENDA TITLE	A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PUBLIC SERVICE AGREEMENT WITH THE KEWANEE ECONOMIC DEVELOPMENT CORPORATION FOR ECONOMIC DEVELOPMENT SERVICES
REQUESTING DEPARTMENT	Administration
PRESENTER	Gary Bradley, City Manager
FISCAL INFORMATION	Cost as recommended: \$30,000
	Budget Line Item: 02-61-913
	Balance Available \$30,000
	New Appropriation Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE	To establish a well defined relationship with the Kewanee Economic Development Corporation (KEDC) in regards to Economic Development activities
BACKGROUND	As noted at the City Council meeting on August 22, 2016, the City has a number of loosely defined or even undefined relationships with organizations that can assist in improving our economic climate. The KEDC is one such entity. The proposed agreement helps to better define the nature of that relationship and establish expectations.
SPECIAL NOTES	N/A

ANALYSIS	<p>Recommendation #4 of the City's adopted Economic Development Plan is to establish well defined relationships with Economic Development partners in the community/region.</p> <p>The proposed agreement would define the role of the KEDC in exchange for the payments historically made to KEDC. KEDC has been provided a copy of the agreement for their review and accepted the agreement at their meeting on November 9, 2016</p>
PUBLIC INFORMATION PROCESS	N/A
BOARD OR COMMISSION RECOMMENDATION	N/A
STAFF RECOMMENDATION	Staff recommends adoption.
REFERENCE DOCUMENTS ATTACHED	Proposed Public Service Agreement.

RESOLUTION NO. 5018

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PUBLIC SERVICE AGREEMENT WITH THE KEWANEE ECONOMIC DEVELOPMENT CORPORATION FOR ECONOMIC DEVELOPMENT SERVICES

WHEREAS, the City recognizes the need for continued economic development within the community and wishes to provide for a coordinated effort to encourage, promote, and foster the economic development of the community; and

WHEREAS, Economic Development Corporations have traditionally been called upon to actively promote business development and economic growth within communities for the purpose of job creation and retention and expansion of existing businesses and the local tax base; and

WHEREAS, one of the recommendations of the City's economic development plan is to establish well defined relationships with economic development partners in the community/region.

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

Section 1 The City Manager is hereby authorized to execute the attached Public Service Agreement with the Kewanee Economic Development Corporation.

Section 2 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 14th day of November 2016.

ATTEST:

Melinda Edwards, City Clerk

Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney				
Council Member Kellie Wallace-McKenna				
Council Member Deann Schweitzer				
Council Member Andrew Koehler				
Council Member Michael Yaklich				

AGREEMENT BETWEEN THE CITY OF KEWANEE

AND

KEWANEE ECONOMIC DEVELOPMENT CORPORATION

THIS AGREEMENT is made and entered into this ____ day of _____, 2016, between the City of Kewanee, Illinois, (hereinafter "the City") and the Kewanee Economic Development Corporation (hereinafter "KEDC").

W I T N E S S E T H:

WHEREAS, the City recognizes the need for continued economic development within the community and wishes to provide for a coordinated effort to encourage, promote, and foster the economic development of the community; and

WHEREAS, Economic Development Corporations have traditionally been called upon to actively promote business development and economic growth within communities for the purpose of job creation and retention and expansion of existing businesses and the local tax base; and

WHEREAS, it is the desire of the parties that the entities involved in furthering the economic well being of the community maintain their historic roles in that regard while combining their efforts for enhanced accomplishment in the area of economic development; and

WHEREAS, the parties agree that the goals of the City and the implementation of the recently adopted economic development plan can best be accomplished through cooperation of the parties as outlined herein:

NOW, THEREFORE, in consideration of the covenants and conditions stated herein, and in consideration of the mutual benefits which will accrue to each of the parties hereto, as well as to the public good of all the citizens of Kewanee, the parties have agreed and do hereby agree as follows:

1. KEDC WILL:

- A. Provide qualified and competent staff and volunteers to assist with the development and implementation of the City's Business Retention and Expansion Program and the development and dissemination of marketing materials to assist in the recruitment of new businesses and the promotion of economic development programs.
- B. Provide technical assistance to businesses with regard to the various incentive programs that may be available through local, state, and federal sources, serving as the primary point of contact and making recommendations to the city where appropriate for programs and applications including but not limited to the revolving loan fund.
- C. Respond to requests for information from the Illinois Department of Commerce and Economic Opportunity, Quad Cities Chamber of Commerce, and other economic development partners regarding site selections for business prospects.
- D. Indemnify the City and hold it harmless from any and all claims, suits, demands and causes of action resulting from the acts or failure to act of any agent, servant or employee of KEDC, pursuant to this Agreement. Be responsible for the operation of the programs carried out under the terms of this agreement. KEDC's Executive Director or KEDC's designee shall be responsible for the day-to-day operations of KEDC's economic development activities and the general supervision and management of the business affairs under this Agreement.

E. Provide a semi-annual report and presentation to the City in December and June of each year showing the activity of KEDC hereunder in support of the City's Economic Development efforts. The report need not be lengthy, but should be specific as to the tasks accomplished.

F. Assist with additional programs for the general public good and for the promotion of business, industry and trade within the City as has traditionally been KEDC's role.

THE CITY WILL compensate KEDC for services rendered pursuant to this Agreement in the sum of \$30,000, such funds to be expended only under the terms, conditions and restrictions and for the purposes specifically set forth in this agreement. Payments shall be conditioned upon the City's timely receipt of these reports of KEDC set forth above. Payments shall be made in equal installments of \$15,000 within 30 days of the receipt and presentation of semi-annual reports, except that \$30,000 shall be paid in December 2016 representing payments for services in calendar year 2016.

THE CITY AND KEDC JOINTLY AGREE:

A. That all persons working for KEDC under this Agreement shall be employees of KEDC or volunteers, subject to its exclusive management and control, and shall in no way be considered employees of the City; and that any liability which might arise under the Worker's Compensation Law of the State of Illinois due to any injury of any employee or volunteer of KEDC shall be the sole liability of KEDC.

B. That this contract is not assignable.

C. That this Agreement shall continue in force and the payments hereunder shall continue until either a new agreement is approved or until the City Council votes to terminate the existing agreement. Payments shall not terminate nor services cease without 90 days notice to the other party.


WITNESS OUR HANDS THIS ____ DAY OF _____, 2016.

THE CITY OF KEWANEE, ILLINOIS
A MUNICIPAL CORPORATION

BY _____
Gary Bradley, City Manager

KEWANEE ECONOMIC DEVELOPMENT CORPORATION
A NON-PROFIT CORPORATION

BY _____
Kathy Albert, Executive Director

		CITY OF KEWANEE CITY COUNCIL AGENDA ITEM	
MEETING DATE		November 14, 2016	
RESOLUTION OR ORDINANCE NUMBER		Ordinance #3856	
AGENDA TITLE		AN ORDINANCE TO AMEND SCHEDULE V, TURNING RESTRICTIONS ON SPECIFIC STREETS OF CHAPTER 77 TRAFFIC SCHEDULES OF TITLE VII TRAFFIC CODE OF THE KEWANEE CITY CODE BY ESTABLISHING TURNING RESTRICTIONS AT THE INTERSECTION OF PROSPECT STREET AND MAIN STREET	
REQUESTING DEPARTMENT		Police and Engineering	
PRESENTER		Chief Dison/Dale Nobel	
FISCAL INFORMATION		Cost as recommended:	N/A
		Budget Line Item:	N/A
		Balance Available	N/A
		New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE		Enhance vehicular safety by restricting right turns at the South West corner on red due to a poor sight line caused by existing fencing, shrubs and trees located at the North West corner.	
BACKGROUND		Area was studied for collisions and sight restrictions	
SPECIAL NOTES		N/a	
ANALYSIS		Intersection was studied for sight line restrictions by city engineer and for crash data. Since 2011, there have been 12 crashes recorded.	
PUBLIC INFORMATION PROCESS		N/A	

BOARD OR COMMISSION RECOMMENDATION	N/A
STAFF RECOMMENDATION	Staff recommends passage of ordinance
REFERENCE DOCUMENTS ATTACHED	Photographs in folder

ORDINANCE NO. 3856

AN ORDINANCE TO AMEND SCHEDULE V, TURNING RESTRICTIONS ON SPECIFIC STREETS OF CHAPTER 77 TRAFFIC SCHEDULES OF TITLE VII TRAFFIC CODE OF THE KEWANEE CITY CODE BY ESTABLISHING TURNING RESTRICTIONS AT THE INTERSECTION OF PROSPECT STREET AND MAIN STREET, AND DECLARING THAT THIS ORDINANCE SHALL BE IN FULL FORCE UPON PUBLICATION AS REQUIRED BY LAW.

WHEREAS, A request was forwarded to the Chief of Police regarding the need for turning restrictions at the South West corner of Prospect Street and Main Street given the minimal sight distance available to traffic wishing to turn South on a Red light; and

WHEREAS, These reduced sight conditions were found to merit restrictive turning at the intersection of Prospect Street and Main Street, and the City Council believes the placement of such restrictions at the South West corner of Prospect Street and Main Street will improve the safety and welfare of the citizens of Kewanee.

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

Section 1 The following will be added to the City Code Chapter 77 Schedule V, Turning Restrictions on Specific Streets:

Intersection	Description	Ord No.	Date Passed
Prospect Street & Main St. @ South West Corner	“ NO RIGHT TURN ON RED”	3856	11/14/2016


Section 2 This Ordinance shall be in full force and effect immediately upon its passage, approval and publication as provided by law.

Passed by the Council of the City of Kewanee, Illinois this 14th day of November 2016.

Steve Looney, Mayor

ATTEST: _____
Melinda Edwards, City Clerk

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney
Council Member Deann Schweitzer
Council Member Andrew Koehler
Council Member Kellie Wallace-McKenna
Council Member Michael Yaklich

		CITY OF KEWANEE CITY COUNCIL AGENDA ITEM	
MEETING DATE		November 14, 2016	
RESOLUTION OR ORDINANCE NUMBER		Ordinance #3857	
AGENDA TITLE		An Ordinance Establishing an Enterprise Zone in the City of Kewanee, Illinois, the City of Galva, Illinois, the City of Geneseo, Illinois, the Village of Atkinson, Illinois, the Village of Annawan, Illinois, the Village of Cambridge, Illinois, the Village of Orion, Illinois, the Village of Woodhull, Illinois, and Henry County, Illinois	
REQUESTING DEPARTMENT		Administration	
PRESENTER		Gary Bradley, City Manager	
FISCAL INFORMATION		Cost as recommended:	N/A
		Budget Line Item:	N/A
		Balance Available	N/A
		New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE		Establishes an Enterprise Zone (pending approval of the application by the State of Illinois) and authorizes execution of an Intergovernmental Agreement between the participants in the Enterprise Zone.	

BACKGROUND	<p>The City has had an Enterprise Zone since 1987. The zone's duration and boundaries have been extended since its creation. The territory within the zone boundaries now includes portions of unincorporated Henry County, as well as portions of incorporated Galva and Annawan. The life of the current zone cannot be extended again, and is set to expire December 31, 2017. The City is working in partnership with the cities/villages of Galva, Geneseo, Cambridge, Woodhull, Atkinson, and Orion, as well as Henry County, to develop an application for the next round of Enterprise Zone designations. The proposed incentives under the enterprise zone application are those that are currently in place with the existing zone, except that for the ease of completing the application process, the property tax abatement at this time is only for the portions of incremental property tax attributable to the Cities/Villages and County. Additional taxing jurisdictions could opt to partner in the zone at a future time (with the subsequent advent of TIF in Illinois, such abatements only occur in areas <i>not</i> within a TIF District).</p>
SPECIAL NOTES	N/A

ANALYSIS	<p>The City will remain the Enterprise Zone Administrator. Under the terms of the application, the City will be compensated for its work on behalf of the other communities by making use of a provision in the amended statutes that allows for the use of fees (that replaced the development agreements formerly allowed under the statutes). The fee structure limits the City's compensation to \$50,000 per project for the processing of sales tax exemption applications, though it would take a \$10 million application for the City to reach the maximum.</p> <p>Despite the substantial reduction in direct benefit to the City, the program still has tremendous benefit to the City and the region because if approved, it could easily lead to hundreds of millions of dollars of investment and thousands of jobs retained or created over the next fifteen years.</p> <p>The City and our partners are working with Economic Development Resources in putting together the application. EDR developed this ordinance and the attached agreement to ensure compliance with state statutes.</p>
PUBLIC INFORMATION PROCESS	A Public Hearing on the proposed Enterprise Zone was held in Kewanee at 1 PM on November 3, 2016.
BOARD OR COMMISSION RECOMMENDATION	N/A
STAFF RECOMMENDATION	Staff recommends passage of ordinance
REFERENCE DOCUMENTS ATTACHED	Enterprise Zone Description, Parcel Identification Numbers, Boundary Map, Certificate of Publication, Intergovernmental Agreement

**AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE
IN THE CITY OF KEWANEE, ILLINOIS, THE CITY OF GALVA, ILLINOIS,
THE CITY OF GENESEO, ILLINOIS, THE VILLAGE OF ATKINSON, ILLINOIS,
THE VILLAGE OF ANNAWAN, ILLINOIS, THE VILLAGE OF CAMBRIDGE, ILLINOIS,
THE VILLAGE OF ORION, ILLINOIS, THE VILLAGE OF WOODHULL, ILLINOIS,
AND HENRY COUNTY, ILLINOIS**

WHEREAS, the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.), as amended (hereinafter referred to as the “Act”), authorizes municipalities and counties to designate an “Enterprise Zone”, as that term is defined in the Act, for qualified territory which covers portions of more than one municipality or county, together with creating incentive programs, pursuant to a designating ordinance; and,

WHEREAS, pursuant to the Act, the City of Kewanee, by Ordinance #2651, on December 14, 1987, established the original Kewanee Enterprise Zone, as amended from time to time (hereinafter referred to as the “Original Zone”), which included certain real estate located in Kewanee; and,

WHEREAS, in connection with the creation of the Original Zone, Kewanee adopted certain real estate tax abatement incentives, retail sales tax exemption incentives, and other incentives authorized by the Act, that promoted economic growth, encouraged economic development, created and retained jobs, and reduced unemployment in the area of Kewanee; and,

WHEREAS, pursuant to Kewanee Ordinances, Kewanee extended the term, boundaries, and incentives provided for in the Original Zone (including adding certain real estate located in the City of Galva, the Village of Annawan, and Henry County), and in connection therewith the term of the Original Zone was extended to and will terminate on December 31, 2018, pursuant to the Act; and,

WHEREAS, the Original Zone in fact accomplished, in part, the public purpose of promoting economic growth, encouraging economic development, promoting job creation and job retention, and reducing unemployment in the area of Kewanee, Galva, Annawan and Henry County; and,

WHEREAS, Kewanee, Galva, Annawan, Henry County, the City of Geneseo, and the Villages of Atkinson, Cambridge, Orion and Woodhull, desire to jointly build upon the past public and private investments and accomplishments arising out of the Original Zone, to further pursue the public purpose of promoting economic growth, encouraging economic development, promoting job creation and job retention, and reducing unemployment in the area of Kewanee, Galva, Annawan and Henry County, and in connection therewith, Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and Henry County desire to jointly file an application for enterprise zone designation as provided for herein; and,

WHEREAS, pursuant to Public Act 97-0905, the State of Illinois amended the Act to provide for the creation of a new enterprise zone after the natural termination of such enterprise zone created earlier under the Act, and in connection therewith, Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and Henry County propose to apply to, and obtain designation from, the Illinois Department of Commerce and Economic Opportunity (hereinafter referred to as "DCEO") to establish a new enterprise zone, from and after January 1, 2018, encompassing a part of Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and a part of the unincorporated area of Henry County; and,

WHEREAS, the Act requires that Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and Henry County each adopt a designating ordinance establishing the enterprise zone before applying to DCEO for certification of the enterprise zone; and,

WHEREAS, the application for certification must be submitted to DCEO by December 31, 2016, in order to be considered for approval by September 30, 2017, and become effective on January 1, 2018; and,

WHEREAS, pursuant to this Ordinance, the City of Kewanee authorizes the filing of an application with DCEO to designate, enact and create a new enterprise zone (hereinafter referred to as the "Enterprise Zone Application") under the provisions of the Act, to create the Kewanee/Henry County Enterprise Zone (hereinafter referred to as the "Kewanee/Henry County Enterprise Zone" or "Zone") to include certain real estate within the jurisdictions of such Applicants, for the purpose of promoting economic growth, encouraging economic development, promoting job creation and job retention, and reducing unemployment within the jurisdictions of the Applicants, said real estate being more fully described in the attached Exhibit A and depicted in the attached Exhibit B (hereinafter referred to as the "Enterprise Zone Area"), which are attached hereto and hereby incorporated by this reference as though fully stated herein; and,

WHEREAS, the City of Kewanee hereby finds that the creation of the Kewanee/Henry County Enterprise Zone as set forth herein is necessary in order to promote economic growth, encourage economic development, create and retain jobs, and reduce unemployment in the region; and,

WHEREAS, the City of Kewanee finds that the designation of the Kewanee/Henry County Enterprise Zone pursuant to the Act and this Ordinance depend upon community support, cooperation and the offering of the benefits of the enterprise zone; and,

WHEREAS, the City of Kewanee, Illinois, the City of Galva, Illinois, the City of Geneseo, Illinois, the Village of Annawan, Illinois, the Village of Atkinson, Illinois, the Village of Cambridge, Illinois, the Village of Orion, Illinois, the Village of Woodhull, Illinois, and Henry County, Illinois, are each authorized pursuant to Article VII, Section 10 of the Illinois Constitution, and pursuant to the Illinois Intergovernmental Cooperation Act, 5 ILCS 200/1 et. seq., to enter into agreements for the joint exercise of powers, privileges and authorities.

NOW THEREFORE BE IT ORDAINED, by the City Council of the City of Kewanee, Illinois, as follows:

SECTION 1. Incorporation:

- a. **Findings:** The findings and recitals made in the prefatory portion of this Ordinance are hereby adopted by the City of Kewanee.
- b. **Public Notice:** Proper publication of legal notice of public hearing for the purpose of considering the enactment of this Ordinance and the designation of the Kewanee/Henry County Enterprise Zone as set forth herein, as required by the Act, was properly and legally made and is hereby certified as set forth in the attached Certificate of Publication of Notice of Public Hearing attached hereto as Exhibit C, and hereby incorporated by this reference as though fully stated herein.
- c. **Public Hearing:** Following due and sufficient legal notice, Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and Henry County held a public hearing as required by the Act at 1:00 PM on the 3rd day of November, 2016, at Kewanee City Hall, 401 E. Third St., Kewanee, Illinois, which is located within the boundaries of the Kewanee/Henry County Enterprise Zone.

SECTION 2. Intergovernmental Agreement: The Intergovernmental Agreement between the City of Kewanee, Illinois, the City of Galva, Illinois, the City of Geneseo, Illinois, the Village of Annawan, Illinois, the Village of Atkinson, Illinois, the Village of Cambridge, Illinois, the Village of Orion, Illinois, the Village of Woodhull, Illinois, and Henry County, Illinois, which is attached hereto and hereby incorporated by reference as though fully stated herein as Exhibit D, is hereby adopted by the City Council of the City of Kewanee, Illinois. The Mayor and City Clerk of the City of Kewanee are hereby authorized to execute and attest to said Intergovernmental Agreement.

SECTION 3. Establishment of Enterprise Zone: The City of Kewanee, pursuant to the terms of the Intergovernmental Agreement, hereby establishes an enterprise zone within Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and unincorporated Henry County, pursuant to authority granted by the Act, subject to the approval of DCEO, and subject to the provisions of the Act.

SECTION 4. Designation of Enterprise Zone: The proposed enterprise zone, which is the subject of this Ordinance, shall be known as the “Kewanee/Henry County Enterprise Zone” (or the “Zone”).

SECTION 5. Enterprise Zone Area: The Enterprise Zone Area is comprised of those areas of Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and unincorporated areas of Henry County, as described in “Exhibit A” and graphically displayed in “Exhibit B”.

SECTION 6. Term: The term of the Zone shall be 15 years, commencing on January 1, 2018, subject to the approval of DCEO. After the 13th year, the Zone is subject to review by the State of Illinois Enterprise Zone Board (as that term is defined in the Act) for an additional 10-year designation beginning on the expiration date of the zone. During the review process, the Enterprise Zone Board shall consider the costs incurred by the State, Kewanee, Galva,

Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and Henry County as a result of tax benefits received by the Zone.

SECTION 7. Qualifications and Declarations to DCEO: The City of Kewanee hereby declares and affirms that the Zone is qualified for designation as an enterprise zone in accordance with the provisions of the Act, and further affirms that:

- a. Pursuant to 20 ILCS 655/4 (a) & (e), the Enterprise Zone Area is a contiguous area comprised of a part of the City of Kewanee, Illinois, the City of Galva, Illinois, the City of Geneseo, Illinois, the Village of Annawan, Illinois, the Village of Atkinson, Illinois, the Village of Cambridge, Illinois, the Village of Orion, Illinois, the Village of Woodhull, Illinois, and unincorporated areas of Henry County, Illinois, and is bound by solid, clearly-defined, contiguous boundaries, provided that the Enterprise Zone Area may exclude wholly surrounded territory within its boundaries; and,
- b. Pursuant to 20 ILCS 655/4(b), the Enterprise Zone Area comprises a minimum of one-half (1/2) square mile and not more than fifteen (15) square miles, in total area, exclusive of lakes and waterways, and any connecting strips are not less than three (3) feet nor more than ten (10) feet in width; and,
- c. The Enterprise Zone Area is located entirely within Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and unincorporated Henry County and addresses a reasonable need to encompass portions of Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and Henry County; and,
- d. The Enterprise Zone Area and the Kewanee/Henry County Enterprise Zone meet the requirements of 20 ILCS 655/4 (f) in that the Kewanee/Henry County Enterprise Zone satisfies at least three (3) of the ten (10) eligibility criteria identified in Section 4 of the Act; and,
- e. On the 3rd day of November, 2016, Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and Henry County conducted a public hearing within the Enterprise Zone Area on the question of whether to create the Zone, what local plans, tax incentives and other programs should be established in connection with the Zone, and what the boundaries of the Zone should be; and that public notice of such public hearing was published in at least one newspaper of general circulation within the proposed Zone, not more than 20 days nor less than five days before the public hearing.

SECTION 8. Zone Administrator: Subject to the designation of the Zone as an enterprise zone by DCEO, the position of "Zone Administrator" is hereby created. The Zone Administrator for the Zone shall be the City Manager of the City of Kewanee (or his/her designee), who is an employee of the City of Kewanee. The duties of the Zone Administrator shall be performed in addition to the regular duties of the position of City Manager. Such duties may include, but are not limited to:

- a. The Zone Administrator shall administer and enforce the Designating Ordinance, and operate and manage the Zone; and,

- b. The Zone Administrator shall maintain records associated with Zone activities and projects necessary to the preparation of reports required by the Act, the State of Illinois (the "State"), Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and Henry County; and,
- c. The Zone Administrator shall prepare all reports required by the Act and State; and,
- d. The Zone Administrator shall serve as advisor and staff to the Kewanee/Henry County Enterprise Zone. He/she shall prepare agendas, minutes, handle correspondence and maintain the records of the Zone; and,
- e. The Zone Administrator shall act as a liaison between Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and Henry County, the State, any federal agency and any local group in support of the enterprise zone program.

SECTION 9. Administrative Fee: Pursuant to the terms of the Intergovernmental Agreement, and subject to the designation of the Zone as an enterprise zone by DCEO, the Zone Administrator (as created in Section 8 of this Ordinance) is hereby authorized to collect an Administrative Fee for the issuance of Building Materials Sales Tax Exemption Certificates in order to help offset the management and operational costs associated with the administration of the Zone. Said fee shall be equal to 0.5% of the documented cost of building materials for each project, up to a maximum of \$50,000 per Certificate. By April 1 of each year, the Zone Administrator shall file a copy of its fee schedule with DCEO, and DCEO shall post the fee schedule on its website (20 ILCS 655/8.2c).

SECTION 10. Designated Zone Organization: The Applicants will not authorize a Designated Zone Organization, as that term is defined in the Act, for the Kewanee/Henry County Enterprise Zone.

SECTION 11. Incentives:

- a. **State Enterprise Zone Incentives:** The City of Kewanee authorizes the extension and utilization of any and all state incentives, tax exemptions and other inducements authorized under applicable Illinois law, the Act and/or the rules and regulations of DCEO or other applicable state agency by and for all commercial projects or industrial projects located within the Enterprise Zone Area. If the term of any state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of DCEO or other applicable state agency has not expired as of January 1, 2018 on any qualified commercial project or industrial project located in the Original Zone, then such state incentive, tax exemption and other inducement shall not terminate, but shall instead continue in full force and effect until the natural termination of such state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of DCEO or other applicable state agency.
- b. **Sales Tax Abatement on Building Materials:** Pursuant to applicable law, the City of Kewanee authorizes any retailer, as defined in the Retailers' Occupation Tax Act (35

ILCS 120/1 et. seq.), who makes a qualified sale of building materials to be permanently affixed and incorporated into real estate located within the Zone, as amended from time to time, in connection with the expansion, rehabilitation or new construction of commercial projects, industrial projects, or residential projects, may deduct receipts from such sale when calculating the tax imposed by the State, Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and Henry County, pursuant to the Retailers' Occupation Tax Act; provided, however, that said deduction shall be allowed if and only if the retailer obtains from the purchaser an Enterprise Zone Building Materials Exemption Certificate (as that term is defined in the Act, the "Exemption Certificate"), which must contain the Exemption Certificate number, issued to the purchaser by the Illinois Department of Revenue. Upon request from the Zone Administrator, the Illinois Department of Revenue shall issue an Exemption Certificate for each construction contractor or other entity identified by the Zone Administrator. The Illinois Department of Revenue shall make the Exemption Certificates available directly to the Zone Administrator and each construction contractor or other entity.

The Department of Revenue shall issue the Exemption Certificate within three business days after receipt of request from the Zone Administrator. The Exemption Certificates shall be provided to the retailer at the time of sale and maintained by such retailer in its books and records for the purposes of documenting such deduction. Exemption Certificates shall be valid for up to twelve (12) months from the date of issuance; provided, however, that such Exemption Certificates may be extended for an additional twelve (12) months upon request to the Zone Administrator. Such requests for extension shall not be granted more than twice for any one project, and the requesting party must demonstrate good faith efforts to diligently pursue construction of the project.

As a condition of sales tax abatement on building materials under this Section, the purchaser shall make all good faith efforts to use contractors located in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible.

- c. Property Tax Abatement: Each unit of local government authorized by applicable law to levy ad valorem taxes upon real estate and improvements thereon located in the Enterprise Zone Area, as amended from time to time, may adopt an ordinance or resolution abating the ad valorem taxes subject to the following conditions:
 - i. Such abatement shall be at a rate of one hundred percent (100%) of the increased assessment amount which would accrue from the expansion, rehabilitation or new construction for a period of five (5) years for industrial projects and commercial projects, beginning with the tax year in which the new increased assessment amount would be levied; and,
 - ii. Such abatement shall be allowed only for industrial projects or commercial projects within the Enterprise Zone Area, as amended from time to time, provided that such expansion, rehabilitation or new construction is of such a

nature and scope for which a building permit, in the opinion of the Zone Administrator, would otherwise be required; and,

- iii. That abatement of real estate taxes on any parcel shall not exceed the amount attributable to the construction of the improvements on the parcel of real estate or the expansion or rehabilitation of existing improvements on such parcel of real estate; and,
 - iv. The improvements commerce after the certification of the Zone by DCEO; and,
 - v. No property within a Redevelopment Area created pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et. seq.) shall qualify for tax abatement under this Ordinance; and,
 - vi. As a condition of property tax abatement under this subparagraph c., the property owner shall make all good faith efforts to use contractors located in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible; and,
 - vii. Notwithstanding anything contained herein to the contrary, if the term of any abatement of ad valorem taxes has not expired as of January 1, 2018 on any qualified commercial project or industrial project located within the Original Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such qualifying project's five (5) year abatement; provided, however, that such qualifying project shall not be entitled to more than five (5) years abatement during the term of the new Kewanee/Henry County Enterprise Zone.
- d. City Property Tax Abatement: The City of Kewanee hereby authorizes and directs the Henry County Clerk to abate ad valorem taxes imposed upon real property which is attributable to the construction of improvements, and the expansion or rehabilitation of existing improvements, for industrial projects or commercial projects, located within the boundaries of the Zone, as amended from time to time, subject to the following conditions:
- i. Such abatement shall be at a rate of one hundred percent (100%) of the increased assessment amount which would accrue from the expansion, rehabilitation or new construction for a period of five (5) years for industrial projects and commercial projects, beginning with the tax year in which the new increased assessment amount would be levied; and,
 - ii. Such abatement shall be allowed only for industrial projects or commercial projects within the Enterprise Zone Area, as amended from time to time, provided that such expansion, rehabilitation or new construction is of such a nature and scope for which a building permit, in the opinion of the Zone Administrator, would otherwise be required; and,

- iii. That abatement of real estate taxes on any parcel shall not exceed the amount attributable to the construction of the improvements on the parcel of real estate or the expansion or rehabilitation of existing improvements on such parcel of real estate; and,
 - iv. The improvements commence after the certification of the Zone by DCEO;
 - v. No property within a Redevelopment Area created pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et. seq.) shall qualify for tax abatement under this Ordinance; and,
 - vi. As a condition of property tax abatement under this subparagraph d., the property owner shall make all good faith efforts to use contractors located in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible; and,
 - vii. Notwithstanding anything contained herein to the contrary, if the term of any abatement of ad valorem taxes has not expired as of January 1, 2018 on any qualified commercial project or industrial project located within the Original Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such qualifying project's five (5) year abatement; provided, however, that such qualifying project shall not be entitled to more than five (5) years abatement during the term of the new Kewanee/Henry County Enterprise Zone.
- e. Permit and Fee Waivers: The City of Kewanee hereby authorizes and directs Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and Henry County to waive the normal amount otherwise charged for any and all fees and permits for the expansion, rehabilitation or new construction of commercial and industrial projects within the Enterprise Zone Area. The provision of this incentive shall not be construed to provide for the elimination of any permit. All construction-related permits shall continue to be required for any project. The waiver shall include water tap, sewer tap and electrical connection fees charged by Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and Henry County.

SECTION 12. All programs and benefits made available by the Act to an enterprise zone as now existing or hereinafter enacted shall be available within the Zone.

SECTION 13. Designation of the Zone is subject to approval and certification by DCEO, in accordance with the Act.

SECTION 14. This Ordinance and each and every provision hereof shall be considered separable and the invalidity of any section, clause, paragraph, sentence or provision of this Ordinance shall not affect the validity of any other portion of this Ordinance. All ordinances or

parts of ordinances conflicting with any of the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 15. The City Clerk is hereby directed to send the original signed copy and two certified copies of this Ordinance to the City Manager of the City of Kewanee, to include in the application to DCEO for designation of the Zone.

SECTION 16. This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF KEWANEE, ILLINOIS, this 14th day of November, 2016.

STEVE LOONEY, MAYOR

ATTEST:

MELINDA EDWARDS, CITY CLERK

(SEAL)

EXHIBIT A
DESCRIPTION OF ENTERPRISE ZONE

Description of the Enterprise Zone

The proposed Kewanee/Henry County Enterprise Zone consists of approximately 12.5 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.

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

EXHIBIT B
BOUNDARY MAP

EXHIBIT C
CERTIFICATES OF PUBLICATION

EXHIBIT D
INTERGOVERNMENTAL AGREEMENT

**KEWANEE/HENRY COUNTY ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT**

THIS INTERGOVERNMENTAL AGREEMENT (hereinafter referred to as the "Agreement") is made by and between the City of Kewanee, Illinois, a municipal corporation, acting through its Mayor and City Council (hereinafter referred to as "**Kewanee**"), the City of Galva, Illinois, a municipal corporation, acting through its Mayor and City Council (hereinafter referred to as "**Galva**"), the City of Geneseo, Illinois, a municipal corporation, acting through its Mayor and City Council (hereinafter referred to as "**Geneseo**"), the Village of Annawan, Illinois, a municipal corporation, acting through its Village President and Village Board of Trustees (hereinafter referred to as "**Annawan**"), the Village of Atkinson, Illinois, a municipal corporation, acting through its Village President and Village Board of Trustees (hereinafter referred to as "**Atkinson**"), the Village of Cambridge, Illinois, a municipal corporation, acting through its Village President and Village Board of Trustees (hereinafter referred to as "**Cambridge**"), the Village of Orion, Illinois, a municipal corporation, acting through its Village President and Village Board of Trustees (hereinafter referred to as "**Orion**"), the Village of Woodhull, Illinois, a municipal corporation, acting through its Village President and Village Board of Trustees (hereinafter referred to as "**Woodhull**"), and Henry County, a unit of local government in the State of Illinois, acting through its County Board (hereinafter referred to as the "**County**"):

WITNESSETH:

WHEREAS, the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.), as amended (hereinafter referred to as the "Act"), authorizes municipalities and counties to designate an "Enterprise Zone", as that term is defined in the Act, for qualified territory which covers portions of more than one municipality or county, together with creating incentive programs, pursuant to a designating ordinance; and,

WHEREAS, pursuant to the Act, the City of Kewanee, by Ordinance #2651, on December 14, 1987, established the original Kewanee/Henry County Enterprise Zone, as amended from time to time (hereinafter referred to as the "Original Zone"), which included certain real estate located in Kewanee; and,

WHEREAS, in connection with the creation of the Original Zone, Kewanee adopted certain real estate tax abatement incentives, retail sales tax exemption incentives, and other incentives authorized by the Act, that promoted economic growth, encouraged economic development, created and retained jobs, and reduced unemployment in the area of Kewanee; and,

WHEREAS, pursuant to Kewanee Ordinances, Kewanee extended the term, boundaries, and incentives provided for in the Original Zone (including adding certain real estate located in the City of Galva, the Village of Annawan, and Henry County), and in connection therewith the term of the Original Zone was extended to and will terminate on December 31, 2018, pursuant to the Act; and,

WHEREAS, the Original Zone in fact accomplished, in part, the public purpose of promoting economic growth, encouraging economic development, promoting job creation and job retention, and reducing unemployment in the area of Kewanee, Galva, Annawan and Henry County; and,

WHEREAS, Kewanee, Galva, Annawan, Henry County, the City of Geneseo, and the Villages of Atkinson, Cambridge, Orion and Woodhull, desire to jointly build upon the past public and private investments and accomplishments arising out of the Original Zone, to further pursue the public purpose of promoting economic growth, encouraging economic development, promoting job creation and job retention, and reducing unemployment in the area of Kewanee, Galva, Annawan and Henry County, and in connection therewith, Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and Henry County desire to jointly file an application for enterprise zone designation as provided for herein; and,

WHEREAS, pursuant to Public Act 97-0905, the State of Illinois amended the Act to provide for the creation of a new enterprise zone after the natural termination of such enterprise zone created earlier under the Act, and in connection therewith, Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and Henry County propose to apply to, and obtain designation from, the Illinois Department of Commerce and Economic Opportunity (hereinafter referred to as "DCEO") to establish a new enterprise zone, from and after January 1, 2018, encompassing a part of Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and a part of the unincorporated area of Henry County; and,

WHEREAS, pursuant to this Agreement, Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and Henry County (collectively, the "Applicants") propose to jointly file an application with DCEO to designate, enact and create a new enterprise zone (hereinafter referred to as the "Enterprise Zone Application") under the provisions of the Act, to create the new Kewanee/Henry County Enterprise Zone (hereinafter referred to as the "Kewanee/Henry County Enterprise Zone") to include certain real estate within the jurisdictions of such Applicants, for the purpose of promoting economic growth, encouraging economic development, promoting job creation and job retention, and reducing unemployment within the jurisdictions of the Applicants, said real estate being more fully described in the attached Exhibit A (such real estate hereinafter referred to as the "Enterprise Zone Area"), which is attached hereto and hereby incorporated by this reference as though fully stated herein; and,

WHEREAS, the Applicants hereby find that the creation of the Kewanee/Henry County Enterprise Zone as set forth herein is necessary in order to promote economic growth, encourage economic development, create and retain jobs, and reduce unemployment in the region; and,

WHEREAS, the Applicants find that the designation of the Kewanee/Henry County Enterprise Zone pursuant to the Act and this Agreement depend upon community support, cooperation and the offering of the benefits of the enterprise zone; and,

WHEREAS, the Applicants are non-home rule units of government as provided for by agreement by Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act (5 ILCS 200/1 et. seq.) and the Act, and therefore have authority to enter into

intergovernmental agreements with other governmental bodies for the joint exercise of powers, privileges and authorities.

NOW THEREFORE, in consideration of the foregoing promises and the mutual promises hereinafter recited, the Applicants agree that the following terms shall govern the operation and management of the Kewanee/Henry County Enterprise Zone.

Section 1: Incorporation: The findings and recitals made in the prefatory portion of this Agreement are hereby adopted by Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and Henry County.

Section 2: General Provisions:

- A. **Establishment of Enterprise Zone:** The proposed enterprise zone, which is the subject matter of this Agreement, shall be known as the “Kewanee/Henry County Enterprise Zone”. The Kewanee/Henry County Enterprise Zone, as designated herein, requires certification and approval of DCEO, and is established pending such approval.
- B. The duration of the enterprise zone established herein shall commence on the date of certification by the State of Illinois (hereinafter referred to as the “State”) as provided for in the Act, and shall terminate upon the expiration or non-renewal of the State’s certification of the Kewanee/Henry County Enterprise Zone, as provided for in the Act.
- C. **Designation of the Enterprise Zone Area:** The Kewanee/Henry County Enterprise Zone is comprised of those areas of Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and Henry County designated by the respective ordinances of Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and Henry County, as described in “Exhibit A” and graphically displayed in “Exhibit B”, as amended from time to time.
- D. **Declarations to DCEO:** the Applicants hereby declare and further clarify that:
 - 1. The Enterprise Zone Area is qualified for designation as an enterprise zone, pursuant to the Act; and,
 - 2. Pursuant to 20 ILCS 655/4 (a) & (e), the Enterprise Zone Area is a contiguous area comprised of a part of the City of Kewanee, Illinois, the City of Galva, Illinois, the City of Geneseo, Illinois, the Village of Annawan, Illinois, the Village of Atkinson, Illinois, the Village of Cambridge, Illinois, the Village of Orion, Illinois, the Village of Woodhull, Illinois, and unincorporated areas of Henry County, Illinois, and is bound by solid, clearly-defined, contiguous boundaries, provided that the Enterprise Zone Area may exclude wholly surrounded territory within its boundaries; and,
 - 3. Pursuant to 20 ILCS 655/4(b), the Enterprise Zone Area comprises a minimum of one-half (1/2) square mile and not more than fifteen (15) square miles, in

total area, exclusive of lakes and waterways, and any connecting strips are not less than three (3) feet nor more than ten (10) feet in width; and,

4. The Enterprise Zone Area is located entirely within Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and unincorporated Henry County and addresses a reasonable need to encompass portions of Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and Henry County; and,
 5. The Enterprise Zone Area and the Zone meet the requirements of 20 ILCS 655/4 (f) in that the Kewanee/Henry County Enterprise Zone satisfies at least three (3) of the ten (10) eligibility criteria identified in Section 4 of the Act; and,
 6. On the 3rd day of November, 2016, Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and Henry County conducted a public hearing within the Enterprise Zone Area on the question of whether to create the Zone, what local plans, tax incentives and other programs should be established in connection with the Zone, and what the boundaries of the Zone should be; and that public notice of such public hearing was published in at least one newspaper of general circulation within the proposed Zone, not more than 20 days nor less than five days before the public hearing.
- E. **Administration:** The administration of the Kewanee/Henry County Enterprise Zone shall be under the jurisdiction of Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and Henry County.

F. Definitions:

1. "Act" means the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.).
2. "Annawan" means the Village of Annawan, Illinois.
3. "Atkinson" means the Village of Atkinson, Illinois.
4. "Cambridge" means the Village of Cambridge, Illinois.
5. "Commercial Projects" means those projects where the primary use of the project land and building(s) is of a retail or service nature (including, but not limited to, office buildings, medical centers, hotels, shopping malls, retail stores, restaurants, assisted living centers, multifamily unit residences and automotive service garages). This shall exclude projects for single-family residences.
6. "County" means Henry County, Illinois.
7. "DCEO" means the Department of Commerce and Economic Opportunity of the State of Illinois.

8. "Designating Ordinance" collectively means the ordinance adopted by Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and the County establishing the Kewanee/Henry County Enterprise Zone.
9. "Enterprise Zone Building Materials Exemption Certificate" or "Exemption Certificate", for the purposes of the sales tax abatement on building materials, means the Certificate issued to the purchaser, construction contractor, or other entity, by the Illinois Department of Revenue.
10. "Expansion" means the construction of any part of a building that results in an increase in any exterior dimension of an existing building and has at least one wall or floor in common with the existing building.
11. "Galva" means the City of Galva, Illinois.
12. "Geneseo" means the City of Geneseo, Illinois.
13. "Industrial Projects" means any projects where the primary use of the project land and building(s) is of a manufacturing, assembling, wholesale or warehouse/distribution nature (and similar uses).
14. "Kewanee" means the City of Kewanee, Illinois.
15. "Kewanee/Henry County Enterprise Zone" means the proposed Kewanee/Henry County Enterprise Zone.
16. "New Construction" means the improvement of any tract of land or site with a building where the interior space is encased by exterior walls, none of which are common along any plane or otherwise shared with an existing building.
17. "Original Zone" means the original enterprise zone established, by Ordinance #2651, on December 14, 1987, within Kewanee, which included certain real estate located in Kewanee.
18. "Orion" means the Village of Orion, Illinois.
19. "Parties" mean the parties to the Agreement; viz. the City of Kewanee, the City of Galva, the City of Geneseo, the Village of Annawan, the Village of Atkinson, the Village of Cambridge, the Village of Orion, the Village of Woodhull, and Henry County.
20. "Qualified Sale" means a sale of building materials that will be incorporated into real estate as part of a building project for which an Enterprise Zone Building Materials Exemption Certificate has been issued to the purchaser by the Illinois Department of Revenue. A construction contractor or other entity shall not make tax-free purchases unless it has an active Exemption Certificate issued by the Illinois Department of Revenue at the time of such purchase.

21. "Rehabilitation" means the improvement of any part of an existing building that does not result in an increase in any exterior dimension of the building.
22. "Residential Projects" means any projects where the primary use of the project land and building(s) is of a residential nature (including single-family dwellings). Multifamily unit residences and assisted living centers are recognized as a Commercial Project.
23. "State" means the State of Illinois.
24. "Woodhull" means the Village of Woodhull, Illinois.
25. "Zone Administrator" means the administrator for the Kewanee/Henry County Enterprise Zone (as that role is defined in Section 4 of this Agreement).

Section 3: Designated Zone Organization:

The Parties agree not to authorize a Designated Zone Organization, as that term is defined in the Act, for the Kewanee/Henry County Enterprise Zone.

Section 4: Zone Administrator:

A. Selection

Subject to the designation of the Kewanee/Henry County Enterprise Zone as an enterprise zone by DCEO, the position of Zone Administrator is hereby created. The Zone Administrator for the Kewanee/Henry County Enterprise Zone shall be the City Manager of the City of Kewanee.

B. Duties and Responsibilities

The duties and responsibilities for the Zone Administrator shall be as follows:

1. The Zone Administrator shall administer and enforce the Designating Ordinance, and operate and manage the Kewanee/Henry County Enterprise Zone;
2. The Zone Administrator shall maintain records associated with the Kewanee/Henry County Enterprise Zone activities and projects necessary to the preparation of reports required by the Act and the State;
3. The Zone Administrator shall prepare all reports required by the Act and State;
4. The Zone Administrator shall serve as advisor and staff to the Kewanee/Henry County Enterprise Zone. He/she shall prepare agendas, minutes, handle correspondence and maintain the records of the Kewanee/Henry County Enterprise Zone; and,

5. The Zone Administrator shall act as a liaison between the Parties, the State, any federal agency and any local group in support of the Kewanee/Henry County Enterprise Zone program.

Section 5: Administrative Fee:

Subject to the designation of the Zone as an enterprise zone by DCEO, the Parties hereby authorize the Zone Administrator (as created in Section 4 of this Agreement) to collect an "Administrative Fee" for the issuance of Building Materials Sales Tax Exemption Certificates in order to help offset the management and operational costs associated with the administration of the Zone. Said fee shall be equal to 0.5% of the documented cost of building materials for each project, up to a maximum of \$50,000 per Certificate. By April 1 of each year, the Zone Administrator shall file a copy of its fee schedule with DCEO, and DCEO shall post the fee schedule on its website (20 ILCS 655/8.2c).

Section 6: Requirements of the Act:

The area proposed to be designated as an enterprise zone meets the requirements of, and is intended to implement the purposes of, the Act.

Section 7: Programs Established:

The following programs are established and authorized within the Kewanee/Henry County Enterprise Zone in accordance with the Act:

A. State Enterprise Zone Incentives:

The Parties authorize the extension and utilization of any and all state incentives, tax exemptions and other inducements authorized under applicable Illinois law, the Act and/or the rules and regulations of DCEO or other applicable state agency by and for all commercial projects or industrial projects located within the Enterprise Zone Area. If the term of any state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of DCEO or other applicable state agency has not expired as of January 1, 2018 on any qualified commercial project or industrial project located in the Original Zone, then such state incentive, tax exemption and other inducement shall not terminate, but shall instead continue in full force and effect until the natural termination of such state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of DCEO or other applicable state agency.

B. Sales Tax Abatement on Building Materials:

Pursuant to applicable law, the Parties authorize any retailer, as defined in the Retailers' Occupation Tax Act (35 ILCS 120/1 et. seq.), who makes a qualified sale of building materials to be permanently affixed and incorporated into real estate located within the Zone, as amended from time to time, in connection with the expansion, rehabilitation or new construction of commercial projects, industrial

projects or residential projects, may deduct receipts from such sale when calculating the tax imposed by the State, Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and the County, pursuant to the Retailers' Occupation Tax Act; provided, however, that said deduction shall be allowed if and only if the retailer obtains from the purchaser an Enterprise Zone Building Materials Exemption Certificate (as that term is defined in the Act, the "Exemption Certificate"), which must contain the Exemption Certificate number, issued to the purchaser by the Illinois Department of Revenue. Upon request from the Zone Administrator, the Illinois Department of Revenue shall issue an Exemption Certificate for each construction contractor or other entity identified by the Zone Administrator. The Illinois Department of Revenue shall make the Exemption Certificates available directly to the Zone Administrator and each construction contractor or other entity.

The Department of Revenue shall issue the Exemption Certificate within three business days after receipt of request from the Zone Administrator. The Exemption Certificates shall be provided to the retailer at the time of sale and maintained by such retailer in its books and records for the purposes of documenting such deduction. Exemption Certificates shall be valid for up to twelve (12) months from the date of issuance; provided, however, that such Exemption Certificates may be extended for an additional twelve (12) months upon request to the Zone Administrator. Such requests for extension shall not be granted more than twice for any one project, and the requesting party must demonstrate good faith efforts to diligently pursue construction of the project.

As a condition of sales tax abatement on building materials under this Section, the purchaser shall make all good faith efforts to use contractors located in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible.

- C. Property Tax Abatement: Each unit of local government authorized by applicable law to levy ad valorem taxes upon real estate and improvements thereon located in the Enterprise Zone Area, as amended from time to time, may adopt an ordinance or resolution abating the ad valorem taxes subject to the following conditions:
- i. Such abatement shall be at a rate of one hundred percent (100%) of the increased assessment amount which would accrue from the expansion, rehabilitation or new construction for a period of five (5) years for industrial projects and commercial projects, beginning with the tax year in which the new increased assessment amount would be levied; and,
 - ii. Such abatement shall be allowed only for industrial projects or commercial projects within the Enterprise Zone Area, as amended from time to time, provided that such expansion, rehabilitation or new construction is of such a nature and scope for which a building permit, in the opinion of the Zone Administrator, would otherwise be required; and,

- iii. That abatement of real estate taxes on any parcel shall not exceed the total project costs incurred in the construction of the improvements on the parcel of real estate or the expansion or rehabilitation of existing improvements on such parcel of real estate; and,
- iv. The improvements commence after the certification of the Zone by DCEO; and,
- v. No property within a Redevelopment Area created pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et. seq.) shall qualify for tax abatement under this Agreement; and,
- vi. As a condition of property tax abatement under this subparagraph c., the property owner shall make all good faith efforts to use contractors located in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible; and,
- vii. Notwithstanding anything contained herein to the contrary, if the term of any abatement of ad valorem taxes has not expired as of January 1, 2018 on any qualified commercial project or industrial project located within the Original Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such qualifying project's five (5) year abatement; provided, however, that such qualifying project shall not be entitled to more than five (5) years abatement during the term of the new Kewanee/Henry County Enterprise Zone.

D. Kewanee Property Tax Abatement: The City of Kewanee hereby authorizes and directs the Henry County Clerk to abate ad valorem taxes imposed upon real property which is attributable to the construction of improvements, and the expansion or rehabilitation of existing improvements, for industrial projects or commercial projects, located within the boundaries of the Zone, as amended from time to time, subject to the following conditions:

- i. Such abatement shall be at a rate of one hundred percent (100%) of the increased assessment amount which would accrue from the expansion, rehabilitation or new construction for a period of five (5) years for industrial projects and commercial projects, beginning with the tax year in which the new increased assessment amount would be levied; and,
- ii. Such abatement shall be allowed only for industrial projects or commercial projects within the Enterprise Zone Area, as amended from time to time, provided that such expansion, rehabilitation or new construction is of such a nature and scope for which a building permit, in the opinion of the Zone Administrator, would otherwise be required; and,
- iii. That abatement of real estate taxes on any parcel shall not exceed the total project costs incurred in the construction of the improvements on the parcel

of real estate or the expansion or rehabilitation of existing improvements on such parcel of real estate; and,

- iv. The improvements commence after the certification of the Zone by DCEO;
- v. No property within a Redevelopment Area created pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et. seq.) shall qualify for tax abatement under this Agreement; and,
- vi. As a condition of property tax abatement under this subparagraph d., the property owner shall make all good faith efforts to use contractors located in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible; and,
- vii. Notwithstanding anything contained herein to the contrary, if the term of any abatement of ad valorem taxes has not expired as of January 1, 2018 on any qualified commercial project or industrial project located within the Original Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such qualifying project's five (5) year abatement; provided, however, that such qualifying project shall not be entitled to more than five (5) years abatement during the term of the new Kewanee/Henry County Enterprise Zone.

E. Galva Property Tax Abatement: The City of Galva hereby authorizes and directs the Henry County Clerk to abate ad valorem taxes imposed upon real property which is attributable to the construction of improvements, and the expansion or rehabilitation of existing improvements, for industrial projects or commercial projects, located within the boundaries of the Zone, as amended from time to time, subject to the following conditions:

- i. Such abatement shall be at a rate of one hundred percent (100%) of the increased assessment amount which would accrue from the expansion, rehabilitation or new construction for a period of five (5) years for industrial projects and commercial projects, beginning with the tax year in which the new increased assessment amount would be levied; and,
- ii. Such abatement shall be allowed only for industrial projects or commercial projects within the Enterprise Zone Area, as amended from time to time, provided that such expansion, rehabilitation or new construction is of such a nature and scope for which a building permit, in the opinion of the Zone Administrator, would otherwise be required; and,
- iii. That abatement of real estate taxes on any parcel shall not exceed the total project costs incurred in the construction of the improvements on the parcel of real estate or the expansion or rehabilitation of existing improvements on such parcel of real estate; and,

- iv. The improvements commence after the certification of the Zone by DCEO;
- v. No property within a Redevelopment Area created pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et. seq.) shall qualify for tax abatement under this Agreement; and,
- vi. As a condition of property tax abatement under this subparagraph E., the property owner shall make all good faith efforts to use contractors located in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible; and,
- vii. Notwithstanding anything contained herein to the contrary, if the term of any abatement of ad valorem taxes has not expired as of January 1, 2018 on any qualified commercial project or industrial project located within the Original Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such qualifying project's five (5) year abatement; provided, however, that such qualifying project shall not be entitled to more than five (5) years abatement during the term of the new Kewanee/Henry County Enterprise Zone.

F. Geneseo Property Tax Abatement: The City of Geneseo hereby authorizes and directs the Henry County Clerk to abate ad valorem taxes imposed upon real property which is attributable to the construction of improvements, and the expansion or rehabilitation of existing improvements, for industrial projects or commercial projects, located within the boundaries of the Zone, as amended from time to time, subject to the following conditions:

- viii. Such abatement shall be at a rate of one hundred percent (100%) of the increased assessment amount which would accrue from the expansion, rehabilitation or new construction for a period of five (5) years for industrial projects and commercial projects, beginning with the tax year in which the new increased assessment amount would be levied; and,
- ix. Such abatement shall be allowed only for industrial projects or commercial projects within the Enterprise Zone Area, as amended from time to time, provided that such expansion, rehabilitation or new construction is of such a nature and scope for which a building permit, in the opinion of the Zone Administrator, would otherwise be required; and,
- x. That abatement of real estate taxes on any parcel shall not exceed the total project costs incurred in the construction of the improvements on the parcel of real estate or the expansion or rehabilitation of existing improvements on such parcel of real estate; and,
- xi. The improvements commence after the certification of the Zone by DCEO;

- xii. No property within a Redevelopment Area created pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et. seq.) shall qualify for tax abatement under this Agreement; and,
 - xiii. As a condition of property tax abatement under this subparagraph E., the property owner shall make all good faith efforts to use contractors located in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible; and,
 - xiv. Notwithstanding anything contained herein to the contrary, if the term of any abatement of ad valorem taxes has not expired as of January 1, 2018 on any qualified commercial project or industrial project located within the Original Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such qualifying project's five (5) year abatement; provided, however, that such qualifying project shall not be entitled to more than five (5) years abatement during the term of the new Kewanee/Henry County Enterprise Zone.
- G. Annawan Property Tax Abatement: The Village of Annawan hereby authorizes and directs the Henry County Clerk to abate ad valorem taxes imposed upon real property which is attributable to the construction of improvements, and the expansion or rehabilitation of existing improvements, for industrial projects or commercial projects, located within the boundaries of the Zone, as amended from time to time, subject to the following conditions:
- i. Such abatement shall be at a rate of one hundred percent (100%) of the increased assessment amount which would accrue from the expansion, rehabilitation or new construction for a period of five (5) years for industrial projects and commercial projects, beginning with the tax year in which the new increased assessment amount would be levied; and,
 - ii. Such abatement shall be allowed only for industrial projects or commercial projects within the Enterprise Zone Area, as amended from time to time, provided that such expansion, rehabilitation or new construction is of such a nature and scope for which a building permit, in the opinion of the Zone Administrator, would otherwise be required; and,
 - iii. That abatement of real estate taxes on any parcel shall not exceed the total project costs incurred in the construction of the improvements on the parcel of real estate or the expansion or rehabilitation of existing improvements on such parcel of real estate; and,
 - iv. The improvements commence after the certification of the Zone by DCEO;
 - v. No property within a Redevelopment Area created pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et. seq.) shall qualify for tax abatement under this Agreement; and,

- vi. As a condition of property tax abatement under this subparagraph F., the property owner shall make all good faith efforts to use contractors located in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible; and,
 - vii. Notwithstanding anything contained herein to the contrary, if the term of any abatement of ad valorem taxes has not expired as of January 1, 2018 on any qualified commercial project or industrial project located within the Original Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such qualifying project's five (5) year abatement; provided, however, that such qualifying project shall not be entitled to more than five (5) years abatement during the term of the new Kewanee/Henry County Enterprise Zone.
- H. Atkinson Property Tax Abatement: The Village of Atkinson hereby authorizes and directs the Henry County Clerk to abate ad valorem taxes imposed upon real property which is attributable to the construction of improvements, and the expansion or rehabilitation of existing improvements, for industrial projects or commercial projects, located within the boundaries of the Zone, as amended from time to time, subject to the following conditions:
- i. Such abatement shall be at a rate of one hundred percent (100%) of the increased assessment amount which would accrue from the expansion, rehabilitation or new construction for a period of five (5) years for industrial projects and commercial projects, beginning with the tax year in which the new increased assessment amount would be levied; and,
 - ii. Such abatement shall be allowed only for industrial projects or commercial projects within the Enterprise Zone Area, as amended from time to time, provided that such expansion, rehabilitation or new construction is of such a nature and scope for which a building permit, in the opinion of the Zone Administrator, would otherwise be required; and,
 - iii. That abatement of real estate taxes on any parcel shall not exceed the total project costs incurred in the construction of the improvements on the parcel of real estate or the expansion or rehabilitation of existing improvements on such parcel of real estate; and,
 - iv. The improvements commence after the certification of the Zone by DCEO;
 - v. No property within a Redevelopment Area created pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et. seq.) shall qualify for tax abatement under this Agreement; and,
 - vi. As a condition of property tax abatement under this subparagraph F., the property owner shall make all good faith efforts to use contractors located

in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible; and,

- vii. Notwithstanding anything contained herein to the contrary, if the term of any abatement of ad valorem taxes has not expired as of January 1, 2018 on any qualified commercial project or industrial project located within the Original Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such qualifying project's five (5) year abatement; provided, however, that such qualifying project shall not be entitled to more than five (5) years abatement during the term of the new Kewanee/Henry County Enterprise Zone.

I. Cambridge Property Tax Abatement: The Village of Cambridge hereby authorizes and directs the Henry County Clerk to abate ad valorem taxes imposed upon real property which is attributable to the construction of improvements, and the expansion or rehabilitation of existing improvements, for industrial projects or commercial projects, located within the boundaries of the Zone, as amended from time to time, subject to the following conditions:

- i. Such abatement shall be at a rate of one hundred percent (100%) of the increased assessment amount which would accrue from the expansion, rehabilitation or new construction for a period of five (5) years for industrial projects and commercial projects, beginning with the tax year in which the new increased assessment amount would be levied; and,
- ii. Such abatement shall be allowed only for industrial projects or commercial projects within the Enterprise Zone Area, as amended from time to time, provided that such expansion, rehabilitation or new construction is of such a nature and scope for which a building permit, in the opinion of the Zone Administrator, would otherwise be required; and,
- iii. That abatement of real estate taxes on any parcel shall not exceed the total project costs incurred in the construction of the improvements on the parcel of real estate or the expansion or rehabilitation of existing improvements on such parcel of real estate; and,
- iv. The improvements commence after the certification of the Zone by DCEO;
- v. No property within a Redevelopment Area created pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et. seq.) shall qualify for tax abatement under this Agreement; and,
- vi. As a condition of property tax abatement under this subparagraph F., the property owner shall make all good faith efforts to use contractors located in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible; and,

- vii. Notwithstanding anything contained herein to the contrary, if the term of any abatement of ad valorem taxes has not expired as of January 1, 2018 on any qualified commercial project or industrial project located within the Original Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such qualifying project's five (5) year abatement; provided, however, that such qualifying project shall not be entitled to more than five (5) years abatement during the term of the new Kewanee/Henry County Enterprise Zone.

J. Orion Property Tax Abatement: The Village of Orion hereby authorizes and directs the Henry County Clerk to abate ad valorem taxes imposed upon real property which is attributable to the construction of improvements, and the expansion or rehabilitation of existing improvements, for industrial projects or commercial projects, located within the boundaries of the Zone, as amended from time to time, subject to the following conditions:

- i. Such abatement shall be at a rate of one hundred percent (100%) of the increased assessment amount which would accrue from the expansion, rehabilitation or new construction for a period of five (5) years for industrial projects and commercial projects, beginning with the tax year in which the new increased assessment amount would be levied; and,
- ii. Such abatement shall be allowed only for industrial projects or commercial projects within the Enterprise Zone Area, as amended from time to time, provided that such expansion, rehabilitation or new construction is of such a nature and scope for which a building permit, in the opinion of the Zone Administrator, would otherwise be required; and,
- iii. That abatement of real estate taxes on any parcel shall not exceed the total project costs incurred in the construction of the improvements on the parcel of real estate or the expansion or rehabilitation of existing improvements on such parcel of real estate; and,
- iv. The improvements commence after the certification of the Zone by DCEO;
- v. No property within a Redevelopment Area created pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et. seq.) shall qualify for tax abatement under this Agreement; and,
- vi. As a condition of property tax abatement under this subparagraph F., the property owner shall make all good faith efforts to use contractors located in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible; and,
- vii. Notwithstanding anything contained herein to the contrary, if the term of any abatement of ad valorem taxes has not expired as of January 1, 2018 on

any qualified commercial project or industrial project located within the Original Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such qualifying project's five (5) year abatement; provided, however, that such qualifying project shall not be entitled to more than five (5) years abatement during the term of the new Kewanee/Henry County Enterprise Zone.

K. Woodhull Property Tax Abatement: The Village of Woodhull hereby authorizes and directs the Henry County Clerk to abate ad valorem taxes imposed upon real property which is attributable to the construction of improvements, and the expansion or rehabilitation of existing improvements, for industrial projects or commercial projects, located within the boundaries of the Zone, as amended from time to time, subject to the following conditions:

- i. Such abatement shall be at a rate of one hundred percent (100%) of the increased assessment amount which would accrue from the expansion, rehabilitation or new construction for a period of five (5) years for industrial projects and commercial projects, beginning with the tax year in which the new increased assessment amount would be levied; and,
- ii. Such abatement shall be allowed only for industrial projects or commercial projects within the Enterprise Zone Area, as amended from time to time, provided that such expansion, rehabilitation or new construction is of such a nature and scope for which a building permit, in the opinion of the Zone Administrator, would otherwise be required; and,
- iii. That abatement of real estate taxes on any parcel shall not exceed the total project costs incurred in the construction of the improvements on the parcel of real estate or the expansion or rehabilitation of existing improvements on such parcel of real estate; and,
- iv. The improvements commence after the certification of the Zone by DCEO;
- v. No property within a Redevelopment Area created pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et. seq.) shall qualify for tax abatement under this Agreement; and,
- vi. As a condition of property tax abatement under this subparagraph F., the property owner shall make all good faith efforts to use contractors located in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible; and,
- vii. Notwithstanding anything contained herein to the contrary, if the term of any abatement of ad valorem taxes has not expired as of January 1, 2018 on any qualified commercial project or industrial project located within the Original Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such

qualifying project's five (5) year abatement; provided, however, that such qualifying project shall not be entitled to more than five (5) years abatement during the term of the new Kewanee/Henry County Enterprise Zone.

L. County Property Tax Abatement: Henry County hereby authorizes and directs the Henry County Clerk to abate ad valorem taxes imposed upon real property which is attributable to the construction of improvements, and the expansion or rehabilitation of existing improvements, for industrial projects or commercial projects, located within the boundaries of the Zone, as amended from time to time, subject to the following conditions:

- i. Such abatement shall be at a rate of one hundred percent (100%) of the increased assessment amount which would accrue from the expansion, rehabilitation or new construction for a period of five (5) years for industrial projects and commercial projects, beginning with the tax year in which the new increased assessment amount would be levied; and,
- ii. Such abatement shall be allowed only for industrial projects or commercial projects within the Enterprise Zone Area, as amended from time to time, provided that such expansion, rehabilitation or new construction is of such a nature and scope for which a building permit, in the opinion of the Zone Administrator, would otherwise be required; and,
- iii. That abatement of real estate taxes on any parcel shall not exceed the total project costs incurred in the construction of the improvements on the parcel of real estate or the expansion or rehabilitation of existing improvements on such parcel of real estate; and,
- iv. The improvements commence after the certification of the Zone by DCEO;
- v. No property within a Redevelopment Area created pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et. seq.) shall qualify for tax abatement under this Agreement; and,
- vi. As a condition of property tax abatement under this subparagraph G., the property owner shall make all good faith efforts to use contractors located in, and laborers living in, Henry County to the greatest extent reasonably possible, and to purchase as much of the building materials within Henry County as reasonably possible; and,
- vii. Notwithstanding anything contained herein to the contrary, if the term of any abatement of ad valorem taxes has not expired as of January 1, 2018 on any qualified commercial project or industrial project located within the Original Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such qualifying project's five (5) year abatement; provided, however, that such qualifying project shall not be entitled to more than five (5) years abatement during the term of the new Kewanee/Henry County Enterprise Zone.

M. Permit and Fee Waivers.

The Parties hereby authorize and direct Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull and the County to waive the normal amount otherwise charged for any and all fees and permits for the expansion, rehabilitation or new construction of commercial projects, industrial projects and residential projects, within the Enterprise Zone Area. The provision of this incentive shall not be construed to provide for the elimination of any permit. All construction-related permits shall continue to be required for any project. The waiver shall include water tap, sewer tap and electrical connection fees charged by Kewanee, Galva, Annawan, Geneseo, Atkinson, Cambridge, Orion, Woodhull, and the County.

N. Cooperation.

This Agreement in no way limits the ability of the Parties to extend additional incentives or reimbursement to businesses within the Kewanee/Henry County Enterprise Zone or throughout their jurisdiction by separate agreement or ordinance.

O. Additional State Programs.

All programs and benefits made available by the Act to an enterprise zone as now existing or hereinafter enacted shall be available within the Kewanee/Henry County Enterprise Zone.

Section 8: Term of the Zone:

The term of the Kewanee/Henry County Enterprise Zone shall be 15 years, commencing on January 1, 2018. After the 13th year, the Kewanee/Henry County Enterprise Zone is subject to review by the State-designated Enterprise Zone Board (as that term is defined in the Act) for an additional 10-year designation beginning on the expiration date of the Kewanee/Henry County Enterprise Zone. During the review process, the Enterprise Zone Board shall consider the costs incurred by the State and Parties as a result of tax benefits received by the Kewanee/Henry County Enterprise Zone.

Section 9: Miscellaneous:

- A. Amendments: This Agreement may be subsequently modified, or amended, from time to time only by written agreement signed by all the Parties.
- B. Severability and Infectious Invalidity: In the event a court of competent jurisdiction declares any particular provision of this Agreement to be invalid or unenforceable, the remaining provisions of this Agreement shall be construed to be valid and enforceable.

- C. Counterparts: This Agreement shall be executed in counterparts, each shall constitute one and the same instrument and shall be recognized as an original instrument.

[Signature Pages to Follow]

THIS AGREEMENT entered into by and between the Parties this _____ day of _____, 2016.

City of Kewanee, Illinois

By: _____
Steve Looney, Mayor

ATTEST:

City Clerk, City of Kewanee

City of Galva, Illinois

By: _____
Rich Nordstrom, Mayor

ATTEST:

City Clerk, City of Galva

City of Geneseo, Illinois

By: _____
Kathy Carroll-Duda, Mayor

ATTEST:

City Clerk, City of Geneseo

Village of Annawan, Illinois

By: _____
Tim Wise, Mayor

ATTEST:

Village Clerk, Village of Annawan

Village of Atkinson, Illinois

By: _____
Kenneth Taber, Village President

ATTEST:

Village Clerk, Village of Atkinson

Village of Cambridge, Illinois

By: _____
Margie Martin, Village President

ATTEST:

Village Clerk, Village of Cambridge

Village of Orion, Illinois

By: _____
James Cooper, Village President

ATTEST:

Village Clerk, Village of Orion

Village of Woodhull, Illinois

By: _____
Dave Holmes, Village President

ATTEST:

Village Clerk, Village of Woodhull

Henry County, Illinois

By _____
Roger Gradert, County Board Chairman

ATTEST:

County Clerk, Henry County

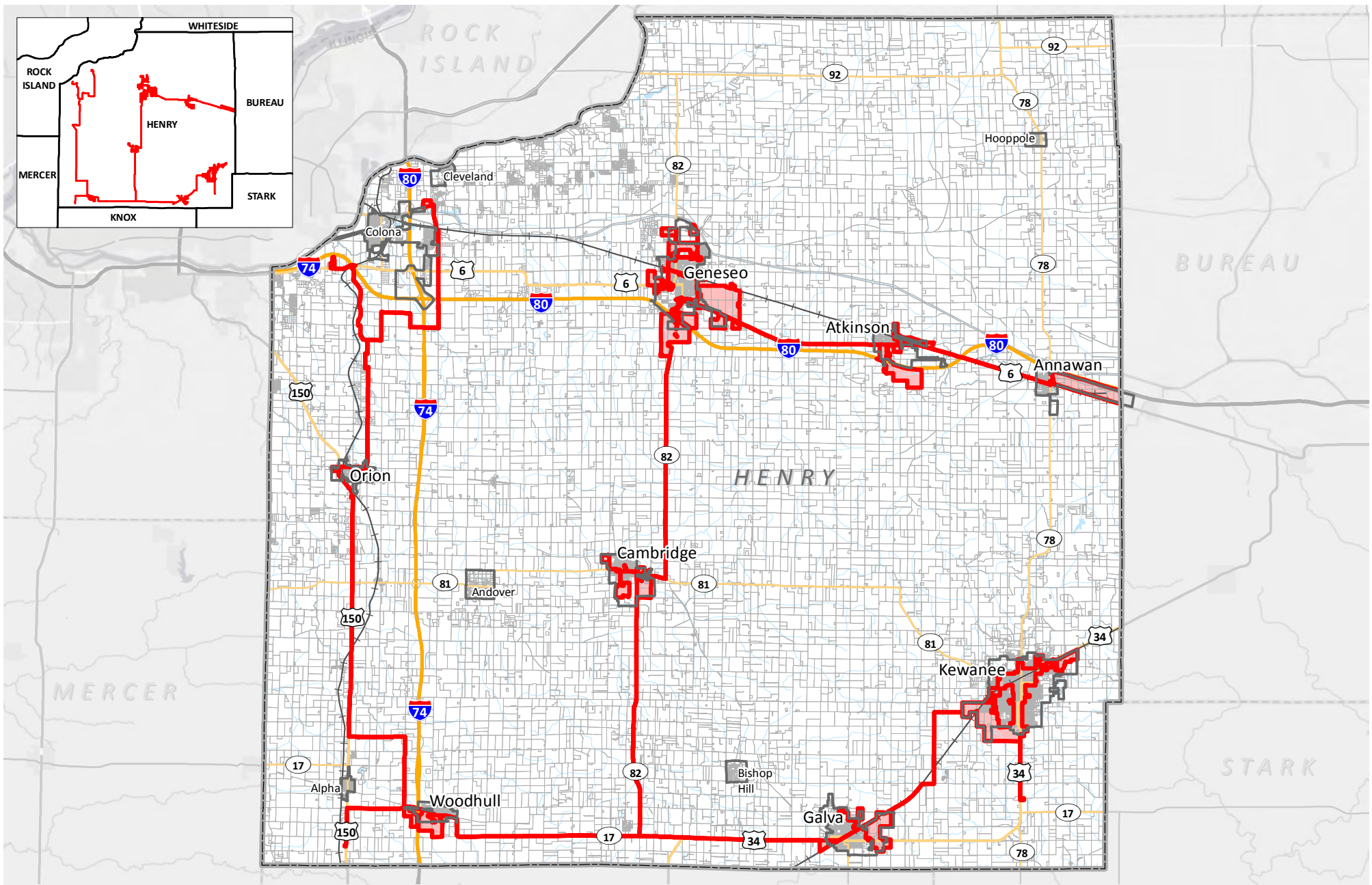
EXHIBIT A
DESCRIPTION OF ENTERPRISE ZONE

Description of the Enterprise Zone

The proposed Kewanee/Henry County Enterprise Zone consists of approximately 12.5 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.



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

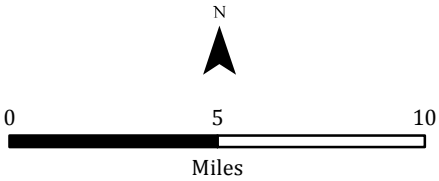
EXHIBIT B
BOUNDARY MAP



**Proposed Enterprise Zone Boundary
Kewanee / Henry County Enterprise Zone
Henry County, Illinois**

EDR
Economic Development Resources

-  Proposed Enterprise Zone Boundary
-  Municipal Boundary



**EXHIBIT B
Boundary Map**

This map was prepared by Economic Development Resources using ESRI Geographic Information Systems (GIS). All information is believed accurate but is not guaranteed to be without error. This map and its underlying data is intended to be used as a general index to land realted information and is not intended for detailed, site specific analysis.

COUNTY OF HENRY)
STATE OF ILLINOIS)

**NOTICE OF
PUBLIC HEARING**
Proposed Ke-
wanee/Henry
County Enterprise
Zone

Notice is hereby given to all interested parties that a PUBLIC HEARING will be held on Thursday, November 3, 2016 at 1:00 p.m. at Kewanee City Hall, 401 E. Third St., Kewanee, Illinois, in order to receive comments on whether the Cities of Kewanee, Galva and Geneseo, the Villages of Annawan, Atkinson, Cambridge, Orion and Woodhull, and Henry County should create a new Enterprise Zone within the Cities of Kewanee, Galva and Geneseo, the Villages of Annawan, Atkinson, Cambridge, Orion and Woodhull, and unincorporated Henry County, what local plans, tax incentives, and other programs should be established in connection with the proposed Enterprise Zone, and what boundaries should be established for the proposed Enterprise Zone. A copy of the proposed Enterprise Zone boundary map is on file and avail-

able for inspection at the following locations, Monday through Friday, during regular business hours.
Kewanee City Hall (401 E. Third St., Kewanee)
Galva City Hall (311 NW 4th Ave. Galva)
Geneseo City Hall (115 S. Oakwood Ave. Geneseo)
Annawan Village Hall (304 N. Meadow Dr. Annawan)
Atkinson Village Hall (107 W. Main St. Atkinson)
Cambridge Village Hall (123 W. Exchange St. Cambridge)
Orion Village Hall (1202 4th St. Orion)
Woodhull Village Hall (160 N. Division St. Woodhull)
Henry County Clerk's office (307 W. Center St., Cambridge)
All interested persons will be given an opportunity to be heard at the public hearing, or may provide written comments to Mr. Gary Bradley, City Manager, City of Kewanee, 401 E. Third St., Kewanee, Illinois 61443, prior to or on the date of the hearing.

The undersigned hereby certifies that the STAR COURIER is a daily public secular newspaper of general circulation, printed and published once each and every day, except Sunday and Monday, in the County of Henry, in the State of Illinois, for a period of more than six months prior to the first publication of the annexed notice; and, that said newspaper as defined in Notice By Publication Act (715 ILCS 5/1 and 715 ILCS 5/5); and further certifies that the notice whereof the annexed printed notice is a true copy, was printed and published in said newspaper on the following dates:

10/27/2016

Publication Cost: \$95.00

I, Gail Peart being first duly sworn, on her oath states that she is the clerk of the STAR COURIER, that the statements set forth in the foregoing certificate of publication are true, to the best of her knowledge and belief, and that the annexed notice was published as herein specified. Subscribed and sworn to before me this 27th day of October A.D., 2016

Gail Peart

Katherine M. Werderman

Notary public

