

**GENEVA PUBLIC LIBRARY DISTRICT  
ORDINANCE NO. 2017-8**

AN ORDINANCE providing for and requiring the submission of the proposition of issuing \$21,800,000 Library Bonds to the voters of the Geneva Public Library District, Kane County, Illinois, at the consolidated election to be held on the 4th day of April, 2017.

\* \* \*

WHEREAS, The Board of Library Trustees (the "*Board*") of the Geneva Public Library District, Kane County, Illinois (the "*District*"), has found and determined and does hereby find and determine that it is necessary and in the best interests of the District, in order to operate an efficient public library district, to erect a building to be used as a library on District-owned property, improve said property, including parking, and furnish necessary equipment for said library building (collectively, the "*Project*"); and

WHEREAS, the Board has heretofore determined and does hereby determine that it is in the best interests of the District that a portion of the cost of the Project be borrowed against the credit of the District and that bonds of the District be issued for such purpose; and

WHEREAS, before said bonds can be issued, a proposition therefor must be submitted to the voters of the District and be approved by a majority of the voters of the District voting upon said proposition; and

WHEREAS, it is deemed advisable, necessary and in the best interests of the District that said proposition of issuing said bonds be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law of the State of Illinois:

NOW, THEREFORE, Be It Ordained by The Board of Library Trustees of the Geneva Public Library District, Kane County, Illinois, as follows:

*Section 1.* That the Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

*Section 2.* That it is necessary and in the best interests of the District, in order to operate an efficient public library district, that funds be made available for the payment of costs of the Project.

*Section 3.* That it is hereby found and determined that the estimated cost of the Project is \$22,100,000, and that it is necessary and in the best interests of the District that \$21,800,000 of said cost be borrowed and in evidence thereof bonds of the District be issued.

*Section 4.* That it is hereby found and determined to be for the best interests of the District that said bonds proposed to be issued be payable over a period of time not to exceed twenty (20) years from the date of issuance thereof.

*Section 5.* That the proposition hereinabove referred to be submitted to the voters of the District in accordance with the general election law of the State of Illinois at the consolidated election to be held on Tuesday, the 4th day of April, 2017, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "*Election*").

*Section 6.* That the Election shall be held in the voting precincts and at the polling places established by the County Board (the "*County Board*") of The County of Kane, Illinois (the "*County*"), for voters of the District at the Election.

*Section 7.* That the County Clerk of the County (the "*County Clerk*") shall give notice of the Election, including the Spanish translation thereof (the "*Notice*"), in accordance with the general election law of the State of Illinois by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having

general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk.

*Section 8.* That the Secretary of the Board shall post a copy of the Notice at the principal office of the District.

*Section 9.* That it is hereby found and determined that the *Daily Herald* is a local, community newspaper having general circulation in the District, as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the "*Election Code*").

*Section 10.* That the Notice shall appear over the name or title of the County Clerk and shall be in substantially the following form:

NOTICE IS HEREBY GIVEN that at the consolidated election to be held on Tuesday, the 4th day of April, 2017, the following proposition shall be submitted to the voters of the Geneva Public Library District, Kane County, Illinois:

Shall the bonds of the Geneva Public Library District, Kane County, Illinois, in the amount of \$21,800,000 be issued for the purpose of erecting a building to be used as a library on District-owned property, improving said property, including parking, and furnishing necessary equipment for said library building?

The polls at said election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this \_\_\_\_ day of March, 2017.

(Facsimile Signature)  
\_\_\_\_\_  
County Clerk, The County of Kane, Illinois

*Section 11.* That the ballot to be used at the Election, including the Spanish translation thereof, shall be in substantially the following form with such necessary alterations, changes, insertions and deletions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$21,800,000 LIBRARY BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross (X) in the space opposite the word indicating the way you desire to vote.)

Shall the bonds of the Geneva Public Library District, Kane County, Illinois, in the amount of \$21,800,000 be issued for the purpose of erecting a building to be used as a library on District-owned property, improving said property, including parking, and furnishing necessary equipment for said library building?	YES	
	NO	

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue \$21,800,000 Library Bonds of the Geneva Public Library District, Kane County, Illinois, at the consolidated election held on April 4, 2017.

Precinct Number: \_\_\_\_\_

Polling Place: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Facsimile Signature)

\_\_\_\_\_  
County Clerk, The County of Kane, Illinois

*Section 12.* That the Election shall be conducted by the election judges appointed by the County Board to act in the voting precincts at which said proposition shall be submitted to the voters of the District.

*Section 13.* That after the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the Board shall certify a copy hereof to the County Clerk in order that the proposition set forth herein may be submitted to the voters of the District at the Election.

*Section 14.* That the Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law of the State of Illinois.

*Section 15.* That all ordinances, orders and resolutions or parts thereof in conflict herewith be and the same are hereby repealed.

*Section 16.* That this Ordinance shall be posted in a public area of the library building of the District within 3 days after the date of enactment and shall remain posted for 14 days.

Section 17. That this Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted the 22nd day of December, 2016.

AYE: 7 - Adams, Conterato, Craft, Hintz, Lord,  
Schmid, Shiffler

NAY: Ø

ABSENT: Ø

Approved the 22nd day of December, 2016.

RA Shiffler  
President, The Board of Library Trustees

Recorded in the District records on the 22nd day of December, 2016.

Posted in a public area of the Geneva Public Library Building on the 23rd day of December, 2016.

Attest:

[Signature]  
Secretary, The Board of Library Trustees

STATE OF ILLINOIS    )  
                                  ) SS  
COUNTY OF KANE     )

**CERTIFICATION OF ORDINANCE AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of The Board of Library Trustees (the "*Board*") of the Geneva Public Library District, Kane County, Illinois (the "*District*"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 22nd day of December, 2016, insofar as the same relates to the adoption of Ordinance Number \_\_\_\_\_ entitled:

AN ORDINANCE providing for and requiring the submission of the proposition of issuing \$21,800,000 Library Bonds to the voters of the Geneva Public Library District, Kane County, Illinois, at the consolidated election to be held on the 4th day of April, 2017.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Library Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Library Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Public Library District Act of the State of Illinois, as amended, and that the Library Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Library Board in the conduct of said meeting and in the adoption of said ordinance.

I do further certify that on the 23rd day of December, 2016, said ordinance was posted in a public area of the library building of the District.

There is hereby certified to the County Clerk of The County of Kane, Illinois, for submitting to the voters of the District at the consolidated election to be held on the 4th day of April, 2017, the proposition set forth in said ordinance, which said ordinance was duly adopted by the Board on the 22nd day of December, 2016.



IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District,  
this 23rd day of December, 2016.

[SEAL]



Secretary, The Board of Library Trustees