



City of Wilmington  
1165 South Water Street  
Wilmington, IL 60481

**Agenda**  
**Regular City Council Meeting**  
**Wilmington City Hall**  
**Council Chambers**  
**December 6, 2022**

**7:00 p.m.**  
**In Person & Via Zoom**  
**join by video at:**

<https://us02web.zoom.us/j/83216747356?pwd=RGsxOW5vUEtQNTNrb2YyNGxJVlpaUT09>

**join by phone at:**

**1-312-626-6799**

**Meeting ID: 832 1674 7356 / Passcode: 010840**

*IN ACCORDANCE WITH PUBLIC ACT 101-0640, 5 ILCS 120/7(e), THIS CITY COUNCIL MEETING WILL BE HELD IN-PERSON AND REMOTELY BASED ON THE GUBERNATORIAL DISASTER DECLARATION AND THE MAYOR OF THE CITY OF WILMINGTON DETERMINING THAT A FULL IN-PERSON MEETING IS NOT PRACTICAL OR PRUDENT. MEMBERS OF THE GENERAL PUBLIC WILL BE ABLE TO VIEW AND PARTICIPATE IN THE MEETINGS REMOTELY AS WELL.*

**1. Call to Order by Mayor Dietz**

**2. Pledge of Allegiance**

**3. Roll Call by City Clerk**

Kevin Kirwin  
Dennis Vice  
Leslie Allred  
Todd Holmes

Ryan Jeffries  
Ryan Knight  
Jonathan Mietzner  
Thomas Smith

**4. Approval of the Previous City Council Meeting Minutes**

**5. Mayor's Report**

- a. Recognition of the 2022 I8YTFL Junior Varsity Cheer Competition Champions
- b. Recognition of the 2022 I8YTFL Varsity Superbowl Champions

**6. Public Comment** *(State your full name clearly; limit 3 minutes each per Ordinance 19-06-18-01)*

*Posting Date:*  
*12/2/2022 2:55 PM jz*

## **7. Planning & Zoning Commission**

- a. Approve Ordinance No. 22-12-06-01, An Ordinance Approving a Map Amendment from A1 - Agricultural to I1 – Office, Research, And Light Industrial and A Conditional Use to Provide for a 104-Foot-Tall Antenna Support Structure for Property Located at 23600 Coal City Road, Wilmington, IL 60481 (PIN 03-17-34-400-004-0000)

The next meeting is scheduled for January 12, 2023, at 5:00 pm

## **8. Committee of the Whole**

### **A. Police & ESDA**

*Co-Chairs – Jonathan Mietzner and Leslie Allred*

### **B. Ordinance & License**

*Co-Chairs – Kevin Kirwin and Ryan Knight*

### **C. Buildings, Grounds, Parks, Health & Safety**

*Co-Chairs – Ryan Jeffries and Thomas Smith*

### **D. Water, Sewer, Streets & Alleys**

*Co-Chairs – Todd Holmes and Dennis Vice*

### **E. Personnel & Collective Bargaining**

*Co-Chairs – Jonathan Mietzner and Todd Holmes*

### **F. Finance, Administration & Land Acquisition Committee**

*Co-Chairs – Kevin Kirwin and Ryan Jeffries*

1. Approve the Accounting Reports
2. Approve Ordinance No. 22-12-06-02, An Ordinance for the Levy and Collection of Taxes for the City of Wilmington for the Fiscal Year Beginning May 1, 2023, and Ending April 30, 2024
3. Approve Ordinance No. 22-12-06-03, An Ordinance Abating the tax hereto levied for the year 2022 to pay the principal of and interest on \$6,530,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, of the City of Wilmington, Will County, Illinois

## **9. Attorney & Staff Reports**

## **10. Executive Session**

- Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)]
- Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)]
- Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)]
- Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

**11. Possible Action Following Executive Session**

**12. Adjournment**

**The next regular City Council meeting is scheduled for December 20, 2022, at 7:00 PM**

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
November 15, 2022**

**Call to Order**

The Regular Meeting of the Wilmington City Council on November 15, 2022, was called to order at 7:00 p.m. by Mayor Ben Dietz in the Council Chamber of the Wilmington City Hall.

**Roll Call**

Upon Roll Call by the Clerk the following members of the corporate authorities answered "Here" or "Present":

**Aldermen Present** Kirwin, Knight, Jeffries, Vice, Mietzner, Smith, Holmes

**Aldermen Present** Allred

**Quorum**

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order

**Other Officials in Attendance**

Also, in attendance were City Administrator Jeannine Smith, Finance Director Nancy Gross, Deputy Chief of Police Adam Zink, Public Works Director James Gretencord, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller

**Approval of the Previous Regular City Council Meeting**

Alderman Smith made a motion and Alderman Mietzner seconded to approve the November 1, 2022 meeting minutes with the necessary changes and have them placed on file

Upon roll call, the vote was:

**AYES:**       7 Kirwin, Jeffries, Vice, Mietzner, Smith, Holmes, Knight

**NAYS:**       0

**ABSENT:**   1 Allred

The motion carried.

**Public Hearing**

Alderman Kirwin made a motion and Alderman Mietzner seconded to open the Public Hearing at 7:02 p.m. for Public Hearing Regarding the proposed Annexation and Annexation Agreement of 32 acres located on the southwest corner of State Route 53 and N. River Road (PIN 03-17-24-400-007-0000)

Upon roll call, the vote was:

**AYES:**       7 Kirwin, Jeffries, Vice, Mietzner, Smith, Holmes, Knight

**NAYS:**       0

**ABSENT:**   1 Allred

The motion carried.

City Administrator Smith reviewed for the Council the Staff Report as presented in the meeting agenda packet.

Chad Bruner and Mandy Gauss representing the petitioner Love's Travel Stops & Country Stores, Inc. introduced themselves and reviewed the proposed project as presented in the agenda packet.

The City Council reviewed and discussed the proposed annexation which includes Annexation, Annexation Agreement, Variance from 96.17 Signs in Commercial Districts, Variance from 150.86 Screening between Non-Residential and Residential Zoning Districts, Map Amendment to B3-General Commercial, Final Plat and Site Plan Review approximately thirty-two (32) acres of property located on the southwest corner of State Route 53 and N. River Road in Wilmington, IL.

Public Comment #1 – Rob Weiner stated that he hopes the proper turn lanes will be constructed on RT 53 for this project.

Public Comment #2 – David Belden stated his opposition to the proposed project.

Public Comment #3 – Roy Surdej stated his opposition to the proposed project.

Public Comment #4 – Cindy Filas stated her opposition to the proposed project.

Public Comment #5 – Linda Lafferty stated her opposition to the proposed project.

Public Comment #6 – John Filas stated his opposition to the proposed project.

Public Comment #7 – Brenda Karlson stated her opposition to the proposed project.

Public Comment #8 – Jeff Surdej stated his opposition to the proposed project.

Public Comment #9 – Dwayne Lafferty stated his opposition to the proposed project.

Public Comment #10 – Ivana Longest stated her opposition to the proposed project.

Alderman Kirwin made a motion and Alderman Mietzner seconded to close the public hearing at 9:04 p.m.

Upon roll call, the vote was:

**AYES:**        7 Kirwin, Jeffries, Vice, Mietzner, Smith, Holmes, Knight

**NAYS:**        0

**ABSENT:**    1 Allred

The motion carried.

### **Mayor's Report**

Nothing to report at this time.

### **Public Comment**

No other public comments were made.

### **Planning & Zoning Commission**

Alderman Vice made a motion and Alderman Jeffries seconded to approve Ordinance No. 22-11-15-01, An Ordinance Annexing Certain Territory to The Corporate Limits of The City of Wilmington, Will County, Illinois, Approving an Annexation Agreement Between the City of Wilmington and Love's, Approving A Map Amendment to Be Zoned As B-3 General Commercial

District, And Approving Variances for Approximately 32.031 Acres to The Corporate Limits of The City of Wilmington, Will County, Illinois (Affected Pin No: 03-17-24-400-007-0000)

Upon roll call, the vote was:

**AYES:** 6 Jeffries, Vice, Mietzner, Smith, Holmes, Knight

**NAYS:** 1 Kirwin

**ABSENT:** 1 Allred

The motion carried.

The next meeting is scheduled for December 1, 2022.

### **Committee of the Whole Reports**

#### **A. Police & ESDA**

*Co-Chairs – Jonathan Mietzner and Leslie Allred*

Alderman Mietzner made a motion and Alderman Jeffries seconded to approve an Additional Sergeant Position for the Final Shift

Upon roll call, the vote was:

**AYES:** 7 Kirwin, Knight, Smith, Vice, Mietzner, Jeffries, Holmes

**NAYS:** 0

**ABSENT:** 1 Allred

The motion carried.

Alderman Mietzner made a motion and Alderman Kirwin seconded to approve the Wilmington Police Commission to Seek & Hire Two Additional Police Officers

Upon roll call, the vote was:

**AYES:** 7 Kirwin, Knight, Smith, Vice, Mietzner, Jeffries, Holmes

**NAYS:** 0

**ABSENT:** 1 Allred

The motion carried.

#### **B. Ordinance & License**

*Co-Chairs – Kevin Kirwin and Ryan Knight*

Nothing at this time

#### **C. Buildings, Grounds, Parks, Health & Safety**

*Co-Chairs – Ryan Jeffries and Thomas Smith*

Nothing at this time

#### **D. Water, Sewer, Streets & Alleys**

*Co-Chairs – Todd Holmes and Dennis Vice*

Alderman Holmes made a motion and Alderman Kirwin seconded to approve Payment in the amount of \$6,642.88 to Marino Truck and Equipment for Bucket Truck Repairs and Annual Safety Inspection

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Knight, Smith, Vice, Mietzner, Jeffries, Holmes

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

Alderman Mietzner made a motion and Alderman Knight seconded to approve Increasing the Wage Range of Seasonal Employees from \$15-\$17 an hour to \$15-\$20 an hour

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Knight, Smith, Vice, Mietzner, Jeffries, Holmes

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

**E. Personnel & Collective Bargaining**

*Co-Chairs – Jonathan Mietzner and Todd Holmes*

**F. Finance, Administration & Land Acquisition Committee**

*Co-Chairs – Kevin Kirwin and Ryan Jeffries*

Alderman Jeffries made a motion and Alderman Kirwin seconded to approve the Accounts Payable Report in the amount of \$1,379,989.82

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Knight, Smith, Vice, Mietzner, Jeffries, Holmes

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

Alderman Jeffries made a motion and Alderman Knight seconded to approve and Authorize the Execution of An Agreement Allowing the Investment of Monies thru Grundy Bank (CDARS and IntraFi Network Deposits)

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Knight, Smith, Vice, Mietzner, Jeffries, Holmes

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

Alderman Jeffries made a motion and Alderman Mietzner seconded to Approve Resolution No. 2022-12, A Resolution Approving the Illinois Funds Account Information Change for the City of Wilmington

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Knight, Smith, Vice, Mietzner, Jeffries, Holmes

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

Alderman Jeffries made a motion and Alderman Mietzner seconded to Approve Resolution No. 2022-13, A Resolution Approving the Gundy Bank Account Information Change for the City of Wilmington

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Knight, Smith, Vice, Mietzner, Jeffries, Holmes

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

Alderman Jeffries made a motion and Alderman Mietzner seconded to Approve Resolution No. 2022-14, A Resolution Approving the Chase Bank Account Information Change for the City of Wilmington

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Knight, Smith, Vice, Mietzner, Jeffries, Holmes

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

Alderman Jeffries made a motion and Alderman Knight seconded to Approve Resolution No. 2022-15, A Resolution Approving the Old National Bank Account Information Change for the City of Wilmington

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Knight, Smith, Vice, Mietzner, Jeffries, Holmes

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

Alderman Jeffries made a motion and Alderman Knight seconded to Approve Resolution No. 2022-16, A Resolution Approving the J.P. Morgan Account Information Change for the City of Wilmington

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Knight, Smith, Vice, Mietzner, Jeffries, Holmes

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

### **Attorney & Staff Reports**

Nothing to report at this time.

### **Executive Session**

Alderman Mietzner made a motion and Alderman Knight seconded to go into Executive Session at 9:23 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline, and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)]



Upon roll call, the vote was:

**AYES:**     7 Kirwin, Jeffries, Vice, Mietzner, Smith, Holmes, Knight

**NAYS:**     0

**ABSENT:**  1 Allred

The motion carried.

Alderman Mietzner made a motion and Alderman Holmes seconded to close Executive Session at 9:50 PM

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Jeffries, Vice, Mietzner, Smith, Holmes, Knight

**NAYS:**     0

**ABSENT:**  1 Allred

The motion carried.

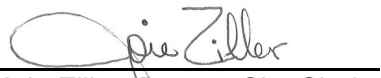
**Action Taken Following Executive Session**

No action was taken following Executive Session.

**Adjournment**

The motion to adjourn the meeting was made by Alderman Holmes and seconded by Alderman Knight. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on November 15, 2022, adjourned at 9:51 p.m.

Respectfully submitted,



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Joie Ziller, Deputy City Clerk

# City of Wilmington

## City Council Staff Report

**SUBJECT:** Petition by Commonwealth Edison for Map Amendment to I-1, and Conditional Use Permit to allow for a 104' tall antenna support structure

**AGENDA ITEM:** 7a

**MEETING DATE:** December 6, 2022

**TO:** Honorable President Dietz and Members of the City Council

**CC:** Deputy Clerk Joie Ziller  
City Attorney Bryan Wellner

**FROM:** Jeannine Smith, City Administrator

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**ACTION REQUESTED:**

Commonwealth Edison ("ComEd") (Petitioner) approached the City with a land use petition to install an infrastructure support tower at approximately the northwest corner of IL State Route 53 and Coal City Road (PIN 03-17-34-400-004-0000) in October of this year. They are requesting approval he City Council for a map amendment to I-1 Office, Research and Light Industrial District and a Conditional Use Permit to allow for a 104' antenna support.

**BACKGROUND:**

ComEd currently owns and occupies the property located at the northwest corner of IL State Route 53 and Coal City Road (PIN 03-17-34-400-004-0000). The existing improvements include a power substation and necessary appurtenances. The requested tower improvement is needed to fulfill the regulatory commitments made by ComEd under two recently-enacted Illinois laws, and includes an upgrading of the existing electrical distribution communication system with newer technology and infrastructure.

The tower will be a key aspect of this smart grid infrastructure and technological upgrade. Resulting community benefits will be improved reliability of the electrical grid (through the reduction of electrical outages and the duration of outages), and increased voltage efficiencies along each distribution line, resulting in smoother electrical grid operations. ComEd's new technology and infrastructure involves the creation of a ComEd-only radiofrequency ("RF") network in which sensors and monitoring devices being installed within distribution circuits and/or on distribution poles communicate in real time with antennae support facilities like the tower. The tower will only communicate with ComEd's electrical devices/equipment on the electrical grid system. It will not be used for any commercial communication services (e.g., 5G or any other cellular telephone technologies).

**PETITIONER'S NARRATIVE:**

In order to enhance ComEd's provision of reliable electrical service in the City of Wilmington (the "City") and surrounding areas, ComEd intends to install at its Wilmington substation situated at 23600 Coal City Road (the "Substation") a 104-foot essential services

antenna support structure within the Substation (the “Project”). The Substation property is located in the A-1 zoning district. The Substation is an existing special use within the A-1 zoning district. Relative to implementation of the Project (based on City input during pre-application discussions), ComEd is requesting the following:

- the Substation property be rezoned from the A-1 to the I-1 district (the “Map Amendment”); and
- a conditional use be approved under Section 150.63(D)(5) of the City Zoning Ordinance (the “Ordinance”) to allow for installation of a 100-foot Structure (which will hold five monitoring antennae) to which will be attached an approximately 4foot-long lightning rod at the top (the “Conditional Use”, and collectively with the Map Amendment, the “Zoning Requests”).

As a regulated public utility and given that the tower relates to core aspects of the electrical grid, ComEd respectfully suggests that the City’s land use authority may not apply to the company’s implementation of the tower at its Substation.

A copy of the petitioner’s full narrative is included with the application packet.

**DISCUSSION:**

As Staff was concerned with ComEd’s suggestion that the City’s land use authority may not apply to this tower, City Counsel opinion was sought out. Staff was advised to require Petitioner to submit for a map amendment and conditional use in order to complete the construction of the structure. City Counsel maintains that the existing agreement with Petitioner states that “ComEd shall obtain all necessary approvals from any Competent Authority for the performance of the work.” The City falls within the definition of a Competent Authority, and a variance or conditional use would be a necessary approval to perform the work.

Staff provided you with a link to the Petitioner’s application via electronic file containing all of the necessary documents for your review and consideration on November 18, 2022.

Additionally, Staff has attached a copy of the I1 – Office, Research, and Light Industrial District regulations section of the Wilmington Zoning Code and zoning map for your convenience.

Finally, a copy of Illustration 2 Existing Land Use Map from the City of Wilmington Comprehensive Plan is included for your review. It depicts the ComEd substation as a Utility and therefore, the requested map amendment and conditional use conforms to the Comprehensive Plan.

Please note that there is a height limitation of 100 feet for an I1 Conditional Use; however, Section 150.82 of the Wilmington Zoning Code provides that necessary mechanical appurtenances may exceed the maximum height limitations as follows:

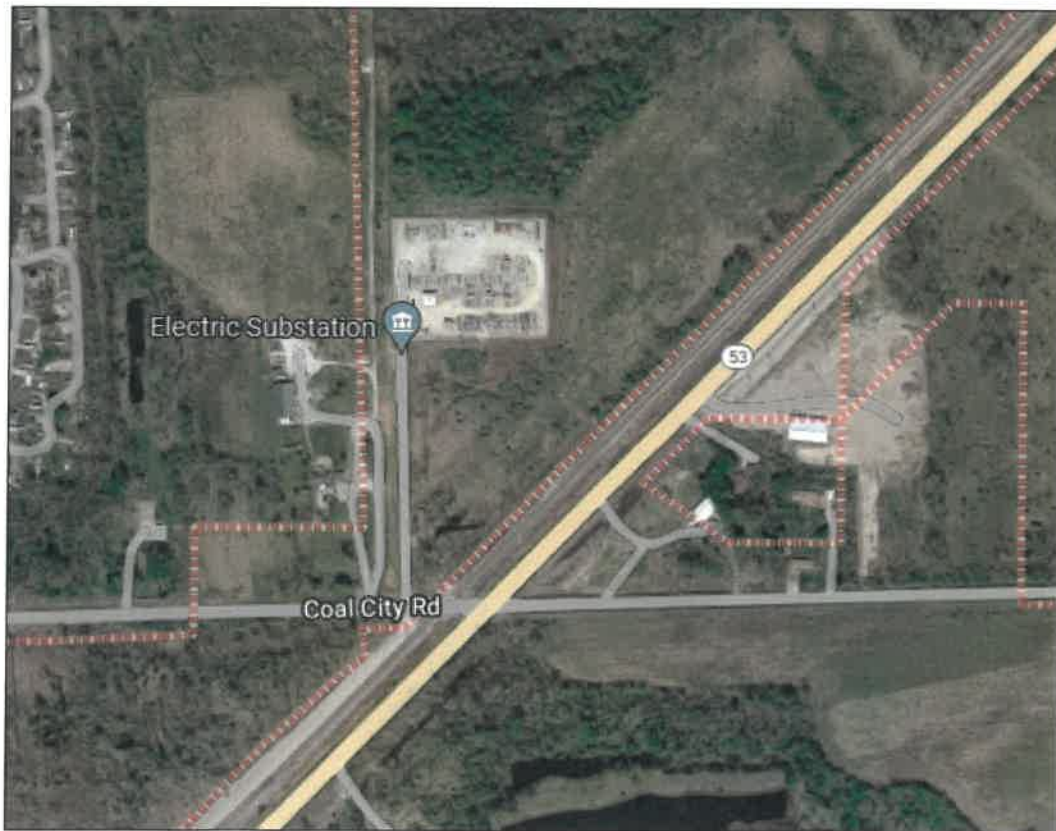
**150.82 - Height exceptions.**

(A) Chimneys, cooling towers, elevator headhouses, monuments, stage towers, scenery lofts, tanks, water towers, ornamental towers and spires, church steeples, or necessary mechanical appurtenances usually required to be placed above the roof level may exceed the maximum height limitations outlined in [Section 150.50](#) et seq. (Zoning District Regulations) of this chapter by not more than 20%, except as indicated below:

(1) Structural projections exceeding the above height limitations shall be considered as conditional uses and shall be processed according to [Section 150.18](#) (Procedures for Variances, Map Amendments and Conditional Uses) of this chapter; provided further that any such structural projections shall require an increased building setback of one foot on all sides for each additional two feet that such structure exceeds the specified height limit as established by the regulations of the district in which such building is situated.

Properties abutting the proposed development consist of the following zoning districts (see zoning map):

North	A1 – Agriculture	South	Unincorporated
West	A1 – Agriculture	East	I2 – Light Industrial



**FINDINGS OF FACT:**

On December 1, 2022 the Wilmington Planning and Zoning Commission conducted a hearing on the matter and received testimony by the petitioner as to the need for the requested Map Amendment and Conditional Use.

The Planning and Zoning Commission (PZC) deliberated on the requests and made comment to the effect that the proposed rezoning better conforms to the comprehensive plan and that since there are similar structures and zoning on adjacent properties, there will be no significant detrimental effect.

Additionally, Commissioner Longest asked the Petitioner if the proposed Conditional Use will present a danger to public health, safety and general welfare. The Petitioner replied that the tower structure is set back hundreds of feet beyond the property line and that the frequency emitted is low - equating it to that of a baby monitor.

The PZC subsequently made findings and recommendations based upon the evidence presented to it in each specific case that:

- (1) The proposed rezoning conforms to the comprehensive plan; or conditions or trends of development have changed in the area of the request, since the adoption of the comprehensive plan, to warrant the need for different types of land uses or densities;
- (2) The proposed rezoning conforms to the intent and purpose of Wilmington Zoning Code;
- (3) The proposed rezoning will not have a significant detrimental effect on the long-range development of adjacent properties or on adjacent land uses;
- (4) Adequate public facilities and services exist or can be provided;
- (5) The establishment, maintenance or operation of the conditional use will not be detrimental to, or endanger the public health, safety, and general welfare;
- (6) The conditional use will not be injurious to the use and enjoyment of other property in the immediate area for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood; and
- (7) The establishment of the conditional use will not impede the normal and orderly development and improvement of the adjacent property for uses permitted in the district.

At this time, Staff respectfully requests and recommends your consideration of the findings of fact and recommends **a motion to approve Ordinance No. 22-12-06-01, An Ordinance Approving a Map Amendment from A1 – Agricultural to I1 – Office Research, And Light Industrial and A Conditional Use to Provide for a 104-Foot-Tall Antenna Support Structure for Property Located at 23600 Coal City Road, Wilmington, IL 60481 (PIN 03-1734-400-004-0000).**

**ORDINANCE NO. 22-12-06-01**

**AN ORDINANCE APPROVING A MAP AMENDMENT FROM A1 - AGRICULTURAL TO I1 – OFFICE, RESEARCH, AND LIGHT INDUSTRIAL AND A CONDITIONAL USE TO PROVIDE FOR A 104 FOOT TALL ANTENNA SUPPORT STRUCTURE FOR PROPERTY LOCATED AT 23600 COAL CITY ROAD, WILMINGTON, IL 60481 (PIN 03-17-34-400-004-0000)**

**WHEREAS**, the City of Wilmington, pursuant to the Illinois Municipal Code, 65 ILCS 5/11-13-1, has established zoning standards and controls within the City of Wilmington, Will County, Illinois; and

**WHEREAS**, Commonwealth Edison Company (“ComEd”) has filed a petition requesting a map amendment and conditional use for the property commonly described as 23600 Coal City Road, Wilmington, IL 60481 and further described in Exhibit A (hereinafter referred to as “Subject Property”); and

**WHEREAS**, the appropriate notices were given and a public hearing was held upon said petition for a map amendment and conditional use by the Planning and Zoning Commission (the “PZC”) of the City of Wilmington, Illinois on December 1, 2022; and

**WHEREAS**, the PZC voted to recommend approval of the petition with regard to the aforesaid property, at its regular meeting of December 1, 2022; and

**WHEREAS**, in recommending the approval of the petition for a map amendment to Subject Property from A1 to I1 and for a conditional use, the PZC made the following findings of fact as set forth in Exhibit B; and

**WHEREAS**, the petition and PZC’s recommendation and findings of fact were reviewed by City Council and City Council finds it is in the best interest of the City of Wilmington to grant a map amendment to Subject Property from A1 – Agricultural Zoning to I1 – Office, Research, Light Industrial and to grant a conditional use to permit an Antenna Support Structure not to exceed 104 feet.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Wilmington, Will County, Illinois, as follows:

**SECTION 1: INCORPORATION OF RECITALS**

The above recitals and all exhibits referred to in this Ordinance are incorporated herein.

**SECTION 2: MAP AMENDMENT TO SUBJECT PROPERTY**

That the map amendment to Subject Property is hereby granted, subject to the following:

Subject Property, as described in Exhibit A, is hereby amended from A1– Agricultural Zoning to I1 – Office, Research, and Light Industrial Zoning District as defined in the Wilmington Code of Ordinances and the Zoning Map of the City of Wilmington is hereby amended to reflect such amendment. A copy of such I1 zoning regulations is attached hereto and incorporated into this Ordinance by reference as Exhibit C.

**SECTION 3: CONDITIONAL USE FOR SUBJECT PROPERTY**

That a conditional use for Subject Property is hereby granted to allow for an Antenna Support Structure to be constructed with a height not to exceed 104 feet, subject to the following conditions:

1. The owner of Subject Property and any future owners, tenants, heirs, successors, or assigns shall otherwise comply with all other City of Wilmington Ordinances and any applicable state and Federal laws.

**SECTION 4: SEVERABILITY**

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

**SECTION 5: REPEALER**

All ordinances or parts of ordinances conflicting with any provisions of this ordinance are hereby repealed.

**SECTION 6: EFFECTIVE DATE**

That this Ordinance shall be in full force and effect after its adoption and approval, as provided by law.

PASSED this 6<sup>th</sup> day of December, 2022 with \_\_\_\_\_ members voting aye, \_\_\_\_\_ members voting nay, the Mayor voting \_\_\_\_\_, with \_\_\_\_\_ members abstaining or passing and said vote being:

Kevin Kirwin	_____	Ryan Jeffries	_____
Dennis Vice	_____	Ryan Knight	_____
Leslie Allred	_____	Jonathan Mietzner	_____
Todd Holmes	_____	Thomas Smith	_____

Approved this 6<sup>th</sup> day of December, 2022

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Ben Dietz, Mayor

Attest:

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Deputy City Clerk



**Exhibit A**

**Legal Description of the Subject Property**

Common Address: 23600 Coal City Road, Wilmington, IL 60481

Legal Description:

THE S 1304.30 FT OF THE SE1/4 OF SEC. 34, T33N-R9E, LYG NW'LY OF THE N ROW LN  
OF GM&O RR

PIN No: 03-17-34-400-004-0000

**Exhibit B**  
**PZC Findings of Fact**

## EXHIBIT C

### **150.63 I-1 Office, Research and Light Industrial District.**

- (A) Purpose and intent. The I-1 Office, Research and Light Industrial District is intended to provide an environment suitable for and limited to research and development activities, office, warehousing and light manufacturing enterprises. The more stringent conditions and restrictions applied in this district are intended to preserve the quality of life in adjacent districts by encouraging a high degree of design quality, open space and environmental quality.
- (B) Permitted land uses and developments. No land shall be used or occupied and no building, structure or premises shall be erected, altered, enlarged, occupied, or used, except as otherwise provided in this, for other than one or more of the following uses:
- (1) Accessory uses;
  - (2) Banks and financial institutions;
  - (3) Clinics—Medical and dental;
  - (4) Hotels and motels;
  - (5) Laboratories, offices, and other facilities (including ancillary uses) for research and development or technical services conducted by or for any individual, organization, or concern, public or private. These uses include, but are not limited to:
    - (a) Engineering and testing laboratories,
    - (b) Medical and dental laboratories,
    - (c) Agricultural research laboratories;Any outdoor testing of animal, plant or other biological and genetic research is prohibited.
  - (6) Manufacturing activities, including but not limited to electronic and scientific precision instruments manufacture, cloth product manufacture, light machinery production and assembly, printing and publishing; excluding those uses which may be obnoxious or pose a nuisance for any reason including the emission of toxic or hazardous substances, odor, noise, dust, smoke, or gas;
  - (7) Office uses;
  - (8) Pilot plants in which processes planned for use in production elsewhere can be treated to the extent reasonably necessary for full investigation of the merits of a product or process including commercial viability;
  - (9) Production of prototype products when limited to the scale reasonably necessary for full investigation of the merits of a product, including commercial viability;
  - (10) Training and educational facilities;
  - (11) Warehousing and distribution facilities, but excluding motor freight terminals.
- (C) Conditional uses.
- (1) Banks and financial institutions including drive-through facilities;
  - (2) Buildings whose height exceeds the maximum building height in the I-1 district (see Density and Dimensional Regulations below);
  - (3) Clubs, lodges and fraternal organizations;
  - (4) Day care centers;
  - (5) Parking areas including structures, as a principal use of a property;
  - (6) Planned unit development;

- (7) Public utility and governmental service uses on lots having areas, widths, yards and other conditions as approved by the city council. Including, but not limited to:
    - (a) Electrical substations and booster stations,
    - (b) Filtration plant, pumping station, well and water reservoir,
    - (c) Sewage treatment plant,
    - (d) Telephone exchange and microwave relay tower,
    - (e) Other government and utility uses;
  - (8) Residences, contained entirely within the primary building and exclusively for the use of proprietors, owners and employees.
  - (9) A freestanding residence of a caretaker or security personnel when such residence is ancillary or secondary to a permitted use on the property.
- (D) Bulk and density requirements.
- (1) Minimum lot area. No minimum lot area is established in this district. However, lot dimensions shall be sufficient to meet the remaining density and dimensional regulations.
  - (2) Minimum lot width. A minimum lot width of 100 feet shall be provided for each lot used for a permitted or conditional use.
  - (3) Building setback requirements.
    - (a) Front yard. No principal building shall be allowed within 50 feet of any lot line or street right-of-way line.
    - (b) Side yard. No principal building shall be allowed within 20 feet of any side lot line.
    - (c) Rear yard. No principal building shall be allowed within 20 feet of any rear lot line.
    - (d) Exception. Building setback requirements described above for side and rear yards adjacent to a railroad or a railroad siding shall not be applicable.
    - (e) Adjacency to a residential district. Where a side yard or rear yard in this district abuts a residential zoning district, no principal building shall be allowed within 50 feet of the residential lot line.
  - (4) Maximum site coverage. Site coverage shall not exceed 40%.
  - (5) Building height limitations. No building shall exceed four stories or 45 feet in height. This height may be increased to a maximum of 100 feet by a conditional use permit, as long as all yard setbacks are increased by a ratio of one foot for each two feet, or portion thereof, of increased building height over 45 feet, provided that no front yard setback exceed 150 feet and no side or rear yard exceed 75 feet.
- (E) Outdoor storage.
- (1) Outdoor storage shall be screened from public view by placing a solid, sight proof fence not less than eight feet in height around the storage area.
- (F) Special provisions. The following list references the appropriate sections of this chapter which specify the other regulations governing development in this district:
- (1) Section 150.110 et seq. (Off-Street Parking and Loading).
  - (2) Section 150.120 et seq. (Signs).

(Ord. 1324, passed 1-4-00; Am. Ord. 1402, passed 1-15-02; Am. Ord. 08-04-15-01, passed 4-15-08)

**Ordinance No. 22-12-06-02**

**AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE CITY  
OF WILMINGTON, WILL COUNTY, ILLINOIS,  
FOR THE FISCAL YEAR BEGINNING  
MAY 1, 2022, AND ENDING APRIL 30, 2023**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS, AS FOLLOWS:

**SECTION 1:** That the sum of **\$1,312,846.00** Dollars be and the same is hereby levied and assessed upon and against all property within the corporate limits of the City of Wilmington, Will County, Illinois, subject to taxation, according to the valuation of said property as the same is assessed and equalized for state and county purposes for the fiscal year of said Wilmington commencing May 1, 2022 and ending April 30, 2023, which sum is to be applied in payment and satisfaction of the appropriations heretofore made by the City of Wilmington in **Ordinance No. 22-12-06-02**, passed on the **6<sup>th</sup> day of December 2022** by the City Council of Wilmington, Will County, Illinois, for all the various funds, agencies, and departments of the City of Wilmington including the general Corporate Fund; Police Pension Fund; Health/Disposal Fund; Emergency Service and Disaster Agency (ESDA) Fund; Federal Insurance Contribution Act and Illinois Municipal Retirement Fund (IMRF); Auditing and Accounting Fund; Liability and Workmen's Compensation Insurance Fund; Motor Fuel Tax Fund; Bond & Interest Fund.

**SECTION 2:** That the sum of **\$1,312,846.00** Dollars is hereby levied and assessed for the following items in the amounts as indicated; that the total appropriation is designated under the columnar heading "Total Appropriation", that the part or portion thereof to be raised from other sources or from taxes previously levied is set forth and described under the columnar heading "Amount to be Raised from other Sources or from Taxes Previously Levied"; and that the part or portion thereof to be raised by taxation is set forth and described under the columnar heading "Amount to be Raised by Taxation":

**SECTION 3: FILING WITH THE COUNTY CLERK** – That the Deputy City Clerk of the City of Wilmington shall file certified copies of the Ordinance with the County Clerk of Will County, Illinois, within (30) days after its adoption.

**SECTION 4: REPEALER** – All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance shall be, and the same is hereby repealed.

**SECTION 5: SEVERABILITY** – This Ordinance and every provision thereof, shall be considered severable. In the event that any court of competent jurisdiction may find and declare any word, phrase, clause, sentence, paragraph, provision or section or part of a phrase, clause, sentence, paragraph, provision or section of this Ordinance is void or unconstitutional, the remaining words, phrases, clauses, sentences, paragraphs and provisions and parts of phrases,

clauses, sentences, paragraphs, provisions, and sections not ruled void or unconstitutional shall continue in full force and effect.

**SECTION 6: EFFECTIVE DATE** – This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED this 6<sup>th</sup> day of December 2022 with \_\_\_\_\_ members voting aye, \_\_\_\_\_ members voting nay, the Mayor voting \_\_\_\_\_, with \_\_\_\_\_ members abstaining or passing and said vote being:

Kevin Kirwin	_____	Ryan Jeffries	_____
Dennis Vice	_____	Ryan Knight	_____
Leslie Allred	_____	Jonathan Mietzner	_____
Todd Holmes	_____	Thomas Smith	_____

Approved this 6<sup>th</sup> day of December 2022

\_\_\_\_\_  
Ben Dietz, Mayor

Attest:

\_\_\_\_\_  
Joie Ziller, Deputy City Clerk

CITY OF WILMINGTON  
ANNUAL TAX LEVY - LEVY YEAR 2022  
Levy to Be Received May 2023 - April 2024

Expenditures:	BUDGET/ APPROPRIATION AMOUNT	RAISED FROM OTHER SOURCES	AMOUNT TO BE RAISED BY TAXATION
Fund 01 - General Corporate			
Dept. 01 - Finance & Administration	\$ 689,487.00	\$ 306,662.00	\$ 382,825.00
Dept. 02 - Buildings & Grounds	173,400.00	173,400.00	-
Dept. 03 - Police	2,934,906.00	2,196,860.00	738,046.00 *
Dept. 05 - Public Works	766,657.00	766,657.00	-
Dept. 09 - FICA & IMRF	259,656.00	162,768.00	96,888.00
Dept. 10 - Audit & Accounting	18,760.00	11,372.00	7,388.00
Dept. 13 - Building Department	51,700.00	51,700.00	-
Dept. 14 - Planning & Zoning	82,000.00	82,000.00	-
Dept. 15 - Police Pension	-	-	-
Dept. 25 - Insurance	364,231.00	277,714.00	86,517.00
TOTAL GENERAL CORPORATE EXPENDITURES:	<u>5,340,797.00</u>	<u>4,029,133.00</u>	<u>1,311,664.00</u>
Fund 02 - Water Operations Fund			
Dept. 17 - Water Capital	811,500.00	811,500.00	-
Dept. 21 - Water Operations	1,338,536.00	1,338,536.00	-
Dept. 23 - Garbage	537,508.00	537,508.00	-
TOTAL WATER OPERATIONS EXPENDITURES:	<u>2,687,544.00</u>	<u>2,687,544.00</u>	<u>-</u>
Fund 04 - Sewer Operations Fund			
Dept. 00 - Sewer Operations	2,088,772.00	2,088,772.00	-
Dept. 03 - Sewer Capital	840,000.00	840,000.00	-
TOTAL SEWER OPERATIONS EXPENDITURES:	<u>2,928,772.00</u>	<u>2,928,772.00</u>	<u>-</u>
Fund 05 - DFC Grant - WCHC			
Dept. 00 - DFC Federal Grant	-	-	-
TOTAL DFC GRANT EXPENDITURES:	<u>-</u>	<u>-</u>	<u>-</u>
Fund 06 - Motor Fuel Tax			
Dept. 00 - Motor Fuel Tax	35,000.00	35,000.00	-
TOTAL MOTOR FUEL TAX EXPENDITURES:	<u>35,000.00</u>	<u>35,000.00</u>	<u>-</u>
Fund 07 - ESDA			
Dept. 00 - ESDA	72,926.00	71,744.00	1,182.00
TOTAL ESDA EXPENDITURES:	<u>72,926.00</u>	<u>71,744.00</u>	<u>1,182.00</u>
Fund 12 - Debt Service			
Dept. 00 - Debt Service	32,150.00	32,150.00	-
TOTAL DEBT SERVICE EXPENDITURES:	<u>32,150.00</u>	<u>32,150.00</u>	<u>-</u>
Fund 17 - Water Capital Fund			
Dept. 00 - Water Capital Fund	-	-	-
TOTAL WATER CAPITAL EXPENDITURES:	<u>-</u>	<u>-</u>	<u>-</u>
Fund 20 - Building Deposit Holding			
Dept. 00 - Building Deposit Holding	-	-	-
TOTAL BUILDING DEPOSIT HOLDING EXPENDITURES:	<u>-</u>	<u>-</u>	<u>-</u>
Fund 21 - Mobile Equipment Fund			
Dept. 00 - Mobile Equipment	267,000.00	267,000.00	-
TOTAL MOBILE EQUIPMENT EXPENDITURES:	<u>267,000.00</u>	<u>267,000.00</u>	<u>-</u>
Fund 24 - Capital Projects			
Dept. 00 - Capital Projects	456,647.00	456,647.00	-
TOTAL CAPITAL PROJECTS EXPENDITURES:	<u>456,647.00</u>	<u>456,647.00</u>	<u>-</u>
Fund 25 - TIF #2			
Dept. 00 - Rockport TIF	6,220,413.00	6,220,413.00	-
TOTAL TIF#2 EXPENDITURES:	<u>6,220,413.00</u>	<u>6,220,413.00</u>	<u>-</u>
GRAND TOTAL EXPENDITURES:	<u>\$ 18,041,249.00</u>	<u>\$ 16,728,403.00</u>	<u>\$ 1,312,846.00</u>

\* this is the sum of Police Protection and Police Pension

FICA, SUTA and IMRF amounts were bundled in each department and fund this past year as opposed to being accounted for in the General Fund under Dept 09 - FICA & IMRF

General Fund

	Dept 00	Dept 01	Dept 02	Dept 03	Dept 05	Dept 09	Dept 13	Dept 14	TOTAL
FICA		18,872.00		122,071.00	25,895.00		1,645.00	15.00	168,498.00
SUTA		2,284.00		11,878.00	4,112.00		758.00	5.00	19,037.00
IMRF		19,320.00		19,966.00	32,820.00		0.00	15.00	72,121.00

Water Fund

	Dept 21	TOTAL
FICA	28,757.00	28,757.00
SUTA	3,250.00	3,250.00
IMRF	43,877.00	43,877.00

Sewer Fund

	Dept 00	TOTAL
FICA	28,038.00	28,038.00
SUTA	3,335.00	3,335.00
IMRF	41,800.00	41,800.00

ESDA Fund

FICA	1,216.00	1,216.00
SUTA	600.00	600.00
IMRF	0.00	0.00

	150,873.00	40,476.00	0.00	153,915.00	62,827.00	0.00	2,403.00	35.00	410,529.00	410,529.00
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**City of Wilmington  
2022 Tax Levy Analysis**

Proposed Change Levy Amount	2021 Extended Tax Levy	2022 Maintain 2021 Levy No Change yr/yr		2022 Maintain 2021 Tax Rate Increase \$135,775 Yr/Yr		2022 At Tax Cap Increase \$69,475 Yr/Yr	
Estimated Assessed Value (EAV)	150,266,588	166,583,742	10.86%	166,583,742	10.86%	166,583,742	10.86%
Tax Rate (percent)	0.832100	0.750594	-9.80%	0.832100	0.00%	0.788100	-5.29%
Ext. Levy Amount	\$ 1,250,368	\$ 1,250,368	0.00%	\$ 1,386,143	10.86%	\$ 1,312,846	5.00%
<b>Total Property Taxes Collected</b>							
Corporate	364,547	364,547	29.16%	404,199	29.16%	382,826	29.16%
Civil Defense	1,352	1,167	0.09%	1,248	0.09%	1,182	0.09%
Social Security	72,729	72,729	5.82%	80,674	5.82%	76,408	5.82%
Police Protection	249,593	249,593	19.96%	276,674	19.96%	262,044	19.96%
IMRF	19,535	19,535	1.56%	21,624	1.56%	20,480	1.56%
Tort/Liability Insurance	48,386	28,386	2.27%	57,525	4.15%	43,324	3.30%
Workers Comp	48,386	28,386	2.27%	58,218	4.20%	43,193	3.29%
Police Pension	445,841	476,025	38.07%	476,002	34.34%	476,002	36.26%
Audit	0	10,000	0.80%	9,980	0.72%	7,388	0.56%
<b>Total Requested Capped Levy</b>	<b>\$ 1,250,368</b>	<b>\$ 1,250,368</b>	<b>100.00%</b>	<b>\$ 1,386,143</b>	<b>100.00%</b>	<b>\$ 1,312,846</b>	<b>100.00%</b>
<i>Plus</i>							
Road & Bridge Transf	96,021	97,461	*	97,461	*	97,461	*
Public Act 102 Adj	7,964	6,228		6,228		6,228	
<b>Total Estimated Property Taxes to the City</b>	<b>\$ 1,354,353</b>	<b>\$ 1,354,058</b>		<b>\$ 1,489,833</b>		<b>\$ 1,416,535</b>	

Tax Effect on Homeowner	Last Year	2022 Levy Maintain 2021 Levy Amt		2022 Levy Maintain 2021 Tax Rate		2022 Levy At Tax Cap	
Home Value (2022 assumes 8% increase)	200,000	216,000		216,000		216,000	
Assessed Value	66,600	71,928		71,928		71,928	
Tax Rate (percent)	0.832100	0.750594		0.832100		0.788100	
City Tax and % Change	\$ 554.18	\$ 539.89	-2.58%	\$ 598.51	8.00%	\$ 566.86	2.29%

**2022 Tax Cap Calculation**

1)	2021 Tax Levy	\$ 1,250,368.24	X	CPI	0.05	=	\$ 1,312,886.65
2)	Estimated 2022 EAV (less exemptions)	\$ 166,583,742					
	less estimated new property	\$ (872,614)					
	Net EAV	\$ 165,711,128					
3)		$\frac{\$ 1,312,887}{\$ 166,583,742}$	=	0.007881 %	Limiting Rate		
4)	Est. 2022 EAV	\$ 166,583,742	X	0.007881	=	\$ 1,312,887	Capped Funds
	<b>Increase Yr/Yr</b>	<b>5.00%</b>					



## CERTIFICATION OF TAX LEVY

I, the undersigned, duly qualified and acting Deputy City Clerk  
of Wilmington, City of Will County, Illinois, do hereby  
certify that the attached Tax Levy filed with the Will County Clerk on  
\_\_\_\_\_, 20\_\_ is a true and correct copy of the Tax Levy of said  
District.

**Date:** \_\_\_\_\_

\_\_\_\_\_  
*Signature (Name and Title)*



**CERTIFICATE OF COMPLIANCE WITH TRUTH IN TAXATION**  
IN ACCORDANCE WITH CHAPTER 35 SECTIONS 200/18-55 THROUGH  
200/18-101.65 ILLINOIS COMPILED STATUTES

I, the undersigned, hereby certify that I am the presiding officer of  
Wilmington, City of \_\_\_\_\_, (Legal Name of Taxing District),  
and as such presiding officer I certify that the levy ordinance, a copy of  
which is attached, was adopted pursuant to, and in all respects in  
compliance with the provisions of Section 18-60 through 18-85 of the  
“Truth in Taxation” law OR that Sections 18-60 through 18-85 of the “Truth  
in Taxation” Law are inapplicable, with respect to the adoption of the tax  
levy for year **2022**.

\_\_\_\_\_  
Signature of Presiding Officer

\_\_\_\_\_  
Date

(Attach this Certificate to Tax Levy)  
rev 08/2022

**PRINT**

**ORDINANCE NO. 22-12-06-03**

ORDINANCE abating the tax hereto levied for the year 2022 to pay the principal of and interest on \$6,530,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, of the City of Wilmington, Will County, Illinois

WHEREAS the City Council (the "*City Council*") of the City of Wilmington, Will County, Illinois (the "*City*"), by Ordinance Number 20-04-21-04, adopted on the 21<sup>st</sup> day of April, 2020 (the "*Ordinance*"), did provide for the issue of \$6,530,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020 (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the City will have the "Pledged Revenues" in the 2020 Alternate Bond Fund created under the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 1, 2028; and

WHEREAS it is necessary and in the best interests of the City that the tax heretofore levied for the year 2022 to pay the principal of and interest on the Bonds to be abated;

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

*Section 1. Abatement of Tax.* The tax heretofore levied for the year 2022 in the Ordinance is hereby abated as follows:

LEVY YEAR	AMOUNT LEVIED IN 2021	AMOUNT TO BE ABATED	REMAINDER OF TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2022	\$866,775.00	\$866,775.00	-0-

*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this ordinance, the City Clerk shall file a certified copy thereof with the County Clerk of The County of Will, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2022 in accordance with the provisions hereof.

*Section 3. Effective Date.* This ordinance shall be in full force and effect forthwith upon its passage by the City Council and signing and approval by the Mayor.

PASSED this 6<sup>th</sup> day of December, 2022 with      members voting aye,      members voting nay, the Mayor voting     , with      members abstaining or passing and said vote being:

Kevin Kirwin	_____	Ryan Jeffries	_____
Dennis Vice	_____	Ryan Knight	_____
Leslie Allred	_____	Jonathan Mietzner	_____
Todd Holmes	_____	Thomas Smith	_____

Approved this 6<sup>th</sup> day of December, 2022

\_\_\_\_\_  
Ben Dietz, Mayor

Attest:

\_\_\_\_\_  
Joie Ziller, Deputy City Clerk

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF WILL            )

**CERTIFICATION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Deputy City Clerk of the City of Wilmington, Will County, Illinois (the “City”), and as such officer, I am the keeper of the books, records, files, and journal of proceedings of the City and of the City Council (the “Corporate Authorities”) thereof.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the legally convened meeting of the Corporate Authorities held on the 6<sup>th</sup> day of December 2022, insofar as the same relates to the adoption of Ordinance No. 22-12-06-03 and entitled:

ORDINANCE abating the tax hereto levied for the year 2022 to pay the principal of and interest on \$6,530,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, of the City of Wilmington, Will County, Illinois.

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 Corporate Authorities on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Illinois Municipal Code, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of said Code and said Acts and their own procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said City, this 6<sup>th</sup> day of December, 2022.

[SEAL]

---

Deputy City Clerk