

ORDINANCE No. 2020-004

AN ORDINANCE providing for and requiring the submission of the proposition of issuing fire protection bonds to the voters of the Palatine Rural Fire Protection District, Cook County, Illinois, at the Consolidated Election to be held on the 6th day of April, 2021.

* * *

WHEREAS, the Palatine Rural Fire Protection District, Cook County, Illinois (the "*District*"), is a duly organized and operating fire protection district and is now operating under the provisions of the Fire Protection District Act of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "*Act*"); and

WHEREAS, the Board of Trustees of the District (the "*Board*") does hereby find and determine that it is necessary and in the best interests of the District to perform fire station repairs and improvements and purchase emergency response fleet and equipment (the "*Project*"), at an estimated cost of two million, two hundred thousand dollars (\$2,200,000); and

WHEREAS, there are insufficient funds on hand and available to pay the costs of the Project; and

WHEREAS, pursuant to the provisions of the Act, before the District can provide the Project and borrow money and issue bonds for such purpose, a proposition therefor (the "*Proposition*") must be submitted to the voters of the District and be approved by a majority of the voters of the District voting on the Proposition at an election to be held in and for the District; and

WHEREAS, it is deemed advisable, necessary and in the best interests of the District that the Proposition be submitted to the voters of the District at an election to be held and conducted in accordance with the general election laws:

NOW, THEREFORE, Be It and It Is Hereby Ordained by the Board of Trustees of the Palatine Rural Fire Protection District, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. 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. Declaration of Intent. The Board hereby declares its intention to issue Bonds in the amount of \$2,200,000 for the purpose of fire station repairs and improvements and emergency response fleet and equipment purchases for the District.

Section 3. Need for Project. It is necessary and in the best interests of the District to provide the Project, and that it is necessary and in the best interests of the District that money be borrowed and in evidence thereof bonds of the District be issued therefor to the amount of \$2,200,000.

Section 4. Submission to Voters. The Proposition shall be submitted to the voters of the District in accordance with the general election law at the Consolidated Election to be held on Tuesday, the 6th day of April, 2021, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "*Election*").

Section 5. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board of The County of Cook, Illinois and the County Clerk of The County of Cook, for voters of the District at the Election.

Section 6. Election Notice. The County Clerk of The County of Cook, Illinois (the "*Election Authority*") shall give notice of the Election, including the Spanish, Chinese, and Asian Indian translations thereof as determined by the Election Authority to be required by law (the "*Notice*") in accordance with the general election law by (i) publishing the Notice once not more than 60 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 respective Election Authority.

Section 7. Local Notice. The Secretary of the Board shall post a copy of the Notice at the principal office of the District.

Section 8. Newspaper of General Circulation. 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 9. Form of Notice. The Notice shall appear over the name or title of the Election Authority and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the Consolidated Election to be held on Tuesday, the 6th day of April, 2021, the following proposition will be submitted to the voters of the Palatine Rural Fire Protection District, Cook County, Illinois:

Shall the Palatine Rural Fire Protection District, Cook County, Illinois, repair and improve its fire station and purchase emergency response fleet and equipment and issue its bonds to the amount of \$2,200,000 for the purpose of paying the costs thereof?

The polls at the 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 _____, 2021.

County Clerk, The County of Cook, Illinois

Section 10. Form of Ballot. The ballot to be used at the Election shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions 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 \$2,200,000 FIRE PROTECTION BONDS

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

Shall the Palatine Rural Fire Protection District, Cook County, Illinois, repair and improve its fire station and purchase emergency response fleet and equipment and issue its bonds to the amount of \$2,200,000 for the purpose of paying the costs thereof?	YES	
	No	

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue fire protection bonds of the Palatine Rural Fire Protection District, Cook County, Illinois, at the Consolidated Election held on April 6, 2021.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)

County Clerk, The County of Cook, Illinois

Section 11. Election Judges. The Election shall be conducted by the election judges appointed by the County Board of The County of Cook, Illinois to act in the precincts at which the Proposition will be submitted to the voters of the District.

Section 12. Filing of Ordinance. 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 Election Authority in order that the Proposition may be submitted to the voters of the District at the Election.

Section 13. Canvass of Election. 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.

Section 14. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 15. Repealer and Effective Date. All ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed, and that this Ordinance be in full force and effect forthwith upon its adoption.

Adopted on December 14, 2020.

Aaron DeMar
President, Board of Trustees,
Palatine Rural Fire Protection District,
Cook County, Illinois

Matt Moffitt
Secretary, Board of Trustees,
Palatine Rural Fire Protection District,
Cook County, Illinois

Trustee ___McKanna_____ moved and Trustee
_Moffitt_____ seconded the motion that said ordinance as
presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a
vote upon the motion to adopt said ordinance.

Upon the roll being called, the following Trustees voted AYE:
_____McKanna and Moffitt_____.

The following Trustees voted NAY: Del Mar _____

Whereupon the President declared the motion carried and the ordinance adopted
and did sign and approve the same in open meeting and did direct the Secretary to
record the same in the records of the Board of Trustees of the Palatine Rural Fire
Protection District, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly
transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Matt Moffitt
Secretary, Board of Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees (the “Board”) of the Palatine Rural Fire Protection District, Cook 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 is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 14th day of December, 2020, insofar as the same relates to the adoption of an ordinance entitled:

AN ORDINANCE providing for and requiring the submission of the proposition of issuing fire protection bonds to the voters of the Palatine Rural Fire Protection District, Cook County, Illinois, at the Consolidated Election to be held on the 6th day of April, 2021.

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 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 Board at least seventy-two (72) hours in advance of the holding of 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, the Fire Protection District Act of the State of Illinois, as amended, and the Election Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Codes and with all of the procedural rules of the Board.

There is hereby certified to the County Clerks of Ithe County of Cook, Illinois, for submitting to the voters of the District at the Consolidated Election to be held on April 6, 2021, the proposition set forth in said ordinance, which said ordinance was duly adopted by the Board on the 14th day of December, 2020.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 14th day of December, 2020.

Matt Moffitt
Secretary, Board of Trustees

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois (the “*County*”), and as such official I do further certify as follows:

1. That on the ____ day of December, 2020, there was filed in my office a duly certified copy of an ordinance entitled:

AN ORDINANCE providing for and requiring the submission of the proposition of issuing fire protection bonds to the voters of the Palatine Rural Fire Protection District, Cook County, Illinois, at the Consolidated Election to be held on the 6th day of April, 2021.

duly adopted by the Board of Trustees of the Palatine Rural Fire Protection District, Cook County, Illinois (the “*District*”), on the 14th day of December, 2020, and that the same has been deposited in the official files and records of my office.

2. That included in the certification of said ordinance were the form of public question (the “*Question*”) to be placed on the ballot at the Consolidated Election to be held on April 6, 2021 (the “*Election*”), and the date on which the Question was initiated by the adoption of said ordinance.

3. That the Question will be submitted to the voters of the District at the Election.

4. That notice that the Question will be submitted to the voters of the District at the Election, including the Spanish, Chinese, and Asian Indian translations thereof as determined by the County Clerk to be required by law (the

"Notice") will be given as required by Section 12-5 of the Election Code of the State of Illinois, as amended, by (a) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in the *Daily Herald*, being a local, community newspaper having general circulation in the District, and (b) posting a copy of the Notice at my principal office at least 10 days before the date of the Election, as set forth in Section 6 of said ordinance, and that the Notice will be substantially in the form set forth in Section 9 of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this ____ day of December, 2020.

County Clerk, The County of _____

(SEAL)

**[FORM OF NOTICE TO BE GIVEN TO THE ELECTION AUTHORITY AND
POSTED AT THE DISTRICT'S PRINCIPAL OFFICE]**

NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN that at the Consolidated Election to be held on Tuesday, the 6th day of April, 2021, the following proposition will be submitted to the voters of the Palatine Rural Fire Protection District, Cook County, Illinois:

Shall the Palatine Rural Fire Protection District, Cook County, Illinois, repair and improve its fire station and purchase emergency response fleet and equipment and issue its bonds to the amount of \$2,200,000 for the purpose of paying the costs thereof?

The polls at the 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 _____, 2021.

County Clerk, The County of Cook,
Illinois