

December 19, 1991

**KENDALL COUNTY BOARD MEETING  
ADJOURNED ANNUAL SEPTEMBER  
BOARD MEETING**

December 19, 1991

STATE OF ILLINOIS)  
                  ) SS  
COUNTY OF KENDALL)

The Kendall County Board met at the County Office Building in the City of Yorkville on Thursday December 19, 1991 at 5:07 P.M., pursuant to the adjourned meeting on December 10, 1991.

**ROLL CALL**

The Clerk called the roll. Members present were Mr Page, Ms McNelis, Mr Fletcher, Mr Sleezer, Mr Young, Mr Marsh, Mr Orton, Mr Scholle, Ms Wallace and Chairman Boan.

It was determined by the roll call that a quorum was present to conduct business.

**ORDINANCE WITH P.B.C.**

Mr Fletcher moved to approve the Ordinance authorizing a lease agreement with the Kendall County Public Building Commission and providing for the levy of taxes for the payment of rent thereunder. Mr Page seconded the motion.

**ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH  
THE KENDALL COUNTY PUBLIC BUILDING COMMISSION  
AND PROVIDING FOR THE LEVY OF TAXES FOR  
PAYMENT OF RENT THEREUNDER**

**Ordinance #91-14**

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL ILLINOIS, AS FOLLOWS:

**Section 1.** This ordinance is adopted to provide a method for the financing by the Kendall County Public Building Commission (the "Commission") of costs of public buildings and related equipment and furnishings for use by the County of Kendall, Illinois, not otherwise financed from the proceeds of the Commission's Public Building Revenue Bonds, Series 1989 and Public Building Revenue Bonds, Series 1991.

**Section 2.** The County did heretofore and does hereby determine to lease the facilities constituting the new County jail, public safety center and animal shelter, together with all necessary equipment and furnishings, including emergency telecommunications equipment, in accordance with Chapter 34, Section 5-1105 of the Illinois Revised Statutes and to pay additional rent therefor pursuant to the Lease Agreement, dated as of December 1, 1991, by and between the County and the Commission, which is hereby approved in the form presented at this meeting. The Chairman of the County Board and the County Clerk are hereby authorized and directed to execute and deliver said Lease Agreement on behalf of the County.

**Section 3.** Pursuant to Section 18 of the Public Building Commission Act, approved July 5, 1955, as amended and supplemented, there is hereby levied a direct annual tax upon all the taxable property in The County of Kendall, Illinois for the purpose of paying annual lease rental payments to become due pursuant to the Lease Agreement. As provided in the Lease Agreement such annual lease rental payments will become due on November 1 of each year as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1992	\$175,000	1998	\$351,000
1993	175,000	1999	349,000
1994	175,000	2000	433,000
1995	253,000	2001	521,000
1996	347,000	2002	615,000
1997	347,000	2003	707,000

**Section 4.** As provided in Section 18 of the Public Building Commission Act, the County Clerk of the County is hereby authorized and directed to extend annually the tax provided for in Section 3 of this ordinance to provide funds for the payment of the aforesaid annual lease rental payments as and when the same shall become due and payable and for said purpose to ascertain the rate percent which, when levied against all taxable property in the County, will produce the amounts annually required for the timely payment of such amounts.

**Section 5.** Pursuant to Section 148(f)(4)(B)(iv) of the Internal Revenue Code of 1986 and for the year 1992, the County hereby irrevocably allocates \$2,840,000 of its \$5,000,000 annual exception from the rebate requirement of Section 148(f) of the Code to the Commission with respect to the Commission's \$2,840,000 Public Building Revenue Bonds, Series 1992, issued to finance the completion of the new County jail, public safety center and animal shelter, including emergency telecommunications equipment.

**Section 6.** A certified copy of this ordinance and of said Lease Agreement shall be filed in the office of the County Clerk and in the office of the Secretary of the Commission.

**Section 7.** This ordinance shall be effective immediately.

James Boan  
Chairman, County Board

Attest: