

ORDINANCE NUMBER _____

AN ORDINANCE deleting certain properties from proposed Special Service Area Number 16 of The County of Lake, Illinois.

• PREAMBLES •

WHEREAS

A. On June 11, 2013, the County Board (the “*County Board*”) of The County of Lake, Illinois (the “*County*”), adopted Ordinance No. 13-0647 (the “*Proposing Ordinance*”), which proposed establishing Special Service Area Number 16 (“*SSA #16*”) to pay for the costs of improving and extending the existing water supply system to provide access to Lake Michigan water, in the area legally described in the Proposing Ordinance.

B. Pursuant to the Proposing Ordinance, a public hearing (the “*Public Hearing*”) was held on August 13, 2013, after giving proper notice (the “*Public Notice*”) as required by the Special Service Area Tax Law, as amended (the “*SSA Law*”).

C. The Public Notice included the legal description and the permanent tax index numbers (“*PINs*”) of all of the properties to be included in SSA #16.

D. The Public Notice included four (4) properties (the “*Parcels*”) that were inadvertently included in the legal description and listing of PINs.

E. The owners of the Parcels have requested that their properties be excluded from SSA #16.

F. The County Board may delete properties from SSA #16 in accordance with the SSA Law, which provides:

At the public hearing or at the first regular meeting of the corporate authorities thereafter, the municipality or county may delete the area from the special service area. However, the special service area must still be a contiguous area as defined in Section 27-5.

G. The September 10, 2013, County Board meeting is the first regular meeting of the County Board after the Public Hearing.

H. Notwithstanding the deletion of the Parcels from SSA #16, SSA #16 will remain a contiguous area.

NOW THEREFORE It Is Hereby Ordained by the County Board of The County of Lake, Illinois, as follows:

Section 1. Incorporation of Preambles. The County Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and does incorporate them into this Ordinance by this reference.

Section 2. Deletion of Properties. The Parcels listed on *Exhibit A* attached hereto are hereby deleted from SSA #16. The legal description for proposed SSA #16 is hereby revised to remove the Parcels, and the list of PINs, list common addresses and map of SSA #16 shall be revised accordingly.

Section 3. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 4. Superseder and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby superseded, and this Ordinance shall be in full force and effect forthwith upon its adoption as provided by law.

Adopted by the County Board on September 10, 2013.

Signed September 10, 2013.

Chair, County Board
The County of Lake, Illinois

ATTEST:

County Clerk
The County of Lake, Illinois

[SEAL]

AYES: _____

NAYS: _____

ABSENT: _____

RECORDED in the County Records on September __, 2013.

EXHIBIT A
DELETED PARCELS

<u>Address</u>	<u>Permanent Tax Index Number</u>
19662 W. Grass Lake Road	0236100016
19700 W. Grass Lake Road	0236100005
19750 W. Grass Lake Road	0236100003
Bridlepath Drive (Lake County Forest Preserve Property)	0236402013

MINUTES of a regular public meeting of the County Board of The County of Lake, Illinois, held in the County Board Chambers, County Building, 18 North County Street, Waukegan, Illinois, in said County at 9:00 a.m., on the 10th day of September 2013.

* * *

The meeting was called to order by the Chair, and upon the roll being called, Aaron Lawlor, the Chair, and the following members of the County Board answered present:

The following County Board Members were allowed by a majority of the County Board in accordance with and to the extent allowed by rules adopted by the County Board to attend the meeting by video or audio conference: _____

No Member was denied permission to attend the meeting by video or audio conference.

The following County Board Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

There being a quorum present, the County Board conducted various business.

* * * * *

The Chair announced that the next item for consideration on the agenda was the deletion of certain properties within the proposed Special Service Area Number 16 and that the County Board would consider the adoption of an ordinance for such purpose.

Whereupon _____, the _____, presented and explained an ordinance which was before the County Board and entitled:

AN ORDINANCE deleting certain properties from proposed Special Service Area Number 16 of The County of Lake, Illinois.

County Board Member _____ moved and County Board Member _____ seconded the motion that said ordinance as presented be adopted.

After a full discussion thereof, in the presence of a quorum at all times, including a public recital of the nature of the matter being considered and such other information as would advise the public of the business being conducted, the Chair directed that the roll be called for a vote upon the motion to adopt said ordinance as read.

Upon the roll being called, the following Members voted

AYE: _____

NAY: _____

Whereupon the Chair declared the motion carried and said ordinance adopted and directed the County Clerk to record the same in the records of the County Board of The County of Lake, Illinois, which was done.

* * *

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

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CERTIFICATION OF AGENDA, ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Lake, Illinois (the "*County*"), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the County and of the County Board (the "*County Board*") thereof.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the legally convened meeting (the "*Meeting*") of the County Board held on the 10th day of September 2013 insofar as same relates to the adoption of an ordinance numbered _____ and entitled:

AN ORDINANCE deleting certain properties from proposed Special
Service Area Number 16 of The County of Lake, Illinois.

(the "*Ordinance*") a true, correct and complete copy of which Ordinance as adopted at the Meeting appears in the foregoing transcript of the minutes of the Meeting.

I do further certify that the deliberations of the County Board on the adoption of the Ordinance were taken openly; that the vote on the adoption of the Ordinance was taken openly; that the Meeting was held at a specified time and place convenient to the public; that notice of the Meeting was duly given to all of the news media requesting notice of the Meeting; that an agenda (the "*Agenda*") for the Meeting was posted at the location where the Meeting was held and at the principal office of the County Board at least 96 hours in advance of the holding of the Meeting, remained continuously posted until after the adjournment of the Meeting; that at least one copy of the Agenda was continuously available for public review during the entire 96-hour period preceding said meeting; that the Agenda contained a separate specific item concerning the proposed adoption of the Ordinance; that a true, correct and complete copy of the Agenda is

attached hereto as *Exhibit A*; that the Meeting was called and held in strict accordance with the provisions of the Counties Code of the State of Illinois, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Special Service Area Tax Law, as amended; and that the County Board has complied with all of the applicable provisions of said Code, Act and Law and its own procedural rules in the adoption of the Ordinance.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of the County this 10th day of September 2013.

County Clerk
The County of Lake, Illinois

[SEAL]