

STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF McLEAN )

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of LeRoy, McLean County, Illinois (the "Municipality"), and that as such official I am the keeper of the records and files of the Municipality and the City Council (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 7th day of August, 1995, insofar as the same relates to the adoption of a resolution numbered and entitled:

RESOLUTION NO. 95-6

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION OF ISSUING \$950,000 SEWER SYSTEM IMPROVEMENT BONDS TO THE VOTERS OF THE CITY OF LeROY, McLEAN COUNTY, ILLINOIS, AT THE NONPARTISAN ELECTION TO BE HELD ON NOVEMBER 7, 1995,

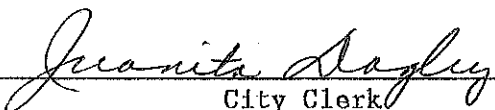
a true, correct and complete copy of which resolution as adopted at such meeting appears in the foregoing transcript of the minutes of such meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such resolution were conducted openly, that the vote on the adoption of such resolution was taken openly and was preceded by a public recital of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and with the provisions of Illinois Municipal Code of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities.

**To County Clerk of McLean County:**

There is hereby certified to the County Clerk of The County of McLean, Illinois for submitting to the voters of the Municipality at the nonpartisan election to be held on the 7th day of November, 1995, the proposition set forth in such resolution, which such resolution was duly adopted by the Corporate Authorities on the date set forth above.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 7th day of August, 1995.

  
\_\_\_\_\_  
City Clerk

RESOLUTION NO. 95-6

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION OF ISSUING \$950,000 OF SEWER SYSTEM IMPROVEMENT BONDS TO THE VOTERS OF THE CITY OF LeROY, McLEAN COUNTY, ILLINOIS, AT THE NONPARTISAN ELECTION TO BE HELD ON NOVEMBER 7, 1995

\* \* \*

WHEREAS, the City Council (the "Corporate Authorities") of the City of LeRoy, McLean County, Illinois (the "Municipality"), has considered the existing sewer system facilities and the improvements and extensions necessary to be made in order that such facilities as improved and extended will more adequately serve the needs of the Municipality; and

WHEREAS, the Corporate Authorities hereby find and determine that it is necessary and in the best interests of the Municipality that the sewer system facilities of the Municipality be improved and extended by the acquisition, construction and installation of a Northeast relief sewer, sewer upsizing, East relief sewer, 54" sewer pipe near the library and High School, reshape waterway, North relief sewer, and West relief sewer, and related and incidental facilities, improvements and costs (the "Project"); and

WHEREAS, there are not sufficient funds on hand and available for the purpose of paying costs of the Project, and therefore, it will be necessary to borrow money and in evidence thereof issue the bonds of the Municipality to the amount of \$950,000 for payment of a part of the costs of the Project; and

WHEREAS, before the Municipality can provide for the

acquisition, installation and construction of the Project, and borrow money and issue bonds for such purpose, a proposition therefor must be submitted to the voters of the Municipality and be approved by a majority of the voters of the Municipality voting on such proposition at an election to be held in and for the Municipality, and it is deemed advisable, necessary and in the best interests of the Municipality that the proposition therefor be submitted to the voters of the Municipality at an election to be held and conducted in accordance with the general election laws:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF LeROY, McLEAN COUNTY, ILLINOIS, as follows:

**Section 1. Project Borrowing.** That it is necessary and in the best interests of the Municipality that the Corporate Authorities be authorized to improve and extend the sewer system facilities of the Municipality by the acquisition, construction and installation of the Project, and that it is necessary and in the best interests of the Municipality that money be borrowed and in evidence thereof bonds of the Municipality be issued therefor in the amount of \$950,000 to pay a part of such costs.

**Section 2. Election.** That the proposition hereinabove referred to shall be submitted to the voters of the Municipality in accordance with the general election law at the nonpartisan election to be held on Tuesday, the 7th day of November, 1995, between the hours provided by law for voting on such day (the "Election").

**Section 3. Election Precincts.** That the Election shall be held in the voting precincts and at the polling places established by the County Board (the "**County Board**") of McLean County, Illinois (the "**County**"), for voters of the Municipality at the Election.

**Section 4. Notice.** That the County Clerk of the County (the "**County Clerk**") shall give notice of the Election in accordance with the general election law by publishing notice thereof once in one or more local, community newspapers published in and having general circulation in the Municipality, and also once in a newspaper published in the County and with general circulation in the Municipality, the dates of such publications of such notices to be not more than 30 nor less than 10 days prior to the date set for the Election. The ballot shall also be published as required by The Election Code.

**Section 5. Newspaper.** That it is hereby found and determined that *The Pantagraph*, Bloomington, Illinois, and the *LeRoy Journal*, LeRoy, Illinois, each is a local, community newspaper published in McLean County and having general circulation in the Municipality under Sections 12-4 and 12-5 of The Election Code of the State of Illinois, as amended (the "**Election Code**").

**Section 6. Form of Notice.** That the notice of the Election shall, subject to any modification necessary to comply with The Election Code, include the following:

NOTICE IS HEREBY GIVEN that at the nonpartisan election to be held on Tuesday, the 7th day of November, 1995, the following proposition will be submitted to the voters of the Municipality:

Shall the City of LeRoy, McLean County, Illinois, acquire, construct and install a Northeast relief sewer, sewer upsizing, East relief sewer, 54" sewer pipe near the library and High School, reshape waterway, North relief sewer, and West relief sewer, and related and incidental facilities, improvements and costs, and issue general obligation sewer system improvement bonds of the City to the amount of \$950,000 for such purposes and at an interest rate not to exceed the greater of 9% per annum or 120% of the "20-G.O. bond index"?

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

Dated this day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
(Facsimile Signature)  
County Clerk, McLean County, Illinois

The notice may also enumerate the precincts and polling places. In any event the ballot form and notice enumerating the precincts and polling places shall be published as required by The Election Code.

**Section 7. Election.** That the ballot to be used at the Election shall be in substantially the following form, with such alterations, changes, insertions and deletions as may be required by Article 24A of the Election Code if an electronic, mechanical or electric voting system (an "Electronic Voting System") is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$950,000 SEWER SYSTEM IMPROVEMENT BONDS

(INSTRUCTIONS TO VOTERS: Punch opposite the word "YES" or "NO" to indicate your choice.)

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Shall the City of LeRoy, McLean County, Illinois, acquire, construct and install a Northeast relief sewer, sewer upsizing, East relief sewer, 54" sewer pipe near the library and High School, reshape waterway, North relief sewer, and West relief sewer, and related and incidental facilities, improvements and costs, and work, and issue general obligation sewer system improvement bonds of the City to the amount of \$950,000 for such purpose and at an interest rate not to exceed the greater of 9% per annum or 120% of the "20-G.O. bond index?

YES  
: \_\_\_\_\_ :  
NO

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(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue \$950,000 General Obligation Sewer System Improvement Bonds of the City of LeRoy, McLean County, Illinois, at the nonpartisan election held on November 7, 1995.

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

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

\_\_\_\_\_  
(Facsimile Signature)  
County Clerk, McLean County,  
Illinois

**Section 8. Electronic Voting.** That, if an Electronic Voting System is used in the County, the County Clerk shall publish, not less than five (5) days prior to the Election, a true and legible copy of the specimen ballot label containing the question to be voted upon at the Election in two or more newspapers published in and having general circulation in the County and the Municipality.

**Section 9. Judges.** That the Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which such proposition will be submitted to the voters of the Municipality.

**Section 10. Certify to County Clerk.** That after the adoption of this resolution and not less than 61 days prior to the date of the Election, the City Clerk 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 Municipality at the Election.

**Section 11. Canvass.** 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 laws.

**Section 12. Conflict.** That all resolutions and parts of resolutions in conflict herewith be and the same are hereby superseded, that this resolution be in full force and effect forthwith upon its adoption and that this resolution shall be deemed to be subject to modification in application to comply with the general election law.

Upon motion by David McClelland,  
seconded by Lois Parkin, adopted this  
7th day of August, 1995, by roll call vote, as follows:

Voting "Yes" (names): David McClelland, Lois Parkin, Ronnie Litherland  
Dawn Thompson, George Cook, Fred Dodson

Voting "No" (names): None

Absent (names): None

Approved this 7th day of  
August, 1995

Attest:

Juanita Sagley  
City Clerk

[Signature]  
Mayor