

STATE OF ILLINOIS )
COUNTY OF OGLE )
CITY OF ROCHELLE )

**ORDINANCE NO. 23-1** 

SEP 2 8 2023

# BUDGET AND APPROPRIATION ORDINANCE OF THE SOLVE FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, OGLE COUNTY ROCHELLE, ILLINOIS, FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024

The following constitutes the Budget and Appropriation Ordinance for the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, Ogle County, Rochelle, Illinois for the fiscal year commencing July 1, 2023 and ending June 30, 2024, presented to the Board of Trustees of the District and proposed to be adopted by said Board of Library Trustees after a public hearing:

WHEREAS, the Illinois Municipal Budget Law, 50 ILCS 330/1, et seq. as amended requires all Illinois Municipal Corporations as broadly defined therein, to adopt a combined Annual Budget and Appropriations Ordinance, specifying the objects and purposes of expenditures; and the Illinois Public Library District Act 75 ILCS 16/1-10 and 75 ILCS 16/30-85, provides procedures for the passage of a Budget and Appropriation Ordinance and a Tax Levy Ordinance; and,

WHEREAS, pursuant to the above and other appropriate statutes, a Budget and Appropriation Ordinance has been prepared in tentative form at the designation of this Board, and has been made available for the public inspection at least thirty (30) days prior to final action thereon, and a public hearing on said Budget and Appropriation Ordinance has been held prior to final action hereon, and notice of said hearing was published on August 16, 2023, being more than thirty (30) days prior to said hearing, in a newspaper published within the District.

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Library Trustees of the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, Rochelle Illinois, as follows:

SECTION 1: The following budget containing a statement of cash on hand at the beginning of the fiscal year, an estimate of all cash receipts of said Library District to be received during such fiscal year from all sources, the estimated expenditures contemplated for such fiscal year and a statement of the estimated cash on hand at the end of such fiscal year, be and the same is hereby adopted as the Budget for said Library District for the fiscal year beginning July 1, 2023 and ending June 30, 2024, and the same sums are hereby appropriated as necessary to defray the said expenses and liabilities of this Public Library District, for the objects and purposes and in the estimated amounts as indicated, for said fiscal year:

DEVENUE		\$318,578.51
REVENUES Property Taxes	452 250 40	
Replacement Tax	453,359.48	
Grants	100,140.64	
Interest Income	37,746.97	
Duplicating Services	4,837.52	
Fines	4,060.51	
Fees (cards, rentals, FAX)	1,939.99	
Gifts & Donations	2732.80 860.25	
Lost Materials	21.99	
Book Sale	782.15	
E-Rate Reimbursement		
Miscellaneous	0.00	
Wiscondicous	810.52	
		\$607,292.82
		\$925,871.33
TOTAL FUNDS AVAILABLE		
<u>EXPENDITURES</u>		
PERSONNEL COSTS		
Salaries, Library	280,000.00	
Bookkeeping	4,000.00	
Medical Insurance	25,000.00	
I IDD ADW MATERIAL C		\$309,000.00
LIBRARY MATERIALS Books		
Periodicals	53,000.00	
Microforms	5,000.00	
Non-Print	5200.00	
	1,500.00	
Electronic Resources	<u>16,000.00</u>	
BUILDING OPERATIONS		\$80,700.00
Utilities	10 000 00	
Building Supplies	40,000.00	
Maintenance & Repair	3,000.00 100,000.00	
Telephone	5,000.00	
TOTAL CONTRACTOR	240000	\$148,000.00
LIBRARY OPERATIONS		,,-
Library Supplies	5,200.00	
Office Supplies Insurance	10,600.00	
	500.00	
Fees (Bank, Legal, Publishing, Consulting)	10,000.00	
Network Operations	43,000.00	
Automation fees	12,000.00	

Binding	250.00	\$81,550.00
Programs Public Relations Continuing Education Professional Fees  EQUIPMENT COSTS Furniture Library and Office Equipment Technology Equipment Leasing Fees Maintenance & Repair (equipment)	12,500.00 11,000.00 500.00 7,000.00 2,200.00 3,500.00 32,000.00 4,000.00 100,000.00	\$31,000.00 \$146,700.00
TOTAL GENERAL FUND EXPENDITURES ENDING BALANCE JUNE 30, 2024		\$796,950.00 \$128,921.33
2. INSURANCE FUND BEGINNING BALANCE JULY 1, 2023 REVENUES Property Taxes Interest  TOTAL FUNDS AVAILABLE	60,629.22 41.34	\$77,388.59 \$60,670.56
EXPENDITURES  PERSONNEL COSTS  Worker's Compensation Unemployment Insurance	2000.00	<u>\$138,059.15</u>
BUILDING OPERATIONS  Maintenance & Repair Insurance - Building & Liability	3000.00 75,000.00 14,000.00	\$5,000.00 \$89,000.00
LIBRARY OPERATIONS Insurance - Errors & Omissions TOTAL INSURANCE FUND EXPENDITURES ENDING BALANCE JUNE 30, 2024		\$3,000.00 \$97,000.00
-,		<u>\$41,059.15</u>

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3. ILLINOIS MUNICIPAL RETIREMENT (I BEGINNING BALANCE JULY 1, 2023	MRF) FUND	
REVENUES		\$55,584.32
Property Taxes	44 721 52	
Interest	44,731.53 <u>30.5</u> 0	
	<u>50.50</u>	\$44,762.03
TOTAL FUNDS AVAILABLE		\$100,346.35
EXPENDITURES Pension Contributions		
		\$50,000.00
ENDING BALANCE JUNE 30, 2024		<u>\$50,346.35</u>
4. SOCIAL SECURITY (FICA) FUND		
<b>BEGINNING BALANCE JULY 1, 2023</b>		\$43,752.69
REVENUES		4.5,752.09
Property Taxes	27836.11	
Interest	18.98	
		\$27,855.09
TOTAL ALL FUNDS AVAILABLE		\$71,607.78
<b>EXPENDITURES</b>		
Pension Contribution		\$25,000,00
<b>ENDING BALANCE JUNE 30, 2024</b>		\$25,000.00
		<u>\$46,607.78</u>
5. AUDIT FUND		
BEGINNING BALANCE JULY 1, 2023		\$1,209.70
REVENUES Property Taxes		
Interest	6,951.77	
	<u>4.74</u>	\$6.056.51
TOTAL FUNDS AVAILABLE		\$6,956.51
EXPENDITURES Annual Audit		<u>\$8,166.21</u>
ENDING BALANCE JUNE 30, 2024		\$8,000.00
30, 2024		<u>\$166.21</u>

**SECTION 2:** That the amount appropriated for library purposes for the fiscal year ending June 30, 2024 by fund shall be as follows:

1. GENERAL & GRANT FUND	\$ <u>796,950.00</u>
2. INSURANCE FUND	\$ <u>97,000.00</u>
3. ILLINOIS MUNICIPAL RETIREMENT FUND	\$ <u>50,000.00</u>
4. SOCIAL SECURITY FUND	\$ <u>25,000.00</u>
5. AUDIT FUND	\$8,000.00

#### \$976,950.00

#### TOTAL APPROPRIATIONS

**SECTION 3**: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION 4: That each appropriated fund total shall be divided among the several objects and purposes specified, and in the particular amounts stated for each fund respectively in Section 1, constituting the total appropriations in the amount of Nine Hundred Seventy Six Thousand Nine Hundred Fifty and 00/00 (\$976,950.00) Dollars for the fiscal year July 1, 2023 to June 30, 2024.

SECTION 5: That Section 2 shall be and is a summary of the annual Appropriation Ordinance of this Library District, passed by the Board of Trustees as required by law and shall be in full force and effect from and after this date.

**SECTION 6:** That a certified copy of the Budget and Appropriations Ordinance shall be filed with the County Clerk within thirty (30) days after adoption.

Passed and approved this Alay of September, 2023 pursuant to a roll call vote as follows:
AYES: Teresa Haggestad, Jacqueline Dickow, Susan Sevedge, Darci Waltrip Sherri Klindera
NAYS:
ABSENT: Lanning Micologo, Kelly Johnson
Approved by me this 21st day of September, 2023
Seresal Haggestad, Board President
reicsa Haggestad, Board President
ATTEST:
Susan Sevedge, Secretary-Treasurer

#### **CERTIFICATION**

I, Susan Sevedge, hereby certify that I am the duly elected and qualified Secretary-Treasurer of the Trustees of the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, Ogle County, Illinois, and as such am the keeper of the records and files of said District.

I do further certify that attached hereto is a full, true, and complete copy of a certain ordinance passed, approved, and adopted by the Board of Trustees on this 21st day of September, A.D. 2023 captioned:

**ORDINANCE NO. 23-1** 

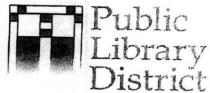
BUDGET AND APPROPRIATION ORDINANCE OF THE FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, OGLE COUNTY, ROCHELLE, ILLINOIS, FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Library District this day of September, A.D. 2023.

Susan Sevedge, Secretary-Treasurer Flagg-Rochelle Public Library District

SEAL

#### FLAGG-ROCHELLE



619 Fourth Avenue • Rochelle, Illinois 61068-1512 815-562-3431 • Fax: 815-562-3432

## ESTIMATE OF REVENUES ANTICIPATED TO BE RECEIVED BY THE FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024

I, SUSAN SEVEDGE, being the Secretary-Treasurer and chief fiscal officer of the Flagg-Rochelle Public Library District, Ogle County, Illinois, do hereby certify that the following is an estimate of revenues by source anticipated to be received by the Flagg-Rochelle Public Library District for the fiscal year July 1, 2023 to June 30, 2024.

Property TaxesGeneral Fund	453,359.48
Property TaxesInsurance Fund	60,670.56
Property TaxesIMRF Fund	44,762.03
Property TaxesSocial Security	27,855.09
Property TaxesAudit Fund	6,956.51
Replacement Tax	100,140.64
Grants	37,746.97
Interest Income	4,837.52
Duplicating Services	4,060.51
Fines	1,939.99
Fees (cards, rentals, FAX)	2,732.80
Gifts & Donations	860.25
Lost Materials	21.99
Book Sale	782.15
E-Rate Reimbursement	
Miscellaneous	0.00
	810.52

TOTAL FUNDS TO BE RECEIVED

\$747,537.01

Susan Sevedge, Secretary-Treasurer
Flagg-Rochelle Public Library District

STATE OF ILLINOIS )
COUNTY OF OGLE )
CITY OF ROCHELLE)



**ORDINANCE NO. 23-2** 

# AN ORDINANCE PROVIDING FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, FOR THE FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT ROCHELLE, OGLE COUNTY, ILLINOIS

BE IT ORDAINED, by the President and Board of Library Trustees of the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, Ogle County, Illinois, as follows:

Section One: That the total amount of appropriations for all corporate purposes legally made to be collected from the tax levy of the current year fiscal year is hereby ascertained to be the sum of NINE HUNDRED SEVENTY THREE THOUSAND NINE HUNDRED FIFTY AND 00/100 (973,950.00) DOLLARS.

Section Two: That the sum of SIX HUNDRED NINETY SEVEN THOUSAND TWO HUNDRED AND FIFTY 00/100 (\$697,250.00) DOLLARS, being the total of appropriations heretofore legally made and which has taken into consideration all moneys to be raised from other than tax sources and which are to be collected from the tax levy of the current fiscal year of the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT for general and all corporate purposes of said Public Library District as appropriated for the current fiscal year by the Combined Annual Budget and Appropriation Ordinance passed by the President and Board of Library Trustees of said District at the legally convened meeting of September 21, 2023, which Ordinance No. 23-1 is hereby incorporated herein by reference, be, and the same is, hereby levied upon all the taxable property in the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT subject to taxation for the current fiscal year, the specific amounts as levied for the various funds being set forth below, the tax so levied being for the current fiscal year of said Public Library District commencing on July 1, 2023, and ending on June 30, 2024, and for the said appropriation to be collected from said tax levy, the total of which has been set forth below; and the objects and purposes and the respective amounts for which said appropriations were made, and the objects and purposes for which this Levy is hereby made are as follows:

PURPOSE	AMOUNT APPROPRIATED	AMOUNT LEVIED
General Fund		
General Fund		
Personnel Costs		
Salaries, Library	280,000.00	250,000.00
Bookkeeping	4,000.00	3,500.00
Medical Insurance	25,000.00	23,000.00
Library Materials		
Books	55,000.00	23,000.00
Periodicals	5,000.00	3,000.00
Microforms	5200.00	2500.00
Non-Print	1,500.00	1,000.00
Electronic Resources	16,000.00	10,000.00
Building Operations		
Utilities	40,000.00	35,000.00
Building Supplies	3,000.00	2,000.00
Maintenance & Repair	100,000.00	55,000.00
Telephone	5,000.00	5,000.00
Library Operations		
Library Supplies	5,200.00	2,500.00
Office Supplies	10,600.00	9,500.00
Insurance	500.00	500.00
Fees	10,000.00	4,000.00
Network Operations	43,000.00	25,000.00
Automation Fees	12,000.00	12,000.00
Binding	250.00	250.00
Library Development		
Programs	12,500.00	6,500.00
Public Relations	11,000.00	6,500.00
Continuing Education	500.00	500.00
Professional Fees	7,000.00	3,000.00
Equipment Costs		
Furniture	2,200.00	1,500.00
Library & Office Equipment	3,500.00	3,000.00
<b>Technology Equipment</b>	32,000.00	25,000.00
Leasing Fees	4,000.00	4,000.00
Maintenance & Repair	100,000.00	50,000.00
2. Insurance Fund		
Personnel Costs		
Worker's Compensation	2,000.00	2,000.00
Unemployment Insurance	3,000.00	3,000.00

Building Operations Maintenance & Repair	75 000 00	50,000,00
Insurance (Tort Liability)	75,000.00 14,000.00	50,000.00 10,000.00
Library Operations Insurance (Errors & Omissions)	3,000.00	2,500.00
3. IMRF Fund		
Pension Contribution	50,000.00	30,000.00
4. Social Security Fund		
Pension Contribution	25,000.00	25,000.00
5. Audit Fund		
Annual Audit	8,000.00	8,000.00
TOTAL AMOUNT TO BE APPROPRIATED	\$973,950.00	
TOTAL AMOUNT TO BE LEVIED		\$697,250.00

Section Three: NOW, THEREFORE, there be, and hereby is, levied upon all the taxable property within the territorial limits of the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, OGLE COUNTY, ILLINOIS, for the fiscal year beginning July 1, 2023, and ending June 30, 2024, for general corporate purposes the sum of Five Hundred Sixty Six Thousand Seven Hundred Fifty and No/100 (566,750.00) Dollars.

Section Four: In addition to the foregoing general corporate levy, there is hereby specially levied a sum of Sixty Seven Thousand Five Hundred and No/100 (\$67,500.00) Dollars for insurance expense upon all taxable property within the territorial limits of the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, OGLE COUNTY, ILLINOIS.

Section Five: In addition to the foregoing general corporate levy, there is hereby specially levied a sum of Thirty Thousand and No/100 (\$30,000) Dollars for Illinois Municipal Retirement Fund expense upon all taxable property within the territorial limits of the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, OGLE COUNTY, ILLINOIS.

Section Six: In addition to the foregoing general corporate levy, there is hereby specially levied a sum of Twenty- Five Thousand and No/100 (\$25,000) Dollars for Social Security Fund expense upon all taxable property within the territorial limits of the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, OGLE COUNTY, ILLINOIS.

Section Seven: In addition to the foregoing general corporate levy, there is hereby specially levied a sum of Eight Thousand and No/00 (\$8,000) Dollars for audit expense

upon all taxable property within the territorial limits of the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, OGLE COUNTY, ILLINOIS.

Section Eight: In addition to the foregoing general corporate levy, there is hereby specially levied a sum of Zero and No/100 (\$0.00) Dollars for bond indebtedness upon all taxable property located within the territorial limits of the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, OGLE COUNTY, ILLINOIS.

Section Nine: This Tax Levy Ordinance is adopted pursuant to the procedures set forth in the Illinois Municipal Code as amended; provided, however, any tax rate limitation or any other substantive limitations as to tax levies in the Illinois Municipal Code in conflict with this ordinance shall not be applicable to this ordinance pursuant to Section 6 of Article VII of the Constitution of the State of Illinois.

Section Ten: That there is hereby certified to the County Clerk of Ogle County, Illinois, the several sums aforesaid, constituting the said total amount of Six Hundred Ninety Seven Thousand Two Hundred Fifty and No/100 (\$697,250.00) Dollars, which said total amount the said FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT requires to be raised by taxation for the current fiscal year of said District; and the Secretary of the Public Library District Board of said District is hereby ordered and directed to file with the County Clerk of Ogle County, Illinois, on or before the time required by law, a certified copy of this Tax Levy Ordinance.

Section Eleven: Except as otherwise provided by law, no further appropriations or levies shall be made at any time within such fiscal year, provided that this Library Board may from time to time make transfers between the various items in any fund not affecting the total amount appropriated or appropriations in excess of those authorized by the Budget in order to meet an immediate and unforeseen emergency by a two-thirds (2/3) vote of the Trustees present and voting. This Library Board may amend the Budget and Appropriation Ordinance from time to time by the same procedure as prescribed by statute for the original adoption of a Budget and Appropriation Ordinance, provided that nothing in this Section shall be construed to permit transfer between funds required by law to be kept separate. Any remaining balances after the close of the fiscal year up to twenty (20%) percent of the appropriation shall be available until August 30 for authorization of payment of obligations incurred prior to the close of the fiscal year and until September 30 for the payment of such obligations; any remaining balances shall be available for transfer to special reserve to be accumulated.

Section Twelve: A certified copy of the Combined Annual Budget and Appropriation Ordinance for the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT for the fiscal year beginning on July 1, 2023, and ending June 30, 2024, was published on Wednesday, September 27, 2023 in the Rochelle News-Leader, a newspaper published and circulated within the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT.

Section Thirteen: That if any item or portion thereof of this Ordinance or Ordinance Number 23-1 is, for any reason, held invalid by a Court of competent jurisdiction, such item shall be excised herefrom and shall not affect the validity of the remaining portion of such item or the remaining portion of this Ordinance Number 23-2 but shall be severable therefrom.

Section Fourteen: This Ordinance shall take effect and be in full force and effect immediately on and after its passage and approval as is required by law, said date being November 16, 2023.

Passed and approved this 16th day of November, 2023, pursuant to a roll call vote
as follows:
AYES: Teresa Haggestad, Susan Sevedge, Janning Micology David Walthip
Raice waters
NAYS:
ABSENT: Jacqueline Dickors, Kelly Johnson, Sheri Kleider
Approved by me this 16th day of November, 2023.
Sur tuggestad
Teresa Haggestad - President
ATTEST:
Susan Sevedge - Secretary Treasurer

#### SECRETARY'S CERTIFICATION

STATE OF ILLINOIS ) ) SS. **COUNTY OF OGLE** 

I, SUSAN SEVEDGE, do hereby certify that I am the duly qualified and acting Secretary/Treasurer of the FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, Ogle County, Illinois, and as such am the keeper of the records and files of said District.

I do further certify that attached hereto is a full, true, and complete copy of a certain ordinance passed, approved, and adopted by the Board of Trustees on this 16th day of November, A.D. 2023, captioned:

**ORDINANCE NO. 23-2** 

AN ORDINANCE PROVIDING FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, FOR THE FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT, ROCHELLE, OGLE COUNTY, ILLINOIS.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Library District this 16th day of November, A.D. 2023.

Susan Sevedge, Secretary Treasurer

Flagg-Rochelle Public Library District

SEAL

#### **CERTIFICATION OF COMPLIANCE WITH P.A. 82-102**

(Truth in Taxation Hearing)

I, TERESA HAGGESTAD, the presiding officer of the Flagg-Rochelle Public Library District, do hereby certify that the levy adopted on November 16, 2023, complies with the provisions of P.A. 82-102 (H.B. 1048). The District has levied a final aggregate tax levy resolution or ordinance greater than 105%, of the preceding years aggregate extension, thereby the requirement for a truth in taxation hearing is applicable.

Surrell (Tagestan)
Teresa Haggestad - President

Subscribed and sworn to before me this 16 day of November, A.D. 2023.

OFFICIAL SEAL

MARILYN J JANSSEN NOTARY PUBLIC, STATE OF ILLINOIS My Commission Expires 01/09/2024

(Attach this certificate to your levy.)

#### **ORDINANCE NO. 23-3**

## AN ORDINANCE OF THE TRUSTEES OF THE FLAGG-ROCHELLE PUBLIC LIBRARY DISTRICT ESTABLISHING NON-RESIDENT FEES

WHEREAS, the Public Library District Act of 1991, as revised March 31, 1993 (75 ILCS 16/30-55.60) allows each District Library Board to extend the privileges and use of the library, including the borrowing of materials on an individual basis by persons residing outside the district, and

WHEREAS, the Flagg-Rochelle Public Library District Board of Trustees is the duly elected governing body of the Flagg-Rochelle Public Library District,

WHEREAS, the Flagg-Rochelle Public Library District Board of Trustees is required to charge a non-resident fee for the privileges and use of the library at least equal to the cost paid by the residents of the district,

WHEREAS, a formula has been established by the Illinois State Library to determine non-resident fees,

WHEREAS, the non-resident fees will be determined annually using the formula established by the Illinois State Library,

WHEREAS, persons residing outside of a public library service area shall apply for a non-resident library card at the public library closest to the person's principal residence,

WHEREAS, persons residing outside of a public library service area shall apply for a library card at the participating public library in the school district in which the non-resident has his or her principal residence,

WHEREAS, more than one public library serves the Rochelle Township High School District 212,

WHEREAS, the Flagg-Rochelle Public Library District Board of Trustees has agreed, upon the request of adjacent libraries, to refer persons residing in areas in closer proximity to these neighboring libraries, to make application for a non-resident card at these nearby libraries,

NOW THEREFORE, BE IT ORDAINED by the Flagg-Rochelle Public Library District, Ogle County, Illinois, as follows;

The Non-Resident Fees set to use the Flagg-Rochelle Public Library District for the Fiscal Year July 1, 2024 to June 30, 2025 are as follows:

Non-Resident Family Card \$\frac{120-}{}.
Adopted this 16 day of May, 2024 pursuant to a roll call vote as follows:
AYES: Jacqueline Dickow, Teresa Hazestad Darci Waltrip, Sherd Klendera, Larring Mistof Susan Levedge NAYS:
ABSENT: Kelly Johnson
This Ordinance is effective as of July 1, 2024.  Approved by me this day of May, 2007.
President, Board of Trustees  ATTEST:
Secretary-Treasurer, Board of Trustees
CERTIFICATION
STATE OF ILLINOIS ) )SS. COUNTY OF OGLE )
I, certify that I am the duly elected, qualified, and acting Secretary-Treasurer of the Board of Trustees of the Flagg-Rochelle Public Library District, County of Ogle, and State of Illinois; and do further certify that the foregoing RESOLUTION, was duly passed and approved by the Board of Trustees of the Flagg-Rochelle Public Library District, Ogle County, Illinois on the / day of May, A.D. 2024.
Secretary-Treasurer Flagg-Rochelle Public Library District Board of Trustees

Posted: 5/17/2024

#### **ORDINANCE NO. 23-4**

### ORDINANCE CONCERNING MEETING DATES FOR FISCAL YEAR 2024-2025

An ordinance setting forth the time and place of the regular meetings of the Flagg-Rochelle Public Library District, Ogle County, Illinois.

Be it ordained by the Board of Trustees of the Flagg-Rochelle Public Library

District, Ogle County, Illinois: that the regular meetings of the Board of Trustees for the

Fiscal Year 2024-2025 shall be held at the Flagg-Rochelle Public Library, 619 Fourth

Avenue, Rochelle, Illinois, beginning at 7:00p.m. on the following dates:

 July 18, 2024
 January 16, 2025

 August 15, 2024
 February 20, 2025

 September 19, 2024
 March 20, 2025

 October 17, 2024
 April 17, 2025

 November 21, 2024
 May 15, 2025

 December 19, 2024
 June 19, 2025

Adopted this De day of June, 2024 pursuant to a roll call vote as follows:

AYES: Jacqueline Dichow, Lanning Nicoloff Daice Walthing
Swan Sevedge, Kelly Johnson, Sherick Marketing
NAYS:

ABSENT: Teresa Haggestad

This Ordinance is effective immediately upon adoption.

Approved by me this 10th day of June, 20 24.

President, Board of Trustees

ATTEST:

Secretary-Treasurer, Board of Thustees

Posted: 6/22/2024

#### **ORDINANCE NO. 23-5**

### ORDINANCE CONCERNING WAGES OF EMPLOYEES ON PUBLIC WORKS ACT

Whereas, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works", approved June 26, 1941, as amended, being 820 ILCS 130/1-12, Illinois Compiled Statutes; and

Whereas, the aforesaid Act requires that the Flagg-Rochelle Public Library District of the County of Ogle, State of Illinois, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Flagg-Rochelle Public Library District employed in performing construction of public works, for said Flagg-Rochelle Public Library District and

Now, therefore, be it ordained by the President and Board of Trustees of the Flagg-Rochelle Public Library District, Ogle County, Illinois, as follows:

Section I. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works" approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this Flagg-Rochelle Public Library District is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Ogle County area as determined by the Department of Labor of the State of Illinois as of May 2024, a copy of that determination being attached hereto as Exhibit "A" and incorporated herein by reference. The definition of any terms appearing in this Ordinance which are also used in the aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this Flagg-Rochelle Public Library District to the extent required by the aforesaid Act.

Section 3. The Secretary of the Flagg-Rochelle Public Library District Board of Trustees shall publicly post or keep available for inspection by any interested party in the main office of this Library District this determination of such prevailing rate of wage.

Section 4. The Secretary of the Flagg-Rochelle Public Library District Board of Trustees shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Flagg-Rochelle Public Library District Board of Trustees shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

<u>Section 6</u>. The Secretary of the Flagg-Rochelle Public Library District Board of Trustees shall cause a notice to be published in a newspaper of general circulation within the area that the determination of prevailing wages has been made. Said notice shall constitute notice that this is the determination of the Flagg-Rochelle Public Library District and is effective.

PASSED this 20th day of June, 2024.
Board of Trustees of Flagg-Rochelle Public Library District
AYES: Jacqueline Dichow, Larning Nicoloff, Sheri Klindera Davie Wolltrip, Kelly Johnson, Swaan Sebedge
ABSENT: Teresa Paggestad
President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

Posted: 6/22/2024