

RESOLUTION NO. 2017 – 106

**A RESOLUTION OF THE ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT,
McHENRY AND KANE COUNTIES, ILLINOIS, MAKING THE TRUTH IN TAXATION FINDING
PURSUANT TO 35 ILCS 200/18-55 FOR THE 2017 LEVY**

WHEREAS, the Algonquin-Lake in the Hills Fire Protection District (the "District") is a unit of local government, as defined in Section 1 of Article VII of the Illinois Constitution, and duly constituted and organized pursuant to provisions of the Illinois Fire Protection District Act (the "Act", 70 ILCS 705/0.01 *et seq.*); and

WHEREAS, the District is required by the Act to provide fire protection, rescue, emergency medical and related services to persons and businesses residing or operating within its boundaries; and

WHEREAS, the District is required by the Act and Illinois law to provide certain firefighter and employee pension benefits, maintain liability and risk management programs and insurances, and annually provide for an audit of District accounts; and

WHEREAS, Sections 14 and 22 of the Act (70 ILCS 705/14 and 22), Section 118 of the Downstate Firefighters Pension Fund (40 ILCS 5/4-118) as amended by Public Act 93-0689, Section 9 of the Illinois Governmental Account Audit Act (50 ILCS 310/9), Section 9-107 of the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/9-107), and Sections 22-110 and 22-110.1 of the Social Security Enabling Act (40 ILCS 5/22-110 and 22-110.1), provide the Board of Trustees of the District (the "Board") authority to levy and collect taxes respectively for corporate and ambulance services provided, firefighter and employee pension costs, and liability and risk management costs; and

WHEREAS, the Board, pursuant to the requirement of the Truth in Taxation Act, is required to determine the amount of money, exclusive of election costs, estimated to be necessary to be raised by taxation for the year 2017 and to disclose by publication and hold a public hearing if it is the Board's intention to adopt a levy in amount more than 105 percent of the

amount of property taxes extended or estimated to be extended upon the levy for the year 2016, all in accordance with the provisions of the said Truth in Taxation Act (35 ILCS 200/18-55 et seq.).

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Algonquin-Lake in the Hills Fire Protection District as follows.

SECTION ONE: That the Board finds the above entitled recitals to be true and correct, and by this reference incorporates each and all of them fully herein as if here restated.

SECTION TWO: That the Board hereby determines that its 2017 proposed aggregate levy, exclusive of election costs, estimated to be necessary to be raised by taxation for the tax levy year upon the taxable property in the District is \$10,665,000, based upon the following component fund levies.

| | | |
|--|----|---------------|
| Corporate Fund (70 ILCS 705/14) | \$ | 3,750,000.00 |
| Ambulance Fund (70 ILCS 705/22) | \$ | 3,750,000.00 |
| Firefighters Pension Fund (40 ILCS 5/4-118) | \$ | 1,350,000.00 |
| <u>[Plus]</u> Amt Exempt from PTELL Pursuant to P.A. 93-0689 | \$ | 94,500.00 |
| Social Security Fund (40 ILCS 22-110) | \$ | 72,500.00 |
| Medicare Fund (40 ILCS 22-110.1) | \$ | 80,000.00 |
| Audit Fund (50 ILCS 310/9) | \$ | 8,000.00 |
| Tort Liability Insurance Fund (745 ILCS 10/9-107) | \$ | 625,000.00 |
| Emergency and Rescue Fund (70 ILCS 705/24) | \$ | 935,000.00 |
| AGGREGATE LEVY | \$ | 10,665,000.00 |

SECTION THREE: That the amount of property taxes, exclusive of election costs, extended on behalf of the District for the levy year 2016 was \$10,158,465.

SECTION FOUR: That the proposed estimated aggregate levy for 2017 is not more than 105 percent of the amount extended on behalf of the District for the year 2016.

SECTION FIVE: That a public hearing in accordance with the provision of the Truth in Taxation Act is not required by law.

SECTION SIX: The Secretary, or District Attorney acting on behalf of the Secretary, is hereby directed to not to publish notice of said public hearing as it is required by the Truth in Taxation Act.

SECTION SEVEN: If any section, paragraph, clause or provision of this Resolution shall be held invalid by a court of competent jurisdiction, the invalidity thereof shall not affect any other provision of this Resolution. The Board intends that this Resolution supplement, and not repeal, existing District Ordinances, Resolutions and policies.

SECTION EIGHT: The Secretary of the Board of Trustees shall publicly post or keep available for inspection by any interested party in the main office of this District a copy of this Resolution subsequent to its adoption.

SECTION NINE: This Resolution shall be in full force and effect upon its passage and approval as required by law.

ADOPTED this 25th day of October, 2017 by the following roll call vote:

AYES: 3

NAYS: 0

ABSENT: 2

ABSTAIN: 0


Rick Naatz
President, Board of Trustees
Algonquin-Lake in the Hills Fire Protection District

ATTEST:


John Bradach

Secretary, Board of Trustees
Algonquin-Lake in the Hills Fire Protection District

STATE OF ILLINOIS)
McHENRY and KANE COUNTIES)
SS

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PRESIDENT'S CERTIFICATE – COMPLIANCE WITH TRUTH IN TAXATION ACT

I, Rick Naatz, hereby certify that I am the chief presiding officer of Algonquin-Lake in the Hills Fire Protection District, McHenry and Kane Counties, Illinois, and as such, I hereby certify that the District's 2017 tax levy determination and Truth-in-Taxation Finding resolution, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of Sections 18-60 through 18-85 of the Illinois Truth in Taxation Law, which are inapplicable to the District's 2017 levy.

IN WITNESS WHEREOF, I have placed my signature this 25th day of October, 2017.


Rick Naatz
Chief Presiding Officer and President,
Board of Trustees
Algonquin-Lake in the Hills Fire Protection District

STATE OF ILLINOIS)
McHENRY and KANE COUNTIES)
SS

SECRETARY'S CERTIFICATE

I, John Bradach, the duly qualified and acting Secretary of the Board of Trustees of the Algonquin-Lake in the Hills Fire Protection District, Lake County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 25th day of October, 2017.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and the Board met all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of October, 2017.

[SEAL]

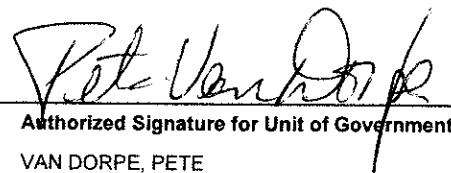

John Bradach
Secretary, Board of Trustees
Algonquin-Lake in the Hills Fire Protection District

Levy Summary Sheet
Kane County

District: 138 - ALGONQUIN/LITH FIRE DISTRICT

Levy Filed On: 10/27/17

| Fund | Amount To Be Levied |
|---|----------------------------|
| 001 - CORPORATE | <u>3,750,000.00</u> |
| 013 - FIREFIGHTER'S PENSION | <u>1,350,000.00</u> |
| 013A - FIRE PENSION PA 93-0689 | <u>94,500.00</u> |
| 027 - AUDIT | <u>8,000.00</u> |
| 035 - TORT JUDGMENTS, LIABILITY INSURANCE | <u>625,000.00</u> |
| 047 - SOCIAL SECURITY | <u>72,500.00</u> |
| 049 - EMERGENCY & RESCUE EQUIP. | <u>935,000.00</u> |
| 064 - AMBULANCE | <u>3,750,000.00</u> |
| 143 - MEDICARE | <u>80,000.00</u> |
| District Fund Count: 9 | Total Amount To Be Levied: |
| | <u>10,665,000.00</u> |



Authorized Signature for Unit of Government

VAN DORPE, PETE
1020 WEST ALGONQUIN ROAD
LAKE IN THE HILLS, IL 60156