

MINUTES of a special public meeting of the City Council of the City of Byron, Ogle County, Illinois, held at Byron City Hall, 232 West Second Street, Byron, Illinois, in said City at 6:15 o clock P.M. on the 21st day of October, 2020.

* * *

The meeting was called to order by the Mayor, and upon the roll being called, John Rickard, the Mayor, and the following Aldermen were physically present at said location: ~~Emily Gerdes~~, Dan Reilly, Zeke Hobbie, Jessica Nehring, ~~Michael Gyorkos~~, Todd Isaacs, Christy Hanlin and ~~Mittzi Fulrath~~.

The following Aldermen were allowed by a majority of the City Council in accordance with and to the extent allowed by rules adopted by the City Council to attend the meeting by video or audio conference: Michael Gyorkos

No Alderman was not permitted to attend the meeting by video or audio conference.

The following Aldermen were absent and did not participate in the meeting in any manner or to any extent whatsoever: Emily Gerdes, Mittzi Fulrath

At 6:15 o clock P.M., the Mayor announced that the next agenda item for the City Council was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$370,000 General Obligation Bonds for the purpose of financing capital municipal improvements in and for the City, including, without limitation, street repairs and reconstruction and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The Mayor opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: for the purpose of financing capital municipal improvements in and for the City, including, without limitation, street repairs and reconstruction.

Whereupon the Mayor asked for additional comments from the Aldermen. Additional comments were made by the following: *None*

(If no additional statements were made,
please so indicate with the word none.)

Written testimony concerning the proposed issuance of the Bonds was read into the record by the City Clerk and is attached hereto as *Exhibit 1. None*

(If no written testimony was received,
please so indicate with the word none.)

Whereupon the Mayor asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: *None*

(If no additional statements were made,
please so indicate with the word none.)

The Mayor then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Alderman Isaacs moved and Alderman Reilly seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the Mayor directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following voted AYE: ~~Emily Gerdes~~, Dan Reilly, Zeke Hobbie, Jessica Nehring, Michael Gyorkos, Todd Isaacs, Christy Hanlin and ~~Mitzi Fulrath~~.

The following voted NAY: None

Whereupon the Mayor declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

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

Carlyne Huber
City Clerk
City of Byron, Ogle County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

CERTIFICATION OF MINUTES

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

I do further certify that the foregoing constitute a full, true and complete transcript of the minutes of the meeting of the City Council held on the 21st day of October, 2020, insofar as the same relates to a public hearing concerning the intent of the City Council to sell \$370,000 General Obligation Bonds.

I do further certify that the deliberations of the City Council at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the City Council at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of the agenda as so posted being attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Illinois Municipal Code, as amended, and that the City Council has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the City Council in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 48 hours before said public hearing at the principal office of the City Council, that at least one copy of said notice was continuously available for public review during the entire 48-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF I have hereunto affixed my official signature and the seal of the City this 21st day of October, 2020.



City Clerk

City of Byron, Ogle County, Illinois

[SEAL]

EXHIBIT B

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE CITY COUNCIL OF
THE CITY OF BYRON, OGLE COUNTY, ILLINOIS
TO SELL \$370,000 GENERAL OBLIGATION BONDS**

Public Notice Is Hereby Given that the City of Byron, Ogle County, Illinois (the “City”), will hold a public hearing on the 21st day of October, 2020, at 6:15 o clock P.M. The hearing will be held at Byron City Hall, 232 West Second Street, Byron, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the City in the amount of \$370,000 for the purpose of financing capital municipal improvements in and for the City, including, without limitation, street repairs and reconstruction.

By order of the Mayor of the City of Byron, Ogle County, Illinois.

DATED the 21st day of September, 2020.

Caryn Huber
City Clerk
City of Byron, Ogle County, Illinois