

MINUTES of a regular 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 6:25 o'clock P.M. on the 7th day of December, 2022.

* * *

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:

Todd Isaacs, Emily Gerdes, Miltzi Fulrath, Zeke Hobbie,
Jessica Nehring, Mike Gyorkos, Christy Hanlin

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: None

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: None

At 6:27 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 \$395,000 General Obligation Bonds for the purpose of financing certain capital expenditures in and for the City and paying certain costs of issuance of the bonds, all for the benefit of the inhabitants of the City, 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 certain capital expenditures in and for the City and paying certain costs of issuance of the bonds, all for the benefit of the inhabitants of the City.

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 I*. 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 Fulrah 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: Gerdes, Fulrah,
Hobbie, Nehring, Gyorkos, Hanlin, Isaacs.

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.

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

EXHIBIT B

BINA Notice

The Mayor and the City Council of the City of Byron, Ogle County, Illinois will hold a public hearing on December 7, 2022 at 6:25 p.m. The hearing will be held in 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 general obligation bonds in the amount of not to exceed \$395,000 for the purpose of financing certain capital expenditures in and for the City (the "Project") and paying certain costs of issuance of the bonds, all for the benefit of the inhabitants of the City.

By: /s/ Caryn Huber
Title: City Clerk