

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Mayor

Rod Kleckler
815-380-5333

City Administrator

Robbin Blackert
815-564-1366



City Clerk

Pam Martinez
815-622-1100

City Treasurer

Kay Abner
815-622-1100

Rock Falls City Council Agenda
Council Chambers
603 W 10th Street, Rock Falls, IL 61071

January 16, 2024
5:30 p.m.

Call to Order at 5:30 p.m.
Pledge of Allegiance
Roll Call

Audience Requests

Proclamation

Proclaiming January 24, 2024 as YWCA Day ☞

Community Affairs

Rock Falls Chamber of Commerce, Sam Smith President/CEO

Consent Agenda:

1. Approval of the minutes of the January 2, 2024, City Council Meeting ☞
2. Approval of bills as presented ☞

Resolutions:

1. Resolution 2024-917 - Approving Entry into Settlement Agreement Relating to Property Tax Appeals Filed by Walgreens for Tax Years 2019 thru 2022 and Subsequent Tax Years 2023 and 2024 ☞

City Administrator Robbin Blackert:

1. Transfer of PIN 11-34-126-006 to the Industrial Development Commission

Information/Correspondence

Matt Cole, City Attorney
Corey Buck, City Engineer

Alderman Reports/Committee Chairman Requests

Ward 1

Alderman Bill Wangelin – Public Property/Public Works Committee Chairman/Tourism Committee

Alderman Gabriella McKanna – Finance/Insurance/Investment Committee Chairman

Ward 2

Alderman Brian Snow – Building Code Committee Chairman/Utility Committee Vice Chairman

Alderman Vickey Byrd

Ward 3

Alderman Steve Dowd

Alderman Cody Dornes

Ward 4

Alderman Violet Sobottka – Ordinance/License/Personnel/Safety Committee Chairman

Alderman Cathy Arduini

Mayor's Report:

Adjournment

Next City Council Meeting – February 6, 2024, at 5:30 p.m.

Posted: January 12, 2024

Michelle Conklin, Deputy City Clerk

The City of Rock Falls is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with Disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in the meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Mark Searing, ADA Coordinator, at 1-815-622-1108 promptly to allow the City of Rock Falls to make reasonable accommodations within 48 hours of the scheduled meeting.

PROCLAMATION

WHEREAS, YWCA Day calls attention to the fact that for 100 years, YWCA of the Sauk Valley has been dedicated to Eliminating Racism, Empowering Women, and Promoting Peace, Justice, Freedom, & Dignity in the Sauk Valley area.

WHEREAS, YWCA gives voice to the voiceless, empowering over 950 survivors per year the ability to speak their truth and find refuge through our Crisis Services.

WHEREAS, YWCA recognizes the needs for marginalized groups and provides tools for independence and empowerment to over 300 clients per year through our Immigrant Outreach Program.

WHEREAS, YWCA works together with the community to educate over 10,000 students on body safety and healthy relationships.

WHEREAS, YWCA is the conduit for the unseen and continues to turn crisis into opportunity for many in our community.

WHEREAS, YWCA continues to be a safe and accepting space for all, no matter race, gender, or religion.

WHEREAS, proclaiming to the city that YWCA Sauk Valley strives to empower all people to embrace their authentic selves, unite against violence, and work toward equality. They achieve this by confronting systems of racial and gender oppression through community conversations, activism, and support of both individual and community needs.

NOW, THEREFORE, I, Rodney Kleckler, Mayor of the City of Rock Falls, join advocates and communities across the country in taking action to celebrate YWCA Day. I DO hereby proclaim January 24th, 2024 as YWCA Day,

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND CAUSED THE GREATSEAL OF THE CITY OF ROCK FALLS TO BE AFFIXED.

ENACTED AT THE MAYORAL OFFICE
IN THE CITY OF ROCK FALLS ON THIS
_____ DAY OF _____.
IN THE YEAR OF OUR LORD 2023.

CITY OF ROCK FALLS MAYOR

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Regular meeting minutes of the Mayor and Aldermen of the City of Rock Falls

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 5:30 p.m. on January 2, 2024, in the Council Chambers by Mayor Rod Kleckler.

City Clerk Pam Martinez called the roll following the pledge of allegiance. A quorum was present including Mayor Kleckler, Aldermen McKanna, Wangelin, Snow, Dowd, Dornes, Arduini and Sobottka. In addition, Attorney Matt Cole and City Administrator Robbin Blackert were present.

Audience request:

None

Appointments:

1. Approve appointment of Ken Wolf as Fire Chief – Effective 02-01-2024
A motion was made by Alderman Snow to approve the appointment of Ken Wolf as Fire Chief – Effective 02-01-2024 and second by Alderman Wangelin.
Vote 7 aye, motion carried.
2. Approve appointment of Vickey Byrd as 2nd Ward Alderman – Effective 01-02-2024.
A motion was made by Alderman Wangelin to approve the appointment of Vickey Byrd as 2nd Ward Alderman and second by Alderman Snow.
Vote 7 aye, motion carried.
City Clerk Pam Martinez swore in Vickey Byrd as 2nd Ward Alderman.
3. Approve re-appointment of John Larson to the Industrial Development Commission – Term 11-15-2023 to 11-15-2028.
A motion was made by Alderman Snow to approve the re-appointment of John Larson to the Industrial Development Commission – Term 11-15-2023 to 11-15-2028 and second by Alderman Wangelin.
Vote 8 aye, motion carried.

Community Affairs:

None

Consent Agenda:

Consent Agenda items 1-3 were read aloud by City Clerk Pam Martinez.

1. Approval of the minutes of the December 19, 2023, City Council Meeting.
2. Approval of bills as presented.
3. Authorize Mayor Kleckler to sign the Public Water Supply Loan Program's loan application forms and supporting documents.

A motion was made by Alderman Wangelin and second by Alderwoman Sobottka to approve the Consent Agenda.

Vote 8 aye, motion carried.

Ordinances 2nd Reading and Adoption:

1. Ordinance 2023-2633 – Amending Chapter 16, Article XIII, Division 8 Relating to the City of Rock Falls Raffles Ordinance.
A motion was made by Alderman Snow to approve Ordinance 2023-2633 - Amending Chapter 16, Article XIII, Division 8 Relating to the City of Rock Falls Raffle Ordinance for second reading and adoption and second by Alderman Dowd.
Vote 8 aye, motion carried.

City Administrator:

None.

City Attorney:

None

City Departments:

Ken Wolf, Deputy Fire Chief, thanked the council for the appointment as Fire Chief.

Alderman Reports / Committee Chairman Requests

A motion was made by Alderwoman Sobottka to approve the Employment Agreement for Ken Wolf as Fire Chief and second by Alderman Snow.

Vote 8 aye, motion carried.

Mayor's Report:

None

A motion was made by Alderwoman Sobottka to adjourn and second by Alderman Snow.

Vote via voice, all approved (5:38 p.m.)

Pamela Martinez

Pamela Martinez, City Clerk

CITY OF ROCK FALLS

603 W 10th Street

Rock Falls, Illinois

01/16/2024 Council Meeting

To the Mayor and City Council of the City of Rock Falls, your Committee on Finance would respectfully report that they have examined the following bills presented against the City, and have found the same correct and would recommend the payment of the various amounts to the several claimants as follows:

Tourism	\$1,879.81
General Fund	\$30,007.10
TIF Downtown Redevelopment	\$1,729.89
Electric	\$416,571.88
Sewer	\$47,105.43
Water	\$47,989.12
Garbage	\$47,021.20
Customer Service Center	\$14,770.32
Drug Fund	\$42.21
Motor Fuel Tax	\$1,665.68
Customer Utility Deposits	\$300.27
	<hr/>
	\$609,082.91
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Alderman Wangelin
Alderman Palmer
Alderman Dornes
Alderman Arduini

DATE: 01/04/24
 TIME: 14:51:30
 ID: AP443000.WOW

CITY OF ROCK FALLS
 DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 01/05/2024

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

TOURISM			
05	TOURISM		
T0005337	STAHR MEDIA LLC	620.00	120.00
	TOURISM		120.00
GENERAL FUND			
01	ADMINISTRATION		
753	ROCK FALLS CHAMBER OF COMMERCE	5,000.00	500.00
	ADMINISTRATION		500.00
02	CITY ADMINISTRATOR		
4972	ROBBIN BLACKERT	800.00	100.00
	CITY ADMINISTRATOR		100.00
04	BUILDING		
2797	MARK SEARING	320.00	40.00
4207	O'REILLY AUTOMOTIVE INC	3,679.97	108.71
5360	AMAZON CAPITAL SERVICES	8,288.11	54.04
	BUILDING		202.75
05	CITY CLERK'S OFFICE		
5308	LEAF	5,241.17	92.71
5360	AMAZON CAPITAL SERVICES	8,288.11	38.35
	CITY CLERK'S OFFICE		131.06
06	POLICE		
5277	PAPER RECOVERY SERVICE CORP	340.00	85.00
533	ELECTRONICS, INC.	5,961.75	318.00
5360	AMAZON CAPITAL SERVICES	8,288.11	538.11
T0005514	CHECKPOINT PRESS INC		298.00
T0005803	LAW ENFORCEMENT SEMINARS LLC		425.00
	POLICE		1,664.11

INVOICES DUE ON/BEFORE 01/05/2024

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
07	CODE HEARING DEPARTMENT		
4931	DACRA ADJUDICATION SYSTEM	9,000.00	1,150.00
	CODE HEARING DEPARTMENT		1,150.00
10	STREET		
194	GRUMMERT'S HARDWARE - R.F.	4,906.09	32.06
4827	KELLEY WILLIAMSON COMPANY	10,021.72	319.11
4865	ANDREW BEHRENS		236.44
5387	RUDY DELGADO JR	143.84	509.90
5398	DOUGLAS MALMBERG	1,580.00	2,550.53
	STREET		3,648.04
12	PUBLIC PROPERTY		
533	LECTRONICS, INC.	5,961.75	50.00
	PUBLIC PROPERTY		50.00
13	FIRE		
2747	KEN WOLF	320.00	40.00
4385	DINGES FIRE COMPANY	17,977.83	34.45
4827	KELLEY WILLIAMSON COMPANY	10,021.72	112.82
	FIRE		187.27
EMPLOYEE GROUP INSURANCE			
15	EMPLOYEE GROUP INS		
T0004780	MAST WATER TECHNOLOGY	440.00	58.00
	EMPLOYEE GROUP INS		58.00
TIF - DOWNTOWN REDEVELOPMENT			
19	DOWNTOWN REDEVELOPMENT		
580	MCCORMICK'S		1,729.89
	DOWNTOWN REDEVELOPMENT		1,729.89

INVOICES DUE ON/BEFORE 01/05/2024

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
1255	VERMEER SALES & SERVICE OF	671.36	645.98
194	GRUMMERT'S HARDWARE - R.F.	4,906.09	9.88
4606	TOWER EQUIPMENT CORP	3,127.50	750.00
533	ELECTRONICS, INC.	5,961.75	149.00
5360	AMAZON CAPITAL SERVICES	8,288.11	68.98
795	SBM BUSINESS EQUIPMENT CENTER	6,853.57	66.00
T0001959	SAUK VALLEY PLUMBING INC	13,446.44	669.59
T0005807	JUDY GOLDEN		24.69
	OPERATION & MAINTENANCE		2,384.12
SEWER FUND			
30	SEWER		
2067	HELM MATERIALS	132,360.19	5,513.72
5381	SABEL MECHANICAL LLC	144,816.88	18,845.00
	SEWER		24,358.72
38	OPERATION & MAINTENANCE		
4529	RAYNOR DOOR AUTHORITY		626.00
4684	SCHMITT PLUMBING & HEATING INC	5,745.33	495.00
5325	LOU'S GLOVES INC	491.00	172.00
	OPERATION & MAINTENANCE		1,293.00
WATER FUND			
40	WATER		
1165	CEC OF THE SAUK VALLEY INC	63,189.19	11,272.27
4361	FERGUSON WATERWORKS #2516	151,269.46	-246.95
4606	TOWER EQUIPMENT CORP	3,127.50	935.00
	WATER		11,960.32
48	OPERATION & MAINTENANCE		
1165	CEC OF THE SAUK VALLEY INC	63,189.19	1,518.84
194	GRUMMERT'S HARDWARE - R.F.	4,906.09	47.10

INVOICES DUE ON/BEFORE 01/05/2024

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER FUND			
48	OPERATION & MAINTENANCE		
2212	ALLIANCE MATERIALS INC	8,937.03	869.15
2451	MENARDS	10,191.56	59.87
2796	U.S. CELLULAR	4,752.89	489.89
34	ALTORFER INC.	127,143.95	102.05
364	GRUMMERTS HARDWARE - STERLING	772.36	17.99
4141	BEHRENS TRUCKING &	37,582.50	8,135.00
4361	FERGUSON WATERWORKS #2516	151,269.46	5,023.22
5171	FERGUSON ENTERPRISES LLC	9,088.12	147.82
5337	PACE ANALYTICAL SERVICES LLC	5,360.50	380.00
67	B & D SUPPLY CO.	1,642.74	403.28
884	STERLING STEEL WAREHOUSE INC	1,656.00	330.00
	OPERATION & MAINTENANCE		17,524.21

WATER IEPA REVOLVING LOAN FUND			
48	IEPA REVOLVING LOAN FUND		
1023	WILLETT, HOFMANN & ASSOCIATES	628,789.59	1,967.40
	IEPA REVOLVING LOAN FUND		1,967.40

CUSTOMER SERVICE CENTER			
51	CUSTOMER SERVICE CENTER		
4081	CIVIC SYSTEMS LLC	9,332.00	9,614.00
760	ROCK FALLS POSTMASTER	28,310.00	3,500.00
771	PINNEY PRINTING CO	17,757.32	485.00
	CUSTOMER SERVICE CENTER		13,599.00

MOTOR FUEL TAX FUND			
65	MOTOR FUEL TAX		
1023	WILLETT, HOFMANN & ASSOCIATES	628,789.59	552.90
2212	ALLIANCE MATERIALS INC	8,937.03	102.78
774	ROCK RIVER READY MIX	2,901.55	410.00
	MOTOR FUEL TAX		1,065.68

CUSTOMER UTILITY DEPOSITS

DATE: 01/04/24
TIME: 14:51:30
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 01/05/2024

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
T0005804	TARA ORDEAN		175.17
T0005805	KEISHA HULL		36.10
T0005806	BYRON PATTERSON		39.00
	CUSTOMER UTILITY DEPOSITS		250.27
	TOTAL ALL DEPARTMENTS		83,943.84

INVOICES DUE ON/BEFORE 01/12/2024

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

TOURISM			
05	TOURISM		
2796	U.S. CELLULAR	5,242.78	103.62
5253	WEX BANK	87,711.73	44.19
5314	LINK MEDIA OUTDOOR	16,508.00	1,612.00
	TOURISM		1,759.81
GENERAL FUND			
04	BUILDING		
5253	WEX BANK	87,711.73	133.85
	BUILDING		133.85
06	POLICE		
1289	CITY OF ROCK FALLS UTILITIES	343,739.56	946.68
1336	INTERNATIONAL ASSOCIATION		190.00
1448	IL DEPT OF INNOVATION &	3,187.44	398.43
194	GRUMMERT'S HARDWARE - R.F.	4,995.13	80.98
2864	TIMECLOCK PLUS LLC		1,320.00
4196	LAW ENFORCEMENT SYSTEMS INC		256.00
4981	AT&T MOBILITY	3,063.38	283.53
5253	WEX BANK	87,711.73	2,615.59
5308	LEAF	5,333.88	260.14
651	NICOR	28,295.85	228.95
662	RAY O'HERRON CO., INC.	5,761.11	639.92
683	P. F. PETTIBONE & CO.	751.05	212.80
	POLICE		7,433.02
10	STREET		
1289	CITY OF ROCK FALLS UTILITIES	343,739.56	536.29
194	GRUMMERT'S HARDWARE - R.F.	4,995.13	13.03
2394	FRED'S LOCKSMITHING	40.00	100.00
34	ALTORFER INC.	127,246.00	190.62
4207	O'REILLY AUTOMOTIVE INC	3,788.68	169.05
5253	WEX BANK	87,711.73	678.20
5329	BF ENGINEERING PLLC	4,455.00	100.00
5394	OLIVIA GUTIERREZ	625.00	125.00
651	NICOR	28,295.85	875.61

INVOICES DUE ON/BEFORE 01/12/2024

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
10	STREET		
T0000024	MILES TRUCK & TRAILER WORKS	14,312.21	27.00
T0005808	SMARTSIGN		134.50
	STREET		2,949.30
12	PUBLIC PROPERTY		
1289	CITY OF ROCK FALLS UTILITIES	343,739.56	5,712.96
2451	MENARDS	10,251.43	229.99
651	NICOR	28,295.85	345.47
961	UNITED ELECTRIC	1,969.89	1,399.57
	PUBLIC PROPERTY		7,687.99
13	FIRE		
1289	CITY OF ROCK FALLS UTILITIES	343,739.56	1,007.08
2684	ILLINOIS FIREFIGHTERS ASSOC.		125.00
423	AT&T	639.83	82.50
4981	AT&T MOBILITY	3,063.38	200.73
5253	WEX BANK	87,711.73	895.47
5308	LEAF	5,333.88	92.71
5360	AMAZON CAPITAL SERVICES	8,987.59	1,002.80
651	NICOR	28,295.85	686.87
T0002968	BRANDON LEWIS	277.89	18.55
	FIRE		4,111.71
ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
1289	CITY OF ROCK FALLS UTILITIES	343,739.56	12,358.65
1604	NEW PIG CORPORATION	534.50	1,348.48
194	GRUMMERT'S HARDWARE - R.F.	4,995.13	11.64
2451	MENARDS	10,251.43	299.98
4148	BHMG ENGINEERS	31,756.74	4,174.70
4207	O'REILLY AUTOMOTIVE INC	3,788.68	5.21
437	ILLINOIS MUNICIPAL ELECTRIC	3,107,161.27	373,687.14
4603	SUNBELT SOLOMON SERVICES LLC	18,194.00	19,255.00
5253	WEX BANK	87,711.73	1,768.40
651	NICOR	28,295.85	1,255.45

INVOICES DUE ON/BEFORE 01/12/2024

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
774	ROCK RIVER READY MIX	3,311.55	23.11
	OPERATION & MAINTENANCE		414,187.76
SEWER FUND			
38	OPERATION & MAINTENANCE		
1289	CITY OF ROCK FALLS UTILITIES	343,739.56	17,096.89
1449	QUALITY READY MIX	29,639.40	446.00
194	GRUMMERT'S HARDWARE - R.F.	4,995.13	70.58
5141	CINTAS CORPORATION	1,939.60	41.85
5171	FERGUSON ENTERPRISES LLC	9,235.94	52.73
5253	WEX BANK	87,711.73	615.03
5264	FLOW-TECHNICS INC	2,000.00	2,000.00
5319	MATT TROTTER	250.00	94.99
533	ELECTRONICS, INC.	6,478.75	78.00
5360	AMAZON CAPITAL SERVICES	8,987.59	191.72
651	NICOR	28,295.85	217.68
838	THE SHERWIN - WILLIAMS CO.	169.01	548.24
	OPERATION & MAINTENANCE		21,453.71
WATER FUND			
48	OPERATION & MAINTENANCE		
1224	AIRGAS USA LLC	1,548.83	40.12
1289	CITY OF ROCK FALLS UTILITIES	343,739.56	7,833.02
1449	QUALITY READY MIX	29,639.40	1,789.25
194	GRUMMERT'S HARDWARE - R.F.	4,995.13	23.37
2451	MENARDS	10,251.43	351.71
34	ALTORFER INC.	127,246.00	51.90
4361	FERGUSON WATERWORKS #2516	156,045.73	957.23
5238	FDF INC	3,075.00	700.00
5253	WEX BANK	87,711.73	1,517.66
631	MURRAY & SONS EXCAVATING, INC	15,496.00	2,516.00
651	NICOR	28,295.85	576.93
771	PINNEY PRINTING CO	18,242.32	180.00
	OPERATION & MAINTENANCE		16,537.19
GARBAGE FUND			

DATE: 01/11/24
TIME: 12:45:38
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 01/12/2024

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GARBAGE FUND			
50	GARBAGE		
1258	REPUBLIC SERVICES #721	385,998.10	47,021.20
	GARBAGE		47,021.20
CUSTOMER SERVICE CENTER			
51	CUSTOMER SERVICE CENTER		
5366	GILA LLC	2,883.00	449.00
T0005715	CUCINELLO & ASSOCIATES		722.32
	CUSTOMER SERVICE CENTER		1,171.32
DRUG FUND			
56	DRUG ABUSE		
4981	AT&T MOBILITY	3,063.38	42.21
	DRUG ABUSE		42.21
MOTOR FUEL TAX FUND			
65	MOTOR FUEL TAX		
5329	BF ENGINEERING PLLC	4,455.00	600.00
	MOTOR FUEL TAX		600.00
CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
T0001201	ERIC BIRD		50.00
	CUSTOMER UTILITY DEPOSITS		50.00
	TOTAL ALL DEPARTMENTS		525,139.07

RESOLUTION NO. 2024 - 917

**A RESOLUTION APPROVING ENTRY INTO SETTLEMENT AGREEMENT
RELATING TO PROPERTY TAX APPEALS FILED BY WALGREENS FOR
TAX YEARS 2019 THRU 2022 AND SUBSEQUENT
TAX YEARS 2023 AND 2024**

RESOLUTION NO. 2024 - 917

**A RESOLUTION APPROVING ENTRY INTO SETTLEMENT AGREEMENT
RELATING TO PROPERTY TAX APPEALS FILED BY WALGREENS FOR
TAX YEARS 2019 THRU 2022 AND SUBSEQUENT
TAX YEARS 2023 AND 2024**

WHEREAS, Walgreens operates a retail store, inclusive of a pharmacy (the “Property”), located within the City of Rock Falls and within the common boundary lines of the Township, School District, Community College, as well as other taxing bodies, located at 1700 1st Avenue, said Property with PIN # 11-33-429-008; and

WHEREAS, for the tax year in 2019, 2020, 2021, and 2022, Walgreens filed a protest to the proposed equalized assessed valuation of the Property with the Whiteside County Board of Review; and

WHEREAS, for each tax year the Whiteside County Board of Review set equalized assessed valuation (EAV) of the Property at \$566,000, a level considered unacceptable to Walgreens; and

WHEREAS, Walgreens appealed each decision of the Whiteside County Board of Review, for each respective tax year, to the Illinois Property Tax Appeal Board (PTAB) and requested that the EAV be set at \$333,000; and

WHEREAS, multiple taxing bodies, including this governmental entity, entered into an Inter-Governmental Agreement and intervened into appeals filed by Walgreens before PTAB; and

WHEREAS, a two-day hearing was set on the respective appeals for each tax year (2019-2022) for January 18, 2024, and January 19, 2024; and

WHEREAS, the Whiteside County Board of Review and the intervening taxing bodies, by the intervenor’s agent pursuant to the Inter-Governmental Agreement, determined it to be in the best interests of the taxing body to resolve and settle all matters now pending (2019-2022 tax years) and including future tax years 2023 and 2024; and

WHEREAS, settlement of the matter will formally establish the EAV for the parcel at \$546,000 for each of the respective tax years and limit Walgreens from seeking reduction in the 2023 and 2024 tax years respectively.

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1: The statements contained in the preamble paragraphs to this Resolution are declared true and accurate and are incorporated herein.

SECTION 2: The taxing body hereby authorizes and ratifies entry into the Settlement Agreement and authorizes execution of any necessary settlement documents by respective individuals on behalf of the taxing body.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and approval and publication as required by law.

This resolution read and approved this ____ day of _____, 2024.

ATTEST:

AYE

NAY
