

**FILED**

DEC 14 2006

*Mark Sheldon*  
CHAMPAIGN COUNTY CLERK

STATE OF ILLINOIS )  
COUNTY OF CHAMPAIGN ) SS.  
PHILO PUBLIC LIBRARY DISTRICT )

**CERTIFICATION OF ORDINANCE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Philo Public Library District, Champaign County, Illinois (the "**District**"), and as such official I am the keeper of the records and files of the District and of the Board of Trustees of the District (the "**Board**").


I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the meeting of the Board held on the 28th day of November, 2006, insofar as same relates to the adoption of Ordinance No. 11-06-5, entitled:

**– ANNUAL TAX LEVY ORDINANCE –  
AN ORDINANCE LEVYING TAXES FOR THE 2006-2007 FISCAL YEAR,**

a true, correct and complete copy of which ordinance (the "**Ordinance**") as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Board on the adoption of the Ordinance were taken openly, that the vote on the adoption of the Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and that the Board have complied with all of the applicable provisions of such open meeting laws and their procedural rules in the adoption of the Ordinance.

**IN WITNESS WHEREOF**, I hereunto affix my official signature this 28th day of November, 2006.

  
Secretary, Philo Public Library District,  
in Champaign County, Illinois

**ORDINANCE NO. 11-06-5**

**—ANNUAL TAX LEVY ORDINANCE—**

**AN ORDINANCE  
LEVYING TAXES FOR THE 2006-2007 FISCAL YEAR**

**WHEREAS**, the Board of Trustees (the “**Board**”) of the Philo Public Library District (the “**District**”), located entirely in Champaign County, Illinois, on September 19, 2006, enacted Ordinance No. 9-06-4, AN ORDINANCE ADOPTING A COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE 2006-2007 FISCAL YEAR (the “**Budget and Appropriation Ordinance**”); and

**WHEREAS**, the Board caused a certified copy of the Budget and Appropriation Ordinance to be published one time in the *Southern Champaign County Today*, an English language newspaper having general circulation in the District, on September 27, 2006; and

**WHEREAS**, the Board, in accordance with and pursuant to the “Truth in Taxation Law” (35 ILCS 200/18-55 *et seq.*), as supplemented and amended (the “**Truth in Taxation Law**”), determined under the Budget and Appropriation Ordinance, enacted on September 19, 2006, a date not less than twenty (20) days before the date of the enactment of this Annual Tax Levy Ordinance, the amounts of money, exclusive of election costs required by the general election law, estimated to be necessary to be raised by taxation under this Annual Tax Levy Ordinance upon all property subject to taxation within the District, including special purpose annual levies other than debt service levies and levies made for the purpose of paying amounts due under public building leases (the “**Aggregate Levy**”), which such amounts of money were further determined by the Board to be 104.883% of the taxes extended or estimated to be extended, plus any amount abated by the District before any such extension but exclusive of election costs, for the Aggregate Levy of the preceding year; and

**WHEREAS**, under the Truth in Taxation Law, the Board is not required to give any public notice of and hold any public hearing in connection with its intent to adopt an Aggregate Levy in an amount which is less than 105% of the amount extended or estimated to be extended upon the final Aggregate Levy extensions, plus any amount abated by the District before any such extension but exclusive of election costs, for the preceding year.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE PHILO PUBLIC LIBRARY DISTRICT, IN CHAMPAIGN COUNTY, ILLINOIS,** as follows:

**Section 1. Incorporation by Reference.** The Board hereby incorporates each and every term of the Budget and Appropriation Ordinance into this Annual Tax Levy Ordinance by this reference thereto.

**Section 2. Aggregate Levy.** The amount of Sixty-Five Thousand Six Hundred Dollars (\$65,600.00), being the total of the budgeted appropriations heretofore legally made in the Budget and Appropriation Ordinance which were ascertained to be collected from the tax levy for

the current fiscal year of the District, for all corporate purposes of the District, including for the purposes of providing for the General Corporate Fund, the Audit Fund, the Social Security/Medicare Fund, the Liability Insurance Fund, the Workers Compensation Fund, the Unemployment Insurance Fund and the Building and Maintenance Fund (but excepting the Bond Debt Service Fund, the tax levy for which is made in Ordinance No. 10-96-5, enacted October 24, 1996, and filed with the County Clerk of Champaign County, Illinois on October 30, 1996), as all such funds are budgeted and appropriated by the Budget and Appropriation Ordinance, be and the same is hereby levied upon all of the taxable property in the District subject to taxation for the 2006 tax levy year as such taxable property is equalized and assessed for state and county purposes. The specific amounts as levied for the various funds identified herein below are separately included herein by being placed in separate columns under the heading "Amount Levied", which appears over the same, the tax so levied being for the current fiscal year of the District and for the budgeted appropriations to be collected from such tax levy, the total of which has been ascertained as aforesaid and being as follows:

<u>Description</u>	<u>Amount Budgeted</u>	<u>Amount Levied</u>
<b>GENERAL CORPORATE FUND</b>		
<b><u>Personnel Expenses</u></b>		
Salaries	\$37,900.00	\$37,900.00
<b>Total Personnel Expenses</b>	<b>\$37,900.00</b>	<b>\$37,900.00</b>
<b><u>Operating Expenses</u></b>		
Library & Office Supplies	\$700.00	\$700.00
Janitorial Services	\$1,750.00	\$1,750.00
Postage	\$240.00	\$0.00
Telephone	\$2,300.00	\$2,300.00
Professional/Consultants	\$0.00	\$0.00
Attorney Fees	\$2,400.00	\$2,400.00
Publications, Notices, Reports, etc.	\$750.00	\$750.00
Equipment Maintenance	\$400.00	\$400.00
Membership Fees	\$550.00	\$0.00
Hauling/Mowing/Snow Removal	\$1,700.00	\$1,700.00
Workshops/Mileage/Professional Development	\$150.00	\$150.00
Bond Registrar and Paying Agent Fees	<u>\$500.00</u>	<u>\$0.00</u>
<b>Total Operating Expenses</b>	<b>\$11,440.00</b>	<b>\$10,150.00</b>
<b><u>Library Materials</u></b>		
Books	***	***
Periodicals	***	***
Videos	***	***
<b>Total Library Materials - (**See Special Reserve Fund)</b>	<b>***</b>	<b>***</b>
<b><u>Programs</u></b>		
Program Supplies	\$400.00	\$400.00
Program Publicity	\$0.00	\$0.00
Miscellaneous Program Expenses	<u>\$400.00</u>	<u>\$0.00</u>
<b>Total Programs</b>	<b>\$800.00</b>	<b>\$400.00</b>

**Capital Outlay**

Building Equipment	\$0.00	\$0.00
Per Capita State Grant Expenditures	<u>\$2,210.00</u>	<u>\$0.00</u>
<b>Total Capital Outlay</b>	<b>\$2,210.00</b>	<b>\$0.00</b>

**Contingencies**

General Contingencies	<u>\$0.00</u>	<u>\$0.00</u>
<b>Total General Contingencies</b>	<b>\$0.00</b>	<b>\$0.00</b>

<b>Total General Corporate Fund</b>	<b>\$52,350.00</b>	<b>\$48,450.00</b>
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**AUDIT FUND**

Audit of Library Accounts	\$1,200.00	\$1,200.00
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**SOCIAL SECURITY/MEDICARE FUND**

Employee Social Security/Medicare Taxes	\$2,900.00	\$2,900.00
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**LIABILITY INSURANCE FUND**

Liability Insurance Premiums	\$5,350.00	\$5,350.00
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**WORKERS COMPENSATION FUND**

Workers Compensation Insurance Payments	\$650.00	\$650.00
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**UNEMPLOYMENT INSURANCE FUND**

Unemployment Insurance Payments	\$550.00	\$550.00
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**BUILDING AND MAINTENANCE FUND**

Maintenance	\$1,500.00	\$1,500.00
Utilities (gas, electricity, water)	<u>\$5,000.00</u>	<u>\$5,000.00</u>

<b>Total Building and Maintenance Fund</b>	<b>\$6,500.00</b>	<b>\$6,500.00</b>
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**WORKING CASH FUND**

Emergency Expenditures	\$10,000.00	\$0.00
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**SPECIAL RESERVE FUND**

Emergency Expenditures	\$750.00	\$0.00
Building Equipment	\$0.00	\$0.00
Building Improvement	\$0.00	\$0.00
Building/Land Purchases	\$0.00	\$0.00
Library Materials	<u>\$6,000.00</u>	<u>\$0.00</u>

<b>Total Special Reserve Fund</b>	<b>\$6,750.00</b>	<b>\$0.00</b>
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TOTAL ESTIMATED EXPENDITURES DURING FISCAL YEAR    \$86,250.00

TOTAL AMOUNT LEVIED    \$65,600.00

**Section 3. Authority for Building and Maintenance Fund Levy.** Under and pursuant to Section 35-5 of the Public Library District Act of 1991 (75 ILCS 16/35-5), as supplemented and amended (the “Library District Act”) and Ordinance No. 6-06-2, AN ORDINANCE DETERMINING TO LEVY AN ADDITIONAL TAX BY AND FOR THE PHILO PUBLIC LIBRARY DISTRICT, CHAMPAIGN COUNTY, ILLINOIS, FOR THE PURCHASE OF SITES AND BUILDINGS, FOR THE CONSTRUCTION AND EQUIPMENT OF BUILDINGS, FOR THE RENTAL OF BUILDINGS REQUIRED FOR LIBRARY PURPOSES AND FOR MAINTENANCE, REPAIRS AND ALTERATIONS OF LIBRARY BUILDINGS AND EQUIPMENT, enacted by the Board on June 20, 2006 (the “Authorizing Ordinance”), the Board proposed to levy an additional tax of 0.02% of the value of all taxable property in the District, as equalized or assessed by the Department of Revenue, for the purchase of sites and buildings, the construction and equipment of buildings, the rental of buildings required for library purposes, and maintenance, repairs, and alterations of library buildings. In connection with such Section 35 of the Library District Act and the Authorizing Ordinance, the Board expressly now finds and determines that the District is authorized to levy the tax for such purposes and to deposit the amounts derived from such tax levy in the Building and Maintenance Fund in that:

(a) within fifteen (15) days after the adoption of the Authorizing Ordinance by the Board, the Authorizing Ordinance, preceded by the notice required by such Section 35-5 of the District Act and Section 28-2 of the Election Code (10 ILCS 5/28-2), as supplemented and amended (the “Election Code”), was published on June 28, 2006 in the *Southern Champaign County Today*, a newspaper published and circulated in the District; and

(b) more than thirty (30) days have expired since the date of the publication of the Authorizing Ordinance and related notice described above and no petition has been filed with the Board in connection therewith, a form of such petition therefor being at all relevant times available for such purpose from the Secretary of the District.

**Section 4. Summary of Levy.** The total amount of Sixty-Five Thousand Six Hundred Dollars (\$65,600.00), ascertained as provided in Section 2 of this Annual Tax Levy Ordinance, is hereby levied and assessed on all property subject to taxation in the District according to the value of such property, as equalized and assessed by the Department of Revenue, for the 2005 tax levy year and is hereby summarized as follows:

**SUMMARY**

<b><u>Fund</u></b>	<b><u>Amount</u></b>
General Corporate Fund	\$48,450.00
Audit Fund	1,200.00
Social Security/Medicare Fund	2,900.00
Liability Insurance Fund	5,350.00
Workers Compensation Fund	650.00
Unemployment Insurance Fund	550.00

Building Maintenance Fund

6,500.00

TOTAL AMOUNT LEVIED

\$65,600.00

**Section 5. Direction to File.** The Secretary of the District be and is hereby directed to file or cause to be filed a certified copy of this Annual Tax Levy Ordinance, together with a certified copy of the Budget and Appropriation Ordinance, with the Champaign County Clerk before the last Tuesday in December of this year (December 26, 2006) as required by Section 30-85 of the Library District Act, and to obtain an appropriate receipt therefor. The District is located entirely within Champaign County, Illinois.

**Section 6. Savings.** If any provision of this Annual Tax Levy Ordinance or the application of such provision to any circumstance is held invalid for any reason whatsoever, the remainder of this Annual Tax Levy Ordinance or the application of such provision to other circumstances shall not be affected thereby.

**Section 7. Effective Date.** This Annual Tax Levy Ordinance shall be effective from and after the date of its enactment and shall be posted in a public area of the library facilities of the District within three (3) days of its enactment and shall remain posted for at least fourteen (14) days.

Upon motion by Christine Payne, seconded by Walt Cracked, enacted (and recorded in the Board of the District's records) on November 28, 2006, by roll call vote, as follows:

AYES (names): Christine Payne, Walt Cracked, Kathy Cortez,  
Bruce Wood, Mary Simon, Cindy Hannon, Julie Brady

NAYS (names): none

ABSENT, ABSTAIN (names): none

**ENACTED** this 28th day of November, 2006.

Mary Simon  
President, Philo Public Library District,  
in Champaign County, Illinois

Christine Payne  
Secretary, Philo Public Library District,  
in Champaign County, Illinois

**FILED**

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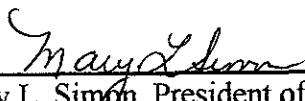
STATE OF ILLINOIS )  
COUNTY OF CHAMPAIGN ) SS.  
PHILO PUBLIC LIBRARY DISTRICT )

*Mark Sheldon*  
CHAMPAIGN COUNTY CLERK

**CERTIFICATE OF COMPLIANCE**  
**WITH THE TRUTH IN TAXATION LAW OF THE STATE OF ILLINOIS**

I, MARY L. SIMON, the President of the Board of Trustees of the Philo Public Library District, Champaign County, Illinois (the “**District**”), hereby certify that I am the presiding officer of the District, and as such presiding officer, I hereby further certify, pursuant to and in accordance with Section 18-90 of the “Truth in Taxation Law” (35 ILCS 200/18-90), that ORDINANCE NO. 11-06-5, the ANNUAL TAX LEVY ORDINANCE, 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 and including Section 18-85 of the said “Truth in Taxation Law” (35 ILCS 200/18-60 to 200/18-85). The District’s Aggregate Levy (as defined in such Ordinance No. 11-06-5 did not exceed 105% of the amount extended or estimated to be extended, plus any amount abated by the District before any such extension but exclusive of election costs, for the preceding year, and, accordingly, no public notice and no public hearing were required under and pursuant to Section 18-70 of the “Truth in Taxation Law” (35 ILCS 200/18-70).

Dated this 28th day of November, 2006.

  
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Mary L. Simon, President of the Board of Trustees

**AN ORDINANCE DETERMINING TO LEVY AN ADDITIONAL TAX BY AND FOR THE PHILLO PUBLIC LIBRARY DISTRICT, CHAMPAIGN COUNTY, ILLINOIS, FOR THE PURCHASE OF SITES AND BUILDINGS, FOR THE CONSTRUCTION AND EQUIPMENT OF BUILDINGS FOR THE RENTAL OF LIBRARY PURPOSES AND FOR THE MAINTENANCE REPAIRS AND ALTERATIONS OF LIBRARY BUILDINGS AND EQUIPMENT.**

WHEREAS, the Board of Trustees (the "Board") of the Phillo Public Library District in Champaign County, Illinois (the "District") has determined that it is advisable, necessary and in the best interests of the residents and taxpayers of the District in order to render the use of the District's library facilities to the greatest benefit to the greatest number of such residents and taxpayers to provide for the purchase of sites and buildings, the construction and equipment of buildings, the rental of buildings required for library purposes and the maintenance, repairs and alterations of library buildings and equipment; and

WHEREAS, the District has insufficient funds for such purposes from the levy of the annual public library tax for the establishment, maintenance and support of a public library within the District; and, therefore, the Board of the District proposes to levy an additional tax of 0.02% of the value of all taxable property in the District, as equalized or assessed by the Illinois Department of Revenue, under and pursuant to Section 35-5(b) of the Public Library Act of 1991 (75 ILCS 1635-10(b)), as supplemented and amended (the "Act") for the 2005 tax levy year.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE PHILLO PUBLIC LIBRARY DISTRICT, CHAMPAIGN COUNTY, ILLINOIS, AS FOLLOWS:**

**Section 1. Incorporation of Provisions and Determination to Levy an Additional Tax.** The Board hereby finds that all of the recitals contained in the preamble to this ordinance are true, complete and correct, and hereby incorporate them into this Section of this ordinance by this reference thereto. It is necessary and in the best interests of the District to provide for the purchase of sites and buildings, the construction and equipment of buildings, the rental of buildings required for library purposes, and the maintenance, repairs and alterations of library buildings and equipment, as described in this ordinance above, and that for such purposes there is hereby authorized to be levied, under and pursuant to Section 35-5(b) of the Act, an additional tax of 0.02% of the value of all taxable property in the District, as equalized or assessed by the Illinois Department of Revenue.

**Section 2. Publication and Notice.** Within fifteen (15) days after the adoption of this ordinance by the Board, this ordinance, preceded by the notice hereinafter described, shall be published in the Southern Champaign County Today, the same being a newspaper published and circulated in the District; and, if no petition signed by not less than the number of electors equal to 10% of the number of registered voters in the District is filed with the Secretary of the Board within thirty (30) days after the date of such publication of this ordinance, and the question of the levy of the additional 0.02% tax be submitted to the electors of the District, then this ordinance shall be in full force and effect, and the levy of the additional 0.02% tax shall be authorized to be levied by this ordinance and related proceedings supplemental to this ordinance, including the annual tax levy ordinance. If an applicable petition is filed, an election on the question shall be held as set forth in the form of the question required by Section 35-5(b) of the Act and this ordinance shall not become effective as the levy of the additional 0.02% tax until such question shall have been duly approved by a majority of the votes cast on such question at the election to be held as set forth in the applicable notice. The Secretary of the Board shall have available and provide an applicable form of petition to any person requesting such form. The Secretary of the Board shall give notice of the foregoing provisions as set forth in substantially the form of such notice as is presented at the meeting of the Board, at which this ordinance is adopted, modified as may be necessary for completeness and to comply with the Act.

**Section 3. Additional Ordinances.** If no petition meeting the requirements of Section 35-5(b) of the Act is filed as provided above in Section 2, then the Board in accordance with and pursuant to Section 35-5(b) of the Act may, if required, adopt additional ordinances or other proceedings supplemental to this ordinance, including the annual tax levy ordinance, to provide for the levy of an additional tax of 0.02% of the value of all taxable property in the District, as equalized or assessed by the Illinois Department of Revenue under Section 35-5(b) of the Act.

**Section 4. Severability and Construction.** If any section, paragraph, clause or provision of this ordinance shall be held invalid, the validity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance, are, to the extent of such conflict, hereby superseded.

**Section 5. Effective Date.** This ordinance shall be effective from and after the date of its enactment and shall be posted in a public area of the library facilities of the District within three (3) days of its enactment and shall remain posted for at least fourteen (14) days.

Enacted this 20th day of June, 2006.

/s/Mary L. Simon  
President  
Phillo Public Library District,  
in Champaign County, Illinois  
/s/Christine Payne  
Secretary,  
Phillo Public Library District,  
in Champaign County, Illinois  
12-1cc

**NOTICE OF INTENT TO LEVY AN ADDITIONAL TAX OF 0.02% FOR THE CONSTRUCTION OF BUILDINGS, PROVISION OF SITES, ETC. AND RIGHT TO FILE PETITION.**

Notice is hereby given that pursuant to Ordinance No. 6-06-2 enacted at a regular meeting of the Board of Trustees on June 20, 2006, the Phillo Public Library District in Champaign County, Illinois (the "District") intends to levy an additional tax of 0.02% of the value of all taxable property in the District, as equalized or assessed by the Illinois Department of Revenue, for the purpose of providing for the purchase of sites and buildings, the construction and equipment of buildings, the rental of buildings required for library purposes and the maintenance, repairs and alterations of library buildings and equipment.

In addition, notice is hereby given that if a petition signed by not less than 1.39 electors of the District (representing 10% of the registered voters in the District) is submitted to the Secretary of the Board within thirty (30) days of the date of publication of this notice and of the above described ordinance, the question of the levy of the additional 0.02% tax shall be submitted to the electors of the District at the general primary election to be held on Tuesday, March 21, 2006. If such question can be and is presented at such election, and otherwise at the next session at which such question could be presented under the general election laws, a form of petition is available to any person requesting one on the District's library facilities at 116 E. Washington Street, Phillo, Illinois.