

STATE OF ILLINOIS)
) SS
COUNTIES OF)
DEKALB AND KANE)

SECRETARY’S CERTIFICATE

I, **Allen Bark**, Secretary of the Board of Trustees of the Hinckley Community Fire Protection District, in the Counties of DeKalb and Kane, State of Illinois, do hereby certify that attached hereto is a true and correct copy of that certain Ordinance now on file in my office entitled:

ORDINANCE NO. 11-01

**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE
HINCKLEY COMMUNITY FIRE PROTECTION DISTRICT, DEKALB AND KANE
COUNTIES, ILLINOIS, PROVIDING FOR AND REQUIRING THE SUBMISSION
OF A PUBLIC QUESTION TO LEVY A NEW TAX
FOR AMBULANCE SERVICE PURPOSES
TO BE SUBMITTED TO THE VOTERS OF THE DISTRICT AT THE
CONSOLIDATED ELECTION TO BE HELD ON APRIL 5, 2011**

which said Ordinance was adopted by the Board of Trustees of the Hinckley Community Fire Protection District at a regular meeting held on the 17th day of January, 2011, at which meeting a quorum was present.

I further certify that the vote on the question of the adoption of the said Ordinance by the Board of Trustees of the Hinckley Community Fire Protection District was taken by Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Hinckley Community Fire Protection District.

I do further certify that the Ordinance of which the foregoing is a true and correct copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of January, 2011.

/s/ Allen Bark
Secretary, Board of Trustees
Hinckley Community Fire Protection District

ORDINANCE NO. 11-01

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HINCKLEY COMMUNITY FIRE PROTECTION DISTRICT, DEKALB AND KANE
COUNTIES, ILLINOIS, PROVIDING FOR AND REQUIRING THE SUBMISSION
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WHEREAS, the Board of Trustees (the "Board") of the Hinckley Community Fire Protection District, DeKalb and Kane Counties, Illinois (the "District") deems it advisable and in the best interests of the District and its residents to provide fully adequate fire prevention and protection, rescue, hazardous materials, emergency ambulance and other emergency services to or from points within the District; and

WHEREAS, the District is the primary provider of fire and emergency medical service within the territory of the District, and the costs of providing such services are steadily increasing; and

WHEREAS, sufficient funds are not available for the foregoing purposes, and it is necessary and in the best interest of this District that the Board seek to levy a new ambulance fund tax for the purpose of providing ambulance service to the residents and visitors of the District; and

WHEREAS, the District is subject to the provisions of the Property Tax Extension Limitation Law of the State of Illinois, as amended ("PTELL"); and

WHEREAS, in accordance with Section 18-190 of PTELL, before the Board is authorized to levy a new tax for the purpose of providing ambulance service, the proposition of levying said new tax must be submitted to the voters of the District at a direct referendum under the provisions of the Election Code of the State of Illinois, as amended ("Election Code"), and such proposition must be approved by a majority of the voters of the District voting on such proposition at an election to be held in and for the District, and it is hereby deemed advisable, necessary and in the best interests of the

District that the proposition of levying said new tax for the purpose of providing ambulance service and having an additional tax of .15% of the equalized assessed value of the taxable property in the District extended for such purpose, be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Trustees of the Hinckley Community Fire Protection District, DeKalb and Kane Counties, Illinois, as follows:

Section 1: That the Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by reference. The Board further finds that as of the date of the adoption of this ordinance, the most recent levy year for which the limiting rate of the entire District is known is 2009.

Section 2: It is necessary and in the best interests of the District that a new tax for the purpose of providing ambulance services be established and that an additional tax of .15% of the equalized assessed value of the taxable property in the District be extended for such purpose.

Section 3: That the following proposition shall be submitted to the voters of the District at the Consolidated Election to be held on April 5, 2011, between the hours of 6:00 o'clock a.m. and 7:00 o'clock p.m. on said day (the "Election"):

Shall the Hinckley Community Fire Protection District, DeKalb and Kane Counties, Illinois, be authorized to levy a new tax for ambulance purposes and have an additional tax of .15% of the equalized assessed value of the taxable property therein extended for such purposes?

Section 4: That the election shall be held in the voting precincts and at the polling places established by the County Boards of DeKalb and Kane Counties, Illinois (the "Counties"), for voters of the District at the Election.

Section 5: That the County Clerk of each County (the "County Clerks") shall give notice of the Election (the "Notice") in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the respective County Clerks.

Section 6: That not less than 10 days before the date of the election, the Secretary of the Board shall post a copy of the Notice at the principal office of the District.

Section 7: That it is hereby found and determined that the Aurora Beacon-News and the DeKalb Daily Chronicle are local community newspapers in and having general circulation in the District as required by Sections 12-4 and 12-5 of the Election Code.

Section 8: That the Notice shall appear over the name or title of the County Clerks and shall be substantially in the following form:

NOTICE OF ELECTION

**HINCKLEY COMMUNITY FIRE PROTECTION DISTRICT
DEKALB AND KANE COUNTIES, ILLINOIS**

NOTICE IS HEREBY GIVEN that at the Consolidated Election to be held on Tuesday, April 5, 2011, the following proposition will be submitted to the voters of Hinckley Community Fire Protection District, DeKalb and Kane Counties, Illinois:

Shall the Hinckley Community Fire Protection District, DeKalb and Kane Counties, Illinois, be authorized to levy a new tax for ambulance purposes and have an additional tax of .15% of the equalized assessed value of the taxable property therein extended for such purposes?

[The following paragraphs are not part of the ballot question, but are to be printed on the ballot]

- (1) The approximate amount of taxes extendable at the most recently extended limiting rate is \$230,729, and the approximate amount of taxes extendable if the proposition is approved is \$370,751.
- (2) For the 2011 levy year the approximate amount of the additional tax extendable against property containing a single family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$50.00.

The polls will be open at 6:00 a.m. and continue to be open until 7:00 p.m. on that day.

DATED this _____ day of _____, 2011.

County Clerk, DeKalb County, Illinois

-or-

County Clerk, Kane County, Illinois

Section 9: That the ballot to be used at the Election shall be in substantially the following form, with such alterations, changes, deletions and insertions as required by Articles 24A, 24B or 24C of the Code if an Electronic Voting System is used at the Election:

(Face Of Ballot)

OFFICIAL BALLOT

PROPOSITION TO CREATE A NEW TAX RATE FOR AMBULANCE PURPOSES

INSTRUCTIONS TO VOTERS: Mark a cross (X) in the square opposite the word indicating the way you desire to vote.

Shall the Hinckley Community Fire Protection District, DeKalb and Kane Counties, Illinois, be authorized to levy a new tax for ambulance purposes and have an additional tax of .15% of the equalized assessed value of the taxable property therein extended for such purposes?	Yes	
	No	

- (1) The approximate amount of taxes extendable at the most recently extended limiting rate is \$230,729, and the approximate amount of taxes extendable if the proposition is approved is \$370,751.
- (2) For the 2011 levy year the approximate amount of the additional tax extendable against property containing a single family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$50.00.

(Back of Paper Ballot)

OFFICIAL BALLOT

CONSOLIDATED ELECTION - TUESDAY, APRIL 5, 2011

**HINCKLEY COMMUNITY FIRE PROTECTION DISTRICT
DEKALB AND KANE COUNTIES, ILLINOIS**

Official ballot for voting on the proposition to create a new tax for ambulance service purposes of the Hinckley Community Fire Protection District, DeKalb and Kane Counties, Illinois.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)

County Clerk, DeKalb County, Illinois

or

(Facsimile signature)

County Clerk, Kane County, Illinois

Section 10: That the Election shall be conducted by the election judges appointed by the County Clerks to act in the voting precincts at which said proposition will be submitted to the voters of the District.

Section 11: That the Secretary of this Board to Trustees shall, not less than sixty-one (61) days before the Election, certify to the County Clerks the proposition as hereinabove set forth to be submitted to the voters of the District at the Election. Such

certification shall include the form of the public question to be placed on the ballot, the date on which the public question was initiated by the adoption of this Ordinance, and a certified copy of the Ordinance, and shall be substantially in the form of **EXHIBIT A** attached hereto and hereby made a part of this Ordinance.

Section 12: That the Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and the time provided by law.

Section 13: That all ordinances and resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and that this Ordinance be in full force and effect forthwith upon its adoption.

ADOPTED this 17th day of January, 2011, by a roll call vote as follows:

AYES: 2

NAYS: 0

ABSENT: 1

/s/ Carl Wassmann
President, *Pro-tempore*, Board of Trustees
Hinckley Community Fire Protection District

ATTEST:

/s/ Allen Bark
Secretary, Board of Trustees
Hinckley Community Fire Protection District

EXHIBIT A

STATE OF ILLINOIS)
) SS
COUNTIES OF)
DEKALB AND KANE)

SECRETARY’S CERTIFICATE TO ELECTION AUTHORITY

TO: County Clerk	County Clerk
County of DeKalb	County of Kane
110 E. Sycamore Street	719 S. Batavia Avenue, Bldg. B
Sycamore, IL 60178	Geneva, IL 60134

I, **Allen Bark**, the duly qualified and acting Secretary of the Board of Trustees of the Hinckley Community Fire Protection District, DeKalb and Kane Counties, Illinois, pursuant to the provisions of the Illinois Election Code, do hereby certify the following information in connection with the public question to be submitted at the Consolidated Election scheduled for April 5, 2011, to authorize the creation of a new ambulance fund tax rate.

I do further certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 11-01

**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE
HINCKLEY COMMUNITY FIRE PROTECTION DISTRICT, DEKALB AND KANE
COUNTIES, ILLINOIS, PROVIDING FOR AND REQUIRING THE SUBMISSION
OF A PUBLIC QUESTION TO LEVY A NEW TAX
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TO BE SUBMITTED TO THE VOTERS OF THE DISTRICT AT THE
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which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the 17th day of January, 2011, at which meeting a quorum of said Board of Trustees was present, and which Ordinance requires the submission of the following public question to the voters of the District:

Shall the Hinckley Community Fire Protection District, DeKalb and Kane Counties, Illinois, be authorized to levy a new tax for ambulance purposes and have an additional tax of .15% of the equalized assessed value of the taxable property therein extended for such purposes?

I do further certify that said Ordinance includes the form of a public question to be placed on the ballot for the regularly scheduled Consolidated Election to be held on April 5, 2011, and that said public question was initiated by the Board of Trustees of the Hinckley Community Fire Protection District, DeKalb and Kane Counties, Illinois, by the adoption of said Ordinance on January 17, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of January, 2011.

/s/ Allen Bark
Secretary, Board of Trustees
Hinckley Community Fire Protection District