

ORDINANCE NO. 762

AN ORDINANCE abating the tax heretofore levied for the year 2018 to pay debt service on \$696,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018B, of the Village of Granville, Putnam County, Illinois.

\* \* \*

WHEREAS, the Board of Trustees (the "Board") of the Village of Granville, Putnam County, Illinois (the "Village"), by ordinance adopted on the 20<sup>th</sup> day of February, 2024 (the "Bond Ordinance"), did provide for the issue of \$696,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018B (the "Bonds"), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

WHEREAS, the Village will have Pledged Revenues (as defined in the Bond Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2023 to pay such debt service on the Bonds be abated:

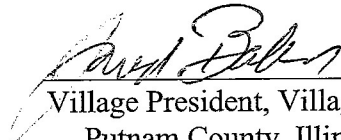
NOW, THEREFORE, Be It and It is Hereby Ordained by the Board of Trustees of the Village of Granville, Putnam County, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2023 in the Bond Ordinance is hereby abated in its entirety.

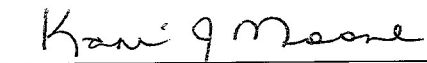
Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Secretary of the Board shall file a certified copy hereof with the County Clerk of Putnam County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2023 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect upon its adoption.

Adopted: February 20, 2024.

  
\_\_\_\_\_  
Village President, Village of Granville,  
Putnam County, Illinois

ATTEST:

  
\_\_\_\_\_  
Village Clerk, Village of Granville,  
Putnam County, Illinois

[SEAL]

MINUTES of a regular public meeting of the Village Board of the Village of Granville, Putnam County, Illinois, held in the Village Hall, 316 South McCoy Street, Granville, Illinois, at 6:30 P.M., on the 20th day of February, 2024.

\* \* \*

The Village President called the meeting to order and directed the Village Clerk to call the roll.

Upon the roll being called, the following Trustees answered present:

Dolder, Bruch, Greathouse, Pettit, Holst, Hartman

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The following Trustees were allowed by a majority of the Trustees of the Village Board in accordance with and to the extent allowed by rules adopted by the Village Board to attend the meeting by video or audio conference: \_\_\_\_\_

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

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: \_\_\_\_\_

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The Village President announced that the next item of business before the Village Board was the consideration of an ordinance abating the tax heretofore levied for the year 2023 to pay the debt service on the Village's outstanding \$696,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018B.

After a full and complete discussion thereof, Trustee Pettit presented and read by title an ordinance as follows, a copy of which was provided to each Trustee of the Village Board prior to said meeting and to everyone in attendance at said meeting who requested a copy:

Trustee Bruch moved and Trustee Pettit seconded the motion that said ordinance as presented and read by title be adopted.

After a full discussion thereof, the Village President directed that the roll be called for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following Trustees voted AYE:  
Bruch, Dolder, Greathouse, Holst, Hartman, Pettit

NAY: None

Whereupon the Village President declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Village Clerk to record the same in the records of the Board of Trustees of the Village of Granville, Putnam County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

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

Kari G Moore

Village Clerk, Village of Granville,  
Putnam County, Illinois

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF PUTNAM    )

**CERTIFICATION OF MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Village of Granville, Putnam County, Illinois (the "Village"), and as such official am the keeper of the records and files of the Village Board.

I further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Village Board held on the 21st day of February, 2023, insofar as the same relates to the adoption of Ordinance No. 762 entitled:

AN ORDINANCE abating the tax heretofore levied for the year 2023 to pay debt service on \$696,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018B, of the Village of Granville, Putnam County, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Village Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was 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 Village Board at least 48 hours in advance of the holding of said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said ordinance, 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 of the Illinois Municipal Code, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Village Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Village Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Village, this 20th day of February, 2024.

  
\_\_\_\_\_  
Village Clerk

[SEAL]

**FILED**  
PUTNAM COUNTY CLERK

**FEB 21 2024**

*Dina Dolan*

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF PUTNAM    )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Putnam County, Illinois, and as such official I do further certify that on the 20th day of February, 2024, there was filed in my office a duly certified copy of Ordinance No. 762 entitled:

AN ORDINANCE abating the tax heretofore levied for the year 2020 to pay debt service on \$696,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018B, of the Village of Granville, Putnam County, Illinois.

duly adopted by the Village Board of the Village of Granville, Putnam County, Illinois, on the 20<sup>th</sup> day of February, 2024, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 21<sup>st</sup> day of February, 2024.

*Dina Dolan*  
\_\_\_\_\_  
County Clerk of Putnam County, Illinois

[SEAL]