

**CITY OF WASHINGTON – WASHINGTON, ILLINOIS
CITY COUNCIL MONDAY, JANUARY 4, 2016
380 N. WILMOR ROAD – 6:30 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. REVIEW AGENDA – DELETIONS OR ADDITIONS (DISCUSSION ITEMS ONLY)**
- V. CONSENT AGENDA**
 - A. Approval of minutes of December 14, 2015 regular City Council meeting
 - B. Approve & Authorize TIF2 Subsidy Payment #1 – Black, Black & Brown, 115 Washington Square
- VI. ANNOUNCEMENTS/AWARDS/PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS**
- VII. AUDIENCE COMMENTS**
- VIII. STANDING COMMITTEES**
 - A. Finance and Personnel – Bob Brucks, Chairman
 - B. Public Safety – Tyler Gee, Chairman
 - C. Public Works – Mike Brownfield, Chairman
- IX. MAYOR – GARY W. MANIER**
- X. CITY ADMINISTRATOR**

RESOLUTIONS

- A. Authorizing a Representative to Sign Grant Documents (STP No. 2 Improvements)

ORDINANCES

- A. (Second Reading) Authorizing Agreement with Peoria Area Convention & Visitors Bureau
- B. (First Reading) Amending Chapter 91 entitled "Animals" regarding the allowance of beekeeping within the City Limits
- C. (First Reading) Authorizing addendum (Section Five, Compensation for Aid) to Mutual Aid Box Alarm System Agreement

- XI. STAFF REPORTS**
- XII. ALDERMEN'S COMMENTS**
- XIII. ADJOURNMENT**

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL PUBLIC HEARING – MONDAY, DECEMBER 14, 2015
PROPOSED 2015 TAX LEVY
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

- Public Hearing** A public hearing for the purpose of discussing the proposed 2015 City of Washington Tax Levy was opened for comment at 6:30 p.m. in the Library Meeting Room at Five Points Washington.
- Present were Mayor Manier, Aldermen Brownfield, Brucks, T. Gee, Moss, Dingledine, J. Gee, and Maxwell, Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Don Volk, City Treasurer Ellen Dingledine, City Clerk Pat Brown, Attorney Nicole Meyer (Davis & Campbell), and members of the press.
- Controller Baxter shared a summary of the proposed tax levy increase noting the following: 1) the City's actual 2014 property tax extension for taxes paid in 2015 is \$1,225,385; 2) the City's proposed 2015 property tax levy for taxes paid in 2016 is \$1,410,250; 3) the difference being \$184,865 or 15.09%; and 4) the use of the funds are broken down as \$945,000 for pension/retirement costs, \$75,000 for tort judgments/liability, \$32,000 for audit, \$3,300 for civil defense, and \$354,950 for general fund. Mayor Manier shared that the proposed levy has been discussed at several meetings and the 15.09% is misleading as we are catching up from last year with our decrease in assessed valuation due to the tornado impact. Controller Baxter shared that the assessed valuation increased from \$292,078,141 in 2014 to the projected assessed valuation of \$336,144,960 for 2015. She shared that this projected levy will keep the tax rate the same at \$.41954 per \$1,000 of assessed valuation. Mayor Manier shared that residents who have rebuilt their homes and are assessed at a higher rate than their previous home will see a slight increase in the City's portion of their tax bill and that those who have remained status quo may see a decrease in the City's portion.
- Public Comments** City Treasurer Dingledine shared that in maintaining the tax rate of \$.41954 the levy amount is just under the pre-tornado level of \$360,000. Alderman J. Gee reminded residents that the City's portion of their tax bill is 5% and the remaining percentages are from other taxing bodies.
- Closed Public Hearing** With no further discussion, the Public Hearing was closed at 6:36 p.m.

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, DECEMBER 14, 2015
(Rescheduled December 21st meeting)
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

- Call to Order** Mayor Manier called the regular meeting of Monday, December 14, 2015 to order at 6:36 p.m. in the Library Meeting Room at Five Points Washington.
- Roll Call** Present and answering roll call were Aldermen Brownfield, Brucks, T. Gee, Moss, Dingledine, J. Gee, and Maxwell. Alderman Butler was absent.
- Also present was Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Don Volk, City Treasurer Ellen Dingledine, City Clerk Pat Brown, Attorney Nicole Meyer (Davis & Campbell), and members of the press.
- Pledge of Allegiance** All present stood for the Pledge of Allegiance.
- Agenda Review** The Agenda was reviewed and stood as presented.
- Approve Consent Agenda** Alderman T. Gee moved and Alderman Maxwell seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the December 7, 2015 regular Council meeting; and bills & payroll. On roll call on the motion to approve the vote was:
Ayes: 7 Brucks, Moss, Dingledine, J. Gee, Brownfield, Maxwell, T. Gee
Nays: 0
Motion declared carried.
- Audience Comments** None.
- Standing Committees** Alderman Brucks, Finance & Personnel Committee reported nothing on the agenda. Alderman T. Gee, Public Safety Committee Chairman reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported nothing on the agenda.
- Mayor's Comments** Mayor Manier asked Alderman Moss to share about the Wreaths Across America ceremony held this past Saturday at Glendale Cemetery. Alderman Moss shared that the weather was great this year as well as the attendance at the ceremony. She shared that we received about 300 additional wreaths that we were not anticipating so a good number of our veterans will receive wreaths this year.
- Adopt resl, appr Service Agreement w/ Good Energy (Municipal Aggregation)** City Clerk Brown read a resolution, by title only and brief synopsis, authorizing the execution of a Service Agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program (Electric Aggregation). Adoption of this resolution would provide authority in selecting a supplier for electric services for the Municipal Aggregate Program should market conditions make a bid for such services favorable ahead of the expiration date of the current contract.

Alderman Brucks moved and Alderman J. Gee seconded to adopt the resolution as read. On roll call the vote was:

Ayes: 7 Moss, Dingledine, Maxwell, T. Gee, Brownfield, J. Gee, Brucks

Nays: 0

Motion declared carried.

Adopt resl, appr
Service Agreement w/
Good Energy, Cont.)

City Clerk Brown read an ordinance, by title only and brief synopsis, providing for the annexation of certain territory contiguous to the City of Washington, Illinois, and is not now embraced within the corporate limits of the City of Washington, Illinois, owned by James D. and Julie M. Ashton located near 1326 Lori Lane. Adoption of this ordinance would annex a 0.092-acre parcel located near 1326 Lori Lane into the City of Washington corporate limits. Alderman Brownfield moved and Alderman Dingledine seconded to adopt the ordinance as read. On roll call the vote was:

Ayes: 7 T. Gee, Maxwell, Brucks, Moss, J. Gee, Dingledine, Brownfield

Nays: 0

Motion declared carried.

Adopt ord, annex parcel
located near 1326 Lori
Ln.

City Clerk Brown read an ordinance, by title only and brief synopsis, amending the Code of Ordinances of the City of Washington, Illinois by amending Chapter 154.107 entitled "I-1 Districts". Adoption of this ordinance would add body art establishments as a Special Use in an I-1 (light industrial) Zoning District. Alderman Brucks moved and Alderman T. Gee seconded to adopt the ordinance as read. On roll call the vote was:

Ayes: 7 J. Gee, Moss, Brownfield, Dingledine, Maxwell, T. Gee, Brucks

Nays: 0

Motion declared carried.

Adopt ord, amending
Chapt 154.197 entitled
"I-1 Districts"

City Clerk Brown read an ordinance, by title only and brief synopsis, levying the annual 2015 Municipal property tax for the City of Washington, County of Tazewell, State of Illinois. Adoption of this ordinance will SET the City's property tax levy for 2015, taxes payable in 2016, in the total amount of \$1,410,250. Alderman J. Gee moved and Alderman Moss seconded to adopt the ordinance as read. On roll call the vote was:

Ayes: 7 Brownfield, T. Gee, Dingledine, Maxwell, Brucks, Moss, J. Gee

Nays: 0

Motion declared carried.

Adopt ord, 2015 tax
levy

City Clerk Brown read an ordinance, by title only and brief synopsis, reducing the tax levy for the year 2015, hitherto made in connection with the \$5,000,000 General Obligation Bonds, Series 2006, of the City of Washington, Tazewell County, Illinois. Adoption of this ordinance will ABATE a prior property tax levy in the amount of \$394,369 made in conjunction with the construction of Five Points Washington. This debt service obligation will be paid from the City's annual operation budget. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the ordinance as read. On roll call the vote was:

Ayes: 7 Brucks, T. Gee, J. Gee, Moss, Maxwell, Brownfield, Dingledine

Nays: 0

Motion declared carried.

Adopt ord, abate tax
levy \$5,000,000

City Clerk Brown provided first reading of the following ordinances, by title and brief synopsis: an ordinance authorizing an amendment to a Services Agreement between the City of Washington, Tazewell County, Illinois, and Good Energy, L.P. concerning professional energy consulting services. Adoption of this ordinance would renew and extend a Services Agreement with Good Energy, L.P. for electricity consulting services in regards to the Municipal Electricity Opt-Out Aggregation Program. Alderman Brucks moved and Alderman T. Gee seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was:

Ayes: 7 Maxwell, Dingledine, Moss, Brownfield, J. Gee, T. Gee, Brucks

Nays: 0

Motion declared carried.

Waive second read ord,
authrz amendment
consulting services
agreement, Good
Energy

Alderman J. Gee moved and Alderman Brucks seconded to adopt the ordinance authorizing an amendment to a Services Agreement between the City of Washington, Tazewell County, Illinois, and Good Energy, L.P. concerning professional energy consulting services. There was no further discussion and on roll call the vote was:

Ayes: 7 Moss, Dingledine, Maxwell, T. Gee, Brownfield, Brucks, J. Gee

Nays: 0

Motion declared carried.

Adopt ord, authrz
amendment consulting
services agreement,
Good Energy

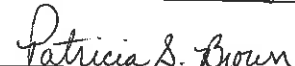
City Clerk Brown provided first reading of the following ordinances, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to extend for one-year an Intergovernmental Agreement between the City and the Peoria Area Convention and Visitors Bureau. Adoption of this ordinance would approve the extension of an agreement between the City of Washington, IL and the Peoria Area Convention and Visitors Bureau regarding tourism development, promotion and recruitment services for a one-year period ending on December 31, 2016. Among other things, the agreement provides for the payment of a share of the city's Hotel-Motel Tax Revenues to the Peoria Area Convention and Visitors Bureau. This ordinance will be listed on the January 4th City Council meeting agenda for action.

1st read ords, authrz
Intergovernmental
Agreement w/ Peoria
Area Convention &
Visitors Bureau

Public Works Director Andrews requested Council authorization to make payment to RA Cullinan & Son, a division of United Contractors Midwest, for progress payment request #10 of the Roadway Restoration Project in the amount of \$303,807.89. He shared that this will reduce the project retainage from 10% to 5% as provided for under the contract.

Roadway Restoration
progress payment #10

Roadway Restoration progress payment #10, Cont.)	Alderman Brownfield moved and Alderman J. Gee seconded to authorize the progress payment request as presented. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Maxwell, Dingleline, Brucks, Moss, J. Gee, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>
Aldermen's Comments	None.
Executive Session	At 6:50 p.m. Alderman T. Gee moved and Alderman Maxwell seconded to move to Executive Session for the purpose of pending and/or probable litigation per 5 ILCS 120/2(c)(11) of the Illinois Open Meetings Act. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Dingleline, Brucks, Moss, Brownfield, Maxwell, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Regular Session /Adjournment	At 7:31 p.m. the Council returned to regular session and Alderman Moss moved and Alderman Brucks seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>



Patricia S. Brown, City Clerk

CITY OF WASHINGTON

PLANNING & DEVELOPMENT DEPARTMENT

301 Walnut St. · Washington, IL 61571

Ph. 309-444-1135 · Fax 309-444-9779

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MEMORANDUM

TO: Mayor Manier and City Council
FROM: Jon R. Oliphant, AICP, Planning & Development Director
SUBJECT: TIF Pay Request #1 – Black, Black & Brown, 115 Washington Square
DATE: December 22, 2015

On February 2, 2015, the City entered into a TIF redevelopment agreement with Black, Black & Brown for assistance to make some exterior building improvements to their business at 115 Washington Square. The work included repainting the brick exterior to coordinate with the brick on either side of the building. It also included the installation of a black awning over the front window that generally matches the other awnings on the north side of the Square. Finally, a new 10'x2' sign replaced the existing sign.

Staff has reviewed the invoices that were submitted recently for this project, which totals \$7,799.95. This was slightly less than the original quotes of \$9,235. Each of the items was approved for a base 20-percent base subsidy. The agreement states that the City shall pay the subsidy in one installment upon completion of the project. As a result, staff requests authorization to make the payment in an amount of **\$1,560** to Black, Black & Brown.

This item is scheduled for consideration as a consent agenda item at the January 4, 2016, City Council meeting.

RESOLUTION NO. _____

Synopsis: The following resolution will update the previous resolution from Tim Gleason to Jim Culotta to be the City's representative in signing for State/Federal loans for construction of Public Water Supply or Sewage Treatment Works, in this case matching funds for improvements to Sewer Treatment Plant #2.

A RESOLUTION AUTHORIZING A REPRESENTATIVE TO SIGN GRANT DOCUMENTS

WHEREAS, the application provisions for grants from the Illinois Environmental Protection Agency (IEPA) require the City of Washington, IL authorize a representative to sign the loan application forms and supporting documents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WASHINGTON, TAZEWELL COUNTY, ILLINOIS, that it hereby authorizes Jim Culotta, City Administrator to sign all application forms and documents in regards to the loan, in substantially the form of the documents attached hereto, marked "Exhibit A", and by reference expressly made a part hereof.

PASSED AND APPROVED this 4th day of January, 2016.

AYES: _____

NAYS: _____

Mayor

ATTEST:

City Clerk

EXHIBIT A

AUTHORIZATION OF A REPRESENTATIVE TO SIGN LOAN DOCUMENTS

Whereas, application provisions for loans from the Water Pollution Control Loan Program require that the _____ of _____ authorize a representative to sign the loan application forms and supporting documents; therefore, be it resolved by the _____ of _____ that _____ is hereby authorized to sign all loan application forms and documents.

I, _____ hereby verify that the above information is, to the best of my knowledge, true and correct.

Date: _____ Signed by: _____
(Authorized Representative)

Title: _____

Attested by: _____
(Municipality Official or Notary)

Name and Title _____

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MEMORANDUM

TO: Mayor Manier and City Council
FROM: Jon R. Oliphant, AICP, Planning & Development Director
SUBJECT: First Reading Ordinance – Residential Beekeeping
DATE: December 18, 2015

Staff receives periodic interest from residents about housing animals on their property other than cats and dogs. A resident in the 800 block of South Elm asked earlier in the year about keeping bees on their property. The resident was informed that Section 91.09 of the City Code currently does not allow for bees to fly at-large in the city limits.

The resident met with the Public Works Committee and staff was asked to draft an ordinance that would allow beekeeping in residential zoning districts following the approval of a special use permit. The attached ordinance utilizes many of the regulations found in other Illinois communities that currently allow beekeeping including provisions that address registration, maximum beehive quantity, maintenance, setbacks, fencing, and enforcement.

A first reading ordinance is scheduled for the January 4, 2016, City Council meeting with a second reading scheduled for January 19.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF
THE CITY OF WASHINGTON, ILLINOIS BY AMENDING CHAPTER 91 ENTITLED "ANIMALS"
OF THE CODE OF ORDINANCES OF THE CITY OF WASHINGTON, ILLINOIS, REGARDING
THE ALLOWANCE OF BEES WITHIN THE CITY LIMITS**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WASHINGTON,
TAZEWELL COUNTY, ILLINOIS, as follows:**

Section 1. That §91.09 of the Washington Municipal Code of Ordinances titled "Bees" is hereby amended by deleting § 91.09 in its entirety and by substituting the following as §91.09 in lieu thereof:

"§ 91.09 BEES

- (A) Any person keeping honeybee hives must register annually with the Illinois Department of Agriculture, per Illinois State Statute.
- (B) Beekeeping shall be allowed only after a special use permit is granted to the owner of land in a residential zoning classification by the City Council after a public hearing and recommendation by the Planning and Zoning Commission. If a tenant applies for a special use permit, with respect to beekeeping, the tenant shall include in his application for a special use permit the owner's written consent to the tenant's keeping of bees on the land.
- (C) Registration: If a special use permit is granted to the owner by the City Council, a beekeeping permit must be issued by the Code Enforcement Officer. Beekeeping permits must be renewed annually by January 31 of each calendar year. Beekeeper permit registration shall include:
 - (1) Submittal of proof of registration of the hives with the Illinois Department of Agriculture;
 - (2) Submittal of a site plan showing the location of the hive(s) and fencing;
 - (3) Be in compliance with the other requirements of this Section;
 - (4) Payment of a twenty-five dollar (\$25) application fee;
 - (5) No permit shall be assigned or transferred to any other person or location; and
 - (6) Any violation of the requirements of this Section can result in revocation of the permit. Once a permit is revoked, it shall not be reissued.
- (D) No other stinging insects, such as yellow jackets, hornets, other varieties of bees, including African honeybees, or wasps, including Vespidae, shall be contained on private property.
- (E) Maximum Quantity: A maximum of two (2) hives is permitted per property.
- (F) Maintenance: It shall be the duty of any person keeping honeybees on their property to maintain each colony so as not to create a public nuisance.
- (G) Beekeeping Components: Beekeepers shall ensure that no bee comb, wax, or other materials are left upon the grounds of the beehive site. Beekeepers shall promptly store or dispose of any bee comb, wax, or other materials which have been removed from the beehive in a sealed container or within a building or other bee proof enclosure.
- (H) Location: Hives shall only be located within the rear yard of the property.
- (I) Setbacks: Hives shall not be located within twenty-five (25) feet of any property line.

- (J) Fencing: A six-foot (6') tall privacy fence or other solid flyway barrier must enclose the rear yard. The beekeeper must post a prominent weatherproof sign on each side of the fence facing abutting properties the registration number issued by the Illinois Department of Agriculture for the keeping of bees and language that makes clear that bees are on the premises. The sign must be visible and easily read from outside the property.
- (K) Water: Each beekeeper shall ensure that a convenient source of water is available at all times to the honeybees on the property at which the hive is located so that the honeybees are discouraged from congregating at swimming pools, hose bibs, pet water bowls, birdbaths, or other water sources at which they may come in contact with humans or domestic pets. The water source must be maintained so as to not create a breeding site for mosquitoes.
- (L) Enforcement: The City of Washington (COW) shall enforce this ordinance. Once a beekeeping permit is issued, proper officers of the COW are authorized and empowered, during reasonable business hours, to enter the premises to inspect hives or colonies for the purpose of ascertaining the variety of insects occupying the hives, conditions of health, and management of crowding. Additionally, the Tazewell County Health Department shall also be authorized and empowered, during reasonable business hours, to enter the premises when there are potential problems that could be detrimental to the public's health.
- (M) Penalties: See §91.99."

Section 2. That this ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

Section 3. That all ordinances or parts thereof in conflict herewith are hereby expressly repealed.

PASSED AND APPROVED this _____ day of _____, 2016.

AYES: _____

NAYS: _____

Mayor

ATTEST:

City Clerk

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING AN ADDENDUM TO
MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the Mayor and the City Council of Washington, Illinois have determined that it is in the best interests of the City and its residents to enter into an intergovernmental agreement to secure to each the benefits of mutual aid in fire protection, firefighting and the protection of life and property from an emergency or disaster and to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of Washington Illinois _____, Tazewell County, Illinois as follows:

SECTION ONE: That the Mayor and the Clerk be and are hereby authorized to execute an Agreement Addendum for participation in the Mutual Aid Box Alarm System, a copy of said Addendum

being attached hereto and being made a part hereof.

ADOPTED this ____ day of _____, 20____, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Mayor

ATTEST:

Clerk

MABAS-ILLINOIS-CITY-ORDINANCE

MUTUAL AID BOX ALARM SYSTEM FIRST ADDENDUM TO MABAS MASTER AGREEMENT

This First Addendum to the Mutual Aid Box Alarm System ("MABAS") Master Agreement in the State of Illinois, last amended prior to 2000, is meant to incorporate in its entirety the terms included within the Master Agreement except as specifically changed herein. In the event there is a conflict between the terms and conditions of the Master Agreement and this Addendum, this Addendum shall be controlling.

As the cost of lending mutual aid support has increased in recent times, communities have determined it necessary to agree in advance on cost reimbursement issues prior to the occurrence of an actual emergency. Mutual aid agreements such as the MABAS Master Agreement have served as the foundation for navigating cost issues and engaging in these agreements prior to the emergency avoid post-emergency concerns on cost reimbursement.

SECTION FIVE – Compensation for Aid is amended to read as follows:

Equipment, personnel, and/or services provided to this Agreement shall be at no charge to the party requesting aid for the first eight (8) consecutive hours of aid provided to the Stricken Unit; however, any expenses recoverable from third parties shall be equitably distributed among responding parties. Day to day mutual aid should remain free of charge and the administrative requirements of reimbursement make it unfeasible to charge for day-to-day mutual aid. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statute.

Any Aiding Unit is empowered to and may charge a Stricken Unit for reimbursement for costs of equipment, personnel, and/or services provided under this Agreement for terms of more than eight (8) consecutive hours under the following terms and conditions:

1. The amount of charges assessed by an Aiding Unit to a Stricken Unit may not exceed the amount necessary to make the Aiding Unit whole and should only include costs that are non-routine in nature.
2. The Aiding Unit must assess no more the "usual and customary" charges for personnel costs pursuant to a collective bargaining agreement, benefit ordinance or compensation policy.

3. The fee structure for apparatus and equipment shall be based on FEMA or OSFM rate schedules. If a particular piece of apparatus or equipment is not listed within the FEMA / OSFM rate schedules, a market rate for reimbursement shall be established.
4. In no event shall the amount assessed by an Aiding Unit to a Stricken Unit exceed the amount of fees permitted to be assessed under Illinois law.
5. Aiding Units must invoice the Stricken Unit within thirty (30) days after the completion of the emergency. Once thirty (30) days pass, the aid shall be considered to be a donation of service.
6. Mutual Aid and assessing costs for mutual aid cannot in any way be conditioned upon any declaration of a federal disaster.

Member Units are encouraged to consider the adoption of internal policies establishing procedures for cost reimbursement on MABAS mobilizations pursuant to established MABAS procedures for collection and submission of funds.

The Signatory below certifies that this First Addendum to the MABAS Master Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

Political Entity / Agency

President / Mayor

ATTEST:

Date

Clerk / Secretary

MABAS DIVISION: _____

STATE OF ILLINOIS)
)
COUNTY OF _____) SS

CLERK'S CERTIFICATE

I, _____, the duly qualified and acting Clerk of the _____
_____, _____ County, Illinois, do hereby certify that attached hereto is a true and correct
copy of an Ordinance entitled:

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING AN ADDENDUM TO
MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

which Ordinance was duly adopted by said City Council at a regular meeting held on the
day of _____, 20____.

I do further certify that a quorum of said City Council was present at said meeting, and that
the City Council complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 20__.

Clerk