



City of Galena, Illinois

AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, NOVEMBER 25, 2019

6:30 P.M. – CITY HALL 101 GREEN STREET

ITEM	DESCRIPTION
19C-0460.	Call to Order by Presiding Officer
19C-0461.	Roll Call
19C-0462.	Establishment of Quorum
19C-0463.	Pledge of Allegiance
19C-0464.	Reports of Standing Committees
19C-0465.	Citizens Comments <ul style="list-style-type: none"> • Not to exceed 15 minutes as an agenda item • Not more than 3 minutes per speaker

PUBLIC HEARINGS

ITEM	DESCRIPTION	PAGE
19C-0466.	Public Hearing on an Application to Vacate approximately 0.835 acres of street right-of-way adjacent to his property. The subject right of-way is contiguous to Lots 1-7 in Block 1 of the Galena Scenic Meadows Unit 2 Subdivision	4-5

LIQUOR COMMISSION

None.

CONSENT AGENDA CA19-24

ITEM	DESCRIPTION	PAGE
19C-0467.	Approval of the Minutes of the Regular City Council Meeting of November 12, 2019	6-11
19C-0468.	Approval to Apply for Grants for the Galena Dog Park, Including a Bark for Your Park Grant Offered by PetSafe, a Dubuque Racing Association Grant, and a Walmart Community Grant	12
19C-0469.	Approval of Budget Amendment BA20-07 for Water and Sewer Expenses	13-14

CONSENT AGENDA CA19-24

ITEM	DESCRIPTION	PAGE
19C-0470.	Approval of a Request by Tristate Historical Presentations, Inc. for the Gant's Home Front Event in Depot Park, April 24-26, 2020	15
19C-0471.	Approval of Stray Dog Pick-up Contract with Jo Daviess County Animal Control	16-17
19C-0472.	Approval of the 2020 Shamrock Shimmy and Parade on March 14, 2020	18

UNFINISHED BUSINESS

None.

NEW BUSINESS

ITEM	DESCRIPTION	PAGE
19C-0473.	Discussion and Possible Action on Renewal of Sister Cities International Membership for Relationship with Agen, France	19-25
19C-0474.	First Reading of an Ordinance Providing for the Vacation of Morel Court in the Scenic Meadows Subdivision	26-30
19C-0475.	Discussion and Possible Action on a Resolution Affirming the Expiration of the Annexation Agreement for the Galena Scenic Meadows Subdivision in the City of Galena	31-32
19C-0476.	Discussion and Possible Action Zoning Calendar No. 19A-05, a Request by ILWAB Farms, LLC, 13275 Chetlain Lane, Galena to Rezone Seven Parcels in Unit 2 of the Galena Scenic Meadows Subdivision from Limited Agricultural to Planned Industrial and a Parcel in the Cobblestone Crossing Subdivision from Medium Density Residential to Limited Agriculture	33-35
19C-0477.	Discussion and Possible Action on a Request by ILWAB Farms, LLC, 13275 Chetlain Lane, Galena, for Special Use Permits to Allow an Adult-use Cannabis Craft Grower Business and an Adult-use Cannabis Dispensing Organization on Parcel 13-001-106-13 of Unit 2 of the Galena Scenic Meadows Subdivision.	36-54
19C-0478.	2019 Year-end Swimming Pool Report	55-59
19C-0479.	First Reading of an Ordinance to Accept Ownership by Dedication of the Public Streets, Sanitary Sewer System, Water Distribution System, and Storm Water System in Unit 3 of the Galena Scenic Meadows Subdivision in the City of Galena	60-65
19C-0480.	First Reading of the 2019 Tax Levy Ordinance for Taxes to be Collected in 2020	66-73

NEW BUSINESS

ITEM	DESCRIPTION	PAGE
19C-0481.	Warrants	74-81
19C-0482.	Alderspersons' Comments	
19C-0483.	City Administrator's Report	
19C-0484.	Mayor's Report	
19C-0485.	Adjournment	

CALENDAR INFORMATION

BOARD/COMMITTEE	DATE	TIME	PLACE
Historic Preservation Comm.	Thurs. Dec. 5	6:30 P.M.	City Hall, 101 Green Street
City Council	Mon. Dec. 9	6:30 P.M.	City Hall, 101 Green Street
Zoning Board of Appeals	Wed. Dec. 11	6:30 P.M.	City Hall, 101 Green Street

Please view the full City of Galena Calendar at www.cityofgalena.org

Posted: Thursday, November 21, 2019 at 4:00 p.m. Posted By:

CITY OF GALENA, ILLINOIS

101 Green Street, Galena, Illinois 61036



October 31, 2019

Dear Property Owner,

You are hereby notified of a public hearing to consider a request to vacate public property owned by the City of Galena. A request has been filed by Wayne Briggs, 13275 Chetlain Lane, Galena, Illinois, to vacate approximately 0.835 acres of street right-of-way adjacent to his property. The subject right of-way is contiguous to Lots 1-7 in Block 1 of the Galena Scenic Meadows Unit 2 Subdivision in the City of Galena, West Side of the Galena River, Jo Daviess County, Illinois. The right-of-way proposed for vacation is the entire unopened Morel Court.

The public hearing for the application will be conducted at the regularly scheduled Galena City Council meeting of Monday, November 25, 2019, beginning at 6:30 p.m., at City Hall, 101 Green Street, Galena, Illinois. Persons wishing to comment on the application may do so during the hearing. A plan depicting the proposed vacation is printed on the back of this page.

Please contact me at 815-777-1050 if you have any questions. Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mark Moran".

Mark Moran
City Administrator

Encl.

NOTE
THIS SURVEY IS SUBJECT TO
EASEMENTS, RESERVATIONS,
RESTRICTIONS AND
RIGHTS-OF-WAY OF RECORD
AND NOT OF RECORD.

STREET VACATION EXHIBIT

VACATION OF MOREL COURT IN GALENA SCENIC MEADOWS UNIT 2 IN THE CITY OF GALENA, JO DAVIESS COUNTY, ILLINOIS

LEGAL DESCRIPTION: MOREL COURT

BEGINNING AT THE SOUTHEAST CORNER OF LOT 7, BLOCK 1, GALENA SCENIC MEADOWS UNIT 2 IN THE CITY OF GALENA, JO DAVIESS COUNTY, ILLINOIS:

THENCE NORTH 32 DEGREES 42 MINUTES 11 SECONDS WEST, 274.12 FEET ALONG THE WESTERLY RIGHT-OF-WAY LINE OF SAID MOREL COURT;

THENCE NORTHWESTERLY 94.71 FEET, ALONG THE ARC OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 179.00 FEET, A CENTRAL ANGLE OF 30 DEGREES 18 MINUTES 57 SECONDS, AND WHOSE CHORD BEARS NORTH 47 DEGREES 51 MINUTES 41 SECONDS WEST, 93.61 FEET;

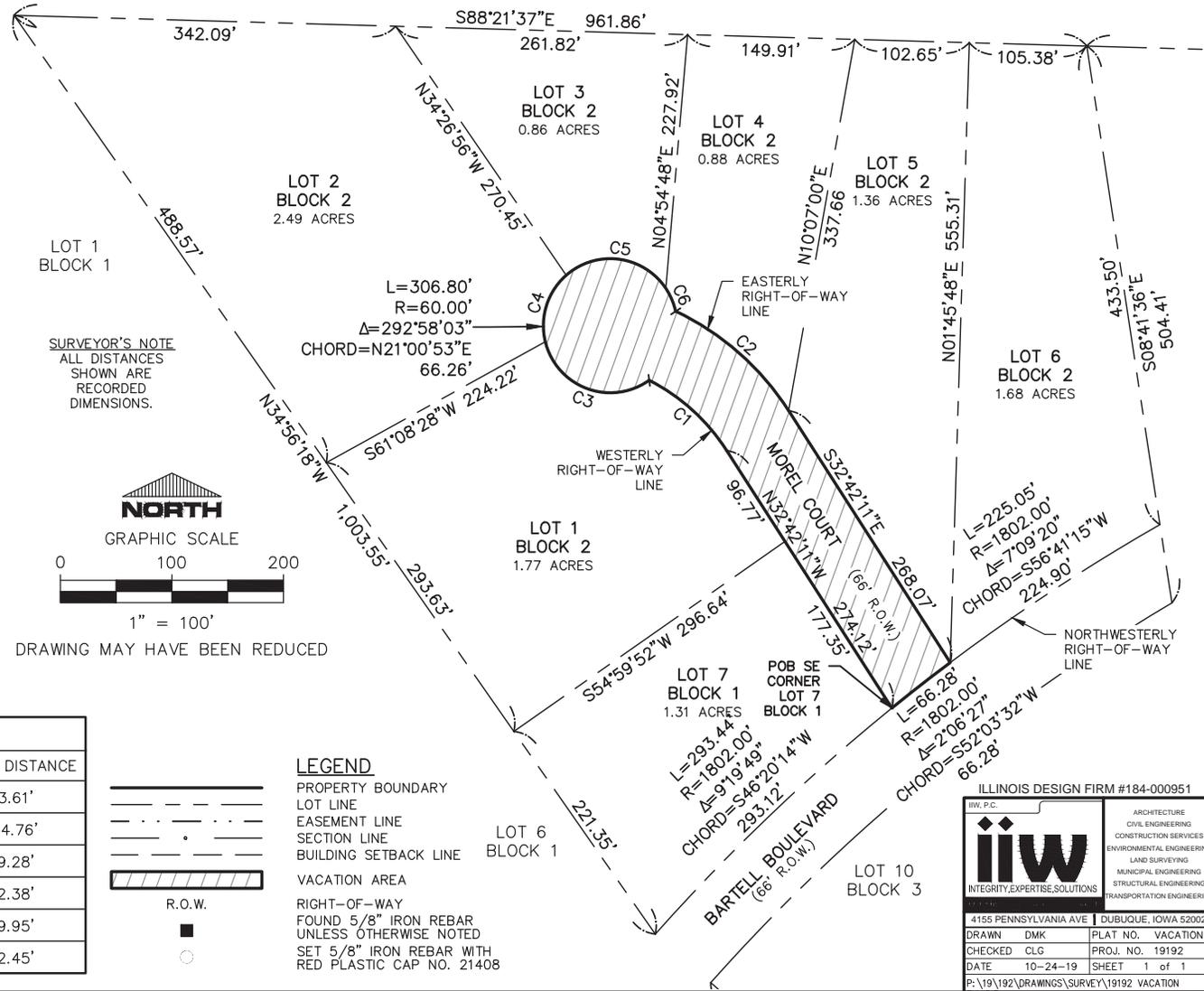
THENCE WESTERLY, NORTHERLY & EASTERLY ALONG THE CUL-DE-SAC OF SAID MOREL COURT, AN ARC LENGTH OF 306.80 FEET, BEING ON A CIRCULAR CURVE TO THE RIGHT, HAVING A RADIUS OF 60.00 FEET, A CENTRAL ANGLE OF 292 DEGREES 58 MINUTES 03 SECONDS, AND WHOSE CHORD BEARS NORTH 21 DEGREES 00 MINUTES 53 SECONDS EAST, 66.26 FEET;

THENCE SOUTHEASTERLY 136.52 FEET, ALONG THE ARC OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 245.00 FEET, A CENTRAL ANGLE OF 31 DEGREES 55 MINUTES 35 SECONDS, AND WHOSE CHORD BEARS SOUTH 48 DEGREES 40 MINUTES 00 SECONDS EAST, 134.76 FEET;

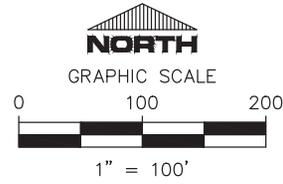
THENCE SOUTH 32 DEGREES 42 MINUTES 11 SECONDS EAST ALONG THE EASTERLY RIGHT-OF-WAY LINE OF SAID MOREL COURT, 268.07 FEET TO THE SOUTHEAST CORNER OF LOT 5, BLOCK 2, OF SAID GALENA SCENIC MEADOWS UNIT 2;

THENCE SOUTHWESTERLY 66.28 FEET, ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF BARTELL BOULEVARD AND ALONG THE ARC OF A CIRCULAR CURVE CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 1,802.00 FEET, A CENTRAL ANGLE OF 02 DEGREES 06 MINUTES 27 SECONDS, AND WHOSE CHORD BEARS SOUTH 52 DEGREES 03 MINUTES 32 SECONDS WEST, 66.28 FEET TO THE POINT OF BEGINNING.

CONTAINING 36,370 SQUARE FEET OR 0.835 ACRES, MORE OR LESS, AND SUBJECT TO EASEMENTS, RESERVATIONS, RESTRICTIONS, AND RIGHT-OF-WAY RECORD AND NOT OF RECORD.



SURVEYOR'S NOTE
ALL DISTANCES
SHOWN ARE
RECORDED
DIMENSIONS.



DRAWING MAY HAVE BEEN REDUCED

CURVE TABLE					
CURVE	DISTANCE	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C1	94.71'	179.00'	30° 18' 57"	N47° 51' 41"W	93.61'
C2	136.52'	245.00'	31° 55' 35"	N48° 40' 00"W	134.76'
C3	116.92'	60.00'	111° 39' 06"	S69° 38' 36"E	99.28'
C4	65.60'	60.00'	62° 38' 32"	S17° 30' 12"W	62.38'
C5	101.69'	60.00'	97° 06' 31"	N82° 37' 16"W	89.95'
C6	22.58'	60.00'	21° 33' 55"	N23° 17' 06"W	22.45'

LEGEND
 PROPERTY BOUNDARY
 LOT LINE
 EASEMENT LINE
 SECTION LINE
 BUILDING SETBACK LINE
 VACATION AREA
 RIGHT-OF-WAY
 FOUND 5/8" IRON REBAR
 UNLESS OTHERWISE NOTED
 SET 5/8" IRON REBAR WITH
 RED PLASTIC CAP NO. 21408

ILLINOIS DESIGN FIRM #184-000951

IIW, P.C.
iiw
 INTEGRITY. EXPERTISE. SOLUTIONS.

ARCHITECTURE
 CIVIL ENGINEERING
 CONSTRUCTION SERVICES
 ENVIRONMENTAL ENGINEERING
 LAND SURVEYING
 MUNICIPAL ENGINEERING
 STRUCTURAL ENGINEERING
 TRANSPORTATION ENGINEERING

4155 PENNSYLVANIA AVE | DUBUQUE, IOWA 52002
 DRAWN DMK | PLAT NO. VACATION
 CHECKED CLG | PROJ. NO. 19192
 DATE 10-24-19 | SHEET 1 of 1
 P: \\19192\DRAWINGS\SURVEY\19192 VACATION

PREPARED BY: IIW, P.C. 4155 PENNSYLVANIA AVE DUBUQUE, IOWA (563) 556-2464

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 12 NOVEMBER 2019

19C-0437 – CALL TO ORDER

Mayor Renner called the regular meeting to order at 6:30 p.m. in the Board Chambers at 101 Green Street on 12 November 2019.

19C-0438 – ROLL CALL

Upon roll call, the following members were present: Bernstein, Kieffer, McCoy, Westemeier, Renner

Absent: Allendorf, Hahn.

19C-0439 – ESTABLISHMENT OF QUORUM

Mayor Renner announced a quorum of Board members present to conduct City business.

19C-0440 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

19C-0441 - REPORTS OF STANDING COMMITTEE

No reports.

19C-0442 – CITIZENS COMMENTS

Beth Baranski, 1015 S Bench Street – Thank you to the City Council for your general support of the water resource management work. Baranski is here tonight to answer any questions about the requested amendment to the agreement between the City and the League of Women Voters regarding the Galena River nutrient monitoring project.

The Galena River Watershed planning committee meeting will be at City Hall Monday, November 18, 2019 at 6:30 p.m. to review implementation progress, update information, and add projects. Please feel free to join or send Baranski information that she can pass onto the members.

Tom Richardson, 12482 West Cross Road – Richardson expressed concern about storm water runoff from several businesses in Industrial Park. He disagreed with the letter sent to him by City Administrator, Mark Moran. He stated that the EPA should come in to evaluate the system and see how it handles the water that is being sent down. Richardson stated that the solution would be to make the detention pond deeper.

LIQUOR COMMISSION

Motion: Kieffer moved, seconded by McCoy, to adjourn as the City Council and reconvene as the Liquor Commission.

Discussion: None.

Roll Call:
AYES: Bernstein, Kieffer, McCoy, Westemeier, Renner
NAYS: None
ABSENT: Allendorf, Hahn

The motion carried.

19C-0443 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR A CORPORATION MANAGER’S LIQUOR LICENSE FOR CLAIRE M. LEMERY, FOR ASHTON JAMES, INC., DBA, INDIGO BAR LLC, 500 WILD INDIGO LANE

Motion: Westemeier moved, seconded by Kieffer, to approve the application for a Corporation Manager’s Liquor License for Claire M. Lemery, for Ashton James, Inc., DBA, Indigo Bar LLC, 500 Wild Indigo Lane, 19C-0443.

Discussion: None.

Roll Call: AYES: Kieffer, McCoy, Westemeier, Bernstein, Renner
NAYS: None
ABSENT: Allendorf, Hahn

The motion carried.

Motion: Bernstein moved, seconded by McCoy, to adjourn as the Liquor Commission and reconvene as the City Council.

Discussion: None.

Roll Call: AYES: Kieffer, McCoy, Westemeier, Bernstein, Renner
NAYS: None
ABSENT: Allendorf, Hahn

The motion carried.

CONSENT AGENDA CA19-23

19C-0444 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 28, 2019

19C-0445 – APPROVAL OF CHANGE ORDER #3 TO EXTEND COMPLETION DATE OF DOWNTOWN SIDEWALK REPLACEMENT PROJECT TO MAY 29, 2020

19C-0446 – ACCEPTANCE OF SEPTEMBER 2019 FINANCIAL REPORT

19C-0447 – APPROVAL OF THE THIRD ANNUAL GALENA RIVER TRAIL HALF MARATHON ON OCTOBER 31, 2020

Motion: Kieffer moved, seconded by Bernstein, to approve Consent Agenda, CA19-23.

Discussion: None.

Roll Call: AYES: Kieffer, McCoy, Westemeier, Bernstein, Renner
NAYS: None
ABSENT: Allendorf, Hahn

The motion carried.

UNFINISHED BUSINESS

19C-0430 – SECOND READING AND POSSIBLE APPROVAL OF AN ORDINANCE MODIFYING MONTHLY SERVICE FEES AND CHARGES FOR THE WATERWORKS SYSTEM

Motion: Bernstein moved, seconded by McCoy, to approve the first reading of an ordinance modifying monthly service fees and charges for the waterworks system.

Discussion: None

Roll Call: AYES: McCoy, Westemeier, Bernstein, Kieffer, Renner
NAYS: None
ABSENT: Allendorf, Hahn

The motion carried.

NEW BUSINESS

19C-0447 – PRESENTATION OF COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR NORTHWEST ILLINOIS BY DANIEL PAYETTE, EXECUTIVE DIRECTOR, BLACKHAWK HILLS REGIONAL COUNCIL

19C-0448 – PRESENTATION OF THE FISCAL YEAR 2018-19 ANNUAL FINANCIAL REPORT BY O’CONNOR BROOKS & CO

19C-0449 – DISCUSSION AND POSSIBLE ACTION ON THE MODIFICATION AND RENEWAL OF THE DESTINATION MARKETING MANAGEMENT AGREEMENT WITH JO DAVIESS COUNTY AND THE GALENA/JO DAVIESS OFFICE OF TOURISM

Motion: McCoy moved, seconded by Kieffer, to approve the modification and renewal of the Destination Marketing Agreement with Jo Daviess County and the Galena/Jo Daviess Office of Tourism.

Discussion: None

Roll Call: AYES: Bernstein, Kieffer, McCoy, Westemeier, Renner
NAYS: None
ABSENT: Allendorf, Hahn

The motion carried.

19C-0450 – DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING THE AMOUNT OF THE 2019 TAX LEVY FOR TAXES TO BE COLLECTED IN 2020

Motion: Kieffer moved, seconded by McCoy, to approve establishing the amount of the 2019 tax levy for taxes to be collected in 2020. The recommended motion would state, “The amount of property taxes the City of galena expects to levy in 2019, to be collected in 2020, is \$1,420,927.”

Discussion: Kieffer explained that he believe the tax payers should have a break from increases and the council should not increase the levy. He said that water rates will be increasing next spring.

Bernstein stated that she would like to freeze the taxes, but if the council does not levy for what is available under PTELL, the increases will be lost forever. The loss of revenue compounds year after year.

McCoy stated that he too would prefer to not increase the levy, but he knows that revenue is needed to make capital improvements and cover the increasing costs the City faces.

Amended

Motion: McCoy moved, seconded by Bernstein, to amend the main motion to reflect a tax increase of one-half of the maximum increase available under PTELL or “The amount of property taxes the City of galena expects to levy in 2019, to be collected in 2020, is \$1,439,093.”

Discussion: The mayor stated the amount of the increase would be \$18,165.

Amended

Motion Roll call: AYES: Bernstein, McCoy, Renner
NAYS: Kieffer, Westemeier
ABSENT: Allendorf, Hahn

The motion carried.

Main

Motion:

Roll Call: AYES: McCoy, Bernstein, Renner
NAYS: Kieffer, Westemeier
ABSENT: Allendorf, Hahn

The motion carried.

19C-0451 – DISCUSSION AND POSSIBLE ACTION ON THE FIRST AMENDMENT TO A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY FOR WATER RESOURCES INVESTIGATIONS

Motion: Westemeier moved, seconded by Bernstein, to approve the first amendment to the joint funding agreement with the US Geological survey for water resources investigations.

Discussion: None

Roll Call: AYES: Kieffer, McCoy, Westemeier, Bernstein, Renner
NAYS: None
ABSENT: Allendorf, Hahn

The motion carried.

19C-0452 – DISCUSSION AND POSSIBLE ACTION ON THE FIRST AMENDMENT TO A FUNDING AGREEMENT WITH THE LEAGUE OF WOMEN VOTERS FOR WATER RESOURCE INVESTIGATIONS

Motion: Bernstein moved, seconded by Westemeier, to approve the first amendment to a funding agreement with the league of women’s voters for water resource investigations.

Discussion: None

Roll Call: AYES: McCoy, Westemeier, Bernstein, Kieffer, Renner,
NAYS: None
ABSENT: Allendorf, Hahn

The motion carried.

19C-0453 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH IIW ENGINEERING FOR PROJECT PLAN PREPARATION FOR THE WEST SIDE WATER TOWER ELIMINATION PROJECT

Motion: Kieffer moved, seconded by McCoy, to approve the contract with IIW Engineering for project plan preparation for the West Side water tower elimination project.

Discussion: None

Roll Call: AYES: Westemeier, Bernstein, Kieffer, McCoy, Renner,
NAYS: None

The motion carried.

19C-0454 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH COMMUNITY FUNDING AND PLANNING SERVICES FOR EPA LOAN APPLICATION PREPARATION SERVICES FOR THE WEST SIDE WATER TOWER ELIMINATION PROJECT

Motion: Westemeier moved, seconded by Kieffer, to approve a contract with Community Funding and Planning Services for EPA loan application preparation services for the West Side water tower elimination project.

Discussion: None

Roll Call: AYES: Kieffer, McCoy, Westemeier, Bernstein, Renner
NAYS: None
ABSENT: Allendorf, Hahn

The motion carried.

19C-0455 – WARRANTS

Motion: Kieffer moved, seconded by Bernstein, to approve the Warrants as presented, 19C-0455.

Discussion: None.

Roll Call: AYES: Bernstein, Kieffer, McCoy, Westemeier, Renner
NAYS: None
ABSENT: Allendorf, Hahn

The motion carried.

19C-0456 – ALDERPERSONS' COMMENTS

Thank You - Council thanked Public Works for handling the unexpected first snow fall.

Thank You – Council thanked Janelle Keeffer for the award for Turner Hall, well deserved.

Thank You – Beth Baranski and the League of Women’s Voters for the work on the Water Resource Investigations. City staff was thanked for the work on the City Budget and Audit.

Halloween Parade - Council stated that next year there needs to be more buses to pick up people after the parade.

19C-0457 – CITY ADMINISTRATOR’S REPORT – Moran reported that a debriefing meeting is planned for the Halloween Parade and the committee is already discussing needed expansion of the shuttle bus system.

Moran reminded the council that the two contracts for professional services approved for the water system projects would be sixty percent reimbursable under the EPA loan program. The same is true for the actual project costs.

Moran also reported that staff has started working on the update of the Capital Improvement Plan. He expects the plan to be presented to the council in December.

19C-0458 – MAYOR’S REPORT – The mayor thanked City staff, recognized a great season by the girls volleyball team, and thanked all of the veterans for their dedication and hard work.

19C-0459 – ADJOURNMENT

Motion: Kieffer moved, seconded by Bernstein to adjourn.

Discussion: None.

Roll Call: AYES: Westemeier, Bernstein, Kieffer, McCoy, Renner
NAYS: None
ABSENT: Allendorf, Hahn

The motion carried.

The meeting adjourned at 7:48 p.m.

Respectfully submitted,

Shirley Johnson
Acting Secretary for City Council

CITY OF GALENA, ILLINOIS

101 Green Street, Galena, Illinois 61036



MEMORANDUM

TO: Honorable Mayor Renner and City Council

FROM: Mark Moran, City Administrator 

DATE: November 19, 2019

RE: Dog Park Grants

At the June 24, 2019 council meeting, you approved the location for the Galena Dog Park in the Timp 2 Subdivision. Since that date, the City and the dog park group have been jointly fundraising. In addition to the donation of the land by Chris and Courtney Timp, a total of \$15,770 has been raised. The estimated cost to construct and furnish the park is \$46,000. To bridge the gap between the amount raised and the total project cost, the dog park group and city staff propose to apply for several grants. The grant details are as follows:

Grantor: PetSafe

Program Name: Bark for Your Park
Application Deadline: June 30, 2020
Grant Award Date: August 2020
Maximum Grant Award: \$25,000
Required Match: \$0
Number of Grants Awarded: 8

Grantor: Dubuque Racing Association

Program Name: Community Grant Program
Application Deadline: February 28, 2020
Grant Award Date: Mid-May 2020
Maximum Grant Award: \$50,000
Required Match: 25%
Number of Grants Awarded: 129 (2019)
Approximate Amount of Grants to Illinois Applicants: \$5,600

Grantor: Walmart Foundation

Program Name: Local Community Grant Program
Application Deadline: December 31, 2019
Grant Award Date: Ongoing
Maximum Grant Award: \$5,000
Required Match: \$0

If authorized by the city council, City staff will work with the dog park group to prepare and submit the grant applications. Please let me know if you have any questions. Thank you.

City of Galena, Illinois

Budget Amendment No. 20-07
Fiscal Year 2019-20



Item No.	Line Item Title	Line Item No.	Beginning Balance	Increase	Decrease	Ending Balance
1	Equipment Replacement Fund (Sewer)	52.43.850.15	\$ 41,595	\$ 17,000		\$ 58,595
2	Equipment Replacement Fund (Water)	51.42.852.00	\$ -	\$ 6,050		\$ 6,050

Justification:

Item No.	Description
1	The solar array at the wastewater plant was installed in 2012 and has operated with almost no issues. Recently, one of the three power inverters failed and requires maintenance and the replacement of a circuit board. The cost of the work, and preventive maintenance of the other two inverters, will cost approximately \$15,000. The maintenance would be performed by the inverter company that is based in Colorado and would extend the warranties on all three inverters. The original project budget estimated the replacement of all three inverters after 20 years of service at a cost of \$100,000. This amendment also includes \$2,000 for replacing the software system to monitor the solar array and inverters. The system has become obsolete with age. The year-end fund balance for the Water Fund is projected as \$1.16 million after the expense described in this amendment.
2	Raw water samples from Well #6 on Gear Street showed the presence of bacteria during routine monthly sampling in September. The well was taken out of service in September until a copper sulfate treatment and chlorination surging was completed in late October. The well is now back in service after sampling demonstrated the bacteria is no longer present. The cost of the treatment process was \$6,050. This budget amendment adds \$6,050 to the Water Fund expense budget. The year-end fund balance for the Water Fund is projected as \$574,000 after the expenses described in this amendment.

Effect of Budget Amendment on Budget:

Fund	Approved Budget	Budget After Previous Amendments	Budget After Proposed Amendment
General Fund Revenues	\$ 4,015,455	\$ 4,015,455	\$ 4,015,455
General Fund Expenses	\$ 4,000,630	\$ 4,000,630	\$ 4,000,630
General Surplus/(Deficit)	\$ 14,825	\$ 14,825	\$ 14,825
Other Fund Revenues	\$ 5,621,560	\$ 5,700,060	\$ 5,700,060
Other Fund Expenses	\$ 5,416,895	\$ 5,723,885	\$ 5,746,935
Other Fund Surplus/(Deficit)	\$ 204,665	\$ (23,825)	\$ (46,875)
Total Budget Surplus/(Deficit)	\$ 219,490	\$ (9,000)	\$ (32,050)

Approved by City Council on _____

Mark Moran
Budget Officer



TRISTATE HISTORICAL PRESENTATIONS, INC.



<https://www.facebook.com/TristateHistoricalPresentationsInc?ref=ts>

Date: November 19th, 2019
To: Galena City Council and Mark Moran
From: Tristate Historical Presentations Inc
Re: Grant's Home Front – 7th Year

Tristate Historical Presentation Inc continues to be very involved in educational events surrounding the Civil War, particularly as it relates to the Tri-State area.

We are preparing for our seventh annual presentation of Grant's Home Front in late April (April 24th – 26th, 2020) of next year. As in the past 6 years, our Reenactment event coincides with Boy Scout Weekend and we will again focus our educational presentations and portrayals to be interactive. Boy Scouts who are in uniform will again be allowed in to the event at no cost.

Our 2020 Grant's Home Front will include an encampment, complete with Union and Confederate Soldiers, Civilian Life around the battlefield, Music in the afternoon, and the reenactment of two civil war battles. The battles will include cannon and gun fire, and as in the past we will ensure that we are directing the cannons down river, which keeps the noise from the cannons to a minimum. The first battle is planned for Saturday morning at 11:30 and the second battle will take place on Sunday afternoon at 1:30, with both planned to last roughly thirty minutes. This year the canons will again use quarter charges, reducing the noise level by 50%.

The event is planned to take place, as it has in the past six years in Depot Park, and we expect roughly 200 participants and we are hoping for 4000 visitors (which includes the Boy Scouts). Each year we conduct a "post" survey with our participants and the results indicate that our participants spend over \$15,000 (last year slightly less because of the snow) in community businesses over the two nights/three days. Please note that this survey doesn't include any attendee information, just reenacting participants.

We are once again looking forward to Galena's approval and support of our next Tristate Historical Presentation program.

If you have any questions, please feel free to contact Trevor Steinbach at 630-768-2705 or Wendy Bade at 224-639-3436

CITY OF GALENA, ILLINOIS

101 Green Street, Galena, Illinois 61036



MEMORANDUM

TO: Honorable Mayor Renner and City Council

FROM: Mark Moran, City Administrator

DATE: November 13, 2019

RE: Stray Dog Pick-up Contract

A handwritten signature in black ink, appearing to read "Mark Moran", is positioned to the right of the "FROM:" line.

Each year the city contracts with the Jo Daviess County Animal Control Department for stray dog pick-up services within the city limits. Captured dogs are taken to the kennel of the Dubuque Humane Society. The owner must pay the Dubuque Humane Society \$70.00 to claim their impounded animal.

Some stray dogs are collected by our Police Department, detained by the city, and claimed by the owner before Animal Control transfers the animal to the Dubuque kennel. The city incurs costs in these instances, including kennel maintenance, food, and personnel to capture and monitor the animal. The city charges a \$50 fee when an owner claims a dog that has been detained by the City for running at large.

In the past, there was no charge to the City for the services provided by the Animal Control Department. Under the proposed agreement, the City would pay \$900 annually for the services. Chief of Police, Lori Huntington, considers the services essential to the City and her department.

Our current budget contains \$400 for animal control expenses. To pay the full annual fee, we could supplement that amount with \$500 from the "Other Professional Services" expense line item in the Police Department budget. That line item has a balance of \$3,000.

I recommend you authorize the execution of the contract for animal control services.

CONTRACT FOR JO DAVIESS COUNTY ANIMAL CONTROL SERVICES
THIS AGREEMENT made the 1st day of December 2019
BETWEEN
JO DAVIESS COUNTY ANIMAL CONTROL DEPARTMENT
AND
THE MUNICIPALITY OF _____, ILLINOIS

Purpose: To provide municipalities in Jo Daviess County with the option of contracting with the Jo Daviess County Animal Control Department for stray dog pick-up services.

Mutual Responsibility of all Parties

1. To abide by the Jo Daviess County Animal Control Ordinance and the Illinois Animal Control Act as it pertains to stray dogs in order to effectuate Animal Control in Jo Daviess County.

Responsibility of the Jo Daviess County Animal Control

1. To provide stray dog pick-up from 8:00 a.m. to 3:00 p.m., Monday through Friday and to enforce the said Municipalities Leash Laws during normal Jo Daviess County Animal Control Business Hours.
2. To provide an Animal Control vehicle for stray dog pickup, equipment and kennel necessary for Animal Control services.
3. To take all reported stray dogs to the kennel which is located in Dubuque, Iowa and is operated by the Dubuque Humane Society.

Responsibility of the Municipality

1. Request stray dog pick-up in Jo Daviess County through the Jo Daviess County Animal Control Office at (815) 776-0326 during the hours of 8:00 a.m. to 3:00 p.m. Monday through Friday.
2. To pay a fee due to the Jo Daviess County Animal Control Department of \$900.00 yearly for services of this contract.

General Conditions

1. This agreement shall be in effect from December 1, 2019 through November 30, 2020.
2. This contract may be terminated in part or whole on written notice of any of the three parties of its intention to do so, at least 30 days in advance of the end of any month.
3. Failure to comply with the conditions, agreements or terms of this contract may be interpreted as cause for immediate termination of this contract.

IN WITNESS WHEREOF, this agreement has been duly executed and signed by:

Attest By: _____
Board of Health, Chair

Date: _____

Attest By: _____
Mayor of Municipality

Date: _____

November 20, 2019

Mark,

Last night we met at the Elk's to discuss the 2020 Shamrock Shimmy and Parade.

We would like to ask the city for permission to hold this event on Saturday March 14th. The times of the events are the same as 2019.

The Shimmy and the Mini (Kids Run) would be from 8:00 am to 9:30. We would like to request the running of the 5k on the same route as last year. This would be the 4 and a half laps beginning in front of the Elk's lodge and finishing behind the old US Bank location. This route proved to be very good for the runners as well as for the race team as we have no worries about the condition of the metal walk bridge or the walking path. In the past 2 years both have been problematic. The timing of the race will have us off the streets in advance of the business day for most downtown businesses.

The parade route and time of the event will be the same as last year. We will meet at the post office/ city hall intersection with floats staged behind city hall. The parade will begin at 5:00.

Thanks,

Dave Decker

Galena Elks/ Galena ARC

Hi Mark,

I'm sending this email as a follow up to our Sister Cities International relationship and to bring you up to date on what has our committee has been doing this past year and to ask that our Sister Cities International membership with Agen, France be renewed for 2021.

Rotary continues to be Galena's Sister Cities International fiscal agent with our partnership operating under the Rotary Club of Galena's 501c3. At the Rotary Club's November board meeting our committee presented a proposal to the Galena Rotary Club asking them to take Sister Cities International on as a Rotary Club program. (I am attaching a copy of this proposal to this email). We are awaiting their approval.

In July of this year our "Friendship City Committee" held a fundraiser "La Fete en Blanc" in hopes of helping to fund bringing a men's chorus from France (Choeur d' Hommes de l' Auvignon) to Galena in July of 2021 to perform at the Galena Festival for the Performing Arts July 10, 2021. We raised \$4000 to put toward this project and have committed to another La Fete en Blanc Encore) June 28, 2021. We are currently holding another fundraiser during this years holiday season called "Not A Party" (I have attached an invitation to this email) and hope to raise between all the fundraisers \$10,000 to assist with travel expenses in bringing the group of 40 members here next year. The members of the group and their choral director will be staying with host families in the Galena area, and we will be asking for people to sign up to be a host family in the coming months. The chorus will be in Galena July 9-14, 2021. (you can find video footage of them on fb at: choeur d'hommes de l'auvignon.

Galena residents also will have an opportunity to travel to Agen, France in May 2-8, 2020 for a Language/Yoga Retreat. There are currently 5 spots left for anyone who is interested in attending and they can find more information and by going to: frenchenglishyoga.com.

In addition we have a group of 6 local residents meeting once a week at the Market House restaurant with a CI (comprehensible input) language instructor teaching us to speak french through storytelling, conversation and repetition. We have also gained 3 new Rotary Club of Galena members through this relationship and have connected with Rose Noble of Galena Country who is helping to strengthen our Friendship City partnership through the Illinois Bureau of Tourism.

We have seen much interest and growth in our current Friendship City relationship since our original partnership signing a little over a year ago. We are asking that the City of Galena agree to renew our membership with Sister Cities International for the upcoming year 2021 so that we can keep growing our official partnership.

Thank you in advance for your time and consideration.

Best,
Susan Barg et al

Annual Dues* (Please check one)

City/County Population	Dues
<input type="checkbox"/> Under 5,000	\$190
<input type="checkbox"/> 5,000-10,000	\$310
<input type="checkbox"/> 10,000-25,000	\$440
<input type="checkbox"/> 25,000-50,000	\$610
<input type="checkbox"/> 50,000-100,000	\$810
<input type="checkbox"/> 100,000-300,000	\$1,030
<input type="checkbox"/> 300,000-500,000	\$ 1,380
<input type="checkbox"/> 500,000-1,000,000	\$1,910
<input type="checkbox"/> 1,000,000 and above	\$2,280

Please send your completed application to info@sistercities.org or mail to:
Sister Cities International, 915 15th Street NW, 4th Floor, Washington, DC, 20005

Community Information

City/County _____ State _____ Population Size _____

Does your city currently have a sister city? Yes No

City Contact Information

Mr. _____
 Salutation First Name Last Name

 Title Phone Number Email Address

Primary Contact Information

Mr./Ms. _____
 Salutation First Name Last Name Title

 Organization Address City

 State Zip code Phone number Email address

Are you a city employee? Yes No

If not, please enter your city's contact information in the box

above.
Billing information (if different from primary contact information)

Mr. _____
 Salutation First Name Last Name Title

 Organization Address City

 State Zip code Phone number Email address

Do you need an invoice? Yes No

Payment Method Check (make payable to SisterCities International) Visa MasterCard American Express

Card No. _____ / _____ Expiration Date _____ CC Security Code _____ Cardholder Name _____

Cardholder Signature _____



Sister Cities International supports private citizens, local organizations, and municipal officials who conduct exchanges and activities under the umbrella of the sister cities movement. Every day, we strengthen and grow the sister cities network by providing support to our members through programs, grants, services, and networking opportunities.

Member Services

- **Communications:** Sister Cities International can work with you to publicize your program's success stories, exchanges, and events as well as help you effectively navigate crises or controversies related to your program.
- **Connecting with the Network:** Sister Cities International's greatest resource is our network. We can connect you to the Department of State, foreign embassies in the U.S., and other key members to help you get the answers and support you need.
- **Governance and Policy Services:** In our network, there is no such thing as "one size fits all." Sister Cities International can help you establish an internal structure that suits the needs of your program and takes advantage of your community's resources.
- **Cities Seeking Cities:** Our Cities Seeking Cities program provides you with dedicated staff assistance and the necessary connections to municipal officials, twinning organizations, and the diplomatic community to help you find and establish a sister city.

Resources and Discounts

- **Visa Consultations:** We partner with a number of immigration lawyers throughout the U.S. to provide pro-bono consultations (up to 30 min.) on questions you might have regarding inbound or outbound visas.
- **Travel Insurance:** Get access to discounted travelers insurance for individuals or groups through Sister Cities International.
- **Medical Services:** Sister Cities International works with Passport Health to provide members with discounted immunizations and other medical services.
- **Background Checks:** Members of Sister Cities International receive access to discounted background check services to administer international exchanges.
- **Toolkits and Templates:** Sister Cities International provides members with a number of resources to help build and run your program. Get access to handy guidelines, templates, webinars, and best practices for exchanges, policies, and other topics relevant to sister city program development.

Other Programs

- **Annual Awards:** The Awards highlight sister city programming excellence and achievement in a number of competitive categories and programmatic areas. The awards bring international recognition to each community's contributions to the citizen diplomacy movement.
- **Young Artists & Authors Showcase:** Open to all youth in member cities, the Showcase is a chance for students to share their passion for world peace by submitting artwork, essays, and poems inspired by an annual theme. Winners receive cash prizes and top entries tour the U.S.
- **High School Homestay:** This exchange program enables member cities to host high school students for a year or semester. We assist with processing exchange visas for the youth and makes it a simple and rewarding experience for students and host families.
- **Youth Leadership Summit:** Foster the next generation of citizen diplomats and future leaders by sending your community youth aged 14 - 18 to our annual Youth Leadership Summit. Through specialized simulations, site visits, speaker sessions, and peer interactions to empower them to think globally about critical issues. By interacting with other peers from around the world, students at the summit become a new generation of volunteers who are instrumental in promoting peace, mutual respect, and understanding among communities locally and worldwide.

**Membership dues rates are subject to an annual cost of living adjustment.*



A proposal to make the Sister Cities relationship between Galena, Illinois and Agen, France - a program of the Rotary Club of Galena

At a recent Board meeting of Galena Rotary, it was proposed to make Sister Cities of Galena/Agen a program of Galena Rotary.

Proposal: *Rotary will establish a Sister Cities Program. Like other Rotary programs it will have a committee and chair. The committee will be responsible for the creation of an annual program budget for Rotary Board approval and for any fundraising efforts required of this cultural exchange. It is proposed that the committee will raise all the money needed for this program and will not siphon money from the club's other programs and annual revenues.*

Sister City Program Committee Statement of Purpose: *to promote and grow the Friendship City relationship between Galena and Agen through Sister Cities International (SCI); to work with the City of Galena to maintain membership in SCI; to raise money to make cultural exchanges between the two communities possible.*

Committee make up: *At least three Rotary members one of whom will serve as committee chair and serve as liaison to the Rotary Board.*

Accounting: *The committee will be raising money for cultural exchange activities. To relieve undue burden on the club treasurer, it is suggested that the club set up a separate Rotary bank account (akin to what the satellite club & the auction committee have) overseen by the club treasurer - i.e., the treasurer's signature is needed on checks. This would allow the committee to collect & deposit money, keep account of what is there, & keep it separate from Rotary's general fund while still maintaining accountability with the club as a whole.*

Background:

The Fourth Guiding Principle of Rotary International is: The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional persons united in the ideal of service.

The Mission of Sister Cities International is: To promote peace through mutual respect, understanding and cooperation one individual, one community at a time. Sister Cities International was founded by Dwight D. Eisenhower in 1956.

For the last two years a group of people in Galena (most of which are Rotarians) has been organizing and executing a cultural exchange program between Agen, France and Galena, Illinois. In October of 2017 a group of 22 people from Agen travelled to Galena and stayed with families locally for two weeks. They loved their experience and were especially impressed by the local art/music scene, the rich history and the conservation work in Jo Daviess County.

They liked it so much they invited a group of 22 people from Galena to travel to Agen, France in September of 2018. The group from Galena was treated to fascinating historical programs, live theater, art, and to what Agen is doing to preserve their environment and river.

Leading up to the trip to France, Janet Eggleston, Joan Klaus and Susan Barg pursued establishing a Sister City relationship between Agen and Galena. This required the mayors and city councils from each respective city to approve and sign papers establishing and formalizing this relationship. The sister cities relationship was officially enacted in September of 2018.

Sister Cities International requires that the sponsoring entity of the Sister City relationship be a 501c3 non-profit entity. Janet, Joan and Susan (all Rotary members) reached out to Andy Willis requesting permission for Rotary Galena to serve for a two-year period as their fiscal agent for the Sister Cities.

This proposal is respectfully being made by Janet Eggleston, Joan Klaus, Susan and Steve Barg; who are all Galena Rotarians in good standing.

Les Friends Agen Galena

In partnership with Galena Rotary

*invites you **NOT** to attend*

our Non-Event Event

Not a

Winter Party en blanc

Relax. Stay Home.

- This event will *NOT* be held during a polar vortex.

- This event will *NOT* involve driving on icy roads.

- This event will *NOT* require wrapping presents or drinking eggnog.

**We need your help, *but not in person*. Help us (without attending another event)
bring**

Le Choeur d'hommes de l'Auvignon

to perform for the community

at the Galena Festival of the Performing Arts on July 10, 2020

Make your tax deductible gift today!

- \$100 *not* to buy a new outfit

- \$50 *not* to risk slipping on the ice

- \$30

not to blow your diet

\$_____ *Surprise us!*

Please make check payable to Rotary Club Galena, with a notation "NOT a party"

Mail to: Susan Barg, 7354 W. Blackjack, Hanover, IL 61041

providing your own envelope & stamp helps us!

Merci !!

Ordinance #0-19-_____

**AN ORDINANCE PROVIDING FOR THE VACATION
OF MOREL COURT**

WHEREAS, the City of Galena finds that the public interest will be served pursuant to 65 ILCS 5/11-91-1 et seq. by vacating Morel Court legally described on Exhibit "A" and being approximately 0.835 acres in area; and

WHEREAS, Wayne Briggs, (the "Owner") is the owner of Lots 1-7 in Block 1 of the Galena Scenic Meadows Unit 2 Subdivision in the City of Galena, Jo Daviess County, Illinois; and

WHEREAS, the Owner petitioned the Galena City Council to vacate a 0.835 acre (36,373 square feet), unopened Morel Court right-of-way adjacent to his property; and

WHEREAS, the Owner desires to acquire an interest in the real property that is the subject of the vacation petition; and

WHEREAS, the subject right-of-way requested for vacation is fully described as a Morel Court in Exhibit "A" attached hereto; and

WHEREAS, surrounding property owners and the public at large were notified of the request to vacate and invited to a public hearing before the city council conducted on November 25, 2019; and

WHEREAS, the City of Galena finds that it is expedient for the public good to vacate said Morel Court and that no public interest will be subserved by vacating that portion of the street; and

WHEREAS, the applicant shall pay the recording fees for the vacation; and

WHEREAS, based on a prior professional appraisal of street right-of-way in the City of Galena and prior street vacations in the City of Galena, the City Council has established the fair market value of the subject portion of Morel Court as \$1.10 per square foot or \$39,730.00; and

WHEREAS, the Owner agrees to compensate the City of Galena \$39,730.00 in exchange for the conveyance of the subject property to the Owner.

NOW THEREFORE, BE IT ORDAINED and enacted by the City of Galena, that all of that certain portion of real property situated in the City of Galena and being more particularly described as Morel Court in "Exhibit A" **IS HEREBY VACATED** and title shall be vested in Wayne Briggs, his successors or assigns, of the land described as Lots 1-7 in Block 1 of the Galena Scenic Meadows Unit 2 Subdivision in the City of Galena, Jo Daviess County, Illinois.

SECTION 1: All of that certain portion of real property situated in the City of Galena and being more particularly depicted as Morel Court in "Exhibit A" **IS HEREBY VACATED** to Wayne Briggs.

SECTION 2: The property interest in the right-of-way described as Morel Court in "Exhibit A" shall vest to the purchaser's successors or assigns.

SECTION 3: It is further directed that the street right-of-way described as Morel Court in Exhibit "A" be stricken from the City of Galena street plat.

SECTION 4: The City of Galena does not reserve an easement over, under or through the vacated property.

SECTION 5: By means of the conveyance of the subject property to the Owner, the City of Galena forever relinquishes any and all responsibility or liability for said property and any improvements by the Owner, or his successors or assigns, to said property.

SECTION 6: This ordinance shall be recorded with the Jo Daviess County Recorder within 30 days following payment to the City of Galena from Wayne Briggs in the amount of \$39,730.00.

SECTION 7: All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby repealed.

SECTION 8 Passed on this ____ day of _____, 2019, in open session of the Galena City Council.

AYES:

NAYS:

TERRY RENNER, MAYOR

ATTEST:

MARY BETH HYDE, CITY CLERK

Prepared by and return to:
Joseph Nack, City Attorney
City of Galena
101 Green Street, P.O. Box 310
Galena, IL 61036

NOTE
THIS SURVEY IS SUBJECT TO EASEMENTS, RESERVATIONS, RESTRICTIONS AND RIGHTS-OF-WAY OF RECORD AND NOT OF RECORD.

STREET VACATION EXHIBIT

VACATION OF MOREL COURT IN GALENA SCENIC MEADOWS UNIT 2 IN THE CITY OF GALENA, JO DAVIESS COUNTY, ILLINOIS

LEGAL DESCRIPTION: MOREL COURT

BEGINNING AT THE SOUTHEAST CORNER OF LOT 7, BLOCK 1, GALENA SCENIC MEADOWS UNIT 2 IN THE CITY OF GALENA, JO DAVIESS COUNTY, ILLINOIS:

THENCE NORTH 32 DEGREES 42 MINUTES 11 SECONDS WEST, 274.12 FEET ALONG THE WESTERLY RIGHT-OF-WAY LINE OF SAID MOREL COURT;

THENCE NORTHWESTERLY 94.71 FEET, ALONG THE ARC OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 179.00 FEET, A CENTRAL ANGLE OF 30 DEGREES 18 MINUTES 57 SECONDS, AND WHOSE CHORD BEARS NORTH 47 DEGREES 51 MINUTES 41 SECONDS WEST, 93.61 FEET;

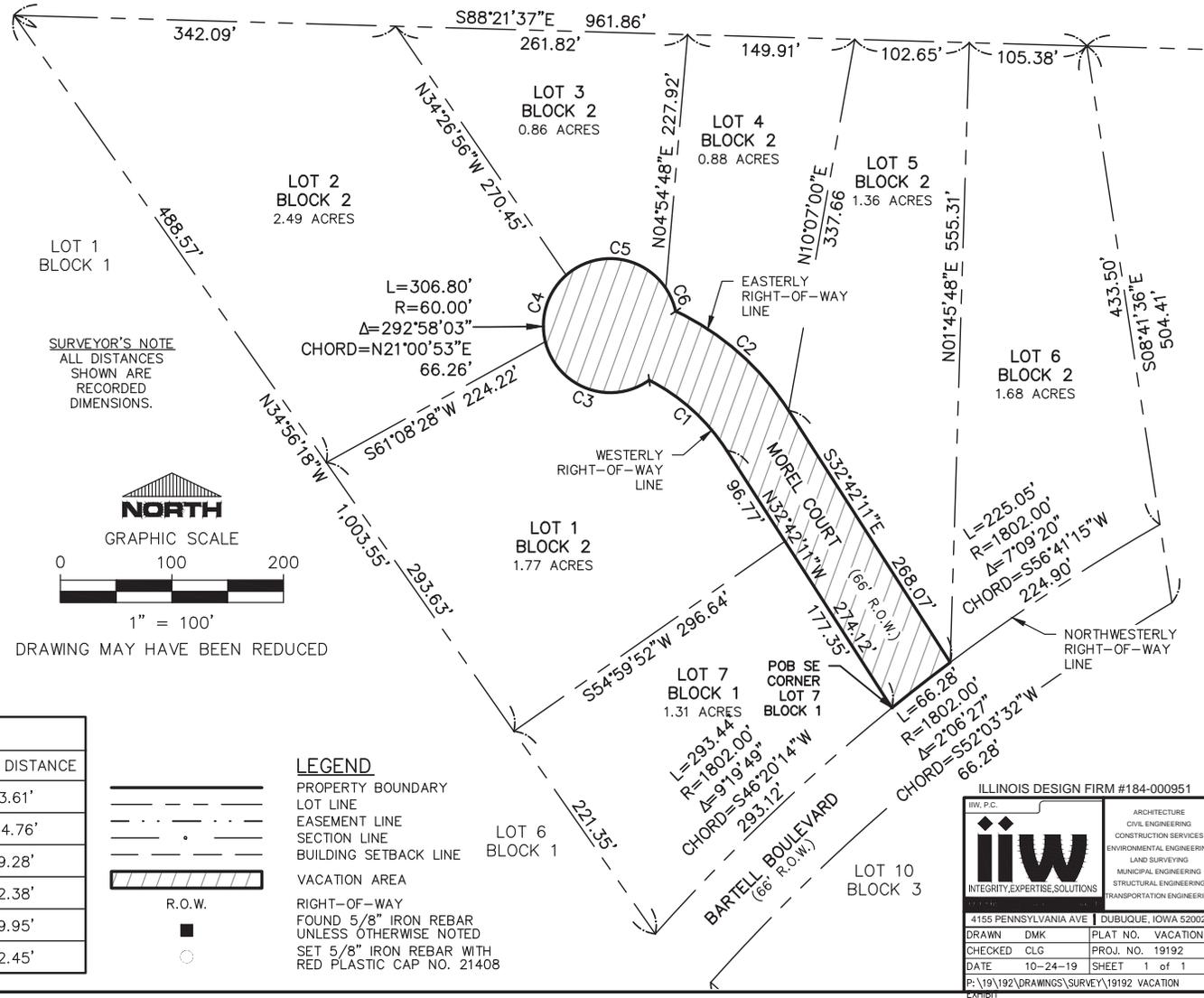
THENCE WESTERLY, NORTHERLY & EASTERLY ALONG THE CUL-DE-SAC OF SAID MOREL COURT, AN ARC LENGTH OF 306.80 FEET, BEING ON A CIRCULAR CURVE TO THE RIGHT, HAVING A RADIUS OF 60.00 FEET, A CENTRAL ANGLE OF 292 DEGREES 58 MINUTES 03 SECONDS, AND WHOSE CHORD BEARS NORTH 21 DEGREES 00 MINUTES 53 SECONDS EAST, 66.26 FEET;

THENCE SOUTHEASTERLY 136.52 FEET, ALONG THE ARC OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 245.00 FEET, A CENTRAL ANGLE OF 31 DEGREES 55 MINUTES 35 SECONDS, AND WHOSE CHORD BEARS SOUTH 48 DEGREES 40 MINUTES 00 SECONDS EAST, 134.76 FEET;

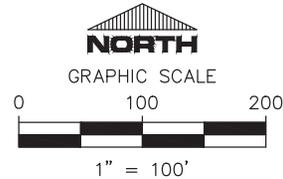
THENCE SOUTH 32 DEGREES 42 MINUTES 11 SECONDS EAST ALONG THE EASTERLY RIGHT-OF-WAY LINE OF SAID MOREL COURT, 268.07 FEET TO THE SOUTHEAST CORNER OF LOT 5, BLOCK 2, OF SAID GALENA SCENIC MEADOWS UNIT 2;

THENCE SOUTHWESTERLY 66.28 FEET, ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF BARTELL BOULEVARD AND ALONG THE ARC OF A CIRCULAR CURVE CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 1,802.00 FEET, A CENTRAL ANGLE OF 02 DEGREES 06 MINUTES 27 SECONDS, AND WHOSE CHORD BEARS SOUTH 52 DEGREES 03 MINUTES 32 SECONDS WEST, 66.28 FEET TO THE POINT OF BEGINNING.

CONTAINING 36,370 SQUARE FEET OR 0.835 ACRES, MORE OR LESS, AND SUBJECT TO EASEMENTS, RESERVATIONS, RESTRICTIONS, AND RIGHT-OF-WAY RECORD AND NOT OF RECORD.



SURVEYOR'S NOTE
ALL DISTANCES SHOWN ARE RECORDED DIMENSIONS.



DRAWING MAY HAVE BEEN REDUCED

CURVE TABLE					
CURVE	DISTANCE	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C1	94.71'	179.00'	30° 18' 57"	N47° 51' 41"W	93.61'
C2	136.52'	245.00'	31° 55' 35"	N48° 40' 00"W	134.76'
C3	116.92'	60.00'	111° 39' 06"	S69° 38' 36"E	99.28'
C4	65.60'	60.00'	62° 38' 32"	S17° 30' 12"W	62.38'
C5	101.69'	60.00'	97° 06' 31"	N82° 37' 16"W	89.95'
C6	22.58'	60.00'	21° 33' 55"	N23° 17' 06"W	22.45'

- LEGEND**
- PROPERTY BOUNDARY
 - - - LOT LINE
 - · - · - EASEMENT LINE
 - - - SECTION LINE
 - · - · - BUILDING SETBACK LINE
 - ▨ VACATION AREA
 - - - RIGHT-OF-WAY
 - FOUND 5/8" IRON REBAR UNLESS OTHERWISE NOTED
 - SET 5/8" IRON REBAR WITH RED PLASTIC CAP NO. 21408

ILLINOIS DESIGN FIRM #184-000951

iiw
INTEGRITY.EXPERTISE.SOLUTIONS

4155 PENNSYLVANIA AVE | DUBUQUE, IOWA 52002

DRAWN DMK	PLAT NO. VACATION
CHECKED CLG	PROJ. NO. 19192
DATE 10-24-19	SHEET 1 of 1
P: \19\192\DRAWINGS\SURVEY\19192 VACATION EXHIBIT	

ARCHITECTURE
CIVIL ENGINEERING
CONSTRUCTION SERVICES
ENVIRONMENTAL ENGINEERING
LAND SURVEYING
MUNICIPAL ENGINEERING
STRUCTURAL ENGINEERING
TRANSPORTATION ENGINEERING

PREPARED BY: IIW, P.C. 4155 PENNSYLVANIA AVE DUBUQUE, IOWA (563) 556-2464

RESOLUTION NO. R- _____

**A RESOLUTION AFFIRMING THE EXPIRATION OF THE ANNEXATION AGREEMENT FOR THE
GALENA SCENIC MEADOWS SUBDIVISION IN THE CITY OF GALENA**

WHEREAS, the City Council of the City of Galena approved an Annexation Agreement (Agreement) with Coy A. Bartell and Audrey K. Bartell, Title Owners, and LLC Venture, Contract Purchaser, to annex 190 acres of territory, commonly known as the Bartell Farm, on April 12, 1999; and

WHEREAS, the said Agreement was signed and executed on June 2, 1999 by all parties; and

WHEREAS, Article XIV of the Agreement declared the agreement binding upon the parties and their respective successors and assigns for twenty (20) years, commencing on the execution date of the Agreement; and

WHEREAS, the 20-year term has expired; and

WHEREAS, it is the intent of the City Council of the City of Galena to affirm by this resolution the expiration and voiding of the agreement; and

WHEREAS, the said territory, described as EXHIBIT A in the Agreement, was rezoned to Planned Unit Development (PUD) district on April 12, 1999 in conjunction with the approval of the Agreement; and

WHEREAS, upon the expiration of the term of the Agreement the current adopted Zoning Code of Ordinances is applicable to said territory; and

WHEREAS, the current adopted Zoning Code of Ordinances requires newly annexed land be classified as Limited Agriculture district; and

WHEREAS, Lots 2, 5, Part of Lot 6 and Lot 7 in Block 1, Lots 1 through 6 in Block 2, Lots 1 through 9 and Part of Lot 10 in Block 3, Part of the SW corner of SW ¼ of Section 12, Part of Lot 10 in Block 3, the remainder of Unit 2 Master Parcel, the vacated portion of Morel Court, and the 36.87 acre parcel owned by the City of Galena are designated hereafter as undeveloped and revert to Limited Agricultural District zoning classification; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AND MAYOR OF THE CITY OF GALENA, ILLINOIS AS FOLLOWS:

SECTION I: The Annexation Agreement between Coy A. Bartell and Audrey K. Bartell, and LLC Venture is hereby deemed expired and void.

SECTION II: Effective November 25, 2019, undeveloped parcels within Unit 2 of the Galena Scenic Meadows Subdivision, shall default from Planned Unit Development district to Limited Agriculture district.

SECTION III: The City of Galena shall, within 60 days, initiate a zoning map amendment application to rezone the property in Unit 3 of the Scenic Meadows Subdivision to a residential zoning district appropriate for the characteristics of the residential subdivision.

SECTION IV: The current codes and ordinances of the City of Galena, as may be amended or otherwise modified in the future, shall hereafter apply to the property that was the subject of the annexation agreement.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF GALENA, ILLINOIS this 25th day of November 2019.

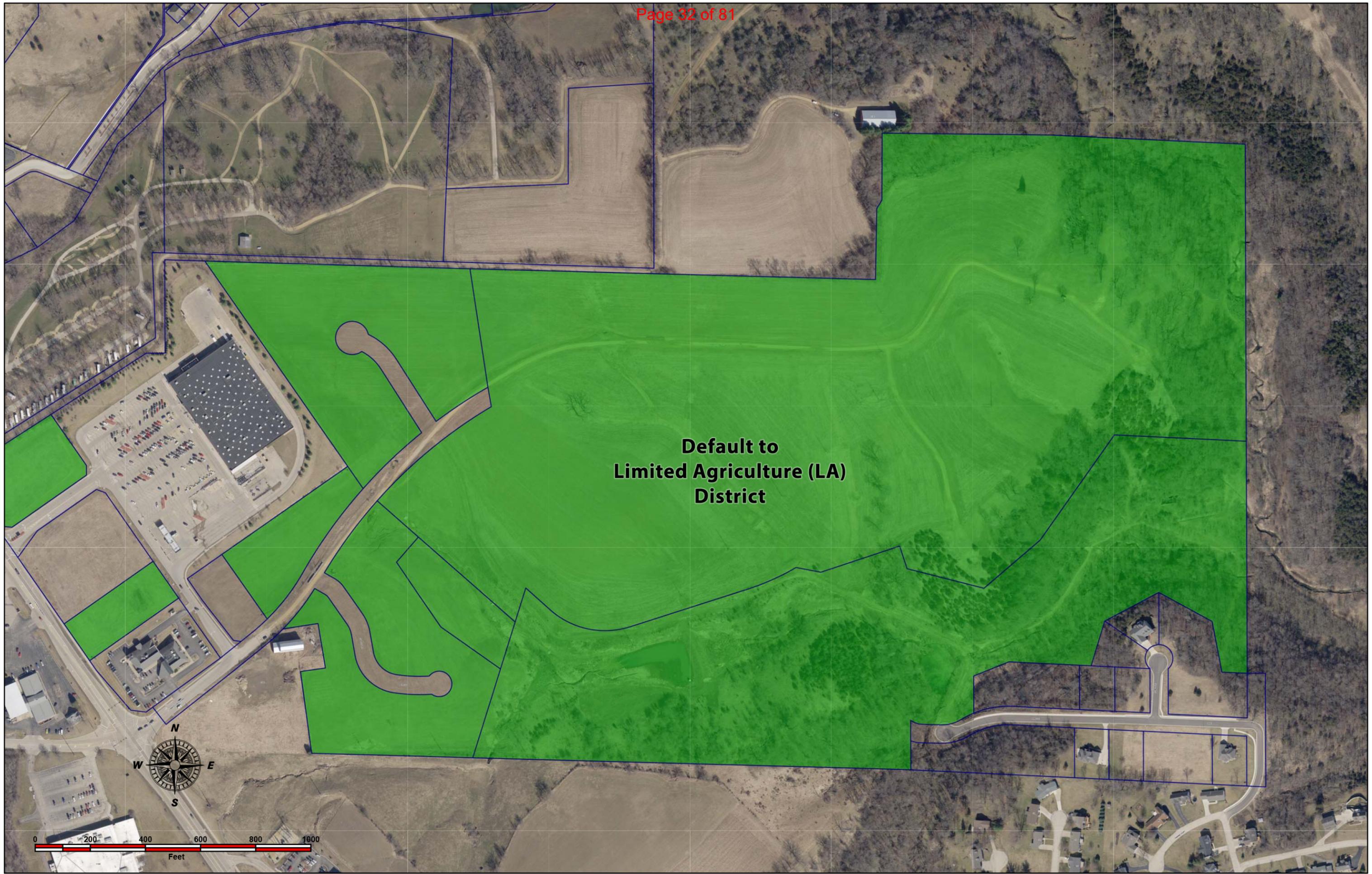
APPROVED this _____ day of _____, 2019.

Terry Renner, Mayor

Mary Beth Hyde, City Clerk

(CITY SEAL)

**Default to
Limited Agriculture (LA)
District**



CITY OF GALENA, ILLINOIS

101 Green Street • P.O. Box 310 • Galena, Illinois 61036



MEMORANDUM

TO: Mayor Renner, City Council & City Administrator

FROM: Matt Oldenburg, Zoning Administrator

MATT

DATE: November 20, 2019

RE: Cal. No. 19A-05, 19S-13 & 19S-14, Applicant and Owner: ILWAB Farms, LLC, 13275 Chetlain Lane, Galena, IL 61036. Parcel 1: 13-001-106-13, Lots 1 through 6 in Block 2 of Galena Scenic Meadows Unit 2; and Lot 7 in Block 1 of Galena Scenic Meadows Unit 2 in the City of Galena, Jo Daviess County, Illinois. Parcel 2: 13-000-105-15, Lot 5, Block 7 of the Cobblestone Crossing Plat 2, Section 12, T28N, R1W, Galena, Illinois. Request for Map Amendment to rezone Parcel 1, and a portion of right-of-way described in a concurrent Street Vacation request, from Limited Agriculture (former PUD) to Planned Industrial district. Request to rezone Parcel 2 from Medium Density Residential to Limited Agriculture district. Request for Special Use Permits to allow Adult-Use Cannabis Craft Grower and Adult-Use Cannabis Dispensing Organization land uses in Parcel 1.

Summary:

The applicant is requesting a map amendment and Special Use Permits to rezone Parcel 1 from Limited Agriculture to Planned Industrial and Parcel 2 from Medium Density Residential to Limited Agriculture to facilitate the uses of Adult-Use Cannabis Craft Grower and Dispensing Organization, contingent upon approval of rezoning.

Currently, the City does not have a Planned Industrial district established on the Zoning Map; this rezoning would establish an area near our commercial zone for indoor industrial uses comparable to Honeywell, which is compatible in that area. The description of Planned Industrial district is as follows:

This district is intended to permit both large- and small-scale industrial, research and development, and office at an intensity which is consistent with the overall desired character of the community. Beyond a relatively high minimum landscape area ratio (LSR), the primary distinguishing feature of this district is that it is geared to indoor activities which are not typically associated with high levels of noise, soot, odors and other potential nuisances for adjoining properties. In order to ensure a minimum of disruption to adjacent residential development, no development within this district shall take direct access to a local residential street or a residential collector street.

Staff recommends Planned Industrial as an appropriate district for rezoning because the proposed use most closely matches its description. Furthermore, the Scenic Meadows PUD proposed districts did not yield further development under Planned Office, High Density Residential and Medium Density Residential zoning for the last fifteen years. The proposed character of the request is an appropriate intensity, combined with the highest landscaping standards, that will complement the adjacent commercial uses with an appropriate transition back to agriculture districts as we transect outward from the highway corridor. There are existing water and sewer improvements already to the site.

Parcel 2 is requested to rezone to Limited Agriculture in order to increase the buffer between the proposed use and the Cobblestone Crossing Subdivision. It will also allow the facility to move to a better location on Parcel

I to avoid construction in a drainage-way, providing better advantage for foundation bearing on the spur above while maintaining the 250 LF proximity requirement from residentially zoned districts.

A street vacation request will be concurrently requested at the Council level, on November 25th, to vacate Morel Court, which was part of the old Scenic Meadows PUD that defaulted in 2019. If approved by Council, this will be consolidated to form the legal description presented as Parcel 1 on the attached map. The consolidation plat will be approved administratively as it meets an exemption criteria of the Plat Act.

Please refer to the included narrative from the applicant. The detailed land use regulations of the proposed uses are satisfied by the application contents. Further detailed regulations, dictated by the State Act, will be applicable to the site development and subject to State inspection. Detailed building plans are not a requirement of this request; although, the applicant provided concept renderings to provide context. Subsequent submittals for building permits will be administratively reviewed by City Staff to ensure all applicable codes are met.

A site plan review of the proposed request has been conducted per the criteria listed in §154.914. Preliminary massing of the proposed structure with projected traffic analysis, parking requirements, landscaping requirements, lighting standards, natural protection standards and performance standards all meet the zoning code regulations. On-site stormwater detention is also required, which will improve the situation in that vicinity regarding discharge, scour and sedimentation.

Staff recommends approval of this request. Land uses surrounding the property include other agriculture, commercial and campgrounds.

At their meeting on November 13, 2019, the Zoning Board of Appeals voted to send a positive recommendation to the City Council to rezone the proposed property from Limited Agriculture to Planned Industrial district for Parcel 1 and from Medium Density Residential to Limited Agriculture district for Parcel 2. The ZBA also approved the Special Use Permit requests for the Craft Grower and Dispensary uses upon approval by Council on the Rezoning request.

Approval Criteria & Recommendation for Map Amendment:

In order to maintain internal consistency within this code and on the zoning map, proposed amendments to the text and zoning map must be consistent with the purposes stated herein.

In determining whether the proposed amendment shall be approved, the following factors shall be considered:

- (1) Whether the existing text or zoning designation was in error at the time of adoption;
- (2) Whether there has been a change of character in the area or throughout the city due to installation of public facilities, other zone changes, new growth trends, deterioration, development transitions, etc.;
- (3) Whether the proposed rezoning is compatible with the surrounding area and defining characteristics of the proposed zoning district or whether there may be adverse impacts on the capacity or safety of the portion of street network influenced by the rezoning, parking problems, or environmental impacts that the new zone may generate such as excessive storm water runoff, water, air or noise pollution, excessive nighttime lighting, or other nuisances;

(4) Whether the proposal is in conformance with and in furtherance of the implementation of the goals and policies of the Comprehensive Plan, other adopted plans, and the policies, intents and requirements of this code, and other city regulations and guidelines;

(5) Whether adequate public facilities and services are available or will be made available concurrent with the projected impacts of development in the proposed zone;

(6) Whether there is an adequate supply of land available in the subject area and the surrounding community to accommodate the zoning and community needs; or

(7) Whether there is a need in the community for the proposal and whether there will be benefits derived by the community or area by the proposed rezoning.

The Zoning Administrator and Zoning Board of Appeals shall make recommendations and the City Council shall take final action.

(1) When the Zoning Board of Appeals or City Council deems it necessary or expedient, additional property in the zoning district may be considered for a zoning change provided that this additional property is also addressed in the public hearing notice, in accordance with § [154.919\(F\)](#).

(2) In the event of a written protest against a proposed amendment signed and acknowledged by the owners of 20% of the frontage proposed to be altered or by the owners of 20% of the frontage immediately adjoining or across the alley or rear line therefrom or by the owners of 20% of the frontage directly opposite the frontage proposed to be altered as to such regulations or zoning district and filed with the City Clerk, such amendment shall not be passed except by the favorable vote of two-thirds of all of the selected members of the City Council.

Resolution No. _____

ZONING BOARD OF APPEALS

**DETERMINATION & RECOMMENDATION TO THE CITY COUNCIL
OF THE CITY OF GALENA**

REGARDING

CALENDAR NUMBER: Cal. No. 19A-05

APPLICATION BY: ILWAB Farms, LLC, 13275 Chetlain Lane,
Galena, IL 61036

FOR: Request for Rezoning from Limited Agriculture to Planned Industrial for Parcel 1 and from Medium Density Residential to Limited Agriculture for Parcel 2 to allow Adult-Use Cannabis Craft Grower and Dispensing Organization uses.

PROCEDURES

Pursuant to law, a public hearing was held by the Galena Zoning Board of Appeals regarding this matter on November 13, 2019. The hearing was advertised in an edition of the Galena Gazette, in a quarter-page sized ad, that was available to the general public between 15 and 30 days prior to the hearing. They were invited to testify if they so desired. A quorum of the Board was present at the hearing in which the subject application and materials were reviewed and all persons were heard who desired to testify.

NATURE OF APPLICATION

The applicant is requesting a map amendment and Special Use Permits to rezone Parcel 1 from Limited Agriculture to Planned Industrial and Parcel 2 from Medium Density Residential to Limited Agriculture to facilitate the uses of Adult-Use Cannabis Craft Grower and Dispensing Organization, contingent upon approval of rezoning.

Currently, the City does not have a Planned Industrial district established on the Zoning Map; this rezoning would establish an area near our commercial zone for indoor industrial uses comparable to Honeywell, which is compatible in that area. The description of Planned Industrial district is as follows:

This district is intended to permit both large- and small-scale industrial, research and development, and office at an intensity which is consistent with the overall desired character of the community. Beyond a relatively high minimum landscape area ratio (LSR), the primary distinguishing feature of this district is that it is geared to indoor activities which are not typically associated with high levels of noise, soot, odors and other potential nuisances for adjoining properties. In order to ensure a minimum of disruption to adjacent residential

development, no development within this district shall take direct access to a local residential street or a residential collector street.

Staff recommends Planned Industrial as an appropriate district for rezoning because the proposed use most closely matches its description. Furthermore, the Scenic Meadows PUD proposed districts did not yield further development under Planned Office, High Density Residential and Medium Density Residential zoning for the last fifteen years. The proposed character of the request is an appropriate intensity, combined with the highest landscaping standards, that will complement the adjacent commercial uses with an appropriate transition back to agriculture districts as we transect outward from the highway corridor. There are existing water and sewer improvements already to the site.

Parcel 2 is requested to rezone to Limited Agriculture in order to increase the buffer between the proposed use and the Cobblestone Crossing Subdivision. It will also allow the facility to move to a better location on Parcel 1 to avoid construction in a drainage-way, providing better advantage for foundation bearing on the spur above while maintaining the 250 LF proximity requirement from residentially zoned districts.

A street vacation request will be concurrently requested at the Council level to vacate Morel Court, which was part of the old Scenic Meadows PUD that defaulted in 2019. If approved by Council, this will be consolidated to form the legal description presented as Parcel 1 on the attached map. The consolidation plat will be approved administratively as it meets an exemption criteria of the Plat Act.

Please refer to the included narrative from the applicant. The detailed land use regulations of the proposed uses are satisfied by the application contents. Further detailed regulations, dictated by the State Act, will be applicable to the site development and subject to State inspection. Detailed building plans are not a requirement of this request; although, the applicant provided concept renderings to provide context. Subsequent submittals for building permits will be administratively reviewed by City Staff to ensure all applicable codes are met.

A site plan review of the proposed request has been conducted per the criteria listed in §154.914. Preliminary massing of the proposed structure with projected traffic analysis, parking requirements, landscaping requirements, lighting standards, natural protection standards and performance standards all meet the zoning code regulations. On-site stormwater detention is also required, which will improve the situation in that vicinity regarding discharge, scour and sedimentation.

Staff recommends approval of this request. Land uses surrounding the property include other agriculture, commercial and campgrounds.

Testimony Presented on Behalf of the Applicant:

- **Brad Heying**, of Kane, Norby & Reddick, 2100 Asbury Road, Dubuque, is representing the applicant ILWAB Farms. Parcel 1 was a PUD zoning – this has been in effect for twenty years but was unable to be developed. They are proposing this be rezoned to Planned Industrial. Parcel 2 is Medium Density Residential, and they propose it be rezoned to Limited Agriculture. These parcels have been used as crop ground. Rezoning is being requested for a craft grow and dispensary. Planned Industrial is allowed in the zoning ordinance and this type of use would be appropriate for the property as all activities would be wholly indoors and would not negatively impact the area. The location behind Wal-Mart is a perfect spot for this type of development which is part manufacturing and part retail.

Baranski asked if all the growing would be done inside.

Heying said yes.

Baranski asked what their intentions were for about Parcel 2.

Heying said they were asking for limited ag zoning which would provide the necessary buffer to the residential areas. There will be no outdoor growing activities.

- **Pat Ready**, 2067 Wedgewood Drive, Dubuque, is with IIW and as a representative of the applicant. The northwest corner of the parking lot is about 117 feet off the property line – the building is a little more than that making it closer than the required 250 feet. They wanted to create an adequate buffer and for the foreseeable future this property will remain crop ground. In looking at the site plan the square footage of the building is 38,000 square feet. The parcel is 11.02 acres and there is 2.8 acres of impervious area. This leaves a tremendous amount of green space for necessary landscaping and drainage. The maximum building height would be 36 feet. The indoor space would be comprised of 14,000 square feet for craft growing, 8,000 square feet for dispensing and 16,000 square feet for miscellaneous uses – offices, bathrooms, traffic flow, etc. Parking requirements show that 19 stalls would be needed. They are planning 40 stalls to handle 30 employees and 10 customers. All lighting requirements and standards will be complied with including the fixtures and illumination. The projected operation hours for the grow facility would be seven days a week with 2 - 12-hour shifts, and the dispensary would be open seven days a week from 9AM-10PM. The impact on the Highway 20 traffic would be negligible. All landscaping requirements will be met, but a design plan has not yet been created. This is a new use and the presented renderings give you an idea what will be built. The exterior of the buildings will comply with the design requirements and will be very tasteful. The use works nicely with the other businesses in the area.
- **Wayne Briggs**, 13275 Chetlain Lane, Galena, said he will be the building owner. He will lease this to Holistic Industries. Liberty will run the craft grow and dispensary – they are a subsidiary of Holistic Industries.

Baranski asked about the topography and location of the building.

Ready said the left side of the property includes a detention pond. The roadway will be a continuation of Bartell Boulevard. Final details on the cul-de-sac have not been determined. The plain will be lowered to create a flat spot and there will be some fill work at the front of the building. It will be an earthwork balance to make the grades work. The site plan is not perfected, but they wanted to show that they are complying with the setbacks.

Testimony Presented in Opposition to the Request:

No one spoke in opposition to the request.

APPLICABLE SECTIONS OF THE ZONING ORDINANCE

- Article 0, Section 154.005 through 154.008 sets forth the Purpose, Separability and Non-Liability, Abrogation and Rules of Interpretation of the Zoning Ordinance.
- Article 2, Section 154.201(A)(1) provides a definition and description of the Limited Agricultural District.
- Article 2, Section 154.201(C)(7) provides a definition and description of the Planned Industrial District.
- Article 2, Table 154.204.1 lists the Bulk Standards for Nonresidential Structures.
- Article 2, Table 154.208.1 lists the Intensity Standards for Nonresidential uses.
- Article 4, Table 154.403.1 lists the land uses permitted by right or by special uses for each zoning district.
- Article 6, Section 154.601 sets forth the off-street parking standards.
- Article 6, Section 154.605 sets forth the landscape and buffer yard standards.
- Article 9, Section 154.918 and Table 154.918.1 set forth the procedure for Required Non-Administrative Development Review.
- Article 9, Section 154.919 lists and describes the Non-Administrative Development Review Common Elements of Procedure.
- Article 9, Section 154.920 sets forth the purpose, applicability, approval criteria, decision-maker, and application and review procedures for Rezoning.

DETERMINATION

Based upon the facts in this case, the Zoning Board of Appeals does find and conclude that the request by ILWAB Farms, LLC to rezone Parcel 1 to Planned Industrial and Parcel 2 to Limited Agriculture to allow Adult-Use Cannabis Craft Grower and Dispensing Organization should be approved for the following reasons:

Zoning Map Amendment - In determining whether the proposed zoning map amendment shall be approved, the following factors shall be considered:

1. Whether the existing text or zoning designation was in error at the time of adoption;
N/A.

2. Whether there has been a change of character in the area or throughout the city due to installation of public facilities, other zone changes, new growth trends, deterioration, development transitions, etc.; *This applies.*
3. Whether the proposed rezoning is compatible with the surrounding area and defining characteristics of the proposed zoning district or whether there may be adverse impacts on the capacity or safety of the portion of street network influenced by the rezoning, parking problems, or environmental impacts that the new zone may generate such as excessive storm water runoff, water, air or noise pollution, excessive nighttime lighting, or other nuisances; *The proposed uses are compatible and the rezoning should not have any adverse impacts on the area.*
4. Whether the proposal is in conformance with and in furtherance of the implementation of the goals and policies of the Comprehensive Plan, other adopted plans, and the policies, intents and requirements of this code, and other city regulations and guidelines; *This proposal is consistent with the Comprehensive Plan.*
5. Whether adequate public facilities and services are available or will be made available concurrent with the projected impacts of development in the proposed zone; *Adequate facilities and services are available.*
6. Whether there is an adequate supply of land available in the subject area and the surrounding community to accommodate the zoning and community needs; or *There is an adequate supply of land available for this request.*
7. Whether there is a need in the community for the proposal and whether there will be benefits derived by the community or area by the proposed rezoning. *This is self-evident.*

RECOMMENDATION

NOW, THEREFORE BE IT RESOLVED, that this Zoning Board of Appeals does recommend to the City Council of the City of Galena that this request by ILWAB Farms, LLC to rezone Parcel 1 to Planned Industrial and Parcel 2 to Limited Agriculture to allow Adult-Use Cannabis Craft Grower and Dispensing Organization should be approved.

PASSED AND APPROVED this 13th day of November, A.D. 2019, by the Galena Zoning Board of Appeals by a vote of 7 ayes, 0 nays, 0 absent, 0 abstain, 0 recused.

John Rosenthal, Chairperson

PROPERTY HISTORY

The property has always had an agricultural use (generally crop fields) although it has been zoned Planned Unit Development for more than 20 years. The current owner acquired the property in 2017 and has been actively marketing the same. However, no viable development opportunities have arisen and the property has (or is about to be) reverting back to limited agricultural since there has been no development for more than 20 years.

REZONING

The property should be rezoned for a variety of reasons. Galena has recognized the need for Planned Industrial in its zoning ordinance by providing Planned Industrial District as one of its standard zoning district categories. To date, the City has not yet designated land as a Planned Industrial District. Under the zoning ordinance, the primary distinguishing feature of a Planned Industrial District is that this district is geared to indoor activities which are not typically associated with high levels of noise, soot, odors or other related nuisances. The land in question is ideally suited for such a designation.

The changing economy is creating the need for flexible space industries that require both on-sight production/manufacturing and a "retail look" to distribute the manufactured products. Examples of industries thriving in these flexible spaces include breweries, distilleries, coffee roasting facilities, woodworking facilities, indoor entertainment areas (e.g. paintball, trampoline parks, etc.) as well as adult use cannabis growing and dispensing facilities. Planned Industrial Districts provide the necessary flexibility to combine production/manufacturing with facilities that look more storefront in nature. Traditional industrial districts simply do not have that retail/commercial feel necessary for these modern uses.

The property in question provides ample room for green space that many businesses desire together with sufficient space to address any storm water runoff issues that may arise from development. The site blends perfectly with the surrounding commercial/retail operations that are adjacent to the Highway 20 corridor. The proposed adult use cannabis craft growing operation and related dispensary is an indoor operation that will produce minimal impact on the surrounding area. There is no dust, noise, smoke, odors or other related nuisances that can typically occur in an industrial district.

Access to the premises is via controlled intersection that leads to the City's primary traffic artery, Highway 20. The site is adjacent to Wal-Mart which is the primary driver traffic in the area and complements nicely with the existing modern roadway and control traffic light intersections already constructed. The site is served by water and other utilities necessary for development of the types of activities contemplated by Planned Industrial. In short, the space is ideally situated to provide the City with the kind of flexible, minimum impact industries that have the potential to enlarge the tax base, increase local business activity and increase employment opportunities for the area.

With the background we address the specific matters identified in the application as follows:

1. Would the change be contrary to the general welfare of the community?

The change would be beneficial to the general welfare of the community. The change would create zoning in the community that is conducive to attracting industries that require both manufacturing and a "retail" look. The permitted activities are generally "indoor" in nature with minimal impact on surrounding areas. The rezoning has the potential to enlarge the tax base and increase employment opportunities for the area.

2. Would the change compromise the original purpose of the regulation?

The proposed change would enhance the original purpose of the zoning ordinances in that it would allow a district that is contemplated by the ordinances but which has not yet been established by the City.

3. Are there sites for the proposed use in existing districts that would permit such use?

The proposed use is permitted in existing industrial areas. However these areas are not conducive to the minimal impact operations being proposed which also require a commercial feel.

4. Is the change contrary to the established land use pattern?

The property was Planned Unit Development for more than 20 years. The proposed use is consistent with the adjacent commercial establishments.

5. Would the change create an isolated, unrelated district, i.e., "spot zoning"?

The zoning would not create an isolated related district. In fact, it would create a district contemplated by the City's zoning ordinance and place it in an appropriate area next to the Highway 20 corridor commercial activity.

6. Have major land uses changed since the zoning was applied subject property, i.e., street improvements, zoning changes of surrounding areas?

The development of commercial activity in the Highway 20 corridor together with improved controlled intersection access and improvements to the Highway 20 artery have made the subject property attractive to rezoning to a Planned Industrial District.

7. Is the existing development in the area contrary to the existing zoning ordinance (variations or violations)?

The existing development in the area is generally consistent with existing zoning ordinances and are complementary to the proposed use of the subject property.

8. Can you (the owner of the property) realize an economic benefit from uses permitted by the existing zoning classification?

The subject property has been zoned Planned Unit Development for more than 20 years and there were no viable developments during that time. Having the property revert to limited agricultural is not the highest and best use of this land which is adjacent to a commercial, major highway, corridor.

9. Would the change of present district boundaries be inconsistent in relation to existing uses?

Change of the subject property to Planned Industrial District would be consistent with, and complementary to, other commercial uses in the area.

10. Would the proposed change conflict with existing commitments or planned public improvements?

The proposed change would not conflict with any existing commitments or planned public improvements.

11. Would the change contribute to dangerous traffic patterns or congestion?

The change would not contribute to any dangerous traffic patterns or congestions. On the contrary, the area is ideally suited to handle traffic.

12. Would the change alter the population density pattern and thereby harmfully increase the load on: public facilities, schools, sewers, parks, other?

The change would not materially impact the load on public facilities, sewers, etc. In fact, the entire point of a Planned Industrial District is to attract low impact industries.

13. Would the change adversely influence living conditions in the vicinity due to any type of pollution?

No. There would be no anticipated pollution, dust, noise, smoke, etc. related to the proposed facility.

14. Would property values in the vicinity be adversely affected by the change?

No.

15. Would the change result in private investment which would be beneficial to the redevelopment of a deteriorated area?

The existing area is not deteriorated. However, it is not being put to its highest and best use and the proposed zoning change would certainly increase local business activity and provide employment opportunities for the area and increase the tax base.

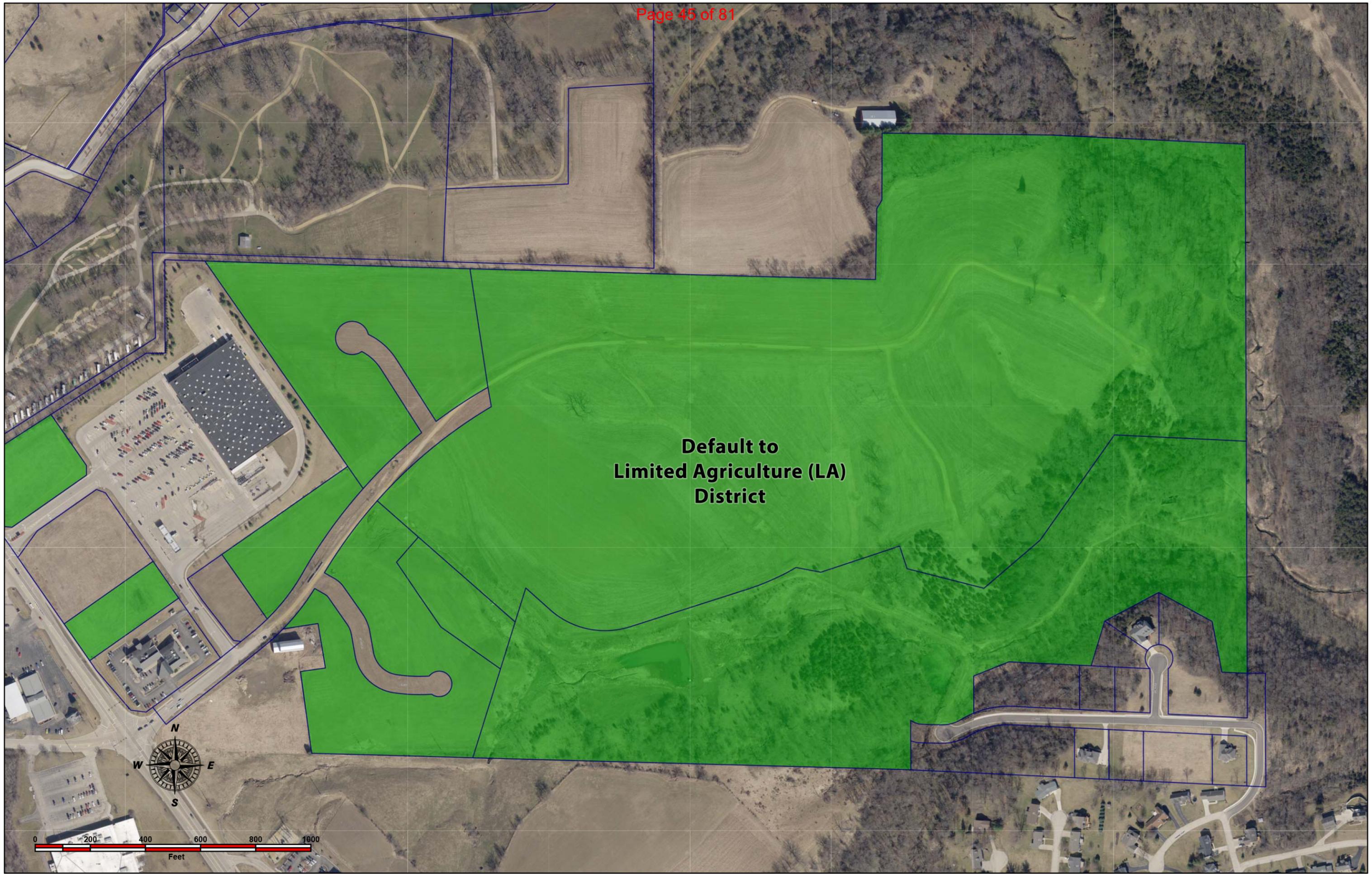
16. Would the change combat economic segregation?

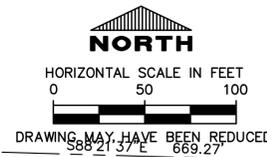
We don't believe that the subject property is an area that is currently experiencing economic segregation.

17. Would the change comply with the City's Land Use Map?

While the change does not comply with the existing land use map, it certainly complies with the districts contemplated by Galena Zoning Ordinance. In addition, given that the property is to revert to limited agricultural due to 20 years of non-development, a change to the City's land use map is certainly consistent with and complementary to the surrounding commercial activity.

**Default to
Limited Agriculture (LA)
District**





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CONCEPTUAL SITE PLAN
WITHOUT CONTOURS

ILWAB FARMS
BARTELL BLVD
GALENA, IL

P:\19192\DRAWINGS\CIVIL\19192 CONCEPTUAL EXHIBIT.DWG, 10/24/2019 12:45 PM ANTHONY MAGNITY

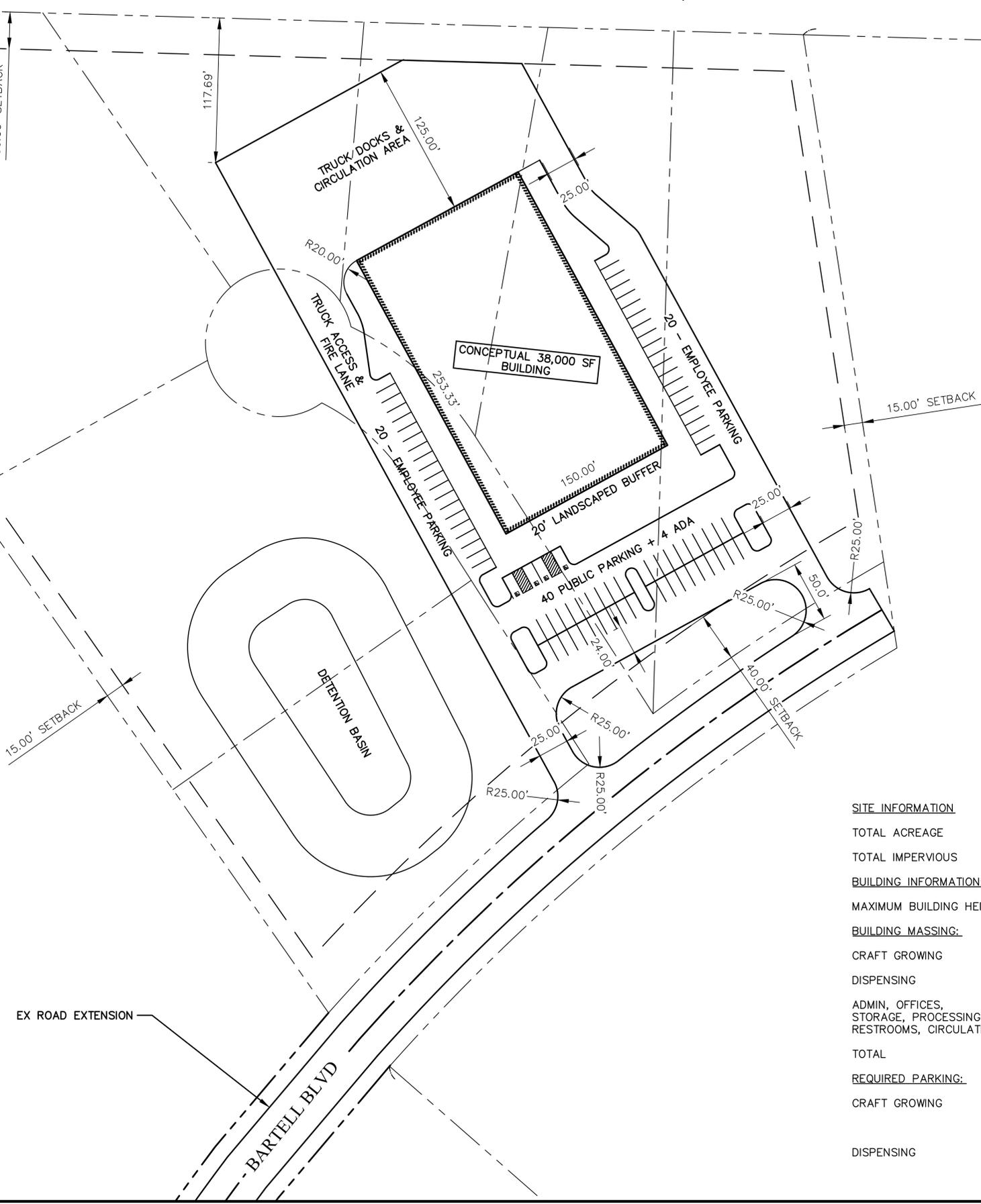
- LIGHTING:**
1. FIXTURE STANDARDS: ALL FIXTURES SHALL BE FULL CUT-OFF OR A SHIELDED TYPE, NOT ALLOWING ANY UPWARD DISTRIBUTION OF LIGHT. FULL CUT-OFF FIXTURES MUST BE INSTALLED IN A HORIZONTAL POSITION AS DESIGNED. UP-LIGHTING SHALL BE PROHIBITED.
 2. INTENSITY OF ILLUMINATION:
 - A. IN NO INSTANCE SHALL THE AMOUNT OF ILLUMINATION ATTRIBUTABLE TO EXTERIOR LIGHTING, AS MEASURED AT THE PROPERTY LINE, EXCEED 0.5 FOOT-CANDLES ABOVE AMBIENT LIGHTING CONDITIONS ON A CLOUDLESS NIGHT.
 - B. THE MAXIMUM AVERAGE ON-SITE LIGHTING IN NON-RESIDENTIAL ZONING DISTRICTS SHALL BE 2.4 FOOT-CANDLES (500 WATTS METAL HALIDE OR HIGH PRESSURE SODIUM, 250 WATTS LOW PRESSURE SODIUM)

- HOURS OF OPERATIONS:**
- CRAFT GROWING - 7 DAYS/WEEK
12 HRS/DAY
 - DISPENSING - 7 DAYS/WEEK
9AM-10PM

- TRAFFIC IMPACTS:**
- ANTICIPATES 400 CUSTOMERS ON MAX DAY = 800 TRIPS
 - ANTICIPATED 40 EMPLOYEES = 80 TRIPS
 - TRAFFIC GENERATION = 880 TRIPS/DAY MAX

LANDSCAPING CALCULATIONS:

BUILDING FOUNDATION	= 807	LF	X $\frac{40}{100}$	= 323
FRONTAGE	= 584.76	FT	X $\frac{40}{100}$	= 234
PAVED AREA	= 60	EA	X $\frac{80}{100}$	= 240
DEVELOPED LOT	= 38,000	SF	X $\frac{1}{100}$	= 380
BUFFER YARD	= REQUIREMENT MET			
TOTAL POINTS REQUIRED	= 1177			



SITE INFORMATION

TOTAL ACREAGE	11.19 AC
TOTAL IMPERVIOUS	2.78 AC

BUILDING INFORMATION:

MAXIMUM BUILDING HEIGHT	36 FT
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BUILDING MASSING:

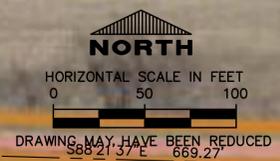
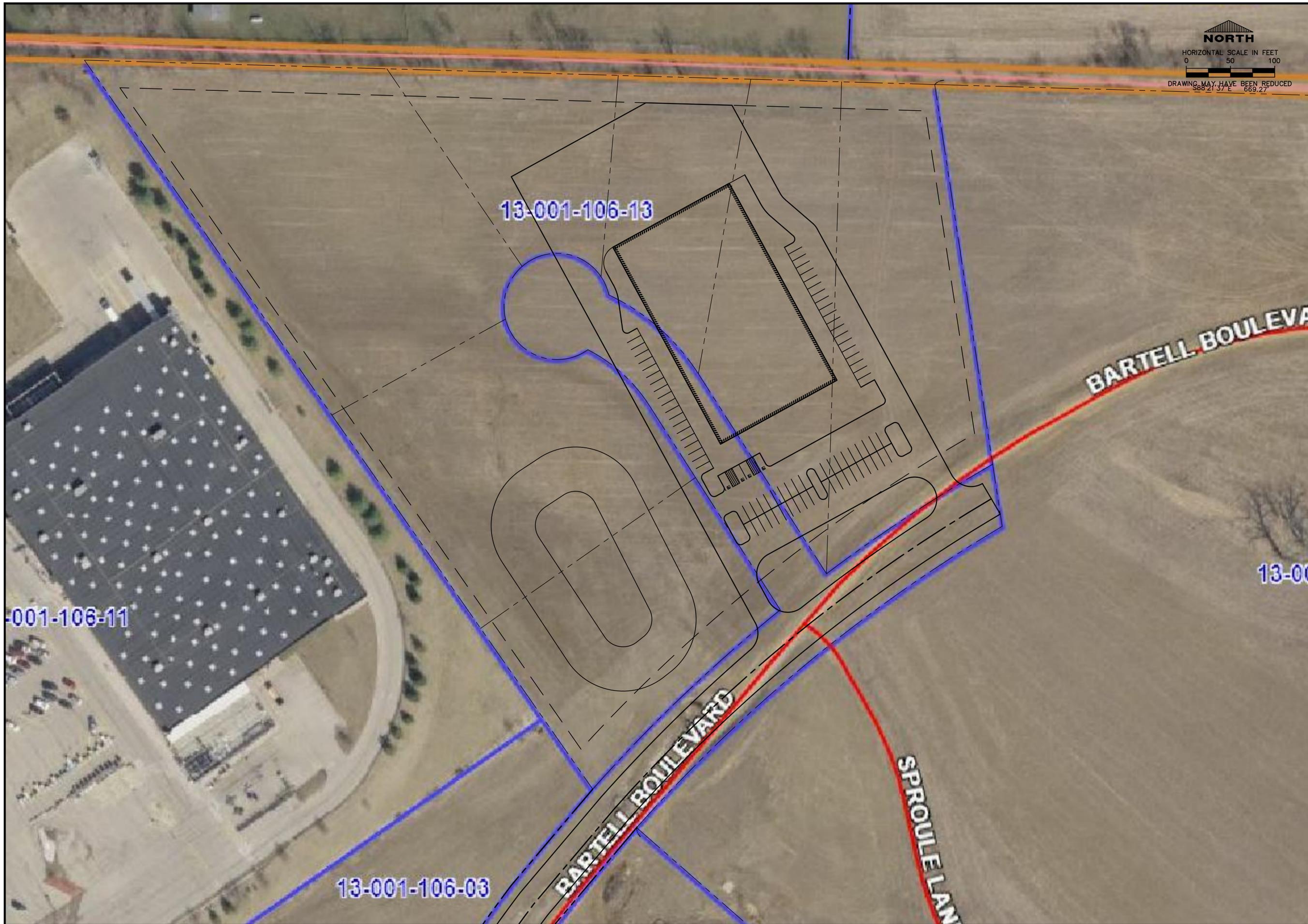
CRAFT GROWING	14,000 SF
DISPENSING	8,000 SF
ADMIN, OFFICES, STORAGE, PROCESSING, RESTROOMS, CIRCULATION	16,000 SF
TOTAL	38,000 SF

REQUIRED PARKING:

CRAFT GROWING	30 EMPLOYEES
	10 CUSTOMERS
	40 STALLS
DISPENSING	8,000 SF X 0.70 = 5,600 SF
	5,600 / 300 = 19 STALLS

Rev	Date	Description

Sheet No: **EX-A**
Project No: 19192



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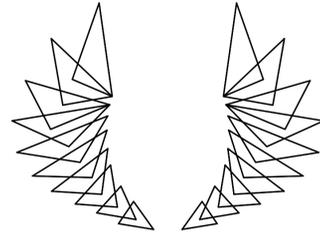
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**CONCEPTUAL SITE PLAN
 WITH AERIAL**
 ILWAB FARMS
 BARTELL BLVD
 GALENA, IL
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Rev	Description	Date	By

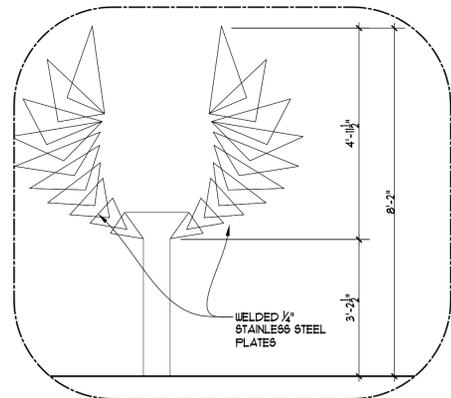
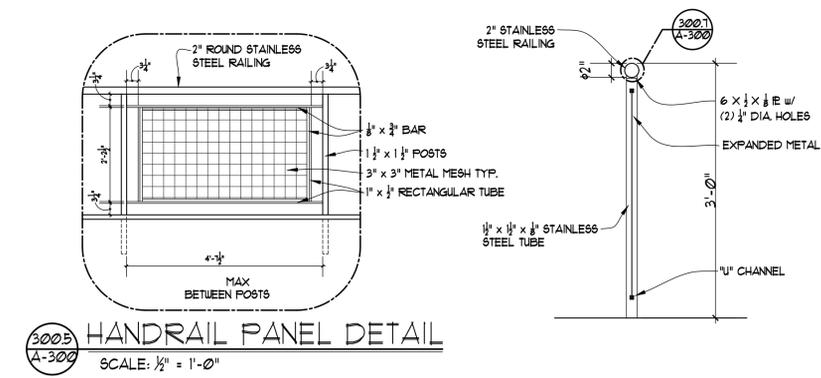
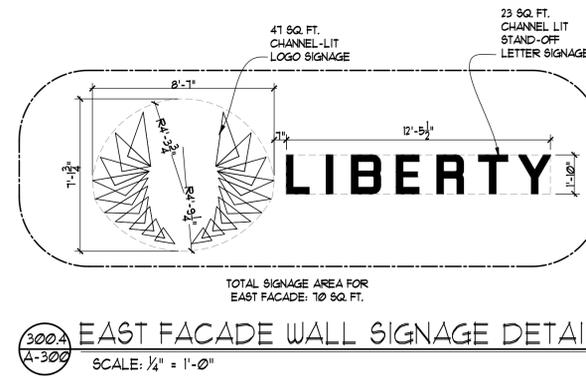
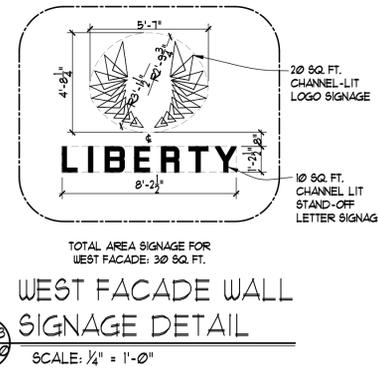
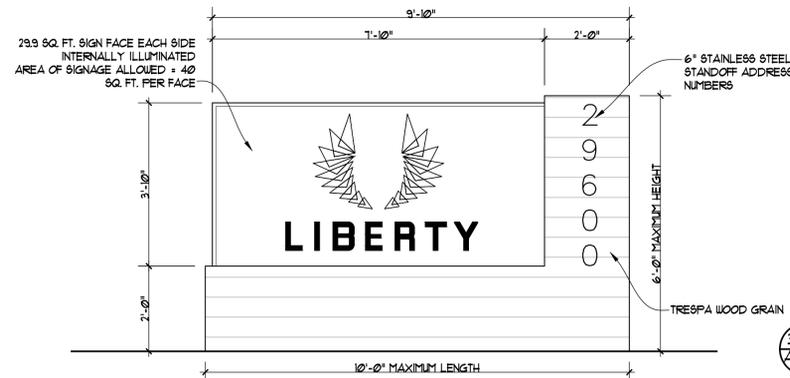
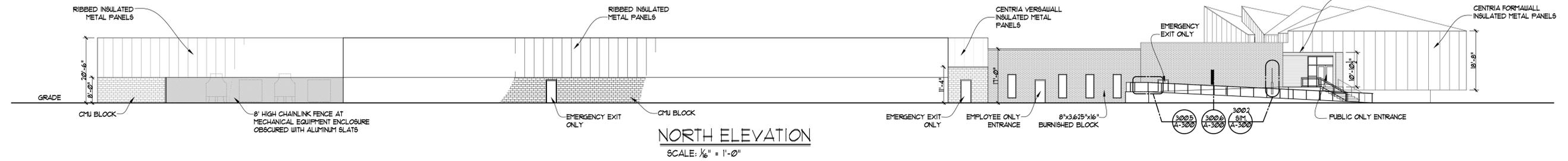
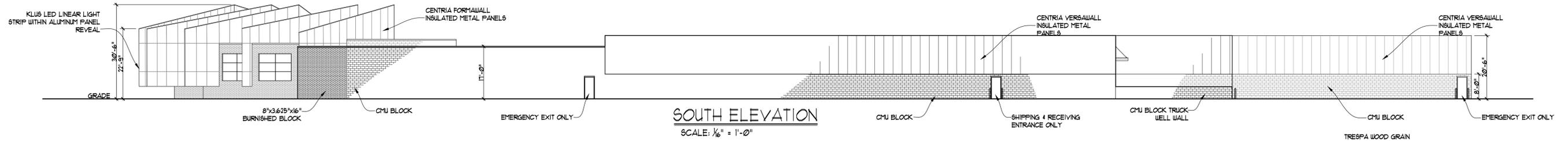
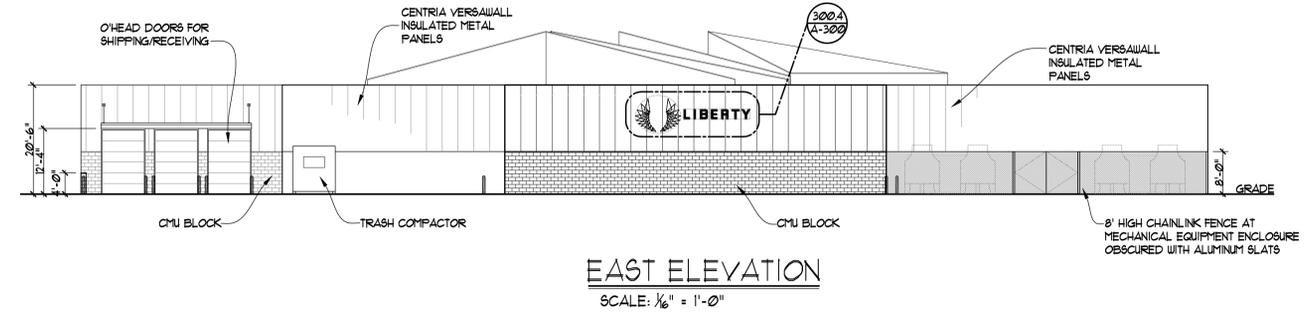
Sheet No: **EX-C**
 Project No: 19192



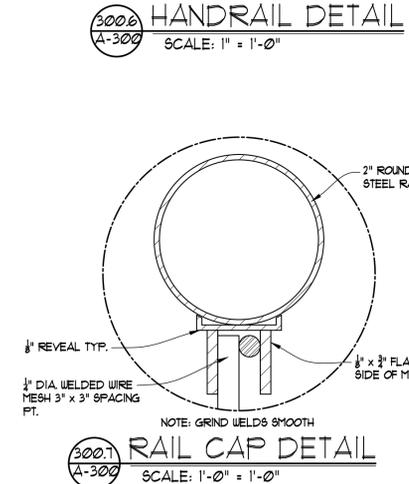


LIBERTY MADISON HEIGHTS
29600 STEPHENSON HIGHWAY, MADISON HEIGHTS, MI 48071





EXISTING NEIGHBORING SIGNAGE PHOTOGRAPHS
SCALE: NOT TO SCALE



Designed/Drawn	HJR/JA
Checked/Approved	HJR
Job #	296-2019
File	HOLISTIC INDUSTRIES_LICENSEING
Date/Revisions	Issue for
05/16/19	CLIENT REVIEW
05/21/19	CLIENT REVIEW
05/24/19	CLIENT REVIEW
06/14/19	CLIENT REVIEW
06/25/19	LICENSING
08/21/19	SITE PLAN APPROVAL



EXTERIOR BIRD'S EYE VIEW
 NOT TO SCALE



EXTERIOR VIEW
 NOT TO SCALE

DesignTeam +
 975 E. Maple Road, Suite 210
 Birmingham, Michigan 48009

P: 248. 559. 1000

info@designteamplus.com

Client

**HOLISTIC
 INDUSTRIES**
 1900 WEST PARK DRIVE
 #200
 WEST BOROUGH, MA 01581

Project

LIBERTY
 29600 STEPHENSON
 HIGHWAY
 MADISON HEIGHTS, MI
 48071

Designed/Drawn	HJR/JA
Checked/Approved	HJR
Job #	296-2019
File	HOLISTIC INDUSTRIES_LICENSEING

Date/Revisions	Issue for
05/16/19	CLIENT REVIEW
05/21/19	CLIENT REVIEW
05/24/19	CLIENT REVIEW
06/14/19	CLIENT REVIEW
06/25/19	LICENSING
08/21/19	SITE PLAN APPROVAL

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SHEET:

A-301



INTERIOR VIEW - PROVISIONING CENTER
NOT TO SCALE



INTERIOR VIEW - RECEPTION
NOT TO SCALE

DesignTeam +
975 E. Maple Road, Suite 210
Birmingham, Michigan 48009
P: 248. 559. 1000

info@designteamplus.com

Client

HOLISTIC INDUSTRIES
1900 WEST PARK DRIVE
#200
WEST BOROUGH, MA 01581

Project

LIBERTY
29600 STEPHENSON HIGHWAY
MADISON HEIGHTS, MI 48071

Designed/Drawn	HJR/UA
Checked/Approved	HJR
Job #	296-2019
File:	HOLISTIC INDUSTRIES_LICENSEING

Date/Revisions	Issue for
05/16/19	CLIENT REVIEW
05/21/19	CLIENT REVIEW
05/24/19	CLIENT REVIEW
06/14/19	CLIENT REVIEW
06/25/19	LICENSING
08/21/19	SITE PLAN APPROVAL

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SHEET:

A-302

CITY OF GALENA, ILLINOIS

101 Green Street, Galena, Illinois 61036



MEMORANDUM

TO: Honorable Mayor Renner and City Council
FROM: Janelle Keeffer, Facilities Manager *Janelle*
DATE: November 21, 2019
RE: Swimming Pool Year-End Report, Summer 2019

“Weather” was the word of the year for the pool, and it significantly impacted 2019 operations. Starting in January with the polar vortex, the weather pushed the school year—and the availability of our staff—into June. Opening day was June 4, a week later than targeted. Weather continued to play a significant factor as our June was colder than usual and rainy. Then, the first week of July hit with record highs and humidity, which created its own challenges with record-breaking attendance and maintaining balanced water chemistry.

Due to the weather and its related delays and closures, our 2019 season was 14 days shorter than last year. Despite the shorter season and revenue losses, our average daily attendance was only slightly lower (195 vs. 204), and revenues per day actually increased (\$993 to 1,119 per day). I attribute these factors mainly to close attention to detail and customer relations by our pool managers and integration of The Square point-of-sale system which allows us to now accept credit and debit cards at the pool. 22% of revenues collected at the pool this season were from credit or debit card use. Fees for processing were \$234.43.

Positive updates to the pool this season:

- **Hired three new pool managers**, two full-time—Monica Evans and Niki Bauer--and one part-time—Jodi Sedivy. These three ladies all are para-professionals currently working at area schools, have all acquired their food safety manager certification for the concession stand, and one is Water Safety Instructor (WSI) and Lifeguard Instructor (LGI) certified, which will save the city money in lifeguard certification / recertification. All have experience working at either our or another area pool, and all enjoy interacting with student staff and patrons. Having three pool managers allows flexibility for the managers to take time off to enjoy the summer while having full coverage during all hours of pool operation, which is newly mandated this past year by the Jo Daviess County Health Department.

- **New leadership team hires:** In addition to the three new pool managers, we also hired Kristen Calvert, lessons coordinator, and Kris Knautz, lifeguard supervisor who replaced current staff. Many thanks to Kristin Enright and Andy Rowe who had been with our team in leadership roles for three years, and Andy an additional two years prior as a lifeguard. Kristin graduated from college and was offered a position in her career field, and Andy was offered a college internship mid-season. We are grateful to all for the professionalism they provided, extra efforts in training, and seamless transition. Special thanks to Brynn Schubert, a third-year lifeguard supervisor, who also stepped up to take on additional responsibilities during this time.
- **Replaced six pool drains,** as scheduled, in compliance with the Virginia Graeme Baker Pool & Spa Safety Act.
- **Sandblasted and painted all pool surfaces.**
- **Installed four new digital flowmeters and a new chemical controller** in the pump room.
- **Implemented “The Square” point-of-sale software** with iPads as our cash registers and inventory system. This system has allowed us not only to accept credit and debit cards but also is more user-friendly for staff, minimizing errors, and assists in inventory management.

A summary of cost of operations and revenue follows on the next page in Chart A.

CHART A: Financial Performance and Operational Statistics: 2015-2019

GALENA SWIMMING POOL						
Chart A: Financial Performance and Operational Statistics: 2015-2019						
YEAR	2015	2016	2017	2018	2019	Five-Year Average
REVENUE						
Admissions	25,842	29,798	31,465	33,532	29,308	\$ 29,989
Season Passes	14,875	14,946	15,667	18,675	16,207	\$ 16,074
Concessions	26,158	25,435	26,164	23,252	24,739	\$ 25,252
Lessons	12,610	14,355	17,235	16,930	15,240	\$ 15,274
Misc. (Pool Rental + Other)	3,130	5,710	4,297	3,958	3,884	\$ 4,196
Total Revenue	\$ 82,615	\$ 90,244	\$ 94,827	\$ 96,347	\$ 89,378	\$ 91,008
EXPENSES						
Labor	2015	2016	2017	2018	2019	Average
Operation Manager	7,752	6,714	7,687	160	15,423	\$ 5,578
Lesson Coordinator	4,176	4,310	6,843	7,296	6,550	\$ 5,835
Pool Area Supervisor	0	0	0	0	0	\$ -
Supervisor of Concessions	1,372	0	0	2,498	0	\$ 774
Lifeguards	42,517	34,509	47,438	48,761	44,810	\$ 43,607
Instructors	8,915	8,989	7,680	12,105	8,825	\$ 9,303
Concessions/Admissions	15,816	16,084	21,770	25,956	18,227	\$ 19,571
Overtime	398	181	979	224	386	\$ 434
Total Labor Expense	80,946	70,787	92,397	96,999	94,221	\$ 85,282
Chemicals, Maintenance and Supplies	58,543	65,256	96,984	63,085	151,952	\$ 87,164
Debt Service	18,575	18,271	18,900	18,715	18,715	\$ 18,635
Total Expenses	158,064	154,314	208,281	178,799	264,888	\$ 174,865
PROFIT/(LOSS)	(75,449)	(64,070)	(113,454)	(82,452)	(175,510)	\$ (83,856)
SUPPLEMENTAL						
2015	2016	2017	2018	2019	Average	
Days Open	69	75	73	80	66	72.6
Days Closed	4	4	3	3	2	3.2
Days Half Closed	1	1	0	0	2	0.8
Attendance	15,152	15,652	14,939	16,304	12,855	14980.4
Average Daily Attendance	220	209	205	204	195	209
Cost to Operate Per Day When Open (INCLUDES Debt Service)	\$2,291	\$2,058	\$2,853	\$2,235	\$4,013	\$2,359
Revenue Per Day When Open	\$1,015	\$1,012	\$1,063	\$993	\$1,123	\$ 1,021

Further explanation of our operations, referencing Chart A:

ADMISSIONS

There were no rate increases implemented in 2019.

2019 Open 66 days | 12,885 guests | average # of guests per day 195
2018 Open 80 days | 16,304 guests | average # of guests per day 204

SEASON PASSES

No increase in price to season passes in 2019.

Total Season Passes sold in 2019: 709 | 2018: 854

In 2019, 146 season passes were sold through the Galena ARC (20%)

CONCESSIONS

Average expenditure per guest: \$1.92 in 2019 versus \$1.42 in 2018

LESSONS

Total number of students in 2019: 423 students | 2018: 421 students, many took multiple classes.

2019 \$3,200 (20% of total) in lessons revenue was generated through Galena ARC | 2018 \$2,450

LABOR

- We employ approximately 40 staff members, most of which are high school aged.
- New minimum wage laws go into effect January 1. This will be further analyzed and discussed in the FY 2020/21 Budget proposal.
- While we planned for an increase in management costs, we recognized a decrease in staff costs due to efficiencies in scheduling and better managing resources. Staffing costs were also less this year due to a shorter season.

CHEMICALS, MAINTENANCE AND SUPPLIES

Significant factors that are impacting this line:

1. Sandblasting and painting of all pool vessels—\$61,000 (10-year lifespan for sandblasting, 5-year for painting, 2-year warranty)
2. Replacement of pool drain covers—\$12,000 (15-year replacement period)
3. Chemicals were approximately \$10,000 more than actual cost last year due to weather conditions and equipment issues that are planned for updates in the new fiscal year.

FACILITY IMPROVEMENTS

Our pool was built in 1987, and several updates are needed. I will be including budgetary requests for the following items in the new fiscal budget:

- Our pump room is dated and should be improved. We began significant updates this past year by installing new pool drains, digital flowmeters, and a new chemical distribution controller. Our next steps are to increase ventilation, replace the main pump and strainer baskets, and replace the chlorination system. Updates will provide a more efficient, safer, and cost-effective environment.
- Shade. Due to the invasive emerald ash bore, we needed to cut down four trees in the pool courtyard and deck area, and the shade provided by those trees was greatly missed. I have been researching permanent shade options and grant opportunities and will be including those in my 2020/21 FY Budget Proposal.

- Resurface pool house floor. To cut down on continued maintenance, our team is looking into better solutions to for a longer-lasting, non-slip surface in the pool locker rooms, admissions, and kitchen areas.
- Shower head and valve replacements—In pre-season 2019, we replaced all shower heads and valves in the ladies' shower room. Replacement is needed in the men's shower room as well.
- Renovate the admissions area following a water heater leak this past summer. Insurance monies have been received to cover this cost.

I would like to extend my sincere thanks to you honorable Mayor, Mark, and city council members for your support in upgrading our facility this past year and for your continued commitment to the pool, which is an asset for our community and visitors.

I would also like to acknowledge our full pool team. Thank you to the Public Works Team, and specifically Jason Bingham and Rusty Montgomery, for their work in maintaining our pool. There were several after-hours and weekend calls that were quickly responded to assist. Our leadership team and staff are a pleasure to work with, and their hard work and dedication provides a safe, fun environment for all to enjoy.

We look forward to our 2020 season!

CITY OF GALENA, ILLINOIS

101 Green Street, Galena, Illinois 61036



MEMORANDUM

TO: Honorable Mayor Renner and City Council

FROM: Mark Moran, City Administrator 

DATE: November 13, 2019

RE: Unit 3 Galena Scenic Meadows: Acceptance of Infrastructure

We recently discovered that the right-of way and infrastructure known as Sproule Lane and Ryan Court in the Scenic Meadows Subdivision was never formally accepted by the City. I am writing to present an ordinance and that would formally transfer ownership and maintenance responsibilities for the infrastructure and land from the developer to the City.

After prolonged litigation, the City entered into a settlement agreement in late 2013 to facilitate the completion of the streets and other infrastructure in Unit 3 of the Galena Scenic Meadows Subdivision. The final construction work was completed by the developer in the spring of 2015. The completed work includes: blacktop street, curb and gutter, storm water inlets and conveyances, sidewalks, and streetlights. All improvements were installed in accordance with engineered plans prepared by a consultant of the City. Our staff and consultant observed the installation of the infrastructure and inspected the completed work. All work is considered satisfactory and the City has maintained the infrastructure since it was completed. The proposed transfer is the final action required by the settlement agreement.

As part of the ordinance accepting the infrastructure improvements, the City agrees to take ownership of all the land comprising the 66 feet wide the right-of-way containing the improvements. All liens have been released by the parties of the litigation.

I recommend that you approve the ordinance to accept the infrastructure and right-of-way in Unit 3 of the Galena Scenic Meadows Subdivision.

Please let me know if you have any questions. Thank you.

Ordinance #0-19-

**AN ORDINANCE TO ACCEPT OWNERSHIP BY DEDICATION OF THE PUBLIC STREETS,
SANITARY SEWER SYSTEM, WATER DISTRIBUTION SYSTEM, AND STORM WATER
SYSTEM IN UNIT 3 OF THE GALENA SCENIC MEADOWS SUBDIVISION
IN THE CITY OF GALENA**

WHEREAS, LLC Venture, (the “Developer”), a now dissolved Illinois limited liability company, is the owner of record of the property comprising Unit 3 of the Galena Scenic Meadows Subdivision (the “Subdivision”), which tract is more particularly described in the final subdivision plat for said Subdivision which was recorded in the Jo Daviess County Recorder’s Office in Plan Hold D #328, as document No. 316887, on December 21, 2004; and

WHEREAS, the area of the Subdivision designated for public right-of-way is fully described in “Exhibit A”, attached hereto and made part hereof; and

WHEREAS, the Developer has completed the construction and installation of the roadway, including Sproule Lane and Ryan Court in the Subdivision; and

WHEREAS, the Developer has completed the construction and installation of the sanitary sewerage system, potable public water distribution system, and the storm sewerage system in the Subdivision and the same have been inspected by the City Engineer or his designee and have been found to have been constructed and installed in compliance with the requirements of the City of Galena, Illinois (the “City”) Subdivision Ordinance and other applicable codes and ordinances of the City; and

WHEREAS, the Developer seeks to dedicate to the City the capital infrastructure improvements installed in the Subdivision; and

WHEREAS, it is necessary and appropriate that the City Council accept by dedication the ownership of the land designated for public right-of-way described in Exhibit A and the public infrastructure capital improvements for the Subdivision described herein.

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Galena, Jo Daviess County, Illinois, as follows:

SECTION I: The recitals contained above in the preamble of this Ordinance are hereby incorporated herein by reference, the same if set forth in the section of this Ordinance verbatim, as findings of the City Council of the City of Galena, Illinois.

SECTION II: The City hereby accepts the ownership by dedication of the land designated for public right-of-way known as Sproule Land and Ryan Court, as fully described in Exhibit A.

SECTION III: The City hereby accepts the ownership by dedication of the street improvements for Unit 3 of the Galena Scenic Meadows Subdivision, including Sproule Lane and Ryan Court, being the public streets constructed and installed in the Subdivision. Said streets were constructed at the direction of the City by the Developer in the right-of-way or street easement provided therefore which easement is legally described on Exhibit A, attached hereto and made part hereof. Said public street pavement, curb and gutter, and lighting has been constructed and installed in accordance with the codes and ordinances of the City pertaining thereto.

SECTION IV: The City hereby accepts by dedication the storm sewers installed in Unit 3 of the Galena Scenic Meadows Subdivision for the purpose of the collection, transport and flow of surface waters in the Subdivision. Said storm sewers having been constructed and installed in accordance with the codes and ordinances of the City pertaining thereto.

SECTION V: The City hereby accepts the ownership by dedication and the maintenance responsibility for the sanitary sewerage system constructed and installed in Unit 3 of the Galena Scenic Meadows Subdivision for the collection, transport and treatment of sewerage, which sewerage system was installed and constructed at the direction of the City by the Developer and in accordance with the codes and ordinances of the City pertaining thereto. Said acceptance does not include those lateral service pipes, and any associated valves or other appurtenances, which transport the sewerage of a building into a common sewerage main, commonly known as and referred to as a “residential sewer service”.

SECTION VI: The City hereby accepts the ownership by dedication and the maintenance responsibility for the potable water distribution system constructed and installed in Unit 3 of the Galena Scenic Meadows Subdivision for the transport of potable water, which potable water system was installed and constructed at the direction of the City by the Developer and in accordance with the codes and ordinances of the City pertaining thereto. Said acceptance does not include those lateral service pipes, and any associated valves or other appurtenances, which transport the potable water from the public water main to the building, commonly known as and referred to as a “residential water service”.

SECTION VII: All ordinances or resolutions, or parts of ordinances or resolutions, in conflict herewith, to the extent of such conflict, are hereby repealed.

SECTION VIII: This ordinance shall be in full force and effect immediately upon its passage and approval, as provided by law.

SECTION IX: Passed on this ___ day of _____, A.D., 2019, in open Council.

AYES: **NAYS:**

TERRY RENNER, MAYOR

ATTEST:

MARY BETH HYDE, CITY CLERK

EXHIBIT A

**RIGHT-OF-WAY DESCRIPTION FOR UNIT 3 OF THE
GALENA SCENIC MEADOWS SUBDIVISION**

THE FOLLOWING PARCEL TO BE DEDICATED FOR RIGHT-OF-WAY PURPOSES:

COMMENCING AT A FOUND IRON ROD SURVEY MONUMENT AT THE NORTH ONE-QUARTER CORNER OF SECTION 13, TOWNSHIP 28 NORTH, RANGE 1 WEST OF THE FOURTH PRINCIPAL MERIDIAN, RALWLINS TOWNSHIP, JO DAVIESS COUNTY, ILLINOIS; THENCE SOUTH 87 DEGREES 15 MINUTES 00 SECONDS EAST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 12 IN SAID TOWNSHIP A DISTANCE OF 70.85 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE NORTH 00 DEGREES 11 MINUTES 11 SECONDS WEST A DISTANCE OF 178.56 FEET TO A SET IRON ROD MONUMENT AT THE POINT OF BEGINNING; THENCE SOUTHEASTERLY ALONG A CIRCULAR CURVE CONCAVE TO THE NORTH, HAVING A RADIUS OF 79.00 FEET, A CHORD OF 46.55 FEET WHICH BEARS SOUTH 71 DEGREES 19 MINUTES 41 SECONDS EAST, AN ARC LENGTH OF 47.25 FEET TO A SET IRON ROD MONUMENT; THENCE SOUTH 88 DEGREES 27 MINUTES 45 SECONDS EAST A DISTANCE OF 66.95 FEET TO A SET IRON ROD MONUMENT; THENCE NORTHEASTERLY ALONG A CIRCULAR CURVE CONCAVE TO THE NORTH, HAVING A RADIUS OF 129.00 FEET, A CHORD OF 72.85 FEET WHICH BEARS NORTH 75 DEGREES 08 MINUTES 08 SECONDS EAST, AN ARC LENGTH OF 73.86 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE NORTH EASTERLY BEING A CIRCULAR CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 333.00 FEET, A CHORD OF 194.81 FEET WHICH BEARS NORTH 75 DEGREES 44 MINUTES 31 SECONDS EAST, AN ARC LENGTH OF 197.70 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE SOUTH 87 DEGREES 15 MINUTES 00 SECONDS EAST A DISTANCE OF 497.87 FEET TO A SET IRON ROD MONUMENT; THENCE NORTH 00 DEGREES 11 MINUTES 11 SECONDS WEST A DISTANCE OF 160.21 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE COUNTER-CLOCKWISE ALONG A CIRCULAR CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 50.00 FEET, A CHORD OF 66.00 FEET WHICH BEARS NORTH 89 DEGREES 48 MINUTES 49 SECONDS EAST, AN ARC LENGTH OF 242.08 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE SOUTH 00 DEGREES 11 MINUTES 11 SECONDS EAST A DISTANCE OF 163.60 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE SOUTH 87 DEGREES 15 MINUTES 00 SECONDS EAST A DISTANCE OF 286.74 FEET TO A SET IRON ROD SURVEY MONUMENT ON SAID WEST LINE OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 12; THENCE NORTH 00 DEGREES 11 MINUTES 11 SECONDS WEST ALONG SAID WEST LINE A DISTANCE OF 160.21 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE CONTINUING NORTH 00 DEGREES 11 MINUTES 11 SECONDS WEST ALONG SAID WEST LINE A DISTANCE OF 1.05 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE NORTH 89 DEGREES 48 MINUTES 49 SECONDS EAST A DISTANCE OF 66.00 FEET TO A SET IRON ROD MONUMENT; THENCE SOUTH 00 DEGREES 11 MINUTES 11 SECONDS EAST A DISTANCE OF 410.97 FEET TO A SET IRON ROD SURVEY MONUMENT ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE CONTINUING SOUTH 00 DEGREES 11 MINUTES 11 SECONDS EAST A DISTANCE OF 30.85 FEET TO A SET IRON ROD SURVEY MONUMENT ON THE NORTHERLY RIGHT OF WAY LINE OF PAWNEE COURT; THENCE SOUTH 75 DEGREES 29 MINUTES 48 SECONDS WEST ALONG SAID NORTHERLY RIGHT OF WAY LINE A DISTANCE OF 68.88 FEET TO A SET IRON ROD SURVEY MONUMENT AT THE SOUTHEAST CORNER OF THE "LIFT STATION LOT" AS DESIGNATED ON THE PLAT FOR INDIAN RIDGE SECOND

SUBDIVISION; THENCE NORTH 00 DEGREES 04 MINUTES 57 WEST ALONG THE EAST LINE OF SAID LIFT STATION LOT A DISTANCE OF 51.30 FEET TO A SET IRON ROD SURVEY MONUMENT ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE SOUTH 87 DEGREES 15 MINUTES 00 SECONDS EAST ALONG SAID SOUTH LINE A DISTANCE OF 0.65 FEET TO A SET IRON ROD SURVEY MONUMENT AT THE SOUTHWEST CORNER OF THE EAST HALF OF SAID SOUTHEAST QUARTER OF SECTION 12; THENCE NORTH 00 DEGREES 11 MINUTES 11 SECONDS WEST A DISTANCE OF 180.24 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE NORTH 87 DEGREES 15 MINUTES 00 SECONDS WEST A DISTANCE OF 854.08 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE SOUTHWESTERLY ALONG A CIRCULAR CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 267.00 FEET, A CHORD OF 156.20 FEET WHICH BEARS SOUTH 73 DEGREES 44 MINUTES 31 SECONDS WEST, AN ARC LENGTH OF 158.52 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE SOUTHWESTERLY ALONG A CIRCULAR CURVE CONCAVE TO THE NORTH, HAVING A RADIUS OF 195.00 FEET, A CHORD OF 110.13 FEET WHICH BEARS SOUTH 75 DEGREES 08 MINUTES 08 SECONDS WEST, AN ARC LENGTH OF 111.64 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE NORTH 88 DEGREES 27 MINUTES 45 SECONDS WEST A DISTANCE OF 66.95 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE NORTHWESTERLY ALONG A CIRCULAR CURVE CONCAVE TO THE NORTH, HAVING RADIUS OF 145.00 FEET, A CHORD OF 42.74 FEET WHICH BEARS NORTH 79 DEGREES 59 MINUTES 14 SECONDS WEST, AN ARC LENGTH OF 42.90 FEET TO A SET IRON ROD SURVEY MONUMENT; THENCE NORTH 00 DEGREES 11 MINUTES 11 SECONDS WEST A DISTANCE OF 73.45 FEET TO THE POINT OF BEGINNING, CONTAINING 2.96 ACRES, MORE OR LESS, ALL SITUATED IN JO DAVIESS COUNTY, ILLINOIS.

EXCEPTING THEREFROM:

DESCRIPTION OF OUTLOT "A" IN GALENA SCENIC MEADOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT 73 OF GALENA SCENIC MEADOWS UNIT 3 IN THE CITY OF GALENA, JO DAVIESS COUNTY, ILLINOIS; THENCE NORTH 0 DEGREES 11 MINUTES 11 SECONDS WEST 161.26 FEET ALONG THE EAST LINE OF SAID LOT 73 AND ITS NORTHERLY EXTENSION; THENCE NORTH 89 DEGREES 48 MINUTES 49 SECONDS EAST 66.00 FEET; THENCE SOUTH 0 DEGREES 11 MINUTES 11 SECONDS EAST 164.65 FEET TO THE NORTH RIGHT OF WAY LINE OF SPROULE LANE; THENCE NORTH 87 DEGREES 15 MINUTES 00 SECONDS WEST 66.09 FEET TO THE POINT OF BEGINNING, CONTAINING 10, 755 SQUARE FEET, MORE OR LESS ALL SITUATED IN JO DAVIESS COUNTY, ILLINOIS.

CITY OF GALENA, ILLINOIS

101 Green Street, Galena, Illinois 61036



MEMORANDUM

TO: Honorable Mayor Renner and City Council

FROM: Mark Moran, City Administrator 

DATE: November 13, 2019

RE: Tax Levy Ordinance

On the agenda for Monday is the first reading of the tax levy ordinance. The ordinance has been prepared in accordance with the motion approved at the November 12 meeting to levy \$1,439,093, a 1.2% increase from this year. If the first reading is approved, the second reading with possible approval would be included on the December 9 agenda.

The proposed levy would be an increase of \$18,165 over the current year levy. This would be one-half the maximum \$36,331 increase permitted under the Property Tax Extension Limitation Law (PTELL).

With the proposed tax levy, the tax rate would change from \$1.40 to \$1.43 per \$100 of equalized assessed value. This change would equate to a property tax increase of \$0.84 per month for a \$100,000 home. Levying the maximum available under PTELL (\$1,457,258 or \$36,331 of new tax dollars) would equate to an increase of \$1.34 per month for a \$100,000 home.

Please let me know if you have any questions. Thank you.

**ORDINANCE NO. 0-19-__ 2019 TAX LEVY ORDINANCE
FOR TAXES TO BE COLLECTED IN 2020**

An Ordinance levying taxes for all corporate purposes for the City of Galena, Jo Daviess County, Illinois, for the fiscal year beginning May 1, 2020, and ending April 30, 2021.

BE IT ORDAINED BY the Mayor and City Council of the City of Galena, Illinois:

SECTION I: That the amount hereinafter set forth, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year and for such purposes as: Parks & Recreation; General Corporate; Garbage Disposal; Flood Control; Fire Protection; Annual Audit; Illinois Municipal Retirement Fund; Social Security; Chlorination; Street Lighting; Water Treatment; Street & Bridge; Police Protection; Unemployment Insurance; Worker's Compensation; City Tort Judgment & Liability; Emergency Services and School Crossing Guards for the City of Galena, Jo Daviess County, Illinois for the fiscal year beginning May 1, 2020, and ending April 30, 2021.

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
General Fund			
Administration			
Personnel - Salaries	144,815	144,815	0
Personnel - Elected	17,500	0	17,500
Professional Services	1,500	1,500	0
Communications	1,500	1,500	0
Professional Development	1,100	1,100	0
Debt Service	344,080	344,080	0
Capital Outlays	662,500	662,500	0
Other Expenditures	215,435	215,435	0
Total	1,388,430	1,370,930	17,500

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
General Fund			
Finance			
Personnel - Salaries	96,325	96,325	0
Insurance Benefits	458,460	124,360	334,100
Maintenance Services	38,800	38,800	0
Professional Services	15,960	15,960	0
Communications	10,700	10,700	0
Professional Development	2,075	2,075	0
Service Charges	8,700	8,700	0
Other Contractual Services	1,350	1,350	0
Maintenance Supplies	11,300	11,300	0
Capital Outlays	12,500	12,500	0
Total	656,170	322,070	334,100

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
General Fund			
City Clerk			
Personnel - Salaries	9,100	0	9,100
Maintenance Services	0	0	0
Professional Services	7,810	7,810	0
Communications	1,700	1,700	0
Professional Development	3,000	3,000	0
Service Charges	0	0	0
Other Contractual Services	0	0	0
Maintenance Supplies	0	0	0
Capital Outlays	800	800	0
Total	22,410	13,310	9,100

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
General Fund			
Zoning			
Personnel - Salaries	64,120	38,470	25,650
Personnel - Elected	2,100	2,100	0
Professional Services	2,650	2,650	0
Communications	1,250	1,250	0
Professional Development	1,600	1,600	0
Maintenance Supplies	0	0	0
Capital Outlays	0	0	0
Other Expenditures	500	500	0
Total	72,220	46,570	25,650

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
General Fund			
Building			
Personnel - Salaries	69,085	60,985	8,100
Other Benefits	0	0	0
Maintenance Services	0	0	0
Professional Services	1,000	0	1,000
Communications	1,650	1,650	0
Professional Development	3,550	3,550	0
Maintenance Supplies	0	0	0
General Supplies	1,500	1,500	0
Other Expenditures	0	0	0
Total	76,785	67,685	9,100

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
General Fund			
Engineering			
Personnel - Salaries	8,425	8,425	0
Professional Services	8,000	5,000	3,000
Professional Development	1,950	1,950	0
Capital Outlays	9,500	9,500	0
Total	27,875	24,875	3,000

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
General Fund			
Police			
Personnel - Salaries	713,365	623,607	89,758
Other Benefits	7,500	7,500	0
Maintenance Services	15,500	15,500	0
Professional Services	20,400	20,400	0
Communications	6,400	6,400	0
Professional Development	8,200	8,200	0
Service Charges	9,500	9,500	0
Maintenance Supplies	17,900	17,900	0
General Supplies	14,800	14,800	0
Capital Outlays	56,000	56,000	0
Other Expenditures	2,000	2,000	0
Total	871,565	781,807	89,758

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
General Fund			
Public Works			
Personnel - Salaries	396,640	355,279	41,361
Other Benefits	6,000	6,000	0
Maintenance Services	139,600	139,600	0
Professional Services	4,800	4,800	0
Communications	200	200	0
Professional Development	500	500	0
Service Charges	1,650	1,650	0
Maintenance Supplies	94,000	94,000	0
General Supplies	50,050	50,050	0
Debt Service	48,735	48,735	0
Capital Outlays	143,000	143,000	0
Total	885,175	843,814	41,361
General Fund Grand Total	4,000,630	3,471,061	529,569

REF: General Corporate Tax (65ILCS 5/8-3.1)	439,791
REF: Police Protection Tax (65ILCS 5/11-1-3 & 5.1)	89,758
REF: School Cross Guards Tax (65ILCS 5/11-80-23)	10
REF: Street Lighting Tax (65ILCS 5/11-80-5)	10
REF: Street & Bridges (65ILCS 5/11-81-2)	0
Total Corporate Levy	529,569

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
Annual Audit			
Annual Audit	22,900	10,900	12,000
Book Reconciliation	0	0	0
Total	22,900	10,900	12,000

REF: Audit Tax (65ILCS 5/8-8-8) **12,000**

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
Emergency Services			
Ambulance Service	0	0	0
Siren Maintenance	1,000	600	400
Communication	550	443	107
Electric	1,700	1,350	350
Capital Outlays	0	0	0
Total	3,250	2,393	857

REF: Emergency Services & Disaster Operations Tax (65ILCS 5/8-3-16) **857**

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
Garbage Collection			
Personnel Services - Salaries	10,335	10,335	0
Insurance Benefits	0	0	0
Pension Benefits	0	0	0
Professional Services	238,640	238,630	10
Communications	4,650	4,650	0
Professional Development	0	0	0
General Supplies	1,500	1,500	0
Other Expenditures	9,735	9,735	0
Total	264,860	264,850	10

REF: Garbage Disposal Tax (65ILCS 5/11-19-4) **10**

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
Workers' Compensation			
Workers' Compensation Insurance	91,515	0	103,000
Total	91,515	0	103,000

REF: Workers' Compensation and Occupational Disease (7451LCS 10/9-107) **103,000**

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
Liability Insurance			
Insurance Benefit	0	0	0
City Building & Content	51,000	21,000	30,000
Public Official's Liability	350	350	0
Automobile Insurance	19,000	19,000	0
Tort Insurance	66,000	66,000	0
Inland Marine	3,500	3,500	0
Boiler & Machinery	3,600	3,600	0
Employee Crime	0	0	0
Employee's Bond	0	0	0
Treasurer's Bond	0	0	0
Total	143,450	113,450	30,000

REF: City Tort Judgment & Liability Insurance Fund (745 ILCS 10/9-107) **30,000**

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
Parks Fund			
Personnel Services - Salaries	86,000	1,000	85,000
Maintenance Services	24,200	24,200	0
Professional Services	0	0	0
Professional Development	0	0	0
Service Charges	7,750	7,750	0
General Supplies	23,250	23,250	0
Debt Service	53,815	53,815	0
Capital Outlays	160,000	160,000	0
Other Expenditures	1,000	1,000	0
Total	356,015	271,015	85,000

REF: Parks Tax (651LCS 5/11-98-1) **85,000**

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
Social Security			
Social Security Tax	154,000	10,000	144,000
Total	154,000	10,000	144,000

REF: Social Security Fund (40ILCS 5/21-110 & 110.1) **144,000**

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
Flood Control Fund			
Personnel Services - Salaries	45,650	0	45,650
Insurance Benefits	0	0	0
Pension Benefits	0	0	0
Maintenance Services	9,500	0	9,500
Professional Services	0	0	0
Communications	0	0	0
Professional Development	0	0	0
Service Charges	3,000	0	3,000
Maintenance Supplies	0	0	0
General Supplies	2,500	0	2,500
Capital Outlays	4,000	0	4,000
Other Expenditures	2,000	0	35,350
Total	66,650	0	100,000

REF: Levee Tax (65ILCS 5/11-112-1 & 2) **100,000**

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
Fire Protection Fund			
Personnel Services - Salaries	28,120	0	28,120
Insurance Benefits	2,500	0	2,500
Pension Benefits	0	0	0
Maintenance Services	5,000	0	5,000
Professional Services	500	0	500
Communications	1,600	0	1,600
Professional Development	10,500	0	10,500
Service Charges	13,000	0	13,000
Other Contractual Services	0	0	0
Maintenance Supplies	12,000	0	12,000
General Supplies	16,700	0	16,700
Capital Outlays	83,500	0	83,500
Other Expenditures	14,300	0	198,716
Total	187,720	0	372,136

REF: Fire Protection Tax (65ILCS 5/11-71 & 3) **372,136**

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
Water Fund			
Personnel Services - Salaries	100,850	100,840	10
Insurance Benefits	0	0	0
Pension Benefits	0	0	0
Maintenance Services	0	0	0
Professional Services	16,035	16,035	0
Communications	2,400	2,400	0
Professional Development	0	0	0
Service Charges	11,000	11,000	0
Other Contractual Services	330,000	330,000	0
Maintenance Supplies	0	0	0
General Supplies	300	300	0
Debt Service	162,100	162,100	0
Capital Outlays	192,500	192,500	0
Other Expenditures	30,620	30,620	0
Total	845,805	845,795	10

REF: Waterworks System Tax (65ILCS 5/11-131-1) **10**

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
Sewer Fund			
Personnel Services - Salaries	125,630	125,630	0
Insurance Benefits	0	0	0
Pension Benefits	0	0	0
Maintenance Services	14,535	14,535	0
Professional Services	31,000	30,990	10
Communications	3,000	3,000	0
Professional Development	0	0	0
Other Contractual Services	330,000	330,000	0
Maintenance Supplies	0	0	0
General Supplies	300	300	0
Debt Service	606,640	606,640	0
Capital Outlays	61,500	61,500	0
Other Expenditures	34,070	34,070	0
Total	1,206,675	1,206,665	10

REF: Chlorination of Sewage Tax (65ILCS 5/11-142-3) **10**

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
Illinois Municipal Retirement Fund			
Pension Benefits	146,400	86,400	60,000
Personal Property Replacement Tax (Library)	8,000	8,000	0
Total	154,400	94,400	60,000
REF: Illinois Municipal Retirement Fund (40 ILCS 5/7-171)			60,000

FUND	AMOUNT BUDGETED \$	FROM OTHER SOURCES \$	AMOUNT LEVIED \$
Unemployment Insurance			
Unemployment Payments	7,000	4,500	2,500
Total	7,000	4,500	2,500
Unemployment Compensation Fund (745ILCS 10/9-1-7)			2,500

TAX LEVY SUMMARY			AMOUNT LEVIED \$
General Corporate Tax			439,791
Police Protection Tax			89,758
School Cross Guards			10
Street Lighting			10
Street & Bridges Tax			0
Annual Audit Tax			12,000
Emergency Services Tax			857
Garbage Disposal Tax			10
Worker's Compensation Tax			103,000
City Tort Judgment & Liability Insurance			30,000
Parks & Recreation Tax			85,000
Social Security Tax			144,000
Flood Control Tax			100,000
Fire Protection Tax			372,136
Water Treatment Tax			10
Chlorination Tax			10
Illinois Municipal Retirement Fund			60,000
Unemployment Insurance Tax			2,500
TOTAL TAX LEVY			1,439,093

SECTION II: That the amount levied for each object and purpose is placed in a separate column under the heading, "Amount Levied," which appears over same being as follows, to-wit:

SECTION III: That if any section, subdivision or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION IV: That this ordinance shall be in full force and effect after its adoption as provided by law.

Adopted this ____ day of _____ 2019 pursuant to a roll call vote by the City Council of the City of Galena, Jo Daviess County, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

Terry Renner, Mayor

ATTEST:

Mary Beth Hyde, City Clerk

Invoice	Seq	Type	Description	Invoice Date	Total Cost	PO Number	GL Account
AT & T (LOCAL) (103)							
111519	1	Invoice	PUBLIC WORKS/PHONE	11/15/2019	53.20		01.41.552.00
111519	2	Invoice	POLICE/PHONE	11/15/2019	254.33		01.21.552.00
111519	3	Invoice	ADMINISTRATION/PHON	11/15/2019	370.43		01.13.552.00
111519	4	Invoice	FLOOD CONTROL/PHON	11/15/2019	49.24		20.25.515.00
Total AT & T (LOCAL) (103):					727.20		
AT & T LONG DISTANCE (119065)							
110119	1	Invoice	PUBLIC WORKS/LONG DI	11/01/2019	.22		01.41.552.00
110119	2	Invoice	FIRE DEPARTMENT/LON	11/01/2019	.55		22.22.552.00
110119	3	Invoice	POLICE/LONG DISTANCE	11/01/2019	5.97		22.22.552.00
110119	4	Invoice	ADMINISTRATION/LONG	11/01/2019	42.07		01.13.552.00
Total AT & T LONG DISTANCE (119065):					48.81		
AZAVAR AUDIT (120348)							
148704	1	Invoice	REV. AUDIT FEES	11/15/2019	40.89		01.11.549.00
Total AZAVAR AUDIT (120348):					40.89		
BARD MATERIALS CENTRAL REGION (119788)							
391999	1	Invoice	STORM SEWER	11/09/2019	262.00		01.41.514.06
392000	1	Invoice	ST. SIGNS	11/09/2019	183.00		01.41.652.04
Total BARD MATERIALS CENTRAL REGION (119788):					445.00		
BURNS, GAYLE (883)							
111819	1	Invoice	CR BALANCE REFUND	11/18/2019	5.67		98.115.0
Total BURNS, GAYLE (883):					5.67		
BUSSAN, TIM (162)							
111519	1	Invoice	CDL LICENSE	11/15/2019	66.46		01.41.563.00
Total BUSSAN, TIM (162):					66.46		
CARD SERVICE CENTER (119840)							
111519	1	Invoice	CREATIVE CLOUD	11/15/2019	22.30		01.16.684.00
111519	2	Invoice	RENTLY	11/15/2019	60.00		58.54.532.00
111519	3	Invoice	BACKUP SERVICES	11/15/2019	279.00		01.13.512.04
111519	4	Invoice	ADOBE/BUILDING	11/15/2019	15.93		01.13.512.04
111519	5	Invoice	CONTINUING EDUCATIO	11/15/2019	15.00		01.11.563.00
111519	6	Invoice	MEDICAL SUPPLIES	11/15/2019	34.08		01.21.652.04
111519	7	Invoice	ICC TRAINING	11/15/2019	195.00		01.46.563.00
111519	8	Invoice	OUTSIDE LUMINARIA TU	11/15/2019	172.00		58.54.553.00
Total CARD SERVICE CENTER (119840):					793.31		
CEDAR CROSS OVERHEAD DOOR (588)							
219097	1	Invoice	PW GARAGE DOORS	10/23/2019	1,209.50		01.41.511.00
Total CEDAR CROSS OVERHEAD DOOR (588):					1,209.50		

Invoice	Seq	Type	Description	Invoice Date	Total Cost	PO Number	GL Account
CIVIL CONSTRUCTORS, INC. (1122)							
110819	1	Invoice	ROAD SURFACING	11/08/2019	2,794.56		41.61.860.02
Total CIVIL CONSTRUCTORS, INC. (1122):					2,794.56		
CIVIL MATERIALS (120397)							
119022	1	Invoice	COLD PATCH	10/30/2019	853.20		15.41.614.00
119168	1	Invoice	CHIPS	10/31/2019	489.26		15.41.614.01
Total CIVIL MATERIALS (120397):					1,342.46		
COMPASS MINERALS AMERICA (120335)							
522799	1	Invoice	SALT	11/01/2019	1,859.99		01.41.614.07
525706	1	Invoice	SALT	11/06/2019	1,883.25		01.41.614.07
Total COMPASS MINERALS AMERICA (120335):					3,743.24		
CORE & MAIN LP (120473)							
L525878	1	Invoice	METERS	11/13/2019	309.97		51.42.831.00
Total CORE & MAIN LP (120473):					309.97		
DEARBORN NATIONAL LIFE INS. CO (119500)							
110819	1	Invoice	EMPLOYEE LIFE INSURA	11/08/2019	264.87		01.13.452.00
Total DEARBORN NATIONAL LIFE INS. CO (119500):					264.87		
DUBUQUE FIRE EQUIPMENT, INC. (631)							
147826	1	Invoice	AUTO FRY BI-ANNUAL IN	10/11/2019	106.40		59.55.512.01
Total DUBUQUE FIRE EQUIPMENT, INC. (631):					106.40		
EJ EQUIPMENT, INC. (119950)							
P20190	1	Invoice	SWEEPER	10/18/2019	953.71		01.41.613.11
Total EJ EQUIPMENT, INC. (119950):					953.71		
ELITE PLUMBING (120136)							
8018	1	Invoice	GRANT PARK RESTROO	11/01/2019	222.28		17.52.517.02
Total ELITE PLUMBING (120136):					222.28		
EUCLID MANAGERS (120626)							
110119	1	Invoice	EMPLOYEE DENTAL #564	11/01/2019	1,811.66		01.13.451.01
Total EUCLID MANAGERS (120626):					1,811.66		
GALENA GAZETTE (34)							
00069326	1	Invoice	BRIGGS ST. VACATION	10/29/2019	31.35		01.14.553.00
Total GALENA GAZETTE (34):					31.35		
GALL'S, INC. (712)							
14385492-2	1	Invoice	SUPPLIES/KIM/TONY	11/08/2019	34.25		01.21.471.15

Invoice	Seq	Type	Description	Invoice Date	Total Cost	PO Number	GL Account
Total GALL'S, INC. (712):					34.25		
GLOBAL REACH INTERNET PROD. (119792)							
104722	1	Invoice	EXCHANGE ON LINE	11/06/2019	100.00		52.43.532.00
104722	2	Invoice	EXCHANGE ON LINE	11/06/2019	100.00		51.42.532.00
Total GLOBAL REACH INTERNET PROD. (119792):					200.00		
GUARDIAN (120502)							
110119	1	Invoice	VISION INSURANCE	11/01/2019	436.80		01.13.451.01
Total GUARDIAN (120502):					436.80		
GUY'S TRUCK & TRACTOR SERVICE (119033)							
GW1014635	1	Invoice	SWEEPER	10/04/2019	4.08		01.41.613.11
GW1014808	1	Invoice	2014 1-TON	10/30/2019	44.91		01.41.613.01
GW1014824	1	Invoice	2016 1-TON	10/31/2019	7.27		01.41.613.03
GW1014834	1	Invoice	2011 INT. DUMP	11/01/2019	116.44		01.41.613.06
GW1014859	1	Invoice	MISC. VEHICLE	11/05/2019	139.00		01.41.613.12
Total GUY'S TRUCK & TRACTOR SERVICE (119033):					311.70		
HALSTEAD, MARY L. (119966)							
112519	1	Invoice	CITY HALL JANITOR	11/25/2019	290.00		01.13.511.07
112519	2	Invoice	PUBLIC RESTROOMS AT	11/25/2019	270.00		01.13.511.08
112519	3	Invoice	MARKET HOUSE RESTR	11/25/2019	258.50		01.13.511.09
Total HALSTEAD, MARY L. (119966):					818.50		
HARRIS CONSTRUCTION (457)							
111219	1	Invoice	REPAIR TO ROOF	11/12/2019	350.00		01.21.511.00
Total HARRIS CONSTRUCTION (457):					350.00		
HEALTHCARE SERVICE CORPORATION (118931)							
111519	1	Invoice	HSA/FAMILY/EMPLOYEE	11/15/2019	7,679.66		01.218.0
111519	2	Invoice	PPO/BLUE CROSS BLUE	11/15/2019	132.42		01.218.0
111519	3	Invoice	HEALTH INSURANCE	11/15/2019	31,248.34		01.13.451.00
111519	4	Invoice	COBRA INSURANCE	11/15/2019	1,504.97		01.13.451.04
Total HEALTHCARE SERVICE CORPORATION (118931):					40,565.39		
HEFEL, ERIC (119720)							
111119	1	Invoice	MEALS/TRAINING	11/11/2019	30.89		01.21.562.00
112119	1	Invoice	TRAVEL	11/21/2019	447.99		01.21.562.00
Total HEFEL, ERIC (119720):					478.88		
J & R SUPPLY INCORPORATED (951)							
1911682	1	Invoice	STORM SEWER DODGE	11/06/2019	305.00		01.41.514.06
1911759	1	Invoice	STORM SEWER DODGE	11/08/2019	325.00		01.41.514.06

Invoice	Seq	Type	Description	Invoice Date	Total Cost	PO Number	GL Account
Total J & R SUPPLY INCORPORATED (951):					630.00		
JO CARROLL ENERGY, INC. (397)							
111519	1	Invoice	STREET LIGHTS	11/15/2019	698.01		15.41.572.00
111519	2	Invoice	CITY HALL/ELECTRIC	11/15/2019	223.98		01.13.571.01
111519	3	Invoice	PUBLIC WORKS/ELECTRI	11/15/2019	328.11		01.41.571.01
111519	4	Invoice	PARKS/ELECTRIC	11/15/2019	169.85		17.52.571.01
111519	5	Invoice	FIRE/ELECTRIC	11/15/2019	89.30		22.22.576.01
111519	6	Invoice	POOL/ELECTRIC	11/15/2019	151.68		59.55.571.01
Total JO CARROLL ENERGY, INC. (397):					1,660.93		
JO DAVIESS CTY GIS DEPT (330)							
006326	1	Invoice	GIS DATA	11/19/2019	448.37		01.45.532.01
Total JO DAVIESS CTY GIS DEPT (330):					448.37		
JO DAVIESS CTY HEALTH DEPT (121)							
110719	1	Invoice	B&B INSPECTIONS	11/07/2019	50.00		01.16.546.00
Total JO DAVIESS CTY HEALTH DEPT (121):					50.00		
JOHN DEERE FINANCIAL (119690)							
110119	1	Invoice	CLOTHING	11/01/2019	471.90		01.41.579.02
110119	2	Invoice	EQUIPMENT	11/01/2019	76.07		17.52.514.00
Total JOHN DEERE FINANCIAL (119690):					547.97		
KEEFFER, JANELLE (120130)							
112119	1	Invoice	HALL DECOR	11/21/2019	83.17		58.54.553.00
Total KEEFFER, JANELLE (120130):					83.17		
LAWSON PRODUCTS, INC. (627)							
9307148102	1	Invoice	TOOLS	11/05/2019	182.22		01.41.653.00
9307168760	1	Invoice	SUPPLIES	11/13/2019	51.19		01.41.652.00
9500212595	1	Invoice	CREDIT MEMO	10/07/2019	118.12-		01.41.514.01
Total LAWSON PRODUCTS, INC. (627):					115.29		
LEXISNEXIS RISK SOLUTIONS (376)							
1343164-201	1	Invoice	INVESTIGATION PROGR	10/31/2019	31.50		01.21.652.03
Total LEXISNEXIS RISK SOLUTIONS (376):					31.50		
LOUIE'S TRENCHING SERVICE (127)							
4341	1	Invoice	STREET REPAIR	11/21/2019	3,897.53		41.61.860.02
4342	1	Invoice	HYDRANT REPLACEMEN	11/21/2019	2,400.00		51.42.831.07
Total LOUIE'S TRENCHING SERVICE (127):					6,297.53		
MEDICAL ASSOCIATES CLINIC (1120)							
966048-1101	1	Invoice	CDL PHYSICAL	11/01/2019	114.00		01.41.563.00

Invoice	Seq	Type	Description	Invoice Date	Total Cost	PO Number	GL Account
Total MEDICAL ASSOCIATES CLINIC (1120):					114.00		
MIDWEST BUSINESS PRODUCTS (38)							
801751	1	Invoice	PRINTER MAINTENANCE	11/04/2019	102.39		52.43.549.00
Total MIDWEST BUSINESS PRODUCTS (38):					102.39		
MILLER, JONATHAN (120143)							
111919	1	Invoice	TRAVEL REIMBURSEME	11/19/2019	10.30		01.46.562.00
Total MILLER, JONATHAN (120143):					10.30		
MNS CONSTRUCTION, INC. (118877)							
111419	1	Invoice	SIDEWALK REPAIR	11/14/2019	506.00		01.41.614.05
15001	1	Invoice	CURB/GUTTER	11/14/2019	1,690.00		01.41.614.05
Total MNS CONSTRUCTION, INC. (118877):					2,196.00		
MOBOTREX (120256)							
238783	1	Invoice	TRAFFIC SIGNAL @ CAS	11/06/2019	3,886.00		15.41.514.06
Total MOBOTREX (120256):					3,886.00		
MOND, DARCEE & EBEN (120391)							
111219	1	Invoice	CR BALANCE REFUND	11/12/2019	6.97		98.115.0
Total MOND, DARCEE & EBEN (120391):					6.97		
MORSE ELECTRIC, INC (69)							
KR96376	1	Invoice	FILTER PRESS REPAIR	10/29/2019	625.00		52.43.929.00
Total MORSE ELECTRIC, INC (69):					625.00		
MOTOROLA SOLUTIONS - STARCOM (119812)							
4591210220	1	Invoice	MONTHLY RATE FOR STA	11/01/2019	10.00		01.21.549.00
Total MOTOROLA SOLUTIONS - STARCOM (119812):					10.00		
NICOR (151)							
111519	1	Invoice	GAS	11/15/2019	110.42		59.55.571.02
Total NICOR (151):					110.42		
PEERLESS WELL & PUMP (119866)							
682	1	Invoice	WELL 6 REPAIRS	10/31/2019	6,050.00		51.42.929.00
Total PEERLESS WELL & PUMP (119866):					6,050.00		
PRECISION ELECTRIC (120432)							
843	1	Invoice	CITY HALL DRINKING FO	11/13/2019	178.00		01.13.511.01
Total PRECISION ELECTRIC (120432):					178.00		

Invoice	Seq	Type	Description	Invoice Date	Total Cost	PO Number	GL Account
PROJECT MANAGEMENT INSTITUTE (119506)							
985995.1004	1	Invoice	DUES	10/04/2019	179.00		01.45.561.00
Total PROJECT MANAGEMENT INSTITUTE (119506):					179.00		
RIVER CITY PAVING (56)							
4300017503	2	Adjustmen	HOT MIX	09/25/2019	1,258.56-		15.41.614.03
Total RIVER CITY PAVING (56):					1,258.56-		
SALZMAN, BILL (1009)							
111919	1	Invoice	MEALS/TRAINING	11/19/2019	34.99		01.21.562.00
Total SALZMAN, BILL (1009):					34.99		
SIRCHIE FINGER PRINT LABS (659)							
0423549	1	Invoice	INVESTIGATION MATERI	11/11/2019	70.70		01.21.652.03
Total SIRCHIE FINGER PRINT LABS (659):					70.70		
STEPHENSON SERVICE CO. (119230)							
103119	1	Invoice	FUEL	10/31/2019	856.69		01.41.655.00
Total STEPHENSON SERVICE CO. (119230):					856.69		
STOPSTICK, LTD. (120637)							
0016121	1	Invoice	STOPSTICKS SQUAD #3	11/15/2019	223.00		01.21.513.06
Total STOPSTICK, LTD. (120637):					223.00		
TAMMY'S PIGGLY WIGGLY (120385)							
160	1	Invoice	SYMPATHY FLOWERS	11/15/2019	90.00		01.11.929.01
Total TAMMY'S PIGGLY WIGGLY (120385):					90.00		
TRI-STATE PORTA POTTY, INC. (908)							
7895	1	Invoice	PORTA POTTY RENTAL	11/15/2019	215.00		17.52.579.01
Total TRI-STATE PORTA POTTY, INC. (908):					215.00		
UNIFORM DEN EAST, INC. (119474)							
65595	1	Invoice	UNIFORMS/NATHAN	11/13/2019	77.23		01.21.471.15
65612	1	Invoice	UNIFORMS/TONY	11/15/2019	77.23		01.21.471.15
Total UNIFORM DEN EAST, INC. (119474):					154.46		
US WATER (120719)							
901473	1	Invoice	WATER CONTRACT	11/01/2019	28,956.74		51.42.515.00
901473	2	Invoice	SEWER CONTRACT	11/01/2019	28,956.74		52.43.515.01
Total US WATER (120719):					57,913.48		
VALLEY PERENNIALS (118994)							
8301	1	Invoice	SYMPATHY FLOWERS	11/07/2019	40.00		01.21.549.00

Invoice	Seq	Type	Description	Invoice Date	Total Cost	PO Number	GL Account
Total VALLEY PERENNIALS (118994):					40.00		
VERIZON WIRELESS (316)							
111519	1	Invoice	FIRE DEPARTMENT/VERI	11/15/2019	76.02		22.22.652.00
9841235856	1	Invoice	VERIZON JET PACK FOR	11/01/2019	38.03		01.21.652.03
Total VERIZON WIRELESS (316):					114.05		
WAL-MART COMMUNITY (CC) (1258)							
111519	1	Invoice	OFFICE SUPPLIES	11/15/2019	10.93		01.13.651.02
111519	2	Invoice	SPECIAL EVENT EXPENS	11/15/2019	103.04		01.21.540.01
111519	3	Invoice	OFFICE SUPPLIES	11/15/2019	226.32		01.21.651.00
111519	4	Invoice	CLOTHING	11/15/2019	69.82		01.41.579.02
111519	5	Invoice	SUPPLIES	11/15/2019	160.60		01.41.652.00
111519	6	Invoice	TURNER HALL OPEN HO	11/15/2019	25.64		58.54.553.00
Total WAL-MART COMMUNITY (CC) (1258):					596.35		
WEBER PAPER COMPANY (40)							
D080189	1	Invoice	RESTROOM SUPPLIES	10/22/2019	228.11		01.13.654.01
Total WEBER PAPER COMPANY (40):					228.11		
WHITE CONSTRUCTION CO., INC. (119359)							
111119	1	Invoice	KAYAK PARK CANOE LAU	11/11/2019	1,350.00		17.52.870.03
111519	1	Invoice	TURNER HALL JANITORI	11/15/2019	350.00		58.54.536.00
Total WHITE CONSTRUCTION CO., INC. (119359):					1,700.00		
WHKS & CO. (119367)							
40220	1	Invoice	SUPERVISION	11/13/2019	3,408.24		15.41.850.00
Total WHKS & CO. (119367):					3,408.24		
WIZARD COMPUTERS INC (666)							
14154	1	Invoice	COMPUTER WORK	11/12/2019	200.00		01.21.512.00
Total WIZARD COMPUTERS INC (666):					200.00		
WORKSHOP, THE (120647)							
46469	1	Invoice	SR. VAN TRANSP.	10/31/2019	833.00		01.13.542.00
Total WORKSHOP, THE (120647):					833.00		
ZARNOTH BRUSH WORKS INC. (212)							
0177745	1	Invoice	SWEEPER	10/31/2019	274.00		01.41.613.11
Total ZARNOTH BRUSH WORKS INC. (212):					274.00		
Grand Totals:					147,139.21		

Vendor number hash: 5647170
Vendor number hash - split: 7808755
Total number of invoices: 81
Total number of transactions: 112

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	147,139.21	147,139.21
Grand Totals:	147,139.21	147,139.21