

EXTRACT OF MINUTES of a regular public meeting of the Council (the "Council") of the City of Rochelle, Ogle and Lee Counties, Illinois (the "City"), held in the Council Chambers at City Hall, 420 North 6th Street, Rochelle, Illinois, in said City at 7:00 o'clock P.M., on the 27th day of April, 2015.

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The Mayor called the meeting to order and directed the City Clerk to call the roll.

Upon the roll being called, the Mayor and the following Council Members answered physically present at said location: \_\_\_\_\_

\_\_\_\_\_.

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

\_\_\_\_\_.

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

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

\_\_\_\_\_.

Various business was conducted.

At \_\_\_\_ o'clock P.M., the Mayor announced that a public hearing was being held pursuant to published notice as required by law (Section 147(f) of the Internal Revenue Code of 1986, as amended) and was being conducted on the proposed issuance by the City of its General Obligation Debt Certificates, Series 2015B, in an aggregate principal amount of not to exceed \$3,000,000 (the "Certificates").

The Mayor stated that the proceeds of the Certificates will be used to pay the costs of constructing and equipping an approximately 31,000 square foot recreation center, including but not limited to a fitness center, basketball court, community lounge, running track, group exercise area, childcare facilities, classroom, and locker room facilities, site work, storm water drainage and management facilities, constructing and paving an adjacent parking lot, landscaping and acquiring, constructing and installing related utilities and for the payment of the expenses incident thereto (the "*Project*"). The Project will be owned jointly by the City and the Flagg-Rochelle Community Park District, Ogle County, Illinois (the "*District*"), and leased to one or more not for profit corporations to be determined by the District and the City. The Project will be located on the West side of 20th Street, South of the intersection of 20th Street and Hub Drive, and North of the intersection of 20th Street and Flagg Road, on part of the property bearing Property Index Number (PIN) 24-14-100-015 and with the legal description of Lot 5 of Kings Crossing - Phase 1 Subdivision, in Rochelle, Illinois 61068.

The Mayor stated that notice of the public hearing was published on April 12, 2015, in the *Rochelle News-Leader*, a newspaper of general circulation in the City. The Mayor presented the publisher's affidavit for the above-described publication, with newspaper clipping attached (a copy of which is attached hereto as *Exhibit A*), which affidavit shall be placed on file in the offices of the City as part of the permanent records of the City.

The Mayor then announced that all interested persons wishing to contend for or protest against the issuance of the Certificates would be heard and that all oral or written statements would be considered.

All interested persons wishing to speak were then given the full opportunity to be heard; the persons so speaking were as follows:

NAME	ADDRESS
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A summary of the views so expressed, if any, is attached hereto.

All interested persons wishing to file written statements were given the full opportunity to do so; the persons filing written statements were as follows:

NAME	ADDRESS
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Copies of all such written statements, if any, are attached hereto.

Prior to the public hearing, the City solicited written statements from interested persons pursuant to an invitation set forth in the public notice referred to above; the persons filing written statements with the City pursuant to such invitation were as follows:

NAME	ADDRESS
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Copies of all such written statements, if any, are attached hereto.

Thereupon, after all persons desiring to speak or submit written statements had been permitted to do so, the Mayor stated that the public hearing on the proposed issuance of the Certificates was concluded.

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Other business not pertinent to the conduct of the public hearing was duly transacted at said meeting.

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

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City Clerk, City of Rochelle,  
Ogle and Lee Counties, Illinois

**EXHIBIT A**

**PUBLISHER'S AFFIDAVIT WITH NEWSPAPER CLIPPING ATTACHED**

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF OGLE            )

**CERTIFICATION OF MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Rochelle, Ogle and Lee Counties, Illinois (the “*City*”), and as such official I am the keeper of the records and files of the Council of the City (the “*Council*”).

I do further certify that the foregoing constitute a full, true and complete transcript of the minutes of the meeting of the Council held on the 27th day of April, 2015, insofar as the same relates to a public hearing (the “*Hearing*”) concerning the intent of the Council to issue its General Obligation Debt Certificates, Series 2015B, in an aggregate principal amount of not to exceed \$3,000,000.

I do further certify that the deliberations of the Council at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Council by at least 72 hours in advance of the holding of the Hearing, that said agenda contained a separate specific item concerning the Hearing, a true, correct and complete copy of said agenda as so posted being attached to this certificate as *Exhibit B*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and that the Council has complied with all of the provisions of said Act and with all of the procedural rules of the Council in the conduct of said meeting.

I do further certify that notice of the Hearing was posted by at least 72 hours in advance of the holding of the Hearing at the principal office of the Council and that attached hereto as *Exhibit C* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said City, this 27th day of April, 2015.

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City Clerk, City of Rochelle,  
Ogle and Lee Counties, Illinois

[SEAL]

**[Attach Exhibits B and C]**