

Resolution No. 02-14

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE,
COOK AND KANE COUNTIES, ILLINOIS, AUTHORIZING ANNUAL
CONTRIBUTION TO THE FOX RIVER LIBRARY DISTRICT**

WHEREAS, the Village of East Dundee, Cook and Kane Counties, Illinois (the “*Village*”), is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the President and Board of Trustees (the “*Corporate Authorities*”) of the Village, on September 18, 2006, pursuant to Ordinance Nos. 06-40, 06-41 and 06-42, approved a Redevelopment Project Plan and Eligibility Report for an area designated as the Route 72 and Route 25 Tax Increment Redevelopment Project Area (the “*Project Area*”), and adopted tax increment financing for the payment and financing of redevelopment project costs incurred within the Project Area, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* (the “*TIF Act*”); and,

WHEREAS, the TIF Act provides for payments to public library districts as a redevelopment project cost where assisted housing units are located within a redevelopment project area as is the case in the Village’s Route 72 and Route 25 Project Area; and,

WHEREAS, the Corporate Authorities have determined that the Fox River Valley Library District, which serves the Project Area, may be paid a sum as a redevelopment project cost, based on the number of new residents residing therein.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

Section 1. That the above recitals are incorporated herein and made a part hereof.

Section 2. That the Corporate Authorities hereby authorize the Village President to execute the letter to Fox Valley Library District attached hereto and to annually provide for the payment as stated therein commencing December 1, 2016.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed by the President and the Village Board of Trustees of the Village of East Dundee, Illinois, this 19th day of January, 2016.

AYES: Trustees Lynam, Skillicorn, Selep, Wood and Hall

NAYS: \emptyset

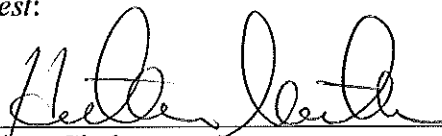
ABSENT: Trustee Gorman

APPROVED:



Village President

Attest:



Village Clerk



120 Barrington Avenue, East Dundee Illinois 60118

Phone: (847) 426-2822

Fax: (847) 426-2956

January 14, 2016

Roxanne E. Bennett
Library Director
Fox River Valley Libraries
555 Barrington Avenue
East Dundee, Illinois 60118

Re: River Haven/Garden Place, East Dundee, Illinois

Dear Mr. Bennett:

By letter dated November 18, 2015, you have requested payment of the per capita operating cost for the net increase in the number of persons eligible to obtain a library card as a result of the construction of the referenced developments in East Dundee, as permitted by the Tax Increment Allocation Redevelopment Act (the "*TIF Act*").

The TIF Act, however, states at Paragraph 11-74.4-3(q)7.7:

"A library district is not eligible for payment under this paragraph (7.7) unless the library district has experienced an increase in the number of patrons from the municipality that created the tax increment financing district since the designation of the redevelopment project area."

Notwithstanding the fact that you have not experienced an increase in the number of patrons from East Dundee since the designation of the Route 25 and Route 72 Redevelopment Project Area, as required by the TIF Act, the Village is willing to pay the per capita operating cost for the number of residents in River Haven and in Garden Place.

The Village believes that our local library is an important amenity of our community and its contributions to our Village should be supported. For that reason, the Village is prepared to annually pay the sum of \$10,000 due to our estimated number of residents eligible to receive a library card and residing in River Haven and Garden Place.

VILLAGE OF EAST DUNDEE

By: LAEL MILLER, VILLAGE PRESIDENT



Fox River Valley Libraries
Dundee Library • Randall Oaks Library

Equal opportunity for all to learn, explore, imagine, create, and connect in a welcoming environment.

11/18/2015
Robert Skurla
Village Administrator
Village of East Dundee
120 Barrington Ave
East Dundee, IL 60118

This correspondence serves as the Library District's request for reimbursement from the East Dundee TIF District.

Under the TIF Act, if a redevelopment project area includes tax increment financing assisted housing units, the municipality that established the redevelopment project area must reimburse library districts for certain increased costs resulting from new patrons residing in such assisted housing units. The amount to be paid to a public library district is based on:

1. The net increase in the number of persons eligible to obtain a library card who reside in the assisted housing units within the TIF District and
2. The per patron cost of providing library services.

We're using the impact fee formula also known as "Naperville Formula" to estimate the number of persons eligible to receive a library card based upon the total residents in a dwelling unit based upon its number of bedrooms. We certify the following information:

1. The number of assisted housing units that have received an occupancy permit
2. The number of bedrooms in each unit, as provided by the Village of East Dundee Building Department
3. The number of residents in each unit, as determined in accordance with the Naperville Formula
4. Total operating expenditures per capita as stated in the FY1415 IPLAR
5. Total reimbursement requested

Type of Unit	Number of Units by Type	# of Residents Assumed in unit per Naperville Formula	Operating Expenditures per Capita	Reimbursement Requested
River Haven: 2-bedroom units	34	2.453	\$43.27	\$3,608.80
River Haven: 3-bedroom units	7	2.93	\$43.27	\$887.47
River Haven: 4-bedroom units	27	3.486	\$43.27	\$4,072.66
Gardiner Place: 1-bedroom units	28	1.764	\$43.27	\$2,137.19
Gardiner Place: 2-bedroom units	54	1.906	\$43.27	\$4,453.52
Total Reimbursement Requested				\$15,159.64

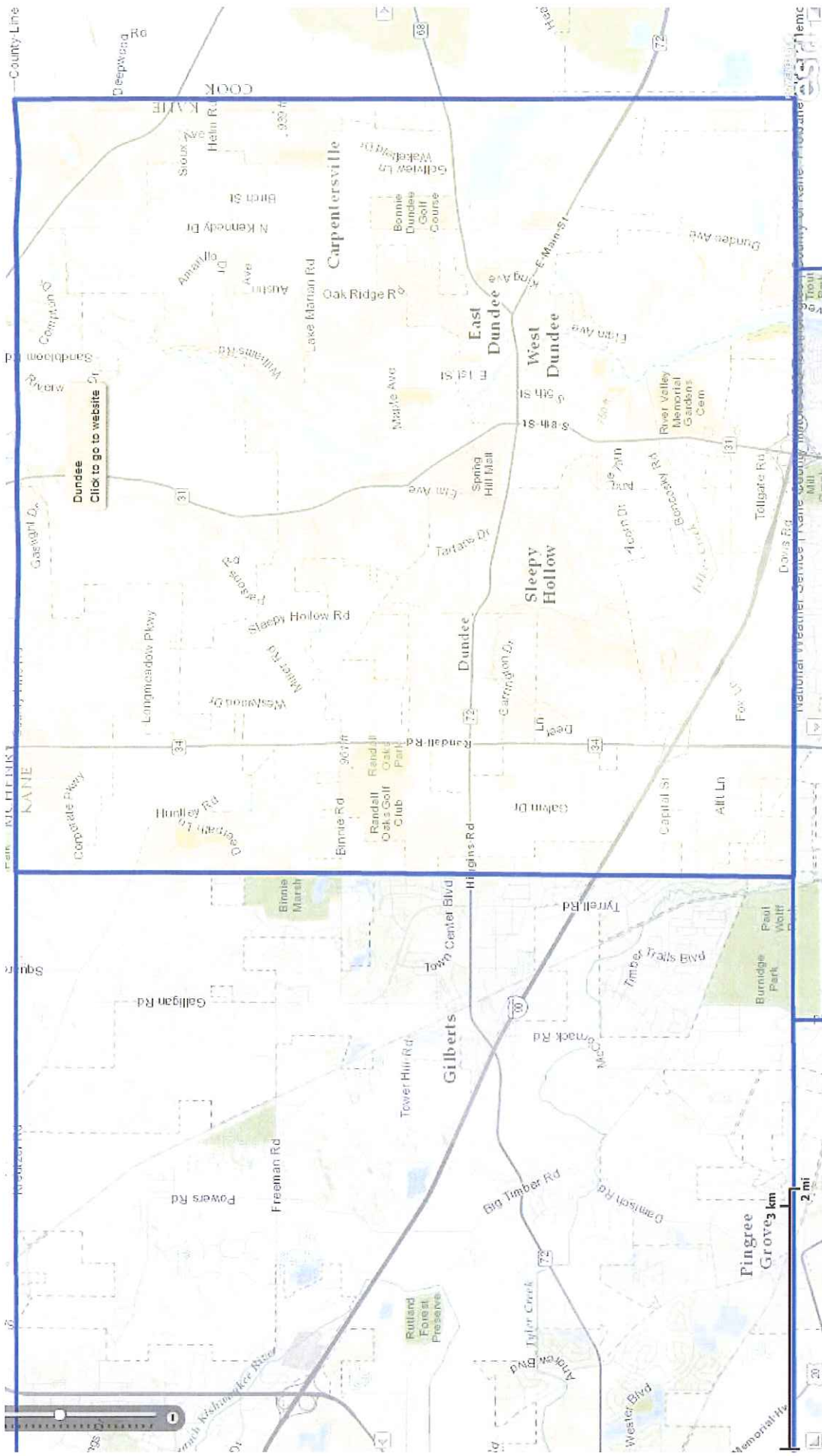
Sincerely,

Roxane E. Bennett
Library Director

Marge Skold, President · Fred Lechuga, Vice President · Mark Biewald, Treasurer · Richard Corbett, Secretary · Phyllis Creighton · Brian Lindholm · Denise Sommerlot · Roxane Bennett, Director

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