



ORDINANCE NO. 866

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL
PROPERTY OWNED BY THE VILLAGE OF MACKINAW.

Published in pamphlet form by authority of the Village President and
Board of Trustees of the Village of Mackinaw

SEPTEMBER 10, 2013

STATE OF ILLINOIS)
COUNTY OF TAZEWELL) SS
VILLAGE OF MACKINAW)

CERTIFICATE OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly appointed, qualified and acting Village Clerk of the Village of Mackinaw, Tazewell County, Illinois (the "Issuer"), and as such official I am the keeper of the records and files of its President and Board of Trustees (the "Corporate Authorities").

I do further certify the foregoing constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the *9TH day of AUGUST, 2013*, insofar as same relates to the adoption of *Ordinance No. 866*, entitled:

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF MACKINAW

A true, correct and complete copy of which ordinance (the "Preliminary Ordinance" or "Ordinance") as adopted at such meeting appears in the transcript of the minutes of such meeting. The Preliminary Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify the deliberations of the Corporate Authorities on the adoption of such Preliminary Ordinance were taken openly and was on the agenda at least 48 hours before the meeting at which it was adopted, that the adoption of such ordinance was duly moved and seconded, that the vote on the adoption of such ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such Act and such Code and their procedural rules in the adoption of such ordinance.

The pamphlet form of *Ordinance No.866*, including the ordinance and a cover sheet thereof, was prepared and a copy of such Ordinance was posted for public inspection in the municipal building, the Mackinaw United States Post Office, and the Mackinaw Library commencing on *SEPTEMBER 10, 2013* and continuing for at least ten days thereafter. The original ordinance was adopted by the Board of Trustees of the Village of Mackinaw at a regular meeting, attended by six members of the Board, and approved by the President, as said Ordinance appears on file in my office and as the same is recorded in the Book of Ordinances of said Village.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the official seal of said Village of Mackinaw, Illinois, this 20TH DAY OF SEPTEMBER 2013.



[Redacted Signature]

Village Clerk

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WHEREAS, the Village of Mackinaw owns the personal property that is described on the attached list which is attached hereto and incorporated herein by reference; and

WHEREAS, the Trustees of the Village of Mackinaw hereby determine that it is no longer necessary or useful to or for the best interest of the Village of Mackinaw to continue to own the property that is described on the attached list; and

WHEREAS, 65 Illinois Compiled Statutes 5/11-76-4 authorizes the Village of Mackinaw to adopt an Ordinance allowing the sale of personal property.

BE IT THEREFORE ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MACKINAW AS FOLLOWS:

SECTION ONE: The Village Collector of the Village of Mackinaw is hereby authorized to sell the personal property that is described on the list which is attached hereto and incorporated herein by reference without advertising for sale in a manner and method as determined to be appropriate by the Village Collector after consultation with the Village President and Public Works Manager of the Village of Mackinaw.

SECTION TWO: All funds received from the sale of the foregoing items of personal property shall be deposited into the appropriate funds of the Village of Mackinaw.

SECTION THREE: The President and Clerk are hereby authorized, respectively, to execute and attest such documents as may be necessary to the conveyance herein authorized including but not limited to any Bill of Sale if requested from any purchaser.

SECTION FOUR: This Ordinance has been approved by a vote of at least $\frac{3}{4}$ of the corporate authorities now holding office as required by 65 Illinois Compiled Statutes 5/11-76-4.

PASSED by the President and Board of Trustees of the Village of Mackinaw, Tazewell County, Illinois, this 9th day of September, 2013.

APPROVED:



Craig M. Friend, President of the Board of Trustees of the Village of Mackinaw

ATTEST:



Lisa Spencer, Village Clerk

AYES: 4

NAYS: 0

ABSENT: 2

Vote of Village President which is required for a super-majority

AYE: 1

NAY: 0

SURPLUS VILLAGE EQUIPMENT

1. 2003 Chevy Impala Squad Car