

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE CONVERSION OF
THE HELEN M. PLUM MEMORIAL LIBRARY
TO A PUBLIC LIBRARY DISTRICT**

WHEREAS, the Helen M. Plum Memorial Library (the “Plum Library”) is currently a local village library pursuant to, and governed by, the provisions of the Illinois Local Library Act (75 ILCS 5/1-0.1 *et seq.*); and

WHEREAS, the Plum Library adopted Resolution No. 2009-1, on September 8, 2009, (the “Resolution”), pursuant to which the Plum Library has expressed its desire to convert to a public library district pursuant to 75 ILCS 16/10-15; a copy of said Resolution being attached hereto as Exhibit A and made part hereof; and

WHEREAS, the Resolution requests that the President and Board of Trustees (the “Village Board”) of the Village of Lombard (the “Village”) approve said conversion of the Plum Library to a public library district within sixty (60) days of the date of the Resolution, as required by 75 ILCS 16/10-15; and

WHEREAS, the Village Board has determined that it is in the best interests of the residents and taxpayers of the Village that the Plum Library convert to a public library district; and

WHEREAS, the Plum Library and the Village have previously entered into an Intergovernmental Agreement relative to the conversion of the Plum Library to a public library district, and the funding of certain Plum Library expenses in relation thereto;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, that the Village Board hereby approves of the Plum Library’s request to convert to a public library district pursuant to 75 ILCS 16/10-15, subject to the following terms and conditions

1. The Plum Library, in establishing its aggregate tax extension base as a public library district pursuant to 75 ILCS 16/10-35 and 35 ILCS 200/18-215, shall be allowed to request the Court to transfer three hundred twelve thousand four hundred thirty-eight and no/100 dollars (\$312,438.00) of the Village’s current aggregate tax extension base (the amount currently levied by the Village as part of its tax levy for the Plum Library’s Illinois Municipal Retirement Fund, Social Security (FICA) and Medicare (Med FICA) obligations) to the new public library district, in addition to the transfer of the current library fund levy of the Plum Library (two million eight hundred sixty eight thousand five hundred twenty and 79/100 dollars (\$2,868,520.79)), thereby reducing the Village’s aggregate tax extension base by three hundred twelve thousand four hundred thirty-eight and no/100 dollars (\$312,438.00), and establishing an aggregate tax extension base for the newly formed public library district in the total amount of three million one hundred eighty thousand nine hundred fifty-eight and 79/100 dollars (\$3,180,958.79); and

2. The Village shall be made a party to the Court proceedings that will be initiated by the Plum Library relative to the conversion, pursuant to 75 ILCS 16/10-35, so that the Village has input relative to, and can verify the correctness of, the order to be entered by the Court in regard to the Plum Library's conversion to a public library district.

ADOPTED this 17th day of September, 2009, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 17th day of September, 2009.

By: _____

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

Exhibit A

Resolution

(attached)