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**THE CITY OF ROCHELLE**  
**Ogle County, Illinois**

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**RESOLUTION**  
**NO. \_\_\_\_\_**

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**A RESOLUTION EARMARKING NORTHERN GATEWAY TIF FUNDS FOR THE**  
**ROUTE 251 RECONSTRUCTION AND EXPANSION PROJECT**

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**JOHN BEARROWS, Mayor**  
**ROSE HUERAMO, City Clerk**

**TOM McDERMOTT**  
**BIL HAYES**  
**KATE SHAW-DICKEY**  
**DAN McDERMOTT**  
**ROSAELIA ARTEAGA**  
**BEN VALDIVIESO**  
**City Council**

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Published in pamphlet form by authority of the Mayor and City Council of the City of Rochelle  
Peterson, Johnson, and Murray, LLC, City Attorneys  
1301 W. 22nd Street, Ste. 500 Oak Brook, Illinois 60523

**RESOLUTION EARMARKING NORTHERN GATEWAY TIF FUNDS FOR THE  
ROUTE 251 RECONSTRUCTION AND EXPANSION PROJECT**

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, Section 7 of Article VII of the 1970 Constitution of the State of Illinois provides that a municipality that is not a home rule unit shall only have the powers granted to them by law and as such the City of Rochelle (“City”), Ogle County, Illinois being a non-home rule unit pursuant to the provisions of said Section 7 of Article VII, and may exercise only the powers expressly granted by law; and

**WHEREAS**, the Illinois General Assembly granted non-home rule municipalities broad authority to “pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities.” 65 ILCS 5/1-2-1; and

**WHEREAS**, the City has been planning for the improvement and expansion of Route 251 for many years; and

**WHEREAS**, the City recently approved two professional service agreements (R24-64 and R24-65) for engineering design services associated with the Route 251 Construction Project; and

**WHEREAS**, for planning and budgetary purposes the City seeks to earmark three million, seven hundred thirty-six thousand, three hundred twenty-four dollars (\$3,736,324) of Northern Gateway TIF funds for the Project; and

**WHEREAS**, the breakdown for the total earmarked funds is attached herein as Exhibit A; and

**WHEREAS**, it has been determined by the Corporate Authorities of the City of Rochelle that it is in the best interest of the City and its residents to earmark three million, seven hundred thirty-six thousand, three hundred twenty-four dollars (\$3,736,324) of Northern Gateway TIF funds for the Route 251 Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ROCHELLE, ILLINOIS** as follows:

SECTION ONE: The foregoing Recitals are not mere preparatory language, but are hereby incorporated in this Section 1 as if said Recitals were fully set forth.

SECTION TWO: Three million, seven hundred thirty-six thousand, three hundred twenty-four dollars (\$3,736,324) of Northern Gateway TIF funds are hereby earmarked for the Route 251 Construction Project.

SECTION THREE: If any provision of this Resolution or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other

provisions or applications of this Resolution that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

SECTION FOUR: Where the conditions imposed by any provisions of this Resolution are more restrictive than comparable provisions imposed elsewhere in any other local law, ordinance, resolution, rule or regulation, the regulations of this Resolution will govern.

SECTION FIVE: The City Clerk shall publish this Resolution in pamphlet form.

SECTION SIX: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED THIS 27th day of January, 2025.

AYES:

NAYS:

ABSENT:

APPROVED THIS 27th day of January, 2025.

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MAYOR

ATTEST:

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CITY CLERK

**EXHIBIT A**

Roadway lighting engineering design costs	\$65,000
Watermain improvements/replacement engineering design costs	\$90,000.00
Watermain replacement construction	\$925,000.00
Roadway lighting construction	\$1,225,000.00
City participation in sidewalk/shared use path construction	\$640,000.00
City participation in new traffic signals	\$295,000.00
Construction Engineering costs	\$225,000.00
Construction Contingency	\$330,000.00
Banners at (62 at \$102 each)	\$6,324.00
<b>Funds to Earmark for Northern Gateway TIF</b>	<b>\$3,736,324.00</b>

STATE OF ILLINOIS        )  
  )  
COUNTY OF OGLE        )        SS.

CERTIFICATE

I, Rose Hueramo, City Clerk of the City of Rochelle, County of Ogle and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_, “RESOLUTION EARMARKING NORTHERN GATEWAY TIF FUNDS FOR THE ROUTE 251 RECONSTRUCTION AND EXPANSION PROJECT” which was adopted by the Mayor and City Council of the City of Rochelle on January 27, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City of Rochelle this 27<sup>th</sup> day of January, 2025.

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CITY CLERK