

**ORDINANCE NO. 20-012**

**CITY OF MONMOUTH, ILLINOIS**

**AN ORDINANCE APPROVING AND AUTHORIZING  
THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT**

**for the**

**ESTABLISHMENT AND ANNUAL ADMINISTRATION OF  
MONMOUTH BUSINESS DEVELOPMENT DISTRICT NO. 2**

**by and between**

**THE CITY OF MONMOUTH, WARREN COUNTY, ILLINOIS**

**and**

**JACOB & KLEIN, LTD.**

**and**

**THE ECONOMIC DEVELOPMENT GROUP, LTD.**

**ADOPTED BY THE MAYOR AND CITY COUNCIL  
OF THE CITY OF MONMOUTH, WARREN COUNTY, ILLINOIS,  
ON THE 6<sup>TH</sup> DAY OF APRIL, 2020.**

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**AN ORDINANCE APPROVING AND AUTHORIZING**  
**THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT**  
for the  
**ESTABLISHMENT AND ANNUAL ADMINISTRATION OF**  
**MONMOUTH BUSINESS DEVELOPMENT DISTRICT NO. 2**  
by and between  
**THE CITY OF MONMOUTH, WARREN COUNTY, ILLINOIS**  
and  
**JACOB & KLEIN, LTD.**  
and  
**THE ECONOMIC DEVELOPMENT GROUP, LTD.**

**PREAMBLE**

**WHEREAS**, the City of Monmouth, Warren County, Illinois, an Illinois Home Rule Municipal Corporation (the "City") wishes to establish a Business Development District pursuant to the Business District Development and Redevelopment Act (65 ILCS 5/11-74.3-1 *et. seq.*, the "Act") in order to attract new retail businesses to the City, provide for the retention and expansion of existing retail businesses located in the City, and make public infrastructure improvements in support of such businesses; and

**WHEREAS**, the City desires to engage the professional services of Jacob & Klein, Ltd. to render administrative services and legal advice and The Economic Development Group, Ltd. to render technical advice to assist the City in establishing and administering the **Monmouth Business Development District No. 2** (the "BDD").

**NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MONMOUTH, WARREN COUNTY, ILLINOIS THAT:**

1. The Professional Services Agreement by and between the City of Monmouth, Jacob & Klein, Ltd. and The Economic Development Group, Ltd. (*Exhibit A* attached) is hereby approved.
2. The Mayor is hereby authorized and directed to enter into and execute on behalf of the City said Professional Services Agreement and the City Clerk of the City of Monmouth is hereby authorized and directed to attest such execution.
3. The Professional Services Agreement shall be effective on the date of its approval, on the 6<sup>th</sup> day of April, 2020.
4. This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

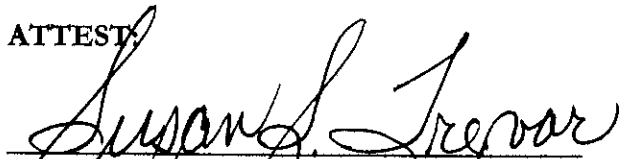
**PASSED, APPROVED AND ADOPTED** by the Mayor and City Council of the City of Monmouth, Warren County, Illinois, this 6<sup>th</sup> day of April, 2020.

CORPORATE AUTHORITIES	AYES	NAYS	ABSTAIN	ABSENT
Tony Cook				
Justin Thomas				
Brian Daw				
Susan Twomey				
Juan Pinedo				
Bob Wells				
Mary Kelly				
Dan Heatherly				
Rod Davies, Mayor				
<b>TOTALS:</b>				

**APPROVE:**

  
Rod Davies, Mayor

**ATTEST:**

  
Susan Trevor, City Clerk

**EXHIBIT A is attached:** Professional Services Agreement by and between the City of Monmouth, Warren County, Illinois and Jacob & Klein, Ltd. and The Economic Development Group, Ltd.

**EXHIBIT A**

**Professional Services Agreement  
by and between  
The City of Monmouth, Warren County, Illinois  
and  
Jacob & Klein, Ltd.  
and  
The Economic Development Group, Ltd.**