

ORDINANCE NO. 2025-10-11

An Ordinance Approving an Annexation Agreement Amendment for the "Home State Bank Trust No. 4527 Property"

WHEREAS, the Village of Ringwood is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution and, pursuant to the powers granted to it under 65 ILCS 5/1-1 *et seq.*; and

WHEREAS, the Board of Trustees of the Village of Ringwood did, on October 20, 2025, conduct a public hearing regarding an amendment to the Annexation Agreement by and between the Village and Home State Bank, as Trustee under the provisions of a Trust Agreement dated April 24, 1997 and known as Trust No. 4527 to add certain real property consisting of approximately .282 acres, as legally described and depicted in Exhibit A, assigned PIN 09-10-127-004, which shall be incorporated into and be part of the "Property" set forth in the Annexation Agreement and to be zoned in the same way as the Property.

WHEREAS, the public hearing was conducted pursuant to notice as required by law, and all procedural requirements antecedent to the consideration and approval of an annexation agreement amendment have been satisfied; and

WHEREAS, the Village of Ringwood Board of Trustees wish to approve the Annexation Agreement Amendment attached hereto as Exhibit A.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Ringwood, McHenry County, Illinois, as follows:

SECTION 1: The Village Board hereby approves of the Annexation Agreement Amendment attached hereto as Exhibit A. The Village Clerk is directed to record the Annexation Agreement Amendment, this Ordinance and all related documents once executed and prepare for recordation. The Clerk shall be authorized to reproduce this Ordinance in one or more counterparts, or one or more sections, if required to comply with the applicable recordation requirements of McHenry County.

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

Passed this 20th day of October, 2025, by a roll call vote as follows:

	Ayes	Nays	Absent	Abstain
Trustee Missy Robel	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Tim Meseck	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Karen Morgan	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Jason Meyer	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Gary Reinwall	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Trustee Katie Herdus	<u> </u>	<u> </u>	<u>✓</u>	<u> </u>
President Rick Mack	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

APPROVED THIS 20th DAY OF October, 2025

Richard E. Mack
Village President Rick Mack

(SEAL)
ATTEST: Elaine Fung
Village Clerk Elaine Fung

Published: Oct 20 2025



CERTIFICATION

I, Elaine Fung, do hereby certify that I am the duly elected, acting and qualified Clerk of the Village of Ringwood, McHenry County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the President and Board of Trustees of said Village of Ringwood.

I do further certify that at a regular meeting of the President and Board of Trustees of the Village of Ringwood, held on the 20th day of October, 2025, the foregoing Ordinance entitled *An Ordinance Approving an Annexation Agreement Amendment for the "Home State Bank Trust No. 4527 Property"*, as duly passed by the President and Board of Trustees of the Village of Ringwood.

The pamphlet form of Ordinance No. 2025¹⁰⁻¹¹, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was available in the Village Hall, commencing on the 20th day of October, 2025, and will continue for at least 10 days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.

Given under my hand and seal of the Village of Ringwood this 20th day of October, 2025.

Elaine Fung

Elaine Fung, Village Clerk
Village of Ringwood,
McHenry County, Illinois

(SEAL)

