

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 01-3051

SECTION 1: Ordinance No. 01-3051, as amended, is hereby further amended as provided herein.

SECTION 2: Section 1, Exhibit A, shall be amended to delete the property described in Exhibit 1 attached hereto, containing 146.0 acres, more or less and, Section 1, Exhibit A, shall be amended to include the property described in Exhibit 2 attached hereto, containing 35.0 acres, more or less.

SECTION 3: In all other respects Ordinance No. 01-3051, as amended, shall remain in full force and effect.

SECTION 4: The Mayor is authorized to execute Amendment No. 14 to the Enterprise Zone Intergovernmental Agreement heretofore entered into by the City, a copy of which is attached hereto and made a part hereof.

SECTION 5: The provisions and Sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this ordinance shall not affect the validity of the remainder.

SECTION 6: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 7: This Ordinance shall be in full force and effect from and after its passage and approval, and publication, as required by law.

Passed by the Mayor and the City Council of the City of Rochelle this ____day of _____, 2011.

BY: _____
Mayor

ATTEST: _____
City Clerk

EXHIBIT A - EXHIBIT 1 - DELETION

Lee County Enterprise Zone – Interstate Transportation Center (ITC) Legal Description

Part of the East half of Section 22, part of the Southwest Quarter of Section 23, part of the Northwest Quarter of Section 26, and part of the Northeast Quarter of Section 27 all located in Township 40 North, Range 1 East of the Third Principal Meridian bounded and described as follows to-wit:

Commencing at the Southeast corner of said Section 22: thence South 89°56'29" West, along the South line of said Section 22, a distance of 1.50 feet to the Point of Beginning of this description; thence South 89°56'29" West along the South line of said Section 22, distance of 490.52 feet; thence North 00°07'29" West, a distance of 3600.05 feet, to the centerline of the Burlington Northern and Santa Fe Railroad right-of-way; thence South 56°44'02" East along the centerline of the Burlington Northern and Santa Fe Railroad right-of-way, a distance of 1992.26 feet; thence South 00°10'22" East, a distance of 2502.91 feet to the South line of the Southwest Quarter of said Section 23; thence South 89°48'46" West along South line of the Southwest Quarter of said Section 23, a distance of 290.18 feet; thence North 00°11'14" West, a distance of 160.00 feet; thence South 89°48'46" West parallel with the South line of the Southwest Quarter of said Section 23, a distance of 100.00 feet; thence South 00°11'14" East, a distance of 160.00 feet to the South line of the Southwest Quarter of said Section 23, thence South 89°48'46" West along the South line of the Southwest Quarter of said Section 23, a distance of 781.81 feet; thence Southerly parallel with and 1.50 feet perpendicularly distant West from the East line of the Northeast Quarter of said Section 27 to a line which is 1.50 feet perpendicularly North of and parallel with the center line of the main track of the Union Pacific Railroad, thence Southwesterly parallel with the center line of the main track of the Union Pacific Railroad to a point which is 1.50 perpendicularly distant West from the East line of the Northeast Quarter of said Section 27; thence Northerly parallel with and 1.50 feet perpendicularly distant West from the East line of the Northeast Quarter of said Section 27, to the North line of said Section 27 and the Point of Beginning. Containing 146 acres more or less. Situated in the County of Ogle and the State of Illinois.

TOTAL

146.0 ACRES more or less

EXHIBIT A – EXHIBIT 2 - ADDITION

PROPOSED LOT 1 ENTERPRISE ZONE

THAT PART OF THE NORTHWEST QUARTER AND THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN OGLE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT 3 IN PROLOGIS PARK ROCHELLE - UNIT TWO, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 21, 2009 AS DOCUMENT NUMBER 0904821; THENCE NORTH 17 DEGREES 01 MINUTES 12 SECONDS WEST, BEING THE CENTERLINE OF A STRIP OF LAND 3.0 FEET WIDE, 1593.46 FEET TO THE TERMINUS OF SAID CENTERLINE AND THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL: THENCE NORTH 57 DEGREES 06 MINUTES 38 SECONDS WEST, 1249.74 FEET; THENCE NORTH 78 DEGREES 43 MINUTES 43 SECONDS EAST, 333.93 FEET; THENCE SOUTH 89 DEGREES 19 MINUTES 18 SECONDS EAST, 2246.76 FEET; THENCE SOUTH 58 DEGREES 46 MINUTES 05 SECONDS EAST, 98.36 FEET; THENCE NORTH 89 DEGREES 19 MINUTES 18 SECONDS WEST, 133.70 FEET; THENCE SOUTH 00 DEGREES 40 MINUTES 41 SECONDS WEST, 561.57 FEET; THENCE SOUTH 89 DEGREES 19 MINUTES 18 SECONDS EAST, 249.11 FEET TO A POINT ON A CURVE; THENCE SOUTHERLY ALONG SAID CURVE, CONCAVE EASTERLY, HAVING A RADIUS OF 75.00 FEET, AN ARC LENGTH OF 170.85 FEET AND A CHORD THAT BEARS SOUTH 25 DEGREES 25 MINUTES 09 SECONDS WEST, 136.23 FEET; THENCE NORTH 89 DEGREES 19 MINUTES 18 SECONDS WEST, 1659.17 FEET TO SAID POINT OF BEGINNING.

CONTAINING 35.0 ACRES MORE OR LESS. SITUATED IN THE COUNTY OF OGLE AND THE STATE OF ILLINOIS.