

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 18-4784 AND
LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING

WHEREAS, the City of Rochelle has adopted Ordinance 45-OH and has adopted Ordinance No. 18-4784, an ordinance amending Ordinance 45-OH, with respect to the Lee Ogle Enterprise Zone and the Enterprise Zone Intergovernmental Agreement by and among the City of Dixon, the City of Amboy, Lee County, the City of Rochelle and Ogle County; and

WHEREAS, the State of Illinois Department of Commerce and Economic Opportunity has requested a precise description of the bounded area to be added in the Village of Mount Morris, an area previously stated in Amendment 2 to Addendum “A”, “Lee Ogle Enterprise Zone Description for Recording”;

NOW, THEREFORE, be it ordained by the Council of the City of Rochelle, Illinois, as follows:

SECTION 1: Ordinance No. 18-4784 is hereby amended as provided herein.

SECTION 2: Section 3 of Ordinance 18-4784, which amended Section 5 of Ordinance 45-OH, ADMINISTRATION FEES, Lee Ogle Enterprise Zone Funding Formula for EZ Administration Operating Expense, is amended as provided here:

Lee Ogle Enterprise Zone Area & Funding Formula for Administration Operating Expense

2010 US Census Population Lee & Ogle Counties

Dixon	15,692	Rochelle	9,574
Amboy	2,404	Mount Morris	2,998
Lee	36,031	Ogle	53,497
Total population both counties			89,528
Budget of \$.75 Per Capita for EZ Admin			\$67,146.00

<u>LEE COUNTY PORTION</u>			<u>OGLE COUNTY PORTION</u>		
	% of Zone			% of Zone	
to Uninc. Lee	3206.40 acres	36.22%	to Uninc. Ogle	1066.92 acres	12.05%
to Dixon	1161.48 acres	13.07%	to Rochelle	3150.03 acres	35.36%
to Amboy	78.52 acres	0.84%	to Mount Morris	193.43 acres	2.18%
50% of Strips	12.13 acres	0.14%	50% Strips	12.13 acres	0.14%

Area to Lee County:4458.53 acres, 50.27% Area to Ogle County:4422.51 acres, 49.73%

Zone Parcel Acreage	8856.78 acres	99.73%
Connector Strips	<u>+ 24.26 acres</u>	<u>0.27%</u>
Total Zone Area	8881.04 acres	100.00%
Total Zone Area	8881.04 acres	92.51%
Acres in reserve	<u>+718.96 acres</u>	<u>7.49%</u>
Max. acres per Statute	9600.00 acres	100%

LEE FINANCIAL SHARE

Lee County Share	\$10,574.00
Dixon Share	\$22,508.00
Amboy Share	\$ 670.00
50.27%of Budget	\$33,752.00

OGLE FINANCIAL SHARE

Ogle County Share	\$ 7,778.00
Rochelle Share	\$23,866.00
Mount Morris Share	\$ 1,750.00
49.73% of Budget	\$33,394.00

Total Administration Budget \$67,146.00

Budget shall be adjusted each year for the following year according to the 3-year rolling average of each year's annualized October CPI published by the US-BLS.

SECTION 3: Amendment 1 to Amendment 2 to Addendum “A”, “Lee Ogle Enterprise Zone Description for Recording”, shall replace Amendment 2 to Addendum “A” and include a complete description of the bounded areas, a copy of which is attached hereto and made a part hereof.

SECTION 4: Amendment 1 to Amendment 2 to Addendum “B” shall replace Amendment 2 to Addendum “B”, the Lee Ogle Enterprise Zone Intergovernmental Agreement, a copy of which is attached hereto and made a part hereof, and the Mayor is authorized to execute this document and any and all other documents necessary to implement this ordinance.

SECTION 5: In all other respects Ordinance No. 18-4784 shall remain in full force and effect.

SECTION 6: 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 7: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 8: This Ordinance shall be in effect from the date of and after its passage, approval and publication, recording and certification by the Department of Commerce and Economic Opportunity, according to law. Failure to receive certification by the Department will render this Ordinance null and void.

Passed by the Mayor and the City Council of the City of Rochelle this ____ day of _____, _____.

BY: _____
Mayor

ATTEST: _____
City Clerk

AMENDMENT 1 TO AMENDMENT 2 TO ADDENDUM "A"

LEE OGLE ENTERPRISE ZONE

DESCRIPTION FOR RECORDING

The LEE OGLE ENTERPRISE ZONE being situated in the County of Lee and County of Ogle and the State of Illinois and described in Addendum A in its Designating Ordinance, and as amended in subsequent amending ordinances; is hereby amended to include the following described bounded areas, also listing parcels within these bounded areas as they are presently known, with their respective Ogle County Parcel Identification Numbers (PINs), and the LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS from the present edge of the LEE OGLE ENTERPRISE ZONE to the described bounded areas and between the described bounded areas;

The LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS described here are parts of Lee County and Ogle County, Illinois, being at least three (3) feet wide and establishing geographic contiguity in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 et seq.), and connect the bounded areas described and to the area presently certified as the LEE OGLE ENTERPRISE ZONE;

Amended total acreage, for LEE OGLE ENTERPRISE ZONE, with total acreage for all LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS described below, 8881.04 acres more or less.

Starting at a Point of Beginning, "POB", in a part of Township 22N, Range 9E, Section 30, 4th Meridian, in Lee County Illinois, at a point which is 319.382 feet at bearing N0°32'25"E from a point at the center of the intersection of Lowell Park Road and Medinah Court in the City of Dixon, a point which lies at the edge of the existing LEE OGLE ENTERPRISE ZONE in the City of Dixon, a LEE OGLE ENTERPRISE ZONE CONNECTOR STRIP, called "CONNECTOR STRIP 1", which is 3 feet wide, covering an area of 5.609 acres, extends Northerly, continuing along the centerline of Lowell Park Road 76,901 feet into the Village of Mount Morris in Ogle County Illinois, where this road changes its name to South Reynolds Avenue at the Village Boundary, this strip now in a part of Township 24N, Range 9E, Section 27, 4th Meridian, in Ogle County Illinois, connecting to the center of the intersection of South Reynolds Avenue and West Lincoln Street in the Village of Mount Morris, then "CONNECTOR STRIP 1" continues N89°42'26"E for 1460.807 feet to connect the LEE OGLE ENTERPRISE ZONE to the beginning point of side 1 of "BOUNDED AREA 1", in the Village of Mount Morris, Ogle County, Illinois;

then N88°20'36"E for 285.974 feet to the beginning point of side 2,
then S1°27'52"E for 265.494 feet to the beginning point of side 3,
then S88°20'35"W for 286.000 feet to the beginning point of side 4,

then N1°27'32"W for 265.496 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing the parcel listed in table 1, this bounded area being shown on Illustration A below.

Table 1:

CONNECTOR STRIP from LEE OGLE ENTERPRISE ZONE	To BOUNDED AREA 1	5.609 acres
10-digit OGLE COUNTY PIN		
08-27-477-001	AREA 1	1.74 acres

Illustration A: Bounded Area 1, measurements in feet.



THEN, "CONNECTOR STRIP 2", a three-foot wide strip of zone territory, covering an area of .02845 acres, extends from the point between sides 1 and 2 of "BOUNDED AREA 1", N16°50'39"W for 415.969 feet to connect to the beginning point of side 1 of "BOUNDED AREA 2", in the Village of Mount Morris, Ogle County, Illinois;

then N1°27'44"W for 115.998 feet to the beginning point of side 2,
then N88°55'38"E for 149.006 feet to the beginning point of side 3,
then N1°27'45"W for 114.007 feet to the beginning point of side 4,
then N88°55'30"E for 202.036 feet to the beginning point of side 5,
then S0°07'26"W for 41.660 feet to the beginning point of side 6
then S55°14'32"W for 90.790 feet to the beginning point of side 7,
then S1°29'33"E for 137.996 feet to the beginning point of side 8,

then S88°55'31"W for 274.072 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing two parcels listed in Table 2, this bounded area being shown on Illustration B below.

Table 2:

CONNECTOR STRIP 2	To BOUNDED AREA 2	0.02845 acres
10-digit PIN		
08-27-438-002	BOUNDED AREA 02	0.6245 acres
08-27-438-003	BOUNDED AREA 02	0.5493 acres

Illustration B: Bounded Areas 2, 3, and 4, measurements in feet, some not labelled due to space constraints



THEN, "CONNECTOR STRIP 3", a three-foot wide strip of zone territory, covering an area of 0.0185 acres, extends from the point between sides 7 and 8 of "BOUNDED AREA 2", N87°56'38"E for 259.733 feet to connect to the beginning point of side 1 of "BOUNDED AREA 3", in the Village of Mount Morris, Ogle County, Illinois;

then N88°20'36"E for 101.002 feet to the beginning point of side 2,
then N1°27'30"W for 61.690 feet to the beginning point of side 3,
then S88°44'23"W for 5.001 feet to the beginning point of side 4,

then N1°27'37"W for 67.892 feet to the beginning point of side 5,
then N87°48'41"E for 5.682 feet to the beginning point of side 6
then N1°45'17"W for 16.591 feet to the beginning point of side 7,
then S88°40'04"W for 5.592 feet to the beginning point of side 8,
then N1°27'46"W for 110.476 feet to the beginning point of side 9,
then S88°27'36"W for 95.995 feet to the beginning point of side 10,

then S1°27'30"E for 256.963 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 11 parcels listed in table 3, this bounded area being shown on Illustration B.

Table 3:

CONNECTOR STRIP 3	To BOUNDED AREA 3	0.0185 acres
10-digit PIN		
08-27-433-009	BOUNDED AREA 03	0.0572 acres
08-27-433-003	BOUNDED AREA 03	0.0515 acres
08-27-433-008	BOUNDED AREA 03	0.0482 acres
08-27-433-007	BOUNDED AREA 03	0.0482 acres
08-27-433-006	BOUNDED AREA 03	0.0531 acres
08-27-433-021	BOUNDED AREA 03	0.0528 acres
08-27-433-020	BOUNDED AREA 03	0.0598 acres
08-27-433-014	BOUNDED AREA 03	0.0639 acres
08-27-433-010	BOUNDED AREA 03	0.0227 acres
08-27-433-005	BOUNDED AREA 03	0.0389 acres
08-27-433-004	BOUNDED AREA 03	0.0789 acres

THEN, "CONNECTOR STRIP 4", a three-foot wide strip of zone territory, covering an area of 0.0003 acres, extends from the point between sides 5 and 6 of "BOUNDED AREA 3", N89°57'30"E for 3.922 feet to connect to the beginning point of side 1 of "BOUNDED AREA 4", in the Village of Mount Morris, Ogle County, Illinois;

then N88°41'52"E for 63.806 feet to the beginning point of side 2,
 then N1°26'06"W for 127.422 feet to the beginning point of side 3,
 then S88°29'27"W for 63.861 feet to the beginning point of side 4,

then S1°27'35"E for 127.191 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 4, this bounded area being shown on Illustration B.

Table 4:

CONNECTOR STRIP 4	To BOUNDED AREA 4	0.0003 acres
10-digit PIN		
08-27-433-012	BOUNDED AREA 04	.19 acres

THEN, "CONNECTOR STRIP 5", a three-foot wide strip of zone territory, covering an area of 0.005 acres, extends from the point between sides 2 and 3 of "BOUNDED AREA 4", N24°37'43"E for 74.462 feet to connect to the beginning point of side 1 of "BOUNDED AREA 5", in the Village of Mount Morris, Ogle County, Illinois;

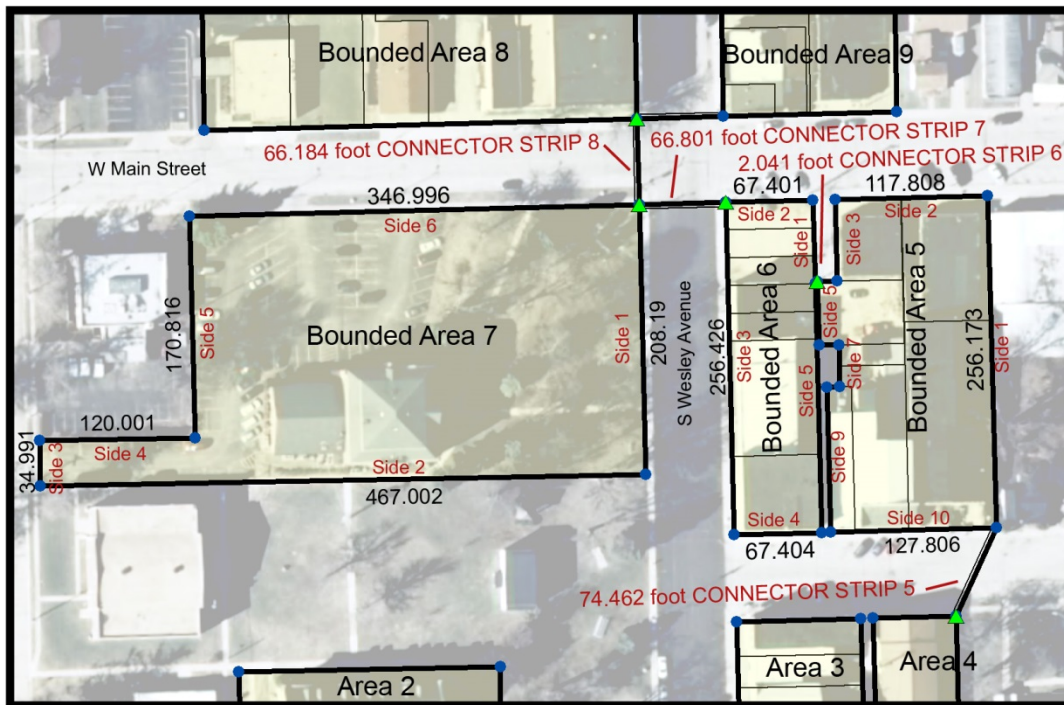
then N1°27'38"W for 256.173 feet to the beginning point of side 2,
 then S88°32'09"W for 117.808 feet to the beginning point of side 3,
 then S1°27'52"E for 63.001 feet to the beginning point of side 4,
 then S88°27'50"W for 15.295 feet to the beginning point of side 5,
 then S1°27'00"E for 49.006 feet to the beginning point of side 6
 then N88°25'39"E for 15.306 feet to the beginning point of side 7,
 then S1°27'10"E for 32.340 feet to the beginning point of side 8,
 then S88°27'07"W for 9.994 feet to the beginning point of side 9,
 then S1°27'30"E for 111.986 feet to the beginning point of side 10,

then N88°27'44"E for 127.806 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 7 parcels listed in table 5, this bounded area being shown on Illustration C.

Table 5:

CONNECTOR STRIP 5	To BOUNDED AREA 5	0.0050 acres
10-digit PIN		
08-27-432-015	BOUNDED AREA 5	0.0488 acres
08-27-432-016	BOUNDED AREA 5	0.1250 acres
08-27-432-009	BOUNDED AREA 5	0.0189 acres
08-27-432-022	BOUNDED AREA 5	0.2480 acres
08-27-432-008	BOUNDED AREA 5	0.0739 acres
08-27-432-007	BOUNDED AREA 5	0.0729 acres
08-27-432-020	BOUNDED AREA 5	0.1472 acres

Illustration C: Bounded Areas 5, 6, and 7, measurements in feet, some not labelled due to space constraints.



THEN, "CONNECTOR STRIP 6", a three-foot wide strip of zone territory, covering an area of .00001 acres, extends from the point between sides 4 and 5 of "BOUNDED AREA 5", S55°22'29"W for 2.041

feet to connect to the beginning point of side 1 of "BOUNDED AREA 6", in the Village of Mount Morris, Ogle County, Illinois;

then N1°27'23"W for 64.131 feet to the beginning point of side 2,
then S88°31'54"W for 67.401 feet to the beginning point of side 3,
then S1°27'32"E for 256.426 feet to the beginning point of side 4,
then N88°27'41"E for 67.404 feet to the beginning point of side 5,

then N1°27'39"W for 192.212 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 7 parcels listed in table 6, this bounded area being shown on Illustration C.

Table 6:

CONNECTOR STRIP 6	To BOUNDED AREA 6	0.0001 acres
10-digit PIN		
08-27-432-013	BOUNDED AREA 6	0.0936 acres
08-27-432-006	BOUNDED AREA 6	0.1376 acres
08-27-432-005	BOUNDED AREA 6	0.0331 acres
08-27-432-004	BOUNDED AREA 6	0.0331 acres
08-27-432-003	BOUNDED AREA 6	0.0331 acres
08-27-432-002	BOUNDED AREA 6	0.0331 acres
08-27-432-001	BOUNDED AREA 6	0.0331 acres

THEN, "CONNECTOR STRIP 7", a three-foot wide strip of zone territory, covering an area of .0049 acres, extends from the point between sides 2 and 3 of "BOUNDED AREA 6", S88°32'27"W for 66.801 feet to connect to the beginning point of side 1 of "BOUNDED AREA 7", in the Village of Mount Morris, Ogle County, Illinois;

then S1°27'39"E for 208.190 feet to the beginning point of side 2,
then S88°55'31"W for 467.002 feet to the beginning point of side 3,
then N1°27'27"W for 34.991 feet to the beginning point of side 4,
then N88°55'15"E for 120.001 feet to the beginning point of side 5,
then N1°27'45"W for 170.816 feet to the beginning point of side 6,

then N88°32'00"E for 346.996 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcels listed in table 7, this bounded area being shown on Illustration C.

Table 7:

CONNECTOR STRIP 7	To BOUNDED AREA 7	0.0049 acres
10-digit PIN		
08-27-431-003	BOUNDED AREA 07	1.7454 acres

THEN, "CONNECTOR STRIP 8", a three-foot wide strip of zone territory, covering an area of .0049 acres, extends from the point between sides 1 and 6 of "BOUNDED AREA 7", N1°27'04"W for 66.184 feet to connect to the beginning point of side 1 of "BOUNDED AREA 8", in the Village of Mount Morris, Ogle County, Illinois;

then S88°27'43"W for 334.006 feet to the beginning point of side 2,
then N0°58'03"W for 169.994 feet to the beginning point of side 3,
then N88°27'20"E for 76.798 feet to the beginning point of side 4,
then N0°58'06"W for 99.994 feet to the beginning point of side 5,
then N88°27'38"E for 227.802 feet to the beginning point of side 6,
then S80°07'20"E for 8.161 feet to the beginning point of side 7,
then S57°38'26"E for 13.377 feet to the beginning point of side 8,
then S35°06'53"E for 13.386 feet to the beginning point of side 9,
then S12°37'37"E for 13.312 feet to the beginning point of side 10,

then S0°58'11"E for 236.709 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 5 parcels listed in table 8, this bounded area being shown on Illustration D.

Table 8:

CONNECTOR STRIP 8	To BOUNDED AREA 8	0.0049 acres
10-digit PIN		
08-27-427-016	BOUNDED AREA 08	0.1760 acres
08-27-427-017	BOUNDED AREA 08	0.1045 acres
08-27-427-010	BOUNDED AREA 08	0.4494 acres
08-27-427-006	BOUNDED AREA 08	0.2070 acres
08-27-427-015	BOUNDED AREA 08	0.9513 acres

Illustration D: Bounded Areas 8 and 9, measurements in feet, some not labelled due to space constraints.



THEN, "CONNECTOR STRIP 9", a three-foot wide strip of zone territory, covering an area of .0049 acres, extends from the point between sides 1 and 10 of "BOUNDED AREA 8", N88°27'06"E for 66.798 feet to connect to the beginning point of side 1 of "BOUNDED AREA 9", in the Village of Mount Morris, Ogle County, Illinois;

then N88°27'37"E for 133.598 feet to the beginning point of side 2,
then N0°58'05"W for 269.328 feet to the beginning point of side 3,
then S88°27'21"W for 133.596 feet to the beginning point of side 4,

then S0°58'03"E for 269.318 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 6 parcels listed in table 9, this bounded area being shown on Illustration D.

Table 9:

CONNECTOR STRIP 9	To BOUNDED AREA 9	0.0047 acres
10-digit PIN		
08-27-428-009	BOUNDED AREA 09	0.0220 acres
08-27-428-008	BOUNDED AREA 09	0.0776 acres
08-27-428-007	BOUNDED AREA 09	0.0399 acres
08-27-428-010	BOUNDED AREA 09	0.1395 acres
08-27-428-005	BOUNDED AREA 09	0.1339 acres
08-27-428-001	BOUNDED AREA 09	0.4130 acres

THEN, "CONNECTOR STRIP 10", a three-foot wide strip of zone territory, covering an area of .0574 acres, extends from the point between sides 3 and 4 of "BOUNDED AREA 9", N11°16'21"E for 807.294 feet to connect to the beginning point of side 1 of "BOUNDED AREA 10", in the Village of Mount Morris, Ogle County, Illinois;

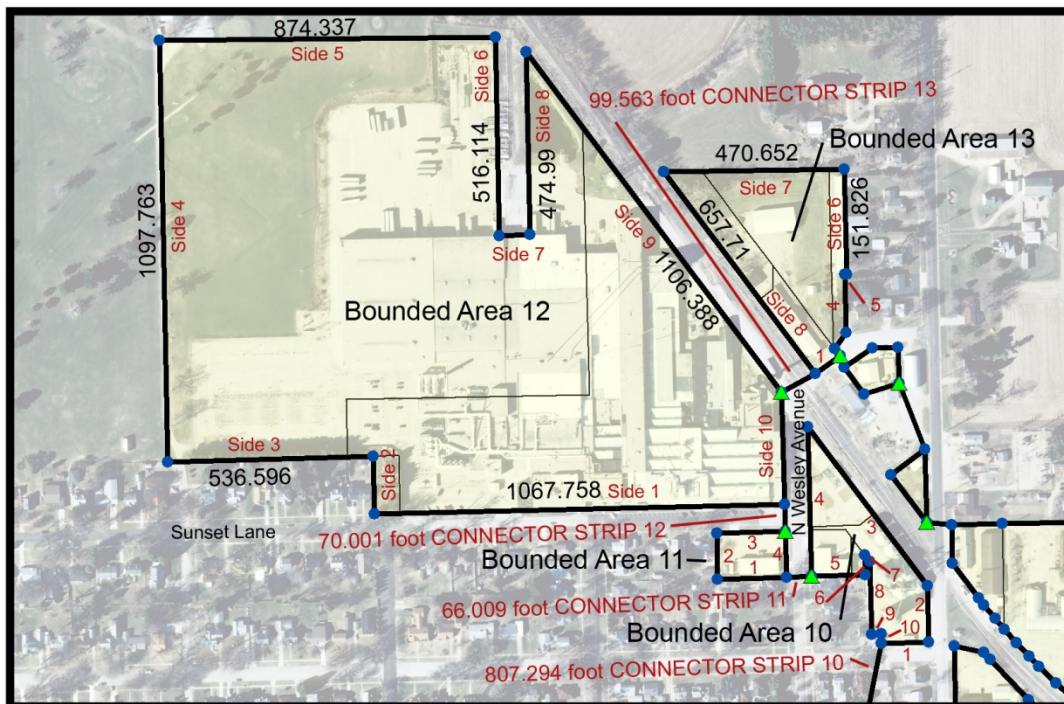
then N88°15'58"E for 123.597 feet to the beginning point of side 2,
then N1°02'02"W for 146.304 feet to the beginning point of side 3,
then N37°02'39"W for 518.434 feet to the beginning point of side 4,
then S1°27'35"E for 389.367 feet to the beginning point of side 5,
then N88°15'50"E for 139.995 feet to the beginning point of side 6,
then N1°27'32"W for 50.666 feet to the beginning point of side 7,
then S36°52'32"E for 20.714 feet to the beginning point of side 8,
then S1°27'27"E for 188.731 feet to the beginning point of side 9,
then N88°15'29"E for 25.002 feet to the beginning point of side 10,

then S1°28'01"E for 24.998 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 4 parcels listed in table 10, this bounded area being shown on Illustration E

Table 10:

CONNECTOR STRIP 10	To BOUNDED AREA 10	0.0574 acres
10-digit PIN		
08-27-278-008	BOUNDED AREA 10	0.2845 acres
08-27-278-007	BOUNDED AREA 10	0.9392 acres
08-27-278-009	BOUNDED AREA 10	0.0625 acres
08-27-278-001	BOUNDED AREA 10	0.5359 acres

Illustration E: Bounded Areas 10, 11, 12, and 13, measurements in feet, some not labelled due to space constraints.



THEN, "CONNECTOR STRIP 11", a three-foot wide strip of zone territory, covering an area of .0047 acres, extends from the point between sides 4 and 5 of "BOUNDED AREA 10", S88°16'24"W for 66.009 feet to connect to the beginning point of side 1 of "BOUNDED AREA 11", in the Village of Mount Morris, Ogle County, Illinois;

then S88°15'57"W for 178.772 feet to the beginning point of side 2, then N1°27'40"W for 119.999 feet to the beginning point of side 3, then N88°16'06"E for 178.778 feet to the beginning point of side 4,

then S1°27'30"E for 119.991 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 11, this bounded area being shown on Illustration E.

Table 11:

CONNECTOR STRIP 11	To BOUNDED AREA 11	0.0047 acres
10-digit PIN		
08-27-277-010	BOUNDED AREA 11	0.4925 acres

THEN, "CONNECTOR STRIP 12", a three-foot wide strip of zone territory, covering an area of .0051 acres, extends from the point between sides 3 and 4 of "BOUNDED AREA 11", N1°27'43"W for 70.001 feet to connect to the beginning point of side 1 of "BOUNDED AREA 12", in the Village of Mount Morris, Ogle County, Illinois;

then S88°40'07"W for 1067.758 feet to the beginning point of side 2, then N1°27'33"W for 149.999 feet to the beginning point of side 3, then S88°15'56"W for 536.596 feet to the beginning point of side 4, then N1°02'49"W for 1097.763 feet to the beginning point of side 5, then N89°28'11"E for 874.337 feet to the beginning point of side 6, then S1°12'25"E for 516.114 feet to the beginning point of side 7, then N88°19'00"E for 79.995 feet to the beginning point of side 8, then N1°13'50"W for 474.990 feet to the beginning point of side 9, then S36°58'05"E for 1106.388 feet to the beginning point of side 10,

then S1°27'25"E for 291.923 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 3 parcels listed in table 12, this bounded area being shown on Illustration E.

Table 12:

CONNECTOR STRIP 12	To BOUNDED AREA 12	0.0051 acres
10-digit PIN		
08-27-253-008	BOUNDED AREA 12	0.2300 acres
08-27-228-003	BOUNDED AREA 12	11.2505 acres
08-27-201-004	BOUNDED AREA 12	23.8921 acres

THEN, "CONNECTOR STRIP 13", a three-foot wide strip of zone territory, covering an area of .0069 acres, extends from the point between sides 9 and 10 of "BOUNDED AREA 12", N61°31'47"E for 99.563 feet to connect to the beginning point of side 1 of "BOUNDED AREA 13", in the Village of Mount Morris, Ogle County, Illinois;

then N54°27'18"E for 79.870 feet to the beginning point of side 2,
then N36°51'45"W for 24.483 feet to the beginning point of side 3,
then N36°28'35"E for 50.379 feet to the beginning point of side 4,
then N1°24'28"W for 151.826 feet to the beginning point of side 5,
then N89°14'10"E for 6.001 feet to the beginning point of side 6,
then N1°24'19"W for 274.002 feet to the beginning point of side 7,
then S89°14'08"W for 470.652 feet to the beginning point of side 8,

then S36°53'24"E for 657.710 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 4 parcels listed in table 13, this bounded area being shown on Illustration E.

Table 13:

CONNECTOR STRIP 13	To BOUNDED AREA 13	0.0069 acres
10-digit PIN		
08-27-229-004	BOUNDED AREA 13	0.4640 acres
08-27-229-001	BOUNDED AREA 13	0.6898 acres
08-27-229-007	BOUNDED AREA 13	1.7580 acres
08-27-229-008	BOUNDED AREA 13	0.3873 acres

THEN, "CONNECTOR STRIP 14", a three-foot wide strip of zone territory, covering an area of .0022 acres, extends from the point between sides 1 and 2 of "BOUNDED AREA 13", S18°21'29"E for 31.411 feet to connect to the beginning point of side 1 of "BOUNDED AREA 14", in the Village of Mount Morris, Ogle County, Illinois;

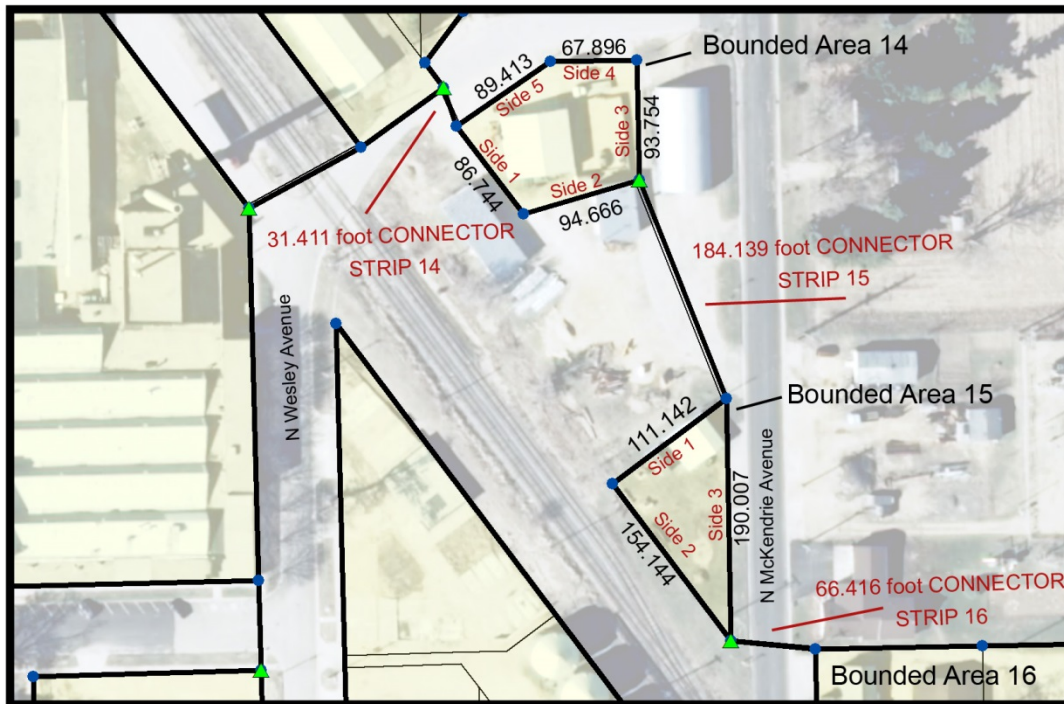
then S37°18'12"E for 86.744 feet to the beginning point of side 2,
then N73°33'10"E for 94.666 feet to the beginning point of side 3,
then N1°05'21"W for 93.754 feet to the beginning point of side 4,
then S89°14'26"W for 67.896 feet to the beginning point of side 5,

then S55°30'11"W for 89.413 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcels listed in table 14, this bounded area being shown on Illustration F.

Table 14:

CONNECTOR STRIP 14	To BOUNDED AREA 14	0.0022 acres
10-digit PIN		
08-27-230-007	BOUNDED AREA 14	0.2804 acres

Illustration F: Bounded Areas 14 and 15, measurements in feet.



THEN, "CONNECTOR STRIP 15", a three-foot wide strip of zone territory, covering an area of .00138 acres, extends from the point between sides 2 and 3 of "BOUNDED AREA 14", S21°45'53"E for 184.139 feet to connect to the beginning point of side 1 of "BOUNDED AREA 15", in the Village of Mount Morris, Ogle County, Illinois;

then S53°07'37"W for 111.142 feet to the beginning point of side 2,
then S36°53'23"E for 154.144 feet to the beginning point of side 3,

then N1°05'29"W for 190.007 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 15, this bounded area being shown on Illustration F.

Table 15:

CONNECTOR STRIP 15	To BOUNDED AREA 15	0.0138 acres
10-digit PIN		
08-27-230-006	BOUNDED AREA 15	.1967 acres

THEN, "CONNECTOR STRIP 16", a three-foot wide strip of zone territory, covering an area of .0048 acres, extends from the point between sides 2 and 3 of "BOUNDED AREA 15", S84°41'22"E for 66.416 feet to connect to the beginning point of side 1 of "BOUNDED AREA 16", in the Village of Mount Morris, Ogle County, Illinois;

then S1°05'35"E for 101.178 feet to the beginning point of side 2,
then S37°00'10"E for 111.723 feet to the beginning point of side 3,
then S38°18'52"E for 23.281 feet to the beginning point of side 4,
then S39°18'39"E for 46.561 feet to the beginning point of side 5,
then S40°27'52"E for 35.746 feet to the beginning point of side 6,
then S41°39'44"E for 46.856 feet to the beginning point of side 7,
then S43°01'34"E for 49.599 feet to the beginning point of side 8,
then S44°14'45"E for 36.104 feet to the beginning point of side 9,
then S45°39'01"E for 62.654 feet to the beginning point of side 10,
then S47°53'47"E for 95.562 feet to the beginning point of side 11,
then S50°09'43"E for 63.212 feet to the beginning point of side 12,
then S51°57'43"E for 63.213 feet to the beginning point of side 13,
then S54°28'51"E for 113.771 feet to the beginning point of side 14,
then N1°05'30"W for 266.617 feet to the beginning point of side 15,
then N88°57'15"E for 418.030 feet to the beginning point of side 16,
then S1°05'33"E for 552.290 feet to the beginning point of side 17,
then S56°41'11"E for 217.417 feet to the beginning point of side 18,
then N88°44'11"E for 252.111 feet to the beginning point of side 19,
then N1°06'06"W for 260.578 feet to the beginning point of side 20,
then N15°20'12"E for 134.448 feet to the beginning point of side 21,
then S75°14'37"E for 38.789 feet to the beginning point of side 22,
then N11°32'55"E for 113.488 feet to the beginning point of side 23,
then S67°02'59"E for 96.325 feet to the beginning point of side 24,
then N19°55'04"E for 38.982 feet to the beginning point of side 25,
then S67°53'40"E for 50.038 feet to the beginning point of side 26,
then S73°03'30"E for 141.490 feet to the beginning point of side 27,
then N17°31'11"E for 19.400 feet to the beginning point of side 28,
then N88°51'54"E for 50.480 feet to the beginning point of side 29,
then N1°18'25"W for 848.351 feet to the beginning point of side 30,
then S88°45'59"W for 867.601 feet to the beginning point of side 31,
then S88°57'15"W for 418.030 feet to the beginning point of side 32,

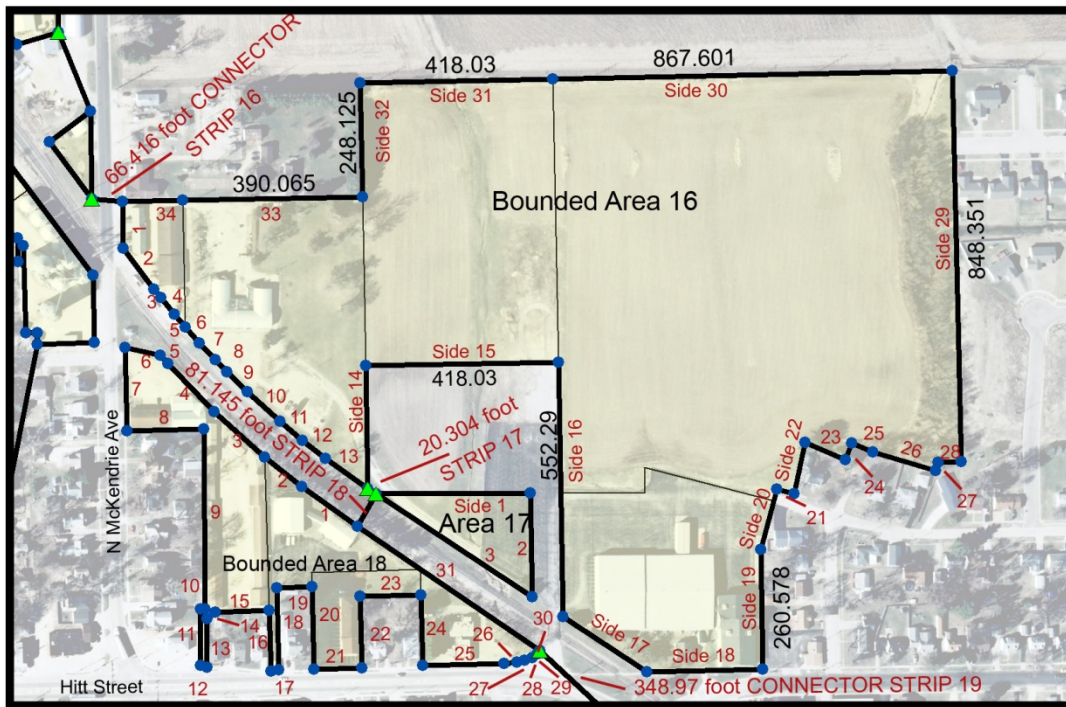
then S1°05'32"E for 248.125 feet to the beginning point of side 33,
 then S88°57'15"W for 390.065 feet to the beginning point of side 34,

then S88°57'03"W for 131.082 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 5 parcels listed in table 16, this bounded area being shown on Illustration G.

Table 16:

CONNECTOR STRIP 16	To BOUNDED AREA 16	0.0048 acres
10-digit PIN		
08-26-151-005	BOUNDED AREA 16	0.5723 acres
08-26-151-006	BOUNDED AREA 16	4.1998 acres
08-26-151-010	BOUNDED AREA 16	3.7596 acres
08-26-151-013	BOUNDED AREA 16	5.8881 acres
08-26-176-002	BOUNDED AREA 16	17.3105 acres

Illustration G: Bounded Areas 16, 17, and 18, measurements in feet, some not labelled due to space constraints.



THEN, “CONNECTOR STRIP 17”, a three-foot wide strip of zone territory, covering an area of .0039 acres, extends from the point between sides 13 and 14 of “BOUNDED AREA 16”, S56°23'12"E for 20.304 feet to connect to the beginning point of side 1 of “BOUNDED AREA 17”, in the Village of Mount Morris, Ogle County, Illinois;

then N89°43'30"E for 335.376 feet to the beginning point of side 2,
then S1°05'33"E for 224.461 feet to the beginning point of side 3,

then N56°44'07"W for 406.212 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 17, this bounded area being shown on Illustration G.

Table 17:

CONNECTOR STRIP 17	To BOUNDED AREA 17	0.00176 acres
10-digit PIN		
08-26-151-011	BOUNDED AREA 17	0.8641 acres

THEN, "CONNECTOR STRIP 18", a three-foot wide strip of zone territory, covering an area of .00564 acres, extends from the point between sides 1 and 3 of "BOUNDED AREA 17", S29°32'39"W for 81.145 feet to connect to the beginning point of side 1 of "BOUNDED AREA 18", in the Village of Mount Morris, Ogle County, Illinois;

then N54°35'40"W for 148.177 feet to the beginning point of side 2,
then N51°22'39"W for 102.269 feet to the beginning point of side 3,
then N47°57'57"W for 147.732 feet to the beginning point of side 4,
then N43°58'53"W for 145.141 feet to the beginning point of side 5,
then N41°40'09"W for 24.463 feet to the beginning point of side 6,
then N77°52'23"W for 78.256 feet to the beginning point of side 7,
then S1°05'36"E for 181.323 feet to the beginning point of side 8,
then N88°16'30"E for 168.096 feet to the beginning point of side 9,
then S0°19'36"E for 391.116 feet to the beginning point of side 10,
then S88°17'34"W for 10.405 feet to the beginning point of side 11,
then S0°19'42"E for 122.142 feet to the beginning point of side 12,
then S75°46'52"E for 14.453 feet to the beginning point of side 13,
then N0°19'32"W for 105.632 feet to the beginning point of side 14,
then N52°19'18"E for 23.248 feet to the beginning point of side 15,
then N88°24'30"E for 116.655 feet to the beginning point of side 16,
then S1°34'32"E for 132.030 feet to the beginning point of side 17,
then N81°43'21"E for 18.129 feet to the beginning point of side 18,
then N1°34'42"W for 178.998 feet to the beginning point of side 19,
then N88°25'28"E for 76.009 feet to the beginning point of side 20,
then S1°34'30"E for 178.998 feet to the beginning point of side 21,
then N88°25'27"E for 103.999 feet to the beginning point of side 22,
then N1°34'30"W for 154.999 feet to the beginning point of side 23,
then N88°25'27"E for 132.000 feet to the beginning point of side 24,
then S1°34'25"E for 153.678 feet to the beginning point of side 25,
then N88°36'35"E for 177.034 feet to the beginning point of side 26,
then N84°55'33"E for 27.305 feet to the beginning point of side 27,
then N75°23'35"E for 17.289 feet to the beginning point of side 28,
then N70°09'00"E for 17.287 feet to the beginning point of side 29,
then N56°41'05"E for 14.420 feet to the beginning point of side 30,
then N35°02'07"E for 9.737 feet to the beginning point of side 31,

then N55°50'37"W for 479.371 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 4 parcels listed in table 18, this bounded area being shown on Illustration G.

Table 18:

CONNECTOR STRIP 18	To BOUNDED AREA 18	0.00564 acres
10-digit PIN		
08-26-152-022	BOUNDED AREA 18	0.6783 acres
08-26-152-016	BOUNDED AREA 18	0.6680 acres
08-26-152-011	BOUNDED AREA 18	1.0649 acres
08-26-152-010	BOUNDED AREA 18	1.7894 acres

THEN, "CONNECTOR STRIP 19", a three-foot wide strip of zone territory, covering an area of .02342 acres, extends from the point between sides 29 and 30 of "BOUNDED AREA 18", S46°55'40"E for 348.970 feet to connect to the beginning point of side 1 of "BOUNDED AREA 19", in the Village of Mount Morris, Ogle County, Illinois;

then S88°18'50"W for 124.194 feet to the beginning point of side 2,
then S1°28'34"E for 146.359 feet to the beginning point of side 3,
then N88°19'41"E for 205.734 feet to the beginning point of side 4,
then S1°28'52"E for 144.319 feet to the beginning point of side 5,
then N88°19'32"E for 16.000 feet to the beginning point of side 6,
then S1°28'46"E for 147.949 feet to the beginning point of side 7,
then N87°49'48"E for 283.643 feet to the beginning point of side 8,
then N73°00'43"E for 21.289 feet to the beginning point of side 9,
then N63°31'09"E for 21.283 feet to the beginning point of side 10,
then N40°40'55"E for 18.285 feet to the beginning point of side 11,
then N33°24'08"W for 21.578 feet to the beginning point of side 12,
then N50°05'47"W for 59.860 feet to the beginning point of side 13,
then N16°26'07"W for 12.688 feet to the beginning point of side 14,
then N49°10'44"W for 461.752 feet to the beginning point of side 15,

then N52°44'56"W for 41.165 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 4 parcels listed in table 19, this bounded area being shown on Illustration H.

THEN, "CONNECTOR STRIP 20", a three-foot wide strip of zone territory, covering an area of .1843 acres, extends from the point between sides 10 and 11 of "BOUNDED AREA 19", S54°45'23"E for 2766.189 feet to connect to the beginning point of side 1 of "BOUNDED AREA 20", in the Village of Mount Morris, Ogle County, Illinois;

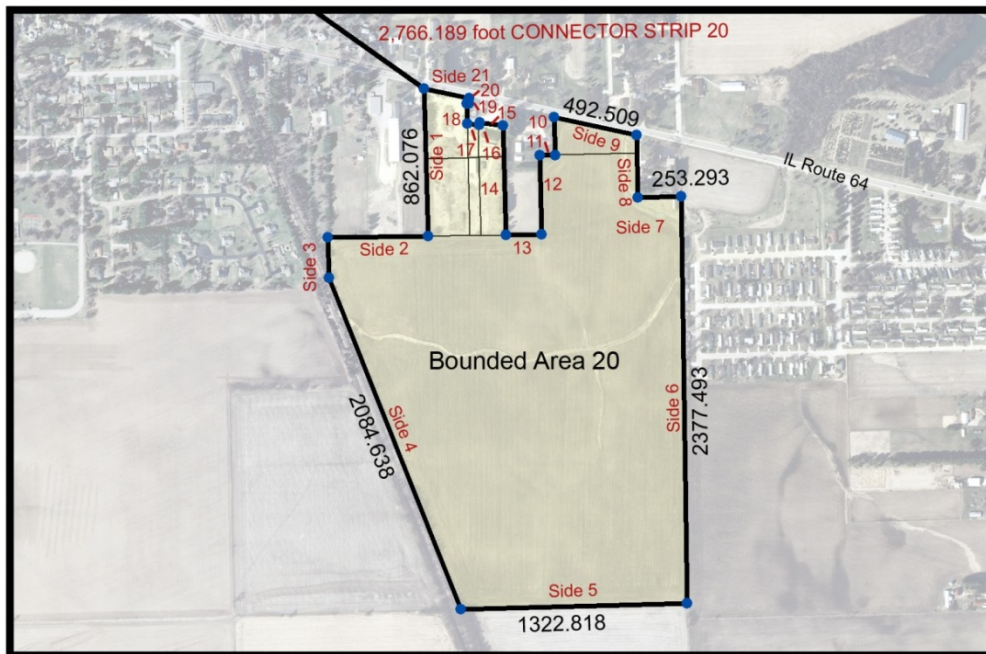
then S1°30'02"E for 862.076 feet to the beginning point of side 2,
then S89°18'58"W for 587.516 feet to the beginning point of side 3,
then S1°28'44"E for 238.299 feet to the beginning point of side 4,
then S21°47'49"E for 2084.638 feet to the beginning point of side 5,
then N88°27'33"E for 1322.818 feet to the beginning point of side 6,
then N0°49'07"W for 2377.493 feet to the beginning point of side 7,
then S88°26'45"W for 253.293 feet to the beginning point of side 8,
then N1°28'46"W for 362.901 feet to the beginning point of side 9,
then N77°32'58"W for 492.509 feet to the beginning point of side 10,
then S1°42'36"E for 221.529 feet to the beginning point of side 11,
then S88°18'14"W for 92.486 feet to the beginning point of side 12,
then S1°28'47"E for 462.136 feet to the beginning point of side 13,
then S89°18'55"W for 207.827 feet to the beginning point of side 14,
then N1°31'50"W for 639.462 feet to the beginning point of side 15,
then N82°54'15"W for 136.003 feet to the beginning point of side 16,
then S18°30'14"W for 15.097 feet to the beginning point of side 17,
then N84°08'31"W for 70.979 feet to the beginning point of side 18,
then N1°28'40"W for 119.565 feet to the beginning point of side 19,
then N89°12'38"E for 14.560 feet to the beginning point of side 20,
then N1°28'41"W for 30.000 feet to the beginning point of side 21,

then N77°34'39"W for 268.008 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 8 parcels listed in table 20, this bounded area being shown on Illustration I.

Table 20:

CONNECTOR STRIP 20	To BOUNDED AREA 20	0.1843 acres
10-digit PIN		
08-35-276-001	BOUNDED AREA 20	94.0745 acres
08-35-202-007	BOUNDED AREA 20	2.5491 acres
08-35-226-001	BOUNDED AREA 20	0.6539 acres
08-35-226-002	BOUNDED AREA 20	1.5512 acres
08-26-479-008	BOUNDED AREA 20	1.7683 acres
08-26-479-002	BOUNDED AREA 20 </td <td>0.2753 acres</td>	0.2753 acres
08-26-454-012	BOUNDED AREA 20	2.1571 acres
08-26-479-004	BOUNDED AREA 20	0.6501 acres

Illustration I: Bounded Area 20, measurements in feet, some not labelled due to space constraints.



Total Area of	acres
Zone Amendment	199.41

AMENDMENT 1 TO AMENDMENT 2 TO ADDENDUM “B”

TO THE INTERGOVERNMENTAL AGREEMENT MADE DECEMBER 15, 2015, BY AND BETWEEN THE CITY OF DIXON, THE COUNTY OF LEE, THE CITY OF ROCHELLE AND THE COUNTY OF OGLE REGARDING THE ADMINISTRATION OF THE LEE OGLE ENTERPRISE ZONE.

WHEREAS, the Designating Units of Government adopted Ordinances and an Intergovernmental Agreement establishing an Enterprise Zone, certified by the Department of Commerce and Economic Opportunity on January 1, 2017, including incorporated portions of the City of Dixon, unincorporated portions of the County of Lee, incorporated portions of the City of Rochelle and unincorporated portions of the County of Ogle; and

WHEREAS, the parties have added the City of Amboy as a Designating Unit of Government, and added certain industrial and commercial property in the City of Amboy; and

WHEREAS, the parties desire to further expand the Enterprise Zone to include certain industrial and commercial property in the Village of Mount Morris; and

WHEREAS, a public hearing was held on December 12, 2017, in a location to be added to Enterprise Zone, on the question of expanding the Enterprise Zone to include industrial and commercial properties in the Village of Mount Morris; and

WHEREAS, the said areas to be added to the Lee Ogle Enterprise Zone meet the statutory requirements of contiguity to the existing zone, not exceeding available space for the zone, and meeting at least 3 of the criteria (“the ten tests”).

NOW, THEREFORE, in consideration of the foregoing premises, the Designating Units of Government agree that the intergovernmental agreement shall be amended in the following respects:

- A.** The Village of Mount Morris, Illinois, adopts the terms of the Intergovernmental Agreement made on December 15, 2015, and is hereby added as a “Designating Unit of Government” of the Lee Ogle Enterprise Zone.
- B.** CHANGE TO SECTION I. OF THE INTERGOVERNMENTAL AGREEMENT– GENERAL PROVISIONS

Subsection A) is hereby amended to read as follows:

A) Legal Description. The area as described in the original Lee Ogle Enterprise Zone “ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING”, along with those areas described in subsequent amendments which are incorporated in amending ordinances that are certified by the State of Illinois Department of Commerce and Economic Opportunity.

Subsection D) is hereby amended to read as follows:

D) Administration Fees.

2) **Designating Units of Government** – The Designating Units of Government agree to provide financial assistance to the organization employing the Zone Administrator. Said assistance shall be calculated using a per capita rate of \$0.75 (seventy-five cents) based on the population of the respective Designating Units of Government according to the most recent decennial census as well as allocation of Enterprise Zone Acreage as described below:

Lee Ogle Enterprise Zone Area & Funding Formula for Administration Operating Expense

2010 US Census Population Lee & Ogle Counties			
Dixon	15,692	Rochelle	9,574
Amboy	2,404	Mount Morris	2,998
Lee	36,031	Ogle	53,497
Total population both counties		89,528	
Budget of \$.75 Per Capita for EZ Admin		\$67,146.00	

<u>LEE COUNTY PORTION</u>	<u>% of Zone</u>	<u>OGLE COUNTY PORTION</u>	<u>% of Zone</u>
to Uninc. Lee	3206.40 acres 36.22%	to Uninc. Ogle	1066.92 acres 12.05%
to Dixon	1161.48 acres 13.07%	to Rochelle	3150.03 acres 35.36%
to Amboy	78.52 acres 0.84%	to Mount Morris	193.43 acres 2.18%
50% of Strips	12.13 acres 0.14%	50% Strips	12.13 acres 0.14%
Area to Lee County:	4458.53 acres, 50.27%	Area to Ogle County:	4422.51 acres, 49.73%

Zone Parcel Acreage	8856.78 acres	99.73%
Connector Strips	<u>+ 24.26 acres</u>	<u>0.27%</u>
Total Zone Area	8881.04 acres	100.00%

Total Zone Area	8881.04 acres	92.51%
Acres in reserve	<u>+718.96 acres</u>	<u>7.49%</u>
Max. acres per Statute	9600.00 acres	100%

LEE FINANCIAL SHARE

Lee County Share	\$10,574.00
Dixon Share	\$22,508.00
Amboy Share	\$ 670.00
50.27% of Budget	\$33,752.00

OGLE FINANCIAL SHARE

Ogle County Share	\$ 7,778.00
Rochelle Share	\$23,866.00
Mount Morris Share	\$ 1,750.00
49.73% of Budget	\$33,394.00

Total Administration Budget \$67,146.00

Budget shall be adjusted each year for the following year according to the 3-year rolling average of each year's annualized October CPI published by the US-BLS.

C. CHANGE TO SECTION II OF THE INTERGOVERNMENTAL AGREEMENT– DEFINITIONS

Subsection D) is hereby amended to read as follows:

- D) “Eligible Special Uses, Variations” as defined herein are considered Eligible Project Types when the Special Use or Variation is granted pursuant to local ordinance of the applicable Designating Unit of Government where the project is located.

City of Dixon Districts for Eligible Project Types:

- B-1 Limited Neighborhood Business District
- B-2 General Business District
- CBD Central Business District
- BH-1 Interchange Planned Unit Development District
- LM Limited Manufacturing/Business Park District
- GM General Manufacturing District

City of Amboy Districts for Eligible Project Types

- C-1 Neighborhood Commercial District
- C-2 General Commercial District
- I-1 Light Industrial District
- I-2 Heavy Industrial District

Lee County Districts for Eligible Project Types:

- C-1 Neighborhood Office and Business District
- C-2 Planned Office and Business District
- C-3 General Business District
- I-1 Planned Industrial District
- I-2 General Industrial District
- PUD Planned Unit Development
- DPA Detailed Planning Area

Rochelle Districts for Eligible Project Types:

Commercial Districts

- B-1 Central Business District (CBD)
- B-2 Highway Commercial District
- B-3 Neighborhood Commercial District

Industrial Districts

- I-1 Light (limited) Industry District
- I-2 General Industrial District
- I-3 Heavy Industrial District

Overlay Districts

- TTO Transportation Overlay District
- TOD Technology Overlay District

Mixed Districts

- PUD-C Planned Unit Development
- PUD-I Planned Unit Development
- PUD-R Planned Unit Development

Village of Mount Morris Districts for Eligible Project Types

- C-1 General Business District
- C-2 Highway Business District
- I-1 Light Industrial District
- I-2 General Industrial District

Ogle County Districts for Eligible Project Types:

- B-1 Business District
- B-2 Business Recreational District
- B-3 Restricted Interstate Highway Area Business District
- I-1 Industrial District
- PD Planned Development District

D. CHANGE TO SECTION III OF THE INTERGOVERNMENTAL AGREEMENT– DESIGNATING UNITS OF GOVERNMENT PROPERTY TAX ABATEMENT POLICIES

Subsection B) is hereby amended to read as follows:

- B) **City of Dixon, City of Amboy, County of Lee, City of Rochelle, Village of Mount Morris, and County of Ogle Property Tax Abatement** - In no event shall any abatement of taxes on any property exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements on such property.
 - 1) Commencing on or after January 1, 2017, taxes on real property levied by the City of Dixon, City of Amboy, the County of Lee, the City of Rochelle, the Village of Mount Morris, and the County of Ogle, whichever is applicable, shall be abated

on approved property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as follows:

- | | | |
|----|---|-----|
| a) | For taxes levied in the first year of abatement: | 50% |
| b) | For taxes levied in the second year of abatement: | 50% |
| c) | For taxes levied in the third year of abatement: | 50% |
| d) | For taxes levied in the fourth year of abatement: | 50% |
| e) | For taxes levied in the fifth year of abatement: | 50% |
| f) | For taxes levied in the sixth year of abatement: | 50% |

Said abatements shall be for six (6) consecutive years beginning with the real estate taxes payable in the year following the first full year of a project's commercial operation after which said improvements have been made and fully assessed. Abatement for a specific project will cease after the sixth year or upon expiration, termination or decertification of the Zone, whichever is sooner.

2) The above property tax abatements shall be applicable solely for Eligible Project Types for improvements to real property upon which new construction, improvements, renovation or rehabilitation, for which a building permit is required and one has been obtained, has been completed after January 1, 2017, and before the expiration, termination or decertification of the Zone, whichever is sooner. Abatement shall only apply to the incremental increase in real estate taxes assessed as a result of the project and its related improvements.

In all other respects, the Intergovernmental Agreement dated December 15, 2015 shall remain in full force and effect.

This Amendment may be executed in any number of counterparts and any party hereto may execute any such counterparts, each of which when executed and delivered shall be deemed to be an original and all of which counterparts taken together shall constitute one and the same instrument. This Amendment shall become binding when one or more of the counterparts taken together shall have been executed and delivered by the parties. It shall not be necessary in making proof of this Amendment or any counterpart hereof to produce or account for any other counterparts.

Dated this ____ day of _____, 2018

City of Dixon

City of Amboy

County of Lee

By: _____

By: _____

By: _____

Mayor

Mayor

County Board Chairman

City of Rochelle

Village of Mount Morris

County of Ogle

By: _____

By: _____

By: _____

Mayor

Village President

County Board Chairman