

AMENDMENT 13 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 in subsequent amending ordinances; is hereby amended to include the following described bounded areas, also listing present legal parcels within the bounded areas, and with the respective County Parcel Identification Numbers (PIN).

BOUNDED AREA 1

Starting at a first Point of Beginning in a part of Township 23N Range 10E, Section 10, Oregon-Nashua Township within the City of Oregon, Ogle County, Illinois, a point that lies at the edge of a bounded area of the presently certified LEE OGLE ENTERPRISE ZONE, described in AMENDMENT 6 TO ADDENDUM "A", LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING, in amending ordinances certified by the State of Illinois on February 20, 2019, and described as the beginning point of side 10 of Bounded Area 4B in said AMENDMENT 6.

At said first Point of Beginning , CONNECTOR STRIP 1, which is 3 feet wide, covering an area of 0.01 acres, extends N0°48'47"E for 179.048 feet to point 1 of BOUNDED AREA 1 of this amendment, then N0°48'28"E for 492.866 feet from point 1 to point 2, then S88°09'25"E for 275.173 feet from point 2 to point 3, then N1°13'58"E for 182.422 feet from point 3 to point 4, then S89°01'39"E for 430.547 feet from point 4 to point 5, then S14°36'07"W for 603.480 feet to connect point 5 to point 6, then S89°08'44"E for 115.383 feet to connect point 6 to point 7, then S3°46'01"E for 198.479 feet to connect point 7 to point 8, then N77°58'30"W for 592.062 feet to connect point 8 to point 9, then N89°18'32"W for 113.598 feet to connect point 9 to point 1, and close BOUNDED AREA 1, calculated to include 9.47 acres.

TABLE 1:

A portion of areas presently known by OGLE COUNTY PIN's	16-10-128-004 16-10-128-005
BOUNDED AREA 1	9.47 acres
Connecting Strip	0.01 acres

BOUNDED AREA 2

Starting at a second Point of Beginning, in a part of Township 22N, Range 09E, Section 33, Dixon Township, City of Dixon, Lee County, Illinois, a point described as the beginning point of C268, a connecting strip stated previously in AMENDMENT 9 TO ADDENDUM "A", LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING, an area of the LEE OGLE ENTERPRISE ZONE described in amending ordinances certified by the State of Illinois on November 10, 2020.

At that second point of beginning, CONNECTOR STRIP 2, which is 3 feet wide, covering an area of 0.21 acres, extends S69°22'31"W for 2985.603 feet to point 1 of BOUNDED AREA 2 of this amendment, then N89°47'42"E for 134.261 feet from point 1 to point 2, then S0°18'00"W for 120.342 feet from point 2 to point 3, then N89°42'03"E for 327.705 feet from point 3 to point 4, then N0°35'02"E for 674.082 feet from point 4 to point 5, then S89°37'18"W for 166.064 feet to connect point 5 to point 6, then S0°18'24"W for 159.996 feet to connect point 6 to point 7, then S89°37'22"W for 164.986 feet to connect point 7 to point 8, then S0°17'52"W for 332.875 feet to connect point 8 to point 9, then S89°46'11"W for 134.338 feet to connect point 9 to point 10, then S0°13'18"W for 60.311 feet to connect point 10 to point 1 and close BOUNDED AREA 2, calculated to include 4.67 acres.

TABLE 2:

An area presently known by LEE COUNTY PIN	02-33-154-043
BOUNDED AREA 2	4.67 acres
Connecting Strip	0.21 acres
Section info for Lee County Clerk and Recorder A part of:	220933-NW

BOUNDED AREA 3

Starting at a third Point of Beginning, in a part of Township 21N, Range 09E, Section 05, Dixon Township, City of Dixon, Lee County, Illinois, a point described as the beginning point of C228, a connecting strip previously stated in AMENDMENT 9 TO ADDENDUM "A", LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING, an area of the LEE OGLE ENTERPRISE ZONE described in amending ordinances certified by the State of Illinois on November 10, 2020.

At that third Point of Beginning, CONNECTOR STRIP 3, which is 3 feet wide, covering an area of 0.07 acres, extends S17°39'11"E for 811.194 feet to point 1 of BOUNDED AREA 3 of this amendment, then S72°38'46"W for 157.154 feet from point 1 to point 2, then S19°29'26"E for 65.563 feet from point 2 to point 3, then N72°17'09"E for 322.951 feet from point 3 to point 4, then S5°36'44"E for 120.718 feet from point 4 to point 5, then S0°00'00"W for 150.694 feet to connect point 5 to point 6, then N87°52'44"E for 75.051 feet to connect point 6 to point 7, then N0°15'59"W for 149.307 feet to connect point 7 to point 8, then S89°23'30"E for 327.102 feet to connect point 8 to point 9, then N21°47'06"W for 20.582 feet to connect point 9 to point 10, then N89°56'55"E for 107.352 feet to connect point 10 to point 11, then N65°49'51"E for 172.512 feet from point 11 to point 12, then N34°10'45"E for 338.394 feet from point 12 to point 13, then N5°53'10"W for 126.971 feet from point 13 to point 14, then N15°31'27"W for 194.599 feet from point 14 to point 15, then N71°51'49"W for 118.518 feet to connect point 15 to point 16, then N77°51'21"W for 70.146 feet to connect point 16 to point 17, then N0°00'00"E for 36.458 feet to connect point 17 to point 18, then N79°44'45"W for 175.547 feet to connect point 18 to point 19, then N84°10'25"W for 128.267 feet to connect point 19 to point 20, then N87°47'51"W for 67.758 feet to connect point 20 to point 21, then S16°51'30"E for 29.932 feet from point 21 to point 22, then N89°48'58"W for 113.542 feet from point 22 to point 23, then S19°44'21"E for 317.333 feet from point 23 to point 24, then S85°33'11"W for 200.210 feet from

point 24 to point 25, then S80°00'57"W for 80.695 feet to connect point 25 to point 26, then S5°43'58"E for 128.817 feet to connect point 26 to point 27, then S5°58'29"E for 149.965 feet to connect point 27 to point 28, then S73°36'44"W for 184.768 feet to connect point 28 to point 1 and close BOUNDED AREA 3, calculated to include 13.19 acres.

TABLE 3:

An portion of an area presently known by LEE COUNTY PIN	08-05-458-004
BOUNDED AREA 3	13.19 acres
Connecting Strip	0.07 acres
Section info for Lee County Clerk and Recorder	210905-SE 210905-SW
Parts of:	210908-NE

The sum of the bounded areas including connecting strips is 27.62 acres added to the LEE OGLE ENTERPRISE ZONE.

AMENDMENT 13 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 wish to further expand the Lee Ogle Enterprise Zone to support vital projects, and;

WHEREAS, a public hearing was held on February 23rd, 2021, in the Enterprise Zone, on the question of expanding the Enterprise Zone to include specific project areas in the City of Dixon and the City of Oregon, and;

WHEREAS, the project areas to be added to the Lee Ogle Enterprise Zone meets the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone, having specific development commitments, and stimulating neighborhood residential or commercial revitalization; and

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. 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" and other amendments certified by the Department of Commerce and Economic Opportunity, shall be designated as the Lee Ogle Enterprise Zone.

Subsection D) 2) 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 and Funding Formula for EZ Administration Operating Expense

2010 US Census Population Lee & Ogle Counties

Dixon	15,692	Rochelle	9,574	Both county pop.	89,528
Amboy	2,404	Mount Morris	2,998	Budget of \$.75 Per Capita	
Lee	36,031	Ogle	53,497	for EZ Admin=	\$67,146

LEE COUNTY AREA PORTION Acres Percent of Zone

Original Area to Uninc. Lee	3206.25	35.127%
Original Area to Dixon	1157.32	12.679%
<u>Original Connector Strips</u>	<u>9.05</u>	<u>0.099%</u>
To Amend. 1-Amboy	75.10	0.823%
To Amend. 4-Dixon/Aanchor	4.16	0.046%
To Amend. 5-Amboy/Jhnsn Trct	4.55	0.050%
To Amend. 6-Ashton	66.24	0.726%
To Amend. 10-Duke Solar Strip	0.58	0.006%
To Amend. 11-Franklin Grove	61.90	0.678%
To Amend. 13-Dixon/Hvarre	18.14	0.199%
Total Area to Lee County	4603.28	50.432%

OGLE COUNTY AREA PORTION Acres Percent of Zone

Original area to Uninc. Ogle	1066.92	11.689%
Original area to Rochelle	3130.40	34.296%
<u>Original Connector Strips</u>	<u>9.05</u>	<u>0.099%</u>
To Amend. 2-Mount Morris	199.41	2.185%
To Amend. 3-Rochelle/Manor Court	19.63	0.215%
To Amend. 6-Oregon	91.76	1.005%
To Amend. 8-Rochelle/Pilot	12.12	0.133%
From Amend. 9-Rochelle Corrected	-14.43	-0.158%
To Amendment 13-Hvarre Housing	9.48	0.104%
Total Area to Ogle County	4524.33	49.568%

Max Area per Statute	9600	100%
Total Area allocated to Zone	9127.61	95.08%
Acres in reserve (unallocated)	472.39	4.92%

<u>LEE COUNTY FINANCIAL SHARE</u>		<u>OGLE COUNTY FINANCIAL SHARE</u>	
Lee County Share	\$9,904	Ogle County Share	\$7,433
Dixon Share	\$21,838	Rochelle Share	\$23,526
Amboy Share	\$670	Mount Morris Share	\$1,750
Ashton Share	\$600	Oregon Share	\$830
Franklin Grove Share	\$595		
50.43% of Budget	\$33,607	49.57% of Budget	\$33,539
Total Budget for Administration			\$67,146

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, with a 2018 basis year.

In all other respects, the Intergovernmental Agreement dated December 15, 2015, and as amended and certified by the State of Illinois, shall remain in full force and effect.

(the signature of the parties appears on the following page)

Dated this 8 day of March, 2021

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

City of Oregon

Village of Ashton

Village of Franklins Grove

By: _____

By: _____

By: _____

Mayor

Village President

Village President

Dated this _____ day of _____, 2021

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

City of Oregon

Village of Ashton

By: _____

By: _____

Mayor

Village President

Dated this _____ day of _____, 2021

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

City of Oregon

Village of Ashton

By: _____



By: _____

Mayor

Village President

Dated this 21st day of March, 2021

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

City of Oregon

Village of Ashton

By: _____

By: _____

Mayor

Village President

Dated this _____ day of _____, 2021

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

City of Oregon

Village of Ashton

By: _____

By: _____

Mayor

Village President

Dated this 8th day of March, 2021

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

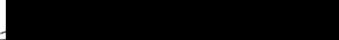
Village President

County Board Chairman

City of Oregon

Village of Ashton

By: _____

By: 

Mayor

Village President


Dated this 15th day of March, 2021

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

City of Oregon

Village of Ashton

By: _____

By: _____

Mayor

Village President

Dated this 15th day of April, 2021


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

City of Oregon

Village of Ashton

By: _____

By: _____

Mayor

Village President


Dated this 15th day of March, 2021

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

City of Oregon

Village of Ashton

By: _____

By: _____

Mayor

Village President



**Illinois
Department of Commerce
& Economic Opportunity**
JB Pritzker, Governor

CERTIFICATION

Pursuant to 20 ILCS 655/5.4 of the "Enterprise Zone Act", as amended, the Department of Commerce and Economic Opportunity hereby certifies the attached Ordinances that provides for the addition of territory by boundary expansion of the Lee Ogle Enterprise Zone on behalf of the Hvarre project.

This certification is effective on and after execution of this certification by the Director of the Department of Commerce and Economic Opportunity or designee.

ATTEST:

Sylvia I. Garcia

Sylvia I. Garcia
Acting Director
Illinois Department of Commerce
and Economic Opportunity

8/6/21

Date

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