

AMENDMENT 17 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; described in Addendum A in its Designating Ordinance and subsequent amending ordinances; is hereby amended to include the following described bounded areas; also listing present legal parcels within the bounded areas with the respective Parcel Identification Numbers (PIN).

BOUNDED AREA 1

Starting at a Point of Beginning, POINT 1 of CONNECTOR STRIP 1 of this amendment, in Oregon-Nashua Township, City of Oregon, Ogle County, Illinois, at a point at the edge of the Lee Ogle Enterprise Zone, between sides 1 and 4 of BOUNDED AREA 1B of Amendment 6 to the Lee Ogle Enterprise Zone, an amendment certified by the State of Illinois on February 20, 2019, CONNECTOR STRIP 1, which is 3 feet wide, covering an area of 0.501 acres extends S3°53'49"W for 115.83 from POINT 1 to the centerline of Pines Road, at POINT 2 of CONNECTOR STRIP 1, then continues Southeasterly for 5146.47 feet to the intersection with Devil's Backbone Road, Point 3 of CONNECTOR STRIP 1, then Southward along the centerline of Devils Backbone Road for 1987.57 feet to Point 4, then S13°57'21"E for 61.24 feet to Point 1 of BOUNDED AREA 1 of this amendment.

Starting at Point 1 of BOUNDED AREA 1 of this amendment, extending S7°31'32"E for 55.36 feet, then S89°37'17"E for 157.40 feet, then S45°44'47"E for 301.79 feet, then S88°56'32"E for 1560.00 feet, then N0°40'23"E for 738.87 feet, then S67°41'03"W for 653.71 feet, then S72°40'12"W for 251.65 feet, then S77°13'32"W for 319.76 feet, then S83°00'49"W for 380.88 feet, then S89°32'42"W for 414.37 feet to return to Point 1 and close BOUNDED AREA 1, calculated to include 17.21 acres.

TABLE 1:

An area presently known by OGLE COUNTY PINs	16-08-200-002
BOUNDED AREA 1	17.21 acres
CONNECTOR STRIP 1	0.501 acres

The sum of the bounded areas including connecting strips is 17.71 acres added to the LEE OGLE ENTERPRISE ZONE, in rural Ogle County.

AMENDMENT 17 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 January 9th, 2025, in the Enterprise Zone, on the question of expanding the Enterprise Zone to include specific project areas, and;

WHEREAS, the 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; or meeting the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone, and meeting three of the ten criteria tests of the State of Illinois; 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 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 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 incorporating Amendment 17 area

LEE COUNTY AREA PORTION	Percent of Zone		
Original Area to Uninc. Lee	3206.25 acres	27.922%	
Original Area To Dixon	1157.32 acres	10.078%	
Original Connector Strips	9.05 acres	0.079%	
To Amend. 1-Amboy	75.10 acres	0.654%	
To Amend. 4-Dixon/Aanchor	4.16 acres	0.036%	
To Amend. 5-Amboy/Jhnsn Trct	4.55 acres	0.040%	
To Amend. 6-Ashton	66.24 acres	0.577%	
To Amend. 10-Duke Solar Strip	0.58 acres	0.005%	
To Amend. 11-Franklin Grove	61.90 acres	0.539%	
To Amend. 13-Dixon/Hvarre	18.14 acres	0.158%	
To Amend. 14-Amboy	2.09 acres	0.018%	
To Amend. 14-Lee County	14.04 acres	0.122%	
To Amend. 15-Dixon	707.21 acres	6.159%	
To Amend. 15-Amboy	14.76 acres	0.129%	
To Amend. 15-Franklin Grove	1.30 acres	0.011%	
To Amend. 15-Ashton	0.97 acres	0.008%	
To Amend. 16-Rural Lee	10.61 acres	0.092%	
 Total Area To Lee County	 5354.27 acres	 46.628%	

OGLE COUNTY AREA PORTION	Percent of Zone		
Original area to Uninc. Ogle	1066.92 acres	9.291%	
Original area to Rochelle	3130.40 acres	27.261%	
Original Connector Strips	9.05 acres	0.079%	
To Amend. 2-Mount Morris	199.41 acres	1.737%	
To Amend. 3-Rochelle/Manor Court	19.63 acres	0.171%	
To Amend. 6-Oregon	91.76 acres	0.799%	
To Amend. 8-Rochelle/Pilot	12.12 acres	0.106%	
From Amend. 9-Rochelle Corrected	-14.43 acres	-0.126%	
To Amendment 13-Hvarre Housing	9.48 acres	0.083%	
To Amend. 15-Rochelle	1376.92 acres	11.991%	
To Amend. 15-Oregon	7.01 acres	0.061%	
To Amend. 15-Mount Morris	30.89 acres	0.269%	
<u>To Amend. 17-Rural Ogle</u>	<u>17.71 acres</u>	<u>0.154%</u>	
To Amend. 18-Rural Ogle	171.92 acres	1.497%	
 Total Area To Ogle County	 6128.79 acres	 53.372%	

Zone Acreage 11483.07 acres 100.000%

Total area per EZ Statute 12800.00 acres

Percent of Statutory 12800 Acres

Total Area allocated to Zone 11483.07 acres 89.71%

Acres in reserve (unallocated) 1316.93 acres 10.29%

Population Lee 36,031

Ogle 53,497

Total 2010 population both counties 89,528

Budget of \$.75 Per Capita for EZ Admin \$67,146.00

% of total

Lee County Share \$9,904 14.75%

Dixon Share \$21,838 32.52%

Amboy Share \$670 1.00%

Ashton Share \$600 0.89%

Franklin Grove Share \$595 0.89%

LEE COUNTY FINANCIAL SHARE \$33,607 50.05%

Ogle County Share \$7,433 11.07%

Rochelle Share \$23,526 35.04%

Mount Morris Share \$1,750 2.61%

Oregon Share \$830 1.24%

OGLE COUNTY FINANCIAL SHARE \$33,539 49.95%

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)



**Illinois
Department of Commerce
& Economic Opportunity**

JB Pritzker, Governor

April 15, 2025

Andrew Shaw
Zone Administrator
309 1st Ave
Rock Falls, IL 61071

RE: Lee Ogle Enterprise Zone – Boundary Expansion (HA International, LLC)

Dear Mr. Shaw:

The Department of Commerce and Economic Opportunity has approved the application and certified the Ordinances that provides for a boundary expansion by adding additional property on behalf of HA International, LLC in Oregon, Ogle County, Illinois to the Lee Ogle Enterprise Zone.

Certified copies of the Ordinances will be filed with the Lee and Ogle Counties Recorders, and the Secretary of State. A copy of the certification is enclosed for your records.

Should you have any questions, please do not hesitate to contact our office at your convenience.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ben Denney".

Ben Denney
Enterprise Zone, HIB Manager

Enclosure
LeeOgleHAInternationalLLC_2025_04_08_AT_2537



Illinois Department of Commerce & Economic Opportunity

JB Pritzker, Governor

CERTIFICATION

Pursuant to 20 ILCS 655/5.4 of the "Illinois Enterprise Zone Act," as amended, the Department of Commerce and Economic Opportunity hereby certifies the attached Ordinance that expands the boundaries of the Lee-Ogle Enterprise Zone by adding additional property on behalf of HA International, LLC located in the Ogle County, Illinois.

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:

A handwritten signature in black ink, appearing to read "Kristin A. Richards", written over a horizontal line.

Kristin A. Richards
Director
Illinois Department of Commerce
and Economic Opportunity

4/10/2025

Date

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