



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED

## AGENDA

Winnebago County Courthouse  
400 West State Street | Rockford, IL 61101  
County Board Room  
*Virtual Meeting – Zoom*  
(Winnebago County YouTube Live)

Thursday, August 13, 2020

6:00 p.m.

1. Call to Order ..... Chairman Frank Haney
2. Agenda Updates ..... Chairman Frank Haney
3. Roll Call ..... Clerk Lori Gummow
4. Invocation ..... Board Member Aaron Booker
5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
  - A. Awards – None
  - B. Proclamations – None
  - C. Presentations – None
6. Public Comment ..... Registered Speakers  
*Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact [www.wincoil.us](http://www.wincoil.us) or (815) 319-4225 for guidelines.*
7. Board Member Correspondence ..... Board Members
8. Chairman's Report ..... Chairman Frank Haney
9. Announcements & Communications ..... Clerk Lori Gummow
  - A. Correspondence (see packet)
10. Consent Agenda..... Chairman Frank Haney
  - A. Raffle Report
  - B. Approval of July 9, 2020 minutes
  - C. Layover of July 23, 2020 minutes

- 11. County Administrator’s Report.....Interim County Administrator Steve Chapman**
- 12. Department Head Updates.....Department Heads**
- 13. Unfinished Business ..... Chairman Frank Haney**  
Board Appointments (Tabled by County Board July 9, 2020):
- A. Community Action Agency Board
    - 1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020 – July 2021
  - B. Winnebago County Housing Authority
    - 1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020– September 2024
  - C. Winnebago County Crime Commission
    - 1. Rev. Dr. Peter Frank Williams (Replacing Becky Cook Kendall), Rockford, Illinois, July 2020 – July 2023
  - D. Chicago Rockford International Airport Board
    - 1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023
- 14. Standing Committee Reports ..... Chairman Frank Haney**
- A. Finance Committee .....**Jaime Salgado, Committee Chairman**
    - 1. Committee Report
    - 2. Resolution Authorizing Settlement of a Claim Against The County Of Winnebago Entitled Stephen Wright Versus Winnebago County in the amount of \$96,443.48
    - 3. Resolution Authorizing Settlement Of A Claim Against The County Of Winnebago Entitled Pamela Thomas Versus Winnebago County in the amount of \$43,745.51
    - 4. Resolution Authorizing Settlement Of A Claim Against The County Of Winnebago Entitled Marlean Brown Versus Winnebago County in the amount of \$80,781.43
    - 5. Resolution Authorizing Settlement of Litigation Demario Thompson V. Caruana in the amount of \$11,350.00
    - 6. Resolution Declining To Approve Participation In The Cops Grant
    - 7. Budget Amendment Ordinance 2020-022 Mental Health Tax Fund in the amount of \$45,000 to be laid over
    - 8. Budget Amendment Ordinance 2020-020 Sheriff’s Department Budget by \$2,723,523 to be laid over
  - B. Zoning Committee ..... **Jim Webster, Committee Chairman**  
Planning and/or Zoning Requests:
    - 1. Committee Report
  - C. Economic Development Committee.....**Jas Bilich, Committee Chairman**
    - 1. Committee Report
    - 2. Resolution Abating Property Taxes On Property Located at 2647 8<sup>th</sup> Street, Rockford, Illinois Specifically Identified As Property Code Numbers 15-02-226-005 And 15-02-226-006

3. Resolution Authorizing Execution Of An Intergovernmental Agreement With The City Of Rockford For Real Estate Tax Abatements In The Rockford Enterprise Zone #1
4. Resolution Authorizing Execution Of An Intergovernmental Agreement With The City Of Rockford For Real Estate Tax Abatements In The Rockford I-90 Competitive Enterprise Zone
5. Resolution Authorizing Execution Of An Intergovernmental Agreement With The City Of Rockford For Real Estate Tax Abatements In The River Edge Redevelopment Zone Number One

D. Operations & Administrative Committee ..... **Keith McDonald, Committee Chairman**  
1. Committee Report

E. Public Works Committee ..... **Dave Tassoni, Committee Chairman**  
1. Committee Report

F. Public Safety Committee..... **Aaron Booker, Committee Chairman**  
1. Committee Report

G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**  
1. Committee Report

**15. New Business.....Chairman Frank Haney**

**16. Adjournment ..... Chairman Frank Haney**

**Next Meeting: Thursday, August 27, 2020**

# **CHAIRMAN'S REPORT**



# **ANNOUNCEMENTS & COMMUNICATIONS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Announcements & Communications

Date: August 13, 2020

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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**Governing Statute(s):** State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

**County Code:** [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

**Background:** The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
  - a. Federal Register / Vol. 85, No. 145 / Tuesday, July 28, 2020 / Notices
  - b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 1,2 and 3; LaSalle County Station, Units 1 and 2; and Quad Cities Nuclear Power Station, Units 1 and 2 – Issuance of Amendments Revising Emergency Action Level RA3 (EPID L-2019-LLA-0183)
  - c. Byron Station – Integrated Inspection Report 05000454/2020002 and 05000455/2020002
2. County Clerk Gummow received from the Illinois Department of Transportation a Final Report of Expenditures for Pecatonica Township.
3. County Clerk Gummow received from Charter Communications a letter regarding a name change from Bull Dog Shopping Network HD to ShopHQ Health HD on or around September 1, 2020 for the following:
  - a. County of Winnebago
  - b. Township of Harlem
  - c. Township of Rockton



# WINNEBAGO COUNTY

— ILLINOIS —

- d. Township of Roscoe
4. County Clerk Gummow received a letter from Mediacom regarding the removal of the NFL Network and NFL Redzone due to expiration on their contract on July 31, 2020.
  5. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for June, 2020 Bank Balances.
  6. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report June, 2020.

# **CONSENT AGENDA**

## RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by  
4 different organizations for 5 Raffles.

All applying organizations have complied with the requirements of the Winnebago  
County Raffle Ordinance. All fees have been collected, bonds received and all  
individuals involved with the raffles have received the necessary Sheriff's  
Department clearance.

The Following Have Requested A Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30398	1	IRON SKULLS MOTORCYCLE ASSOCIATION	08/28/2020-09/26/2020	\$ 25,000.00
30399	1	SOUTH BELOIT BUSINESSMEN'S ASSOCIATION	08/14/2020-12/08/2020	\$ 4,999.00
30400	1	SOUTH BELOIT BUSINESSMEN'S ASSOCIATION	08/14/2020-12/08/2020	\$ 2,500.00
30401	1	WHITE EAGLE CLUB OF ROCKFORD	08/22/2020-08/22/2020	\$ 4,999.00

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30402	1	CELEBRATE THE LIFE OF ROBERT PURDY	08/15/2020-08/15/2020	\$ 1,000.00

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

This concludes my report,

Deputy Clerk

Kayla Hilliard

LORI GUMMOW  
Winnebago County Clerk

Date

13-Aug-20

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
JULY 9, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 9, 2020 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Wescott and Zintak were present.) (Board Member Webster was absent.)
4. County Board Member Wescott gave the invocation and led the Pledge of Allegiance.

**AWARDS, PROCLAMATIONS, PRESENTATIONS, PUBLIC HEARINGS, and PUBLIC PARTICIPATION**

5.     Awards                 -     None
- Proclamations     -     None
- Presentations     -     None

**PUBLIC COMMENT**

6.     None.

**BOARD MEMBER CORRESPONDENCE**

7.     Board Member Butitta appreciates using Zoom for Board Meetings due to COVID-19.  
  
       Board Member Bilich appreciates the Board Members for their hard work.

**CHAIRMAN'S REPORT**

8.     Chairman Haney spoke of the outcome of Chief O'Shea and an email to the Board regarding the end of a five-year agreement with RAVCB.  
  
       Chairman Haney spoke of the four appointments to community boards.  
  
       Board Member Webster joined at 6:15 p.m.

**ANNOUNCEMENTS & COMMUNICATION**

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Haney:
- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
    - a. Nuclear Procurement Issues Corporation Strategic Alliance for Flex Emergency Response Commitment to NRC Order EA-12-049
    - b. Byron Station, Unit 2 – Notification of NRC Baseline Inspection and Request for Information; Inspection Report 05000455/202003
  - B. County Clerk Gummow received from Charter Communications a letter regarding changes to the Discovery Package on or after August 1, 2020, Telemundo on or around August 3, 2020, and the launch of BYU TV HD on or around August 15, 2020 for the following:
    - a. County of Winnebago
    - b. Township of Harlem
    - c. Township of Rockton
    - d. Township of Roscoe
  - C. County Clerk Gummow received from Charter Communications a letter regarding upcoming changes to pricing for the following:
    - a. County of Winnebago
    - b. Township of Harlem
    - c. Township of Rockton
    - d. Township of Roscoe

#### **CONSENT AGENDA**

10. Chairman Haney entertained a motion to approve the Consent Agenda for July 9, 2020 (Raffles Report, and County Board Minutes of June 11, 2020 and to layover the County Board Minutes of June 25, 2020.) Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Crosby. The motion was approved by a unanimous vote of all members present.

#### **COUNTY ADMINISTRATOR'S REPORT**

11. None.

#### **DEPARTMENT HEAD UPDATES**

12. None.

## **REPORTS FROM STANDING COMMITTEES**

### **FINANCE COMMITTEE**

13. Board Member Salgado made a motion to approve a Resolution Affixing Compensation and Other Benefits for the Clerk of the Circuit Court, seconded by Board Member Gerl. Discussion Interim County Administrator Chapman and Board Members Salgado and Arena. Motion was approved by a unanimous vote of all members present.
14. Board Member Salgado read in for the first reading of Budget Amendment 2020-019 (Circuit Clerk) to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. Board Member Salgado made a motion to approve the Budget Amendment, seconded by Board Member Gerl. Discussion by Interim County Administrator Chapman and Board Member Salgado.

### **ZONING COMMITTEE**

15. No Report.

### **ECONOMIC DEVELOPMENT**

16. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

17. Board Member McDonald made a motion to approve a Resolution to Appoint Precinct Election Judges, seconded by Board Member Salgado. Discussion by Board Member Kelley. Motion was approved by a unanimous vote of all members present.
18. Board Member McDonald made a motion to approve a Resolution Awarding Roof Recover for Juvenile Detention Center, seconded by Board Member Salgado. Discussion by Chairman Haney and Board Member Fiduccia. Motion was approved by a unanimous vote of all members present.

### **PUBLIC WORKS**

19. Board Member Tassoni made a motion to approve (20-023) An Ordinance Prohibiting Parking on Old River Road (CH-64) between Carlson Court and Wake Forest Parkway Laid Over from the June 25, 2020 Meeting, seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.



## **PERSONNEL AND POLICIES COMMITTEE**

20. Board Member Fiduccia made a motion to approve a Resolution Recommending Making a Conditional Offer of Employment to a Candidate for Winnebago County Administrator, seconded by Board Member McDonald. Discussion by Board Members Fiduccia and Arena. Motion was approved by a unanimous vote of all members present.

## **PUBLIC SAFETY**

21. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a First Amendment of Agreement Between Winnebago County, Illinois and Remedies Renewing Lives for the Domestic Violence Enhanced Training and Services to End Abuse in Later Life Grant, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present.
22. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a First Amendment of Agreement Between Winnebago County, Illinois and Rockford Sexual Assault Counseling for the Domestic Violence Enhanced Training and Services to End Abuse in Later Life Grant, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present.
23. Board Member Booker made a motion to approve a Resolution Authorizing the County Board Chairman to Amend Contracts for Health Care Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center, seconded by Board Member Zintak. Motion was approved by a unanimous vote of all members present.

Board Member Booker announced there will be a Public Safety Board Meeting next Wednesday.

## **UNFINISHED BUSINESS**

24. Board Member Wescott announced his twenty years of service with the Winnebago Housing Authority Board and indicated his interest in retaining his position on the board.

Board Member Webster acknowledged Board Member Wescott's service on the Winnebago Housing Board.

Discussion between Board Member Fiduccia and Board Member Wescott regarding the Winnebago Housing Authority Board.

Board Member Butitta departed.

## **NEW BUSINESS**

25. Chairman Haney read-in for the first reading of the Appointments as listed below.

Chairman Haney thanked Board Member Wescott for his years of service.

Board Member Arena announced the Winnebago Housing Authority has an excellent reputation.

Board Member Tassoni spoke of Board Member Wescott's great work on the Winnebago Housing Authority Board.

Board Member Hoffman spoke of the candidate for the Chicago Rockford International Airport Board.

Board Member Crosby would like to separate the votes on the Appointments.

Board Member Goral made a motion to table the Appointments, seconded by Board Member Webster. Discussion by Board Member Kelley. Board Member Webster called point of order. Further discussion by Chairman Haney and Board Member Nabors. Motion to table the Appointments was approved by a roll call vote of 16 yes and 3 no votes. (Board Members Crosby, Kelley, and Nabors voted no.) (Board Member Butitta was absent.)

**Board Appointments:**

**A. Community Action Agency Board**

1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020-July 2021

**B. Winnebago County Housing Authority**

1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020 – September 2024

**C. Winnebago County Crime Commission**

1. Rev. Dr. Peter Frank Williams (Replacing Beck Cook Kendell), Rockford, Illinois, July 2020 – 2023

**D. Chicago Rockford International Airport Board**

1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023

Discussion by Board Members Nabors and Wescott.

26. Chairman Haney entertained a motion to adjourn. County Board Member Crosby moved to adjourn the meeting, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Member Butitta was absent.) The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

  
Lori Gummow  
County Clerk  
ar

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
JULY 23, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 23, 2020 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Zintak were present.)
4. County Board Member Bilich gave the invocation and led the Pledge of Allegiance.

**AWARDS, PROCLAMATIONS, PRESENTATIONS, PUBLIC HEARINGS, and PUBLIC PARTICIPATION**

5.     Awards                 -     None
- Proclamations     -     None
- Presentations     -     None

**PUBLIC COMMENT**

6. Harlan Johnson spoke of racism and encouraged Board Members to vote for the four Board Appointees on the Agenda.  
  
Maurice Redd spoke in favor of the four Board Appointees and asked the Board for reconsideration.  
  
Kristina Reuber voiced her concerns to the Board regarding the tabling of the Board Appointees.  
  
Reverend Karen King asked the Board to vote on the Board Appointees and move forward.  
  
Reverend Jim Roberts spoke in favor of the four minority Board Appointees.  
  
Glen Patterson spoke of the importance of minority leadership in the community and asked for support from the Board.

**BOARD MEMBER CORRESPONDENCE**

7. Board Member Nabors spoke of his comments from a prior County Board Meeting.

Board Member Gerl apologized for comments with Reverend Williams.

Board Member Crosby gave a follow-up to Nabors comment.

Board Member Kelley gave a brief follow-up to Board Member Nabors comment.

Board Member Butitta announced he left the previous Board Meeting and was not able to vote on the four appointees.

Board Member Redd believes the procedure was not followed regarding the four Board Appointments.

Board Member Webster spoke of misconception among the community regarding tabling the four Appointees.

Board Member Arena spoke of the diversity on different Boards. Discussion by Board Member Zintak.

Board Member Hoffman spoke of diversity.

### **CHAIRMAN'S REPORT**

8. Chairman Haney spoke of the four Board candidates and their qualifications and assured that race was not a factor when making the recommendations.

Chairman Haney gave examples on why he believes changes should be made to the Chicago Rockford International Airport Board and the Winnebago County Housing Authority.

### **ANNOUNCEMENTS & COMMUNICATION**

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Haney:

- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
  - a. Public Webinar to Discuss NRC 2019 End-of-Cycle Plant Performance Assessment of Braidwood Station, Units 1 & 2, and Byron Station, Units 1 & 2.
  - b. Federal Register / Vol. 85, No. 126 / Tuesday, June 30, 2020 / Notices
  - c. Federal Register / Vol. 85, No. 130 / Tuesday, July 7, 2020 / Notices
  - d. Braidwood Station, Units 1 and 2; Byron Station, Unit NOS. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna

Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Issuance of Amendments Revising the (EPID L-2019-LLA-0133 and L-2019-LLA-0134)

- e. Braidwood Station, Units 1 and 2; Byron Station, Unit NOS.1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Unit 1; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginns Nuclear Power Plant – Issuance of Amendments Based on Technical Specifications Task Force Traveler TSTF-427, “Allowance for Non Technical Specification Barrier Degradation on Supported Systems Operability.” Revision 2 (EPID L-2019-LLA-0132)
  - f. Federal Register / Vol. 85, No. 135 / Tuesday, July 14, 2020 / Notices
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste for the following:
- a. Description of Project: Annual closure and post-closure care cost update for the Winnebago West Expansion Unit.
  - b. Description of Project: Application providing a first quarter 2020 alternate source demonstration in accordance with Condition VIII.15 of Permit Modification No. 80.
- C. County Clerk Gummow received from Charter Communications locally known as Spectrum a letter regarding changes in channel line-up on or around August 11, 2020 for the following:
- a. County of Winnebago
  - b. Township of Harlem
  - c. Township of Rockton
  - d. Township of Roscoe
- D. County Clerk Gummow received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment of franchise fees covering the period from January 1, 2020 to March 31, 2020 for the following:
- a. County of Winnebago
  - b. Township of Harlem
  - c. Township of Rockton
  - d. Township of Roscoe
- E. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
- F. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for July 2020.

## **CONSENT AGENDA**

10. Chairman Haney entertained a motion to approve the Consent Agenda for July 23, 2020 (Raffle Report, Bills, and County Board Minutes of June 25, 2020 and to layover the County Board Minutes of July 9, 2020.) Board Member Tassoni moved for the approval of the Consent Agenda, seconded by Board Member Gerl. The motion was approved by a unanimous vote of all members present.

## **COUNTY ADMINISTRATOR'S REPORT**

11. None.

## **DEPARTMENT HEAD UPDATES**

12. None.

## **UNFINISHED BUSINESS**

13. Board Member Crosby made a motion to take the Appointment of Cesar Sanchez (as listed below) off the table, seconded by Board Member Nabors. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, and Board Members Crosby, Hoffman, Redd, Arena, Fellars. Board Member Arena called point of order. Further Discussion by Deputy State's Attorney Kurlinkus and Board Members Fellars, Arena, Crosby, Goral, and Bilich. Motion failed by a roll call vote of 12 no and 8 yes votes. (Board Members Arena, Bilich, Booker, Fiduccia, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak.)

Board Member Hoffman departed at 7:08 p.m.

Board Member Crosby made a motion to take the Appointment of Rev. Dr. Peter Frank Williams (As listed below) off the table, seconded by Board Member Gerl. Motion failed by a roll call vote of 13 no and 6 yes votes. (Board Members Arena, Bilich, Booker, Fiduccia, Goral, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak.) (Board Member Hoffman was absent.)

Board Member Crosby made a motion to take the Appointment of Rhonda Greer Robinson (as listed below) off the table, seconded by Board Member Fellars. Motion failed by a roll call vote of 14 no and 5 yes votes. (Board Members Arena, Bilich, Booker, Fiduccia, Gerl, Goral, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak voted no.) Board Member Hoffman was absent.)

### **Board Appointments: (Tabled by County Board July 9, 2020):**

#### **A. Community Action Agency Board**

1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020-July 2021

**B. Winnebago County Housing Authority**

1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020 – September 2024

**C. Winnebago County Crime Commission**

1. Rev. Dr. Peter Frank Williams (Replacing Beck Cook Kendell), Rockford, Illinois, July 2020 – 2023

**D. Chicago Rockford International Airport Board**

1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023

**REPORTS FROM STANDING COMMITTEES**

**FINANCE COMMITTEE**

14. Board Member Salgado read in for the first reading of Budget Amendment 2020-021 (Health Department to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fellars. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Hoffman, McDonald, and Wescott were absent.) Board Member Salgado made a motion to approve the Budget Amendment, seconded by Board Member Goral. Discussion by Dr. Martell and Board Member Salgado. Motion was approved by a voice vote. Board Member Booker voted no. (Board Members Hoffman, McDonald, and Wescott were absent.)
15. Board Member Salgado made a motion to approve a Resolution Authorizing Execution of an Agreement to Advance \$45,000 to the Community Mental Health Board, seconded by Board Member McDonald. Discussion by the Chair of the Mental Health Board Mary Ann Abate and Board Members Salgado, Arena, and Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)
16. Board Member Salgado made a motion to approve a Resolution Extending Employee Leasing Agreement with GovTempsUSA, LLC for Interim County Administrator up to October 2, 2020, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)
17. Board Member Salgado made a motion to approve a Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender, seconded by Board Member Zintak. Discussion by Interim County Administrator Chapman and Board Member Salgado. (Board Member Hoffman was absent.)
18. Consideration of an Ordinance Providing for the Issue of a \$400,000 Debt Certificate to Acquire Certain Technology Equipment in and for the County and Authorizing the Sale of the Debt

Certificate to Stillman Bank, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)

19. Board Member Salgado made a motion to approve a Resolution Authorizing the Winnebago County Administrator to Negotiate with AFSCME for Hazard Pay, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)

#### **ZONING COMMITTEE**

20. No Report.

#### **ECONOMIC DEVELOPMENT**

21. No Report.

#### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

22. No Report.

#### **PUBLIC WORKS**

23. Board Member Tassoni made a motion to approve (20-024) Resolution Authorizing the Award of Bid for Perryville Road Patching, E. State Street to South of Harrison Avenue (Section: 20-00000-04-GM), seconded by Board Member Zintak. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)
24. Board Member Tassoni made a motion to approve (20-025) Resolution Authorizing the Award of Bid for Montague Road Resurfacing, Kennedy Hill Road to Meridian Road (Section: 20-00000-03-GM) (Bid Opening Tuesday, July 14, 2020/To Be Distributed), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)

#### **PUBLIC SAFETY**

25. Board Member Booker made a motion to approve a Resolution Authorizing Execution of a Police Services Agreement between Winnebago County and the Village of Machesney Park, seconded by Board Member McDonald. Discussion by Chief Deputy Ciganek and Board Members Arena and Booker. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)
26. Board Member Booker made a motion to approve a Resolution Approving an Intergovernmental Agreement for Harlem Consolidation School Resource Officer Program, seconded by Board Member McDonald. Discussion by Chief Deputy Ciganek and Board Members Fellars, Arena, Webster, Zintak, McDonald, Goral, Nabors, and Booker. Motion was approved by a voice vote.



(Board Member Fellars voted no.) (Board Member Hoffman was absent.) Discussion by Board Member Booker.

### **PERSONNEL AND POLICIES COMMITTEE**

27. Board Member Fiduccia made a motion to approve a Resolution Approving the County Administrator Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson, seconded by Board Member Goral. Board Member Fiduccia made a motion to amend from \$15,000 to \$18,000, seconded by Board Member Gerl. Motion to approve the amendment was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.) Board Member Fiduccia made a motion to approve the amended Resolution, seconded by Board Member Nabors. Discussion by State's Attorney Hite-Ross, Interim County Administrator Chapman, LoRayne Logan from Workplace and Board Members Salgado, Arena, Goral, McDonald, Fiduccia, and Webster. Motion was approved by a by a unanimous vote of all members present. (Board Member Hoffman was absent.)

### **NEW BUSINESS**

28. None.
29. Chairman Haney entertained a motion to adjourn. County Board Member Gerl moved to adjourn the meeting, seconded by Board Member Zintak. Motion was approved by a voice vote. (Board Member Hoffman was absent.) The meeting was adjourned at 8:06 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk

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# **ADMINISTRATOR'S REPORT**

# **DEPARTMENT HEAD UPDATES**


# **UNFINISHED BUSINESS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Memorandum

Date: July 7, 2020  
To: County Board  
From: Frank Haney, Chairman   
Re: Appointments to community boards

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After input and review, I am making the following appointment to community boards, subject County Board approval:

- Community Action Agency Board – **Cesar Sanchez** (replacing Tiana McCall)
- Winnebago County Housing Authority – **Rhonda Greer Robinson** (replacing Fred Wescott)
- Winnebago County Crime Commission – **Rev. Dr. Peter Frank Williams** (replacing Ken Barnes)
- Chicago Rockford International Airport Board – **Paulina Sihakom** (replacing Tommy Dal Santo)

The appointees are highly qualified, accomplished, and high character. Each has a track record of impactful service to our community and is worthy of the board's enthusiastic support.

**Cesar Sanchez** (Community Action Agency Board) works at Midland Bank States Bank and serves as their Regional Community Development Relationship Manager. He specializes in business development, public relations, minority outreach, and financial literacy. Currently, Cesar serves the community in multiple ways, he is on the Boards of United Way, HomeStart, and the Rockford Public Library. He was recognized as one of the Rockford Register Star's 75 *People You Should Know* in 2018 and La Voz Latina / YWCA's *Community Member of Distinction* Award in 2015.

**Rhonda Greer Robinson** (Winnebago County Housing Authority Board) has been an educator and coach in District 205 since 1986 and is a leading voice in the community around increasing educational attainment and access to opportunities for underserved populations within the Rockford area. Currently, she serves as the President of the local chapter of the National



# WINNEBAGO COUNTY

— ILLINOIS —

Association for Advancement of Colored People (NAACP) and serves as the State Association's Education Chair.

**Rev. Dr. Peter Williams** (Crime Commission) is the Assistant Pastor for Membership Recruitment & Retention at St. Luke's Missionary Baptist Church. He is an active member of the Rockford Minister's Fellowship, a network of Baptist Pastors in the Rockford Area. Rev. Williams as both Board Secretary and the Education Committee Chair and Spokesman. Rev. Williams also served as an active member of the Chairman's Bridge Council and was the President of the Freeport Ministerial Fellowship Alliance from 2004-2013.

**Paulina Sihakom** (Airport Authority Board) has worked in the banking industry for the past 27 years. Currently, she works at PNC Bank and leads the Rockford Market, serving clients on loans up to \$50 million. Her strong financial background includes extensive experience in evaluating return on investment for large capital projects. This skill set translates well to the Airport Board. Currently, Paulina serves on the Goodwill of Northern Illinois and is President of the Lao American Association of Northern Illinois. Previously, she served on the Northern Illinois Community Development Corporation (NICDC), Athena Powerlink of Rockford, and YWCA Board where she was the recipient of the 2018 YWCA Northwestern Illinois Mentor Award. She also was recognized as the Rockford Chamber of Commerce one of the *20 People You Should Know* in 2014.

The new appointees are replacing individuals who served well on their respective boards. We thank each of the outgoing individuals for their service and dedication. In particular, I want to thank Fred Wescott for over twenty-years of service on the Housing Authority Board.

Over the past three years, Winnebago County appointments to various boards have been based on a number of factors, including the strategic needs of the entity, skill set of the individual, and the undeniable community need to get new people involved in community leadership. It is critical we continue to cultivate and support an environment that fully engages our community's differences and strengths.

These latest appointments also reflect Winnebago County's commitment to increasing diversity via appointments to boards and offices the past three years. This includes appointments to the



# WINNEBAGO COUNTY

— ILLINOIS —

Board of Review, Mental Health Board, RAVE, Crime Commission, Chairman's Office, Office of County Clerk, Office of State's Attorney, Winnebago County Housing Authority, and the 911 (ETSB) Board. Inclusion of appointees who have diverse backgrounds and perspective will continue to be important.


Future considerations for future Winnebago County Board appointment changes include the following: Sheriff's Merit Commission (Replace member who served since 1999), Health Department (several reappointments up in late 2020), and University of Illinois Extension (opportunities at change exists with three County Board members sitting on the Extension Board).


Thank you for your time and consideration.



# CESAR SANCHEZ

3719 Brendenwood Rd Rockford IL 61107 

(779)537-5918 

Cesarsanch22@gmail.com 



## OBJECTIVE

To obtain a position that would utilize my skill set in community collaborations, partnership development, relationship management, team building, and revenue generation.



## EDUCATION

**Liberal Arts- Organizational Leadership | Judson University**

2018 – CURRENT

**Associates Degree | Rock Valley College**

2004 – 2006

**H.S. Diploma | Auburn High School**

2000 – 2004



## EXPERIENCE

**SMALL BUSINESS DEVELOPMENT | COMMERCIAL RELATIONSHIP MANAGER |  
ALPINE/MIDLAND STATES BANK**

FEB 2016 – APRIL 2019

Developing relationships with current and prospective customers through relationship building, strategic planning, and loans/consumer lending.

Focused efforts on community engagement and outreach to minority and low/moderate income populations for success in community develop initiatives including housing, financial empowerment, and small business development.

**BRANCH MANAGER | ALPINE BANK**

JAN 2006 – JAN 2016

Provided mentorship and management to staff ensuring an excellent customer experience through a range of financial and mortgage related products.

Leadership development and engagement plan created to increase relationship and trust within the minority and low/moderate income communities.



## SKILLS & CERTIFICATIONS

- Bilingual - Spanish
- Minority Relations for community development projects/initiatives
- Small Business Development
- Collaboration/Relationship management
- Engagement plan development
- Effective communicator with diverse populations
- Notary Public- State of IL
- NMLS#451838





## VOLUNTEER ACTIVITIES, AWARDS, & RECOGNITION

VOLUNTEER ACTIVITIES	AWARDS & RECOGNITION
<b>La Voz Latina Board of Directors</b> <b>01.2013-11.2015</b> Committees- Banquet Committee 01.16- Present	<b>Leadership Rockford- Rockford Chamber of Commerce</b> 2015
<b>Salsa Business Network President</b> 01.2015-Present	<b>State of IL Senate Recognition</b> 2015
<b>YMCA Rock River Valley Board of Directors</b> <b>07.2015- Present</b> Committees- Strategic Planning Committee	<b>La Voz Latina- YWCA Board Recognition</b> 2015
<b>Latinos for Political Progress</b> <b>2013- Present</b>	<b>Community Member of Distinction Award La Voz Latina YWCA</b> 2015
<b>Coalition of Latino Leaders</b> <b>01.2013- Present</b> Committees- Business, Education, Support & Advocacy, Public Safety and Board Development	<b>Rockford Leadership Alliance- Rockford Chamber of Commerce</b> 2016
<b>Next Rockford</b> <b>08.2016- Present</b>	<b>75 People you should know- Rockford Register Star</b> 2018
<b>Alpine Bank Hispanic Marketing Group Co-Chair</b> <b>01-2012- 02/2018</b>	<b>Next Up Leaders to know in the community- Rockford Register Star</b> 2019
<b>Alpine Bank Community Outreach Group</b> <b>01.2017- 02/2018</b>	
<b>United Way Rock River Valley Board of Directors</b> <b>07/2016- Current</b>	
<b>Rockford Public Library Board of Trustees</b> <b>08/2017- Current</b>	

## REFERENCES

**Dr. Rudy Valdez-** Community Leader 815-520-6022

**Atty. Linda Zuba-** Zuba & Associates 815-289-3696

**Armando Cardenas-** Community Leader 815-543-9995

## **Cesar Sanchez**

### **Midland States Bank**

#### **Regional Community Development Relationship Manager**

*The areas listed below will illustrate the body of work by area of categories that align with the Community Development Scope.*



#### **Retail Banking**

- Increase in deposits from the Latino community, which can be shown through account openings. Latino population is known to maintain higher deposits.
- Increase in ITIN lending through Retail division
- Leadership Development and Management of 8 team members at in-store branch location
- Deposit and Retail Loan Growth overall

#### **Small business development/Commercial lending throughout the community**

- Portfolio Management of loans with an increase in minority lending.
- Coaching provided to current and future prospects to improve loan-closing success and develop future business opportunities for the bank.
- Strategic board participation throughout the community to allow for future business development and relationship building.

- Submitted loan applications and provided prospective on the uniqueness of Latino population creditworthiness.

### **Mortgage Division**

- Referrals to mortgage division through the Believable Banking Program
- Business development opportunities with Latino realtors and Mortgage loan originators through current community connections.

### **Public Relations**

- Approximately 120 hours in community volunteering and boards in 2018 and 2019 trackable in Kadince.
- Labamba radio show- Financial literacy to increase awareness in business lending for the Hispanic community.
- Feedback in marketing efforts as well as products to increase loan applications from the Hispanic community.
- Maintain relationships with the Hispanic Media and Hispanic COI's (Centers of Influence) to ensure positive PR for the bank.

### **Minority Hiring**

- Hispanic Marketing group. Initial key focus included increasing bilingual staff. Human Resources can illustrate the successful growth in minority hiring.

### **Financial Education**

- Various sessions in English and Spanish throughout the community (i.e. Mortgage, Credit Building and Small Business Development)

# RHONDA GREER ROBINSON

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1304 Lindsay Way Rockford Illinois 61108  
Cell Phone: (815)540-5615  
Email · [RhondaRobonsin542@gmail.com](mailto:RhondaRobonsin542@gmail.com)

## EDUCATION

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University of phoenix, PhD in leadership 2010 – currently.  
National louis university (leadership certification), 2000 – 2002.  
National louis university M.E. in curriculum instruction, 1993 – 1995  
Rust college B.A. in Early Childhood Education, 1982 1986.

## EXPERIENCE

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### **Teacher, Rockford Public Schools – august 1986 - present**

Professional summary: detail-oriented, organized and efficient professional with thirty plus years' experience in education.

- Critical thinker, excellent social skills, conflict resolution, problem solving by integrating family, school and community resource.
- Effective team player with excellent interpersonal skills engages in collaborative planning and understanding the emotional needs of children and empowerment of students.
- First grade and fourth grade teacher 2014 -2015
- Elementary fifth grade teacher 2014 – current
- Community center literacy teacher 2000 – 2014
- High school girls head coach track & field coach 2011 – 2013.
- Elementary student support specialist 2009 – 2011
- Middle and high school reading intervention specialist 2007 – 2009
- Middle school reading coach 2005 – 2007
- Clinton teacher kindergarten – third grade 1999 - 2004
- Sixth seventh and eighth grades language arts teacher 2004 – 2005
- Third grade teacher 1996 – 1998
- High school girls head coach track & field 1996- 1998
- Milt – age first grade – third grade teacher 1994 – 1996
- High school girls assistant coach track & field 1988 – 1995
- Third grade teacher 1987 - 1988
- Alternative program third – fifth grade teacher

## APPLICABLE SKILLS

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- Program development and management
  - Community organization and engagement
  - Adaptability
  - Problem solving
  - Critical thinking
  - Grant writing
  - Effective communication
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## CERTIFICATIONS

<ul style="list-style-type: none"><li>• Time to Teach/Classroom Management</li><li>• Positive Behavior Intervention Support (PBIS) Internal Coach</li><li>• Write Traits Writing Program</li><li>• Language for Learning Reading Program</li><li>• Direct Instruction (DI) Reading Program</li><li>• Soar to Success Reading Program</li><li>• Bridges to Literature Reading Program</li></ul>	<ul style="list-style-type: none"><li>• Cooperative Discipline</li><li>• National Geographic Reading Program</li><li>• Information Pairs Cross Text Reading</li><li>• Scholastic Read Middle School Literacy</li><li>• Professional Practice</li><li>• Read 100</li><li>• District Equity</li></ul>
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## ACTIVITIES

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Keynote: My volunteer work is how I highlight my passion for our community and children.

State Education Chair for National Association for Advancement of Colored People (NAACP)

President of the Rockford Branch National Association for Advancement of Colored People (NAACP)

Member of Alpha Kappa Alpha Sorority Incorporation

Order of Eastern Stars

Women's March

Legal Women's Voters

Mom Demand Actions Against Gun Violence

Gamma Sigma Sigma

Active volunteer at Brooker Washington Center

# RHONDA GREER ROBINSON

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1304 Lindsay Way Rockford Illinois 61108

Cell Phone: (815)540-5615

Email - [RhondaRobonsin542@gmail.com](mailto:RhondaRobonsin542@gmail.com)

## Professional References

Gwen Robinson

(513)-931-2215

Kelli Jackson

(815)-540-7535

Teresa Haley

(217)-836-4339

## **THE REV. DR. PETER F. WILLIAMS**

**P. O. Box 1704**

**Rockford, IL 61110**

**Cell (815) 275-6914**

**Email: REVFW5@GMAIL.COM**



### **BACKGROUND**

**Born:** February 3, 1959  
**Hometown:** Urbana, Illinois  
**Parents:** The late Ike Williams Sr., Rosetta Underwood  
The late Jerry White, stepfather  
**Siblings:** Two brothers-both deceased, two sisters, and one adopted brother

### **EDUCATION**

**Freedom Bible College, Belleville, IL** July 2009  
Honorary Doctorate in Theology

**Highland Community College, Freeport, IL** Fall 1994-Spring 1995  
Leadership Institute Graduate, May 1995

**Parkland College, Champaign, IL,** Spring 1992 - C Language Programming

**University of Illinois, Urbana-Champaign Campus College of Engineering,**  
Fall 1990 - Digital Control of Mechanical Systems Towards MS Engineering

**University of Illinois, Urbana-Champaign Campus College of Engineering,** Spring 1990

**Parkland College, Champaign, IL, Mathematics,** Spring 1990  
Recipient of "A Semester of Study Award" from employer

**B. S. Electrical Engineering Technology,** 1983  
Southern Illinois University at Carbondale, Illinois

**Evangelical Teachers Training Association, 6 courses,** 1982  
Wheaton Illinois, sponsored by the Rockhill Baptist Church of Carbondale Illinois

**School of The Prophets and Round Table**  
Sponsored by The Ministerial Alliance of Carbondale and Vicinity, 1980-1983

**A. A. S. Electronics Technology,** 1981  
Parkland College, Champaign, Illinois

**A. A. S. Electronics Engineering Technology,** 1980  
Parkland College, Champaign, Illinois

**College of Engineering,** August 1977-May 1978  
University of Illinois, Champaign, Illinois

**EEO Training For Special Emphasis Program Managers,** 1981  
Sponsored by the Health and Human Services Department

### **FAMILY**

Married to the former Brenda Ann Jones of Champaign, Illinois on  
November 21, 1981 at Pilgrim Baptist Church, Champaign, Illinois  
Father of four children:  
Jessica Michelle, April 13, 1982  
David Anthony, September 6, 1984  
Robert Ike, June 17, 1986  
Jonathan Tyrone, September 27, 1988

## **CHRISTIAN EXPERIENCE**

Accepted Jesus Christ as Lord and Savior - Spring Revival May 1966  
Baptized by Rev. A. G. Gregory, Pilgrim Missionary Baptist Church, Champaign,  
Illinois, June 1966  
Member of The Pilgrim Missionary Baptist Church, June 1966-Present  
Licensed to Preach The Gospel - January 9, 1983 at Pilgrim Missionary Baptist Church  
Champaign, Illinois - Rev. W. B. Keaton, Pastor  
Ordained to The Gospel Ministry - April 23, 1989 at Pilgrim Missionary Baptist Church  
Champaign, Illinois - Rev. W. B. Keaton, Pastor

## **OTHER CHURCH MEMBERSHIPS:**

St. Luke Missionary Baptist Church, Rockford, Illinois - Dr. Louis E. Malone, Pastor,  
Assistant Pastor for Membership Recruitment & Retention. October 2013 - Present  
  
Philippians Missionary Baptist Church, Freeport, Illinois - Rev. Nathan Allison, Sr.  
Pastor, Associate Minister under watch care. April 2011 - October 2013  
  
Rockhill Missionary Baptist Church, Carbondale, Illinois - Rev. Walter Bowie, Jr.,  
Pastor, Associate Minister and Member - August 1981- May 1983

## **OFFICES AND EXPERIENCES**

Assistant Pastor for Membership Recruitment & Retention, St. Luke MB Church,  
Rockford, IL March 2012 - Present  
Education Committee Chair & Educational Spokesperson, Rockford Minister's  
Fellowship, April 2017 - Present  
Secretary-Rockford Minister's Fellowship, November 2015 - June 2017  
Program Chairman-Rockford Minister's Fellowship, November 2013-November 2015  
Interim Pastor, Progressive Baptist Church, Rockford, IL April 2011 - March 2012  
Former Pastor, St. Paul Baptist Church, Freeport, IL December 1993 -September 2010  
Co-Founder "How Shall We Then Live Ministries" co-venture with good friend  
Rev. Michael E. Coleman, Pastor of the Antioch Baptist Church of Waterloo, Iowa  
(Performing Numerous Workshops on Leadership and Membership Development) 1985 -  
Present  
Educational Spokes- Person for Freeport African-American Ministers United for Change,  
June 1994 - October 2013  
Signer of Three Historic Memorandums of Understanding Between the Freeport African  
American Minister's United for Change, The Freeport School District 145, and the  
Freeport Education Association to Improve Education for All Children,  
1996, 2001, and 2008  
President of Freeport Progressive Ministerial Fellowship Alliance, June 2004 - October 2013  
Conducted A Superintendents Workshop for the Iowa Missionary and Education  
Convention, 1994 - Present  
Congress President-Rockford & Vicinity Baptist District Association, July 2016-Present  
Adjunct Professor Chicago Baptist Institute Rockford Extension, January 2014-Present  
Programmed to performed workshop entitled "How To Grow The Church Through The  
Sunday School", St. Luke Baptist Church, Rockford, Illinois, 1998,  
Calvary Baptist Church Chicago Heights, Illinois, 1999, Macedonia Baptist Church, Rockford, IL,  
2000, Macedonia Baptist Church, Champaign, IL, 2001, Pilgrim Baptist Church, Champaign, IL,  
2002, St. Paul Baptist Church, Freeport, IL 1994-2008  
Vice President and Secretary for Freeport African-American Ministers United for  
Change, June 2000 - June 2011  
Moderator - Rockford and Vicinity Baptist District Association July 2004 -July 2010



## **OFFICES AND EXPERIENCES (cont.)**

General Secretary - Baptist General State Conv. of Illinois, Inc. July 2008 - June 2014

General Secretary - Moderator's Auxiliary to the National Baptist Convention USA, Inc.  
September 2005 - June 2016

General Secretary - Moderator's Auxiliary Baptist General State Convention of IL, Inc.  
July 2003 - June 2008

Assistant General Secretary - Baptist General State Convention of IL, Inc.  
July 1994-June 1997, July 2002- June 2008

Adjunct Professor of Old Testament Theology for the Lay Academy Bible Institute of  
Madison, Illinois, 2004 - 2008

Secretary/Treasurer Baptist General State Convention of Illinois, Inc. Pastor's Conf.  
July 1997 - June 2002

Member of the State of Illinois Governors Task Force One Church One Child Board and  
Finance Chair, 1995 - 2006

Congress President - Rockford and Vicinity Baptist District Association  
July 2002 - July 2004

Dean - Rockford and Vicinity Baptist District Association July 1997 - July 2002

Assistant Dean - Rockford and Vicinity Baptist District Assoc., July 1994 - July 1997

Vice President of Freeport Progressive Ministerial Fellowship Alliance,  
June 1995 - June 2004

Certified Instructor for Baptist General State Congress of Christian Education,  
August 1994-Present

Member Rotary International May 1994 - June 2000

Secretary for the National Association For The Advancement of Colored People,  
Champaign County Branch, January 1990 - 1994

Minister in Charge at the Williams Street Church of God, Danville, Illinois  
April 1992 - January 1994

Registered Student of the Moody Bible Institute's Pastor's Conf., 1992-1995

Registered Student of the WHW Ministries Best Conference, 1992

Member of the Ministerial Alliance of Champaign and Vic., 1983-January 1994

Registered Student at The Baptist General State Congress of Christian Education of  
Illinois, 1972-1981, 1983-1988, 1990-1993

Member of the Board of Directors, Urban League of Champaign County, 1988-1992

Recipient of a Semester of Study For Support Personnel, USA-CERL, 1989

Secretary of The Southern Illinois Conf. on Christian Theology, 1985- 2000

Bible Class Teacher for Family Walk Bible Study Group, 1981-1988

Superintendent of Church School, Pilgrim Missionary Baptist Church, Champaign,  
Illinois, 1977-1981, 1983-1988

Assistant Secretary, Ministerial Alliance Carbondale and Vicinity, 1983

Member of the Board of Directors, Urban League of Champaign County, 1977

Member of the Student Senate, Urbana Senior High School, 1974-1977

## **REFERENCES**

Rev. Dr. Louis E. Malone, Pastor/Immediate Past  
President, Baptist General State Convention (BGSC)  
2919 19<sup>th</sup> Street  
Rockford, IL 61109  
815-978-2464

Rev. Dr. L. K. Curry  
Pastor Emeritus Emmanuel Baptist Church, Chicago  
8301 S. Damen Avenue  
Chicago, IL 60620  
312-296-7464

Rev. Dr. Kenneth O. Lyons, Immediate  
Past President, Moderator's Auxiliary NBCUSA, INC.  
1288 E. Martin Luther King BLVD  
Jasper, TX 75951  
409-384-0094

Rev. Dr. A. W. Staten (Good Friend)  
Pastor, Calvary Baptist Church  
332 Sherry Lane  
Chicago Heights, IL 60411  
708-738-1377

Rev. Dr. Alvin Love  
Past President (BGSC)  
649 119<sup>th</sup> Street  
Chicago, IL 60629  
773-960-4640

Bishop James A. Wade, Pastor  
Faith for Miracle Deliverance & Worship  
3247 South Baileyville Road  
Freeport, IL 61032  
815-275-0979

Rev. Nathan Allison  
Pastor, Philippians Baptist Church  
615 South Chicago Avenue  
Freeport, IL 61032  
815-908-9073

Deacon John Whitehead  
Illinois Baptist Laymen President  
5140 West St. Paul Avenue  
Chicago, IL 60639  
773-983-0837



#### Paulina Sihakom: Bio

Paulina Sihakom is a twenty –seven year banking professional in the Rockford Market. She is a first generation immigrant from Laos and has resided in the Rockford area for the past thirty-six years with her family. She received her education through Rockford Public School (Kishwaukee Elementary School, Lincoln Middle School, and Jefferson High School), Rock Valley College, Aurora University and Illinois Banker Association. Paulina is an active community advocate serving on several non-profit boards in the Rockford community. Currently, she serves as the Treasurer and Executive Board Member for Goodwill of Northern Illinois (10th year) and President of Lao American Association of Northern Illinois (5th year).

Previous board position/committee member served, YMCA of Rock River Valley Black Achiever's program as a mentor, YWCA Northwestern Illinois Board of Directors, Northern Illinois Community Development Corporation Board Member, Athena Powerlink Rockford Chapter Board Member, and Segment Lead for Transform Rockford Revitalization. Paulina supported and guided these organization's mission to help individuals with barriers for gainful employment, empowering women, and early childhood education.

Paulina was recognized by the Rockford Chamber of Commerce in 2014 as one of the **20 People You Should Know**, and the recipient of the 2018 YWCA Northwestern Illinois Mentor Award.

Professionally, after seventeen years of various role within the bank, in June of 2010, Paulina was selected to lead the Rockford Market for PNC Bank as their Market Executive. In this role, she develop and manage many key profitable business relationships in both the private and public sector for PNC Bank.

Paulina continues to build her network of contacts to ensure continue growth for her organization while balancing the objective of the community's goal. She is passionate to help her organization and community strive to achieve their objectives by living their shared values.

**Contact Details:**

Paulina P Sihakom  
7314 Keystone Place  
Caledonia, IL 61011  
Mobile (815)904-5016  
p\_sihakom@yahoo.com

# **FINANCE COMMITTEE**

**RESOLUTION**  
**of the**  
**COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Submitted by: Finance Committee

2020 CR

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**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM  
AGAINST THE COUNTY OF WINNEBAGO ENTITLED  
STEPHEN WRIGHT VERSUS WINNEBAGO COUNTY**

*Amount of \$96,443.48*

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**WHEREAS**, the County of Winnebago, Illinois, is involved in having claims asserted against it by Stephen Wright for injuries allegedly sustained while in the employment of Sheriff's Department; and,

**WHEREAS**, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of \$96,443.48 for the settlement funding for a Workers Compensation case; and,

**WHEREAS**, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claims upon the terms of the proposed settlement.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claims entitled Stephen Wright versus County of Winnebago for injuries allegedly sustained by Stephen Wright while in the employment of Sheriff's Department by payment of the amount of ~~\$80,781.43~~ *96,443.48* for the settlement for permanent disability for a Workers Compensation case.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect immediately upon its adoption.

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JAIME SALGADO, CHAIRMAN

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JAIME SALGADO, CHAIRMAN

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DAVE FIDUCCIA

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DAVE FIDUCCIA

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JOE HOFFMAN

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JOE HOFFMAN

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BURT GERL

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BURT GERL

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JOHN BUTITTA

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JOHN BUTITTA

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STEVE SCHULTZ

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STEVE SCHULTZ

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KEITH McDONALD

\_\_\_\_\_  
KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of  
Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2020.

ATTESTED BY:

\_\_\_\_\_  
**FRANK HANEY**  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
**LORI GUMMOW**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

**RESOLUTION**  
**of the**  
**COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Submitted by: Finance Committee

2020 CR

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**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM  
AGAINST THE COUNTY OF WINNEBAGO ENTITLED**

**PAMELA THOMAS VERSUS WINNEBAGO COUNTY** *in the*  
*Amount of \$43,745.51*

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**WHEREAS**, the County of Winnebago, Illinois, is involved in having claims asserted against it by Pamela Thomas for injuries allegedly sustained while in the employment of River Bluff Nursing Home; and,

**WHEREAS**, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of \$43,745.51 for the settlement funding for a Workers Compensation case; and,

**WHEREAS**, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claims upon the terms of the proposed settlement.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claims entitled Pamela Thomas versus County of Winnebago for injuries allegedly sustained by Pamela Thomas while in the employment of River Bluff Nursing Home by payment of the amount of \$43,745.51 for the settlement for permanent disability for a Workers Compensation case.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect immediately upon its adoption.

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.



Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JAIME SALGADO, CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO, CHAIRMAN

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DAVE FIDUCCIA

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DAVE FIDUCCIA

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JOE HOFFMAN

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JOE HOFFMAN

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BURT GERL

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BURT GERL

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JOHN BUTITTA

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JOHN BUTITTA

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STEVE SCHULTZ

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STEVE SCHULTZ

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KEITH McDONALD

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KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of  
Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2020.

ATTESTED BY:

\_\_\_\_\_  
**FRANK HANEY**  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
**LORI GUMMOW**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

**RESOLUTION**  
**of the**  
**COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Submitted by: Finance Committee

2020 CR

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**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM  
AGAINST THE COUNTY OF WINNEBAGO ENTITLED  
MARLEAN BROWN VERSUS WINNEBAGO COUNTY**

*Amount of \$80,781.43*

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**WHEREAS**, the County of Winnebago, Illinois, is involved in having claims asserted against it by Marlean Brown for injuries allegedly sustained while in the employment of River Bluff Nursing Home; and,

**WHEREAS**, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of \$80,781.43 for the settlement funding for a Workers Compensation case; and,

**WHEREAS**, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claims upon the terms of the proposed settlement.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claims entitled Marlean Brown versus County of Winnebago for injuries allegedly sustained by Marlean Brown while in the employment of River Bluff Nursing Home by payment of the amount of \$80,781.43 for the settlement for permanent disability for a Workers Compensation case.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect immediately upon it adoption.

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JAIME SALGADO, CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO, CHAIRMAN

\_\_\_\_\_  
DAVE FIDUCCIA

\_\_\_\_\_  
DAVE FIDUCCIA

\_\_\_\_\_  
JOE HOFFMAN

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JOE HOFFMAN

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of  
Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2020.

ATTESTED BY:

\_\_\_\_\_  
**FRANK HANEY**  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
**LORI GUMMOW**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

SPONSORED BY: JAIME SALGADO

RESOLUTION  
OF THE  
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: FINANCE COMMITTEE

2020CR\_\_\_\_\_

RESOLUTION AUTHORIZING SETTLEMENT  
OF LITIGATION

WHEREAS, *Demario Thompson v. Caruana*, is a pending civil action against the Winnebago County Sheriff's Department filed in the United States District Court, Northern District of Illinois, as case number 2019-cv-0598; and

WHEREAS, the Plaintiff therein has agreed to settle all claims he has against the Sheriff's Department for the sum of Eleven Thousand Three Hundred Fifty Dollars (\$11,350.00); and

WHEREAS, the Finance Committee, after having reviewed the facts and circumstances of the aforementioned case and after having conferred with the Winnebago County State's Attorney, through her assistant, has determined it is in the best interests of the citizens of Winnebago County to settle this case on the terms set forth above.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County State's Attorney is hereby authorized to settle the aforementioned lawsuit by paying the Plaintiff therein the sum of Eleven Thousand Three Hundred Fifty Dollars (\$11,350.00).

BE IT FURTHER RESOLVED that the Winnebago County Treasurer, Winnebago County Clerk, and Winnebago County Finance Department are authorized and directed to prepare and deliver to the Winnebago County State's Attorney one or more County Warrants totaling \$11,350.00, payable as directed by the State's Attorney.

*BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.*

Respectfully submitted,

**FINANCE COMMITTEE**

**AGREE**

\_\_\_\_\_  
JAIME SALGADO, CHAIRMAN

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
DAVE FIDUCCIA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
JOHN BUTITTA

**DISAGREE**

\_\_\_\_\_  
JAIME SALGADO, CHAIRMAN

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
DAVE FIDUCCIA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
JOHN BUTITTA

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Frank Haney  
Chairman of the County Board  
of the County of Winnebago, Illinois

Attested by:

\_\_\_\_\_  
Lori Gummow  
Clerk of the County Board  
of the County of Winnebago, Illinois

RESOLUTION  
of the  
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: FINANCE COMMITTEE

20-CR

RESOLUTION DECLINING TO APPROVE PARTICIPATION IN THE COPS GRANT

WHEREAS, the County of Winnebago has been presented with an application to participate in the COPS grant to partially fund the salaries of 5 Sheriff's deputies for three years with a requirement that the 5 deputies be retained for a fourth year; and,

WHEREAS, the aforementioned grant requires payment by the County of a portion of the salaries for the 5 Sheriff's deputies to be eligible for the grant funds; and,

WHEREAS, the grant proceeds to the County would be as follows:

Year 1 \$279,859.40  
Year 2 \$242,398.00  
Year 3 \$102,742.60  
Year 4 \$0;

and,

WHEREAS, the financial obligation of the County for grant payments would be as follows:

Year 1 \$273,773.70  
Year 2 \$328,528.44  
Year 3 \$492,792.66  
Year 4 \$640,123.90 (plus any increases in collective bargaining agreement);

and,

WHEREAS, the total payment of grant funds would be \$675,000.00 and the financial obligation of the County would be a minimum of \$1,715,238.69.

WHEREAS, accepting the funds under the COPS grant would place financial liability on the County which is unacceptable given the County's financial condition.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it declines to authorize the Chairman of the Winnebago County Board to sign the COPS grant described herein.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Chairman of the Winnebago County Board and to the Winnebago County Sheriff.

Respectfully Submitted,  
FINANCE COMMITTEE

**AGREE**

\_\_\_\_\_  
Jaime Salgado, Chairman

\_\_\_\_\_  
John Butitta

\_\_\_\_\_  
Dave Fiduccia

\_\_\_\_\_  
Burt Gerl

\_\_\_\_\_  
Joe Hoffman

\_\_\_\_\_  
Keith McDonald

\_\_\_\_\_  
Steve Schultz

**DISAGREE**

\_\_\_\_\_  
Jaime Salgado, Chairman

\_\_\_\_\_  
John Butitta

\_\_\_\_\_  
Dave Fiduccia

\_\_\_\_\_  
Burt Gerl

\_\_\_\_\_  
Joe Hoffman

\_\_\_\_\_  
Keith McDonald

\_\_\_\_\_  
Steve Schultz

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Frank Haney  
Chairman of the County Board of the  
County of Winnebago, Illinois

ATTEST

\_\_\_\_\_  
Lori Gummow  
Clerk of the County Board of the  
County of Winnebago, Illinois

**2020 Fiscal Year**

Sponsored by:

Jaime Salgado, Finance Committee Chairman

Finance: August 6, 2020

Lay Over: August 13, 2020

**Final Vote: August 27, 2020****2020 CO****TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS**

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2020 and recommends its adoption.

**ORDINANCE**

**WHEREAS**, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2020 at its September 26, 2019 meeting; and,

**WHEREAS**, 55ILCS 5/6-1003(2014), states, "After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting."

**NOW, THEREFORE, BE IT ORDAINED**, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

**2020-022 Mental Health Tax Advance****Reason:** Advance to the Mental Health Board to expedite the startup of their mission.**Alternative:** None**Impact to fiscal year 2020 budget:** \$0.00**Revenue Source:** Funds to be repaid from Mental Health Tax referendum

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Pri</u>	<u>Debit (Credit)</u>
<b>Expense:</b>				
Other Professional Service	49600	43190		45,000
<b>Revenue:</b>				
Advance From Host Fee				(45,000)
<b>Total Adj</b>				<b>0</b>



2

**(AGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
JOHN BUTITTA

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2020.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

**2020**  
**WINNEBAGO COUNTY**  
**FINANCE COMMITTEE**  
**REQUEST FOR BUDGET AMENDMENT**

DATE SUBMITTED: 8/4/2020 AMENDMENT NO: 2020-022							
DEPARTMENT: Mental Health Tax Fund SUBMITTED BY: James Keeler							
FUND#: 196 DEPT. BUDGET NO. 49600							
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
49600	43190	Other Professional Services	\$0	\$0	\$0	\$45,000	\$45,000
Revenue		Advance From Host Fee	\$0	\$0	\$0	(\$45,000)	(\$45,000)
TOTAL ADJUSTMENT:						\$0	\$0
Reason budget amendment is required:							
The Mental Health Tax Fund is in the organizational process and requires funding to expedite the start up of their mission. The sales tax referendum will be the ongoing source of funding for the Mental Health program, but these sales tax revenues are not currently available to fund "start up" costs needed to expedite delivery of Mental Health Services to the public.							
Potential alternatives to budget amendment:							
None							
Impact to fiscal year 2020 budget:							
\$0							
Revenue Source:							
Funds to be repaid from Mental Health Tax referendum							

**2020 Fiscal Year**

Sponsored by:

Jaime Salgado, Finance Committee Chairman

Finance: July 30, 2020

Lay Over: August 13, 2020

**Final Vote: August 27, 2020****2020 CO****TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS**

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2020 and recommends its adoption.

**ORDINANCE**

**WHEREAS**, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2020 at its September 26, 2019 meeting; and,

**WHEREAS**, 55ILCS 5/6-1003(2014), states, "After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting."

**NOW, THEREFORE, BE IT ORDAINED**, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

**2020-020 Amendment Sheriff Department**

Reason: See Exhibit A

Alternative:

Impact to fiscal year 2020 budget: \$2,723,523

Revenue Source: N/A

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Pri</u>	<u>Debit (Credit)</u>
<b>Expense:</b>				
Regular Salaries	21000	41110		(186,481)
Medical & Dental	21000	43150		873,544
Gasoline	24000	42240		70,000
Auto Repairs	24000	43731		99,094
Training & School	24000	43942		40,000
Regular Salaries	26500	41110		(239,909)
Clothing Allowance	26500	42270		2,305
Over-Time	40115	41130		305,093
Other Professional Services	40115	43190		(105,000)
Office Repairs	40115	43732		(63,000)
Training & School	40115	43942		(78,493)
Regular Salaries	40116	41110		3,110,521
Training & School	40116	43942		(6,594)
Regular Salaries	24000	41110		(1,000,285)
Inmate Commissary				(97,272)
		<b>Total Adj</b>		<b>2,723,523</b>

2020  
WINNEBAGO COUNTY  
FINANCE COMMITTEE  
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		6/25/2020		AMENDMENT NO: 2020-020	
DEPARTMENT:		Sheriff		SUBMITTED BY: Gary Caruana	
FUND#:		157		DEPT. BUDGET NO.	

Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
<b>Expenditures</b>							
21000	41110	Regular Salaries	\$186,481		\$186,481	(\$186,481)	\$0
21000	43150	Medical & Dental	\$1,566,402		\$1,566,402	\$873,544	\$2,439,946
24000	42240	Gasoline	\$233,978		\$233,978	\$70,000	\$303,978
24000	43731	Auto Repairs	\$71,746		\$71,746	\$99,094	\$170,840
24000	43942	Training & School	\$15,000		\$15,000	\$40,000	\$55,000
26500	41110	Regular Salaries	\$1,214,909		\$1,214,909	(\$239,909)	\$975,000
26500	42270	Clothing Allowance	\$14,000		\$14,000	\$2,305	\$16,305
40115	41130	Over-Time	\$489,191		\$489,191	\$305,093	\$794,284
40115	43190	Other Profession Serv	\$885,750		\$885,750	(\$105,000)	\$780,750
40115	43732	Office Repairs	\$90,000		\$90,000	(\$63,000)	\$27,000
40115	43942	Training & School	\$176,863		\$176,863	(\$78,493)	\$98,370
40116	41110	Regular Salaries	\$3,803,530		\$3,803,530	\$3,110,521	\$6,914,051
40116	43942	Training & School	\$8,309		\$8,309	(\$6,594)	\$1,715
24000	41110	Regular Salaries	\$5,618,980		\$5,618,980	(\$1,000,285)	\$4,618,695
		Inmate Commissary				(\$97,272)	
<b>Revenue</b>							
<b>TOTAL ADJUSTMENT:</b>						\$2,723,523	
Reason budget amendment is required:							
See Exhibit A							
Potential alternatives to budget amendment:							
See Exhibit A							
Impact to fiscal year 2020 budget:							
\$2,723,523							
Revenue Source: Fund Balance							
General Fund & Public Safety Sales Tax Fund							

<u>ORG</u>	<u>LINE ITEM</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>
21000	41110	REGULAR SALARIES	-\$186,481.00	Budget Amendment was approved by County Board to add 8 additional Correction Officers. All personnel expenditures are budgeted in 40115 / 41110, so this will be transferred to that account.
21000	43150	MEDICAL & DENTAL	\$873,544.00	In FY 2020 the Medical & Dental Line item was reduced a million dollars. This covers all inmate medical expenses, to include the Contract with UIC and outside medical costs.
24000	41110	REGULAR SALARIES	-\$1,000,285.00	Additional dollars are needed to cover the shortage in personnel for Law Enforcement.
24000	42240	GASOLINE	\$70,000.00	In FY 2019 this line item was reduced by \$100,000. This is for gas for all department vehicles.
24000	43731	AUTO REPAIRS	\$99,094.00	In FY 2019 this line item was reduced by \$100,000. This is for routine maintenance and repairs for all department vehicles.
24000	43942	TRAINING & SCHOOL	\$40,000.00	Effective 1/1/20, the State Training Board discontinued funding for Basic Training for new deputies. Each department is required to pay the full amount for training. The total cost per deputy is \$6,020 and we have 10 new deputies that attended basic training. Half of the training costs is eligible for reimbursement.
26500	41110	REGULAR SALARIES	-\$239,909.00	Transfer dollars to 40116 / 41110 (Sheriff 1% Fund)
26500	42270	CLOTHING	\$2,305.00	Additional dollars are needed to cover the cost of the clothing allowance for new hires.
40115	41130	OVERTIME	\$305,093.00	Additional dollars are needed to cover the cost of over-time in the jail. We have been short staffed, due to hiring delays, employees off on medical leave and military deployment.
40115	43190	OTHER PROFESS SERV	-\$105,000.00	Transfer dollars to 21000 / 43150 (Jail General Fund Budget)
40115	43732	OFFICE REPAIRS	-\$63,000.00	Transfer dollars to 21000 / 43150 (Jail General Fund Budget)
40115	43942	TRAINING & SCHOOL	-\$78,493.00	Transfer dollars to 21000 / 43150 (Jail General Fund Budget)
40116	41110	REGULAR SALARIES	\$3,110,521.00	Additional dollars are needed to cover the shortage in personnel for Law Enforcement.
40116	43942	TRAINING & SCHOOL	-\$6,594.00	Transfer dollars to 24000 (Sheriff General Fund Budget)
		INMATE COMMISSARY	-\$97,272.00	Dollars will be transferred to the County from the Inmate Commissary Account to cover the cost of the Inmate Program Coordinator Position and the increase in the Inmate Medical Contract.
			\$2,723,523.00	

TOTAL FOR PERSONNEL SHORTAGE JAIL      \$118,612.00

TOTAL FOR SUPPLIES SHORTAGE JAIL      \$627,051.00

**TOTAL BUDGET AMENDMENT JAIL      \$745,663.00**

TOTAL FOR PERSONNEL SHORTAGE SHERIFF      \$2,110,236.00

TOTAL FOR SUPPLIES SHORTAGE SHERIFF      \$202,500.00

**TOTAL BUDGET AMENDMENT SHERIFF      \$2,312,736.00**

TOTAL FOR PERSONNEL SURPLUS 911      -\$239,909.00

TOTAL FOR SUPPLIES SHORTAGE 911      \$2,305.00

**TOTAL BUDGET AMENDMENT 911      -\$237,604.00**

**INMATE COMMISSARY ACCOUNT      -\$97,272.00**

**TOTAL ADDITIONAL DOLLARS NEEDED FOR      \$2,723,523.00**  
**ALL ACCOUNTS**

**(AGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
JOHN BUTITTA

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2020.

ATTESTED BY:

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

# **ECONOMIC DEVELOPMENT COMMITTEE**



RESOLUTION  
OF  
THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: Economic Development Committee

20 CR \_\_\_\_\_

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**RESOLUTION ABATING PROPERTY TAXES ON PROPERTY LOCATED AT  
2647 8<sup>th</sup> STREET, ROCKFORD, ILLINOIS SPECIFICALLY IDENTIFIED AS  
PROPERTY CODE NUMBERS 15-02-226-005 AND 15-02-226-006**

---

**WHEREAS**, pursuant to 35 ILCS 200/18-165 the County of Winnebago may, after a determination of the assessed valuation of it's property, order the County Clerk to abate a portion of its taxes on the property of any commercial or industrial firm located within the County that has expanded its existing facility or located within the County; and

**WHEREAS**, such abatement shall not exceed a period of ten years; and

**WHEREAS**, the total aggregate amount of abated taxes for all taxing districts within the County may not exceed \$4,000,000; and

**WHEREAS**, Estwing Manufacturing Company, Inc. (Estwing) has been a long-time manufacturer in Winnebago County, and is investing approximately \$11,000,000 in expanding their Rockford facility by adding 35,000 square feet to its main plant and 4,800 square feet to its forge building as part of its new line and equipment; and

**WHEREAS**, Estwing has requested a real estate tax abatement for a period of nine (9) years; and

**WHEREAS**, Estwing currently employs 296 persons and will create approximately 46 new full-time equivalent jobs with this expansion; and

**WHEREAS**, it would be in the best interest of the citizens of the County of Winnebago, Illinois, and enhance the economic development within the County, to grant. Estwing's request for a tax abatement not to exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of the existing improvements.

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the County of Winnebago hereby order the Winnebago County Clerk to abate that portion not to exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of the existing improvements, with a base assessment year of 2019 of the County's share of the property taxes to be levied against the property identified by property code number 15-02-226-005 and 15-02-226-006 by the following percentages:

Schedule

Year	Taxes From	Payable In	Abatement %
One (1)	2021	2022	100%
Two (2)	2022	2023	100%
Three (3)	2023	2024	100%
Four (4)	2024	2025	75%
Five (5)	2025	2026	75%
Six (6)	2026	2027	75%
Seven (7)	2027	2028	50%
Eight (8)	2028	2029	50%
Nine (9)	2029	2030	50%
Ten (10)	2030	2031	0%

; and

**BE IT FURTHER RESOLVED**, that the total of the tax abatement Estwing Manufacturing Company, Inc. receives pursuant to this tax abatement commencing with the 2021 tax payable in 2022 and culminating with the 2030 tax payable in 2031 shall not exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of the existing improvements; and

**BE IT FURTHER RESOLVED**, that in the event Estwing Manufacturing Company, Inc. ceases doing business on the property identified by permanent identification number 15-02-226-005 and 15-02-226-006 in the County of Winnebago, the abatement period shall end, and , the abatement of the County of Winnebago's portion of real estate property taxes set forth in this resolution shall cease.

**BE IT FURTHER RESOLVED**, that this Resolution shall be effective upon its adoption.

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Winnebago County Clerk, Winnebago County Administrator, Winnebago County Auditor, and the Winnebago County Planning and Economic Development Department.

Respectfully submitted,  
**Economic Development Committee**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JAS BILICH, CHAIRMAN

\_\_\_\_\_  
JAS BILICH, CHAIRMAN

\_\_\_\_\_  
DOROTHY REDD

\_\_\_\_\_  
DOROTHY REDD

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
JEAN CROSBY

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JEAN CROSBY

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DAN FELLARS

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DAN FELLARS

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BURT GERL

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BURT GERL

\_\_\_\_\_  
TIM NABORS

\_\_\_\_\_  
TIM NABORS

\_\_\_\_\_  
FRED WESCOTT

\_\_\_\_\_  
FRED WESCOTT

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



# WINNEBAGO COUNTY

— ILLINOIS —

## Memorandum

Date: July 23, 2020

From: Regional Planning & Economic Development Department

Re: Estwing Manufacturing Company, Inc. Tax Abatement

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The below abatement schedule is proposed for Estwing Manufacturing, Company, Inc. in coordination with City of Rockford, Rockford Park District, and the Rockford Public School District 205.

Entity	Address & PIN(s)	Base Assessment Year	1 <sup>st</sup> Year of Abatement
Estwing Manufacturing Company, Inc.	2647 8 <sup>th</sup> Street 15-02-226-005 15-02-226-006	2019	2021 taxes

The County of Winnebago property taxes on the increased assessment shall be abated for nine (9) as follows:

Current Year EAV – Base Assessment Year EAV = Abated EAV x 1.00 x County Portion of Property Taxes  
(2019 assessment year)

### Tax Abatement Schedule

Year 1 = 100%  
Year 2 = 100%  
Year 3 = 100%  
Year 4 = 75%  
Year 5 = 75%  
Year 6 = 75%  
Year 7 = 50%  
Year 8 = 50%  
Year 9 = 50%  
Year 10 = 0%

May 13, 2020

Chairman Frank Haney  
Chairman, Winnebago County Board  
404 Elm Street, Suite 533  
Rockford, IL 61101

Dear Chairman Haney,

I am writing to request abatement of the incremental property taxes that will be generated by the Estwing expansion in the Rockford Enterprise Zone #1 at 2647 8<sup>th</sup> Street, Rockford with the statutory authority under 35 ILCS 200/18-170. I request an abatement schedule to mirror the one approved by the City of Rockford, detailed below. The abatement request only applies to the increased assessment generated by the project.

Estwing has been investing in Rockford since its founding in 1923. Approaching our 100<sup>th</sup> anniversary, we currently employ 296 employees. We were faced with the need to expand, but our location provided challenges due to highly expensive utility relocations and other factors. We engaged in a competitive site selection process to consider incentives offered by other locations in Illinois, Indiana and Wisconsin as well as the financial impact of improved efficiencies and automation other locations could have provided. In the end, we are proud to have made the investment in our existing facility located within an underserved area, but that decision incorporated the support of Winnebago County, the City of Rockford, and the State of Illinois. In addition to Winnebago County's commitment of HOST fees, the City of Rockford's commitment of Community Development Block Grants funding and the EDGE program, we worked with RAEDC to quantify the cost reductions provided by the Enterprise Zone, including property tax abatements.

The initial project scope was a nearly \$10 million that included equipment and a building expansion totaling 25,000 square feet and would result in the creation of 30 new employees. Estwing ultimately constructed 35,000 square feet with a total capital investment of over \$11 million. Estwing committed to spending millions of dollars on new equipment to make our plant more efficient insuring its viability into the future and to make jobs better for employees. We are now in the process of receiving that equipment. New equipment includes a new heat treat line, molding lines, polishing cells etc. In addition, money was spent to let as much natural light in and air flow improved to make it more comfortable in the summer.

The capital investment and job creation of Estwing expansion project qualifies for Tier 2 – Industrial benefits City of Rockford Enterprise Zone Property Tax Abatement policy. This is a nine-year tiered abatement: 100% for the first three years; 75% for years four through six; and 50% for years seven through nine. We additionally request that the Zone Administrator is authorized to waive the job creation performance measure for two years in light of the impacts related to COVID-19.

I understand that the County Clerk must receive direction to abate taxes by June 30, 2020 to affect taxes due in 2021. Therefore, I respectfully ask for expedient consideration and approval of this request. Please reach out to me directly with any questions.

Thank you,

Mark Youngren  
President & COO  
Estwing Manufacturing Company  
2647 8<sup>th</sup> St.  
Rockford, IL 61109  
815-397-9521  
[myoungren@estwing.com](mailto:myoungren@estwing.com)

SPONSORED BY: JAS BILICH

RESOLUTION  
of the  
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2020 CR

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**RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL  
AGREEMENT WITH THE CITY OF ROCKFORD FOR REAL ESTATE TAX  
ABATEMENTS IN THE ROCKFORD ENTERPRISE ZONE #1**

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**WHEREAS**, both the City of Rockford and the County of Winnebago desire to increase the tax base, economic activity and job opportunities in the City and in the County; and

**WHEREAS**, in furtherance of that objective, the City of Rockford has designated Rockford Enterprise Zone #1 (hereinafter "Zone") and has authorized tax abatements in the zone upon property on which new improvements have been constructed, not to exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements; and

**WHEREAS**, the City of Rockford and the County of Winnebago are authorized to abate real estate taxes on the property of any commercial or industrial firm for up to ten (10) years pursuant to Section 18-165(a)(1)(A) of the Illinois Property Tax Code, 35 ILCS 200/18-165(a)(1)(A); and

**WHEREAS**, the County desires to allow the City to exercise the County's abatement authority on its share of property taxes levied against qualified industrial, knowledge-based, and logistics companies in the Zone, as set forth in the Intergovernmental Agreement (Rockford Enterprise Zone #1), attached hereto as Exhibit 1, pursuant to criteria set forth in the City's Ordinance, attached as Exhibit C to the Intergovernmental Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, that the Winnebago County Board Chairman is authorized to execute the Intergovernmental Agreement between the County of Winnebago and the City of Rockford, in substantially the same form as the Intergovernmental Agreement (Rockford Enterprise Zone #1), attached hereto as Exhibit 1.

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby directed to prepare and deliver copies of this resolution to the Winnebago County Director of Regional Planning and Economic Development and the County Administrator.

Respectfully submitted,  
**Economic Development Committee**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JAS BILICH, CHAIRMAN

\_\_\_\_\_  
JAS BILICH, CHAIRMAN

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DOROTHY REDD

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DOROTHY REDD

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FRED WESCOTT

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FRED WESCOTT

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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DAN FELLARS

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BURT GERL

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TIM NABORS

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TIM NABORS

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2020.

ATTESTED BY:

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS





**INTERGOVERNMENTAL AGREEMENT**  
**(Rockford Enterprise Zone #1)**

This Intergovernmental Agreement (“**Agreement**”) is made this \_\_\_\_ day of \_\_\_\_\_, 2020, by and between the County of Winnebago, Illinois, an Illinois body politic (hereinafter “**County**”) and the City of Rockford, an Illinois municipal corporation and body politic (hereinafter “**City**”), and with such entities collectively hereinafter referred to in this Agreement as the “**Parties**”.

***RECITALS:***

A. The City is a duly organized and existing municipal corporation and body politic of the State of Illinois now operating under and pursuant to the provisions of the Illinois Municipal Code, as amended, 65 ILCS 5/1-1-1 *et seq.* (the “**Municipal Code**”), is a “unit of local government” as defined in Article 7, Section 1 of the Constitution of the State of Illinois, and is a “public agency” as defined in Section 2 of the Intergovernmental Cooperation Act, as amended, 5 ILCS 20/1 *et seq.* (the “**Intergovernmental Cooperation Act**”).

B. Winnebago County is a duly organized and existing county created under the provisions of the laws of the State of Illinois, and is now operating under and pursuant to the provisions of the Counties Code, as amended (55 ILCS 5/1 *et seq.*; the “**Counties Code**”), is a “unit of local government” as defined in Article 7, Section 1 of the Constitution of the State of Illinois, and is a “public agency” as defined in Section 2 of the Intergovernmental Cooperation Act.

C. Article 7, Section 10(a) of the Constitution of the State of Illinois authorizes units of local government to contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function, in any manner not prohibited by law or by ordinance. Participating units of government may use their credit, revenues, and other sources to pay costs and to service debt related to intergovernmental activities.

D. Section 3 of the Intergovernmental Cooperation Act, 5 ILCS 220/3, provides that “[a]ny power or powers, privileges, functions or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred and enjoyed jointly with any other public agency of this State.”

E. Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that “[a]ny one or more public agencies may contract with any one or more other public agencies to perform any governmental services, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be approved by the governing bodies of each party to the contract and except where specifically and expressly prohibited by law. Such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties.”

F. It is the goal of both the City and the County to increase the tax base, economic activity and job opportunities in the City and County. Doing so is a public purpose under the Municipal Code and the Counties Code

G. In furtherance of that public purpose, the City has designated Rockford Enterprise Zone #1 (the “**Zone**”) pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 *et seq.*, as described in Exhibit “A” and shown on the map in Exhibit “B”, attached hereto and incorporated herein by reference.

H. The City amended the Rockford Enterprise Zone #1 to allow for property tax abatements within the boundaries of the Zone upon property on which new improvements have been constructed, with no abatement on any parcel to exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements. See Ordinance No. 2019-189-O, an Ordinance Amending the Rockford Enterprise Zone #1, attached hereto and incorporated herein by reference as Exhibit “C” (the “**Ordinance**”).

I. The Parties each have the authority to abate any real estate taxes on the property of any commercial or industrial firm for up to ten (10) years pursuant to Section 18-165(a)(1)(A) of the Illinois Property Tax code, 35 ILCS 200/18-165(a)(1)(A).

NOW, THEREFORE, in consideration of the terms, conditions and covenants contained herein, the Parties agree as follows:

1. Recitals.

The foregoing recitals are incorporated into and made a part of this Agreement by reference.

2. Exercise of Powers.

The Parties hereby acknowledge and agree that this Agreement (i) constitutes an exercise of the powers of each Party as granted by the laws of the State of Illinois, and the obligations and undertakings herein set forth are a proper exercise of each Party’s authority, and (ii) is intended to qualify as an intergovernmental cooperation agreement under the Illinois Constitution and Illinois Intergovernmental Cooperation Act.

3. Agreement to Abate.

The County agrees to abate its share of property taxes levied against qualified Industrial Companies, Knowledge-Based Companies, and Logistics Companies, as defined in Section 6(A) of the Ordinance, pursuant to the terms set forth in Section 6 of the Ordinance for a period not to exceed ten (10) years. The County’s property tax abatement shall not extend to Commercial Companies.

Property owners that qualify for a property tax abatement pursuant to the terms of Section 6 of the Ordinance shall be required to enter into an enforceable agreement with the City to meet the minimum investment level and job creation/retention level specified in Section 6 of the Ordinance for the term of the abatement, with failure to meet those levels resulting in immediate

termination of the remaining abatement and/or the pro-rata repayment of previously abated property taxes to the County.

4. Transfer of Abatement Authority.

Pursuant to Section 5 of the Illinois Intergovernmental Cooperation Act, the County hereby transfers to the City the authority to extend the abatement described in Section 3 of this Agreement to qualified property owners for a period not to exceed ten (10) years; provided, however, that the authority transferred hereunder shall not permit any extension that, together with the original abatement described in Section 3, extends (i) beyond the term of the Enterprise Zone set forth in the Ordinance; or (ii) longer than the period then permitted by applicable law. Nothing in this Agreement shall authorize the City to abate the County's share of property taxes for any commercial or retail development.

5. Effective Date and Term.

A. This Agreement shall become binding and effective on the date set forth above.

B. This Agreement shall terminate ten (10) years from the effective date, unless terminated sooner as set forth below.

C. Either Party may terminate this Agreement for any reason by giving the other Party thirty (30) days' notice of termination in writing; provided, however, that termination of this Agreement shall have no impact on abatements extended under this Agreement prior to the termination date.

6. Notices.

All notices, requests and communications which are required or may be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally or sent by nationally recognized overnight carrier or mailed by certified mail, postage prepaid, return receipt requested.

Notices to the County shall be sent to the following address:

Winnebago County  
Attn: County Administrator  
404 Elm Street  
Suite 500  
Rockford, IL 61101

Notices to City shall be sent to the following address:

City of Rockford  
Attn: City Administrator  
425 E. State Street  
Rockford, IL 61104

Receipt of any notice shall be deemed effective upon receipt, if delivered personally, or one (1) day after mailing if sent by overnight carrier, or three (3) days after deposit in the U.S. mail, with proper postage and properly addressed.

7. Reporting.

At least once every year of this Agreement, the City shall report to the County Economic Development Committee on the status of the tax abatements given under the authority granted by this Agreement, including whether the property owners have met and maintained the minimum investment and job creation/retention levels. The City shall report on the status of the tax abatements to the full County Board upon request of the Board.

8. Miscellaneous.

A. This Agreement is binding upon and shall inure to the benefit of the successors of the Parties.

B. This Agreement is not assignable.

C. The invalidity of any provision of this Agreement shall not render invalid any other provision. In the event a court of competent jurisdiction declares, finds, or rules that a provision of this Agreement is invalid or unenforceable, such provision shall be severed and the remaining provisions shall remain in full force and effect.

D. Failure of a Party to insist upon strict and prompt performance of the terms, conditions, covenants and agreements herein contained shall not constitute nor be construed as a waiver or relinquishment of rights to enforce any such term, condition, covenant or agreement and the same shall remain in full force and effect. In the event of a waiver of a breach or default of any term, condition, covenant or agreement, such waiver shall be in writing and shall not serve to waive any additional or future breach or default.

E. This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Illinois.

F. This Agreement contains the entire and integrated agreement of the Parties and shall supersede any prior written or oral agreements or understandings.

G. This Agreement may only be altered or amended by the express written consent of the Parties.

In witness whereof, the Parties have executed this Agreement on the dates set forth in their respective signature blocks.

*[REST OF PAGE BLANK; SIGNATURES APPEAR ON FOLLOWING PAGE]*

**THE CITY OF ROCKFORD**

**THE COUNTY OF WINNEBAGO**

By: \_\_\_\_\_  
Tom McNamara  
Its: Mayor

[SEAL]

Attest:

\_\_\_\_\_  
City Clerk

By: \_\_\_\_\_  
Frank Haney  
Its: Chairman

[SEAL]

Attest:

\_\_\_\_\_  
County Clerk



Legal Description of Enterprise Zone Described As:

Part of the City of Rockford, Winnebago County, Illinois, Beginning at the Southeast corner of Lot 4 Block 3 Auburn Crest Subdivision; thence North 00 degrees 30 minutes 25 seconds West, along the West line of Lot 6 of Skylight commons Plat 2, a distance of 1368.12 feet; thence South 59 degrees 28 minutes 56 seconds East, a distance of 55.20 feet; thence North 75 degrees 27 minutes 46 seconds East, a distance of 162.39 feet; thence South 24 degrees 18 minutes 39 seconds East, a distance of 118.09 feet; thence North 72 degrees 36 minutes 25 seconds East, a distance of 245.06 feet; thence South 71 degrees 11 minutes 13 seconds East, a distance of 94.92 feet; thence South 45 degrees 09 minutes 50 seconds East, a distance of 90.76 feet; thence South 11 degrees 24 minutes 59 seconds West, a distance of 51.43 feet; thence South 81 degrees 50 minutes 46 seconds East, a distance of 405.72 feet; thence South 83 degrees 36 minutes 11 seconds East, a distance of 28.89 feet; thence South 64 degrees 36 minutes 30 seconds East, a distance of 50.04 feet; thence South 52 degrees 16 minutes 05 seconds East, a distance of 74.90 feet; thence South 43 degrees 56 minutes 12 seconds East, a distance of 60.08 feet; thence South 38 degrees 35 minutes 02 seconds East, a distance of 101.15 feet; thence South 27 degrees 30 minutes 53 seconds East, a distance of 172.69 feet; thence South 38 degrees 21 minutes 13 seconds East, a distance of 125.06 feet; thence South 76 degrees 21 minutes 32 seconds East, a distance of 144.67 feet to the Northeasterly corner of Lot 3 of said Skylight Commons; thence South 76 degrees 33 minutes 04 seconds East, a distance of 157.42 feet to the East right-of way line for North Central Avenue; thence North 89 degrees 00 minutes 26 seconds East, a distance of 140.02 feet; thence South 61 degrees 28 minutes 54 seconds East, a distance of 294.03 feet; thence North 00 degrees 33 minutes 44 seconds West, a distance of 190.53 feet to the South line of Beverly Park Subdivision; thence North 88 degrees 42 minutes 01 seconds East, a distance of 261.45 feet; thence South 00 degrees 57 minutes 05 seconds East, a distance of 183.72 feet; thence North 88 degrees 41 minutes 17 seconds East, a distance of 250.25 feet; thence South 01 degrees 04 minutes 55 seconds East, a distance of 105.40 feet; thence South 90 degrees 00 minutes 00 seconds East, a distance of 49.40 feet; thence South 01 degrees 17 minutes 35 seconds East, a distance of 23.49 feet; thence North 88 degrees 52 minutes 02 seconds East, a distance of 402.10 feet; thence North 01 degrees 01 minutes 17 seconds West, a distance of 131.27 feet; thence North 88 degrees 41 minutes 24 seconds East, a distance of 147.84 feet; thence South 01 degrees 01 minutes 09 seconds East, a distance of 131.54 feet; thence North 88 degrees 47 minutes 41 seconds East, a distance of 248.62 feet, to the Southeast corner of Lot 1 Block 7 Central Park 5<sup>th</sup> Addition; thence South 00 degrees 54 minutes 42 seconds East, a distance of 191.89 feet; thence North 88 degrees 46 minutes 36 seconds East, a distance of 411.08 feet; thence South 54 degrees 57 minutes 21 seconds East, a distance of 165.21 feet; thence South 72 degrees 24 minutes 36 seconds East, a distance of 54.41 feet; thence North 01 degrees 02 minutes 33 seconds West, a distance of 111.02 feet; thence North 88 degrees 35 minutes 46 seconds East, a distance of 4.55 feet; thence North 01 degrees 06 minutes 41 seconds West, a distance of 179.40 feet, to the Northwest corner of Lot 18 Block 2 of Wallin's Subdivision; thence North 88 degrees 40 minutes 17 seconds East, a distance of 760.57 feet; thence North 17 degrees 56 minutes 32 seconds West, a distance of 155.95 feet; thence North 88 degrees 42 minutes 22

seconds East, a distance of 207.04 feet to the Easterly right-of-way line for Kilburn Avenue; thence North 18 degrees 22 minutes 43 seconds West, a distance of 201.43 feet; thence North 88 degrees 48 minutes 37 seconds East, a distance of 91.31 feet; thence South 01 degrees 07 minutes 10 seconds East, a distance of 62.44 feet; thence North 79 degrees 35 minutes 41 seconds East, a distance of 91.91 feet; thence North 88 degrees 45 minutes 52 seconds East, a distance of 74.21 feet; thence South 01 degrees 12 minutes 34 seconds East, a distance of 436.30 feet; thence South 88 degrees 32 minutes 27 seconds West, a distance of 4.64 feet; thence South 18 degrees 11 minutes 04 seconds East, a distance of 45.99 feet; thence South 71 degrees 46 minutes 02 seconds West, a distance of 8.64 feet; thence South 18 degrees 14 minutes 41 seconds East, a distance of 190.04 feet; thence North 88 degrees 16 minutes 28 seconds East, a distance of 71.73 feet; thence South 01 degrees 03 minutes 59 minutes East, a distance of 73.16 feet; thence North 89 degrees 49 minutes 55 seconds East, a distance of 33.18 feet; thence South 00 degrees 42 minutes 26 seconds East, a distance of 40.68 feet; thence North 88 degrees 43 minutes 27 seconds East, a distance of 491.23 feet; thence North 01 degrees 08 minutes 39 seconds West, a distance of 177.03 feet; thence North 88 degrees 43 minutes 58 seconds East, a distance of 140.62 feet to the Northeast corner of Lot 14 Block 7 Glenny and Upson's Subdivision; thence South 01 degrees 08 minutes 10 seconds East, a distance of 15.79 feet; thence North 88 degrees 17 minutes 35 seconds East, a distance of 278.27 feet; thence North 45 degrees 44 minutes 41 seconds East, a distance of 90.31 feet; thence North 41 degrees 48 minutes 00 seconds East, a distance of 816.38 feet to the centerline for Rockton Avenue; thence North 01 degrees 12 minutes 39 seconds West, a distance of 2290.68 feet; thence South 89 degrees 59 minutes 29 seconds West, a distance of 33.00 feet to the West right-of-way line for said Rockton Avenue; thence South 01 degrees 06 minutes 34 seconds East, a distance of 477.32 feet; thence South 88 degrees 41 minutes 44 seconds West, a distance of 976.84 feet; thence North 01 degrees 18 minutes 28 seconds West, a distance of 499.51 feet; thence North 88 degrees 54 minutes 33 seconds East, a distance of 978.57 feet; thence South 01 degrees 06 minutes 19 seconds East, a distance of 13.32 feet; thence South 89 degrees 54 minutes 33 seconds East, a distance of 33.00 feet to the West right-of-way line for said Rockton Avenue; thence North 01 degrees 07 minutes 18 seconds West, a distance of 6784.76 feet to the centerline for Riverside Boulevard; thence North 88 degrees 29 minutes 12 seconds East, a distance of 4420.88 feet; thence South 88 degrees 54 minutes 50 seconds East, a distance of 897.46 feet; thence North 01 degrees 04 minutes 20 seconds West, a distance of 2218.59 feet; thence South 89 degrees 59 minutes 49 seconds West, a distance of 75.97 feet; thence South 88 degrees 17 minutes 46 seconds West, a distance of 2581.04 feet; thence North 01 degrees 08 minutes 59 seconds West, a distance of 1103.81 feet; thence North 88 degrees 43 minutes 04 seconds East, a distance of 1790.49 feet; thence North 01 degrees 17 minutes 03 seconds West, a distance of 773.30 feet; thence North 89 degrees 01 minutes 39 seconds East, a distance of 777.53 feet to the centerline for North Second Street; thence North 02 degrees 31 minutes 22 seconds West, a distance of 870.85 feet; thence North 89 degrees 02 minutes 33 seconds East, a distance of 99.63 feet; thence North 03 degrees 23 minutes 14 seconds West, a distance of 20.32 feet; thence South 88 degrees 29 minutes 42 seconds West, a distance of 99.30 feet; thence North 02 degrees 40 minutes 42 seconds West, a distance of 2241.60 feet to the centerline for Harlem Road; thence North

88 degrees 07 minutes 41 seconds East, a distance of 285.94 feet to the beginning of a curve tangent to said line; thence Easterly a distance of 508.04 feet along the curve concave to the North, having a radius of 1630.63 feet and a central angle of 17 degrees 51 minutes 04 seconds; thence North 67 degrees 20 minutes 31 seconds East, a distance of 1280.41 feet; thence South 02 degrees 15 minutes 58 seconds East, a distance of 329.30 feet; thence North 88 degrees 37 minutes 27 seconds East, a distance of 989.55 feet; thence South 43 degrees 49 minutes 20 seconds East, a distance of 716.33 feet; thence South 44 degrees 14 minutes 20 seconds East, a distance of 996.04 feet; thence South 50 degrees 18 minutes 38 seconds East, a distance of 153.41 feet; thence South 01 degrees 33 minutes 01 seconds East, a distance of 83.90 feet to the North right-of-way line for Elmwood Road; thence South 88 degrees 46 minutes 45 seconds West, a distance of 1260.56 feet; thence South 01 degrees 15 minutes 39 seconds East, a distance of 742.12 feet; thence South 88 degrees 11 minutes 38 seconds West, a distance of 450.52 feet; thence South 88 degrees 45 minutes 32 seconds West, a distance of 60.05 feet; thence South 01 degrees 15 minutes 07 seconds East, a distance of 727.69 feet; thence South 88 degrees 44 minutes 26 seconds West, a distance of 8.50 feet; thence South 37 degrees 47 minutes 16 seconds West, a distance of 121.10 feet; thence South 56 degrees 17 minutes 35 seconds West, a distance of 497.90 feet to the beginning of a curve concave to the North having a radius of 632.06 feet and a central angle of 23 degrees 28 minutes 05 seconds and being subtended by a chord which bears South 74 degrees 38 minutes 29 seconds West 257.08 feet; thence Southwesterly and Westerly along said curve, a distance of 258.89 feet; thence South 86 degrees 22 minutes 32 seconds West tangent to said curve, a distance of 96.49 feet; thence South 12 degrees 28 minutes 52 seconds East, a distance of 285.96 feet; thence South 88 degrees 21 minutes 18 seconds West, a distance of 1487.51 feet; thence South 89 degrees 53 minutes 10 seconds West, a distance of 113.73 feet; to the centerline for North Second Street; thence South 04 degrees 16 minutes 13 seconds East, a distance of 1583.19 feet; thence South 01 degrees 05 minutes 30 seconds East, a distance of 2227.27 feet; thence North 88 degrees 48 minutes 37 seconds West, a distance of 898.16 feet; thence South 88 degrees 28 minutes 16 seconds West, a distance of 4420.69 feet; thence South 01 degrees 09 minutes 07 seconds East, a distance of 9077.24 feet; thence South 41 degrees 38 minutes 32 seconds West, a distance of 812.36 feet; thence South 46 degrees 51 minutes 54 seconds West, a distance of 104.34 feet; thence South 41 degrees 45 minutes 01 seconds West, a distance of 173.63 feet to the North right-of-way line for Auburn Street; thence South 88 degrees 53 minutes 52 seconds West, a distance of 295.45 feet; thence South 00 degrees 52 minutes 04 seconds East, a distance of 34.44 feet to the centerline for Auburn Street; thence South 88 degrees 42 minutes 01 seconds West, a distance of 504.00 feet; thence North 00 degrees 23 minutes 08 seconds West, a distance of 43.83 feet; thence South 89 degrees 46 minutes 06 seconds West, a distance of 205.84 feet; thence South 87 degrees 51 minutes 36 seconds West, a distance of 80.77 feet to the North right-of-way line for Auburn Street; thence South 79 degrees 43 minutes 55 seconds West, a distance of 45.95 feet; thence South 89 degrees 01 minutes 14 seconds West, a distance of 70.21 feet; thence South 86 degrees 34 minutes 01 seconds West, a distance of 125.24 feet; thence South 87 degrees 02 minutes 35 seconds West, a distance of 28.62 feet; thence South 88 degrees 16 minutes 43 seconds West, a distance of 348.65 feet; thence South 28 degrees 49 minutes 14



seconds East, a distance of 35.68 feet; thence South 19 degrees 54 minutes 47 seconds East, a distance of 40.58 feet to the South right-of-way line for Auburn Street; thence South 88 degrees 36 minutes 15 seconds West, a distance of 44.33 feet; thence South 24 degrees 27 minutes 24 seconds East, a distance of 519.07 feet; thence South 88 degrees 25 minutes 41 seconds West, a distance of 346.33 feet; thence North 01 degrees 00 minutes 34 seconds West, a distance of 10.60 feet; thence South 88 degrees 44 minutes 23 seconds West, a distance of 63.96 feet; thence South 88 degrees 44 minutes 23 seconds West, a distance of 110.48 feet; thence South 01 degrees 14 minutes 13 seconds East, a distance of 11.11 feet; thence South 88 degrees 07 minutes 38 seconds West, a distance of 93.05 feet; thence North 01 degrees 13 minutes 37 seconds West, a distance of 134.98 feet; thence South 88 degrees 42 minutes 48 seconds West, a distance of 170.54 feet; thence South 01 degrees 13 minutes 53 seconds East, a distance of 134.02 feet; thence South 88 degrees 44 minutes 39 seconds West, a distance of 153.68 feet; thence North 01 degrees 10 minutes 30 seconds West, a distance of 482.27 feet to the South right-of-way line for Auburn Street; thence South 88 degrees 38 minutes 47 seconds West, a distance of 1438.04 feet; thence South 87 degrees 17 minutes 24 seconds West, a distance of 131.56 feet; thence South 00 degrees 52 minutes 27 seconds East, a distance of 157.98 feet; thence South 88 degrees 40 minutes 28 seconds West, a distance of 198.00 feet; thence South 00 degrees 53 minutes 25 seconds East, a distance of 9.01 feet; thence South 88 degrees 46 minutes 37 seconds West, a distance of 288.44 feet; thence South 00 degrees 41 minutes 25 seconds East, a distance of 4037.27 feet; thence North 86 degrees 47 minutes 34 seconds East, a distance of 31.13 feet to the Northwest corner of Lot 6, Block 3 Dickerman and Robertson's West End Addition; thence South 86 degrees 36 minutes 32 seconds East, a distance of 1049.53 feet; thence South 03 degrees 33 minutes 19 seconds West, a distance of 189.79 feet to the centerline for West State Street; thence South 86 degrees 38 minutes 58 seconds East, a distance of 1249.52 feet; thence North 03 degrees 13 minutes 17 seconds East, a distance of 197.16 feet; thence South 86 degrees 45 minutes 41 seconds East, a distance of 106.74 feet; thence South 00 degrees 54 minutes 46 seconds East, a distance of 10.62 feet; thence North 89 degrees 19 minutes 15 seconds East, a distance of 202.57 feet; thence South 00 degrees 47 minutes 11 seconds East, a distance of 357.07 feet; thence North 86 degrees 45 minutes 41 seconds West, a distance of 439.50 feet; thence South 03 degrees 16 minutes 46 seconds West, a distance of 140.54 feet; thence North 86 degrees 40 minutes 41 seconds West, a distance of 328.75 feet; thence North 03 degrees 08 minutes 59 seconds East, a distance of 291.41 feet; thence North 86 degrees 44 minutes 20 seconds West, a distance of 817.71 feet; thence North 00 degrees 43 minutes 49 seconds East, a distance of 6.57 feet to the centerline for West State Street; thence North 86 degrees 33 minutes 22 seconds West, a distance of 1070.74 feet to the centerline for South central Street; thence South 00 degrees 55 minutes 07 seconds East, a distance of 1335.68 feet; thence South 86 degrees 43 minutes 22 seconds East, a distance of 1725.31 feet to the Northeast corner of Lot 16 Block 8, S M Church's 4<sup>th</sup> Addition; thence South 03 degrees 17 minutes 49 seconds West, a distance of 948.57 feet to the beginning of a curve concave to the East having a radius of 736.24 feet and a central angle of 28 degrees 56 minutes 26 seconds and being subtended by a chord which bears South 17 degrees 53 minutes 25 seconds East 367.94 feet; thence Southerly and Southeasterly along said curve, a distance of 371.88 feet; thence South 32 degrees

21 minutes 38 seconds East tangent to said curve, a distance of 110.81 feet; thence South 08 degrees 02 minutes 36 seconds East, a distance of 132.72 feet; thence North 81 degrees 38 minutes 20 seconds West, a distance of 98.96 feet; thence South 06 degrees 07 minutes 41 seconds West, a distance of 37.56 feet to a point of curve concave to the South having a radius of 915.40 feet and a central angle of 21 degrees 17 minutes 35 seconds and being subtended by a chord which bears North 89 degrees 57 minutes 58 seconds West 338.24 feet; thence Westerly along said curve, a distance of 340.19 feet; thence South 79 degrees 23 minutes 14 seconds West tangent to said curve, a distance of 826.14 feet to the West right-of-way line for South Central Street and to the beginning of a curve concave to the Northwest having a radius of 280.44 feet and a central angle of 20 degrees 32 minutes 27 seconds and being subtended by a chord which bears South 51 degrees 48 minutes 07 seconds West 100.00 feet; thence Southwesterly along said curve, a distance of 100.54 feet; thence South 62 degrees 04 minutes 21 seconds West tangent to said curve, a distance of 232.64 feet to the beginning of a curve tangent to said line; thence Southwesterly a distance of 267.45 feet along the curve concave to the Southeast, having a radius of 586.08 feet and a central angle of 26 degrees 08 minutes 48 seconds; thence South 64 degrees 10 minutes 11 seconds West, a distance of 62.76 feet; thence South 84 degrees 07 minutes 53 seconds East, a distance of 68.78 feet; thence South 34 degrees 53 minutes 00 seconds West, a distance of 73.45 feet; thence South 27 degrees 13 minutes 50 seconds West, a distance of 56.32 feet; thence South 23 degrees 00 minutes 35 seconds West, a distance of 51.97 feet; thence South 14 degrees 50 minutes 40 seconds West, a distance of 52.49 feet; thence South 00 degrees 42 minutes 13 seconds East, a distance of 2413.11 feet; thence North 88 degrees 41 minutes 08 seconds East, a distance of 1544.28 feet; thence South 01 degrees 17 minutes 12 seconds East, along the centerline for Clifton Avenue a distance of 1520.31 feet; thence North 89 degrees 04 minutes 14 seconds East, a distance of 156.57 feet; thence South 01 degrees 18 minutes 48 seconds East, a distance of 71.99 feet; thence South 89 degrees 18 minutes 38 seconds West, a distance of 156.90 feet; thence South 01 degrees 20 minutes 28 seconds East, a distance of 66.03 feet; thence North 89 degrees 19 minutes 29 seconds East, a distance of 139.82 feet; thence South 01 degrees 16 minutes 22 seconds East, a distance of 133.57 feet; thence South 89 degrees 08 minutes 26 seconds West, a distance of 132.97 feet; thence South 01 degrees 25 minutes 28 seconds East, a distance of 788.02 feet; thence North 89 degrees 11 minutes 51 seconds East, a distance of 189.85 feet; thence North 01 degrees 16 minutes 21 seconds West, a distance of 92.08 feet; thence North 89 degrees 08 minutes 47 seconds East, a distance of 400.00 feet; thence North 01 degrees 16 minutes 21 seconds West, a distance of 163.00 feet; thence North 89 degrees 08 minutes 55 seconds East, a distance of 201.23 feet; thence South 00 degrees 52 minutes 29 seconds East, a distance of 7.86 feet; thence North 88 degrees 41 minutes 50 seconds East, a distance of 153.94 feet; thence South 11 degrees 59 minutes 48 seconds West, a distance of 191.48 feet; thence South 00 degrees 27 minutes 10 seconds East, a distance of 143.00 feet; thence North 89 degrees 06 minutes 23 seconds East, a distance of 642.20 feet; thence South 67 degrees 49 minutes 00 seconds East, a distance of 9.00 feet; thence South 46 degrees 50 minutes 44 seconds East, a distance of 17.29 feet; thence South 03 degrees 58 minutes 10 seconds East, a distance of 22.32 feet; thence South 19 degrees 38 minutes 37 seconds West, a distance of 62.65 feet; thence North 89 degrees

05 minutes 49 seconds East, a distance of 11.38 feet; thence South 14 degrees 17 minutes 27 seconds West, a distance of 25.00 feet; thence South 89 degrees 06 minutes 33 seconds West, a distance of 13.87 feet; thence South 19 degrees 38 minutes 35 seconds West, a distance of 23.48 feet; thence South 13 degrees 42 minutes 02 seconds West, a distance of 65.00 feet; thence South 06 degrees 01 minutes 05 seconds West, a distance of 94.41 feet; thence South 82 degrees 04 minutes 29 seconds East, a distance of 42.99 feet; thence South 73 degrees 30 minutes 08 seconds East, a distance of 73.26 feet; thence South 79 degrees 19 minutes 39 seconds East, a distance of 568.58 feet to the centerline for 15<sup>th</sup> Avenue; thence North 88 degrees 39 minutes 44 seconds East, a distance of 1496.51 feet; thence South 00 degrees 27 minutes 56 seconds East, a distance of 32.38 feet to the South right-of-way line for 15<sup>th</sup> Avenue; thence North 88 degrees 40 minutes 43 seconds East, a distance of 290.37 feet to the Northeast corner of Lot 1 Blackhawk Park Subdivision; thence South 00 degrees 23 minutes 31 seconds East, a distance of 561.43 feet; thence North 88 degrees 37 minutes 26 seconds East, a distance of 2346.96 feet to the West right-of-way line for Kishwaukee Street; thence South 13 degrees 51 minutes 40 seconds East, a distance of 33.06 feet; thence South 00 degrees 22 minutes 29 seconds East, a distance of 160.08 feet; thence South 07 degrees 46 minutes 40 seconds West, a distance of 40.67 feet; thence South 04 degrees 00 minutes 11 seconds West, a distance of 130.38 feet; thence South 00 degrees 23 minutes 45 seconds East, a distance of 165.24 feet; thence South 06 degrees 55 minutes 36 seconds East, a distance of 132.21 feet; thence South 00 degrees 24 minutes 42 seconds East, a distance of 235.00 feet; thence South 02 degrees 12 minutes 43 seconds West, a distance of 71.46 feet; thence South 02 degrees 07 minutes 49 seconds West, a distance of 157.33 feet; thence South 04 degrees 28 minutes 38 seconds West, a distance of 112.34 feet; thence South 00 degrees 21 minutes 26 seconds East, a distance of 88.20 feet; thence South 00 degrees 21 minutes 40 seconds East, a distance of 195.18 feet; thence South 88 degrees 46 minutes 33 seconds West, a distance of 20.56 feet; thence South 00 degrees 48 minutes 03 seconds East, a distance of 94.12 feet; thence South 33 degrees 52 minutes 35 seconds East, a distance of 25.09 feet; thence South 10 degrees 20 seconds 23 minutes East, a distance of 95.02 feet; thence South 00 degrees 15 minutes 58 seconds West, a distance of 124.13 feet; thence South 27 degrees 07 minutes 53 seconds East, a distance of 11.11 feet; thence South 00 degrees 23 minutes 21 seconds East, a distance of 19.78 feet; thence South 26 degrees 30 minutes 05 seconds West, a distance of 11.05 feet; thence South 02 degrees 26 minutes 33 seconds West, a distance of 48.02 feet; thence South 00 degrees 14 minutes 00 seconds East, a distance of 99.62 feet; thence South 04 degrees 37 minutes 20 seconds West, a distance of 71.67 feet; thence North 88 degrees 40 minutes 53 seconds East, a distance of 20.15 feet; thence South 00 degrees 23 minutes 59 seconds East, a distance of 348.72 feet; thence South 88 degrees 39 minutes 12 seconds West, a distance of 22.10 feet; thence South 00 degrees 16 minutes 46 seconds East, a distance of 51.25 feet; thence South 03 degrees 31 minutes 58 seconds East, a distance of 51.27 feet; thence South 86 degrees 15 minutes 43 seconds East, a distance of 85.64 feet to the East right-of-way line for Kishwaukee street; thence South 00 degrees 23 minutes 58 seconds East, a distance of 424.50 feet; thence South 07 degrees 02 minutes 04 seconds East, a distance of 66.33 feet to the North right-of-way line for 23<sup>rd</sup> Avenue; thence North 88 degrees 43 minutes 37 seconds East, a distance of 2571.46 feet; thence South 00 degrees 14

minutes 02 seconds East, a distance of 64.49 feet; thence North 88 degrees 42 minutes 37 seconds East, a distance of 1308.37 feet to the West right-of-way line for 11<sup>th</sup> Street; thence North 00 degrees 23 minutes 57 seconds West, a distance of 565.48 feet; thence North 00 degrees 24 minutes 29 seconds West, a distance of 66.01 feet; thence North 00 degrees 24 minutes 04 seconds West, a distance of 500.00 feet; thence North 00 degrees 23 minutes 58 seconds West, a distance of 66.00 feet; thence North 00 degrees 24 minutes 30 seconds West, a distance of 349.51 feet; thence North 88 degrees 43 minutes 14 seconds East, a distance of 9.79 feet; thence North 00 degrees 28 minutes 21 seconds West, a distance of 958.05 feet; thence North 88 degrees 36 minutes 51 seconds East, a distance of 1513.39 feet to the Southeast corner of 11<sup>th</sup> Street and 18<sup>th</sup> Avenue; thence South 00 degrees 32 minutes 10 seconds East, a distance of 293.95 feet; thence North 89 degrees 08 minutes 57 seconds East, a distance of 33.00 feet to the centerline for 14<sup>th</sup> Street; thence South 00 degrees 32 minutes 15 seconds East, a distance of 498.07 feet to the South right-of-way line for 20<sup>th</sup> Avenue; thence North 89 degrees 09 minutes 09 seconds East, a distance of 2009.39 feet; thence South 20 degrees 54 minutes 54 seconds East, a distance of 171.76 feet; thence South 16 degrees 58 minutes 38 seconds East, a distance of 118.97 feet to the beginning of a curve concave to the Northeast having a radius of 5924.83 feet and a central angle of 26 degrees 50 minutes 33 seconds and being subtended by a chord which bears South 32 degrees 45 minutes 09 seconds East 2750.40 feet; thence Southerly and Southeasterly along said curve, a distance of 2775.71 feet; thence South 46 degrees 10 minutes 25 seconds East tangent to said curve, a distance of 212.23 feet to the North right-of-way line for Harrison Avenue; thence South 00 degrees 39 minutes 09 seconds East, a distance of 98.94 feet; thence North 88 degrees 59 minutes 37 seconds East, a distance of 1127.77 feet; thence North 88 degrees 14 minutes 19 seconds East, a distance of 1094.80 feet; thence North 88 degrees 08 minutes 05 seconds East, a distance of 1676.12 feet; thence North 87 degrees 56 minutes 02 seconds East, a distance of 695.75 feet; thence North 87 degrees 17 minutes 56 seconds East, a distance of 1064.51 feet; thence North 87 degrees 39 minutes 21 seconds East, a distance of 851.72 feet; thence North 00 degrees 41 minutes 48 seconds West, along the East right-of-way for South Alpine Road a distance of 1321.31 feet; thence North 87 degrees 44 minutes 40 seconds East, a distance of 476.40 feet; thence South 00 degrees 50 minutes 01 seconds East, a distance of 330.64 feet; thence South 42 degrees 38 minutes 07 seconds East, a distance of 432.05 feet; thence South 28 degrees 14 minutes 01 seconds West, a distance of 692.63 feet; thence South 13 degrees 55 minutes 42 seconds West, a distance of 138.90 feet to the South right-of-way line for Harrison Avenue; thence North 88 degrees 03 minutes 25 seconds East, a distance of 970.96 feet; thence South 01 degrees 54 minutes 38 seconds East, a distance of 15.00 feet; thence North 88 degrees 03 minutes 27 seconds East, a distance of 300.34 feet; thence South 01 degrees 20 minutes 12 seconds East, a distance of 15.00 feet; thence North 88 degrees 13 minutes 44 seconds East, a distance of 1686.10 feet to the Northwest corner of Lot 4 Eastrock Industrial Park; thence South 01 degrees 00 minutes 18 seconds East, a distance of 730.47 feet; thence North 88 degrees 36 minutes 25 seconds East, a distance of 1111.72 feet; thence North 00 degrees 57 minutes 38 seconds West, a distance of 684.02 feet to the beginning of a curve tangent to said line; thence Northerly, Northeasterly and Easterly a distance of 78.08 feet along the curve concave to the Southeast, having a radius of 49.99 feet and a central angle of

89 degrees 29 minutes 31 seconds to the South right-of-way line for Harrison Avenue; thence North 88 degrees 27 minutes 47 seconds East, a distance of 506.68 feet; thence South 01 degrees 07 minutes 37 seconds East, a distance of 311.42 feet; thence North 87 degrees 50 minutes 52 seconds East, a distance of 60.47 feet; thence North 86 degrees 56 minutes 32 seconds East, a distance of 54.89 feet; thence North 79 degrees 38 minutes 22 seconds East, a distance of 45.95 feet; thence North 80 degrees 15 minutes 33 seconds East, a distance of 66.08 feet; thence North 88 degrees 18 minutes 25 seconds East, a distance of 74.34 feet; thence North 88 degrees 27 minutes 03 seconds East, a distance of 211.58 feet; thence South 44 degrees 02 minutes 49 seconds East, a distance of 28.48 feet to the West right-of-way line for Sandhutton Avenue; thence South 01 degrees 33 minutes 42 seconds East, a distance of 68.99 feet to the beginning of a curve concave to the West having a radius of 147.14 feet and a central angle of 48 degrees 23 minutes 47 seconds and being subtended by a chord which bears South 18 degrees 53 minutes 24 seconds West 120.62 feet; thence Southerly and Southwesterly along said curve, a distance of 124.29 feet; thence South 43 degrees 05 minutes 18 seconds West tangent to said curve, a distance of 199.76 feet to the beginning of a curve concave to the East having a radius of 209.18 feet and a central angle of 42 degrees 53 minutes 28 seconds and being subtended by a chord which bears South 20 degrees 08 minutes 30 seconds West 152.96 feet; thence Southwesterly and Southerly along said curve, a distance of 156.59 feet; thence South 01 degrees 18 minutes 14 seconds East tangent to said curve, a distance of 1648.74 feet; thence North 89 degrees 03 minutes 16 seconds East, a distance of 66.05 feet; thence South 02 degrees 00 minutes 29 seconds East, a distance of 336.76 feet; thence South 04 degrees 17 minutes 47 seconds East, a distance of 227.19 feet; thence South 01 degrees 14 minutes 00 seconds East, a distance of 102.20 feet; thence South 79 degrees 20 minutes 53 seconds East, a distance of 2714.09 feet to the West right-of-way line for Mulford Road; thence South 01 degrees 07 minutes 46 seconds East, a distance of 365.78 feet; thence North 73 degrees 16 minutes 49 seconds West, a distance of 40.77 feet; thence South 03 degrees 11 minutes 05 seconds East, a distance of 105.85 feet; thence South 01 degrees 08 minutes 20 seconds East, a distance of 413.10 feet; thence South 89 degrees 14 minutes 09 seconds West, a distance of 335.91 feet; thence South 01 degrees 08 minutes 39 seconds East, a distance of 525.83 feet; thence South 04 degrees 46 minutes 55 seconds East, a distance of 100.15 feet; thence North 88 degrees 21 minutes 56 seconds East, a distance of 284.14 feet; thence South 44 degrees 26 minutes 09 seconds East, a distance of 83.29 feet; thence South 01 degrees 02 minutes 13 seconds East, a distance of 94.49 feet; thence South 25 degrees 31 minutes 50 seconds East, a distance of 79.51 feet; thence South 01 degrees 02 minutes 07 seconds East, a distance of 343.13 feet; thence South 07 degrees 15 minutes 10 seconds West, a distance of 292.99 feet; thence South 10 degrees 27 minutes 13 seconds West, a distance of 295.30 feet; thence South 00 degrees 15 minutes 52 seconds West, a distance of 127.80 feet; thence South 89 degrees 33 minutes 05 seconds West, a distance of 127.69 feet; thence North 82 degrees 36 minutes 11 seconds West, a distance of 405.46 feet; thence North 79 degrees 01 minutes 14 seconds West, a distance of 517.44 feet; thence North 67 degrees 05 minutes 53 seconds West, a distance of 181.16 feet; thence North 84 degrees 47 minutes 38 seconds West, a distance of 444.68 feet; thence North 64 degrees 59 minutes 09 seconds West, a distance of 269.84 feet; thence North 52 degrees 15 minutes 17 seconds West, a distance

of 803.70 feet; thence North 43 degrees 40 minutes 18 seconds West, a distance of 479.23 feet to the South right-of-way line for Sandy Hollow Road; thence South 88 degrees 21 minutes 57 seconds West, a distance of 746.16 feet; thence South 01 degrees 38 minutes 03 seconds East, a distance of 570.55 feet; thence North 89 degrees 59 minutes 54 seconds West, a distance of 1010.24 feet; thence South 00 degrees 01 minutes 15 seconds East, a distance of 82.23 feet; thence South 88 degrees 50 minutes 34 seconds West, a distance of 244.12 feet; thence South 01 degrees 10 minutes 45 seconds East, a distance of 48.00 feet; thence South 89 degrees 44 minutes 16 seconds East, a distance of 17.16 feet; thence South 01 degrees 08 minutes 05 seconds East, a distance of 581.87 feet; thence South 88 degrees 05 minutes 15 seconds West, a distance of 457.97 feet; thence South 00 degrees 36 minutes 33 seconds East, a distance of 1316.48 feet to the North right-of-way line for Linden Road; thence South 87 degrees 53 minutes 45 seconds West, a distance of 116.01 feet; thence North 00 degrees 34 minutes 47 seconds West, a distance of 214.49 feet; thence South 87 degrees 53 minutes 55 seconds West, a distance of 90.00 feet; thence South 00 degrees 34 minutes 46 seconds East, a distance of 214.50 feet; thence South 87 degrees 53 minutes 49 seconds West, a distance of 296.38 feet; thence North 02 degrees 15 minutes 31 seconds West, a distance of 10.07 feet; thence South 87 degrees 53 minutes 27 seconds West, a distance of 725.37 feet; thence South 01 degrees 29 minutes 10 seconds East, a distance of 10.00 feet; thence South 87 degrees 53 minutes 45 seconds West, a distance of 255.27 feet; thence South 01 degrees 28 minutes 57 seconds East, a distance of 80.01 feet; thence South 87 degrees 53 minutes 46 seconds West, a distance of 1032.63 feet; thence South 01 degrees 56 minutes 57 seconds East, a distance of 10.00 feet; thence South 87 degrees 53 minutes 56 seconds West, a distance of 53.19 feet; thence South 41 degrees 24 minutes 17 seconds West, a distance of 54.92 feet to the East right-of-way line for South Alpine Road; thence South 01 degrees 40 minutes 28 seconds East, a distance of 236.48 feet to the beginning of a curve tangent to said line; thence Southerly a distance of 558.75 feet along the curve concave to the West, having a radius of 2596.13 feet and a central angle of 12 degrees 19 minutes 53 seconds; thence South 67 degrees 40 minutes 59 seconds West, a distance of 140.73 feet to the West right-of-way line for South Alpine Road; thence South 16 degrees 20 minutes 22 seconds West, a distance of 169.93 feet; thence South 71 degrees 14 minutes 14 seconds East, a distance of 4.97 feet; thence South 18 degrees 04 minutes 28 seconds West, a distance of 597.64 feet; thence South 87 degrees 49 minutes 46 seconds West, a distance of 921.39 feet to the East right-of-way line for 35<sup>th</sup> Street; thence North 01°44'53" West, a distance of 1620.94 feet; thence North 03 degrees 09 minutes 00 seconds West, a distance of 233.72 feet; thence North 01 degrees 23 minutes 42 seconds West, a distance of 875.73 feet to the South right-of-way line for U.S. Bypass 20; thence North 87 degrees 57 minutes 31 seconds East, a distance of 425.31 feet; thence South 52 degrees 32 minutes 58 seconds East, a distance of 738.00 feet; thence North 89 degrees 46 minutes 38 seconds East, a distance of 115.76 feet; thence South 51 degrees 08 minutes 11 seconds East, a distance of 125.15 feet; thence North 88 degrees 10 minutes 51 seconds East, a distance of 200.02 feet; thence North 28 degrees 14 minutes 54 seconds East, a distance of 103.53 feet; thence North 64 degrees 43 minutes 35 seconds East, a distance of 184.12 feet; thence North 46 degrees 38 minutes 28 seconds East, a distance of 437.38 feet; thence North 61 degrees 44 minutes 47 seconds East, a distance of 221.60 feet; thence North

87 degrees 59 minutes 56 seconds East, a distance of 1831.44 feet; thence North 00 degrees 54 minutes 10 seconds West, a distance of 298.43 feet to the South right-of-way line for U.S. Bypass 20; thence North 88 degrees 03 minutes 20 seconds East, a distance of 461.07 feet; thence North 01 degrees 09 minutes 20 seconds West, a distance of 572.17 feet; thence South 88 degrees 50 minutes 32 seconds West, a distance of 416.81 feet; thence North 00 degrees 20 minutes 12 seconds West, a distance of 670.66 feet to the South right-of-way line for Sandy Hollow Road; thence North 88 degrees 20 minutes 16 seconds East, a distance of 1.68 feet; thence North 01 degrees 29 minutes 57 seconds West, a distance of 692.96 feet; thence North 88 degrees 16 minutes 15 seconds East, a distance of 1311.65 feet to the Southwest corner of Lot 48 Pyramid Industrial Park Plat 5; thence North 01 degrees 14 minutes 26 seconds West, a distance of 665.17 feet; thence South 88 degrees 25 minutes 39 seconds West, a distance of 1347.68 feet; thence South 01 degrees 28 minutes 36 seconds East, a distance of 1361.73 feet to the South right-of-way line for Sandy hollow Road; thence South 87 degrees 51 minutes 19 seconds West, a distance of 1323.19 feet; thence South 01 degrees 02 minutes 30 seconds East, a distance of 7.70 feet; thence South 87 degrees 59 minutes 14 seconds West, a distance of 35.02 feet; thence South 01 degrees 15 minutes 21 seconds East, a distance of 846.42 feet; thence South 88 degrees 09 minutes 51 seconds West, a distance of 1123.37 feet to the North right-of-way line for U.S. Bypass 20; thence North 49 degrees 43 minutes 29 seconds West, a distance of 145.08 feet; thence South 86 degrees 46 minutes 27 seconds West, a distance of 212.90 feet; thence South 61 degrees 03 minutes 52 seconds West, a distance of 210.30 feet; thence South 48 degrees 57 minutes 22 seconds West, a distance of 610.35 feet; thence South 87 degrees 57 minutes 32 seconds West, a distance of 586.93 feet to the centerline of 35<sup>th</sup> Street; thence North 01 degrees 23 minutes 22 seconds West, a distance of 1209.18 feet; thence North 87 degrees 42 minutes 46 seconds East, a distance of 1409.54 feet; thence North 06 degrees 55 minutes 06 seconds West, a distance of 173.51 feet; thence North 01 degrees 20 minutes 41 seconds West, a distance of 430.80 feet along the East right-of-way line for South Alpine Road; thence North 88 degrees 02 minutes 56 seconds East, a distance of 4.99 feet; thence North 04 degrees 12 minutes 04 seconds West, a distance of 100.06 feet; thence North 01 degrees 20 minutes 44 seconds West, a distance of 1410.56 feet; thence North 02 degrees 44 minutes 39 seconds East, a distance of 348.41 feet; thence North 56 degrees 02 minutes 06 seconds East, a distance of 21.14 feet; thence North 00 degrees 56 minutes 22 seconds East, a distance of 309.85 feet; thence North 01 degrees 28 minutes 01 seconds West, a distance of 425.75 feet; thence North 08 degrees 29 minutes 30 seconds West, a distance of 234.05 feet; thence North 01 degrees 20 minutes 41 seconds West, a distance of 1500.36 feet; thence North 88 degrees 03 minutes 30 seconds East, a distance of 139.31 feet; thence North 01 degrees 20 minutes 34 seconds West, a distance of 299.99 feet; thence South 88 degrees 03 minutes 33 seconds West, a distance of 163.28 feet; thence North 00 degrees 17 minutes 11 seconds West, a distance of 29.83 feet to the centerline for Harrison Avenue; thence South 87 degrees 23 minutes 03 seconds West, a distance of 1766.32 feet; thence South 87 degrees 45 minutes 57 seconds West, a distance of 561.60 feet; thence South 88 degrees 11 minutes 17 seconds West, a distance of 2555.57 feet; thence South 88 degrees 23 minutes 57 seconds West, a distance of 623.36 feet; thence South 89 degrees 04 minutes 21 seconds West, a distance of 1105.44 feet; thence South 01 degrees 06 minutes 21



seconds East, a distance of 1668.86 feet to the Northeast corner of Meadow Green Subdivision; thence South 88 degrees 12 minutes 49 seconds West, a distance of 338.36 feet; thence South 01 degrees 07 minutes 29 seconds East, a distance of 96.30 feet; thence South 88 degrees 13 minutes 24 seconds West, a distance of 120.31 feet; thence North 01 degrees 05 minutes 20 seconds West, a distance of 49.99 feet; thence South 88 degrees 12 minutes 49 seconds West, a distance of 120.29 feet; thence North 01 degrees 06 minutes 50 seconds West, a distance of 46.30 feet; thence South 88 degrees 12 minutes 50 seconds West, a distance of 363.50 feet; thence North 01 degrees 07 minutes 21 seconds West, a distance of 189.90 feet; thence North 88 degrees 12 minutes 49 seconds East, a distance of 29.43 feet; thence North 01 degrees 13 minutes 56 seconds West, a distance of 60.02 feet; thence South 88 degrees 12 minutes 54 seconds West, a distance of 274.18 feet; thence North 01 degrees 01 minutes 32 seconds West, a distance of 187.16 feet; thence North 88 degrees 27 minutes 03 seconds East, a distance of 17.02 feet; thence North 01 degrees 01 minutes 53 seconds West, a distance of 919.35 feet; thence North 04 degrees 52 minutes 35 seconds East, a distance of 100.46 feet; thence North 00 degrees 49 minutes 30 seconds West, a distance of 125.01 feet; thence North 27 degrees 47 minutes 18 seconds East, a distance of 62.63 feet; thence North 77 degrees 24 minutes 46 seconds West, a distance of 154.63 feet to the South right-of-way line for Harrison Avenue; thence North 61 degrees 10 minutes 40 seconds West, a distance of 30.38 feet; thence North 80 degrees 04 minutes 48 seconds West, a distance of 26.84 feet; thence North 85 degrees 14 minutes 46 seconds West, a distance of 52.98 feet; thence South 89 degrees 08 minutes 33 seconds West, a distance of 191.65 feet; thence North 88 degrees 13 minutes 12 seconds West, a distance of 131.94 feet; thence South 88 degrees 59 minutes 19 seconds West, a distance of 131.77 feet; thence North 76 degrees 50 minutes 32 seconds West, a distance of 61.79 feet; thence South 88 degrees 39 minutes 40 seconds West, a distance of 1336.33 feet; thence North 18 degrees 55 minutes 37 seconds East, a distance of 1.22 feet; thence South 88 degrees 42 minutes 36 seconds West, a distance of 138.58 feet; thence South 87 degrees 18 minutes 45 seconds West, a distance of 50.12 feet; thence South 88 degrees 41 minutes 10 seconds West, a distance of 252.95 feet; thence North 89 degrees 47 minutes 29 seconds West, a distance of 50.09 feet; thence South 88 degrees 42 minutes 49 seconds West, a distance of 126.24 feet; thence South 00 degrees 51 minutes 47 seconds East, a distance of 701.74 feet; thence South 45 degrees 35 minutes 41 seconds West, a distance of 276.59 feet; thence South 65 degrees 11 minutes 44 seconds West, a distance of 121.83 feet to the East right-of-way line for Cannon Street; thence North 00 degrees 52 minutes 20 seconds West, a distance of 282.98 feet to the South right-of-way line for Alton Avenue; thence South 88 degrees 42 minutes 00 seconds West, a distance of 848.67 feet; thence South 00 degrees 50 minutes 14 seconds East, a distance of 709.67 feet; thence North 88 degrees 43 minutes 09 seconds East, a distance of 8.05 feet; thence South 00 degrees 50 minutes 09 seconds East, a distance of 50.05 feet; thence South 88 degrees 43 minutes 09 seconds West, a distance of 8.05 feet; thence South 00 degrees 50 minutes 16 seconds East, a distance of 1161.23 feet; thence South 89 degrees 07 minutes 49 seconds West, a distance of 127.79 feet to the East right-of-way line for 11<sup>th</sup> Street; thence South 00 degrees 45 minutes 42 seconds East, a distance of 493.48 feet; thence North 89 degrees 09 minutes 49 seconds East, a distance of 252.08 feet; thence South 00 degrees 56 minutes 41 seconds East, a distance



of 139.51 feet; thence South 89 degrees 10 minutes 19 seconds West, a distance of 50.51 feet; thence South 00 degrees 54 minutes 56 seconds East, a distance of 189.60 feet; thence North 89 degrees 07 minutes 56 seconds East, a distance of 958.88 feet; thence South 00 degrees 35 minutes 20 seconds East, a distance of 504.56 feet; thence South 89 degrees 01 minutes 52 seconds West, a distance of 942.72 feet; thence South 00 degrees 47 minutes 54 seconds East, a distance of 150.00 feet; thence South 89 degrees 02 minutes 10 seconds West, a distance of 216.98 feet to the East right-of-way line for 11<sup>th</sup> Street; thence South 00 degrees 46 minutes 50 seconds East, a distance of 434.52 feet; thence North 89 degrees 04 minutes 34 seconds East, a distance of 217.09 feet; thence South 00 degrees 47 minutes 39 seconds East, a distance of 159.23 feet; thence South 88 degrees 51 minutes 29 seconds West, a distance of 58.30 feet; thence South 00 degrees 47 minutes 02 seconds East, a distance of 50.43 feet; thence South 89 degrees 03 minutes 17 seconds West, a distance of 158.83 feet to the East right-of-way line for 11<sup>th</sup> Street; thence South 00 degrees 46 minutes 45 seconds East, a distance of 94.87 feet; thence South 03 degrees 09 minutes 03 seconds East, a distance of 74.23 feet; thence North 89 degrees 02 minutes 43 seconds East, a distance of 163.84 feet; thence South 00 degrees 47 minutes 31 seconds East, a distance of 164.64 feet; thence South 89 degrees 54 minutes 53 seconds East, a distance of 139.80 feet; thence South 00 degrees 48 minutes 00 seconds East, a distance of 168.34 feet; thence South 89 degrees 17 minutes 16 seconds West, a distance of 116.05 feet; thence South 00 degrees 00 minutes 24 seconds West, a distance of 102.59 feet to the South right-of-way line for Sandy Hollow Road; thence North 89 degrees 40 minutes 10 seconds East, a distance of 438.42 feet to the Northwest corner of Lot 1 Bryan's Subdivision; thence South 01 degrees 06 minutes 47 seconds East, a distance of 579.90 feet to the Southwest corner of Lot 8 of said Bryan's Subdivision; thence South 88 degrees 57 minutes 19 seconds West, a distance of 199.66 feet; thence South 00 degrees 04 minutes 00 seconds East, a distance of 85.88 feet; thence South 26 degrees 46 minutes 21 seconds East, a distance of 55.61 feet; thence South 04 degrees 25 minutes 27 seconds West, a distance of 20.79 feet; thence South 70 degrees 54 minutes 56 seconds East, a distance of 115.55 feet; thence South 00 degrees 38 minutes 18 seconds East, a distance of 66.42 feet; thence South 36 degrees 09 minutes 04 seconds East, a distance of 86.10 feet; thence North 89 degrees 27 minutes 27 seconds East, a distance of 681.32 feet to the Southeast corner of Lot 20 Crystal Park Subdivision; thence South 01 degrees 06 minutes 14 seconds East, a distance of 1652.88 feet; thence South 00 degrees 51 minutes 45 seconds East, a distance of 493.60 feet; thence South 89 degrees 15 minutes 10 seconds West, a distance of 1161.78 feet to the East right-of-way line for 11<sup>th</sup> Street; thence South 00 degrees 39 minutes 55 seconds East, a distance of 279.04 feet; thence South 17 degrees 12 minutes 02 seconds East, a distance of 156.91 feet; thence South 12 degrees 25 minutes 28 seconds East, a distance of 68.56 feet; thence South 12 degrees 24 minutes 48 seconds East, a distance of 37.68 feet; thence South 01 degrees 16 minutes 41 seconds East, a distance of 76.66 feet; thence South 07 degrees 32 minutes 00 seconds West, a distance of 379.16 feet; thence South 14 degrees 25 minutes 58 seconds West, a distance of 50.11 feet; thence South 00 degrees 40 minutes 01 seconds East, a distance of 121.11 feet; thence South 00 degrees 39 minutes 55 seconds East, a distance of 328.95 feet; thence North 89 degrees 30 minutes 23 seconds East, a distance of 167.18 feet; thence South 01 degrees 03 minutes 02 seconds East, a distance of 97.28

feet; thence South 89 degrees 30 minutes 29 seconds West, a distance of 164.10 feet to the East right-of-way line for 11<sup>th</sup> Street; thence South 08 degrees 03 minutes 58 seconds East, a distance of 537.27 feet; thence South 02 degrees 27 minutes 24 seconds East, a distance of 73.03 feet; thence South 05 degrees 18 minutes 04 seconds West, a distance of 280.33 feet; thence South 05 degrees 18 minutes 11 seconds West, a distance of 462.22 feet; thence South 00 degrees 25 minutes 46 seconds East, a distance of 297.62 feet; thence South 00 degrees 25 minutes 46 seconds East, a distance of 1568.98 feet; thence South 00 degrees 25 minutes 46 seconds East, a distance of 56.84 feet; thence South 00 degrees 25 minutes 45 seconds East, a distance of 622.34 feet; thence South 00 degrees 25 minutes 47 seconds East, a distance of 264.06 feet; thence South 03 degrees 00 minutes 01 seconds East, a distance of 222.97 feet; thence South 00 degrees 25 minutes 40 seconds East, a distance of 174.11 feet; thence North 88 degrees 48 minutes 48 seconds East, a distance of 1205.76 feet; thence South 01 degrees 04 minutes 09 seconds East, a distance of 653.77 feet; thence South 89 degrees 54 minutes 40 seconds West, a distance of 200.00 feet; thence South 01 degrees 04 minutes 02 seconds East, a distance of 240.00 feet; thence South 89 degrees 54 minutes 59 seconds West, a distance of 185.00 feet; thence South 01 degrees 02 minutes 50 seconds East, a distance of 77.70 feet; thence South 89 degrees 54 minutes 16 seconds West, a distance of 30.00 feet; thence South 01 degrees 04 minutes 00 seconds East, a distance of 318.54 feet; thence South 00 degrees 17 minutes 35 seconds West, a distance of 82.50 feet to the South right-of-way line for Blackhawk Road; thence South 89 degrees 17 minutes 31 seconds West, a distance of 737.79 feet; thence South 86 degrees 57 minutes 07 seconds West, a distance of 484.29 feet; thence North 75 degrees 58 minutes 24 seconds West, a distance of 117.75 feet; thence South 88 degrees 56 minutes 31 seconds West, a distance of 2201.45 feet; thence South 00 degrees 34 minutes 40 seconds East, a distance of 1318.29 feet; thence South 86 degrees 28 minutes 34 seconds West, a distance of 1022.95 feet; thence South 07 degrees 02 minutes 18 seconds East, a distance of 1238.91 feet to the North right-of-way line for New Milford School Road; thence North 01 degrees 16 minutes 27 seconds West, a distance of 914.20 feet; thence North 89 degrees 10 minutes 36 seconds East, a distance of 969.52 feet; thence South 01 degrees 08 minutes 22 seconds East, a distance of 758.25 feet; thence North 88 degrees 49 minutes 28 seconds East, a distance of 505.90 feet; thence South 01 degrees 08 minutes 18 seconds East, a distance of 150.00 feet; thence North 88 degrees 49 minutes 32 seconds East, a distance of 342.95 feet; thence North 01 degrees 08 minutes 04 seconds West, a distance of 150.00 feet; thence North 88 degrees 49 minutes 29 seconds East, a distance of 202.35 feet; thence South 01 degrees 02 minutes 18 seconds East, a distance of 216.00 feet to the South right-of-way line for New Milford School Road; thence North 88 degrees 49 minutes 22 seconds East, a distance of 111.30 feet; thence South 00 degrees 53 minutes 02 seconds East, a distance of 770.16 feet; thence South 59 degrees 33 minutes 06 seconds West, a distance of 200.55 feet; thence South 36 degrees 16 minutes 28 seconds West, a distance of 217.07 feet; thence South 77 degrees 37 minutes 01 seconds West, a distance of 1386.92 feet; thence North 01 degrees 16 minutes 40 seconds West, a distance of 105.84 feet; thence South 89 degrees 13 minutes 25 seconds West, a distance of 772.01 feet; thence South 00 degrees 53 minutes 20 seconds East, a distance of 805.06 feet; thence South 72 degrees 45 minutes 13 seconds West, a distance of 104.29 feet; thence South 00 degrees 06 minutes 55

seconds West, a distance of 581.65 feet; thence South 01 degrees 16 minutes 32 seconds East, a distance of 238.10 feet; thence South 88 degrees 43 minutes 48 seconds West, a distance of 60.00 feet to the beginning of a curve concave to the Southwest having a radius of 130.00 feet and a central angle of 114 degrees 27 minutes 12 seconds and being subtended by a chord which bears North 58 degrees 30 minutes 26 seconds West 218.61 feet; thence Northerly, Northwesterly, Westerly and Southwesterly along said curve, a distance of 259.68 feet; thence South 64 degrees 15 minutes 58 seconds West tangent to said curve, a distance of 362.56 feet; thence South 34 degrees 27 minutes 45 seconds West, a distance of 435.38 feet to the Southwesterly right-of-way line for Belt Line Road; thence South 53 degrees 01 minutes 19 seconds East, a distance of 903.29 feet to the beginning of a curve tangent to said line; thence Southeasterly, Southerly and Southwesterly a distance of 363.04 feet along the curve concave to the West, having a radius of 228.72 feet and a central angle of 90 degrees 56 minutes 39 seconds; thence South 78 degrees 00 minutes 09 seconds East, a distance of 96.01 feet; thence South 00 degrees 54 minutes 36 seconds East, a distance of 603.25 feet to the beginning of a curve concave to the West having a radius of 7409.29 feet and a central angle of 07 degrees 56 minutes 14 seconds and being subtended by a chord which bears South 05 degrees 53 minutes 16 seconds West 1025.60 feet; thence Southerly along said curve, a distance of 1026.42 feet; thence South 09 degrees 51 minutes 23 seconds West tangent to said curve, a distance of 1039.82 feet; thence South 68 degrees 42 minutes 29 seconds East, a distance of 102.74 feet; thence North 10 degrees 09 minutes 16 seconds East, a distance of 233.79 feet; thence North 88 degrees 55 minutes 00 seconds East, a distance of 178.41 feet; thence South 00 degrees 43 minutes 31 seconds East, a distance of 289.68 feet; thence South 00 degrees 45 minutes 27 seconds East, a distance of 81.30 feet; thence North 73 degrees 19 minutes 21 seconds West, a distance of 67.60 feet; thence South 00 degrees 42 minutes 08 seconds East, a distance of 1483.70 feet; thence South 11 degrees 08 minutes 41 seconds East, a distance of 824.47 feet; thence South 88 degrees 41 minutes 38 seconds West, a distance of 364.78 feet; thence South 88 degrees 39 minutes 31 seconds West, a distance of 411.44 feet; thence South 84 degrees 13 minutes 20 seconds West, a distance of 84.76 feet; thence South 09 degrees 55 minutes 48 seconds West, a distance of 4005.66 feet to the North right-of-way line for Edson Road; thence South 88 degrees 41 minutes 30 seconds West, a distance of 6392.77 feet; thence North 00 degrees 46 minutes 28 seconds West, a distance of 2617.04 feet; thence North 88 degrees 42 minutes 41 seconds East, a distance of 3995.14 feet to the East right-of-way line for Friday Road; thence South 00 degrees 43 minutes 43 seconds East, a distance of 765.90 feet; thence North 88 degrees 42 minutes 41 seconds East, a distance of 422.00 feet; thence North 00 degrees 43 minutes 43 seconds West, a distance of 765.91 feet; thence North 88 degrees 47 minutes 01 seconds East, a distance of 1043.42 feet; thence North 00 degrees 50 minutes 22 seconds West, a distance of 1683.46 feet; thence South 73 degrees 47 minutes 30 seconds East, a distance of 1180.13 feet; thence North 89 degrees 16 minutes 47 seconds East, a distance of 540.65 feet; thence North 83 degrees 52 minutes 26 seconds East, a distance of 100.58 feet; thence North 10 degrees 07 minutes 12 seconds East, a distance of 2402.41 feet; thence North 10 degrees 44 minutes 37 seconds East, a distance of 46.32 feet; thence North 67 degrees 59 minutes 43 seconds West, a distance of 103.14 feet; thence South 09 degrees 43 minutes 15 seconds West, a distance of

48.35 feet to the South right-of-way line for South Bend Road; thence North 68 degrees 59 minutes 33 seconds West, a distance of 185.60 feet to the beginning of a curve concave to the South having a radius of 1097.04 feet and a central angle of 24 degrees 28 minutes 20 seconds and being subtended by a chord which bears North 78 degrees 40 minutes 21 seconds West 465.01 feet; thence Northwesterly and Westerly along said curve, a distance of 468.57 feet; thence South 89 degrees 05 minutes 29 seconds West tangent to said curve, a distance of 360.85 feet; thence South 00 degrees 55 minutes 38 seconds East, a distance of 276.86 feet; thence South 87 degrees 27 minutes 45 seconds West, a distance of 480.18 feet; thence North 00 degrees 55 minutes 38 seconds West, a distance of 180.43 feet to the centerline of Belt Line Road; thence South 89 degrees 40 minutes 42 seconds West, a distance of 832.04 feet; thence North 00 degrees 58 minutes 19 seconds West, a distance of 2925.01 feet; thence North 51 degrees 11 minutes 00 seconds East, a distance of 436.83 feet to the beginning of a curve tangent to said line; thence Northeasterly and Easterly a distance of 711.88 feet along the curve concave to the Southeast, having a radius of 1555.44 feet and a central angle of 26 degrees 13 minutes 22 seconds; thence North 73 degrees 24 minutes 53 seconds East, a distance of 337.81 feet; thence North 79 degrees 43 minutes 13 seconds East, a distance of 261.45 feet to the beginning of a curve tangent to said line; thence Easterly and Southeasterly a distance of 141.24 feet along the curve concave to the South, having a radius of 189.04 feet and a central angle of 42 degrees 48 minutes 35 seconds; thence South 53 degrees 01 minutes 19 seconds East, a distance of 95.68 feet; thence North 35 degrees 09 minutes 24 seconds East, a distance of 180.09 feet; thence North 52 degrees 49 minutes 44 seconds West, a distance of 3922.51 feet; thence North 53 degrees 43 minutes 54 seconds West, a distance of 799.92 feet to the beginning of a curve concave to the South having a radius of 878.38 feet and a central angle of 37 degrees 31 minutes 57 seconds and being subtended by a chord which bears North 71 degrees 03 minutes 12 seconds West 565.16 feet; thence Northwesterly and Westerly along said curve, a distance of 575.40 feet; thence North 89 degrees 49 minutes 11 seconds West tangent to said curve, a distance of 1613.16 feet; thence North 00 degrees 12 minutes 58 seconds West, a distance of 2618.15 feet; thence South 88 degrees 46 minutes 45 seconds West, a distance of 1203.91 feet; thence South 26 degrees 37 minutes 13 seconds East, a distance of 33.27 feet; thence South 63 degrees 49 minutes 47 seconds West, a distance of 443.78 feet; thence North 27 degrees 06 minutes 37 seconds West, a distance of 329.86 feet; thence North 09 degrees 41 minutes 33 seconds West, a distance of 527.16 feet to the centerline for Kishwaukee Road and to the beginning of a curve tangent to said line; thence Northerly and Northeasterly a distance of 730.43 feet along the curve concave to the East, having a radius of 968.64 feet and a central angle of 43 degrees 12 minutes 19 seconds; thence North 28 degrees 36 minutes 31 seconds East, a distance of 668.58 feet to the beginning of a curve tangent to said line; thence Northeasterly and Easterly a distance of 1720.79 feet along the curve concave to the Southeast, having a radius of 2098.88 feet and a central angle of 46 degrees 58 minutes 28 seconds; thence North 75 degrees 45 minutes 18 seconds East, a distance of 1081.92 feet to the centerline for Belt Line Road; thence North 12 degrees 03 minutes 27 seconds West, a distance of 575.30 feet; thence North 78 degrees 50 minutes 17 seconds East, a distance of 1012.82 feet; thence South 87 degrees 10 minutes 28 seconds East, a distance of 1459.31 feet; thence North 68 degrees 44 minutes 35 seconds East, a distance of 989.22 feet to the

beginning of a curve tangent to said line; thence Easterly, Northeasterly and Northerly a distance of 1226.93 feet along the curve concave to the Northwest, having a radius of 1124.06 feet and a central angle of 62 degrees 32 minutes 21 seconds; thence North 12 degrees 48 minutes 17 seconds West, a distance of 1343.29 feet to the beginning of a curve tangent to said line; thence Northerly and Northwesterly a distance of 276.09 feet along the curve concave to the Southwest, having a radius of 402.98 feet and a central angle of 39 degrees 15 minutes 18 seconds; thence North 55 degrees 28 minutes 15 seconds West, a distance of 239.99 feet; thence North 40 degrees 01 minutes 43 seconds West, a distance of 204.01 feet; thence South 83 degrees 10 minutes 13 seconds West, a distance of 265.20 feet; thence South 14 degrees 38 minutes 11 seconds West, a distance of 465.05 feet; thence South 07 degrees 33 minutes 19 seconds East, a distance of 315.59 feet; thence South 20 degrees 14 minutes 51 seconds West, a distance of 316.59 feet; thence South 15 degrees 08 minutes 33 seconds West, a distance of 484.23 feet; thence North 88 degrees 35 minutes 24 seconds East, a distance of 119.13 feet; thence South 22 degrees 49 minutes 39 seconds West, a distance of 426.65 feet; thence South 29 degrees 40 minutes 33 seconds West, a distance of 372.26 feet to the beginning of a curve concave to the Northwest having a radius of 367.32 feet and a central angle of 60 degrees 16 minutes 24 seconds and being subtended by a chord which bears South 58 degrees 09 minutes 00 seconds West 368.84 feet; thence Southwesterly and Westerly along said curve, a distance of 386.41 feet; thence South 88 degrees 17 minutes 12 seconds West tangent to said curve, a distance of 321.53 feet; thence South 00 degrees 24 minutes 47 seconds East, a distance of 58.26 feet; thence North 89 degrees 28 minutes 47 seconds West, a distance of 704.99 feet; thence North 60 degrees 07 minutes 02 seconds West, a distance of 159.66 feet; thence North 01 degrees 25 minutes 50 seconds West, a distance of 1375.25 feet; thence North 89 degrees 03 minutes 31 seconds East, a distance of 1040.91 feet; thence North 01 degrees 06 minutes 48 seconds West, a distance of 1476.14 feet; thence South 89 degrees 00 minutes 38 seconds West, a distance of 2517.73 feet to the West right-of-way line for South Main Street; thence South 01 degrees 26 minutes 08 seconds East, a distance of 398.75 feet; thence North 88 degrees 34 minutes 04 seconds East, a distance of 9.75 feet; thence South 02 degrees 05 minutes 31 seconds East, a distance of 329.02 feet; thence South 89 degrees 16 minutes 40 seconds West, along the South Line of Pelley Road, a distance of 439.18 feet; thence North 01 degrees 06 minutes 26 seconds West, a distance of 399.21 feet; thence South 89 degrees 09 minutes 18 seconds West, a distance of 438.06 feet; thence South 01 degrees 08 minutes 45 seconds East, a distance of 398.63 feet to the South line of Pelley Road; thence South 88 degrees 52 minutes 17 seconds West, a distance of 2506.77 feet; thence North 00 degrees 29 minutes 29 seconds West, a distance of 494.35 feet; thence North 88 degrees 38 minutes 35 seconds East, a distance of 1529.99 feet; thence North 00 degrees 55 minutes 15 seconds West, a distance of 2031.98 feet to the South line of U.S. Bypass 20; thence North 77 degrees 49 minutes 17 seconds West, a distance of 242.28 feet; thence North 82 degrees 07 minutes 31 seconds West, a distance of 390.82 feet; thence North 59 degrees 39 minutes 51 seconds West, a distance of 447.35 feet to the beginning of a curve tangent to said line; thence Northwesterly a distance of 1156.88 feet along the curve concave to the Northeast, having a radius of 8582.76 feet and a central angle of 7 degrees 43 minutes 23 seconds; thence North 00 degrees 16 minutes 37 seconds West, a distance of 424.44 feet to the

South right-of-way line for Simpson Road; thence North 88 degrees 48 minutes 57 seconds East, a distance of 101.72 feet; thence North 00 degrees 56 minutes 09 seconds West, a distance of 831.56 feet; thence South 89 degrees 00 minutes 03 seconds West, a distance of 703.03 feet; thence North 34 degrees 10 minutes 54 seconds East, a distance of 243.08 feet; thence North 88 degrees 57 minutes 24 seconds East, a distance of 763.12 feet; thence North 01 degrees 16 minutes 10 seconds West, a distance of 328.08 feet to the North right-of-way line for Harding Road; thence North 88 degrees 40 minutes 32 minutes East, a distance of 716.89 feet; thence North 01 degrees 19 minutes 26 seconds West, a distance of 534.94 feet to the North right-of-way line for Sauk Lane; thence North 88 degrees 30 minutes 59 seconds East, a distance of 1493.45 feet; thence South 01 degrees 03 minutes 26 seconds East, a distance of 541.18 feet; thence North 88 degrees 41 minutes 22 seconds East, a distance of 9.99 feet; thence South 01 degrees 05 minutes 40 seconds East, a distance of 307.05 feet; thence South 01 degrees 09 seconds 14 seconds East, a distance of 105.66 feet; thence North 88 degrees 47 minutes 23 seconds East, a distance of 1255.76 feet to the West right-of-way line for South Main Street; thence North 01 degrees 21 minutes 41 seconds West, a distance of 105.65 feet; thence North 01 degrees 21 minutes 34 seconds West, a distance of 116.81 feet; thence North 88 degrees 39 minutes 12 seconds East, a distance of 54.27 feet; thence South 01 degrees 02 minutes 43 seconds East, a distance of 2369.47 feet; thence North 89 degrees 18 minutes 02 seconds East along the North right-of-way line for U.S. Bypass 20, a distance of 4481.40 feet; thence North 36 degrees 38 minutes 54 seconds East, a distance of 903.58 feet; thence North 88 degrees 58 minutes 02 seconds East, a distance of 970.43 feet; thence South 00 degrees 47 minutes 47 seconds East, a distance of 717.59 feet; thence North 89 degrees 02 minutes 51 seconds East, along the North right-of-way line for U.S. Bypass 20, a distance of 1168.53 feet; thence North 01 degrees 06 minutes 56 seconds West, a distance of 1202.55 feet to the South right-of-way line for Sandy Hollow Road; thence North 88 degrees 36 minutes 38 seconds East, a distance of 240.00 feet; thence South 01 degrees 07 minutes 31 seconds East, a distance of 30.56 feet; thence North 88 degrees 36 minutes 38 seconds East, a distance of 998.87 feet; thence South 01 degrees 08 minutes 14 seconds East, a distance of 8.06 feet; thence North 88 degrees 36 minutes 49 seconds East, a distance of 199.62 feet; thence North 01 degrees 09 minutes 15 seconds West, a distance of 53.62 feet; thence North 89 degrees 44 minutes 28 seconds East, a distance of 424.88 feet; thence South 01 degrees 08 minutes 45 seconds East, a distance of 7.00 feet; thence North 89 degrees 44 minutes 30 seconds East, a distance of 606.49 feet; thence North 01 degrees 05 minutes 00 seconds West along the West right-of-way line for Lapey Street, a distance of 403.06 feet; thence North 89 degrees 23 minutes 38 seconds East, a distance of 135.16 feet; thence North 00 degrees 44 minutes 01 seconds West, a distance of 125.75 feet; thence North 89 degrees 16 minutes 34 seconds East, a distance of 117.92 feet; thence North 02 degrees 54 minutes 24 seconds East, a distance of 126.40 feet; thence North 89 degrees 06 minutes 32 seconds East, a distance of 9.00 feet; thence North 00 degrees 46 minutes 53 seconds West, a distance of 111.46 feet to the North right-of-way line for Roosevelt Road; thence South 89°02'15" West, a distance of 269.71 feet to the East right-of-way line for Lapey Road; thence North 00 degrees 41 minutes 07 seconds West, a distance of 201.53 feet; thence North 88 degrees 57 minutes 13 seconds East, a distance of 134.70 feet; thence North 00 degrees 44 minutes 18 seconds West, a distance of 99.34

feet; thence South 88 degrees 59 minutes 13 seconds West, a distance of 134.61 feet; thence North 00 degrees 40 minutes 48 seconds West, a distance of 99.43 feet; thence North 89 degrees 01 minutes 28 seconds East, a distance of 134.52 feet; thence North 00 degrees 43 minutes 57 seconds West, a distance of 198.67 feet; thence North 10 degrees 12 minutes 44 seconds West, a distance of 60.80 feet to the North right-of-way line for Sawyer Road; thence North 00 degrees 44 minutes 28 seconds West, a distance of 50.24 feet; thence North 89 degrees 08 minutes 32 seconds East, a distance of 10.02 feet; thence North 00 degrees 43 minutes 58 seconds West, a distance of 250.96 feet; thence South 89 degrees 07 minutes 26 seconds West, a distance of 134.06 feet to the West line of Lapey Street; thence North 00 degrees 41 minutes 06 seconds West, a distance of 200.75 feet; thence North 89 degrees 07 minutes 37 seconds East, a distance of 133.89 feet; thence North 00 degrees 43 minutes 57 seconds West, a distance of 613.20 feet; thence North 07 degrees 09 minutes 11 seconds East, a distance of 50.51 feet to the North right-of-way line for Brooke Road; thence North 00 degrees 47 minutes 56 seconds West, a distance of 2564.77 feet; thence North 24 degrees 39 minutes 12 seconds West, a distance of 17.43 feet to the Southeast corner of Lot 6 Factory 2<sup>nd</sup> Addition; thence South 88 degrees 42 minutes 27 seconds West, a distance of 460.63 feet; thence South 81 degrees 07 minutes 54 seconds West, a distance of 60.58 feet to the West right-of-way line for 10<sup>th</sup> Street; thence South 00 degrees 55 minutes 44 seconds East, a distance of 57.99 feet; thence South 88 degrees 42 minutes 36 seconds West, a distance of 270.41 feet; thence North 00 degrees 54 minutes 34 seconds West, a distance of 57.97 feet; thence South 89 degrees 17 minutes 13 seconds West, a distance of 29.12 feet; thence North 77 degrees 34 minutes 36 seconds West, a distance of 32.55 feet; thence South 88 degrees 42 minutes 29 seconds West, a distance of 271.54 feet; thence South 75 degrees 21 minutes 31 seconds West, a distance of 68.91 feet to the West right-of-way line for 9<sup>th</sup> Street; thence South 00 degrees 50 minutes 35 seconds East, a distance of 609.73 feet; thence South 89 degrees 14 minutes 20 seconds West, a distance of 127.54 feet; thence South 00 degrees 28 minutes 25 seconds East, a distance of 149.99 feet; thence South 00 degrees 45 minutes 23 seconds East, a distance of 100.00 feet; thence South 02 degrees 47 minutes 17 seconds West, a distance of 100.19 feet; thence South 00 degrees 45 minutes 40 seconds East, a distance of 150.86 feet to the North right-of-way line for Willis Street; thence South 88 degrees 52 minutes 44 seconds West, a distance of 441.04 feet; thence North 46 degrees 30 minutes 36 seconds West, a distance of 94.22 feet; thence South 42 degrees 18 minutes 18 seconds West, a distance of 91.08 feet to the West right-of-way line for 8<sup>th</sup> Street; thence South 01 degrees 00 minutes 02 seconds East, a distance of 454.68 feet; thence North 89 degrees 02 minutes 20 seconds East, a distance of 15.27 feet; thence South 00 degrees 51 minutes 25 seconds East, a distance of 992.86 feet to the North right-of-way line for Brooke Road; thence South 89 degrees 00 minutes 23 seconds West, a distance of 663.81 feet to the beginning of a curve concave to the Southwest having a radius of 2312.31 feet and a central angle of 20 degrees 05 minutes 30 seconds and being subtended by a chord which bears North 27 degrees 02 minutes 48 seconds West 806.70 feet; thence Northerly and Northwesterly along said curve, a distance of 810.85 feet; thence North 37 degrees 05 minutes 33 seconds West tangent to said curve, a distance of 1303.26 feet; thence South 05 degrees 13 minutes 34 seconds East, a distance of 524.65 feet; thence South 00 degrees 47 minutes 43 seconds East, a distance of 2652.96 feet to the North right-of-



way line for Kennon Road; thence South 87 degrees 36 minutes 16 seconds West, a distance of 217.24 feet; thence South 00 degrees 52 minutes 44 seconds East, a distance of 479.33 feet; thence North 88 degrees 49 minutes 35 seconds East, a distance of 231.99 feet; thence South 00 degrees 58 minutes 53 seconds East, a distance of 608.31 feet to the North right-of-way line for Sandy Hollow Road; thence South 88 degrees 36 minutes 40 seconds West, a distance of 160.84 feet; thence South 01 degrees 19 minutes 36 seconds East, a distance of 578.14 feet; thence North 90 degrees 00 minutes 00 seconds West, a distance of 5.87 feet; thence North 01 degrees 11 minutes 50 seconds West, a distance of 883.20 feet; thence South 89 degrees 57 minutes 26 seconds West, a distance of 66.00 feet; thence South 00 degrees 52 minutes 39 seconds East, a distance of 19.51 feet; thence South 88 degrees 45 minutes 05 seconds West along the North right-of-way line for Martin Road, a distance of 162.47 feet; thence North 00 degrees 51 minutes 49 seconds West, a distance of 2155.12 feet to the South right-of-way line for Brooke Road; thence North 88 degrees 51 minutes 22 seconds East, a distance of 227.94 feet; thence North 00 degrees 20 minutes 00 seconds West along the East right-of-way line for Kishwaukee Street, a distance of 2810.57 feet to the North right-of-way line for Harrison Avenue; thence South 88 degrees 42 minutes 42 seconds West, a distance of 2647.99 feet; thence North 00 degrees 31 minutes 35 seconds West, a distance of 37.00 feet; thence South 88 degrees 43 minutes 27 seconds West, a distance of 66.02 feet; thence South 01 degrees 06 minutes 57 seconds East, a distance of 417.00 feet to the North right-of-way line for Energy Avenue; thence South 88°43'36" West, a distance of 961.10 feet to the West right-of-way for Falund Street; thence South 00 degrees 54 minutes 16 seconds East, a distance of 947.12 feet; thence South 88 degrees 53 minutes 52 seconds West, a distance of 180.39 feet; thence North 13 degrees 38 minutes 35 seconds West, a distance of 397.42 feet; thence North 24 degrees 52 minutes 17 seconds West, a distance of 355.06 feet; thence North 34 degrees 41 minutes 03 seconds West, a distance of 200.07 feet; thence North 39 degrees 34 minutes 46 seconds West, a distance of 120.66 feet; thence North 43 degrees 19 minutes 13 seconds West, a distance of 181.41 feet; thence North 43 degrees 04 minutes 43 seconds West, a distance of 340.20 feet; thence North 27 degrees 44 minutes 30 seconds West, a distance of 124.01 feet; thence South 89 degrees 12 minutes 21 seconds West, a distance of 576.96 feet; thence South 38 degrees 29 minutes 58 seconds East, a distance of 446.85 feet; thence South 40 degrees 46 minutes 24 seconds East, a distance of 607.33 feet; thence South 38 degrees 00 minutes 34 seconds East, a distance of 254.53 feet; thence South 88 degrees 43 minutes 23 seconds West, a distance of 1357.02 feet; thence North 01 degrees 06 minutes 56 seconds West, a distance of 74.99 feet; thence South 88 degrees 33 minutes 21 seconds West, a distance of 157.98 feet to the East right-of-way line for South Main Street; thence North 00 degrees 10 minutes 16 seconds East, a distance of 616.06 feet; thence South 88 degrees 22 minutes 43 seconds West, a distance of 616.98 feet; thence North 01 degrees 08 minutes 22 seconds West, a distance of 156.02 feet; thence South 88 degrees 37 minutes 03 seconds West, a distance of 987.36 feet to the beginning of a curve tangent to said line; thence Westerly a distance of 489.79 feet along the curve concave to the South, having a radius of 2021.28 feet and a central angle of 13 degrees 53 minutes 02 seconds; thence South 77 degrees 57 minutes 21 seconds West, a distance of 44.78 feet; thence North 01 degrees 19 minutes 25 seconds West, a distance of 108.28 feet; thence North 88 degrees 37 minutes 43



seconds East, a distance of 54.32 feet; thence North 38 degrees 21 minutes 25 seconds East, a distance of 53.18 feet; thence North 01 degrees 12 minutes 35 seconds West, a distance of 278.54 feet; thence North 71 degrees 49 minutes 00 seconds West, a distance of 18.01 feet; thence North 00 degrees 37 minutes 47 seconds West, a distance of 9.10 feet; thence North 88 degrees 43 minutes 37 seconds East, a distance of 22.51 feet; thence North 00 degrees 37 minutes 55 seconds West, a distance of 28.10 feet; thence North 86 degrees 00 minutes 23 seconds East, a distance of 30.15 feet; thence North 89 degrees 04 minutes 12 seconds East, a distance of 482.99 feet; thence South 00 degrees 06 minutes 58 seconds West, a distance of 226.76 feet; thence North 89 degrees 18 minutes 25 seconds East, a distance of 247.36 feet to the Northwesterly right-of-way line for Prairie Road; thence North 42 degrees 19 minutes 00 seconds East, a distance of 114.50 feet; thence North 88 degrees 30 minutes 30 seconds East, a distance of 7.68 feet; thence North 34 degrees 10 minutes 33 seconds East, a distance of 101.10 feet; thence North 37 degrees 42 minutes 58 seconds East, a distance of 78.81 feet; thence North 33 degrees 40 minutes 27 seconds East, a distance of 169.95 feet; thence North 56 degrees 21 minutes 19 seconds West, a distance of 7.00 feet; thence North 33 degrees 40 minutes 23 seconds East, a distance of 763.01 feet; thence North 82 degrees 00 minutes 18 seconds East, a distance of 274.31 feet; thence South 14 degrees 55 minutes 43 seconds East, a distance of 997.52 feet; thence South 24 degrees 31 minutes 28 seconds East, a distance of 130.73 feet; thence North 88 degrees 28 minutes 23 seconds East, a distance of 409.01 feet; thence North 52 degrees 01 minutes 35 seconds East, a distance of 139.10 feet; thence North 89 degrees 08 minutes 09 seconds East, a distance of 742.96 feet; thence North 35 degrees 45 minutes 57 seconds West, a distance of 188.68 feet; thence North 30 degrees 19 minutes 29 seconds West, a distance of 227.87 feet; thence North 37 degrees 05 minutes 52 seconds West, a distance of 96.07 feet; thence North 26 degrees 15 minutes 37 seconds West, a distance of 68.12 feet; thence North 56 degrees 20 minutes 09 seconds West, a distance of 55.29 feet; thence North 26 degrees 41 minutes 03 seconds West, a distance of 64.58 feet; thence North 00 degrees 03 minutes 05 seconds East, a distance of 34.26 feet; thence North 31 degrees 27 minutes 07 seconds West, a distance of 71.87 feet; thence North 15 degrees 21 minutes 02 seconds West, a distance of 165.13 feet; thence North 08 degrees 49 minutes 53 seconds West, a distance of 226.31 feet; thence North 03 degrees 29 minutes 15 seconds East, a distance of 151.08 feet; thence North 03 degrees 56 minutes 11 seconds East, a distance of 351.64 feet; thence North 88 degrees 50 minutes 52 seconds East, a distance of 1911.53 feet to the Southeast corner of Lot 93 Park Village Subdivision; thence North 00 degrees 36 minutes 33 seconds West, a distance of 152.36 feet; thence North 88 degrees 45 minutes 02 seconds East, a distance of 548.29 feet; thence South 00 degrees 31 minutes 21 seconds East, a distance of 49.77 feet to the beginning of a curve concave to the Northeast having a radius of 73.75 feet and a central angle of 38 degrees 29 minutes 45 seconds and being subtended by a chord which bears South 29 degrees 45 minutes 55 seconds East 48.63 feet; thence Southerly and Southeasterly along said curve, a distance of 49.55 feet; thence South 49 degrees 00 minutes 48 seconds East tangent to said curve, a distance of 74.66 feet to the centerline for Seminary Street; thence North 36°12'49" East, a distance of 135.68 feet to the beginning of a curve tangent to said line; thence Northeasterly and Northerly a distance of 153.69 feet along the curve concave to the West, having a radius of 241.29 feet and a chord bearing

North 17 degrees 58 minutes 01 seconds East, a distance of 151.10 feet; thence North 00 degrees 25 minutes 01 minutes West, a distance of 648.71 feet; thence North 11 degrees 15 minutes 38 seconds East, a distance of 391.66 feet; thence North 00 degrees 00 minutes 00 seconds East, a distance of 593.58 feet to the centerline for 18<sup>th</sup> Avenue; thence South 88 degrees 42 minutes 23 seconds West, a distance of 325.25 feet; thence North 00 degrees 39 minutes 08 seconds West, a distance of 1171.83 feet; thence South 88 degrees 36 minutes 32 seconds West, a distance of 1492.50 feet; thence North 79 degrees 14 minutes 03 seconds West, a distance of 558.64 feet; thence North 74 degrees 00 minutes 10 seconds West, a distance of 79.54 feet; thence North 81 degrees 51 minutes 00 seconds West, a distance of 42.55 feet; thence South 11 degrees 46 minutes 59 seconds West, a distance of 27.49 feet; thence South 89 degrees 15 minutes 31 seconds West, a distance of 1464.25 feet; thence North 01 degrees 17 minutes 55 seconds West, a distance of 327.68 feet; thence North 88 degrees 31 minutes 04 seconds West, a distance of 30.90 feet to the centerline for Clifton Avenue; thence North 01 degrees 23 minutes 37 seconds West, a distance of 891.91 feet; thence South 89 degrees 03 minutes 37 seconds West, a distance of 157.49 feet; thence North 00 degrees 41 minutes 15 seconds West, a distance of 119.99 feet; thence North 89 degrees 10 minutes 52 seconds East, a distance of 149.10 feet; thence North 01 degrees 10 minutes 55 seconds West, a distance of 380.35 feet; thence North 01 degrees 22 minutes 26 seconds West, a distance of 1263.15 feet to the centerline for Montague Street; thence South 88 degrees 42 minutes 26 seconds West, a distance of 3573.18 feet; thence South 01 degrees 52 minutes 26 seconds East, a distance of 447.37 feet; thence South 88 degrees 35 minutes 39 seconds West, a distance of 586.48 feet to the Southwest corner of Lot 19 Frank M Gambino Agency's 1<sup>st</sup> Addition to Montague Heights; thence South 00 degrees 39 minutes 16 seconds East, a distance of 35.00 feet; thence South 88 degrees 42 minutes 40 seconds West, a distance of 40.01 feet; thence South 01 degrees 06 minutes 52 seconds East, a distance of 306.40 feet; thence South 88 degrees 42 minutes 39 seconds West, a distance of 460.90 feet; thence South 00 degrees 58 minutes 09 seconds East, a distance of 224.63 feet; thence South 88 degrees 53 minutes 20 seconds West, a distance of 715.78 feet; thence South 01 degrees 02 minutes 28 seconds East, a distance of 306.27 feet; thence South 89 degrees 03 minutes 43 seconds West, a distance of 1277.65 feet to the West right-of-way line for South Pierpont Avenue; thence South 00 degrees 52 minutes 27 seconds East, a distance of 2079.08 feet; thence North 89 degrees 49 minutes 43 seconds West, a distance of 123.60 feet; thence South 00 degrees 57 minutes 31 seconds East, a distance of 684.98 feet; thence South 24 degrees 35 minutes 51 seconds East, a distance of 692.22 feet; thence North 89 degrees 45 minutes 25 seconds East, a distance of 611.10 feet; thence South 23 degrees 10 minutes 25 seconds East, a distance of 1318.60 feet; thence South 75 degrees 42 minutes 21 seconds East, a distance of 1197.41 feet; thence South 00 degrees 32 minutes 50 seconds East, a distance of 1719.48 feet to the North right-of-way line for Springfield Avenue; thence South 86 degrees 47 minutes 40 seconds East, a distance of 123.20 feet; thence South 02 degrees 23 minutes 53 seconds East, a distance of 150.32 feet; thence South 00 degrees 53 minutes 24 seconds East, a distance of 518.76 feet; thence South 88 degrees 54 minutes 19 seconds West, a distance of 1789.27 feet; thence South 00 degrees 19 minutes 52 seconds East, a distance of 452.47 feet; thence South 88 degrees 48 minutes 12 seconds West, a distance of 564.72 feet to the Northeasterly

right-of-way line for U.S. Bypass 20; thence North 24 degrees 19 minutes 14 seconds West, a distance of 3092.75 feet; thence North 01 degrees 36 minutes 34 seconds West, a distance of 702.46 feet; thence North 88 degrees 45 minutes 30 seconds East, a distance of 30.00 feet; thence North 01 degrees 33 minutes 44 seconds West, a distance of 726.26 feet; thence North 53 degrees 53 minutes 28 seconds West, a distance of 115.34 feet; thence South 83 degrees 38 minutes 17 seconds West, a distance of 167.85 feet; thence North 44 degrees 02 minutes 19 seconds West, a distance of 383.95 feet; thence North 65 degrees 23 minutes 30 seconds West, a distance of 233.40 feet; thence North 00 degrees 47 minutes 23 seconds East, a distance of 411.34 feet; thence North 89 degrees 49 minutes 10 seconds West, a distance of 285.75 feet; thence North 24 degrees 18 minutes 31 seconds West, a distance of 2006.24 feet; thence North 00 degrees 45 minutes 07 seconds West, a distance of 791.69 feet; thence South 88 degrees 38 minutes 54 seconds West, a distance of 344.06 feet; thence North 24 degrees 46 minutes 14 seconds West, a distance of 746.39 feet to the Southeasterly right-of-way line for Cunningham Street and a point on a curve concave to the North having a radius of 5433.03 feet and a central angle of 18 degrees 18 minutes 11 second and being subtended by a chord which bears North 71 degrees 14 minutes 49 seconds East 1728.20 feet; thence Easterly and Northeasterly along said curve, a distance of 1735.57 feet; thence North 14 degrees 42 minutes 00 seconds West, a distance of 17.38 feet; thence North 62 degrees 05 minutes 44 seconds East, a distance of 1810.42 feet; thence South 00 degrees 28 minutes 59 seconds East, a distance of 444.73 feet; thence South 26 degrees 52 minutes 32 seconds East, a distance of 114.74 feet; thence South 00 degrees 40 minutes 46 seconds East, a distance of 227.52 feet; thence South 00 degrees 05 minutes 26 seconds East, a distance of 114.91 feet; thence North 71 degrees 11 minutes 46 seconds East, a distance of 93.79 feet; thence North 27 degrees 28 minutes 29 seconds East, a distance of 70.38 feet to the West right-of-way line for South Pierpont Avenue and a point on a curve concave to the West having a radius of 725.87 feet and a central angle of 25 degrees 56 minutes 30 seconds and being subtended by a chord which bears South 13 degrees 24 minutes 28 seconds East 325.85 feet; thence Southeasterly and Southerly along said curve, a distance of 328.65 feet; thence South 00 degrees 26 minutes 13 seconds East tangent to said curve, a distance of 879.25 feet; thence North 89 degrees 05 minutes 47 seconds East, a distance of 1271.48 feet; thence North 01 degrees 03 minutes 09 seconds West, a distance of 307.27 feet; thence North 88 degrees 56 minutes 54 seconds East, a distance of 713.73 feet; thence North 00 degrees 50 minutes 00 seconds West, a distance of 225.39 feet; thence North 88 degrees 41 minutes 45 seconds East, a distance of 463.05 feet; thence North 01 degrees 03 minutes 02 seconds West, a distance of 306.50 feet; thence North 89 degrees 20 minutes 27 seconds East, a distance of 39.89 feet; thence North 00 degrees 00 minutes 10 seconds West, a distance of 34.20 feet; thence North 88 degrees 29 minutes 10 seconds East, a distance of 584.65 feet; thence North 01 degrees 55 minutes 04 seconds West, a distance of 445.35 feet; thence North 88 degrees 41 minutes 37 seconds East, a distance of 2039.44 feet to the centerline for South Central Avenue; thence North 00 degrees 40 minutes 41 seconds West, a distance of 1423.72 feet; thence North 00 degrees 40 minutes 41 seconds West, a distance of 990.20 feet; thence North 14 degrees 42 minutes 05 seconds East, a distance of 53.56 feet; thence North 21 degrees 39 minutes 46 seconds East, a distance of 53.03 feet; thence North 26 degrees 33 minutes

41 seconds East, a distance of 52.84 feet; thence North 35 degrees 11 minutes 13 seconds East, a distance of 69.97 feet; thence North 84 degrees 38 minutes 57 seconds West, a distance of 68.01 feet; thence North 08 degrees 10 minutes 01 seconds East, a distance of 4.53 feet to the centerline for Cunningham Street; thence North 84 degrees 07 minutes 53 seconds West, a distance of 32.81 feet; thence South 88 degrees 53 minutes 07 seconds West, a distance of 1237.71 feet; thence South 88 degrees 45 minutes 57 seconds West, a distance of 1562.15 feet; thence South 79 degrees 00 minutes 20 seconds West, a distance of 817.49 feet to the East right-of-way line for South Horace Street; thence North 00 degrees 12 minutes 53 seconds West, a distance of 138.61 feet; thence North 00 degrees 12 minutes 53 seconds West, a distance of 940.41 feet; thence North 89 degrees 05 minutes 26 seconds East, a distance of 593.84 feet; thence North 00 degrees 32 minutes 11 seconds West, a distance of 224.81 feet; thence North 88 degrees 29 minutes 21 seconds East, a distance of 281.16 feet; thence North 00 degrees 45 minutes 52 seconds West, a distance of 287.76 feet to the South right-of-way line for Preston Street; thence South 89 degrees 36 minutes 23 seconds East, a distance of 116.00 feet; thence North 78 degrees 22 minutes 13 seconds East, a distance of 1830.24 feet; thence North 01 degrees 14 minutes 30 seconds West, a distance of 67.09 feet; thence North 03 degrees 11 minutes 09 seconds East, a distance of 293.68 feet; thence South 87 degrees 09 minutes 59 seconds East, a distance of 266.43 feet; thence South 04 degrees 45 minutes 43 seconds West, a distance of 28.19 feet; thence South 87 degrees 10 minutes 33 seconds East, a distance of 65.64 feet; thence South 02 degrees 18 minutes 31 seconds West, a distance of 44.97 feet; thence North 86 degrees 15 minutes 57 seconds East, a distance of 79.69 feet; thence South 87 degrees 09 minutes 28 seconds East, a distance of 149.63 feet; thence North 83 degrees 46 minutes 53 seconds East, a distance of 14.17 feet; thence North 03 degrees 17 minutes 40 seconds East, a distance of 318.79 feet; thence South 87 degrees 18 minutes 23 seconds East, a distance of 189.17 feet; thence North 01 degrees 03 minutes 03 seconds West, a distance of 864.19 feet; thence North 86 degrees 57 minutes 52 seconds West along the South right-of-way line for Elm Street, a distance of 288.46 feet; thence North 03 degrees 02 minutes 9 seconds East, a distance of 119.26 feet; thence South 86 degrees 53 minutes 27 seconds East, a distance of 191.07 feet; thence North 14 degrees 33 minutes 45 seconds East, a distance of 20.54 feet; thence North 87 degrees 16 minutes 50 seconds West, a distance of 195.17 feet; thence North 03 degrees 02 minutes 49 seconds East, a distance of 110.96 feet; thence North 47 degrees 08 minutes 51 seconds East, a distance of 7.10 feet; thence North 00 degrees 38 minutes 48 seconds East, a distance of 37.92 feet; thence North 87 degrees 06 minutes 58 seconds West, a distance of 1876.21 feet; thence South 03 degrees 10 minutes 52 seconds West, a distance of 150.65 feet; thence North 87 degrees 11 minutes 43 seconds West, a distance of 506.20 feet; thence South 00 degrees 35 minutes 19 seconds East, a distance of 147.65 feet; thence South 88 degrees 55 minutes 29 seconds West, a distance of 84.27 feet; thence North 00 degrees 08 minutes 41 seconds West, a distance of 83.09 feet; thence North 89 degrees 56 minutes 18 seconds West, a distance of 83.79 feet; thence North 00 degrees 38 minutes 27 seconds West, a distance of 101.05 feet; thence North 88 degrees 27 minutes 09 seconds West, a distance of 97.39 feet; thence North 82 degrees 02 minutes 37 seconds West, a distance of 66.75 feet to the West right-of-way line for South Henrietta Avenue; thence South 00 degrees 40 minutes 28 seconds East,

a distance of 37.38 feet; thence North 86 degrees 22 minutes 01 seconds West, a distance of 212.58 feet; thence North 00 degrees 59 minutes 34 seconds West, a distance of 12.12 feet; thence North 86 degrees 31 minutes 58 seconds West, a distance of 119.55 feet; thence North 86 degrees 22 minutes 23 seconds West, a distance of 106.07 feet; thence South 00 degrees 43 minutes 49 seconds East, a distance of 11.77 feet; thence North 86 degrees 22 minutes 34 seconds West, a distance of 158.21 feet; thence North 86 degrees 19 minutes 39 seconds West, a distance of 66.20 feet; thence North 84 degrees 13 minutes 20 seconds West, a distance of 146.61 feet; thence South 00 degrees 55 minutes 51 seconds East, a distance of 233.26 feet to the North right-of-way line for Elm Street; thence South 88 degrees 48 minutes 10 seconds West, a distance of 951.07 feet; thence South 88 degrees 55 minutes 28 seconds West, a distance of 497.27 feet; thence North 00 degrees 31 minutes 52 seconds West, a distance of 348.13 feet; thence North 89 degrees 59 minutes 44 seconds West, a distance of 438.90 feet; thence North 00 degrees 27 minutes 30 seconds West, a distance of 15.05 feet; thence South 89 degrees 45 minutes 08 seconds West, a distance of 157.27 feet; thence South 00 degrees 26 minutes 59 seconds East, a distance of 200.04 feet; thence South 89 degrees 45 minutes 58 seconds West, a distance of 156.77 feet; thence North 00 degrees 16 minutes 21 seconds West, a distance of 228.78 feet; thence South 89 degrees 38 minutes 04 seconds West, a distance of 65.99 feet to the West right-of-way line for Elm Street; thence North 85 degrees 52 minutes 14 seconds West, a distance of 150.53 feet; thence South 00 degrees 34 minutes 25 seconds East, a distance of 9.99 feet; thence North 85 degrees 54 minutes 54 seconds West, a distance of 123.39 feet; thence North 79 degrees 11 minutes 15 seconds West, a distance of 81.56 feet; thence North 85 degrees 55 minutes 11 seconds West, a distance of 317.62 feet; thence South 00 degrees 18 minutes 11 seconds East, a distance of 264.71 feet; thence South 89 degrees 51 minutes 28 seconds West, a distance of 357.13 feet; thence North 00 degrees 34 minutes 18 seconds West, a distance of 428.96 feet; thence South 89 degrees 28 minutes 15 seconds West, a distance of 10.74 feet; thence North 01 degrees 32 minutes 08 seconds West, a distance of 40.98 feet; thence North 04 degrees 15 minutes 26 seconds East, a distance of 57.89 feet to the North right-of-way line for West State Street; thence North 87 degrees 20 minutes 10 seconds West, a distance of 87.94 feet; thence North 85 degrees 35 minutes 03 seconds West, a distance of 614.14 feet; thence South 88 degrees 03 minutes 08 seconds West, a distance of 204.77 feet; thence North 86 degrees 20 minutes 30 seconds West, a distance of 519.28 feet; thence North 86 degrees 20 minutes 24 seconds West, a distance of 230.75 feet; thence North 00 degrees 22 minutes 00 seconds West, a distance of 156.30 feet; thence North 89 degrees 31 minutes 54 seconds East, a distance of 280.21 feet; thence South 00 degrees 09 minutes 56 seconds East, a distance of 37.43 feet; thence North 86 degrees 22 minutes 00 seconds East, a distance of 50.08 feet; thence North 00 degrees 09 minutes 48 seconds West, a distance of 161.37 feet; thence North 89 degrees 31 minutes 04 seconds East, a distance of 561.98 feet; thence North 00 degrees 30 minutes 05 seconds West along the East right-of-way line for Springfield Avenue, a distance of 173.36 feet; thence North 07 degrees 49 minutes 40 seconds East, a distance of 177.19 feet; thence North 00 degrees 33 minutes 41 seconds West, a distance of 50.00 feet; thence North 08 degrees 01 minutes 43 seconds West, a distance of 75.55 feet; thence North 00 degrees 25 minutes 04 seconds West, a distance of 200.04 feet; thence North 04 degrees 03 minutes 14 seconds East, a distance of 103.60 feet;

thence North 06 degrees 16 minutes 47 seconds West, a distance of 198.20 feet; thence North 00 degrees 20 minutes 03 seconds West, a distance of 300.04 feet; thence North 39 degrees 19 minutes 49 seconds East, a distance of 32.57 feet; thence North 00 degrees 20 minutes 36 seconds West, a distance of 45.06 feet; thence North 35 degrees 00 minutes 18 seconds West, a distance of 36.50 feet; thence North 00 degrees 19 minutes 54 seconds West, a distance of 269.52 feet; thence North 89 degrees 40 minutes 01 seconds East, a distance of 354.48 feet; thence South 33 degrees 10 minutes 13 seconds East, a distance of 464.20 feet; thence South 56 degrees 49 minutes 23 seconds West, a distance of 49.87 feet; thence South 43 degrees 08 minutes 19 seconds West, a distance of 441.95 feet; thence South 01 degrees 25 minutes 53 seconds East, a distance of 201.67 feet to the South right-of-way line for School Street; thence North 88 degrees 24 minutes 47 seconds East, a distance of 2295.49 feet; thence South 00 degrees 38 minutes 28 seconds East, a distance of 1163.96 feet; thence South 89 degrees 54 minutes 39 seconds East, a distance of 65.22 feet; thence South 86 degrees 25 minutes 32 seconds East, a distance of 848.20 feet; thence South 88 degrees 27 minutes 51 seconds East, a distance of 66.04 feet; thence South 86 degrees 25 minutes 33 seconds East, a distance of 641.46 feet; thence South 84 degrees 44 minutes 46 seconds East, a distance of 66.40 feet; thence South 86 degrees 25 minutes 30 seconds East, a distance of 272.16 feet; thence South 79 degrees 36 minutes 16 seconds East, a distance of 67.22 feet to the East right-of-way line for Day Avenue; thence North 00 degrees 33 minutes 24 seconds West, a distance of 40.15 feet; thence South 86 degrees 25 minutes 57 seconds East, a distance of 278.98 feet; thence South 00 degrees 40 minutes 05 seconds East, a distance of 49.07 feet; thence North 89 degrees 57 minutes 29 seconds East, a distance of 66.01 feet; thence South 86 degrees 25 minutes 16 seconds East, a distance of 265.94 feet; thence South 84 degrees 04 minutes 54 seconds East, a distance of 66.43 feet; thence South 87 degrees 31 minutes 34 seconds East, a distance of 138.08 feet; thence North 00 degrees 51 minutes 25 seconds West, a distance of 22.73 feet; thence South 87 degrees 45 minutes 36 seconds East, a distance of 49.38 feet; thence South 01 degrees 01 minutes 33 seconds West, a distance of 22.90 feet; thence South 87 degrees 32 minutes 01 seconds East, a distance of 54.61 feet; thence North 01 degrees 04 minutes 42 seconds West, a distance of 199.27 feet to the South right-of-way line for Mulberry Street; thence South 87 degrees 04 minutes 12 seconds East, a distance of 101.91 feet; thence South 01 degrees 04 minutes 47 seconds East, a distance of 100.00 feet; thence South 87 degrees 33 minutes 08 seconds East, a distance of 180.34 feet; thence South 00 degrees 56 minutes 37 seconds East, a distance of 259.21 feet; thence South 87 degrees 06 minutes 46 seconds East, a distance of 1796.81 feet; thence North 00 degrees 44 minutes 01 seconds West, a distance of 145.90 feet; thence South 87 degrees 05 minutes 38 seconds East, a distance of 100.00 feet; thence North 00 degrees 40 minutes 11 seconds West, a distance of 29.94 feet; thence South 87 degrees 05 minutes 39 seconds East, a distance of 149.92 feet; thence North 88 degrees 23 minutes 37 seconds East, a distance of 30.41 feet to the centerline for North Central Avenue; thence North 00 degrees 43 minutes 16 seconds West, a distance of 4037.40 feet; thence South 89 degrees 47 minutes 26 seconds West, a distance of 33.00 feet; thence South 00 degrees 47 minutes 33 seconds East, a distance of 84.97 feet; thence South 88 degrees 53 minutes 25 seconds West, a distance of 249.89 feet; thence North 00 degrees 48 minutes 31 seconds West, a distance of 247.79 feet to the South right-of-way line for

Auburn Street; thence South 89 degrees 00 minutes 51 seconds West, a distance of 379.08 feet; thence South 00 degrees 45 minutes 30 seconds East, a distance of 58.19 feet; thence South 89 degrees 13 minutes 00 seconds West, a distance of 130.21 feet; thence South 00 degrees 50 minutes 28 seconds East, a distance of 3.97 feet; thence South 88 degrees 49 minutes 30 seconds West, a distance of 28.11 feet; thence South 88 degrees 49 minutes 30 seconds West, a distance of 208.44 feet; thence South 01 degrees 21 minutes 03 seconds East, a distance of 161.60 feet; thence South 88 degrees 51 minutes 39 seconds West, a distance of 549.32 feet; thence North 01 degrees 12 minutes 33 seconds West, a distance of 161.32 feet; thence South 88 degrees 46 minutes 19 seconds West, a distance of 1006.83 feet; thence South 00 degrees 34 minutes 41 seconds East, a distance of 158.61 feet; thence South 89 degrees 23 minutes 45 seconds West, a distance of 68.43 feet; thence South 00 degrees 36 minutes 15 seconds East, a distance of 153.63 feet; thence South 88 degrees 50 minutes 00 seconds West, a distance of 698.41 feet; thence North 00 degrees 38 minutes 16 seconds West, a distance of 367.39 feet; thence North 00 degrees 38 minutes 16 seconds West, a distance of 77.40 feet to the North right-of-way line for Auburn Street; thence North 88 degrees 46 minutes 34 seconds East, a distance of 341.78 feet; thence North 00 degrees 33 minutes 33 seconds West, a distance of 137.29 feet; thence North 88 degrees 53 minutes 54 seconds East, a distance of 315.71 feet; thence North 79 degrees 14 minutes 44 seconds East, a distance of 111.84 feet; thence North 88 degrees 44 minutes 21 seconds East, a distance of 944.37 feet to the Point of Beginning.

Except the Following Parcels:

Beginning at the Northwest corner of Lot 2 Hiawatha Industrial Park; thence North 88 degrees 44 minutes 48 seconds East, a distance of 603.04 feet; thence South 00 degrees 40 minutes 35 seconds East, a distance of 652.28 feet to the beginning of a curve concave to the Southeast having a radius of 500.00 feet and a central angle of 65 degrees 41 minutes 59 seconds and being subtended by a chord which bears South 46 degrees 30 minutes 16 seconds West 542.44 feet; thence Westerly, Southwesterly and Southerly along said curve, a distance of 573.34 feet; thence North 12 degrees 06 minutes 2 seconds West, a distance of 1035.42 feet to the Point of Beginning.

Also Except:

Beginning at the intersection of the centerline of 39<sup>th</sup> Avenue and the centerline of 6<sup>th</sup> Street as designated upon the Plat of Winnebago-Court-Subdivision; thence North 89 degrees 07 minutes 56 seconds East, a distance of 1053.08 feet; thence South 01 degrees 27 minutes 54 seconds East, a distance of 1135.08 feet; thence South 88 degrees 46 minutes 50 seconds West, a distance of 1076.75 feet; thence North 00 degrees 16 minutes 28 seconds West, a distance of 1141.68 feet to the Point of Beginning.

**Also Except:**

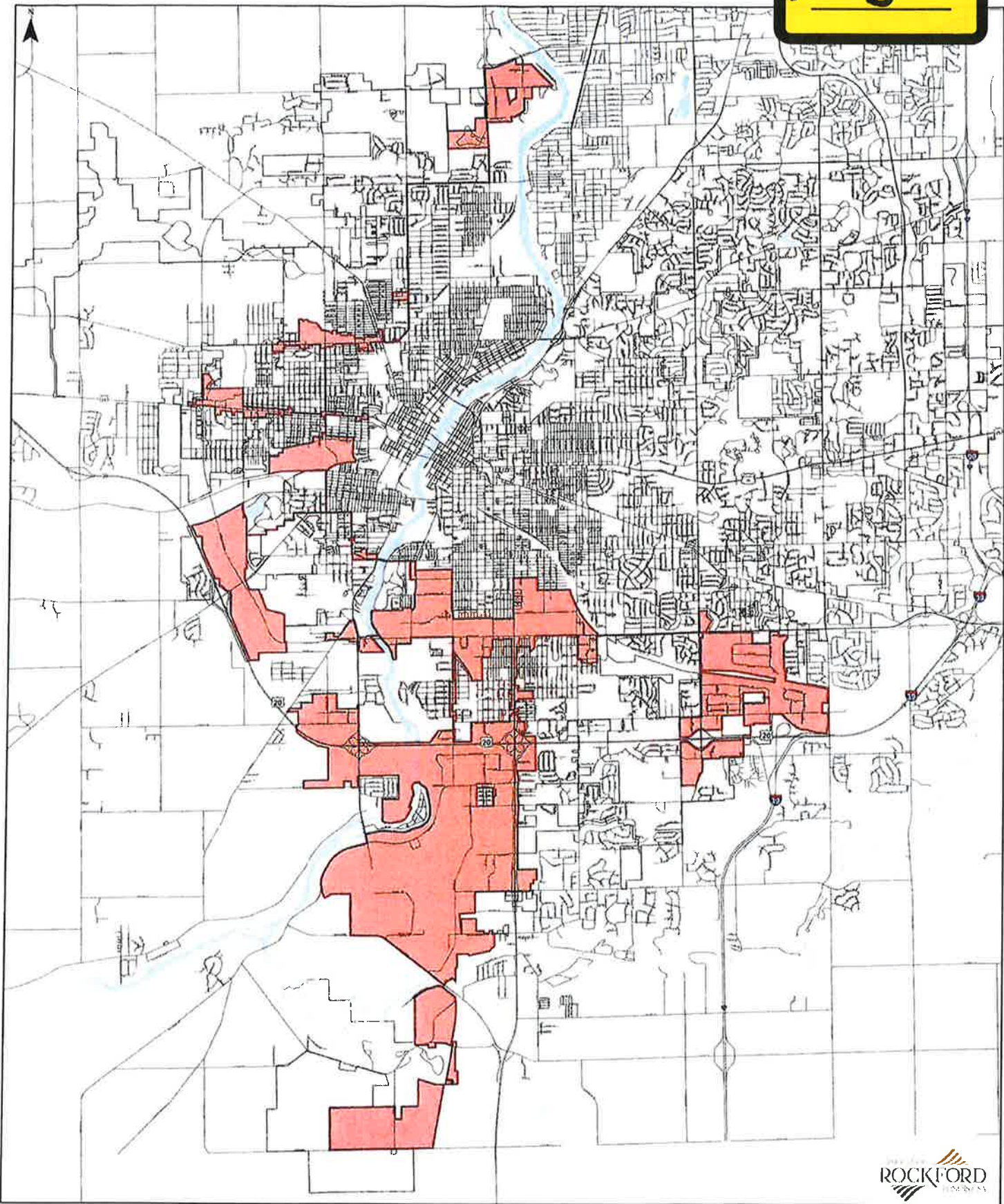
Commencing at the Southwest corner of Lot 4 Plat No. 2 of Reload Center; thence South 10 degrees 07 minutes 12 seconds West, a distance of 65.80 feet to the Point of Beginning; thence South 73 degrees 32 minutes 36 seconds East, a distance of 220.76 feet; thence North 89 degrees 24 minutes 48 seconds East, a distance of 49.57 feet; thence South 80 degrees 28 minutes 01 seconds East, a distance of 45.45 feet; thence South 68 degrees 09 minutes 09 seconds East, a distance of 46.11 feet; thence South 35 degrees 29 minutes 13 seconds East, a distance of 44.58 feet; thence South 42 degrees 31 minutes 48 seconds East, a distance of 24.97 feet to the beginning of a curve concave to the West having a radius of 72.89 feet and a central angle of 72 degrees 12 minutes 30 seconds and being subtended by a chord which bears South 03 degrees 54 minutes 10 seconds East 85.90 feet; thence Southeasterly, Southerly and Southwesterly along said curve, a distance of 91.86 feet; thence South 32 degrees 12 minutes 05 seconds West tangent to said curve, a distance of 48.48 feet; thence South 57 degrees 02 minutes 24 seconds West, a distance of 23.96 feet; thence South 11 degrees 38 minutes 32 seconds West, a distance of 49.28 feet; thence South 03 degrees 45 minutes 35 seconds East, a distance of 16.76 feet; thence South 88 degrees 39 minutes 31 seconds West, a distance of 61.18 feet; thence North 08 degrees 58 minutes 07 seconds West, a distance of 34.49 feet; thence North 38 degrees 48 minutes 48 seconds East, a distance of 35.39 feet; thence North 21 degrees 56 minutes 50 seconds East, a distance of 74.60 feet; thence North 00 degrees 32 minutes 25 seconds West, a distance of 50.87 feet; thence North 25 degrees 34 minutes 50 seconds West, a distance of 19.08 feet; thence North 50 degrees 25 minutes 24 seconds West, a distance of 49.55 feet; thence South 80 degrees 47 minutes 09 seconds West, a distance of 77.06 feet; thence North 64 degrees 25 minutes 50 seconds West, a distance of 53.87 feet; thence North 86 degrees 01 minutes 25 seconds West, a distance of 23.92 feet; thence North 69 degrees 38 minutes 41 seconds West, a distance of 42.95 feet; thence North 81 degrees 03 minutes 20 seconds West, a distance of 104.91 feet; thence North 10 degrees 07 minutes 12 seconds East, a distance of 74.45 feet to the Point of Beginning.

**Also Except:**

Commencing at the Northwestern corner of Lot 28 Alpine Industrial Park and Replat of Lots 9, 10, 11, and 12 Plat of Alpine Industrial Park; thence North 02 degrees 37 minutes 42 seconds East, a distance of 435.26 feet to the Point of Beginning; thence South 01 degrees 20 minutes 29 seconds East, a distance of 113.21 feet; thence South 82 degrees 22 minutes 38 seconds East, a distance of 4677.04 feet; thence North 01 degrees 35 minutes 01 seconds West, a distance of 214.57 feet; thence North 79 degrees 20 minutes 51 seconds West, a distance of 2070.42 feet to the beginning of a curve concave to the South having a radius of 7782.48 feet and a central angle of 08 degrees 26 minutes 07 seconds and being subtended by a chord which bears North 84 degrees 37 minutes 53 seconds West 1144.73 feet; thence Westerly along said curve, a distance of 1145.77 feet; thence North 88 degrees 50 minutes 57 seconds West tangent to said curve, a distance of 1458.27 feet to the Point of Beginning.

**Enterprise Zone Total Area: 7,357.143 Acres, 11.496 Square Miles**





**ROCKFORD ENTERPRISE ZONE #1**

TOTAL ACREAGE: 11.49 SQUARE MILES

EXHIBIT B



Map Prepared By  
City of Rockford  
Department of Information Technology  
11/6/2014





STATE OF ILLINOIS       )  
                                      ) SS  
COUNTY OF WINNEBAGO   )

**CERTIFICATE OF PUBLICATION IN PAMPHLET FORM**

I, the undersigned, do hereby certify that I am the duly qualified and acting Legal Director and ex officio Keeper of the Records and Seal of the City of Rockford, Winnebago and Ogle Counties, Illinois (the "City"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the City and of the City Council (the "City Council") thereof.

I do further certify that on the 18th day of September 2019 there was published in pamphlet form, by authority of the City Council, a true, correct and complete copy of Ordinance No. **2019-189-O** and said resolution was so published on said date readily available for public inspection and distribution, in sufficient number, at my office as Legal Director and ex officio Keeper of the Records and Seal located in the City.

IN WITNESS WHEREOF I have affixed hereto my official signature and the seal of the City, this 18th day of September 2019.

[SEAL]

  
\_\_\_\_\_  
LEGAL DIRECTOR AND *EX OFFICIO*  
KEEPER OF THE RECORDS AND SEAL

**ORDINANCE NO. 2019- 189-0**

**AN ORDINANCE AMENDING THE ROCKFORD ENTERPRISE ZONE #1  
-PROPERTY TAX ABATEMENT-**

**WHEREAS**, the State of Illinois has enacted the "Illinois Enterprise Zone Act", 20 Illinois Compiled Statutes, 655/1 et seq. (hereinafter the "Act"); and

**WHEREAS**, the City of Rockford (the "City"), pursuant to the Act, designated Rockford Enterprise Zone #1 (the "Zone") through Ordinance Number 2014-211-O; and

**WHEREAS**, Section 5.4 of the Act allows for the terms of a certified enterprise zone designating ordinance to be amended to expand, limit, or repeal tax incentives or benefits provided therein; and

**WHEREAS**, pursuant to the Act, a public hearing on the proposed amendment to expand, limit, or repeal tax incentives or benefits within the Zone was held at a location within the existing Rockford Enterprise Zone #1 on August 26, 2019 and notice of which was duly published in the Rockford Register Star on August 19, 2019; and

**WHEREAS**, enterprise zones provide state and local incentives used to promote the economic growth of the area; to reduce unemployment; and to encourage expansion, rehabilitation, and new construction of structures within the enterprise zone; and

**WHEREAS**, the City Council of the City of Rockford, the Designating Unit of Government, has determined and concurs that it is desirable and necessary for the City of Rockford to apply for an amended Rockford Enterprise Zone #1 designation, specifically regarding local property tax incentives for the long term benefit and economic viability of the City; and

**WHEREAS**, the City Council of the City of Rockford, finds and concurs that the region continues to meet the qualifications established in Section 4 of the Act and the amendment will provide a benefit to the established zone and its residents or businesses by creating and retaining jobs and increasing investment within the Zone; and

**WHEREAS**, the City Council of City of Rockford finds that the Zone as described in Exhibit "A" and shown on the maps in Exhibit "B" is contiguous as defined in the Act; and

**WHEREAS**, the City Council of the City of Rockford finds that the Zone as described in Exhibit "A" and shown on the maps in Exhibit "B" comprises more than ½ acre of land and no more than 12 square miles of land in total area, exclusive of waterways and lakes, as allowed by the Act; and

**WHEREAS**, all parts of the Zone lie within the boundaries of the City of Rockford; and

**WHEREAS**, the City Council of Rockford desires to amend the Rockford Enterprise Zone #1 designating ordinance zone, in order to expand, limit, or repeal tax incentives or benefits within the Zone, subject to approval and the certification of the Zone by the Illinois Department of Commerce and Economic Opportunity (the "Department") in accordance with the Act.

**NOW BE IT THEREFORE ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF ROCKFORD, ILLINOIS:**

**Section 1—INCORPORATION OF RECITALS.** The foregoing recitals and the findings contained therein are hereby incorporated into this Ordinance.

**Section 2—ZONE ESTABLISHED.** The City of Rockford, Illinois, established an enterprise zone known as "Rockford Enterprise Zone #1" pursuant to the authority of the Act, as amended, which was subject to the approval of the Department and the provisions of the Act. The Director of Community and Economic Development shall prepare and submit an application to the State Department of Commerce and Economic Opportunity for approval of the amended tax incentives for the Zone, as set forth herein and in the Act.

**Section 3- ZONE AREA.** The zone area of Rockford Enterprise Zone #1 shall be within the boundaries set forth on Exhibit A and shown on the maps in Exhibit B attached hereto and made part of this Ordinance. This Ordinance shall apply to all of the property described on Exhibit A.

**Section 4 – TERM.**

The term of the Zone will be for fifteen (15) years commencing on January 1, 2016 and ending at midnight on December 31, 2031 or until such time as the Zone has expired, been decertified by the Department or repealed by the General Assembly or ordinance of the participating governmental entities, whichever is sooner. After the 13th year, the zone is subject to review by the state Enterprise Zone Board for an additional ten (10) year designation beginning on the expiration date of the enterprise zone.

During the review process, the state Enterprise Zone Board shall consider the costs incurred by the State and units of local government as a result of tax benefits received by the enterprise zone before granting the extension. Upon approval of the state Enterprise Zone Board, the Zone may further be in effect for an additional ten (10) years beginning January 1, 2032.

## **Section 5—SALES TAX EXEMPTION**

Each retailer that makes a qualified sale of building materials to be incorporated into real estate in the Zone by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the sales tax imposed by the City or the State of Illinois pursuant to Section 5K of the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/5K. A "qualified sale" means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued by the administrator of the Zone in which the building project is located. The Zone Administrator shall establish requirements for the retailer and owner, or purchaser to apply for the exemption and satisfy State documentary requirements for obtaining the exemption.

## **Section 6 – PROPERTY TAX ABATEMENT**

Commencing on or after January 1, 2016, taxes on real property levied by the City of Rockford shall be abated on property located within the boundary of the Zone and upon which new improvements have been constructed as provided in this Section. In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements on such parcel.

### **A) Definitions**

- 1) "Memorandum of Understanding" or "MOU" as defined herein is the written agreement between the City of Rockford Enterprise Zone Administrator, on behalf of the City of Rockford and all participating Taxing Bodies in the Rockford Enterprise Zone #1 property tax abatement program, and the Applicant receiving tax abatement. The MOU defines the terms and conditions by which abatement of real estate property tax is authorized.
- 2) "Industrial Companies" as defined herein, are enterprises where the manufacturing or assembling of goods takes place.
- 3) "Knowledge-Based Companies" as defined herein, are enterprises that are research oriented and that require a highly skilled workforce such as biotechnology, medical/health care, electronics, data/information technology and/or professional services such as engineering, architecture, finance, and law. Technical training/vocational schools and telemarketing companies are excluded from this definition.

- 4) "Logistic(s) Companies" as defined herein, as warehousing and distribution businesses that are engaged in the storage, sorting and packaging of goods and the transfer of products from a point of origin to a point of consumption.
- 5) "Commercial" as defined herein as general commercial business including retail in service business and as described in the **City Zoning Ordinance**.
- 6) **Effective Date.** The abatements outlined in Section 6B through 6D will be effective after the said rehabilitation, expansion, or new construction has been completed and will begin following the first full year of a facility's business operation.

#### B) Terms of Abatement

- 1) **Industrial Companies.** The Industrial Company must meet the definition described in Section A.2 above. The duration and percentage of tax abatement shall be based on Investment Levels and Job Creation/Retention Levels as outlined below.

Investment Level 1: Industrial Companies shall make a minimum investment of \$500,000

Job Creation: Must maintain 95% of agreed upon base level full-time equivalent employment

The following abatement schedule shall be followed:

- |  |      |
|--|------|
| 1. For taxes levied in the first year of abatement:  | 100% |
| 2. For taxes levied in the second year of abatement: | 100% |
| 3. For taxes levied in the third year of abatement:  | 100% |
| 4. For taxes levied in the fourth year of abatement: | 0.0% |

Investment Level 2: Industrial Companies shall make a minimum investment of \$2,500,000

Job Creation: Industrial Companies must create ten (10) full-time equivalent jobs

The following abatement schedule shall be followed:



1. For taxes levied in the first year of abatement:	100%
2. For taxes levied in the second year of abatement:	100%
3. For taxes levied in the third year of abatement:	100%
4. For taxes levied in the fourth year of abatement:	75%
5. For taxes levied in the fifth year of abatement:	75%
6. For taxes levied in the sixth year of abatement:	75%
7. For taxes levied in the seventh year of abatement:	50%
8. For taxes levied in the eighth year of abatement:	50%
9. For taxes levied in the ninth year of abatement:	50%
10. For taxes levied in the tenth year of abatement:	0.0%

- 2) **Knowledge Based Companies.** The Knowledge Based Company must meet the definition described in Section A.3 above. The duration and percentage of tax abatement shall be based on Investment Levels and Job Creation/Retention Levels as outlined below.

Investment Level 1: Knowledge Based Companies shall make a minimum investment of \$500,000

Job Creation: Knowledge Based Companies must create five (5) full-time equivalent jobs

The following abatement schedule shall be followed:

1. For taxes levied in the first year of abatement:	100%
2. For taxes levied in the second year of abatement:	100%
3. For taxes levied in the third year of abatement:	100%
4. For taxes levied in the fourth year of abatement:	0.0%

Investment Level 2: Knowledge Based Companies shall make an investment of \$2,500,000

Job Creation: Knowledge Based Companies must create ten (10) full-time equivalent jobs

The following abatement schedule shall be followed:

1. For taxes levied in the first year of abatement:	100%
---	------

2. For taxes levied in the second year of abatement:	100%
3. For taxes levied in the third year of abatement:	100%
4. For taxes levied in the fourth year of abatement:	75%
5. For taxes levied in the fifth year of abatement:	75%
6. For taxes levied in the sixth year of abatement:	75%
7. For taxes levied in the seventh year of abatement:	50%
8. For taxes levied in the eighth year of abatement:	50%
9. For taxes levied in the ninth year of abatement:	50%
10. For taxes levied in the tenth year of abatement:	0.0%

- 3) **Logistics Companies.** The Logistics Based Company must meet the definition described in Section A.4 above. The duration and percentage of tax abatement shall be based on Investment Levels and Job Creation/Retention Levels as outlined below.

Investment Level 1: Logistics Companies shall make an investment of \$500,000

Job Creation: Logistics Companies must create ten (10) full-time equivalent jobs

The following abatement schedule shall be followed:

1. For taxes levied in the first year of abatement:	100%
2. For taxes levied in the second year of abatement:	100%
3. For taxes levied in the third year of abatement:	100%
4. For taxes levied in the fourth year of abatement:	0.0%

Investment Level 2: Logistics Companies shall make an investment of \$2,500,000

Job Creation: Industrial Companies must create fifty (50) full-time equivalent jobs

The following abatement schedule shall be followed:

1. For taxes levied in the first year of abatement:	100%
2. For taxes levied in the second year of abatement:	100%
3. For taxes levied in the third year of abatement:	100%
4. For taxes levied in the fourth year of abatement:	75%
5. For taxes levied in the fifth year of abatement:	75%
6. For taxes levied in the sixth year of abatement:	75%
7. For taxes levied in the seventh year of abatement:	50%
8. For taxes levied in the eighth year of abatement:	50%
9. For taxes levied in the ninth year of abatement:	50%
10. For taxes levied in the tenth year of abatement:	0.0%



- 4) **Commercial Companies:** The Commercial Company must meet the definition described in Section A.5 above. The duration and percentage of tax abatement shall be based on one level of investment and Job Creation/Retention Levels as outlined below.

**Investment Level:** Commercial Companies shall make a minimum investment of \$1,500,000

**Job Creation:** Commercial Companies must create ten (10) full-time equivalent jobs

The following abatement schedule shall be followed:

- |  |      |
|--|------|
| 1. For taxes levied in the first year of abatement:  | 100% |
| 2. For taxes levied in the second year of abatement: | 100% |
| 3. For taxes levied in the third year of abatement:  | 100% |
| 4. For taxes levied in the fourth year of abatement: | 0.0% |

Year 1 of the abatements shall be the assessment year after the qualifying improvements have been placed in service, as determined by the Zone Administrator. Abatements shall terminate upon expiration of the term of the Zone.

- C. The improvements on which the abatement is based must be of a nature or scope that a building permit is required.
- D. Properties located in a redevelopment project area established pursuant to the Tax Increment Allocation Redevelopment Act or the Industrial Jobs Recovery Act are not eligible for abatement so long as the area is so designated.
- E. Property owners meeting qualification criteria outlined in Sections 6A through 6D above must enter into a Memorandum of Understanding with the Zone Administrator. The memo must outline projected job creation and/or job retention and capital investment and provide for future reporting on those subjects for the eligible projects. The said Administrator is hereby, authorized to enter such agreements on behalf of the City of Rockford and other participating taxing bodies.
1. Entities receiving property tax abatement for eligible industrial, knowledge based, logistics and commercial projects must agree to maintain a minimum of 95% of the employment levels at that location as described in the Memorandum of Understanding for the term of abatement. At the discretion of the Zone Administrator, failure to maintain a minimum of 95% of the employment levels during the agreement period may result in the immediate termination of

remaining abatement and/or the pro-rata repayment of previously abated real property taxes to the City and other participating taxing body.

2. The Zone Administrator will annually monitor the performance of the eligible recipients of property tax abatement in order to ensure that job and investment projections as well as changes in equalized assessed valuation outlined in the Memorandum of Understanding are being met.
  3. The Zone Administrator may elect to waive enforcement of any performance measures outlined in the Memorandum of Understanding based on a finding that the waiver is necessary to avert an imminent, demonstrable, and material hardship to the entity that may result in such entity's insolvency or discharge of workers.
- F. The City Council shall pass any ordinance or resolution required by law to obtain or achieve the abatement of taxes by the County Clerk for projects qualifying for abatement under this Ordinance.

#### **Section 7 - BENEFIT ENTITLEMENT**

Upon the effective date of this amended ordinance, all incentives and benefits previously offered and in effect in the Rockford Enterprise Zone #1 shall continue as originally implemented for the term of the Enterprise Zone #1, subject to approval and certification of said Zone by the Department of Commerce and Economic Opportunity, for the following groups:

- A) Business enterprises which are receiving benefits or incentives in accordance with the original Rockford Enterprise Zone #1 designating ordinance 2014-211-O on the effective date of this amended designating ordinance;
- B) Business enterprises or expansions which are proposed or under development on the effective date of this designating ordinance:
  - 1) If the business enterprise demonstrates that the proposed business enterprise or expansion has committed to locating or expanding in the zone;  
or
  - 2) Substantial or binding financial obligations have been made; and such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available because of the Enterprise Zone.
- C) Individuals in Homestead/Shopstead. Individuals participating in urban homestead or Shopstead programs.

**Section 8 – ADMINISTRATION**

The Administrator of the Rockford Enterprise Zone #1 will be the Community and Economic Development Director for the City of Rockford. The administrator of the Zone will have the powers and duties of a Zone Administrator as described in Section 8 of the Act.

**Section 9 – ADMINISTRATION FEES.** As allowed by the Act, the Administrator of the Rockford Enterprise Zone #1 is hereby authorized to collect an administration Fee for the issuance of Sales Tax Exemption Certificates for Construction Materials in order to offset the management and operational costs associated with the Administration of the Zone. Said fee shall be equal to .5 percent (1/2%) of the documented cost of building materials for each project up to a maximum of \$50,000 per Certificate. (20 ILCS 655/8.2c). The Zone Administrator may also elect to collect a processing fee for related Enterprise Zone activities such as boundary amendment applications, technical correction applications, and/or other applications resulting in an amendment to the Zone or Zone operating procedures, which may change from time to time. At no time will all fees combined, related to a single project, exceed \$50,000 or such amount as may be stipulated in state statute.

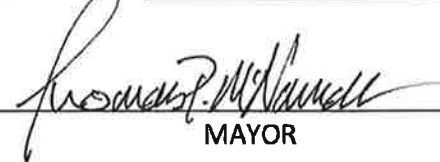
**Section 10 – TAX INCREMENT FINANCING DISTRICT OR REDEVELOPMENT AREA OVERLAY.** In the event that a Tax Increment Financing (TIF) District or redevelopment district or project area (20 ILCS 655/5.4.1) is, will be, or has been created by a municipality under Division 74.4 of the Illinois Municipal Code, and said redevelopment project area contains property that is located in an enterprise zone, and the municipality adopts an enterprise zone designating ordinance pursuant to Section 5.4 of the Act specifically concerning the abatement of taxes on property, as in Section 6 above, located within a redevelopment project area created pursuant to Division 74.4 of the Illinois Municipal Code, and the Department certifies the Ordinance, then the property that is located in both the enterprise zone and the redevelopment project area shall not be eligible for the abatement of taxes under Section 18-170 of the Illinois Property Tax Code.

**Section 11 – LOCAL SOURCING STATEMENT.** The Rockford City Council encourages companies and residential property owners receiving Enterprise Zone benefits, as provided herein, to utilize local labor and to purchase building materials locally.

**Section 12 – CONFLICTING LANGUAGE.** All Ordinances or parts of Ordinances conflicting with any provisions of this Ordinance shall be and are hereby repealed.

**Section 13 – EFFECTIVE DATE.** This Ordinance shall be in effect from the date of and after its passage, approval and recording and upon certification of the amended Enterprise Zone designation by the Illinois Department of Commerce and Economic Opportunity, according to law.

APPROVED: September 18, 2019.

  
MAYOR

AYES: DURKEE, GASPARINI, TUNEBERG, FROST, HERVEY, ERVINS, HOFFMAN,  
ROSE, BEACH, QUINONEZ, MCNEELY, CHIARELLI

NAYS: THOMPSON-KELLY

ABSENT: BECK

ABSTAIN: \_\_\_\_\_

ATTESTED:

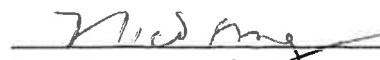
  
LEGAL DIRECTOR

PASSED: 9/16/19

APPROVED: 9/18/19

PUBLISHED: 9/18/19

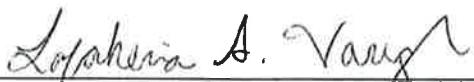
FILED in my office this 18th day of September, 2019, and published in pamphlet form this 18th day of September, 2019, by order of the City Council of the City of Rockford, Illinois.

  
Legal Director and ex officio  
Keeper of the Records and Seal

APPROVED BY:

  
\_\_\_\_\_  
Nicholas O. Meyer, Legal Director

RECOMMENDED BY:

  
\_\_\_\_\_  
Lafakeria S. Vaughn, Assistant City Attorney

SPONSORED BY: JAS BILICH

RESOLUTION  
of the  
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2020 CR

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**RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL  
AGREEMENT WITH THE CITY OF ROCKFORD FOR REAL ESTATE TAX  
ABATEMENTS IN THE ROCKFORD I-90 COMPETITIVE ENTERPRISE ZONE**

---

**WHEREAS**, both the City of Rockford and the County of Winnebago desire to increase the tax base, economic activity and job opportunities in the City and in the County; and

**WHEREAS**, in furtherance of that objective, the City of Rockford has designated Rockford I-90 Competitive Enterprise Zone (hereinafter "Zone") and has authorized tax abatements in the zone upon property on which new improvements have been constructed, not to exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements; and

**WHEREAS**, the City of Rockford and the County of Winnebago are authorized to abate real estate taxes on the property of any commercial or industrial firm for up to ten (10) years pursuant to Section 18-165(a)(1)(A) of the Illinois Property Tax Code, 35 ILCS 200/18-165(a)(1)(A); and

**WHEREAS**, the County desires to allow the City to exercise the County's abatement authority on its share of property taxes levied against qualified industrial, knowledge-based, and logistics companies in the Zone, as set forth in the Intergovernmental Agreement (Rockford I-90 Competitive Enterprise Zone), attached hereto as Exhibit 1, pursuant to criteria set forth in the City's Ordinance, attached as Exhibit C to the Intergovernmental Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, that the Winnebago County Board Chairman is authorized to execute the Intergovernmental Agreement between the County of Winnebago and the City of Rockford, in substantially the same form as the Intergovernmental Agreement (Rockford I-90 Competitive Enterprise Zone), attached hereto as Exhibit 1.

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby directed to prepare and deliver copies of this resolution to the Winnebago County Director of Regional Planning and Economic Development and the County Administrator.

Respectfully submitted,  
**Economic Development Committee**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JAS BILICH, CHAIRMAN

\_\_\_\_\_  
JAS BILICH, CHAIRMAN

\_\_\_\_\_  
DOROTHY REDD

\_\_\_\_\_  
DOROTHY REDD

\_\_\_\_\_  
FRED WESCOTT

\_\_\_\_\_  
FRED WESCOTT

\_\_\_\_\_  
JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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DAN FELLARS

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DAN FELLARS

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BURT GERL

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BURT GERL

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TIM NABORS

\_\_\_\_\_  
TIM NABORS

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2020.

ATTESTED BY:

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



**INTERGOVERNMENTAL AGREEMENT**  
**(Rockford I-90 Competitive Enterprise Zone)**

This Intergovernmental Agreement (“**Agreement**”) is made this \_\_\_\_ day of \_\_\_\_\_, 2020, by and between the County of Winnebago, Illinois, an Illinois body politic (hereinafter “**County**”) and the City of Rockford, an Illinois municipal corporation and body politic (hereinafter “**City**”), and with such entities collectively hereinafter referred to in this Agreement as the “**Parties**”.

***RECITALS:***

A. The City is a duly organized and existing municipal corporation and body politic of the State of Illinois now operating under and pursuant to the provisions of the Illinois Municipal Code, as amended, 65 ILCS 5/1-1-1 *et seq.* (the “**Municipal Code**”), is a “unit of local government” as defined in Article 7, Section 1 of the Constitution of the State of Illinois, and is a “public agency” as defined in Section 2 of the Intergovernmental Cooperation Act, as amended, 5 ILCS 20/1 *et seq.* (the “**Intergovernmental Cooperation Act**”).

B. Winnebago County is a duly organized and existing county created under the provisions of the laws of the State of Illinois, and is now operating under and pursuant to the provisions of the Counties Code, as amended (55 ILCS 5/1 *et seq.*; the “**Counties Code**”), is a “unit of local government” as defined in Article 7, Section 1 of the Constitution of the State of Illinois, and is a “public agency” as defined in Section 2 of the Intergovernmental Cooperation Act.

C. Article 7, Section 10(a) of the Constitution of the State of Illinois authorizes units of local government to contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function, in any manner not prohibited by law or by ordinance. Participating units of government may use their credit, revenues, and other sources to pay costs and to service debt related to intergovernmental activities.

D. Section 3 of the Intergovernmental Cooperation Act, 5 ILCS 220/3, provides that “[a]ny power or powers, privileges, functions or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred and enjoyed jointly with any other public agency of this State.”

E. Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that “[a]ny one or more public agencies may contract with any one or more other public agencies to perform any governmental services, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be approved by the governing bodies of each party to the contract and except where specifically and expressly prohibited by law. Such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties.”



F. It is the goal of both the City and the County to increase the tax base, economic activity and job opportunities in the City and County. Doing so is a public purpose under the Municipal Code and the Counties Code

G. In furtherance of that public purpose, the City has designated the Rockford I-90 Competitive Enterprise Zone (the “**Zone**”) pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 *et seq.*, as described in Exhibit “A” and shown on the map in Exhibit “B”, attached hereto and incorporated herein by reference.

H. The City amended the Rockford I-90 Competitive Enterprise Zone to allow for property tax abatements within the boundaries of the Zone upon property on which new improvements have been constructed, with no abatement on any parcel to exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements. See Ordinance No. 2019-188-O, an Ordinance Amending the Rockford I-90 Competitive Enterprise Zone, attached hereto and incorporated herein by reference as Exhibit “C” (the “**Ordinance**”).

I. The Parties each have the authority to abate any real estate taxes on the property of any commercial or industrial firm for up to ten (10) years pursuant to Section 18-165(a)(1)(A) of the Illinois Property Tax code, 35 ILCS 200/18-165(a)(1)(A).

NOW, THEREFORE, in consideration of the terms, conditions and covenants contained herein, the Parties agree as follows:

1. Recitals.

The foregoing recitals are incorporated into and made a part of this Agreement by reference.

2. Exercise of Powers.

The Parties hereby acknowledge and agree that this Agreement (i) constitutes an exercise of the powers of each Party as granted by the laws of the State of Illinois, and the obligations and undertakings herein set forth are a proper exercise of each Party’s authority, and (ii) is intended to qualify as an intergovernmental cooperation agreement under the Illinois Constitution and Illinois Intergovernmental Cooperation Act.

3. Agreement to Abate.

The County agrees to abate its share of property taxes levied against qualified Industrial Companies, Knowledge-Based Companies, and Logistics Companies, as defined in Section 6(A) of the Ordinance, pursuant to the terms set forth in Section 6 of the Ordinance for a period not to exceed ten (10) years. The County’s property tax abatement shall not extend to Commercial Companies.

Property owners that qualify for a property tax abatement pursuant to the terms of Section 6 of the Ordinance shall be required to enter into an enforceable agreement with the City to meet the minimum investment level and job creation/retention level specified in Section 6 of the Ordinance for the term of the abatement, with failure to meet those levels resulting in immediate termination of the remaining abatement and/or the pro-rata repayment of previously abated property taxes to the County.

4. Transfer of Abatement Authority.

Pursuant to Section 5 of the Illinois Intergovernmental Cooperation Act, the County hereby transfers to the City the authority to extend the abatement described in Section 3 of this Agreement to qualified property owners for a period not to exceed ten (10) years; provided, however, that the authority transferred hereunder shall not permit any extension that, together with the original abatement described in Section 3, extends (i) beyond the term of the Enterprise Zone set forth in the Ordinance; or (ii) longer than the period then permitted by applicable law. Nothing in this Agreement shall authorize the City to abate the County's share of property taxes for any commercial or retail development.

5. Effective Date and Term.

A. This Agreement shall become binding and effective on the date set forth above.

B. This Agreement shall terminate ten (10) years from the effective date, unless terminated sooner as set forth below.

C. Either Party may terminate this Agreement for any reason by giving the other Party thirty (30) days' notice of termination in writing; provided, however, that termination of this Agreement shall have no impact on abatements extended under this Agreement prior to the termination date.

6. Notices.

All notices, requests and communications which are required or may be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally or sent by nationally recognized overnight carrier or mailed by certified mail, postage prepaid, return receipt requested.

Notices to the County shall be sent to the following address:

Winnebago County  
Attn: County Administrator  
404 Elm Street  
Suite 500  
Rockford, IL 61101

Notices to City shall be sent to the following address:

City of Rockford  
Attn: City Administrator  
425 E. State Street  
Rockford, IL 61104

Receipt of any notice shall be deemed effective upon receipt, if delivered personally, or one (1) day after mailing if sent by overnight carrier, or three (3) days after deposit in the U.S. mail, with proper postage and properly addressed.

7. Reporting.

At least once every year of this Agreement, the City shall report to the County Economic Development Committee on the status of the tax abatements given under the authority granted by this Agreement, including whether the property owners have met and maintained the minimum investment and job creation/retention levels. The City shall report on the status of the tax abatements to the full County Board upon request of the Board.

8. Miscellaneous.

A. This Agreement is binding upon and shall inure to the benefit of the successors of the Parties.

B. This Agreement is not assignable.

C. The invalidity of any provision of this Agreement shall not render invalid any other provision. In the event a court of competent jurisdiction declares, finds, or rules that a provision of this Agreement is invalid or unenforceable, such provision shall be severed and the remaining provisions shall remain in full force and effect.

D. Failure of a Party to insist upon strict and prompt performance of the terms, conditions, covenants and agreements herein contained shall not constitute nor be construed as a waiver or relinquishment of rights to enforce any such term, condition, covenant or agreement and the same shall remain in full force and effect. In the event of a waiver of a breach or default of any term, condition, covenant or agreement, such waiver shall be in writing and shall not serve to waive any additional or future breach or default.

E. This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Illinois.

F. This Agreement contains the entire and integrated agreement of the Parties and shall supersede any prior written or oral agreements or understandings.

G. This Agreement may only be altered or amended by the express written consent of the Parties.

In witness whereof, the Parties have executed this Agreement on the dates set forth in their respective signature blocks.

*[REST OF PAGE BLANK; SIGNATURES APPEAR ON FOLLOWING PAGE]*

**THE CITY OF ROCKFORD**

**THE COUNTY OF WINNEBAGO**

By: \_\_\_\_\_

Tom McNamara

Its: Mayor

[SEAL]

Attest:

\_\_\_\_\_  
City Clerk

By: \_\_\_\_\_

Frank Haney

Its: Chairman

[SEAL]

Attest:

\_\_\_\_\_  
County Clerk



Legal Description of Enterprise Zone described as:

Part of the City of Rockford, County of Winnebago, State of Illinois, Beginning at the Southwest corner Lot 47 University Centre Plat 6; thence South 00 degrees 39 minutes 56 seconds East, a distance of 1328.09 feet to the North right-of-way line for Northern Avenue; thence North 87 degrees 56 minutes 12 seconds East, a distance of 40.00 feet to the beginning of a curve tangent to said line; thence Easterly and Southeasterly a distance of 146.63 feet along the curve concave to the South, having a radius of 216.94 feet and a central angle of 38 degrees 43 minutes 36 seconds to a point of curve, from which the radius point bears North 30 degrees 15 minutes 24 seconds East; thence Southeasterly and Easterly a distance of 521.59 feet along the arc of said curve concave to the North having a radius of 678.00 feet and a central angle of 44 degrees 04 minutes 40 seconds; thence North 75 degrees 16 minutes 25 seconds East, a distance of 78.82 feet to the beginning of a curve tangent to said line; thence Easterly and Northeasterly a distance of 354.78 feet along the curve concave to the Northwest, having a radius of 633.56 feet and a central angle of 32 degrees 05 minutes 05 seconds; thence North 45 degrees 10 minutes 21 seconds East, a distance of 24.97 feet to the beginning of a curve tangent to said line; thence Northeasterly and Easterly a distance of 257.09 feet along the curve concave to the Southeast, having a radius of 458.17 feet and a central angle of 32 degrees 08 minutes 58 seconds; thence North 25 degrees 29 minutes 33 seconds East, a distance of 10.99 feet; thence North 83 degrees 14 minutes 53 seconds East, a distance of 79.61 feet to the East right-of-way line for University Drive; thence North 11 degrees 04 minutes 20 seconds West, a distance of 67.75 feet to the beginning of a curve tangent to said line; thence Northerly and Northwesterly a distance of 395.36 feet along the curve concave to the Southwest, having a radius of 839.37 feet and a central angle of 26 degrees 59 minutes 16 seconds; thence North 36 degrees 22 minutes 02 seconds West, a distance of 18.27 feet; thence South 57 degrees 34 minutes 23 seconds West, a distance of 39.92 feet; thence North 36 degrees 21 minutes 44 seconds West, a distance of 380.23 feet to the beginning of a curve tangent to said line; thence Northwesterly and Northerly a distance of 643.44 feet along the curve concave to the Northeast, having a radius of 1646.21 feet and a central angle of 22 degrees 23 minutes 41 seconds; thence North 13 degrees 51 minutes 12 seconds West, a distance of 55.22 feet to the beginning of a curve tangent to said line; thence Northerly and Northwesterly a distance of 342.71 feet along the curve concave to the Southwest, having a radius of 750.39 feet and a central angle of 26 degrees 10 minutes 03 seconds; thence North 43 degrees 19 minutes 43 seconds West, a distance of 38.32 feet to the beginning of a curve concave to the East having a radius of 1122.48 feet and a central angle of 39 degrees 56 minutes 28 seconds and being subtended by a chord which bears North 21 degrees 11 minutes 58 seconds West 766.73 feet; thence Northwesterly and Northerly along said curve, a distance of 782.48 feet; thence North 01 degrees 13 minutes 44 seconds West tangent to said curve, a distance of 510.99 feet; thence North 02 degrees 45 minutes 09 seconds West, a distance of 47.75 feet to the beginning of a curve concave to the West having a radius of 792.87 feet and a central angle of 13 degrees 46 minutes 26 seconds and being subtended by a chord which bears North 08 degrees 12 minutes 51 seconds West 190.15 feet; thence Northerly along said curve, a distance of 190.61 feet; thence North 11 degrees 03 minutes 36 seconds West, a distance of 53.68 feet to the beginning of a curve

concave to the East having a radius of 1472.08 feet and a central angle of 14 degrees 04 minutes 57 seconds and being subtended by a chord which bears North 01 degrees 31 minutes 46 seconds West 360.91 feet; thence Northerly, Northeasterly, Easterly, Southeasterly, Southerly, Southwesterly, Westerly, Northwesterly and Northerly along said curve, a distance of 361.82 feet; thence North 05 degrees 30 minutes 43 seconds East tangent to said curve, a distance of 54.91 feet to the beginning of a curve concave to the West having a radius of 1174.08 feet and a central angle of 24 degrees 08 minutes 26 seconds and being subtended by a chord which bears North 07 degrees 04 minutes 26 seconds West 491.03 feet; thence Northerly along said curve, a distance of 494.68 feet; thence North 19 degrees 08 minutes 39 seconds West tangent to said curve, a distance of 137.47 feet; thence South 46 degrees 24 minutes 33 seconds West, a distance of 7.84 feet to the beginning of a curve concave to the North having a radius of 128.63 feet and a central angle of 33 degrees 40 minutes 49 seconds and being subtended by a chord which bears South 71 degrees 13 minutes 38 seconds West 74.53 feet; thence Southwesterly and Westerly along said curve, a distance of 75.61 feet; thence South 88 degrees 04 minutes 03 seconds West tangent to said curve, a distance of 17.47 feet; thence North 02 degrees 42 minutes 32 seconds West, a distance of 28.80 feet to the North line of Woodhaven Plat 1; thence South 88 degrees 41 minutes 39 seconds West, a distance of 1284.77 feet; thence North 00 degrees 41 minutes 43 seconds West, a distance of 794.49 feet; thence North 88 degrees 41 minutes 40 seconds East, a distance of 212.00 feet; thence North 00 degrees 17 minutes 23 seconds West, a distance of 353.89 feet; thence South 88 degrees 41 minutes 37 seconds West, a distance of 214.50 feet; thence North 00 degrees 41 minutes 49 seconds West, a distance of 132.35 feet to the South right-of-way line for Rote Road; thence North 88 degrees 04 minutes 24 seconds East, a distance of 1294.73 feet to the West right-of-way line for University Drive; thence South 00 degrees 41 minutes 19 seconds East, a distance of 1294.72 feet; thence South 02 degrees 46 minutes 46 seconds East, a distance of 21.70 feet; thence North 89 degrees 32 minutes 28 seconds East, a distance of 12.54 feet to the beginning of a curve tangent to said line; thence Easterly and Northeasterly a distance of 56.27 feet along the curve concave to the North, having a radius of 99.50 feet and a central angle of 32 degrees 24 minutes 05 seconds; thence North 50 degrees 28 minutes 12 seconds East, a distance of 27.08 feet; thence South 21 degrees 51 minutes 05 seconds East, a distance of 21.35 feet; thence South 19 degrees 20 minutes 59 seconds East, a distance of 125.43 feet to the beginning of a curve tangent to said line; thence Southerly a distance of 499.41 feet along the curve concave to the West, having a radius of 1161.86 feet and a central angle of 24 degrees 37 minutes 40 seconds; thence South 05 degrees 33 minutes 07 seconds West, a distance of 53.47 feet to the beginning of a curve tangent to said line; thence Southerly a distance of 358.15 feet along the curve concave to the East, having a radius of 1456.79 feet and a central angle of 14 degrees 05 minutes 10 seconds; thence South 11 degrees 01 minutes 17 seconds East, a distance of 55.02 feet to the beginning of a curve concave to the West having a radius of 851.00 feet and a central angle of 13 degrees 25 minutes 17 seconds and being subtended by a chord which bears South 08 degrees 02 minutes 17 seconds East 198.89 feet; thence Southerly along said curve, a distance of 199.34 feet; thence South 01 degrees 19 minutes 38 seconds East tangent to said curve, a distance of 551.43 feet to the beginning of a curve tangent to said line; thence Southerly and Southeasterly a distance of 777.12

feet along the curve concave to the East, having a radius of 1120.51 feet and a central angle of 39 degrees 44 minutes 13 seconds; thence South 43 degrees 19 minutes 04 seconds East, a distance of 38.62 feet to the beginning of a curve concave to the Southwest having a radius of 758.59 feet and a central angle of 26 degrees 08 minutes 53 seconds and being subtended by a chord which bears South 26 degrees 55 minutes 50 seconds East 343.20 feet; thence Southeasterly and Southerly along said curve, a distance of 346.20 feet; thence South 13 degrees 51 minutes 24 seconds East tangent to said curve, a distance of 54.96 feet to the beginning of a curve concave to the Northeast having a radius of 1639.41 feet and a central angle of 22 degrees 23 minutes 38 seconds and being subtended by a chord which bears South 25 degrees 09 minutes 55 seconds East 636.68 feet; thence Southerly and Southeasterly along said curve, a distance of 640.75 feet; thence South 36 degrees 21 minutes 44 seconds East tangent to said curve, a distance of 373.65 feet; thence North 57 degrees 29 minutes 55 seconds East, a distance of 33.03 feet to the Southwest corner of Lot 40 University Centre Plat 3; thence North 64 degrees 57 minutes 03 seconds East, a distance of 528.59 feet; thence North 65 degrees 35 minutes 21 seconds East, a distance of 590.79 feet; thence North 79 degrees 40 minutes 45 seconds East, a distance of 79.98 feet; thence South 88 degrees 24 minutes 47 seconds East, a distance of 119.89 feet to the West right-of-way line for Verona Drive; thence South 04 degrees 55 minutes 08 seconds West, a distance of 65.00 feet; thence South 87 degrees 29 minutes 06 seconds East, a distance of 59.81 feet; thence South 87 degrees 51 minutes 36 seconds East, a distance of 129.08 feet; thence North 08 degrees 14 minutes 16 seconds East, a distance of 20.31 feet; thence South 86 degrees 40 minutes 43 seconds East, a distance of 389.74 feet; thence South 16 degrees 05 minutes 19 seconds East, a distance of 660.10 feet; thence North 88 degrees 59 minutes 26 seconds East, a distance of 193.13 feet; thence North 89 degrees 00 minutes 36 seconds East, a distance of 346.71 feet; thence South 00 degrees 45 minutes 20 seconds East, a distance of 389.77 feet to the North right-of-way line for East State Street; thence South 78 degrees 28 minutes 15 seconds West, a distance of 882.05 feet; thence South 00 degrees 28 minutes 39 seconds West, a distance of 24.90 feet; thence South 79 degrees 13 minutes 41 seconds West, a distance of 401.30 feet; thence North 00 degrees 27 minutes 03 seconds East, a distance of 17.32 feet; thence South 79 degrees 23 minutes 15 seconds West, a distance of 374.44 feet; thence North 86 degrees 43 minutes 47 seconds West, a distance of 103.08 feet; thence South 79 degrees 13 minutes 59 seconds West, a distance of 467.85 feet; thence South 03 degrees 35 minutes 11 seconds East, a distance of 197.75 feet to the South right-of-way line for East State Street; thence North 79 degrees 06 minutes 42 seconds East, a distance of 137.54 feet; thence South 00 degrees 28 minutes 20 seconds West, a distance of 157.74 feet; thence North 89 degrees 32 minutes 45 seconds East, a distance of 196.80 feet; thence South 00 degrees 40 minutes 40 seconds East, a distance of 1420.33 feet; thence South 87 degrees 54 minutes 12 seconds West, a distance of 781.27 feet to the Southeast corner of Lot 29 Ashwynd Subdivision at Kerasotes Subdivision Plat 3; thence North 01 degrees 49 minutes 30 seconds West, a distance of 180.17 feet to a point of curve concave to the West having a radius of 60.00 feet and a central angle of 299 degrees 56 minutes 26 seconds and being subtended by a chord which bears North 01 degrees 55 minutes 02 seconds West 60.05 feet; thence Southeasterly, Easterly, Northeasterly, Northerly, Northwesterly, Westerly and Southwesterly along said curve, a distance of 314.10 feet;



thence South 87 degrees 14 minutes 00 seconds West, a distance of 2.90 feet; thence North 01 degrees 49 minutes 30 seconds West, a distance of 125.12 feet; thence South 87 degrees 14 minutes 14 seconds West, a distance of 69.43 feet; thence North 16 degrees 04 minutes 49 seconds West, a distance of 261.88 feet; thence South 79 degrees 07 minutes 02 seconds West, a distance of 893.90 feet; thence North 82 degrees 43 minutes 10 seconds West, a distance of 75.26 feet to the West right-of-way line for Showplace Drive; thence South 57 degrees 07 minutes 45 seconds West, a distance of 224.09 feet; thence South 00 degrees 33 minutes 36 seconds East, a distance of 29.97 feet; thence South 88 degrees 58 minutes 07 seconds West, a distance of 50.00 feet; thence North 00 degrees 34 minutes 30 seconds West, a distance of 955.17 feet to the South right-of-way line for East State Street; thence South 79 degrees 34 minutes 30 seconds West, a distance of 648.43 feet; thence South 00 degrees 42 minutes 15 seconds East, a distance of 278.07 feet; thence South 89 degrees 07 minutes 30 seconds West, a distance of 330.04 feet; thence North 00 degrees 48 minutes 01 seconds West, a distance of 222.68 feet to the South right-of-way line for East State Street; thence South 82 degrees 25 minutes 17 seconds West, a distance of 141.29 feet; thence South 00 degrees 42 minutes 14 seconds East, a distance of 1150.20 feet; thence South 88 degrees 03 minutes 38 seconds West, a distance of 973.35 feet; thence North 01 degrees 12 minutes 23 seconds West, a distance of 996.27 feet to the South right-of-way line for East State Street; thence North 79 degrees 09 minutes 49 seconds East, a distance of 792.91 feet; thence North 00 degrees 35 minutes 22 seconds East, a distance of 184.13 feet to the North right-of-way line for East State Street; thence North 53 degrees 32 minutes 13 seconds West, a distance of 96.08 feet; thence North 00 degrees 43 minutes 43 seconds West, a distance of 1175.78 feet; thence North 45 degrees 43 minutes 59 seconds West, a distance of 18.24 feet; thence North 88 degrees 13 minutes 45 seconds East, a distance of 304.21 feet; thence North 73 degrees 05 minutes 46 seconds East, a distance of 34.36 feet; thence North 00 degrees 39 minutes 30 seconds West, a distance of 1408.59 feet; thence South 89 degrees 57 minutes 30 seconds West, a distance of 7.00 feet; thence North 00 degrees 39 minutes 17 seconds West, a distance of 558.57 feet; thence South 88 degrees 18 minutes 41 seconds West, a distance of 694.97 feet; thence South 00 degrees 26 minutes 05 seconds East, a distance of 153.08 feet; thence North 88 degrees 12 minutes 43 seconds East, a distance of 101.60 feet; thence South 00 degrees 38 minutes 10 seconds East, a distance of 399.95 feet; thence South 88 degrees 12 minutes 45 seconds West, a distance of 427.03 feet to the East right-of-way line for Interstate Toll Highway I90; thence South 87 degrees 56 minutes 24 seconds West, a distance of 411.73 feet to the West right-of-way line for Interstate Toll Highway I90; thence South 88 degrees 04 minutes 46 seconds West, a distance of 1152.34 feet to the East right-of-way line for Bell School Road; thence North 00 degrees 10 minutes 18 seconds West, a distance of 477.54 feet; thence North 07 degrees 44 minutes 05 seconds East, a distance of 101.44 feet; thence North 00 degrees 46 minutes 10 seconds West, a distance of 199.98 feet; thence South 89 degrees 13 minutes 33 seconds West, a distance of 5.00 feet; thence North 03 degrees 37 minutes 53 seconds West, a distance of 300.11 feet; thence North 00 degrees 46 minutes 09 seconds West, a distance of 174.85 feet; thence North 49 degrees 25 minutes 29 seconds East, a distance of 39.02 feet; thence North 00 degrees 47 minutes 06 seconds West, a distance of 7.40 feet; thence South 88 degrees 11 minutes 23 seconds West, a distance of 97.08 feet; thence

North 00 degrees 46 minutes 44 seconds West, a distance of 1434.89 feet; thence North 00 degrees 46 minutes 56 seconds West, a distance of 71.97 feet; thence North 00 degrees 46 minutes 55 seconds West, a distance of 3829.39 feet; thence South 87 degrees 50 minutes 54 seconds West, a distance of 2017.89 feet; thence North 02 degrees 13 minutes 39 seconds West, a distance of 436.91 feet to the beginning of a curve concave to the West having a radius of 590.00 feet and a central angle of 27 degrees 26 minutes 04 seconds and being subtended by a chord which bears North 15 degrees 56 minutes 47 seconds West 279.81 feet; thence Northerly and Northwesterly along said curve, a distance of 282.50 feet to a point of curve, from which the radius point bears North 60 degrees 12 minutes 42 seconds East; thence Northwesterly and Northerly a distance of 327.15 feet along the arc of said curve concave to the East having a radius of 501.36 feet and a central angle of 37 degrees 23 minutes 14 seconds; thence North 07 degrees 35 minutes 56 seconds East tangent to said curve, a distance of 399.17 feet to the beginning of a curve tangent to said line; thence Northerly and Northeasterly a distance of 344.19 feet along the curve concave to the Southeast, having a radius of 423.43 feet and a central angle of 46 degrees 34 minutes 25 seconds; thence North 45 degrees 10 minutes 00 seconds East, a distance of 37.95 feet to the beginning of a curve concave to the West having a radius of 595.14 feet and a central angle of 45 degrees 01 minutes 52 seconds and being subtended by a chord which bears North 21 degrees 21 minutes 21 seconds East 455.80 feet; thence Northeasterly and Northerly along said curve, a distance of 467.75 feet; thence North 01 degrees 09 minutes 35 seconds West tangent to said curve, a distance of 811.98 feet to the beginning of a curve tangent to said line; thence Northerly a distance of 181.61 feet along the curve concave to the West, having a radius of 551.39 feet and a central angle of 18 degrees 52 minutes 15 seconds; thence North 19 degrees 36 minutes 04 seconds West, a distance of 632.02 feet; thence North 24 degrees 01 minutes 50 seconds West, a distance of 233.39 feet; thence North 66 degrees 31 minutes 03 seconds East, a distance of 7.00 feet; thence North 21 degrees 57 minutes 34 seconds West, a distance of 24.40 feet to the beginning of a curve concave to the East having a radius of 603.16 feet and a central angle of 27 degrees 57 minutes 20 seconds and being subtended by a chord which bears North 06 degrees 41 minutes 06 seconds West 291.38 feet; thence Northerly, Northeasterly, Easterly, Southeasterly, Southerly, Southwesterly, Westerly, Northwesterly and Northerly along said curve, a distance of 294.29 feet; thence North 07 degrees 17 minutes 34 seconds East tangent to said curve, a distance of 130.95 feet; thence South 89 degrees 26 minutes 54 seconds West, a distance of 30.20 feet to the West right-of-way line for McFarland Road; thence South 79 degrees 21 minutes 59 seconds West, a distance of 271.17 feet to the East right-of-way line for Perryville Road; thence North 11 degrees 32 minutes 49 seconds West, a distance of 951.64 feet to the West right-of-way line for McFarland Road and a point of curve concave to the Northeast having a radius of 313.96 feet and a central angle of 33 degrees 04 minutes 30 seconds and being subtended by a chord which bears South 31 degrees 54 minutes 14 seconds East 178.73 feet; thence Southerly and Southeasterly along said curve, a distance of 181.24 feet; thence South 48 degrees 26 minutes 29 seconds East tangent to said curve, a distance of 258.15 feet; thence South 89 degrees 55 minutes 11 seconds East, a distance of 83.78 feet; thence North 89 degrees 16 minutes 53 seconds East, a distance of 583.69 feet to the West line of The Ralston Farm Plat 1; thence South 26 degrees 51 minutes 38 seconds East, a distance of 31.21 feet;

thence South 20 degrees 24 minutes 42 seconds East, a distance of 74.26 feet; thence South 12 degrees 50 minutes 10 seconds East, a distance of 104.92 feet; thence South 01 degrees 01 minutes 18 seconds West, a distance of 60.02 feet; thence North 89 degrees 34 minutes 32 seconds East, a distance of 2.89 feet; thence South 01 degrees 40 minutes 11 seconds East, a distance of 207.63 feet; thence South 07 degrees 29 minutes 13 seconds East, a distance of 56.32 feet; thence South 31 degrees 49 minutes 52 seconds East, a distance of 218.27 feet to the Northerly right-of-way line for Spring Brook Road; thence South 25 degrees 46 minutes 06 seconds East, a distance of 40.09 feet; thence North 68 degrees 01 minutes 25 seconds East, a distance of 1587.14 feet to the beginning of a curve tangent to said line; thence Easterly, Northeasterly and Northerly a distance of 544.92 feet along the curve concave to the Northwest, having a radius of 489.41 feet and a central angle of 63 degrees 47 minutes 40 seconds; thence North 00 degrees 00 minutes 53 seconds East, a distance of 274.72 feet; thence South 89 degrees 22 minutes 36 seconds West, a distance of 50.00 feet; thence South 89 degrees 44 minutes 06 seconds West, a distance of 360.04 feet to the Northwest corner of Lot 17 Riverside Marketplace Plat 4; thence North 00 degrees 18 minutes 12 seconds West, a distance of 1184.69 feet; thence North 89 degrees 43 minutes 07 seconds East, a distance of 50.23 feet; thence North 00 degrees 17 minutes 10 seconds West, a distance of 551.45 feet; thence South 86 degrees 31 minutes 38 seconds West, a distance of 1340.48 feet; thence South 00 degrees 21 minutes 34 seconds East, a distance of 31.88 feet; thence South 89 degrees 28 minutes 32 seconds West, a distance of 1300.71 feet; thence South 84 degrees 51 minutes 16 seconds West, a distance of 33.10 feet; thence North 00 degrees 24 minutes 28 seconds West, a distance of 804.75 feet; thence North 87 degrees 36 minutes 51 seconds East, a distance of 3319.12 feet; thence South 25 degrees 06 minutes 59 seconds East, along the West right-of-way line for Interstate Toll Highway I90, a distance of 428.33 feet; thence South 16 degrees 40 minutes 45 seconds East, a distance of 1815.83 feet; thence South 00 degrees 27 minutes 20 seconds East, a distance of 600.33 feet; thence South 67 degrees 55 minutes 55 seconds West, a distance of 785.66 feet; thence North 26 degrees 54 minutes 54 seconds West, a distance of 59.23 feet to the beginning of a curve tangent to said line; thence Northwesterly and Westerly a distance of 272.18 feet along the curve concave to the Southwest, having a radius of 267.58 feet and a central angle of 58 degrees 16 minutes 49 seconds to a point of curve, from which the radius point bears North 85 degrees 47 minutes 27 seconds West; thence Southerly, Southwesterly and Westerly a distance of 552.64 feet along the arc of said curve concave to the Northwest having a radius of 495.98 feet and a central angle of 63 degrees 50 minutes 27 seconds; thence South 68 degrees 03 minutes 01 seconds West tangent to said curve, a distance of 2290.70 feet; thence South 23 degrees 46 minutes 16 seconds East, a distance of 230.91 feet; thence South 19 degrees 40 minutes 34 seconds East, a distance of 629.16 feet to the beginning of a curve concave to the West having a radius of 557.65 feet and a central angle of 18 degrees 52 minutes 38 seconds and being subtended by a chord which bears South 10 degrees 35 minutes 55 seconds East 182.90 feet; thence Southerly along said curve, a distance of 183.73 feet; thence South 01 degrees 09 minutes 35 seconds East tangent to said curve, a distance of 812.19 feet to the beginning of a curve tangent to said line; thence Southerly and Southwesterly a distance of 473.65 feet along the curve concave to the West, having a radius of 601.96 feet and a central angle of 45 degrees 04 minutes 57 seconds; thence

South 45 degrees 11 minutes 29 seconds West, a distance of 37.86 feet to the beginning of a curve concave to the Southeast having a radius of 416.68 feet and a central angle of 46 degrees 39 minutes 39 seconds and being subtended by a chord which bears South 30 degrees 56 minutes 28 seconds West 330.04 feet; thence Southwesterly and Southerly along said curve, a distance of 339.34 feet; thence South 07 degrees 36 minutes 38 seconds West tangent to said curve, a distance of 399.14 feet to the beginning of a curve tangent to said line; thence Southerly and Southeasterly a distance of 322.75 feet along the curve concave to the East, having a radius of 493.99 feet and a central angle of 37 degrees 26 minutes 04 seconds to a point of curve, from which the radius point bears South 60 degrees 20 minutes 23 seconds West; thence Southeasterly and Southerly a distance of 285.80 feet along the arc of said curve concave to the West having a radius of 597.00 feet and a central angle of 27 degrees 25 minutes 46 seconds; thence South 02 degrees 13 minutes 39 seconds East, a distance of 429.93 feet; thence North 87 degrees 50 minutes 57 seconds East, a distance of 2018.07 feet; thence North 00 degrees 32 minutes 08 seconds West, a distance of 1326.78 feet; thence North 87 degrees 38 minutes 57 seconds East, a distance of 50.01 feet; thence North 87 degrees 49 minutes 40 seconds East, a distance of 1282.74 feet to the West right-of-way line for Interstate Toll Highway I90; thence South 00 degrees 31 minutes 04 seconds East, a distance of 1954.29 feet; thence North 89 degrees 43 minutes 49 seconds East, a distance of 299.53 feet; thence North 88 degrees 39 minutes 42 seconds East, a distance of 993.65 feet; thence South 00 degrees 52 minutes 28 seconds East, a distance of 647.40 feet; thence South 88 degrees 23 minutes 38 seconds West, a distance of 995.35 feet; thence South 88 degrees 23 minutes 38 seconds West, a distance of 300.06 feet to the west right-of-way line for Interstate Toll Highway I90; thence South 88 degrees 23 minutes 36 seconds West, a distance of 928.09 feet; thence North 00 degrees 46 minutes 58 seconds West, a distance of 301.54 feet; thence South 88 degrees 11 minutes 59 seconds West, a distance of 360.00 feet; thence South 00 degrees 46 minutes 54 seconds East, a distance of 350.33 feet; thence North 88 degrees 23 minutes 38 seconds East, a distance of 1288.02 feet; thence South 00 degrees 43 minutes 47 seconds East, a distance of 429.00 feet; thence South 88 degrees 39 minutes 40 seconds West, a distance of 798.57 feet; thence South 00 degrees 43 minutes 44 seconds East, a distance of 674.20 feet to the beginning of a curve concave to the east having a radius of 327.07 feet and a central angle of 36 degrees 55 minutes 00 seconds and being subtended by a chord which bears South 17 degrees 43 minutes 45 seconds West 207.11 feet; thence southwesterly and southerly along said curve, a distance of 210.74 feet; to the North right-of-way line for Rote Road; thence South 05 degrees 04 minutes 23 seconds West, a distance of 73.57 feet; thence North 87 degrees 56 minutes 53 seconds East, a distance of 54.01 feet; thence South 86 degrees 36 minutes 57 seconds East, a distance of 392.33 feet; thence South 89 degrees 27 minutes 45 seconds East, a distance of 426.45 feet; thence South 00 degrees 47 minutes 12 seconds East, a distance of 993.60 feet; thence South 87 degrees 57 minutes 07 seconds West, a distance of 196.99 feet; thence South 00 degrees 47 minutes 25 seconds East, a distance of 118.92 feet; thence South 88 degrees 04 minutes 40 seconds West, a distance of 1059.55 feet; thence North 89 degrees 47 minutes 13 seconds West, a distance of 70.54 feet; thence South 00 degrees 46 minutes 54 seconds East, a distance of 1480.75 feet; thence North 88 degrees 16 minutes 40 seconds East, a distance of 33.01 feet; thence North 88 degrees 16 minutes

40 seconds East, a distance of 197.28 feet to the beginning of a curve tangent to said line; thence Easterly and Southeasterly a distance of 200.04 feet along the curve concave to the Southwest, having a radius of 228.93 feet and a central angle of 50 degrees 03 minutes 50 seconds; thence North 48 degrees 13 minutes 04 seconds East, a distance of 79.99 feet to the beginning of a curve concave to the Southwest, having a radius of 116.07 feet and a central angle of 63 degrees 34 minutes 21 seconds and being subtended by a chord which bears South 30 degrees 22 minutes 36 seconds East 122.28 feet; thence Southeasterly and Southerly along said curve, a distance of 128.79 feet; thence South 01 degrees 24 minutes 34 seconds West tangent to said curve, a distance of 342.31 feet; thence North 87 degrees 52 minutes 42 seconds East, a distance of 585.27 feet; thence North 02 degrees 08 minutes 10 seconds West, a distance of 49.41 feet; thence North 87 degrees 54 minutes 06 seconds East, a distance of 226.96 feet to the East right-of-way line for Interstate Toll Highway I90; thence South 00 degrees 37 minutes 44 seconds East, a distance of 296.99 feet; thence South 89 degrees 58 minutes 46 seconds East, a distance of 300.08 feet to the West right-of-way line for Interstate Toll Highway I90; thence North 00 degrees 38 minutes 05 seconds West, a distance of 52.70 feet; thence North 88 degrees 44 minutes 02 seconds East, a distance of 325.86 feet; thence South 00 degrees 29 minutes 33 seconds East, a distance of 40.72 feet; thence North 88 degrees 18 minutes 51 seconds East, a distance of 702.12 feet; thence South 00 degrees 39 minutes 18 seconds East, a distance of 554.78 feet; thence North 88 degrees 15 minutes 00 seconds East, a distance of 700.00 feet; thence South 00 degrees 39 minutes 56 seconds East, a distance of 448.83 feet; thence South 87 degrees 34 minutes 06 seconds East, a distance of 628.40 feet to the Point of Beginning. Containing 615.543 Acres 0.962 Square Miles, more or less.

(Legal Description continues on the next page)

INCLUDING:

**I-90 Enterprise Zone Boundary Expansion for Mercy-Rockford Property**

**Legal Description with PIN Numbers for**

**PIN: 12-02-426-002:**

**Legal Description: NE1/4 SE1/4 (EXC .05A TR TD TOLL RD)(EXC THAT PT TO STATE BY 86-41-0159)(EXC THAT PT TO COUNTY BY 88-28-0472)(EXC THAT PT TO CITY OF LOVES PARK BY 08-27739) SEC 2-44-2 17.19A(c);**

**PIN: 12-01-301-002:**

**Legal Description: NW1/4 SW1/4 (EXC THAT PT TO COUNTY BY 88-28-0472)(EXC THAT PT TD CITY OF LOVES PARK BY 08-27740) SEC 1-44-2 36.99A(c);**

**PIN: 12-02-476-001:**

**Legal Description: EXC 9. SA TO TOLL RD & EXC 0.51A TO STATE OF IL BY 86-41-0160 PT SE1/4 SE1/4 SEC SEC: 2 TWP : 44 RANGE: 2 ACRES: 30.34;**

**PIN: 12-01-351-001:**

**Legal Description: SW 1/4 SW 1/4 SEC: 01TWP: 044 RANGE: 002 ACRES: 40.00;**

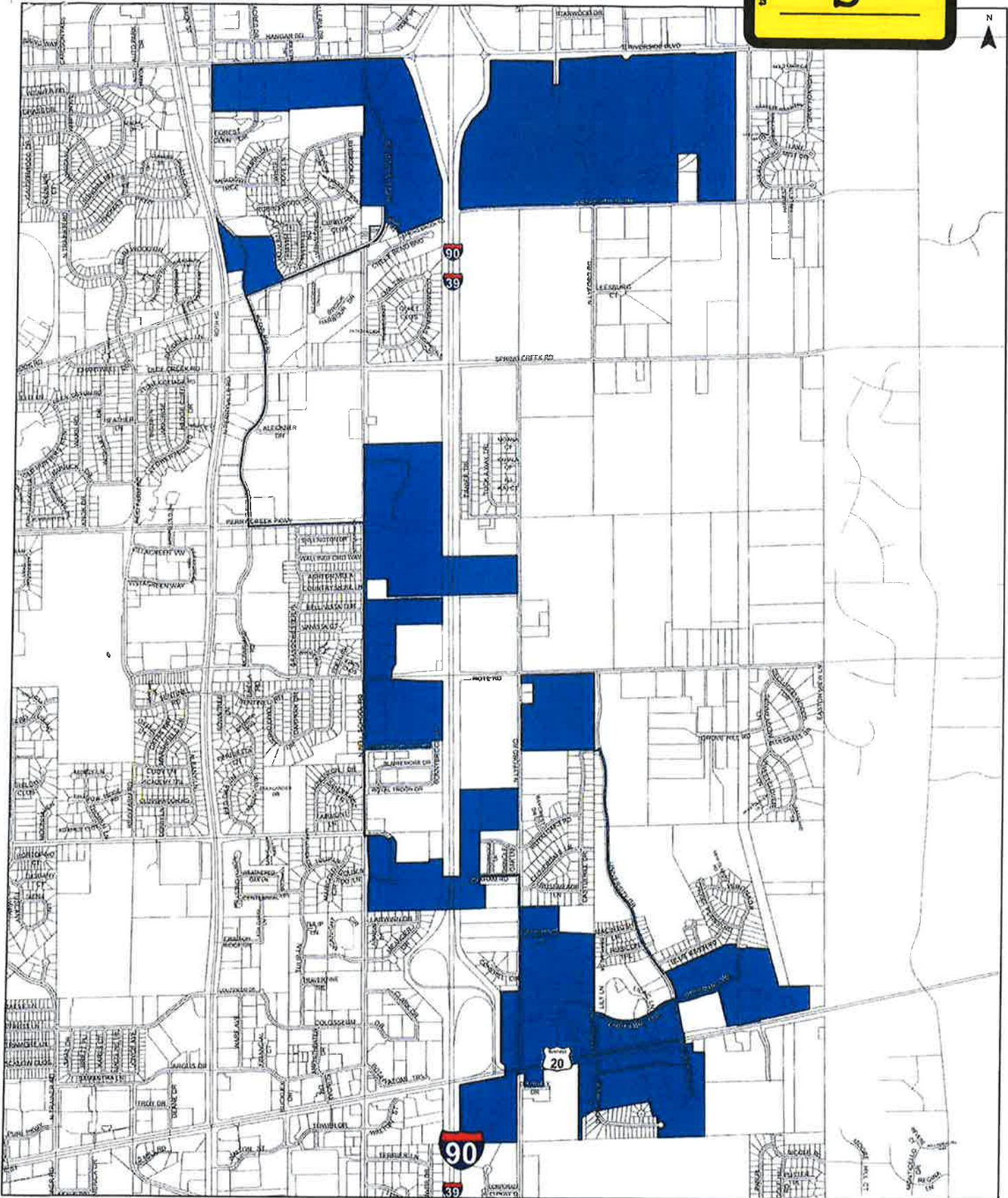
**PIN: 12-01-326-004:**

**Legal Description: E1/2 SW1/4 & S 866.25 FT W 99 FT SE1/4 (EXC DORN SUB)(EXC THAT PT BEG SW COR LT 2 DORN SUB W 50.09 FT NE 372.2 FT E 491.59 FT S 60 FT W 38.78 FT N 11.98 FT W 155.37 FT SW 69.81FT SW 194.12 FTTH S 262.06 FT TO PDB)(EXC THAT PT TO CITY OF LOVES PARK BY 08-27741) SEC 1-44-2 76.78A(c);**

**PIN: 12-01-401-003:**

**Legal Description: BEG PT 235.09 FT W OF SE COR W1/2 SE1/4 W TO A PT 347.43 FT E OF SE COR DORN SUB N 863.65 FT W 347.39 FT S 506.95 FT W 7.37 FT N 506.95 FT W 99 FT NTO NW COR W1/2 SE1/4 E TO A PT 235 .09 FT W OF NE COR W1/2 SE1/4 TH S TO POB (EXC THAT PT TO CITY OF LOVES PARK BY 08-27742) PT W1/2 SE1/4 SEC 1-44-2 S6.48A(c)**





# **ROCKFORD I-90 COMPETITIVE ENTERPRISE ZONE**

EXHIBIT B



Map Prepared By  
City of Rockford  
Department of Information Technology  
11/17/2019

Enterprise Zone Boundary





STATE OF ILLINOIS       )  
                                      ) SS  
COUNTY OF WINNEBAGO )

**CERTIFICATE OF PUBLICATION IN PAMPHLET FORM**

I, the undersigned, do hereby certify that I am the duly qualified and acting Legal Director and ex officio Keeper of the Records and Seal of the City of Rockford, Winnebago and Ogle Counties, Illinois (the "City"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the City and of the City Council (the "City Council") thereof.

I do further certify that on the 18th day of September 2019 there was published in pamphlet form, by authority of the City Council, a true, correct and complete copy of Ordinance No. **2019-188-O** and said resolution was so published on said date readily available for public inspection and distribution, in sufficient number, at my office as Legal Director and ex officio Keeper of the Records and Seal located in the City.

IN WITNESS WHEREOF I have affixed hereto my official signature and the seal of the City, this 18th day of September 2019.

[SEAL]

  
\_\_\_\_\_  
LEGAL DIRECTOR AND *EX OFFICIO*  
KEEPER OF THE RECORDS AND SEAL



**ORDINANCE NO. 2019- 188-0**

**AN ORDINANCE AMENDING THE ROCKFORD I-90 COMPETITIVE ENTERPRISE ZONE  
-ENTERPRISE ZONE DESIGNATION-  
-PROPERTY TAX ABATEMENT-**

**WHEREAS**, the State of Illinois has enacted the "Illinois Enterprise Zone Act", 20 Illinois Compiled Statutes, 655/1 et seq. (hereinafter the "Act"); and

**WHEREAS**, the City of Rockford (the "City"), pursuant to the Act, designated Rockford I-90 Competitive Enterprise Zone (the "Zone") through Ordinance Number 2014-212-O; and

**WHEREAS**, Section 5.4 of the Act allows for the terms of a certified enterprise zone designating ordinance to be amended to expand, limit, or repeal tax incentives or benefits provided therein; and

**WHEREAS**, pursuant to the Act, a public hearing on the proposed amendment to expand, limit, or repeal tax incentives or benefits within the Zone was held at a location within the existing Rockford I-90 Competitive Enterprise Zone on August 26, 2019 and notice of which was duly published in the Rockford Register Star on August 19, 2019; and

**WHEREAS**, enterprise zones provide state and local incentives used to promote the economic growth of the area; to reduce unemployment; and to encourage expansion, rehabilitation, and new construction of structures within the enterprise zone; and

**WHEREAS**, the City Council of the City of Rockford, the Designating Unit of Government, has determined and concurs that it is desirable and necessary for the City of Rockford to apply for an amended Rockford I-90 Competitive Enterprise Zone designation, specifically regarding local property tax incentives for the long term benefit and economic viability of the City; and

**WHEREAS**, the City Council of the City of Rockford, finds and concur that the region continues to meet the qualifications established in Section 4 of the Act and the amendment will provide a benefit to the established zone and its residents or businesses by creating and retaining jobs and increasing investment within the Zone; and

**WHEREAS**, the City Council of the City of Rockford finds that the Zone as described in Exhibit "A" and shown on the map in Exhibit "B" is contiguous as defined in the Act; and

**WHEREAS**, the City Council of the City of Rockford finds that the Zone as described in

Exhibit "A" and shown on the map in Exhibit "B" comprises more than ½ acre of land and no more than 12 square miles of land in total area, exclusive of waterways and lakes, as allowed by the Act; and

**WHEREAS**, all parts of the Zone lie within the boundaries of the City of Rockford; and

**WHEREAS**, the City Council of Rockford desires to amend the Rockford I-90 Competitive Enterprise Zone designating ordinance, in order to expand, limit, or repeal tax incentives or benefits within the Zone, subject to approval and the certification of the Zone by the Illinois Department of Commerce and Economic Opportunity (the "Department" ) in accordance with the Act.

**NOW BE IT THEREFORE ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF ROCKFORD, ILLINOIS:**

**Section 1—INCORPORATION OF RECITALS.** The foregoing recitals and the findings contained therein are hereby incorporated into this Ordinance.

**Section 2—ZONE ESTABLISHED.** The City of Rockford, Illinois, hereby established an enterprise zone known as "Rockford I-90 Competitive Enterprise Zone" pursuant to the authority of the Act, as amended, which was subject to the approval of the Department and the provisions of the Act. The Director of Community and Economic Development shall prepare and submit an application to the State Department of Commerce and Economic Opportunity for approval of the amended tax incentives for the Zone, as set forth herein and in the Act.

**Section 3- ZONE AREA.** The zone area of Rockford I-90 Competitive Enterprise Zone shall be within the boundaries set forth on Exhibit A and shown on the map in Exhibit B attached hereto and made part of this Ordinance. This Ordinance shall apply to all of the property described on Exhibit A.

**Section 4 – TERM.** The term of the Zone will be for fifteen (15) years commencing on January 1, 2016 and ending at midnight on December 31, 2031 or until such time as the Zone has expired, been decertified by the Department or repealed by the General Assembly or ordinance of the participating governmental entities, whichever is sooner. After the 13th year, the zone is subject to review by the state Enterprise Zone Board for an additional ten (10) year designation beginning on the expiration date of the enterprise zone.

During the review process, the state Enterprise Zone Board shall consider the costs incurred by the State and units of local government as a result of tax benefits received by the enterprise zone before granting the extension. Upon approval of the state Enterprise Zone Board, the Zone may further be in effect for an additional ten (10) years beginning January 1, 2032.

**Section 5—SALES TAX EXEMPTION.** Each retailer that makes a qualified sale of building materials to be incorporated into real estate in the Zone by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the sales tax imposed by the City or the State of Illinois pursuant to Section 5K of the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/5K. A "qualified sale" means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued by the administrator of the Zone in which the building project is located. The Zone Administrator shall establish requirements for the retailer and owner, or purchaser to apply for the exemption and satisfy State documentary requirements for obtaining the exemption.

#### **Section 6 – PROPERTY TAX ABATEMENT**

Commencing on or after January 1, 2016, taxes on real property levied by the City of Rockford shall be abated on property located within the boundary of the Zone and upon which new improvements have been constructed as provided in this Section. In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements on such parcel.

##### **A) Definitions**

- 1) "Memorandum of Understanding" or "MOU" as defined herein is the written agreement between the City of Rockford Enterprise Zone Administrator, on behalf of the City of Rockford and all participating Taxing Bodies in the Rockford I-90 Competitive Enterprise Zone property tax abatement program, and the Applicant receiving tax abatement. The MOU defines the terms and conditions by which abatement of real estate property tax is authorized.
- 2) "Industrial Companies" as defined herein, are enterprises where the manufacturing or assembling of goods takes place.
- 3) "Knowledge-Based Companies" as defined herein, are enterprises that are research oriented and that require a highly skilled workforce such as biotechnology, medical/health care, electronics, data/information technology and/or professional services such as engineering, architecture, finance, and law. Technical training/vocational schools and telemarketing companies are excluded from this definition.

- 4) "Logistic(s) Companies" as defined herein, as warehousing and distribution businesses that are engaged in the storage, sorting and packaging of goods and the transfer of products from a point of origin to a point of consumption.
- 5) Effective Date. The abatements outlined in Section 6B through 6D will be effective after the said rehabilitation, expansion, or new construction has been completed and will begin following the first full year of a facility's business operation.

#### B) Terms of Abatement

- 1) **Industrial Companies.** The Industrial Company must meet the definition described in Section A.2 above. The duration and percentage of tax abatement shall be based on Investment Levels and Job Creation/Retention Levels as outlined below.

**Investment Level 1:** Industrial Companies shall make a minimum investment of \$500,000

**Job Creation:** Must maintain 95% of agreed upon base level full-time equivalent employment

The following abatement schedule shall be followed:

- |  |      |
|--|------|
| 1. For taxes levied in the first year of abatement:  | 100% |
| 2. For taxes levied in the second year of abatement: | 100% |
| 3. For taxes levied in the third year of abatement:  | 100% |
| 4. For taxes levied in the fourth year of abatement: | 0.0% |

**Investment Level 2:** Industrial Companies shall make a minimum investment of \$2,500,000

**Job Creation:** Industrial Companies must create ten (10) full-time equivalent jobs

The following abatement schedule shall be followed:

- |  |      |
|--|------|
| 1. For taxes levied in the first year of abatement:  | 100% |
| 2. For taxes levied in the second year of abatement: | 100% |

- |   |      |
|---|------|
| 3. For taxes levied in the third year of abatement:   | 100% |
| 4. For taxes levied in the fourth year of abatement:  | 75%  |
| 5. For taxes levied in the fifth year of abatement:   | 75%  |
| 6. For taxes levied in the sixth year of abatement:   | 75%  |
| 7. For taxes levied in the seventh year of abatement: | 50%  |
| 8. For taxes levied in the eighth year of abatement:  | 50%  |
| 9. For taxes levied in the ninth year of abatement:   | 50%  |
| 10. For taxes levied in the tenth year of abatement:  | 0.0% |

- 2) **Knowledge Based Companies.** The Knowledge Based Company must meet the definition described in Section A.3 above. The duration and percentage of tax abatement shall be based on Investment Levels and Job Creation/Retention Levels as outlined below.

Investment Level 1: Knowledge Based Companies shall make a minimum investment of \$500,000

Job Creation: Knowledge Based Companies must create five (5) full-time equivalent jobs

The following abatement schedule shall be followed:

- |  |      |
|--|------|
| 1. For taxes levied in the first year of abatement:  | 100% |
| 2. For taxes levied in the second year of abatement: | 100% |
| 3. For taxes levied in the third year of abatement:  | 100% |
| 4. For taxes levied in the fourth year of abatement: | 0.0% |

Investment Level 2: Knowledge Based Companies shall make an investment of \$2,500,000

Job Creation: Knowledge Based Companies must create ten (10) full-time equivalent jobs

The following abatement schedule shall be followed:

- |  |      |
|--|------|
| 1. For taxes levied in the first year of abatement:  | 100% |
| 2. For taxes levied in the second year of abatement: | 100% |
| 3. For taxes levied in the third year of abatement:  | 100% |

4. For taxes levied in the fourth year of abatement:	75%
5. For taxes levied in the fifth year of abatement:	75%
6. For taxes levied in the sixth year of abatement:	75%
7. For taxes levied in the seventh year of abatement:	50%
8. For taxes levied in the eighth year of abatement:	50%
9. For taxes levied in the ninth year of abatement:	50%
10. For taxes levied in the tenth year of abatement:	0.0%

- 3) **Logistics Companies.** The Logistics Based Company must meet the definition described in Section A.4 above. The duration and percentage of tax abatement shall be based on Investment Levels and Job Creation/Retention Levels as outlined below.

Investment Level 1: Logistics Companies shall make an investment of \$500,000

Job Creation: Logistics Companies must create ten (10) full-time equivalent jobs

The following abatement schedule shall be followed:

1. For taxes levied in the first year of abatement:	100%
2. For taxes levied in the second year of abatement:	100%
3. For taxes levied in the third year of abatement:	100%
4. For taxes levied in the fourth year of abatement:	0.0%

Investment Level 2: Logistics Companies shall make an investment of \$2,500,000

Job Creation: Industrial Companies must create fifty (50) full-time equivalent jobs

The following abatement schedule shall be followed:

1. For taxes levied in the first year of abatement:	100%
2. For taxes levied in the second year of abatement:	100%
3. For taxes levied in the third year of abatement:	100%
4. For taxes levied in the fourth year of abatement:	75%
5. For taxes levied in the fifth year of abatement:	75%
6. For taxes levied in the sixth year of abatement:	75%
7. For taxes levied in the seventh year of abatement:	50%
8. For taxes levied in the eighth year of abatement:	50%
9. For taxes levied in the ninth year of abatement:	50%
10. For taxes levied in the tenth year of abatement:	0.0%

Year 1 of the abatements shall be the assessment year after the qualifying improvements have been placed in service, as determined by the Zone Administrator. Abatements shall terminate upon expiration of the term of the Zone.

- C. The improvements on which the abatement is based must be of a nature or scope that a building permit is required.
- D. Properties located in a redevelopment project area established pursuant to the Tax Increment Allocation Redevelopment Act or the Industrial Jobs Recovery Act are not eligible for abatement so long as the area is so designated.
- E. Property owners meeting qualification criteria outlined in Sections 6A through 6D above must enter into a Memorandum of Understanding with the Zone Administrator. The memo must outline projected job creation and/or job retention and capital investment and provide for future reporting on those subjects for the eligible projects. The said Administrator is hereby, authorized to enter such agreements on behalf of the City of Rockford and other participating taxing bodies.
  - 1. Entities receiving property tax abatement for eligible industrial, knowledge based, logistics and commercial projects must agree to maintain a minimum of 95% of the employment levels at that location as described in the Memorandum of Understanding for the term of abatement. At the discretion of the Zone Administrator, failure to maintain a minimum of 95% of the employment levels during the agreement period may result in the immediate termination of remaining abatement and/or the pro-rata repayment of previously abated real property taxes to the City and other participating taxing body.
  - 2. The Zone Administrator will annually monitor the performance of the eligible recipients of property tax abatement in order to ensure that job and investment projections as well as changes in equalized assessed valuation outlined in the Memorandum of Understanding are being met.
  - 3. The Zone Administrator may elect to waive enforcement of any performance measures outlined in the Memorandum of Understanding based on a finding that the waiver is necessary to avert an imminent, demonstrable, and material hardship to the entity that may result in such entity's insolvency or discharge of workers.
- F. The City Council shall pass any ordinance or resolution required by law to obtain or achieve the abatement of taxes by the County Clerk for projects qualifying for abatement under this Ordinance.

## **Section 7 - BENEFIT ENTITLEMENT**

Upon the effective date of this amended ordinance, all incentives and benefits previously offered and in effect in the Rockford I-90 Enterprise Zone shall continue as originally implemented for the term of the I-90 Enterprise Zone, subject to approval and certification of said Zone by the Department of Commerce and Economic Opportunity, for the following groups:

- A) Business enterprises which are receiving benefits or incentives in accordance with the original Rockford I-90 Competitive Enterprise Zone designating ordinance 2014-212-O on the effective date of this amended designating ordinance;
- B) Business enterprises or expansions which are proposed or under development on the effective date of this designating ordinance:
  - 1) If the business enterprise demonstrates that the proposed business enterprise or expansion has committed to locating or expanding in the zone; or
  - 2) Substantial or binding financial obligations have been made; and such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available because of the Enterprise Zone.
- C) Individuals in Homestead/Shopstead. Individuals participating in urban homestead or Shopstead programs.

**Section 8 – ADMINISTRATION** The Administrator of the Rockford I-90 Competitive Enterprise Zone will be the Community and Economic Development Director for the City of Rockford. The administrator of the Zone will have the powers and duties of a Zone Administrator as described in Section 8 of the Act.

**Section 9 – ADMINISTRATION FEES.** As allowed by the Act, the Administrator of the Zone is hereby authorized to collect an Administration Fee for the issuance of Sales Tax Exemption Certificates for Construction Materials in order to offset the management and operational costs associated with the Administration of the Zone. Said fee shall be equal to .5 percent (1/2%) of the documented cost of building materials for each project up to a maximum of \$50,000 per Certificate. (20 ILCS 655/8.2c). The Zone Administrator may also elect to collect a processing fee for related Enterprise Zone activities such as boundary amendment applications, technical correction applications, and/or other applications resulting in an amendment to the Zone or Zone operating procedures, which may change from time to time. At no time will all fees combined, related to a single project, exceed \$50,000 or such amount as may be stipulated in state statute.



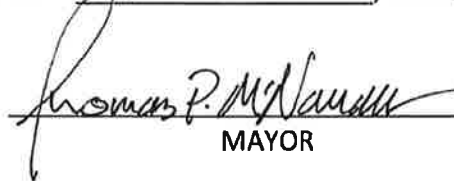
**Section 10 – TAX INCREMENT FINANCING DISTRICT OR REDEVELOPMENT AREA OVERLAY.** In the event that a Tax Increment Financing (TIF) District or redevelopment district or project area (20 ILCS 655/5.4.1) is, will be, or has been created by a municipality under Division 74.4 of the Illinois Municipal Code, and said redevelopment project area contains property that is located in an enterprise zone, and the municipality adopts an enterprise zone designating ordinance pursuant to Section 5.4 of the Act specifically concerning the abatement of taxes on property, as in Section 6 above, located within a redevelopment project area created pursuant to Division 74.4 of the Illinois Municipal Code, and the Department certifies the Ordinance, then the property that is located in both the enterprise zone and the redevelopment project area shall not be eligible for the abatement of taxes under Section 18-170 of the Illinois Property Tax Code.

**Section 11 – LOCAL SOURCING STATEMENT.** The Rockford City Council encourages companies and residential property owners receiving Enterprise Zone benefits, as provided herein, to utilize local labor and to purchase building materials locally.

**Section 12 – CONFLICTING LANGUAGE.** All Ordinances or parts of Ordinances conflicting with any provisions of this Ordinance shall be and are hereby repealed.

**Section 13 – EFFECTIVE DATE.** This Ordinance shall be in effect from the date of and after its passage, approval and recording and upon certification of the amended Enterprise Zone designation by the Illinois Department of Commerce and Economic Opportunity, according to law.

APPROVED: September 18, 2019.

  
MAYOR

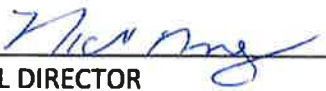
AYES: DURKEE, GASPARINI, TUNEBERG, FROST, HERVEY, ERVINS, HOFFMAN,  
ROSE, BEACH, QUINONEZ, MCNEELY, CHIARELLI

NAYS: THOMPSON-KELLY

ABSENT: BECK

ABSTAIN: \_\_\_\_\_

ATTESTED:

  
LEGAL DIRECTOR

PASSED: 9/16/19

APPROVED: 9/18/19

PUBLISHED: 9/18/19


FILED in my office this 18th day of September, 2019, and published in pamphlet form this 18th day of September, 2019, by order of the City Council of the City of Rockford, Illinois.

  
Legal Director and ex officio  
Keeper of the Records and Seal

APPROVED BY:

  
Nicholas O. Meyer, Legal Director

RECOMMENDED BY:

  
Lafakeria S. Vaughn, Assistant City Attorney

SPONSORED BY: JAS BILICH

RESOLUTION  
of the  
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2020 CR

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**RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL  
AGREEMENT WITH THE CITY OF ROCKFORD FOR REAL ESTATE TAX  
ABATEMENTS IN THE RIVER EDGE REDEVELOPMENT ZONE NUMBER ONE**

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**WHEREAS**, both the City of Rockford and the County of Winnebago desire to increase the tax base, economic activity and job opportunities in the City and in the County; and

**WHEREAS**, in furtherance of that objective, the City of Rockford has designated River Edge Redevelopment Zone Number One (hereinafter "Zone") and has authorized tax abatements in the zone upon property on which new improvements have been constructed, not to exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements; and

**WHEREAS**, the City of Rockford and the County of Winnebago are authorized to abate real estate taxes on property located in a River Edge Redevelopment Zone pursuant to Section 18-170 of the Illinois Property Tax Code, 35 ILCS 200/18-170, and the property of any commercial or industrial firm for up to ten (10) years pursuant to Section 18-165(a)(1)(A) of the Illinois Property Tax Code, 35 ILCS 200/18-165(a)(1)(A); and

**WHEREAS**, the County desires to allow the City to exercise the County's abatement authority on its share of property taxes levied against qualified industrial, knowledge-based, and logistics companies in the Zone, as set forth in the Intergovernmental Agreement (River Edge Redevelopment Zone Number One), attached hereto as Exhibit 1, pursuant to criteria set forth in the City's Ordinance, attached as Exhibit C to the Intergovernmental Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, that the Winnebago County Board Chairman is authorized to execute the Intergovernmental Agreement between the County of Winnebago and the City of Rockford, in substantially the same form as the Intergovernmental Agreement (River Edge Redevelopment Zone Number One), attached hereto as Exhibit 1.

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby directed to prepare and deliver copies of this resolution to the Winnebago County Director of Regional Planning and Economic Development and the County Administrator.

Respectfully submitted,  
**Economic Development Committee**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JAS BILICH, CHAIRMAN

\_\_\_\_\_  
JAS BILICH, CHAIRMAN

\_\_\_\_\_  
DOROTHY REDD

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DOROTHY REDD

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FRED WESCOTT

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FRED WESCOTT

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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DAN FELLARS

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BURT GERL

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TIM NABORS

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TIM NABORS

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2020.

ATTESTED BY:

\_\_\_\_\_  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



**INTERGOVERNMENTAL AGREEMENT**  
**(River Edge Redevelopment Zone Number One)**

This Intergovernmental Agreement (“**Agreement**”) is made this \_\_\_\_ day of \_\_\_\_\_, 2020, by and between the County of Winnebago, Illinois, an Illinois body politic (hereinafter “**County**”) and the City of Rockford, an Illinois municipal corporation and body politic (hereinafter “**City**”), and with such entities collectively hereinafter referred to in this Agreement as the “**Parties**”.

***RECITALS:***

A. The City is a duly organized and existing municipal corporation and body politic of the State of Illinois now operating under and pursuant to the provisions of the Illinois Municipal Code, as amended, 65 ILCS 5/1-1-1 *et seq.* (the “**Municipal Code**”), is a “unit of local government” as defined in Article 7, Section 1 of the Constitution of the State of Illinois, and is a “public agency” as defined in Section 2 of the Intergovernmental Cooperation Act, as amended, 5 ILCS 20/1 *et seq.* (the “**Intergovernmental Cooperation Act**”).

B. Winnebago County is a duly organized and existing county created under the provisions of the laws of the State of Illinois, and is now operating under and pursuant to the provisions of the Counties Code, as amended (55 ILCS 5/1 *et seq.*; the “**Counties Code**”), is a “unit of local government” as defined in Article 7, Section 1 of the Constitution of the State of Illinois, and is a “public agency” as defined in Section 2 of the Intergovernmental Cooperation Act.

C. Article 7, Section 10(a) of the Constitution of the State of Illinois authorizes units of local government to contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function, in any manner not prohibited by law or by ordinance. Participating units of government may use their credit, revenues, and other sources to pay costs and to service debt related to intergovernmental activities.

D. Section 3 of the Intergovernmental Cooperation Act, 5 ILCS 220/3, provides that “[a]ny power or powers, privileges, functions or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred and enjoyed jointly with any other public agency of this State.”

E. Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that “[a]ny one or more public agencies may contract with any one or more other public agencies to perform any governmental services, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be approved by the governing bodies of each party to the contract and except where specifically and expressly prohibited by law. Such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties.”

F. It is the goal of both the City and the County to increase the tax base, economic activity and job opportunities in the City and County. Doing so is a public purpose under the Municipal Code and the Counties Code

G. In furtherance of that public purpose, the City has designated River Edge Redevelopment Zone Number One (the “**Zone**”) pursuant to the River Edge Redevelopment Zone Act, 65 ILCS 115/10-1 *et seq.*, as described in Exhibit “A” and shown on the map in Exhibit “B”, attached hereto and incorporated herein by reference.

H. The City amended River Edge Redevelopment Zone Number One to allow for property tax abatements within the boundaries of the Zone upon property on which new improvements have been constructed, with no abatement on any parcel to exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements. See Ordinance No. 2019-187-O, an Ordinance Amending the River Edge Redevelopment Zone Number One, attached hereto and incorporated herein by reference as Exhibit “C” (the “**Ordinance**”).

I. The Parties each have the authority to abate any real estate taxes on property located in a River Edge Redevelopment Zone pursuant to Section 18-170 of the Illinois Property Tax Code, 35 ILCS 200/18-170, and property of any commercial or industrial firm for up to ten (10) years pursuant to Section 18-165(a)(1)(A) of the Illinois Property Tax code, 35 ILCS 200/18-165(a)(1)(A).

NOW, THEREFORE, in consideration of the terms, conditions and covenants contained herein, the Parties agree as follows:

1. Recitals.

The foregoing recitals are incorporated into and made a part of this Agreement by reference.

2. Exercise of Powers.

The Parties hereby acknowledge and agree that this Agreement (i) constitutes an exercise of the powers of each Party as granted by the laws of the State of Illinois, and the obligations and undertakings herein set forth are a proper exercise of each Party’s authority, and (ii) is intended to qualify as an intergovernmental cooperation agreement under the Illinois Constitution and Illinois Intergovernmental Cooperation Act.

3. Agreement to Abate.

The County agrees to abate its share of property taxes levied against qualified Industrial Companies, Knowledge-Based Companies, and Logistics Companies, as defined in Section 5(A) of the Ordinance, pursuant to the terms set forth in Section 5 of the Ordinance for a period not to exceed ten (10) years. The County’s property tax abatement shall not extend to Commercial Companies.

Property owners that qualify for a property tax abatement pursuant to the terms of Section 5 of the Ordinance shall be required to enter into an enforceable agreement with the City to meet the minimum investment level and job creation/retention level specified in Section 5 of the Ordinance for the term of the abatement, with failure to meet those levels resulting in immediate termination of the remaining abatement and/or the pro-rata repayment of previously abated property taxes to the County.

4. Transfer of Abatement Authority.

Pursuant to Section 5 of the Illinois Intergovernmental Cooperation Act, the County hereby transfers to the City the authority to extend the abatement described in Section 3 of this Agreement to qualified property owners for a period not to exceed ten (10) years; provided, however, that the authority transferred hereunder shall not permit any extension that, together with the original abatement described in Section 3, extends (i) beyond the term of the Enterprise Zone set forth in the Ordinance; or (ii) longer than the period then permitted by applicable law. Nothing in this Agreement shall authorize the City to abate the County's share of property taxes for any commercial or retail development.

5. Effective Date and Term.

A. This Agreement shall become binding and effective on the date set forth above.

B. This Agreement shall terminate ten (10) years from the effective date, unless terminated sooner as set forth below.

C. Either Party may terminate this Agreement for any reason by giving the other Party thirty (30) days' notice of termination in writing; provided, however, that termination of this Agreement shall have no impact on abatements extended under this Agreement prior to the termination date.

6. Notices.

All notices, requests and communications which are required or may be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally or sent by nationally recognized overnight carrier or mailed by certified mail, postage prepaid, return receipt requested.

Notices to the County shall be sent to the following address:

Winnebago County  
Attn: County Administrator  
404 Elm Street  
Suite 500  
Rockford, IL 61101

Notices to City shall be sent to the following address:

City of Rockford  
Attn: City Administrator  
425 E. State Street  
Rockford, IL 61104

Receipt of any notice shall be deemed effective upon receipt, if delivered personally, or one (1) day after mailing if sent by overnight carrier, or three (3) days after deposit in the U.S. mail, with proper postage and properly addressed.

7. Reporting.

At least once every year of this Agreement, the City shall report to the County Economic Development Committee on the status of the tax abatements given under the authority granted by this Agreement, including whether the property owners have met and maintained the minimum investment and job creation/retention levels. The City shall report on the status of the tax abatements to the full County Board upon request of the Board.

8. Miscellaneous.

A. This Agreement is binding upon and shall inure to the benefit of the successors of the Parties.

B. This Agreement is not assignable.

C. The invalidity of any provision of this Agreement shall not render invalid any other provision. In the event a court of competent jurisdiction declares, finds, or rules that a provision of this Agreement is invalid or unenforceable, such provision shall be severed and the remaining provisions shall remain in full force and effect.

D. Failure of a Party to insist upon strict and prompt performance of the terms, conditions, covenants and agreements herein contained shall not constitute nor be construed as a waiver or relinquishment of rights to enforce any such term, condition, covenant or agreement and the same shall remain in full force and effect. In the event of a waiver of a breach or default of any term, condition, covenant or agreement, such waiver shall be in writing and shall not serve to waive any additional or future breach or default.

E. This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Illinois.

F. This Agreement contains the entire and integrated agreement of the Parties and shall supersede any prior written or oral agreements or understandings.

G. This Agreement may only be altered or amended by the express written consent of the Parties.

In witness whereof, the Parties have executed this Agreement on the dates set forth in their respective signature blocks.



*[REST OF PAGE BLANK; SIGNATURES APPEAR ON FOLLOWING PAGE]*

**THE CITY OF ROCKFORD**

**THE COUNTY OF WINNEBAGO**

By: \_\_\_\_\_

Tom McNamara

Its: Mayor

[SEAL]

Attest:

\_\_\_\_\_  
City Clerk

By: \_\_\_\_\_

Frank Haney

Its: Chairman

[SEAL]

Attest:

\_\_\_\_\_  
County Clerk



## **Exhibit A**

### **Rockford River Edge Redevelopment Zone**

Beginning at the intersection of the westerly Right-of-Way line of South Main Street and the northerly Right-of-Way line of Marchesano Drive in the Northeast  $\frac{1}{4}$  of Section 34, Township 44 North, Range 1 East of the 3<sup>rd</sup> Principal Meridian;

Thence Northerly, along the westerly right of way line for said South Main Street to the northerly line of Michigan Avenue;

Thence Westerly, along the northerly line of said Michigan Avenue, a distance of 158 feet more or less to the southeast corner of Lot 20 in Block 2 of Dentons Addition

thence Northeasterly 377.78 feet more or less along the easterly lines of Lots 20 and 7 of Block 2 of Dentons Addition to the southeast corner of Lot 4 of Block 1 of Dentons Addition;

thence Northerly 146.58 feet more or less to the southerly line of Lot 5 of Block 3 of C. G. Foltz Addition;

thence Easterly 131.74 feet more or less along the southern lines of Lots 5, 4 and 3 of Block 3 of C. G. Foltz Addition to the southwest corner of Lot 2 of Block 3 of C. G. Foltz Addition;

thence Northerly 66 feet more or less along the westerly line of Lot 2 of Block 3 of C. G. Foltz Addition to the southwest corner of Lot 1 of said Block 3;

thence Easterly 60 feet more or less along the southerly line of Lot 1 of Block 3 of C. G. Foltz Addition;

thence Northerly parallel with the westerly line of Lot 1 of Block 3 C. G. Foltz Addition a distance of 66 feet more or less to the northerly line of said Lot 1;

thence Northeasterly 74.75 feet more or less to the southwest corner of Lot 2 of Block 2 of C. G. Foltz Addition;

thence Northerly 132 feet more or less along the westerly lot lines of Lots 2 and 1 of Block 2 of C. G. Foltz Addition to the south line of Lot 4 of Block 3 of B. Foltz Addition;

thence Easterly 100 feet more or less along the southerly lines of Lots 4 and 3 of Block 3 of B. Foltz Addition to the southwest corner of Lot 2 of Block 3 of B. Foltz Addition;

thence Northerly 66 feet more or less along the westerly line of Lot 2 of Block 3 of B. Foltz Addition to the southwest corner of Lot 1 of B. Foltz Addition;

thence Easterly along the southerly line to a point 60 feet east of the southwest corner of Lot 1 of Block 3 of B. Foltz Addition;

thence Northerly parallel with the westerly line of Lot 1 of Block 3 of B. Foltz Addition a distance of 66 feet more or less to a point 60 feet east of the northwest corner of Lot 1 of Block 3 of B. Foltz Addition;

thence Northeasterly 75.2 feet more or less to the southeast corner of Lot 2 of Block 2 of B. Foltz Addition;

thence Northerly 132 feet more or less along the westerly line of Lots 2 and 1 of Block 2 of B. Foltz Addition to the south line of Lot 17 of Wyman's Addition New Plat;

thence Easterly 82 feet more or less along the southerly lines of Lots 17 and 16 of Wyman's Addition New Plat to the southwest corner of Lot 15 of said Wyman's Addition;

thence Northerly 165 feet more or less along the westerly line of Lot 15 of said Wyman's Addition to the northwest corner of said Lot 15;

thence Northeasterly 68 feet more or less to the southwest corner of Lot 3 of said Wyman's Addition;

thence Northeasterly 183.5 feet more or less along the westerly lines of Lots 3, 2 and 1 of said Wyman's Addition to the northwest corner of Lot 1 of said Wyman's Addition;

thence Northerly 40 feet more or less to the southwest corner of Lot 3 of Block 2 of Montague's Addition;

thence Westerly 20 feet more or less to the southeast corner of Lot 4 of Block 2 of Montague's Addition;

thence Northeasterly 365.70 feet more or less along the easterly lines of Lot 4 of Block 2 and Lot 4 of Block 1 of Montague's Addition to the northeast corner of Lot 4 of Block 1 of Montague's Addition;

thence Westerly 87.5 feet more or less along the northerly lines of Lots 4 & 5 of said Montague's Addition and the southerly lines of Lots 10 and 11 of Block 4 of W. A. Knowlton Addition;

thence Northeasterly 151 feet more or less along the westerly line of said Lot 10;

thence Southeasterly parallel with the southerly line of said Lot 10 a distance of 80.5 feet;

thence Northeasterly parallel with the westerly line of said Lot 10 a distance of 233.19 feet more or less to the southerly line of Lot 9 of Block 1 said W. A. Knowlton Addition;

thence Easterly 22.5 feet more or less along the southerly line of said Lot 9 to the southeast corner of said Lot 9;

thence Easterly 44 feet more or less along the southerly line of Lot 8 of Block 1, W. A. Knowlton Addition;

thence Northerly to the south line of Lot 6, Block 1 of W. A. Knowlton Addition at a point 39 feet more or less east of the southwest corner of said Lot 6;

thence Westerly 39 feet more or less to the southwest corner of Lot 6, Block 1 of W. A. Knowlton Addition;

thence Northeasterly along the easterly lines of Lots 9 and 20 of said Block 1 to a point 164 feet more or less north of the southeasterly corner of said Lot 20;

thence Westerly 18 feet more or less in a line parallel to the southerly line of said Lot 20;

thence Northeasterly 82 feet more or less to the northerly line of said Lot 20;

thence Westerly along the north lines of Lots 20 and 19 of said Block 1 a distance of 40.97 feet;

thence Northeasterly a distance of 66.4 feet more or less to the southeast corner of Lot 6 of Block 31 of Church Robertson's Addition;

thence Northeasterly 423.9 feet more or less along the easterly lot lines of Lots 6, 5, 4, 3, 2 and 1 of Block 31 of Church & Robertson's Addition to the northeast corner of Lot 1 of Block 31 of Church & Robertson's Addition;

thence Westerly 396 feet more or less along the northerly lines of Lot 1 of Block 31, Lot 14 of Block 30 and southerly Right-of-Way line of Loomis Street to the northeast corner of Lot 1 of Block 30 of Church & Robertson's Addition;

thence Northeasterly 462 feet more or less to the southeast corner of Lot 5 of Block 16 of Church & Robertson's Addition;

thence Easterly 93.91 feet more or less along the extended southerly line of said Lot 5 and the southerly line of Lot 6 of said Block 16 to a point 80 feet west of the southeast corner of said Lot 6;

thence Northeasterly parallel with the east line of said Block 16 a distance of 121 feet;

thence Westerly parallel with the south line of said Lot 6 a distance of 76.09 feet more or less to the westerly line of Lot 7 of said Block 16;

thence Northeasterly 209 feet more or less along the west lines of Lots 7, 8, 9 and 10 of said Block 16 to the northwest corner of said Lot 10;

thence Westerly 95.87 feet more or less along the northerly line of Lot 1 of said Block 16 to a point 78.05 feet easterly of the northwest corner of Lot 1 of said Block 16;

thence Northeasterly parallel with the extended westerly line of said Lot 1 and with the westerly line of Lot 6 of Block 9 of Church & Robertson's Addition 198 feet more or less to the south line of Lot 4 of said Block 9 said point being 78.05 feet east of the southwest corner of said Lot 4;

thence Westerly along the southerly line and extended southerly line of said Lot 4 a distance of 111.05 feet;

thence Northwesterly parallel with the westerly lines of Lots 4, 3 and 2 of said Block 9 a distance of 245 feet more or less to the northerly line of Blake Street as vacated;

thence Westerly 439 feet more or less along the northerly line of Blake Street as vacated and the southerly line of Lot 1 of Block 5 of said Church & Robertson's Addition to the southeast corner of Lot 7 of Block 4 of said Church & Robertson's Addition;

thence North and Northeasterly 730 feet more or less along the easterly line of Lots 7 and 6 of said Block 4 and the easterly lines of Lots 3, 2 and 1 of Block 1 of said Church & Robertson's Addition to the southerly bank of the South Fork of Kent Creek;

thence Northwesterly 2,050 feet more or less along the southerly bank of the South Fork of Kent Creek to the intersection with the northerly Right-of-Way line of the C. & N.W. Railroad and the westerly Right-of-Way line of Tay Street;

thence Northerly 610 feet more or less along the westerly Right-of-Way line of Tay Street to an extension of the southerly line of Block 2 of S. M. Church's 5<sup>th</sup> Addition extended westerly;

thence Easterly 930 feet more or less along the southerly lines of Blocks 2 and 1 of S. M. Church's 5<sup>th</sup> Addition and northerly Right-of-Way line of Cedar Street to the southeast corner of Block 1 of S. M. Church's 5<sup>th</sup> Addition;

thence Northerly 2,745 feet more or less along the easterly lines of Block 1 of S. M. Church's 5<sup>th</sup> Addition, Blocks 8, 5, 4 and 1 of S. M. Church's Addition, Lots 11, 12, 13, 14, 15, 16 and 1 of Lakins Addition, Lot 14 of Assessors Plat of Sections 22 & 23 of Township 44 North, Range 1 East and Lots 6 and 5 of Beatson & Dobson's Resubdivision, all also being the westerly Right-of-Way line of Avon Street to the southeast corner of Lot 4 of said Beatson & Dobson's Resubdivision;

thence Easterly 397.14 feet more or less along the southerly lines of Block 2 of F. A. Horsman Addition and the northerly Right-of-Way line of Jefferson Street to the southeast corner of said Block 2;

thence Northerly 540.71 feet more or less along the easterly lines of said Block 2 and the westerly Right-of-Way line of Underwood Street to the southeast corner Block 1 of F. A. Horsman Addition;

thence Easterly 230 feet more or less along the southerly line of Lot 20 of Hess & Hopkins Leather Co's Subdivision to the southeast corner of said Lot 20;

thence Northerly 428 feet more or less along the easterly lines of Lots 20, 19, 18, 17, 16, 15, 14 and 13 of Hess & Hopkins Leather Co's Subdivision to the northeast corner of said Lot 13;

thence Westerly 8 feet more or less along the northerly line of said Lot 13 to the southeast corner of Part of Lot 12 of Assessors Plat of Sections 22 & 23 Township 44 North, Range 1 East;

thence Northerly 264 feet more or less along the easterly line of Part of said Lot 12 and said lot line extended to the southerly line of Lot 28 of County Clerks Plat of SE  $\frac{1}{4}$  of Section 15 and the NE  $\frac{1}{4}$  of Section 22, Township 44 North, Range 1 East;

thence Westerly 145 feet more or less along the southerly lines of said Lots 28 and 27 and along the northerly Right-of-Way line of School Street to the southwest corner of said Lot 27;

thence Northerly 729.96 feet more or less along the westerly lines of said Lots 27 and 28 to the northwest corner of said Lot 28;

thence Easterly 443 feet more or less along the northerly line of said Lot 28 and the extension of said northerly line to the westerly bank of the North Fork of Kent Creek;

thence Northwesterly 2,050 feet more or less along the North Fork of Kent Creek to the southwest corner of Lot 31 of Block 1 of Wallin's Subdivision;

thence Easterly 6,800 feet more or less along the northerly Right-of-Way line of Auburn Street to the SE corner of Lot 6, Block 1 of C E Sovereign's Auburndale Subdivision and the westerly Right-of-Way line of North Main Street/Illinois Route 2;

thence Northeasterly 2,752 feet more or less along the westerly Right-of-Way line of North Main Street/Illinois Route 2 to the northeast corner of Lot 1 of Block 14 of E. H. Marsh's Park View Subdivision;

thence Westerly 2,687.56 feet more or less along the southerly Right-of-Way line of Fulton Avenue to a point on the westerly Right-of-Way line of Huffman Boulevard;

thence Northerly 295 feet more or less to the southeast corner of Lot 24 of Block 7 of Driving Park Subdivision;

thence Northerly 1,657.4 feet more or less along the westerly Right-of-Way line of Huffman Boulevard to the southeast corner of Lot 19 of Block 5 of Rockton Avenue Subdivision;

thence Easterly 1,646 feet more or less along the northerly Right-of-Way line of Overdene Avenue to the northwesterly Right-of-Way line of the C. M. St. P & P Railroad;

thence Northeasterly 1,317.57 feet more or less along said Right-of-Way line of C. M. St. P. & P Railroad to the intersection with the westerly Right-of-Way line of Illinois Route 2, North Main Street;

thence Northerly 1,686.3 feet more or less along the westerly Right-of-Way line of Illinois Route 2, North Main Street, to the northerly Right-of-Way line of West Riverside Boulevard;

thence easterly 1,869 feet more or less along the northerly Right-of-Way line of West Riverside Boulevard to the SE corner of Lot 5 of H. W. Brown's Subdivision at the westerly Right-of-Way line of the Chicago Milwaukee St Paul & Pacific Railroad;

thence southerly 1,128.93 feet more or less along the westerly Right-of-Way line of said Railroad to the SE corner of Lot 3 of Cliffbreaker's Subdivision;

thence Westerly 343.65 feet more or less along the southerly line of Lot 3 of Cliffbreaker's Subdivision to the southwest corner of said Lot 3 and the southeast corner of Lot 1 of North Towne Mall Subdivision;

thence Westerly 341.83 feet more or less along the southerly lines of Lot 1 of North Towne Mall Subdivision to the southwestern most corner of said Lot 1;

thence Northerly 233.03 feet more or less;

thence Westerly 203.18 feet more or less along the southerly line of said Lot 1 extended to the easterly line of Lot 79 of Rosenquist & Schabackers River Bluff Subdivision and the westerly Right-of-Way line of Normandy Avenue;

thence Northerly 173 feet more or less along the westerly Right-of-Way line of Normandy Avenue to the northeast corner of said Lot 76;

thence Westerly 647.19 feet more or less along the southerly Right-of-Way line of River Bluff Boulevard to the northwest corner of Lot 25 of Rosenquist & Schabacker's River Bluff Subdivision and the easterly Right-of-Way line of Illinois Route 2, North Main Street;

thence Southerly 4,406.16 feet more or less along the easterly Right-of-Way line of North Main Street to the northwest corner of Parcel Number 11-12-301-010, said lot being described as excluding the northerly 100 feet of the westerly 310 feet, all of the southerly 300 feet of the northerly 590 feet of the westerly 495 feet of the SW ¼ of Section 12-44-1;

thence Easterly along the northerly line of said Parcel 11-12-301-010 a distance of 310 feet more or less;

thence Northerly 120 feet more or less to a point intersecting the southerly boundary of Parcel No. 11-12-301-026;

thence Easterly 185 feet more or less to the westerly line of Lot 21 of Country Club Terrace Subdivision;

thence Southerly 1,024.79 feet more or less along the westerly lines of Lots 21, 22, 23, 24, 25, 26, 27, 28 and 29 of Country Club Terrace to the southwest corner of Country Club Terrace;

thence Easterly 2,226 feet more or less along the southerly lines of Country Club Terrace Subdivision and the northerly Right-of-Way line of Willoughby Avenue to the intersection of the easterly line of Block 2 of Edgewater Subdivision;

thence Southerly 686 feet more or less along the easterly line of Block 2 of Edgewater Subdivision and the westerly Right-of-Way line of Oxford Street to the northeast corner of Lot 1 of Block 15 of Edgewater Subdivision;

thence Westerly 2,667.42 feet more or less along the southerly Right-of-Way line of Fulton Avenue to the northwest corner of Lot 12 of Block 9 of Edgewater Subdivision;

thence Southerly 650 feet more or less along the westerly lines of Blocks 9 and 28 of said Edgewater Subdivision and the easterly Right-of-Way line of North Main Street to the southwest corner of Lot 7 of said Block 28;

thence Southwesterly 2,772.46 feet more or less along the easterly Right-of-Way line of North Main Street to its intersection with the northerly Right-of-Way line of Auburn Street;

thence Easterly 980 feet more or less along the northerly Right-of-Way line of Auburn Street to the intersection of the extended easterly Right-of-Way line of Sherman Street;

thence Southeasterly 234.7 feet more or less along the easterly Right-of-Way line of Sherman Street to the southerly Right-of-Way line of Myott Avenue and the NW corner of Lot 8 of Block 12 of Riverside Addition;

thence southwesterly 466 feet more or less to the northwest corner of Lot 8 of Block 19 of Riverside Addition;

thence Southeasterly 366 feet more or less along the westerly lines of said Block 19 and the easterly Right-of-Way line of Sheridan Street to the northwest corner of Lot 8 of Block 18 of Riverside Addition;

thence Southwesterly 532 feet more or less along the northwesterly line of Block 23 of Riverside Addition and the southerly Right-of-Way line of Post Avenue to the northeast corner of Lot 1 of Block 27 of Riverside Addition;

thence Northwesterly on the extended westerly line of said Block 27 a distance of 133.75 feet more or less to the northeast corner of Lot 1 of Block 28 of Riverside Addition;

thence Westerly 602.27 feet more or less along the southerly Right-of-Way line of Boilvin Avenue to the northwest corner of Lot 9 of said Block 28;

thence Southwesterly 2,085 feet more or less along the easterly Right-of-Way line of North Main Street to the southwest corner of Lot 1 of B. A. Knights North Main Addition;

thence Southeasterly along the southerly lines and the southerly lines extended of B. A. Knights North Main Addition 810 feet more or less to the thread of the Rock River;

thence Southwesterly along the thread of the Rock River to the intersection of the southerly line extended westerly of Lot 11 of Block 3 of Dunbar Addition;

thence Northeasterly and Northerly along the eastern bank of the Rock River to the northerly line of Lot 6 of Assessor's Plat of Section 13, Township 44 North, Range 1 East;

thence Easterly along the northerly line and the northerly line extended easterly of Lot 6 of said Assessor's Plat 450 feet more or less to the easterly Right-of-Way line of Illinois Route 251;

thence Southerly and Southwesterly along the easterly and southerly Right-of-Way lines of Illinois Route 251 to the intersection of the northerly line of Lot 1 of George E. Dunbar Addition and the easterly Right-of-Way line of Longwood Street;

thence parallel with and 60 feet east of the easterly line of said George E. Dunbar Addition along the easterly Right-of-Way line of Longwood Street to the southwest corner of Lot 13 of Phineas Howes Addition;

thence Southeasterly 235 feet more or less along the southerly lines of Lots 13, 12 and 11 of Phineas Howes Addition to the intersection of the northerly extension of the easterly Right-of-Way line of 8<sup>th</sup> Street;

thence Southerly 3,072.1 feet more or less along the easterly Right-of-Way line of 8<sup>th</sup> Street to the northwest corner of Block 5 of Woodruff's Addition;

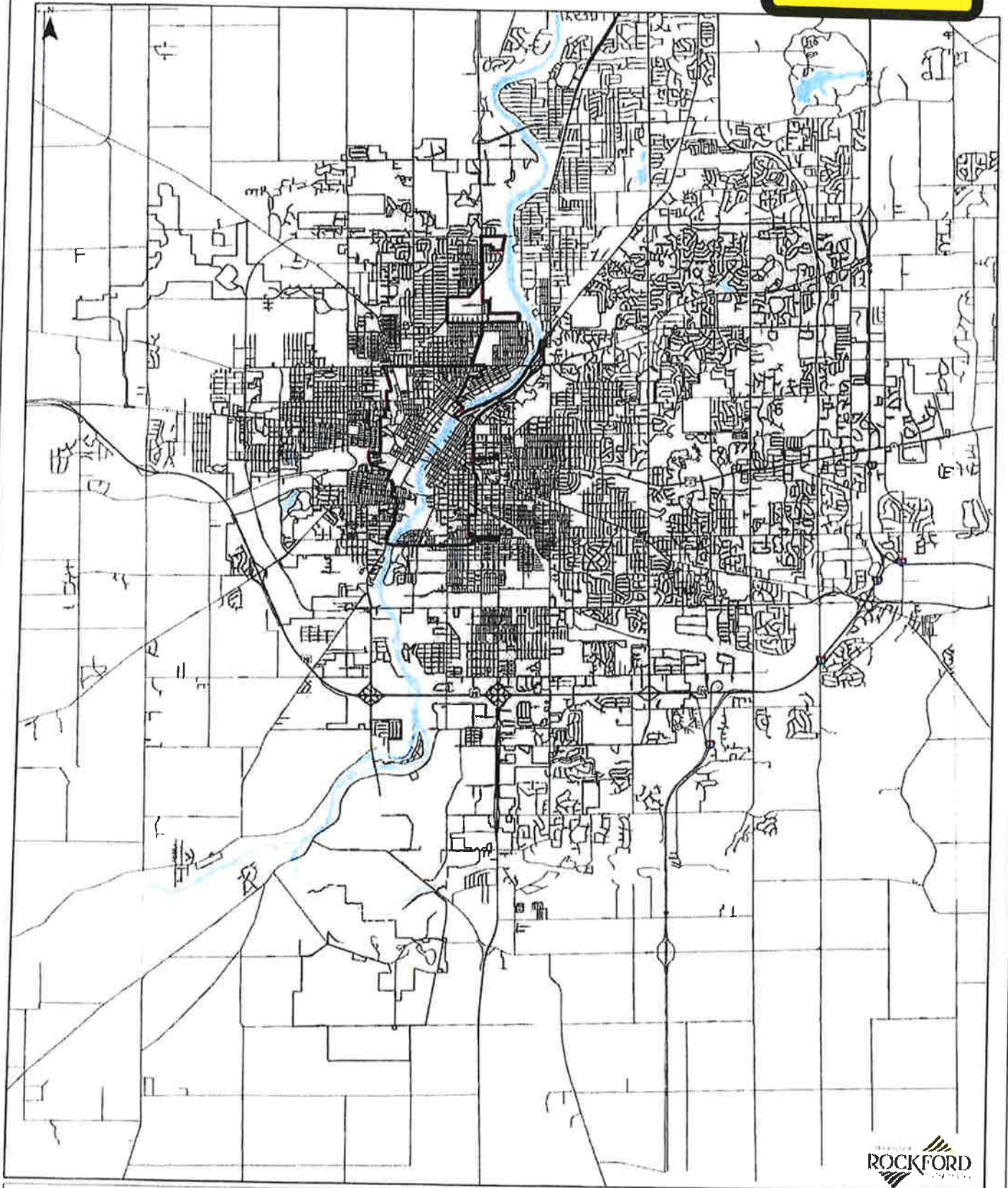
thence Westerly 529 feet more or less along the southerly Right-of-Way line of 9<sup>th</sup> Avenue to the northwest corner of Block 4 of Woodruff's Addition;

thence Southerly 2,366.68 feet more or less along the easterly Right-of-Way line of 7<sup>th</sup> Street to the northeast corner of Lot 1 of Block 5 of Peterson's Subdivision of Lots 8 through 12, Block 5, and Lots 1 through 5 and 8 through 14, Block 8 of South Park Subdivision;

thence Westerly 5,877.94 feet more or less along the southerly Right-of-Way line of 15<sup>th</sup> Avenue to the easterly bank of the Rock River;

thence Westerly, on a direct line to the point of beginning; situated in the City of Rockford, the County of Winnebago and the State of Illinois.





**ROCKFORD RIVEREDGE REDEVELOPMENT ZONE**

 River Edge Redevelopment Zone

EXHIBIT  
B



Map Prepared By  
City of Rockford  
Department of Information Technology  
1/13/2016







STATE OF ILLINOIS       )  
                                      ) SS  
COUNTY OF WINNEBAGO )

**CERTIFICATE OF PUBLICATION IN PAMPHLET FORM**

I, the undersigned, do hereby certify that I am the duly qualified and acting Legal Director and ex officio Keeper of the Records and Seal of the City of Rockford, Winnebago and Ogle Counties, Illinois (the "City"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the City and of the City Council (the "City Council") thereof.

I do further certify that on the 18th day of September 2019 there was published in pamphlet form, by authority of the City Council, a true, correct and complete copy of Ordinance No. **2019-187-O** and said resolution was so published on said date readily available for public inspection and distribution, in sufficient number, at my office as Legal Director and ex officio Keeper of the Records and Seal located in the City.

IN WITNESS WHEREOF I have affixed hereto my official signature and the seal of the City, this 18th day of September 2019.

[SEAL]

  
LEGAL DIRECTOR AND *EX OFFICIO*  
KEEPER OF THE RECORDS AND SEAL

**ORDINANCE NO. 2019- 187-0**

**AN ORDINANCE AMENDING THE RIVER EDGE REDEVELOPMENT ZONE NUMBER ONE  
-PROPERTY TAX ABATEMENT-**

**WHEREAS**, the State of Illinois has enacted the "River Edge Redevelopment Zone Act", 65 Illinois Compiled Statutes, 115/10-1 et seq. (hereinafter the "Act"); and

**WHEREAS**, the City of Rockford (the "City"), pursuant to the Act, designated River Edge Redevelopment Zone Number One ("Zone") through Ordinance Number 2007-144-O; and

**WHEREAS**, Section 5.4 of the Act allows for the terms of a certified zone designating ordinance to be amended to expand, limit, or repeal tax incentives or benefits provided therein; and

**WHEREAS**, pursuant to the Act, a public hearing on the proposed amendment to expand, limit, or repeal tax incentives or benefits within the Zone was held at a location within the existing River Edge Redevelopment Zone Number One on August 26, 2019 and notice of which was duly published in the Rockford Register Star on August 19, 2019; and

**WHEREAS**, designated zones provide state and local incentives used to promote the economic growth of the area; to reduce unemployment; and to encourage expansion, rehabilitation, and new construction of structures within the zone; and

**WHEREAS**, the City Council of the City of Rockford, the Designating Unit of Government, has determined and concurs that it is desirable and necessary for the City of Rockford to apply for an amended River Edge Redevelopment Zone Number One designation, specifically regarding local property tax incentives for the long term benefit and economic viability of the City; and

**WHEREAS**, the City Council of the City of Rockford, finds and concur that the region continues to meet the qualifications established in Section 4 of the Act and the amendment will provide a benefit to the established zone and its residents or businesses by creating and retaining jobs and increasing investment within the Zone; and

**WHEREAS**, the City Council of the City of Rockford finds that the Zone as described in Exhibit "A" and shown on the map in Exhibit "B" is contiguous area adjacent to the Rock River as defined in the Act; and

**WHEREAS**, the City Council of the City of Rockford finds that the Zone as described in Exhibit "A" and shown on the map in Exhibit "B" comprises more than ½ acre of land and no more than 12 square miles of land in total area, exclusive of waterways and lakes, as allowed by the Act; and

**WHEREAS**, all parts of the Zone lie within the boundaries of the City of Rockford; and

**WHEREAS**, the Zone contains at least 100 acres of environmentally challenged property within 1500 yards of the riverfront of the Rock River; and

**WHEREAS**, the City Council of Rockford desires to amend the River Edge Redevelopment Zone Number One designating ordinance, in order to expand, limit, or repeal tax incentives or benefits within the Zone, subject to approval and the certification of the amendments of the Zone by the Illinois Department of Commerce and Economic Opportunity (the "Department") in accordance with the Act.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE COUNCIL OF THE CITY OF ROCKFORD, ILLINOIS, THAT:**

**Section 1—INCORPORATION OF RECITALS.** The foregoing recitals and the findings contained therein are hereby incorporated into this Ordinance.

**Section 2—ZONE ESTABLISHED.** The City of Rockford, Illinois, hereby established a River Edge Redevelopment Zone known as "River Edge Redevelopment Zone Number One" pursuant to the authority of the Act, as amended, which was subject to the approval of the Department and the provisions of the Act. The Director of Community and Economic Development shall prepare and submit an application to the State Department of Commerce and Economic Opportunity for approval of the amended tax incentives for the Zone, as set forth herein and in the Act.

**Section 3- ZONE AREA.** The zone area of River Edge Redevelopment Zone Number One shall be within the boundaries set forth on Exhibit A and shown on the map in Exhibit B attached hereto and made part of this Ordinance. This Ordinance shall apply to all of the property described on Exhibit A.

**Section 4- TERM.** The term of the Zone shall expire December 31, 2037.

#### **Section 5 – PROPERTY TAX ABATEMENT**

Commencing on or after July 31, 2007 as amended, taxes on real property levied by the City of Rockford shall be abated on property located within the boundary of the Zone and upon which new improvements have been constructed as provided in this Section. In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements on such parcel.

#### **A) Definitions**

- 1) "Memorandum of Understanding" or "MOU" as defined herein is the written agreement between the City of Rockford River Edge Redevelopment Zone Number One Administrator, on behalf of the City of Rockford and all participating Taxing Bodies in the Rockford River Edge Redevelopment Zone Number One property tax abatement

program, and the Applicant receiving tax abatement. The MOU defines the terms and conditions by which abatement of real estate property tax is authorized.

- 2) "Industrial Companies" as defined herein, are enterprises where the manufacturing or assembling of goods takes place.
- 3) "Knowledge-Based Companies" as defined herein, are enterprises that are research oriented and that require a highly skilled workforce such as biotechnology, medical/health care, electronics, data/information technology and/or professional services such as engineering, architecture, finance, and law. Technical training/vocational schools and telemarketing companies are excluded from this definition.
- 4) "Logistic(s) Companies" as defined herein, as warehousing and distribution businesses that are engaged in the storage, sorting and packaging of goods and the transfer of products from a point of origin to a point of consumption.
- 5) "Commercial" as defined herein as general commercial business including retail and service business, and commercial mixed use development that includes residential, all as described in the City of Rockford Zoning Ordinance..
- 6) Effective Date. The abatements outlined in Section 5B through 5D will be effective after the said rehabilitation, expansion, or new construction has been completed and will begin following the first full year of a facility's business operation.

#### B) Terms of Abatement

- 1) **Industrial Companies.** The Industrial Company must meet the definition described in Section 5A.2 above. The duration and percentage of tax abatement shall be based on Investment Levels and Job Creation/Retention Levels as outlined below.

**Investment Level 1:** Industrial Companies shall make a minimum investment of \$500,000

**Job Creation:** Must maintain 95% of agreed upon base level full-time equivalent employment

The following abatement schedule shall be followed:

- |  |      |
|--|------|
| 1. For taxes levied in the first year of abatement:  | 100% |
| 2. For taxes levied in the second year of abatement: | 100% |
| 3. For taxes levied in the third year of abatement:  | 100% |
| 4. For taxes levied in the fourth year of abatement: | 0.0% |

**Investment Level 2: Industrial Companies shall make a minimum investment of \$2,500,000**

**Job Creation: Industrial Companies must create ten (10) full-time equivalent jobs**

**The following abatement schedule shall be followed:**

- |   |      |
|---|------|
| 1. For taxes levied in the first year of abatement:   | 100% |
| 2. For taxes levied in the second year of abatement:  | 100% |
| 3. For taxes levied in the third year of abatement:   | 100% |
| 4. For taxes levied in the fourth year of abatement:  | 75%  |
| 5. For taxes levied in the fifth year of abatement:   | 75%  |
| 6. For taxes levied in the sixth year of abatement:   | 75%  |
| 7. For taxes levied in the seventh year of abatement: | 50%  |
| 8. For taxes levied in the eighth year of abatement:  | 50%  |
| 9. For taxes levied in the ninth year of abatement:   | 50%  |
| 10. For taxes levied in the tenth year of abatement:  | 0.0% |

- 2) Knowledge Based Companies.** The Knowledge Based Company must meet the definition described in Section 5A.3 above. The duration and percentage of tax abatement shall be based on Investment Levels and Job Creation/Retention Levels as outlined below.

**Investment Level 1: Knowledge Based Companies shall make a minimum investment of \$500,000**

**Job Creation: Knowledge Based Companies must create five (5) full-time equivalent jobs**

**The following abatement schedule shall be followed:**

- |  |      |
|--|------|
| 1. For taxes levied in the first year of abatement:  | 100% |
| 2. For taxes levied in the second year of abatement: | 100% |
| 3. For taxes levied in the third year of abatement:  | 100% |
| 4. For taxes levied in the fourth year of abatement: | 0.0% |

**Investment Level 2: Knowledge Based Companies shall make an investment of \$2,500,000**

**Job Creation: Knowledge Based Companies must create ten (10) full-time equivalent jobs**

**The following abatement schedule shall be followed:**

- |  |      |
|--|------|
| 1. For taxes levied in the first year of abatement:  | 100% |
| 2. For taxes levied in the second year of abatement: | 100% |

- |   |      |
|---|------|
| 3. For taxes levied in the third year of abatement:   | 100% |
| 4. For taxes levied in the fourth year of abatement:  | 75%  |
| 5. For taxes levied in the fifth year of abatement:   | 75%  |
| 6. For taxes levied in the sixth year of abatement:   | 75%  |
| 7. For taxes levied in the seventh year of abatement: | 50%  |
| 8. For taxes levied in the eighth year of abatement:  | 50%  |
| 9. For taxes levied in the ninth year of abatement:   | 50%  |
| 10. For taxes levied in the tenth year of abatement:  | 0.0% |

- 3) **Logistics Companies.** The Logistics Based Company must meet the definition described in Section 5A.4 above. The duration and percentage of tax abatement shall be based on Investment Levels and Job Creation/Retention Levels as outlined below.

Investment Level 1: Logistics Companies shall make an investment of \$500,000

Job Creation: Logistics Companies must create ten (10) full-time equivalent jobs

The following abatement schedule shall be followed:

- |  |      |
|--|------|
| 1. For taxes levied in the first year of abatement:  | 100% |
| 2. For taxes levied in the second year of abatement: | 100% |
| 3. For taxes levied in the third year of abatement:  | 100% |
| 4. For taxes levied in the fourth year of abatement: | 0.0% |

Investment Level 2: Logistics Companies shall make an investment of \$2,500,000

Job Creation: Industrial Companies must create fifty (50) full-time equivalent jobs

The following abatement schedule shall be followed:

- |   |      |
|---|------|
| 1. For taxes levied in the first year of abatement:   | 100% |
| 2. For taxes levied in the second year of abatement:  | 100% |
| 3. For taxes levied in the third year of abatement:   | 100% |
| 4. For taxes levied in the fourth year of abatement:  | 75%  |
| 5. For taxes levied in the fifth year of abatement:   | 75%  |
| 6. For taxes levied in the sixth year of abatement:   | 75%  |
| 7. For taxes levied in the seventh year of abatement: | 50%  |
| 8. For taxes levied in the eighth year of abatement:  | 50%  |
| 9. For taxes levied in the ninth year of abatement:   | 50%  |
| 10. For taxes levied in the tenth year of abatement:  | 0.0% |

- 4) **Commercial Companies:** The Commercial Company must meet the definition described in Section 5A.5 above. The duration and percentage of tax abatement shall be based on

two levels of investment and Job Creation/Retention Levels as outlined below.

**Investment Level 1:** Commercial Companies shall make a minimum investment of \$1,500,000

**Job Creation:** Commercial Companies must create ten (10) full-time equivalent jobs

The following abatement schedule shall be followed:

- |  |      |
|--|------|
| 1. For taxes levied in the first year of abatement:  | 100% |
| 2. For taxes levied in the second year of abatement: | 100% |
| 3. For taxes levied in the third year of abatement:  | 100% |
| 4. For taxes levied in the fourth year of abatement: | 0.0% |

**Investment Level 2:** Commercial Development must make a minimum investment of \$2,500,000 and must include commercial mixed use with residential units

- |   |      |
|---|------|
| 1. For taxes levied in the first year of abatement:   | 100% |
| 2. For taxes levied in the second year of abatement:  | 100% |
| 3. For taxes levied in the third year of abatement:   | 100% |
| 4. For taxes levied in the fourth year of abatement:  | 75%  |
| 5. For taxes levied in the fifth year of abatement:   | 75%  |
| 6. For taxes levied in the sixth year of abatement:   | 75%  |
| 7. For taxes levied in the seventh year of abatement: | 50%  |
| 8. For taxes levied in the eighth year of abatement:  | 50%  |
| 9. For taxes levied in the ninth year of abatement:   | 50%  |
| 10. For taxes levied in the tenth year of abatement:  | 0.0% |

Year 1 of the abatements shall be the assessment year after the qualifying improvements have been placed in service, as determined by the Zone Administrator. Abatements shall terminate upon expiration of the term of the Zone.

- C. The improvements on which the abatement is based must be of a nature or scope that a building permit is required.
- D. Properties located in a redevelopment project area established pursuant to the Tax Increment Allocation Redevelopment Act or the Industrial Jobs Recovery Act are not eligible for abatement so long as the area is so designated.
- E. Property owners meeting qualification criteria outlined in Sections 5A through 5D above must enter into a Memorandum of Understanding with the Zone Administrator. The memo must outline projected job creation and/or job retention and capital investment and provide for future reporting on those subjects for the eligible projects. The Zone

Administrator is hereby, authorized to enter such agreements on behalf of the City of Rockford and other participating taxing bodies.

1. Entities receiving property tax abatement for eligible industrial, knowledge based, logistics and commercial projects must agree to maintain a minimum of 95% of the employment levels at that location as described in the Memorandum of Understanding for the term of abatement. At the discretion of the Zone Administrator, failure to maintain a minimum of 95% of the employment levels during the agreement period may result in the immediate termination of remaining abatement and/or the pro-rata repayment of previously abated real property taxes to the City and other participating taxing body.
  2. The Zone Administrator will annually monitor the performance of the eligible recipients of property tax abatement in order to ensure that job and investment projections as well as changes in equalized assessed valuation outlined in the Memorandum of Understanding are being met.
  3. The Zone Administrator may elect to waive enforcement of any performance measures outlined in the Memorandum of Understanding based on a finding that the waiver is necessary to avert an imminent, demonstrable, and material hardship to the entity that may result in such entity's insolvency or discharge of workers.
- F. The City Council shall pass any ordinance or resolution required by law to obtain or achieve the abatement of taxes by the County Clerk for projects qualifying for abatement under this Ordinance.
- G. Other tax incentives or provisions for reimbursement of taxes available in the Zone include those programs described in Exhibit B, attached hereto and made part hereof.

#### **Section 6 - BENEFIT ENTITLEMENT**

Upon the effective date of this amended ordinance, all incentives and benefits previously offered and in effect in the Rockford River Edge Redevelopment Zone Number One shall continue as originally implemented for the term of the River Edge Redevelopment Zone Number One, subject to approval and certification of said Zone by the Department of Commerce and Economic Opportunity, for the following groups:

- A) Business enterprises which are receiving benefits or incentives in accordance to the original River Edge Redevelopment Zone Number One designating ordinance 2007-144-O on the effective date of this amended designating ordinance;
- B) Business enterprises or expansions which are proposed or under development on the effective date of this designating ordinance:
  - 1) If the business enterprise demonstrates that the proposed business enterprise or expansion has committed to locating or expanding in the zone; or

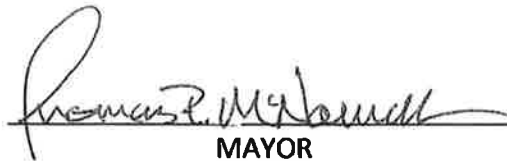


- 2) Substantial or binding financial obligations have been made; and such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available because of the River Edge Redevelopment Zone Number One.
- C) Individuals in Homestead/Shopstead. Individuals participating in urban homestead or Shopstead programs.

**Section 7 – CONFLICTING LANGUAGE.** All Ordinances or parts of Ordinances conflicting with any provisions of this Ordinance shall be and are hereby repealed.

**Section 8 – EFFECTIVE DATE.** This Ordinance shall be in effect from the date of and after its passage, approval and recording and upon certification of the amended Enterprise Zone designation by the Illinois Department of Commerce and Economic Opportunity, according to law.

APPROVED: September 18, 2019.

  
MAYOR

AYES: DURKEE, GASPARINI, TUNEBERG, FROST, HERVEY, ERVINS, HOFFMAN

ROSE, BEACH, QUINONEZ, MCNEELY, CHIARELLI

NAYS: THOMPSON-KELLY

ABSENT: BECK

ABSTAIN: \_\_\_\_\_

ATTESTED:


  
LEGAL DIRECTOR

PASSED: 9/16/19


APPROVED: 9/18/19

PUBLISHED: 9/18/19

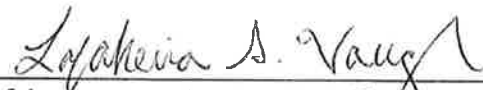
FILED in my office this 18th day of September, 2019, and published in pamphlet form this 18th day of September, 2019, by order of the City Council of the City of Rockford, Illinois.

  
\_\_\_\_\_  
Legal Director and ex officio  
Keeper of the Records and Seal

APPROVED BY:

  
\_\_\_\_\_  
Nicholas O. Meyer, Legal Director

RECOMMENDED BY:

  
\_\_\_\_\_  
Lafakeria S. Vaughn, Assistant City Attorney

**NEW BUSINESS**