The Ogle County Board, at their regular meeting held on Tuesday, August 21, 2018, #6-18 SPECIAL USE - FFP IL Community Solar, LLC, Sam Youneszadeh, 100 Montgomery St., Ste. 725, San Francisco, CA; and Ronald E. & Carolyn A. Pifkin, 6821 E. Hales Corner Rd., Stillman Valley, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Ronald E. & Carolyn A. Pifkin, and being leased by FFP IL Community Solar, LLC: Part of the East Half (E ½) of G.L. 2 of the Northeast Fractional Quarter (NE Fr. 1/4) of Section 3; and part of G.L. 1 and G.L. 2 of the Northwest Fractional Quarter (NW Fr. 1/4) of Section 2 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL, 55.3 acres, more or less - P.I.N.(s): 10-03-200-012 & 10-02-101-001 - Common Location: 7000 block of E. Hales Corner Rd.

No Action was taken due to the passing of the Moratorium – O-2018-0808

Laura J. Cook
Ogle County Clerk

The contents of this letter are a portion of the tentative Ogle County Board minutes pertaining to your zoning request. These minutes are subject to approval at the next Ogle County Board meeting.
AN ORDINANCE APPROVING A SPECIAL USE PERMIT ON PROPERTY LOCATED IN THE 7000 BLOCK OF E. HALES CORNER ROAD IN MARION TOWNSHIP

WHEREAS, FFP IL Community Solar, LLC, % Sam Youneszadeh, 100 Montgomery St., Ste. 725, San Francisco, CA; and Ronald E. & Carolyn A. Pifkin, 6821 E. Hales Corner Rd., Stillman Valley, IL have filed a petition for a Special Use Permit in the AG-1 Agricultural District (Petition No. 06-18SU) to allow a solar farm on property located in the 7000 Block of E. Hales Corner Road in Marion Township and legally described as shown in Exhibit “A” attached hereto; and

WHEREAS, following due and proper notice by publication in the Ogle County Life at least fifteen (15) days prior thereto, and by mailing notice to all owners of property abutting the subject property at least fifteen (15) days prior thereto, the Ogle County Zoning Board of Appeals conducted a public hearing on June 28, 2018 at which the petitioners presented evidence, testimony, and exhibits in support of the requested Special Use Permit, no member(s) of the public spoke in favor of the petition, and nine (9) member(s) of the public spoke in opposition to the petition; and

WHEREAS, the Zoning Board of Appeals, having considered the evidence, testimony and exhibits presented has made its findings of fact and recommended that the requested Special Use Permit be denied as set forth in the Findings of Fact and Recommendation of the Ogle County Zoning Board of Appeals dated June 28, 2018, a copy of which is appended hereto as Exhibit “B”; and

WHEREAS, the Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board has reviewed the testimony and exhibits presented at the public hearing and has considered the findings of fact and recommendation of the Zoning Board of Appeals, and has forwarded a recommendation to the Ogle County Board that the requested Special Use Permit be approved; and

WHEREAS, the Ogle County Board has considered the findings of fact and recommendation of the Zoning Board of Appeals and the recommendation of the Planning & Zoning Committee, and has determined that granting the Special Use Permit in the AG-1 Agricultural District (Petition No. 06-18SU) to allow a solar farm would be consistent with the requirements established by Section 16-9-8C of the Ogle County Amendatory Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, as follows:

SECTION ONE: The report of the Ogle County Zoning Board of Appeals, Exhibit "B" attached hereto, is hereby rejected and the findings set forth therein are hereby not adopted as the findings of fact and conclusions of the Ogle County Board.

SECTION TWO: The Ogle County Board hereby finds and concludes that all standards pursuant to Section 16-9-8C of the Ogle County Amendatory Zoning Ordinance are met. The Zoning Board of Appeals found Standards 3, 4 and 6 to be met, which the Ogle County Board concurs with. The Zoning Board of Appeals found Standards 1, 2 and 5 to be not met, which the Ogle County Board does not concur with.
The Ogle County Board hereby finds that Standard 1 is met as the petitioner has adequately demonstrated that the proposed solar farm will not be unreasonably detrimental to the value of other property in the vicinity, and has adequately demonstrated that a solar farm will not be detrimental to the public health, safety, morals, comfort or general welfare at large.

The Ogle County Board hereby finds that Standard 2 is met as the proposed solar farm will maintain a low profile on the landscape, will be enclosed by a security fence, and will be well buffered from near-by residential uses by being set back a minimum of 184 feet from the centerline of Hales Corner Road, and 163 feet from the property line of the residential parcel adjacent to the east. The proposed solar farm is adequately buffered from adjacent agricultural uses, and will not adversely impact agricultural uses on adjacent properties or other properties in the vicinity.

The Ogle County Board hereby finds that Standard 5 is met as the applicant has adequately demonstrated that the proposed solar farm will not adversely affect development and use of other properties in the vicinity, as it will not generate noise, odors, pollution, environmental contamination or traffic. The proposed solar farm will be visually compatible with the area, as it will maintain a low profile on the landscape; and, it is deemed essential and desirable to preserve and promote the public health, safety and general welfare of Ogle County.

SECTION THREE: Based on the findings of fact set forth above, the petition of FFP IL Community Solar, LLC, % Sam Youneszadeh, 100 Montgomery St., Ste. 725, San Francisco, CA; and Ronald E. & Carolyn A. Pifkin, 6821 E. Hales Corner Rd., Stillman Valley, IL for a Special Use Permit in the AG-1 Agricultural District (Petition No. 06-18SU) to allow a solar farm on property located in the 7000 Block of E. Hales Corner Road in Marion Township and legally described as shown in Exhibit “A” attached hereto, is hereby approved subject to the following conditions:

1. General Provisions:

All proposals and representations made by the applicant and/or their representative shall be conditions of the Special Use Permit.

2. Development Standards

The following standards shall apply:

A. Height: No aspect or component of a solar farm shall exceed 20 feet in height, as measured from grade at the base of the structure to its highest point. Such height restriction shall not apply to transmission lines.

B. Setbacks: All aspects and components of a solar farm (excluding fences) shall be set back a minimum 40 feet from the right-of-way line of a township jurisdiction road, a minimum of 60 feet from the right-of-way line of a county jurisdiction road, and a minimum of 80 feet from a state/federal jurisdiction road.

C. Yard Area Requirements: All aspects and components of a solar farm (excluding fences) shall be located a minimum of 50 feet from any interior property line.

D. Residential Buffer:

1) All aspects and components of a solar farm (excluding fences) shall maintain a buffer distance of 150 feet from the property line of any parcel of 20 acres in area or less containing a dwelling, other than a parcel owned by the owner, operator or lessor of the solar farm;
2) All aspects and components of a solar farm (excluding fences) shall maintain a buffer distance of 150 feet from the property line of any parcel zoned for non-farm residential use (IA, R-1, R-2, R-3 or R-4) or determined to be eligible to have a non-farm dwelling constructed upon it as determined at the time of filing for a Special Use, other than a parcel owned by the owner, operator or lessor of the solar farm.

3) All aspects and components of a solar farm (excluding fences) shall maintain a buffer distance of 200 feet from any dwelling (as measured from the closest exterior wall) other than a dwelling owned by the owner, operator or lessor of the solar farm.

E. Approved Solar Components:

1) Electric solar farm components must have a UL listing or equivalent and must be designed with anti-reflective coating(s).

2) Building and electrical plans for the solar farm shall be in compliance with all required building and electrical codes for the State of Illinois.

F. Lighting: Lighting shall be installed for security and safety purposes only. Except with respect to lighting required by the FCC or FAA, all lighting shall be shielded so that no glare extends substantially beyond the boundaries of the property upon which the solar farm is located.

G. Stormwater Management: Best management practices shall be employed to minimize erosion and sedimentation during construction of the solar farm. A Drainage Permits will be required to be issued by the Ogle County Engineer for compliance with the Ogle County Stormwater Management Ordinance.

H. Vegetative Cover, Vegetative Maintenance and Weed Control: All areas occupied by the solar farm that are not utilized for access to operate and maintain the solar farm shall be planted and maintained with native warm-season grass(es) and/or other vegetation for the purpose of soil stabilization or other methods approved by the Planning & Zoning Administrator and/or County Engineer.

The solar farm owner/operator shall provide for weed control in a manner that prevents the spread of weeds onto agricultural land affected by the construction, operation or decommissioning of the solar farm. Spraying shall be done by a pesticide applicator that is appropriately licensed for doing such work in the State of Illinois.

The required fence surrounding the solar farm shall be maintained to prevent the growth of woody vegetation within and along the fence.

I. Zoning Certificate and Occupancy Certificate: Prior to construction of the solar farm, a Zoning Certificate (permit) shall be issued by the Planning & Zoning Department. All aspects and components of a solar farm shall require engineering certified by a registered engineer or other certified professional. Upon completion of construction of the solar farm and prior to placing into service, an Occupancy Certificate shall be issued by the Planning & Zoning Department. A "certificate of inspection" from a qualified inspector as defined pursuant to 20 ILCS 3105/10.09-1 is required to be submitted before an Occupancy Certificate will be issued.

J. Utility Notification: Unless the applicant is a public utility, no Zoning Certificate to construct a solar farm shall be issued until evidence has been provided to the Planning & Zoning Department that the applicant has entered into a power purchase agreement (PPA).
K. Decommissioning:

1) The owner or operator of a solar farm shall completely decommission the solar farm within eighteen (18) months if any of the following conditions ("decommissioning triggers") exist:

   a. The solar farm ceases to generate electricity for a continuous period of twelve (12) consecutive months;
   b. The land lease ends, expires or is terminated;
   c. The solar farm is damaged and will not be repaired or replaced.

   This period may be extended by the Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board if the owner or operator provides evidence that the failure to generate electricity is due to circumstances beyond the owner's or operator's reasonable control and the solar farm has not been abandoned.

2) Decommissioning shall include:

   a. The removal all equipment, cables, wires, conduits, structures, fencing, and foundations to a depth of at least 42 inches below grade.
   b. The removal of all graveled areas and access roads unless the owner of the leased real estate requests in writing that they are to remain in place.
   c. Restoration of the land to a condition reasonably similar to its condition prior to the solar farm development, including replacement of top soil removed or eroded.
   d. Re-vegetation of any cleared and/or disturbed areas with warm season grasses and forbs that are native to the region, unless requested in writing by the owner of the real estate to not re-vegetate due to plans for agricultural planting.

3) As a condition of issuance of a Zoning Certificate authorizing the construction of the Solar Farm, Applicant shall submit to the Ogle County Planning & Zoning Department an estimate of decommissioning costs prepared by a qualified engineer. Ogle County may, at Applicant's expense, hire it's own qualified consultant to verify the accuracy of Applicant's estimate of decommissioning costs.

4) To ensure the full completion of decommissioning requirements, and/or to facilitate the mitigation and abatement of public nuisances or health hazards caused by debris or hazardous materials occurring in the event of partial or complete destruction of the solar farm by natural or man-made causes, the solar farm owner and/or operator shall obtain and deliver to the County of Ogle ("County") a letter of credit or performance bond, or similar financial assurance, in form and substance reasonably satisfactory to the County, securing the solar farm owner and/or operator obligation to remove the solar farm ("Decommissioning Security").

   The Decommissioning Security shall be equal to or greater than the estimated amount by which the cost of decommissioning the solar farm exceeds the salvage value of the solar farm. By its terms, the Decommissioning Security shall survive the bankruptcy or dissolution of the owner and/or operator of the solar farm or other termination of the owner and/or operator of the solar farm's existence or its legal obligations. Once it is in place, the owner and/or operator of the solar farm shall maintain the Decommissioning Security, and cause the Decommissioning Security to be valid and enforceable until the secured decommissioning obligations are satisfied.
When any of the identified decommissioning triggers exist, if the owner and/or operator of the solar farm has not complied with its decommissioning and related obligations, the County shall be entitled to make a claim against the Decommissioning Security for its costs to decommission the solar farm, net of any salvage value the County actually realizes.

Decommissioning costs shall be re-valuated once every five (5) years from the date of substantial completion of the solar farm to ensure sufficient funds for decommissioning and, if the parties agree at that time that the decommissioning costs need to be modified, the amount of the Decommissioning Security shall be adjusted accordingly.

L. Materials Handling, Storage and Disposal

1) All solid wastes related to the construction, operation and maintenance of the Solar Farm shall be removed from the site promptly and disposed of in accordance with all federal, state and local laws.

2) All hazardous materials related to the construction, operation and maintenance of the Solar Farm shall be handled, stored, transported and disposed of in accordance with all applicable local, state and federal laws.

M. Points of Contact

The Solar Farm Owner/Operator shall maintain with the Ogle County Planning & Zoning Department and Sheriff's Department a primary and two (2) secondary points of contact. Any changes shall be reported immediately or as soon as possible.

N. Coordination with Local Fire Protection District(s)

1) The Applicant, Owner or Operator shall submit to the local fire protection district(s) a copy of the site plan.

2) Upon request by the local fire department, the Owner or Operator shall cooperate with the local fire department to develop the fire protection district's emergency response plan. The Solar Farm Owner/Operator shall cooperate with any and all local rescue authorities to provide training (at Owner's and/or Operator's expense) to personnel who can assist with a rescue from a Solar Farm.

3) Nothing in this section shall alleviate the need to comply with all other applicable fire, life safety and/or emergency response laws and regulations.

O. Miscellaneous Provisions:

1) The facility shall provide approval for access points and change in access use from the road authority having jurisdiction.

2) The perimeter of the solar farm shall be secured through the use of security fencing of at least six (6) feet in height.

3) The owner or operator of the solar farm shall provide for and maintain reasonable means of access for emergency services.
4) The owner of the solar farm shall enter into an Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture prior to commencement of construction of the solar farm.

5) During construction of the solar farm, construction activities shall commence no earlier than 7:00 A.M. and shall be discontinued no later than 7:00 P.M.

SECTION FOUR: This Ordinance shall be in full force and effect upon its adoption by the County Board of Ogle County, Illinois and attestation by the Ogle County Clerk.

SECTION FIVE: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 16-9-10 of the Ogle County Amendatory Zoning Ordinance.

PASSED BY THE COUNTY BOARD THIS 21ST DAY OF AUGUST 2018 A.D.

Kim P. Gouker, Chairman of the Ogle County Board

ATTEST:

Laura J. Cook, Ogle County Clerk and Ex Officio Clerk of the Ogle County Board
EXHIBIT “A”

LEGAL DESCRIPTION

Part of the Northeast Fractional Quarter of Section 3, Township 24 North, Range 11 East of the Fourth Principal Meridian, lying North of the Northerly Line of the Right-of-Way of the Chicago, Milwaukee & St. Paul Railroad, bounded and described as follows:

Commencing at the Northwest Corner of the East-half of Government Lot 2 of said Northeast Fractional Quarter; thence South 88 degrees 45 minutes 53 seconds East along the North Line of said Government Lot 2, a distance of 448.85 feet to the Point of Beginning of the hereinafter described tract of land; thence continuing South 88 degrees 45 minutes 53 seconds East along said North Line, a distance of 882.91 feet to the Northeast Corner of said Section 3; thence South 00 degrees 14 minutes 11 seconds East along the East line of said Section 3, a distance of 865.10 feet to the Northerly Right-of-Way Line of said railroad; thence North 75 degrees 59 minutes 27 seconds West along said Northerly Right-of-Way Line, a distance of 910.20 feet; thence North 00 degrees 16 minutes 17 seconds West, parallel with the West Line of the East-half of said Government Lot 2, a distance of 663.79 feet to the Point of Beginning, containing 15.485 acres, more or less, subject to that land being used for public road purposes and also subject to all easements, agreements, county codes and/or ordinances of record if any, all situated in the Township of Marion, the County of Ogle and the State of Illinois.

AND

Part of the Northwest Fraction Quarter of Section 2, Township 24 North, Range 11 East of the Fourth Principal Meridian, lying North of the Northerly Line of the Right-of-Way of the Chicago, Milwaukee & St. Paul Railroad, bounded and described as follows:

Beginning at the Northwest Corner of Government Lot 2 of said Northwest Fractional Quarter; thence South 88 degrees 53 minutes 45 seconds East along the North Line of said Government Lot 2, a distance of 1645.38 feet; thence South 00 degrees 14 minutes 11 seconds East, parallel with the West Line of said Section 2, a distance of 1244.23 feet to the Northerly Right-of-Way Line of said railroad; thence North 75 degrees 59 minutes 27 seconds West along said Northerly Right-of-Way Line, a distance of 1697.12 feet to the West Line of said Section 2; thence North 00 degrees 14 minutes 11 seconds West, along said West Line, a distance of 865.10 feet to the Point of Beginning, containing 39.827 acres, more or less, subject to that land being used for public road purposes and also subject to all easements, agreements, county codes and/or ordinances of record if any, all situated in the Township of Marion, the County of Ogle and the State of Illinois.

Property Identification Number (PIN): 10-03-200-012 and 10-02-101-001
Common Location: 7000 Block of E. Hales Corner Road
EXHIBIT “B”

FINDINGS OF FACT AND RECOMMENDATION
OF THE ZONING BOARD OF APPEALS
This is the findings of fact and the recommendation of the Ogle County Zoning Board of Appeals concerning an application of FFP IL Community Solar, LLC, % Sam Youneszadeh, 100 Montgomery St., Ste. 725, San Francisco, CA; and Ronald E. & Carolyn A. Piñkin, 6821 E. Hales Corner Rd., Stillman Valley, IL in case #6-18SU. The applicants are requesting a Special Use Permit in the AG-1 Agricultural District to allow a solar farm on Parcel Identification Nos. 10-03-200-012 and 10-02-101-001, a 55.3-acre parcel located in part of the East Half (E ½) of G.L. 2 of the Northeast Fractional Quarter (NE Fr. 1/4) of Section 3; and part of G.L. 1 and G.L. 2 of the Northwest Fractional Quarter (NW Fr. 1/4) of Section 2, T24N, R11E of the 4th P.M., Marion Township, Ogle County, IL and commonly located in the 7000 Block of E. Hales Corner Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on June 28, 2018 in the County Board Room, 3rd Floor, Ogle County Courthouse, Oregon, Illinois and hereby reports its findings of fact and recommendation(s) as follows:

SITE INFORMATION: See Staff Report (attached herewith).

ANALYSIS OF SIX STANDARDS: After considering all the evidence and testimony presented at the public hearing, this Board makes the following analysis of the six standards listed in Section 16-9-8C (Standards for Special Use Permits) of the Ogle County Amendatory Zoning Ordinance that must all be found in the affirmative prior to recommending granting of the petition.

1. That the proposed special use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or the public health, safety, morals, comfort or general welfare at large. Based on the evidence presented, it appears that a solar farm may be unreasonably detrimental to the value of other properties in the neighborhood, and to the public health, safety, morals, comfort and general welfare at large. **STANDARD NOT MET.**

2. That the location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site with respect to streets giving access to it are such that the special use will not dominate the immediate neighborhood so as to prevent development and use of neighboring property in accordance with the applicable zoning district regulations. In determining whether the special use will so dominate the immediate neighborhood, consideration shall be given to:

   a. The location, nature and height of building, structures, walls and fences on the site; and,

   b. The nature and extent of proposed landscaping and screening on the proposed site.

   **The proposed use, due to its proximity to residential uses and the residential character of the surrounding area, will dominate the immediate neighborhood so as to prevent development and use of neighboring property. **STANDARD NOT MET.**
3. That off-street parking and loading areas will be provided in accordance with the standards set forth in these regulations. **The site is large enough so that adequate off-street parking and loading areas can be provided. STANDARD MET.**

4. That adequate utilities, ingress/egress to the site, access roads, drainage and other such necessary facilities have been or will be provided. **The petitioner has adequately demonstrated that adequate utilities, ingress/egress to the site from E. Hales Corner Road, access roads, drainage and other such necessary facilities have been or will be provided. STANDARD MET.**

5. That the proposed use can be operated in a manner that is not detrimental to the permitted developments and uses in the zoning district; can be developed and operated in a manner that is visually compatible with the permitted uses in the surrounding area; and is deemed essential or desirable to preserve and promote the public health, safety and general welfare of Ogle County. **Evidence indicates that the establishment of a solar farm in the AG-1 zoning district may be detrimental to existing agricultural operations and established residential uses in the immediate area. The proposed special use is not essential or desirable to preserve and promote the public health, safety and general welfare of Ogle County. STANDARD NOT MET.**

6. That the proposed special use complies with all provisions of the applicable district regulations. **The proposed special use appears to comply with all provisions of the AG-1 district regulations. STANDARD MET.**

**RECOMMENDATION:** After considering all the evidence and testimony presented, this Board finds that the application does not meet all the standards as found in Section 6-9-8C of the Ogle County Amendatory Zoning Ordinance. Therefore, the Zoning Board of Appeals hereby recommends that a Special Use Permit in the AG-1 Agricultural District to allow a solar farm be denied.

**ROLL CALL VOTE:** The roll call vote was 3 members for the motion to recommend denial, 2 opposed.

Respectfully submitted this 28th day of June 2018 by the Ogle County Zoning Board of Appeals.

Randy Ocken, Chairman
David Williams
Paul Soderholm
Mark Hayes
James Reed

______________________________
Randy Ocken, Chairman

**ATTEST:**

______________________________
Michael Reibelt, Secretary
September 10, 2018

The Ogle County Board, at their regular meeting held on Tuesday, August 21, 2018, #6-18 SPECIAL USE - FFP IL Community Solar, LLC, Sam Youneszadeh, 100 Montgomery St., Ste. 725, San Francisco, CA; and Ronald E. & Carolyn A. Pifkin, 6821 E. Hales Corner Rd., Stillman Valley, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Ronald E. & Carolyn A. Pifkin, and being leased by FFP IL Community Solar, LLC: Part of the East Half (E ½) of G.L. 2 of the Northeast Fractional Quarter (NE Fr. 1/4) of Section 3; and part of G.L. 1 and G.L. 2 of the Northwest Fractional Quarter (NW Fr. 1/4) of Section 2 Marion Township 24N, R11E of the 4th P.M., Ogle County, IL, 55.3 acres, more or less - P.I.N.(s): 10-03-200-012 & 10-02-101-001 - Common Location: 7000 block of E. Hales Corner Rd.

No Action was taken due to the passing of the Moratorium – O-2018-0808

Laura J. Cook
Ogle County Clerk

The contents of this letter are a portion of the tentative Ogle County Board minutes pertaining to your zoning request. These minutes are subject to approval at the next Ogle County Board meeting.
AN ORDINANCE APPROVING A SPECIAL USE PERMIT ON PROPERTY LOCATED IN THE 6500 BLOCK OF N. JUNCTION ROAD IN SCOTT TOWNSHIP

WHEREAS, FFP IL Community Solar, LLC, % Sam Youneszadeh, 100 Montgomery St., Ste. 725, San Francisco, CA; and Dan Terhark, 3997 N. Pear Rd., Polo, IL have filed a petition for a Special Use Permit in the AG-1 Agricultural District (Petition No. 07-18SU) to allow a solar farm on property located at 8248 N. Kishwaukee Road in Marion Township and legally described as shown in Exhibit “A” attached hereto; and

WHEREAS, following due and proper notice by publication in the Ogle County Life at least fifteen (15) days prior thereto, and by mailing notice to all owners of property abutting the subject property at least fifteen (15) days prior thereto, the Ogle County Zoning Board of Appeals conducted a public hearing on June 28, 2018 at which the petitioners presented evidence, testimony, and exhibits in support of the requested Special Use Permit, no member(s) of the public spoke in favor of the petition, and one member of the public spoke in opposition to the petition; and

WHEREAS, the Zoning Board of Appeals, having considered the evidence, testimony and exhibits presented has made its findings of fact and recommended that the requested Special Use Permit be granted with conditions as set forth in the Findings of Fact and Recommendation of the Ogle County Zoning Board of Appeals dated June 28, 2018, a copy of which is appended hereto as Exhibit “B”; and

WHEREAS, the Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board has reviewed the testimony and exhibits presented at the public hearing and has considered the findings of fact and recommendation of the Zoning Board of Appeals, and has forwarded a recommendation to the Ogle County Board that the requested Special Use Permit be granted with conditions; and

WHEREAS, the Ogle County Board has considered the findings of fact and recommendation of the Zoning Board of Appeals and the recommendation of the Planning & Zoning Committee, and has determined that granting the Special Use Permit in the AG-1 Agricultural District (Petition No. 07-18SU) to allow a solar farm would be consistent with the requirements established by Section 16-9-8C of the Ogle County Amendatory Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, as follows:

SECTION ONE: The report of the Ogle County Zoning Board of Appeals, Exhibit “B” attached hereto, is hereby accepted and the findings set forth therein are hereby adopted as the findings of fact and conclusions of the Ogle County Board.

SECTION TWO: Based on the findings of fact set forth above, the petition of FFP IL Community Solar, LLC, % Sam Youneszadeh, 100 Montgomery St., Ste. 725, San Francisco, CA; and Dan Terhark, 3997 N. Pear Rd., Polo, IL have filed a petition for a Special Use Permit in the AG-1 Agricultural District (Petition No. 07-18SU) to allow a solar farm on property located at 8248 N. Kishwaukee Road in Marion Township and legally described as shown in Exhibit “A” attached hereto, is hereby approved subject to the following conditions:
1. General Provisions:

All proposals and representations made by the applicant and/or their representative shall be conditions of the Special Use Permit.

2. Development Standards

The following standards shall apply:

A. Height: No aspect or component of a solar farm shall exceed 20 feet in height, as measured from grade at the base of the structure to its highest point. Such height restriction shall not apply to transmission lines.

B. Setbacks: All aspects and components of a solar farm (excluding fences) shall be set back a minimum 40 feet from the right-of-way line of a township jurisdiction road, a minimum of 60 feet from the right-of-way line of a county jurisdiction road, and a minimum of 80 feet from a state/federal jurisdiction road.

C. Yard Area Requirements: All aspects and components of a solar farm (excluding fences) shall be located a minimum of 50 feet from any interior property line.

D. Residential Buffer:

1) All aspects and components of a solar farm (excluding fences) shall maintain a buffer distance of 150 feet from the property line of any parcel of 20 acres in area or less containing a dwelling, other than a parcel owned by the owner, operator or lessor of the solar farm;

2) All aspects and components of a solar farm (excluding fences) shall maintain a buffer distance of 150 feet from the property line of any parcel zoned for non-farm residential use (IA, R-1, R-2, R-3 or R-4) or determined to be eligible to have a non-farm dwelling constructed upon it as determined at the time of filing for a Special Use, other than a parcel owned by the owner, operator or lessor of the solar farm.

3) All aspects and components of a solar farm (excluding fences) shall maintain a buffer distance of 200 feet from any dwelling (as measured from the closest exterior wall) other than a dwelling owned by the owner, operator or lessor of the solar farm.

E. Approved Solar Components:

1) Electric solar farm components must have a UL listing or equivalent and must be designed with anti-reflective coating(s).

2) Building and electrical plans for the solar farm shall be in compliance with all required building and electrical codes for the State of Illinois.

F. Lighting: Lighting shall be installed for security and safety purposes only. Except with respect to lighting required by the FCC or FAA, all lighting shall be shielded so that no glare extends substantially beyond the boundaries of the property upon which the solar farm is located.
G. Stormwater Management: Best management practices shall be employed to minimize erosion and sedimentation during construction of the solar farm. A Drainage Permits will be required to be issued by the Ogle County Engineer for compliance with the Ogle County Stormwater Management Ordinance.

H. Vegetative Cover, Vegetative Maintenance and Weed Control: All areas occupied by the solar farm that are not utilized for access to operate and maintain the solar farm shall be planted and maintained with native warm-season grass(es) and/or other vegetation for the purpose of soil stabilization or other methods approved by the Planning & Zoning Administrator and/or County Engineer.

The solar farm owner/operator shall provide for weed control in a manner that prevents the spread of weeds onto agricultural land affected by the construction, operation or decommissioning of the solar farm. Spraying shall be done by a pesticide applicator that is appropriately licensed for doing such work in the State of Illinois.

The required fence surrounding the solar farm shall be maintained to prevent the growth of woody vegetation within and along the fence.

I. Zoning Certificate and Occupancy Certificate: Prior to construction of the solar farm, a Zoning Certificate (permit) shall be issued by the Planning & Zoning Department. All aspects and components of a solar farm shall require engineering certified by a registered engineer or other certified professional. Upon completion of construction of the solar farm and prior to placing into service, an Occupancy Certificate shall be issued by the Planning & Zoning Department. A "certificate of inspection" from a qualified inspector as defined pursuant to 20 ILCS 3105/10.09-1 is required to be submitted before an Occupancy Certificate will be issued.

J. Utility Notification: Unless the applicant is a public utility, no Zoning Certificate to construct a solar farm shall be issued until evidence has been provided to the Planning & Zoning Department that the applicant has entered into a power purchase agreement (PPA).

K. Decommissioning:

1) The owner or operator of a solar farm shall completely decommission the solar farm within eighteen (18) months if any of the following conditions ("decommissioning triggers") exist:

   a. The solar farm ceases to generate electricity for a continuous period of twelve (12) consecutive months;
   b. The land lease ends, expires or is terminated;
   c. The solar farm is damaged and will not be repaired or replaced.

This period may be extended by the Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board if the owner or operator provides evidence that the failure to generate electricity is due to circumstances beyond the owner's or operator's reasonable control and the solar farm has not been abandoned.

2) Decommissioning shall include:

   a. The removal all equipment, cables, wires, conduits, structures, fencing, and foundations to a depth of at least 42 inches below grade.
b. The removal of all graveled areas and access roads unless the owner of the leased real estate requests in writing that they are to remain in place.
c. Restoration of the land to a condition reasonably similar to its condition prior to the solar farm development, including replacement of top soil removed or eroded.
d. Re-vegetation of any cleared and/or disturbed areas with warm season grasses and forbs that are native to the region, unless requested in writing by the owner of the real estate to not re-vegetate due to plans for agricultural planting.

3) As a condition of issuance of a Zoning Certificate authorizing the construction of the Solar Farm, Applicant shall submit to the Ogle County Planning & Zoning Department an estimate of decommissioning costs prepared by a qualified engineer. Ogle County may, at Applicant's expense, hire it's own qualified consultant to verify the accuracy of Applicant's estimate of decommissioning costs.

4) To ensure the full completion of decommissioning requirements, and/or to facilitate the mitigation and abatement of public nuisances or health hazards caused by debris or hazardous materials occurring in the event of partial or complete destruction of the solar farm by natural or man-made causes, the solar farm owner and/or operator shall obtain and deliver to the County of Ogle ("County") a letter of credit or performance bond, or similar financial assurance, in form and substance reasonably satisfactory to the County, securing the solar farm owner and/or operator obligation to remove the solar farm ("Decommissioning Security").

The Decommissioning Security shall be equal to or greater than the estimated amount by which the cost of decommissioning the solar farm exceeds the salvage value of the solar farm. By its terms, the Decommissioning Security shall survive the bankruptcy or dissolution of the owner and/or operator of the solar farm or other termination of the owner and/or operator of the solar farm's existence or its legal obligations. Once it is in place, the owner and/or operator of the solar farm shall maintain the Decommissioning Security, and cause the Decommissioning Security to be valid and enforceable until the secured decommissioning obligations are satisfied.

When any of the identified decommissioning triggers exist, if the owner and/or operator of the solar farm has not complied with its decommissioning and related obligations, the County shall be entitled to make a claim against the Decommissioning Security for its costs to decommission the solar farm, net of any salvage value the County actually realizes.

Decommissioning costs shall be re-valuated once every five (5) years from the date of substantial completion of the solar farm to ensure sufficient funds for decommissioning and, if the parties agree at that time that the decommissioning costs need to be modified, the amount of the Decommissioning Security shall be adjusted accordingly.

L. Materials Handling, Storage and Disposal

1) All solid wastes related to the construction, operation and maintenance of the Solar Farm shall be removed from the site promptly and disposed of in accordance with all federal, state and local laws.
2) All hazardous materials related to the construction, operation and maintenance of the Solar Farm shall be handled, stored, transported and disposed of in accordance with all applicable local, state and federal laws.

M. Points of Contact

The Solar Farm Owner/Operator shall maintain with the Ogle County Planning & Zoning Department and Sheriff's Department a primary and two (2) secondary points of contact. Any changes shall be reported immediately or as soon as possible.

N. Coordination with Local Fire Protection District(s)

1) The Applicant, Owner or Operator shall submit to the local fire protection district(s) a copy of the site plan.

2) Upon request by the local fire department, the Owner or Operator shall cooperate with the local fire department to develop the fire protection district's emergency response plan. The Solar Farm Owner/Operator shall cooperate with any and all local rescue authorities to provide training (at Owner's and/or Operator's expense) to personnel who can assist with a rescue from a Solar Farm.

3) Nothing in this section shall alleviate the need to comply with all other applicable fire, life safety and/or emergency response laws and regulations.

O. Miscellaneous Provisions:

1) The facility shall provide approval for access points and change in access use from the road authority having jurisdiction.

2) The perimeter of the solar farm shall be secured through the use of security fencing of at least six (6) feet in height.

3) The owner or operator of the solar farm shall provide for and maintain reasonable means of access for emergency services.

4) The owner of the solar farm shall enter into an Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture prior to commencement of construction of the solar farm.

5) During construction of the solar farm, construction activities shall commence no earlier than 7:00 A.M. and shall be discontinued no later than 7:00 P.M.

6) All recommendations of the Illinois Department of Natural Resources with respect to the Endangered Species Consultation (IDNR Project Number 1809273) shall be complied with.

SECTION THREE: This Ordinance shall be in full force and effect upon its adoption by the County Board of Ogle County, Illinois and attestation by the Ogel County Clerk.
SECTION FOUR: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 16-9-10 of the Ogle County Amendatory Zoning Ordinance.

PASSED BY THE COUNTY BOARD THIS 21ST DAY OF AUGUST 2018 A.D.

Kim P. Gouker, Chairman of the Ogle County Board

ATTEST:

Laura J. Cook, Ogle County Clerk and Ex Officio Clerk of the Ogle County Board

O-2018-0802
EXHIBIT “A”

LEGAL DESCRIPTION

Part of the Southwest Quarter (1/4) of Section 27, Township 25 North, Range 11 East of the Fourth Principal Meridian, bounded and described as follows:

Commencing at the Southwest Corner of said Section 27; thence North 0 degrees 02 minutes 02 seconds East along the West Line of the Southwest Quarter of said Section 27, a distance of 483.78 feet to the Point of Beginning of the hereinafter described tract of land; thence continuing North 0 degrees 02 minutes 02 seconds East along said West Line, a distance of 1434.11 feet (1430.22 feet deeded); thence North 89 degrees 00 minutes 45 seconds East, a distance of 1434.37 feet (1435.50 feet deeded); thence South 45 degrees 36 minutes 49 seconds East, a distance of 462.11 feet; thence South 43 degrees 38 minutes 46 seconds West parallel with the Centerline of a public road designated Kishwaukee Road, a distance of 209.22 feet; thence South 45 degrees 36 minutes 49 seconds East, a distance of 209.22 feet to the Centerline of said Kishwaukee Road; thence South 43 degrees 38 minutes 46 seconds West along said Centerline, a distance of 1553.53 feet; thence North 46 degrees 22 minutes 59 seconds West, a distance of 360.00 feet; thence South 43 degrees 38 minutes 46 seconds West parallel with the Centerline of said Kishwaukee Road, a distance of 242.00 feet; thence South 46 degrees 22 minutes 59 seconds East, a distance of 360.00 feet to the Centerline of said Kishwaukee Road; thence South 43 degrees 38 minutes 46 seconds West along said Centerline, a distance of 33.00 feet to the South Line of said Section 27; thence North 46 degrees 22 minutes 59 seconds West, a distance of 703.49 feet (711.48 feet deeded) to the Point of Beginning, containing 52.848 acres, more or less, subject to that land being used for public road purposes and also subject to all easements, agreements, county codes and/or ordinances of record if any, all situated in the Township of Marion, the County of Ogle and the State of Illinois.

Property Identification Number (PIN): 05-27-300-011
Common Location: 8248 N. Kishwaukee Road
EXHIBIT “B”

FINDINGS OF FACT AND RECOMMENDATION
OF THE ZONING BOARD OF APPEALS
FINDINGS OF FACT AND RECOMMENDATION
OF THE OGLE COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the Ogle County Zoning Board of Appeals concerning an application of FFP IL Community Solar, LLC, % Sam Youneszadeh, 100 Montgomery St., Ste. 725, San Francisco, CA; and Dan Terhark, 3997 N. Pear Rd., Polo, IL in case #7-18SU. The applicants are requesting a Special Use Permit in the AG-1 Agricultural District to allow a solar farm on Parcel Identification No. 05-27-300-011, a 52.68-acre parcel located in part of the Southwest Quarter (SW1/4) of Section 27, T25N, R11E of the 4th P.M., Marion Township, Ogle County, IL and commonly located at 8248 N. Kishwaukee Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on June 28, 2018 in the County Board Room, 3rd Floor, Ogle County Courthouse, Oregon, Illinois and hereby reports its findings of fact and recommendation(s) as follows:

SITE INFORMATION: See Staff Report (attached herewith).

ANALYSIS OF SIX STANDARDS: After considering all the evidence and testimony presented at the public hearing, this Board makes the following analysis of the six standards listed in Section 16-9-8C (Standards for Special Use Permits) of the Ogle County Amenity Zoning Ordinance that must all be found in the affirmative prior to recommending granting of the petition.

1. That the proposed special use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or the public health, safety, morals, comfort or general welfare at large. The petitioner has adequately demonstrated that a solar farm will not be unreasonably detrimental to the value of other property in the vicinity, and will not be detrimental to the public health, safety, morals, comfort or general welfare at large. STANDARD MET.

2. That the location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site with respect to streets giving access to it are such that the special use will not dominate the immediate neighborhood so as to prevent development and use of neighboring property in accordance with the applicable zoning district regulations. In determining whether the special use will so dominate the immediate neighborhood, consideration shall be given to:

   a. The location, nature and height of building, structures, walls and fences on the site; and,

   b. The nature and extent of proposed landscaping and screening on the proposed site.

The proposed solar farm will be enclosed by a security fence, and will be well buffered from nearby residential uses. The proposed solar farm will not adversely impact agricultural uses on adjacent properties or other properties in the vicinity. STANDARD MET.

3. That off-street parking and loading areas will be provided in accordance with the standards set forth in these regulations. The site is large enough so that adequate off-street parking and loading areas can be provided. STANDARD MET.
4. That adequate utilities, ingress/egress to the site, access roads, drainage and other such necessary facilities have been or will be provided. The petitioner has adequately demonstrated that adequate utilities, ingress/egress to the site from Kishwaukee Road, access roads, drainage and other such necessary facilities have been or will be provided. STANDARD MET.

5. That the proposed use can be operated in a manner that is not detrimental to the permitted developments and uses in the zoning district; can be developed and operated in a manner that is visually compatible with the permitted uses in the surrounding area; and is deemed essential or desirable to preserve and promote the public health, safety and general welfare of Ogle County. The petitioner has adequately demonstrated that the proposed use will not adversely affect development and use of other properties; will not generate noise, odors or traffic; will be visually compatible with the area; and, is deemed essential and desirable to preserve and promote the public health, safety and general welfare of Ogle County. STANDARD MET.

6. That the proposed special use complies with all provisions of the applicable district regulations. The proposed special use appears to comply with all provisions of the AG-I district regulations. STANDARD MET.

RECOMMENDATION: After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in Section 6-9-8C of the Ogle County Amendatory Zoning Ordinance. Therefore, the Zoning Board of Appeals hereby recommends that a Special Use Permit in the AG-1 Agricultural District to allow a solar farm be granted subject to the following conditions:

1. General Provisions:

All proposals and representations made by the applicant and/or their representative shall be conditions of the Special Use Permit.

2. Development Standards

The following standards shall apply:

A. Height: No aspect or component of a solar farm shall exceed 20 feet in height, as measured from grade at the base of the structure to its highest point. Such height restriction shall not apply to transmission lines.

B. Setbacks: All aspects and components of a solar farm (excluding fences) shall be set back a minimum 40 feet from the right-of-way line of a township jurisdiction road, a minimum of 60 feet from the right-of-way line of a county jurisdiction road, and a minimum of 80 feet from a state/federal jurisdiction road.

C. Yard Area Requirements: All aspects and components of a solar farm (excluding fences) shall be located a minimum of 50 feet from any interior property line.

D. Residential Buffer:

1) All aspects and components of a solar farm (excluding fences) shall maintain a buffer distance of 150 feet from the property line of any parcel of 20 acres in area or less containing a dwelling, other than a parcel owned by the owner, operator or lessor of the solar farm;
2) All aspects and components of a solar farm (excluding fences) shall maintain a buffer distance of 150 feet from the property line of any parcel zoned for non-farm residential use (IA, R-1, R-2, R-3 or R-4) or determined to be eligible to have a non-farm dwelling constructed upon it as determined at the time of filing for a Special Use, other than a parcel owned by the owner, operator or lessor of the solar farm.

3) All aspects and components of a solar farm (excluding fences) shall maintain a buffer distance of 200 feet from any dwelling (as measured from the closest exterior wall) other than a dwelling owned by the owner, operator or lessor of the solar farm.

E. Approved Solar Components:

1) Electric solar farm components must have a UL listing or equivalent and must be designed with anti-reflective coating(s).

2) Building and electrical plans for the solar farm shall be in compliance with all required building and electrical codes for the State of Illinois.

F. Lighting: Lighting shall be installed for security and safety purposes only. Except with respect to lighting required by the FCC or FAA, all lighting shall be shielded so that no glare extends substantially beyond the boundaries of the property upon which the solar farm is located.

G. Stormwater Management: Best management practices shall be employed to minimize erosion and sedimentation during construction of the solar farm. A Drainage Permits will be required to be issued by the Ogle County Engineer for compliance with the Ogle County Stormwater Management Ordinance.

H. Vegetative Cover, Vegetative Maintenance and Weed Control: All areas occupied by the solar farm that are not utilized for access to operate and maintain the solar farm shall be planted and maintained with native warm-season grass(es) and/or other vegetation for the purpose of soil stabilization or other methods approved by the Planning & Zoning Administrator and/or County Engineer.

The solar farm owner/operator shall provide for weed control in a manner that prevents the spread of weeds onto agricultural land affected by the construction, operation or decommissioning of the solar farm. Spraying shall be done by a pesticide applicator that is appropriately licensed for doing such work in the State of Illinois.

The required fence surrounding the solar farm shall be maintained to prevent the growth of woody vegetation within and along the fence.

I. Zoning Certificate and Occupancy Certificate: Prior to construction of the solar farm, a Zoning Certificate (permit) shall be issued by the Planning & Zoning Department. All aspects and components of a solar farm shall require engineering certified by a registered engineer or other certified professional. Upon completion of construction of the solar farm and prior to placing into service, an Occupancy Certificate shall be issued by the Planning & Zoning Department. A "certificate of inspection" from a qualified inspector as defined pursuant to 20 ILCS 3105/10.09-1 is required to be submitted before an Occupancy Certificate will be issued.
J. Utility Notification: Unless the applicant is a public utility, no Zoning Certificate to construct a solar farm shall be issued until evidence has been provided to the Planning & Zoning Department that the applicant has entered into a power purchase agreement (PPA).

K. Decommissioning:

1) The owner or operator of a solar farm shall completely decommission the solar farm within eighteen (18) months if any of the following conditions ("decommissioning triggers") exist:

   a. The solar farm ceases to generate electricity for a continuous period of twelve (12) consecutive months;
   b. The land lease ends, expires or is terminated;
   c. The solar farm is damaged and will not be repaired or replaced.

   This period may be extended by the Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board if the owner or operator provides evidence that the failure to generate electricity is due to circumstances beyond the owner's or operator's reasonable control and the solar farm has not been abandoned.

2) Decommissioning shall include:

   a. The removal all equipment, cables, wires, conduits, structures, fencing, and foundations to a depth of at least 42 inches below grade.
   b. The removal of all graveled areas and access roads unless the owner of the leased real estate requests in writing that they are to remain in place.
   c. Restoration of the land to a condition reasonably similar to its condition prior to the solar farm development, including replacement of top soil removed or eroded.
   d. Re-vegetation of any cleared and/or disturbed areas with warm season grasses and forbs that are native to the region, unless requested in writing by the owner of the real estate to not re-vegetate due to plans for agricultural planting.

3) As a condition of issuance of a Zoning Certificate authorizing the construction of the Solar Farm, Applicant shall submit to the Ogle County Planning & Zoning Department an estimate of decommissioning costs prepared by a qualified engineer. Ogle County may, at Applicant's expense, hire it's own qualified consultant to verify the accuracy of Applicant's estimate of decommissioning costs.

4) To ensure the full completion of decommissioning requirements, and/or to facilitate the mitigation and abatement of public nuisances or health hazards caused by debris or hazardous materials occurring in the event of partial or complete destruction of the solar farm by natural or man-made causes, the solar farm owner and/or operator shall obtain and deliver to the County of Ogle ("County") a letter of credit or performance bond, or similar financial assurance, in form and substance reasonably satisfactory to the County, securing the solar farm owner and/or operator obligation to remove the solar farm ("Decommissioning Security").

The Decommissioning Security shall be equal to or greater than the estimated amount by which the cost of decommissioning the solar farm exceeds the salvage value of the solar
farm. By its terms, the Decommissioning Security shall survive the bankruptcy or
dissolution of the owner and/or operator of the solar farm or other termination of the
owner and/or operator of the solar farm's existence or its legal obligations. Once it is in
place, the owner and/or operator of the solar farm shall maintain the Decommissioning
Security, and cause the Decommissioning Security to be valid and enforceable until the
secured decommissioning obligations are satisfied.

When any of the identified decommissioning triggers exist, if the owner and/or operator
of the solar farm has not complied with its decommissioning and related obligations, the
County shall be entitled to make a claim against the Decommissioning Security for its
costs to decommission the solar farm, net of any salvage value the County actually
realizes.

Decommissioning costs shall be re-valuated once every five (5) years from the date of
substantial completion of the solar farm to ensure sufficient funds for decommissioning
and, if the parties agree at that time that the decommissioning costs need to be modified,
the amount of the Decommissioning Security shall be adjusted accordingly.

L. Materials Handling, Storage and Disposal

1) All solid wastes related to the construction, operation and maintenance of the Solar
Farm shall be removed from the site promptly and disposed of in accordance with all
federal, state and local laws.

2) All hazardous materials related to the construction, operation and maintenance of the
Solar Farm shall be handled, stored, transported and disposed of in accordance with all
applicable local, state and federal laws.

M. Points of Contact

The Solar Farm Owner/Operator shall maintain with the Ogle County Planning & Zoning
Department and Sheriff's Department a primary and two (2) secondary points of contact. Any
changes shall be reported immediately or as soon as possible.

N. Coordination with Local Fire Protection District(s)

1) The Applicant, Owner or Operator shall submit to the local fire protection district(s) a
copy of the site plan.

2) Upon request by the local fire department, the Owner or Operator shall cooperate with
the local fire department to develop the fire protection district's emergency response
plan. The Solar Farm Owner/Operator shall cooperate with any and all local rescue
authorities to provide training (at Owner's and/or Operator's expense) to personnel who
can assist with a rescue from a Solar Farm.

3) Nothing in this section shall alleviate the need to comply with all other applicable fire,
life safety and/or emergency response laws and regulations.
O. Miscellaneous Provisions:

1) The facility shall provide approval for access points and change in access use from the road authority having jurisdiction.

2) The perimeter of the solar farm shall be secured through the use of security fencing of at least six (6) feet in height.

3) The owner or operator of the solar farm shall provide for and maintain reasonable means of access for emergency services.

4) The owner of the solar farm shall enter into an Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture prior to commencement of construction of the solar farm.

5) During construction of the solar farm, construction activities shall commence no earlier than 7:00 A.M. and shall be discontinued no later than 7:00 P.M.

6) All recommendations of the Illinois Department of Natural Resources with respect to the Endangered Species Consultation (IDNR Project Number 1809273) shall be complied with.

ROLL CALL VOTE: The roll call vote was 5 members for the motion to recommend granting, 0 opposed.

Respectfully submitted this 28th day of June 2018 by the Ogle County Zoning Board of Appeals.

Randy Ocken, Chairman
David Williams
Paul Soderholm
Mark Hayes
James Reed

______________________________
Randy Ocken, Chairman

ATTEST:

______________________________
Michael Reibel, Secretary
September 10, 2018

The Ogle County Board, at their regular meeting held on Tuesday, August 21, 2018, Janes presents #10-18SU - Max Baumgardner, 8986 S. Lowden Rd., Franklin Grove, IL for a Special Use Permit to allow a single-family dwelling to be separated from a farm on 3.97 acres in the AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 16, Taylor Township 22N, R10E of the 4th P.M., Ogle County, IL, 3.97 acres more or less - P.I.N.: Part of 22-16-400-035 - Common Location: 8986 S. Lowden Rd.

Janes moves to approve – O-2018-0803 as presented and Colson seconds.

The motion carries. (Placed on file)

Laura J. Cook
Ogle County Clerk

The contents of this letter are a portion of the tentative Ogle County Board minutes pertaining to your zoning request. These minutes are subject to approval at the next Ogle County Board meeting.
AN ORDINANCE APPROVING A SPECIAL USE PERMIT ON PROPERTY LOCATED AT 8986 S. LOWDEN ROAD IN TAYLOR TOWNSHIP

WHEREAS, Max Baumgardner, 8986 S. Lowden Rd., Franklin Grove, IL has filed a petition for a Special Use Permit in the AG-1 Agricultural District (Petition No. 10-18SU) to allow a single-family dwelling to be separated from a farm on 3.97 acres on property located at 8986 S. Lowden Road and legally described as shown in Exhibit “A” attached hereto; and

WHEREAS, following due and proper notice by publication in the Ogle County Life at least fifteen (15) days prior thereto, and by mailing notice to all owners of property abutting the subject property at least fifteen (15) days prior thereto, the Ogle County Zoning Board of Appeals conducted a public hearing on July 26, 2018 at which the petitioner presented evidence, testimony, and exhibits in support of the requested Special Use Permit, no member(s) of the public spoke in favor of the petition, and no member(s) of the public spoke in opposition to the petition; and

WHEREAS, the Zoning Board of Appeals, having considered the evidence, testimony and exhibits presented has made its findings of fact and recommended that the requested Special Use Permit be granted as set forth in the Findings of Fact and Recommendation of the Ogle County Zoning Board of Appeals dated July 26, 2018, a copy of which is appended hereto as Exhibit “B”; and

WHEREAS, the Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board has reviewed the testimony and exhibits presented at the public hearing and has considered the findings of fact and recommendation of the Zoning Board of Appeals, and has forwarded a recommendation to the Ogle County Board that the requested Special Use Permit be granted; and

WHEREAS, the Ogle County Board has considered the findings of fact and recommendation of the Zoning Board of Appeals and the recommendation of the Planning & Zoning Committee, and has determined that granting the requested Special Use Permit would be consistent with the requirements established by Section 16-9-8C of the Ogle County Amendatory Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, as follows:

SECTION ONE: The report of the Ogle County Zoning Board of Appeals, Exhibit “B” attached hereto, is hereby accepted and the findings set forth therein are hereby adopted as the findings of fact and conclusions of the Ogle County Board.
SECTION TWO: Based on the findings of fact set forth above, the petition of Max Baumgardner, 8986 S. Lowden Rd., Franklin Grove, IL for a Special Use Permit in the AG-1 Agricultural District (Petition No. 10-18SU) to allow a single-family dwelling to be separated from a farm on 3.97 acres on property located at 8986 S. Lowden Road and legally described as shown in Exhibit "A" attached hereto, is hereby approved.

SECTION THREE: This Ordinance shall be in full force and effect upon its adoption by the County Board of Ogle County, Illinois and attestation by the Ogle County Clerk.

SECTION FOUR: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 16-9-10 of the Ogle County Amenity Ordinance.

PASSED BY THE COUNTY BOARD THIS 21\textsuperscript{ST} DAY OF AUGUST 2018 A.D.

Kim P. Gouker, Chairman of the Ogle County Board

ATTEST:

Laura J. Cook, Ogle County Clerk and Ex Officio Clerk of the Ogle County Board

O-2018-0803
EXHIBIT “A”

LEGAL DESCRIPTION

Part of the Southeast Quarter of Section 16, Township 22 North, Range 10 East of the Fourth Principal Meridian, bounded and described, as follows: Beginning at the southeast corner of said Southeast Quarter; thence North 0 degrees 48 minutes 43 seconds East, along the east line of said Southeast Quarter, 811.00 feet; thence South 85 degrees 42 minutes 02 seconds West, 255.90 feet; thence South 4 degrees 54 minutes 25 seconds East, 795.47 feet to the south line of said Southeast Quarter; thence North 89 degrees 44 minutes 00 seconds East, along said south line, 175.65 feet to the point of beginning, containing 3.97 acres more or less. Subject to that land used for public road purses and any easements of record.

Property Identification Number (PIN): Part of 22-16-400-035
Common Location: 8986 S. Lowden Road
EXHIBIT “B”

FINDINGS OF FACT AND RECOMMENDATION
OF THE ZONING BOARD OF APPEALS
FINDINGS OF FACT AND RECOMMENDATION
OF THE OGLE COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the Ogle County Zoning Board of Appeals concerning an application of Max Baumgardner, 8986 S. Lowden Rd., Franklin Grove, IL in case #10-18SU. The applicant is requesting a Special Use Permit in the AG-1 Agricultural District to allow a single-family dwelling to be separated from a farm on 3.97 acres on part of Parcel Identification No. 22-16-400-035, a parcel located in part of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section 16, T22N, R10E of the 4th P.M., Ogle County, IL, situated in Taylor Township and located at the common address of 8986 S. Lowden Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on July 26, 2018 in the County Board Room, 3rd Floor, Ogle County Courthouse, Oregon, Illinois and hereby reports its findings of fact and recommendation(s) as follows:

SITE INFORMATION: See Staff Report (attached herewith).

ANALYSIS OF SIX STANDARDS: After considering all the evidence and testimony presented at the public hearing, this Board makes the following analysis of the six standards listed in Section 16-9-8C (Standards for Special Use Permits) of the Ogle County Amenityary Zoning Ordinance that must all be found in the affirmative prior to recommending granting of the petition.

1. That the proposed special use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or the public health, safety, morals, comfort or general welfare at large. The proposed special use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or the public health, safety, morals, comfort or general welfare at large due to the nature of the use (being an existing dwelling being separated from a farm parcel), and the fact that the separation of the dwelling from the farm parcel will facilitate protection and preservation of approximately 45.34 acres of unique prairie land, bison rangeland and endangered plant species. STANDARD MET.

2. That the location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site with respect to streets giving access to it are such that the special use will not dominate the immediate neighborhood so as to prevent development and use of neighboring property in accordance with the applicable zoning district regulations. In determining whether the special use will so dominate the immediate neighborhood, consideration shall be given to:
   a. The location, nature and height of building, structures, walls and fences on the site; and,
   b. The nature and extent of proposed landscaping and screening on the proposed site.

The proposed special use will not dominate the immediate neighborhood so as to prevent development and use of neighboring property in accordance with the AG-1 zoning district regulations, as no substantive change to existing conditions will occur and the balance of the farm parcel has been maintained by the adjoining Nachusa Grasslands as a prairie preservation area and bison rangeland for several years. STANDARD MET.
3. That off-street parking and loading areas will be provided in accordance with the standards set forth in these regulations. **The site is large enough so that adequate off-street parking and loading areas can be provided. STANDARD MET.**

4. That adequate utilities, ingress/egress to the site, access roads, drainage and other such necessary facilities have been or will be provided. **Adequate utilities, ingress/egress to the site from S. Lowden Road, access roads, drainage and other such necessary facilities have been or will be provided. STANDARD MET.**

5. That the proposed use can be operated in a manner that is not detrimental to the permitted developments and uses in the zoning district; can be developed and operated in a manner that is visually compatible with the permitted uses in the surrounding area; and is deemed essential or desirable to preserve and promote the public health, safety and general welfare of Ogle County. **The proposed use of a non-farm dwelling on 3.84 acres can be operated in a manner that is not detrimental to the permitted developments and uses in the AG-1 zoning district, will be visually compatible with the area, and is deemed essential and desirable, as the balance of the farm parcel has been maintained by the adjoining Nachusa Grasslands as a prairie preservation area and bison rangeland for several years. STANDARD MET.**

6. That the proposed special use complies with all provisions of the applicable district regulations. **The proposed special use appears to comply with all provisions of the AG-1 district regulations. STANDARD MET.**

**RECOMMENDATION:** After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in Section 6-9-8C of the Ogle County Amendatory Zoning Ordinance.

Therefore, the Zoning Board of Appeals hereby recommends that a Special Use Permit in the AG-1 Agricultural District be granted to allow a single-family dwelling to be separated from a farm on 3.97 acres.

**ROLL CALL VOTE:** The roll call vote was 5 members for the motion to recommend granting, 0 opposed.

Respectfully submitted this 26th day of July 2018 by the Ogle County Zoning Board of Appeals.

Paul Soderholm, Acting Chairman  
David Williams  
Mark Hayes  
James Reed  

_________________________________________  
Paul Soderholm, Acting Chairman

**ATTEST:**

Michael Reibel, Secretary
September 10, 2018

The Ogle County Board, at their regular meeting held on Tuesday, August 21, 2018, Janes presents #11-18SU - Wes & Janie Hughes, 5908 S. Ridge Rd., Oregon, IL for a Special Use Permit to allow a contractor shop for a tree service (tree trimming & removal) in the AG-1 Agricultural District on property described as follows and owned by the petitioners: Part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 35 Pine Creek Township 23N, R9E of the 4th P.M., Ogle County, IL, 3.58 acres, more or less - P.I.N.: 15-35-400-005 - Common Location: 5908 S. Ridge Rd.

Janes moves to approve – O-2018-0804 as presented and Hopkins seconds.

The motion carries. (Placed on file)

Laura J. Cook
Ogle County Clerk

The contents of this letter are a portion of the tentative Ogle County Board minutes pertaining to your zoning request. These minutes are subject to approval at the next Ogle County Board meeting.
STATE OF ILLINOIS )
) SS
COUNTY OF OGLE )

ORDINANCE NO. 2018-0804

AN ORDINANCE APPROVING A SPECIAL USE PERMIT ON PROPERTY
LOCATED AT 5908 S. RIDGE ROAD IN PINE CREEK TOWNSHIP

WHEREAS, Wes & Janie Hughes, 5908 S. Ridge Rd., Oregon, IL have filed a petition for a Special Use Permit in the AG-1 Agricultural District (Petition No. 11-18SU) to allow a contractor shop for a tree service (tree trimming and removal) located at 5908 S. Ridge Road and legally described as shown in Exhibit “A” attached hereto; and

WHEREAS, following due and proper notice by publication in the Ogle County Life at least fifteen (15) days prior thereto, and by mailing notice to all owners of property abutting the subject property at least fifteen (15) days prior thereto, the Ogle County Zoning Board of Appeals conducted a public hearing on July 26, 2018 at which the petitioner presented evidence, testimony, and exhibits in support of the requested Special Use Permit, no member(s) of the public spoke in favor of the petition, and no member(s) of the public spoke in opposition to the petition; and

WHEREAS, the Zoning Board of Appeals, having considered the evidence, testimony and exhibits presented has made its findings of fact and recommended that the requested Special Use Permit be granted subject to three conditions as set forth in the Findings of Fact and Recommendation of the Ogle County Zoning Board of Appeals dated July 26, 2018, a copy of which is appended hereto as Exhibit “B”; and

WHEREAS, the Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board has reviewed the testimony and exhibits presented at the public hearing and has considered the findings of fact and recommendation of the Zoning Board of Appeals, and has forwarded a recommendation to the Ogle County Board that the requested Special Use Permit be granted subject to three conditions as recommended by the Zoning Board of Appeals; and

WHEREAS, the Ogle County Board has considered the findings of fact and recommendation of the Zoning Board of Appeals and the recommendation of the Planning & Zoning Committee, and has determined that granting the requested Special Use Permit would be consistent with the requirements established by Section 16-9-8C of the Ogle County Amendatory Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, as follows:

SECTION ONE: The report of the Ogle County Zoning Board of Appeals, Exhibit “B” attached hereto, is hereby accepted and the findings set forth therein are hereby adopted as the findings of fact and conclusions of the Ogle County Board.
SECTION TWO: Based on the findings of fact set forth above, the petition of Wes & Janie Hughes, 5908 S. Ridge Rd., Oregon, IL for a Special Use Permit in the AG-1 Agricultural District (Petition No. 11-18SU) to allow a contractor shop for a tree service (tree trimming and removal) located at 5908 S. Ridge Road and legally described as shown in Exhibit “A” attached hereto, is hereby approved subject to the following conditions:

1. All proposals and representations made by the applicant and/or their representative shall be conditions of the Special Use Permit.
2. All waste generated from the operation of the authorized use shall be disposed of in accordance with all applicable local, state and/or federal regulations.
3. The owner/operator shall contact the Oregon Fire Protection District (OFPD) to request an Occupancy Permit and, if required by the OFPD, shall provide a copy of the issued Occupancy Permit to the Planning & Zoning Department within 90 days of the granting of this Special Use.

SECTION THREE: This Ordinance shall be in full force and effect upon its adoption by the County Board of Ogle County, Illinois and attestation by the Ogle County Clerk.

SECTION FOUR: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 16-9-10 of the Ogle County Amendatory Zoning Ordinance.

PASSED BY THE COUNTY BOARD THIS 21ST DAY OF AUGUST 2018 A.D.

Kim P. Gouker, Chairman of the Ogle County Board

ATTEST:

Laura J. Cook, Ogle County Clerk and Ex Officio Clerk of the Ogle County Board

O-2018-0804
EXHIBIT “A”

LEGAL DESCRIPTION

Part of the South East 1/4 of Section 35, Township 23 North, Range 9 East of the 4th P.M., described as follows: Beginning at a point on the East line of said Section 35, 201.0 feet Northerly from the Southeast corner of said Section, thence continuing Northerly on said East line, 643.0 feet, thence Westerly at an angle of 87°36'40" measured clockwise from the last described course, 332.85 feet, thence Southeasterly at an angle of 75°13'20" measured clockwise from the last described course, 465.8 feet, thence Southerly at an angle of 196°01'00" measured clockwise from the last described course 188.4 feet, and thence Easterly at an angle of 89°52'1 0" measured clockwise from the last described course, 191.45 feet to the point of beginning; situated in the County of Ogle and the State of Illinois.

Property Identification Number (PIN): 15-35-400-005
Common Location: 5908 S. Ridge Road
EXHIBIT “B”

FINDINGS OF FACT AND RECOMMENDATION
OF THE ZONING BOARD OF APPEALS
This is the findings of fact and the recommendation of the Ogle County Zoning Board of Appeals concerning an application of Wes & Janie Hughes, 5908 S. Ridge Rd., Oregon, IL in case #11-18SU. The applicants are requesting a Special Use Permit in the AG-1 Agricultural District to allow a contractor shop for a tree service (tree trimming & removal) on Parcel Identification No. 15-35-400-005, a 3.58-acre parcel located in part of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section 35, T23N, R9E of the 4th P.M., Ogle County, IL, situated in Pine Creek Township and located at the common address of 5908 S. Ridge Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on July 26, 2018 in the County Board Room, 3rd Floor, Ogle County Courthouse, Oregon, Illinois and hereby reports its findings of fact and recommendation(s) as follows:

SITE INFORMATION: See Staff Report (attached herewith).

ANALYSIS OF SIX STANDARDS: After considering all the evidence and testimony presented at the public hearing, this Board makes the following analysis of the six standards listed in Section 16-9-8C (Standards for Special Use Permits) of the Ogle County Amenityary Zoning Ordinance that must all be found in the affirmative prior to recommending granting of the petition.

1. That the proposed special use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or the public health, safety, morals, comfort or general welfare at large. **The proposed special use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or the public health, safety, morals, comfort or general welfare at large due to the nature of the use (being a tree trimming/tree removal contractor) in a predominately agricultural area. STANDARD MET.**

2. That the location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site with respect to streets giving access to it are such that the special use will not dominate the immediate neighborhood so as to prevent development and use of neighboring property in accordance with the applicable zoning district regulations. In determining whether the special use will so dominate the immediate neighborhood, consideration shall be given to:
   a. The location, nature and height of building, structures, walls and fences on the site; and,
   b. The nature and extent of proposed landscaping and screening on the proposed site.

**The proposed special use will not dominate the immediate neighborhood so as to prevent development and use of neighboring property in accordance with the AG-1 zoning district regulations, as the proposed use utilizes an existing building and the site is within a predominately agricultural area. STANDARD MET.**

3. That off-street parking and loading areas will be provided in accordance with the standards set forth in these regulations. **The site is large enough so that adequate off-street parking and loading areas can be provided. STANDARD MET.**
4. That adequate utilities, ingress/egress to the site, access roads, drainage and other such necessary facilities have been or will be provided. **Adequate utilities, ingress/egress to the site from S. Ridge Road, access roads, drainage and other such necessary facilities have been or will be provided. STANDARD MET.**

5. That the proposed use can be operated in a manner that is not detrimental to the permitted developments and uses in the zoning district; can be developed and operated in a manner that is visually compatible with the permitted uses in the surrounding area; and is deemed essential or desirable to preserve and promote the public health, safety and general welfare of Ogle County. **The proposed use of a tree trimming/tree removal contractor can be operated in a manner that is not detrimental to the permitted developments and uses in the AG-1 zoning district, will be visually compatible with the area, and is deemed essential and desirable, as tree trimming and removal are essential services to the surrounding area. STANDARD MET.**

6. That the proposed special use complies with all provisions of the applicable district regulations. **The proposed special use appears to comply with all provisions of the AG-1 district regulations. STANDARD MET.**

**RECOMMENDATION:** After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in Section 6-9-8C of the **Ogle County Amendatory Zoning Ordinance.** Therefore, the Zoning Board of Appeals hereby recommends that a Special Use Permit in the AG-1 Agricultural District be granted to allow a contractor/shop for a tree service (tree trimming & removal) subject to the following conditions:

1. All proposals and representations made by the applicant and/or their representative shall be conditions of the Special Use Permit.
2. All waste generated from the operation of the authorized use shall be disposed of in accordance with all applicable local, state and/or federal regulations.
3. The owner/operator shall contact the Oregon Fire Protection District (OFPD) to request an Occupancy Permit and, if required by the OFPD, shall provide a copy of the issued Occupancy Permit to the Planning & Zoning Department within 90 days of the granting of this Special Use.

**ROLL CALL VOTE:** The roll call vote was 5 members for the motion to recommend granting, 0 opposed.

Respectfully submitted this 26th day of July 2018 by the Ogle County Zoning Board of Appeals.

Paul Soderholm, Acting Chairman  
David Williams  
Cody Considine  
Mark Hayes  
James Reed

_____________________________  
Paul Soderholm, Acting Chairman

**ATTEST:**  
_____________________________  
Michael Reibel, Secretary
September 10, 2018

The Ogle County Board, at their regular meeting held on Tuesday, August 21, 2018, Janes #7-18AM - Carmelita (Connie) C. Bader, 813 W. Devil’s Backbone Rd., Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District and I-1 Industrial District to R-1 Rural Residence District on property described as follows and owned by the petitioner: Part of Lots 6, 7, 14 and 15 of the School Trustee’s Subdivision of Section 16 and located in part of the Northwest Quarter (NW1/4) of Section 16 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 18.38 acres, more or less - P.I.N.: 16-16-100-006 - Common Location: 813 W. Devil’s Backbone Rd.

Janes moves to approve – O-2018-0805 as presented and Smith seconds.

The motion carries. (Placed on file)

Laura J. Cook
Ogle County Clerk

The contents of this letter are a portion of the tentative Ogle County Board minutes pertaining to your zoning request. These minutes are subject to approval at the next Ogle County Board meeting.
AN ORDINANCE APPROVING A ZONING MAP AMENDMENT ON PROPERTY
LOCATED AT 813 W. DEVIL’S BACKBONE ROAD IN OREGON-NASHUA TOWNSHIP

WHEREAS, Carmelita (Connie) C. Bader, 813 W. Devil’s Backbone Rd., Oregon, IL has filed a petition for a Map Amendment (Petition No. 07-18AM) to re-zone from AG-1 Agricultural District and I-1 Industrial District to R-1 Rural Residence District on property located at 813 W. Devil’s Backbone Road in Oregon-Nashua Township and legally described as shown in Exhibit “A” attached hereto; and

WHEREAS, following due and proper notice by publication in the Ogle County Life at least fifteen (15) days prior thereto, and by mailing notice to all owners of property abutting the subject property at least fifteen (15) days prior thereto, the Ogle County Zoning Board of Appeals conducted a public hearing on July 26, 2018 at which the petitioner presented evidence, testimony, and exhibits in support of the requested Map Amendment, no member(s) of the public spoke in support of the petition, and no members(s) of the public spoke in opposition to the petition; and

WHEREAS, the Zoning Board of Appeals, having considered the evidence, testimony and exhibits presented has made its findings of fact and recommended that the requested Map Amendment be approved as set forth in the Findings of Fact and Recommendation of the Ogle County Zoning Board of Appeals dated July 26, 2018, a copy of which is appended hereto as Exhibit “B”; and

WHEREAS, the Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board has reviewed the testimony and exhibits presented at the public hearing and has considered the Findings of Fact and recommendation of the Zoning Board of Appeals, and has forwarded a recommendation to the Ogle County Board that the requested Map Amendment be approved as recommended by the Zoning Board of Appeals; and

WHEREAS, the Ogle County Board has considered the findings of fact and recommendation of the Zoning Board of Appeals and the recommendation of the Supervisor of Assessments and Planning & Zoning Committee, and has determined that granting the Map Amendment would be consistent with the requirements established by Section 16-9-7G of the Ogle County Amendatory Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, as follows:

SECTION ONE: The report of the Ogle County Zoning Board of Appeals, Exhibit “B” attached hereto, is hereby accepted and the findings set forth therein are hereby adopted as the findings of fact and conclusions of the Ogle County Board.

SECTION TWO: Based on the findings of fact as set forth above, the petition of Carmelita (Connie) C. Bader, 813 W. Devil’s Backbone Rd., Oregon, IL for a Map Amendment (Petition No. 07-18AM) to re-zone from AG-1 Agricultural District and I-1 Industrial District to R-1 Rural Residence District on property located at 813 W. Devil’s Backbone Road in Oregon-Nashua Township and legally described as shown in Exhibit “A” attached hereto, is hereby approved and the Ogle County Zoning Map shall be amended to reflect said zone change.
SECTION THREE: This Ordinance shall be in full force and effect upon its adoption by the County Board of Ogle County, Illinois and attestation by the Ogle County Clerk.

SECTION FOUR: Failure of the owners of other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 16-9-10 of the Ogle County Amendatory Zoning Ordinance.

PASSED BY THE COUNTY BOARD THIS 21ST DAY OF AUGUST 2018 A.D.

Kim P. Gouker, Chairman of the Ogle County Board

ATTEST:

Laura J. Cook, Ogle County Clerk and Ex Officio Clerk of the Ogle County Board

O-2018-0805
EXHIBIT “A”
LEGAL DESCRIPTION

Part of Lots 6.7, 14 and 15 of the Subdivision of Section 16, in Township 23 North. Range 10 East of the 4th P.M., in Ogle County. Illinois. described as follows: Beginning at the Northwest corner of said Lot 6. thence Easterly along the North line of said Lot 6. 727.90 feet to the point of beginning; thence continuing Easterly on said North line of Lot 6, 242.70 feet to the Northwesterly corner of a tract of land conveyed by Warranty Deed dated January 29, 1959 and recorded in Book 245 of Deeds, page 535; thence Southeasterly along the Southwesterly side of said tract of land at an angle of 143 degrees 03 minutes 00 seconds as measured counterclockwise from the last described course 432.50 feet, thence Southeasterly at an angle of 160 degrees 20 minutes 00 seconds as measured counterclockwise from the last described course 470 feet; thence Southeasterly at an angle of 201 degrees 00 minutes 00 seconds as measured counterclockwise from the last described course 92.55 feet, thence Southwesterly at an angle of 94 degrees 38 minutes 46 seconds as measured counterclockwise from the last described course 552.80 feet, thence Westerly at an angle of 120 degrees 13 minutes 37 seconds measured counterclockwise from the last described course 631.28 feet, and thence Northerly at an angle of 91 degrees 03 minutes 39 seconds as measured counterclockwise from the last described course 1172.15 feet to the point of beginning.

Parcel Identification Number: 16-16-100-006
Common Location: 813 W. Devil’s Backbone Road
EXHIBIT “B”

FINDINGS OF FACT AND RECOMMENDATION
OF THE ZONING BOARD OF APPEALS
FINDINGS OF FACT AND RECOMMENDATION
OF THE OGLE COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the Ogle County Zoning Board of Appeals concerning an application of Carmelita (Connie) C. Bader, 813 W. Devil’s Backbone Road, Oregon, IL in case #07-18AM. The applicant is requesting a Map Amendment to change the zoning classification from AG-1 Agricultural District and I-1 Industrial District to R-1 Rural Residence District on part of Parcel Identification No. 16-16-100-006, a 18.38-acre parcel of land located in part of the Northwest Quarter (NW1/4) of Section 16 Oregon-Nashua Township 23N, R10E of the 4th P.M., Oregon-Nashua Township, Ogle County, IL and located at the common address of 813 W. Devil’s Backbone Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on July 26, 2018 in the County Board Room, 3rd Floor, Ogle County Courthouse, Oregon, Illinois and hereby reports its findings of fact and recommendation(s) as follows:

SITE INFORMATION: See Staff Report (attached herewith).

ANALYSIS OF SIX STANDARDS: After considering all the evidence and testimony presented at the public hearing, this Board makes the following analysis of the six standards listed in Section 16-9-7G (Report by Zoning Board of Appeals) of the Ogle County Amenity Ordinance that must all be found in the affirmative prior to recommending granting of the petition.

1. That the proposed amendment will allow development that is compatible with existing uses and zoning of nearby property. There are several parcels zoned for residential use in the immediate vicinity along Devil’s Backbone Road, there are several other non-farm residential parcels within 1/4 mile of the site, there are established residential uses on the parcels adjacent to the east, and the site is within 1.5 miles of the City of Oregon. Standard met.

2. That the County of Ogle and other service providers will be able to provide adequate public facilities and services to the property (including, but not necessarily limited to, schools, police and fire protection, roads and highways, water supply and sewage disposal), while maintaining adequate public facilities and levels of service to existing development. Residential use of the site will not create a burden on the County of Ogle and other public service providers due to the low intensity of development proposed and the site’s proximity to the City of Oregon. Standard met.

3. That the proposed amendment will not result in significant adverse impacts on other property in the vicinity of the subject site or on the environment, including air, noise, stormwater management, wildlife and natural resources. Evidence indicates that no adverse impacts on other property or significant impact on the environment will result from the proposed map amendment. Standard met.

4. That the subject property is suitable for the proposed zoning classification. The site is suitable for the R-1 zoning district due to its compatibility with the established non-farm residential uses in the immediate vicinity, its location within 1.5 miles of the City of Oregon, and the fact that the site is not viable as crop land. Standard met.
5. That the proposed zoning classification is consistent with the trend of development, if any, in the general area of the subject property including changes, if any, which have taken place since the day the property in question was placed in its present zoning classification. **The trend of development in the general area is of non-farm residential uses. The proposed zoning classification of R-1 Rural Residence District is consistent with this trend. Standard met.**

6. That the proposed amendment is consistent with the public interest and not solely for the interest of the applicant, giving due consideration to the stated purpose and intent of the Amenity Ordinance as set forth in Division 1 therein, the Land Evaluation and Site Assessment (LESA) findings (if applicable), and the recommendation(s) of the Ogle County Regional Planning Commission with respect to the Ogle County Amenity Ordinance Comprehensive Plan. **The proposed amendment is consistent with the public interest and not solely for the interest of the applicant, as the proposed use is consistent with established non-farm uses in the immediate vicinity, the LESA score indicates a low rating for protection, the parcel is adjoined by a non-farm residential parcels on the east, and the parcel is not practical to be farmed. The Zoning Board of Appeals has given due consideration that the Regional Planning Commission has recommended approval. Standard met.**

**RECOMMENDATION:** We find that the proposed map amendment requested meets all the standards for recommending granting as found in Section 16-9-7G of the Ogle County Amenity Zoning Ordinance and that such request is in the public interest. Therefore, the Zoning Board of Appeals hereby recommends that the zoning district classification of the property described above be changed from AG-1 Agricultural District and I-1 Industrial District to R-1 Rural Residence District.

**ROLL CALL VOTE:** The roll call vote was 5 members for the motion to recommend granting, 0 opposed.

Respectfully submitted this 26th day of July 2018 by the Ogle County Zoning Board of Appeals.

Paul Soderholm, Acting Chairman  
David Williams  
James Reed  
Cody Considine  
Mark Hayes  

[Signature]  
Paul Soderholm, Acting Chairman  

ATTEST:  

[Signature]  
Michael Reibel, Secretary
The Ogle County Board, at their regular meeting held on Tuesday, August 21, 2018, #12-18SU - Stillman Valley Solar, LLC by Richard J. Squadron, an authorized party c/o SunEast Development, LLC, 121 W. Miner St., Ste. 1E, West Chester, PA; and Stocking Family Trust #2-96, c/o Ronald Stocking - Trustee, 3749 E. Pine Rock Rd., Oregon, IL for a Special Use Permit to allow a solar farm in the AG-1 Agricultural District on property described as follows, owned by Stocking Family Trust #2-96, and being leased by Stillman Valley Solar, LLC: Part of the Southwest Quarter (SW1/4) of Section 35 Marion Township 25N, R11E of the 4th P.M., Ogle County, IL, 146.78 acres, more or less - P.I.N.: 05-35-300-004 - Common Location: 7000 block of Hales Corner Rd.

No Action was taken due to the passing of the Moratorium – O-2018-0808

The contents of this letter are a portion of the tentative Ogle County Board minutes pertaining to your zoning request. These minutes are subject to approval at the next Ogle County Board meeting.
AN ORDINANCE APPROVING A SPECIAL USE PERMIT ON PROPERTY
LOCATED IN THE 7000 BLOCK OF E. HALES CORNER ROAD IN MARION TOWNSHIP

WHEREAS, Stillman Valley Solar, LLC by Richard J. Squadron, an authorized party c/o SunEast Development, LLC, 121 W. Miner St., Ste. 1E, West Chester, PA; and Stocking Family Trust #2-96, c/o Ronald Stocking - Trustee, 3749 E. Pine Rock Rd., Oregon, IL have filed a petition for a Special Use Permit in the AG-1 Agricultural District (Petition No. 12-18SU) to allow a solar farm on property located in the 7000 Block of E. Hales Corner Road in Marion Township and legally described as shown in Exhibit “A” attached hereto; and

WHEREAS, following due and proper notice by publication in the Ogle County Life at least fifteen (15) days prior thereto, and by mailing notice to all owners of property abutting the subject property at least fifteen (15) days prior thereto, the Ogle County Zoning Board of Appeals conducted a public hearing on July 26, 2018 at which the petitioners presented evidence, testimony, and exhibits in support of the requested Special Use Permit, no member(s) of the public spoke in favor of the petition, and ten (10) members of the public spoke in opposition to the petition; and

WHEREAS, the Zoning Board of Appeals, having considered the evidence, testimony and exhibits presented has made its findings of fact and recommended that the requested Special Use Permit be denied as set forth in the Findings of Fact and Recommendation of the Ogle County Zoning Board of Appeals dated July 26, 2018, a copy of which is appended hereto as Exhibit “B”; and

WHEREAS, the Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board has reviewed the testimony and exhibits presented at the public hearing and has considered the findings of fact and recommendation of the Zoning Board of Appeals, and has forwarded a recommendation to the Ogle County Board that the requested Special Use Permit be approved; and

WHEREAS, the Ogle County Board has considered the findings of fact and recommendation of the Zoning Board of Appeals and the recommendation of the Planning & Zoning Committee, and has determined that granting the Special Use Permit in the AG-1 Agricultural District (Petition No. 12-18SU) to allow a solar farm would be consistent with the requirements established by Section 16-9-8C of the Ogle County Amendatory Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, as follows:

SECTION ONE: The report of the Ogle County Zoning Board of Appeals, Exhibit "B" attached hereto, is hereby rejected and the findings set forth therein are hereby not adopted as the findings of fact and conclusions of the Ogle County Board.

SECTION TWO: The Ogle County Board hereby finds and concludes that all standards pursuant to Section 16-9-8C of the Ogle County Amendatory Zoning Ordinance are met. The Zoning Board of Appeals found Standards 3, 4 and 6 to be met, which the Ogle County Board concurs with. The Zoning Board of Appeals found Standards 1, 2 and 5 to be not met, which the Ogle County Board does not concur with.
The Ogle County Board hereby finds that Standard 1 is met as the petitioner has adequately demonstrated that the proposed solar farm will not be unreasonably detrimental to the value of other property in the vicinity, and has adequately demonstrated that a solar farm will not be detrimental to the public health, safety, morals, comfort or general welfare at large.

The Ogle County Board hereby finds that Standard 2 is met as the proposed solar farm will maintain a low profile on the landscape, will be enclosed by a security fence, will be landscaped, and will be well buffered from near-by residential uses by being set back a minimum of approximately 115 feet from the right-of-way line of Hales Corner Road, a minimum of 150 feet from the property line of the residential parcels adjacent to the west and south, and a minimum of 276 feet from the property line of residential parcels to the north. The proposed solar farm is adequately buffered from adjacent agricultural uses, and will not adversely impact agricultural uses on adjacent properties or other properties in the vicinity.

The Ogle County Board hereby finds that Standard 5 is met as the applicant has adequately demonstrated that the proposed solar farm will not adversely affect development and use of other properties in the vicinity, as it will not generate noise, odors, pollution, environmental contamination or traffic. The proposed solar farm will be visually compatible with the area, as it will maintain a low profile on the landscape; and, it is deemed essential and desirable to preserve and promote the public health, safety and general welfare of Ogle County.

SECTION THREE: Based on the findings of fact set forth above, the petition of Stillman Valley Solar, LLC by Richard J. Squadron, an authorized party c/o SunEast Development, LLC, 121 W. Miner St., Ste. 1E, West Chester, PA; and Stocking Family Trust #2-96, c/o Ronald Stocking - Trustee, 3749 E. Pine Rock Rd., Oregon, IL for a Special Use Permit in the AG-1 Agricultural District (Petition No. 12-18SU) to allow a solar farm on property located in the 7000 Block of E. Hales Corner Road in Marion Township and legally described as shown in Exhibit “A” attached hereto, is hereby approved subject to the following conditions:

1. General Provisions:

   All proposals and representations made by the applicant and/or their representative shall be conditions of the Special Use Permit.

2. Development Standards

   The following standards shall apply:

   A. Height: No aspect or component of a solar farm shall exceed 20 feet in height, as measured from grade at the base of the structure to its highest point. Such height restriction shall not apply to transmission lines.

   B. Setbacks: All aspects and components of a solar farm (excluding fences) shall be set back a minimum 40 feet from the right-of-way line of a township jurisdiction road, a minimum of 60 feet from the right-of-way line of a county jurisdiction road, and a minimum of 80 feet from a state/federal jurisdiction road.

   C. Yard Area Requirements: All aspects and components of a solar farm (excluding fences) shall be located a minimum of 50 feet from any interior property line.

   D. Residential Buffer:
1) All aspects and components of a solar farm (excluding fences) shall maintain a buffer distance of 150 feet from the property line of any parcel of 20 acres in area or less containing a dwelling, other than a parcel owned by the owner, operator or lessor of the solar farm;

2) All aspects and components of a solar farm (excluding fences) shall maintain a buffer distance of 150 feet from the property line of any parcel zoned for non-farm residential use (IA, R-1, R-2, R-3 or R-4) or determined to be eligible to have a non-farm dwelling constructed upon it as determined at the time of filing for a Special Use, other than a parcel owned by the owner, operator or lessor of the solar farm.

3) All aspects and components of a solar farm (excluding fences) shall maintain a buffer distance of 200 feet from any dwelling (as measured from the closest exterior wall) other than a dwelling owned by the owner, operator or lessor of the solar farm.

E. Approved Solar Components:

1) Electric solar farm components must have a UL listing or equivalent and must be designed with anti-reflective coating(s).

2) Building and electrical plans for the solar farm shall be in compliance with all required building and electrical codes for the State of Illinois.

F. Lighting: Lighting shall be installed for security and safety purposes only. Except with respect to lighting required by the FCC or FAA, all lighting shall be shielded so that no glare extends substantially beyond the boundaries of the property upon which the solar farm is located.

G. Stormwater Management: Best management practices shall be employed to minimize erosion and sedimentation during construction of the solar farm. A Drainage Permits will be required to be issued by the Ogle County Engineer for compliance with the Ogle County Stormwater Management Ordinance.

H. Vegetative Cover, Vegetative Maintenance and Weed Control: All areas occupied by the solar farm that are not utilized for access to operate and maintain the solar farm shall be planted and maintained with native warm-season grass(es) and/or other vegetation for the purpose of soil stabilization or other methods approved by the Planning & Zoning Administrator and/or County Engineer.

The solar farm owner/operator shall provide for weed control in a manner that prevents the spread of weeds onto agricultural land affected by the construction, operation or decommissioning of the solar farm. Spraying shall be done by a pesticide applicator that is appropriately licensed for doing such work in the State of Illinois.

The required fence surrounding the solar farm shall be maintained to prevent the growth of woody vegetation within and along the fence.

I. Zoning Certificate and Occupancy Certificate: Prior to construction of the solar farm, a Zoning Certificate (permit) shall be issued by the Planning & Zoning Department. All aspects and components of a solar farm shall require engineering certified by a registered engineer or other certified professional. Upon completion of construction of the solar farm and prior to placing
into service, an Occupancy Certificate shall be issued by the Planning & Zoning Department. A "certificate of inspection" from a qualified inspector as defined pursuant to 20 ILCS 3105/10.09-1 is required to be submitted before an Occupancy Certificate will be issued.

J. Utility Notification: Unless the applicant is a public utility, no Zoning Certificate to construct a solar farm shall be issued until evidence has been provided to the Planning & Zoning Department that the applicant has entered into a power purchase agreement (PPA).

K. Decommissioning:

1) The owner or operator of a solar farm shall completely decommission the solar farm within eighteen (18) months if any of the following conditions ("decommissioning triggers") exist:
   a. The solar farm ceases to generate electricity for a continuous period of twelve (12) consecutive months;
   b. The land lease ends, expires or is terminated;
   c. The solar farm is damaged and will not be repaired or replaced.

This period may be extended by the Supervisor of Assessments and Planning & Zoning Committee of the Ogle County Board if the owner or operator provides evidence that the failure to generate electricity is due to circumstances beyond the owner's or operator's reasonable control and the solar farm has not been abandoned.

2) Decommissioning shall include:
   a. The removal all equipment, cables, wires, conduits, structures, fencing, and foundations to a depth of at least 42 inches below grade.
   b. The removal of all graveled areas and access roads unless the owner of the leased real estate requests in writing that they are to remain in place.
   c. Restoration of the land to a condition reasonably similar to its condition prior to the solar farm development, including replacement of top soil removed or eroded.
   d. Re-vegetation of any cleared and/or disturbed areas with warm season grasses and forbs that are native to the region, unless requested in writing by the owner of the real estate to not re-vegetate due to plans for agricultural planting.

3) As a condition of issuance of a Zoning Certificate authorizing the construction of the Solar Farm, Applicant shall submit to the Ogle County Planning & Zoning Department an estimate of decommissioning costs prepared by a qualified engineer. Ogle County may, at Applicant's expense, hire it's own qualified consultant to verify the accuracy of Applicant's estimate of decommissioning costs.

4) To ensure the full completion of decommissioning requirements, and/or to facilitate the mitigation and abatement of public nuisances or health hazards caused by debris or hazardous materials occurring in the event of partial or complete destruction of the solar farm by natural or man-made causes, the solar farm owner and/or operator shall obtain and deliver to the County of Ogle ("County") a letter of credit or performance bond, or similar financial assurance, in form and substance reasonably satisfactory to the County, securing the solar farm owner and/or operator obligation to remove the solar farm ("Decommissioning Security").
The Decommissioning Security shall be equal to or greater than the estimated amount by which the cost of decommissioning the solar farm exceeds the salvage value of the solar farm. By its terms, the Decommissioning Security shall survive the bankruptcy or dissolution of the owner and/or operator of the solar farm or other termination of the owner and/or operator of the solar farm's existence or its legal obligations. Once it is in place, the owner and/or operator of the solar farm shall maintain the Decommissioning Security, and cause the Decommissioning Security to be valid and enforceable until the secured decommissioning obligations are satisfied.

When any of the identified decommissioning triggers exist, if the owner and/or operator of the solar farm has not complied with its decommissioning and related obligations, the County shall be entitled to make a claim against the Decommissioning Security for its costs to decommission the solar farm, net of any salvage value the County actually realizes.

Decommissioning costs shall be re-valuated once every five (5) years from the date of substantial completion of the solar farm to ensure sufficient funds for decommissioning and, if the parties agree at that time that the decommissioning costs need to be modified, the amount of the Decommissioning Security shall be adjusted accordingly.

L. Materials Handling, Storage and Disposal

1) All solid wastes related to the construction, operation and maintenance of the Solar Farm shall be removed from the site promptly and disposed of in accordance with all federal, state and local laws.

2) All hazardous materials related to the construction, operation and maintenance of the Solar Farm shall be handled, stored, transported and disposed of in accordance with all applicable local, state and federal laws.

M. Points of Contact

The Solar Farm Owner/Operator shall maintain with the Ogle County Planning & Zoning Department and Sheriff's Department a primary and two (2) secondary points of contact. Any changes shall be reported immediately or as soon as possible.

N. Coordination with Local Fire Protection District(s)

1) The Applicant, Owner or Operator shall submit to the local fire protection district(s) a copy of the site plan.

2) Upon request by the local fire department, the Owner or Operator shall cooperate with the local fire department to develop the fire protection district's emergency response plan. The Solar Farm Owner/Operator shall cooperate with any and all local rescue authorities to provide training (at Owner's and/or Operator's expense) to personnel who can assist with a rescue from a Solar Farm.

3) Nothing in this section shall alleviate the need to comply with all other applicable fire, life safety and/or emergency response laws and regulations.
O. Miscellaneous Provisions:

1) The facility shall provide approval for access points and change in access use from the road authority having jurisdiction.

2) The perimeter of the solar farm shall be secured through the use of security fencing of at least six (6) feet in height.

3) The owner or operator of the solar farm shall provide for and maintain reasonable means of access for emergency services.

4) The owner of the solar farm shall enter into an Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture prior to commencement of construction of the solar farm.

5) During construction of the solar farm, construction activities shall commence no earlier than 7:00 A.M. and shall be discontinued no later than 7:00 P.M.

SECTION FOUR: This Ordinance shall be in full force and effect upon its adoption by the County Board of Ogle County, Illinois and attestation by the Ogle County Clerk.

SECTION FIVE: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 16-9-10 of the Ogle County Amendatory Zoning Ordinance.

PASSED BY THE COUNTY BOARD THIS 21ST DAY OF AUGUST 2018 A.D.

Kim P. Gouker, Chairman of the Ogle County Board

ATTEST:

Laura J. Cook, Ogle County Clerk and Ex Officio Clerk of the Ogle County Board
EXHIBIT "A"

LEGAL DESCRIPTION

The South West ¼ of Section 35 in Township 25 North, Range 11 East of the 4th P.M.; Also, part of the Fractional East ¼ of the North West ¼ of Section 2 in Township 24 North, Range 11 East of the 4th P.M. described as follows: Beginning at the Northeast corner of the North West ¼ of said Section 2, thence West on the Township line 15.43 chains to a point 24.93 chains East of the Northwest corner of said Section 2, thence South 18.92 chains to the North line of the right of way of the Chicago, Milwaukee and St. Paul Railroad, thence South 76° East along said right of way line 7.97 chains, thence North 60° East 9.13 chains to the East line of said quarter Section, thence North on the quarter Section line to the place of beginning, EXCEPTING the following: Commencing at the Southwest corner of Section 35 at the centerline of Hales Corner Road, thence easterly on the centerline of Hales Corner Road a distance of 30 feet to a point, thence in a northerly direction 1,159 feet, parallel with the West line of Section 35, to a steel post, thence 314 feet in an easterly direction parallel with the centerline of Hales Corner Road to a steel post, thence in a Northwesterly direction along the existing fence line, 1,236 feet to a steel post, thence westerly 228 feet to a steel post on the west line of the Southwest Quarter of said Section 35, thence Southerly on the west line of the Southwest Quarter 2,259 feet to the centerline of Hales Corner Road, the place of beginning, all situated in the West Half of the Southwest Quarter of Section 35, Township 25 North, Range 11 East of the 4th Principal Meridian, situated in the County of Ogle, State of Illinois.

EXCEPTING THEREFROM THE FOLLOWING:

Part of the Southwest Quarter of Section 35, Township 25 North, Range 11 East and Part of the Northwest Quarter of Section 2, in Township 24 North, Range 11 East of the 4th P.M., described as beginning at a point where the South line of Hales Corner Road intersects the East line of said Southwest Quarter of Section 35; thence Westerly along the South line of said road, 362 feet 8 inches to a point; thence South 240 feet to a point; thence East 69 feet to a point; thence South 125 feet to a point; thence East 265 feet to a point 400 feet South of the point of beginning; thence North 400 feet to the point of beginning, in Ogle County, Illinois.
FURTHER EXCEPTING THEREFROM THE FOLLOWING:

TRACT A

OF PROPERTY DESCRIBED AS: Part of the Northwest Fractional Quarter of Section 2, Township 24 North, Range 11 East and part of the Southwest Quarter of Section 35, Township 25 North, Range 11 East of the Fourth Principal Meridian, bounded and described as follows:

Commencing at the Northeast Corner of said Northwest Fractional Quarter; thence North 88 degrees 53 minutes 45 seconds West along the North Line of said Northwest Fractional Quarter, a distance of 1032.14 feet (1013.38 feet deeded) to a point 1545.30 feet, as measured and deeded, Easterly of the Northwest Corner of said Section 2, as measured along the North Line of said Northwest Fractional Quarter, said point being the Point of Beginning of the hereinafter described tract of land; thence North 0 degrees 14 minutes 11 seconds West parallel with the West Line of said Northwest Fractional Quarter, a distance of 3.71 feet to the Centerline of a public road designated Hales Corner Road; thence Northeasterly along said Centerline on a line curved to the left, having a radius of 894.22 feet, a central angle of 5 degrees 42 minutes 04 seconds, a chord bearing of North 81 degrees 18 minutes 03 seconds East, and an arc distance of 89.98 feet to the termination of said curve; thence North 78 degrees 27 minutes 01 second East along said Centerline, a distance of 254.21 feet; thence South 0 degrees 14 minutes 10 seconds East parallel with the West Line of said Northwest Fractional Quarter, a distance of 1070.51 feet; thence South 57 degrees 49 minutes 02 seconds East, a distance of 457.42 feet; thence South 59 degrees 31 minutes 22 seconds West, a distance of 247.00 feet to the Northerly Right-of-Way Line of the Soo Line Railroad (formerly the Chicago, Milwaukee, St. Paul & Pacific Railroad); thence Northerly along said Northerly Right-of-Way Line, on a line curved to the left, having a radius of 10309.73 feet, a central angle of 0 degrees 06 minutes 49 seconds, a chord bearing of North 75 degrees 56 minutes 02 seconds West, and an arc distance of 20.45 feet to the termination of said curve; thence North 75 degrees 59 minutes 27 seconds West along said Northerly Right-of-Way Line, a distance of 505.55 feet; thence North 0 degrees 14 minutes 11 seconds West parallel with the West Line of said Northwest Fractional Quarter, a distance of 1244.23 feet (1249.72 feet deeded) to the Point of Beginning, containing 12.020 acres, more or less, subject to that land being used for public road purposes and also subject to all easements, agreements, county codes and/or ordinances of record, if any, all situated in the Township of Marion, the County of Ogle, and the State of Illinois.

TRACT B

OF PROPERTY DESCRIBED AS: Part of the Northwest Fractional Quarter of Section 2, Township 24 North, Range 11 East and part of the Southwest Quarter of Section 35, Township 25 North, Range 11 East of the Fourth Principal Meridian, bounded and described as follows:

Commencing at the Northeast Corner of said Northwest Fractional Quarter; thence North 88 degrees 53 minutes 45 seconds West along the North Line of said Northwest Fractional Quarter, a distance of 1032.14 feet (1013.38 feet deeded) to a point 1545.30 feet, as measured and deeded, Easterly of the Northwest Corner of said Section 2, as measured along the North Line of said Northwest Fractional Quarter; thence North 0 degrees 14 minutes 11 seconds West parallel with the West Line of said Northwest Fractional Quarter, a distance of 3.71 feet to the Centerline of a public road designated Hales Corner.
Road: thence Northeasterly along said Centerline on a line curved to the left, having a radius of 834.22 feet, a central angle of 5 degrees 42 minutes 04 seconds, a chord bearing of North 81 degrees 18 minutes 01 seconds East, and an arc distance of 88.93 feet to the termination of said curve; thence North 78 degrees 27 minutes 01 seconds East along said Centerline, a distance of 254.21 feet to the Point of Beginning of the hereinafter described tract of land; thence South 0 degrees 14 minutes 10 seconds East parallel with the West Line of said Northwest Fractional Quarter, a distance of 1070.51 feet; thence South 57 degrees 47 minutes 02 seconds East, a distance of 457.42 feet; thence North 59 degrees 31 minutes 22 seconds East, a distance of 352.24 feet to the East Line of said Northwest Fractional Quarter, said point being (53.5 rods, 1047.95 feet deceased) Southerly of the Northeast Corner of said Northwest Fractional Quarter, as measured along said East Line; thence North 0 degrees 00 minutes 00 seconds West along said East Line, a distance of 203.28 feet to the Southeast Corner of Government Lot 2 of said Northwest Fractional Quarter; thence North 89 degrees 45 minutes 29 seconds West along the South Line of said Government Lot 2, a distance of 346.73 feet; thence North 0 degrees 00 minutes 00 seconds West parallel with the East Line of said Northwest Fractional Quarter, a distance of 759.97 feet; thence North 2 degrees 52 minutes 13 seconds West, a distance of 240.00 feet to the Centerline of the aforesaid Hales Corner Road; thence South 78 degrees 27 minutes 01 second West along said Centerline, a distance of 343.19 feet to the Point of Beginning, containing 12.020 acres, more or less, subject to that land being used for public road purposes and also subject to all easements, agreements, county codes and/or ordinances of record, if any, all situated in the Township of Marion, the County of Ogle, and the State of Illinois.

TRACT C

OF PROPERTY DESCRIBED AS: Part of Government Lot 2 of the Northwest Fractional Quarter of Section 2, Township 24 North, Range 11 East of the Fourth Principal Meridian, bounded and described as follows:

Commencing at the Northeast Corner of the Northwest Fractional Quarter of said Section 2; thence South 0 degrees 00 minutes 00 seconds East along the East Line of said Northwest Fractional Quarter, a distance of 152.70 feet to the Point of Beginning of the hereinafter described tract of land; thence continuing South 0 degrees 00 minutes 00 seconds East along said East Line, a distance of 661.77 feet to the Southeast Corner of Government Lot 2 of said Northwest Fractional Quarter; thence North 89 degrees 45 minutes 22 seconds West along the South Line of said Government Lot 2, a distance of 346.73 feet; thence North 0 degrees 00 minutes 00 seconds West parallel with the East Line of said Northwest Fractional Quarter, a distance of 759.97 feet; thence North 86 degrees 10 minutes 17 seconds East, a distance of 69.00 feet; thence South 6 degrees 15 minutes 42 seconds East, a distance of 125.00 feet; thence South 85 degrees 40 minutes 30 seconds East, a distance of 265.00 feet to the Point of Beginning, containing 5.375 acres, more or less, also subject to all easements, agreements, county codes and/or ordinances of record, if any, all situated in the Township of Marion, the County of Ogle, and the State of Illinois.

EXHIBIT "A" (page 3)
EXHIBIT “B”

FINDINGS OF FACT AND RECOMMENDATION
OF THE ZONING BOARD OF APPEALS
FINDINGS OF FACT AND RECOMMENDATION
OF THE OGLE COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the Ogle County Zoning Board of Appeals concerning an application of Stillman Valley Solar, LLC by Richard J. Squadron, an authorized party c/o SunEast Development, LLC, 121 W. Miner St., Ste. 1E, West Chester, PA; and Stocking Family Trust #2-96, c/o Ronald Stocking - Trustee, 3749 E. Pine Rock Rd., Oregon, IL in case #12-18SU. The applicants are requesting a Special Use Permit in the AG-1 Agricultural District to allow a solar farm on Parcel Identification No. 05-35-300-004, a 146.78-acre parcel located in part of the Southwest Quarter (SW 1/4) of Section 35, T25N, R11E of the 4th P.M., Ogle County, IL, situated in Marion Township and commonly located in the 7000 Block of E. Hales Corner Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on July 26, 2018 in the County Board Room, 3rd Floor, Ogle County Courthouse, Oregon, Illinois and hereby reports its findings of fact and recommendation(s) as follows:

SITE INFORMATION: See Staff Report (attached herewith).

ANALYSIS OF SIX STANDARDS: After considering all the evidence and testimony presented at the public hearing, this Board makes the following analysis of the six standards listed in Section 16-9-8C (Standards for Special Use Permits) of the Ogle County Amendatory Zoning Ordinance that must all be found in the affirmative prior to recommending granting of the petition.

1. That the proposed special use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or the public health, safety, morals, comfort or general welfare at large. Based on the evidence presented, it appears that a solar farm may be unreasonably detrimental to the value of other properties in the neighborhood, and to the public health, safety, morals, comfort and general welfare at large. STANDARD NOT MET.

2. That the location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site with respect to streets giving access to it are such that the special use will not dominate the immediate neighborhood so as to prevent development and use of neighboring property in accordance with the applicable zoning district regulations. In determining whether the special use will so dominate the immediate neighborhood, consideration shall be given to:
   a. The location, nature and height of building, structures, walls and fences on the site; and,
   b. The nature and extent of proposed landscaping and screening on the proposed site.

   The proposed use, due to its proximity to residential uses and the residential character of the surrounding area, will dominate the immediate neighborhood so as to prevent development and use of neighboring property. STANDARD NOT MET.

3. That off-street parking and loading areas will be provided in accordance with the standards set forth in these regulations. The site is large enough so that adequate off-street parking and loading areas can be provided. STANDARD MET.
4. That adequate utilities, ingress/egress to the site, access roads, drainage and other such necessary facilities have been or will be provided. The petitioner has adequately demonstrated that utilities, ingress/egress to the site from Hales Corner Road, access roads, drainage and other such necessary facilities have been or will be provided. STANDARD MET.

5. That the proposed use can be operated in a manner that is not detrimental to the permitted developments and uses in the zoning district; can be developed and operated in a manner that is visually compatible with the permitted uses in the surrounding area; and is deemed essential or desirable to preserve and promote the public health, safety and general welfare of Ogle County. Evidence indicates that the establishment of a solar farm in the AG-1 zoning district may be detrimental to existing agricultural operations and established residential uses in the immediate area. The proposed special use is not essential or desirable to preserve and promote the public health, safety and general welfare of Ogle County. STANDARD NOT MET.

6. That the proposed special use complies with all provisions of the applicable district regulations. The proposed special use appears to comply with all provisions of the AG-1 district regulations. STANDARD MET.

RECOMMENDATION: After considering all the evidence and testimony presented, this Board finds that the application does not meet all the standards as found in Section 6-9-8C of the Ogle County Amendatory Zoning Ordinance.

Therefore, the Zoning Board of Appeals hereby recommends that a Special Use Permit in the AG-1 Agricultural District to allow a solar farm be denied.

ROLL CALL VOTE: The roll call vote was 5 members for the motion to recommend denial, 0 opposed.

Respectfully submitted this 26th day of July 2018 by the Ogle County Zoning Board of Appeals.

Paul Soderholm, Acting Chairman
David Williams
Cody Considine
Mark Hayes
James Reed

______________________________
Paul Soderholm, Acting Chairman

ATTEST:

______________________________
Michael Reibel, Secretary
September 10, 2018

The Ogle County Board, at their regular meeting held on Tuesday, August 21, 2018, Janes presents the rescind approval of #1-16 SPECIAL USE – Mike Stukenberg, 7833 N. Columbine Rd., Forreston, IL; and STKE, LLC, %Steve Moring & Kevin Moring, 306 E. Main St., Forreston, IL for a Special Use Permit to allow a Class II Motor Carrier Facility in the AG-1 Agricultural District on property described as follows, owned by Mike Stukenberg and being purchased by STKE, LLC: Part of the NE1/4 of the NE1/4 of Section 34 Maryland Township 25N, R8E of the 4th P.M., Ogle County, IL, 6.28 acres, more or less - P.I.N.: Part of 02-34-200-002 - Common Location: 11123 W. IL Rte. 72

Janes moves to approve the rescinding – O-2018-0807 as presented, Fritz seconds and Reising abstains from vote due to business conflict of interest.

Morrow shared that he received a letter from the Attorney on behalf of STKE LLC stating that they have no objections to the rescission.

The motion carries. (Placed on file)

Laura J. Cook
Ogle County Clerk

The contents of this letter are a portion of the tentative Ogle County Board minutes pertaining to your zoning request. These minutes are subject to approval at the next Ogle County Board meeting.
STATE OF ILLINOIS )
) SS
COUNTY OF OGLE )

ORDINANCE NO. 2018-0807

AN ORDINANCE TO RESCIND APPROVAL OF A SPECIAL USE PERMIT ON
PROPERTY LOCATED AT 11123 W. IL ROUTE 72 IN FORRESTON TOWNSHIP

WHEREAS, on May 17, 2016 the Ogle County Board granted a Special Use (Petition No. 1-16SU) pursuant to Ordinance No. O-2016-0501; and

WHEREAS, the petitioners in Petition No. 1-16SU (Mike Stukenberg, 7833 N. Columbine Rd., Forreston, IL and STKE, LLC c/o Steve Moring and Kevin Moring, 306 E. Main St., Forreston, IL), who are the record owners and contractual purchasers of the property respectively, have requested in writing that the Ogle County Board rescind the approval of the Special Use granted pursuant to Ordinance No. O-2016-0501; and

WHEREAS, the Ogle County Board finds that rescinding the aforementioned previously approved Special Use is appropriate under the circumstances, as it will facilitate the termination of pending litigation.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, as follows:

SECTION ONE: The Special Use (Petition No. 1-16SU) granted pursuant to Ordinance No. O-2016-0501 is hereby rescinded.

SECTION TWO: This Ordinance shall be in full force and effect upon its adoption by the County Board of Ogle County, Illinois and attestation by the Ogle County Clerk.

PASSED BY THE COUNTY BOARD THIS 21ST DAY OF AUGUST 2018 A.D.

[Signature]
Kim P. Gouker, Chairman of the Ogle County Board

ATTEST:

[Signature]
Laura J. Cook, Ogle County Clerk and Ex Officio Clerk of the Ogle County Board
September 10, 2018

The Ogle County Board, at their regular meeting held on Tuesday, August 21, 2018, Janes moves to approve – O-2018-0808 a Moratorium as presented and Bolin seconds. Hopkins moves to table O-2018-0808 until next month, so there can be discussion in the Planning and Zoning Committee, McKinney seconds and roll call was taken.

YES: Gronewold, Heuer, Hopkins, McKinney, Saunders, Colson
NO: Finfrock, Fritz, Griffin, Janes, Meyers, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Whalen, Bolin, Bowers, Colbert, and Gouker
ABSENT: Kenney and Williams

Motion is defeated on roll call vote.

McKinney moves to delay O-2018-0808 for consideration until after all items from Zoning have been voted on and Hopkins seconds.

YES: Hopkins, McKinney, Saunders, Colson
NO: Fritz, Griffin, Gronewold, Heuer, Janes, Meyers, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Whalen, Bolin, Bowers, Colbert, Finfrock, and Gouker
ABSENT: Kenney and Williams

Motion is defeated on roll call vote.

Meyers moves to amend O-2018-0808 with an addition under Section Five the Ordinance states that an extension of six months or more can be added by a majority vote of the Ogle County Board, Oltmanns seconds.

Colson clarifies that this amendment allows for an extension if needed not puts one on it already. Chairman Gouker confirms it allows for one but only if voted on and passed by a majority vote of the board.

The motion carries on a voice vote. (Placed on file)
Sparrow moves to call to question and roll call vote was taken.

YES: Griffin, Gronewold, Heuer, Janes, McKinney, Meyers, Nordman, Oltmanns, Reising, Saunders, Smith, Sparrow, Typer, Whalen, Bolin, Bowers, Colbert, Colson, Finfrock, Fritz, and Gouker

NO: Hopkins,

ABSENT: Kenney and Williams

Motion carries on roll call vote. (Placed on file)

Laura J. Cook
Ogle County Clerk

The contents of this letter are a portion of the tentative Ogle County Board minutes pertaining to your zoning request. These minutes are subject to approval at the next Ogle County Board meeting.
ORDINANCE 2018-0808
AN ORDINANCE ESTABLISHING
A MORATORIUM ON SOLAR FARM APPROVALS

WHEREAS, several Special Use Permit applications are currently pending before the Planning and Zoning Committee of the Ogle County Board, the Ogle County Planning and Zoning Department, or the Ogle County Zoning Board of Appeals relating to the construction of commercial electricity-generating solar farms; and

WHEREAS, information obtained by the Ogle County Board that other County Boards in the state of Illinois have established Ordinances containing guidelines for Solar Farm approvals; and

WHEREAS, certain questions have arisen with respect to whether the Ogle County Zoning Ordinance should be amended to enhance the regulation of commercial solar farms in the County for the purpose of promoting the health, safety and welfare of the citizens of this County; and

WHEREAS, the Ogle County Board finds it to be in the interest of the public health, safety and welfare to establish a period of time for an assessment of the advisability of developing definitive and enforceable guidelines and policy for all solar farm approvals to ensure a more consistent approval process than the current generalized guidelines for such approval on a case by case basis and, during which time County staff shall not process, nor the County Board act upon, any application for a Special Use Permit for commercial solar farms.

THEREFORE BE IT ORDAINED, by the County Board of Ogle County, State of Illinois on this 21st day of August 2018, that it adopts this Ordinance establishing a moratorium on solar farms approvals as follows:

SECTION ONE: The above recitals are hereby specifically incorporated into the terms of this Ordinance as if fully set forth in this Section One. Based on these recitals, the Ogle County Board hereby establishes a moratorium on action on all Special Use Permit applications for the construction and operation of commercial electricity-generating solar farms within unincorporated Ogle County, said moratorium to conclude the earlier of February 28, 2019 or upon the enactment by the Ogle County Board of an ordinance relating to the regulation of commercial electricity generating solar farms or an amendment to the Ogle County Zoning Ordinance relating to the same, by action of the Ogle County Board.

SECTION TWO: This Ordinance hereby repeals and supersedes, for the time the moratorium described herein remains in effect, any Ordinance and any section, article or provision of the Ogle County Code to the extent that such Ordinance and any section, article or
provision of the Ogle County Code is in conflict with any provision of this Ordinance. Any such Ordinance and any section, article or provision of the Ogle County Code so in conflict with any provision of this Ordinance shall however remain in full force and effect as the same might relate to any other application or request other than for the approval of commercial electricity-generating solar farms.

SECTION THREE: This Ordinance hereby puts on hold any and all pending Special Use Permit applications for solar farms, until such time as an Ordinance for the Regulation of Solar Farms is approved by the County Board, or the expiration of this Moratorium, whichever comes first.

SECTION FOUR: This Ordinance does not foreclose or disapprove any previous Special Use Permit application for a solar farm that was approved by a majority vote of the Ogle County Board prior to the enactment of this Ordinance.

SECTION FIVE: This Ordinance may be extended for a period of six months or more by a majority vote of the Ogle County Board.

SECTION SIX: This Ordinance shall be in full force and effect upon its adoption by the County Board of Ogle County, Illinois, as presented and adopted by the Ogle County Board on August 21, 2018.

Attest: 

Kim P. Gouker  
Chairman, Ogle County Board

Laura J. Cook  
Ogle County Clerk and  
Ex Officio Clerk of the Ogle County Board
WHEREAS, the Ogle County Board has previously adopted Ordinance No. O-2015-1201 and Ordinance No. 2018-0105, an Ordinance amending Ordinance O-2015-1201, with respect to the Lee Ogle Enterprise Zone and the Enterprise Zone Intergovernmental Agreement by and among the City of Dixon, City of Amboy, Lee County, the City of Rochelle, the Village of Mount Morris, and Ogle County; and

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

NOW THEREFORE, BE IT ORDAINED by the Ogle County Board and Board Chairman, in Ogle County, Illinois, as follows:

SECTION 1: That Ordinance No. 2018-0105 regarding the Lee Ogle Enterprise Zone, is amended as follows:

SECTION 2: Section 3 of Ordinance No. 2018-0105, which amended Section 5 of Ordinance No. O-2015-1201, ADMINISTRATION FEES, Lee Ogle Enterprise Zone Funding Formula for EZ Administration Operating Expense, is amended as provided here:
Lee Ogle Enterprise Zone Area & Funding Formula for Administration Operating Expense

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

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

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

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

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<tr>
<th>LEE FINANCIAL SHARE</th>
<th>OGLE FINANCIAL SHARE</th>
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<tr>
<td>Lee County Share $10,574.00</td>
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<td>Dixon Share $22,508.00</td>
<td>Rochelle Share $23,866.00</td>
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<tr>
<td>50.27%of Budget $33,752.00</td>
<td>49.73% of Budget $33,394.00</td>
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Total Administration Budget $67,146.00

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

O-2018-0809
SECTION 3: Amendment 1 to Amendment 2 to Addendum “A”, “Lee Ogle Enterprise Zone Description for Recording”, shall replace Amendment 2 to Addendum “A” and include a complete description of the bounded areas containing parcels or groups of parcels, and the connecting strips between such bounded areas, and to the edge of the existing zone, a copy of which is attached hereto and made a part hereof.

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

SECTION 5: In all other respects Ordinance 2018-0105, shall remain in full force and effect.

SECTION 6: The provisions and Sections of this Ordinance shall be deemed to be separable, and the validity of any portion of this Ordinance shall not affect the validity of the remainder.

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

SECTION 8: This Ordinance shall be in effect from the date of and after its passage, approval and publication, recording and certification by the Department of Commerce and Economic Opportunity, according to law. Failure to receive certification by the Department will render this Ordinance null and void.
Passed by the Ogle County Board and the Ogle County Board Chairman, this 21 day of August, 2018.

The Ogle County Board

By: Kim Gouker,
Ogle County Board Chairman

Attest:

Laura Cook,
Ogle County Clerk

O-2018-0809
AMENDMENT 1 TO AMENDMENT 2 TO ADDENDUM “A”

LEE OGLE ENTERPRISE ZONE

DESCRIPTION FOR RECORDING

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

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

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

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

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

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

<table>
<thead>
<tr>
<th>Connector Strip from Lee Ogle Enterprise Zone</th>
<th>To Bounded Area 1</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit Ogle County PIN</td>
<td>AREA 1</td>
<td>1.74</td>
</tr>
</tbody>
</table>

Illustration A: Bounded Area 1, measurements in feet.

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

then N1°27'44"W for 115.998 feet to the beginning point of side 2,
then N88°55'38"E for 149.006 feet to the beginning point of side 3,
then N1°27'45"W for 114.007 feet to the beginning point of side 4,
then N88°55'30"E for 202.036 feet to the beginning point of side 5,
then S0°07'26"W for 41.660 feet to the beginning point of side 6
then S55°14'32"W for 90.790 feet to the beginning point of side 7,
then S1°29'33"E for 137.996 feet to the beginning point of side 8,
then S88°55'31"W for 274.072 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing two parcels listed in Table 2, this bounded area being shown on Illustration B below.

Table 2:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 2</th>
<th>To BOUNDED AREA 2</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td>BOUNDED AREA 02</td>
<td>0.02845</td>
</tr>
<tr>
<td>08-27-438-002</td>
<td>BOUNDED AREA 02</td>
<td>0.6245</td>
</tr>
<tr>
<td>08-27-438-003</td>
<td>BOUNDED AREA 02</td>
<td>0.5493</td>
</tr>
</tbody>
</table>

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

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

then N88°20'36"E for 101.002 feet to the beginning point of side 2, then N1°27'30"W for 61.690 feet to the beginning point of side 3, then S88°44'23"W for 5.001 feet to the beginning point of side 4,
then N1°27'37"W for 67.892 feet to the beginning point of side 5, then N87°48'41"E for 5.682 feet to the beginning point of side 6, then N1°45'17"W for 16.591 feet to the beginning point of side 7, then S88°40'04"W for 5.592 feet to the beginning point of side 8, then N1°27'46"W for 110.476 feet to the beginning point of side 9, then S88°27'36"W for 95.995 feet to the beginning point of side 10, then S1°27'30"E for 256.963 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 11 parcels listed in table 3, this bounded area being shown on Illustration B.

Table 3:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 3</th>
<th>To</th>
<th>0.0185 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td>BOUNDED AREA 3</td>
<td>0.0572 acres</td>
</tr>
<tr>
<td>08-27-433-009</td>
<td>BOUNDED AREA 03</td>
<td>0.0515 acres</td>
</tr>
<tr>
<td>08-27-433-003</td>
<td>BOUNDED AREA 03</td>
<td>0.0482 acres</td>
</tr>
<tr>
<td>08-27-433-008</td>
<td>BOUNDED AREA 03</td>
<td>0.0482 acres</td>
</tr>
<tr>
<td>08-27-433-007</td>
<td>BOUNDED AREA 03</td>
<td>0.0531 acres</td>
</tr>
<tr>
<td>08-27-433-006</td>
<td>BOUNDED AREA 03</td>
<td>0.0528 acres</td>
</tr>
<tr>
<td>08-27-433-021</td>
<td>BOUNDED AREA 03</td>
<td>0.0598 acres</td>
</tr>
<tr>
<td>08-27-433-014</td>
<td>BOUNDED AREA 03</td>
<td>0.0639 acres</td>
</tr>
<tr>
<td>08-27-433-010</td>
<td>BOUNDED AREA 03</td>
<td>0.0227 acres</td>
</tr>
<tr>
<td>08-27-433-005</td>
<td>BOUNDED AREA 03</td>
<td>0.0389 acres</td>
</tr>
<tr>
<td>08-27-433-004</td>
<td>BOUNDED AREA 03</td>
<td>0.0789 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 4”, a three-foot wide strip of zone territory, covering an area of 0.0003 acres, extends from the point between sides 5 and 6 of “BOUNDED AREA 3”, N89°57'30"E for 3.922 feet to connect to the beginning point of side 1 of “BOUNDED AREA 4”, in the Village of Mount Morris, Ogle County, Illinois;
then N88°41'52"E for 63.806 feet to the beginning point of side 2,
then N1°26'06"W for 127.422 feet to the beginning point of side 3,
then S88°29'27"W for 63.861 feet to the beginning point of side 4,
then S1°27'35"E for 127.191 feet to return to the beginning point of side 1, and close a polygon
containing this bounded area, enclosing 1 parcel listed in table 4, this bounded area being shown on
Illustration B.

Table 4:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 4</th>
<th>To BOUNDED AREA 4</th>
<th>0.0003 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td>BOUNDED AREA 04</td>
<td>.19 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 5”, a three-foot wide strip of zone territory, covering an area of 0.005 acres, extends from the point between sides 2 and 3 of “BOUNDED AREA 4”, N24°37'43"E for 74.462 feet to connect to the beginning point of side 1 of “BOUNDED AREA 5”, in the Village of Mount Morris, Ogle County, Illinois;
then N1°27'38"W for 256.173 feet to the beginning point of side 2,
then S88°32'09"W for 117.808 feet to the beginning point of side 3,
then S1°27'52"E for 63.001 feet to the beginning point of side 4,
then S88°27'50"W for 15.295 feet to the beginning point of side 5,
then S1°27'00"E for 49.006 feet to the beginning point of side 6
then N88°25'39"E for 15.306 feet to the beginning point of side 7,
then S1°27'10"E for 32.340 feet to the beginning point of side 8,
then S88°27'07"W for 9.994 feet to the beginning point of side 9,
then S1°27'30"E for 111.986 feet to the beginning point of side 10,
then N88°27'44"E for 127.806 feet to return to the beginning point of side 1, and close a polygon
containing this bounded area, enclosing 7 parcels listed in table 5, this bounded area being shown on
Illustration C.
### Table 5:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 5</th>
<th>To BOUNDED AREA 5</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>08-27-432-015</td>
<td>BOUNDED AREA 5</td>
<td>0.0488</td>
</tr>
<tr>
<td>08-27-432-016</td>
<td>BOUNDED AREA 5</td>
<td>0.1250</td>
</tr>
<tr>
<td>08-27-432-009</td>
<td>BOUNDED AREA 5</td>
<td>0.0189</td>
</tr>
<tr>
<td>08-27-432-022</td>
<td>BOUNDED AREA 5</td>
<td>0.2480</td>
</tr>
<tr>
<td>08-27-432-008</td>
<td>BOUNDED AREA 5</td>
<td>0.0739</td>
</tr>
<tr>
<td>08-27-432-007</td>
<td>BOUNDED AREA 5</td>
<td>0.0729</td>
</tr>
<tr>
<td>08-27-432-020</td>
<td>BOUNDED AREA 5</td>
<td>0.1472</td>
</tr>
</tbody>
</table>

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

**THEN,** “CONNECTOR STRIP 6”, a three-foot wide strip of zone territory, covering an area of .00001 acres, extends from the point between sides 4 and 5 of “BOUNDED AREA 5”, 555°22’29”W for 2.041
feet to connect to the beginning point of side 1 of “BOUNDED AREA 6”, in the Village of Mount Morris, Ogle County, Illinois;

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

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

Table 6:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 6</th>
<th>To BOUNDED AREA 6</th>
<th>0.0001 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>08-27-432-013</td>
<td>BOUNDED AREA 6</td>
<td>0.0936 acres</td>
</tr>
<tr>
<td>08-27-432-006</td>
<td>BOUNDED AREA 6</td>
<td>0.1376 acres</td>
</tr>
<tr>
<td>08-27-432-005</td>
<td>BOUNDED AREA 6</td>
<td>0.0331 acres</td>
</tr>
<tr>
<td>08-27-432-004</td>
<td>BOUNDED AREA 6</td>
<td>0.0331 acres</td>
</tr>
<tr>
<td>08-27-432-003</td>
<td>BOUNDED AREA 6</td>
<td>0.0331 acres</td>
</tr>
<tr>
<td>08-27-432-002</td>
<td>BOUNDED AREA 6</td>
<td>0.0331 acres</td>
</tr>
<tr>
<td>08-27-432-001</td>
<td>BOUNDED AREA 6</td>
<td>0.0331 acres</td>
</tr>
</tbody>
</table>

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

then S1°27'39"E for 208.190 feet to the beginning point of side 2, then S88°55'31"W for 467.002 feet to the beginning point of side 3, then N1°27'27"W for 34.991 feet to the beginning point of side 4, then N88°55'15"E for 120.001 feet to the beginning point of side 5, then N1°27'45"W for 170.816 feet to the beginning point of side 6,
then N88°32'00"E for 346.996 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcels listed in table 7, this bounded area being shown on Illustration C.

Table 7:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 7</th>
<th>To BOUNDED AREA 7</th>
<th>0.0049 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td>BOUNDED AREA 07</td>
<td>1.7454 acres</td>
</tr>
</tbody>
</table>

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

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

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

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 8</th>
<th>To BOUNDED AREA 8</th>
<th>0.0049 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>08-27-427-016</td>
<td>BOUNDED AREA 08</td>
<td>0.1760 acres</td>
</tr>
<tr>
<td>08-27-427-017</td>
<td>BOUNDED AREA 08</td>
<td>0.1045 acres</td>
</tr>
<tr>
<td>08-27-427-010</td>
<td>BOUNDED AREA 08</td>
<td>0.4494 acres</td>
</tr>
<tr>
<td>08-27-427-006</td>
<td>BOUNDED AREA 08</td>
<td>0.2070 acres</td>
</tr>
<tr>
<td>08-27-427-015</td>
<td>BOUNDED AREA 08</td>
<td>0.9513 acres</td>
</tr>
</tbody>
</table>

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

THEN, “CONNECTOR STRIP 9”, a three-foot wide strip of zone territory, covering an area of .0049 acres, extends from the point between sides 1 and 10 of “BOUNDED AREA 8”, N88°27’06”E for 66.798 feet to connect to the beginning point of side 1 of “BOUNDED AREA 9”, in the Village of Mount Morris, Ogle County, Illinois;
the N88°27'37"E for 133.598 feet to the beginning point of side 2, then N0°58'05"W for 269.328 feet to the beginning point of side 3, then S88°27'21"W for 133.596 feet to the beginning point of side 4, then S0°58'03"E for 269.318 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 6 parcels listed in table 9, this bounded area being shown on Illustration D.

Table 9:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 9</th>
<th>To BOUNDED AREA 9</th>
<th>0.0047 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>08-27-428-009</td>
<td>BOUNDED AREA 09</td>
<td>0.0220 acres</td>
</tr>
<tr>
<td>08-27-428-008</td>
<td>BOUNDED AREA 09</td>
<td>0.0776 acres</td>
</tr>
<tr>
<td>08-27-428-007</td>
<td>BOUNDED AREA 09</td>
<td>0.0399 acres</td>
</tr>
<tr>
<td>08-27-428-010</td>
<td>BOUNDED AREA 09</td>
<td>0.1395 acres</td>
</tr>
<tr>
<td>08-27-428-005</td>
<td>BOUNDED AREA 09</td>
<td>0.1339 acres</td>
</tr>
<tr>
<td>08-27-428-001</td>
<td>BOUNDED AREA 09</td>
<td>0.4130 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 10”, a three-foot wide strip of zone territory, covering an area of .0574 acres, extends from the point between sides 3 and 4 of “BOUNDED AREA 9”, N11°16'21"E for 807.294 feet to connect to the beginning point of side 1 of “BOUNDED AREA 10”, in the Village of Mount Morris, Ogle County, Illinois; then N88°15'58"E for 123.597 feet to the beginning point of side 2, then N1°02'02"W for 146.304 feet to the beginning point of side 3, then N37°02'39"W for 518.434 feet to the beginning point of side 4, then S1°27'35"E for 389.367 feet to the beginning point of side 5, then N88°15'50"E for 139.995 feet to the beginning point of side 6, then N1°27'32"W for 50.666 feet to the beginning point of side 7, then S36°52'32"E for 20.714 feet to the beginning point of side 8, then S1°27'27"E for 188.731 feet to the beginning point of side 9, then N88°15'29"E for 25.002 feet to the beginning point of side 10, then S1°28'01"E for 24.998 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 4 parcels listed in table 10, this bounded area being shown on Illustration E
Table 10:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 10</th>
<th>To BOUNDED AREA 10</th>
<th>0.0574 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td>0.2845 acres</td>
</tr>
<tr>
<td>08-27-278-008</td>
<td>BOUNDED AREA 10</td>
<td>0.9392 acres</td>
</tr>
<tr>
<td>08-27-278-007</td>
<td>BOUNDED AREA 10</td>
<td>0.0625 acres</td>
</tr>
<tr>
<td>08-27-278-009</td>
<td>BOUNDED AREA 10</td>
<td>0.5359 acres</td>
</tr>
<tr>
<td>08-27-278-001</td>
<td>BOUNDED AREA 10</td>
<td></td>
</tr>
</tbody>
</table>

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

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

then S88°15’57"W for 178.772 feet to the beginning point of side 2, then N1°27’40"W for 119.999 feet to the beginning point of side 3, then N88°16’06"E for 178.778 feet to the beginning point of side 4,
then S1°27'30"E for 119.991 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 11, this bounded area being shown on Illustration E.

Table 11:

<table>
<thead>
<tr>
<th>Connector Strip 11</th>
<th>To Bounded Area 11</th>
<th>0.0047 Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>08-27-277-010</td>
<td>Bounded Area 11</td>
<td>0.4925 Acres</td>
</tr>
</tbody>
</table>

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

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

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

Table 12:

<table>
<thead>
<tr>
<th>Connector Strip 12</th>
<th>To Bounded Area 12</th>
<th>0.0051 Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>08-27-253-008</td>
<td>Bounded Area 12</td>
<td>0.2300 Acres</td>
</tr>
<tr>
<td>08-27-228-003</td>
<td>Bounded Area 12</td>
<td>11.2505 Acres</td>
</tr>
<tr>
<td>08-27-201-004</td>
<td>Bounded Area 12</td>
<td>23.8921 Acres</td>
</tr>
</tbody>
</table>

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THEN, “CONNECTOR STRIP 13”, a three-foot wide strip of zone territory, covering an area of .0069 acres, extends from the point between sides 9 and 10 of “BOUNDED AREA 12”, N61°31’47”E for 99.563 feet to connect to the beginning point of side 1 of “BOUNDED AREA 13”, in the Village of Mount Morris, Ogle County, Illinois;
then N54°27’18”E for 79.870 feet to the beginning point of side 2, then N36°51’45”W for 24.483 feet to the beginning point of side 3, then N36°28’35”E for 50.379 feet to the beginning point of side 4, then N1°24’28”W for 151.826 feet to the beginning point of side 5, then N89°14’10”E for 6.001 feet to the beginning point of side 6, then N1°24’19”W for 274.002 feet to the beginning point of side 7, then S89°14’08”W for 470.652 feet to the beginning point of side 8, then S36°53’24”E for 657.710 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 4 parcels listed in table 13, this bounded area being shown on Illustration E.

Table 13:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 13</th>
<th>To BOUNDED AREA 13</th>
<th>0.0069 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>08-27-229-004</td>
<td>BOUNDED AREA 13</td>
<td>0.4640 acres</td>
</tr>
<tr>
<td>08-27-229-001</td>
<td>BOUNDED AREA 13</td>
<td>0.6898 acres</td>
</tr>
<tr>
<td>08-27-229-007</td>
<td>BOUNDED AREA 13</td>
<td>1.7580 acres</td>
</tr>
<tr>
<td>08-27-229-008</td>
<td>BOUNDED AREA 13</td>
<td>0.3873 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 14”, a three-foot wide strip of zone territory, covering an area of .0022 acres, extends from the point between sides 1 and 2 of “BOUNDED AREA 13”, S18°21’29”E for 31.411 feet to connect to the beginning point of side 1 of “BOUNDED AREA 14”, in the Village of Mount Morris, Ogle County, Illinois;
then S37°18’12”E for 86.744 feet to the beginning point of side 2, then N73°33’10”E for 94.666 feet to the beginning point of side 3, then N1°05’21”W for 93.754 feet to the beginning point of side 4, then S89°14’26”W for 67.896 feet to the beginning point of side 5,
then S55°30’11”W for 89.413 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcels listed in table 14, this bounded area being shown on Illustration F.
Table 14:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 14</th>
<th>To BOUNDED AREA 14</th>
<th>0.0022 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td>BOUNDED AREA 14</td>
<td>0.2804 acres</td>
</tr>
</tbody>
</table>

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

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

then S53°07’37”W for 111.142 feet to the beginning point of side 2,
then S36°53’23”E for 154.144 feet to the beginning point of side 3,
then N1°05’29”W for 190.007 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 15, this bounded area being shown on Illustration F.
Table 15:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 15</th>
<th>To BOUNDED AREA 15</th>
<th>0.0138 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>08-27-230-006</td>
<td>BOUNDED AREA 15</td>
<td>.1967 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 16”, a three-foot wide strip of zone territory, covering an area of .0048 acres, extends from the point between sides 2 and 3 of “BOUNDED AREA 15”, $S4^\circ41'22"E$ for 66.416 feet to connect to the beginning point of side 1 of “BOUNDED AREA 16”, in the Village of Mount Morris, Ogle County, Illinois;

then $S1^\circ05'35"E$ for 101.178 feet to the beginning point of side 2,
then $S37^\circ00'10"E$ for 111.723 feet to the beginning point of side 3,
then $S38^\circ18'52"E$ for 23.281 feet to the beginning point of side 4,
then $S39^\circ18'39"E$ for 46.561 feet to the beginning point of side 5,
then $S40^\circ27'52"E$ for 35.746 feet to the beginning point of side 6,
then $S41^\circ39'44"E$ for 46.856 feet to the beginning point of side 7,
then $S43^\circ01'34"E$ for 49.599 feet to the beginning point of side 8,
then $S44^\circ14'45"E$ for 36.104 feet to the beginning point of side 9,
then $S45^\circ39'01"E$ for 62.654 feet to the beginning point of side 10,
then $S47^\circ53'47"E$ for 95.562 feet to the beginning point of side 11,
then $S50^\circ09'43"E$ for 63.212 feet to the beginning point of side 12,
then $S51^\circ57'43"E$ for 63.213 feet to the beginning point of side 13,
then $S54^\circ28'51"E$ for 113.771 feet to the beginning point of side 14,
then $N1^\circ05'30"W$ for 266.617 feet to the beginning point of side 15,
then $N88^\circ57'15"E$ for 418.030 feet to the beginning point of side 16,
then $S1^\circ05'33"E$ for 552.290 feet to the beginning point of side 17,
then $S56^\circ41'11"E$ for 217.417 feet to the beginning point of side 18,
then $N88^\circ44'11"E$ for 252.111 feet to the beginning point of side 19,
then $N1^\circ06'06"W$ for 260.578 feet to the beginning point of side 20,
then $N15^\circ20'12"E$ for 134.448 feet to the beginning point of side 21,
then $S75^\circ14'37"E$ for 38.789 feet to the beginning point of side 22,
then $N11^\circ32'55"E$ for 113.488 feet to the beginning point of side 23,
then $S67^\circ02'59"E$ for 96.325 feet to the beginning point of side 24,
then $N19^\circ55'04"E$ for 38.982 feet to the beginning point of side 25,
then $S67^\circ53'40"E$ for 50.038 feet to the beginning point of side 26,
then $S73^\circ03'30"E$ for 141.490 feet to the beginning point of side 27,
then $N1^\circ31'11"E$ for 19.400 feet to the beginning point of side 28,
then $N88^\circ51'54"E$ for 50.480 feet to the beginning point of side 29,
then $N1^\circ18'25"W$ for 848.351 feet to the beginning point of side 30,
then $S88^\circ45'59"W$ for 867.601 feet to the beginning point of side 31,
then $S88^\circ57'15"W$ for 418.030 feet to the beginning point of side 32,

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then S1°05'32"E for 248.125 feet to the beginning point of side 33, then S88°57'15"W for 390.065 feet to the beginning point of side 34, then S88°57'03"W for 131.082 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 5 parcels listed in table 16, this bounded area being shown on Illustration G.

Table 16:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 16</th>
<th>To BOUNDED AREA 16</th>
<th>0.0048 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td>BOUNDED AREA 16</td>
<td>0.5723 acres</td>
</tr>
<tr>
<td>08-26-151-005</td>
<td>BOUNDED AREA 16</td>
<td>4.1998 acres</td>
</tr>
<tr>
<td>08-26-151-006</td>
<td>BOUNDED AREA 16</td>
<td>3.7596 acres</td>
</tr>
<tr>
<td>08-26-151-010</td>
<td>BOUNDED AREA 16</td>
<td>5.8881 acres</td>
</tr>
<tr>
<td>08-26-151-013</td>
<td>BOUNDED AREA 16</td>
<td>17.3105 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 17”, a three-foot wide strip of zone territory, covering an area of .0039 acres, extends from the point between sides 13 and 14 of “BOUNDED AREA 16”, S56°23'12"E for 20.304 feet to connect to the beginning point of side 1 of “BOUNDED AREA 17”, in the Village of Mount Morris, Ogle County, Illinois;

then N89°43'30"E for 335.376 feet to the beginning point of side 2,
then S1°05'33"E for 224.461 feet to the beginning point of side 3,
then N56°44'07"W for 406.212 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 17, this bounded area being shown on Illustration G.

Table 17:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 17</th>
<th>To BOUNDED AREA 17</th>
<th>0.00176 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>08-26-151-011</td>
<td>BOUNDED AREA 17</td>
<td>0.8641 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 18”, a three-foot wide strip of zone territory, covering an area of .00564 acres, extends from the point between sides 1 and 3 of “BOUNDED AREA 17”, S29°32'39"W for 81.145 feet to connect to the beginning point of side 1 of “BOUNDED AREA 18”, in the Village of Mount Morris, Ogle County, Illinois;

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

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

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 18</th>
<th>To BOUNDED AREA 18</th>
<th>0.00564 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>08-26-152-022</td>
<td>BOUNDED AREA 18</td>
<td>0.6783 acres</td>
</tr>
<tr>
<td>08-26-152-016</td>
<td>BOUNDED AREA 18</td>
<td>0.6680 acres</td>
</tr>
<tr>
<td>08-26-152-011</td>
<td>BOUNDED AREA 18</td>
<td>1.0649 acres</td>
</tr>
<tr>
<td>08-26-152-010</td>
<td>BOUNDED AREA 18</td>
<td>1.7894 acres</td>
</tr>
</tbody>
</table>

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

then S88°18'50"W for 124.194 feet to the beginning point of side 2, then S1°28'34"E for 146.359 feet to the beginning point of side 3, then N88°19'41"E for 205.734 feet to the beginning point of side 4, then S1°28'52"E for 144.319 feet to the beginning point of side 5, then N88°19'32"E for 16.000 feet to the beginning point of side 6, then S1°28'46"E for 147.949 feet to the beginning point of side 7, then N87°49'48"E for 283.643 feet to the beginning point of side 8, then N73°00'43"E for 21.289 feet to the beginning point of side 9, then N63°31'09"E for 21.283 feet to the beginning point of side 10, then N40°40'55"E for 18.285 feet to the beginning point of side 11, then N33°24'08"W for 21.578 feet to the beginning point of side 12, then N50°05'47"W for 59.860 feet to the beginning point of side 13, then N16°26'07"W for 12.688 feet to the beginning point of side 14, then N49°10'44"W for 461.752 feet to the beginning point of side 15, then N52°44'56"W for 41.165 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 4 parcels listed in table 19, this bounded area being shown on Illustration H.
Table 19:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 19</th>
<th>To BOUNDED AREA 19</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>08-26-309-011</td>
<td>BOUNDED AREA 19</td>
<td>0.1526</td>
</tr>
<tr>
<td>08-26-326-001</td>
<td>BOUNDED AREA 19</td>
<td>1.1182</td>
</tr>
<tr>
<td>08-26-326-002</td>
<td>BOUNDED AREA 19</td>
<td>0.2478</td>
</tr>
<tr>
<td>08-26-309-003</td>
<td>BOUNDED AREA 19</td>
<td>0.6993</td>
</tr>
</tbody>
</table>

Illustration H: Bounded Area 19, measurements in feet, some not labelled due to space constraints.
THEN, “CONNECTOR STRIP 20”, a three-foot wide strip of zone territory, covering an area of .1843 acres, extends from the point between sides 10 and 11 of “BOUNDED AREA 19”, S54°45'23"E for 2766.189 feet to connect to the beginning point of side 1 of “BOUNDED AREA 20”, in the Village of Mount Morris, Ogle County, Illinois;

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

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

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 20</th>
<th>To BOUNDED AREA 20</th>
<th>0.1843 acres</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>10-digit PIN</th>
<th>BOUNDED AREA 20</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>08-35-276-001</td>
<td>BOUNDED AREA 20</td>
<td>94.0745</td>
</tr>
<tr>
<td>08-35-202-007</td>
<td>BOUNDED AREA 20</td>
<td>2.5491</td>
</tr>
<tr>
<td>08-35-226-001</td>
<td>BOUNDED AREA 20</td>
<td>0.6539</td>
</tr>
<tr>
<td>08-35-226-002</td>
<td>BOUNDED AREA 20</td>
<td>1.5512</td>
</tr>
<tr>
<td>08-26-479-008</td>
<td>BOUNDED AREA 20</td>
<td>1.7683</td>
</tr>
<tr>
<td>08-26-479-002</td>
<td>BOUNDED AREA 20</td>
<td>0.2753</td>
</tr>
<tr>
<td>08-26-454-012</td>
<td>BOUNDED AREA 20</td>
<td>2.1571</td>
</tr>
<tr>
<td>08-26-479-004</td>
<td>BOUNDED AREA 20</td>
<td>0.6501</td>
</tr>
</tbody>
</table>

Illustration I: Bounded Area 20, measurements in feet, some not labelled due to space constraints.
<table>
<thead>
<tr>
<th>Total Area of Zone Amendment</th>
<th>acres</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>199.41</td>
</tr>
</tbody>
</table>
AMENDMENT 1 TO AMENDMENT 2 TO ADDENDUM “B”


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

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

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

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

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

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

A. The Village of Mount Morris, Illinois, adopts the terms of the Intergovernmental Agreement made on December 15, 2015, and is hereby added as a “Designating Unit of Government” of the Lee Ogle Enterprise Zone.

B. CHANGE TO SECTION I. OF THE INTERGOVERNMENTAL AGREEMENT– GENERAL PROVISIONS

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

Subsection D) is hereby amended to read as follows:

D) Administration Fees.

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

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

<table>
<thead>
<tr>
<th>2010 US Census Population Lee &amp; Ogle Counties</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dixon 15,692 Rochelle 9,574</td>
</tr>
<tr>
<td>Amboy 2,404 Mount Morris 2,998</td>
</tr>
<tr>
<td>Lee 36,031 Ogle 53,497</td>
</tr>
<tr>
<td>Total population both counties</td>
</tr>
<tr>
<td>89,528</td>
</tr>
<tr>
<td>Budget of $.75 Per Capita for EZ Admin</td>
</tr>
<tr>
<td>$67,146.00</td>
</tr>
</tbody>
</table>

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

Zone Parcel Acreage 8856.78 acres 99.73%
Connector Strips + .24 acres 0.27%
Total Zone Area 8881.04 acres 100.00%

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

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<table>
<thead>
<tr>
<th>LEE FINANCIAL SHARE</th>
<th>OGLE FINANCIAL SHARE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee County Share $10,574.00</td>
<td>Ogle County Share $ 7,778.00</td>
</tr>
<tr>
<td>Dixon Share $22,508.00</td>
<td>Rochelle Share $23,866.00</td>
</tr>
<tr>
<td>Amboy Share $ 670.00</td>
<td>Mount Morris Share $ 1,750.00</td>
</tr>
<tr>
<td>50.27% of Budget $33,752.00</td>
<td>49.73% of Budget $33,394.00</td>
</tr>
</tbody>
</table>

Total Administration Budget $67,146.00

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

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

Subsection D) is hereby amended to read as follows:

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

City of Dixon Districts for Eligible Project Types:
- B-1 Limited Neighborhood Business District
- B-2 General Business District
- CBD Central Business District
- BH-1 Interchange Planned Unit Development District
- LM Limited Manufacturing/Business Park District
- GM General Manufacturing District

City of Amboy Districts for Eligible Project Types:
- C-1 Neighborhood Commercial District
- C-2 General Commercial District
- I-1 Light Industrial District
- I-2 Heavy Industrial District

Lee County Districts for Eligible Project Types:
- C-1 Neighborhood Office and Business District
- C-2 Planned Office and Business District
- C-3 General Business District
- I-1 Planned Industrial District
- I-2 General Industrial District
- PUD Planned Unit Development
- DPA Detailed Planning Area
Rochelle Districts for Eligible Project Types:
  Commercial Districts
  B-1 Central Business District (CBD)
  B-2 Highway Commercial District
  B-3 Neighborhood Commercial District

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

Overlay Districts
  TTO Transportation Overlay District
  TOD Technology Overlay District

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

Village of Mount Morris Districts for Eligible Project Types
  C-1 General Business District
  C-2 Highway Business District
  I-1 Light Industrial District
  I-2 General Industrial District

Ogle County Districts for Eligible Project Types:
  B-1 Business District
  B-2 Business Recreational District
  B-3 Restricted Interstate Highway Area Business District
  I-1 Industrial District
  PD Planned Development District

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

Subsection B) is hereby amended to read as follows:

B) **City of Dixon, City of Amboy, County of Lee, City of Rochelle, Village of Mount Morris, and County of Ogle Property Tax Abatement** - In no event shall any abatement of taxes on any property exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements on such property.

1) Commencing on or after January 1, 2017, taxes on real property levied by the City of Dixon, City of Amboy, the County of Lee, the City of Rochelle, the Village of Mount Morris, and the County of Ogle, whichever is applicable, shall be abated

O-2018-0809
on approved property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as follows:

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

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

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

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

This Amendment may be executed in any number of counterparts and any party hereto may execute any such counterparts, each of which when executed and delivered shall be deemed to be an original and all of which counterparts taken together shall constitute one and the same instrument. This Amendment shall become binding when one or more of the counterparts taken together shall have been executed and delivered by the parties. It shall not be necessary in making proof of this Amendment or any counterpart hereof to produce or account for any other counterparts.
Dated this 21 day of Aug., 2018

City of Dixon       City of Amboy       County of Lee

By:_________________  By:_________________  By:_________________
    Mayor           Mayor                    County Board Chairman

City of Rochelle       Village of Mount Morris       County of Ogle

By:_________________  By:_________________  By:_________________
    Mayor           Village President                      County Board Chairman

O-2018-0809
ORDINANCE AMENDING ORDINANCE O-2015-1201
AN ORDINANCE
AMENDING LEE OGLE ENTERPRISE ZONE BOUNDARY

WHEREAS, the Ogle County Board has previously adopted Ordinance No. O-2015-1201 with respect to the Lee Ogle Enterprise Zone and the Enterprise Zone Intergovernmental Agreement by and among the City of Dixon, Lee County, the City of Rochelle and Ogle County;

WHEREAS, the parties have indicated their willingness and desire to further expand the Enterprise Zone to include certain industrial and commercial property in the City of Oregon; and

WHEREAS, the parties have also indicated their willingness and desire to further expand the Enterprise Zone to include certain industrial and commercial property in the Village of Ashton; and

WHEREAS, the Board of Ogle County, Illinois, hereby makes those findings set forth in said Enterprise Zone Intergovernmental Agreement, including the required statutory findings relating to contiguity, total area and satisfaction of at least three (3) of the ten criteria, the “Ten Tests”.

NOW THEREFORE, BE IT ORDAINED by the Ogle County Board and Board Chairman, in Ogle County, Illinois, as follows:

SECTION 1: That the Designating Ordinance dated December 15, 2015 regarding the Lee Ogle Enterprise Zone, is further amended as follows:

SECTION 3: Section 5 of Ordinance O-2015-1201, ADMINISTRATION FEES, Lee Ogle Enterprise Zone Funding Formula for EZ Administration Operating Expense, is further amended as provided here:

Lee Ogle Enterprise Zone Area and Funding Formula for EZ Administration Operating Expense

2010 US Census Population Lee & Ogle Counties
Dixon 15,692 Rochelle 9,574
Amboy 2,404 Mount Morris 2,998
Ashton 972 Oregon 3,721
Lee 36,031 Ogle 53,497
Total population both counties 89,528
Budget of $.75 Per Capita for EZ Admin $67,146.00

<table>
<thead>
<tr>
<th>LEE COUNTY PORTION % of Zone</th>
<th>OGLE COUNTY AREA PORTION % of Zone</th>
</tr>
</thead>
<tbody>
<tr>
<td>to Uninc. Lee 3206.40 acres 35.47%</td>
<td>to Uninc. Ogle 1066.92 acres 11.80%</td>
</tr>
<tr>
<td>To Dixon 1161.48 acres 12.85%</td>
<td>To Rochelle 3150.03 acres 34.85%</td>
</tr>
<tr>
<td>To Amboy 78.52 acres 0.87%</td>
<td>To Mount Morris 193.43 acres 2.14%</td>
</tr>
<tr>
<td>To Ashton 66.24 acres 0.73%</td>
<td>To Oregon 91.76 acres 1.02%</td>
</tr>
<tr>
<td>50% of Strips 12.13 acres 0.13%</td>
<td>50% of Strips 12.13 acres 0.13%</td>
</tr>
</tbody>
</table>

Area To Lee County: 4524.77 acres 50.06% Area To Ogle County: 4514.26 acres 49.94%

Zone Parcel Acreage 9014.77 acres 99.73%
Connector Strips +24.26 acres 0.27%
Total Zone Area 9039.03 acres 100.00%

Total Zone Area 9039.03 acres 94.16%
Acres in reserve (unallocated) +560.97 acres 5.84%
Max Acres per Statute 9600.00 acres 100%

<table>
<thead>
<tr>
<th>LEE COUNTY FINANCIAL SHARE</th>
<th>OGLE COUNTY FINANCIAL SHARE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee County Share $10,204.00</td>
<td>Ogle County Share $7,433.00</td>
</tr>
<tr>
<td>Dixon Share $22,138.00</td>
<td>Rochelle Share $23,521.00</td>
</tr>
<tr>
<td>Amboy Share $670.00</td>
<td>Mount Morris Share $1,750.00</td>
</tr>
<tr>
<td>Ashton Share $600.00</td>
<td>Oregon Share $830.00</td>
</tr>
</tbody>
</table>

50.06% of Budget $33,612.00 49.94% of Budget $33,534.00

Total Budget for Administration $67,146.00

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

O-2018-0810
SECTION 4: In all other respects Ordinance O-2015-1201, shall remain in full force and effect.

SECTION 5: Amendment 6 to Addendum A, “Lee Ogle Enterprise Zone Description for Recording,” shall include the connecting strips from the presently certified zone area, along with the precise bounded areas to be added to the Enterprise Zone within the City of Oregon and the Village of Ashton, and connecting strips between these bounded areas, a copy of which is attached hereto and made a part hereof.

SECTION 6: The Ogle County Clerk and Board Chairman are authorized to execute any and all documents necessary to implement this ordinance, including but not limited to Amendment 6 to Addendum “B”, the original Intergovernmental Agreement Regarding Administration of an Enterprise Zone, Dated December 15, 2015, a copy of which is attached hereto and made a part hereof.

SECTION 7: The provisions and Sections of this Ordinance shall be deemed to be separable, and the validity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 8: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 9: This Ordinance shall be in effect from the date of and after its passage, approval and publication, recording and upon certification of the boundary change by the Department of Commerce and Economic Opportunity, according to law. Failure to receive
certification of the amendment to the Zone by the Department will render this Ordinance null and void.

Passed by the Ogle County Board and the Ogle County Board Chairman, this 21 day of August, 2018.

The Ogle County Board
By: Kim Gouker,
Ogle County Board Chairman

Attest:
Laura Cook,
Ogle County Clerk

O-2018-0810
AMENDMENT 6 TO ADDENDUM “A”
LEE OGLE ENTERPRISE ZONE
DESCRIPTION FOR RECORDING

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

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

Amended total acreage, for LEE OGLE ENTERPRISE ZONE, with total acreage for all LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS described below, is 9039.034 acres more or less.

Informational Purposes Only: for Lee County Clerk and Recorder, listed areas in the Village of Ashton, Lee County are situated within the following sections and quadrants:

    22N R11E Section 28 (221128): NE and SE Quadrants
    22N R11E Section 27 (221127): NW, NE, SW, and SE Quadrants

Starting at a first Point of Beginning, “POB-1”, in a part of Township 22N, Range 11E, Section 28, 4th Meridian, in Lee County Illinois, at a point which is at the center of the intersection of Illinois Route 38 and Schnell Road near the Village of Ashton, a point which lies at the edge of the existing LEE OGLE ENTERPRISE ZONE, a LEE OGLE ENTERPRISE ZONE CONNECTOR STRIP, called “CONNECTOR STRIP 1A”, which is 3 feet wide, covering an area of .274 acres, extends N88°33’32”E for 3973.865 feet to connect the LEE OGLE ENTERPRISE ZONE to the beginning point of side 1 of “BOUNDED AREA 1A”, in the Village of Ashton, Lee County, Illinois;

then N88°25’57”E for 217.501 feet to the beginning point of side 2,
then N1°14’35”W for 360.005 feet to the beginning point of side 3,
then N88°25’56”E for 360.005 feet to the beginning point of side 4,
then N1°14’29”W for 837.632 feet to the beginning point of side 5,
then S88°59’09”W for 578.687 feet to the beginning point of side 6,

then S1°17’54”E for 1203.221 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing the southern portion of the parcel listed in TABLE 1A, this bounded area being shown on Illustration 1.
TABLE 1A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP from LEE OGLE ENTERPRISE ZONE POB-1</th>
<th>To BOUNDED AREA 1A</th>
<th>.274 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit LEE COUNTY PIN</td>
<td>AREA 1A</td>
<td>12.956 acres</td>
</tr>
</tbody>
</table>

Illustration 1, Bounded Area 1A:

THEN, “CONNECTOR STRIP 2A”, a three-foot wide strip of zone territory, covering an area of .065 acres, extends from the point between sides 1 and 2 of “BOUNDED AREA 1A”, S74°24'15"E for 946.882 feet to connect to the beginning point of side 1 of “BOUNDED AREA 2A”, in the Village of Ashton, Lee County, Illinois;

then S1°14'31"E for 100.584 feet to the beginning point of side 2,
then N88°25'53"E for 166.232 feet to the beginning point of side 3,
then N1°14'31"W for 100.584 feet to the beginning point of side 4,

then S88°25'53"W for 166.232 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing one parcel listed in Table 2A, this bounded area being shown on Illustration 2.
Table 2A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 2A</th>
<th>To BOUNDED AREA 2A</th>
<th>.065 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td>BOUNDED AREA 2A</td>
<td>0.38384 acres</td>
</tr>
</tbody>
</table>

Illustration 2, Bounded Areas 2A, 3A, 4A, and 5A:

THEN, “CONNECTOR STRIP 3A”, a three-foot wide strip of zone territory, covering an area of .034 acres, extends from the point between sides 3 and 4 of “BOUNDED AREA 2A”, S89°04'22"E for 499.865 feet to connect to the beginning point of side 1 of “BOUNDED AREA 3A”, in the Village of Ashton, Lee County, Illinois;

then N88°56'32"E for 155.997 feet to the beginning point of side 2,
then N1°14'37"W for 264.002 feet to the beginning point of side 3,
then S88°56'31"W for 155.987 feet to the beginning point of side 4,

then S1°14'29"E for 264.002 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 3A, this bounded area being shown on Illustration 2.
Table 3A:

<table>
<thead>
<tr>
<th>Connector Strip</th>
<th>To Bounded Area</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Bounded Area 3A</td>
<td>0.034</td>
</tr>
</tbody>
</table>

10-digit PIN

<table>
<thead>
<tr>
<th>PIN</th>
<th>Bounded Area</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-27-302-005</td>
<td>Bounded Area 3A</td>
<td>0.945</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 4A”, a three-foot wide strip of zone territory, covering an area of .017 acres, extends from the point between sides 2 and 3 of “BOUNDED AREA 3A”, N73°03’30”E for 241.114 feet to connect to the beginning point of side 1 of “BOUNDED AREA 4A”, in the Village of Ashton, Lee County, Illinois;

then N88°56’29”E for 165.108 feet to the beginning point of side 2,
then N0°51’05”W for 172.029 feet to the beginning point of side 3,
then S89°01’52”W for 165.577 feet to the beginning point of side 4,
then S1°00’28”E for 172.287 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 4A, this bounded area being shown on Illustration 2.

Table 4A:

<table>
<thead>
<tr>
<th>Connector Strip</th>
<th>To Bounded Area</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Bounded Area 4A</td>
<td>0.017</td>
</tr>
</tbody>
</table>

10-digit PIN

<table>
<thead>
<tr>
<th>PIN</th>
<th>Bounded Area</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-27-154-019</td>
<td>Bounded Area 4A</td>
<td>0.653</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 5A”, a three-foot wide strip of zone territory, covering an area of .027 acres, extends from the point between sides 1 and 4 of “BOUNDED AREA 4A”, S2°27’20”E for 396.094 feet to connect to the beginning point of side 1 of “BOUNDED AREA 5A”, in the Village of Ashton, Lee County, Illinois;

then S1°00’28”E for 172.287 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 3 parcels listed in table 5A, this bounded area being shown on Illustration 3.
Table 5A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 5A</th>
<th>To BOUNDED AREA 5A</th>
<th>.027 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-307-009</td>
<td>BOUNDED AREA 5A</td>
<td>0.237 acres</td>
</tr>
<tr>
<td>04-27-307-007</td>
<td>BOUNDED AREA 5A</td>
<td>0.070 acres</td>
</tr>
<tr>
<td>04-27-307-008</td>
<td>BOUNDED AREA 5A</td>
<td>0.167 acres</td>
</tr>
</tbody>
</table>

Illustration 3, Bounded Areas 5A, 6A, 7A, 8A, and 9A:

THEN, “CONNECTOR STRIP 6A”, a three-foot wide strip of zone territory, covering an area of .006 acres, extends from the point between sides 3 and 4 of “BOUNDED AREA 5A”, N43°51'08"E for 93.187 feet to connect to the beginning point of side 1 of “BOUNDED AREA 6A", in the Village of Ashton, Lee County, Illinois;

then N1°14'31"W for 65.986 feet to the beginning point of side 2, then N88°56'34"E for 58.000 feet to the beginning point of side 3, then N1°13'39"W for 21.005 feet to the beginning point of side 4, then N88°56'32"E for 52.009 feet to the beginning point of side 5,
then S1°13'39"E for 21.005 feet to the beginning point of side 6,
then N88°56'25"E for 46.498 feet to the beginning point of side 7,
then S1°14'30"E for 65.986 feet to the beginning point of side 8,

then S88°56'31"W for 156.507 feet to return to the beginning point of side 1, and close a polygon
containing this bounded area, enclosing 5 parcels listed in table 6A, this bounded area being shown on
Illustration 3.

Table 6A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 6A</th>
<th>To BOUNDED AREA 6A</th>
<th>.006 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-304-012</td>
<td>BOUNDED AREA 6A</td>
<td>0.067 acres</td>
</tr>
<tr>
<td>04-27-304-014</td>
<td>BOUNDED AREA 6A</td>
<td>0.033 acres</td>
</tr>
<tr>
<td>04-27-304-015</td>
<td>BOUNDED AREA 6A</td>
<td>0.037 acres</td>
</tr>
<tr>
<td>04-27-304-004</td>
<td>BOUNDED AREA 6A</td>
<td>0.037 acres</td>
</tr>
<tr>
<td>04-27-304-005</td>
<td>BOUNDED AREA 6A</td>
<td>0.088 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 7A”, a three-foot wide strip of zone territory, covering an area of .001 acres, extends from the point between sides 6 and 7 of “BOUNDED AREA 6A”, N88°57'02"E for 18.003 feet to connect to the beginning point of side 1 of “BOUNDED AREA 7A”, in the Village of Ashton, Lee County, Illinois;

then N88°56'46"E for 30.455 feet to the beginning point of side 2,
then N1°38'27"W for 65.997 feet to the beginning point of side 3,
then N88°56'29"E for 48.708 feet to the beginning point of side 4,
then S1°02'00"E for 131.981 feet to the beginning point of side 5,
then N88°56'19"E for 78.273 feet to the beginning point of side 6,
then N1°14'36"W for 164.989 feet to the beginning point of side 5,
then S88°56'31"W for 156.497 feet to the beginning point of side 6,

then S1°14'40"E for 99.003 feet to return to the beginning point of side 1, and close a polygon
containing this bounded area, enclosing 4 parcels listed in table 7A, this bounded area being shown on
Illustration 3.
Table 7A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 7A</th>
<th>To BOUNDED AREA 7A</th>
<th>.001 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-304-010</td>
<td>BOUNDED AREA 7A</td>
<td>0.046 acres</td>
</tr>
<tr>
<td>04-27-304-019</td>
<td>BOUNDED AREA 7A</td>
<td>0.112 acres</td>
</tr>
<tr>
<td>04-27-304-020</td>
<td>BOUNDED AREA 7A</td>
<td>0.125 acres</td>
</tr>
<tr>
<td>04-27-304-009</td>
<td>BOUNDED AREA 7A</td>
<td>0.119 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 8A”, a three-foot wide strip of zone territory, covering an area of .005 acres, extends from the point between sides 5 and 6 of “BOUNDED AREA 7A”, S1°14'29"E for 65.996 feet to connect to the beginning point of side 1 of “BOUNDED AREA 8A”, in the Village of Ashton, Lee County, Illinois;

then S1°14'17"E for 99.993 feet to the beginning point of side 2,
then S88°56'32"W for 331.003 feet to the beginning point of side 3,
then N1°14'23"W for 99.994 feet to the beginning point of side 4,

then N88°56'32"E for 331.006 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 8 parcels listed in table 8A, this bounded area being shown on Illustration 3.

Table 8A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 8A</th>
<th>To BOUNDED AREA 8A</th>
<th>.005 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-308-001</td>
<td>BOUNDED AREA 8A</td>
<td>0.127 acres</td>
</tr>
<tr>
<td>04-27-308-002</td>
<td>BOUNDED AREA 8A</td>
<td>0.233 acres</td>
</tr>
<tr>
<td>04-27-308-003</td>
<td>BOUNDED AREA 8A</td>
<td>0.113 acres</td>
</tr>
<tr>
<td>04-27-308-004</td>
<td>BOUNDED AREA 8A</td>
<td>0.041 acres</td>
</tr>
<tr>
<td>04-27-308-007</td>
<td>BOUNDED AREA 8A</td>
<td>0.050 acres</td>
</tr>
<tr>
<td>04-27-308-017</td>
<td>BOUNDED AREA 8A</td>
<td>0.050 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 9A”, a three-foot wide strip of zone territory, covering an area of .001 acres, extends from the point between sides 1 and 2 of “BOUNDED AREA 8A”, S1°14’28"E for 16.004 feet to connect to the beginning point of side 1 of “BOUNDED AREA 9A”, in the Village of Ashton, Lee County, Illinois;

then N88°56’31"E for 156.527 feet to the beginning point of side 2, then S1°14’20"E for 98.973 feet to the beginning point of side 3, then S67°29’59"W for 167.944 feet to the beginning point of side 4,

then N1°14’36”W for 160.368 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 9A, this bounded area being shown on Illustration 3.

Table 9A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 9A</th>
<th>To BOUNDED AREA 9A</th>
<th>.001 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-308-009</td>
<td>BOUNDED AREA 9A</td>
<td>0.466 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 10A”, a three-foot wide strip of zone territory, covering an area of .008 acres, extends from the point between sides 3 and 4 of “BOUNDED AREA 9A”, S1°14’17"E for 109.686 feet to connect to the beginning point of side 1 of “BOUNDED AREA 10A”, in the Village of Ashton, Lee County, Illinois;

then N88°56’31"E for 156.527 feet to the beginning point of side 2, then S1°14’20"E for 98.973 feet to the beginning point of side 3, then S67°29’59”W for 167.944 feet to the beginning point of side 4,

then N1°14’20”W for 160.368 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 9A, this bounded area being shown on Illustration 3.
then N1°14'33"W for 126.350 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcels listed in table 10A, this bounded area being shown on Illustration 4.

Table 10A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 10A</th>
<th>To BOUNDED AREA 10A</th>
<th>.008 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td>BOUNDED AREA 10A</td>
<td>1.005 acres</td>
</tr>
</tbody>
</table>

Illustration 4, Bounded Area 9A, 10A, 11A, and 12A:

THEN, “CONNECTOR STRIP 11A”, a three-foot wide strip of zone territory, covering an area of .013 acres, extends from the point between sides 4 and 5 of “BOUNDED AREA 10A”, N79°43'38"E for 195.138 feet to connect to the beginning point of side 1 of “BOUNDED AREA 11A”, in the Village of Ashton, Lee County, Illinois;

then N67°10'43"E for 88.151 feet to the beginning point of side 2, then N22°45'21"W for 42.140 feet to the beginning point of side 3, then N62°42'18"E for 26.343 feet to the beginning point of side 4, then N33°05'07"W for 5.001 feet to the beginning point of side 5,
then N58°39'59"E for 76.497 feet to the beginning point of side 6, then S1°14'31"E for 140.253 feet to the beginning point of side 7, then S67°12'37"W for 74.713 feet to the beginning point of side 8, then S67°12'27"W for 63.010 feet to the beginning point of side 9, then N22°45'15"W for 69.911 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 2 parcels listed in table 11A, this bounded area being shown on Illustration 4.

Table 11A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 11A</th>
<th>To BOUNDED AREA 11A</th>
<th>.013 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-330-010</td>
<td>BOUNDED AREA 11A</td>
<td>0.101 acres</td>
</tr>
<tr>
<td>04-27-330-013</td>
<td>BOUNDED AREA 11A</td>
<td>0.246 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 12A”, a three-foot wide strip of zone territory, covering an area of .005 acres, extends from the point between sides 6 and 7 of “BOUNDED AREA 11A”, S1°14'27"E for 72.037 feet to connect to the beginning point of side 1 of “BOUNDED AREA 12A”, in the Village of Ashton, Lee County, Illinois; then S67°12'30"W for 355.877 feet to the beginning point of side 2, then S1°14'31"E for 185.003 feet to the beginning point of side 3, then N88°48'26"E for 331.002 feet to the beginning point of side 4, then N1°14'31"W for 316.004 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 2 parcels listed in table 12A, this bounded area being shown on Illustration 4.

Table 12A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 12A</th>
<th>To BOUNDED AREA 12A</th>
<th>0.005 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-331-005</td>
<td>BOUNDED AREA 12A</td>
<td>0.301 acres</td>
</tr>
<tr>
<td>04-27-331-012</td>
<td>BOUNDED AREA 12A</td>
<td>1.602 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 13A”, a three-foot wide strip of zone territory, covering an area of 0.010 acres, extends from the point between sides 3 and 4 of “BOUNDED AREA 12A”, S63°35'23"E for 142.470 feet to connect to the beginning point of side 1 of “BOUNDED AREA 13A”, in the Village of Ashton, Lee County, Illinois;

then N88°48'36"E for 96.301 feet to the beginning point of side 2,
then S1°14'25"E for 74.847 feet to the beginning point of side 3,
then S88°43'15"W for 96.304 feet to the beginning point of side 4,
then N1°14'16"W for 74.998 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 13A, this bounded area being shown on Illustration 5.

Table 13A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 13A</th>
<th>To BOUNDED AREA 13A</th>
<th>.010 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td>BOUNDED AREA 13A</td>
<td>0.166 acres</td>
</tr>
</tbody>
</table>

Illustration 5, Areas 13A and 14A:
THEN, “CONNECTOR STRIP 14A”, a three-foot wide strip of zone territory, covering an area of .011 acres, extends from the point between sides 3 and 4 of “BOUNDED AREA 13A”, S36°22'47"W for 152.664 feet to connect to the beginning point of side 1 of “BOUNDED AREA 14A”, in the Village of Ashton, Lee County, Illinois;

then S0°53'16"E for 328.549 feet to the beginning point of side 2, then N88°23'32"W for 760.069 feet to the beginning point of side 3, then N1°14'32"W for 327.027 feet to the beginning point of side 4, then S88°30'23"W for 109.337 feet to the beginning point of side 5, then N1°07'18"W for 192.587 feet to the beginning point of side 6, then S88°48'36"W for 219.067 feet to the beginning point of side 7, then S1°14'21"E for 193.735 feet to the beginning point of side 8,

then S88°30'27"W for 430.016 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 4 parcels listed in table 14A, this bounded area being shown on Illustration 5.

Table 14A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 14A</th>
<th>To BOUNDED AREA 14A</th>
<th>.011 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>0427376014</td>
<td>BOUNDED AREA 14A</td>
<td>5.204 acres</td>
</tr>
<tr>
<td>0427376012</td>
<td>BOUNDED AREA 14A</td>
<td>0.267 acres</td>
</tr>
<tr>
<td>0427376005</td>
<td>BOUNDED AREA 14A</td>
<td>0.248 acres</td>
</tr>
<tr>
<td>0427338001</td>
<td>BOUNDED AREA 14A</td>
<td>0.971 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 15A”, a three-foot wide strip of zone territory, covering an area of .005 acres, extends from the point between sides 6 and 7 of “BOUNDED AREA 14A”, N1°15'00"W for 66.016 feet to connect to the beginning point of side 1 of “BOUNDED AREA 15A”, in the Village of Ashton, Lee County, Illinois;

then N1°14'29"W for 180.012 feet to the beginning point of side 2, then N88°48'36"E for 156.004 feet to the beginning point of side 3, then S1°14'29"E for 180.012 feet to the beginning point of side 4,

then S88°48'36"W for 156.004 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 15A, this bounded area being shown on Illustration 6.
Table 15A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 15A</th>
<th>To BOUNDED AREA 15A</th>
<th>.005 acres</th>
</tr>
</thead>
</table>

10-digit PIN

| 04-27-337-002 | BOUNDED AREA 15A | .645 acres |

Illustration 6, Areas 15A, 16A, and 17A:

THEN, “CONNECTOR STRIP 16A”, a three-foot wide strip of zone territory, covering an area of .001 acres, extends from the point between sides 3 and 4 of “BOUNDED AREA 15A”, N88°49'07"E for 16.003 feet to connect to the beginning point of side 1 of “BOUNDED AREA 16A”, in the Village of Ashton, Lee County, Illinois;
then N88°48'23"E for 156.004 feet to the beginning point of side 2, then N1°14'29"W for 120.008 feet to the beginning point of side 3, then S88°48'36"W for 156.004 feet to the beginning point of side 4,
then S1°14'29"E for 120.018 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 2 parcels listed in table 16A, this bounded area being shown on Illustration 6.
Table 16A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 16A</th>
<th>To BOUNDED AREA 16A</th>
<th>.001 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-337-006</td>
<td>BOUNDED AREA 16A</td>
<td>0.215 acres</td>
</tr>
<tr>
<td>04-27-337-005</td>
<td>BOUNDED AREA 16A</td>
<td>0.215 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 17A”, a three-foot wide strip of zone territory, covering an area of .029 acres, extends from the point between sides 2 and 3 of “BOUNDED AREA 16A”, N3°18'52"E for 415.285 feet to connect to the beginning point of side 1 of “BOUNDED AREA 17A”, in the Village of Ashton, Lee County, Illinois;

then S1°14'31"E for 1118.833 feet to the beginning point of side 2, then N88°33'22"E for 581.745 feet to the beginning point of side 3, then N1°15'12"W for 1634.911 feet to the beginning point of side 4, then S88°03'02"W for 158.442 feet to the beginning point of side 5, then S67°30'00"W for 418.464 feet to the beginning point of side 6, then S1°14'30"E for 84.003 feet to the beginning point of side 7, then S88°48'28"W for 32.998 feet to the beginning point of side 8, then S1°14'41"E for 151.466 feet to the beginning point of side 9, then S88°48'23"W for 33.002 feet to the beginning point of side 10, then N1°14'30"W for 209.737 feet to the beginning point of side 11, then S67°30'00"W for 547.788 feet to the beginning point of side 12, then S39°24'25"W for 37.002 feet to the beginning point of side 13, then S67°29'59"W for 204.291 feet to the beginning point of side 14, then S1°14'30"E for 571.364 feet to the beginning point of side 15, then N88°48'32"E for 331.001 feet to the beginning point of side 16, then N1°14'29"W for 425.570 feet to the beginning point of side 17, then N26°35'20"E for 21.426 feet to the beginning point of side 18, then N1°14'35"W for 194.996 feet to the beginning point of side 19, then N88°47'54"E for 10.002 feet to the beginning point of side 20, then N1°14'30"W for 29.997 feet to the beginning point of side 21, then N88°48'15"E for 46.000 feet to the beginning point of side 22, then S1°14'27"E for 199.507 feet to the beginning point of side 23, then N88°48'36"E for 156.004 feet to the beginning point of side 24, then N1°14'40"W for 64.005 feet to the beginning point of side 25,

then N88°48'34"E for 205.004 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 7 parcels listed in table 17A, this bounded area being shown on Illustration 6.
Table 17A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 17A</th>
<th>To BOUNDED AREA 17A</th>
<th>.029 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-401-005</td>
<td>BOUNDED AREA 17A</td>
<td>20.434 acres</td>
</tr>
<tr>
<td>04-27-336-003</td>
<td>BOUNDED AREA 17A</td>
<td>0.620 acres</td>
</tr>
<tr>
<td>04-27-334-013</td>
<td>BOUNDED AREA 17A</td>
<td>1.312 acres</td>
</tr>
<tr>
<td>04-27-334-013</td>
<td>BOUNDED AREA 17A</td>
<td>3.396 acres</td>
</tr>
<tr>
<td>04-27-336-013</td>
<td>BOUNDED AREA 17A</td>
<td>0.701 acres</td>
</tr>
<tr>
<td>04-27-401-004</td>
<td>BOUNDED AREA 17A</td>
<td>0.528 acres</td>
</tr>
<tr>
<td>04-27-336-001</td>
<td>BOUNDED AREA 17A</td>
<td>1.127 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 18A”, a three-foot wide strip of zone territory, covering an area of .007 acres, extends from the point between sides 10 and 11 of “BOUNDED AREA 17A”, N1°14'21"W for 107.285 feet to connect to the beginning point of side 1 of “BOUNDED AREA 18A”, in the Village of Ashton, Lee County, Illinois;

then N1°14'07"W for 32.007 feet to the beginning point of side 2, then S88°56'26"W for 192.013 feet to the beginning point of side 3, then S1°14'30"E for 65.999 feet to the beginning point of side 4, then N88°58'12"E for 10.002 feet to the beginning point of side 5, then S1°14'28"E for 37.385 feet to the beginning point of side 6,

then N67°30'06"E for 195.294 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 18A, this bounded area being shown on Illustration 7.

Table 18A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 18A</th>
<th>To BOUNDED AREA 18A</th>
<th>.007 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-328-003</td>
<td>BOUNDED AREA 18A</td>
<td>0.298 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 19A”, a three-foot wide strip of zone territory, covering an area of .003 acres, extends from the point between sides 1 and 2 of “BOUNDED AREA 18A”, S61°04'37"E for 38.148 feet to connect to the beginning point of side 1 of “BOUNDED AREA 19A”, in the Village of Ashton, Lee County, Illinois;

then N67°29'59"E for 1026.868 feet to the beginning point of side 2, then N1°14'17"W for 26.396 feet to the beginning point of side 3, then S88°50'21"W for 731.990 feet to the beginning point of side 4, then S1°14'36"E for 106.005 feet to the beginning point of side 5, then S88°50'20"W for 225.006 feet to the beginning point of side 6, then S1°14'28"E for 294.059 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 19A, this bounded area being shown on Illustration 7.

Table 19A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 19A</th>
<th>To BOUNDED AREA 19A</th>
<th>.003 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-251-013</td>
<td>BOUNDED AREA 19A</td>
<td>4.137 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 20A”, a three-foot wide strip of zone territory, covering an area of .014 acres, extends from the point between sides 5 and 6 of “BOUNDED AREA 19A”, S85°50'39"W for 203.676 feet to connect to the beginning point of side 1 of “BOUNDED AREA 20A”, in the Village of Ashton, Lee County, Illinois; then S0°50'58"E for 180.042 feet to the beginning point of side 2, then S71°35'44"W for 35.291 feet to the beginning point of side 3, then S79°58'26"W for 42.703 feet to the beginning point of side 4, then S88°23'03"W for 80.205 feet to the beginning point of side 5, then N0°51'03"W for 198.002 feet to the beginning point of side 6, then N88°56'32"E for 156.007 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 2 parcels listed in table 20A, this bounded area being shown on Illustration 8.

Table 20A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 20A</th>
<th>To BOUNDED AREA 20A</th>
<th>.014 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-184-003</td>
<td>BOUNDED AREA 20A</td>
<td>0.236 acres</td>
</tr>
<tr>
<td>04-27-184-004</td>
<td>BOUNDED AREA 20A</td>
<td>0.460 acres</td>
</tr>
</tbody>
</table>

Then, “CONNECTOR STRIP 21A”, a three-foot wide strip of zone territory, covering an area of .005 acres, extends from the point between sides 4 and 5 of “BOUNDED AREA 20A”, S88°56'28"W for 66.011 feet to connect to the beginning point of side 1 of “BOUNDED AREA 21A”, in the Village of Ashton, Lee County, Illinois;

then N0°50'54"W for 156.007 feet to the beginning point of side 2,
then S88°56'39"W for 99.307 feet to the beginning point of side 3,
then S0°51'07"E for 156.007 feet to the beginning point of side 4,

then N88°56'38"E for 99.297 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 21A, this bounded area being shown on Illustration 8.

Table 21A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 21A</th>
<th>To BOUNDED AREA 21A</th>
<th>.005 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-183-010</td>
<td>BOUNDED AREA 21A</td>
<td>0.356 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 22A”, a three-foot wide strip of zone territory, covering an area of .011 acres, extends from the point between sides 3 and 4 of “BOUNDED AREA 21A”, S25°47’56"W for 165.918 feet to connect to the beginning point of side 1 of “BOUNDED AREA 22A”, in the Village of Ashton, Lee County, Illinois;

then S1°14’21"E for 162.755 feet to the beginning point of side 2,
then S70°28’09"W for 164.823 feet to the beginning point of side 3,
then N1°14’24"W for 164.969 feet to the beginning point of side 4,
then N88°55’55"E for 93.896 feet to the beginning point of side 5,
then N1°14’15"W for 49.991 feet to the beginning point of side 6,

then N88°56’17"E for 62.601 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 4 parcels listed in table 22A, this bounded area being shown on Illustration 8.

Table 22A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 22A</th>
<th>To BOUNDED AREA 22A</th>
<th>.011 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-327-012</td>
<td>BOUNDED AREA 22A</td>
<td>0.262 acres</td>
</tr>
<tr>
<td>04-27-327-005</td>
<td>BOUNDED AREA 22A</td>
<td>0.108 acres</td>
</tr>
<tr>
<td>04-27-327-004</td>
<td>BOUNDED AREA 22A</td>
<td>0.129 acres</td>
</tr>
<tr>
<td>04-27-327-003</td>
<td>BOUNDED AREA 22A</td>
<td>0.072 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 23A”, a three-foot wide strip of zone territory, covering an area of .005 acres, extends from the point between sides 2 and 3 of “BOUNDED AREA 22A”, S61°24’24"W for 74.302 feet to connect to the beginning point of side 1 of “BOUNDED AREA 23A”, in the Village of Ashton, Lee County, Illinois;

then S71°05’48"W for 76.982 feet to the beginning point of side 2,
then S67°29’53"W for 104.777 feet to the beginning point of side 3,
then N1°17’02"W for 5.361 feet to the beginning point of side 4,
then S67°29’58"W for 171.679 feet to the beginning point of side 5,
then N1°14’23"W for 120.648 feet to the beginning point of side 6,
then N88°56’30"E for 307.563 feet to the beginning point of side 7,
then N68°39’31"E for 24.951 feet to the beginning point of side 8,

then S1°15’32"E for 10.003 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 2 parcels listed in table 23A, this bounded area being shown on Illustration 8.
Table 23A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 23A</th>
<th>To BOUNDED AREA 23A</th>
<th>.005 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-329-005</td>
<td>BOUNDED AREA 23A</td>
<td>0.328 acres</td>
</tr>
<tr>
<td>04-27-329-006</td>
<td>BOUNDED AREA 23A</td>
<td>0.123 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 24A”, a three-foot wide strip of zone territory, covering an area of .004 acres, extends from the point between sides 7 and 8 of “BOUNDED AREA 23A”, N1°14’21”W for 57.343 feet to connect to the beginning point of side 1 of “BOUNDED AREA 24A”, in the Village of Ashton, Lee County, Illinois;

then N1°14’30”W for 131.981 feet to the beginning point of side 2, then S88°56’31”W for 156.497 feet to the beginning point of side 3, then S1°14’30”E for 131.981 feet to the beginning point of side 4, then N88°56’30”E for 156.497 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 5 parcels listed in table 24A, this bounded area being shown on Illustration 8.

Table 24A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 24A</th>
<th>To BOUNDED AREA 24A</th>
<th>.004 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-326-016</td>
<td>BOUNDED AREA 24A</td>
<td>0.036 acres</td>
</tr>
<tr>
<td>04-27-326-021</td>
<td>BOUNDED AREA 24A</td>
<td>0.074 acres</td>
</tr>
<tr>
<td>04-27-326-019</td>
<td>BOUNDED AREA 24A</td>
<td>0.062 acres</td>
</tr>
<tr>
<td>04-27-326-020</td>
<td>BOUNDED AREA 24A</td>
<td>0.065 acres</td>
</tr>
<tr>
<td>04-27-326-009</td>
<td>BOUNDED AREA 24A</td>
<td>0.237 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 25A”, a three-foot wide strip of zone territory, covering an area of .001 acres, extends from the point between sides 3 and 4 of “BOUNDED AREA 24A”, S88°55’08”W for 18.003 feet to connect to the beginning point of side 1 of “BOUNDED AREA 25A”, in the Village of Ashton, Lee County, Illinois;
then S88°56'44"W for 156.497 feet to the beginning point of side 2,
then N1°14'30"W for 65.986 feet to the beginning point of side 3,
then N88°56'44"E for 156.496 feet to the beginning point of side 4,
then S1°14'31"E for 65.986 feet to return to the beginning point of side 1, and close a polygon
containing this bounded area, enclosing 1 parcel listed in table 25A, this bounded area being shown
on Illustration 8.

Table 25A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 25A</th>
<th>To BOUNDED AREA 25A</th>
<th>.001 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-326-006</td>
<td>BOUNDED AREA 25A</td>
<td>0.237 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 26A”, a three-foot wide strip of zone territory, covering an area of .009
acres, extends from the point between sides 3 and 4 of “BOUNDED AREA 25A”, N6°31'40"E for
133.173 feet to connect to the beginning point of side 1 of “BOUNDED AREA 26A”, in the Village of
Ashton, Lee County, Illinois;
then N1°14'29"W for 66.005 feet to the beginning point of side 2,
then N88°56'31"E for 156.497 feet to the beginning point of side 3,
then S1°14'29"E for 66.005 feet to the beginning point of side 4,
then S88°56'31"W for 156.497 feet to return to the beginning point of side 1, and close a polygon
containing this bounded area, enclosing 1 parcel listed in table 26A, this bounded area being shown
on Illustration 8.

Table 26A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 26A</th>
<th>To BOUNDED AREA 26A</th>
<th>.009 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-326-010</td>
<td>BOUNDED AREA 26A</td>
<td>0.064 acres</td>
</tr>
<tr>
<td>04-27-326-011</td>
<td>BOUNDED AREA 26A</td>
<td>0.046 acres</td>
</tr>
<tr>
<td>04-27-326-012</td>
<td>BOUNDED AREA 26A</td>
<td>0.035 acres</td>
</tr>
<tr>
<td>04-27-326-013</td>
<td>BOUNDED AREA 26A</td>
<td>0.035 acres</td>
</tr>
<tr>
<td>04-27-326-014</td>
<td>BOUNDED AREA 26A</td>
<td>0.027 acres</td>
</tr>
<tr>
<td>04-27-326-015</td>
<td>BOUNDED AREA 26A</td>
<td>0.237 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 27A”, a three-foot wide strip of zone territory, covering an area of .093 acres, extends from the point between sides 2 and 3 of “BOUNDED AREA 26A”, N23°31'01"E for 1350.729 feet to connect to the beginning point of side 1 of “BOUNDED AREA 27A”, in the Village of Ashton, Lee County, Illinois;

then N88°59'19"E for 258.330 feet to the beginning point of side 2, then N1°14'33"W for 209.039 feet to the beginning point of side 3, then S89°01'27"W for 258.324 feet to the beginning point of side 4,

then S1°14'27"E for 209.199 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcels listed in table 27A, this bounded area being shown on Illustration 9.

Table 27A:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 27A</th>
<th>To BOUNDED AREA 27A</th>
<th>.093 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-27-126-013</td>
<td>BOUNDED AREA 27A</td>
<td>1.241 acres</td>
</tr>
</tbody>
</table>

Illustration 9, Bounded Area 27A:
SECTION B of AMENDMENT 6

Starting at a Second Point of Beginning “POB-2”, to amend the zone to add bounded areas within the City of Oregon, this POB in a part of Township 24N, Range 9E, Section 26, 4th Meridian, in Ogle County Illinois, at a point which is 248.800 feet at bearing N85°09’56”W from the center of the intersection of Illinois Route 64 and N Leaf River Road near the Village of Mount Morris, a point which lies at the edge of the existing LEE OGLE ENTERPRISE ZONE in the Village of Mount Morris, a LEE OGLE ENTERPRISE ZONE CONNECTOR STRIP, called “CONNECTOR STRIP 1B”, which is 3 feet wide, covering an area of 1.582 acres, extends S54°27’14”E for 22,970.364 feet to connect the LEE OGLE ENTERPRISE ZONE to the beginning point of side 1 of “BOUNDED AREA 1B”, this strip now in a part of Township 23N, Range 10E, Section 4, 4th Meridian, in Ogle County Illinois, in the City of Oregon, Ogle County, Illinois;

then S1°31’03”W for 477.668 feet to the beginning point of side 2,
then N88°27’26”E for 206.505 feet to the beginning point of side 3,
then N1°25’43”E for 467.725 feet to the beginning point of side 4,

then N88°47’03”W for 205.486 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing the parcel listed in table 1, with CONNECTOR STRIP 1 from POB-2 shown on Illustration 10 and this bounded area being shown on Illustration 11 below.

Table 1B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP from LEE OGLE ENTERPRISE ZONE POB-2</th>
<th>To BOUNDED AREA 1B</th>
<th>1.582 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit OGLE COUNTY PIN</td>
<td>AREA 1B</td>
<td>2.234 acres</td>
</tr>
</tbody>
</table>

Table 1B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP from LEE OGLE ENTERPRISE ZONE POB-2</th>
<th>To BOUNDED AREA 1B</th>
<th>1.582 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit OGLE COUNTY PIN</td>
<td>AREA 1B</td>
<td>2.234 acres</td>
</tr>
</tbody>
</table>
Illustration 10, Point of Beginning 2:

Illustration 11, Bounded Areas 1B, 2B, and 3B:
THEN, “CONNECTOR STRIP 2B”, a three-foot wide strip of zone territory, covering an area of .047 acres, extends from the point between sides 2 and 3 of “BOUNDED AREA 1B”, S83°12'56"E for 685.319 feet to connect to the beginning point of side 1 of “BOUNDED AREA 2B”, in the City of Oregon, Ogle County, Illinois;

then S1°13'45"W for 368.245 feet to the beginning point of side 2,
then N88°27'23"E for 213.097 feet to the beginning point of side 3,
then N1°09'11"E for 357.832 feet to the beginning point of side 4,
then N88°44'34"W for 212.371 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing one parcel listed in Table 2B, this bounded area being shown on Illustration 11.

Table 2B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 2B</th>
<th>To BOUNDED AREA 2B</th>
<th>.047 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td>BOUNDED AREA 2B</td>
<td>1.772 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 3B”, a three-foot wide strip of zone territory, covering an area of .002 acres, extends from the point between sides 1 and 2 of “BOUNDED AREA 2B”, S3°43'38"W for 35.535 feet to connect to the beginning point of side 1 of “BOUNDED AREA 3B”, in the City of Oregon, Ogle County, Illinois;

then S0°52'05"W for 33.004 feet to the beginning point of side 2,
then S88°40'24"W for 250.497 feet to the beginning point of side 3,
then N0°38'33"E for 33.002 feet to the beginning point of side 4,
then S88°40'35"W for 200.013 feet to the beginning point of side 5,
then S0°38'38"E for 442.178 feet to the beginning point of side 6
then S88°40'28"W for 269.302 feet to the beginning point of side 7,
then S1°27'11"W for 263.055 feet to the beginning point of side 8,
then S82°09'02"E for 1777.111 feet to the beginning point of side 9,
then S8°45'02"W for 20.962 feet to the beginning point of side 10,
then N0°29'27"E for 448.346 feet to the beginning point of side 11,
then N90°00'00"E for 114.910 feet to the beginning point of side 12,
then N0°51'48"E for 296.004 feet to the beginning point of side 13,
then N8°42'28"E for 150.333 feet to the beginning point of side 14,
then N37°28'15"W for 48.623 feet to the beginning point of side 15,
then S88°44'36"W for 150.006 feet to the beginning point of side 16
then S45°13'46"W for 60.034 feet to the beginning point of side 17,
then S15°57'27"W for 65.764 feet to the beginning point of side 18,
then S88°40'26"W for 69.999 feet to the beginning point of side 19,
then N4°18'51"E for 65.004 feet to the beginning point of side 20, then N35°13'39"W for 38.868 feet to the beginning point of side 21, then N86°20'34"W for 181.700 feet to the beginning point of side 22, then S3°27'49"W for 196.809 feet to the beginning point of side 23, then S88°40'34"W for 66.228 feet to the beginning point of side 24, then S3°27'44"W for 291.763 feet to the beginning point of side 25, then N88°49'24"W for 299.033 feet to the beginning point of side 26 then N0°51'47"E for 526.430 feet to the beginning point of side 27, then S88°30'41"W for 300.251 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 10 parcels listed in table 3, this bounded area being shown on Illustration 11.

Table 3B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 3B</th>
<th>To BOUNDED AREA 3B</th>
<th>.002 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-09-200-008</td>
<td>BOUNDED AREA 3B</td>
<td>0.893 acres</td>
</tr>
<tr>
<td>16-04-453-007</td>
<td>BOUNDED AREA 3B</td>
<td>1.136 acres</td>
</tr>
<tr>
<td>16-04-479-002</td>
<td>BOUNDED AREA 3B</td>
<td>0.993 acres</td>
</tr>
<tr>
<td>16-09-200-028</td>
<td>BOUNDED AREA 3B</td>
<td>6.569 acres</td>
</tr>
<tr>
<td>16-09-200-025</td>
<td>BOUNDED AREA 3B</td>
<td>4.038 acres</td>
</tr>
<tr>
<td>16-09-200-026</td>
<td>BOUNDED AREA 3B</td>
<td>1.472 acres</td>
</tr>
<tr>
<td>16-09-200-005</td>
<td>BOUNDED AREA 3B</td>
<td>4.615 acres</td>
</tr>
<tr>
<td>16-09-200-024</td>
<td>BOUNDED AREA 3B</td>
<td>3.644 acres</td>
</tr>
<tr>
<td>16-09-200-023</td>
<td>BOUNDED AREA 3B</td>
<td>3.759 acres</td>
</tr>
<tr>
<td>16-09-200-027</td>
<td>BOUNDED AREA 3B</td>
<td>1.053 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 4B”, a three-foot wide strip of zone territory, covering an area of .023 acres, extends from the point between sides 9 and 10 of “BOUNDED AREA 3B”, S63°02'49"E for 340.709 feet to connect to the beginning point of side 1 of “BOUNDED AREA 4B”, in the City of Oregon, Ogle County, Illinois;

then S0°58'38"W for 90.636 feet to the beginning point of side 2,
then S15°21'34"E for 104.173 feet to the beginning point of side 3,  
then S0°41'18"W for 100.000 feet to the beginning point of side 4,  
then S17°29'59"W for 104.460 feet to the beginning point of side 5,  
then S1°02'43"W for 104.934 feet to the beginning point of side 6,  
then S25°39'46"E for 84.350 feet to the beginning point of side 7,  
then S3°49'57"W for 16.457 feet to the beginning point of side 8,  
then S88°29'19"E for 1745.547 feet to the beginning point of side 9,  
then N0°48'29"E for 607.030 feet to the beginning point of side 10,  
then N89°23'07"W for 1704.357 feet to the beginning point of side 11,  

then N83°22'53"W for 76.702 feet to return to the beginning point of side 1, and close a polygon  
containing this bounded area, enclosing 2 parcel listed in table 4, this bounded area being shown on  
Illustration 12.

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 4B</th>
<th>To BOUNDED AREA 4B</th>
<th>.023 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-10-107-006</td>
<td>BOUNDED AREA 4B</td>
<td>4.084 acres</td>
</tr>
<tr>
<td>16-10-107-005</td>
<td>BOUNDED AREA 4B</td>
<td>19.977 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 5B”, a three-foot wide strip of zone territory, covering an area of .311 acres, extends from the point between sides 9 and 10 of “BOUNDED AREA 4B”, N7°52'59"W for 4521.993 feet to connect to the beginning point of side 1 of “BOUNDED AREA 5B”, in the City of Oregon, Ogle County, Illinois;

then S89°01'41"E for 132.639 feet to the beginning point of side 2,
then N0°54'18"E for 243.760 feet to the beginning point of side 3,
then N0°55'25"E for 22.333 feet to the beginning point of side 4,
then N89°06'15"W for 42.215 feet to the beginning point of side 5,
then N0°55'48"E for 133.078 feet to the beginning point of side 6
then N89°09'45"W for 90.320 feet to the beginning point of side 7,

then S0°55'46"W for 398.902 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 13 parcels listed in table 5B, this bounded area being shown on Illustration 13.
Table 5B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 5B</th>
<th>To BOUNDED AREA 5B</th>
<th>.311 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-03-165-020</td>
<td>BOUNDED AREA 5B</td>
<td>0.067 acres</td>
</tr>
<tr>
<td>16-03-165-019</td>
<td>BOUNDED AREA 5B</td>
<td>0.067 acres</td>
</tr>
<tr>
<td>16-03-165-038</td>
<td>BOUNDED AREA 5B</td>
<td>0.135 acres</td>
</tr>
<tr>
<td>16-03-165-023</td>
<td>BOUNDED AREA 5B</td>
<td>0.135 acres</td>
</tr>
<tr>
<td>16-03-165-022</td>
<td>BOUNDED AREA 5B</td>
<td>0.068 acres</td>
</tr>
<tr>
<td>16-03-165-037</td>
<td>BOUNDED AREA 5B</td>
<td>0.070 acres</td>
</tr>
<tr>
<td>16-03-165-018</td>
<td>BOUNDED AREA 5B</td>
<td>0.067 acres</td>
</tr>
<tr>
<td>16-03-165-017</td>
<td>BOUNDED AREA 5B</td>
<td>0.068 acres</td>
</tr>
<tr>
<td>16-03-165-039</td>
<td>BOUNDED AREA 5B</td>
<td>0.067 acres</td>
</tr>
<tr>
<td>16-03-165-034</td>
<td>BOUNDED AREA 5B</td>
<td>0.092 acres</td>
</tr>
<tr>
<td>16-03-165-033</td>
<td>BOUNDED AREA 5B</td>
<td>0.090 acres</td>
</tr>
<tr>
<td>16-03-165-001</td>
<td>BOUNDED AREA 5B</td>
<td>0.094 acres</td>
</tr>
<tr>
<td>16-03-165-036</td>
<td>BOUNDED AREA 5B</td>
<td>0.132 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 6B”, a three-foot wide strip of zone territory, covering an area of .001 acres, extends from the point between sides 5 and 6 of “BOUNDED AREA 5B”, S89°12'01"E for 10.041 feet to connect to the beginning point of side 1 of “BOUNDED AREA 6B”, in the City of Oregon, Ogle County, Illinois;

then S89°09'52"E for 164.587 feet to the beginning point of side 2,
then S0°53'00"W for 93.421 feet to the beginning point of side 3,
then N89°01'08"W for 164.674 feet to the beginning point of side 4,
then N0°56'11"E for 93.002 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 6 parcels listed in table 6B, this bounded area being shown on Illustration 13.
Table 6B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 6B</th>
<th>To BOUNDED AREA 6B</th>
<th>.001 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-03-165-010</td>
<td>BOUNDED AREA 6B</td>
<td>0.103 acres</td>
</tr>
<tr>
<td>16-03-165-009</td>
<td>BOUNDED AREA 6B</td>
<td>0.062 acres</td>
</tr>
<tr>
<td>16-03-165-008</td>
<td>BOUNDED AREA 6B</td>
<td>0.049 acres</td>
</tr>
<tr>
<td>16-03-165-007</td>
<td>BOUNDED AREA 6B</td>
<td>0.047 acres</td>
</tr>
<tr>
<td>16-03-165-006</td>
<td>BOUNDED AREA 6B</td>
<td>0.047 acres</td>
</tr>
<tr>
<td>16-03-165-005</td>
<td>BOUNDED AREA 6B</td>
<td>0.043 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 7B”, a three-foot wide strip of zone territory, covering an area of .005 acres, extends from the point between sides 1 and 2 of “BOUNDED AREA 6B”, N1°01’22”E for 78.982 feet to connect to the beginning point of side 1 of “BOUNDED AREA 7B”, in the City of Oregon, Ogle County, Illinois;

then N0°52’55”E for 399.537 feet to the beginning point of side 2,
then N89°09’55”W for 264.948 feet to the beginning point of side 3,
then S0°55’46”W for 398.892 feet to the beginning point of side 4,

then S89°01’33”E for 265.278 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 12 parcels listed in table 7B, this bounded area being shown on Illustration 14.

Table 7B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 7B</th>
<th>To BOUNDED AREA 7B</th>
<th>.005 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-03-160-005</td>
<td>BOUNDED AREA 7B</td>
<td>0.135 acres</td>
</tr>
<tr>
<td>16-03-160-004</td>
<td>BOUNDED AREA 7B</td>
<td>0.100 acres</td>
</tr>
<tr>
<td>16-03-160-003</td>
<td>BOUNDED AREA 7B</td>
<td>0.103 acres</td>
</tr>
<tr>
<td>16-03-160-001</td>
<td>BOUNDED AREA 7B</td>
<td>0.607 acres</td>
</tr>
<tr>
<td>Parcel Number</td>
<td>Bounded Area</td>
<td>Acres</td>
</tr>
<tr>
<td>---------------</td>
<td>----------------</td>
<td>--------</td>
</tr>
<tr>
<td>16-03-160-015</td>
<td>BOUNDED AREA 7B</td>
<td>0.236</td>
</tr>
<tr>
<td>16-03-160-011</td>
<td>BOUNDED AREA 7B</td>
<td>0.169</td>
</tr>
<tr>
<td>16-03-160-010</td>
<td>BOUNDED AREA 7B</td>
<td>0.123</td>
</tr>
<tr>
<td>16-03-160-009</td>
<td>BOUNDED AREA 7B</td>
<td>0.282</td>
</tr>
<tr>
<td>16-03-160-008</td>
<td>BOUNDED AREA 7B</td>
<td>0.135</td>
</tr>
<tr>
<td>16-03-160-007</td>
<td>BOUNDED AREA 7B</td>
<td>0.068</td>
</tr>
<tr>
<td>16-03-160-002</td>
<td>BOUNDED AREA 7B</td>
<td>0.202</td>
</tr>
<tr>
<td>16-03-160-006</td>
<td>BOUNDED AREA 7B</td>
<td>0.270</td>
</tr>
</tbody>
</table>

Illustration 14, Bounded Area 7B and 8B:

THEN, “CONNECTOR STRIP 8B”, a three-foot wide strip of zone territory, covering an area of .006 acres, extends from the point between sides 3 and 4 of “BOUNDED AREA 7B”, N89°01'33"W for 79.991 feet to connect to the beginning point of side 1 of “BOUNDED AREA 8B”, in the City of Oregon, Ogle County, Illinois;
then N89°01'31"W for 264.498 feet to the beginning point of side 2,
then N0°55'41"E for 116.685 feet to the beginning point of side 3,
then S89°04'22"E for 132.247 feet to the beginning point of side 4,
then N0°55'41"E for 148.790 feet to the beginning point of side 5,
then S89°07'14"E for 132.246 feet to the beginning point of side 6,
then S0°55'37"W for 265.805 feet to return to the beginning point of side 1, and close a polygon
containing this bounded area, enclosing 14 parcels listed in table 8B, this bounded area being shown
on Illustration 14.

Table 8B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 8B</th>
<th>To BOUNDED AREA 8B</th>
<th>.006 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-03-159-009</td>
<td>BOUNDED AREA 8B</td>
<td>0.134 acres</td>
</tr>
<tr>
<td>16-03-159-008</td>
<td>BOUNDED AREA 8B</td>
<td>0.067 acres</td>
</tr>
<tr>
<td>16-03-159-016</td>
<td>BOUNDED AREA 8B</td>
<td>0.034 acres</td>
</tr>
<tr>
<td>16-03-159-015</td>
<td>BOUNDED AREA 8B</td>
<td>0.034 acres</td>
</tr>
<tr>
<td>16-03-159-018</td>
<td>BOUNDED AREA 8B</td>
<td>0.090 acres</td>
</tr>
<tr>
<td>16-03-159-017</td>
<td>BOUNDED AREA 8B</td>
<td>0.112 acres</td>
</tr>
<tr>
<td>16-03-159-010</td>
<td>BOUNDED AREA 8B</td>
<td>0.067 acres</td>
</tr>
<tr>
<td>16-03-159-014</td>
<td>BOUNDED AREA 8B</td>
<td>0.118 acres</td>
</tr>
<tr>
<td>16-03-159-013</td>
<td>BOUNDED AREA 8B</td>
<td>0.054 acres</td>
</tr>
<tr>
<td>16-03-159-012</td>
<td>BOUNDED AREA 8B</td>
<td>0.064 acres</td>
</tr>
<tr>
<td>16-03-159-011</td>
<td>BOUNDED AREA 8B</td>
<td>0.118 acres</td>
</tr>
<tr>
<td>16-03-159-019</td>
<td>BOUNDED AREA 8B</td>
<td>0.134 acres</td>
</tr>
<tr>
<td>16-03-159-005</td>
<td>BOUNDED AREA 8B</td>
<td>0.067 acres</td>
</tr>
<tr>
<td>16-03-159-004</td>
<td>BOUNDED AREA 8B</td>
<td>0.067 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 9B”, a three-foot wide strip of zone territory, covering an area of .016 acres, extends from the point between sides 5 and 6 of “BOUNDED AREA 8B”, N21°30'42"E for 227.550 feet to connect to the beginning point of side 1 of “BOUNDED AREA 9B”, in the City of Oregon, Ogle County, Illinois;

then N0°55'43"E for 262.254 feet to the beginning point of side 2, then S89°05'42"E for 132.337 feet to the beginning point of side 3, then S0°54'20"W for 71.509 feet to the beginning point of side 4, then S89°09'53"E for 132.374 feet to the beginning point of side 5, then S0°53'02"W for 190.583 feet to the beginning point of side 6,

then N89°09'54"W for 264.888 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 6 parcels listed in table 9B, this bounded area being shown on Illustration 15.

Table 9B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 9B</th>
<th>To BOUNDED AREA 9B</th>
<th>.016 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-03-155-004</td>
<td>BOUNDED AREA 9B</td>
<td>0.175 acres</td>
</tr>
<tr>
<td>16-03-155-005</td>
<td>BOUNDED AREA 9B</td>
<td>0.118 acres</td>
</tr>
<tr>
<td>16-03-155-016</td>
<td>BOUNDED AREA 9B</td>
<td>0.099 acres</td>
</tr>
<tr>
<td>16-03-155-019</td>
<td>BOUNDED AREA 9B</td>
<td>0.154 acres</td>
</tr>
<tr>
<td>16-03-155-018</td>
<td>BOUNDED AREA 9B</td>
<td>0.203 acres</td>
</tr>
<tr>
<td>16-03-155-017</td>
<td>BOUNDED AREA 9B</td>
<td>0.626 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 10B”, a three-foot wide strip of zone territory, covering an area of .006 acres, extends from the point between sides 5 and 6 of “BOUNDED AREA 9B”, S88°57'15"E for 80.003 feet to connect to the beginning point of side 1 of “BOUNDED AREA 10B”, in the City of Oregon, Ogle County, Illinois;

then S88°44'51"E for 321.127 feet to the beginning point of side 2, then N2°29'15"W for 230.647 feet to the beginning point of side 3, then N88°45'13"W for 41.380 feet to the beginning point of side 4, then N0°52'59"E for 14.922 feet to the beginning point of side 5, then N16°46'13"W for 88.065 feet to the beginning point of side 6, then N89°04'59"W for 106.854 feet to the beginning point of side 7, then N0°48'02"E for 64.416 feet to the beginning point of side 8, then N88°36'59"W for 132.539 feet to the beginning point of side 9,

then S0°52'56"W for 392.917 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 3 parcels listed in table 10B, this bounded area being shown on Illustration 15.
Table 10B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 10B</th>
<th>To BOUNDED AREA 10B</th>
<th>.006 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-03-176-009</td>
<td>BOUNDED AREA 10B</td>
<td>0.198 acres</td>
</tr>
<tr>
<td>16-03-176-005</td>
<td>BOUNDED AREA 10B</td>
<td>0.252 acres</td>
</tr>
<tr>
<td>16-03-176-001</td>
<td>BOUNDED AREA 10B</td>
<td>0.198 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 11B”, a three-foot wide strip of zone territory, covering an area of .006 acres, extends from the point between sides 1 and 9 of “BOUNDED AREA 10B”, S0°52’52”W for 80.000 feet to connect to the beginning point of side 1 of “BOUNDED AREA 11B”, in the City of Oregon, Ogle County, Illinois;

then S88°44’47”E for 133.022 feet to the beginning point of side 2, then S0°55’44”W for 44.416 feet to the beginning point of side 3, then N88°48’36”W for 52.001 feet to the beginning point of side 4, then S0°56’15”W for 22.003 feet to the beginning point of side 5, then N88°48’14”W for 80.968 feet to the beginning point of side 6,

then N0°53’12”E for 66.558 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcel listed in table 11B, this bounded area being shown on Illustration 16.

Table 11B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 11B</th>
<th>To BOUNDED AREA 11B</th>
<th>.006 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-03-177-001</td>
<td>BOUNDED AREA 11B</td>
<td>0.177 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 12B”, a three-foot wide strip of zone territory, covering an area of .006 acres, extends from the point between sides 5 and 6 of “BOUNDED AREA 11B”, 50°52'50"W for 93.895 feet to connect to the beginning point of side 1 of “BOUNDED AREA 12B”, in the City of Oregon, Ogle County, Illinois;

then S88°59'14"E for 90.922 feet to the beginning point of side 2,
then S0°50'33"W for 70.841 feet to the beginning point of side 3,
then N89°00'27"W for 90.971 feet to the beginning point of side 4,

then N0°52'58"E for 70.873 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing the built area of 1 parcel, containing the City Hall for the City of Oregon, listed in table 12B, this bounded area being shown on Illustration 16.
Table 12B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 12B</th>
<th>To BOUNDED AREA 12B</th>
<th>.006 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>A portion of 10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-03-177-002</td>
<td>BOUNDED AREA 12B</td>
<td>0.148 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 13B”, a three-foot wide strip of zone territory, covering an area of 0.007 acres, extends from the point between sides 3 and 4 of “BOUNDED AREA 12B”, S0°53'01"W for 101.494 feet to connect to the beginning point of side 1 of “BOUNDED AREA 13B”, in the City of Oregon, Ogle County, Illinois;

then S89°03'32"E for 132.738 feet to the beginning point of side 2,
then S0°55'54"W for 66.429 feet to the beginning point of side 3,
then N89°06'53"W for 132.676 feet to the beginning point of side 4,

then N0°52'41"E for 66.558 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 2 parcels listed in table 13B, this bounded area being shown on Illustration 16.

Table 13B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 13B</th>
<th>To BOUNDED AREA 13B</th>
<th>.007 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-03-177-006</td>
<td>BOUNDED AREA 13B</td>
<td>0.146 acres</td>
</tr>
<tr>
<td>16-03-177-005</td>
<td>BOUNDED AREA 13B</td>
<td>0.059 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 14B”, a three-foot wide strip of zone territory, covering an area of .006 acres, extends from the point between sides 3 and 4 of “BOUNDED AREA 13B”, S0°52'51"W for 79.999 feet to connect to the beginning point of side 1 of “BOUNDED AREA 14B”, in the City of Oregon, Ogle County, Illinois;

then S89°27'46"E for 267.979 feet to the beginning point of side 2,
then S2°23'42"W for 111.695 feet to the beginning point of side 3,
then N89°01'22"W for 132.509 feet to the beginning point of side 4,
then S0°56'29"W for 22.523 feet to the beginning point of side 5,
then N89°14'35"W for 132.492 feet to the beginning point of side 6,
then N0°52'53"E for 132.636 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 8 parcels listed in table 14B, this bounded area being shown on Illustration 17.

Table 14B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 14B</th>
<th>To BOUNDED AREA 14B</th>
<th>.006 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-03-179-008</td>
<td>BOUNDED AREA 14B</td>
<td>.134 acres</td>
</tr>
<tr>
<td>16-03-179-019</td>
<td>BOUNDED AREA 14B</td>
<td>.045 acres</td>
</tr>
<tr>
<td>16-03-179-006</td>
<td>BOUNDED AREA 14B</td>
<td>.109 acres</td>
</tr>
<tr>
<td>16-03-179-005</td>
<td>BOUNDED AREA 14B</td>
<td>.315 acres</td>
</tr>
<tr>
<td>16-03-179-004</td>
<td>BOUNDED AREA 14B</td>
<td>.034 acres</td>
</tr>
<tr>
<td>16-03-179-003</td>
<td>BOUNDED AREA 14B</td>
<td>.034 acres</td>
</tr>
<tr>
<td>16-03-179-002</td>
<td>BOUNDED AREA 14B</td>
<td>.034 acres</td>
</tr>
<tr>
<td>16-03-179-001</td>
<td>BOUNDED AREA 14B</td>
<td>.034 acres</td>
</tr>
</tbody>
</table>
THEN, “CONNECTOR STRIP 15B”, a three-foot wide strip of zone territory, covering an area of .005 acres, extends from the point between sides 1 and 2 of “BOUNDED AREA 14B”, S87°55'03"E for 77.264 feet to connect to the beginning point of side 1 of “BOUNDED AREA 15B”, in the City of Oregon, Ogle County, Illinois;

then S89°07'04"E for 271.442 feet to the beginning point of side 2,
then S1°09'19"W for 196.920 feet to the beginning point of side 3,
then N89°18'22"W for 135.420 feet to the beginning point of side 4,
then S1°04'17"W for 65.782 feet to the beginning point of side 5,
then N89°22'09"W for 135.328 feet to the beginning point of side 6,

then N0°58'55"E for 263.739 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 5 parcels listed in table 15B, this bounded area being shown on Illustration 17.
Table 15B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 15B</th>
<th>To BOUNDED AREA 15B</th>
<th>.005 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-03-180-002</td>
<td>BOUNDED AREA 15B</td>
<td>0.205 acres</td>
</tr>
<tr>
<td>16-03-180-011</td>
<td>BOUNDED AREA 15B</td>
<td>0.204 acres</td>
</tr>
<tr>
<td>16-03-180-009</td>
<td>BOUNDED AREA 15B</td>
<td>0.068 acres</td>
</tr>
<tr>
<td>16-03-180-013</td>
<td>BOUNDED AREA 15B</td>
<td>0.401 acres</td>
</tr>
<tr>
<td>16-03-180-001</td>
<td>BOUNDED AREA 15B</td>
<td>0.555 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 16B”, a three-foot wide strip of zone territory, covering an area of .006 acres, extends from the point between sides 1 and 2 of “BOUNDED AREA 15B”, S81°11'32"E for 80.722 feet to connect to the beginning point of side 1 of “BOUNDED AREA 16B”, in the City of Oregon, Ogle County, Illinois;

then S1°09'15"W for 660.224 feet to the beginning point of side 2, then S89°11'43"E for 173.037 feet to the beginning point of side 3, then N13°59'17"W for 24.193 feet to the beginning point of side 4, then N8°52'56"W for 28.445 feet to the beginning point of side 5, then N1°15'19"E for 15.064 feet to the beginning point of side 6, then N10°26'44"E for 25.869 feet to the beginning point of side 7, then N2°29'34"E for 15.405 feet to the beginning point of side 8, then N12°00'55"W for 16.093 feet to the beginning point of side 9, then N11°15'58"W for 5.119 feet to the beginning point of side 10, then N38°54'47"W for 16.605 feet to the beginning point of side 11, then N33°42'59"W for 12.070 feet to the beginning point of side 12, then N17°17'13"W for 15.783 feet to the beginning point of side 13, then N2°29'34"W for 15.405 feet to the beginning point of side 14, then N6°14'24"E for 17.665 feet to the beginning point of side 15, then N10°40'08"E for 18.581 feet to the beginning point of side 16, then N7°36'08"W for 10.129 feet to the beginning point of side 17, then N32°21'10"W for 11.885 feet to the beginning point of side 18, then N24°48'27"W for 16.040 feet to the beginning point of side 19, then N14°28'37"W for 10.720 feet to the beginning point of side 20, then N8°54'54"W for 10.841 feet to the beginning point of side 21, then N6°11'21"W for 15.490 feet to the beginning point of side 22, then N21°23'00"W for 16.538 feet to the beginning point of side 23, then N10°58'10"W for 10.563 feet to the beginning point of side 24,
then N1°15'48"W for 15.874 feet to the beginning point of side 25, 
then N8°08'57"W for 21.305 feet to the beginning point of side 26, 
then N18°27'07"W for 10.584 feet to the beginning point of side 27, 
then N25°06'48"W for 11.828 feet to the beginning point of side 28, 
then N21°49'16"W for 10.815 feet to the beginning point of side 29, 
then N10°57'33"W for 10.573 feet to the beginning point of side 30, 
then N9°29'58"W for 10.180 feet to the beginning point of side 31, 
then N13°13'38"W for 7.386 feet to the beginning point of side 32, 
then N26°36'38"W for 11.230 feet to the beginning point of side 33, 
then N12°44'10"W for 21.273 feet to the beginning point of side 34, 
then N5°43'26"E for 30.281 feet to the beginning point of side 35, 
then N4°58'34"W for 15.448 feet to the beginning point of side 36, 
then N2°26'06"E for 15.064 feet to the beginning point of side 37, 
then N4°46'04"W for 56.425 feet to the beginning point of side 38, 
then N9°28'48"W for 26.472 feet to the beginning point of side 39, 
then N7°28'37"W for 20.595 feet to the beginning point of side 40, 
then N7°36'08"W for 11.864 feet to the beginning point of side 41, 
then N9°46'03"W for 16.778 feet to the beginning point of side 42, 
then N19°53'42"W for 12.619 feet to the beginning point of side 43, 
then N28°05'46"W for 5.691 feet to the beginning point of side 44, 
then N16°54'35"W for 13.305 feet to the beginning point of side 45, 
then N89°07'24"W for 49.666 feet to return to the beginning point of side 1, and close a polygon 
containing this bounded area, enclosing 3 parcels listed in table 16B, this bounded area being shown 
on Illustration 17.

Table 16B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 16B</th>
<th>To BOUNDED AREA 16B</th>
<th>.006 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-03-183-003</td>
<td>BOUNDED AREA 16B</td>
<td>0.717 acres</td>
</tr>
<tr>
<td>16-03-183-002</td>
<td>BOUNDED AREA 16B</td>
<td>0.567 acres</td>
</tr>
<tr>
<td>16-03-183-001</td>
<td>BOUNDED AREA 16B</td>
<td>0.418 acres</td>
</tr>
</tbody>
</table>

THEN, “CONNECTOR STRIP 17B”, a three-foot wide strip of zone territory, covering an area of .073 acres, extends from the point between sides 1 and 45 of “BOUNDED AREA 16B”, N2°22'36"E for 52.586 feet to the connect to the centerline of Illinois Route 64, the continuing S89°09'30"E for 960.390 feet to cross the Rock River, then continuing 50°03'33"W for 49.916 feet to connect to the beginning point of side 1 of “BOUNDED AREA 17B”, in the City of Oregon, Ogle County, Illinois;
then S9°23'44"E for 48.296 feet to the beginning point of side 2, then S24°39'46"E for 98.209 feet to the beginning point of side 3, then S3°28'16"W for 23.784 feet to the beginning point of side 4, then S29°38'31"E for 79.401 feet to the beginning point of side 5, then S25°09'41"E for 70.466 feet to the beginning point of side 6, then S21°09'31"E for 73.999 feet to the beginning point of side 7, then S8°44'46"E for 36.302 feet to the beginning point of side 8, then S30°15'17"E for 47.673 feet to the beginning point of side 9, then S23°27'31"E for 53.230 feet to the beginning point of side 10, then S2°48'23"E for 46.976 feet to the beginning point of side 11, then S22°02'50"E for 44.170 feet to the beginning point of side 12, then S36°51'26"E for 53.816 feet to the beginning point of side 13, then S12°56'51"E for 119.344 feet to the beginning point of side 14, then S1°08'04"E for 46.469 feet to the beginning point of side 15, then S4°01'37"E for 32.751 feet to the beginning point of side 16, then S18°47'23"E for 50.047 feet to the beginning point of side 17, then S11°39'04"W for 31.938 feet to the beginning point of side 18, then S1°39'32"E for 32.123 feet to the beginning point of side 19, then S10°18'00"W for 20.582 feet to the beginning point of side 20, then S18°27'35"E for 21.823 feet to the beginning point of side 21, then S13°19'12"W for 25.999 feet to the beginning point of side 22, then S18°49'25"E for 22.842 feet to the beginning point of side 23, then S25°42'49"E for 40.334 feet to the beginning point of side 24, then S9°29'25"W for 16.800 feet to the beginning point of side 25, then S3°43'53"W for 21.205 feet to the beginning point of side 26, then S13°59'38"E for 23.034 feet to the beginning point of side 27, then S17°53'28"E for 29.980 feet to the beginning point of side 28, then S6°08'14"E for 43.027 feet to the beginning point of side 29, then S5°06'19"E for 57.086 feet to the beginning point of side 30, then S23°13'03"E for 28.030 feet to the beginning point of side 31, then S39°26'40"E for 26.805 feet to the beginning point of side 32, then S24°07'41"E for 23.558 feet to the beginning point of side 33, then N89°56'23"E for 94.950 feet to the beginning point of side 34, then N0°05'56"W for 909.981 feet to the beginning point of side 35, then S88°27'12"E for 612.453 feet to the beginning point of side 36, then N0°06'14"E for 374.971 feet to the beginning point of side 37, then N88°27'14"W for 613.783 feet to the beginning point of side 38, then N0°06'10"W for 16.730 feet to the beginning point of side 39,

then N89°29'31"W for 458.662 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 6 parcels listed in table 17B, this bounded area being shown on Illustration 18.
Table 17B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 17B</th>
<th>To BOUNDED AREA 17B</th>
<th>.073 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-03-284-003</td>
<td>BOUNDED AREA 17B</td>
<td>5.276 acres</td>
</tr>
<tr>
<td>16-03-254-009</td>
<td>BOUNDED AREA 17B</td>
<td>0.931 acres</td>
</tr>
<tr>
<td>16-03-254-008</td>
<td>BOUNDED AREA 17B</td>
<td>3.700 acres</td>
</tr>
<tr>
<td>16-03-254-007</td>
<td>BOUNDED AREA 17B</td>
<td>1.626 acres</td>
</tr>
<tr>
<td>16-03-254-004</td>
<td>BOUNDED AREA 17B</td>
<td>0.350 acres</td>
</tr>
<tr>
<td>16-03-254-003</td>
<td>BOUNDED AREA 17B</td>
<td>0.877 acres</td>
</tr>
</tbody>
</table>

Illustration 18, Bounded Area 17B:

THEN, “CONNECTOR STRIP 18B”, a three-foot wide strip of zone territory, covering an area of .070 acres, extends from the point between sides 35 and 36 of “BOUNDED AREA 17B”, S78°44'31"E for 1011.320 feet to connect to the beginning point of side 1 of “BOUNDED AREA 18B”, in the City of Oregon, Ogle County, Illinois;
then S89°04'55"E for 539.229 feet to the beginning point of side 2, then S0°22'54"W for 433.810 feet to the beginning point of side 3, then S89°50'29"W for 155.666 feet to the beginning point of side 4, then N0°42'33"W for 90.999 feet to the beginning point of side 5, then N89°05'37"W for 132.570 feet to the beginning point of side 6, then S1°20'16"W for 190.699 feet to the beginning point of side 7, then N89°01'24"W for 253.049 feet to the beginning point of side 8, then N0°50'27"E for 718.177 feet to return to the beginning point of side 1, and close a polygon containing this bounded area, enclosing 1 parcels listed in table 18B, this bounded area being shown on Illustration 19.

Table 18B:

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 18B</th>
<th>To BOUNDED AREA 18B</th>
<th>.070 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16-02-152-016</td>
<td>BOUNDED AREA 18B</td>
<td>7.342 acres</td>
</tr>
</tbody>
</table>

Illustration 19, Bounded Area 18B:
<table>
<thead>
<tr>
<th>Total Area of Zone Amendment</th>
<th>acres</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>157.994</td>
</tr>
</tbody>
</table>
AMENDMENT 6 TO ADDENDUM “B”


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

WHEREAS, the Designating Units of Government have added the City of Amboy and the Village of Mount Morris as Designating Units of Government, expanding the Enterprise Zone to include certain industrial and commercial property in those municipal areas, and;

WHEREAS, the parties have indicated their willingness and desire to further expand the Enterprise Zone to include certain industrial and commercial property in the City of Oregon and the Village of Ashton; and

WHEREAS, a public hearing was held on August 13th, 2018, in a location in the Village of Ashton to be added to Enterprise Zone, on the question of expanding the Enterprise Zone to include industrial and commercial properties in the Village of Ashton; and

WHEREAS, a public hearing was held on August 14th, 2018, in a location in the City of Oregon to be added to Enterprise Zone, on the question of expanding the Enterprise Zone to include industrial and commercial properties in the City of Oregon; and

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

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

A. The Village of Ashton, Illinois, adopts the terms of the Intergovernmental Agreement made on December 15, 2015, and is hereby added as a “Designating Unit of Government” of the Lee Ogle Enterprise Zone.
B. The City of Oregon, Illinois, adopts the terms of the Intergovernmental Agreement made on December 15, 2015, and is hereby added as a “Designating Unit of Government” of the Lee Ogle Enterprise Zone.

C. CHANGE TO SECTION I. OF THE INTERGOVERNMENTAL AGREEMENT—GENERAL PROVISIONS

Subsection D) is hereby amended to read as follows:

D) Administration Fees.

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

Lee Ogle Enterprise Zone Area and Funding Formula for EZ Administration Operating Expense

<table>
<thead>
<tr>
<th>2010 US Census Population Lee &amp; Ogle Counties</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dixon 15,692</td>
<td>Rochelle 9,574</td>
</tr>
<tr>
<td>Amboy 2,404</td>
<td>Mount Morris 2,998</td>
</tr>
<tr>
<td>Ashton 972</td>
<td>Oregon 3,721</td>
</tr>
<tr>
<td>Lee 36,031</td>
<td>Ogle 53,497</td>
</tr>
<tr>
<td>Total population both counties</td>
<td>89,528</td>
</tr>
<tr>
<td>Budget of $.75 Per Capita for EZ Admin</td>
<td>$67,146.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LEE COUNTY PORTION % of Zone</th>
<th>OGLE COUNTY AREA PORTION % of Zone</th>
</tr>
</thead>
<tbody>
<tr>
<td>to Uninc. Lee 3206.40 acres</td>
<td>35.47% to Uninc. Ogle 1066.92 acres 11.80%</td>
</tr>
<tr>
<td>To Dixon 1161.48 acres</td>
<td>12.85% To Rochelle 3150.03 acres 34.85%</td>
</tr>
<tr>
<td>To Amboy 78.52 acres</td>
<td>0.87% To Mount Morris 193.43 acres 2.14%</td>
</tr>
<tr>
<td>To Ashton 66.24 acres</td>
<td>0.73% To Oregon 91.76 acres 1.02%</td>
</tr>
<tr>
<td>50% of Strips 12.13 acres</td>
<td>0.13% 50% of Strips 12.13 acres 0.13%</td>
</tr>
<tr>
<td>Area To Lee County 4524.77 acres 50.06%</td>
<td>Area To Ogle County 4514.26 acres 49.94%</td>
</tr>
</tbody>
</table>

| Zone Parcel Acreage | 9014.77 acres 99.73% |
| Connector Strips   | +24.26 acres 0.27%   |
| Total Zone Area    | 9039.03 acres 100.00% |
Total Zone Area 9039.03 acres 94.16%
Acres in reserve (unallocated) 560.97 acres 5.84%
Max Acres per Statute 9600.00 acres 100%

<table>
<thead>
<tr>
<th>LEE COUNTY FINANCIAL SHARE</th>
<th>OGLE COUNTY FINANCIAL SHARE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee County Share $10,204.00</td>
<td>Ogle County Share $7,433.00</td>
</tr>
<tr>
<td>Dixon Share $22,138.00</td>
<td>Rochelle Share $23,521.00</td>
</tr>
<tr>
<td>Amboy Share $670.00</td>
<td>Mount Morris Share $1,750.00</td>
</tr>
<tr>
<td>Ashton Share $600.00</td>
<td>Oregon Share $830.00</td>
</tr>
</tbody>
</table>

50.06% of Budget $33,612.00 49.94% of Budget $33,534.00

Total Budget for Administration $67,146.00

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

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

Subsection D) is hereby amended to read as follows:

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

City of Dixon Districts for Eligible Project Types:
   B-1  Limited Neighborhood Business District
   B-2  General Business District
   CBD Central Business District
   BH-1 Interchange Planned Unit Development District
   LM  Limited Manufacturing/Business Park District
   GM  General Manufacturing District

City of Amboy Districts for Eligible Project Types
   C-1  Neighborhood Commercial District
   C-2  General Commercial District
   I-1  Light Industrial District
   I-2 Heavy Industrial District

Village of Ashton Districts for Eligible Project Types
   C-1  Neighborhood Business District
   C-2 Central Business District
C-4  Highway Commercial District  
I-1  Industrial District  

Lee County Districts for Eligible Project Types:  
C-1  Neighborhood Office and Business District  
C-2  Planned Office and Business District  
C-3  General Business District  
I-1  Planned Industrial District  
I-2  General Industrial District  
PUD  Planned Unit Development  
DPA  Detailed Planning Area  

Rochelle Districts for Eligible Project Types:  
Commercial Districts  
B-1  Central Business District (CBD)  
B-2  Highway Commercial District  
B-3  Neighborhood Commercial District  
Industrial Districts  
I-1  Light (limited) Industry District  
I-2  General Industrial District  
I-3  Heavy Industrial District  
Overlay Districts  
TTO  Transportation Overlay District  
TOD  Technology Overlay District  

Village of Mount Morris Districts for Eligible Project Types  
C-1  General Business District  
C-2  Highway Business District  
I-1  Light Industrial District  
I-2  General Industrial District  

City of Oregon Districts for Eligible Project Types  

1. Commercial District  
2. Industrial District  

Ogle County Districts for Eligible Project Types:  
B-1  Business District  
B-2  Business Recreational District  
B-3  Restricted Interstate Highway Area Business District  
I-1  Industrial District  
PD  Planned Development District  

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

Page 4 of 7  

O-2018-0810
Subsection B) is hereby amended to read as follows:

B) City of Dixon, City of Amboy, Village of Ashton, County of Lee, City of Rochelle, Village of Mount Morris, City of Oregon, and County of Ogle Property Tax Abatement - In no event shall any abatement of taxes on any property exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements on such property.

1) Commencing on or after January 1, 2017, taxes on real property levied by the City of Dixon, City of Amboy, Village of Ashton, the County of Lee, the City of Rochelle, the Village of Mount Morris, the City of Oregon, and the County of Ogle, whichever is applicable, shall be abated on approved property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as follows:

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

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

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

In all other respects, the Intergovernmental Agreement dated December 15, 2015 shall remain in full force and effect.
This Amendment may be executed in any number of counterparts and any party hereto may execute any such counterparts, each of which when executed and delivered shall be deemed to be an original and all of which counterparts taken together shall constitute one and the same instrument. This Amendment shall become binding when one or more of the counterparts taken together shall have been executed and delivered by the parties. It shall not be necessary in making proof of this Amendment or any counterpart hereof to produce or account for any other counterparts.

*(the signature of the parties appears on the following page)*
Dated this ____ day of _____, 2018

City of Dixon  City of Amboy  County of Lee

By:______________  By:______________  By:______________
Mayor  Mayor  County Board Chairman

Village of Ashton  City of Oregon  City of Rochelle

By:______________  By:______________  By:______________
Village President  Mayor

Village of Mount Morris  County of Ogle

By:______________  By:______________
Village President  County Board Chairman