March 7, 2018

The Ogle County Board, at their regular meeting held on Tuesday, February 20, 2018, Janes presents #8-17 AMENDMENT - Bryan & Lannette Austin, 12463 W. Haldane Rd., Forreston, IL for an Amendment to the Zoning District to rezone from I-1 Industrial District to IA Intermediate Agricultural District on property described as follows and owned by the petitioners: Part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 20; and part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section 21 Forreston Township 25N, R8E of the 4th P.M., Ogle County, IL, 12.83 acres, more or less. - P. I.N.: 02-20-200-026 - Common Location: 9700 Block of N. Baileyville Rd.

Janes moves to approve O-2018-0201 as presented, Fritz 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 IN THE 9700 BLOCK OF N. BAILEYVILLE ROAD IN FORRESTON TOWNSHIP

WHEREAS, Bryan & Lannette Austin, 12463 W. Haldane Rd., Forreston, IL have filed a petition for a Map Amendment (Petition No. 08-17AM) to re-zone from I-1 Industrial District to IA Intermediate Agricultural District on property located in the 9700 Block of N. Baileyville Road in Forreston 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 January 25, 2018 at which the petitioners 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 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 Map Amendment be approved as set forth in the Findings of Fact and Recommendation of the Ogle County Zoning Board of Appeals dated January 25, 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 Bryan & Lannette Austin, 12463 W. Haldane Rd., Forreston, IL for a Map Amendment (Petition No. 08-17AM) to re-zone from I-1 Industrial District to IA Intermediate Agricultural District on property located in the 9700 Block of N. Baileyville Road in Forreston 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 Amended Zoning Ordinance.

PASSED BY THE COUNTY BOARD THIS 20TH DAY OF FEBRUARY 2018 A.D.

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

ATTEST:

[Signature]
Laura J. Cook, Ogle County Clerk
Ex Officio Clerk of the Ogle County
EXHIBIT “A”
LEGAL DESCRIPTION

Part of the Northwest Quarter of Section 21, and part of the Northeast Quarter of Section 20, all in Township 25 North, Range 8 East of the Fourth Principal Meridian, described as follows:

Commencing at a point on the North line of said Section 21 at its intersection with the East line of South Baileyville Road, said point being 50.96 feet East of the Northwest corner of said Section 21 and running thence South 10 degrees 48 minutes 02 seconds West on and along said East line of Baileyville Road a distance of 191.30 feet to a point; thence South 25 degrees 14 minutes 32 seconds West a distance of 69.93 feet to a point; thence South 24 degrees 47 minutes 29 seconds West a distance of 57.04 feet to the point of beginning for the tract herein described; thence Easterly on and along the centerline of Pit Road the following courses and distances: North 83 degrees 52 minutes 52 seconds East 26.83 feet, North 71 degrees 16 minutes 34 seconds East 87.16 feet, North 75 degrees 02 minutes 58 seconds East 100.00 feet, North 86 degrees IS minutes 41 seconds East 99.99 feet, South 88 degrees 40 minutes 35 seconds East 100.00 feet, South 89 degrees 45 minutes 47 seconds East 116.02 feet, North 87 degrees 40 minutes 46 seconds East 415.91 feet, South 86 degrees 41 minutes 03 seconds East a distance of 143.84 feet to the last point in said centerline of Pit Road; thence South 00 degrees 07 minutes 32 seconds West a distance of 60.16 feet to a point; thence South 80 degrees 07 minutes 47 seconds West a distance of 340.51 feet to a point; thence South 59 degrees 01 minutes 42 seconds West a distance of 274.54 feet to a point; thence South 68 degrees 29 minutes 15 seconds West a distance of 157.57 feet to a point; thence South 53 degrees 30 minutes 19 seconds West a distance of 304.21 feet to a point; thence South 12 degrees 46 minutes 02 seconds West a distance of 61.77 feet to a point; thence South 83 degrees 38 minutes 36 seconds West a distance 3.07 feet to a point; thence South 6 degrees 20 minutes 17 seconds East a distance of 894.75 feet to a point on the Northerly line of the Iowa, Chicago, and Eastern Railroad; thence Southwesterly on and along last named line along a curved path concave to the Southeast with a radius of 4050.00 feet and a chord bearing of South 78 degrees 12 minutes 58 seconds West a chord distance of 398.20 feet and an arc distance of 398.36 feet to the East line of aforesaid South Baileyville Road; thence North 15 degrees 58 minutes 43 seconds West on and along last named line a distance of 126.32 feet to a point; thence North 15 degrees 50 minutes 26 seconds West on and along last named line a distance of 5.00 feet to a point; thence Northeasterly along a curved path concave to the Northwest with a radius of 666.81 feet and a chord bearing of North 32 degrees 29 minutes 17 seconds East a chord distance of 204.65 feet and an arc distance of 205.46 feet to a point; thence North 22 degrees 50 minutes 34 seconds East a distance of 168.52 feet to a point; thence North 05 degrees 52 minutes 50 seconds East a distance of 189.79 feet to a point; thence North 06 degrees 20 minutes 17 seconds West a distance of 273.28 feet to a point; thence South 85 degrees 03 minutes 07 seconds West a distance of 175.04 feet to a point on said East line of South Baileyville Road; thence Northeasterly on and along last named line the following courses and distances: North 21 degrees 50 minutes 45 seconds East 434.20 feet; North 24 degrees 56 minutes 54 seconds East 100.50 feet; North 24 degrees 47 minutes 29 seconds East 74.01 feet to the point of beginning, containing 12.83 acres, subject to that land used for public road purposes, situated in the Township of Forreston, County of Ogle, State of Illinois.

Parcel Identification Number: 02-20-200-026
Common Location: 9700 Block of N. Baileyville 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 Bryan & Lannette Austin, 12463 W. Haldane Rd., Forreston, IL in case #08-17AM. The applicants are requesting a Map Amendment to change the zoning classification from I-I Industrial District to IA Intermediate Agricultural District on Parcel Identification No. 02-20-200-026, a 12.83-acre parcel of land located in part of the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section 20, and part of the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section 21 Forreston Township 25N, R8E of the 4th P.M., Ogle County, IL and located in the 9700 Block of N. Baileyville Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on January 25, 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 Amendatory Zoning 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. The proposed large-lot residential and agricultural use of the site will not adversely affect surrounding agricultural, recreational, mining or residential uses, as the site is a former surface mine that will be put to a productive, low-intensity use. 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. The site is located on a County highway, and will generate a low density of development that requires a relatively low level of services. 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. Little or no adverse impacts on other property in the vicinity of the subject site or on the environment are anticipated from the development of the site for large-lot residential and agricultural use. Standard met.

4. That the subject property is suitable for the proposed zoning classification. The site is located within a rural area, fronts on a County highway, has been approved for access to Baileyville Road, and will put an abandoned quarry to a reasonable use. 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 proposed zoning classification of IA Intermediate Agricultural District is consistent with the surrounding agricultural area. 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 Amendatory Zoning 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 Amendatory Comprehensive Plan. The proposed amendment is consistent with the purpose and intent of the Amendatory Zoning Ordinance, as the site is not in agricultural use and is an abandoned quarry that will be put to a reasonable use if the zoning classification is changed to IA Intermediate Agricultural District. 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 Amendatory 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 I-1 Industrial District to IA Intermediate Agricultural District.

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

Respectfully submitted this 25th day of January 2018 by the Ogle County Zoning Board of Appeals.

Randy Ocken
David Williams
Paul Soderholm
Cody Considine
Mark Hayes

[Signature]
Randy Ocken, Chairman

ATTEST:

[Signature]
Michael Reibel, Secretary
March 7, 2018

The Ogle County Board, at their regular meeting held on Tuesday, February 20, 2018, Janes presents the Final Plat of Johnston Subdivision (Common Location: 5694 E. Honey Creek Rd., Section 16, Pine Rock Township - Proposed Number of Lots: One (1) - Developer: Thomas E. & Julie L. Johnston - Surveyor/Engineer: Wendler Engineering Services, Inc.)

Janes moves to approve O-2018-0202 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.
STATE OF ILLINOIS )
 ) SS
COUNTY OF OGLE )

ORDINANCE NO. 2018-0202

AN ORDINANCE APPROVING THE
FINAL PLAT OF “JOHNSTON SUBDIVISION”

WHEREAS, Thomas E. & Julie L. Johnston, 5694 E. Honey Creek Rd., Chana, IL have filed a
petition for Final Plat approval on property located at 5694 E. Honey Creek Road in Pine Rock Township
and legally described as shown in Exhibit “A” attached hereto; and

WHEREAS, County staff have reviewed the aforementioned final subdivision plat and have
recommended approval of the final plat of “Johnston Subdivision”; and

WHEREAS, the Supervisor of Assessments and Planning & Zoning Committee of the Ogle
County Board has reviewed the recommendations of County staff, has determined that the
aforementioned plat conforms to the requirements of the Ogle County Land Subdivision Regulations, and
has forwarded a recommendation to the Ogle County Board that the requested final plat of “Johnston
Subdivision” be approved; and

WHEREAS, the Ogle County Board has considered the recommendation of the Supervisor of
Assessments and Planning & Zoning Committee, and has determined that approval of the final plat of
“Johnston Subdivision” conforms to the requirements of the Ogle County Land Subdivision Regulations;

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

SECTION ONE: The final plat of “Johnston Subdivision”, said property being legally described
in Exhibit “A” attached hereto, is hereby approved.

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 20TH DAY OF FEBRUARY 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

A PART OF THE SOUTH 1,234.61 FEET OF THE WEST HALF (W ½) OF THE EAST HALF (E ½) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION SIXTEEN (16), TOWNSHIP TWENTY-THREE (23) NORTH, RANGE ELEVEN (11) EAST OF THE FOURTH (4TH) PRINCIPAL MERIDIAN, OGLE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS TO WIT:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER (NE 1/4) OF SAID SECTION SIXTEEN (16); THENCE NORTH 88 DEGREES 05 MINUTES 55 SECONDS EAST ON THE SOUTH LINE THEREOF, 871.29 FEET TO THE POINT OF BEGINNING; THENCE NORTH 88 DEGREES 05 MINUTES 55 SECONDS EAST ON SAID SOUTH LINE, 308.33 FEET; THENCE NORTH 02 DEGREES 30 DEGREES 59 SECONDS WEST, 319.52 FEET; THENCE NORTH 89 DEGREES 07 MINUTES 13 SECONDS WEST, 294.00 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 44 SECONDS WEST, 333.95 FEET TO THE POINT OF BEGINNING, CONTAINING 2.258 ACRES, MORE OR LESS.

Property Identification Number (PIN): Part of 17-16-200-009
Common Location: 5694 E. Honey Creek Road
PREDICTABLE FEE SCHEDULE FOR THE OGLE COUNTY RECORDER’S OFFICE

WHEREAS, the Governor of the State of Illinois, on August 22, 2017, signed into law Public Act 100-0271, which requires counties to adopt a Predictable Fee Schedule for the County Recorder’s Office; and

WHEREAS, pursuant to the new law, a notice of this Ordinance has been posted in the Ogle County Recorder’s Office for at least two weeks prior, but not more than four weeks prior to the date of adoption below; and

WHEREAS, the Ogle County Board approved O-2018-0103 increasing the Recorder’s GIS Fee from $15.00 to $25.00 for the filing of every instrument, paper, or notice of record effective June 1, 2018; and

WHEREAS, the Predictable Fee Schedule is attached as Exhibit A and was prepared by the Ogle County Recorder pursuant to the new law; and

WHEREAS, the changes to the fees shall take into effect on June 1, 2018, which is sixty (60) days after the date of adoption below; and

WHEREAS, the Finance Committee at its regular schedule meeting of February 13, 2018, discussed, reviewed and considered the Ogle County Recorder’s proposed predictable fee schedule and recommends the proposed fees take effect June 1, 2018.

NOW, THEREFORE, by the County Board of Ogle County, Illinois that after review, discussion and consideration, hereby adopts the predictable fee schedule prepared by the Ogle County Recorder and the changes of the fee schedule shall take effect June 1, 2018.

Passed and approved at the February 20, 2018 Ogle County Board meeting.

Kim P. Gouker, Chairman

ATTEST:

Laura J. Cook, Ogle County Clerk
# PREDICTABLE FEE SCHEDULE
**EFFECTIVE JUNE 1, 2018**
(55 ILCS 5/3-5018.1)

*Fees include a $6.20 charge for Automation Fund, a $25.00 charge for Geographic Information System (GIS) Fund and may include a $10.00 surcharge for the Rental Housing Support Program Act*

<table>
<thead>
<tr>
<th><strong>ALL DOCUMENTS MUST BE ORIGINALS OR CERTIFIED COPIES FOR RECORDING</strong></th>
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<tbody>
<tr>
<td><strong>STANDARD DOCUMENT</strong></td>
<td><strong>$70.00</strong></td>
</tr>
<tr>
<td>• 8½” x 11” separate sheets – if exhibit drawings or plats are attached - no larger than 11” x 17”</td>
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<tr>
<td>• Document legibly printed in black ink, by hand, type, or computer - signatures and dates may be in contrasting colors if they will reproduce clearly</td>
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<tr>
<td>• Clear ½ inch margin around the edges of all pages - margins may be used for non-essential notations that will not affect the validity of the document, including but not limited to form numbers, page numbers, and customer notations</td>
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<tr>
<td>• 3” x 5” blank space in upper right corner of first page</td>
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<tr>
<td>• A page may not have anything affixed to it with tape, glue, etc., however, pages may be stapled together</td>
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<tr>
<td><strong>RHSP EXEMPT STANDARD DOCUMENT</strong></td>
<td><strong>$60.00</strong></td>
</tr>
<tr>
<td>• The $10.00 Rental Housing Support Program surcharge does not apply to public utility easements and other documents recorded by Federal, State or local government agencies.</td>
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<tr>
<td><strong>NON-STANDARD DOCUMENT</strong></td>
<td><strong>$108.80</strong></td>
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<tr>
<td>• Any document failing to meet the requirements listed under STANDARD DOCUMENT. Examples of a “non-standard document” are…</td>
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<tr>
<td>• A document that includes legal-size (8½” x 14) pages unless those pages are exhibit drawings or plats</td>
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<tr>
<td>• A document that creates a division of an existing Property Identification Number (PIN)</td>
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<tr>
<td>• A document with six or more Property Identification Number (PIN) references</td>
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<tr>
<td>• A document with six or more related document number references</td>
<td></td>
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<tr>
<td><strong>RHSP EXEMPT NON-STANDARD DOCUMENT</strong></td>
<td><strong>$98.80</strong></td>
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<td>• The $10.00 Rental Housing Support Program surcharge does not apply to public utility easements and other documents recorded by Federal, State or local government agencies.</td>
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<tr>
<td><strong>STATE TAX LIENS &amp; RELEASES (additional names $1.00)</strong></td>
<td><strong>$11.00</strong></td>
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<tr>
<td><strong>FEDERAL TAX LIENS &amp; RELEASES (additional names $1.00)</strong></td>
<td><strong>$18.50</strong></td>
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<tr>
<td><strong>PLATS</strong> - must be at least 8½” x 14”, but no larger than 30” x 36”&lt;br&gt;(1 original signed Mylar with Certificate of Survey &amp; 3 copies)</td>
<td><strong>$97.00</strong></td>
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</table>

**Self-Addressed Stamp Envelopes are required with all documents**

NO LEGAL ADVICE, OPINIONS, LEGAL DESCRIPTIONS OR SEARCHES WILL BE GIVEN BY THE RECORDER STAFF EITHER IN PERSON OR BY TELEPHONE.
<table>
<thead>
<tr>
<th>Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>UCC TERMINATION STATEMENT</strong></td>
<td><strong>$13.50</strong></td>
</tr>
<tr>
<td><strong>UCC-1 FILINGS</strong> (Original filing of Financing Statement)</td>
<td><strong>$36.00</strong></td>
</tr>
<tr>
<td><strong>UCC-3 FILINGS</strong> (Amendments, Assignments of Security Interest, Continuations, and Partial Releases of Collateral)</td>
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</table>

*Self-Addressed Stamp Envelopes are required with all documents*
EXHIBIT A
SCHEDULE OF COPY FEES

FEES FOR COPIES

- Document copied in office $ .50 per page
- Document image sent via e-mail $1.00 per page

COPIES OF PLATS

- Paper copy of plat $5.00 per page
- Individual plat image sent via e-mail $5.00 per image (page)

COPIES OF REAL ESTATE TRANSFER TAX DECLARATION FORMS (PTAX-203)

PTAX-203 Real Estate Transfer Tax Declaration Forms $1.00 per page

CERTIFIED COPIES

Same as Recording Fee at time of Recording

UCC SEARCH REQUEST $10.00 per debtor/address

CERTIFICATES OF MILITARY DISCHARGE SERVICE RECORDS –

DD214’s Recording No charge
Copies (regular or certified) No charge

Self-Addressed Stamp Envelopes are required with all documents
Ogle County
Ordinance No: 2018-0204

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 Ogle County Board has adopted ordinances amending Ordinance No. O-2015-1201, and the Enterprise Zone Intergovernmental Agreement was amended by the designating units of government, after they wished to expand the Enterprise Zone to include certain industrial and commercial property in the City of Amboy and the Village of Mount Morris, and adding those municipalities as designating units of government; and

WHEREAS, the parties have indicated their willingness and desire to further expand the Enterprise Zone to include specific project sites in Dixon and Rochelle; and

WHEREAS, the Board of Ogle County, Illinois, hereby makes those findings set forth in said Enterprise Zone Intergovernmental Agreement, that said areas to be added to the Lee Ogle Enterprise Zone meet the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone, having specific development commitments, and creating or retaining specific jobs; and

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 2: 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

<table>
<thead>
<tr>
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<th>Lee</th>
<th>Ogle</th>
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<tbody>
<tr>
<td>Dixon</td>
<td>15,692</td>
<td></td>
</tr>
<tr>
<td>Rochelle</td>
<td>9,574</td>
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<tr>
<td>Total Both County Pop.</td>
<td>89,528</td>
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Budget of $.75 Per Capita for EZ Admin = $67,146.00

**LEE COUNTY PORTION % of Zone**

<table>
<thead>
<tr>
<th></th>
<th>Lee County Share</th>
<th>Ogle County Share</th>
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<tbody>
<tr>
<td>Dixon</td>
<td>$22,508.00</td>
<td>$23,866.00</td>
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<tr>
<td>Amboy</td>
<td>$670.00</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>Mount Morris</td>
<td>193.43 acres</td>
<td>12.25 acres</td>
</tr>
<tr>
<td>50% Connector Strip</td>
<td>12.25 acres</td>
<td>12.25 acres</td>
</tr>
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</table>

Total Area allocated to Zone = 8,876.49 acres

Max acres per Statute = 9,600.00 acres

**TOTAL**

<table>
<thead>
<tr>
<th></th>
<th>Lee County Share</th>
<th>Ogle County Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$10,574.00</td>
<td>$7,778.00</td>
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</table>

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

SECTION 3: In all other respects Ordinance O-2015-1201, shall remain in full force and effect.
SECTION 4: Amendment 3 to Addendum A, “Lee Ogle Enterprise Zone Description for Recording,” shall include Lee and Ogle County Parcel Identification Numbers (PINs) for these project areas, along with a description of the connecting strip from each to the present Zone, a copy of which is attached hereto and made a part hereof.

SECTION 5: The Ogle County Board, County Clerk and Board Chairman are authorized to execute any and all documents necessary to implement this Ordinance, including but not limited to Amendment 3 to Addendum “B”, the original Intergovernmental Agreement Regarding Administration of an Enterprise Zone, a copy of which is attached hereto and made a part hereof.

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 take effect upon its passage, approval and publication as required by law.
Passed by the Ogle County Board and the Ogle County Board Chairman, this 20th day of February, 2018.

The Ogle County Board

By:  

Kim P. Gouker,
Ogle County Board Chairman

Attest:

Laura J. Cook,
Ogle County Clerk
AMENDMENT 3 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 is hereby amended to include the below listed parcels, described by their Permanent Parcel Numbers (PIN) assigned by the respective county in which they are located; and describing each parcel’s individual amount of acreage; or other areas described as LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS from the present edge of the LEE OGLE ENTERPRISE ZONE to the following listed parcels and groups of parcels; or described as LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS between parcels and groups of parcels.

Amended total acreage, for LEE OGLE ENTERPRISE ZONE, with total acreage for all LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS described below, 8876.49 acres more or less.

LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS - 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 connecting all individual parcels listed herein and groups of contiguous parcels listed herein composing the Parcel PIN List of the Lee Ogle Enterprise Zone.

FUTURE CHANGES TO LEE OGLE ENTERPRISE ZONE PARCELS - LEE OGLE ENTERPRISE ZONE parcels listed as part of the LEE OGLE ENTERPRISE ZONE are a static view of the zone parcels on the date of passage of the ordinance. If such LEE OGLE ENTERPRISE ZONE PARCELS are split in the future, the resulting parcels contained by a source parcel in this document are incorporated in the zone automatically. If a LEE OGLE ENTERPRISE ZONE parcel is merged in the future with a parcel that was not part of the LEE OGLE ENTERPRISE ZONE, that portion of the resulting parcel which was not part of the LEE OGLE ENTERPRISE ZONE shall remain outside of the LEE OGLE ENTERPRISE ZONE. Zone boundaries and total zone area shall not change outside of an amending ordinance.
ADDITIONAL PIN List and description of LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS follows -

Starting at a 1st Point of Beginning “POB” which lies at the edge of the existing LEE OGLE ENTERPRISE ZONE in the City of Dixon, Illinois, at the Northwest corner of a parcel known by its Lee County Permanent Parcel Number PIN 07-08-04-427-004, a parcel also known as 1100 Anchor Road, “CONNECTOR STRIP 1”, a three-foot wide strip of zone territory, covering an area of .0034 acres, crosses Anchor Road, extending 49 feet Westward to connect the LEE OGLE ENTERPRISE ZONE to a point on the Southeast corner of a single parcel, known by its Lee County Permanent Parcel Number PIN 07-08-04-427-004 in the City of Dixon, Illinois;

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 1</th>
<th>To PARCEL 1</th>
<th>.0034 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-digit PIN</td>
<td>07-08-04-427-004</td>
<td>4.16 acres</td>
</tr>
<tr>
<td>Quadrant Information</td>
<td>Twp 21 Range 9 Sect 4 SE Quadrant</td>
<td>210904SE SE Quadrant</td>
</tr>
</tbody>
</table>

Starting at a 2nd Point of Beginning “POB” which lies at the edge of the existing LEE OGLE ENTERPRISE ZONE in the City of Rochelle, Illinois, at the Northwest corner of a parcel known by its Ogle County Permanent Parcel Number PIN 24-13-153-007, “CONNECTOR STRIP 1”, a three-foot wide strip of zone territory, covering an area of .2309 acres, extends 3,519 feet Westerly to connect the LEE OGLE ENTERPRISE ZONE to the Easternmost point of a single parcel, known by its Ogle County Permanent Parcel Number PIN, 24-14-100-015, in the City of Rochelle, Illinois;

<table>
<thead>
<tr>
<th>CONNECTOR STRIP 2</th>
<th>To PARCEL 2</th>
<th>.2309 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-digit PIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>24-14-100-015</td>
<td></td>
<td>19.4 acres</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Area of Zone Amendment</th>
<th>acres</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>23.7943</td>
</tr>
</tbody>
</table>

O-2018-0204
AMENDMENT 3 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 adopted Amendment 1 to Addendum B, adding the City of Amboy as a Designating Unit of Government, and expanding the Enterprise Zone to include certain industrial and commercial property in the City of Amboy, and;

WHEREAS, the Designating Units of Government adopted Amendment 2 to Addendum B, adding the Village of Mount Morris as a Designating Unit of Government, and expanding the Enterprise Zone to include certain industrial and commercial property in the Village of Mount Morris, and;

WHEREAS, a public hearing was held on February 12, 2018, in the Enterprise Zone, on the question of expanding the Enterprise Zone to include one specific project area within the city of Rochelle and one specific project area in the City of Dixon, and;

WHEREAS, one of these projects, while being commercial in nature, is occurring, as an allowable use, in an area under the PUD-Residential zoning class in the City of Rochelle; 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 the total allowable area of the zone, having specific development commitments, and creating or retaining specific jobs; and

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

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

Subsection A) is hereby amended to read as follows:
A) Legal Description. The area as described in the original Lee Ogle Enterprise Zone “ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING”, “AMENDMENT 1 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING”, “AMENDMENT 2 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING” and “AMENDMENT 3 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING”, shall be designated as the Lee Ogle Enterprise Zone.

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:

<table>
<thead>
<tr>
<th>Lee Ogle Enterprise Zone Area and Funding Formula for EZ Administration Operating Expense</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010 US Census Population Lee &amp; Ogle Counties</td>
</tr>
<tr>
<td>Dixon 15,692  Rochelle 9,574  Both County Pop. 89,528</td>
</tr>
<tr>
<td>Amboy 2,404  Mount Morris 2,998  Budget of $.75 Per Capita</td>
</tr>
<tr>
<td>Lee 36,031  Ogle 53,497  for EZ Admin= $67,146.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LEE COUNTY PORTION</th>
<th>Percent of Zone</th>
<th>OGLE COUNTY PORTION</th>
<th>Percent of Zone</th>
</tr>
</thead>
<tbody>
<tr>
<td>to Uninc. Lee</td>
<td>3,206.40 acres</td>
<td>36.12%</td>
<td>to Uninc. Ogle</td>
</tr>
<tr>
<td>To Dixon</td>
<td>1,161.48 acres</td>
<td>13.08%</td>
<td>To Rochelle</td>
</tr>
<tr>
<td>To Amboy</td>
<td>73.97 acres</td>
<td>0.83%</td>
<td>To Mount Morris</td>
</tr>
<tr>
<td>50% Connector Strips</td>
<td>12.25 acres</td>
<td>0.14%</td>
<td>50% Connector Strip</td>
</tr>
<tr>
<td>Area To Lee County</td>
<td>4,454.10 acres</td>
<td>50.18%</td>
<td>Area To Ogle County</td>
</tr>
</tbody>
</table>

| Zone Parcel Acreage | 8,852.00 acres | 99.72% |
| Connector Strips   | 24.49 acres   | 0.28%  |
| Total Zone Area    | 8,876.49 acres| 100.00%|
| Total Area allocated to Zone | 8,876.49 acres | 92.46% |
| Acres in reserve (unallocated) | 723.51 acres | 7.54% |
| Max acres per Statute | 9600.00 acres | 100.00%|

<table>
<thead>
<tr>
<th>LEE COUNTY FINANCIAL SHARE</th>
<th>OGLE COUNTY FINANCIAL SHARE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee County Share</td>
<td>$10,574.00</td>
</tr>
<tr>
<td>Dixon Share</td>
<td>$22,508.00</td>
</tr>
<tr>
<td>Amboy Share</td>
<td>$670.00</td>
</tr>
<tr>
<td>Ogle County Share</td>
<td>$7,778.00</td>
</tr>
<tr>
<td>Rochelle Share</td>
<td>$23,866.00</td>
</tr>
<tr>
<td>Mount Morris Share</td>
<td>$1,750.00</td>
</tr>
</tbody>
</table>
This 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.

**B. 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

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

This Amendment 3 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 2 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 2 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

City of Rochelle                               Village of Mount Morris                       County of Ogle

By: __________________                            By: __________________                            By: __________________

Mayor                                          Village President                            County Board Chairman

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