April 29, 2019

The Ogle County Board, at their regular meeting held on Tuesday, April 16, 2019, Janes presents #1-19 AMENDMENT ~ Terry Eller, 13902 Greenville Rd., Hopkinsville, KY and Kevin Eller, 107 Caroline St., Holcomb, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single-Family Residence District on property described as follows, owned by Terry Eller and being purchased by Kevin Eller: Lots 7 and 8 excepting the East 40 feet thereof in Block 2 in the Original Town of Holcomb, part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 34, T42N, R1E of the 3rd P.M., Scott Township, Ogle County IL - P.I.N.: 11-34-481-005 - Common Location: 107 Caroline St.

Janes states ZBA & RPC unanimously approved this item.

Janes moved to approve O-2019-0401 as presented McKinney seconds.

Motion carried. (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 NO. 2019-0401

AN ORDINANCE APPROVING A ZONING MAP AMENDMENT ON PROPERTY LOCATED AT 107 CAROLINE STREET IN SCOTT TOWNSHIP

WHEREAS, Terry Eller, 13902 Greenville Rd., Hopkinsville, KY and Kevin Eller, 107 Caroline St., Holcomb, IL have filed a petition for a Map Amendment (Petition No. 1-19AM) to re-zone from B-1 Business District to R-2 Single Family Residence District on property located in part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 34, T42N, R1E of the 3rd P.M., Scott Township, Ogle County IL 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 March 28, 2019 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 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 March 28, 2019, a copy of which is appended hereto as Exhibit “B”; and

WHEREAS, the Ogle County Board has considered the findings of fact and recommendation of the Zoning Board of Appeals, 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 Terry Eller, 13902 Greenville Rd., Hopkinsville, KY and Kevin Eller, 107 Carolire St., Holcomb, IL for a Map Amendment (Petition No. 1-19AM) to re-zone from B-1 Business District to R-2 Single Family Residence District on property located in part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 34, T42N, R1E of the 3rd P.M., Scott Township, Ogle County IL 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 16TH DAY OF APRIL 2019 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-2019-0401
EXHIBIT “A”
LEGAL DESCRIPTION

Lots 7 and 8 excepting the East 40 feet thereof in Block 2 in the Original Town of Holcomb, located in part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 34, T42N, R1E of the 3rd P.M., Scott Township, Ogle County IL

Property Identification Number: 11-34-481-005

Common Location: 107 Caroline St.
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 Terry Eller, 13902 Greenville Rd., Hopkinsville, KY and Kevin Eller, 107 Caroline St., Holcomb, IL in case #01-19AM. The applicants are requesting a Map Amendment to change the zoning classification from B-1 Business District to R-2 Single Family Residence District on Parcel Identification No. 11-34-481-005, a parcel of land legally described as Lots 7 and 8 excepting the East 40 feet thereof in Block 2 in the Original Town of Holcomb, located in part of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 34, T42N, R1E of the 3rd P.M., Scott Township, Ogle County IL and located at 107 Caroline Street.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on March 28, 2019 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. **Rezoning of the site to R-2 to allow continued residential use of the site is compatible with the existing uses and zoning of nearby property, as the site is located in an area that contains a mixture of residential and commercial uses, and the site is adjoined by both the R-2 Single Family Residence District and the B-1 Business District. 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. **Continued residential use of the site will not create a burden on the County of Ogle and other public service providers, as no change in the intensity of use is proposed. 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. **Continued residential use of the site will not create a burden on the County of Ogle and other public service providers, as no change in the intensity of use is proposed. Standard met.**
4. That the subject property is suitable for the proposed zoning classification. **The site is suitable for the R-2 zoning district, as it is currently, and has been used for single-family residential purposes.** 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 **The trend of development in the general area is of existing and established residential uses and commercial uses. The proposed zoning classification of R-2 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 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 public interest and not solely for the interest of the applicant, as it will make an existing and established use consistent with the Zoning Ordinance and surrounding uses; the proposed amendment is also consistent with the purpose and intent of the Amendatory Zoning Ordinance. 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 B-1 Business District to R-2 Single Family Residence District.

**ROLL CALL VOTE:** The roll call vote was 4 members for the motion to recommend granting, 0 opposed.

Respectfully submitted this 28th day of March 2019 by the Ogle County Zoning Board of Appeals.

Randy Ocken  
Cody Considine  
Paul Soderholm  
Rob Urish

__________________________________________  
Randy Ocken, Chairman

ATTEST:

[Signature]

Michael Reibel, Secretary
April 29, 2019

The Ogle County Board, at their regular meeting held on Tuesday, April 16, 2019, Janes presents #3-19 SPECIAL USE ~ Shirley J. Johann Trust No. 96, Shirley J. Johann, Trustee, 7492 N. Stillman Rd., Stillman Valley, IL; and Todd M. & Mary R. DeVries, 7634 E. Wildwood Rd., Stillman Valley, IL for a Special Use in the AG-1 Agricultural District to allow a single-family dwelling on a parcel to be divided and set aside from a farm on property described as follows, owned by Shirley J. Johann Trust No. 96, and being purchased by Todd M. & Mary R. DeVries: Part of the Southwest Fractional Quarter (SW Fr. 1/4) of Section 7, Township 42 North, Range 1 East of the Third P.M., Scott Township, Ogle County, IL; and part of the Northeast Fractional Quarter (NE Fr. 1/4) of Section 36, Township 25 North, Range 11 East of the Fourth P.M., Marion Township, Ogle County, IL, 4.027 acres more or less - P.I.N.: Part of 11-07-300-001 and part of 05-36-179-001 - Common Location: 7485 N. Stillman Road

Janes states ZBA & RPC unanimously approved this item.

Janes moved to approve O-2019-0402 as presented Fritz seconds.

Motion carried. (Placed on file)
AN ORDINANCE APPROVING A SPECIAL USE ON PROPERTY LOCATED AT 7485 N. STILLMAN ROAD IN MARION AND SCOTT TOWNSHIPS

WHEREAS, Shirley J. Johann Trust No. 96, %Shirley J. Johann, Trustee, 7492 N. Stillman Rd., Stillman Valley, IL and Todd M. & Mary R. DeVries, 7634 E. Wildwood Rd., Stillman Valley, IL have filed a petition for a Special Use in the AG-1 Agricultural District (Petition No. 3-19SU) to allow a single-family dwelling on a parcel to be divided and set aside from a farm on property located at 7485 N. Stillman Road in Marion and Scott Townships 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 March 28, 2019 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 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 be granted as set forth in the Findings of Fact and Recommendation of the Ogle County Zoning Board of Appeals dated March 28, 2019, a copy of which is appended hereto as Exhibit “B”; and

WHEREAS, the Ogle County Board, having considered the findings of fact and recommendation of the Zoning Board of Appeals, has determined that granting the Special Use in the AG-1 Agricultural District (Petition No. 3-19SU) to allow a single-family dwelling on a parcel to be divided and set aside from a 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 Shirley J. Johann Trust No. 96, %Shirley J. Johann, Trustee, 7492 N. Stillman Rd., Stillman Valley, IL and
Todd M. & Mary R. DeVries, 7634 E. Wildwood Rd., Stillman Valley, IL for a Special Use in the AG-1 Agricultural District (Petition No. 3-19SU) to allow a single-family dwelling on a parcel to be divided and set aside from a farm on property located at 7485 N. Stillman Road in Marion and Scott Townships 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 Amendatory Zoning Ordinance.

PASSED BY THE COUNTY BOARD THIS 16TH DAY OF APRIL 2019 A.D.

Kim P. Gouker, Chairman of the Ogle County Board

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

LEGAL DESCRIPTION

Part of the Southwest Fractional Quarter of Section 7, Township 42 North, Range 1 East of the Third Principal Meridian and part of the Northeast Fractional Quarter of Section 36, Township 25 North, Range 11 East of the Fourth Principal Meridian, bounded and described as follows:

Beginning at the Southwest Corner of the Northwest Fractional Quarter of said Section 7; thence North 1 degree 02 minutes 23 seconds West along the West Line of said Northwest Fractional Quarter, a distance of 117.10 feet to the Easterly Right-of-Way Line of a public Road designated County Highway 4 (Stillman Road); thence Southwesterly along said Easterly Right-of-Way Line, said line being curved to the right, having a radius of 1467.40 feet, a central angle of 5 degrees 27 minutes 19 seconds, a chord distance of 139.66 feet and a chord bearing of 14 degrees 13 minutes 37 seconds West to the termination of said curve; thence South 17 degrees 41 minutes 10 seconds West along said Easterly Right-of-Way Line, a distance of 313.31 feet; thence South 89 degrees 13 minutes 03 seconds East along said Easterly Right-of-Way Line, a distance of 9.37 feet; thence South 87 degrees 34 minutes 41 seconds East, a distance of 565.41 feet; thence North 1 degree 28 minutes 28 seconds West, a distance of 352.10 feet to the North line of the Southwest Fractional Quarter of said Section 7; thence South 88 degrees 31 minutes 32 seconds West along said North Line, a distance of 433.72 feet to the Point of Beginning, containing 4.027 acres, more or less, subject to all easements, agreements and/or ordinances of record, if any, all situated in the Townships of Scott and Marion, the County of Ogle and the State of Illinois.

Property Identification Numbers (PINs): 11-07-300-001 and 05-36-179-001
Common Location: 7485 N. Stillman 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 Shirley J. Johann Trust No. 96, %Shirley J. Johann, Trustee, 7492 N. Stillman Rd., Stillman Valley, IL; and Todd M. & Mary R. DeVries, 7634 E. Wildwood Rd., Stillman Valley, IL in case #3-19SU. The applicants are requesting a Special Use in the AG-1 Agricultural District to allow a single-family dwelling on a parcel to be divided and set aside from a farm on part of Parcel Identification Nos. 11-07-300-001 and 05-36-179-001, a 4.027-acre parcel located in part of the Southwest Fractional Quarter (SW Fr. 1/4) of Section 7, Township 42 North, Range 1 East of the Third P.M., Scott Township, Ogle County, IL and part of the Northeast Fractional Quarter (NE Fr. 1/4) of Section 36, Township 25 North, Range 11 East of the Fourth P.M., Marion Township, Ogle County, IL and located at 7485 N. Stillman Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on March 28, 2019 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. The parcel proposed to be separated from the farm parcel for construction of a single-family dwelling is located within an area that contains other residential uses within close proximity, and will remove little to no farmland from production. 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 site contains existing farm buildings, contained an dwelling at one time, and separating the parcel from the farm for construction of a dwelling will not disrupt the agricultural use of the remainder of the farm or on adjacent land. 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 N. Stillman 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 site contains existing farm building and contained a dwelling at one time, and is located within an area that contains other non-farm residential uses. 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 in the AG-1 Agricultural District be granted to allow a single-family dwelling on a parcel to be divided and set aside from a farm.

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

Respectfully submitted this 28th day of March 2019 by the Ogle County Zoning Board of Appeals.

Randy Ocken, Chairman
Paul Soderholm
Cody Considine
Mark Hayes
Rob Urish

______________________________
Randy Ocken, Chairman

ATTEST:

Michael Reibel, Secretary
Ogle County
Ordinance No: 2019-0403

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;

WHEREAS, the parties have indicated their willingness and desire to further expand the Enterprise Zone to include a specific project site in unincorporated Lee County near the City of Dixon; 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: Amendment 7 to Addendum A, “Lee Ogle Enterprise Zone Description for Recording.” shall provide a description of the amended zone area, for this project in unincorporated Lee County near the City of Dixon, a copy of which is attached hereto and made a part hereof.

SECTION 2: 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 7 to Addendum "B", the original Intergovernmental Agreement Regarding Administration of an Enterprise Zone.

SECTION 3: 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 4: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 5: 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 __ day of ____________, 2019.

The Ogle County Board

By: __________

Kim Goecker, Ogle County Board Chairman

Attest:

Laura Cook, Ogle County Clerk
AMENDMENT 7 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 area, also listing a legal parcel within the bounded area as it is presently known, and with the respective County Parcel Identification Number (PIN).

Starting at a Point of Beginning, in a part of Section 3 of Township 21 Range 9 in Lee County, Illinois, a point 142.44 feet at bearing N79°45'26"W from the center of the intersection of Franklin Grove Road and Warp Road near the boundary of the City of Dixon, then 80.01 feet at bearing N89°59'10"W, then 646.27 feet at bearing N0°16'50"W (this side being contiguous to the presently certified Lee-Ogle Enterprise Zone), then 80.04 feet at bearing S89°58'18"E, then 646.25 feet at bearing S0°16'41"E (this side also being contiguous to the presently certified Lee-Ogle Enterprise Zone) to return to the Point of Beginning and close a bounded area of 1.19 acres, a portion of the parcel named in Table 1, and be added with this amendment.

TABLE 1:  

<table>
<thead>
<tr>
<th>A Portion of the area known by 10-digit LEE COUNTY PIN</th>
<th>1.19 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>08-03-100-013</td>
<td></td>
</tr>
<tr>
<td>Section info for Lee County Clerk and Recorder</td>
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</tr>
<tr>
<td>A part of:</td>
<td></td>
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<tr>
<td>Township 21 Range 9 Section 3</td>
<td>NW Quadrant</td>
</tr>
</tbody>
</table>

Upon certification, the amended total acreage, for the LEE OGLE ENTERPRISE ZONE, is 9040.22 acres more or less.
Illustration 1, Bounded Area
AMENDMENT 7 TO ADDENDUM “B”


WHEREAS, the Designating Units of Government wish to further expand the Lee Ogle Enterprise Zone to support vital projects, and;

WHEREAS, a public hearing was held on April 1, 2019, in the Enterprise Zone, on the question of expanding the Enterprise Zone to include one specific project area in unincorporated Lee County near the city of Dixon, and;

WHEREAS, the project area to be added to the Lee Ogle Enterprise Zone meets the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone, having specific development commitments, and 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” and;

a. “AMENDMENT 1 TO AMENDMENT 1 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING” and;
b. “AMENDMENT 1 TO AMENDMENT 2 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING” and;
c. “AMENDMENT 1 TO AMENDMENT 3 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING”, and;
d. “AMENDMENT 4 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING”;
e. “AMENDMENT 5 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING”;
f. “AMENDMENT 6 TO ADDENDUM “A” LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING”;

v4.10.19

O-2019-0403
g. "AMENDMENT 7 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";

and other amendments upon certification by the Department of Commerce and Economic Opportunity, 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 $.75 (seventy-five cents) based on the population of the respective Designating Units of Government according to the most recent decennial census as well as allocation of Enterprise Zone Acreage as described below:

| Lee Ogle Enterprise Zone Area and Funding Formula for EZ Administration Operating Expense |
|---------------------------------|---------------------------------|-----------------|-----------------|
| 2010 US Census Population Lee & Ogle Counties | | | |
| Dixon 15,692 | Rochelle 9,574 | Both county pop. 89,528 | |
| Amboy 2,404 | Mount Morris 2,998 | Budget of $.75 Per Capita | |
| Lee 36,031 | Ogle 53,497 | for EZ Admin= $67,146 | |

<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 3207.59 acres</td>
<td>35.47%</td>
<td>to Uninc. Ogle 1066.92 acres</td>
<td>11.80%</td>
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<tr>
<td>To Dixon 1161.48 acres</td>
<td>12.86%</td>
<td>To Rochelle 3150.03 acres</td>
<td>34.84%</td>
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<tr>
<td>To Amboy 78.52 acres</td>
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<td>To Mount Morris 193.43 acres</td>
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<td>To Ashton 66.24 acres</td>
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<td>To Oregon 91.76 acres</td>
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<td>50% Connector Strips 12.13 acres</td>
<td>0.13%</td>
<td>50% Connector Strip 12.13 acres</td>
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<td>Area to Lee County 4525.96 acres 50.06%</td>
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<td>Zone Area Acreage 9015.96 acres 99.73%</td>
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<td>Connector Strips +24.26 acres 0.27%</td>
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<tr>
<td>Total Zone Area 9040.22 acres 100.00%</td>
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<tr>
<td>Total Area allocated to Zone 9040.22 acres 94.17%</td>
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<tr>
<td>Acres in reserve (unallocated) +559.78 acres 5.83%</td>
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<tr>
<td>Max Area per Statute 9600 acres 100%</td>
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v4.10.19

O-2019-0403
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<th>LEE COUNTY FINANCIAL SHARE</th>
<th>OGLE COUNTY FINANCIAL SHARE</th>
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<td>Lee County Share</td>
<td>Ogle County Share</td>
</tr>
<tr>
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<td>$7,433</td>
</tr>
<tr>
<td>Dixon Share</td>
<td>Rochelle Share</td>
</tr>
<tr>
<td>$22,138</td>
<td>$23,521</td>
</tr>
<tr>
<td>Amboy Share</td>
<td>Mount Morris Share</td>
</tr>
<tr>
<td>$670</td>
<td>$1,750</td>
</tr>
<tr>
<td>Ashton Share</td>
<td>Oregon Share</td>
</tr>
<tr>
<td>$600</td>
<td>$830</td>
</tr>
<tr>
<td>50.20% of Budget</td>
<td>49.80% of Budget</td>
</tr>
<tr>
<td>$33,612</td>
<td>$33,534</td>
</tr>
</tbody>
</table>

Total Budget for Administration $67,146

Budget shall be adjusted each year for the following year according to the 3-year rolling average of each year's annualized October CPI published by the US-BLS, with a 2018 basis year.

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

*(the signature of the parties appears on the following page)*
Dated this 16th day of April, 2019

City of Dixon         City of Amboy         County of Lee

By:__________________  By:__________________  By:__________________
   Mayor              Mayor              County Board Chairman

City of Rochelle      Village of Mount Morris  County of Ogle

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

City of Oregon        Village of Ashton

By:__________________  By:__________________
   Mayor              Village President