

FILED

FEB 27 2015

Don J. May
Sangamon County Clerk

COUNTY OF SANGAMON
ORDINANCE NO. 2-1

RECEIVED

FEB 18 2015

ORDINANCE ADDING TERRITORY TO THE LINCOLN Paul Palazzolo
LOGAN COUNTY ENTERPRISE ZONE SANGAMON COUNTY AUDITOR

WHEREAS, the City of Lincoln, the County of Logan, the Village of Elkhart, the County of Sangamon, the County of DeWitt, the Village of Hartsburg, the City of Atlanta and the Village of New Holland (“Units of Government”) each adopted respective ordinances, as amended, establishing and designating an Enterprise Zone encompassing contiguous portions of the City of Lincoln, the County of Logan, the Village of Elkhart, the County of Sangamon, the County of DeWitt, the Village of Hartsburg, the City of Atlanta and the Village of New Holland (such zone, as amended, being the “Enterprise Zone”); and

WHEREAS, the Units of Government each entered into an intergovernmental agreement, as amended, which identifies the responsibilities of each party; and

WHEREAS, the Units of Government have received a request to add additional territory in the Village of Emden and unincorporated Logan County to the zone in order to assist Burtonview Co-op and Grainland Coop Company;

BE IT ORDAINED BY THE COUNTY OF SANGAMON, ILLINOIS THAT

Section 1 – The Legal Description of Zone described in adopted respective ordinances as the area Enterprise Zone is hereby amended by adding additional property to the Zone as described in Exhibit A attached, hereto and incorporated herein which is further depicted in the map attached hereto as Exhibit B and which is made part hereof by this reference (the “Amended Territory”); and that the Amended Territory is hereby designated part of the Enterprise Zone pursuant to and in accordance with the Act;

Section 2 – The Intergovernmental Agreement between Units of Government adopted, as amended, is hereby amended to include the additional property to the Zone as described in Exhibit C.

Section 3 – Except as amended hereby, the provisions of said Ordinance and the Intergovernmental Agreement shall be, and remain, in full force and effect and shall apply to the premises therein described.

Section 4 – This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law, and from and after the designation by the Illinois Department of Commerce and Economic Opportunity of said additional territory contained herein as part of the Lincoln-Logan County Enterprise Zone.

Adopted this ____ day of ____ 2014

Ayes ____ Nays ____ Absent ____

A. D. VanMeter, Chairman
County of Sangamon

ATTEST:

(SEAL)
Don Gray, County Clerk
County of Sangamon

Finance Committee

<u>Andy Holman</u> , Chairman	<u>[Signature]</u> , Member
<u>[Signature]</u> , Member	<u>[Signature]</u> , Member
<u>Cathy Scuzza</u> , Member	_____, Member
<u>[Signature]</u> , Member	_____, Member
<u>[Signature]</u> , Member	_____, Member
<u>[Signature]</u> , Member	_____, Member
<u>[Signature]</u> , Member	_____, Member

EXHIBIT A

LINCOLN - LOGAN COUNTY ENTERPRISE ZONE

Adding Burtonview Co-op Site in unincorporated Logan County and
Grainland Coop Company Site in Emden, IL

Description of Territory to be Added

Unincorporated Logan County, IL Addition - Burtonview Co-op Site (PIN 16-024-012-00 and 12-019-010-80)

In unincorporated Logan County, Illinois, where the Lincoln - Logan County Enterprise Zone intersects with the eastern line of Section 19, Township 20 North, Range 3 West of the Third Principal Meridian marking the true point of beginning, thence south 570 feet along the eastern line of said Section 19 to a point, thence due east 1,010 feet to a point, thence due north approximately 380 feet to the southern border of the Lincoln - Logan County Enterprise Zone three foot wide connecting strip on Illinois Route 10, thence in a westerly direction along the southern border of said connecting strip approximately 1,045 feet to the true point of beginning, encompassing the territory within.

Emden, Illinois Addition - Grainland Coop Company Site (PIN 13-684-001-00, 13-006-002-21, and 13-006-005-50)

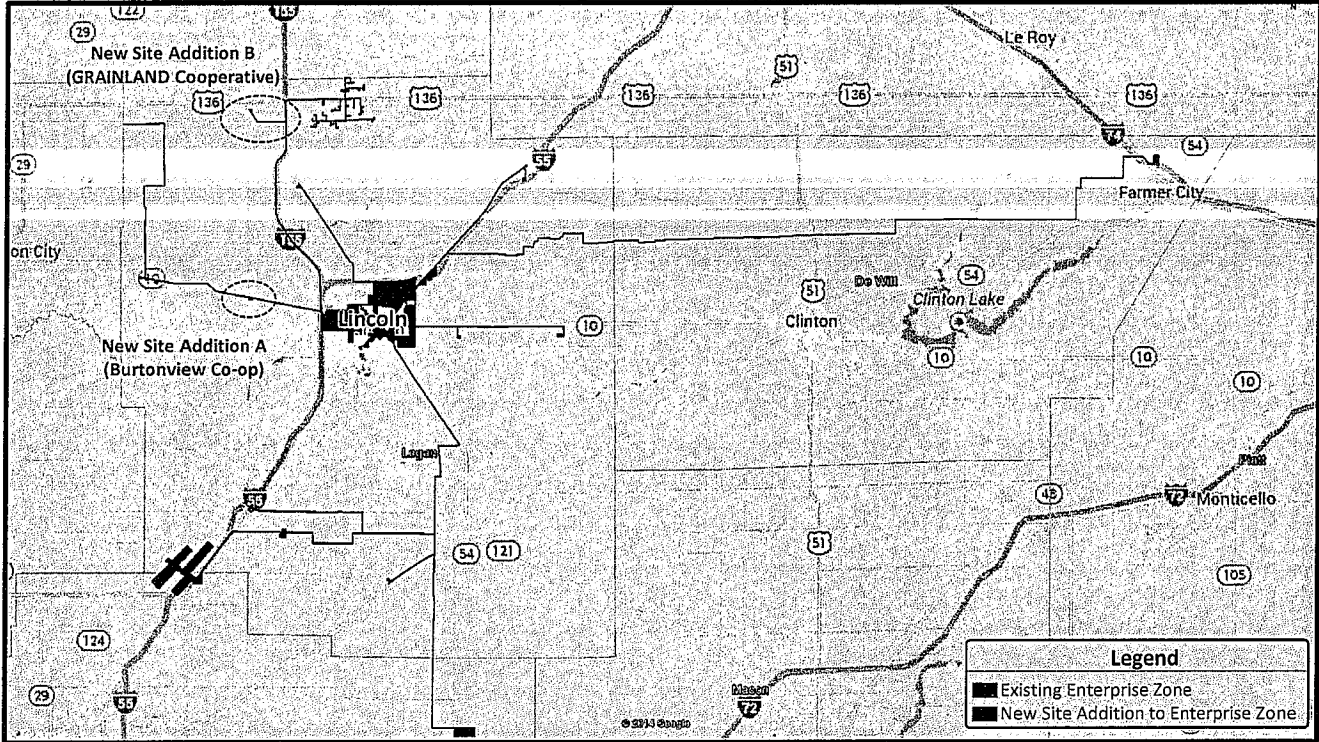
In unincorporated Logan County, Illinois, where the Lincoln - Logan County Enterprise Zone strip along US Highway 155 intersects with the southern line of Section 5, Township 21 North, Range 3 West of the Third Principal Meridian marking the true point of beginning, thence west on a strip of land 3.0 feet of even width lying 1.5 feet on each side of the southern line of said Section 5 and the southern line of Section 6, Township 21 North, Range 3 West of the Third Principal Meridian for approximately 7,380 feet (1.4 miles) to the intersection of said southern line of said Section 6 and the northeasterly line of the Canadian National/Illinois Central Railroad, thence northwesterly along the centerline of said Canadian National/Illinois Central Railroad for approximately 3,215 feet to the intersection of said Canadian National/Illinois Central Railroad and North Street in Emden, Illinois, thence east along the centerline of said North Street for approximately 285 feet to the intersection of said North Street and Archer Street, thence due north for 660 feet to a point, thence due west approximately 730 feet to the centerline of the northeasterly line of the said Canadian National/Illinois Central Railroad, thence southeasterly along the centerline of said Canadian National/Illinois Central Railroad for approximately 805 feet to the intersection of said Canadian National/Illinois Central Railroad and said North Street to the true point of beginning, encompassing the territory within.

EXHIBIT B

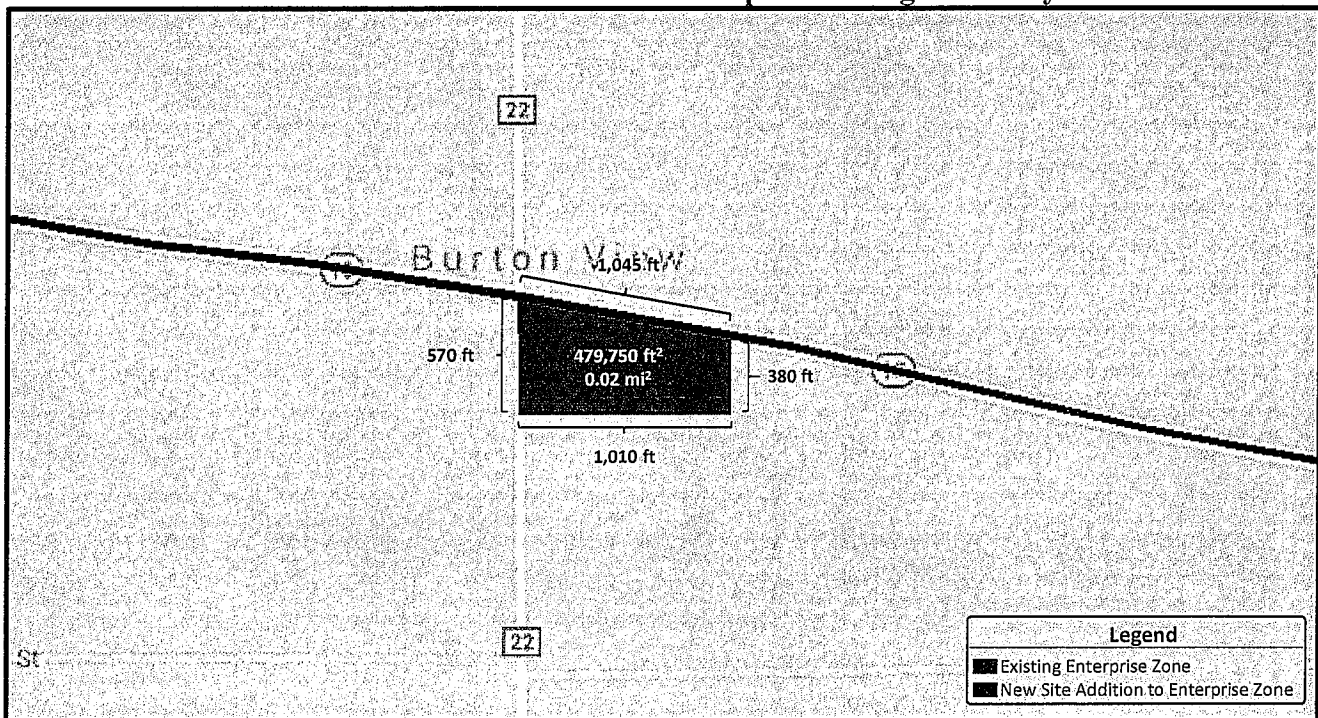
LINCOLN - LOGAN COUNTY ENTERPRISE ZONE

Adding Burtonview Co-op Site in unincorporated Logan County, IL
Adding Grainland Cooperative Site in Emden, IL

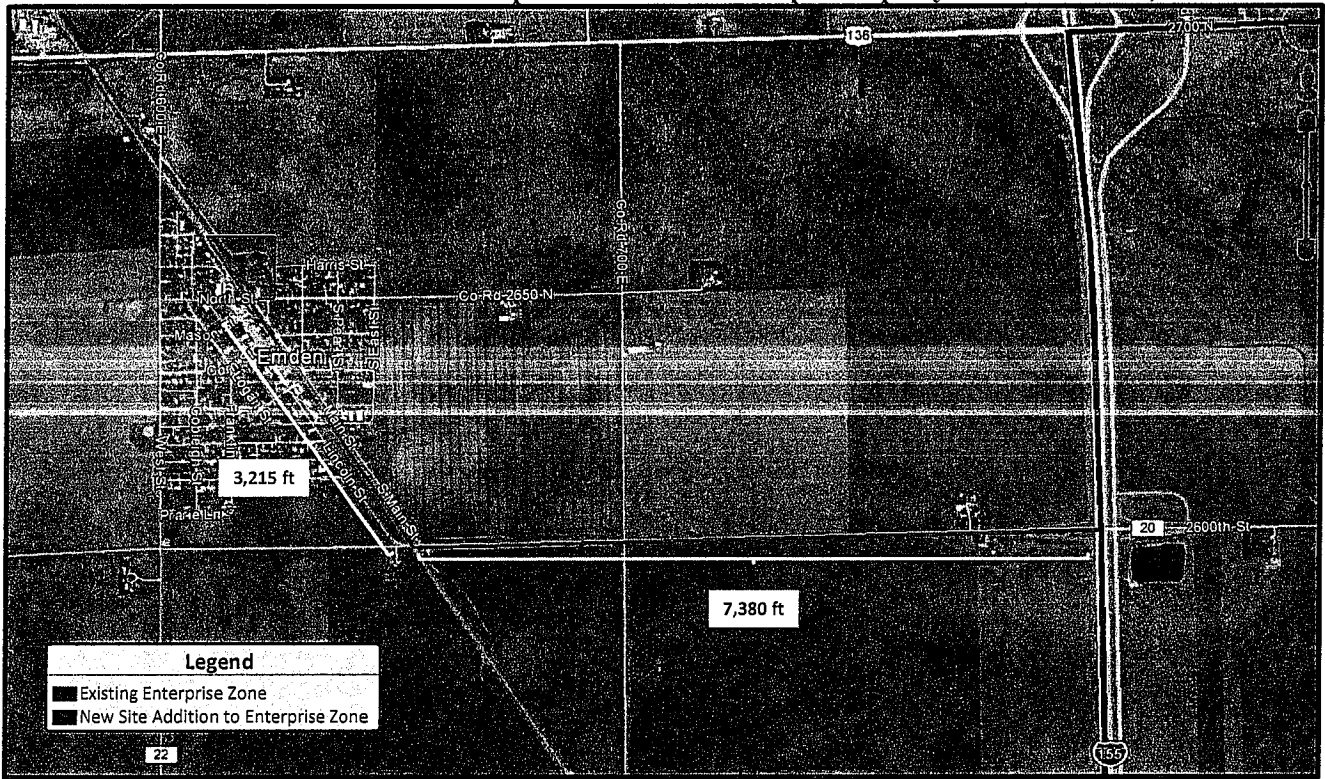
Overview Map of Territory to be added



Site A Addition – Burtonview Co-op Site in Logan County



Site B Addition Satellite Map 1 – Grainland Coop Company Site in Emden, IL



Site B Addition Satellite Map 2 – Grainland Coop Company Site in Emden, IL



EXHIBIT C

LINCOLN - LOGAN COUNTY ENTERPRISE ZONE

Adding Burtonview Co-op Site in unincorporated Logan County, IL and
Grainland Coop Company in Emden, IL

Amendment to Enterprise Zone Intergovernmental Agreement

AMENDMENT TO THAT CERTAIN 1986, 1987 ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF LOGAN, THE CITY OF LINCOLN, THE COUNTY OF SANGAMON, THE VILLAGE OF ELKHART, THE COUNTY OF DEWITT, THE VILLAGE OF HARTSBURG, THE CITY OF ATLANTA, AND THE VILLAGE OF HOLLAND

THIS AMENDMENT TO ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT (this "Amendment") is entered into by and between the City of Lincoln, Illinois, the County of Logan, Illinois, the Village of Elkhart, Illinois, the County of Sangamon, Illinois, the County of DeWitt, Illinois, the Village of Hartsburg, Illinois, the City of Atlanta, Illinois, the Village of New Holland, Illinois, and the Village of Emden, Illinois, the ("Units of Government").

WITNESSETH:

WHEREAS, Units of Government each adopted respective ordinances, as amended, establishing and designating an Enterprise Zone encompassing contiguous portions of the Units of Government (such zone, as amended, being the "Enterprise Zone");

WHEREAS, the City of Lincoln adopted Ordinance No. 219 on December 23, 1986 and Ordinance No. 222 on February 17, 1987, and the County of Logan adopted Ordinance No. 1986 on December 16, 1986, approving the execution by the City of Lincoln and the County of Logan of the "Enterprise Zone Intergovernmental Agreement" establishing the Enterprise Zone. Such Enterprise Zone Intergovernmental Agreement was amended by that certain "Amendment to the 1986, 1987 Enterprise Zone Intergovernmental Agreement," dated September 21, 2004 in order to, among other things, add the government units of the County of Sangamon and the Village of Elkhart to the Enterprise Zone. Such Enterprise Zone Intergovernmental Agreement was further amended by that certain "Amendment to the 1986, 1987 Enterprise Zone Intergovernmental Agreement," dated July 7, 2008 in order to, among other things, add the government unit of the County of DeWitt to the Enterprise Zone. Such Enterprise Zone Intergovernmental Agreement was further amended by that certain "Amendment to the 1986, 1987 Enterprise Zone Intergovernmental Agreement," dated on or

around March 12, 2010 in order to, among other things, add the government unit of the Village of Hartsburg, the City of Atlanta and the Village of New Holland and has been previously and subsequently amended, from time to time to add and delete territory to the Enterprise Zone (such Enterprise Zone Intergovernmental Agreement and all other amendments, modifications or agreements relate thereto, being herein collectively referred to as, the "Intergovernmental Agreement").

WHEREAS, the City of Lincoln and the County of Logan have received a request from the Village of Emden for an amendment to the Enterprise Zone to add the Village of Emden as a new unit of government to the Enterprise Zone and additional territory in the Village of Emden and unincorporated Logan County to the zone in order to assist Burtonview Co-op and Grainland Coop Company with proposed projects they have within the zone; and

WHEREAS, it would be in the best interest of the citizens of the Units of Government for the aforementioned property to be included in the Enterprise Zone.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein provided, the parties hereby agree as follows:

SECTION ONE: The Intergovernmental Agreement is hereby amended such that the real property which comprises the Enterprise Zone shall include that certain real property (the "Amended Territory") legally described on Exhibit A attached hereto and made a part hereof (which real property is also depicted on that certain map attached hereto and made a part hereof as Exhibit B); and that the Amended Territory is hereby designated part of the Enterprise Zone pursuant to and in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 et seq.).

SECTION TWO: The Intergovernmental Agreement is hereby further amended to reflect the City of Lincoln Ordinance attached hereto and made a part hereof as Exhibit C, the County of Logan Ordinance attached hereto and made a part hereof as Exhibit D, the County of Sangamon Ordinance attached hereto and made a part hereof as Exhibit E, the Village of Elkhart Ordinance attached hereto

and made a part hereof as Exhibit F, the County of DeWitt Ordinance attached hereto and made part hereof as Exhibit G, the Village of Hartsburg Ordinance attached hereto and made part hereof as Exhibit H, the City of Atlanta Ordinance attached hereto and made part hereof as Exhibit I, the Village of New Holland Ordinance attached hereto and made part hereof as Exhibit J, and the Village of Emden Ordinance attached hereto and made part hereof as Exhibit K (collectively, the "Ordinances"). In confirmation and furtherance thereof, in the event of any conflict or inconsistency between the term and provisions of the Ordinances and the Intergovernmental Agreement (without giving effect to this Amendment), the terms and provisions of the Ordinances shall govern and control and the conflicting and inconsistent terms and provisions of the Intergovernmental Agreement (without giving effect to this Amendment) shall no longer have any force or effect.

SECTION THREE: Except as otherwise amended or provided in this Amendment, the original Intergovernmental Agreement attached hereto and made part of hereof as Exhibit L, shall remain in full force and effect.

SECTION FOUR: This agreement may be amended from time to time only by written agreement of the parties, provided, however, that the City of Lincoln and the County of Logan may seek to amend the boundaries of the Enterprise Zone within their own boundaries, add additional territory and units of government or delete enterprise zone territory in the Village of Elkhart, County of Sangamon, County of DeWitt, Village of Hartsburg, City of Atlanta, Village of New Holland, and Village of Emden providing they receive approval of the State Agency in charge of such approval, without the need to further amend this Agreement; and further, by execution of this agreement the Village of Elkhart, County of Sangamon, County of DeWitt, Village of Hartsburg, City of Atlanta, Village of New Holland, and Village of Emden consent to such changes by the City of Lincoln and County of Logan. If requested by the City of Lincoln or County of Logan, the Corporate Authorities of the Village of Elkhart, County of Sangamon, County of DeWitt, Village of Hartsburg, City of Atlanta,

Village of New Holland, and Village of Emden shall enact ordinances acknowledging this limited consent to such boundary change(s).

IN WITNESS WHEREOF, on behalf of the units of government, the Mayor of the City of Lincoln, Illinois, the Chairman of the County of Logan, Illinois, the Village President of the Village of Elkhart, Illinois, the Chairman of the County of Sangamon, Illinois, the Chairman of the County of DeWitt, Illinois, the Village President of the Village of Hartsburg, Illinois, the Mayor of the City of Atlanta, Illinois, the Village President of the Village of New Holland, Illinois, and the Village President of the Village of Emden, Illinois, respectively, approve, accept and execute this Amendment this ____ day of _____ 2014.

Keith Snyder, Mayor, City of Lincoln

David R. Hepler, Chairman, Logan County

Lyle Flout, President, Village of Elkhart

A. D. VanMeter, Chairman, Sangamon County

David Newberg, Chairman, DeWitt County

Norma Bathe, President, Village of Hartsburg

Fred Finchum, Mayor, City of Atlanta

Suzie Aper, President, Village of New Holland

Dan Evans, President, Village of Emden

CERTIFIED COPY

STATE OF ILLINOIS)
COUNTY OF SANGAMON)

I, Don Gray, Clerk of the County of Sangamon, State of Illinois do hereby certify that the foregoing and hereto attached contains a full, true and correct copy of Ordinance No. _____ **AN ORDINANCE ADDING TERRITORY TO THE LINCOLN LOGAN COUNTY ENTERPRISE ZONE** and the same appears of Record and on the files in my office remaining.

IN WITNESS WHEREOF, I have hereto set my hand and affixed the corporate seal of the said County of Sangamon, State of Illinois this _____ day of _____, 2014.

Don Gray, County Clerk

CERTIFIED COPY

STATE OF ILLINOIS)
COUNTY OF SANGAMON)

I, Don Gray, Clerk of the County of Sangamon State of Illinois do hereby certify that the foregoing and hereto attached contains a full, true and correct copy of Ordinance No. A259 AN **ORDINANCE ADDING TERRITORY TO THE LINCOLN LOGAN COUNTY ENTERPRISE ZONE** and the same appears of Record and on the files in my office remaining.

IN WITNESS WHEREOF, I have hereto set my hand and affixed the corporate seal of the said County of Sangamon, State of Illinois this _____ day of _____, 2014.

Don Gray, County Clerk

CERTIFIED COPY

STATE OF ILLINOIS)
COUNTY OF SANGAMON)

I, Don Gray, Clerk of the County of Sangamon, State of Illinois do hereby certify that the foregoing and hereto attached contains a full, true and correct copy of **AMENDMENT TO THAT CERTAIN 1986, 1987 ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LINCOLN, THE COUNTY OF LOGAN, THE COUNTY OF SANGAMON, THE VILLAGE OF ELKHART, THE COUNTY OF DEWITT, THE VILLAGE OF HARTSBURG, THE CITY OF ATLANTA, AND THE VILLAGE OF NEW HOLLAND** and the same appears of Record and on the files in my office remaining.

IN WITNESS WHEREOF, I have hereto set
my hand and affixed the corporate seal of the
said County of Sangamon, State of Illinois this
_____ day of _____, 2014.

Don Gray, County Clerk

APPLICATION TO ADD TERRITORY

PART G. APPLICANT CERTIFICATION

THE APPLICANT CERTIFIES THAT: To the best of my knowledge and belief, data and other information in this application are true and correct, and this document has been authorized by the governing body of the applicant.

CERTIFYING REPRESENTATIVES

<u>City of Lincoln</u> Unit of Government	<u>Keith Snyder, Mayor</u>	<u>Date</u>
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<u>Logan County</u> Unit of Government	<u>David R. Hepler, Chairman</u>	<u>Date</u>
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<u>Sangamon County</u> Unit of Government	<u>A. D. VanMeter, Chairman</u>	<u>Date</u>
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<u>Village of Elkhart</u> Unit of Government	<u>Lyle Flout, Village President</u>	<u>Date</u>
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<u>DeWitt County</u> Unit of Government	<u>David Newberg, Chairman</u>	<u>Date</u>
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<u>Village of Hartsburg</u> Unit of Government	<u>Norma Bathe, Village President</u>	<u>Date</u>
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<u>City of Atlanta</u> Unit of Government	<u>Fred Finchum, Mayor</u>	<u>Date</u>
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<u>Village of New Holland</u> Unit of Government	<u>Suzie Aper, Village President</u>	<u>Date</u>
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<u>Village of Emden</u> Unit of Government	<u>Dan Evans, Village President</u>	<u>Date</u>
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