

Cover page for:

Revised *
Preliminary Title Insurance Schedules
(with copies of recorded exceptions)

* A reference to Ordinance #343G was added on December 6, 2021. See Item 19 in the attached Schedule B, Part II. The title company reports that the recorded copy of the ordinance does not include the diagram of the property. A copy of the ordinance which includes an attached diagram has been provided by the City and is posted separately for your review.

Preliminary title insurance schedules prepared by:

Metropolitan Title Agency, LLC

(File Number: MTA-Q-212077)

Auction Tract 1
(Boone County, Illinois)

For December 8, 2021 auction to be conducted by:

Schrader Real Estate and Auction Company, Inc.

On behalf of:

Funderburg Farms, Inc.



FIDELITY NATIONAL TITLE INSURANCE COMPANY

COMMITMENT FOR TITLE INSURANCE

Transaction Identification Data for reference only:

Issuing Agent: Metropolitan Title Agency, LLC
 Issuing Office: 6277 East Riverside Boulevard, Rockford, IL 61114
 ALTA® Universal ID: 1044834
 Loan ID Number:
 Issuing Office File Number: MTA-Q-212077
 Commitment Number: MTA-Q-212077
 Revision Number:
 Property Address: xxxx Crosslink Parkway, Belvidere, IL 61008

SCHEDULE A

1. Commitment Date: 11/30/2021 at 8:00 AM
2. Policy or Policies to be issued:

a) ALTA Owner's Policy (6/17/2006)	Policy Amount: \$1.00
PROPOSED INSURED: TBD	
b) ALTA Loan Policy (6/17/2006)	Policy Amount: \$1.00
PROPOSED INSURED: None	
3. The estate or interest in the Land described or referred to in this Commitment and covered herein is: fee simple
4. Title to the fee simple estate or interest in said Land is at the effective date hereof vested in:
Funderburg Farms, Inc., a Delaware Corporation
5. The Land is described as follows:
The land is described as set forth in Exhibit A attached hereto and made a part hereof.

Countersigned:

Phyllis Prostko-Tobias

Authorized Signatory
 Phyllis Prostko-Tobias
 Metropolitan Title Agency, LLC TA.13.1302914
 6277 East Riverside Boulevard
 Rockford, IL 61114
 Tel: (815) 394-3200
 Fax: (815) 394-3203

This page is only a part of a 2016 ALTA® Commitment for Title Insurance issued by Fidelity National Title Insurance Company. This Commitment is not valid without the Notice; the Commitment to Issue Policy; the Commitment Conditions; Schedule A; Schedule B, Part I—Requirements; and Schedule B, Part II—Exceptions; and a counter-signature by the Company or its issuing agent that may be in electronic form.

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ALTA Commitment for Title Insurance 8-1-16





FIDELITY NATIONAL TITLE INSURANCE COMPANY

COMMITMENT FOR TITLE INSURANCE

SCHEDULE B, PART I Requirements

All of the following Requirements must be met:

1. The Proposed Insured must notify the Company in writing of the name of any party not referred to in this Commitment who will obtain an interest in the Land or who will make a loan on the Land. The Company may then make additional Requirements or Exceptions.
2. Pay the agreed amount for the estate or interest to be insured.
3. Pay the premiums, fees, and charges for the Policy to the Company.
4. Documents satisfactory to the Company that convey the Title or create the Mortgage to be insured, or both, must be properly authorized, executed, delivered, and recorded in the Public Records.
5. The "Good Funds" section of the Title Insurance Act (215 ILCS 155/26) is effective January 1, 2010. This Act places limitations upon our ability to accept certain types of deposits into escrow. Please contact your local Title office regarding the application of this new law to your transaction.
6. Effective June 1, 2009, pursuant to Public Act 95-988, satisfactory evidence of identification must be presented for the notarization of any and all documents notarized by an Illinois notary public. Satisfactory identification documents are documents that are valid at the time of the notarial act; are issued by a state or federal government agency; bear the photographic image of the individual's face; and bear the individual's signature.
7. The Proposed Policy Amount(s) must be increased to the full value of the estate or interest being insured, and any additional premium must be paid at that time. An Owner's policy should reflect the purchase price or full value of the Land. A Loan Policy should reflect the loan amount or value of the property as collateral. Proposed Policy Amount(s) will be revised and premiums charged consistent therewith when the final amounts are approved.
8. For each policy to be issued as identified in Schedule A, Item 2; the Company shall not be liable under this commitment until it receives a designation for a Proposed Insured, acceptable to the Company. As provided in Commitment Condition 4, the Company may amend this commitment to add, among other things, additional exceptions or requirements after the designation of the Proposed Insured.
9. Warranty Deed from Funderburg Farms, Inc., a Delaware Corporation to TBD.
10. Mortgage to be insured from TBD to None in the amount of \$1.00.

The proposed instrument should either designate the subject property as non-homestead, identify the grantor as unmarried, or be joined in by the grantor's spouse or party to a civil union in any conveyance for the purpose of releasing homestead interest, if applicable.
11. [Borrower Authority]
12. Submit to the Company documentary evidence issued by the appropriate office in its state of domicile that Funderburg Farms, Inc. is a duly registered legal entity in good standing.

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FIDELITY NATIONAL TITLE INSURANCE COMPANY

COMMITMENT FOR TITLE INSURANCE

Provide Company for examination certified copies of the Articles of Incorporation and by-laws.

Submit to the Company a Resolution by the Board of Directors or Shareholders, authorizing the deed and/or mortgage and directing the proper officers to execute the deed and/or mortgage on behalf of the Corporation.

13. NOTE: The name(s) of the purchaser(s) TBD has/have been searched and is/are Clear.

or

NOTE: The name(s) of the purchaser(s) TBD has/have been searched and we note the following:

14. Provide satisfactory affidavit that there is no property manager which may file a lien against the land described in this commitment or submit a final lien waiver from any property manager employed to manage the land.
15. Provide Metropolitan Title Agency with a real estate broker lien waiver, if applicable or an affidavit that there is no real estate broker which may file a lien against the land described in this commitment.
16. Notice: Please be aware that due to the conflict between federal and state laws concerning the cultivation, distribution, manufacture or sale of marijuana, the Company is not able to close or insure any transaction involving Land that is associated with these activities.

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SCHEDULE B, PART II Exceptions

THIS COMMITMENT DOES NOT REPUBLISH ANY COVENANT, CONDITION, RESTRICTION, OR LIMITATION CONTAINED IN ANY DOCUMENT REFERRED TO IN THIS COMMITMENT TO THE EXTENT THAT THE SPECIFIC COVENANT, CONDITION, RESTRICTION, OR LIMITATION VIOLATES STATE OR FEDERAL LAW BASED ON RACE, COLOR, RELIGION, SEX, SEXUAL ORIENTATION, GENDER IDENTITY, HANDICAP, FAMILIAL STATUS, OR NATIONAL ORIGIN.

The Policy will not insure against loss or damage resulting from the terms and provisions of any lease or easement identified in Schedule A, and will include the following Exceptions unless cleared to the satisfaction of the Company:

1. Rights or claims of parties in possession not shown by the Public Records.
2. Any encroachment, encumbrance, violation, variation or adverse circumstance affecting the Title that would be disclosed by an accurate and complete land survey of the Land.
3. Easements, or claims of easements, not shown by the Public Records.
4. Any lien, or right to a lien, for services, labor or material heretofore or hereafter furnished, imposed by law and not shown in the Public Records.
5. Taxes or special assessments which are not shown as existing liens by the Public Records.
6. We should be furnished a properly executed ALTA statement and, unless the land insured is a condominium unit, a survey if available. Matters disclosed by the above documentation will be shown specifically.
7. Any defect, lien, encumbrance, adverse claim, or other matter that appears for the first time in the Public Records or is created, attached, or is disclosed between the Commitment Date and the date on which all of the Schedule B, Part I — Requirements are met.
8. General taxes for the year(s) 2021 and subsequent years.
First installment 2020 taxes in the amount of \$375.18 are PAID.
Second installment 2020 taxes in the amount of \$375.18 are PAID.
Taxes for the year(s) 2021 are not yet due and payable.
Tax Identification No.: 05-34-200-013 (AFFECTS PART OF PREMISES IN QUESTION)
For Information Only:
Township: BELVIDERE
Approximate size of the premises: 20.37 ACRES
9. General taxes for the year(s) 2021 and subsequent years.
First installment 2020 taxes in the amount of \$202.47 are PAID.
Second installment 2020 taxes in the amount of \$202.47 are PAID.
Taxes for the year(s) 2021 are not yet due and payable.
Tax Identification No.: 05-34-100-012 (AFFECTS PART OF PREMISES IN QUESTION)
For Information Only:
Township: BELVIDERE
Approximate size of the premises: 16.06 ACRES

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COMMITMENT FOR TITLE INSURANCE

10. General taxes for the year(s) 2021 and subsequent years.

First installment 2020 taxes in the amount of \$0.00 are NOT BILLED.

Second installment 2020 taxes in the amount of \$0.00 are NOT BILLED.

Taxes for the year(s) 2021 are not yet due and payable.

Tax Identification No.: 05-34-200-012 (AFFECTS PART OF PREMISES IN QUESTION AND OTHER PROPERTY (AFFECTS PROPERTY LYG NORTH OF -014 TOO))

For Information Only:

Township: BELVIDERE

Approximate size of the premises: .71 ACRES

Note 11/15/21: Per Tammy Cox at the Boone County GIS Department their map for PIN 05-34-200-012 is wrong. She confirmed that Funderburg Farms does not own the portion north of the quarry and therefore the portion of the current PIN 05-34-200-012 that Funderburg Farms owns ends at the western border of the quarry.

Tammy is going to update the Boone County GIS map. Their map is updated weekly. They also send their information to Wingis but she said Wingis does not update their maps as often so the change may not show on the Wingis map for a while. She said she is going to talk to the Boone County Assessor but right now she is thinking of keeping the Funderburg Farms portion west of the quarry as PIN 05-34-200-012 and giving the portion north of the quarry a new PIN. She said she would email Seller's counsel with how they determine to handle this but she said the map revision should show up on the Boone County GIS in the next week or so.

11. General taxes for the year(s) 2021 and subsequent years.

First installment 2020 taxes in the amount of \$0.00 are NOT BILLED.

Second installment 2020 taxes in the amount of \$0.00 are NOT BILLED.

Taxes for the year(s) 2021 are not yet due and payable.

Tax Identification No.: 05-34-100-011 (AFFECTS PART OF PREMISES IN QUESTION)

For Information Only:

Township: BELVIDERE

Approximate size of the premises: .38 ACRES

12. Terms, provisions and conditions of Intergovernmental Agreement Between County of Boone, City of Belvidere, the Village of Capron and the Village of Poplar Grove, Illinois for the Creation and Administration of an Enterprise Zone by instrument certified December 17, 2015 and recorded December 29, 2015 as Document No. 2015R06815; for full particulars of which we refer to the public records.

[Intergovernmental Agreement](#)

13. Terms, provisions and conditions of Ordinance No. 681G An Ordinance Authorizing The Execution of an Annexation Agreement recorded February 17, 2005 as Document No. 05R01814 between the City of Belvidere and DareCloud Development, Inc.; for full particulars of which we refer to the public records.

[Annexation Agreement](#)

[Annexation](#)

14. Railroad, switch and/or tracks and the rights of all parties served thereby.

15. Rights of the Public, the State of Illinois and the Municipality in and to that part of the land, if any, taken or used for road purposes.

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16. Right of way for drainage ditches, feeders, laterals, and underground drain tile or pipes, if any.
17. Rights of tenants, if any, in possession under unrecorded leases, and all parties claiming by through or there under.
18. The property address and tax parcel number listed above are provided solely for informational purposes, without warranty as to accuracy or completeness.
19. At the request of the Seller the following is being shown: Ordinance #343G An Ordinance To Recover Water System Improvement Costs For Construction Of Said Water Mains In U.S. 20 And Town Hall Road recorded May 12, 2000 as Document No. 2000R03529; for full particulars of which we refer to the public records.
[Ordinance #343G](#)

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COMMITMENT FOR TITLE INSURANCE

EXHIBIT A Property Description

Issuing Office File No.: MTA-Q-212077

COMMENCING 3 CHAINS WEST OF THE SOUTHEAST CORNER OF THE WEST HALF (1/2) OF THE NORTHEAST QUARTER (1/4) OF SECTION 34, TOWNSHIP 44 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND RUNNING THENCE WEST ON THE EAST AND WEST QUARTER (1/4) LINE OF SAID SECTION, 27 CHAINS AND 7 LINKS, MORE OR LESS, TO THE WEST LINE OF THE EAST HALF (1/2) OF THE EAST HALF (1/2) OF THE NORTHWEST QUARTER (1/4) OF SAID SECTION; THENCE ON SAID LINE NORTH, ABOUT 15 CHAINS AND 85 LINKS TO THE SOUTHERLY LINE OF THE RIGHT-OF-WAY OF THE INTERURBAN ELECTRIC RAILWAY; THENCE NORTHEASTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE 19 CHAINS 13-1/2 LINKS, MORE OR LESS, TO A LINE RUNNING NORTH AND SOUTH 8 CHAINS AND 4 LINKS WEST OF THE PLACE OF BEGINNING; THENCE ON SAID LINE SOUTH 10 CHAINS AND 50 LINKS; THENCE PARALLEL WITH SAID QUARTER (1/4) LINE EAST 8 CHAINS AND 4 LINKS; THENCE SOUTH 7 CHAINS AND 25 LINKS TO THE PLACE OF BEGINNING;

ALSO COMMENCING 3 CHAINS WEST OF THE SOUTHEAST CORNER OF THE WEST HALF (1/2) OF THE NORTHEAST QUARTER (1/4) OF SECTION 34, TOWNSHIP 44 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND RUNNING THENCE WEST ON THE EAST AND WEST QUARTER (1/4) LINE OF SAID SECTION, 27 CHAINS AND 7 LINKS, MORE OR LESS, TO THE WEST LINE OF THE EAST HALF (1/2) OF THE EAST HALF (1/2) OF THE NORTHWEST QUARTER (1/4) OF SAID SECTION; THENCE ON SAID LINE NORTH, ABOUT 15 CHAINS AND 85 LINKS TO THE SOUTHERLY LINE OF THE RIGHT-OF-WAY OF THE INTERURBAN ELECTRIC RAILWAY, FOR THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED TRACT; THENCE RUNNING NORTHEASTERLY, ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, 19 CHAINS AND 13-1/2 LINKS, MORE OR LESS, TO A POINT IN A LINE RUNNING NORTH AND SOUTH 8 CHAINS AND 4 LINKS WEST OF THE PLACE OF COMMENCEMENT; THENCE ON SAID LINE NORTH 25 FEET, MORE OR LESS, TO THE NORTHERLY LINE OF SAID RIGHT-OF-WAY; THENCE SOUTHWESTERLY, ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT OF 25 FEET DISTANT NORTH FROM THE POINT OF BEGINNING; THENCE SOUTH 25 FEET TO THE POINT OF BEGINNING; THE SAME BEING THAT PORTION OF THE FORMER RIGHT-OF-WAY OF THE INTERURBAN ELECTRIC RAILWAY WHICH LIES BETWEEN THE SOUTHERLY LINE OF THE RIGHT-OF-WAY OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY AND THE MOST NORTHERLY SIDE OF THE TRACT OF LAND CONVEYED BY THE SAID ANDREW J. BARNEY TO SAID GRANTEE HEREIN BY DEED DATED MARCH 31, 1965 AND RECORDED ON JUNE 24, 1965 AS DOCUMENT NO. 3732 IN THE OFFICE OF THE RECORDER OF DEEDS OF BOONE COUNTY, ILLINOIS;

EXCEPTING THEREFROM, THE FOLLOWING DESCRIBED PREMISES, TO-WIT: THE FINAL PLAT NO. 1 OF CROSSLINK BUSINESS PARK, BEING A SUBDIVISION OF PART OF SECTION 34, TOWNSHIP 44 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 2005 IN PLAT INDEX FILE ENVELOPE 321 B AS DOCUMENT NO. 2005R06643 IN THE RECORDER'S OFFICE OF BOONE COUNTY, ILLINOIS; SITUATED IN THE COUNTY OF BOONE AND THE STATE OF ILLINOIS.

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* 2 0 1 5 R 0 6 8 1 5 *

2015R06815

MARY S. STEURER

BOONE COUNTY CLERK & RECORDER

RECORDED ON

12/29/2015 02:50:31PM

Number Of Pages: 113

REC FEE: 0.00

Illinois Department of Commerce and Economic Opportunity Enterprise Zone Certificate #1651 for Belvidere/Boone County's Enterprise Zone Designation, Ordinance # 14-59 Boone County Designating Enterprise Zone, Ordinance # 235 City of Belvidere Designating Enterprise Zone, Ordinance # 2014-22 Village of Poplar Grove Designating Enterprise Zone, Ordinance # 14-17 Village of Capron Designating Enterprise Zone, Intergovernmental Agreement between County of Boone, City of Belvidere, Village of Capron, and Village of Poplar Grove Resolution - Community Unit School District #100, Resolution # 14-10-02 Belvidere Township Park District, and Resolution # 06-2014 Belvidere Township

This document was prepared by DCEO. Please return documents
To Kendalynn Jackson, Enterprise Zone Manager
Department of Commerce and Economic Opportunity
500 East Monroe, Fourth Floor
Springfield, Illinois 62701
Phone: 217-524-0165, Fax: 217-558-4860



Illinois
Department of Commerce
& Economic Opportunity

Bruce Rauner, Governor

CERTIFICATION

Pursuant to Section 5.3 of the Illinois Enterprise Zone Act, 20 ILCS 655/1, *et seq.*, the Department of Commerce and Economic Opportunity hereby certifies that portions of the City of Belvidere, County of Boone, Village of Capron and Town of Poplar Grove are awarded an Enterprise Zone, to be known as the Belvidere/Boone County Enterprise Zone, with all rights, duties, and responsibilities as specified in the Illinois Enterprise Zone Act and the attached Ordinances, Resolutions, and Intergovernmental Agreement. Beginning January 1, 2016, the Enterprise Zone will be in effect for an initial fifteen (15) calendar years expiring upon December 31, 2030, or for a lesser number of years if so specified in the attached Ordinances, Resolutions, and Intergovernmental Agreement.

ATTEST:

James M. Schultz

Director

Illinois Department of Commerce
and Economic Opportunity

Date _____

CERT1651

**INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF BOONE,
CITY OF BELVIDERE, THE VILLAGE OF CAPRON AND THE VILLAGE OF
POPLAR GROVE ILLINOIS FOR THE CREATION
AND ADMINISTRATION OF
AN ENTERPRISE ZONE**

WHEREAS, Public Acts 83-1019a and 97-905 provides for the establishment of Enterprise Zones by cooperative agreements between public entities; and

WHEREAS, the Illinois Constitution, Article 7, Section 10, provides that units of local government may contract among themselves and with other individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, it is in the best interests of the County of Boone, the Village of Poplar Grove, The Village of Capron and the City of Belvidere, Illinois (hereinafter the EZ Units of Government) to create and administer an Enterprise Zone.

NOW THEREFORE BE IT AGREED as follows:

- I. The foregoing recitals are incorporated herein.
- II. That EZ Units of Government shall jointly make application for the establishment of an Enterprise Zone as set forth and described in Appendix A attached hereto and made a part hereof.
- III. That the EZ Units of Government shall enact an ordinance establishing the same. The Ordinances shall be in the same form as the ordinance authorizing this Agreement.
- IV. ZONE ADMINISTRATOR: The Mayor, Presidents and County Board Chairman of the EZ Units of Government (the Chief Executive Officers) shall appoint an officer or employee of one of the EZ Units of Government as Zone Administrator. The Chief Executive Officers may also approve any delegate or contract with an outside entity recommended by the Zone Administrator or the Chief Executive Officers to fulfill the duties of the Zone Administrator. Initially, Growth Dimensions for Belvidere and Boone County, Inc. shall be the contractual entity assisting the Zone Administrator. Growth Dimensions shall utilize its civic leadership, technical, and financial resources in providing technical assistance, research, economic program development assistance, and other activities designed to provide information and guidance to the County and City with respect to the operation of the Enterprise Zone, to the development of a comprehensive program of incentives, benefits and other lawful devices to stimulate economic activity within said Zone.

- A. The Zone Administrator shall:
1. Be the Chief Executive Officer of the Enterprise Zone;
 2. Be authorized to hire and fire personnel for those staff positions established by the EZ Units of Government pursuant to intergovernmental agreement;
 3. Be a member of the Enterprise Zone Advisory Committee;
 4. Develop and recommend a comprehensive program for the Enterprise Zone.
 5. Examine and recommend local incentives, benefits, and programs to accomplish stated objectives, to stimulate economic activity in the Enterprise Zone and to address impediments to capital investment;
 6. Recommend necessary legislative and administrative controls for guiding Enterprise Zone development, including planned capital improvements according to the procedures of the appropriate governing body;
 7. Coordinate Enterprise Zone activities and program implementation with other departments and department programs of the EZ Units of Government;
 8. Act as liaison between the EZ Units of Government and any designated Zone organization, any Federal agency and any local support groups in support of the Enterprise Zone program and plan;
 9. Act as liaison between the Enterprise Zone Units of Government and the Department of Commerce and Economic Opportunity; submit such reports to the Department of Commerce and Economic Opportunity as is required by said Department.
 10. Act as program manager responsible for the Enterprise Zone's day-to-day operations;
- V. The EZ Units of Government agree to establish an Enterprise Zone Advisory Committee, which shall consist of the following members:

County Board Chairman,
Mayor of the City of Belvidere,
President of the Village of Poplar Grove
President of the Village of Capron
An elected member of Belvidere Community Unit School
District 100,
Boone County Supervisor of Assessments,
Belvidere-Boone County Planner,
City of Belvidere Director of Public Works,
Enterprise Zone Administrator

The Chairman of this Advisory Committee shall be the County Board Chairman for the first year of this agreement. The Chairman shall be succeeded in the second year by the Mayor of the City of Belvidere. The Mayor shall be succeeded in the third year by the President of the Village of Poplar Grove who shall be succeeded in the fourth year by the President of the Village of Capron. The Chief Executive Officers shall thenceforth alternatively succeed each other as Chairman annually.

The Enterprise Zone Advisory Committee will advise the Enterprise Zone Administrator and the Chief Executive Officers regarding policies, programs, and activities of the Enterprise Zone and their impact on the respective local governments.

VI. The EZ Units of Government may utilize each unit's eligibility and resources to make available Community Development Assistance Program Grants, Economic Development Administrative Programs, Small Business Administrative Programs, Workforce Investment Act Assistance, and such other Federal and/or State programs as may be eligible; provided that this section shall not be interpreted as requiring the EZ Units of Government to reduce tax levies or forego the collection of taxes.

VII. Tax abatements and economic incentives requiring the individual action of the EZ Units of Government shall be as follows:

1. Tax Abatements:

The EZ Units of Government shall authorize and direct the County Clerk to abate ad valorem taxes imposed upon real property, located within the Enterprise Zone, upon which new improvements have been constructed or upon which existing improvements have been renovated or rehabilitated, subject to the following conditions:

- a. The improvements or renovations are of the nature and scope for which a building permit is required and has been obtained;
- b. Such abatement shall be allowed only for commercial and industrial property located within the Zone;

- c. Provided further that no abatement shall exceed 80% of the taxes produced by the increase in assessed valuation caused by the improvements to said property in the first year, 60% in the second year, 40% in the third year, 20% in the fourth year.
- d. Additional tax abatement incentives for individual industrial taxpayers will be available provided that the taxpayer either constructs improvements in addition to those for which abatements were granted in paragraph b above, or causes suppliers of said taxpayer to construct new improvements whereby the aggregate sum of said improvements increases the assessed valuation of the real property located in the Enterprise Zone by \$2,000,000.00 or fraction thereof. If such increase occurs within five years from the commencement of the initial abatement, the additional abatement shall be 80% of the taxes produced by the increase in assessed valuation caused by the original improvements to said property in the fifth year, 60% in the sixth year, 40% in the seventh year, and 20% in the eighth year. If a fractional portion of such increase occurs within five years, the above formula shall be adjusted in proportion to the fractional portion of the increase.
- e. The improvements constructed by the industrial taxpayer which were in addition to the original improvements granted in the original abatement shall be eligible to receive an abatement for the additional improvements as outlined in paragraph b above.
- f. Properties located in a Tax Increment Finance District are not eligible for tax abatement so long as said District exists.
- g. Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.
- h. Provided that said property tax will not extend past the termination date of Enterprise Zone.

SALES TAX DEDUCTION: Each retailer who makes a qualified sale of building materials to be incorporated into real estate in an enterprise zone established by a county or municipality under the Illinois Enterprise Zone Act by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed by this Act. For purposes of this Section, "qualified sale" means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued by the administrator of the enterprise zone in which the building project is located.

To document the exemption allowed under this Section, the retailer must obtain from the purchaser a copy of the Certificate of Eligibility for Sales Tax Exemption issued by the Administrator of the Belvidere/Boone County Enterprise Zone into which the building materials will be incorporated. The Certificate of Eligibility for Sales Tax Exemption must contain:

- (1) a statement that the building project identified in the Certificate meets all the requirements for the building material exemption contained in the enterprise zone ordinance of the jurisdiction in which the building project is located;
- (2) the location or address of the building project; and
- (3) the signature of the administrator of the enterprise zone in which the building project is located.

In addition, the retailer must obtain certification from the purchaser that contains:

- (1) a statement that the building materials are being purchased for incorporation into real estate located in an Illinois enterprise zone;
- (2) the location or address of the real estate into which the building materials will be incorporated;
- (3) the name of the enterprise zone in which that real estate is located;
- (4) a description of the building materials being purchased; and
- (5) the purchaser's signature and date of purchase.

The deduction allowed by the Act for the sale of building materials may be limited to the extent authorized by ordinance. The ordinance, however, may neither require nor prohibit the purchase of building materials from any retailer or class of retailers in order to qualify for the exemption allowed under this Section.


2. Reduction of Permit Fees: In the case of any and all permit fees normally charged or required due to the rehabilitation, expansion or new construction of commercial, industrial, or manufacturing property within the Zone area, the fee charged shall be reduced to the lesser of: a) 50% of the rate of fee in effect on the date that the Enterprise Zone is designated and certified, or b) 50% of the rate of fee normally charged if such fee is enacted subsequent to the designation and certification of the Enterprise Zone. Any reduction in fees as authorized by this Intergovernmental Agreement shall only apply if applicants have supplied the Enterprise Zone Administrator all information as requested by the Illinois Department of Commerce and Economic Opportunity, "Illinois Enterprise Zone Commercial/Industrial Projects Permits Issued" form. The fee reduction provided by this Section includes all fees charged for building, plumbing, electrical, zoning, and sewer permits. The fee reduction provided by this Section shall commence with the first day of the calendar month following the month in which the Enterprise Zone is designated and certified and shall continue for the term of the Enterprise Zone.

VIII. The initial term of this agreement shall be fifteen(15) years from the date of Certification of the Enterprise Zone by the Department of Commerce and Economic Opportunity, unless terminated sooner by written agreement of the County and City. It shall be extended if the Enterprise Zone Designation is extended by the Enterprise Zone Board pursuant to State Statute.

IX. This agreement may be modified from time to time by written agreement of the parties.

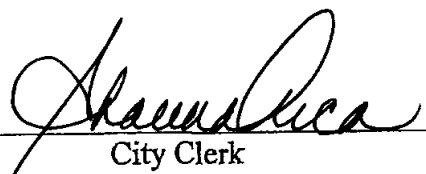
CITY OF BELVIDERE,

Dated this 11th day of November, 2014.



Mayor

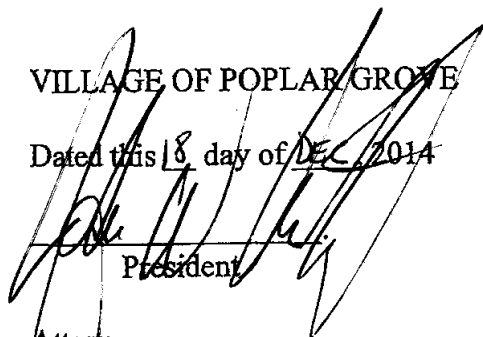
ATTEST:



City Clerk

VILLAGE OF POPLAR GROVE

Dated this 18 day of DEC, 2014



President

Attest:



Village Clerk

EZA Greement2014.doc

COUNTY OF BOONE,

Dated this 9th day of Dec, 2014.



County Board Chairman

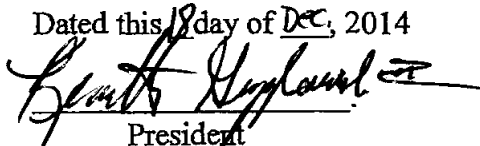
ATTEST:



County Clerk


VILLAGE OF CAPRON

Dated this 18 day of Dec, 2014



President

Attest:



Village Clerk

FILED

DEC 19 2014


BOONE COUNTY CLERK



Boone County Government

1212 LOGAN AVENUE, SUITE 102
BELVIDERE, ILLINOIS 61008
PHONE: (815)-547-4770 FAX: (815)-547-3579

ORDINANCE NO. 14-59

AN ORDINANCE DESIGNATING AN ENTERPRISE ZONE
FOR THE CITY OF BELVIDERE,
BOONE COUNTY,
THE VILLAGE OF CAPRON AND
THE VILLAGE OF POPLAR GROVE

WHEREAS, The City of Belvidere and Boone County previously established an Enterprise Zone in December of 1984 pursuant to the Illinois Enterprise Zone Act; and

WHEREAS, the Illinois General Assembly amended the Enterprise Zone Act pursuant to Public Act 97-905 requiring all expiring previously approved Enterprise Zones to re-apply for enterprise zone designation; and

WHEREAS, the Belvidere/Boone County Enterprise Zone will expire in July 2016; and

WHEREAS, the City of Belvidere, Boone County, the Village of Capron and the Village of Poplar Grove, Illinois (collectively the EZ Units of Government) recognize that the common geographical area identified in the attached exhibit meets the qualification standards for an Enterprise Zone in that the annual average unemployment rate is at least 120% of the State's average unemployment rate, that designation of the area as an enterprise zone will attract or maintain at least 1,000 full time jobs and result in at least \$100,000,000 aggregate investment, that the Local Labor Market suffers from poverty as set forth in the Enterprise Zone Act (the Act) and that absent the designation of a new Enterprise Zone, the common economic area will not develop adequately; and

WHEREAS, the EZ Units of Government all agree that it is advantageous and in the best interest of the entire region that an extended Enterprise Zone be designated for the territory set forth in the attached exhibits and agree to enter into an intergovernmental agreement for the creation and administration of such zone.

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

Section 1: The foregoing recitals are incorporated herein

Section 2. The County of Boone, hereby establishes an “Enterprise Zone” pursuant to authority granted by the Illinois Enterprise Zone Act known as Public Act 83-1019 and Public Act 97-905, as amended, subject to the approval of the Illinois Department of Commerce and Economic Opportunity, and subject to the provisions of the said Act.

Section 3. The zone area of the Enterprise Zone shall be within the boundaries as set forth in Appendix A attached hereto and made a part of this Ordinance.

Section 4. The duration of the initial term of the Enterprise Zone herein declared shall be for 15 years from the original certification and approval by the Department of Commerce and Economic Opportunity of said zone area as an Enterprise Zone. Pursuant to the Act (20 ILCS 655/5.3(c)), the term may be extended an additional 10 years (for a total of 25 years) after review and approval by the Enterprise Zone Board.

Section 5. The County of Boone hereby declares and affirms that the zone area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Illinois Enterprise Zone Act, and further affirms that:

- (a) the zone area is a contiguous area;
- (b) the zone area comprises more than $\frac{1}{2}$ square miles and no more than fifteen (15) square miles in the total area;
- (c) the zone area is a depressed area;
- (d) the zone area meets all the qualifications of Section 4 of the Act;
- (e) On October 21, 2014, the EZ Units of Government, conducted a public hearing within the zone area on the question of whether to create the zone, what local plans, tax incentives, and other programs should be established in connection with the zone, and what the boundaries of the zone should be, and that public notice was given in at least one newspaper of general circulation within the zone area, not more than 20 days nor less than 5 days before the hearing.

Section 6. In the case of any and all permit fees normally charged or required due to the rehabilitation, expansion, or new construction of commercial, industrial or manufacturing property within the zone area, the fee charged shall be reduced to the lessor of: a) 50% of the rate of fee in effect on the date that the Enterprise Zone is designated and certified, or b) 50% of the rate of fee normally charged if such fee is enacted subsequent to the designation and certification of the Enterprise Zone. The fee reduction provided by this Section includes all fees charged for building, electrical zoning and sewer permits. The fee reduction provided by this Section shall commence with the first day of the calendar month following the month in which the Enterprise Zone is designated and certified, and shall continue for the term of the Enterprise Zone.

SALES TAX DEDUCTION: Each retailer who makes a qualified sale of building materials to be incorporated into real estate in an enterprise zone by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed by the Act. A “qualified sale” means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued by the administrator of the Enterprise Zone in which the building project is located.

To document the exemption allowed, the retailer must obtain from the purchaser a copy of the Certificate of Eligibility for Sales Tax Exemption issued by the Administrator of the Belvidere/Boone County Enterprise Zone into which the building materials will be incorporated. The Certificate of Eligibility for Sales Tax Exemption must contain:

- (a) a statement that the building project identified in the Certificate meets all the requirements for the building material exemption contained in the enterprise zone ordinance of the jurisdiction in which the building project is located;
- (b) the location or address of the building project; and
- (c) the signature of the administrator of the Enterprise Zone in which the building project is located.

In addition, the retailer must obtain certification from the purchaser that contains:

- (a) a statement that the building materials are being purchased for incorporation into real estate located in the Enterprise Zone;
- (b) the location or address of the real estate into which the building materials will be incorporated;
- (c) the name of the enterprise zone in which that real estate is located;
- (d) a description of the building materials being purchased; and
- (e) the purchaser's signature and date of purchase.

The deduction allowed by the Act for the sale of building materials may be limited, to the extent authorized by ordinance. The ordinance, however, may neither require nor prohibit the purchase of building materials from any retailer or class of retailers in order to qualify for the exemption allowed under this Section.

Section 7. The Boone County Clerk shall abate ad valorem taxes imposed upon real property located within the Enterprise Zone upon which new improvements have been renovated or rehabilitated, subject to the following conditions:

- (a) The improvements or renovations are of the nature and scope for which a building permit is required and has been obtained;
- (b) Such abatement shall be allowed only for commercial and industrial property located within the Zone;

- (c) Provided further that no abatement shall exceed 80% of the taxes produced by the increase in assessed valuation caused by the improvements to said property in the first year, 60% in the second year, 40% in the third year, 20% in the fourth year.
- (d) Additional tax abatement incentives for individual industrial taxpayers will be available provided that the taxpayers either constructs improvements in addition to those for which abatements were granted in paragraph b above, or causes suppliers of said taxpayer to construct new improvements whereby the aggregate sum of said improvements increases the assessed valuation of the real property by \$2,000,000.00 or fraction thereof. If such increase occurs within the five years from the commencement of the initial abatement, the additional abatement shall be 80% of the taxes produced by the increase in assessed valuation caused by the original improvements to said property in the fifth year, 60% in the sixth year, 40% in the seventh year, 20% in the eighth year. If a fractional portion of such increase occurs within five years, the above formula shall be adjusted in proportion to the fractional portion of the increase.
- (e) The improvements constructed by the industrial taxpayer which were in addition to the original improvements granted in the original abatement shall be eligible to receive an abatement for the additional improvements as outlined in paragraph b above.
- (f) Properties located in a Tax Increment Finance District are not eligible for tax abatement so long as said District exists.
- (g) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.
- (h) Provided that said property tax abatement will not extend past the termination of the Zone.
- (i) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.

Section 8. There is hereby created the office of Zone Administrator. The Zone Administrator shall be an employee of one of the EZ Units of Government and shall be appointed by the Chief Executive Officer (Mayor, President and County Chairman) of those entities. With the advice and consent of the Chief Executive Officers the Zone Administrator may delegate the duties of the Zone Administrator to another entity or contractor, but shall ultimately be responsible for the duties of the Zone Administrator. The Zone Administrator shall:

- (a) be the chief executive officer of the Enterprise Zone;
- (b) be authorized to hire and fire personnel approved by the Chief Executive Officers;

- (c) be a member of the Enterprise Zone Advisory Committee;
- (d) develop and recommend a comprehensive program for the Enterprise Zone;
- (e) examine and recommend local incentives, benefits, and programs to accomplish stated objectives, to stimulate economic activity in the Enterprise Zone and to address impediments to capital investment;
- (f) recommend necessary legislative and administrative controls for guiding Enterprise Zone development, including planned capital improvements according to the procedures of the appropriate governing body;
- (g) coordinate Enterprise Zone activities and program implementation with other City, Village and County departments and department programs;
- (h) act as liaison between the EZ Units of Government and any designated zone organization, any Federal agency and any local groups in support of the Enterprise Zone program and plan;
- (i) act as liaison between the EZ units of Government and the Department of Commerce and Economic Opportunity;
- (j) act as program manager responsible for the Enterprise Zone's day-to-day operations;
- (k) perform any other duties as assigned by the EZ Units of Government and/or the Chief Executive Officers.

Section 9. The Zone Administrator may recommend to the EZ Units of Government one or more organizations that qualify as Designated Zone Organizations under the provisions of the Illinois Enterprise Zone Act. Upon approval of the County, for a term of years set by the County Board in cooperation with the EZ Units of Government, the organization may:

- (a) provide or contract for provision of services including but not limited to: crime watch patrols within zone neighborhoods; volunteer daycare centers; or, other types of public services as provided by ordinance or regulation;
- (b) provide a forum for business, labor and government action on enterprise zone innovations;
- (c) receive title to publicly-owned land;
- (d) solicit and receive contributions to improve the quality of life in the zone area; and,

- (e) perform such other functions as the County may deem appropriate, not inconsistent with the Illinois Enterprise Zone Act.

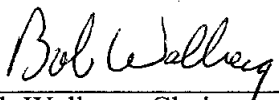
Section 10. That an intergovernmental agreement attached hereto as Appendix B and incorporated herein by reference be and hereby is approved and the Chairman and County Clerk are hereby authorized and directed to execute it and any documents as may be necessary for the implementation of said agreement, for the making of the required applications to the Department of Commerce and Economic Opportunity and for the provisions of additional information as may be required by said Department.

Section 11. The County Clerk is hereby authorized to publish this Ordinance in pamphlet form.

Section 12. That this Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

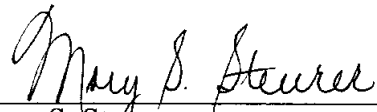
PASSED, APPROVED, AND ADOPTED by the County Board of Boone County, State of Illinois,

this 19th day of November, 20 14.



Bob Walberg, Chairman
Boone County Board

ATTEST:

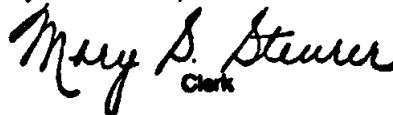


Mary S. Steurer
Boone County Clerk

Ayes: _____ Nays: _____ Absent: _____ Abstain: _____ Voice Vote: ☒

BOONE COUNTY }
STATE OF ILLINOIS }

I, Mary S. Steurer, Clerk, in and for said county, do hereby Certify that this Document is a True and Correct copy of the original Document as filed in the Clerk's Office of Boone County, Illinois.
Given under my hand and seal at Belvidere, Illinois, in the county aforesaid this 10th day of Dec A.D. 2014



Clerk

December 10, 2014

I, Shauna Arco, Belvidere City Clerk, hereby certify that the attached is a true and accurate copy of Ordinance #235H – An Ordinance Designating an Enterprise Zone for the City of Belvidere, Boone County; the Village of Capron and the Village of Poplar Grove.

This ordinance was passed by the Belvidere City Council on November 17, 2014.



Shauna Arco
City Clerk
City of Belvidere, Illinois



ORDINANCE #235H

AN ORDINANCE DESIGNATING
AN ENTERPRISE ZONE
FOR THE CITY OF BELVIDERE,
BOONE COUNTY,
THE VILLAGE OF CAPRON AND
THE VILLAGE OF POPLAR GROVE

WHEREAS, The City of Belvidere and Boone County previously established an Enterprise Zone in December of 1984 pursuant to the Illinois Enterprise Zone Act; and

WHEREAS, the Illinois General Assembly amended the Enterprise Zone Act pursuant to Public Act 97-905 requiring all expiring previously approved Enterprise Zones to re-apply for enterprise zone designation; and

WHEREAS, the Belvidere/Boone County Enterprise Zone will Expires in July 2016; and

WHEREAS, the City of Belvidere, Boone County, the Village of Capron and the Village of Poplar Grove, Illinois (collectively the EZ Units of Government) recognize that the common geographical area identified in the attached exhibit meets the qualification standards for an Enterprise Zone in that the annual average unemployment rate is at least 120% if the State's average unemployment rate, that designation of the area as an enterprise zone will attract or maintain at least 1,000 full time jobs and result in at least \$100,000,000 aggregate investment, that the Local Labor Market suffers from poverty as set forth in the Enterprise Zone Act (the Act) and that absent the designation of a new Enterprise Zone, the common economic area will not develop adequately; and

WHEREAS, the EZ Units of Government all agree that it is advantageous and in the best interest of the entire region that a new Enterprise Zone be designated for the territory set forth in the attached exhibits and agree to enter into an intergovernmental agreement for the creation and administration of such zone.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELVIDERE, ILLINOIS, as follows:

Section 1. The foregoing recitals are incorporated herein

Section 2. The City of Belvidere, hereby establishes an "Enterprise Zone" pursuant to authority granted by the Illinois Enterprise Zone Act known as Public Act 83-1019 and Public Act 97-905, as amended, subject to the approval of the Illinois Department of Commerce and Economic Opportunity, and subject to the provisions of the said Act.

Section 3. The zone area of the Enterprise Zone shall be within the boundaries as set forth in Appendix A attached hereto and made a part of this Ordinance.

Section 4. The duration of the initial term of the Enterprise Zone herein declared shall be for 15 years from the original certification and approval by the Department of Commerce and Economic Opportunity of said zone area as an Enterprise Zone. Pursuant to the Act (20 ILCS 655/5.3(c)), the term may be extended an additional 10 years (for a total of 25 years) after review and approval by the Enterprise Zone Board.

Section 5. The City of Belvidere, hereby declares and affirms that the zone area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Illinois Enterprise Zone Act, and further affirms that:

- (a) the zone area is a contiguous area;
- (b) the zone area comprises more than ½ square miles and no more than fifteen (15) square miles in the total area;
- (c) the zone area is a depressed area;
- (d) the zone area meets all the qualifications of Section 4 of the Act;
- (e) On 10/28/14, the EZ Units of Government, conducted a public hearing within the zone area on the question of whether to create the zone, what local plans, tax incentives, and other programs should be established in connection with the zone, and what the boundaries of the zone should be, and that public notice was given in at least one newspaper of general circulation within the zone area, not more than 20 days nor less than 5 days before the hearing.

Section 6. In the case of any and all permit fees normally charged or required due to the rehabilitation, expansion, or new construction of commercial, industrial or manufacturing property within the zone area, the fee charged shall be reduced to the lesser of: a) 50% of the rate of fee in effect on the date that the Enterprise Zone is designated and certified, or b) 50% of the rate of fee normally charged if such fee is enacted subsequent to the designation and certification of the Enterprise Zone. The fee reduction provided by this Section includes all fees charged for building, electrical zoning and sewer permits. The fee reduction provided by this Section shall commence with the first day of the calendar month following the month in which the Enterprise Zone is designated and certified, and shall continue for the term of the Enterprise Zone.

SALES TAX DEDUCTION: Each retailer who makes a qualified sale of building materials to be incorporated into real estate in an enterprise zone by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed by the Act. A "qualified sale" means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued by the administrator of the Enterprise Zone in which the building project is located.

To document the exemption allowed, the retailer must obtain from the purchaser a copy of the Certificate of Eligibility for Sales Tax Exemption issued by the Administrator of the Belvidere/Boone County Enterprise Zone into which the building materials will be incorporated. The Certificate of Eligibility for Sales Tax Exemption must contain:

- (a) a statement that the building project identified in the Certificate meets all the requirements for the building material exemption contained in the enterprise zone ordinance of the jurisdiction in which the building project is located;
- (b) the location or address of the building project; and
- (c) the signature of the administrator of the Enterprise Zone in which the building project is located.

In addition, the retailer must obtain certification from the purchaser that contains:

- (a) a statement that the building materials are being purchased for incorporation into real estate located in the Enterprise Zone;
- (b) the location or address of the real estate into which the building materials will be incorporated;
- (c) the name of the enterprise zone in which that real estate is located;
- (d) a description of the building materials being purchased; and
- (e) the purchaser's signature and date of purchase.

The deduction allowed by the Act for the sale of building materials may be limited, to the extent authorized by ordinance. The ordinance, however, may neither require nor prohibit the purchase of building materials from any retailer or class of retailers in order to qualify for the exemption allowed under this Section.

Section 7. The Boone County Clerk shall abate ad valorem taxes imposed upon real property located within the Enterprise Zone upon which new improvements have been renovated or rehabilitated, subject to the following conditions:

- (a) The improvements or renovations are of the nature and scope for which a building permit is required and has been obtained;
- (b) Such abatement shall be allowed only for commercial and industrial property located within the Zone;
- (c) Provided further that no abatement shall exceed 80% of the taxes produced by the increase in assessed valuation caused by the improvements to said property in the first year, 60% in the second year, 40% in the third year, and 20% in the fourth year.
- (d) Additional tax abatement incentives for individual industrial taxpayers will be available provided that the taxpayers either constructs improvements in addition to those for which abatements were granted in paragraph b above, or causes suppliers of said taxpayer to construct new improvements whereby the aggregate

sum of said improvements increases the assessed valuation of the real property by \$2,000,000.00 or fraction thereof. If such increase occurs within the five years from the commencement of the initial abatement, the additional abatement shall be 80% of the taxes produced by the increase in assessed valuation caused by the original improvements to said property in the fifth year, 60% in the sixth year, 40% in the seventh year, and 20% in the eighth year. If a fractional portion of such increase occurs within five years, the above formula shall be adjusted in proportion to the fractional portion of the increase.

- (e) The improvements constructed by the industrial taxpayer which were in addition to the original improvements granted in the original abatement shall be eligible to receive abatement for the additional improvements as outlined in paragraph b above.
- (f) Properties located in a Tax Increment Finance District are not eligible for tax abatement so long as said District exists.
- (g) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.
- (h) Provided that said property tax abatement will not extend past the termination of the Zone.
- (i) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.

Section 8. There is hereby created the office of Zone Administrator. The Zone Administrator shall be an employee of one of the EZ Units of Government and shall be appointed by the Chief Executive Officer (Mayor, President and County Chairman) of those entities. With the advice and consent of the Chief Executive Officers the Zone Administrator may delegate the duties of the Zone Administrator to another entity or contractor, but shall ultimately be responsible for the duties of the Zone Administrator. The Zone Administrator shall:

- (a) be the chief executive officer of the Enterprise Zone;
- (b) be authorized to hire and fire personnel approved by the Chief Executive Officers;
- (c) be a member of the Enterprise Zone Advisory Committee;
- (d) develop and recommend a comprehensive program for the Enterprise Zone;

- (e) examine and recommend local incentives, benefits, and programs to accomplish stated objectives, to stimulate economic activity in the Enterprise Zone and to address impediments to capital investment;
- (f) recommend necessary legislative and administrative controls for guiding Enterprise Zone development, including planned capital improvements according to the procedures of the appropriate governing body;
- (g) coordinate Enterprise Zone activities and program implementation with other City, Village and County departments and department programs;
- (h) act as liaison between the EZ Units of Government and any designated zone organization, any Federal agency and any local groups in support of the Enterprise Zone program and plan;
- (i) act as liaison between the EZ units of Government and the Department of Commerce and Economic Opportunity;
- (j) act as program manager responsible for the Enterprise Zone's day-to-day operations;
- (k) perform any other duties as assigned by the EZ Units of Government and/or the Chief Executive Officers.

Section 9. The Zone Administrator may recommend to the EZ Units of Government one or more organizations that qualify as Designated Zone Organizations under the provisions of the Illinois Enterprise Zone Act. Upon approval of the City, for a term of years set by the City Council in cooperation with the EZ Units of Government, the organization may:

- (a) provide or contract for provision of services including but not limited to: crime watch patrols within zone neighborhoods; volunteer daycare centers; or, other types of public services as provided by ordinance or regulation;
- (b) provide a forum for business, labor and government action on enterprise zone innovations;
- (c) receive title to publicly-owned land;
- (d) solicit and receive contributions to improve the quality of life in the zone area; and,
- (e) perform such other functions as the City may deem appropriate, not inconsistent with the Illinois Enterprise Zone Act.

Section 10. That an intergovernmental agreement attached hereto as Appendix B and incorporated herein by reference be and hereby is approved and the Mayor and City Clerk are


hereby authorized and directed to execute it and any documents as may be necessary for the implementation of said agreement, for the making of the required applications to the Department of Commerce and Economic Opportunity and for the provisions of additional information as may be required by said Department.

Section 11. The City Clerk is hereby authorized to publish this Ordinance in pamphlet form.

Section 12. That this Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

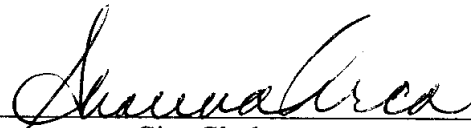
Passed by the City Council of the City of Belvidere, Illinois.

APPROVED:



Mayor

ATTEST:



City Clerk

AYES: Brooks, Arevalo, Campbell, Crawford, Morris, Ratcliffe, Sanders and Snow.

NAYS: None.

DATE APPROVED: November 17, 2014

DATE PUBLISHED: November 19, 2014

EXHIBIT A

ENTERPRISE ZONE DESCRIPTION

All that part of Section Six (6), Township Forty-three (43) North, Range Four (4) East of Third (3rd) Principal Meridian, also beginning at the intersection of Chrysler Drive and Belvidere Road, North along a 3 foot wide parcel following the centerline to the Southwest Corner of the Northwest corner of Section Thirty-one (31), Township Forty-four (44) North, Range Four (4) East of the Third (3rd) Principal Meridian, thence all that part in said Section 31 in the Northwest Quarter except Wycliff Plat 4 and Wycliff Plat 5 as recorded in the Recorder's Office of Boone County Illinois, also except; Jamestown Avenue, also except; that part included in Logan's Square Condominiums as designated in Logan Square Subdivision as recorded in the Recorder's Office of Boone County Illinois, also that part of the Northeast Quarter of said section, commencing at the Northwest corner of the Northeast Quarter; thence South 1040.73 feet to the point of beginning; thence Southeasterly 1997 feet; thence Southwesterly 1150.63 feet to the South Quarter line of said section; thence 1686 feet more or less to the West Quarter line; thence North along said Quarter section line to point of beginning, also; beginning at the intersection of the North line of Section 6 and the centerline of Belvidere Road; thence Northerly along said centerline to the centerline of 6th Street; thence West 3 feet; thence Southerly parallel with said centerline to the North line of Section 6; thence East 3 feet to point of beginning.

Also: All that part of Section One (1), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian except; Commencing at the Northwest corner of said section; thence South 972.83 feet to the point of beginning; thence East 394.3 feet; thence South 645.89 feet; thence West 300 feet to the Easterly Row Line of Pearl Street Road; thence along said right-of-way line to Northerly right-of-way line of the I-90 Northwest Tollway; thence East along right-of-way to the Northwest corner of premises conveyed to the North Area of the Belvidere Oasis of I-90 as recorded in Document No. 03-21039 in Recorder's Office of Boone County, Illinois; thence South to Southerly right-of-way line of the I-90 Northwest Tollway; thence along said right-of-way line to West line of said section; thence North to the point of beginning, also except; the South 200 feet of the North 1172 feet of the West 660 feet of the West Half of the Northeast Quarter.

Also: Parts of Section Two (2), Township Forty-three (43) North, Range Three (3) East and Section Thirty-five (35), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian; Begin at the Northeast corner of Section 2; thence North along said section line to the Easterly extension of the South line of premises conveyed to Anthony J Dal Pra II as recorded in Document 09-8368 in the Recorder's Office in Boone County Illinois, located in Section 35 to point of beginning; thence North 164.55 feet; thence w 164.7 feet; thence North 187.2 feet; thence West 794.88 feet; thence South 357.33 feet; thence West 366 feet; thence South to the Southeast corner of Southtowne Village Condominiums as recorded in said Recorder's Office of Boone County Illinois and the North right-of-way line of Southtowne Drive; thence West along said right-of-way 337 feet more or less; thence South to a point 3 feet North of the South right-of-way line of Chrysler Drive located in said Section 2; thence

Southwest parallel to said right-of-way 675 feet more or less; thence South 3 feet to the South to the right-of-way line; thence Southwesterly along South right-of-way line of Chrysler Drive 640 feet more or less; thence South 334.43 feet; thence East 329.08 feet; thence South 804 feet more or less; thence East 330 feet; thence North 1228 feet to the South right-of-way line of Chrysler Drive; thence along said right-of-way 988.67 feet; thence South to the Northwest corner of Del Rays Paradise Village as recorded in the Recorder's Office of Boone county Illinois; thence East to the East Section line of Section 2; thence North along said section line to the Northwest corner of Lot 1 as designated in Bartholomew's Subdivision as recorded in the Recorder's Office in Boone County Illinois; thence West to the West right-of-way line of Pearl Street; thence North along said right-of-way to the Northeast corner of premises conveyed to Fred Oreel, as recorded in the Recorder's Office of Boone county Illinois; thence East 33 feet to point of beginning. Also, all that part of Stone Quarry Industrial Park Plat No. 1 and Plat No. 2 and Oakbrook Woods Plat No. 3 of Section Two (2), also, all that part of Stone Quarry Road Westerly and Northwesterly of said subdivisions; also begin at the intersection of the East right-of-way line of Stone Quarry Road and the North right-of-way line of Chrysler Drive; thence North along Stone Quarry Road East right-of-way line 501.83 feet more or less; thence East 235.73 feet the West right-of-way line of Chrysler Drive; thence South 194.22 feet; thence Southwesterly 230.18 feet, on a curve to the right, having a radius of 219.81 feet; thence Southwesterly 132 feet to point of beginning, also, all that part of the South Half of said Section 22 except the I-90 Northwest Tollway.

Also: All that part of Section Three (3), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian except the I-90 Northwest Tollway, also except; the Northeasterly 713 feet more or less of Stone Quarry Road.

Also: All that part of Section Four (4), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian except the I-90 Northwest Tollway.

Also: All that part of Section Five (5), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian, Northeast of the I-90 Northwest Tollway, except Franklin View Subdivision South of U.S. 20 right-of-way, also except; Irene Road located in Southeast Quarter of the Northeast Quarter of said Section; also, all the East Half of said Section South of the Tollway.

Also: All that part of Section Six (6), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian, Commencing 50 feet East of the Northwest corner of the Northeast Quarter to point of beginning; thence South to the North right-of-way line of U.S. 20; thence Northeasterly 53.81 feet; thence Southeasterly 90 feet; thence Northeasterly along U.S. 20 Northerly right-of-way line 1083.4 feet; thence Northwesterly 92.28 feet; thence Northeasterly 83.06 feet; thence Northwesterly 53.81 feet; thence Northeasterly to North line of said Section; thence West along North Section line to point of beginning.

Also: All that part of the Southeast Quarter of Section Thirty-one (31), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, North of the I-90 Northwest Tollway, and all of that part Southwest of the Tollway except, part North of Chicago & Northwestern Railroad right-of-way and except; the West 170 feet more or less of said railroad, and except; the Southerly 97 feet of said RR right-of-way in the Southeast Corner of the Southeast Quarter, and except U.S. 20 right-of-way.

Also: All that part of Section Thirty-two (32), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, South of Newburg Road, and part Newburg Road South of centerline, beginning at the intersection of Newburg Road and Irene Road centerlines; thence Southwesterly along centerline to the Northwest corner of premises conveyed to MNC Group LLC as recorded in Document 12-1478 in the Recorder's Office in Boone County Illinois, except; Begin Northwest corner Lot 1 of Hammersmith Subdivision; thence Southeasterly along North lot line 908 feet more or less; thence Southeasterly 228.62 feet, on a curve to the left, having a radius of 3357.78 feet; thence South 105.18 feet; thence Southwesterly 1085.1 feet; thence West 154 feet more or less to West line of said Section 32; thence 975.5 feet; thence East 75 feet to point of beginning, and except; U.S. 20 and the East 455 feet more or less of I-90 Northwest Tollway in the Southwest corner of the Southwest Quarter of said Section 32.

Also: All that part of Section Thirty-three (33), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, except Northerly right-of-way and part Southerly right-of-way all within Lot 4 of Belford North Subdivision, and except; Southerly right-of-way of Newburg Road from the East line of West Half of the Northwest Quarter to the East line of the West Half of the Northeast Quarter in said Section 33.

Also: All that part of Section Thirty-four (34), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, except that part of Newburg Road lying in the Northwest Quarter, and except; Commencing Northeast Corner Northeast Quarter; thence South along Section line to South line of Chicago and Northeast Railroad right-of-way line, Southwest 947.1 feet; thence North 1230 feet to Northerly section line; thence East to Northeast corner and point of beginning.

Also: Part of Sections Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Thirty-five (35) and Thirty-six (36), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principle Meridian, bounded and described as follows: Beginning at a point in the West line of the Northwest Quarter of said Section 35, a distance of 528 feet more or less North of the Southwest corner of the Northwest Quarter of said Section 35; thence East 239.25 feet; thence South 211.2 feet; thence East 585.75 feet; thence North 1070 feet more or less to the Westerly extension of the Northerly right-of-way line of Allen Street as designated upon the Plat of Columbia Subdivision as recorded in the Recorder's Office of Boone County, Illinois; thence East, along the Northerly right-of-way line of Allen Street 1208 feet more or less to the East line of Block 6 as designated upon the Plat of Columbia

Subdivision; thence North, along the East line of said Block 6, a distance of 248 feet more or less to the Southerly right-of-way line of the Chicago & Northwestern Railroad; thence Northeasterly, along said Southerly right-of-way line to the Northerly extension of the centerline of Seventh Avenue (7th) as designated upon the Plat of Smedley's First Addition to Belvidere as recorded in said Recorder's Office; thence South along said centerline to the North right-of-way line of Allen Street; thence East 632 feet to the Southeast corner of Block 6 of Plat of Smedley's First Addition and also the West right-of-way line of Fifth Avenue (5th); thence North along right-of-way line to the Southerly right-of-way line of the Chicago & Northwestern Railroad; thence Northeasterly along said right-of-way to the centerline of Fifth Avenue (5th); thence North to 3 feet south of Locust Street centerline; thence Northeasterly and parallel with said centerline 139 feet more or less; thence Northeasterly and parallel with Locust Street centerline 115 feet more or less; thence Southwesterly 38 feet more or less; thence Northeasterly to North railroad right-of-way as foresaid; thence Northeasterly along railroad right-of-way to the East line of Lot 12 as designated upon the Plat of Joel Walker's Second Addition to Belvidere as recorded in said Recorder's Office; thence Northwesterly from North railroad line to centerline of Locust Street; thence Northeasterly along said centerline 340 feet; thence Southeasterly 169.5 feet more or less; thence Northeasterly 56.15 feet; thence Southeasterly to Northerly said railroad; thence Southwesterly along said right-of-way to West line of Section 25; thence South to South said railroad right-of-way line; thence Northeasterly to the intersection of the Southerly extension of the East line of Block 2 of Aaron Whitney's Addition to Belvidere as recorded in said Recorder's Office and the North right-of-way line of Pleasant Street; thence Southeasterly 192.56 feet; thence Westerly 9.6 feet; thence 5.49 feet; thence Northeasterly along the North line of Lot 14 as designated upon the Assessors Survey of Blocks 1, 5 & 6 of Aaron Whitney's Addition to Belvidere as recorded in said Recorder's Office to a point 20 feet East of the West line of Lot 15 located in aforesaid subdivision; thence Southeasterly to the intersection of the Southwest corner of the property conveyed to Donna Bush, as recorded in Document 12-4368 in Boone County Illinois, and the South line of Section 25; continue in the same direction for 18 more feet; thence South to the South right-of-way line of First Street (1st); thence West to the Northwest corner of Lot 9 as designated upon Plat of Cohoon & Allen's Addition to Belvidere as recorded in said Recorder's Office; thence South along East right-of-way line of Garfield Avenue 264 feet to the North right-a-way line of Second Street (2); thence East 330 feet, thence North 66 feet; thence East 198 feet more or less; thence North 66 feet, thence East 66 feet; thence South 132 feet to the North right-of-way line of said street; thence East 330 feet; thence North 66 feet; thence East 66 feet; thence North 264 feet; thence East 132 feet to the West right-of-way line of Main Street; thence North 132 feet to the North line of Section 36; thence Northwesterly along the Southwesterly right-of-way line of Main Street as designated upon the Plat of William H. Gillman's Addition to Belvidere as recorded in said Recorder's Office, 660 feet more or less to the Northwesterly right-of-way line of Buchanan Street as designated upon aforesaid plat; thence Northeasterly along the Northwesterly right-of-way line of Buchanan Street 363 feet more or less to the Southwesterly right-of-way of Caswell Street; thence

Northwesterly along the Southwesterly right-of-way line of Caswell Street 135 feet more or less to the Southeasterly right-of-way line of the Chicago & Northwestern Railroad; thence Northeasterly along the Southeasterly right-of-way line of said railroad to the Northeast corner of Lot 22 as designated upon the Plat of William H. Gillman's Addition to Belvidere as recorded in said Recorder's Office; thence Northwesterly to the Northerly line of said railroad; thence Northeasterly along the Northerly railroad line to a point 66 feet West of the East line of the West Half of the Southeast Quarter of Section 25; thence North to the Easterly extension the centerline of Coleman Street as designated upon the Plat of Otis Coleman's Subdivision as recorded in said Recorder's Office; thence West along said centerline 495 feet to the Southwest corner of Lot 5 Block 1 as described in aforesaid subdivision; thence 165 feet to the Northwest corner of said Lot 5; thence East 330 feet; thence North to the South line of the Kishwaukee River; thence Northwesterly and Southwesterly along South line of aforesaid river to the Easterly right-of-way line of the Chicago & Northwestern Railroad in the Northwest Quarter of said Section 25; thence Northwesterly along said right-of-way 119 feet more or less; thence Southwest 97 feet; thence Northwesterly along said right-of-way to the 3 feet East of the Southeast corner of Pratt Plantation Subdivision as recorded in the Recorder's Office in Boone County Illinois; thence Northeasterly to the Southwest corner of Lot 8 as designated upon the Plat Fairview to Belvidere as recorded in said Recorder's Office; thence Northeasterly along the West line of aforesaid subdivision to the Southwest corner of Lot 4 of aforesaid subdivision; thence Northwesterly 66 feet; thence Northeasterly to the Southwesterly right-of-way line of Bennett Street; thence Northwesterly to the Northwest corner of said right-a-way; thence Northeasterly to the Southwest corner of Lot 6 Block 6 in of aforesaid subdivision; thence Northeasterly to the Northwest corner of Fairview Subdivision; thence Northeasterly to the Westerly right-of-way line of Fairview Street; thence Northwesterly to the North line of Section 25 along Fairview Street right-of-way extension to said section line; thence East along said section line 73.76 feet more or less; thence Northeasterly 411.4 feet along the North line of Fairview Subdivision to Southwesterly right-of-way line of Scott's Army Trail; thence Northwesterly 438.39 feet to the Southwest corner of Lot 121 as designated upon Replat of Lot 121 Riverbend West Plat 2 as recorded in the Recorder's Office in Boone County Illinois; thence West 134.49 feet; thence North 3.92 feet; thence West 331.64 feet to the Southwest corner Lot 1 as designated upon River bend West Plat 2 recorded in Recorder's Office in Boone County Illinois; thence Northwesterly and Northeasterly along said subdivision line to a point 3 feet North of Business U.S 20 centerline; thence West and parallel with the North line of Section 23 to the centerline of Illinois 76; thence continue West to the Northwest corner Lot 5 as designated in Plat of Gram's Subdivision 2 recorded in Recorder's Office in Boone County Illinois, located in Section 22; thence Southeasterly along said lot line to the Northeast corner of Lot 4 as designated upon Little Thunder Village Plat 3 recorded in Recorder's Office in Boone County Illinois; thence West to the Northwest corner of Lot 3 of aforesaid subdivision; thence Southwesterly 479.04 feet to the Southwest corner of Lot 2 of aforesaid subdivision; thence Southeasterly 565 feet; thence Southwesterly 204.66 feet to the Northerly right-of-way line of

State Street (also known as Business U.S. 20) ; thence Southeasterly to the Northwesternly right-of-way line of Doc Wolf Drive; thence Southwesterly along extension of Doc Wolf Drive to the centerline of Business U.S. 20; thence Southwesterly to Northeast corner of Lot 18 as designated upon Harold V Davis Subdivision as recorded in Recorder's Office in Boone County Illinois also the Northwesternly line of High Line Street; thence continue southwesterly along Northwesternly of said right-of-way to the Southeast corner of Lot 32 of aforesaid subdivision; thence Southeasterly 553.05 feet more or less; thence Southwesterly 30 feet to the centerline of Davis Drive; thence Southeasterly along said centerline to the centerline of Appleton Road; thence Southwesterly along said centerline to the Northeast corner of Wynnwood Plat 2 as recorded in Recorder's Office in Boone County Illinois; thence South 275.67 feet; thence East 955.68 feet to the Southeast corner of Lot 10 as designated upon Plat of Survey of Part Sections Twenty-two (22) and Twenty-three (23), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principle Meridian, recorded in Recorder's Office in Boone County Illinois; thence Southeasterly to the Northerly right-of-way line of Maryland Court; thence East along said right-of-way line 39.27 feet; thence Southeasterly 129.41 feet, on a curve to the right, having a radius of 233.67 feet; thence Northeasterly 140 feet; thence Southeasterly 577.17 feet to the Northwest right-of-way of Garden Drive; thence Northwesternly along said right-of-way 72 feet; thence Southeasterly 186 feet more or less; thence Northeasterly 14.04; thence Southeasterly 181 feet to the Westerly line of Lot 11 as designated upon Meadow Lawn Subdivision as recorded in Recorder's Office in Boone County Illinois; thence Northeasterly to the Northwest corner of said lot; thence Southeasterly to the centerline of Roosevelt Street; thence Northeasterly 6 feet; thence Southeasterly 457.2 feet; thence Southeasterly 196.7 feet to the Southerly right-of-way line of Harrison Street; thence Southwesterly along said right-of-way line to the Northerly right-of-way line of Kishwaukee Street; thence Southeasterly 272.4 feet Northwesternly right-of-way line of Marshall Street; thence Northeasterly along said right-of-way to the Southwesterly right-of-way of Van Buren Street; thence Northwesternly along said right-of-way to a point perpendicular to and 10 feet south of the South line of Lot 5 as designated upon Juris Subdivision recorded in the Recorder's Office in Boone County Illinois; thence Northeasterly to the Northeasterly right-of-way line of said street; thence Northwesternly 142 feet; thence North 224 feet more or less along the East right-of-way line of Illinois 76 (Fairgrounds Road); thence West to the centerline of said right-of-way; thence North to the Southwest corner of premises conveyed to Cemetery Association of Belvidere as recorded in Document 97-2993 in said Recorder's Office; thence East 2145 feet more or less; thence North 266.44 feet; thence West 1755.91 feet; thence South 159.07 feet; thence West 291.74 feet to the centerline of last aforesaid right-of-way; thence North along centerline 901 feet more or less; thence West to the West right-of-way line of Illinois 76 (Fairgrounds Road); thence North 184 feet; thence East 40 feet; thence North to a point 3 feet south of the Northeast Corner of the Southwest Quarter in Section 23; thence East and parallel with North Section line to a point 33 feet East of the Northeast corner of the Southwest Quarter of said section, located in Section 24; thence South 255 feet more or less; thence West 33 feet to the centerline of McKinley Avenue; thence South 1753.47 feet more or

less to the Southwest corner of premises conveyed to Eagle Polyiso Corp as recorded in Document 99-10593 in recorded in the Recorder's Office in Boone County Illinois; thence East 250 feet; thence South 200 feet; thence East 57.65 feet; thence South 410.93 feet; thence East to the Northeast corner of Lot 2 as designated upon Maple Range Subdivision as recorded in Recorder's Office in Boone County Illinois; thence South 132 feet; thence East along the North right-of-way line of Jackson Street 70 feet more or less; thence South to centerline of said right-of-way; thence East 11.8 feet more or less to the centerline of Blaine Street; thence Southeasterly along said centerline to the Northeasterly extension of the South line of Lot 4 as designated upon G.W. Campbell's Second (2nd) Subdivision as recorded in Recorder's Office in Boone County Illinois; thence Southwesterly 149.5 feet more or less; thence Southeasterly 264 feet to the North right-of-way line of Menomonie Street; thence Northeasterly along said right-of-way to the East right-of-way line of Blaine Street; thence Southeasterly along said right-of-way 538.8 feet to the Northerly right-of-way line of Madison Street; thence Northeasterly to the West line of the Chicago & Northwestern Railroad; thence along said railroad line Southeasterly to the South line of the Kishwaukee River; thence Southwesterly along said water line to a point 80 feet West and 100 feet South more or less of the East line of the Southeast Quarter; thence Northwesterly to the Northerly line of the Kishwaukee River and the Southwest corner of Lot 2 as designated upon Joel Waller's Addition as recorded in Recorder's Office in Boone County Illinois; thence Northwesterly along Westerly line of said lot to the Southerly right-of-way line of Lincoln Avenue; thence Northwesterly to the Southeast corner of Lot 31 as designated upon Joel Walker's First (1st) Addition as recorded in Recorder's Office in Boone County Illinois; thence Northwesterly 156 feet; thence Southwesterly 60 feet; thence Southeasterly 56 feet; thence Southwesterly 36.6 feet; thence Northwesterly 28 feet; thence Southwesterly 23.6 feet; thence Northwesterly 28 feet; thence Southwesterly 4 feet more or less; thence Northwesterly 106 feet; thence Northeasterly 124 feet; thence Northwesterly 66 feet the Southerly right-of-way of Hurlbut Avenue; thence Southwesterly to the Northwest corner of Lot 12 as designated upon F.W. Crosby's First (1st) Addition as recorded in Recorder's Office in Boone County Illinois, also being the Northeasterly right-of-way of a 10 foot alley; thence Southeasterly along said alley line to the Southerly right-of-way line of Lincoln Avenue; thence Southwesterly along said right-of-way 205.5 feet; thence Southeasterly 181.5 feet; thence Northeasterly 156.9 feet; thence Southeasterly along the West line of S.P Doty's Subdivision as recorded in Recorder's Office in Boone County Illinois; thence continue in the same direction through the Kishwaukee River to the Southwest corner of Lot 7 as designated upon Samuel Longcor's Addition as recorded in Recorder's Office in Boone County Illinois; thence Northeasterly 65 feet; thence Southeasterly to the Easterly extension of the Southerly right-of-way of Leonard Court; thence Southwesterly along said right-of-way to the West line of Longcor and Covey's Subdivision as recorded in Recorder's Office in Boone County Illinois; thence Southeast to the Northeast corner of Lot 8 as designated upon Joel Walker's Second (2nd) Addition as recorded in Recorder's Office in Boone County Illinois; thence Southwesterly to the Northwest corner of Lot 15 of aforesaid subdivision; thence Southeasterly 66 feet, thence Southwesterly 66 feet; thence Southeasterly 164 feet more

or less to the centerline of Locust Street; thence Southwesterly to the intersection of said centerline and the centerline of Pleasant Street; thence Southwesterly to the centerline of Fifth Avenue (5th); thence South to the Southerly line of the Chicago & Northeastern Railroad; thence Southwesterly along said railroad line to the Southerly extension of the west line of Lot 6 11 as designated upon the Survey of South Half of Southwest Quarter of Section Thirty-five (35), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principle Meridian, as recorded in Recorder's Office in Boone County Illinois; thence North to the Northerly right-of-way of said railroad; thence Southwesterly to the West right-of-way line of Columbia Avenue; thence North to the South right-of-way line of Locust Street; thence West 813.12 feet to the West line of Columbia Subdivision as recorded in Recorder's Office in Boone County Illinois; thence South 424.85 feet to the North line of the Chicago & Northeastern Railroad; thence Southwesterly along said railroad line to the West line of Section 35; thence South to point of beginning. Except that part of Section 25, beginning at the intersection of the Northerly right-of-way line of the Chicago & Northeastern Railroad and the centerline of Pleasant Street; thence Northeasterly along said centerline to a point of intersection with the Easterly extension of Lot B as designated upon Homer J. Yaw's Survey of Block 2 of W.H. Gillman's Second (2nd) Addition as recorded in Recorder's Office in Boone County Illinois; thence Southeasterly to the southerly line of aforesaid Subdivision; thence along said Southerly line Northeasterly to the Northeast corner of said subdivision; thence Northwesterly 286.53 feet; thence Southwesterly 138 feet; thence Northwesterly 220 feet to the Northerly line of Meadow Street; thence Southwesterly 377 feet; thence Southeasterly and perpendicular from last described course, 25 feet to the centerline of said street; thence Southwesterly to the Easterly extension of Lot 4 as designated upon W.H. Gillman's Addition as recorded in Recorder's Office in Boone County Illinois; thence Southeasterly 128.1 feet; thence Southwesterly 578 feet more or less to the centerline of Main Street; thence Southeasterly to the point of beginning.

Also: Part of Sections Twenty-three (23), Fourteen (14) and Eleven (11), Township Forty-four (44) North, Range Three (3) East Township of the Third (3rd) Principle Meridian, bounded and described as follows: Begin 3 feet North of Business U.S 20 centerline and 3 feet East of centerline of Illinois 76 (Fairgrounds Road) in Section 23, thence continue Northerly parallel with center line of Business U.S 20 through Section 14 and into Section 11 to a point perpendicular to and 260 feet more or less South of 3 foot wide parcel; thence East 1801 feet more or less to the Southeast corner of the premises conveyed to Gary L & Shirley M Steines as described in Document 13-1817 as recorded in the Recorder's Office in Boone County Illinois; thence North 121.41 feet, thence Northwest 128.15 feet, thence Northwest 215.56 feet, thence North 56.67 feet, thence west 50 feet thence North; thence North 1412.99 feet; thence Northeasterly 260.54 feet to the Northwest corner of Prairie Green of Poplar Grove Plat 4 as recorded in the Recorder's Office in Boone County Illinois; thence West 100 feet to the West right-of-way line of Illinois 76; thence Northerly along said right-of-way to the North section line of the Northeast Quarter of Section 11; thence West 420 feet more or less along said section line; thence South and Southwesterly parallel with West right-of-way of Illinois 76 1599.3 feet

more or less to a point 560 feet more or less West of said right-of-way; thence West 817 feet more or less to the Northwest corner of premises owned by Boone County; thence Southeasterly along Westerly line of aforesaid parcel to the centerline of Illinois 76; thence Southwesterly along said centerline to point of beginning.

Also: Part of Section Two (2), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal, beginning at the intersection of the South line of Section 2 and the East line of Illinois 76; thence North along said right-of-way line the Southwest corner of Lot 141 (excluding that part for aforesaid road right-of-way as designated in Document 08-435), of Bel-Air Estates as recorded in the Recorder's Office in Boone County Illinois; thence East 278.97 feet; thence North 424.84 feet; thence West 280.36 feet to the East line of Illinois 76; thence North along said right-of-way to the North right-of-way line of Beach Bay Road; thence East 276.25 feet; thence North 310.58 feet; thence east 750.19 feet; thence Northeasterly, on a curve to the left, radius 400 feet, to the East said Section line 322 feet more or less North from the North right-of-way line of Cessna Circle; thence North along the East line of Section 2 828 feet more or less; thence Northwesterly 1454 feet more or less to the Southerly extension of the East line of premises conveyed to Bel-Air Estates LTD as recorded in the Recorder's Office in Boone County Illinois; thence North along said line 62 feet more or less to the Southeast corner of said parcel; thence East the East line of Section 2; thence North along said section line to the Northeast corner of said section; thence West to a point 98 feet more or less West of Illinois 76 centerline; thence South 70 feet to the Southerly right-of-way line of Orth Road; thence West along said right-of-way 380 feet more or less; thence South to the South line of Section 2; thence East to point of beginning.

Also; The North 1145 feet more or less of the Northwest Quarter Section (1), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian except that part of the Poplar Grove Airport Runway, also begin Northwest corner Lot 12 as designated in Bel-Air Estates; thence Northwesterly to the West Quarter line of said Quarter section 879 feet more or less North of the Southwest corner of Northwest Quarter; thence South 826 feet more or less to the North line of aforesaid Bel-Air Estates; thence Northeasterly along said North line to point of beginning.

Also; All that part of Section Thirty-five (35), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian; Except West of Illinois 76 centerline, also; except beginning at the Northeast corner of said section thence South to Southeast corner of said section, thence west 712.39 feet, thence North to the North Row line 25 feet; thence Northwesterly 50.68 feet; thence West 140.01 feet, thence Northerly 339.66 feet; thence Northwesterly 230.96 feet; thence Northwesterly 230.62 feet; thence Northwesterly 502.13 feet; thence Northwesterly 620 feet more or less; thence Northeasterly 104 feet more or less; thence Northwesterly 232 feet more or less; thence Easterly 130 feet more or less; thence Northwesterly parallel to Illinois 76 centerline 2,178 feet more or less; thence Northeasterly 940 feet more or

less; thence East 479.59 feet; thence North 33 feet to the North line of Section 35; thence 1324.03 feet to point of beginning.

Also: Part of Section Twenty-six (26), Township Forty-five (45) North, Range Three East (3) of the Third (3rd) Principal Meridian; Commencing at the Southeast corner of said section, thence West 1,324.03 feet along section line to point of beginning; thence North to Countryside Estates Dr. centerline, thence West along centerline to intersection of Countryside Estates and Harvest Way centerline, thence North along Harvest Way centerline to Menge Lane intersection; thence North 233.02 feet; to the Northeast corner Lot 8 as described in Countryside Mall Subdivision Plat 2, in the Records Office of Boone county Illinois; thence West to a point 3 feet East of the centerline of Illinois 76; thence North 3 feet East of the Northwest corner of the Northeast Quarter of Section 26, thence West 3 feet along said section line to the centerline of aforesaid road; thence South 1,480 feet more or less along the centerline to the Easterly extension of the premises conveyed to The Candlewick Commons Shopping Center as recorded in Document 02-4565 in the Recorder's Office of Boone County Illinois; thence West 335 feet more or less, thence South 735.37 feet, thence East to the centerline of Illinois 76; thence South and Southeasterly along said centerline to the South line of said section; thence East to point of beginning.

Also: All that part of the North Half of Section Twenty-three (23), Township Forty-five (45), Range Three (3) East of the Third (3rd) Principal Meridian North of the former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county, except; Beginning in the Northeast corner of the Northwest Quarter; thence South 310 feet more or less, thence East 33 feet to the point of beginning, continue East 132 feet; thence North 309.5 feet; thence West to the Southeasterly right-of-way of Illinois 173; thence Southwesterly along said right-of-way line; thence 69 feet more or less to the East right-of-way line of said road; thence South to point of beginning, also except; Begin Northeast corner, Northeast Quarter of said section; thence South 660 feet more or less; thence Northwesterly 1627 feet more or less; thence South to North right-of-way line of former railroad; thence Southeasterly along said right-of-way to the East line of Section 23; thence North to point of beginning, also East Half of the Northwest Quarter, South of Boone County Conservation District and known as the Long Prairie Trail, and also; the East Half of the Southeast Quarter, except the South 450 feet more or less, and also; All of the Northeast Quarter, South of the Boone County Conservation District and known as the Long Prairie Trail, except; that part designated to West Grove Subdivision Plat 1 and Out Lot 1 and West Grove Subdivision Plat 2 as recorded in the Recorder's Office in Boone County Illinois.

Also: All that part of the North Half of Section Twenty-two (22), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian, North of the former railroad, now owned by Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county, except the Northwest 40 acres of Northwest

Quarter of said section, and except; the Southwest Quarter and the Southeast Quarter of the Northwest Quarter all lying North of aforesaid former railroad.

Also: All the South Half of Section Fifteen (15), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian, East of the centerline of Wyman School Road.

Also: The Southwest Quarter of Section Fourteen (14), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian, also the East Half of the East Half of the Northwest Quarter, also the West Half of the West Half of the Northeast Quarter, also, West Half of the West Half of the Southeast Quarter, except; the South 350.1 feet, also the South Half of the Southeast Quarter.

Also: The Southwest Quarter of the Southwest Quarter in Section Thirteen (13), Township Forty-five (45) North, Range Three East of the Third (3rd) Principal Meridian except that part of Pine Woods Subdivision as recorded in the Recorder's Office in Boone County Illinois; also the East 10 acres of the Northeast Quarter; also part of the Southeast Quarter beginning at the Southeast corner of the said Quarter; thence West 758.94 feet; thence North 941.83 feet; thence East 758.73 feet; thence South to point of beginning.

Also: : Part of Section Twenty-two (24), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principle Meridian, and Sections Nineteen (19) and Thirty (30), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian, bounded and described as; All the Northwest Quarter North of the former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county, also expecting; Begin Northwest corner, Northwest Quarter of said section South 660 feet more or less to point of beginning; thence Southeasterly 1106 feet more or less; thence South to North right-of-way line of aforesaid former railroad; thence Northwesterly along said right-of-way to the West line of Section 24; thence North to point of beginning, also; the West 869.44 feet, lying North of said former railroad, of the West Half of the Northeast Quarter, also; Begin 869.44 feet from the Northwest corner of the Northwest Quarter, thence East to the Northeast Quarter, corner; thence South along the East line of Section 24 to the Westerly extension of the premises conveyed to Timothy R and Marla R Smith as recorded in the Recorder's Office in Boone County Illinois; thence east to the Northeast corner of said parcel located in Section 19; thence South to the Northeast corner of Lot 8 as designated in Jory's Addition as recorded in the Recorder's Office in Boone County Illinois; thence East to the Southeast corner of Lot 18 as designated upon Bullard's Addition to the Village of Poplar Grove and as recorded in Recorder's Office in Boone County Illinois; thence South 66 feet; thence East 100 feet more or less; thence South to the South line of the former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county; thence Southeasterly along said former railroad to the East line of the Northwest Quarter; thence South 457.25 feet; thence West 2314 feet more or less; thence North 151.5 feet; thence East 162.5 feet; thence North 146.25 feet; thence West to a point 3 feet

East and parallel with the centerline of State Street; thence South to the centerline of Edson Road; thence East to the east line of the Southwest Quarter, Southwest Quarter; thence South 603 feet more or less to the Northeast corner of premises as conveyed to Flora Meadows LLC as recorded in Document 99-6786 in the Recorder's Office in Boone county Illinois; thence West to the Northeast corner of Lot 3 as designated by Plat of Deer Meadow as recorded in the Recorder's Office in Boon County Illinois; thence South to the Southeast corner Lot 1 of aforesaid subdivision; thence West 54.6 feet; thence South 150 feet; thence East 832.33 feet; thence South to the South section line of said section; thence East along section line to the Northeast corner of the Northwest Quarter of Section 30; thence South 1316.7 feet; thence West 1318.95 feet more or less; thence North 80.92 feet; thence West to the West section line of said section; thence North along section line to the Easterly extension of premises conveyed to Stacey A and Kristi J Forsell as recorded in Document 92-5597 as recorded in the Recorder's Office in Boone County Illinois; thence West to the Southwest corner of aforesaid parcel; thence North to the centerline of Main street as conveyed and relocated upon Original Town of Sherman Town Plat as recorded in the Recorder's Office in Boone County Illinois; thence Northerly and West along said centerline to the Northerly extension of the East line of Lot 3 Block 2 as designated upon aforesaid plat; thence South to the Southeast corner of premises conveyed to Jeffrey and Nancy Schilling as recorded in Document 92-6960 in the Recorder's Office in Boone county Illinois; thence West to the Southwest corner of said parcel; thence North to a point 5 feet North of Lot 6 Block 4 of Original Town of Sherman Town Plat and the Southerly right-of-way line of former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county; thence Southeasterly to the Southerly extension of the West line of Lot 21 as designated upon Woodward's Addition to Poplar Grove as recoded in the Recorder's Office in Boone County Illinois; thence Northeasterly along Westerly line of aforesaid subdivision 224 feet more or less; thence Westerly 15.05 feet; thence North 12.3 feet; thence West 55 feet; thence North 131 feet; thence East 54 feet more or less; thence South 5.5 feet more or less; thence East to a point 3 feet west of the centerline of State Street; thence North to a point 3 feet South of the North East corner of Section 24; thence West to a point 3 feet South of the point of beginning; thence North 3 feet to the point of beginning.

Also: The West 10 acres of the Northwest Quarter of Section Eighteen (18), Township forty-five (45) North, Range Four (4) East, of the Third (3rd) Principle Meridian; also, the West Half of the Southwest Quarter, also; the South Half of said section, except commencing at the Southwest corner of said section, thence East along the South section line 350 feet more or less to point of beginning; thence North 172.95 feet; thence East 220.45 feet; thence South 10 feet more or less; thence East 561 feet, thence South 165 feet to section line; thence West to point of beginning.

Also: Part of Sections Seventeen (17) and Twenty (20), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian; Containing all that part of the Southwest Quarter of the Southwest Quarter of Section 17 and all that part of the Northwest Quarter of the

Northwest Quarter of Section 20, also; begin at the Northeast corner of the Northwest Quarter, Northwest Quarter of Section 20; thence North 3 feet to point of beginning, thence East parallel to the South right-of-way line of Illinois 173 in said section; thence North and Easterly to a point 515 feet more or less North of the Southeast corner of Section 17 and 3 feet South of said right-of-way; thence South and Southwesterly along said right-of-way to point of beginning.

Also: A 3 foot strip parallel with the South right-of-way line of Illinois 173 beginning 515 feet more or less North of the Southeast corner of Section Seventeen (17)), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian and running Northeasterly through Sections Sixteen (16)), Fifteen (15) and (10), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian, to a point 911 feet more or less North of the Southeast Quarter corner in Section (10), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian.

Also: Part of Sections Two (2) and Eleven (11), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian; Beginning at the intersection of the West line of Section 11 and the Northerly line of former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county; thence Northeasterly 573.47 feet; thence Southeasterly the Southerly line of said former railroad to the Northwest corner of premises conveyed to Keating of Chicago INC in Document 76-5316; thence South 1035 feet more or less; thence East 438.28 feet more or less; thence North 621.95 feet more or less; thence East 389.5 feet the East line of Show Street; thence North to the Northwest corner of Lot 18 as designated upon Lester Kreutter's Addition as recorded in the Recorder's Office of Boone County Illinois; thence West 405 feet more or less; thence Southwest and parallel aforesaid former railroad 215 feet; thence Northwest 60 feet to South line of former railroad ; thence Southwest 252 feet more or less; thence Northwest to the North right-of-way line of former railroad; thence Northeasterly to the intersection of the centerline of East Street and the North railroad right-of-way; thence North 995 feet more or less to the Northeast corner of the Southeast Quarter of the Southwest Quarter of Section 2; thence West 1311 feet more or less; thence South 660 feet more or less; thence East 132 feet; thence South 198 feet more or less; thence 726 feet more or less; thence South the South line of said section; thence East to a point 3 feet Northwest of the Northerly line of the former railroad; thence Southwesterly and parallel with said right-of-way line to the West right-of-way line of Third (3rd) Street and the aforesaid railroad right-of-way line; thence North 286 feet more or less to the Northeast corner of Lot 7, Block 4 as designated upon Plat of the Original Town of Capron; thence West 1,122 feet to the East right-of-way line of Sixth (6th) Street; thence South 330 feet along the East right-of-way line of Sixth (6th) Street; thence east 723 feet more or less to the West right-of-way line of Fourth (4th) Street; thence North 132 feet along the West right-of-way line of Fourth (4th) Street; thence East 66 feet to the East right-of-way line of Fourth (4th) Street; thence South; thence South 330 feet; thence East 17 feet more or less; thence Southwesterly to a point 3 feet North of the Southeast corner of premises conveyed to H & H

Mini Unit Storage in Document 05-3482 as recorded in the Recorder's Office in Boone County Illinois; thence West 216.4 feet; thence Southwesterly 297.93 feet; thence South to point of beginning.

****** Last updated November 5, 2014.**

Enterprise Zone Proposal

Option 1 Proposed – 5.65 Square Miles


Option 2 Proposed – 3.31 Square Miles

 Option 3 Proposed – 3.23 Square Miles

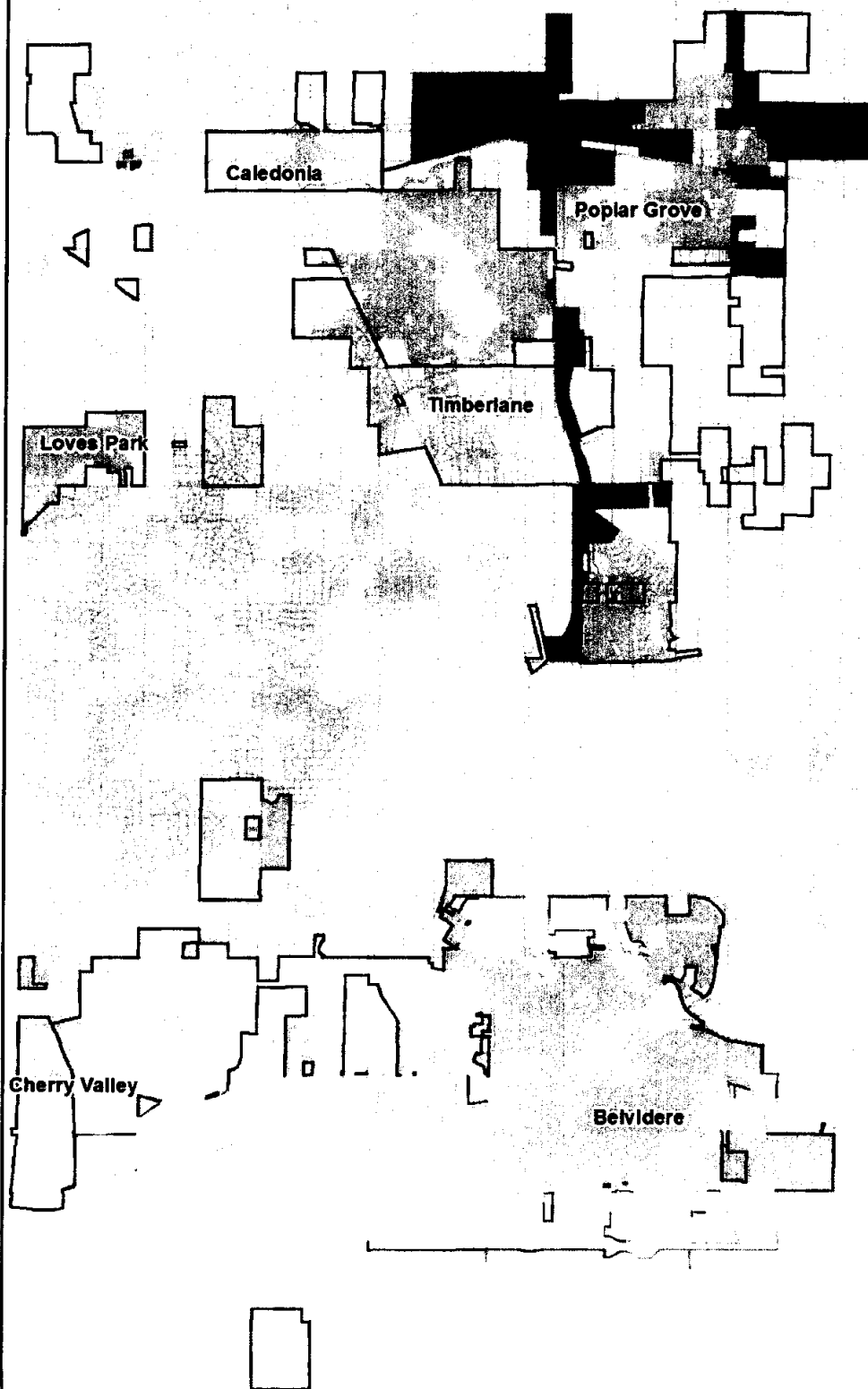
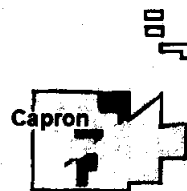
 Option 4 Proposed – .094 Square Miles

 Municipal Borders (Outline)

Total Area: 12.284 Square Miles


1 in = 1.4 miles

Updated October 28, 2014



CERTIFICATE

To All To Whom These Presents Shall Come, Greeting:

I, Martha Suhr, Village Clerk
(Name of Certifying Official) (Title of Certifying Official)

do hereby certify that the attached is a true and correct copy of Ordinance/Resolution

number 2014-22 adopted by Poplar Grove Board of Trustees on
(Name of Public Body)

Nov. 10, 2014
(Date of Adoption)

Martha Suhr
(Signature of Official)
(Original Signature Required)

ORDINANCE NO. 2014 - 22

AN ORDINANCE DESIGNATING
AN ENTERPRISE ZONE
FOR THE CITY OF BELVIDERE,
BOONE COUNTY,
THE VILLAGE OF CAPRON AND
THE VILLAGE OF POPLAR GROVE

WHEREAS, The City of Belvidere and Boone County previously established an Enterprise Zone in December of 1984 pursuant to the Illinois Enterprise Zone Act; and

WHEREAS, the Illinois General Assembly amended the Enterprise Zone Act pursuant to Public Act 97-905 requiring all expiring previously approved Enterprise Zones to re-apply for enterprise zone designation; and

WHEREAS, the Belvidere/Boone County Enterprise Zone will Expires in July 2016; and

WHEREAS, the City of Belvidere, Boone County, the Village of Capron and the Village of Poplar Grove, Illinois (collectively the EZ Units of Government) recognize that the common geographical area identified in the attached exhibit meets the qualification standards for an Enterprise Zone in that the annual average unemployment rate is at least 120% of the State's average unemployment rate, that designation of the area as an enterprise zone will attract or maintain at least 1,000 full time jobs and result in at least \$100,000,000 aggregate investment, that the Local Labor Market suffers from poverty as set forth in the Enterprise Zone Act (the Act) and that absent the designation of a new Enterprise Zone, the common economic area will not develop adequately; and

WHEREAS, the EZ Units of Government all agree that it is advantageous and in the best interest of the entire region that a new Enterprise Zone be designated for the territory set forth in the attached exhibits and agree to enter into an intergovernmental agreement for the creation and administration of such zone.

NOW THEREFORE, BE IT ORDAINED BY THE VILLAGE OF POPLAR GROVE, ILLINOIS, as follows:

Section 1: The foregoing recitals are incorporated herein

Section 2. The Village of Poplar Grove, hereby establishes an "Enterprise Zone" pursuant to authority granted by the Illinois Enterprise Zone Act known as Public Act 83-1019 and Public Act 97-905, as amended, subject to the approval of the Illinois Department of Commerce and Economic Opportunity, and subject to the provisions of the said Act.

Section 3. The zone area of the Enterprise Zone shall be within the boundaries as set forth in Appendix A attached hereto and made a part of this Ordinance.

Section 4. The duration of the initial term of the Enterprise Zone herein declared shall be for 15 years from the original certification and approval by the Department of Commerce and Economic Opportunity of said zone area as an Enterprise Zone. Pursuant to the Act (20 ILCS 655/5.3(c)), the term may be extended an additional 10 years (for a total of 25 years) after review and approval by the Enterprise Zone Board.

Section 5. The Village of Poplar Grove, hereby declares and affirms that the zone area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Illinois Enterprise Zone Act, and further affirms that:

- (a) the zone area is a contiguous area;
- (b) the zone area comprises more than ½ square miles and no more than fifteen (15) square miles in the total area;
- (c) the zone area is a depressed area;
- (d) the zone area meets all the qualifications of Section 4 of the Act;
- (e) On _____, the EZ Units of Government, conducted a public hearing within the zone area on the question of whether to create the zone, what local plans, tax incentives, and other programs should be established in connection with the zone, and what the boundaries of the zone should be, and that public notice was given in at least one newspaper of general circulation within the zone area, not more than 20 days nor less than 5 days before the hearing.

Section 5. In the case of any and all permit fees normally charged or required due to the rehabilitation, expansion, or new construction of commercial, industrial or manufacturing property within the zone area, the fee charged shall be reduced to the lesser of: a) 50% of the rate of fee in effect on the date that the Enterprise Zone is designated and certified, or b) 50% of the rate of fee normally charged if such fee is enacted subsequent to the designation and certification of the Enterprise Zone. The fee reduction provided by this Section includes all fees charged for building, electrical zoning and sewer permits. The fee reduction provided by this Section shall commence with the first day of the calendar month following the month in which the Enterprise Zone is designated and certified, and shall continue for the term of the Enterprise Zone.

SALES TAX DEDUCTION: Each retailer who makes a qualified sale of building materials to be incorporated into real estate in an enterprise zone by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed by the Act. A "qualified sale" means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued by the administrator of the Enterprise Zone in which the building project is located.

To document the exemption allowed, the retailer must obtain from the purchaser a copy of the Certificate of Eligibility for Sales Tax Exemption issued by the Administrator of the Belvidere/Boone County Enterprise Zone into which the building materials will be incorporated. The Certificate of Eligibility for Sales Tax Exemption must contain:

- (a) a statement that the building project identified in the Certificate meets all the requirements for the building material exemption contained in the enterprise zone ordinance of the jurisdiction in which the building project is located;
- (b) the location or address of the building project; and
- (c) the signature of the administrator of the Enterprise Zone in which the building project is located.

In addition, the retailer must obtain certification from the purchaser that contains:

- (a) a statement that the building materials are being purchased for incorporation into real estate located in the Enterprise Zone;
- (b) the location or address of the real estate into which the building materials will be incorporated;
- (c) the name of the enterprise zone in which that real estate is located;
- (d) a description of the building materials being purchased; and
- (e) the purchaser's signature and date of purchase.

The deduction allowed by the Act for the sale of building materials may be limited, to the extent authorized by ordinance. The ordinance, however, may neither require nor prohibit the purchase of building materials from any retailer or class of retailers in order to qualify for the exemption allowed under this Section.

Section 7. The Boone County Clerk shall abate ad valorem taxes imposed upon real property located within the Enterprise Zone upon which new improvements have been renovated or rehabilitated, subject to the following conditions:

- (a) The improvements or renovations are of the nature and scope for which a building permit is required and has been obtained;
- (b) Such abatement shall be allowed only for commercial and industrial property located within the Zone;
- (c) Provided further that no abatement shall exceed 80% of the taxes produced by the increase in assessed valuation caused by the improvements to said property in the first year, 60% in the second year, 40% in the third year, 20% in the fourth year.
- (d) Additional tax abatement incentives for individual industrial taxpayers will be available provided that the taxpayers either constructs improvements in addition to those for which abatements were granted in paragraph b above, or causes suppliers of said taxpayer to construct new improvements whereby the aggregate sum of said improvements increases the assessed valuation of the real property

by \$2,000,000.00 or fraction thereof. If such increase occurs within the five years from the commencement of the initial abatement, the additional abatement shall be 80% of the taxes produced by the increase in assessed valuation caused by the original improvements to said property in the fifth year, 60% in the sixth year, 40% in the seventh year, 20% in the eighth year. If a fractional portion of such increase occurs within five years, the above formula shall be adjusted in proportion to the fractional portion of the increase.

- (e) The improvements constructed by the industrial taxpayer which were in addition to the original improvements granted in the original abatement shall be eligible to receive an abatement for the additional improvements as outlined in paragraph b above.
- (f) Properties located in a Tax Increment Finance District are not eligible for tax abatement so long as said District exists.
- (g) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.
- (h) Provided that said property tax abatement will not extend past the termination of the Zone.
- (i) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.

Section 8. There is hereby created the office of Zone Administrator. The Zone Administrator shall be an employee of one of the EZ Units of Government and shall be appointed by the Chief Executive Officer (Mayor, President and County Chairman) of those entities. With the advice and consent of the Chief Executive Officers the Zone Administrator may delegate the duties of the Zone Administrator to another entity or contractor, but shall ultimately be responsible for the duties of the Zone Administrator. The Zone Administrator shall:

- (a) be the chief executive officer of the Enterprise Zone;
- (b) be authorized to hire and fire personnel approved by the Chief Executive Officers;
- (c) be a member of the Enterprise Zone Advisory Committee;
- (d) develop and recommend a comprehensive program for the Enterprise Zone;
- (e) examine and recommend local incentives, benefits, and programs to accomplish stated objectives, to stimulate economic activity in the Enterprise Zone and to address impediments to capital investment;

- (f) recommend necessary legislative and administrative controls for guiding Enterprise Zone development, including planned capital improvements according to the procedures of the appropriate governing body;
- (g) coordinate Enterprise Zone activities and program implementation with other City, Village and County departments and department programs;
- (h) act as liaison between the EZ Units of Government and any designated zone organization, any Federal agency and any local groups in support of the Enterprise Zone program and plan;
- (i) act as liaison between the EZ units of Government and the Department of Commerce and Economic Opportunity;
- (j) act as program manager responsible for the Enterprise Zone's day-to-day operations;
- (k) perform any other duties as assigned by the EZ Units of Government and/or the Chief Executive Officers.

Section 9. The Zone Administrator may recommend to the EZ Units of Government one or more organizations that qualify as Designated Zone Organizations under the provisions of the Illinois Enterprise Zone Act. Upon approval of the Village, for a term of years set by the Village Board of Trustees in cooperation with the EZ Units of Government, the organization may:

- (a) provide or contract for provision of services including but not limited to: crime watch patrols within zone neighborhoods; volunteer daycare centers; or, other types of public services as provided by ordinance or regulation;
- (b) provide a forum for business, labor and government action on enterprise zone innovations;
- (c) receive title to publicly-owned land;
- (d) solicit and receive contributions to improve the quality of life in the zone area; and,
- (e) perform such other functions as the City may deem appropriate, not inconsistent with the Illinois Enterprise Zone Act.

Section 10. That an intergovernmental agreement attached hereto as Appendix B and incorporated herein by reference be and hereby is approved and the President and Village Clerk are hereby authorized and directed to execute it and any documents as may be necessary for the implementation of said agreement, for the making of the required applications to the

Department of Commerce and Economic Opportunity and for the provisions of additional information as may be required by said Department.

Section 11. The Village Clerk is hereby authorized to publish this Ordinance in pamphlet form.

Section 12. That this Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

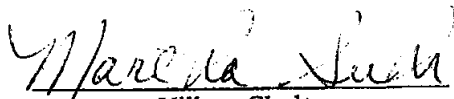
Passed by the Board of Trustees of the Village of Poplar Grove, Illinois.

APPROVED:



President

ATTEST:



Village Clerk

AYES: 5

NAYS: 0

DATE APPROVED: Nov 10, 2014

DATE PUBLISHED: Nov 10, 2014

CERTIFICATION

I, Teresa Brooks, do hereby certify that I am the duly elected and qualified Clerk of the Village of Capron, Boone County, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Village President and Board of Trustees of said Village of Capron.

I DO HEREBY further certify that at a regular meeting of the Village President and Board of Trustees of the Village of Capron, held on the 10th day of November, 2014, the foregoing Ordinance entitled: "AN ORDINANCE DESIGNATING AN ENTERPRISE ZONE FOR THE CITY OF BELVIDERE, BOONE COUNTY, THE VILLAGE OF CAPRON AND THE VILLAGE OF POPLAR GROVE" was duly passed and approved by the Village President and Board of Trustees of the Village of Capron.

I DO FURTHER certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have affixed my name as Clerk and caused the seal of said Village to be affixed hereto this 10 day of November, 2014.





Teresa Brooks, Village Clerk

ORDINANCE NO. 12-17

**AN ORDINANCE DESIGNATING AN ENTERPRISE ZONE FOR THE CITY OF
BELVIDERE, BOONE COUNTY, THE VILLAGE OF CAPRON AND
THE VILLAGE OF POPLAR GROVE**

WHEREAS, The City of Belvidere and Boone County previously established an Enterprise Zone in December of 1984 pursuant to the Illinois Enterprise Zone Act; and

WHEREAS, the Illinois General Assembly amended the Enterprise Zone Act pursuant to Public Act 97-905 requiring all expiring previously approved Enterprise Zones to re-apply for enterprise zone designation; and

WHEREAS, the Belvidere/Boone County Enterprise Zone will Expires in July 2016;
and

WHEREAS, the City of Belvidere, Boone County, the Village of Capron and the Village of Poplar Grove, Illinois (collectively the EZ Units of Government) recognize that the common geographical area identified in the attached Exhibit A meets the qualification standards for an Enterprise Zone in that the annual average unemployment rate is at least 120% if the State's average unemployment rate, that designation of the area as an enterprise zone will attract or maintain at least 1,000 full time jobs and result in at least \$100,000,000 aggregate investment, that the Local Labor Market suffers from poverty as set forth in the Enterprise Zone Act (the Act) and that absent the designation of a new Enterprise Zone, the common economic area will not develop adequately; and

WHEREAS, the EZ Units of Government all agree that it is advantageous and in the best interest of the entire region that a new Enterprise Zone be designated for the territory set forth in the attached exhibits and agree to enter into an intergovernmental agreement for the creation and administration of such zone.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAPRON, ILLINOIS, as follows:

Section 1: The foregoing recitals are incorporated herein

Section 2. The Village of Capron, hereby establishes an "Enterprise Zone" pursuant to authority granted by the Illinois Enterprise Zone Act known as Public Act 83-1019 and Public Act 97-905, as amended, subject to the approval of the Illinois Department of Commerce and Economic Opportunity, and subject to the provisions of the said Act.

Section 3. The zone area of the Enterprise Zone shall be within the boundaries as set forth in Appendix A attached hereto and made a part of this Ordinance.

Section 4. The duration of the initial term of the Enterprise Zone herein declared shall be for 15 years from the original certification and approval by the Department of Commerce

and Economic Opportunity of said zone area as an Enterprise Zone. Pursuant to the Act (20 ILCS 655/5.3(c)), the term may be extended an additional 10 years (for a total of 25 years) after review and approval by the Enterprise Zone Board.

Section 5. The Village of Capron, hereby declares and affirms that the zone area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Illinois Enterprise Zone Act, and further affirms that:

- (a) the zone area is a contiguous area;
- (b) the zone area comprises more than ½ square miles and no more than fifteen (15) square miles in the total area;
- (c) the zone area is a depressed area;
- (d) the zone area meets all the qualifications of Section 4 of the Act;
- (e) On October 28, 2014, the EZ Units of Government, conducted a public hearing within the zone area on the question of whether to create the zone, what local plans, tax incentives, and other programs should be established in connection with the zone, and what the boundaries of the zone should be, and that public notice was given in at least one newspaper of general circulation within the zone area, not more than 20 days nor less than 5 days before the hearing.

Section 6. In the case of any and all permit fees normally charged or required due to the rehabilitation, expansion, or new construction of commercial, industrial or manufacturing property within the zone area, the fee charged shall be reduced to the lesser of: a) 50% of the rate of fee in effect on the date that the Enterprise Zone is designated and certified, or b) 50% of the rate of fee normally charged if such fee is enacted subsequent to the designation and certification of the Enterprise Zone. The fee reduction provided by this Section includes all fees charged for building, electrical zoning and sewer permits. The fee reduction provided by this Section shall commence with the first day of the calendar month following the month in which the Enterprise Zone is designated and certified, and shall continue for the term of the Enterprise Zone.

SALES TAX DEDUCTION: Each retailer who makes a qualified sale of building materials to be incorporated into real estate in an enterprise zone by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed by the Act. A “qualified sale” means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued by the administrator of the Enterprise Zone in which the building project is located.

To document the exemption allowed, the retailer must obtain from the purchaser a copy of the Certificate of Eligibility for Sales Tax Exemption issued by the Administrator of the

Belvidere/Boone County Enterprise Zone into which the building materials will be incorporated. The Certificate of Eligibility for Sales Tax Exemption must contain:

- (a) a statement that the building project identified in the Certificate meets all the requirements for the building material exemption contained in the enterprise zone ordinance of the jurisdiction in which the building project is located;
- (b) the location or address of the building project; and
- (c) the signature of the administrator of the Enterprise Zone in which the building project is located.

In addition, the retailer must obtain certification from the purchaser that contains:

- (a) a statement that the building materials are being purchased for incorporation into real estate located in the Enterprise Zone;
- (b) the location or address of the real estate into which the building materials will be incorporated;
- (c) the name of the enterprise zone in which that real estate is located;
- (d) a description of the building materials being purchased; and
- (e) the purchaser's signature and date of purchase.

The deduction allowed by the Act for the sale of building materials may be limited, to the extent authorized by ordinance. The ordinance, however, may neither require nor prohibit the purchase of building materials from any retailer or class of retailers in order to qualify for the exemption allowed under this Section.

Section 7. The Boone County Clerk shall abate ad valorem taxes imposed upon real property located within the Enterprise Zone upon which new improvements have been renovated or rehabilitated, subject to the following conditions:

- (a) The improvements or renovations are of the nature and scope for which a building permit is required and has been obtained;
- (b) Such abatement shall be allowed only for commercial and industrial property located within the Zone;
- (c) Provided further that no abatement shall exceed 80% of the taxes produced by the increase in assessed valuation caused by the improvements to said property in the first year, 60% in the second year, 40% in the third year, 20% in the fourth year.
- (d) Additional tax abatement incentives for individual industrial taxpayers will be available provided that the taxpayers either constructs improvements in addition to those for which abatements were granted in paragraph b above, or causes suppliers of said taxpayer to construct new improvements whereby the aggregate sum of said improvements increases the assessed valuation of the real property by \$2,000,000.00 or fraction thereof. If such increase occurs within the five

years from the commencement of the initial abatement, the additional abatement shall be 80% of the taxes produced by the increase in assessed valuation caused by the original improvements to said property in the fifth year, 60% in the sixth year, 40% in the seventh year, 20% in the eighth year. If a fractional portion of such increase occurs within five years, the above formula shall be adjusted in proportion to the fractional portion of the increase.

- (e) The improvements constructed by the industrial taxpayer which were in addition to the original improvements granted in the original abatement shall be eligible to receive an abatement for the additional improvements as outlined in paragraph b above.
- (f) Properties located in a Tax Increment Finance District are not eligible for tax abatement so long as said District exists.
- (g) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.
- (h) Provided that said property tax abatement will not extend past the termination of the Zone.
- (i) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.

Section 8. There is hereby created the office of Zone Administrator. The Zone Administrator shall be an employee of one of the EZ Units of Government and shall be appointed by the Chief Executive Officers (Mayor, President and County Chairman) of those entities. With the advice and consent of the Chief Executive Officers the Zone Administrator may delegate the duties of the Zone Administrator to another entity or contractor, but shall ultimately be responsible for the duties of the Zone Administrator. The Zone Administrator shall:

- (a) be the chief executive officer of the Enterprise Zone;
- (b) be authorized to hire and fire personnel approved by the Chief Executive Officers;
- (c) be a member of the Enterprise Zone Advisory Committee;
- (d) develop and recommend a comprehensive program for the Enterprise Zone;
- (e) examine and recommend local incentives, benefits, and programs to accomplish stated objectives, to stimulate economic activity in the Enterprise Zone and to address impediments to capital investment;

- (f) recommend necessary legislative and administrative controls for guiding Enterprise Zone development, including planned capital improvements according to the procedures of the appropriate governing body;
- (g) coordinate Enterprise Zone activities and program implementation with other City, Village and County departments and department programs;
- (h) act as liaison between the EZ Units of Government and any designated zone organization, any Federal agency and any local groups in support of the Enterprise Zone program and plan;
- (i) act as liaison between the EZ units of Government and the Department of Commerce and Economic Opportunity;
- (j) act as program manager responsible for the Enterprise Zone's day-to-day operations;
- (k) perform any other duties as assigned by the EZ Units of Government and/or the Chief Executive Officers.

Section 9. The Zone Administrator may recommend to the EZ Units of Government one or more organizations that qualify as Designated Zone Organizations under the provisions of the Illinois Enterprise Zone Act. Upon approval of the City, for a term of years set by the City Council in cooperation with the EZ Units of Government, the organization may:

- (a) provide or contract for provision of services including but not limited to: crime watch patrols within zone neighborhoods; volunteer daycare centers; or, other types of public services as provided by ordinance or regulation;
- (b) provide a forum for business, labor and government action on enterprise zone innovations;
- (c) receive title to publicly-owned land;
- (d) solicit and receive contributions to improve the quality of life in the zone area; and,
- (e) perform such other functions as the City may deem appropriate, not inconsistent with the Illinois Enterprise Zone Act.

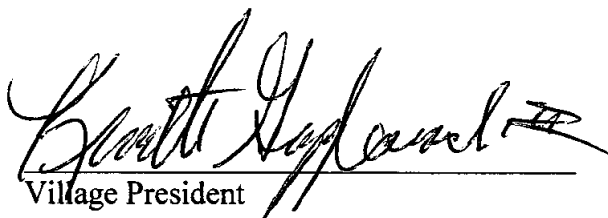
Section 10. That an intergovernmental agreement attached hereto as Appendix B and incorporated herein by reference be and hereby is approved and the Village President and Village Clerk are hereby authorized and directed to execute it and any documents as may be necessary for the implementation of said agreement, for the making of the required applications to the Department of Commerce and Economic Opportunity and for the provisions of additional information as may be required by said Department.

Section 11. The Village Clerk is hereby authorized to publish this Ordinance in pamphlet form.


Section 12. That this Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

PASSED by the Village Board this 10 day of November, 2014.

APPROVED by the President of the Village Board this 10 day of November, 2014.


Village President

ATTEST:


Village Clerk



5 AYE

0 NAY

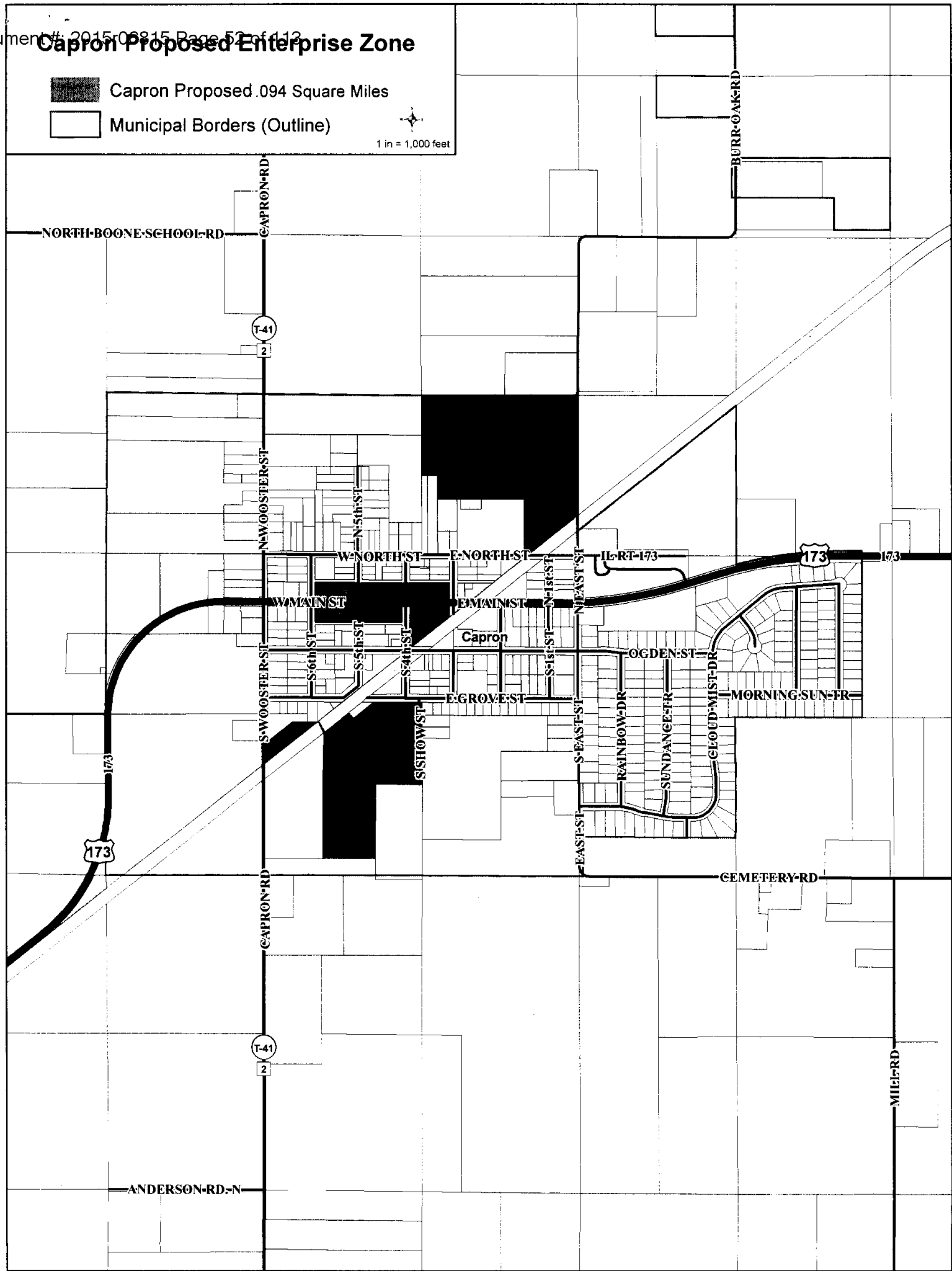
0 ABSTENTIONS

EXHIBIT A

Capron Proposed Enterprise Zone

-  Capron Proposed .094 Square Miles
-  Municipal Borders (Outline)

1 in = 1,000 feet



Enterprise Zone Proposal

Document #: 2015r06815 Page 53 of 113

Option 1 Proposed -- 5.65 Square Miles

Option 2 Proposed -- 3.31 Square Miles

Option 3 Proposed -- 3.23 Square Miles

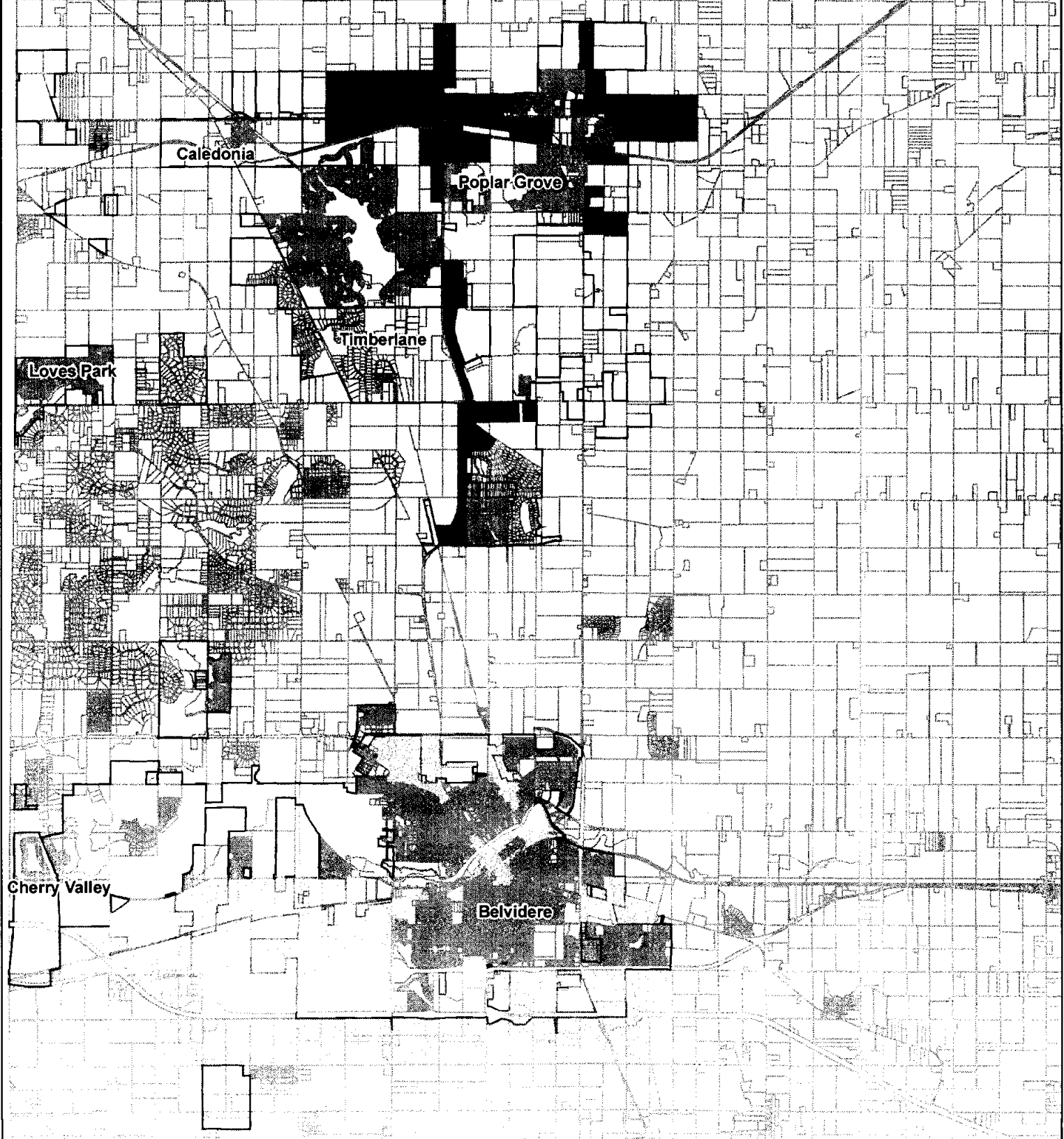
Option 4 Proposed -- .094 Square Miles

Municipal Borders (Outline)

1 in = 1.4 miles

Total Area: 12.284 Square Miles

Updated October 28, 2014



APPENDIX A

ENTERPRISE ZONE DESCRIPTION

All that part of Section Six (6), Township Forty-three (43) North, Range Four (4) East of Third (3rd) Principal Meridian, also beginning at the intersection of Chrysler Drive and Belvidere Road, North along a 3 foot wide parcel following the centerline to the Southwest Corner of the Northwest corner of Section Thirty-one (31), Township Forty-four (44) North, Range Four (4) East of the Third (3rd) Principal Meridian, thence all that part in said Section 31 in the Northwest Quarter except Wycliff Plat 4 and Wycliff Plat 5 as recorded in the Recorder's Office of Boone County Illinois, also except; Jamestown Avenue, also except; that part included in Logan's Square Condominiums as designated in Logan Square Subdivision as recorded in the Recorder's Office of Boone County Illinois, also that part of the Northeast Quarter of said section, commencing at the Northwest corner of the Northeast Quarter; thence South 1040.73 feet to the point of beginning; thence Southeasterly 1997 feet; thence Southwesterly 1150.63 feet to the South Quarter line of said section; thence 1686 feet more or less to the West Quarter line; thence North along said Quarter section line to point of beginning, also; beginning at the intersection of the North line of Section 6 and the centerline of Belvidere Road; thence Northerly along said centerline to the centerline of 6th Street; thence West 3 feet; thence Southerly parallel with said centerline to the North line of Section 6; thence East 3 feet to point of beginning.

Also: All that part of Section One (1), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian except; Commencing at the Northwest corner of said section; thence South 972.83 feet to the point of beginning; thence East 394.3 feet; thence South 645.89 feet; thence West 300 feet to the Easterly Row Line of Pearl Street Road; thence along said right-of-way line to Northerly right-of-way line of the I-90 Northwest Tollway; thence East along right-of-way to the Northwest corner of premises conveyed to the North Area of the Belvidere Oasis of I-90 as recorded in Document No. 03-21039 in Recorder's Office of Boone County, Illinois; thence South to Southerly right-of-way line of the I-90 Northwest Tollway; thence along said right-of-way line to West line of said section; thence North to the point of beginning, also except; the South 200 feet of the North 1172 feet of the West 660 feet of the West Half of the Northeast Quarter.

Also: Parts of Section Two (2), Township Forty-three (43) North, Range Three (3) East and Section Thirty-five (35), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian; Begin at the Northeast corner of Section 2; thence North along said section line to the Easterly extension of the South line of premises conveyed to Anthony J Dal Pra II as recorded in Document 09-8368 in the Recorder's Office in Boone County Illinois, located in Section 35 to point of beginning; thence North 164.55 feet; thence w 164.7 feet; thence North 187.2 feet; thence West 794.88 feet; thence South 357.33 feet; thence West 366 feet; thence South to the Southeast corner of Southtowne Village Condominiums as recorded in said Recorder's Office of Boone County Illinois and the North right-of-way line of Southtowne Drive; thence West along said right-of-way 337 feet more or less; thence South to a point 3 feet North of the South right-of-way line of Chrysler Drive located in said Section 2; thence

Southwest parallel to said right-of-way 675 feet more or less; thence South 3 feet to the South to the right-of-way line; thence Southwesterly along South right-of-way line of Chrysler Drive 640 feet more or less; thence South 334.43 feet; thence East 329.08 feet; thence South 804 feet more or less; thence East 330 feet; thence North 1228 feet to the South right-of-way line of Chrysler Drive; thence along said right-of-way 988.67 feet; thence South to the Northwest corner of Del Rays Paradise Village as recorded in the Recorder's Office of Boone county Illinois; thence East to the East Section line of Section 2; thence North along said section line to the Northwest corner of Lot 1 as designated in Bartholomew's Subdivision as recorded in the Recorder's Office in Boone County Illinois; thence West to the West right-of-way line of Pearl Street; thence North along said right-of-way to the Northeast corner of premises conveyed to Fred Oreel, as recorded in the Recorder's Office of Boone county Illinois; thence East 33 feet to point of beginning. Also, all that part of Stone Quarry Industrial Park Plat No. 1 and Plat No. 2 and Oakbrook Woods Plat No. 3 of Section Two (2), also, all that part of Stone Quarry Road Westerly and Northwesterly of said subdivisions; also begin at the intersection of the East right-of-way line of Stone Quarry Road and the North right-of-way line of Chrysler Drive; thence North along Stone Quarry Road East right-of-way line 501.83 feet more or less; thence East 235.73 feet the West right-of-way line of Chrysler Drive; thence South 194.22 feet; thence Southwesterly 230.18 feet, on a curve to the right, having a radius of 219.81 feet; thence Southwesterly 132 feet to point of beginning, also, all that part of the South Half of said Section 22 except the I-90 Northwest Tollway.

Also: All that part of Section Three (3), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian except the I-90 Northwest Tollway, also except; the Northeasterly 713 feet more or less of Stone Quarry Road.

Also: All that part of Section Four (4), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian except the I-90 Northwest Tollway.

Also: All that part of Section Five (5), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian, Northeast of the I-90 Northwest Tollway, except Franklin View Subdivision South of U.S. 20 right-of-way, also except; Irene Road located in Southeast Quarter of the Northeast Quarter of said Section; also, all the East Half of said Section South of the Tollway.

Also: All that part of Section Six (6), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian, Commencing 50 feet East of the Northwest corner of the Northeast Quarter to point of beginning; thence South to the North right-of-way line of U.S. 20; thence Northeasterly 53.81 feet; thence Southeasterly 90 feet; thence Northeasterly along U.S. 20 Northerly right-of-way line 1083.4 feet; thence Northwesterly 92.28 feet; thence Northeasterly 83.06 feet; thence Northwesterly 53.81 feet; thence Northeasterly to North line of said Section; thence West along North Section line to point of beginning.

Also: All that part of the Southeast Quarter of Section Thirty-one (31), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, North of the I-90 Northwest Tollway, and all of that part Southwest of the Tollway except, part North of Chicago & Northwestern Railroad right-of-way and except; the West 170 feet more or less of said railroad, and except; the Southerly 97 feet of said RR right-of-way in the Southeast Corner of the Southeast Quarter, and except U.S. 20 right-of-way.

Also: All that part of Section Thirty-two (32), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, South of Newburg Road, and part Newburg Road South of centerline, beginning at the intersection of Newburg Road and Irene Road centerlines; thence Southwesterly along centerline to the Northwest corner of premises conveyed to MNC Group LLC as recorded in Document 12-1478 in the Recorder's Office in Boone County Illinois, except; Begin Northwest corner Lot 1 of Hammersmith Subdivision; thence Southeasterly along North lot line 908 feet more or less; thence Southeasterly 228.62 feet, on a curve to the left, having a radius of 3357.78 feet; thence South 105.18 feet; thence Southwesterly 1085.1 feet; thence West 154 feet more or less to West line of said Section 32; thence 975.5 feet; thence East 75 feet to point of beginning, and except; U.S. 20 and the East 455 feet more or less of I-90 Northwest Tollway in the Southwest corner of the Southwest Quarter of said Section 32.

Also: All that part of Section Thirty-three (33), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, except Northerly right-of-way and part Southerly right-of-way all within Lot 4 of Belford North Subdivision, and except; Southerly right-of-way of Newburg Road from the East line of West Half of the Northwest Quarter to the East line of the West Half of the Northeast Quarter in said Section 33.

Also: All that part of Section Thirty-four (34), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, except that part of Newburg Road lying in the Northwest Quarter, and except; Commencing Northeast Corner Northeast Quarter; thence South along Section line to South line of Chicago and Northeast Railroad right-of-way line, Southwest 947.1 feet; thence North 1230 feet to Northerly section line; thence East to Northeast corner and point of beginning.

Also: Part of Sections Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Thirty-five (35) and Thirty-six (36), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principle Meridian, bounded and described as follows: Beginning at a point in the West line of the Northwest Quarter of said Section 35, a distance of 528 feet more or less North of the Southwest corner of the Northwest Quarter of said Section 35; thence East 239.25 feet; thence South 211.2 feet; thence East 585.75 feet; thence North 1070 feet more or less to the Westerly extension of the Northerly right-of-way line of Allen Street as designated upon the Plat of Columbia Subdivision as recorded in the Recorder's Office of Boone County, Illinois; thence East, along the Northerly right-of-way line of Allen Street 1208 feet more or less to the East line of Block 6 as designated upon the Plat of Columbia

Subdivision; thence North, along the East line of said Block 6, a distance of 248 feet more or less to the Southerly right-of-way line of the Chicago & Northwestern Railroad; thence Northeasterly, along said Southerly right-of-way line to the Northerly extension of the centerline of Seventh Avenue (7th) as designated upon the Plat of Smedley's First Addition to Belvidere as recorded in said Recorder's Office; thence South along said centerline to the North right-of-way line of Allen Street; thence East 632 feet to the Southeast corner of Block 6 of Plat of Smedley's First Addition and also the West right-of-way line of Fifth Avenue (5th); thence North along right-of-way line to the Southerly right-of-way line of the Chicago & Northwestern Railroad; thence Northeasterly along said right-of-way to the centerline of Fifth Avenue (5th); thence North to 3 feet south of Locust Street centerline; thence Northeasterly and parallel with said centerline 139 feet more or less; thence Northeasterly and parallel with Locust Street centerline 115 feet more or less; thence Southwesterly 38 feet more or less; thence Northeasterly to North railroad right-of-way as foresaid; thence Northeasterly along railroad right-of-way to the East line of Lot 12 as designated upon the Plat of Joel Walker's Second Addition to Belvidere as recorded in said Recorder's Office; thence Northwesterly from North railroad line to centerline of Locust Street; thence Northeasterly along said centerline 340 feet; thence Southeasterly 169.5 feet more or less; thence Northeasterly 56.15 feet; thence Southeasterly to Northerly said railroad; thence Southwesterly along said right-of-way to West line of Section 25; thence South to South said railroad right-of-way line; thence Northeasterly to the intersection of the Southerly extension of the East line of Block 2 of Aaron Whitney's Addition to Belvidere as recorded in said Recorder's Office and the North right-of-way line of Pleasant Street; thence Southeasterly 192.56 feet; thence Westerly 9.6 feet; thence 5.49 feet; thence Northeasterly along the North line of Lot 14 as designated upon the Assessors Survey of Blocks 1, 5 & 6 of Aaron Whitney's Addition to Belvidere as recorded in said Recorder's Office to a point 20 feet East of the West line of Lot 15 located in aforesaid subdivision; thence Southeasterly to the intersection of the Southwest corner of the property conveyed to Donna Bush, as recorded in Document 12-4368 in Boone County Illinois, and the South line of Section 25; continue in the same direction for 18 more feet; thence South to the South right-of-way line of First Street (1st); thence West to the Northwest corner of Lot 9 as designated upon Plat of Cohoon & Allen's Addition to Belvidere as recorded in said Recorder's Office; thence South along East right-of-way line of Garfield Avenue 264 feet to the North right-a-way line of Second Street (2); thence East 330 feet, thence North 66 feet; thence East 198 feet more or less; thence North 66 feet, thence East 66 feet; thence South 132 feet to the North right-of-way line of said street; thence East 330 feet; thence North 66 feet; thence East 66 feet; thence North 264 feet; thence East 132 feet to the West right-of-way line of Main Street; thence North 132 feet to the North line of Section 36; thence Northwesterly along the Southwesterly right-of-way line of Main Street as designated upon the Plat of William H. Gillman's Addition to Belvidere as recorded in said Recorder's Office, 660 feet more or less to the Northwesterly right-of-way line of Buchanan Street as designated upon aforesaid plat; thence Northeasterly along the Northwesterly right-of-way line of Buchanan Street 363 feet more or less to the Southwesterly right-of-way of Caswell Street; thence

Northwesterly along the Southwesterly right-of-way line of Caswell Street 135 feet more or less to the Southeasterly right-of-way line of the Chicago & Northwestern Railroad; thence Northeasterly along the Southeasterly right-of-way line of said railroad to the Northeast corner of Lot 22 as designated upon the Plat of William H. Gillman's Addition to Belvidere as recorded in said Recorder's Office; thence Northwesterly to the Northerly line of said railroad; thence Northeasterly along the Northerly railroad line to a point 66 feet West of the East line of the West Half of the Southeast Quarter of Section 25; thence North to the Easterly extension the centerline of Coleman Street as designated upon the Plat of Otis Coleman's Subdivision as recorded in said Recorder's Office; thence West along said centerline 495 feet to the Southwest corner of Lot 5 Block 1 as described in aforesaid subdivision; thence 165 feet to the Northwest corner of said Lot 5; thence East 330 feet; thence North to the South line of the Kishwaukee River; thence Northwesterly and Southwesterly along South line of aforesaid river to the Easterly right-of-way line of the Chicago & Northwestern Railroad in the Northwest Quarter of said Section 25; thence Northwesterly along said right-of-way 119 feet more or less; thence Southwest 97 feet; thence Northwesterly along said right-of-way to the 3 feet East of the Southeast corner of Pratt Plantation Subdivision as recorded in the Recorder's Office in Boone County Illinois; thence Northeasterly to the Southwest corner of Lot 8 as designated upon the Plat Fairview to Belvidere as recorded in said Recorder's Office; thence Northeasterly along the West line of aforesaid subdivision to the Southwest corner of Lot 4 of aforesaid subdivision; thence Northwesterly 66 feet; thence Northeasterly to the Southwesterly right-of-way line of Bennett Street; thence Northwesterly to the Northwest corner of said right-a-way; thence Northeasterly to the Southwest corner of Lot 6 Block 6 in of aforesaid subdivision; thence Northeasterly to the Northwest corner of Fairview Subdivision; thence Northeasterly to the Westerly right-of-way line of Fairview Street; thence Northwesterly to the North line of Section 25 along Fairview Street right-of-way extension to said section line; thence East along said section line 73.76 feet more or less; thence Northeasterly 411.4 feet along the North line of Fairview Subdivision to Southwesterly right-of-way line of Scott's Army Trail; thence Northwesterly 438.39 feet to the Southwest corner of Lot 121 as designated upon Replat of Lot 121 Riverbend West Plat 2 as recorded in the Recorder's Office in Boone County Illinois; thence West 134.49 feet; thence North 3.92 feet; thence West 331.64 feet to the Southwest corner Lot 1 as designated upon River bend West Plat 2 recorded in Recorder's Office in Boone County Illinois; thence Northwesterly and Northeasterly along said subdivision line to a point 3 feet North of Business U.S 20 centerline; thence West and parallel with the North line of Section 23 to the centerline of Illinois 76; thence continue West to the Northwest corner Lot 5 as designated in Plat of Gram's Subdivision 2 recorded in Recorder's Office in Boone County Illinois, located in Section 22; thence Southeasterly along said lot line to the Northeast corner of Lot 4 as designated upon Little Thunder Village Plat 3 recorded in Recorder's Office in Boone County Illinois; thence West to the Northwest corner of Lot 3 of aforesaid subdivision; thence Southwesterly 479.04 feet to the Southwest corner of Lot 2 of aforesaid subdivision; thence Southeasterly 565 feet; thence Southwesterly 204.66 feet to the Northerly right-of-way line of

State Street (also known as Business U.S. 20) ; thence Southeasterly to the Northwesterly right-of-way line of Doc Wolf Drive; thence Southwesterly along extension of Doc Wolf Drive to the centerline of Business U.S. 20; thence Southwesterly to Northeast corner of Lot 18 as designated upon Harold V Davis Subdivision as recorded in Recorder's Office in Boone County Illinois also the Northwesterly line of High Line Street; thence continue southwesterly along Northwesterly of said right-of-way to the Southeast corner of Lot 32 of aforesaid subdivision; thence Southeasterly 553.05 feet more or less; thence Southwesterly 30 feet to the centerline of Davis Drive; thence Southeasterly along said centerline to the centerline of Appleton Road; thence Southwesterly along said centerline to the Northeast corner of Wynnwood Plat 2 as recorded in Recorder's Office in Boone County Illinois; thence South 275.67 feet; thence East 955.68 feet to the Southeast corner of Lot 10 as designated upon Plat of Survey of Part Sections Twenty-two (22) and Twenty-three (23), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principle Meridian, recorded in Recorder's Office in Boone County Illinois; thence Southeasterly to the Northerly right-of-way line of Maryland Court; thence East along said right-of-way line 39.27 feet; thence Southeasterly 129.41 feet, on a curve to the right, having a radius of 233.67 feet; thence Northeasterly 140 feet; thence Southeasterly 577.17 feet to the Northwest right-of-way of Garden Drive; thence Northwesterly along said right-of-way 72 feet; thence Southeasterly 186 feet more or less; thence Northeasterly 14.04; thence Southeasterly 181 feet to the Westerly line of Lot 11 as designated upon Meadow Lawn Subdivision as recorded in Recorder's Office in Boone County Illinois; thence Northeasterly to the Northwest corner of said lot; thence Southeasterly to the centerline of Roosevelt Street; thence Northeasterly 6 feet; thence Southeasterly 457.2 feet; thence Southeasterly 196.7 feet to the Southerly right-of-way line of Harrison Street; thence Southwesterly along said right-of-way line to the Northerly right-of-way line of Kishwaukee Street; thence Southeasterly 272.4 feet Northwesterly right-of-way line of Marshall Street; thence Northeasterly along said right-of-way to the Southwesterly right-of-way of Van Buren Street; thence Northwesterly along said right-of-way to a point perpendicular to and 10 feet south of the South line of Lot 5 as designated upon Juris Subdivision recorded in the Recorder's Office in Boone County Illinois; thence Northeasterly to the Northeasterly right-of-way line of said street; thence Northwesterly 142 feet; thence North 224 feet more or less along the East right-of-way line of Illinois 76 (Fairgrounds Road); thence West to the centerline of said right-of-way; thence North to the Southwest corner of premises conveyed to Cemetery Association of Belvidere as recorded in Document 97-2993 in said Recorder's Office; thence East 2145 feet more or less; thence North 266.44 feet; thence West 1755.91 feet; thence South 159.07 feet; thence West 291.74 feet to the centerline of last aforesaid right-of-way; thence North along centerline 901 feet more or less; thence West to the West right-of-way line of Illinois 76 (Fairgrounds Road); thence North 184 feet; thence East 40 feet; thence North to a point 3 feet south of the Northeast Corner of the Southwest Quarter in Section 23; thence East and parallel with North Section line to a point 33 feet East of the Northeast corner of the Southwest Quarter of said section, located in Section 24; thence South 255 feet more or less; thence West 33 feet to the centerline of McKinley Avenue; thence South 1753.47 feet more or

less to the Southwest corner of premises conveyed to Eagle Polyiso Corp as recorded in Document 99-10593 in recorded in the Recorder's Office in Boone County Illinois; thence East 250 feet; thence South 200 feet; thence East 57.65 feet; thence South 410.93 feet; thence East to the Northeast corner of Lot 2 as designated upon Maple Range Subdivision as recorded in Recorder's Office in Boone County Illinois; thence South 132 feet; thence East along the North right-of-way line of Jackson Street 70 feet more or less; thence South to centerline of said right-of-way; thence East 11.8 feet more or less to the centerline of Blaine Street; thence Southeasterly along said centerline to the Northeasterly extension of the South line of Lot 4 as designated upon G.W. Campbell's Second (2nd) Subdivision as recorded in Recorder's Office in Boone County Illinois; thence Southwesterly 149.5 feet more or less; thence Southeasterly 264 feet to the North right-of-way line of Menomonie Street; thence Northeasterly along said right-of-way to the East right-of-way line of Blaine Street; thence Southeasterly along said right-of-way 538.8 feet to the Northerly right-of-way line of Madison Street; thence Northeasterly to the West line of the Chicago & Northwestern Railroad; thence along said railroad line Southeasterly to the South line of the Kishwaukee River; thence Southwesterly along said water line to a point 80 feet West and 100 feet South more or less of the East line of the Southeast Quarter; thence Northwesterly to the Northerly line of the Kishwaukee River and the Southwest corner of Lot 2 as designated upon Joel Waller's Addition as recorded in Recorder's Office in Boone County Illinois; thence Northwesterly along Westerly line of said lot to the Southerly right-of-way line of Lincoln Avenue; thence Northwesterly to the Southeast corner of Lot 31 as designated upon Joel Walker's First (1st) Addition as recorded in Recorder's Office in Boone County Illinois; thence Northwesterly 156 feet; thence Southwesterly 60 feet; thence Southeasterly 56 feet; thence Southwesterly 36.6 feet; thence Northwesterly 28 feet; thence Southwesterly 23.6 feet; thence Northwesterly 28 feet; thence Southwesterly 4 feet more or less; thence Northwesterly 106 feet; thence Northeasterly 124 feet; thence Northwesterly 66 feet the Southerly right-of-way of Hurlbut Avenue; thence Southwesterly to the Northwest corner of Lot 12 as designated upon F.W. Crosby's First (1st) Addition as recorded in Recorder's Office in Boone County Illinois, also being the Northeasterly right-of-way of a 10 foot alley; thence Southeasterly along said alley line to the Southerly right-of-way line of Lincoln Avenue; thence Southwesterly along said right-of-way 205.5 feet; thence Southeasterly 181.5 feet; thence Northeasterly 156.9 feet; thence Southeasterly along the West line of S.P Doty's Subdivision as recorded in Recorder's Office in Boone County Illinois; thence continue in the same direction through the Kishwaukee River to the Southwest corner of Lot 7 as designated upon Samuel Longcor's Addition as recorded in Recorder's Office in Boone County Illinois; thence Northeasterly 65 feet; thence Southeasterly to the Easterly extension of the Southerly right-of-way of Leonard Court; thence Southwesterly along said right-of-way to the West line of Longcor and Covey's Subdivision as recorded in Recorder's Office in Boone County Illinois; thence Southeast to the Northeast corner of Lot 8 as designated upon Joel Walker's Second (2nd) Addition as recorded in Recorder's Office in Boone County Illinois; thence Southwesterly to the Northwest corner of Lot 15 of aforesaid subdivision; thence Southeasterly 66 feet, thence Southwesterly 66 feet; thence Southeasterly 164 feet more

or less to the centerline of Locust Street; thence Southwesterly to the intersection of said centerline and the centerline of Pleasant Street; thence Southwesterly to the centerline of Fifth Avenue (5th); thence South to the Southerly line of the Chicago & Northeastern Railroad; thence Southwesterly along said railroad line to the Southerly extension of the west line of Lot 6 11 as designated upon the Survey of South Half of Southwest Quarter of Section Thirty-five (35), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principle Meridian, as recorded in Recorder's Office in Boone County Illinois; thence North to the Northerly right-of-way of said railroad; thence Southwesterly to the West right-of-way line of Columbia Avenue; thence North to the South right-of-way line of Locust Street; thence West 813.12 feet to the West line of Columbia Subdivision as recorded in Recorder's Office in Boone County Illinois; thence South 424.85 feet to the North line of the Chicago & Northeastern Railroad; thence Southwesterly along said railroad line to the West line of Section 35; thence South to point of beginning. Except that part of Section 25, beginning at the intersection of the Northerly right-of-way line of the Chicago & Northeastern Railroad and the centerline of Pleasant Street; thence Northeasterly along said centerline to a point of intersection with the Easterly extension of Lot B as designated upon Homer J. Yaw's Survey of Block 2 of W.H. Gillman's Second (2nd) Addition as recorded in Recorder's Office in Boone County Illinois; thence Southeasterly to the southerly line of aforesaid Subdivision; thence along said Southerly line Northeasterly to the Northeast corner of said subdivision; thence Northwesterly 286.53 feet; thence Southwesterly 138 feet; thence Northwesterly 220 feet to the Northerly line of Meadow Street; thence Southwesterly 377 feet; thence Southeasterly and perpendicular from last described course, 25 feet to the centerline of said street; thence Southwesterly to the Easterly extension of Lot 4 as designated upon W.H. Gillman's Addition as recorded in Recorder's Office in Boone County Illinois; thence Southeasterly 128.1 feet; thence Southwesterly 578 feet more or less to the centerline of Main Street; thence Southeasterly to the point of beginning.

Also: Part of Sections Twenty-three (23), Fourteen (14) and Eleven (11), Township Forty-four (44) North, Range Three (3) East Township of the Third (3rd) Principle Meridian, bounded and described as follows: Begin 3 feet North of Business U.S 20 centerline and 3 feet East of centerline of Illinois 76 (Fairgrounds Road) in Section 23, thence continue Northerly parallel with center line of Business U.S 20 through Section 14 and into Section 11 to a point perpendicular to and 260 feet more or less South of 3 foot wide parcel; thence East 1801 feet more or less to the Southeast corner of the premises conveyed to Gary L & Shirley M Steines as described in Document 13-1817 as recorded in the Recorder's Office in Boone County Illinois; thence North 121.41 feet, thence Northwest 128.15 feet, thence Northwest 215.56 feet, thence North 56.67 feet, thence west 50 feet thence North; thence North 1412.99 feet; thence Northeasterly 260.54 feet to the Northwest corner of Prairie Green of Poplar Grove Plat 4 as recorded in the Recorder's Office in Boone County Illinois; thence West 100 feet to the West right-of-way line of Illinois 76; thence Northerly along said right-of-way to the North section line of the Northeast Quarter of Section 11; thence West 420 feet more or less along said section line; thence South and Southwesterly parallel with West right-of-way of Illinois 76 1599.3 feet

more or less to a point 560 feet more or less West of said right-of-way; thence West 817 feet more or less to the Northwest corner of premises owned by Boone County; thence Southeasterly along Westerly line of aforesaid parcel to the centerline of Illinois 76; thence Southwesterly along said centerline to point of beginning.

Also: Part of Section Two (2), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal, beginning at the intersection of the South line of Section 2 and the East line of Illinois 76; thence North along said right-of-way line the Southwest corner of Lot 141 (excluding that part for aforesaid road right-of-way as designated in Document 08-435), of Bel-Air Estates as recorded in the Recorder's Office in Boone County Illinois; thence East 278.97 feet; thence North 424.84 feet; thence West 280.36 feet to the East line of Illinois 76; thence North along said right-of-way to the North right-of-way line of Beach Bay Road; thence East 276.25 feet; thence North 310.58 feet; thence east 750.19 feet; thence Northeasterly, on a curve to the left, radius 400 feet, to the East said Section line 322 feet more or less North from the North right-of-way line of Cessna Circle; thence North along the East line of Section 2 828 feet more or less; thence Northwesterly 1454 feet more or less to the Southerly extension of the East line of premises conveyed to Bel-Air Estates LTD as recorded in the Recorder's Office in Boone County Illinois; thence North along said line 62 feet more or less to the Southeast corner of said parcel; thence East the East line of Section 2; thence North along said section line to the Northeast corner of said section; thence West to a point 98 feet more or less West of Illinois 76 centerline; thence South 70 feet to the Southerly right-of-way line of Orth Road; thence West along said right-of-way 380 feet more or less; thence South to the South line of Section 2; thence East to point of beginning.

Also; The North 1145 feet more or less of the Northwest Quarter Section (1), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian except that part of the Poplar Grove Airport Runway, also begin Northwest corner Lot 12 as designated in Bel-Air Estates; thence Northwesterly to the West Quarter line of said Quarter section 879 feet more or less North of the Southwest corner of Northwest Quarter; thence South 826 feet more or less to the North line of aforesaid Bel-Air Estates; thence Northeasterly along said North line to point of beginning.

Also; All that part of Section Thirty-five (35), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian; Except West of Illinois 76 centerline, also; except beginning at the Northeast corner of said section thence South to Southeast corner of said section, thence west 712.39 feet, thence North to the North Row line 25 feet; thence Northwesterly 50.68 feet; thence West 140.01 feet, thence Northerly 339.66 feet; thence Northwesterly 230.96 feet; thence Northwesterly 230.62 feet; thence Northwesterly 502.13 feet; thence Northwesterly 620 feet more or less; thence Northeasterly 104 feet more or less; thence Northwesterly 232 feet more or less; thence Easterly 130 feet more or less; thence Northwesterly parallel to Illinois 76 centerline 2,178 feet more or less; thence Northeasterly 940 feet more or

less; thence East 479.59 feet; thence North 33 feet to the North line of Section 35; thence 1324.03 feet to point of beginning.

Also: Part of Section Twenty-six (26), Township Forty-five (45) North, Range Three East (3) of the Third (3rd) Principal Meridian; Commencing at the Southeast corner of said section, thence West 1,324.03 feet along section line to point of beginning; thence North to Countryside Estates Dr. centerline, thence West along centerline to intersection of Countryside Estates and Harvest Way centerline, thence North along Harvest Way centerline to Menge Lane intersection; thence North 233.02 feet; to the Northeast corner Lot 8 as described in Countryside Mall Subdivision Plat 2, in the Records Office of Boone county Illinois; thence West to a point 3 feet East of the centerline of Illinois 76; thence North 3 feet East of the Northwest corner of the Northeast Quarter of Section 26, thence West 3 feet along said section line to the centerline of aforesaid road; thence South 1,480 feet more or less along the centerline to the Easterly extension of the premises conveyed to The Candlewick Commons Shopping Center as recorded in Document 02-4565 in the Recorder's Office of Boone County Illinois; thence West 335 feet more or less, thence South 735.37 feet, thence East to the centerline of Illinois 76; thence South and Southeasterly along said centerline to the South line of said section; thence East to point of beginning.

Also: All that part of the North Half of Section Twenty-three (23), Township Forty-five (45), Range Three (3) East of the Third (3rd) Principal Meridian North of the former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county, except; Beginning in the Northeast corner of the Northwest Quarter; thence South 310 feet more or less, thence East 33 feet to the point of beginning, continue East 132 feet; thence North 309.5 feet; thence West to the Southeasterly right-of-way of Illinois 173; thence Southwesterly along said right-of-way line; thence 69 feet more or less to the East right-of-way line of said road; thence South to point of beginning, also except; Begin Northeast corner, Northeast Quarter of said section; thence South 660 feet more or less; thence Northwesterly 1627 feet more or less; thence South to North right-of-way line of former railroad; thence Southeasterly along said right-of-way to the East line of Section 23; thence North to point of beginning, also East Half of the Northwest Quarter, South of Boone County Conservation District and known as the Long Prairie Trail, and also; the East Half of the Southeast Quarter, except the South 450 feet more or less, and also; All of the Northeast Quarter, South of the Boone County Conservation District and known as the Long Prairie Trail, except; that part designated to West Grove Subdivision Plat 1 and Out Lot 1 and West Grove Subdivision Plat 2 as recorded in the Recorder's Office in Boone County Illinois.

Also: All that part of the North Half of Section Twenty-two (22), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian, North of the former railroad, now owned by Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county, except the Northwest 40 acres of Northwest

Quarter of said section, and except; the Southwest Quarter and the Southeast Quarter of the Northwest Quarter all lying North of aforesaid former railroad.

Also: All the South Half of Section Fifteen (15), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian, East of the centerline of Wyman School Road.

Also: The Southwest Quarter of Section Fourteen (14), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian, also the East Half of the East Half of the Northwest Quarter, also the West Half of the West Half of the Northeast Quarter, also, West Half of the West Half of the Southeast Quarter, except; the South 350.1 feet, also the South Half of the Southeast Quarter.

Also: The Southwest Quarter of the Southwest Quarter in Section Thirteen (13), Township Forty-five (45) North, Range Three East of the Third (3rd) Principal Meridian except that part of Pine Woods Subdivision as recorded in the Recorder's Office in Boone County Illinois; also the East 10 acres of the Northeast Quarter; also part of the Southeast Quarter beginning at the Southeast corner of the said Quarter; thence West 758.94 feet; thence North 941.83 feet; thence East 758.73 feet; thence South to point of beginning.

Also: : Part of Section Twenty-two (24), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principle Meridian, and Sections Nineteen (19) and Thirty (30), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian, bounded and described as; All the Northwest Quarter North of the former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county, also expecting; Begin Northwest corner, Northwest Quarter of said section South 660 feet more or less to point of beginning; thence Southeasterly 1106 feet more or less; thence South to North right-of-way line of aforesaid former railroad; thence Northwesterly along said right-of-way to the West line of Section 24; thence North to point of beginning, also; the West 869.44 feet, lying North of said former railroad, of the West Half of the Northeast Quarter, also; Begin 869.44 feet from the Northwest corner of the Northwest Quarter, thence East to the Northeast Quarter, corner; thence South along the East line of Section 24 to the Westerly extension of the premises conveyed to Timothy R and Marla R Smith as recorded in the Recorder's Office in Boone County Illinois; thence east to the Northeast corner of said parcel located in Section 19; thence South to the Northeast corner of Lot 8 as designated in Jory's Addition as recorded in the Recorder's Office in Boone County Illinois; thence East to the Southeast corner of Lot 18 as designated upon Bullard's Addition to the Village of Poplar Grove and as recorded in Recorder's Office in Boone County Illinois; thence South 66 feet; thence East 100 feet more or less; thence South to the South line of the former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county; thence Southeasterly along said former railroad to the East line of the Northwest Quarter; thence South 457.25 feet; thence West 2314 feet more or less; thence North 151.5 feet; thence East 162.5 feet; thence North 146.25 feet; thence West to a point 3 feet

East and parallel with the centerline of State Street; thence South to the centerline of Edson Road; thence East to the east line of the Southwest Quarter, Southwest Quarter; thence South 603 feet more or less to the Northeast corner of premises as conveyed to Flora Meadows LLC as recorded in Document 99-6786 in the Recorder's Office in Boone county Illinois; thence West to the Northeast corner of Lot 3 as designated by Plat of Deer Meadow as recorded in the Recorder's Office in Boon County Illinois; thence South to the Southeast corner Lot 1 of aforesaid subdivision; thence West 54.6 feet; thence South 150 feet; thence East 832.33 feet; thence South to the South section line of said section; thence East along section line to the Northeast corner of the Northwest Quarter of Section 30; thence South 1316.7 feet; thence West 1318.95 feet more or less; thence North 80.92 feet; thence West to the West section line of said section; thence North along section line to the Easterly extension of premises conveyed to Stacey A and Kristi J Forsell as recorded in Document 92-5597 as recorded in the Recorder's Office in Boone County Illinois; thence West to the Southwest corner of aforesaid parcel; thence North to the centerline of Main street as conveyed and relocated upon Original Town of Sherman Town Plat as recorded in the Recorder's Office in Boone County Illinois; thence Northerly and West along said centerline to the Northerly extension of the East line of Lot 3 Block 2 as designated upon aforesaid plat; thence South to the Southeast corner of premises conveyed to Jeffrey and Nancy Schilling as recorded in Document 92-6960 in the Recorder's Office in Boone county Illinois; thence West to the Southwest corner of said parcel; thence North to a point 5 feet North of Lot 6 Block 4 of Original Town of Sherman Town Plat and the Southerly right-of-way line of former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county; thence Southeasterly to the Southerly extension of the West line of Lot 21 as designated upon Woodward's Addition to Poplar Grove as recoded in the Recorder's Office in Boone County Illinois; thence Northeasterly along Westerly line of aforesaid subdivision 224 feet more or less; thence Westerly 15.05 feet; thence North 12.3 feet; thence West 55 feet; thence North 131 feet; thence East 54 feet more or less; thence South 5.5 feet more or less; thence East to a point 3 feet west of the centerline of State Street; thence North to a point 3 feet South of the North East corner of Section 24; thence West to a point 3 feet South of the point of beginning; thence North 3 feet to the point of beginning.

Also: The West 10 acres of the Northwest Quarter of Section Eighteen (18), Township forty-five (45) North, Range Four (4) East, of the Third (3rd) Principle Meridian; also, the West Half of the Southwest Quarter, also; the South Half of said section, except commencing at the Southwest corner of said section, thence East along the South section line 350 feet more or less to point of beginning; thence North 172.95 feet; thence East 220.45 feet; thence South 10 feet more or less; thence East 561 feet, thence South 165 feet to section line; thence West to point of beginning.

Also: Part of Sections Seventeen (17) and Twenty (20), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian; Containing all that part of the Southwest Quarter of the Southwest Quarter of Section 17 and all that part of the Northwest Quarter of the

Northwest Quarter of Section 20, also; begin at the Northeast corner of the Northwest Quarter, Northwest Quarter of Section 20; thence North 3 feet to point of beginning, thence East parallel to the South right-of-way line of Illinois 173 in said section; thence North and Easterly to a point 515 feet more or less North of the Southeast corner of Section 17 and 3 feet South of said right-of-way; thence South and Southwesterly along said right-of-way to point of beginning.

Also: A 3 foot strip parallel with the South right-of-way line of Illinois 173 beginning 515 feet more or less North of the Southeast corner of Section Seventeen (17)), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian and running Northeasterly through Sections Sixteen (16)), Fifteen (15) and (10), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian, to a point 911 feet more or less North of the Southeast Quarter corner in Section (10), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian.

Also: Part of Sections Two (2) and Eleven (11), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian; Beginning at the intersection of the West line of Section 11 and the Northerly line of former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county; thence Northeasterly 573.47 feet; thence Southeasterly the Southerly line of said former railroad to the Northwest corner of premises conveyed to Keating of Chicago INC in Document 76-5316; thence South 1035 feet more or less; thence East 438.28 feet more or less; thence North 621.95 feet more or less; thence East 389.5 feet the East line of Show Street; thence North to the Northwest corner of Lot 18 as designated upon Lester Kreutter's Addition as recorded in the Recorder's Office of Boone County Illinois; thence West 405 feet more or less; thence Southwest and parallel aforesaid former railroad 215 feet; thence Northwest 60 feet to South line of former railroad ; thence Southwest 252 feet more or less; thence Northwest to the North right-of-way line of former railroad; thence Northeasterly to the intersection of the centerline of East Street and the North railroad right-of-way; thence North 995 feet more or less to the Northeast corner of the Southeast Quarter of the Southwest Quarter of Section 2; thence West 1311 feet more or less; thence South 660 feet more or less; thence East 132 feet; thence South 198 feet more or less; thence 726 feet more or less; thence South the South line of said section; thence East to a point 3 feet Northwest of the Northerly line of the former railroad; thence Southwesterly and parallel with said right-of-way line to the West right-of-way line of Third (3rd) Street and the aforesaid railroad right-of-way line; thence North 286 feet more or less to the Northeast corner of Lot 7, Block 4 as designated upon Plat of the Original Town of Capron; thence West 1,122 feet to the East right-of-way line of Sixth (6th) Street; thence South 330 feet along the East right-of-way line of Sixth (6th) Street; thence east 723 feet more or less to the West right-of-way line of Fourth (4th) Street; thence North 132 feet along the West right-of-way line of Fourth (4th) Street; thence East 66 feet to the East right-of-way line of Fourth (4th) Street; thence South; thence South 330 feet; thence East 17 feet more or less; thence Southwesterly to a point 3 feet North of the Southeast corner of premises conveyed to H & H

Mini Unit Storage in Document 05-3482 as recorded in the Recorder's Office in Boone County Illinois; thence West 216.4 feet; thence Southwesterly 297.93 feet; thence South to point of beginning.

****** Last updated November 5, 2014.**

APPENDIX B

**INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF BOONE,
CITY OF BELVIDERE, THE VILLAGE OF CAPRON AND THE VILLAGE OF
POPLAR GROVE ILLINOIS FOR THE CREATION
AND ADMINISTRATION OF
AN ENTERPRISE ZONE**

WHEREAS, Public Acts 83-1019a and 97-905 provides for the establishment of Enterprise Zones by cooperative agreements between public entities; and

WHEREAS, the Illinois Constitution, Article 7, Section 10, provides that units of local government may contract among themselves and with other individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, it is in the best interests of the County of Boone, the Village of Poplar Grove, The Village of Capron and the City of Belvidere, Illinois (hereinafter the EZ Units of Government) to create and administer an Enterprise Zone.

NOW THEREFORE BE IT AGREED as follows:

- I. The foregoing recitals are incorporated herein.
- II. That EZ Units of Government shall jointly make application for the establishment of an Enterprise Zone as set forth and described in Appendix A attached hereto and made a part hereof.
- III. That the EZ Units of Government shall enact an ordinance establishing the same. The Ordinances shall be in the same form as the ordinance authorizing this Agreement.
- IV. **ZONE ADMINISTRATOR:** The Mayor, Presidents and County Board Chairman of the EZ Units of Government (the Chief Executive Officers) shall appoint an officer or employee of one of the EZ Units of Government as Zone Administrator. The Chief Executive Officers may also approve any delegate or contract with an outside entity recommended by the Zone Administrator or the Chief Executive Officers to fulfill the duties of the Zone Administrator. Initially, Growth Dimensions for Belvidere and Boone County, Inc. shall be the contractual entity assisting the Zone Administrator. Growth Dimensions shall utilize its civic leadership, technical, and financial resources in providing technical assistance, research, economic program development assistance, and other activities designed to provide information and guidance to the County and City with respect to the operation of the Enterprise Zone, to the development of a comprehensive program of incentives, benefits and other lawful devices to stimulate economic activity within said Zone.

- A. The Zone Administrator shall:
 - 1. Be the Chief Executive Officer of the Enterprise Zone;
 - 2. Be authorized to hire and fire personnel for those staff positions established by the EZ Units of Government pursuant to intergovernmental agreement;
 - 3. Be a member of the Enterprise Zone Advisory Committee;
 - 4. Develop and recommend a comprehensive program for the Enterprise Zone.
 - 5. Examine and recommend local incentives, benefits, and programs to accomplish stated objectives, to stimulate economic activity in the Enterprise Zone and to address impediments to capital investment;
 - 6. Recommend necessary legislative and administrative controls for guiding Enterprise Zone development, including planned capital improvements according to the procedures of the appropriate governing body;
 - 7. Coordinate Enterprise Zone activities and program implementation with other departments and department programs of the EZ Units of Government;
 - 8. Act as liaison between the EZ Units of Government and any designated Zone organization, any Federal agency and any local support groups in support of the Enterprise Zone program and plan;
 - 9. Act as liaison between the Enterprise Zone Units of Government and the Department of Commerce and Economic Opportunity; submit such reports to the Department of Commerce and Economic Opportunity as is required by said Department.
 - 10. Act as program manager responsible for the Enterprise Zone's day-to-day operations;

- V. The EZ Units of Government agree to establish an Enterprise Zone Advisory Committee, which shall consist of the following members:

County Board Chairman,
Mayor of the City of Belvidere,
President of the Village of Poplar Grove
President of the Village of Capron
An elected member of Belvidere Community Unit School
District 100,
Boone County Supervisor of Assessments,
Belvidere-Boone County Planner,
City of Belvidere Director of Public Works,
Enterprise Zone Administrator

The Chairman of this Advisory Committee shall be the County Board Chairman for the first year of this agreement. The Chairman shall be succeeded in the second year by the Mayor of the City of Belvidere. The Mayor shall be succeeded in the third year by the President of the Village of Poplar Grove who shall be succeeded in the fourth year by the President of the Village of Capron. The Chief Executive Officers shall thenceforth alternatively succeed each other as Chairman annually.

The Enterprise Zone Advisory Committee will advise the Enterprise Zone Administrator and the Chief Executive Officers regarding policies, programs, and activities of the Enterprise Zone and their impact on the respective local governments.

VI. The EZ Units of Government may utilize each unit's eligibility and resources to make available Community Development Assistance Program Grants, Economic Development Administrative Programs, Small Business Administrative Programs, Workforce Investment Act Assistance, and such other Federal and/or State programs as may be eligible; provided that this section shall not be interpreted as requiring the EZ Units of Government to reduce tax levies or forego the collection of taxes.

VII. Tax abatements and economic incentives requiring the individual action of the EZ Units of Government shall be as follows:

1. Tax Abatements:

The EZ Units of Government shall authorize and direct the County Clerk to abate ad valorem taxes imposed upon real property, located within the Enterprise Zone, upon which new improvements have been constructed or upon which existing improvements have been renovated or rehabilitated, subject to the following conditions:

- a. The improvements or renovations are of the nature and scope for which a building permit is required and has been obtained;
- b. Such abatement shall be allowed only for commercial and industrial property located within the Zone;

- c. Provided further that no abatement shall exceed 80% of the taxes produced by the increase in assessed valuation caused by the improvements to said property in the first year, 60% in the second year, 40% in the third year, 20% in the fourth year.
- d. Additional tax abatement incentives for individual industrial taxpayers will be available provided that the taxpayer either constructs improvements in addition to those for which abatements were granted in paragraph b above, or causes suppliers of said taxpayer to construct new improvements whereby the aggregate sum of said improvements increases the assessed valuation of the real property located in the Enterprise Zone by \$2,000,000.00 or fraction thereof. If such increase occurs within five years from the commencement of the initial abatement, the additional abatement shall be 80% of the taxes produced by the increase in assessed valuation caused by the original improvements to said property in the fifth year, 60% in the sixth year, 40% in the seventh year, and 20% in the eighth year. If a fractional portion of such increase occurs within five years, the above formula shall be adjusted in proportion to the fractional portion of the increase.
- e. The improvements constructed by the industrial taxpayer which were in addition to the original improvements granted in the original abatement shall be eligible to receive an abatement for the additional improvements as outlined in paragraph b above.
- f. Properties located in a Tax Increment Finance District are not eligible for tax abatement so long as said District exists.
- g. Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.
- h. Provided that said property tax will not extend past the termination date of Enterprise Zone.

SALES TAX DEDUCTION: Each retailer who makes a qualified sale of building materials to be incorporated into real estate in an enterprise zone established by a county or municipality under the Illinois Enterprise Zone Act by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed by this Act. For purposes of this Section, "qualified sale" means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued by the administrator of the enterprise zone in which the building project is located.

To document the exemption allowed under this Section, the retailer must obtain from the purchaser a copy of the Certificate of Eligibility for Sales Tax Exemption issued by the Administrator of the Belvidere/Boone County Enterprise Zone into which the building materials will be incorporated. The Certificate of Eligibility for Sales Tax Exemption must contain:

- (1) a statement that the building project identified in the Certificate meets all the requirements for the building material exemption contained in the enterprise zone ordinance of the jurisdiction in which the building project is located;
- (2) the location or address of the building project; and
- (3) the signature of the administrator of the enterprise zone in which the building project is located.

In addition, the retailer must obtain certification from the purchaser that contains:

- (1) a statement that the building materials are being purchased for incorporation into real estate located in an Illinois enterprise zone;
- (2) the location or address of the real estate into which the building materials will be incorporated;
- (3) the name of the enterprise zone in which that real estate is located;
- (4) a description of the building materials being purchased; and
- (5) the purchaser's signature and date of purchase.

The deduction allowed by the Act for the sale of building materials may be limited to the extent authorized by ordinance. The ordinance, however, may neither require nor prohibit the purchase of building materials from any retailer or class of retailers in order to qualify for the exemption allowed under this Section.

2. **Reduction of Permit Fees:** In the case of any and all permit fees normally charged or required due to the rehabilitation, expansion or new construction of commercial, industrial, or manufacturing property within the Zone area, the fee charged shall be reduced to the lesser of: a) 50% of the rate of fee in effect on the date that the Enterprise Zone is designated and certified, or b) 50% of the rate of fee normally charged if such fee is enacted subsequent to the designation and certification of the Enterprise Zone. Any reduction in fees as authorized by this Intergovernmental Agreement shall only apply if applicants have supplied the Enterprise Zone Administrator all information as requested by the Illinois Department of Commerce and Economic Opportunity, "Illinois Enterprise Zone Commercial/Industrial Projects Permits Issued" form. The fee reduction provided by this Section includes all fees charged for building, plumbing, electrical, zoning, and sewer permits. The fee reduction provided by this Section shall commence with the first day of the calendar month following the month in which the Enterprise Zone is designated and certified and shall continue for the term of the Enterprise Zone.

VIII. The initial term of this agreement shall be fifteen(15) years from the date of Certification of the Enterprise Zone by the Department of Commerce and Economic Opportunity, unless terminated sooner by written agreement of the County and City. It shall be extended if the Enterprise Zone Designation is extended by the Enterprise Zone Board pursuant to State Statute.

IX. This agreement may be modified from time to time by written agreement of the parties.

CITY OF BELVIDERE,

COUNTY OF BOONE,

Dated this ____ day of _____, 2014__.

Dated this ____ day of ____ 2014.

Mayor

County Board Chairman

ATTEST:

ATTEST:

City Clerk

County Clerk

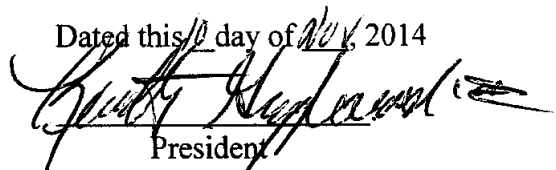
VILLAGE OF POPLAR GROVE

VILLAGE OF CAPRON

Dated this __ day of ____, 2014

Dated this 10 day of Nov, 2014

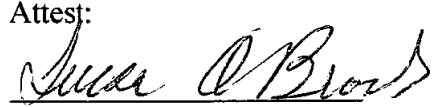
President


President

Attest:

Attest:

Village Clerk


Village Clerk

EZAGreement2014.doc

RESOLUTION #

**A RESOLUTION AUTHORIZING THE ABATEMENT OF
PROPERTY TAXES WITHIN THE BOONE COUNTY /
BELVIDERE ENTERPRISE ZONE**

WHEREAS, the City of Belvidere, Boone County Illinois, the Village of Poplar Grove and the Village of Capron (the Organizing Bodies) have applied for Enterprise Zone designation pursuant to the Enterprise Zone Act (Public Act 83-1019, as amended)

WHEREAS, Community Units School District 100, Belvidere Illinois (the District) recognizes that continued growth in commercial and industrial development is essential, both to the District's economic stability, but also for the creation of local jobs for its graduates; and

WHEREAS, the District recognizes that existing Enterprise Zone and the corresponding incentives, has historically promoted and facilitated commercial and industrial development within the corporate boundaries of the District; and

WHEREAS, the existing Enterprise Zone is set to expire in July of 2016; and

WHEREAS, the District finds that it is in the best interest of the District to join in the creation of the new Enterprise Zone to continue the facilitation of commercial and industrial development to expand the District's property tax base and provide jobs for its residents.

NOW, THEREFORE, be it hereby resolved as follows:

- 1) The foregoing recitals are incorporated herein by this reference.
- 2) The District adopts the boundaries identified in the attached Exhibit A as the boundaries of the Enterprise Zone as established by the Organizing Bodies and consents to and supports the designation of the Enterprise Zone.
- 3) Community Unit School District 100 authorizes and directs the County Clerk to abate ad valorem taxes imposed upon real property located within the Enterprise Zone upon which new improvements have been renovated or rehabilitated, subject to the following conditions:
 - a) The improvements or renovations are of the nature and scope for which a building permit is required and has been obtained;
 - b) Such abatement shall be allowed only for commercial and industrial property located within the Zone;
 - c) Provided further that no abatement shall exceed 80% of the taxes produced by the increase in assessed valuation caused by the improvements to said property in the first year, 60% in the second year, 40% in the third year, 20% in the fourth year.

- d) Additional tax abatement incentives for individual industrial taxpayers will be available provided that the taxpayers either constructs improvements in addition to those for which abatements were granted in paragraph b above, or causes suppliers of said taxpayer to construct new improvements whereby the aggregate sum of said improvements increases the assessed valuation of the real property by \$2,000,000.00 or fraction thereof. If such increase occurs within the five years from the commencement of the initial abatement, the additional abatement shall be 80% of the taxes produced by the increase in assessed valuation caused by the original improvements to said property in the fifth year, 60% in the sixth year, 40% in the seventh year, 20% in the eighth year. If a fractional portion of such increase occurs within five years, the above formula shall be adjusted in proportion to the fractional portion of the increase.
 - e) The improvements constructed by the industrial taxpayer which were in addition to the original improvements granted in the original abatement shall be eligible to receive an abatement for the additional improvements as outlined in paragraph b above.
 - f) Properties located in a Tax Increment Finance District are not eligible for tax abatement so long as said District exists.
 - g) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.
 - h) Provided that said property tax will not extend past the termination date.
 - i) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.
- 4) The District also agrees with and consents to the incentives identified in the Intergovernmental Agreement between the Organizing Bodies creating and administering the Enterprise Zone.
 - 5) This Resolution shall be in full force and effect from and after its passage.

Approved:

A handwritten signature in black ink, consisting of a stylized 'C' followed by a series of loops and a long horizontal stroke extending to the right.

Attest:


Clerk

Ayes: . 5

Nays: 0

Absent: 2

Date Approved: 11/17/14


Enterprise Zone Proposal


Option 1 Proposed – 5.65 Square Miles

Option 2 Proposed – 3.31 Square Miles

 Option 3 Proposed – 3.23 Square Miles

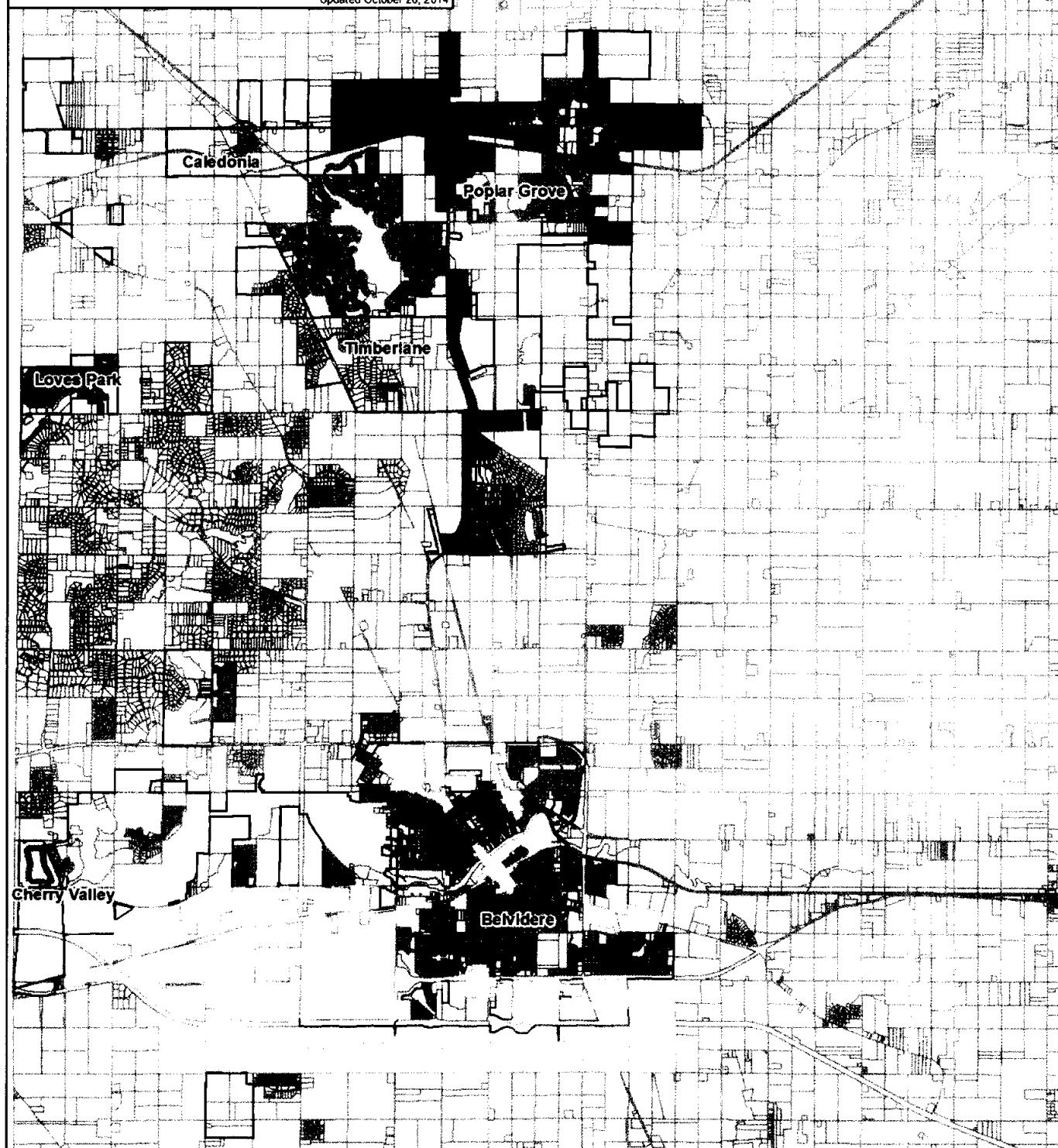
 Option 4 Proposed – .094 Square Miles

 Municipal Borders (Outline)


1 in = 1.4 miles

Total Area: 12.284 Square Miles

Updated October 28, 2014



ENTERPRISE ZONE DESCRIPTION

All that part of Section Six (6), Township Forty-three (43) North, Range Four (4) East of Third (3rd) Principal Meridian, also beginning at the intersection of Chrysler Drive and Belvidere Road, North along a 3 foot wide parcel following the centerline to the Southwest Corner of the Northwest corner of Section Thirty-one (31), Township Forty-four (44) North, Range Four (4) East of the Third (3rd) Principal Meridian, thence all that part in said Section 31 in the Northwest Quarter except Wycliff Plat 4 and Wycliff Plat 5 as recorded in the Recorder's Office of Boone County Illinois, also except; Jamestown Avenue, also except; that part included in Logan's Square Condominiums as designated in Logan Square Subdivision as recorded in the Recorder's Office of Boone County Illinois, also that part of the Northeast Quarter of said section, commencing at the Northwest corner of the Northeast Quarter; thence South 1040.73 feet to the point of beginning; thence Southeasterly 1997 feet; thence Southwesterly 1150.63 feet to the South Quarter line of said section; thence 1686 feet more or less to the West Quarter line; thence North along said Quarter section line to point of beginning, also; beginning at the intersection of the North line of Section 6 and the centerline of Belvidere Road; thence Northerly along said centerline to the centerline of 6th Street; thence West 3 feet; thence Southerly parallel with said centerline to the North line of Section 6; thence East 3 feet to point of beginning.

Also: All that part of Section One (1), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian except; Commencing at the Northwest corner of said section; thence South 972.83 feet to the point of beginning; thence East 394.3 feet; thence South 645.89 feet; thence West 300 feet to the Easterly Row Line of Pearl Street Road; thence along said right-of-way line to Northerly right-of-way line of the I-90 Northwest Tollway; thence East along right-of-way to the Northwest corner of premises conveyed to the North Area of the Belvidere Oasis of I-90 as recorded in Document No. 03-21039 in Recorder's Office of Boone County, Illinois; thence South to Southerly right-of-way line of the I-90 Northwest Tollway; thence along said right-of-way line to West line of said section; thence North to the point of beginning, also except; the South 200 feet of the North 1172 feet of the West 660 feet of the West Half of the Northeast Quarter.

Also: Parts of Section Two (2), Township Forty-three (43) North, Range Three (3) East and Section Thirty-five (35), Township Forty-four (44) North, Range Three (3) East of the Third (3rd)

Also: All that part of Section Three (3), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian except the I-90 Northwest Tollway, also except; the Northeasterly 713 feet more or less of Stone Quarry Road.

Also: All that part of Section Four (4), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian except the I-90 Northwest Tollway.

Also: All that part of Section Five (5), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian, Northeast of the I-90 Northwest Tollway, except Franklin

View Subdivision South of U.S. 20 right-of-way, also except; Irene Road located in Southeast Quarter of the Northeast Quarter of said Section; also, all the East Half of said Section South of the Tollway.

Also: All that part of Section Six (6), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian, Commencing 50 feet East of the Northwest corner of the Northeast Quarter to point of beginning; thence South to the North right-of-way line of U.S. 20; thence Northeasterly 53.81 feet; thence Southeasterly 90 feet; thence Northeasterly along U.S. 20 Northerly right-of-way line 1083.4 feet; thence Northwesterly 92.28 feet; thence Northeasterly 83.06 feet; thence Northwesterly 53.81 feet; thence Northeasterly to North line of said Section; thence West along North Section line to point of beginning.

Also: All that part of the Southeast Quarter of Section Thirty-one (31), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, North of the I-90 Northwest Tollway, and all of that part Southwest of the Tollway except, part North of Chicago & Northwestern Railroad right-of-way and except; the West 170 feet more or less of said railroad, and except; the Southerly 97 feet of said RR right-of-way in the Southeast Corner of the Southeast Quarter, and except U.S. 20 right-of-way.

Also: All that part of Section Thirty-two (32), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, South of Newburg Road, and part Newburg Road South of centerline, beginning at the intersection of Newburg Road and Irene Road centerlines; thence Southwesterly along centerline to the Northwest corner of premises conveyed to MNC Group LLC as recorded in Document 12-1478 in the Recorder's Office in Boone County Illinois, except; Begin Northwest corner Lot 1 of Hammersmith Subdivision; thence Southeasterly along North lot line 908 feet more or less; thence Southeasterly 228.62 feet, on a curve to the left, having a radius of 3357.78 feet; thence South 105.18 feet; thence Southwesterly 1085.1 feet; thence West 154 feet more or less to West line of said Section 32; thence 975.5 feet; thence East 75 feet to point of beginning, and except; U.S. 20 and the East 455 feet more or less of I-90 Northwest Tollway in the Southwest corner of the Southwest Quarter of said Section 32.

Also: All that part of Section Thirty-three (33), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, except Northerly right-of-way and part Southerly right-of-way all within Lot 4 of Belford North Subdivision, and except; Southerly right-of-way of Newburg Road from the East line of West Half of the Northwest Quarter to the East line of the West Half of the Northeast Quarter in said Section 33.

Also: All that part of Section Thirty-four (34), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, except that part of Newburg Road lying in the Northwest Quarter, and except; Commencing Northeast Corner Northeast Quarter; thence South along Section line to South line of Chicago and Northeast Railroad right-of-way line, Southwest 947.1 feet; thence North 1230 feet to Northerly section line; thence East to Northeast corner and

point of beginning.

Also: Part of Sections Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Thirty-five (35) and Thirty-six (36), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principle Meridian, bounded and described as follows:

Beginning at a point in the West line of the Northwest Quarter of said Section 35, a distance of 528 feet more or less North of the Southwest corner of the Northwest Quarter of said Section 35; thence East 239.25 feet; thence South 211.2 feet; thence East 585.75 feet; thence North 1070 feet more or less to the Westerly extension of the Northerly right-of-way line of Allen Street as designated upon the Plat of Columbia Subdivision as recorded in the Recorder's Office of Boone County, Illinois; thence East, along the Northerly right-of-way line of Allen Street 1208 feet more or less to the East line of Block 6 as designated upon the Plat of Columbia Subdivision; thence North, along the East line of said Block 6, a distance of 248 feet more or less to the Southerly right-of-way line of the Chicago & Northwestern Railroad; thence Northeasterly, along said Southerly right-of-way line to the Northerly extension of the centerline of Seventh Avenue (7th) as designated upon the Plat of Smedley's First Addition to Belvidere as recorded in said Recorder's Office; thence South along said centerline to the North right-of-way line of Allen Street; thence East 632 feet to the Southeast corner of Block 6 of Plat of Smedley's First Addition and also the West right-of-way line of Fifth Avenue (5th); thence North along right-of-way line to the Southerly right-of-way line of the Chicago & Northwestern Railroad; thence Northeasterly along said right-of-way to the centerline of Fifth Avenue (5th); thence North to 3 feet south of Locust Street centerline; thence Northeasterly and parallel with said centerline 139 feet more or less; thence Northeasterly and parallel with Locust Street centerline 115 feet more or less; thence Southwesterly 38 feet more or less; thence Northeasterly to North railroad right-of-way as foresaid; thence Northeasterly along railroad right-of-way to the East line of Lot 12 as designated upon the Plat of Joel Walker's Second Addition to Belvidere as recorded in said Recorder's Office; thence Northwesterly from North railroad line to centerline of Locust Street; thence Northeasterly along said centerline 340 feet; thence Southeasterly 169.5 feet more or less; thence Northeasterly 56.15 feet; thence Southeasterly to Northerly said railroad; thence Southwesterly along said right-of-way to West line of Section 25; thence South to South said railroad right-of-way line; thence Northeasterly to the intersection of the Southerly extension of the East line of Block 2 of Aaron Whitney's Addition to Belvidere as recorded in said Recorder's Office and the North right-of-way line of Pleasant Street; thence Southeasterly 192.56 feet; thence Westerly 9.6 feet; thence 5.49 feet; thence Northeasterly along the North line of Lot 14 as designated upon the Assessors Survey of Blocks 1, 5 & 6 of Aaron Whitney's Addition to Belvidere as recorded in said Recorder's Office to a point 20 feet East of the West line of Lot 15 located in aforesaid subdivision; thence Southeasterly to the intersection of the Southwest corner of the property conveyed to Donna Bush, as recorded in Document 12-4368 in Boone County Illinois, and the South line of Section 25; continue in the same direction for 18 more feet; thence South to the South right-of-way line of First Street (1st); thence West to the Northwest corner of Lot 9 as designated upon Plat of Cohoon & Allen's Addition to Belvidere as

recorded in said Recorder's Office; thence South along East right-of-way line of Garfield Avenue 264 feet to the North right-a-way line of Second Street (2); thence East 330 feet, thence North 66 feet; thence East 198 feet more or less; thence North 66 feet, thence East 66 feet; thence South 132 feet to the North right-of-way line of said street; thence East 330 feet; thence North 66 feet; thence East 66 feet; thence North 264 feet; thence East 132 feet to the West right-of-way line of Main Street; thence North 132 feet to the North line of Section 36; thence Northwesterly along the Southwesterly right-of-way line of Main Street as designated upon the Plat of William H. Gillman's Addition to Belvidere as recorded in said Recorder's Office, 660 feet more or less to the Northwesterly right-of-way line of Buchanan Street as designated upon aforesaid plat; thence Northeasterly along the Northwesterly right-of-way line of Buchanan Street 363 feet more or less to the Southwesterly right-of-way of Caswell Street; thence Northwesterly along the Southwesterly right-of-way line of Caswell Street 135 feet more or less to the Southeasterly right-of-way line of the Chicago & Northwestern Railroad; thence Northeasterly along the Southeasterly right-of-way line of said railroad to the Northeast corner of Lot 22 as designated upon the Plat of William H. Gillman's Addition to Belvidere as recorded in said Recorder's Office; thence Northwesterly to the Northerly line of said railroad; thence Northeasterly along the Northerly railroad line to a point 66 feet West of the East line of the West Half of the Southeast Quarter of Section 25; thence North to the Easterly extension the centerline of Coleman Street as designated upon the Plat of Otis Coleman's Subdivision as recorded in said Recorder's Office; thence West along said centerline 495 feet to the Southwest corner of Lot 5 Block 1 as described in aforesaid subdivision; thence 165 feet to the Northwest corner of said Lot 5; thence East 330 feet; thence North to the South line of the Kishwaukee River; thence Northwesterly and Southwesterly along South line of aforesaid river to the Easterly right-of-way line of the Chicago & Northwestern Railroad in the Northwest Quarter of said Section 25; thence Northwesterly along said right-of-way 119 feet more or less; thence Southwest 97 feet; thence Northwesterly along said right-of-way to the 3 feet East of the Southeast corner of Pratt Plantation Subdivision as recorded in the Recorder's Office in Boone County Illinois; thence Northeasterly to the Southwest corner of Lot 8 as designated upon the Plat Fairview to Belvidere as recorded in said Recorder's Office; thence Northeasterly along the West line of aforesaid subdivision to the Southwest corner of Lot 4 of aforesaid subdivision; thence Northwesterly 66 feet; thence Northeasterly to the Southwesterly right-of-way line of Bennett Street; thence Northwesterly to the Northwest corner of said right-a-way; thence Northeasterly to the Southwest corner of Lot 6 Block 6 in of aforesaid subdivision; thence Northeasterly to the Northwest corner of Fairview Subdivision; thence Northeasterly to the Westerly right-of-way line of Fairview Street; thence Northwesterly to the North line of Section 25 along Fairview Street right-of-way extension to said section line; thence East along said section line 73.76 feet more or less; thence Northeasterly 411.4 feet along the North line of Fairview Subdivision to Southwesterly right-of-way line of Scott's Army Trail; thence Northwesterly 438.39 feet to the Southwest corner of Lot 121 as designated upon Replat of Lot 121 Riverbend West Plat 2 as recorded in the Recorder's Office in Boone County Illinois; thence

West 134.49 feet; thence North 3.92 feet; thence West 331.64 feet to the Southwest corner Lot 1 as designated upon River bend West Plat 2 recorded in Recorder's Office in Boone County Illinois; thence Northwesterly and Northeasterly along said subdivision line to a point 3 feet North of Business U.S 20 centerline; thence West and parallel with the North line of Section 23 to the centerline of Illinois 76; thence continue West to the Northwest corner Lot 5 as designated in Plat of Gram's Subdivision 2 recorded in Recorder's Office in Boone County Illinois, located in Section 22; thence Southeasterly along said lot line to the Northeast corner of Lot 4 as designated upon Little Thunder Village Plat 3 recorded in Recorder's Office in Boone County Illinois; thence West to the Northwest corner of Lot 3 of aforesaid subdivision; thence Southwesterly 479.04 feet to the Southwest corner of Lot 2 of aforesaid subdivision; thence Southeasterly 565 feet; thence Southwesterly 204.66 feet to the Northerly right-of-way line of State Street (also known as Business U.S. 20) ; thence Southeasterly to the Northwesterly right-of-way line of Doc Wolf Drive; thence Southwesterly along extension of Doc Wolf Drive to the centerline of Business U.S. 20; thence Southwesterly to Northeast corner of Lot 18 as designated upon Harold V Davis Subdivision as recorded in Recorder's Office in Boone County Illinois also the Northwesterly line of High Line Street; thence continue southwesterly along Northwesterly of said right-of-way to the Southeast corner of Lot 32 of aforesaid subdivision; thence Southeasterly 553.05 feet more or less; thence Southwesterly 30 feet to the centerline of Davis Drive; thence Southeasterly along said centerline to the centerline of Appleton Road; thence Southwesterly along said centerline to the Northeast corner of Wynnwood Plat 2 as recorded in Recorder's Office in Boone County Illinois; thence South 275.67 feet; thence East 955.68 feet to the Southeast corner of Lot 10 as designated upon Plat of Survey of Part Sections Twenty-two (22) and Twenty-three (23), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principle Meridian, recorded in Recorder's Office in Boone County Illinois; thence Southeasterly to the Northerly right-of-way line of Maryland Court; thence East along said right-of-way line 39.27 feet; thence Southeasterly 129.41 feet, on a curve to the right, having a radius of 233.67 feet; thence Northeasterly 140 feet; thence Southeasterly 577.17 feet to the Northwest right-of-way of Garden Drive; thence Northwesterly along said right-of-way 72 feet; thence Southeasterly 186 feet more or less; thence Northeasterly 14.04; thence Southeasterly 181 feet to the Westerly line of Lot 11 as designated upon Meadow Lawn Subdivision as recorded in Recorder's Office in Boone County Illinois; thence Northeasterly to the Northwest corner of said lot; thence Southeasterly to the centerline of Roosevelt Street; thence Northeasterly 6 feet; thence Southeasterly 457.2 feet; thence Southeasterly 196.7 feet to the Southerly right-of-way line of Harrison Street; thence Southwesterly along said right-of-way line to the Northerly right-of-way line of Kishwaukee Street; thence Southeasterly 272.4 feet Northwesterly right-of-way line of Marshall Street; thence Northeasterly along said right-of-way to the Southwesterly right-of-way of Van Buren Street; thence Northwesterly along said right-of-way to a point perpendicular to and 10 feet south of the South line of Lot 5 as designated upon Juris Subdivision recorded in the Recorder's Office in Boone County Illinois; thence Northeasterly to the Northeasterly right-of-way line of said street; thence Northwesterly 142 feet; thence North

224 feet more or less along the East right-of-way line of Illinois 76 (Fairgrounds Road); thence West to the centerline of said right-of-way; thence North to the Southwest corner of premises conveyed to Cemetery Association of Belvidere as recorded in Document 97-2993 in said Recorder's Office; thence East 2145 feet more or less; thence North 266.44 feet; thence West 1755.91 feet; thence South 159.07 feet; thence West 291.74 feet to the centerline of last aforesaid right-of-way; thence North along centerline 901 feet more or less; thence West to the West right-of-way line of Illinois 76 (Fairgrounds Road); thence North 184 feet; thence East 40 feet; thence North to a point 3 feet south of the Northeast Corner of the Southwest Quarter in Section 23; thence East and parallel with North Section line to a point 33 feet East of the Northeast corner of the Southwest Quarter of said section, located in Section 24; thence South 255 feet more or less; thence West 33 feet to the centerline of McKinley Avenue; thence South 1753.47 feet more or less to the Southwest corner of premises conveyed to Eagle Polyiso Corp as recorded in Document 99-10593 in recorded in the Recorder's Office in Boone County Illinois; thence East 250 feet; thence South 200 feet; thence East 57.65 feet; thence South 410.93 feet; thence East to the Northeast corner of Lot 2 as designated upon Maple Range Subdivision as recorded in Recorder's Office in Boone County Illinois; thence South 132 feet; thence East along the North right-of-way line of Jackson Street 70 feet more or less; thence South to centerline of said right-of-way; thence East 11.8 feet more or less to the centerline of Blaine Street; thence Southeasterly along said centerline to the Northeasterly extension of the South line of Lot 4 as designated upon G.W. Campbell's Second (2nd) Subdivision as recorded in Recorder's Office in Boone County Illinois; thence Southwesterly 149.5 feet more or less; thence Southeasterly 264 feet to the North right-of-way line of Menomonie Street; thence Northeasterly along said right-of-way to the East right-of-way line of Blaine Street; thence Southeasterly along said right-of-way 538.8 feet to the Northerly right-of-way line of Madison Street; thence Northeasterly to the West line of the Chicago & Northwestern Railroad; thence along said railroad line Southeasterly to the South line of the Kishwaukee River; thence Southwesterly along said water line to a point 80 feet West and 100 feet South more or less of the East line of the Southeast Quarter; thence Northwesterly to the Northerly line of the Kishwaukee River and the Southwest corner of Lot 2 as designated upon Joel Waller's Addition as recorded in Recorder's Office in Boone County Illinois; thence Northwesterly along Westerly line of said lot to the Southerly right-of-way line of Lincoln Avenue; thence Northwesterly to the Southeast corner of Lot 31 as designated upon Joel Walker's First (1st) Addition as recorded in Recorder's Office in Boone County Illinois; thence Northwesterly 156 feet; thence Southwesterly 60 feet; thence Southeasterly 56 feet; thence Southwesterly 36.6 feet; thence Northwesterly 28 feet; thence Southwesterly 23.6 feet; thence Northwesterly 28 feet; thence Southwesterly 4 feet more or less; thence Northwesterly 106 feet; thence Northeasterly 124 feet; thence Northwesterly 66 feet the Southerly right-of-way of Hurlbut Avenue; thence Southwesterly to the Northwest corner of Lot 12 as designated upon F.W. Crosby's First (1st) Addition as recorded in Recorder's Office in Boone County Illinois, also being the Northeasterly right-of-way of a 10 foot alley; thence Southeasterly along said alley line to the Southerly right-

of-way line of Lincoln Avenue; thence Southwesterly along said right-of-way 205.5 feet; thence Southeasterly 181.5 feet; thence Northeasterly 156.9 feet; thence Southeasterly along the West line of S.P Doty's Subdivision as recorded in Recorder's Office in Boone County Illinois; thence continue in the same direction through the Kishwaukee River to the Southwest corner of Lot 7 as designated upon Samuel Longcor's Addition as recorded in Recorder's Office in Boone County Illinois; thence Northeasterly 65 feet; thence Southeasterly to the Easterly extension of the Southerly right-of-way of Leonard Court; thence Southwesterly along said right-of-way to the West line of Longcor and Covey's Subdivision as recorded in Recorder's Office in Boone County Illinois; thence Southeast to the Northeast corner of Lot 8 as designated upon Joel Walker's Second (2nd) Addition as recorded in Recorder's Office in Boone County Illinois; thence Southwesterly to the Northwest corner of Lot 15 of aforesaid subdivision; thence Southeasterly 66 feet, thence Southwesterly 66 feet; thence Southeasterly 164 feet more or less to the centerline of Locust Street; thence Southwesterly to the intersection of said centerline and the centerline of Pleasant Street; thence Southwesterly to the centerline of Fifth Avenue (5th); thence South to the Southerly line of the Chicago & Northeastern Railroad; thence Southwesterly along said railroad line to the Southerly extension of the west line of Lot 6 11 as designated upon the Survey of South Half of Southwest Quarter of Section Thirty-five (35), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principle Meridian, as recorded in Recorder's Office in Boone County Illinois; thence North to the Northerly right-of-way of said railroad; thence Southwesterly to the West right-of-way line of Columbia Avenue; thence North to the South right-of-way line of Locust Street; thence West 813.12 feet to the West line of Columbia Subdivision as recorded in Recorder's Office in Boone County Illinois; thence South 424.85 feet to the North line of the Chicago & Northeastern Railroad; thence Southwesterly along said railroad line to the West line of Section 35; thence South to point of beginning. Except that part of Section 25, beginning at the intersection of the Northerly right-of-way line of the Chicago & Northeastern Railroad and the centerline of Pleasant Street; thence Northeasterly along said centerline to a point of intersection with the Easterly extension of Lot B as designated upon Homer J. Yaw's Survey of Block 2 of W.H. Gillman's Second (2nd) Addition as recorded in Recorder's Office in Boone County Illinois; thence Southeasterly to the southerly line of aforesaid Subdivision; thence along said Southerly line Northeasterly to the Northeast corner of said subdivision; thence Northwest 286.53 feet; thence Southwesterly 138 feet; thence Northwest 220 feet to the Northerly line of Meadow Street; thence Southwesterly 377 feet; thence Southeasterly and perpendicular from last described course, 25 feet to the centerline of said street; thence Southwesterly to the Easterly extension of Lot 4 as designated upon W.H. Gillman's Addition as recorded in Recorder's Office in Boone County Illinois; thence Southeasterly 128.1 feet; thence Southwesterly 578 feet more or less to the centerline of Main Street; thence Southeasterly to the point of beginning.

Also: Part of Sections Twenty-three (23), Fourteen (14) and Eleven (11) ,Township Forty-four (44) North, Range Three (3) East Township of the Third (3rd) Principle Meridian, bounded and described as follows: Begin 3 feet North of Business U.S 20 centerline and 3 feet East

of centerline of Illinois 76 (Fairgrounds Road) in Section 23, thence continue Northerly parallel with center line of Business U.S 20 through Section 14 and into Section 11 to a point perpendicular to and 260 feet more or less South of 3 foot wide parcel; thence East 1801 feet more or less to the Southeast corner of the premises conveyed to Gary L & Shirley M Steines as described in Document 13-1817 as recorded in the Recorder's Office in Boone County Illinois; thence North 121.41 feet, thence Northwest 128.15 feet, thence Northwest 215.56 feet, thence North 56.67 feet, thence west 50 feet thence North; thence North 1412.99 feet; thence Northeasterly 260.54 feet to the Northwest corner of Prairie Green of Poplar Grove Plat 4 as recorded in the Recorder's Office in Boone County Illinois; thence West 100 feet to the West right-of-way line of Illinois 76; thence Northerly along said right-of-way to the North section line of the Northeast Quarter of Section 11; thence West 420 feet more or less along said section line; thence South and Southwesterly parallel with West right-of-way of Illinois 76 1599.3 feet more or less to a point 560 feet more or less West of said right-of-way; thence West 817 feet more or less to the Northwest corner of premises owned by Boone County; thence Southeasterly along Westerly line of aforesaid parcel to the centerline of Illinois 76; thence Southwesterly along said centerline to point of beginning.

Also: Part of Section Two (2), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal, beginning at the intersection of the South line of Section 2 and the East line of Illinois 76; thence North along said right-of-way line the Southwest corner of Lot 141 (excluding that part for aforesaid road right-of-way as designated in Document 08-435), of Bel-Air Estates as recorded in the Recorder's Office in Boone County Illinois; thence East 278.97 feet; thence North 424.84 feet; thence West 280.36 feet to the East line of Illinois 76; thence North along said right-of-way to the North right-of-way line of Beach Bay Road; thence East 276.25 feet; thence North 310.58 feet; thence east 750.19 feet; thence Northeasterly, on a curve to the left, radius 400 feet, to the East said Section line 322 feet more or less North from the North right-of-way line of Cessna Circle; thence North along the East line of Section 2 828 feet more or less; thence Northwesterly 1454 feet more or less to the Southerly extension of the East line of premises conveyed to Bel-Air Estates LTD as recorded in the Recorder's Office in Boone County Illinois; thence North along said line 62 feet more or less to the Southeast corner of said parcel; thence East the East line of Section 2; thence North along said section line to the Northeast corner of said section; thence West to a point 98 feet more or less West of Illinois 76 centerline; thence South 70 feet to the Southerly right-of-way line of Orth Road; thence West along said right-of-way 380 feet more or less; thence South to the South line of Section 2; thence East to point of beginning.

Also; The North 1145 feet more or less of the Northwest Quarter Section (1), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian except that part of the Poplar Grove Airport Runway, also begin Northwest corner Lot 12 as designated in Bel-Air Estates; thence Northwesterly to the West Quarter line of said Quarter section 879 feet more or less North of the Southwest corner of Northwest Quarter; thence South 826 feet more or less to

the North line of aforesaid Bel-Air Estates; thence Northeasterly along said North line to point of beginning.

Also; All that part of Section Thirty-five (35), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian; Except West of Illinois 76 centerline, also; except beginning at the Northeast corner of said section thence South to Southeast corner of said section, thence west 712.39 feet, thence North to the North Row line 25 feet; thence Northwesterly 50.68 feet; thence West 140.01 feet, thence Northerly 339.66 feet; thence Northwesterly 230.96 feet; thence Northwesterly 230.62 feet; thence Northwesterly 502.13 feet; thence Northwesterly 620 feet more or less; thence Northeasterly 104 feet more or less; thence Northwesterly 232 feet more or less; thence Easterly 130 feet more or less; thence Northwesterly parallel to Illinois 76 centerline 2,178 feet more or less; thence Northeasterly 940 feet more or less; thence East 479.59 feet; thence North 33 feet to the North line of Section 35; thence 1324.03 feet to point of beginning.

Also: Part of Section Twenty-six (26), Township Forty-five (45) North, Range Three East (3) of the Third (3rd) Principal Meridian; Commencing at the Southeast corner of said section, thence West 1,324.03 feet along section line to point of beginning; thence North to Countryside Estates Dr. centerline, thence West along centerline to intersection of Countryside Estates and Harvest Way centerline, thence North along Harvest Way centerline to Menge Lane intersection; thence North 233.02 feet; to the Northeast corner Lot 8 as described in Countryside Mall Subdivision Plat 2, in the Records Office of Boone county Illinois; thence West to a point 3 feet East of the centerline of Illinois 76; thence North 3 feet East of the Northwest corner of the Northeast Quarter of Section 26, thence West 3 feet along said section line to the centerline of aforesaid road; thence South 1,480 feet more or less along the centerline to the Easterly extension of the premises conveyed to The Candlewick Commons Shopping Center as recorded in Document 02-4565 in the Recorder's Office of Boone County Illinois; thence West 335 feet more or less, thence South 735.37 feet, thence East to the centerline of Illinois 76; thence South and Southeasterly along said centerline to the South line of said section; thence East to point of beginning.

Also: All that part of the North Half of Section Twenty-three (23), Township Forty-five (45), Range Three (3) East of the Third (3rd) Principal Meridian North of the former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county, except; Beginning in the Northeast corner of the Northwest Quarter; thence South 310 feet more or less, thence East 33 feet to the point of beginning, continue East 132 feet; thence North 309.5 feet; thence West to the Southeasterly right-of-way of Illinois 173; thence Southwesterly along said right-of-way line; thence 69 feet more or less to the East right-of-way line of said road; thence South to point of beginning, also except; Begin Northeast corner, Northeast Quarter of said section; thence South 660 feet more or less; thence Northwesterly 1627 feet more or less; thence South to North right-of-way line

of former railroad; thence Southeasterly along said right-of-way to the East line of Section 23; thence North to point of beginning, also East Half of the Northwest Quarter, South of Boone County Conservation District and known as the Long Prairie Trail, and also; the East Half of the Southeast Quarter, except the South 450 feet more or less, and also; All of the Northeast Quarter, South of the Boone County Conservation District and known as the Long Prairie Trail, except; that part designated to West Grove Subdivision Plat 1 and Out Lot 1 and West Grove Subdivision Plat 2 as recorded in the Recorder's Office in Boone County Illinois.

Also: All that part of the North Half of Section Twenty-two (22), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian, North of the former railroad, now owned by Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county, except the Northwest 40 acres of Northwest Quarter of said section, and except; the Southwest Quarter and the Southeast Quarter of the Northwest Quarter all lying North of aforesaid former railroad.

Also: All the South Half of Section Fifteen (15), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian, East of the centerline of Wyman School Road.

Also: The Southwest Quarter of Section Fourteen (14), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian, also the East Half of the East Half of the Northwest Quarter, also the West Half of the West Half of the Northeast Quarter, also, West Half of the West Half of the Southeast Quarter, except; the South 350.1 feet, also the South Half of the Southeast Quarter.

Also: The Southwest Quarter of the Southwest Quarter in Section Thirteen (13), Township Forty-five (45) North, Range Three East of the Third (3rd) Principal Meridian except that part of Pine Woods Subdivision as recorded in the Recorder's Office in Boone County Illinois; also the East 10 acres of the Northeast Quarter; also part of the Southeast Quarter beginning at the Southeast corner of the said Quarter; thence West 758.94 feet; thence North 941.83 feet; thence East 758.73 feet; thence South to point of beginning.

Also: : Part of Section Twenty-two (24), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principle Meridian, and Sections Nineteen (19) and Thirty (30), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian, bounded and described as; All the Northwest Quarter North of the former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county, also expecting; Begin Northwest corner, Northwest Quarter of said section South 660 feet more or less to point of beginning; thence Southeasterly 1106 feet more or less; thence South to North right-of-way line of aforesaid former railroad; thence Northwesterly along said right-of-way to the West line of Section 24; thence North to point of beginning, also; the West 869.44 feet, lying North of said former railroad, of the West Half of the Northeast Quarter, also; Begin 869.44 feet from the Northwest corner of the Northwest Quarter, thence East to the

Northeast Quarter, corner; thence South along the East line of Section 24 to the Westerly extension of the premises conveyed to Timothy R and Marla R Smith as recorded in the Recorder's Office in Boone County Illinois; thence east to the Northeast corner of said parcel located in Section 19; thence South to the Northeast corner of Lot 8 as designated in Jory's Addition as recorded in the Recorder's Office in Boone County Illinois; thence East to the Southeast corner of Lot 18 as designated upon Bullard's Addition to the Village of Poplar Grove and as recorded in Recorder's Office in Boone County Illinois; thence South 66 feet; thence East 100 feet more or less; thence South to the South line of the former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county; thence Southeasterly along said former railroad to the East line of the Northwest Quarter; thence South 457.25 feet; thence West 2314 feet more or less; thence North 151.5 feet; thence East 162.5 feet; thence North 146.25 feet; thence West to a point 3 feet East and parallel with the centerline of State Street; thence South to the centerline of Edson Road; thence East to the east line of the Southwest Quarter, Southwest Quarter; thence South 603 feet more or less to the Northeast corner of premises as conveyed to Flora Meadows LLC as recorded in Document 99-6786 in the Recorder's Office in Boone county Illinois; thence West to the Northeast corner of Lot 3 as designated by Plat of Deer Meadow as recorded in the Recorder's Office in Boon County Illinois; thence South to the Southeast corner Lot 1 of aforesaid subdivision; thence West 54.6 feet; thence South 150 feet; thence East 832.33 feet; thence South to the South section line of said section; thence East along section line to the Northeast corner of the Northwest Quarter of Section 30; thence South 1316.7 feet; thence West 1318.95 feet more or less; thence North 80.92 feet; thence West to the West section line of said section; thence North along section line to the Easterly extension of premises conveyed to Stacey A and Kristi J Forsell as recorded in Document 92-5597 as recorded in the Recorder's Office in Boone County Illinois; thence West to the Southwest corner of aforesaid parcel; thence North to the centerline of Main street as conveyed and relocated upon Original Town of Sherman Town Plat as recorded in the Recorder's Office in Boone County Illinois; thence Northerly and West along said centerline to the Northerly extension of the East line of Lot 3 Block 2 as designated upon aforesaid plat; thence South to the Southeast corner of premises conveyed to Jeffrey and Nancy Schilling as recorded in Document 92-6960 in the Recorder's Office in Boone county Illinois; thence West to the Southwest corner of said parcel; thence North to a point 5 feet North of Lot 6 Block 4 of Original Town of Sherman Town Plat and the Southerly right-of-way line of former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county; thence Southeasterly to the Southerly extension of the West line of Lot 21 as designated upon Woodward's Addition to Poplar Grove as recoded in the Recorder's Office in Boone County Illinois; thence Northeasterly along Westerly line of aforesaid subdivision 224 feet more or less; thence Westerly 15.05 feet; thence North 12.3 feet; thence West 55 feet; thence North 131 feet; thence East 54 feet more or less; thence South 5.5 feet more or less; thence East to a point 3 feet west of the centerline of State Street; thence North to a point 3 feet South of the North East corner of Section 24; thence

West to a point 3 feet South of the point of beginning; thence North 3 feet to the point of beginning.

Also: The West 10 acres of the Northwest Quarter of Section Eighteen (18), Township forty-five (45) North, Range Four (4) East, of the Third (3rd) Principle Meridian; also, the West Half of the Southwest Quarter, also; the South Half of said section, except commencing at the Southwest corner of said section, thence East along the South section line 350 feet more or less to point of beginning; thence North 172.95 feet; thence East 220.45 feet; thence South 10 feet more or less; thence East 561 feet, thence South 165 feet to section line; thence West to point of beginning.

Also: Part of Sections Seventeen (17) and Twenty (20), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian; Containing all that part of the Southwest Quarter of the Southwest Quarter of Section 17 and all that part of the Northwest Quarter of the Northwest Quarter of Section 20, also; begin at the Northeast corner of the Northwest Quarter, Northwest Quarter of Section 20; thence North 3 feet to point of beginning, thence East parallel to the South right-of-way line of Illinois 173 in said section; thence North and Easterly to a point 515 feet more or less North of the Southeast corner of Section 17 and 3 feet South of said right-of-way; thence South and Southwesterly along said right-of-way to point of beginning.

Also: A 3 foot strip parallel with the South right-of-way line of Illinois 173 beginning 515 feet more or less North of the Southeast corner of Section Seventeen (17)), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian and running Northeasterly through Section Sixteen (16)), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian, to a point 911 feet more or less North of the Southeast Quarter corner in Section (10), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian.

Also: Part of Sections Two (2) and Eleven (11), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian; Beginning at the intersection of the West line of Section 11 and the Northerly line of former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county; thence Northeasterly 573.47 feet; thence Southeasterly the Southerly line of said former railroad to the Northwest corner of premises conveyed to Keating of Chicago INC in Document 76-5316; thence South 1035 feet more or less; thence East 438.28 feet more or less; thence 621.95 feet more or less; thence East 389.5 feet the East line of Show Street; thence North to the Northwest corner of Lot 18 as designated upon Lester Kreutter's Addition as recorded in the Recorder's Office of Boone County Illinois; thence West 405 feet more or less; thence Southwest and parallel aforesaid former railroad 215 feet; thence Northwest 60 feet to South line of former railroad ; thence Southwest 252 feet more or less; thence Northwest to the North right-of-way line of former railroad; thence Northeasterly to the intersection of the West right-of-way line of Third (3rd) Street and the railroad right-of-way line; thence North 198 feet; thence West 1,122 feet to the East right-of-way line of Sixth (6th) Street; thence South 330 feet

along the East right-of-way line of Sixth (6th) Street; thence east 1,122 feet to the West right-of-way line of Fourth (4th) Street; thence North 132 feet along the West right-of-way line of Fourth (4th) Street; thence East 66 feet to the East right-of-way line of Fourth (4th) Street; thence South; thence South 330 feet; thence East 17 feet more or less; thence Southwesterly to a point 3 feet North of the Southeast corner of premises conveyed to H & H Mini Unit Storage in Document 05-3482 as recorded in the Recorder's Office in Boone County Illinois; thence West 216.4 feet; thence Southwesterly 297.93 feet; thence South to point of beginning.

RESOLUTION # 14 – 10 - 02

A RESOLUTION AUTHORIZING THE ABATEMENT OF
PROPERTY TAXES WITHIN THE BOONE COUNTY /
BELVIDERE ENTERPRISE ZONE

WHEREAS, the City of Belvidere, Boone Count Illinois, the Village of Poplar Grove and the Village of Capron (the Organizing Bodies) have applied for Enterprise Zone designation pursuant to the Enterprise Zone Act (Public Act 83-1019, as amended) for the territory identified in the attached Exhibit A; and

WHEREAS, The Belvidere Township Park District, Belvidere Illinois (the District) recognizes that continued growth in commercial and industrial development is essential, both to the District's economic stability, but also for the creation of local jobs for its graduates; and

WHEREAS, the District recognizes that existing Enterprise Zone and the corresponding incentives, has historically promoted and facilitated commercial and industrial development within the corporate boundaries of the District; and

WHEREAS, the existing Enterprise Zone is set to expire in July of 2016; and

WHEREAS, the District finds that it is in the best interest of the District to join in the creation of the new Enterprise Zone to continue the facilitation of commercial and industrial development to expand the District's property tax base and provide jobs for its residents.

NOW, THEREFORE, be it hereby resolved as follows:

- 1) The foregoing recitals are incorporated herein by this reference.
- 2) The District adopts the boundaries identified in the attached Exhibit A as the boundaries of the Enterprise Zone as established by the Organizing Bodies and consents to and supports the designation of the Enterprise Zone.
- 3) The Belvidere Township Park District authorizes and directs the County Clerk to abate ad valorem taxes imposed upon real property located within the Enterprise Zone upon which new improvements have been renovated or rehabilitated, subject to the following conditions:
 - a) The improvements or renovations are of the nature and scope for which a building permit is required and has been obtained;
 - b) Such abatement shall be allowed only for commercial and industrial property located within the Zone;
 - c) Provided further that no abatement shall exceed 80% of the taxes produced by the increase in assessed valuation caused by the

improvements to said property in the first year, 60% in the second year, 40% in the third year, 20% in the fourth year.


- d) Additional tax abatement incentives for individual industrial taxpayers will be available provided that the taxpayers either constructs improvements in addition to those for which abatements were granted in paragraph b above, or causes suppliers of said taxpayer to construct new improvements whereby the aggregate sum of said improvements increases the assessed valuation of the real property by \$2,000,000.00 or fraction thereof. If such increase occurs within the five years from the commencement of the initial abatement, the additional abatement shall be 80% of the taxes produced by the increase in assessed valuation caused by the original improvements to said property in the fifth year, 60% in the sixth year, 40% in the seventh year, 20% in the eighth year. If a fractional portion of such increase occurs within five years, the above formula shall be adjusted in proportion to the fractional portion of the increase.
 - e) The improvements constructed by the industrial taxpayer which were in addition to the original improvements granted in the original abatement shall be eligible to receive an abatement for the additional improvements as outlined in paragraph b above.
 - f) Properties located in a Tax Increment Finance District are not eligible for tax abatement so long as said District exists.
 - g) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.
 - h) Provided that said property tax will not extend past the termination date.
 - i) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.
- 4) The District also agrees with and consents to the incentives identified in the Intergovernmental Agreement between the Organizing Bodies creating and administering the Enterprise Zone.
 - 5) This Resolution shall be in full force and effect from and after its passage.

Adopted this 28th day of October, 2014

Approved:


President of the Board of Park Commissioners
Of the Belvidere Township Park District

Attest:



Secretary of the Board of Park Commissioners
Of the Belvidere Township Park District


Enterprise Zone Proposal

Option 1 Proposed – 5.65 Square Miles

Option 2 Proposed – 3.31 Square Miles

 Option 3 Proposed – 3.23 Square Miles

 Option 4 Proposed – .094 Square Miles

 Municipal Borders (Outline)

Total Area: 12.284 Square Miles

1 in = 1.4 miles

Updated October 28, 2014

Capron

Caledonia

Poplar Grove

Timberlane

Loves Park

Cherry Valley

Belvidere

ENTERPRISE ZONE DESCRIPTION

All that part of Section Six (6), Township Forty-three (43) North, Range Four (4) East of Third (3rd) Principal Meridian, also beginning at the intersection of Chrysler Drive and Belvidere Road, North along a 3 foot wide parcel following the centerline to the Southwest Corner of the Northwest corner of Section Thirty-one (31), Township Forty-four (44) North, Range Four (4) East of the Third (3rd) Principal Meridian, thence all that part in said Section 31 in the Northwest Quarter except Wycliff Plat 4 and Wycliff Plat 5 as recorded in the Recorder's Office of Boone County Illinois, also except; Jamestown Avenue, also except; that part included in Logan's Square Condominiums as designated in Logan Square Subdivision as recorded in the Recorder's Office of Boone County Illinois, also that part of the Northeast Quarter of said section, commencing at the Northwest corner of the Northeast Quarter; thence South 1040.73 feet to the point of beginning; thence Southeasterly 1997 feet; thence Southwesterly 1150.63 feet to the South Quarter line of said section; thence 1686 feet more or less to the West Quarter line; thence North along said Quarter section line to point of beginning, also; beginning at the intersection of the North line of Section 6 and the centerline of Belvidere Road; thence Northerly along said centerline to the centerline of 6th Street; thence West 3 feet; thence Southerly parallel with said centerline to the North line of Section 6; thence East 3 feet to point of beginning.

Also: All that part of Section One (1), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian except; Commencing at the Northwest corner of said section; thence South 972.83 feet to the point of beginning; thence East 394.3 feet; thence South 645.89 feet; thence West 300 feet to the Easterly Row Line of Pearl Street Road; thence along said right-of-way line to Northerly right-of-way line of the I-90 Northwest Tollway; thence East along right-of-way to the Northwest corner of premises conveyed to the North Area of the Belvidere Oasis of I-90 as recorded in Document No. 03-21039 in Recorder's Office of Boone County, Illinois; thence South to Southerly right-of-way line of the I-90 Northwest Tollway; thence along said right-of-way line to West line of said section; thence North to the point of beginning, also except; the South 200 feet of the North 1172 feet of the West 660 feet of the West Half of the Northeast Quarter.

Also: Parts of Section Two (2), Township Forty-three (43) North, Range Three (3) East and Section Thirty-five (35), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian; Begin at the Northeast corner of Section 2; thence North along said section line to the Easterly extension of the South line of premises conveyed to Anthony J Dal Pra II as recorded in Document 09-8368 in the Recorder's Office in Boone County Illinois, located in Section 35 to point of beginning; thence North 164.55 feet; thence w 164.7 feet; thence North 187.2 feet; thence West 794.88 feet; thence South 357.33 feet; thence West 366 feet; thence South to the Southeast corner of Southtowne Village Condominiums as recorded in said Recorder's Office of Boone County Illinois and the North right-of-way line of Southtowne Drive; thence West along said right-of-way 337 feet more or less; thence South to a point 3 feet North of the South right-of-way line of Chrysler Drive located in said Section 2; thence

Southwest parallel to said right-of-way 675 feet more or less; thence South 3 feet to the South to the right-of-way line; thence Southwesterly along South right-of-way line of Chrysler Drive 640 feet more or less; thence South 334.43 feet; thence East 329.08 feet; thence South 804 feet more or less; thence East 330 feet; thence North 1228 feet to the South right-of-way line of Chrysler Drive; thence along said right-of-way 988.67 feet; thence South to the Northwest corner of Del Rays Paradise Village as recorded in the Recorder's Office of Boone county Illinois; thence East to the East Section line of Section 2; thence North along said section line to the Northwest corner of Lot 1 as designated in Bartholomew's Subdivision as recorded in the Recorder's Office in Boone County Illinois; thence West to the West right-of-way line of Pearl Street; thence North along said right-of-way to the Northeast corner of premises conveyed to Fred Oreel, as recorded in the Recorder's Office of Boone county Illinois; thence East 33 feet to point of beginning. Also, all that part of Stone Quarry Industrial Park Plat No. 1 and Plat No. 2 and Oakbrook Woods Plat No. 3 of Section Two (2), also, all that part of Stone Quarry Road Westerly and Northwesterly of said subdivisions; also begin at the intersection of the East right-of-way line of Stone Quarry Road and the North right-of-way line of Chrysler Drive; thence North along Stone Quarry Road East right-of-way line 501.83 feet more or less; thence East 235.73 feet the West right-of-way line of Chrysler Drive; thence South 194.22 feet; thence Southwesterly 230.18 feet, on a curve to the right, having a radius of 219.81 feet; thence Southwesterly 132 feet to point of beginning, also, all that part of the South Half of said Section 22 except the I-90 Northwest Tollway.

Also: All that part of Section Three (3), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian except the I-90 Northwest Tollway, also except; the Northeasterly 713 feet more or less of Stone Quarry Road.

Also: All that part of Section Four (4), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian except the I-90 Northwest Tollway.

Also: All that part of Section Five (5), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian, Northeast of the I-90 Northwest Tollway, except Franklin View Subdivision South of U.S. 20 right-of-way, also except; Irene Road located in Southeast Quarter of the Northeast Quarter of said Section; also, all the East Half of said Section South of the Tollway.

Also: All that part of Section Six (6), Township Forty-three (43) North, Range Three (3) East of the Third (3rd) Principal Meridian, Commencing 50 feet East of the Northwest corner of the Northeast Quarter to point of beginning; thence South to the North right-of-way line of U.S. 20; thence Northeasterly 53.81 feet; thence Southeasterly 90 feet; thence Northeasterly along U.S. 20 Northerly right-of-way line 1083.4 feet; thence Northwesterly 92.28 feet; thence Northeasterly 83.06 feet; thence Northwesterly 53.81 feet; thence Northeasterly to North line of said Section; thence West along North Section line to point of beginning.

Also: All that part of the Southeast Quarter of Section Thirty-one (31), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, North of the I-90 Northwest Tollway, and all of that part Southwest of the Tollway except, part North of Chicago & Northwestern Railroad right-of-way and except; the West 170 feet more or less of said railroad, and except; the Southerly 97 feet of said RR right-of-way in the Southeast Corner of the Southeast Quarter, and except U.S. 20 right-of-way.

Also: All that part of Section Thirty-two (32), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, South of Newburg Road, and part Newburg Road South of centerline, beginning at the intersection of Newburg Road and Irene Road centerlines; thence Southwesterly along centerline to the Northwest corner of premises conveyed to MNC Group LLC as recorded in Document 12-1478 in the Recorder's Office in Boone County Illinois, except; Begin Northwest corner Lot 1 of Hammersmith Subdivision; thence Southeasterly along North lot line 908 feet more or less; thence Southeasterly 228.62 feet, on a curve to the left, having a radius of 3357.78 feet; thence South 105.18 feet; thence Southwesterly 1085.1 feet; thence West 154 feet more or less to West line of said Section 32; thence 975.5 feet; thence East 75 feet to point of beginning, and except; U.S. 20 and the East 455 feet more or less of I-90 Northwest Tollway in the Southwest corner of the Southwest Quarter of said Section 32.

Also: All that part of Section Thirty-three (33), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, except Northerly right-of-way and part Southerly right-of-way all within Lot 4 of Belford North Subdivision, and except; Southerly right-of-way of Newburg Road from the East line of West Half of the Northwest Quarter to the East line of the West Half of the Northeast Quarter in said Section 33.

Also: All that part of Section Thirty-four (34), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian, except that part of Newburg Road lying in the Northwest Quarter, and except; Commencing Northeast Corner Northeast Quarter; thence South along Section line to South line of Chicago and Northeast Railroad right-of-way line, Southwest 947.1 feet; thence North 1230 feet to Northerly section line; thence East to Northeast corner and point of beginning.

Also: Part of Sections Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Thirty-five (35) and Thirty-six (36), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principle Meridian, bounded and described as follows: Beginning at a point in the West line of the Northwest Quarter of said Section 35, a distance of 528 feet more or less North of the Southwest corner of the Northwest Quarter of said Section 35; thence East 239.25 feet; thence South 211.2 feet; thence East 585.75 feet; thence North 1070 feet more or less to the Westerly extension of the Northerly right-of-way line of Allen Street as designated upon the Plat of Columbia Subdivision as recorded in the Recorder's Office of Boone County, Illinois; thence East, along the Northerly right-of-way line of Allen Street 1208 feet more or less to the East line of Block 6 as designated upon the Plat of Columbia

Subdivision; thence North, along the East line of said Block 6, a distance of 248 feet more or less to the Southerly right-of-way line of the Chicago & Northwestern Railroad; thence Northeasterly, along said Southerly right-of-way line to the Northerly extension of the centerline of Seventh Avenue (7th) as designated upon the Plat of Smedley's First Addition to Belvidere as recorded in said Recorder's Office; thence South along said centerline to the North right-of-way line of Allen Street; thence East 632 feet to the Southeast corner of Block 6 of Plat of Smedley's First Addition and also the West right-of-way line of Fifth Avenue (5th); thence North along right-of-way line to the Southerly right-of-way line of the Chicago & Northwestern Railroad; thence Northeasterly along said right-of-way to the centerline of Fifth Avenue (5th); thence North to 3 feet south of Locust Street centerline; thence Northeasterly and parallel with said centerline 139 feet more or less; thence Northeasterly and parallel with Locust Street centerline 115 feet more or less; thence Southwesterly 38 feet more or less; thence Northeasterly to North railroad right-of-way as foresaid; thence Northeasterly along railroad right-of-way to the East line of Lot 12 as designated upon the Plat of Joel Walker's Second Addition to Belvidere as recorded in said Recorder's Office; thence Northwesterly from North railroad line to centerline of Locust Street; thence Northeasterly along said centerline 340 feet; thence Southeasterly 169.5 feet more or less; thence Northeasterly 56.15 feet; thence Southeasterly to Northerly said railroad; thence Southwesterly along said right-of-way to West line of Section 25; thence South to South said railroad right-of-way line; thence Northeasterly to the intersection of the Southerly extension of the East line of Block 2 of Aaron Whitney's Addition to Belvidere as recorded in said Recorder's Office and the North right-of-way line of Pleasant Street; thence Southeasterly 192.56 feet; thence Westerly 9.6 feet; thence 5.49 feet; thence Northeasterly along the North line of Lot 14 as designated upon the Assessors Survey of Blocks 1, 5 & 6 of Aaron Whitney's Addition to Belvidere as recorded in said Recorder's Office to a point 20 feet East of the West line of Lot 15 located in aforesaid subdivision; thence Southeasterly to the intersection of the Southwest corner of the property conveyed to Donna Bush, as recorded in Document 12-4368 in Boone County Illinois, and the South line of Section 25; continue in the same direction for 18 more feet; thence South to the South right-of-way line of First Street (1st); thence West to the Northwest corner of Lot 9 as designated upon Plat of Cohoon & Allen's Addition to Belvidere as recorded in said Recorder's Office; thence South along East right-of-way line of Garfield Avenue 264 feet to the North right-a-way line of Second Street (2); thence East 330 feet, thence North 66 feet; thence East 198 feet more or less; thence North 66 feet, thence East 66 feet; thence South 132 feet to the North right-of-way line of said street; thence East 330 feet; thence North 66 feet; thence East 66 feet; thence North 264 feet; thence East 132 feet to the West right-of-way line of Main Street; thence North 132 feet to the North line of Section 36; thence Northwesterly along the Southwesterly right-of-way line of Main Street as designated upon the Plat of William H. Gillman's Addition to Belvidere as recorded in said Recorder's Office, 660 feet more or less to the Northwesterly right-of-way line of Buchanan Street as designated upon aforesaid plat; thence Northeasterly along the Northwesterly right-of-way line of Buchanan Street 363 feet more or less to the Southwesterly right-of-way of Caswell Street; thence

Northwesterly along the Southwesterly right-of-way line of Caswell Street 135 feet more or less to the Southeasterly right-of-way line of the Chicago & Northwestern Railroad; thence Northeasterly along the Southeasterly right-of-way line of said railroad to the Northeast corner of Lot 22 as designated upon the Plat of William H. Gillman's Addition to Belvidere as recorded in said Recorder's Office; thence Northwesterly to the Northerly line of said railroad; thence Northeasterly along the Northerly railroad line to a point 66 feet West of the East line of the West Half of the Southeast Quarter of Section 25; thence North to the Easterly extension the centerline of Coleman Street as designated upon the Plat of Otis Coleman's Subdivision as recorded in said Recorder's Office; thence West along said centerline 495 feet to the Southwest corner of Lot 5 Block 1 as described in aforesaid subdivision; thence 165 feet to the Northwest corner of said Lot 5; thence East 330 feet; thence North to the South line of the Kishwaukee River; thence Northwesterly and Southwesterly along South line of aforesaid river to the Easterly right-of-way line of the Chicago & Northwestern Railroad in the Northwest Quarter of said Section 25; thence Northwesterly along said right-of-way 119 feet more or less; thence Southwest 97 feet; thence Northwesterly along said right-of-way to the 3 feet East of the Southeast corner of Pratt Plantation Subdivision as recorded in the Recorder's Office in Boone County Illinois; thence Northeasterly to the Southwest corner of Lot 8 as designated upon the Plat Fairview to Belvidere as recorded in said Recorder's Office; thence Northeasterly along the West line of aforesaid subdivision to the Southwest corner of Lot 4 of aforesaid subdivision; thence Northwesterly 66 feet; thence Northeasterly to the Southwesterly right-of-way line of Bennett Street; thence Northwesterly to the Northwest corner of said right-a-way; thence Northeasterly to the Southwest corner of Lot 6 Block 6 in of aforesaid subdivision; thence Northeasterly to the Northwest corner of Fairview Subdivision; thence Northeasterly to the Westerly right-of-way line of Fairview Street; thence Northwesterly to the North line of Section 25 along Fairview Street right-of-way extension to said section line; thence East along said section line 73.76 feet more or less; thence Northeasterly 411.4 feet along the North line of Fairview Subdivision to Southwesterly right-of-way line of Scott's Army Trail; thence Northwesterly 438.39 feet to the Southwest corner of Lot 121 as designated upon Replat of Lot 121 Riverbend West Plat 2 as recorded in the Recorder's Office in Boone County Illinois; thence West 134.49 feet; thence North 3.92 feet; thence West 331.64 feet to the Southwest corner Lot 1 as designated upon River bend West Plat 2 recorded in Recorder's Office in Boone County Illinois; thence Northwesterly and Northeasterly along said subdivision line to a point 3 feet North of Business U.S 20 centerline; thence West and parallel with the North line of Section 23 to the centerline of Illinois 76; thence continue West to the Northwest corner Lot 5 as designated in Plat of Gram's Subdivision 2 recorded in Recorder's Office in Boone County Illinois, located in Section 22; thence Southeasterly along said lot line to the Northeast corner of Lot 4 as designated upon Little Thunder Village Plat 3 recorded in Recorder's Office in Boone County Illinois; thence West to the Northwest corner of Lot 3 of aforesaid subdivision; thence Southwesterly 479.04 feet to the Southwest corner of Lot 2 of aforesaid subdivision; thence Southeasterly 565 feet; thence Southwesterly 204.66 feet to the Northerly right-of-way line of

State Street (also known as Business U.S. 20) ; thence Southeasterly to the Northwesterly right-of-way line of Doc Wolf Drive; thence Southwesterly along extension of Doc Wolf Drive to the centerline of Business U.S. 20; thence Southwesterly to Northeast corner of Lot 18 as designated upon Harold V Davis Subdivision as recorded in Recorder's Office in Boone County Illinois also the Northwesterly line of High Line Street; thence continue southwesterly along Northwesterly of said right-of-way to the Southeast corner of Lot 32 of aforesaid subdivision; thence Southeasterly 553.05 feet more or less; thence Southwesterly 30 feet to the centerline of Davis Drive; thence Southeasterly along said centerline to the centerline of Appleton Road; thence Southwesterly along said centerline to the Northeast corner of Wynnwood Plat 2 as recorded in Recorder's Office in Boone County Illinois; thence South 275.67 feet; thence East 955.68 feet to the Southeast corner of Lot 10 as designated upon Plat of Survey of Part Sections Twenty-two (22) and Twenty-three (23), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principle Meridian, recorded in Recorder's Office in Boone County Illinois; thence Southeasterly to the Northerly right-of-way line of Maryland Court; thence East along said right-of-way line 39.27 feet; thence Southeasterly 129.41 feet, on a curve to the right, having a radius of 233.67 feet; thence Northeasterly 140 feet; thence Southeasterly 577.17 feet to the Northwest right-of-way of Garden Drive; thence Northwesterly along said right-of-way 72 feet; thence Southeasterly 186 feet more or less; thence Northeasterly 14.04; thence Southeasterly 181 feet to the Westerly line of Lot 11 as designated upon Meadow Lawn Subdivision as recorded in Recorder's Office in Boone County Illinois; thence Northeasterly to the Northwest corner of said lot; thence Southeasterly to the centerline of Roosevelt Street; thence Northeasterly 6 feet; thence Southeasterly 457.2 feet; thence Southeasterly 196.7 feet to the Southerly right-of-way line of Harrison Street; thence Southwesterly along said right-of-way line to the Northerly right-of-way line of Kishwaukee Street; thence Southeasterly 272.4 feet Northwesterly right-of-way line of Marshall Street; thence Northeasterly along said right-of-way to the Southwesterly right-of-way of Van Buren Street; thence Northwesterly along said right-of-way to a point perpendicular to and 10 feet south of the South line of Lot 5 as designated upon Juris Subdivision recorded in the Recorder's Office in Boone County Illinois; thence Northeasterly to the Northeasterly right-of-way line of said street; thence Northwesterly 142 feet; thence North 224 feet more or less along the East right-of-way line of Illinois 76 (Fairgrounds Road); thence West to the centerline of said right-of-way; thence North to the Southwest corner of premises conveyed to Cemetery Association of Belvidere as recorded in Document 97-2993 in said Recorder's Office; thence East 2145 feet more or less; thence North 266.44 feet; thence West 1755.91 feet; thence South 159.07 feet; thence West 291.74 feet to the centerline of last aforesaid right-of-way; thence North along centerline 901 feet more or less; thence West to the West right-of-way line of Illinois 76 (Fairgrounds Road); thence North 184 feet; thence East 40 feet; thence North to a point 3 feet south of the Northeast Corner of the Southwest Quarter in Section 23; thence East and parallel with North Section line to a point 33 feet East of the Northeast corner of the Southwest Quarter of said section, located in Section 24; thence South 255 feet more or less; thence West 33 feet to the centerline of McKinley Avenue; thence South 1753.47 feet more or

less to the Southwest corner of premises conveyed to Eagle Polyiso Corp as recorded in Document 99-10593 in recorded in the Recorder's Office in Boone County Illinois; thence East 250 feet; thence South 200 feet; thence East 57.65 feet; thence South 410.93 feet; thence East to the Northeast corner of Lot 2 as designated upon Maple Range Subdivision as recorded in Recorder's Office in Boone County Illinois; thence South 132 feet; thence East along the North right-of-way line of Jackson Street 70 feet more or less; thence South to centerline of said right-of-way; thence East 11.8 feet more or less to the centerline of Blaine Street; thence Southeasterly along said centerline to the Northeasterly extension of the South line of Lot 4 as designated upon G.W. Campbell's Second (2nd) Subdivision as recorded in Recorder's Office in Boone County Illinois; thence Southwesterly 149.5 feet more or less; thence Southeasterly 264 feet to the North right-of-way line of Menomonie Street; thence Northeasterly along said right-of-way to the East right-of-way line of Blaine Street; thence Southeasterly along said right-of-way 538.8 feet to the Northerly right-of-way line of Madison Street; thence Northeasterly to the West line of the Chicago & Northwestern Railroad; thence along said railroad line Southeasterly to the South line of the Kishwaukee River; thence Southwesterly along said water line to a point 80 feet West and 100 feet South more or less of the East line of the Southeast Quarter; thence Northwesterly to the Northerly line of the Kishwaukee River and the Southwest corner of Lot 2 as designated upon Joel Waller's Addition as recorded in Recorder's Office in Boone County Illinois; thence Northwesterly along Westerly line of said lot to the Southerly right-of-way line of Lincoln Avenue; thence Northwesterly to the Southeast corner of Lot 31 as designated upon Joel Walker's First (1st) Addition as recorded in Recorder's Office in Boone County Illinois; thence Northwesterly 156 feet; thence Southwesterly 60 feet; thence Southeasterly 56 feet; thence Southwesterly 36.6 feet; thence Northwesterly 28 feet; thence Southwesterly 23.6 feet; thence Northwesterly 28 feet; thence Southwesterly 4 feet more or less; thence Northwesterly 106 feet; thence Northeasterly 124 feet; thence Northwesterly 66 feet the Southerly right-of-way of Hurlbut Avenue; thence Southwesterly to the Northwest corner of Lot 12 as designated upon F.W. Crosby's First (1st) Addition as recorded in Recorder's Office in Boone County Illinois, also being the Northeasterly right-of-way of a 10 foot alley; thence Southeasterly along said alley line to the Southerly right-of-way line of Lincoln Avenue; thence Southwesterly along said right-of-way 205.5 feet; thence Southeasterly 181.5 feet; thence Northeasterly 156.9 feet; thence Southeasterly along the West line of S.P Doty's Subdivision as recorded in Recorder's Office in Boone County Illinois; thence continue in the same direction through the Kishwaukee River to the Southwest corner of Lot 7 as designated upon Samuel Longcor's Addition as recorded in Recorder's Office in Boone County Illinois; thence Northeasterly 65 feet; thence Southeasterly to the Easterly extension of the Southerly right-of-way of Leonard Court; thence Southwesterly along said right-of-way to the West line of Longcor and Covey's Subdivision as recorded in Recorder's Office in Boone County Illinois; thence Southeast to the Northeast corner of Lot 8 as designated upon Joel Walker's Second (2nd) Addition as recorded in Recorder's Office in Boone County Illinois; thence Southwesterly to the Northwest corner of Lot 15 of aforesaid subdivision; thence Southeasterly 66 feet, thence Southwesterly 66 feet; thence Southeasterly 164 feet more

or less to the centerline of Locust Street; thence Southwesterly to the intersection of said centerline and the centerline of Pleasant Street; thence Southwesterly to the centerline of Fifth Avenue (5th); thence South to the Southerly line of the Chicago & Northeastern Railroad; thence Southwesterly along said railroad line to the Southerly extension of the west line of Lot 6 11 as designated upon the Survey of South Half of Southwest Quarter of Section Thirty-five (35), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principle Meridian, as recorded in Recorder's Office in Boone County Illinois; thence North to the Northerly right-of-way of said railroad; thence Southwesterly to the West right-of-way line of Columbia Avenue; thence North to the South right-of-way line of Locust Street; thence West 813.12 feet to the West line of Columbia Subdivision as recorded in Recorder's Office in Boone County Illinois; thence South 424.85 feet to the North line of the Chicago & Northeastern Railroad; thence Southwesterly along said railroad line to the West line of Section 35; thence South to point of beginning. Except that part of Section 25, beginning at the intersection of the Northerly right-of-way line of the Chicago & Northeastern Railroad and the centerline of Pleasant Street; thence Northeasterly along said centerline to a point of intersection with the Easterly extension of Lot B as designated upon Homer J. Yaw's Survey of Block 2 of W.H. Gillman's Second (2nd) Addition as recorded in Recorder's Office in Boone County Illinois; thence Southeasterly to the southerly line of aforesaid Subdivision; thence along said Southerly line Northeasterly to the Northeast corner of said subdivision; thence Northwesterly 286.53 feet; thence Southwesterly 138 feet; thence Northwesterly 220 feet to the Northerly line of Meadow Street; thence Southwesterly 377 feet; thence Southeasterly and perpendicular from last described course, 25 feet to the centerline of said street; thence Southwesterly to the Easterly extension of Lot 4 as designated upon W.H. Gillman's Addition as recorded in Recorder's Office in Boone County Illinois; thence Southeasterly 128.1 feet; thence Southwesterly 578 feet more or less to the centerline of Main Street; thence Southeasterly to the point of beginning.

Also: Part of Sections Twenty-three (23), Fourteen (14) and Eleven (11), Township Forty-four (44) North, Range Three (3) East Township of the Third (3rd) Principle Meridian, bounded and described as follows: Begin 3 feet North of Business U.S 20 centerline and 3 feet East of centerline of Illinois 76 (Fairgrounds Road) in Section 23, thence continue Northerly parallel with center line of Business U.S 20 through Section 14 and into Section 11 to a point perpendicular to and 260 feet more or less South of 3 foot wide parcel; thence East 1801 feet more or less to the Southeast corner of the premises conveyed to Gary L & Shirley M Steines as described in Document 13-1817 as recorded in the Recorder's Office in Boone County Illinois; thence North 121.41 feet, thence Northwest 128.15 feet, thence Northwest 215.56 feet, thence North 56.67 feet, thence west 50 feet thence North; thence North 1412.99 feet; thence Northeasterly 260.54 feet to the Northwest corner of Prairie Green of Poplar Grove Plat 4 as recorded in the Recorder's Office in Boone County Illinois; thence West 100 feet to the West right-of-way line of Illinois 76; thence Northerly along said right-of-way to the North section line of the Northeast Quarter of Section 11; thence West 420 feet more or less along said section line; thence South and Southwesterly parallel with West right-of-way of Illinois 76 1599.3 feet

more or less to a point 560 feet more or less West of said right-of-way; thence West 817 feet more or less to the Northwest corner of premises owned by Boone County; thence Southeasterly along Westerly line of aforesaid parcel to the centerline of Illinois 76; thence Southwesterly along said centerline to point of beginning.

Also: Part of Section Two (2), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal, beginning at the intersection of the South line of Section 2 and the East line of Illinois 76; thence North along said right-of-way line the Southwest corner of Lot 141 (excluding that part for aforesaid road right-of-way as designated in Document 08-435), of Bel-Air Estates as recorded in the Recorder's Office in Boone County Illinois; thence East 278.97 feet; thence North 424.84 feet; thence West 280.36 feet to the East line of Illinois 76; thence North along said right-of-way to the North right-of-way line of Beach Bay Road; thence East 276.25 feet; thence North 310.58 feet; thence east 750.19 feet; thence Northeasterly, on a curve to the left, radius 400 feet, to the East said Section line 322 feet more or less North from the North right-of-way line of Cessna Circle; thence North along the East line of Section 2 828 feet more or less; thence Northwesterly 1454 feet more or less to the Southerly extension of the East line of premises conveyed to Bel-Air Estates LTD as recorded in the Recorder's Office in Boone County Illinois; thence North along said line 62 feet more or less to the Southeast corner of said parcel; thence East the East line of Section 2; thence North along said section line to the Northeast corner of said section; thence West to a point 98 feet more or less West of Illinois 76 centerline; thence South 70 feet to the Southerly right-of-way line of Orth Road; thence West along said right-of-way 380 feet more or less; thence South to the South line of Section 2; thence East to point of beginning.

Also; The North 1145 feet more or less of the Northwest Quarter Section (1), Township Forty-four (44) North, Range Three (3) East of the Third (3rd) Principal Meridian except that part of the Poplar Grove Airport Runway, also begin Northwest corner Lot 12 as designated in Bel-Air Estates; thence Northwesterly to the West Quarter line of said Quarter section 879 feet more or less North of the Southwest corner of Northwest Quarter; thence South 826 feet more or less to the North line of aforesaid Bel-Air Estates; thence Northeasterly along said North line to point of beginning.

Also; All that part of Section Thirty-five (35), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian; Except West of Illinois 76 centerline, also; except beginning at the Northeast corner of said section thence South to Southeast corner of said section, thence west 712.39 feet, thence North to the North Row line 25 feet; thence Northwesterly 50.68 feet; thence West 140.01 feet, thence Northerly 339.66 feet; thence Northwesterly 230.96 feet; thence Northwesterly 230.62 feet; thence Northwesterly 502.13 feet; thence Northwesterly 620 feet more or less; thence Northeasterly 104 feet more or less; thence Northwesterly 232 feet more or less; thence Easterly 130 feet more or less; thence Northwesterly parallel to Illinois 76 centerline 2,178 feet more or less; thence Northeasterly 940 feet more or

less; thence East 479.59 feet; thence North 33 feet to the North line of Section 35; thence 1324.03 feet to point of beginning.

Also: Part of Section Twenty-six (26), Township Forty-five (45) North, Range Three East (3) of the Third (3rd) Principal Meridian; Commencing at the Southeast corner of said section, thence West 1,324.03 feet along section line to point of beginning; thence North to Countryside Estates Dr. centerline, thence West along centerline to intersection of Countryside Estates and Harvest Way centerline, thence North along Harvest Way centerline to Menge Lane intersection; thence North 233.02 feet; to the Northeast corner Lot 8 as described in Countryside Mall Subdivision Plat 2, in the Recorder's Office of Boone county Illinois; thence West to a point 3 feet East of the centerline of Illinois 76; thence North 3 feet East of the Northwest corner of the Northeast Quarter of Section 26, thence West 3 feet along said section line to the centerline of aforesaid road; thence South 1,480 feet more or less along the centerline to the Easterly extension of the premises conveyed to The Candlewick Commons Shopping Center as recorded in Document 02-4565 in the Recorder's Office of Boone County Illinois; thence West 335 feet more or less, thence South 735.37 feet, thence East to the centerline of Illinois 76; thence South and Southeasterly along said centerline to the South line of said section; thence East to point of beginning.

Also: All that part of the North Half of Section Twenty-three (23), Township Forty-five (45), Range Three (3) East of the Third (3rd) Principal Meridian North of the former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county, except; Beginning in the Northeast corner of the Northwest Quarter; thence South 310 feet more or less, thence East 33 feet to the point of beginning, continue East 132 feet; thence North 309.5 feet; thence West to the Southeasterly right-of-way of Illinois 173; thence Southwesterly along said right-of-way line; thence 69 feet more or less to the East right-of-way line of said road; thence South to point of beginning, also except; Begin Northeast corner, Northeast Quarter of said section; thence South 660 feet more or less; thence Northwesterly 1627 feet more or less; thence South to North right-of-way line of former railroad; thence Southeasterly along said right-of-way to the East line of Section 23; thence North to point of beginning, also East Half of the Northwest Quarter, South of Boone County Conservation District and known as the Long Prairie Trail, and also; the East Half of the Southeast Quarter, except the South 450 feet more or less, and also; All of the Northeast Quarter, South of the Boone County Conservation District and known as the Long Prairie Trail, except; that part designated to West Grove Subdivision Plat 1 and Out Lot 1 and West Grove Subdivision Plat 2 as recorded in the Recorder's Office in Boone County Illinois.

Also: All that part of the North Half of Section Twenty-two (22), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian, North of the former railroad, now owned by Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county, except the Northwest 40 acres of Northwest

Quarter of said section, and except; the Southwest Quarter and the Southeast Quarter of the Northwest Quarter all lying North of aforesaid former railroad.

Also: All the South Half of Section Fifteen (15), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian, East of the centerline of Wyman School Road.

Also: The Southwest Quarter of Section Fourteen (14), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principal Meridian, also the East Half of the East Half of the Northwest Quarter, also the West Half of the West Half of the Northeast Quarter, also, West Half of the West Half of the Southeast Quarter, except; the South 350.1 feet, also the South Half of the Southeast Quarter.

Also: The Southwest Quarter of the Southwest Quarter in Section Thirteen (13), Township Forty-five (45) North, Range Three East of the Third (3rd) Principal Meridian except that part of Pine Woods Subdivision as recorded in the Recorder's Office in Boone County Illinois; also the East 10 acres of the Northeast Quarter; also part of the Southeast Quarter beginning at the Southeast corner of the said Quarter; thence West 758.94 feet; thence North 941.83 feet; thence East 758.73 feet; thence South to point of beginning.

Also: : Part of Section Twenty-two (24), Township Forty-five (45) North, Range Three (3) East of the Third (3rd) Principle Meridian, and Sections Nineteen (19) and Thirty (30), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian, bounded and described as; All the Northwest Quarter North of the former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county, also expecting; Begin Northwest corner, Northwest Quarter of said section South 660 feet more or less to point of beginning; thence Southeasterly 1106 feet more or less; thence South to North right-of-way line of aforesaid former railroad; thence Northwesterly along said right-of-way to the West line of Section 24; thence North to point of beginning, also; the West 869.44 feet, lying North of said former railroad, of the West Half of the Northeast Quarter, also; Begin 869.44 feet from the Northwest corner of the Northwest Quarter, thence East to the Northeast Quarter, corner; thence South along the East line of Section 24 to the Westerly extension of the premises conveyed to Timothy R and Marla R Smith as recorded in the Recorder's Office in Boone County Illinois; thence east to the Northeast corner of said parcel located in Section 19; thence South to the Northeast corner of Lot 8 as designated in Jory's Addition as recorded in the Recorder's Office in Boone County Illinois; thence East to the Southeast corner of Lot 18 as designated upon Bullard's Addition to the Village of Poplar Grove and as recorded in Recorder's Office in Boone County Illinois; thence South 66 feet; thence East 100 feet more or less; thence South to the South line of the former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county; thence Southeasterly along said former railroad to the East line of the Northwest Quarter; thence South 457.25 feet; thence West 2314 feet more or less; thence North 151.5 feet; thence East 162.5 feet; thence North 146.25 feet; thence West to a point 3 feet

East and parallel with the centerline of State Street; thence South to the centerline of Edson Road; thence East to the east line of the Southwest Quarter, Southwest Quarter; thence South 603 feet more or less to the Northeast corner of premises as conveyed to Flora Meadows LLC as recorded in Document 99-6786 in the Recorder's Office in Boone county Illinois; thence West to the Northeast corner of Lot 3 as designated by Plat of Deer Meadow as recorded in the Recorder's Office in Boon County Illinois; thence South to the Southeast corner Lot 1 of aforesaid subdivision; thence West 54.6 feet; thence South 150 feet; thence East 832.33 feet; thence South to the South section line of said section; thence East along section line to the Northeast corner of the Northwest Quarter of Section 30; thence South 1316.7 feet; thence West 1318.95 feet more or less; thence North 80.92 feet; thence West to the West section line of said section; thence North along section line to the Easterly extension of premises conveyed to Stacey A and Kristi J Forsell as recorded in Document 92-5597 as recorded in the Recorder's Office in Boone County Illinois; thence West to the Southwest corner of aforesaid parcel; thence North to the centerline of Main street as conveyed and relocated upon Original Town of Sherman Town Plat as recorded in the Recorder's Office in Boone County Illinois; thence Northerly and West along said centerline to the Northerly extension of the East line of Lot 3 Block 2 as designated upon aforesaid plat; thence South to the Southeast corner of premises conveyed to Jeffrey and Nancy Schilling as recorded in Document 92-6960 in the Recorder's Office in Boone county Illinois; thence West to the Southwest corner of said parcel; thence North to a point 5 feet North of Lot 6 Block 4 of Original Town of Sherman Town Plat and the Southerly right-of-way line of former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county; thence Southeasterly to the Southerly extension of the West line of Lot 21 as designated upon Woodward's Addition to Poplar Grove as recoded in the Recorder's Office in Boone County Illinois; thence Northeasterly along Westerly line of aforesaid subdivision 224 feet more or less; thence Westerly 15.05 feet; thence North 12.3 feet; thence West 55 feet; thence North 131 feet; thence East 54 feet more or less; thence South 5.5 feet more or less; thence East to a point 3 feet west of the centerline of State Street; thence North to a point 3 feet South of the North East corner of Section 24; thence West to a point 3 feet South of the point of beginning; thence North 3 feet to the point of beginning.

Also: The West 10 acres of the Northwest Quarter of Section Eighteen (18), Township forty-five (45) North, Range Four (4) East, of the Third (3rd) Principle Meridian; also, the West Half of the Southwest Quarter, also; the South Half of said section, except commencing at the Southwest corner of said section, thence East along the South section line 350 feet more or less to point of beginning; thence North 172.95 feet; thence East 220.45 feet; thence South 10 feet more or less; thence East 561 feet, thence South 165 feet to section line; thence West to point of beginning.

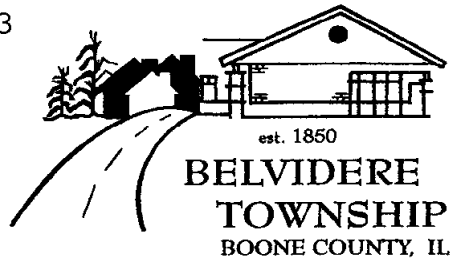
Also: Part of Sections Seventeen (17) and Twenty (20), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian; Containing all that part of the Southwest Quarter of the Southwest Quarter of Section 17 and all that part of the Northwest Quarter of the

Northwest Quarter of Section 20, also; begin at the Northeast corner of the Northwest Quarter, Northwest Quarter of Section 20; thence North 3 feet to point of beginning, thence East parallel to the South right-of-way line of Illinois 173 in said section; thence North and Easterly to a point 515 feet more or less North of the Southeast corner of Section 17 and 3 feet South of said right-of-way; thence South and Southwesterly along said right-of-way to point of beginning.

Also: A 3 foot strip parallel with the South right-of-way line of Illinois 173 beginning 515 feet more or less North of the Southeast corner of Section Seventeen (17)), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian and running Northeasterly through Section Sixteen (16)), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian, to a point 911 feet more or less North of the Southeast Quarter corner in Section (10), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian.

Also: Part of Sections Two (2) and Eleven (11), Township Forty-five (45) North, Range Four (4) East of the Third (3rd) Principle Meridian; Beginning at the intersection of the West line of Section 11 and the Northerly line of former railroad, now owned by the Boone County Conservation District and known as the Long Prairie Trail as recorded in the Recorder's Office of said county; thence Northeasterly 573.47 feet; thence Southeasterly the Southerly line of said former railroad to the Northwest corner of premises conveyed to Keating of Chicago INC in Document 76-5316; thence South 1035 feet more or less; thence East 438.28 feet more or less; thence 621.95 feet more or less; thence East 389.5 feet the East line of Show Street; thence North to the Northwest corner of Lot 18 as designated upon Lester Kreutter's Addition as recorded in the Recorder's Office of Boone County Illinois; thence West 405 feet more or less; thence Southwest and parallel aforesaid former railroad 215 feet; thence Northwest 60 feet to South line of former railroad ; thence Southwest 252 feet more or less; thence Northwest to the North right-of-way line of former railroad; thence Northeasterly to the intersection of the West right-of-way line of Third (3rd) Street and the railroad right-of-way line; thence North 198 feet; thence West 1,122 feet to the East right-of-way line of Sixth (6th) Street; thence South 330 feet along the East right-of-way line of Sixth (6th) Street; thence east 1,122 feet to the West right-of-way line of Fourth (4th) Street; thence North 132 feet along the West right-of-way line of Fourth (4th) Street; thence East 66 feet to the East right-of-way line of Fourth (4th) Street; thence South; thence South 330 feet; thence East 17 feet more or less; thence Southwesterly to a point 3 feet North of the Southeast corner of premises conveyed to H & H Mini Unit Storage in Document 05-3482 as recorded in the Recorder's Office in Boone County Illinois; thence West 216.4 feet; thence Southwesterly 297.93 feet; thence South to point of beginning.

Patrick J. Murphy
Supervisor
Richard E. Lee
Highway Commissioner
Judith Schabacker
Town Clerk
Tami Torrance
Assessor

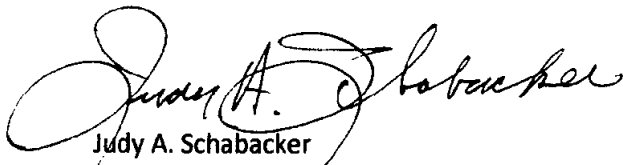


Trustees
Kathy Grover
Richard Nelson
Bill J. Robertson
Robert Turner

December 8, 2014

I, Judy A. Schabacker, Belvidere Township Clerk, hereby certify that the attached is a true and accurate copy of Resolution#06-2014 "A Resolution Authorizing the Abatement of Property Taxes within The Boone County Enterprise Zone".

This resolution was passed by the Belvidere Township Board on November 18, 2014.


Judy A. Schabacker
Belvidere Township Clerk

RESOLUTION # 06-2014

A RESOLUTION AUTHORIZING THE ABATEMENT OF
PROPERTY TAXES WITHIN THE BOONE COUNTY ENTERPRISE ZONE

WHEREAS, the City of Belvidere, Boone County Illinois, the Village of Poplar Grove and the Village of Capron (the Organizing Bodies) have applied for Enterprise Zone designation pursuant to the Enterprise Zone Act (Public Act 83-1019, as amended) for the territory identified in the attached Exhibit A; and

WHEREAS, Belvidere Township, Boone County Illinois (the Township) recognizes that continued growth in commercial and industrial development is essential, both to the Township's economic stability, but also for the creation of local jobs for its graduates; and

WHEREAS, the Township recognizes that existing Enterprise Zone and the corresponding incentives, has historically promoted and facilitated commercial and industrial development within the corporate boundaries of the Township; and

WHEREAS, the existing Enterprise Zone is set to expire in July of 2016; and

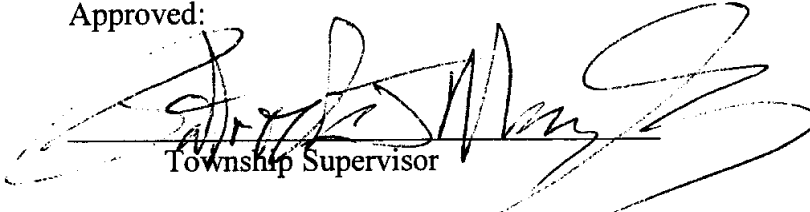
WHEREAS, the Township finds that it is in the best interest of the Township to join in the creation of the new Enterprise Zone to continue the facilitation of commercial and industrial development to expand the Township's property tax base and provide jobs for its residents.

NOW, THEREFORE, be it hereby resolved as follows:

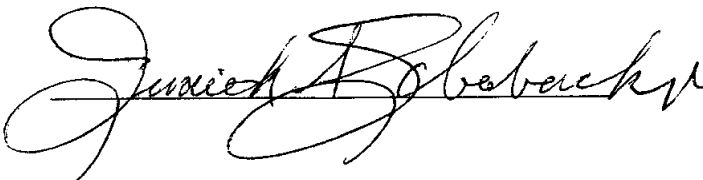
- 1) The foregoing recitals are incorporated herein by this reference.
- 2) The Township adopts the boundaries identified in the attached Exhibit A as the boundaries of the Enterprise Zone as established by the Organizing Bodies and consents to and supports the designation of the Enterprise Zone.
- 3) Belvidere Township authorizes and directs the County Clerk to abate ad valorem taxes imposed upon real property located within the Enterprise Zone upon which new improvements have been renovated or rehabilitated, subject to the following conditions:
 - a) The improvements or renovations are of the nature and scope for which a building permit is required and has been obtained;
 - b) Such abatement shall be allowed only for commercial and industrial property located within the Zone;
 - c) Provided further that no abatement shall exceed 80% of the taxes produced by the increase in assessed valuation caused by the improvements to said property in the first year, 60% in the second year, 40% in the third year, 20% in the fourth year.

- d) Additional tax abatement incentives for individual industrial taxpayers will be available provided that the taxpayers either constructs improvements in addition to those for which abatements were granted in paragraph b above, or causes suppliers of said taxpayer to construct new improvements whereby the aggregate sum of said improvements increases the assessed valuation of the real property by \$2,000,000.00 or fraction thereof. If such increase occurs within the five years from the commencement of the initial abatement, the additional abatement shall be 80% of the taxes produced by the increase in assessed valuation caused by the original improvements to said property in the fifth year, 60% in the sixth year, 40% in the seventh year, 20% in the eighth year. If a fractional portion of such increase occurs within five years, the above formula shall be adjusted in proportion to the fractional portion of the increase.
 - e) The improvements constructed by the industrial taxpayer which were in addition to the original improvements granted in the original abatement shall be eligible to receive an abatement for the additional improvements as outlined in paragraph b above.
 - f) Properties located in a Tax Increment Finance District are not eligible for tax abatement so long as said District exists.
 - g) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.
 - h) Abatements shall commence the assessment year following the completion of the improvements as described in the abatement plan approved by the County.
- 4) The Township also agrees with and consents to the incentives identified in the Intergovernmental Agreement between the Organizing Bodies creating and administering the Enterprise Zone.
- 5) This Resolution shall be in full force and effect from and after its passage.

Approved:


Township Supervisor

Attest:



Clerk

Ayes: 5

Nays: 0

Absent: 0

Date Approved: 11/18/2014

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FILED FOR RECORD
BOONE COUNTY, ILL.

2005 FEB 17 PM 1:15

Angela L. Schroeder
BOONE COUNTY RECORDER

Prepared by and Return to:
Curtis R. Tobin II
Tobin & Ramon
530 South State St., #200
Belvidere, IL 61008

ORDINANCE NO. 681G
AN ORDINANCE AUTHORIZING THE EXECUTION
OF AN ANNEXATION AGREEMENT

WHEREAS, it is in the best interest of the City of Belvidere, Boone County, Illinois, that a certain Annexation Agreement pertaining to the property known as Illinois, be entered into; and

WHEREAS, the Owner, DareCloud Development, Inc., the legal owner of record of the territory which is the subject of said Agreement is ready, willing and able to enter into said Agreement and to perform the obligations as required hereunder; and

WHEREAS, the statutory procedures provided in Sections 11-15.1-1 et seq. Of the Illinois Municipal Code, as amended, for the execution of said Annexation Agreement and amendment to an annexation agreement have been fully complied with.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELVIDERE, BOONE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: That the Mayor be and he is hereby authorized and directed, and the City Clerk is directed to attest, a document known as "Annexation Agreement" dated January 19, 2005 as to 38 acres, more or less, between the City and DareCloud Development, Inc. as Owner, consisting of 52 pages plus exhibits is made a part hereof.

SECTION 2: All prior ordinances or parts of ordinances to the extent that they are inconsistent with the provisions of this ordinance, are hereby repealed.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law.

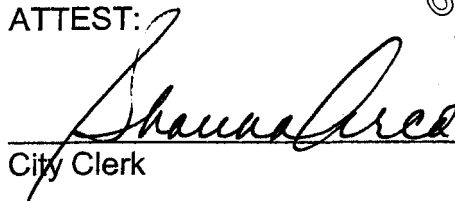
PASSED by the City Council of the City of Belvidere, Illinois, this 18th day of January, 2005.

Approved:



Mayor

ATTEST:



City Clerk

AYES: Lewis, Murphy, Racz, Robinson, Sanderson, Wise, Cantrell, Gordon

NAYS: None

ABSENT: Bowley and Gamlin

ABSTAIN: None

Date Approved: January 19, 2005

Date Published: January 19, 2005

SPONSOR: Mayor Brereton

F:\WPFILES\Zoning.anx\C\2004\K-B.Crosslinks.Ord.Auth.Annex.1228.wpd

LEGAL DESCRIPTION

The land referred to in this Commitment is described as follows:

Commencing 3 Chains West of The Southeast Corner of The West Half (1/2) of The Northeast Quarter (1/4) of Section 34, Township 44 North, Range 3 East of the Third Principal Meridian, and Running Thence West on the East and West Quarter(1/4) Line of Said Section, 27 Chains and 7 Links, More or Less, to the West Line of the East Half (1/2) of the East Half (1/2) of the Northwest Quarter (1/4) of Said Section; Thence on Said Line North, about 15 Chains and 85 Links to the Southerly Line of the Right of Way of the Interurban Electric Railway; Thence Northeasterly along Said Southerly Right of Way Line, 19 Chains 13 1/2 Links, More or Less, to a Line Running North And South 8 Chains And 4 Links West of The Place of Beginning; Thence on Said Line South 10 Chains And 50 Links; Thence Parallel With Said Quarter (1/4) Line East 8 Chains And 4 Links; Thence South 7 Chains And 25 Links to The Place of Beginning; Also Commencing 3 Chains West of The Southeast Corner of The West Half (1/2) of The Northeast Quarter (1/4) of Section 34, Township 44 North, Range 3 East of The Third Principal Meridian, And Running Thence West on The East And West Quarter (1/4) Line of Said Section, 27 Chains And 7 Links, More or Less, to The West Line of The East Half (1/2) of The East Half (1/2) of The Northwest Quarter (1/4) of Said Section; Thence on Said Line North, About 15 Chains And 85 Links to The Southerly Line of The Right of Way Of the Interurban Electric Railway; for the Point of Beginning of the Following Described Tract; Thence Running Northeasterly, along Said Southerly Right of Way Line, 19 Chains and 13 1/2 Links, More or Less, to a Point in a Line Running North and South 8 Chains and 4 Links West of the Place of Commencement; Thence on Said Line North 25 Feet, More or Less, to the Northerly Line of Said Right of Way; Thence Southwesterly, along Said Northerly Right of Way Line to a Point 25 Feet Distant North from the Point of Beginning; Thence South 25 Feet to the Point of Beginning; the Same Being That Portion of the Former Right of Way of the Interurban Electric Railway Which Lies Between the Southerly Line of the Right of Way of the Chicago and Northwestern Railway Company and the Most Northerly Side of the Tract of Land Conveyed by the Said Andrew J. Barney to Said Grantee Herein by Deed Dated March 31, 1965 and Recorded on June 24, 1965 as Document Number 3732 in the Office of the Recorder of Deeds of Boone County, Illinois; Situated in the County of Boone and State of Illinois.

PIN(S): 05-34-100-012 05-34-200-013

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ANNEXATION AGREEMENT

This Agreement is made and entered into January 19, 2005, by and between the **City of Belvidere**, an Illinois Municipal Corporation located in Boone County, Illinois (The "City") and **DareCloud Development Inc.**, an Illinois corporation (The "Owner(s)").

WITNESSETH:

Whereas, The Owner(s) are holders of the title to parcels of property located in unincorporated Boone County, which property is legally described upon Exhibit "A" attached hereto, and as shown on the Annexation Plat as Exhibit "B" attached hereto and referred to herein as "the Property"; and

Whereas, Owner(s) and the City (hereinafter collectively referred to as "Parties" and individually referred to as "Party") desire to enter into this Agreement for the development of **"Addition to Crosslink Business Park"**, pursuant to the provisions of Section 11-15.1-1 Et Seq., of the Illinois Municipal Code (65 ILCS 5/11-15.1-1 Et Seq.) in accordance with the terms and conditions hereinafter set forth; and

Whereas, as of the date of this Agreement, the Property is contiguous to the corporate limits of the City and can be annexed to the City in accordance with currently applicable statutes and ordinances; and

Whereas, the Owner(s) have executed all petitions and other documents that are necessary to accomplish the annexation of the Property to the City and have caused the same to be filed with the City; and

Whereas, a proposed Annexation Agreement, in substance and form the same as this Agreement, was submitted to the City by Owner(s) and Developer and a public hearing of the Mayor and City Council of the City of Belvidere was convened and properly conducted on January 18 2005 to consider the petition for approval of this Annexation Agreement and said public hearing was held pursuant to notice as provided by statute; and

Whereas, all notices, publications, procedures, public hearings and other matters attendant to the consideration and approval of the execution of this Agreement have been given, made, held and performed by the City as required by Section 65 ILCS 5/7-1-8 and Section 65 ILCS 5/11-15.1-1 et seq. of the Illinois Municipal Code and all other applicable state statutes and all applicable ordinances, regulations and procedures of the City; and

Whereas, the Belvidere Municipal Code provides that the Property will automatically be zoned as D District zoning upon annexation to the City; and

Whereas, the City acknowledges that such zoning and use of the Property would be compatible with the planning and zoning objectives of the City; and,

Whereas, the Mayor and City Council of the City of Belvidere have, by a vote of two-thirds of the corporate authorities now holding office, directed the Mayor to execute, and the City Clerk to attest, this Agreement on behalf of the City; and

Whereas, the City has determined that the annexation of the Property to the City on the terms and conditions hereinafter set forth serves the best interests of the City, will extend the corporate limits and jurisdiction of the City, will permit orderly growth, planning and development of the City, will increase the tax base of the City, and will promote and enhance the general welfare of the City; and

Whereas, Owner(s) acknowledges the right of the City to approve or deny any annexation to the City and the City's right to cause an annexation agreement to contain provisions more restrictive and/or less restrictive than the Ordinances of the Belvidere Municipal Code.

NOW, THEREFORE, in consideration of the mutual covenants herein made and pursuant to the provisions of Section 11-15.1-1 et seq. of the Illinois Municipal Code (65 ILCS 5/11-15.1-1) Owner(s), and City hereby agree as follows:

1. Recitals. The foregoing recitals are incorporated herein as if fully set forth.
2. Annexation. Subject to the provisions of Section 65 ILCS 5/7-1-8, as amended, the Parties respectively agree to do all things necessary or appropriate to cause the Property to be duly and validly annexed to the City. Promptly after this Agreement is fully executed, the City Council shall adopt an ordinance annexing the Property subject to the terms and conditions set forth in this Agreement.
3. City Zoning. Upon annexation, Owner(s) agrees that the Property will automatically be zoned as D District classification pursuant to the Belvidere Municipal Code. The City agrees that it will use its best efforts to immediately zone the Property I-2. Further, Owner(s) agrees that the following conditions and covenants shall apply to the Property and shall be made a part of all final plats and run with the land:
 - A. No sexually oriented business will operate on the Property, including but not limited to, adult arcades, bookstores, video stores, cabaret, motels, motions picture theaters, theaters, gentlemen's clubs, strip clubs and bars and the like.
 - B. No stone quarries, gravel quarries, stone crushing, gravel crushing, concrete batch plant, and asphalt ready mix batch plants shall operate on the Property.
4. Sanitary Sewer Service. The City will allow Owner(s) to extend and connect to the City-operated sanitary sewer system. Prior to commencing construction, Owner(s) will submit final engineering plans for review and approval by the City's Department of Public Works (Public Works) and the Illinois Environmental Agency (IEPA). If necessary, the City shall execute IEPA permits for the extension of municipal utilities, after submittal of the final engineering plans to Public Works with the understanding that the execution of said applications shall not be considered as approval of the final engineering plans. Owner(s) shall not commence construction until the final engineering plans are approved by Public Works and all other relevant agencies. Prior to commencing

construction, Owner(s) shall pay all normal, customary and standard permit, inspection, tap-on, connection, recapture, basin, and other fees as required by the City. The Connection Charges, as of the date of this Agreement are shown on the attached Exhibit E, but may be amended from time to time. Owner(s) further agrees that, prior to any final plat approval, Owner(s) shall cause the Property to be disconnected from the Boone County Sanitary District. The City shall not be obligated to issue any final plat until said disconnection is obtained.

5. Water Service. The City will allow Owner(s) to extend and connect to the City-operated water main system. Prior to commencing construction, Owner(s) will submit final engineering plans for review and approval by the City's Department of Public Works (Public Works) and the Illinois Environmental Agency (IEPA). If necessary, the City shall execute IEPA permits for the extension of municipal utilities, after submittal of the final engineering plans to Public Works with the understanding that the execution of said applications shall not be considered as approval of the final engineering plans. Owner(s) shall not commence construction until the final engineering plans are approved by Public Works and all other relevant agencies. Prior to commencing construction, Owner(s) shall pay all normal, customary and standard permit, inspection, tap-on, connection, recapture, basin, and other fees as required by the City. The Connection Charges, as of the date of this Agreement are shown on the attached Exhibit G, but may be amended from time to time by City ordinance. Owner(s) shall do all steps necessary to disconnect the Property from any other unit of local government providing water service.

6. Signage. Owner(s) shall not erect, construct or allow another to erect or construct any sign of any nature at any location on the Property except as permitted by the Belvidere Municipal Code.

7. Plats of Subdivision. Except as otherwise set forth herein, Owner(s) agrees that all construction on the Property will be in accordance with the Belvidere Municipal Code, including but not limited to the City's Building Codes, Subdivision Codes and Zoning Codes, as amended and in effect at the time of issuance of building permit or other relevant permit. The Owner(s) shall be allowed to seek final approval (provided the Final Plat comports with the Preliminary Plat) for those portions of the Property, and shall not be required to submit a Final Plat of the Property as one unit, but may submit for approval in accordance with the ordinances of the City and in conformance with the phasing plan as approved by the City. Approval of this Annexation Agreement shall not be construed or interpreted as an approval of either the Preliminary Plat or the Final Plat of Subdivision.

A. The Owner(s) further agrees that no lot lines in the Plat of Subdivision will be within any one-hundred year flood plain boundary, as determined by the most recent F.E.M.A. Flood Boundary and Floodway Map, as amended, and as authorized by the City of Belvidere.

B. Owner agrees that, unless provided otherwise herein, this Agreement shall not be considered as approval of any preliminary or final plat. Further, Owner agrees that, notwithstanding anything else in this Agreement and notwithstanding any prior approval of any preliminary plat, the City Council may deny any final plat approval if it determines that the proposed development would be contrary to the public health or welfare.

8. Drainage. Owner(s) shall provide detention and storm water management as required by the City's Zoning and Subdivision Control Ordinances and any other Federal, State or local law or regulation.

9. Off-Site Improvements. All off-site improvements shall be in compliance with the Belvidere Municipal Code, including but not limited to the Subdivision Ordinance and any other directives from the City and shall be constructed in accordance with the specifications and preliminary design plan shown on the attached Exhibit "I" which is incorporated herein and any approved final plat. Prior to commencing construction, Owner(s) shall submit final engineering plans for review and approval to the Department of Public Works and, if abutting a state road, to the Illinois Department of Transportation or any other government agency having jurisdiction and control over said road. Owner(s) shall not commence construction until final engineering plans are approved by Public Works and all other applicable agencies.

10. Fees.

A. As a condition of this Agreement, Owner(s) agrees to pay and/or donate, or cause to be paid and/or donated cash contributions as set forth on Exhibit J which is incorporated herein by reference. Owner(s) agrees that the public entity receiving a cash payment and/or donation as identified on Exhibit J may use the cash and/or donation for any public purpose. Owner(s) further agrees that the cash payment and/or donation represents a voluntary payment and/or donation which is contractual in nature and is an agreed upon condition of annexation and this Agreement. Owner, its successors and assigns therefore waive any defenses with respect to these fees, and any other fees identified in this Agreement, and further agrees not to challenge these fees at a later date. Owner agrees that, while these fees are agreed to as a part of a contractual obligation to induce the City to execute this Agreement, the fees may also serve to offset the proposed development's impact on the applicable entity, that the impact is uniquely and directly attributable to the proposed development, and that the amount of the payment and/or donation is appropriate given the anticipated impact of the development.

B. Owner(s), and on behalf of their successors and assigns hereby irrevocably bind themselves to refrain from making any claim or demand, or to commence, cause or permit to be prosecuted any action in law or equity against any person or entity on account of any payment or donation described in this Agreement .

11. Legal, Engineering, and Planning Costs. Owner(s) agrees to reimburse the City for reasonable attorneys' fees, planning consultants, engineering consultant's fees and costs, and any other professional costs incurred by the City in connection with the annexation, Annexation Agreement, zoning, platting and development of the Property. Similarly, Owner(s) agrees to pay the City's costs of enforcing this Agreement or any applicable zoning ordinance or other City ordinance or code with respect to the development of the Property, including but not limited to the City's reasonable attorneys' fees, consultants' fees and other professional costs incurred in said enforcement.

12. No Partnership: The City does not, in any way or for any purpose, become a partner, employer, principal, agent or joint venturer of or with the Owner(s).

13. Indemnification: The Parties agree that the Owner(s), builders, and/or developers agree to indemnify, defend and hold the City harmless from any damages, claims or causes of action, which accrue prior to the date of acceptance of the public improvements, which are in any way related to their activities in developing the Property, excepting those negligent or intentional acts of the City. The general indemnity herein contained shall expire upon the City's acceptance of the Public Improvements. Thereafter, the Owner(s), builders, and/or developers shall indemnify, defend and hold the City harmless from any damages, claims or causes of action which accrue after the date of acceptance, relating to the development of the Property which constitute willful or wanton negligence. These indemnities are not intended, and shall not, limit, modify or circumvent the Illinois Governmental and Governmental Employees' Tort Immunity Act.

14. Maintenance:

A. Winter Maintenance. Until the streets in any platted phase of the Property are accepted by the City, the City shall have no obligation to keep them plowed of ice and snow. It is agreed that for any platted phase that shall be or is likely to be occupied, in whole or in part, between November 15 and April 30 of the following year, the Parties may enter into a sub-agreement by which the City, subject to availability of equipment and personnel, would be responsible for the removal of ice and snow within such phases. If the Parties do not enter into such a sub-agreement, the Owner(s) shall be responsible for the removal of ice and snow.

B. General Maintenance. Until the streets in any platted phase of the Property are dedicated to and accepted by the City, it shall be the responsibility of the Owner/Builder and/or Developer to regularly remove all rubbish, refuse, building materials, mud soil and other debris, from the streets, and leave the streets in a clean state, free of any such refuse, building materials, mud, soil or other debris, at the end of construction activities on each day. All property and premises shall be maintained in a clean, safe and sanitary condition free of the accumulation of any debris, rubbish, discarded building materials and other items. Building materials to be used in the construction of a building may be stored upon the lot upon which the building is to be erected. However, the building materials shall only be stored in a safe, clean and orderly manner. The Owner/Builder and/or Developer shall place the entire property, including but not limited to any lot under construction, in a safe, clean and orderly manner at the end of each construction day. If, in the City's discretion, the developer, owner and/or builder fails to comply with this Section, the City may withhold future building permits, anywhere in the City, for the entity holding title to the property which is not in compliance and/or the City may issue a stop work order upon the property in question until such time as this Section is complied with. The remedies contained in this Section are in

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addition to and not exclusive of any other remedy the City may have under this Agreement or at law or in equity.

15. Ordinances. The Owner(s) shall abide by all ordinances, resolutions, regulations, policies and laws of the City in effect at the execution of this Agreement and as may be subsequently amended. Owner(s) agrees to dedicate or deed to the City public improvements as requested by the Public Works Director.

16. Remedies. Either Party may enforce this Agreement by any action or proceeding at law or in equity, and shall exercise any remedy at law or in equity. The Parties agree that any action relating to this Agreement shall be brought in the Circuit Court for the 17th Judicial Circuit Boone County, Illinois, and both Parties submit to jurisdiction and venue in that Court. Notwithstanding the foregoing, before any failure of either Party to this Agreement to perform its obligations under this Agreement shall be deemed to be a breach of this Agreement, the Party claiming such failure shall notify, in writing, the Party alleged to have failed to perform of the alleged failure and shall demand performance. No breach of this Agreement may be found to have occurred if performance has commenced to the satisfaction of the complaining Party within thirty (30) days of receipt of such notice. Notwithstanding the foregoing, if the Owner(s) does not pay any fee or cost provided in this Agreement, the City may withhold the issuance of building permits until payment is received, or if the appropriate deposit is not deposited, withhold approval of any annexation, plat of subdivision, or special use until said deposit is delivered.

17. Amendment. The Parties agree that this Agreement, and any exhibits attached hereto, may be amended only by the mutual consent of the Parties, by adoption of a resolution by the City approving said amendment as provided by law, and the execution of said amendment by the Parties or their successors in interest. Provisions which vary the standard terms of this Agreement are

located in Exhibit "K" which is incorporated herein and shall contain a separate signature of the Parties.

18. Costs, Expenses, and Fees. The Owner(s) shall pay the current annexation fees authorized in the Belvidere Municipal Code to the City, which have been or shall be incurred as a result of the petitioner's request herein at time of filing Owner(s) petition for Annexation. Also, prior to annexation, the Owner(s) shall pay to the City any amount due a Fire Protection District pursuant to 70 ILCS 705/20, as amended. Owner(s) shall pay the entire amount which may be due a Fire Protection District prior to annexation regardless of when the monies may actually become due to the Fire Protection District.

19. Severability. If any provision, covenant, agreement or portion of this Agreement or its application to any person, entity or property is held invalid, such invalidity shall not affect the application or validity of any other provisions, covenants or portions of this Agreement, and to that end all provisions, covenants or portions of this Agreement are declared to be severable.

20. Addresses for Notices. All notices and other communications in connection with this Agreement shall be in writing, and any notice, communication or payment hereunder shall be deemed delivered to the addresses thereof two (2) days after deposit in any main or branch United States Post Office, certified or registered mail, postage prepaid, or one (1) day after deposit thereof with any nationally known and reputable overnight courier service, delivery charges prepaid, or on the date of delivery, if personally delivered, or transmitted by facsimile with confirmation of transmittal, in any case, addressed to the Parties respectively as follows:

If to Owner(s):	DareCloud Development, Inc. 1700 N. Alpine Rd. #311 Rockford, IL 61107
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With a Copy to: Curtis R. Tobin II
Tobin & Ramon
530 South State Street #200
Belvidere, IL 61008

If to City: City Clerk
City of Belvidere
119 South State Street
Belvidere, Illinois 61008

With Copy to: City Attorney
City of Belvidere
119 South State Street
Belvidere, Illinois 61008

By notice complying with the requirement of this paragraph, each Party shall have the right to change the address or addressee for all further notices, other communications and payment to such Party; provided, however, that no notice of a change of address, addressee or both shall be effective until actually received.

21. Entire Agreement. This Agreement supersedes all prior agreements, negotiations and exhibits and is a full integration of the entire agreement of the Parties.

22. Survival. The provisions contained herein shall survive the annexation of the property and shall not be merged or expunged by the annexation of the property or any part hereof to the City.

23. Successors and Assigns. This Agreement shall run with the land and shall be binding upon and inure to the benefit of the Parties hereto, their successors in title and their respective successors, grantees, lessees, and assigns, and upon successor corporate authorities of the City and successor municipalities. The Parties agree to execute a recordable memorandum of this Agreement.

24. Term of Agreement. This Agreement shall be binding upon the Parties and their respective successors and assigns for the full statutory term of twenty years, commencing as of the date hereof, and for such further term as may hereinafter be authorized by statute or by ordinance of the City.

25. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

26. Disconnection. If the property fails to become annexed to the City for any reason or if the property is annexed into another municipality, the City shall have the right to immediately, without notice, disconnect the sanitary sewer service and the water service permitted under this Agreement. Failure of the City to promptly disconnect such service does not constitute a waiver of this provision. Furthermore, Owner(s), and on behalf of their successors and assigns, agrees to refrain from making any claim or demand, or to commence, cause or permit to be prosecuted any action in law or equity against the City on account of disconnection pursuant to this section.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date first above written.

CITY:

City of Belvidere,
an Illinois Municipal Corporation

By: [Signature]
Mayor Frederic C. Brereton

ATTEST:

[Signature]
City Clerk

OWNER(S):

DareCloud Development Inc.,
an Illinois corporation

By: [Signature]
Its President

Subscribed and Sworn to before me this
20th day of December, 2004.

[Signature]

Notary Public

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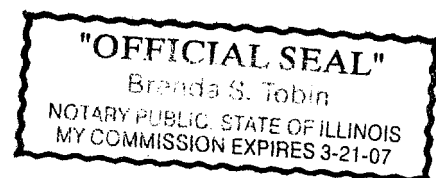


EXHIBIT LIST

- A) LEGAL DESCRIPTION
- B) ANNEXATION PLAT
- C) SITE PLAN
- D) PRELIMINARY SEWER DESIGN PLAN
- E) SEWER FEES
- F) PRELIMINARY WATER DESIGN PLAN
- G) WATER FEES
- H) PRELIMINARY PLAT
- I) OFF-SITE ROAD IMPROVEMENTS
- J) EXACTION FEE SCHEDULE
- K) ADDENDUM OF MODIFICATIONS TO STANDARD AGREEMENT
- L) PLANNED COMMUNITY DEVELOPMENT

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EXHIBIT A

LEGAL DESCRIPTION

Commencing 3 Chains West of The Southeast Corner of The West Half (1/2) of The Northeast Quarter (1/4) of Section 34, Township 44 North, Range 3 East of the Third Principal Meridian, and Running Thence West on the East and West Quarter(1/4) Line of Said Section, 27 Chains and 7 Links, More or Less, to the West Line of the East Half (1/2) of the East Half (1/2) of the Northwest Quarter (1/4) of Said Section; Thence on Said Line North, about 15 Chains and 85 Links to the Southerly Line of the Right of Way of the Interurban Electric Railway; Thence Northeasterly along Said Southerly Right of Way Line, 19 Chains 13 1/2 Links, More or Less, to a Line Running North And South 8 Chains And 4 Links West of The Place of Beginning; Thence on Said Line South 10 Chains And 50 Links; Thence Parallel With Said Quarter (1/4) Line East 8 Chains And 4 Links; Thence South 7 Chains And 25 Links to The Place of Beginning; Also Commencing 3 Chains West of The Southeast Corner of The West Half (1/2) of The Northeast Quarter (1/4) of Section 34, Township 44 North, Range 3 East of The Third Principal Meridian, And Running Thence West on The East And West Quarter (1/4) Line of Said Section, 27 Chains And 7 Links, More or Less, to The West Line of The East Half (1/2) of The East Half (1/2) of The Northwest Quarter (1/4) of Said Section; Thence on Said Line North, About 15 Chains And 85 Links to The Southerly Line of The Right of Way of the Interurban Electric Railway; for the Point of Beginning of the Following Described Tract; Thence Running Northeasterly, along Said Southerly Right of Way Line, 19 Chains and 13 1/2 Links, More or Less, to a Point in a Line Running North and South 8 Chains and 4 Links West of the Place of Commencement; Thence on Said Line North 25 Feet, More or Less, to the Northerly Line of Said Right of Way; Thence Southwesterly, along Said Northerly Right of Way Line to a Point 25 Feet Distant North from the Point of Beginning; Thence South 25 Feet to the Point of Beginning; the Same Being That Portion of the Former Right of Way of the Interurban Electric Railway Which Lies Between the Southerly Line of the Right of Way of the Chicago and Northwestern Railway Company and the Most Northerly Side of the Tract of Land Conveyed by the Said Andrew J. Barney to Said Grantee Herein by Deed Dated March 31, 1965 and Recorded on June 24, 1965 as Document Number 3732 in the Office of the Recorder of Deeds of Boone County, Illinois; Situated in the County of Boone and State of Illinois.

PIN(S): 05-34-100-012 05-34-200-013

05 R01814

EXHIBIT B
ANNEXATION PLAT

05 R01814

OF PROPERTY DESCRIBED AS

[illegible]

PART OF THE NORTH HALF OF SEC. 34, T. 44 N.,

R. 3 E. 3 RD. P.M.

BOONE COUNTY, ILLINOIS

ANNEXATION EXHIBIT


DATE			
		HEITAGE SOURCING, LTD. 4711010 ROAD 601 - MONTECARLO - 97131 - ST. JOHN'S - AIZ P.O. BOX 601 - MONTECARLO - 97131 - ST. JOHN'S - AIZ	
ORDER NO. 43-6	QUANTITY 1	PRICE 1.00	TOTAL 1.00
ORDER NO. 43-6	QUANTITY 1	PRICE 1.00	TOTAL 1.00

EXHIBIT C

SITE PLAN

Not applicable - Single Lot

05 R01814

EXHIBIT D

PRELIMINARY SEWER DESIGN PLAN

The Subject Property shall be integrated into a part of the Cross Creek Development already annexed to the City. Water and Sewer will comply with City Ordinances and specifications.

05 201814

EXHIBIT E

SEWER FEES

Sewer fees are set forth in Ordinance No. 672G, passed by the Belvidere City Council on November 15, 2004, a copy of which is attached hereto.

05 R01814

ORDINANCE NO. 671G

AN ORDINANCE AMENDING SECTION 114-36 OF THE CITY OF BELVIDERE
MUNICIPAL CODE

WHEREAS, the City of Belvidere (the City) continues to experience rapid commercial and industrial growth as well as residential growth; and

WHEREAS, it is essential for the City to provide adequate supplies of water and water pressure to provide for firefighting activities to the new commercial and industrial facilities including, but not limited to, water for sprinkler systems and fire hydrants; and

WHEREAS, commercial and industrial growth demands the construction of additional infrastructure to ensure the proper availability of water for fire suppression purposes including, but not limited, to elevated water tanks.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Belvidere, Boone County, Illinois, as follows:

SECTION 1: Section 114-36(3) of the City of Belvidere Municipal Code is re-codified as Section 114-36(4).

SECTION 2: A new Section 114-36(3) of the City of Belvidere Municipal Code is hereby adopted as follows:

- (3) Fire Service Connections: Every fire service connection (e.g. sprinklers and private hydrants) to the City's water system shall pay a connection fee as set forth in Appendix A:

SECTION 3: Appendix A of the City of Belvidere Municipal Code is amended to read as set forth in the attached Exhibit A which is incorporated herein by this reference.

SECTION 4: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

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

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law which publication is hereby authorized.

Voting Aye:

Voting Nay:

Abstain:

Absent:

APPROVED:

Frederic C. Brereton, Mayor

ATTEST:

Shauna Arco, City Clerk

(SEAL)

Passed:

Approved:

Published:

05 R01814

ORDINANCE NO. 672G

AN ORDINANCE AMENDING SECTION 114-36 OF THE CITY OF BELVIDERE
MUNICIPAL CODE

BE IT ORDAINED by the Mayor and City Council of the City of Belvidere, Boone County, Illinois, as follows:

SECTION 1: Section 114-36(1) is amended to read as follows:

- (a) Residential unit, per unit (single-family, apartment unit, mobile home), \$1,510.00.
(b) Fees for all other connections (commercial, industrial etc.) are based on the size of the water service as shown on the following schedule:

<u>Size of Metered Service</u> <u>(inches)</u>	<u>Water Fee</u>
3/4"	\$1,075.00
1"	\$1,890.00
1 1/2"	\$4,305.00
2"	\$7,630.00
3"	\$12,380.00
4"	\$30,465.00
6"	\$68,505.00

SECTION 2: Section 114-36(2) is amended to read as follows:

- (a) Residential unit, per unit (single-family, apartment unit, mobile home), \$2375.00.
(b) Fees for all other connections (commercial, industrial etc.) are based on the size of the sewer service as shown on the following schedule:

<u>Size of Metered Service</u> <u>(inches)</u>	<u>Sewer Fee</u>
3/4"	\$1,335.00
1"	\$2,372.00
1 1/2"	\$5,320.00
2"	\$9,445.00
3"	\$12,990.00
4"	\$40,975.00
6"	\$85,210.00

SECTION 3: Appendix A of the City of Belvidere Municipal Code is amended to read as set forth in the attached Exhibit A which is incorporated herein by this reference.

SECTION 4: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 5: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law which publication is hereby authorized.

Voting Aye:

Voting Nay:

Abstain:

Absent:

APPROVED:

Frederic C. Brereton, Mayor

ATTEST:

Shauna Arco, City Clerk

(SEAL)

Passed:

Approved:

Published:

CERTIFICATION

I, Shauna Arco, do hereby certify that I am the duly elected and qualified Clerk of the City of Belvidere, Boone County, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and City Council of said City of Belvidere.

I DO HEREBY further certify that at a regular meeting of the Mayor and City Council of the City of Belvidere, held on the day of , 2004, the foregoing Ordinance entitled: "An Ordinance Amending Section 114-36 of the City of Belvidere Municipal Code" was duly passed and approved by the Mayor and City Council of the City of Belvidere.

The pamphlet form of Ordinance No 672G, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was available in the City Hall, commencing on , 2004 and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

I DO FURTHER certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have affixed my name as Clerk and caused the seal of said City to be affixed hereto this day of 2004.

Shauna Arco, City Clerk

(CITY SEAL)

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EXHIBIT A

APPENDIX A
FEE SCHEDULE

<u>CODE SECTION</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>FEE</u>
6-33	Handbill	Clerk	\$ 240.00
6-69	Outdoor Advertising	Clerk	240.00
10-67(a)(1)	Annual Class A Liquor	Clerk	1,400.00
10-67(a)(2)	Annual Class B Liquor	Clerk	700.00
10-67(a)(3)	Annual Sunday Endorsement	Clerk	350.00
10-67(a)(5)(a)	Annual Class M Liquor	Clerk	1,400.00
10-67(a)(5)(b)	Initial Class M Liquor	Clerk	20,000.00
10-67(a)(6)	Catering	Clerk	200.00
14-2(b)(1)	Amusements-Menagerie/ per day	Clerk	12.00
14-2(b)(2)	Amusements-Carnival/ per day	Clerk	150.00
14-2(b)(3)	Amusements-Exhibitions/per day	Clerk	8.00
14-2(b)(4)	Amusements-Other/per day	Clerk	16.00
14-5	Athletic Exhibition	Clerk	3% of gross receipts
14-42	Annual Billiards & Pool Hall/table	Clerk	32.00
14-77	Annual Bowling Alley (per alley)	Clerk	25.00
14-112	Circus/per day	Clerk	150.00
14-113	Sideshow & Concession/per day	Clerk	25.00
14-149	Annual Amusement Device/per machine	Clerk	40.00
14-188	Annual Jukebox/per machine	Clerk	40.00
14-223	Annual Motion Picture & Theatrical	Clerk	200.00
14-259	Annual Public Dance with Liquor	Clerk	320.00
14-259	Annual Public Dance	Clerk	200.00
14-259	Public Dance/per day	Clerk	25.00
14-373	Annual Skating Rink	Clerk	80.00

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14-410(a)	Annual Arcade/per machine	Clerk	40.00
14-410(b)	Annual Arcade	Clerk	400.00
14-448(a)	Annual Teen Center	Clerk	200.00
14-448(b)	Teen Party/per day	Clerk	25.00
15-10(f)	Petition to Annex to the City	Planning	400.00
18-39(b)	Annual Small Animal Store	Clerk	40.00
22-33	Building Inspections:	Building Inspector	
(A)	Application fee for building, electrical, plumbing, heating/air conditioning, sign or a combination of:		20.00
(B)	Residential new construction, attached garages and all finished rooms in basement:		
	First 1,000 sq. ft. or less		170.00
	Each additional 100 sq. ft. or fraction thereof		18.00
(C)	Remodeling and accessory buildings, re-roofing, re-siding, porches, swimming pools, additions, and decks:		
	First \$2,000.00 or less		35.00
	Each additional \$1,000.00 or fraction thereof		15.00
(D)	Raze or move buildings, residential or commercial:		
	First \$2,000.00 or less		90.00
	Each additional \$1,000.00		12.00
(E)	New construction and additions of industrial, commercial: public, and institutional:		
	First 1,000 sq. ft. or less		180.00
	Each additional 100 sq. ft. or less		15.00
(F)	Remodeling buildings for industrial, public, commercial:		
	First \$2,000.00 or less		120.00
	Each additional \$1,000.00 or less		10.00
(G)	Signs, billboards (minimum fee) *		20.00
	Signs having an area of 10 sq. ft. to 20 sq. ft. *		30.00
	Signs having an area of over 20 sq. ft. *		50.00

* All sign faces to be counted to determine area.

Signs with new faces are considered "new signs."

- (H) Fences. All fences or walls over 30 inches high require a permit. 10.00
- (I) Plan examination fee. A non-refundable plan examination fee equal to 50 percent of the building permit fee shall be paid for all commercial, industrial, and residential (in excess of a two-unit apartment dwelling), or other development determined by the building inspector to be of comparable scale or complexity.

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- (J) Code Compliance Fee: 15.00
- (L) Building Permit Refund:
 - (1) Permits greater than \$50.00:
 - (a) Upon written request and prior to any inspection, all moneys received shall be refunded except a \$50.00 processing charge.
 - (b) Upon written request and after one inspection, half the permit price shall be refunded. In any case, \$50.00 shall be retained as a processing charge.
 - (c) No refunds after second inspection.
 - (2) Permits less than \$50.00 are non-refundable.
 - (3) Section 117.2, insert "\$50.00", "\$500.00"

22-34(b).001(4) Moving building that occupies any portion of street, sidewalk, alley or other public place/per day or part thereof Clerk 15.00

22-34(b).002 Re-inspection fees. If after an initial inspection and one re-inspection, the property fails in any respect to comply with building, electrical, plumbing, HVAC or any other city code, all subsequent re-inspections require payment prior to each re-inspection. 25.00

22-198 Electrical. The building inspector shall charge and collect from the person, firm, or corporation doing any electrical work under the terms of this chapter, the following fees:

- (1) Application fee, for issuing a permit for any electrical installation in or on a building 20.00
- (2) Residential inspection fees:
 - a. New single-family house:
 - Up to 1,000 sq. ft. or less including the garage 50.00
 - b. Each additional 500 sq. ft. or less 4.00
 - c. Existing single-family house:
 - Additions or remodeling up to 500 sq. ft. or less 20.00
 - Each additional 500 sq. ft. or less 3.00
 - d. Pools:
 - In-ground pool 20.00
 - Above-ground pool 15.00
 - e. New or existing single-family residence alarm system, smoke detector, cable system, satellite system fee 20.00
 - f. Residential incidental unit (not covered above)
 - (1) Air conditioners, water heaters, ranges, dishwashers, disposals, furnaces, motors, heat cables, exhaust fans, clothes dryers, electrical heat and light units, and all other similar

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	equipment	Each	5.00
	(2) Minimum fee per permit		15.00
g.	New or existing single-family residence service fee:		
	Up to 100 amps		25.00
	101 to 200 amps		30.00
	201 to 400 amps		35.00
h.	Any temporary service		15.00
i.	Second meter on a single-family residence		5.00
j.	Single-family residence meter reconnect inspection fee		20.00
(3)	New multi-family residences or apartments:		
a.	First apartment		30.00
b.	Each additional apartment		20.00
c.	In ground pool fee		25.00
d.	Above ground pool fee		25.00
e.	Alarm system, smoke detectors, cable systems, satellite dish, emergency light fee		30.00
f.	Garage and storage unit fee (per unit)		10.00
g.	New multi-family residences or apartments incidental unit (not covered above):		
	Air conditioners, water heaters, ranges, dishwashers, disposals, furnaces, motors, heat cables, exhaust fans, clothes dryers, electrical heat and light units, and all other similar equipment	Each	5.00
	Minimum fee per unit		15.00
h.	New multi-family residences or apartments:		
	Per meter fee		5.00
	Service per amp:		
	100 amp		25.00
	200 amp		30.00
	201 to 400 amp		35.00
	401 to 800 amp		40.00
	801 to 1200 amp		50.00
	above 1200 amp		60.00
i.	Existing multi-family residences or apartments:		
	Addition or remodel first apartment		25.00
j.	Each additional apartment		15.00
k.	Additions or remodel existing garage or storage unit fee (per unit)		5.00
l.	Existing multi-family residences or apartments:		
(a)	Services revision fee per meter		5.00
(b)	Rewire first apartment		15.00
(c)	Each additional apartment:		10.00
(d)	Service per Amp:		
	100 amp		25.00

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	200 amp	30.00
	201 to 400 amp	35.00
	401 to 800 amp	40.00
	801 to 1200 amp	50.00
	above 1200 amp	60.00
m.	New or existing multi-family residences or apartments emergency inspection fee: (example – occupancy inspection, alarm, smoke detector, emergency light, fire inspection, service re-inspection)	30.00
(4)	New or existing mobile home inspection fee:	
a.	Move to new location hook up fee	20.00
b.	Additions or remodeling up to 500 sq. ft. or less	20.00
c.	Each additional 500 sq. ft. or less	20.00
d.	New or existing garage and storage additions or remodel fee	15.00
e.	New or existing mobile home alarm system, smoke detectors, cable system, and satellite dish system fee	20.00
f.	Mobile home incidental unit (not covered above): Air conditioners, water heaters, ranges, dishwashers, disposals, furnaces, motors, heat cables, exhaust fans, clothes dryers, electrical heat and light units, and all other similar equipment	Each 5.00
	Minimum fee per permit	15.00
g.	New or existing mobile home service fee:	
(a)	Per meter fee	5.00
(b)	Service per amp:	
	Up to 100 amp	25.00
	200 amp	30.00
	201 to 400 amp	35.00
	401 to 800 amp	40.00
	801 to 1200 amp	50.00
	above 1200 amp	60.00
h.	Meter reconnect inspection fee	30.00
i.	Pool, above or in ground fee	25.00
(5)	Commercial and industrial fees:	
a.	New construction, additions and accessory buildings, first 1,000 sq. ft.	50.00
b.	Each additional 100 sq. ft. or less	5.00
c.	Each furnace or boiler or air conditioning	20.00
d.	Control Wiring & Panel for Each Elevator	20.00
e.	Each sign	20.00
f.	Commercial and industrial service fees:	
(1)	Per meter fee	5.00
(2)	Service per amp:	

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- | | | |
|-----|---|-------|
| | 100 amp | 25.00 |
| | 200 amp | 30.00 |
| | 201 to 400 amp | 35.00 |
| | 401 to 800 amp | 40.00 |
| | 801 to 1200 amp | 50.00 |
| | above 1200 amp | 60.00 |
| g. | Service reconnect fee | 40.00 |
| h. | New or existing additions or remodel, alarm system, smoke detectors, emergency lights, fire inspection, occupancy inspection fee: | |
| | (1) Per unit | 5.00 |
| | (2) Minimum fee | 50.00 |
| i. | Commercial and industrial existing additions or Remodel fee is based upon estimated value. | |
| (6) | It shall be unlawful for any work to be started on a project before the permit has been issued. If a permit is issued after work is started, an additional one hundred (100) percent of the required fees shall be added to the cost of the permit. | |
| (7) | Miscellaneous fees: | |
| a. | Special inspection fee for FHA, HUD, FMHA inspection | 75.00 |
| b. | FEE CHART PER ESTIMATED VALUE:
\$20.00 dollars per \$1,000 of Estimated Value | |

\$	1.00 to	\$1,000.00 =	\$20.00
	1,001.00 to	2,000.00 =	40.00
	2,001.00 to	3,000.00 =	60.00
	3,001.00 to	4,000.00 =	80.00
	4,001.00 to	5,000.00 =	100.00
	5,001.00 to	6,000.00 =	120.00
	6,001.00 to	7,000.00 =	140.00
	7,001.00 to	8,000.00 =	160.00
	8,001.00 to	9,000.00 =	180.00
	9,001.00 to	10,000.00 =	200.00

\$10.00 dollars per \$1,000.00 of Estimated Value

\$	10,001.00 to	11,000.00 =	\$210.00
	11,001.00 to	12,000.00 =	220.00
	12,001.00 to	13,000.00 =	230.00
	13,001.00 to	14,000.00 =	240.00
	14,001.00 to	15,000.00 =	250.00
	15,001.00 to	16,000.00 =	260.00
	16,001.00 to	17,000.00 =	270.00

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17,001.00 to	18,000.00 =	280.00
18,001.00 to	19,000.00 =	290.00
19,001.00 to	20,000.00 =	300.00

\$7.00 dollars per \$1,000.00 of Estimated Value

\$ 20,001.00 to	21,000.00 =	\$307.00
21,001.00 to	22,000.00 =	314.00
22,001.00 to	23,000.00 =	321.00
23,001.00 to	24,000.00 =	328.00
24,001.00 to	25,000.00 =	335.00
25,001.00 to	26,000.00 =	342.00
26,001.00 to	27,000.00 =	349.00
27,001.00 to	28,000.00 =	356.00
28,001.00 to	29,000.00 =	363.00
29,001.00 to	30,000.00 =	370.00
30,001.00 to	31,000.00 =	377.00
31,001.00 to	32,000.00 =	384.00
32,001.00 to	33,000.00 =	391.00
33,001.00 to	34,000.00 =	398.00
34,001.00 to	35,000.00 =	405.00
35,001.00 to	36,000.00 =	412.00
36,001.00 to	37,000.00 =	419.00
37,001.00 to	38,000.00 =	426.00
38,001.00 to	39,000.00 =	433.00
39,001.00 to	40,000.00 =	440.00
40,001.00 to	41,000.00 =	447.00
41,001.00 to	42,000.00 =	454.00
42,001.00 to	43,000.00 =	461.00
43,001.00 to	44,000.00 =	468.00
44,001.00 to	45,000.00 =	475.00
45,001.00 to	46,000.00 =	482.00
46,001.00 to	47,000.00 =	489.00
47,001.00 to	48,000.00 =	496.00
48,001.00 to	49,000.00 =	503.00
49,001.00 to	50,000.00 =	510.00

\$5.00 dollars per \$1,000.00 of Estimated Value

\$ 50,001.00 to	51,000.00 =	\$515.00
51,001.00 to	52,000.00 =	520.00
52,001.00 to	53,000.00 =	525.00
53,001.00 to	54,000.00 =	530.00
54,001.00 to	55,000.00 =	535.00
55,001.00 to	56,000.00 =	540.00
56,001.00 to	57,000.00 =	545.00

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57,001.00 to	58,000.00 =	550.00
58,001.00 to	59,000.00 =	555.00
59,001.00 to	60,000.00 =	560.00
60,001.00 to	61,000.00 =	565.00
61,001.00 to	62,000.00 =	570.00
62,001.00 to	63,000.00 =	575.00
63,001.00 to	64,000.00 =	580.00
64,001.00 to	65,000.00 =	585.00
65,001.00 to	66,000.00 =	590.00
66,001.00 to	67,000.00 =	595.00
67,001.00 to	68,000.00 =	600.00
68,001.00 to	69,000.00 =	605.00
69,001.00 to	70,000.00 =	610.00
70,001.00 to	71,000.00 =	615.00
71,001.00 to	72,000.00 =	620.00
72,001.00 to	73,000.00 =	625.00
73,001.00 to	74,000.00 =	630.00
74,001.00 to	75,000.00 =	635.00
75,001.00 to	76,000.00 =	640.00
76,001.00 to	77,000.00 =	645.00
77,001.00 to	78,000.00 =	650.00
78,001.00 to	79,000.00 =	655.00
79,001.00 to	80,000.00 =	660.00
80,001.00 to	81,000.00 =	665.00
81,001.00 to	82,000.00 =	670.00
82,001.00 to	83,000.00 =	675.00
83,001.00 to	84,000.00 =	680.00
84,001.00 to	85,000.00 =	685.00
85,001.00 to	86,000.00 =	690.00
86,001.00 to	87,000.00 =	695.00
87,001.00 to	88,000.00 =	700.00
88,001.00 to	89,000.00 =	705.00
89,001.00 to	90,000.00 =	710.00
90,001.00 to	91,000.00 =	715.00
91,001.00 to	92,000.00 =	720.00
92,001.00 to	93,000.00 =	725.00
93,001.00 to	94,000.00 =	730.00
94,001.00 to	95,000.00 =	735.00
95,001.00 to	96,000.00 =	740.00
96,001.00 to	97,000.00 =	745.00
97,001.00 to	98,000.00 =	750.00
98,001.00 to	99,000.00 =	755.00
99,001.00 to	100,000.00 =	760.00

\$4.00 dollars per \$1,000.00 of Estimated Value:

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\$100,001.00 to 500,000.00 - \$760.00 for the first \$100,000.00 and \$4.00 for each additional \$1,000.00 up to and including \$500,000.00 or fraction thereof.

\$3.00 dollars per \$1,000.00 of Estimated Value:

\$500,001.00 to \$1,000,00.00 - \$2,360.00 for the first \$500,000.00 and \$3.00 for each additional \$1,000.00 up to and including \$1,000,000.00 or fraction thereof.

\$2.00 dollars per \$1,000.00 of Estimated Value:

\$1,000,001.00 and up - \$3,860.00 for the first \$1,000,000.00 and \$2.00 for each additional \$1,000.00 and up.

152.03	Heating, Ventilating, and Air Conditioning (HVAC) Inspection Fees	Building	
(A)	Residential or commercial heating, forced air, Ventilating, air conditioning, or boiler, per unit		50.00
	Plus:		
(1)	Per 100 sq. ft. of area served by unit		2.00
	Or if electrical radiant heat is used:		
(2)	Per 100 sq. ft. of area served by unit		2.50
22-315(l)	Plumbing: Permit and inspection fees.		
(1)	Residential (single or multiple family buildings):		
a.	Per fixture or opening *		10.00
	* A fixture or opening shall be defined as, but not limited to, bath fixture, sink, water heater, laundry trays, floor drain, sump pump, interior roof drain, storm sewer, or any appliance which is connected to a private or public plumbing system.		
(2)	If, by reason of noncompliance with this chapter or through the use of defective materials a subsequent inspection becomes necessary, the person, firm, or corporation doing the plumbing within the premises first inspected, shall notify the plumbing inspector that changes have been made and that the same is ready for inspection.		
	For each re-inspection		25.00
(3)	Industrial, commercial, public, or institutional buildings:		
	Per fixture or opening *		15.00
b.	Fire suppression sprinklers		
	For the first 1,000 sq. ft. or part thereof		50.00

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	For each additional 500 sq. ft. or part thereof		3.00
	(4) Installation of water and/or sewer services		35.00
	(5) The minimum inspection fee not otherwise specified		25.00
26-117	Initial Massage Establishment	Clerk	2,000.00
26-178	Annual Dry Cleaners	Clerk	75.00
26-216(c)	Annual House Mover	Clerk	40.00
38-33	Security System False Alarm (after 3)	Police	35.00
42-66	Regional Pollution Control Facility	Clerk	
	(A) Application fee for any new regional pollution control facility that is not a sanitary or hazardous waste landfill. Upon approval, the fee shall be adjusted to reflect actual City costs.		100,000.00
42-67	Sanitary/Hazardous Landfill	Clerk	
	(A) Application fee for a sanitary or hazardous landfill. Upon approval, the fee shall be adjusted to reflect actual City cost.		125,000.00
46-52	Ambulance/Medical Service		
	Resident: Local Calls		100.00
	Transport to Rockford		145.00
	Non-Resident: Local Calls		150.00
	Transport to Rockford		195.00
46-85	Fire Inspections	Fire Department	
	(A) Fire Alarm System/s Installation Inspections:		150.00
	(B) Fire Extinguishing System/s Inspections:		
	(1) Automatic Sprinkler		150.00
	(2) All Others		150.00
	(3) Field Inspection		48.00/hr.
	(C) Services rendered reimbursement for structure fires with more than \$1,000.00 estimated damage		300.00
209G	Fire Inspection Fees (other)		
	(A) Code Enforcement Inspection Activities: "Immediate threat" abatements in code enforcement activities when citizen's lives or property are in imminent danger from a hazardous process or activity are subject to cost		

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	recovery for inspections of that property.	48.00/hr.
(B)	Administrative Fee Schedule:	
(1)	Project Review and Site Inspection	48.00/hr.
(2)	Variance	48.00/hr.
(3)	Plan Review	48.00/hr.
(4)	Plat Review	48.00/hr.
(5)	General Permits Required by Code	48.00/hr.
	a. Duplicating/Incident Report Fees:	
(a)	Research Charge	5.00
(b)	Per Page Charge	.25
(c)	Investigation of Fires	48.00/hr.
(d)	CPR/First Aid Classes	Cost of materials only
(C)	Re-Inspection Fees:	
(1)	1 st Re-Inspection	Free
(2)	2 nd Re-Inspection	25.00
(3)	3 rd Re-Inspection	50.00
(D)	Fire Inspection Request: For private day care, private adult care, private schools and other profit-generating agencies or businesses	25.00

50-41	Floodway Development	Building Inspector	
(A)	For a use permit		No Fee
(B)	For a development permit for clearing debris, demolishing buildings or removing buildings out of the SFHA		No Fee
(C)	For construction a a building valued at more than \$100,000.00		160.00
(D)	For construction or reconstruction of a building valued at less than \$100,000.00 and for any other development project that requires three site inspections by the building official		120.00
(E)	For improvements made to an existing building, for installing a manufactured home on a permanent site, and for any other development project		80.00
78-106	Commercial & Charitable Solicitation/month	Clerk	220.00.
78-143	Itinerant Merchants/per month	Clerk	160.00
	Itinerant Merchants/per day	Clerk	35.00
86-33	Auctioneers/per day	Clerk	15.00
	Auctioneers – Annual	Clerk	80.00
86-73	Junk Dealers – Annual	Clerk	250.00
86-113	Pawnbrokers – Annual	Clerk	100.00

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86-156(c)	Scavengers – Annual	Clerk	120.00
86-196	Second-hand Store – Annual	Clerk	50.00
90-2	Signs and Awnings – Annual	Clerk	
	(A) Less than 5' over public way and less than 15 sq. ft.		8.00
	(B) More than 5' over public way and more than 15 sq. ft.		13.00
94-65(a)	Annual Business Refuse Collection	Clerk	120.00
(b)	Annual per vehicle Refuse Collection	Clerk	80.00
98-12(b)(1)	Annual sidewalk vendor permit	Clerk	75.00
98-58	Banners Installation/Removal	Clerk	100.00
98-222	Driveway (except those with building permit)	Public Works	16.00
110-221	Parking Tickets – Overtime	Police	7.00/12.00
	Parking Tickets – Snow Removal	Police	28.00
110-246	Annual Parking Rental, 12 Hour	Clerk	160.00
	Annual Parking Rental, 24 Hour	Clerk	320.00
110-460(b)	Bicycle Registration	Police	1.00
(c)	Replacement Bicycle Registration	Police	1.00
110-523(a)	Oversize Vehicle – Single Trip	Public Works	16.00
	Oversize Vehicle – Round Trip	Public Works	32.00
114-34	Water and/or Sewer Tap-On Inspection Fee/Each	Public Works	100.00
114-36	Water & Sewer Connection	Public Works	
	The following water and sewer connection fees shall be charged:		
114-36(1)	(A) Water:		
	(1) Residential unit, per unit (single-family, apartment unit, mobile home)		1510.00
	(2) Fees for all other connections (commercial, industrial, etc.,) are based on the size of the service as shown on the following schedule:		

Size of Metered Service (inches)	Water Fee
3/4	\$1075.00
1	1890.00
1-1/2	4305.00

2	7630.00
3	12380.00
4	30465.00
6	68505.00

- 114-36(2) (B) Sewer:
- (3) Residential unit, per unit (single-family, apartment Unit, mobile home) 2375.00
- (4) Fees for all other connections (commercial, industrial, etc.,) are based on the size of the water service as shown on the following schedule:

Size of Metered Service (Inches)	Sewer Fee
3/4	\$ 1335.00
1	2372.00
1-1/2	5320.00
2	9445.00
3	12990.00
4	40975.00
6	85210.00

	Final Inspection – Water/Sewer	Public Works	<u>55.00</u>
114-42	Non-sufficient Fund Fee	Public Works	<u>20.00</u>
114-43	Lien Fee	Public Works	<u>30.00</u>
114-43	Release Deeds Fee	Public Works	<u>30.00</u>
114-63(3)	Fire Service Connections:		
	<u>Fire Service Size</u>	<u>Connection Fee</u>	
	4"	\$ 1,875	
	6"	\$ 3,750	
	8"	\$ 6,600	
	10"	\$10,500	
114-117	Nozzle Test for Fire Hydrants	Public Works	25.00
114-152	Water Turn On During Regular Working Hours		
	Between 7 AM and 3PM	Public Works	47.00
	Water Turn On After 3 PM, Monday through Friday, Weekends & Holidays	Public Works	111.00
	Water/Sewer Final Inspection	Public Works	55.00
	Recapture fees – Variable per location	Public Works	
	Sidewalk Administration/Inspection Fee	Public Works	20.00
151.32 B-9	Engineering Inspection Fee for New Development	Public Works	3% of approved

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			engineer's estimate of cost
114-206(b)	Un-metered Water Flat Rate/perunit	Public Works	10.00
114-206(g)	City Water During Construction	Public Works	\$4.50/4,000 sq. ft. of building
114-208(c)	Bill Request Other Than Normal Time	Public Works	32.00
114-210	Frozen Meter	Public Works	50.00
114-231	Water Rates – (per 100 cubic feet)	Public Works	1.29
114-232	Bulk Water Purchases – (per 100 cubic feet)	Public Works	3.72
114-236	Water – Basic Service Flat Fee	Public Works	6.50
114-239	Late Fee Water Bill	Public Works	10%
114.338	Building Sewer Permit & Inspection Fee	Public Works	25.00
114-404	Sanitary Sewer Charges	Public Works	
	(b)(1) Basic User Charge.		\$5.50/quarter
	(b)(2) Basic User Rate Plus Debt Service.		\$1.74/100 cu. ft.
114-407	Late Fee Sewer Bill		10%

Ord. #346G Sample and Sampler Charges for WWTP

Sample Charges Run In-House:

Each CBOD5	25.00
Each COD	25.00
Each PH	10.00
Each Suspended Solids	20.00
Each Fecal Coliform (MF)	25.00
Each Oxygen, Dissolved	10.00
Each Chlorine, Total	15.00
Each Chlorine, Free	15.00
Each NH3-Probe	20.00

Metals:

Each Chromium, Total	11.00
Each Copper	11.00
Each Lead	11.00
Each Nickel	11.00
Each Zinc	11.00

If any of the above metals require digestion, there will be an additional charge of \$10.00 added to the cost of each of the above metal tests run.

Each Cyanide, Total	\$15.00 plus a \$10.00 Distillation Fee
Charge Total for Each CN Test Run	25.00
Sequential Base Sampler	100.00
Composite Base Sampler	100.00
Septic Truck Dumping Charge per Thousand Gallons:	52.00
<u>Septic Truck Permit Fee:</u>	100.00
Annual Renewal:	75.00
<u>General Wastewater Permit/Industries:</u>	
Permit Fee:	600.00
Renewal (Every Five Years):	500.00

118-67	Removal of Diseased Elm Tree	Clerk	50%
122-35	Taxi & Limousine License	Clerk	55.00
150-030(b)(9)	Non-refundable Initial Home Occupation Fee/per year	Clerk	50.00
	Non-refundable Renewal Home Occupation Fee/per year	Clerk	25.00
150-070(d)(2)	Mobile Home Park License (per State Statute)	Clerk	50.00
(d)(3)	Transfer of Mobile Home Park License	Clerk	50.00
151-25	Zoning & Subdivision Fees	Planning	
	Rezoning: ER & SR	\$500.00 + \$75/acre (or portion thereof)	
	D,D-1, & D-2	\$500.00 + \$75/acre (or portion thereof)	
	C-1, C-2, C-3, & OFC	\$600.00 + 475/acre (or portion thereof)	
	I-1 & I-2	\$600.00 + \$75/acre (or portion thereof)	
	Plats:		
	Preliminary:	Final:	
	Residential: \$500.00 + \$75/lot	\$500.00 + \$75/lot	
	Commercial & Industrial:		
	\$600.00 + \$75/lot	\$600.00 + \$75/lot	

Final Plat Reinstatement/Extension Fee: 50% of initial fee

Special Use: \$400.00

Planned Community Development (Special Use): \$400.00 plus
Subdivision Plat Fees, if applicable

Variation: \$250.00

Text Amendment: \$250.00

Comprehensive Plan Text or Map Amendment: \$250.00

Appeal: \$250.00

Zoning Verification Letter: \$25.00 per lot

Map Fees

Public Fees:

Standard Sizes

(\$3.75 per square foot)

8.5" x 11" = \$2.00

11" x 17" = \$5.00

17" x 22" = \$10.00

22" x 34" = \$19.00

28" x 40" = \$29.00

34" x 44" = \$39.00

Government Fees

\$ 1.00

\$ 2.00

\$ 5.00

\$10.00

\$15.00

\$20.00

Custom Sizes are Available

(\$3.75 per square foot)

2' x 3' = \$23.00

2.5' x 4' = \$38.00

3' x 5' = \$56.00

Government Fees

\$11.00

\$19.00

\$29.00

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EXHIBIT F

PRELIMINARY WATER DESIGN PLAN

The Subject Property shall be integrated into a part of the Cross Creek Development already annexed to the City. Water and Sewer will comply with City Ordinances and specifications.

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EXHIBIT G

WATER FEES

Sewer fees are set forth in Ordinance No. 672G, passed by the Belvidere City Council on November 15, 2004. (SEE EXHIBIT E)

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EXHIBIT H
PRELIMINARY PLAT

Irrelevant - Intentionally omitted

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EXHIBIT I
OFF SITE ROAD IMPROVEMENTS

On Site or Off Site Improvements:

Any On-site or Off-site Improvements referenced to the Subject Premises shall be performed as required by the City Department of Public Works and at the Owner(s) expense.

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EXHIBIT J

EXACTION FEE SCHEDULE

The fees identified in this Exhibit, as well as other fees identified in this Agreement, represent the fees in effect at the time of annexation. The Parties agree that the Owner, its assigns and successors shall pay the identified fees at the time of final plat approval at the then current rates, or, if the City agrees, at the time of building permit at the then current rates. Owner further agrees that the cash payment and/or donation represents a voluntary payment and/or donation, which is contractual in nature and is an agreed upon condition of annexation and this Agreement. Owner, its successors and assigns therefore waive any defenses with respect to these fees, and any other fees identified in this Agreement, and further agrees not to challenge these fees at a later date. Owner agrees that, while these fees are agreed to as a part of a contractual obligation to induce the City to execute this Agreement, the fees may also serve to offset the proposed development's impact on the applicable entity, that the impact is uniquely and directly attributable to the proposed development and that the amount of the payment and/or donation is appropriate given the anticipated impact of the development.

- A. Land/Cash Impact Fees: According to the attached School fee schedule, Park fee schedule, Conservation District Fee Schedule, and Police, Fire and Public Works fee schedule.
- B. Tornado Siren Planning and Capital Improvements: \$40.00 per acre
- C. Bike Path Planning and Improvements: None
- D. Well Site/Reservoir Planning and Improvements: None
- E. Regional Stormwater Management Planning and Improvements: None
- F. Ida Public Library: \$80.00 per lot
- G. Owner agrees to pay such fees, of general applicability, as set forth by City Ordinance or policy, including but not limited to, building permit fees, connection fees, fire inspection fees, etc.

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BELVIDERE SCHOOL DONATION FORMULA

	Acres/School	Max. Students	Acres/Student
Elementary School	15	800	0.028887
Junior High	30	900	0.033
7th & 8th			
High School	70	1500	0.047

	Acres/School	\$/Acres	\$ per student
Elementary	0.028887	\$120,000.00	\$3,200.00
Junior High	0.033	\$120,000.00	\$4,000.00
High School	0.047	\$120,000.00	\$5,600.00

STUDENT RATIO/UNIT

	1 Bed. \$/Student	Apartment Student/Apt	Fee
Elementary	\$3,200.00	0.002	\$8.40
Junior High	\$4,000.00	0.001	\$4.00
High School	\$5,600.00	0.001	\$5.60
TOTAL			\$16.00

	2 Bed Apartment		
Elementary	\$3,200.00	0.086	\$275.20
Junior High	\$4,000.00	0.042	\$168.00
High School	\$5,600.00	0.046	\$257.60
TOTAL			\$700.80

	3 Bed Apartment		
Elementary	\$3,200.00	0.234	\$748.80
Junior High	\$4,000.00	0.123	\$492.00
High School	\$5,600.00	0.118	\$660.80
TOTAL			\$1,901.60

	1 Bed S.F. Attached		
Elementary	\$3,200.00	0.014	\$44.80
Junior High	\$4,000.00	0.018	\$72.00
High School	\$5,600.00	0.024	\$134.40
TOTAL			\$251.20

	2 Bed S.F. Attached		
Elementary	\$3,200.00	0.088	\$281.60
Junior High	\$4,000.00	0.046	\$182.00
High School	\$5,600.00	0.038	\$212.80
TOTAL			\$686.40

	3 Bed S.F. Attached		
Elementary	\$3,200.00	0.234	\$748.80
Junior High	\$4,000.00	0.058	\$232.00
High School	\$5,600.00	0.059	\$330.40
TOTAL			\$1,311.20

	4 Bed. S.F. Attached		
Elementary	\$3,200.00	0.322	\$1,030.40
Junior High	\$4,000.00	0.154	\$498.00
High School	\$5,600.00	0.173	\$968.80
Total			\$2,815.20

	2 Bed S.F. Detached		
Elementary	\$3,200.00	0.136	\$435.20
Junior High	\$4,000.00	0.048	\$182.00
High School	\$5,600.00	0.020	\$112.00
			\$739.20

	3 Bed S.F. Detached		
Elementary	\$3,200.00	0.369	\$1,180.80
Junior High	\$4,000.00	0.173	\$692.00
High School	\$5,600.00	0.184	\$1,030.40
TOTAL			\$2,903.20

	4 Bed. S.F. Detached		
Elementary	\$1,673.33	0.530	\$888.86
Junior High	\$4,000.00	0.298	\$1,192.00
High School	\$5,600.00	0.360	\$2,016.00
TOTAL			\$4,094.86

	5 Bed. S.F. Detached		
Elementary	\$3,200.00	0.345	\$1,104.00
Junior High	\$4,000.00	0.248	\$992.00
High School	\$5,600.00	0.300	\$1,680.00
TOTAL			\$3,776.00

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CITY OF BELVIDERE CURRENT PARK IMPACT FEE FORMULA

7.25 Acres per 1,000 population
0.00725 Acres Per Person

Land Value Per Acre \$120,000.00

Housing Type:	People Per Unit	Acres Per Person	Acres Per unit	Value of Land	Fee
Apartments					
1 Bedroom	1.758	0.00725	0.012746	\$120,000.00	\$1,529.46
2 Bedroom	1.914	0.00725	0.013877	\$120,000.00	\$1,665.18
3 Bedroom	3.053	0.00725	0.022134	\$120,000.00	\$2,656.11
Single Family Attached					
1 Bedroom	1.193	0.00725	0.008649	\$120,000.00	\$1,037.91
2 Bedroom	1.990	0.00725	0.014428	\$120,000.00	\$1,731.30
3 Bedroom	2.392	0.00725	0.017342	\$120,000.00	\$2,081.04
4 Bedroom	3.145	0.00725	0.022801	\$120,000.00	\$2,736.15
Single Family Detached					
2 Bedroom	2.017	0.00725	0.014623	\$120,000.00	\$1,754.79
3 Bedroom	2.899	0.00725	0.021018	\$120,000.00	\$2,522.13
4 Bedroom	3.764	0.00725	0.027289	\$120,000.00	\$3,274.68
5 Bedroom	3.770	0.00725	0.027333	\$120,000.00	\$3,279.90

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**CITY OF BELVIDERE
CONSERVATION DISTRICT IMPACT FEES**

12 Acres per 1,000 population
0.01200 Acres Per Person

Land Value Per Acre \$20,700.00

Housing Type:	People Per Unit	Acres Per Person	Acres Per Unit	Value of Land	Fee
Apartments					
1 Bedroom	1.758	0.01200	0.021096	\$20,700.00	\$436.69
2 Bedroom	1.914	0.01200	0.022968	\$20,700.00	\$475.44
3 Bedroom	3.053	0.01200	0.036636	\$20,700.00	\$758.37
Single Family Attached					
1 Bedroom	1.193	0.01200	0.014316	\$20,700.00	\$296.34
2 Bedroom	1.990	0.01200	0.023880	\$20,700.00	\$494.32
3 Bedroom	2.392	0.01200	0.028704	\$20,700.00	\$594.17
4 Bedroom	3.145	0.01200	0.037740	\$20,700.00	\$781.22
Single Family Detached					
2 Bedroom	2.017	0.01200	0.024204	\$20,700.00	\$501.02
3 Bedroom	2.899	0.01200	0.034788	\$20,700.00	\$720.11
4 Bedroom	3.764	0.01200	0.045168	\$20,700.00	\$934.98
5 Bedroom	3.770	0.01200	0.045240	\$20,700.00	\$936.47

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POLICE FIRE PUBLIC WORKS
ANNEXATION IMPACT FEES

The following impact fees shall be assessed on a per dwelling unit (DU) basis in all Annexations resulting in the subdivision of land. Fees are based upon the cost of operating each department divided by total population and multiplied by the anticipated impact of the development.

POPULATION 20820
Persons per dwelling 2.932

RESIDENTIAL DEVELOPMENT

I. POLICE

General Operations	\$2,568,423.00	
Capital Funds	\$82,600.00	
PSB Expenses	\$403,135.00	
sub total	\$3,054,158.00	
 Total Expenditures /	 Population	= Cost Per Person
\$3,054,158.00	20820	\$148.69
 CPP x PPD	 POLICE IMPACT FEE	
	\$430.11 per du	

II FIRE

General Operations	\$1,791,570.00	
Capital Funds	\$475,000.00	
Building Fund	\$1,839,232.00	
sub total	\$4,105,802.00	
 Total Expenditures /	 Population	= Cost Per Person
\$4,105,802.00	20,820.00	197.20
 CPP X PPD	 FIRE IMPACT FEE	
	\$578.20 per du	

III PUBLIC WORKS

General Operations	\$97,429.00	
Streets	\$1,164,847.00	
Capital Funds	\$151,808.00	
sub total	\$1,414,084.00	
 Total Expenditures /	 Population	= Cost Per Person
\$1,414,084.00	\$20,820.00	\$67.92
 CPP x PPD	 PUBLIC WORKS IMPACT FEE	
	\$199.14 per du	

TOTAL RESIDENTIAL IMPACT FEE **\$1,207.45** per du

COMMERCIAL DEVELOPMENT

Commercial Development Impact Fees are assessed on a per unit basis (i.e., a commercial development with 5 individual stores will pay 5 impact fees. A commercial development in the form of a 4 unit strip mall all under one roof would pay 4 impact fees. For purposes of assessing Commercial Impact Fees, it is assumed that each unit will have the same impact as a single residential unit.

I. POLICE \$430.11
II. FIRE \$578.20
III. PUBLIC WORKS \$199.14

TOTAL COMMERCIAL FE **\$1,207.45** per unit

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EXHIBIT K

ADDENDUM OF MODIFICATIONS TO STANDARD AGREEMENT

PCD Concept

The Parties agree that the parcel shall be annexed as a single parcel annexation without requiring any future development as a PCD. The Owner agrees that any property development will comply in all aspects with the City's Subdivision Control Ordinance, regardless of whether or not the property is being subdivided.

Public Improvements

All Public Improvements shall be constructed pursuant to the requirements of the City's Department of Public Works, except that Owner shall not be required to install sidewalks.

Relationship to Crosslinks Subdivision

Owner agrees to extend and dedicate Crosslink Parkway north into the subject property and to construct a cul-de-sac. The road, a cul-de-sac shall be constructed in conformity with the City's Subdivision Control Ordinance.

Water

The Parties understand the City is in the process of amending its codes to require that fire hydrants be located within 75 feet of any fire service connection to any building. Owner agrees to install a fire hydrant within 75 feet of any fire service connection.

The Owner shall follow all relevant codes, including Fire Prevention Codes. Prior to, or contemporaneously with submitting a Water Design Plan to the Public Works Department, the Owner shall confer with the Belvidere Fire Department as to the placement of all fire hydrants.

City: City of Belvidere,
an Illinois Municipal Corporation

ATTEST:

by: _____
Mayor

City Clerk

OWNERS:

DareCloud Development., Inc.,
an Illinois corporation

Subscribed and Sworn to
before me this 21st day
of Dec, 2004.

By: [Signature]
Its President

[Signature]
Notary Public
"OFFICIAL SEAL"
Brenda S. Tobin
NOTARY PUBLIC, STATE OF ILLINOIS
COMMISSION EXPIRES 3-21-07

EXHIBIT L
PLANNED COMMUNITY DEVELOPMENT

Irrelevant - Intentionally omitted

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NARRATIVE ADDENDUM TO ANNEXATION AGREEMENT

CROSSLINK BUSINESS PARK

1. **Overview.** The parcel is to be zoned I-2. It is contiguous to and will be a part of the Crosslink Business Park, the balance of which is all currently zoned I-2 and annexed to the City of Belvidere.
2. **Action Plan.** The applicant has currently a potential user in mind and is negotiating for use of all or a substantial portion of the entire property, including the Subject Property. There is no current incremental improvement plan.
3. **Financing.** The Property was purchased for cash. There is no financing.
4. **Impact.** The development of the entire property of which the Subject Property is a part is expected to provide significant real estate taxes and employment if the negotiations with the user or users are successfully completed. It is anticipated that local contractors will be utilized in the project. The entire project will have those uses that are permitted in the I-2 Zoning District. There will be a significant regional impact.
5. **Management Plan.** The Management Plan for the project implementation and operation is not as yet in place.

Document No. 2000R03529 filed in
Recorder's Office, Boone County, IL

May 12, 2000 at 2:20 o'clock P.M.

Stephen E. Janssen Recorder of Deeds

JB
Deputy

ORDINANCE # 343G

**AN ORDINANCE TO RECOVER WATER SYSTEM IMPROVEMENT
COSTS FOR CONSTRUCTION OF SAID WATER MAINS IN
U.S. 20 AND TOWN HALL ROAD**

BE IT ORDAINED BY THE CITY COUNCIL OF BELVIDERE, ILLINOIS, AS
FOLLOWS:

SECTION 1: Pursuant to the Town Hall Road Water Main Extension Improvement plan, the City of Belvidere, Illinois, did construct and complete in 1999 a water main extension to U.S. 20 and Town Hall Road in Belvidere and Flora Townships serving the following basin identified on the attached diagram and incorporated herein by reference.

SECTION 2: At the time a property owner within the basin in Section 1 applies or is required to connect to said water main as described herein as provided in the Belvidere Municipal Code as amended, said property owner shall pay to the City of Belvidere, with the City as the collecting agency, the following fee:

\$583.97 per acre

Said fee shall carry interest at the rate of 6% per annum from September 1, 1999.

SECTION 3: All prior ordinances or parts of ordinances to the extent that they are inconsistent with the provisions of this ordinance, are hereby repealed.


SECTION 4: This ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law.

2000R03529

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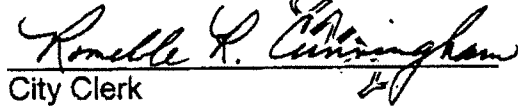
Passed by the City Council of the City of Belvidere, Illinois, this 1st day of
May, 2000.

Approved:



Mayor

Attest:


City Clerk

Ayes: Robinson, Dermer, Wise, Gamlin, Cantrell, Bowley, LaPier,
Alligood, and Gordon.

Nays: None

Date Approved: May 2, 2000

Date Published: May 2, 2000

SPONSOR: Ald. Dana LaPier

BOONE COUNTY
ILLINOIS
RECORD FOR INFORMATIONAL PURPOSES ONLY

2000R03529

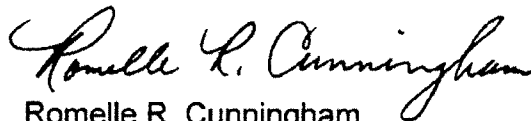
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City of Belvidere · Illinois

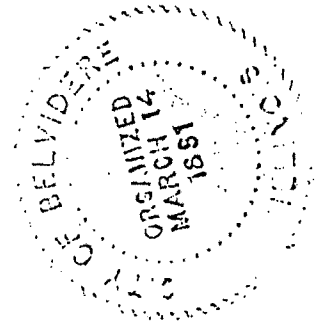
City Hall: 119 South State Street / 61008-3693
(815) 544-2612 • Fax (815) 544-3060

May 12, 2000

I hereby certify that attached is a true and accurate copy of
the original Ordinance #343G (Recover Costs for Water Main
Construction/U.S. 20and Town Hall Road) passed by the Belvidere
City Council on May 2, 2000; as official keeper of the records for
the City of Belvidere, said original ordinance is being kept on file in
my office.



Romelle R. Cunningham
City Clerk
City of Belvidere, Illinois



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