

Lee County  
Ordinance No: \_\_\_\_\_

ORDINANCE AMENDING ORDINANCE NO. 12-15-001  
AN ORDINANCE  
AMENDING THE BOUNDARIES OF THE LEE COUNTY ENTERPRISE ZONE

WHEREAS, the Lee County Board has previously adopted Ordinance No. 12-15-001 with respect to the Lee Ogle Enterprise Zone and the Enterprise Zone Intergovernmental Agreement; and

WHEREAS, the parties have indicated their willingness and desire to further expand the Enterprise Zone to include sites in Ogle and Lee Counties.

WHEREAS, the Board of Lee County, Illinois, hereby makes those findings set forth in said Enterprise Zone Intergovernmental Agreement, that said areas to be added to the Lee Ogle Enterprise Zone meet the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone, having specific development commitments, and stimulating neighborhood residential or commercial revitalization; or said areas meet the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone, and meeting three of the ten criteria tests of the State of Illinois; and;

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

SECTION 1: Amendment 16 to Addendum A, “Lee Ogle Enterprise Zone Description for Recording,” shall provide a description of the amended zone area, a copy of which is attached hereto and made a part hereof.

SECTION 2: The Lee County Board Chair and County Clerk are authorized to execute any and all documents necessary to implement this Ordinance, including but not limited to Amendment 16 to Addendum “B”, the original Intergovernmental Agreement regarding administration of an Enterprise Zone.

SECTION 3: That Subsection entitled “Lee Ogle Enterprise Zone Area and Funding Formula for EZ Administration Operating Expense”, in Section 5- “Administration Fees” of

ORDINANCE NO. 12-15-001, is amended to read as follows:

Administration Fees.

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

**Lee Ogle Enterprise Zone Area and Funding Formula for EZ Administration  
Operating Expense incorporating Amendment 16 area**

<b>LEE COUNTY AREA PORTION</b>	<b>Percent of Zone</b>	
<b>Original Area to Uninc. Lee</b>	<b>3206.25 acres</b>	<b>27.922%</b>
<b>Original Area To Dixon</b>	<b>1157.32 acres</b>	<b>10.078%</b>
<b>Original Connector Strips</b>	<b>9.05 acres</b>	<b>0.079%</b>
<b>To Amend. 1-Amboy</b>	<b>75.10 acres</b>	<b>0.654%</b>
<b>To Amend. 4-Dixon/Aanchor</b>	<b>4.16 acres</b>	<b>0.036%</b>
<b>To Amend. 5-Amboy/Jhnsn Trct</b>	<b>4.55 acres</b>	<b>0.040%</b>
<b>To Amend. 6-Ashton</b>	<b>66.24 acres</b>	<b>0.577%</b>
<b>To Amend. 10-Duke Solar Strip</b>	<b>0.58 acres</b>	<b>0.005%</b>
<b>To Amend. 11-Franklin Grove</b>	<b>61.90 acres</b>	<b>0.539%</b>

To Amend. 13-Dixon/Hvarre	18.14	acres	0.158%
To Amend. 14-Amboy	2.09	acres	0.018%
To Amend. 14-Lee County	14.04	acres	0.122%
To Amend. 15-Dixon	707.21	acres	6.159%
To Amend. 15-Amboy	14.76	acres	0.129%
To Amend. 15-Franklin Grove	1.30	acres	0.011%
To Amend. 15-Ashton	0.97	acres	0.008%
To Amend. 16-Rural Lee	10.61	acres	0.092%

Total Area To Lee County	5354.27	acres	46.628%
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OGLE COUNTY AREA PORTION		Percent of Zone
Original area to Uninc. Ogle	1066.92 acres	9.291%
Original area to Rochelle	3130.40 acres	27.261%
Original Connector Strips	9.05 acres	0.079%
To Amend. 2-Mount Morris	199.41 acres	1.737%
To Amend. 3-Rochelle/Manor Court	19.63 acres	0.171%
To Amend. 6-Oregon	91.76 acres	0.799%
To Amend. 8-Rochelle/Pilot	12.12 acres	0.106%
From Amend. 9-Rochelle Corrected	-14.43 acres	-0.126%
To Amendment 13-Hvarre Housing	9.48 acres	0.083%
To Amend. 15-Rochelle	1376.92 acres	11.991%
To Amend. 15-Oregon	7.01 acres	0.061%
To Amend. 15-Mount Morris	30.89 acres	0.269%
To Amend. 17-Rural Ogle	17.71 acres	0.154%
To Amend. 18-Rural Ogle	171.92 acres	1.497%

Total Area To Ogle County	6128.79	acres	53.372%
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Zone Acreage	11483.07	acres	100.000%
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Total area per EZ Statute	12800.00	acres
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	Percent of Statutory 12800 Acres
Total Area allocated to Zone	11483.07 acres 89.71%
Acres in reserve (unallocated)	1316.93 acres 10.29%

Population	Lee	36,031
	Ogle	<u>53,497</u>
Total 2010 population both counties		89,528
Budget of \$.75 Per Capita for EZ Admin		\$67,146.00

		<b>% of total</b>
<b>Lee County Share</b>	<b>\$9,904</b>	<b>14.75%</b>
<b>Dixon Share</b>	<b>\$21,838</b>	<b>32.52%</b>
<b>Amboy Share</b>	<b>\$670</b>	<b>1.00%</b>
<b>Ashton Share</b>	<b>\$600</b>	<b>0.89%</b>
<b>Franklin Grove Share</b>	<b>\$595</b>	<b>0.89%</b>
 <b>LEE COUNTY FINANCIAL SHARE</b>	 <b>\$33,607</b>	 <b>50.05%</b>
 <b>Ogle County Share</b>	 <b>\$7,433</b>	 <b>11.07%</b>
<b>Rochelle Share</b>	<b>\$23,526</b>	<b>35.04%</b>
<b>Mount Morris Share</b>	<b>\$1,750</b>	<b>2.61%</b>
<b>Oregon Share</b>	<b>\$830</b>	<b>1.24%</b>
 <b>OGLE COUNTY FINANCIAL SHARE</b>	 <b>\$33,539</b>	 <b>49.95%</b>
 <b>Total Budget for Administration</b>	 <b>\$67,146</b>	

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

SECTION 4: The provisions and Sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

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

SECTION 6: This Ordinance shall take effect upon its passage, approval and publication as required by law.

Passed by the Lee County Board and the Lee County Board Chair,

this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

The Lee County Board

By: \_\_\_\_\_

Robert Olson,  
Lee County Board Chair

Attest:

\_\_\_\_\_

Nancy Petersen,  
Lee County Clerk

## **AMENDMENT 16 TO ADDENDUM "A"**

### **LEE OGLE ENTERPRISE ZONE**

#### **DESCRIPTION FOR RECORDING**

The LEE OGLE ENTERPRISE ZONE being situated in the County of Lee and County of Ogle and the State of Illinois; described in Addendum A in its Designating Ordinance and subsequent amending ordinances; is hereby amended to include the following described bounded areas; also listing present legal parcels within the bounded areas with the respective Parcel Identification Numbers (PIN).

##### **BOUNDED AREA 1**

Starting at a Point of Beginning, in Amboy Township, Lee County, Illinois, at the edge of the LEE OGLE ENTERPRISE ZONE, at POINT 1 of CONNECTOR STRIP 1 of this amendment, a point which is S44°52'29"E for 3724.92 feet from POINT 2 of BOUNDED AREA 1 of Amendment 14 to the Lee Ogle Enterprise Zone, an amendment certified by the State of Illinois on March 7, 2023, CONNECTOR STRIP 1, which is 3 feet wide, covering an area of 0.612 acres, extends S73°17'12"E for 115.82 feet to the center of US Route 52, at POINT 2 of CONNECTOR STRIP 1, then continues Southeasterly along that centerline for 8576.88 feet to POINT 3 of CONNECTOR STRIP 1, then N2°42'01"E for 71.64 feet to POINT 1 of BOUNDED AREA 1 of this amendment.

Then, starting at POINT 1 of BOUNDED AREA 1 of this amendment, N0°44'05"E for 452.377 feet, then N89°01'25"E for 418.560 feet, then S1°46'04"W for 703.447 feet, then N58°49'09"W for 470.582 feet to return to POINT 1 and close BOUNDED AREA 1, calculated to include 5.48 acres.

**TABLE 1:**

<b>An area presently known by LEE COUNTY PINs</b>	<b>16-31-100-018</b>
<b>BOUNDED AREA 1</b>	<b>5.48 acres</b>
<b>CONNECTOR STRIP1</b>	<b>0.612 acres</b>
<b>Section info for Lee County Clerk and Recorder</b> <b>Parts of:</b>	<b>NW-201131</b>

##### **BOUNDED AREA 2**

POINT 1 of CONNECTOR STRIP 2, a connector strip that is 3 feet wide and covers an area of .678 acres, starts at POINT 3 of CONNECTOR STRIP 1 of this amendment, extending Southeastwardly 637.03 feet along the centerline of US 52 to the center of the intersection of US 52 with LaMoille Road, at POINT 2 of CONNECTOR STRIP 2, then Southwardly 9075.77 feet along the centerline of LaMoille Road to Point 3, then N87°15'48"E for 7.03 feet to POINT 4 of CONNECTOR STRIP 2, which is POINT 1 of BOUNDED AREA 2.

Starting at POINT 1 of BOUNDED AREA 2, then N88°15'45"E for 726.56 feet, then S1°02'33"E for 240.71 feet, then S88°57'13"W for 689.99 feet, then N9°59'22"W for 234.80 feet to return to POINT 1 and close BOUNDED AREA 2, calculated to include 3.84 acres.

**TABLE 2:**

An area presently known by LEE COUNTY PINs	22-06-378-003 22-06-378-004
BOUNDED AREA 2 CONNECTOR STRIP 2	3.84 acres 0.678 acres
Section info for Lee County Clerk and Recorder Parts of:	SW-191106

The sum of the bounded areas including connector strips is 10.61 acres added to the LEE OGLE ENTERPRISE ZONE, in rural Lee County.

## **AMENDMENT 16 TO ADDENDUM “B”**

TO THE INTERGOVERNMENTAL AGREEMENT MADE DECEMBER 15, 2015, BY AND BETWEEN THE CITY OF DIXON, THE COUNTY OF LEE, THE CITY OF ROCHELLE AND THE COUNTY OF OGLE REGARDING THE ADMINISTRATION OF THE LEE OGLE ENTERPRISE ZONE.

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

**WHEREAS**, a public hearing was held on January 9<sup>th</sup>, 2025, in the Enterprise Zone, on the question of expanding the Enterprise Zone to include specific project areas, and;

**WHEREAS**, the areas to be added to the Lee Ogle Enterprise Zone meets the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone, having specific development commitments, and stimulating neighborhood residential or commercial revitalization; or meeting the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone, and meeting three of the ten criteria tests of the State of Illinois; and

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

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

**Subsection D) 2) is hereby amended to read as follows:**

**D) Administration Fees.**

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

**Lee Ogle Enterprise Zone Area and Funding Formula for EZ Administration Operating Expense incorporating Amendment 16 area**



<b>LEE COUNTY AREA PORTION</b>	<b>Percent of Zone</b>		
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To Amend. 15-Ashton	0.97 acres	0.008%	
<u>To Amend. 16-Rural Lee</u>	<u>10.61 acres</u>	<u>0.092%</u>	

**Total Area To Lee County                    5354.27 acres 46.628%**

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<b>Zone Acreage</b>	<b>11483.07 acres 100.000%</b>
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<b>Total area per EZ Statute</b>	<b>12800.00 acres</b>
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**Percent of Statutory 12800 Acres**

<b>Total Area allocated to Zone</b>	<b>11483.07 acres 89.71%</b>
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<b>Acres in reserve (unallocated)</b>	<b>1316.93 acres 10.29%</b>
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<b>Population</b>	<b>Lee</b>	<b>36,031</b>
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<b>Ogle</b>	<b><u>53,497</u></b>
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<b>Total 2010 population both counties</b>	<b>89,528</b>
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<b>Budget of \$.75 Per Capita for EZ Admin</b>	<b>\$67,146.00</b>
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**% of total**

<b>Lee County Share</b>	<b>\$9,904</b>	<b>14.75%</b>
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<b>Dixon Share</b>	<b>\$21,838</b>	<b>32.52%</b>
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<b>LEE COUNTY FINANCIAL SHARE</b>	<b>\$33,607</b>	<b>50.05%</b>
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<b>Total Budget for Administration</b>	<b>\$67,146</b>
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**Budget shall be adjusted each year for the following year according to the 3-year rolling average of each year's annualized October CPI published by the US-BLS, with a 2018 basis year.**

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

*(the signature of the parties appears on the following page)*

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025

By: _____	By: _____	By: _____
Mayor, City of Dixon	Mayor, City of Amboy	Lee County Board Chairman

By: _____	By: _____	By: _____
Mayor, City of Rochelle	President, Village of Mount Morris	Ogle County Board Chairman

By: _____	By: _____	By: _____
Mayor, City of Oregon	President, Village of Franklin Grove	President, Village of Ashton