

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 17 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 17 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 17 area**

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

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

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

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

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 17 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, POINT 1 of CONNECTOR STRIP 1 of this amendment, in Oregon-Nashua Township, City of Oregon, Ogle County, Illinois, at a point at the edge of the Lee Ogle Enterprise Zone, between sides 1 and 4 of BOUNDED AREA 1B of Amendment 6 to the Lee Ogle Enterprise Zone, an amendment certified by the State of Illinois on February 20, 2019, CONNECTOR STRIP 1, which is 3 feet wide, covering an area of 0.501 acres extends S3°53'49"W for 115.83 from POINT 1 to the centerline of Pines Road, at POINT 2 of CONNECTOR STRIP 1, then continues Southeasterly for 5146.47 feet to the intersection with Devil's Backbone Road, Point 3 of CONNECTOR STRIP 1, then Southward along the centerline of Devils Backbone Road for 1987.57 feet to Point 4, then S13°57'21"E for 61.24 feet to Point 1 of BOUNDED AREA 1 of this amendment.

Starting at Point 1 of BOUNDED AREA 1 of this amendment, extending S7°31'32"E for 55.36 feet, then S89°37'17"E for 157.40 feet, then S45°44'47"E for 301.79 feet, then S88°56'32"E for 1560.00 feet, then N0°40'23"E for 738.87 feet, then S67°41'03"W for 653.71 feet, then S72°40'12"W for 251.65 feet, then S77°13'32"W for 319.76 feet, then S83°00'49"W for 380.88 feet, then S89°32'42"W for 414.37 feet to return to Point 1 and close BOUNDED AREA 1, calculated to include 17.21 acres.

TABLE 1:

An area presently known by OGLE COUNTY PINs	16-08-200-002
BOUNDED AREA 1	17.21 acres
CONNECTOR STRIP 1	0.501 acres

The sum of the bounded areas including connecting strips is 17.71 acres added to the LEE OGLE ENTERPRISE ZONE, in rural Ogle County.

AMENDMENT 17 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 9th, 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:

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Zone Acreage 11483.07 acres 100.000%

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OGLE COUNTY FINANCIAL SHARE \$33,539 49.95%

Total Budget for Administration \$67,146

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

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

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

Dated this _____ 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