VILLAGE OF

STEGER

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

3320 Lewis Avenue, Steger IL 60475

OCTOBER 21, 2019 7:00pm

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITIONS
- D. MINUTES of October 7, 2019 Regular Meeting
- E. AUDIENCE PARTICIPATION
- F. REPORTS
 - 1. Administrator
 - 2. Department Heads
 - a. Public Infrastructure/Code Enforcement Director
 - b. Fire Chief
 - c. Police Chief
 - d. EMA Chief
 - e. Community Center Director
 - f. Housing and Community Development Director
 - 3. Attorney
 - 4. Treasurer
 - 5. Trustee/Liaison
 - 6. Clerk
 - 7. Mayor's Report
- G. PAYING OF THE BILLS
- H. CORRESPONDENCE
- I. UNFINISHED BUSINESS:

The Village of Steger, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Human Resource Department at (708) 754-3395 to allow the Village to make reasonable accommodations for those persons

MONDAY OCTOBER 21, 2019 BOARD OF TRUSTEE REGULAR MEETING AGENDA

J. NEW BUSINESS:

ORDINANCE NO 1219

AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBMECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS

Business License Application for Com2 Computers 3400 Union Avenue Unit D, pending inspections.

K. ADJOURNMENT

The Village of Steger, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Human Resource Department at (708) 754-3395 to allow the Village to make reasonable accommodations for those persons

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STEGER, WILL & COOK COUNTIES, ILLINOIS

The Board of Trustees convened in regular session at 7:00 P.M. on this 7th day of October 2019 in the Municipal Building of the Village of Steger. Mayor Peterson led all in attendance in the Pledge of Allegiance to the flag.

Village Clerk Joseph M. Zagone, Jr. called the roll. The following Trustees were present, Joyce, Perchinski, Kozy, Lopez, Skrezyna, Buxton and Mayor Peterson

Also present were: Director of Public Infrastructure Dave Toepper, Fire Chief Nowell Fillion, Police Chief Patrick Rossi, EMA Chief Tom Johnston, Community Center Director Diane Rossi and Housing and Community Development Director Alice Peterson. Village Administrator Mary Jo Seehausen was absent.

AWARDS, HONORS AND SPECIAL RECOGNITION

Part time Police Patrolman Bernard Gromala was appointed and given the Oath of Office by Village Clerk Zagone.

MINUTES

Trustee Lopez made a motion to approve the minutes of the September 3rd meeting as written. Trustee Skrezyna seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

AUDIENCE PARTICIPATION

Tamim Choudhury representing the Small Business Administration informed the residents that they have representatives at the Louis Sherman Community Center making loans available to those affected by recent flooding. The SBA is offering low interest, long term loans to help cover expenses not covered by insurance. The hours are available on our website and residents have until November to apply for these loans.

Patricia Garza came before the board regarding a fence she and her husband would like to put up on their property on the corner of 36th St and Union Ave. The fence they want does not comply with Village Code. She was hoping she could circumvent the Planning and Zoning board because time is of the essence. Since the Village Board can only act on recommendation from the Planning and Zoning Board, she will have to get scheduled with the Planning and Zoning Board at that boards earliest convenience.

REPORTS

Village Administrator Mary Jo Seehausen No report.

Director of Public Infrastructure Dave Toepper Work has begun on the Quiet Zone work beginning at Sauk Trail. As the week goes on, they will move south completing all crossings.

Fire Chief Nowell Fillion No report.

Police Chief Patrick Rossi Referred to his weekly report and added that the police department has arrested an 18 year old individual in connection with arson car fires in September.

EMA Chief Tom Johnston announced that at the next board meeting, or perhaps the first meeting in November, he will be asking the board to approve a plan with Cook County regarding grant money for our recent flooding issues.

Community Center Director Diane Rossi Referred to her weekly report and wanted to remind everyone of the Halloween Party at the Community Center to be held on October 18th from 6 until 8 pm for children Kindergarten through 5th grade. Looking for volunteers.

Housing and Community Development Director Alice Peterson No report.

Village Attorney No report.

Treasurer reported on key revenue comparisons based on the June financial reports. All in all we are positive on the key revenue drivers.

TRUSTEES' REPORTS

Trustee Buxton No report.

Trustee Skrezyna No report.

Trustee Lopez No report.

Trustee Kozy reported on recent sporting events and upcoming tryouts.

Minutes October 7, 2019 page 3

Trustee Perchinski No report

Trustee Joyce Reminded everyone that Trick or Treat hours in the Village are from 3 – 7 pm and Hot Dogs, drinks and bonfire will be held at Veterans Park at 6 pm. In addition, Steger Kiwanis will sponsor an adult Halloween Party on October 26th at the Steger VFW Hall running from 7-11 pm.

VILLAGE CLERK No report

PRESIDENT PETERSON No report.

BILLS

Trustee Skrezyna made a motion to approve the bills as listed. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

CORRESPONDENCE None

UNFINISHED BUSINESS None

NEW BUSINESS

Trustee Joyce made a motion to approve a request from the Fire and Police Board to approve a contract with Stanard and Associates to be the service provider for the next Police Officer New hire Eligibility List. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

There being no further business,

Trustee Joyce made a motion to adjourn the meeting. Trustee Skrezyna seconded the motion. Voice vote; all ayes. Motion carried.

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Meeting adjourned at 7:28 pm.	
	Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk

SYS TIME:12:03

[NW2]

Village of Steger
A / P W A R R A N T L I S T
REGISTER # 921
Friday October 18, 2019 DATE: 10/18/19 1 **PAGE**

PAYABLE TO	•	CHECK DA	DESCRIPTION	AMOUNT DIST
EXCEL ELECTR	123609	01-00-31400	MAINT LIGHT	3938.96
PETTY CASH	OCTOBER2019	01-00-31805	MAINT VEHICLE	60.00
	ECHNICAL SERV & CON 2018897	01-00-32901	MAINT COMPUTER	270.00
COMED	08014 1019	01-00-33102	3739 GREEN ELECTR	16.70
COMED	34133 1019	01-00-33102	3312 EMERALD ELEC	27.90
NICOR GAS	03196 1019	01-00-33200	HEAT	57.47
HERITAGE F/S	, INC. 35002608	01-00-33300	GASOLINE	76.38
HERITAGE F/S		01-00-33300	GASOLINE	80.60
CHICAGO OFFIC		01-00-33500	OFFICE SUPPLIES	127.05
CHICAGO OFFIC		01-00-33500	OFFICE SUPPLIES	458.68
CHICAGO OFFIC	CE PRODUCTS			
ABSOLUTE BEST	977844-0 CLEANING SERVICES	01-00-33500 5, INC.	OFFICE SUPPLIES	192.89
NEOFUNDS BY		01-00-33502	CLEANING SERVICE	750.00
COMCAST	32681 1019	01-00-33600	POSTAGE	400.00
VERIZON WIRE	81708 102019 _ESS	01-00-33700	TELEPHONE	96.44
COMCAST	9839414328	01-00-33700	TELEPHONE	2429.18
PROVEN BUSINE	81708 102019	01-00-33701	CABLE/INTERNET	110.40
	643420 SS SYSTEMS, INC.	01-00-33901	LASERFISCHE	7370.00
	101239	01-00-33901	RENTAL EQUIP	141.00
	N BUS / V A N P 00 558391	01-00-33902	OCTOBER BUS LEASE	100.00
FORTE	35874	01-00-33904	SEPT 2019 EPAY LE	15.00
DEL GALDO LAV	23102	01-00-34100	AUG. LEGAL SERVIC	2537.50
GW & ASSOCIAT	TES, PC 1910269	01-00-34500	SEPT CONSULT SERV	4550.00
CHICAGO TRIBU	JNE COMPANY 010824923000	01-00-35700	VOS FY18 ATR 6446	858.48
MUNICIPAL COL	DE CORPORATION 00333740	01-00-38500	ONLINE CODE HOSTI	900.00
PROSHRED SECU		01-00-38917	REFUSE/DISPOSAL	45.00
AIDE RENTALS		01-00-39701	OKTOBERFEST BATHR	273.00
BREAKER PRESS		01-00-39701	OKTOBERFEST SIGNS	1058.00
MOTION PICTUR	RE LICENSING CORP 504240207	01-00-39701	STEGER EVENT EXP	590.00
TOTAL FOR	FUND 01	DEPT. 00		27530.63

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PAYABLE TO	INV NO	CHECK G/L NUMBER	DATE CHECK NO DESCRIPTION	AMOUNT DIST
ANDREWS DRING	TNC			
ANDREWS PRINT	65285	01-01-33400	PRINTING SUPPLIES	420.00
TOTAL FOR	FUND 01	DEPT. 01		420.00
MUNICIPAL SYS	STEMS, INC 18179	01-06-34901	C TICKET EXPENSE	856.25
TOTAL FOR	FUND 01	DEPT. 06		856.25
VERIZON WIRE	LESS 9839414328	01-07-33700	TELEPHONE	90.16
MUNICIPAL SYS		01-07-34902	MOVE/ABC	247.50
BUILDING & F	IRE CODE ACADEMY 50629	01-07-38900	BIRIS & TOEPPER T	390.00
	30029	01 07 30300	BIRIO G TOLLY IN	330.00
TOTAL FOR	FUND 01	DEPT. 07		727.66
ANDY FRAIN S	ERVICES INC 279945	01-19-30900	SALARY CROSSING G	3802.00
TOTAL FOR	FUND 01	DEPT. 19		3802.00
D 0 D MAINTE	NANCE FIRE & FLEE	т		
	11863 NANCE FIRE & FLEE	01-20-31805	MAINT VEHICLES	400.00
	11864 NANCE FIRE & FLEE	01-20-31805	MAINT VEHICLES	400.00
	11877	01-20-31805	MAINT-VEHICLES	450.00
NICOR GAS	03196 1019	01-20-33200	HEAT	57.46
NICOR GAS	510009 1019	01-20-33200	HEAT	36.83
HERITAGE F/S	35002550	01-20-33300	DIESEL	225.58
HERITAGE F/S	35002608	01-20-33300	GASOLINE	133.95
HERITAGE F/S	35002688	01-20-33300	GASOLINE	141.36
ACE HARDWARE	SEPT STATEMENT	01-20-33501	SHOP SUPPLIES	52.69
VERIZON WIRE	LESS 9839414328	01-20-33700	TELEPHONE	160.08
AIRGAS USA L	LC 9964986001	01-20-33702	AMBULANCE SUPPLIE	117.34
	USTOMER SERVICE I R68667	01-20-33703	MAINT. CONTRACTS	395.00
CANON FINANC	IAL SERVICES, INC 20643332	01-20-33901	RENTAL EQUIP.	∠38.20

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PAYABLE TO	INV NO G,	L NUMBER	DATE CHECK NO DESCRIPTION	AMOUNT DIST
0000 44750 66				
OSBY WATER CO	302646 1019	01-20-33901	RENTAL EQUIP	63.76
COUNTY OF WIL	NOV.2019-001	01-20-34252	EASTCOM DISPATCH	4357.25
FIRE DEPARTME	ENT TRAINING NETWOR 22994	RK 01-20-38401	FIREFIGHTER TRAIN	48.00
TRAINING CONG		01-20-38401	FIREFIGHTER TRAIN	60.00
	40002	01-20-36401	FIREFIGHTER TRAIN	00.00
TOTAL FOR	FUND 01	DEPT. 20		7337.50
JAMES HERR &	SONS			
JAMES HERR &	110132 SONS	01-40-31805	UNIT#13-1 MAINT	90.00
JAMES HERR &	110191	01-40-31805	UNIT#16-1 MAINT	71.50
	110202	01-40-31805	UNIT#16-2 MAINT	468.87
SCOTT'S-U-SA	448905	01-40-31805	MAINT LIC# E10727	29.00
SCOTT'S-U-SA	/E 452084	01-40-31805	MAINT LIC# MP9025	29.00
SUTTON FORD		01-40-31805	UNIT#16-1 MAINT	1624.04
NICOR GAS				
HERITAGE F/S	510005 1019 , INC.	01-40-33200	HEAT	125.58
HERITAGE F/S	35002608 INC.	01-40-33300	GASOLINE	876.37
ACE HARDWARE	35002688	01-40-33300	GASOLINE	1052.21
	SEPT STATEMENT	01-40-33500	OFFICE SUPPLIES	18.85
CHICAGO OFFI	977311-0	01-40-33500	OFFICE SUPPLIES	268.67
ABSOLUTE BEST	CLEANING SERVICES 13246	S, INC. 01-40-33502	CLEANING SERVICE	750.00
COMCAST	75247 1019	01-40-33700	TELEPHONE	108.14
COMCAST	AND THE PERSON NAMED IN COLUMN			222.87
COMCAST	95698 102019	01-40-33700	TELEPHONE .	
VERIZON WIRE	94774 10219 _ESS	01-40-33700	TELEPHONE	295.24
COMCAST	9839414328	01-40-33700	TELEPHONE	721.77
	75247 1019 JTIONS-STARCOM1310	01-40-33701	CABLE/INTERNET	1.36.16
	453618302019	01-40-33702	RADIO SERVICE	1386.00
MARLIN BUSIN	ESS BANK 17377160	01-40-33703	MAINT CONTRACTS	879.26
LEXISNEXIS R	ISK SOLUTIONS 1213944 2019093	01-40-33900	ALL OTHER SUPPLIE	300.00
CANON FINANC	IAL SERVICES, INC 20643332	01-40-33901	RENTAL EQUIP.	238.20
MUNICIPAL CO	LLECTION SERVICES		22.3	
	015328	01-40-34102	PROFESSIONAL SERV	110.63

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PAYABLE TO		/L NUMBER	DESCRIPTION	DIST
	LLECTION SERVICES			E Commence of the Commence of
GUARANTEED T	015329 ECHNICAL SERV & CO	01-40-34102 NSULT INC	PROFESSIONAL SERV	2064.97
	2018897 F.I.R.E. PERSONNE	01-40-34104	COMPUTER IT	540.00
COUNTY OF WI	105589	01-40-34202	B.GROMALA PSYCOLO	450.00
	NOV.2019-001	01-40-34252	EASTCOM DISPATCH	18441.33
JCM UNIFORMS	759057	01-40-37302	C.KOZINSKI UNIFOR	306.65
	ICIDE INVESTIGATOR 09272019	01-40-38400	P.FAJMAN TRAINING	275.00
ILLINOIS ASS	OCIATION OF CHEIFS 4671	OF POLICE 01-40-38901	DUES THRU 123120	85.00
TOTAL FOR	FUND 01	DEPT. 40		31965.31
VERIZON WIRE	LESS 9839414328	01-42-33700	TELEPHONE	19.93
C.O.P.S. AND	F.I.R.E. PERSONNE 105589	L TESTING 01-42-34203	B.GROMALA POLYGRA	160.00
	203303	01 11 3 1100		
TOTAL FOR	FUND 01	DEPT. 42		179.93
TOTAL FOR	FUND 01	26	72819.28	
TOTAL FOR		02-20-21100		1200 75
et et en	190107 012	03-30-31100	MAINT BUILDING	1209.75
MERTS HVAC	190107 012 019001 1019 IN STEGER	03-30-33100	MAINT BUILDING 3501 HOPKINS SIGN	43.63
MERTS HVAC COMED ACE HARDWARE	190107 012 019001 1019	03-30-33100 03-30-33500	MAINT BUILDING 3501 HOPKINS SIGN OFFICE SUPPLIES	43.63 8.98
MERTS HVAC COMED ACE HARDWARE ECO CHEM	190107 012 019001 1019 IN STEGER SEPT STATEMENT 19-0510	03-30-33100	MAINT BUILDING 3501 HOPKINS SIGN	43.63
MERTS HVAC COMED ACE HARDWARE ECO CHEM SAM'S CLUB/S	190107 012 019001 1019 IN STEGER SEPT STATEMENT 19-0510 SYNCHRONY BANK 100319	03-30-33100 03-30-33500	MAINT BUILDING 3501 HOPKINS SIGN OFFICE SUPPLIES	43.63 8.98
MERTS HVAC COMED ACE HARDWARE ECO CHEM SAM'S CLUB/S SOUTH HOLLAN	190107 012 019001 1019 IN STEGER SEPT STATEMENT 19-0510 SYNCHRONY BANK 100319 ID PAPER CO. 442934	03-30-33100 03-30-33500 03-30-33500	MAINT BUILDING 3501 HOPKINS SIGN OFFICE SUPPLIES OFFICE SUPPLIES	43.63 8.98 118.40
MERTS HVAC COMED ACE HARDWARE ECO CHEM SAM'S CLUB/S SOUTH HOLLAN SOUTH HOLLAN	190107 012 019001 1019 IN STEGER SEPT STATEMENT 19-0510 SYNCHRONY BANK 100319 ID PAPER CO. 442934 ID PAPER CO. 444027	03-30-33100 03-30-33500 03-30-33500 03-30-33500 03-30-33500	MAINT BUILDING 3501 HOPKINS SIGN OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	43.63 8.98 118.40 398.85
MERTS HVAC COMED ACE HARDWARE ECO CHEM SAM'S CLUB/S SOUTH HOLLAN SOUTH HOLLAN ABSOLUTE BES	190107 012 019001 1019 IN STEGER SEPT STATEMENT 19-0510 SYNCHRONY BANK 100319 ID PAPER CO. 442934 ID PAPER CO.	03-30-33100 03-30-33500 03-30-33500 03-30-33500 03-30-33500	MAINT BUILDING 3501 HOPKINS SIGN OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	43.63 8.98 118.40 398.85 45.53
MERTS HVAC COMED ACE HARDWARE ECO CHEM SAM'S CLUB/S SOUTH HOLLAN SOUTH HOLLAN ABSOLUTE BES DIANA ROSSI	190107 012 019001 1019 IN STEGER SEPT STATEMENT 19-0510 SYNCHRONY BANK 100319 ID PAPER CO. 442934 ID PAPER CO. 444027 ST CLEANING SERVICE 13246	03-30-33100 03-30-33500 03-30-33500 03-30-33500 03-30-33500 03-30-33500	MAINT BUILDING 3501 HOPKINS SIGN OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	43.63 8.98 118.40 398.85 45.53 131.21 1125.00
MERTS HVAC COMED ACE HARDWARE ECO CHEM SAM'S CLUB/S SOUTH HOLLAN SOUTH HOLLAN ABSOLUTE BES DIANA ROSSI SAM'S CLUB/S	190107 012 019001 1019 IN STEGER SEPT STATEMENT 19-0510 SYNCHRONY BANK 100319 ID PAPER CO. 442934 ID PAPER CO. 444027 ST CLEANING SERVICE 13246 101119 SYNCHRONY BANK 100319	03-30-33100 03-30-33500 03-30-33500 03-30-33500 03-30-33500 03-30-33500 85, INC. 03-30-33502	MAINT BUILDING 3501 HOPKINS SIGN OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	43.63 8.98 118.40 398.85 45.53 131.21 1125.00 147.90
MERTS HVAC COMED ACE HARDWARE ECO CHEM SAM'S CLUB/S SOUTH HOLLAN SOUTH HOLLAN ABSOLUTE BES DIANA ROSSI SAM'S CLUB/S MICHELLE LON	190107 012 019001 1019 IN STEGER SEPT STATEMENT 19-0510 SYNCHRONY BANK 100319 ID PAPER CO. 442934 ID PAPER CO. 444027 ST CLEANING SERVICE 13246 101119 SYNCHRONY BANK 100319	03-30-33100 03-30-33500 03-30-33500 03-30-33500 03-30-33500 03-30-33500 03-30-33502 03-30-33503.09	MAINT BUILDING 3501 HOPKINS SIGN OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES CLEANING SERVICE D.ROSSI REIMBURSE	43.63 8.98 118.40 398.85 45.53 131.21 1125.00 147.90 140.03
MERTS HVAC COMED ACE HARDWARE ECO CHEM SAM'S CLUB/S SOUTH HOLLAN SOUTH HOLLAN ABSOLUTE BES DIANA ROSSI SAM'S CLUB/S	190107 012 019001 1019 IN STEGER SEPT STATEMENT 19-0510 SYNCHRONY BANK 100319 ID PAPER CO. 442934 ID PAPER CO. 444027 ST CLEANING SERVICE 13246 101119 SYNCHRONY BANK 100319 IGO	03-30-33100 03-30-33500 03-30-33500 03-30-33500 03-30-33500 s, INC. 03-30-33502 03-30-33503.09 03-30-33503.09	MAINT BUILDING 3501 HOPKINS SIGN OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES CLEANING SERVICE D.ROSSI REIMBURSE SUPPLIES AFTER SC	43.63 8.98 118.40 398.85 45.53 131.21 1125.00 147.90 140.03
MERTS HVAC COMED ACE HARDWARE ECO CHEM SAM'S CLUB/S SOUTH HOLLAN SOUTH HOLLAN ABSOLUTE BES DIANA ROSSI SAM'S CLUB/S MICHELLE LON	190107 012 019001 1019 IN STEGER SEPT STATEMENT 19-0510 SYNCHRONY BANK 100319 ID PAPER CO. 442934 ID PAPER CO. 444027 ST CLEANING SERVICE 13246 101119 SYNCHRONY BANK 100319 IGO 100219 SEPTEMBER 2019	03-30-33100 03-30-33500 03-30-33500 03-30-33500 03-30-33500 03-30-33502 03-30-33503.09 03-30-33503.09 03-30-33504.01	MAINT BUILDING 3501 HOPKINS SIGN OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES CLEANING SERVICE D.ROSSI REIMBURSE SUPPLIES AFTER SC	43.63 8.98 118.40 398.85 45.53 131.21 1125.00 147.90 140.03 220.00

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REGISTER # 921
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PAYABLE TO	INV NO	CHECK DA	DESCRIPTION	AMOUNT DIST
	2068549	03-30-33703	MAINT. CONTRACTS	61.00
SUBURBAN LAND	SCAPING 110228	03-30-33703	MAINT. CONTRACTS	380.00
PROTECTION 1	/ ADT 29557 1019	03-30-33704	SECURITY SYSTEM	48.64
SAM'S CLUB/SY	NCHRONY BANK 100319	03-30-38899	ENTERTAINMENT EXP	209.97
WE HAVE YOU C	OVERED INC 7625	03-30-38899	ENTERTAINMENT EXP	500.00
DIANA ROSSI	KIDS CLUB	03-30-38900	D. ROSSI REIMBURS	72.95
DIANA ROSSI	OKTOBERFEST	03-30-38900	D.ROSSI REIMBURSE	74.17
TOTAL FOR	FUND 03	DEPT. 30		5150.16
ELMER & SON L	OCKSMITHS INC	03-31-31100	MAINT BUILDING	379.00
EXCEL ELECTRI	C INC		MAINT PARKS	2461.25
EXCEL ELECTRI	123608 C INC	03-31-31300		1680.00
COMED	123609	03-31-31300	MAINT PARK	
	29006 1019	03-31-33100	3545 PHILLIPS ELE	1509.04
COMED	766000 1019	03-31-33100	3240 MORGAN ELECT	240.96
COMED	82008 1019	03-31-33100	NS 36TH ST 1E FLC	426.11
TOTAL FOR	FUND 03	DEPT. 31		6696.36
TOTAL FOR	FUND 03		11846.52	
MILLERS READ	Y MIX 081593 081603	06-00-31204	MAINT PATCHING	570.00
RICH SEALCOA		06-00-31204	MAINT PATCHING	4300.00
RICH SEALCOA	TING INC	06-00-31204	STRPPING RR CROSS	650.00
CORE & MAIN	RS-1096		MAINT MAINS	302.51
CORE & MAIN	L244481	06-00-31504		1785.00
CORE & MAIN	L252990	06-00-31504	MAINT MAINS	
CORE & MAIN	L280791	06-00-31504	MAINT MAINS	1189.36
	L287188	06-00-31504	MAINT MAINS	721.56
CORE & MAIN	L301248	06-00-31504	MAINT MAINS	1346.29
M&J UNDERGRO	M19-0347	06-00-31504.01	226 TRIVERTON MA	I 3864.50

DATE: 10/18/19

Village of Steger A / P W A R R A N T L I S T REGISTER # 921 Friday October 18, 2019 SYS TIME:12:03 [NW2]

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G/L NUMBER DESCRIPTION **AMOUNT** PAYABLE TO DIST TNV NO

		/L NUMBER	DESCRIPTION	DIST
=				
	M&J UNDERGROUND, INC M19-0358	06-00-31504.01	3123 UNION MAINT	6102.00
	M&J UNDERGROUND, INC M19-0359	06-00-31504.01	3821 MORGAN MAINT	3887.50
	M&J UNDERGROUND, INC M19-0360	06-00-31504.01	JETTING PHILLIPS&	1512.00
	M&J UNDERGROUND, INC M19-0369	06-00-31504.01	JETTING HEREFORD	1002.00
	GUARANTEED TECHNICAL SERV & CC 2018897	06-00-32900	COMPUTER IT	45.00
	UNIFIRST CORPORATION 062 0368064	06-00-32900	MAINT MATS	30.92
	COMED 580004 1019	06-00-33100	44 E 31ST ST ELEC	33.69
	HERITAGE F/S, INC. 35002550	06-00-33300	DIESEL	225.58
	HERITAGE F/S, INC. 35002608	06-00-33300	GASOLINE	105.40
	HERITAGE F/S, INC. 35002688	06-00-33300	GASOLINE	111.23
	ACE HARDWARE IN STEGER SEPT STATEMENT	06-00-33501	SHOP SUPPLIES	486.04
	HELSEL JEPPERSON ELECTRICAL IN 839936	NC 06-00-33501	OKTOBERFEST	328.72
	HINCKLEY SPRINGS 17155979 100919	06-00-33501	SHOP SUPPLIES	55.73
	MENARDS - MATTESON 69758	06-00-33501	SHOP SUPPLIES	21.69
	MENARDS - MATTESON 9720	06-00-33501	SHOP SUPPLIES	232.94
	SOUTH HOLLAND PAPER CO. 442934	06-00-33501	SHOP SUPPLIES	59.08
	VERIZON WIRELESS 9839414328	06-00-33700	TELEPHONE	351.67
	REPUBLIC SERVICES #721 0721 006314594	06-00-33710	GARBAGE CONTRACT	12699.00
	UNIFIRST CORPORATION 062 0368122	06-00-33800	UNIFORM SERVICE	390.04
	UNIFIRST CORPORATION 062 0369027	06-00-33800	UNIFORM SERVICE	97.21
	UNIFIRST CORPORATION 062 0369910	06-00-33800	UNIFORM SERVICE	31.50
	UNIFIRST CORPORATION 062 0369969	06-00-33800	UNIFORM SERVICE	171.62
	MOST FEED & GARDEN 326812	06-00-33900	OKTOBERFEST	127.93
	GW & ASSOCIATES, PC 1910269	06-00-34400	SEPT CONSULT SERV	2450.00
	SUBURBAN LABORATORIES INC 165050	06-00-34800	WATER TESTING FEE	190.00
	SUBURBAN LABORATORIES INC 166085	06-00-34800	WATER TESTING FEE	150.00
	SUBURBAN LABORATORIES INC 166844	06-00-34800	WATER TESTING FEE	180.00
	SUBURBAN LABORATORIES INC 167741	06-00-34800	WATER TESTING FEE	510.00
	SUBURBAN LABORATORIES INC 169823	06-00-34800	WATER TESTING FEE	290.00
	103023		10 march 20	

DATE: 10/18/19

Village of Steger A / P W A R R A N T L I S T REGISTER # 921 Friday October 18, 2019

CHECK DATE CHECK NO

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[NW2]

SYS TIME:12:03

AMOUNT PAYABLE TO G/L NUMBER DESCRIPTION DIST INV NO

TOTAL FOR FUND 06	DEPT. 00		46607.71
TOTAL FOR FUND 06		46607.71	
TRAFFIC CONTROL & PROTECTION 102195	07-00-31210	MAINT-SIGNS	475.40
TRAFFIC CONTROL & PROTECTION 102319	INC 07-00-31210	MAINT-SIGNS	2582.00
DESIDERIO LANDSCAPING LLC. 9902	07-00-31213	247 DURHAM MOWING	50.00
DESIDERIO LANDSCAPING LLC. 9903	07-00-31213	3207 HALSTED MOWI	50.00
DESIDERIO LANDSCAPING LLC.	07-00-31213	3323 WALLACE MOWI	50.00
9904 DESIDERIO LANDSCAPING LLC.	07-00-31213	3211 WALLACE MOWI	50.00
9905 DESIDERIO LANDSCAPING LLC.			50.00
9906 DESIDERIO LANDSCAPING LLC.	07-00-31213	3334 PHILLIPS MOW	
9908 DESIDERIO LANDSCAPING LLC.	07-00-31213	137 W. 34TH ST MO	50.00
9909 DESIDERIO LANDSCAPING LLC.	07-00-31213	3516 WILLIAMS MOW	50.00
9910	07-00-31213	3739 GREEN MOWING	50.00
DESIDERIO LANDSCAPING LLC. 9911	07-00-31213	3500 GREEN MOWING	50.00
DESIDERIO LANDSCAPING LLC. 9913	07-00-31213	3546 WALLACE MOWI	50.00
DESIDERIO LANDSCAPING LLC. 9914	07-00-31213	3544 PEORIA MOWIN	50.00
DESIDERIO LANDSCAPING LLC. 9915	07-00-31213	3747 EMERALD MOWI	50.00
DESIDERIO LANDSCAPING LLC.	07-00-31213	3301 UNION MOWING	50.00
9916 DESIDERIO LANDSCAPING LLC.		3521 KINGS RD MOW	50.00
9917 DESIDERIO LANDSCAPING LLC.	07-00-31213		
9918 DESIDERIO LANDSCAPING LLC.	07-00-31213	3109 PEORIA MOWIN	50.00
9919 DESIDERIO LANDSCAPING LLC.	07-00-31213	3605 MORGAN MOWIN	50.00
9920	07-00-31213	3128 GREEN MOWING	50.00
DESIDERIO LANDSCAPING LLC. 9921	07-00-31213	302 TIVERTON MOWI	50.00
DESIDERIO LANDSCAPING LLC. 9922	07-00-31213	3301 BUTLER MOWIN	50.00
DESIDERIO LANDSCAPING LLC. 9923	07-00-31213	3240 GREEN MOWING	50.00
DESIDERIO LANDSCAPING LLC. 9924	07-00-31213	3603 GREEN MOWING	50.00
UNIFIRST CORPORATION	07-00-32900	MAINT MATS	30.93
062 0368064 HERITAGE F/S, INC. 35002550	07-00-33300	DIESEL	225.58

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Village of Steger
A / P W A R R A N T L I S T
REGISTER # 921
Friday October 18, 2019 PAGE 8 DATE: 10/18/19

PAYABLE TO	INV NO	G/L NUMBER	DESCRIPTION	AMOUNT DIST
===========		=======================================		
	35002608	07-00-33300	GASOLINE	105.40
HERITAGE F/S,	INC. 35002688	07-00-33300	GASOLINE	111.23
HERITAGE F/S,	INC. 35002699	07-00-33300	OIL	1227.70
ACE HARDWARE	IN STEGER SEPT STATEMENT	07-00-33501	SHOP SUPPLIES	486.03
CRETE LUMBER &		07-00-33501	SHOP SUPPLIES	59.40
HINCKLEY SPRI	NGS 17155979 100919	07-00-33501	SHOP SUPPLIES	55.73
MENARDS - MAT		07-00-33501	SHOP SUPPLIES	21.69
MENARDS - MAT	TESON 9720	07-00-33501	SHOP SUPPLIES	232.95
PET WASTE CO.	301173	07-00-33501	SHOP SUPPLIES	195.09
SOUTH HOLLAND		07-00-33501	SHOP SUPPLIES	59.08
COMCAST	72327 102019	07-00-33700	TELEPHONE	74.98
COMCAST	72327 102019	07-00-33701	CABLE/INTERNET	100.32
UNIFIRST CORP	ORATION 062 0368122	07-00-33800	UNIFORM SERVICE	390.05
UNIFIRST CORP		07-00-33800	UNIFORM SERVICE	97.21
UNIFIRST CORP	ORATION 062 0369910	07-00-33800	UNIFORM SERVICE	31.49
UNIFIRST CORP	ORATION 062 0369969	07-00-33800	UNIFORM SERVICE	171.62
GUARANTEED TE	CHNICAL SERV & 2018897	CONSULT INC 07-00-33900	COMPUTER IT	45.00
TOTAL FOR	FUND 07	DEPT. 00		7828.88
TOTAL FOR	FUND 07		7828.88	
EXCEL ELECTR		08-00-31400	230E 34TH ST MAIN	320.00
COMED	123601	08-00-33102	560 STEGER RD TRA	
COMED	22049 1019		SS 35TH 2E FLORE	Y
COMED	580004 102019	08-00-33102		188595 252
COMED	73007 1019	08-00-33102	49E 34TH ST ELEC	202
	81001 1019	08-00-33102	SS 35TH ST 1E FLO	
COMED	84103 1019	08-00-33102	ELECTRICITY TRAF	1592.21
TOTAL FOR	FUND 08	DEPT. 00		2297.51

SYS TIME: 12:03 Village of Steger SYS DATE: 10/18/19 [NW2] A / P WARRANT LIST

REGISTER # 921 PAGE Friday October 18, 2019 DATE: 10/18/19 CHECK DATE CHECK NO AMOUNT PAYABLE TO DIST G/L NUMBER DESCRIPTION INV NO 2297.51 TOTAL FOR FUND 08 ILLINOIS COUNTIES RISK MANAGMENT TRUST CLAIM#190423W029 3635.62 15-00-36200 DED5129029 3635.62 TOTAL FOR FUND 15 DEPT. 00 3635.62 TOTAL FOR FUND 15 NICOR GAS .21 **HEAT** 16-00-33200 8310002 1019 HERITAGE F/S, INC. 37.37 16-00-33300 GASOLINE 35002608 HERITAGE F/S, INC. 35002688 39.43 GASOLINE 16-00-33300 **VERIZON WIRELESS**

119.78 TELEPHONE 16-00-33700 9839414328

196.79 DEPT, 00 TOTAL FOR FUND 16

196.79 TOTAL FOR FUND 16

KANE MC KENNA AND ASSOCIATES INC 975.00 20-00-34102 PROFESSIONAL SERV 16631

975.00 DEPT. 00 TOTAL FOR FUND 20

975.00 TOTAL FOR FUND 20

KANE MC KENNA AND ASSOCIATES INC 525.00 PROFESSIONAL SERV 21-00-34102 16631

525.00 DEPT. 00 TOTAL FOR FUND 21

525.00 TOTAL FOR FUND 21

KANE MC KENNA AND ASSOCIATES INC 675.00 PROFESSIONAL SERV 22-00-34102 16631

675.00 DEPT. 00 TOTAL FOR FUND 22

675.00 TOTAL FOR FUND 22

Village of Steger SYS DATE: 10/18/19

DATE: 10/18/19

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A / P W A R R A N T L I S T [NW2]

REGISTER # 921

Friday October 18, 2019 PAGE [NW2] PAGE 10

CHECK DATE CHECK NO AMOUNT PAYABLE TO DIST G/L NUMBER DESCRIPTION INV NO KANE MC KENNA AND ASSOCIATES INC 600.00 23-00-34102 PROFESSIONAL SERV

600.00 TOTAL FOR FUND 23 DEPT. 00

600.00 TOTAL FOR FUND 23

KANE MC KENNA AND ASSOCIATES INC 600.00 PROFESSIONAL SERV 26-00-34102 16631

600.00 DEPT. 00 TOTAL FOR FUND 26

600.00 TOTAL FOR FUND 26

te te	TOTAL CHECKS	TO BE ISSUED	148607.31
01		CORPORATE	72819.28
03		PLAYGROUND/RECREATION	11846.52
06		WATER/SEWER FUND	46607.71
07		ROAD & BRIDGE	7828.88
08		MOTOR FUEL TAX	2297.51
15		LIABILITY INSURANCE FUND	3635.62
16		H.S.E.M.	196.79
20		TIF #1 (WILL TIF #1)	975.00
21		TIF #2 (COOK TIF #1)	525.00
22		TIF #3 (COOK TIF #2)	675.00
22		111 no (cook :- :	

148,607.31 TOTAL FOR REGULAR CHECKS:

TIF #4 (WILL TIF #2)

TIF #5 (WILL/COOK TIF #3)

600.00

600.00

SYS DATE: 10/18/19	
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Village of Steger SYS TIME:12:03 A/P WARRANT LIST [NW2]

DATE: 10/18/19

** TOTAL OF ALL LISTED CHECKS

Friday October 18, 2019

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DATE. 10/10/19		Tiral, occo.			
POSTINGS FROM	ALL CHECK I	A/P MANUA	RUNS(NR)	OSTING LIST SINCE LAST CHECK	VOUCHER RUN(NCR)
PAYABLE TO	INV NO	EG NO G G/L NUMBER	CHECK DATE D		AMOUNT DIST =======
JOHNATHAN BASS 1007	20 marin (1960)	704	10/07/19		
TOTAL FOR FUND	01	DEPT.	00		973.20
TOTAL FOR FUND	01			973.20	
THORN CREEK BASIN	SANITARY EMBER 2019	794TRICT 06-00-15	10/16/19 800 S	9902 EPT. A/P THORN C	26963.19
TOTAL FOR FUND	06	DEPT.	00		26963.19
TOTAL FOR FUND	06			26963.19	
USSSA INDIANA 1011	119	794 13-53-38	10/17/19 903 V	9903 vel. 16U RED& BLA	840.00
TOTAL FOR FUND	13	DEPT.	53		840.00
TOTAL FOR FUND	13			840.00	
** TOTAL MANU/	AL CHECKS I	_ISTED		28776.39	

177383.70

THE VILLAGE OF STEGER COOK AND WILL COUNTIES, ILLINOIS

LINCOLN & 394 CORRIDOR ENTERPRISE ZONE

ORDINANCE NUMBER 1219

AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

WHEREAS, The Village of Beecher, The City of Chicago Heights, The Village of Crete, The Village of Ford Heights, The Village of Glenwood, The Village of Olympia Fields, The Village of Sauk Village, The Village of South Chicago Heights, The Village of Steger (the "Municipalities"), the County of Cook, and the County of Will (the "Counties") are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Illinois Enterprise Zone Act; and

WHEREAS, the aforesaid Municipalities and Counties have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

WHEREAS, it is determined that it is in the best interest of the citizens of the Counties and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the Counties and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

NOW, THEREFORE, BE IT ORDAINED BY THE President and the Board of Trustees of the Village of Steger, Counties of Cook and Will, and the State of Illinois, as follows:

SECTION 1: INCORPORATION BY REFERENCE

The above Recitals are incorporated herein by reference and become part of this Section as if fully stated herein.

SECTION 2: ENTERPRISE ZONE DESIGNATION

An Enterprise Zone is hereby declared and established as an Enterprise Zone by the Municipalities and the Counties pursuant to authority granted by the Illinois Enterprise Zone Act, as amended, subject to the approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity. This Enterprise Zone is hereby named and designated as the LINCOLN & 394 CORRIDOR Enterprise Zone.

SECTION 3: TERM

The term of the Enterprise Zone is fifteen (15) years, subject to the effective date of certification of the Enterprise Zone and the potential ten (10)-year renewal prescribed under the Illinois Enterprise Zone Act.

SECTION 4: DESCRIPTION OF ZONE

The area of the designated Enterprise Zone is described in the legal description in **EXHIBIT A** and as outlined in the map in **EXHIBIT B**, which exhibits are attached to this Ordinance and incorporated herein by reference (the "Zone Area").

SECTION 5: QUALIFICATIONS. The Municipalities and the Counties hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Illinois Enterprise Zone Act, and it is **FOUND**:

- a. The Zone Area is a contiguous area and comprised of the unincorporated areas of the Counties and the incorporated areas of the Municipalities;
- b. The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- c. The Zone Area is a depressed area;
- d. The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- e. The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Zone Act (20ILCS 655/4 (f);
- f. On the seventeenth day of September, 2019, a public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date, on the question of whether to create the Enterprise Zone, what local plans, tax incentives and other programs should be established in

- connection with the Enterprise Zone and what the boundaries of the Zone area should be:
- g. The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity;

All of the above stated **FINDINGS** are supported, sustained and consistent with the substantive materials contained in the Enterprise Zone Qualifications Report, attached hereto as **EXHIBIT C**, and incorporated herein by reference.

SECTION 6: INCENTIVES

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

STATE INCENTIVES

- **Sales Tax Exemption** A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
- Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
- Enterprise Zone Utility Tax Exemption A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located In the Enterprise Zone where the investment occurs.
- Enterprise Zone Investment Tax Credit A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in an Enterprise Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five (5) years. This credit is in addition

to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.

 Contribution Deduction - Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Enterprise Zone Organization from taxable income.

LOCAL INCENTIVES AND FEES

Local governments, through the assistance and coordination of the Enterprise Zone Administrator, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by the Counties and Municipalities. The following local Enterprise Zone incentives are hereby offered:

- Abatement or reimbursement of 50% of the municipal portion of property taxes on new improvements for industrial, commercial, or institutional properties during the first five years following the completion of these improvements in accordance with Section 18-170 of the Property Tax Code (35 ILCS 200/18-170). This benefit will not be applicable if the project investor is also the recipient of tax relief under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement for this property provided by a unit of local government.
- Waiver of 50% of building permit fees for industrial, commercial, or institutional projects.
- The Enterprise Zone will provide officials of the Municipalities and the Counties that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or not-for-profit financing and workforce development programs, which Municipal and County officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c).

SECTION 7: INTERGOVERNMENTAL AGREEMENT

The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the Municipalities and the Counties as set forth in **EXHIBIT D**, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement **(EXHIBIT D)** was presented to the legislative body of the Village of Steger and its attorney for review. The Village President is hereby directed to execute this Agreement, on behalf of the Village of Steger. Further, the Village President or his or her designee is directed to sign all documents reasonably necessary in the furtherance of the Joint Application for said Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

SECTION 8: POLICY STATEMENT. The Municipalities and the Counties hereby declare and affirm that businesses using the Enterprise Zone will be encouraged to hire and utilize other businesses owned by individuals who are minorities, women, and persons with disabilities as defined in the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.). To further that goal, the Municipalities and the Counties agree as follows:

- a. Creation of Policy Statement for Development: The Municipalities and the Counties hereby establish the Enterprise Zone Policy Statement that expresses a desire for the commitment from Businesses within the Enterprise Zone to encourage the development of business entities owned by minorities, women, and persons with disabilities.
- b. **Creation of Policy Statement for Hiring**: The Municipalities and the Counties hereby establish the Enterprise Zone policy statement that expresses a desire and commitment from businesses to promote the hiring of individuals who are minorities, women, and persons with disabilities.
- c. Creation of Policy Statement for Using other Businesses: The Municipalities and the Counties hereby establish the Enterprise Zone policy statement that expresses a desire and commitment from businesses to promote the utilization of other businesses that are minority-owned, womenowned, or owned by persons disabilities.
- d. Creation of a Database The Enterprise Zone Administrator will create a database and list of local businesses that are owned by minorities, women, and persons with disabilities This information will be used as a matchmaking tool for Zone participants to diversify their subcontracting by utilizing businesses owned by minorities, women, and persons with disabilities.
- e. **Publish and Distribute Promotional Materials** The Enterprise Zone Administrator will publish a brochure that will be provided to business owners within the Enterprise Zone that explains the benefits of utilizing businesses owned by minorities, women, and persons with disabilities.
- f. **Conduct Promotional Activities** The Enterprise Zone Administrator will conduct at least one public meeting each year to describe the Enterprise Zone benefits for businesses owned by minorities, women, and persons with disabilities.

- g. Incorporate Promotional Statement The Enterprise Zone Administrator will provide a statement on project applications, promotional materials, and Enterprise Zone publications that the Enterprise Zone encourages the use of businesses owned by and the hiring of minorities, women, and people with disabilities.
- h. **Examine Participation** The Enterprise Zone Administrator will establish measurements of participation of firms and persons defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.) to determine the effectiveness of these efforts and how they might be revised to optimize their impact.
- i. Incorporate Affidavits from Zone Participants The Enterprise Zone Administrator will request that business applicants for Enterprise Zone benefits submit a signed Affidavit about their efforts to promote and encourage the utilization of businesses that are owned by minorities, women, and persons with disabilities.

SECTION 9: SEVERABILITY

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

SECTION 10: PUBLICATION AND EFFECTIVE DATE

The Village Clerk, is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

Presented, p	assed and approved this	day of	, 2019.
AYES:		_	
NAYS:			
ABSENT:			

A	PPROVED this day of	_2019
A	TTEST:	TITLE
	TITLE	

EXHIBIT A

Legal Description of the Enterprise Zone Area (to be Added)

WEAVER

BOOS

CONSULTANTS

Lincoln-394 Corridor Enterprise Zone Legal Description

- 1) At Point of Beginning (Northing: 1771535 Easting: 1153688) North eighty nine degrees six minutes thirty four and thirty two hundredths seconds East (N 89°6'34.32" E) a distance of three hundred thirty two and twenty three hundredths feet (332.23'); thence
- 2) South two degrees twenty four minutes fifty two and eighty five hundredths seconds East (S 2°24'52.85" E) a distance of one thousand three hundred seventy four and eighty four hundredths feet (1374.84'); thence
- 3) North eighty nine degrees forty two minutes two and one hundredths seconds East (N 89°42'2.01" E) a distance of one thousand two hundred ninety and forty two hundredths feet (1290.42'); thence
- 4) North zero degrees forty minutes thirty five and seventy five hundredths seconds West (N 0°40'35.75" W) a distance of one thousand thirty one and fourteen hundredths feet (1031.14'); thence
- 5) North eighty nine degrees twenty two minutes eighteen and eight hundredths seconds East (N 89°22'18.08" E) a distance of five thousand nine hundred eighty eight and seventy two hundredths feet (5988.72'); thence
- 6) South twenty one degrees twenty six minutes thirteen and twenty six hundredths seconds West (S 21°26'13.26" W) a distance of two thousand nine hundred twenty two and thirty eight hundredths feet (2922.38'); thence
- 7) South eighty nine degrees five minutes two and sixty five hundredths seconds West (S 89°5'2.65" W) a distance of nine hundred fifty four and forty nine hundredths feet (954.49'); thence
- 8) North one degrees one minutes twenty two and ninety one hundredths seconds West (N 1°1'22.91" W) a distance of two thousand three hundred seventeen and six hundredths feet (2317.06'); thence
- 9) South eighty degrees forty four minutes seven and seventy four hundredths seconds West (S 80°44'7.74" W) a distance of one thousand six hundred twenty seven and seventy seven hundredths feet (1627.77'); thence
- 10) South twenty five degrees twenty nine minutes eight and forty two hundredths seconds West (\$ 25°29'8.42" W) a distance of seven thousand six hundred seventy two and thirty eight hundredths feet (7672.38'); thence
- 11) South thirty two degrees fourteen minutes sixteen and ten hundredths seconds East (S 32°14'16.10" E) a distance of four hundred forty three and thirty two hundredths feet (443.32'); thence
- 12) North eighty nine degrees fifteen minutes forty four and twenty three hundredths seconds East (N 89°15'44.23" E) a distance of one thousand seven hundred seventy six and eighty two hundredths feet (1776.82'); thence

- 13) North zero degrees four minutes fifty nine and thirty five hundredths seconds West (N 0°4'59.35" W) a distance of two hundred fourteen and ninety three hundredths feet (214.93'); thence
- 14) North eighty nine degrees seventeen minutes thirty nine and ninety two hundredths seconds East (N 89°17'39.92" E) a distance of two hundred forty and forty three hundredths feet (240.43'); thence
- 15) North zero degrees sixteen minutes forty five and four hundredths seconds West (N 0°16'45.04" W) a distance of one thousand sixty one and forty eight hundredths feet (1061.48'); thence
- 16) North eighty nine degrees twenty three minutes thirty seven and thirty two hundredths seconds East (N 89°23'37.32" E) a distance of one hundred fifty five and thirty one hundredths feet (155.31'); thence
- 17) South zero degrees five minutes thirty six and sixty six hundredths seconds West (S 0°5'36.66" W) a distance of six hundred twenty two and thirty hundredths feet (622.30'); thence 18) North eighty nine degrees fifty nine minutes zero and thirty six hundredths seconds East (N 89°59'0.36" E) a distance of one thousand eight hundred seventy two and fifty six hundredths feet (1872.56'); thence
- 19) South twenty one degrees twenty nine minutes twenty nine and fifty six hundredths seconds West (S 21°29'29.56" W) a distance of three hundred sixty four and eighty five hundredths feet (364.85'); thence
- 20) North eighty nine degrees sixteen minutes thirty five and twenty eight hundredths seconds East (N 89°16'35.28" E) a distance of one thousand one hundred sixty one and twenty six hundredths feet (1161.26'); thence
- 21) South zero degrees zero minutes thirteen and two hundredths seconds East (S 0°0'13.02" E) a distance of one hundred thirty one and ninety one hundredths feet (131.91'); thence
- 22) North eighty nine degrees twenty eight minutes nineteen and forty four hundredths seconds East (N 89°28'19.44" E) a distance of one thousand ninety five and eighty hundredths feet (1095.80'); thence
- 23) North zero degrees thirty one minutes forty and fifty six hundredths seconds West (N 0°31'40.56" W) a distance of two hundred fifty six and eighty nine hundredths feet (256.89'); thence
- 24) North eighty nine degrees twenty minutes fifty three and ninety one hundredths seconds East (N 89°20'53.91" E) a distance of one hundred eighty eight and eighty eight hundredths feet (188.88'); thence
- 25) South seven degrees fifteen minutes fifty seven and eleven hundredths seconds East (S 7°15'57.11" E) a distance of four hundred thirteen and thirty nine hundredths feet (413.39'); thence
- 26) North eighty nine degrees four minutes thirty five and eleven hundredths seconds East (N 89°4'35.11" E) a distance of one thousand seven hundred fourteen and eighteen hundredths feet (1714.18'); thence
- 27) North forty five degrees forty seven minutes thirteen and forty two hundredths seconds East (N 45°47'13.42" E) a distance of one thousand one hundred thirty three and eighty three hundredths feet (1133.83'); thence
- 28) North eighty nine degrees fifty three minutes thirty four and nine hundredths seconds East (N 89°53'34.09" E) a distance of nine hundred eighty and seventy seven hundredths feet (980.77'); thence



- 29) North forty three degrees twenty two minutes forty seven and forty seven hundredths seconds East (N 43°22'47.47" E) a distance of two hundred forty six and thirty hundredths feet (246.30'); thence
- 30) North one degrees nine minutes twenty one and nineteen hundredths seconds West (N 1°9'21.19" W) a distance of two hundred thirty eight and thirty four hundredths feet (238.34'); thence
- 31) South eighty nine degrees thirty nine minutes thirty two and ninety nine hundredths seconds East (S 89°39'32.99" E) a distance of two thousand five and seventy eight hundredths feet (2005.78'); thence
- 32) South zero degrees thirty nine minutes forty five and forty five hundredths seconds East (S 0°39'45.45" E) a distance of nine hundred zero and eighty one hundredths feet (900.81'); thence
- 33) North eighty nine degrees twenty seven minutes fifty four and twenty one hundredths seconds East (N 89°27'54.21" E) a distance of four thousand six and twenty seven hundredths feet (4006.27'); thence
- 34) South zero degrees fifteen minutes forty and ninety three hundredths seconds East (S 0°15'40.93" E) a distance of two hundred ninety seven and twenty five hundredths feet (297.25'); thence
- 35) North eighty nine degrees eight minutes ten and seventeen hundredths seconds East (N 89°8'10.17" E) a distance of four thousand four hundred ninety nine and seventy five hundredths feet (4499.75'); thence
- 36) North zero degrees forty one minutes three and twenty one hundredths seconds West (N 0°41'3.21" W) a distance of one thousand nine hundred twenty and zero hundredths feet (1920.00'); thence
- 37) North eighty nine degrees nine minutes forty four and eighty eight hundredths seconds East (N 89°9'44.88" E) a distance of one hundred forty nine and eighty four hundredths feet (149.84'); thence
- 38) North one degrees thirty four minutes twenty and fifty four hundredths seconds West (N $1^{\circ}34'20.54''$ W) a distance of one thousand one hundred fifty five and forty seven hundredths feet (1155.47'); thence
- 39) South fifty six degrees forty seven minutes eleven and thirty seven hundredths seconds West (S 56°47'11.37" W) a distance of one thousand nine hundred eighty five and forty two hundredths feet (1985.42'); thence
- 40) South eight degrees forty six minutes fifty three and ninety three hundredths seconds East (S 8°46'53.93" E) a distance of seven hundred ninety seven and ninety three hundredths feet (797.93'); thence
- 41) South eighty eight degrees fifty four minutes zero and forty six hundredths seconds West (S 88°54'0.46" W) a distance of one thousand twenty eight and eighteen hundredths feet (1028.18'); thence
- 42) North forty one degrees zero minutes twenty six and seventy two hundredths seconds West (N 41°0'26.72" W) a distance of one thousand six hundred sixty one and seventy two hundredths feet (1661.72'); thence
- 43) North zero degrees fifty eight minutes zero seconds West (N 0°58'0.00" W) a distance of two hundred ninety six and seventy five hundredths feet (296.75'); thence
- 44) North eighty nine degrees two minutes zero seconds East (N 89°2'0.00" E) a distance of six hundred fifty three and twenty nine hundredths feet (653.29'); thence

- 45) North twenty five degrees forty seven minutes twenty nine and nine hundredths seconds West (N 25°47'29.09" W) a distance of one hundred forty seven and fifty two hundredths feet (147.52'); thence
- 46) North sixty four degrees twelve minutes thirty and ninety one hundredths seconds East (N 64°12'30.91" E) a distance of two hundred fourteen and forty six hundredths feet (214.46'); thence
- 47) North twenty five degrees forty seven minutes twenty nine and nine hundredths seconds West (N 25°47'29.09" W) a distance of one thousand seven hundred sixty nine and seventy nine hundredths feet (1769.79'); thence
- 48) South eighty eight degrees fifty six minutes zero and seventy six hundredths seconds West (S 88°56'0.76" W) a distance of three hundred sixteen and thirty three hundredths feet (316.33'); thence
- 49) North zero degrees forty five minutes fifteen and twenty five hundredths seconds West (N 0°45'15.25" W) a distance of five hundred seventeen and fifty two hundredths feet (517.52'); thence
- 50) South eighty nine degrees fourteen minutes thirty seven and seventy seven hundredths seconds West (S 89°14'37.77" W) a distance of one thousand two hundred seventy two and thirty two hundredths feet (1272.32'); thence
- 51) North zero degrees forty one minutes five and ninety one hundredths seconds West (N 0°41'5.91" W) a distance of two thousand one hundred seventy and twenty seven hundredths feet (2170.27'); thence
- 52) North fifty eight degrees thirty six minutes twenty six and seven hundredths seconds West (N 58°36'26.07" W) a distance of six hundred eighty five and thirty hundredths feet (685.30'); thence
- 53) South eighty nine degrees one minutes three and seventy seven hundredths seconds West (S 89°1'3.77" W) a distance of four hundred eighty three and ninety seven hundredths feet (483.97'); thence
- 54) North zero degrees one minutes fifty five and fifty three hundredths seconds East (N 0°1'55.53" E) a distance of one hundred thirty five and eighteen hundredths feet (135.18'); thence 55) North eighty nine degrees thirty five minutes seventeen and eighty seven hundredths seconds East (N 89°35'17.87" E) a distance of one thousand six hundred twenty seven and ten hundredths feet (1627.10'); thence
- 56) South zero degrees twenty four minutes forty two and thirteen hundredths seconds East (S 0°24'42.13" E) a distance of five hundred sixty six and eleven hundredths feet (566.11'); thence 57) South forty eight degrees one minutes forty nine and seventy six hundredths seconds West (S 48°1'49.76" W) a distance of three hundred fifty five and fifty nine hundredths feet (355.59'); thence
- 58) South thirty three degrees twenty two minutes twenty two and fifty eight hundredths seconds East (S 33°22'22.58" E) a distance of one thousand three hundred fifty three and sixty three hundredths feet (1353.63'); thence
- 59) North eighty nine degrees fourteen minutes eleven and ninety seven hundredths seconds East (N 89°14'11.97" E) a distance of two hundred forty six and ten hundredths feet (246.10'); thence 60) South one degrees one minutes twenty four and sixty four hundredths seconds East (S 1°1'24.64" E) a distance of two hundred fourteen and seventy one hundredths feet (214.71');

thence

- 61) North eighty eight degrees fifty eight minutes thirty five and thirty six hundredths seconds East (N 88°58'35.36" E) a distance of one thousand six hundred twenty five and fifty hundredths feet (1625.50'); thence
- 62) South eighteen degrees twenty nine minutes forty five and forty six hundredths seconds East (S 18°29'45.46" E) a distance of one thousand one hundred thirty and forty four hundredths feet (1130.44'); thence
- 63) South eighty nine degrees forty three minutes forty six and fifteen hundredths seconds West (S 89°43'46.15" W) a distance of two hundred forty eight and ninety one hundredths feet (248.91'); thence
- 64) South twelve degrees fifteen minutes fourteen and forty three hundredths seconds East (S 12°15'14.43" E) a distance of two hundred fourteen and forty nine hundredths feet (214.49'); thence
- 65) South eighty eight degrees forty eight minutes twenty eight and ten hundredths seconds West (S 88°48'28.10" W) a distance of one thousand two hundred one and forty seven hundredths feet (1201.47'); thence
- 66) South twenty five degrees thirty five minutes eight and forty one hundredths seconds East (S 25°35'8.41" E) a distance of one thousand nine hundred thirty one and ninety three hundredths feet (1931.93'); thence
- 67) North eighty nine degrees ten minutes fifty nine and thirty seven hundredths seconds East (N 89°10'59.37" E) a distance of eight hundred thirty four and twenty four hundredths feet (834.24'); thence
- 68) South six degrees forty minutes thirty two and fifteen hundredths seconds East (S 6°40'32.15" E) a distance of five hundred seven and twenty two hundredths feet (507.22'); thence 69) North fifty six degrees thirty minutes twenty eight and fifty seven hundredths seconds East (N 56°30'28.57" E) a distance of one thousand nine hundred eighty nine and twenty four hundredths feet (1989.24'); thence
- 70) North one degrees twenty five minutes forty four and forty six hundredths seconds West (N 1°25'44.46" W) a distance of eighty and seventy two hundredths feet (80.72'); thence 71) South eighty nine degrees twenty three minutes forty and sixty nine hundredths seconds West (S 89°23'40.69" W) a distance of two hundred fifty four and seventy two hundredths feet
- (254.72'); thence
 72) North one degrees thirty six minutes forty and fifty one hundredths seconds West (N
 1°36'40.51" W) a distance of six thousand nine hundred thirty six and forty two hundredths feet
 (6936.42'); thence
- 73) North nine degrees twenty four minutes forty nine and ninety nine hundredths seconds East (N 9°24'49.99" E) a distance of six hundred four and twenty hundredths feet (604.20'); thence 74) North eighty nine degrees twelve minutes ten and twenty two hundredths seconds East (N 89°12'10.22" E) a distance of two hundred fifty five and eleven hundredths feet (255.11'); thence 75) North zero degrees thirty six minutes fifty seven and three hundredths seconds West (N 0°36'57.03" W) a distance of seven hundred twelve and twenty hundredths feet (712.20'); thence 76) North eighty nine degrees twenty three minutes two and ninety seven hundredths seconds East (N 89°23'2.97" E) a distance of one thousand six hundred thirty and sixteen hundredths feet (1630.16'); thence
- 77) North seventeen degrees ten minutes thirteen and two hundredths seconds East (N 17°10'13.02" E) a distance of two thousand one hundred seventy three and five hundredths feet (2173.05'); thence

- 78) North eighty eight degrees fifty two minutes eleven and nineteen hundredths seconds East (N 88°52'11.19" E) a distance of one thousand eighty six and twenty eight hundredths feet (1086.28'); thence
- 79) South five degrees three minutes seven and eighty nine hundredths seconds East (S 5°3'7.89" E) a distance of three thousand ninety two and ninety four hundredths feet (3092.94'); thence 80) South eighty nine degrees twenty three minutes twenty five and twenty four hundredths seconds West (S 89°23'25.24" W) a distance of two thousand two hundred seven and fifty six

hundredths feet (2207.56'); thence

- 81) South sixteen degrees forty seven minutes one and nineteen hundredths seconds West (S 16°47'1.19" W) a distance of three thousand nine hundred thirty six and thirty four hundredths feet (3936.34'); thence
- 82) South zero degrees forty four minutes fifty and forty four hundredths seconds East (S 0°44'50.44" E) a distance of six thousand five hundred twelve and eighty three hundredths feet (6512.83'); thence
- 83) South fifty six degrees eleven minutes thirty five and fifty six hundredths seconds East (S 56°11'35.56" E) a distance of two hundred forty three and seven hundredths feet (243.07'); thence
- 84) North twenty six degrees fifty four minutes fourteen and fifty five hundredths seconds East (N 26°54'14.55" E) a distance of five thousand eight hundred forty two and forty four hundredths feet (5842.44'); thence
- 85) North eighty eight degrees fifty five minutes forty and eleven hundredths seconds East (N 88°55'40.11" E) a distance of four hundred seventy nine and two hundredths feet (479.02'); thence
- 86) North one degrees five minutes thirty five and twenty hundredths seconds West (N 1°5'35.20" W) a distance of eight hundred fourteen and eleven hundredths feet (814.11'); thence 87) North twenty seven degrees thirty nine minutes thirty one and seventy four hundredths seconds East (N 27°39'31.74" E) a distance of three thousand four hundred sixty three and nine
- hundredths feet (3463.09'); thence 88) South zero degrees forty two minutes forty four and eighty hundredths seconds East (S 0°42'44.80" E) a distance of six hundred thirty eight and forty two hundredths feet (638.42'); thence
- 89) North eighty nine degrees seventeen minutes fifteen and twenty hundredths seconds East (N 89°17'15.20" E) a distance of one thousand three hundred sixty one and thirty four hundredths feet (1361.34'); thence
- 90) South one degrees thirteen minutes forty five and ninety one hundredths seconds East (S 1°13'45.91" E) a distance of six hundred forty one and two hundredths feet (641.02'); thence 91) North eighty nine degrees fourteen minutes one and eighty six hundredths seconds East (N 2015);

89°14'1.86" E) a distance of five hundred ninety nine and fifteen hundredths feet (599.15');

thence

- 92) South zero degrees forty five minutes fifty eight and fourteen hundredths seconds East (S 0°45'58.14" E) a distance of one thousand two hundred fifty three and seventy hundredths feet (1253.70'); thence
- 93) North eighty nine degrees five minutes six and ten hundredths seconds East (N 89°5'6.10" E) a distance of three thousand three hundred forty two and sixty seven hundredths feet (3342.67'); thence

- 94) North one degrees four minutes thirty five and forty two hundredths seconds West (N 1°4'35.42" W) a distance of four thousand nine hundred thirty five and nine hundredths feet (4935.09'); thence
- 95) South sixty eight degrees two minutes twenty five and eighty four hundredths seconds East (S 68°2'25.84" E) a distance of four thousand one hundred fifty and twenty two hundredths feet (4150.22'); thence
- 96) South nine degrees forty six minutes eleven and four hundredths seconds East (S 9°46'11.04" E) a distance of four thousand eight hundred forty nine and forty hundredths feet (4849.40'); thence
- 97) South eighty nine degrees twenty six minutes thirty one and forty seven hundredths seconds West (S 89°26'31.47" W) a distance of four thousand five hundred fourteen and eighty one hundredths feet (4514.81'); thence
- 98) South zero degrees twenty one minutes three and eighty hundredths seconds East (S 0°21'3.80" E) a distance of one thousand four hundred sixty six and sixty five hundredths feet (1466.65'); thence
- 99) North eighty nine degrees eleven minutes twenty one and eleven hundredths seconds East (N 89°11'21.11" E) a distance of one thousand three hundred seventy six and fifty eight hundredths feet (1376.58'); thence
- 100) South zero degrees fifty two minutes forty six and fifty eight hundredths seconds East (S 0°52'46.58" E) a distance of three thousand six hundred seventeen and forty nine hundredths feet (3617.49'); thence
- 101) North eighty eight degrees eight minutes thirty six and ninety four hundredths seconds East (N 88°8'36.94" E) a distance of two thousand five hundred ninety eight and seventy eight hundredths feet (2598.78'); thence
- 102) North zero degrees four minutes forty five and sixty seven hundredths seconds West (N $0^{\circ}4'45.67''$ W) a distance of two thousand four hundred four and forty seven hundredths feet (2404.47'); thence
- 103) North eighty eight degrees forty three minutes fifty nine and five hundredths seconds East (N 88°43'59.05" E) a distance of five thousand two hundred eighty two and thirty one hundredths feet (5282.31'); thence
- 104) North one degrees sixteen minutes three and fifteen hundredths seconds West (N 1°16'3.15" W) a distance of six hundred eighty and six hundredths feet (680.06'); thence
- 105) North eighty eight degrees forty minutes twenty eight and thirty two hundredths seconds East (N 88°40'28.32" E) a distance of one thousand three hundred twenty eight and fifty nine hundredths feet (1328.59'); thence
- 106) South zero degrees twenty minutes eleven and forty five hundredths seconds East (S 0°20'11.45" E) a distance of three hundred fifty nine and twenty one hundredths feet (359.21'); thence
- 107) North eighty nine degrees three minutes six and fifty one hundredths seconds East (N 89°3'6.51" E) a distance of one thousand three hundred thirty four and one hundredths feet (1334.01'); thence
- 108) South zero degrees fifty six minutes fifty three and forty nine hundredths seconds East (S 0°56'53.49" E) a distance of three hundred forty six and thirty four hundredths feet (346.34'); thence

- 109) South eighty nine degrees zero minutes forty six and forty one hundredths seconds West (S 89°0'46.41" W) a distance of one thousand three hundred twenty seven and eighty seven hundredths feet (1327.87'); thence
- 110) South zero degrees sixteen minutes fifty four and thirty nine hundredths seconds West (S 0°16'54.39" W) a distance of two thousand five hundred seventy six and forty nine hundredths feet (2576.49'); thence
- 111) North eighty nine degrees four minutes four and forty five hundredths seconds East (N 89°4'4.45" E) a distance of one thousand three hundred eighty and seventy seven hundredths feet (1380.77'); thence
- 112) South zero degrees fifty minutes fifty eight and eighty nine hundredths seconds East (S 0°50'58.89" E) a distance of six thousand six hundred ninety five and sixty hundredths feet (6695.60'); thence
- 113) South eighty eight degrees fifty four minutes three and forty nine hundredths seconds West (S 88°54'3.49" W) a distance of one thousand two hundred sixty nine and eighty five hundredths feet (1269.85'); thence
- 114) North zero degrees sixteen minutes forty six and seventy hundredths seconds East (N 0°16'46.70" E) a distance of three hundred one and sixty eight hundredths feet (301.68'); thence 115) North eighty two degrees twenty three minutes fourteen and eighty eight hundredths seconds East (N 82°23'14.88" E) a distance of one thousand fourteen and twenty five hundredths feet (1014.25'); thence
- 116) North nineteen degrees fifty two minutes thirty five and forty nine hundredths seconds West (N 19°52'35.49" W) a distance of five hundred fifty two and forty nine hundredths feet (552.49'); thence
- 117) South seventy four degrees thirty minutes one and eighty hundredths seconds West (S 74°30'1.80" W) a distance of seven thousand two hundred forty five and thirty six hundredths feet (7245.36'); thence
- 118) South zero degrees fifty eight minutes thirteen and thirty three hundredths seconds East (S 0°58'13.33" E) a distance of three hundred ninety seven and sixty three hundredths feet (397.63'); thence
- 119) North eighty eight degrees fifty nine minutes two and fifty four hundredths seconds East (N 88°59'2.54" E) a distance of seven hundred nine and eighty seven hundredths feet (709.87'); thence
- 120) South one degrees three minutes fifty six and one hundredths seconds East (S 1°3'56.01" E) a distance of two thousand six hundred eighty and eighty nine hundredths feet (2680.89'); thence 121) South eighty nine degrees fifty five minutes fifty six and twenty five hundredths seconds East (S 89°55'56.25" E) a distance of one thousand eighty six and fifty three hundredths feet (1086.53'); thence
- 122) South four degrees three minutes twenty four and fifty six hundredths seconds East (S 4°3′24.56" E) a distance of two thousand six hundred thirty six and sixty eight hundredths feet (2636.68'); thence
- 123) South eighty nine degrees four minutes sixteen and forty nine hundredths seconds West (S 89°4'16.49" W) a distance of five hundred ten and forty nine hundredths feet (510.49'); thence 124) South one degrees forty three minutes thirty three and forty five hundredths seconds East (S 1°43'33.45" E) a distance of one thousand eight hundred ninety one and seventy seven hundredths feet (1891.77'); thence

- 125) North eighty eight degrees sixteen minutes twenty six and fifty five hundredths seconds East (N 88°16'26.55" E) a distance of eight hundred seven and forty five hundredths feet (807.45'); thence
- 126) South one degrees thirty nine minutes thirty seven and eighty nine hundredths seconds East (S 1°39'37.89" E) a distance of two thousand six hundred twenty one and seventy six hundredths feet (2621.76'); thence
- 127) South eighty eight degrees forty two minutes thirty two and seventy hundredths seconds West (S 88°42'32.70" W) a distance of one thousand three hundred forty seven and seventy seven hundredths feet (1347.77'); thence
- 128) South zero degrees fifty eight minutes fifty three and forty eight hundredths seconds East (S 0°58'53.48" E) a distance of eight thousand one hundred six and twenty seven hundredths feet (8106.27'); thence
- 129) South eighty eight degrees forty five minutes sixteen and fifty two hundredths seconds West (S 88°45'16.52" W) a distance of nine thousand three hundred eighty nine and fifty eight hundredths feet (9389.58'); thence
- 130) South zero degrees seventeen minutes forty eight and sixty four hundredths seconds East (S 0°17'48.64" E) a distance of two hundred twenty two and sixty seven hundredths feet (222.67'); thence
- 131) North eighty nine degrees five minutes thirty two and twenty seven hundredths seconds East (N 89°5'32.27" E) a distance of six hundred ninety four and eighty five hundredths feet (694.85'); thence
- 132) South zero degrees thirty seven minutes twenty five and forty seven hundredths seconds East (\$ 0°37'25.47" E) a distance of four thousand nine hundred ninety four and thirty seven hundredths feet (4994.37'); thence
- 133) South eighty eight degrees forty two minutes five and twenty two hundredths seconds West (S 88°42'5.22" W) a distance of three thousand nine hundred sixty nine and eleven hundredths feet (3969.11'); thence
- 134) North one degrees six minutes ten and fifty eight hundredths seconds West (N 1°6'10.58" W) a distance of two thousand five and zero hundredths feet (2005.00'); thence
- 135) South eighty nine degrees fourteen minutes thirty one and one hundredths seconds West (S 89°14'31.01" W) a distance of two thousand twenty one and fifty five hundredths feet (2021.55'); thence
- 136) South three degrees four minutes ten and four hundredths seconds East (S 3°4'10.04" E) a distance of two thousand forty and fifty four hundredths feet (2040.54'); thence
- 137) South eighty nine degrees forty eight minutes twenty four and forty seven hundredths seconds West (S 89°48'24.47" W) a distance of one thousand seven hundred seventeen and forty seven hundredths feet (1717.47'); thence
- 138) South five degrees fifty five minutes thirty four and ten hundredths seconds West (S 5°55'34.10" W) a distance of one thousand two hundred seventy nine and seventy one hundredths feet (1279.71'); thence
- 139) South eighty nine degrees forty eight minutes thirty seven and forty six hundredths seconds East (S 89°48'37.46" E) a distance of one thousand eight hundred twenty eight and twenty hundredths feet (1828.20'); thence
- 140) South one degrees thirteen minutes eighteen and seventy three hundredths seconds East (S 1°13'18.73" E) a distance of six hundred thirty seven and twenty hundredths feet (637.20'); thence



- 141) South eighty eight degrees forty six minutes forty one and thirty three hundredths seconds West (S 88°46'41.33" W) a distance of one thousand eight hundred twenty six and fifty eight hundredths feet (1826.58'); thence
- 142) South three degrees twenty seven minutes forty and thirty five hundredths seconds West (S 3°27'40.35" W) a distance of four thousand six hundred forty nine and twenty hundredths feet (4649.20'); thence
- 143) North eighty seven degrees forty two minutes twenty six and sixty seven hundredths seconds East (N 87°42'26.67" E) a distance of two thousand four hundred thirty three and fifty five hundredths feet (2433.55'); thence
- 144) South one degrees twenty seven minutes forty four and eighty four hundredths seconds East (S 1°27'44.84" E) a distance of three hundred fifty two and thirty one hundredths feet (352.31'); thence
- 145) North eighty eight degrees thirty nine minutes thirty nine and twenty five hundredths seconds East (N 88°39'39.25" E) a distance of one thousand three hundred forty three and sixty one hundredths feet (1343.61'); thence
- 146) South twenty four degrees twenty seven minutes thirteen and eighty one hundredths seconds West (S 24°27′13.81" W) a distance of nine hundred zero and twenty nine hundredths feet (900.29'); thence
- 147) South eighty seven degrees forty eight minutes nineteen and eighty six hundredths seconds West (S 87°48'19.86" W) a distance of eight hundred eighty four and twenty two hundredths feet (884.22'); thence
- 148) South one degrees eight minutes three and forty five hundredths seconds East (S 1°8'3.45" E) a distance of two hundred twenty seven and seventy hundredths feet (227.70'); thence
- 149) South eighty eight degrees thirty six minutes six and eighteen hundredths seconds West (S 88°36'6.18" W) a distance of one thousand four hundred ninety two and ninety hundredths feet (1492.90'); thence
- 150) South zero degrees thirty seven minutes thirty four and eighty nine hundredths seconds East (\$ 0°37'34.89" E) a distance of three hundred fifty one and seven hundredths feet (351.07'); thence
- 151) South eighty nine degrees three minutes forty six and ninety two hundredths seconds East (S 89°3'46.92" E) a distance of one thousand six hundred thirty two and sixty eight hundredths feet (1632.68'); thence
- 152) South five degrees twenty four minutes fifty one and eighteen hundredths seconds East (S 5°24'51.18" E) a distance of one thousand eight hundred forty two and eighty one hundredths feet (1842.81'); thence
- 153) North eighty nine degrees six minutes thirty five and nine hundredths seconds East (N 89°6'35.09" E) a distance of two hundred sixty two and twenty hundredths feet (262.20'); thence 154) South nine degrees twenty five minutes fifty and thirty five hundredths seconds East (S 9°25'50.35" E) a distance of eight thousand three hundred thirty four and twenty three hundredths feet (8334.23'); thence
- 155) South one degrees nineteen minutes fifty four and fifty hundredths seconds East (S 1°19'54.50" E) a distance of two thousand three hundred thirty one and seventy five hundredths feet (2331.75'); thence
- 156) North eighty eight degrees fifty six minutes thirty three and eighty seven hundredths seconds East (N 88°56'33.87" E) a distance of four hundred seventy nine and eighty five hundredths feet (479.85'); thence

- 157) South one degrees four minutes thirty two and twenty three hundredths seconds East (S 1°4'32.23" E) a distance of two thousand seven hundred ninety two and seven hundredths feet (2792.07'); thence
- 158) North eighty eight degrees fifty five minutes twenty seven and eighty seven hundredths seconds East (N 88°55'27.87" E) a distance of seven hundred fourteen and sixty five hundredths feet (714.65'); thence
- 159) South two degrees seventeen minutes zero and eight hundredths seconds East (S 2°17'0.08" E) a distance of two hundred seventy and twenty seven hundredths feet (270.27'); thence 160) South eighty eight degrees fifty five minutes forty and sixty nine hundredths seconds West (S 88°55'40.69" W) a distance of four hundred eighty nine and thirty seven hundredths feet (489.37'); thence
- 161) South one degrees one minutes thirty eight and ninety six hundredths seconds East (S 1°1'38.96" E) a distance of six hundred thirty two and fifty six hundredths feet (632.56'); thence 162) South eighty eight degrees fifty eight minutes twenty and seventy one hundredths seconds West (S 88°58'20.71" W) a distance of three hundred sixty six and seventy hundredths feet (366.70'); thence
- 163) South one degrees one minutes thirty nine and twenty nine hundredths seconds East (S 1°1'39.29" E) a distance of four hundred eighty four and twenty two hundredths feet (484.22'); thence
- 164) North eighty eight degrees fifty eight minutes twenty and seventy one hundredths seconds East (N 88°58'20.71" E) a distance of three hundred fifty and ten hundredths feet (350.10'); thence
- 165) South six degrees one minutes forty and twenty two hundredths seconds East (S 6°1'40.22" E) a distance of four hundred twenty seven and seventy five hundredths feet (427.75'); thence 166) South sixty degrees fourteen minutes twenty two and seventy six hundredths seconds West (S 60°14'22.76" W) a distance of five hundred one and seventy six hundredths feet (501.76'); thence
- 167) South zero degrees fourteen minutes fifty two and twenty nine hundredths seconds East (S 0°14'52.29" E) a distance of eight hundred thirty one and ninety eight hundredths feet (831.98'); thence
- 168) South eighty eight degrees fifty seven minutes thirty three and ninety four hundredths seconds West (S 88°57'33.94" W) a distance of two hundred ninety five and forty eight hundredths feet (295.48'); thence
- 169) South zero degrees forty two minutes three and thirty four hundredths seconds East (S 0°42'3.34" E) a distance of six hundred sixty and seventy four hundredths feet (660.74'); thence 170) North eighty eight degrees sixteen minutes forty six and fifty eight hundredths seconds East (N 88°16'46.58" E) a distance of four hundred seventy two and eighty five hundredths feet (472.85'); thence
- 171) South one degrees forty three minutes thirteen and forty two hundredths seconds East (S 1°43'13.42" E) a distance of two hundred thirty six and seventy two hundredths feet (236.72'); thence
- 172) South thirty six degrees thirty one minutes zero and eight hundredths seconds West (S 36°31'0.08" W) a distance of sixty five and fifty three hundredths feet (65.53'); thence 173) North sixty two degrees thirty seven minutes three and forty six hundredths seconds West (N 62°37'3.46" W) a distance of one hundred ninety one and fourteen hundredths feet (191.14'); thence

- 174) South one degrees seven minutes twenty four and fifty seven hundredths seconds East (S 1°7'24.57" E) a distance of seven hundred four and eighteen hundredths feet (704.18'); thence 175) South eighty nine degrees thirty five minutes thirteen and ninety three hundredths seconds West (S 89°35'13.93" W) a distance of seventy five and fifty hundredths feet (75.50'); thence 176) South zero degrees fifty five minutes forty three and fifty four hundredths seconds East (S 0°55'43.54" E) a distance of nine hundred two and twenty hundredths feet (902.20'); thence 177) North eighty eight degrees fifty eight minutes forty two and ninety four hundredths seconds East (N 88°58'42.94" E) a distance of two hundred fifty two and fifty five hundredths feet (252.55'); thence
- 178) South one degrees one minutes fourteen and ninety nine hundredths seconds East (S 1°1'14.99" E) a distance of one hundred forty five and seventy eight hundredths feet (145.78'); thence
- 179) South eighty nine degrees twelve minutes forty five and forty six hundredths seconds East (S 89°12'45.46" E) a distance of four hundred thirty eight and thirty hundredths feet (438.30'); thence
- 180) South zero degrees forty seven minutes fourteen and fifty four hundredths seconds West (S 0°47'14.54" W) a distance of three hundred fifty eight and twenty nine hundredths feet (358.29'); thence
- 181) South eighty nine degrees twenty seven minutes sixteen and four hundredths seconds West (S 89°27'16.04" W) a distance of two hundred twenty nine and ninety four hundredths feet (229.94'); thence
- 182) North five degrees four minutes eighteen and seventy five hundredths seconds West (N 5°4'18.75" W) a distance of two hundred ninety two and eighty six hundredths feet (292.86'); thence
- 183) South eighty eight degrees fifty nine minutes forty eight and seven hundredths seconds West (S 88°59'48.07" W) a distance of three hundred eighty one and eighty three hundredths feet (381.83'); thence
- 184) South one degrees thirty eight minutes fifteen and forty six hundredths seconds East (S 1°38'15.46" E) a distance of nine hundred sixty one and forty six hundredths feet (961.46'); thence
- 185) South eighty eight degrees twenty minutes seven seconds West (S 88°20'7.00" W) a distance of six hundred one and forty five hundredths feet (601.45'); thence
- 186) North zero degrees thirty five minutes twenty two and seventy eight hundredths seconds East (N 0°35'22.78" E) a distance of three thousand nineteen and twenty four hundredths feet (3019.24'); thence
- 187) North eighty nine degrees fifteen minutes thirteen and thirty nine hundredths seconds East (N 89°15'13.39" E) a distance of two hundred one and eighteen hundredths feet (201.18'); thence 188) North zero degrees zero minutes zero seconds West (N 0°0'0.00" W) a distance of one thousand nine hundred forty six and one hundredths feet (1946.01'); thence
- 189) South ninety degrees zero minutes zero seconds West (S 90°0'0.00" W) a distance of one thousand three hundred fifteen and forty eight hundredths feet (1315.48'); thence
- 190) South one degrees four minutes zero and eighteen hundredths seconds East (S 1°4′0.18" E) a distance of six hundred seventy four and ninety nine hundredths feet (674.99'); thence
- 191) South eighty eight degrees fifty five minutes fifty nine and eighty two hundredths seconds West (S 88°55'59.82" W) a distance of three hundred sixty five and twenty seven hundredths feet (365.27'); thence

- 192) South twelve degrees twenty two minutes thirty one and four hundredths seconds East (S 12°22'31.04" E) a distance of one thousand twenty eight and forty eight hundredths feet (1028.48'); thence
- 193) South eighty nine degrees ten minutes forty one and forty nine hundredths seconds West (S 89°10'41.49" W) a distance of eight hundred forty two and eighty eight hundredths feet (842.88'); thence
- 194) South zero degrees forty three minutes twenty nine and fifty one hundredths seconds East (\$ 0°43'29.51" E) a distance of two hundred ninety four and seventy six hundredths feet (294.76'); thence
- 195) South eighty nine degrees sixteen minutes thirty and forty nine hundredths seconds West (S 89°16'30.49" W) a distance of one hundred thirty two and seventy six hundredths feet (132.76'); thence
- 196) South zero degrees fifty four minutes fifty two and eighteen hundredths seconds East (S 0°54'52.18" E) a distance of four hundred nine and forty six hundredths feet (409.46'); thence 197) South eighty two degrees forty nine minutes twelve and eleven hundredths seconds East (S 82°49'12.11" E) a distance of one hundred seventy seven and fifty eight hundredths feet (177.58'); thence
- 198) South one degrees twenty four minutes forty five and forty three hundredths seconds East (S 1°24'45.43" E) a distance of seven hundred thirty nine and forty nine hundredths feet (739.49'); thence
- 199) North ninety degrees zero minutes zero seconds East (N 90°0'0.00" E) a distance of six hundred eight and seventy seven hundredths feet (608.77'); thence
- 200) South two degrees forty seven minutes eight and seventy four hundredths seconds East (S 2°47'8.74" E) a distance of three hundred ninety four and ninety four hundredths feet (394.94'); thence
- 201) North eighty nine degrees fifty two minutes thirty one and fourteen hundredths seconds West (N 89°52'31.14" W) a distance of six hundred thirty five and eleven hundredths feet (635.11'); thence
- 202) South zero degrees seven minutes twenty eight and eighty six hundredths seconds West (S 0°7'28.86" W) a distance of four hundred ten and thirty hundredths feet (410.30'); thence 203) North eighty eight degrees six minutes nine and forty four hundredths seconds East (N 88°6'9.44" E) a distance of two hundred thirty one and twenty hundredths feet (231.20'); thence 204) South zero degrees fifty four minutes twenty six and forty six hundredths seconds East (S 0°54'26.46" E) a distance of two hundred eleven and seventy five hundredths feet (211.75'); thence
- 205) South eighty eight degrees thirty seven minutes fifty one and sixty seven hundredths seconds West (S 88°37'51.67" W) a distance of two hundred eighty five and five hundredths feet (285.05'); thence
- 206) North sixteen degrees fourteen minutes forty one and forty three hundredths seconds West (N 16°14'41.43" W) a distance of one hundred fifty one and sixty two hundredths feet (151.62'); thence
- 207) South eighty nine degrees nineteen minutes forty one and seventy one hundredths seconds West (S 89°19'41.71" W) a distance of six hundred thirty eight and forty seven hundredths feet (638.47'); thence



- 208) North one degrees eight minutes fifty five and seventy hundredths seconds West (N 1°8'55.70" W) a distance of one thousand three hundred nine and eighty eight hundredths feet (1309.88'); thence
- 209) North eighty nine degrees eighteen minutes six and fifty three hundredths seconds East (N 89°18'6.53" E) a distance of three hundred thirty and thirty four hundredths feet (330.34'); thence
- 210) North zero degrees forty three minutes fifty two and two hundredths seconds West (N 0°43'52.02" W) a distance of two thousand six hundred ninety and sixty six hundredths feet (2690.66'); thence
- 211) South ninety degrees zero minutes zero seconds West (S 90°0'0.00" W) a distance of six hundred thirty three and sixty two hundredths feet (633.62'); thence
- 212) North zero degrees forty five minutes eighteen and thirty two hundredths seconds West (N 0°45'18.32" W) a distance of one thousand three hundred twelve and ninety four hundredths feet (1312.94'); thence
- 213) North eighty eight degrees fifty eight minutes fifty nine and sixty nine hundredths seconds East (N 88°58'59.69" E) a distance of three hundred six and zero hundredths feet (306.00'); thence
- 214) North one degrees two minutes fifty five and seventy one hundredths seconds West (N 1°2'55.71" W) a distance of two thousand five hundred seventy two and thirty four hundredths feet (2572.34'); thence
- 215) North eighty nine degrees eleven minutes twelve and thirteen hundredths seconds East (N 89°11'12.13" E) a distance of three hundred ninety five and fifty eight hundredths feet (395.58'); thence
- 216) South zero degrees forty eight minutes forty seven and eighty seven hundredths seconds East (S 0°48'47.87" E) a distance of six hundred forty seven and seventy eight hundredths feet (647.78'); thence
- 217) North eighty nine degrees eighteen minutes twenty and twenty two hundredths seconds East (N 89°18'20.22" E) a distance of three hundred thirty three and sixty eight hundredths feet (333.68'); thence
- 218) South zero degrees forty one minutes thirty nine and seventy eight hundredths seconds East (S 0°41'39.78" E) a distance of five hundred eighty two and seventy four hundredths feet (582.74'); thence
- 219) North eighty nine degrees zero minutes twenty seven and fifty nine hundredths seconds East (N 89°0'27.59" E) a distance of three hundred twenty six and forty four hundredths feet (326.44'); thence
- 220) South zero degrees fifty nine minutes thirty two and thirty five hundredths seconds East (S 0°59'32.35" E) a distance of one thousand three hundred four and fifty eight hundredths feet (1304.58'); thence
- 221) South eighty eight degrees ten minutes thirty and fifty hundredths seconds East (S 88°10'30.50" E) a distance of six hundred sixty and seventy seven hundredths feet (660.77'); thence
- 222) North zero degrees thirty one minutes five and sixty nine hundredths seconds West (N 0°31'5.69" W) a distance of one thousand three hundred thirty six and fifty five hundredths feet (1336.55'); thence



- 223) North eighty nine degrees zero minutes forty nine and thirty eight hundredths seconds East (N 89°0'49.38" E) a distance of one thousand two hundred seventy and twenty seven hundredths feet (1270.27'); thence
- 224) North one degrees seventeen minutes fifty one and thirty five hundredths seconds West (N 1°17'51.35" W) a distance of three thousand nine hundred twenty three and ninety eight hundredths feet (3923.98'); thence
- 225) North eleven degrees thirty seven minutes thirty five and sixty nine hundredths seconds West (N 11°37'35.69" W) a distance of eight thousand four hundred ninety four and sixty five hundredths feet (8494.65'); thence
- 226) South eighty nine degrees forty nine minutes fifty seven and three hundredths seconds West (S 89°49'57.03" W) a distance of one thousand two hundred forty three and fifteen hundredths feet (1243.15'); thence
- 227) South zero degrees zero minutes zero seconds East (S 0°0'0.00" E) a distance of three hundred thirty eight and zero hundredths feet (338.00'); thence
- 228) South eighty eight degrees seventeen minutes fifty and sixty nine hundredths seconds West (S 88°17'50.69" W) a distance of seven hundred ninety four and ten hundredths feet (794.10'); thence
- 229) North zero degrees twenty seven minutes twenty six and ninety five hundredths seconds West (N 0°27'26.95" W) a distance of nine hundred seventy five and sixty three hundredths feet (975.63'); thence
- 230) South eighty nine degrees thirty two minutes thirty two and forty four hundredths seconds West (S 89°32'32.44" W) a distance of three hundred forty nine and forty three hundredths feet (349.43'); thence
- 231) North seven degrees thirty four minutes twenty six and twenty seven hundredths seconds West (N 7°34'26.27" W) a distance of four hundred ninety seven and sixty seven hundredths feet (497.67'); thence
- 232) South eighty four degrees twenty seven minutes eleven and sixty seven hundredths seconds West (S 84°27'11.67" W) a distance of one hundred forty seven and thirty five hundredths feet (147.35'); thence
- 233) South seven degrees twenty nine minutes twenty seven and forty nine hundredths seconds East (S 7°29'27.49" E) a distance of one thousand four hundred sixty five and thirty two hundredths feet (1465.32'); thence
- 234) South eighty eight degrees forty minutes eight and sixty five hundredths seconds West (S 88°40'8.65" W) a distance of two hundred forty six and zero hundredths feet (246.00'); thence 235) North seven degrees twenty two minutes fifty six and sixty one hundredths seconds West (N 7°22'56.61" W) a distance of six hundred forty three and seventy hundredths feet (643.70'); thence
- 236) South eighty eight degrees fifty nine minutes thirty six and sixty eight hundredths seconds West (S 88°59'36.68" W) a distance of one thousand fifty and fifteen hundredths feet (1050.15'); thence
- 237) South zero degrees fifty seven minutes forty four and forty four hundredths seconds East (S 0°57'44.44" E) a distance of six hundred twenty one and sixty hundredths feet (621.60'); thence 238) South eighty nine degrees two minutes fifteen and fifty six hundredths seconds West (S 89°2'15.56" W) a distance of one thousand three hundred thirty and twenty five hundredths feet (1330.25'); thence



- 239) North zero degrees fifty seven minutes nineteen and seventy five hundredths seconds West (N 0°57'19.75" W) a distance of two thousand five hundred ninety six and thirty six hundredths feet (2596.36'); thence
- 240) South ninety degrees zero minutes zero seconds West (S 90°0'0.00" W) a distance of one thousand three hundred twelve and seven hundredths feet (1312.07'); thence
- 241) North zero degrees forty three minutes thirty eight seconds West (N 0°43'38.00" W) a distance of seven thousand nine hundred forty six and one hundredths feet (7946.01'); thence 242) North eighty nine degrees four minutes one and thirty seven hundredths seconds East (N 89°4'1.37" E) a distance of four thousand two hundred twenty and thirty two hundredths feet (4220.32'); thence
- 243) North zero degrees thirteen minutes six and thirty six hundredths seconds East (N 0°13'6.36" E) a distance of one thousand three hundred three and fifty one hundredths feet (1303.51'); thence
- 244) North eighty nine degrees three minutes twenty five and eighty seven hundredths seconds East (N 89°3'25.87" E) a distance of one thousand fifty four and zero hundredths feet (1054.00'); thence
- 245) South zero degrees forty four minutes thirty one and eighty three hundredths seconds East (S 0°44'31.83" E) a distance of one thousand two hundred eighty four and sixty nine hundredths feet (1284.69'); thence
- 246) North eighty seven degrees thirty six minutes one and thirty three hundredths seconds East (N 87°36'1.33" E) a distance of five hundred sixty four and forty nine hundredths feet (564.49'); thence
- 247) North two degrees twenty one minutes thirty four and twenty one hundredths seconds West (N 2°21'34.21" W) a distance of three thousand four hundred ninety five and sixty eight hundredths feet (3495.68'); thence
- 248) North eighty seven degrees thirty minutes forty eight and thirty one hundredths seconds East (N 87°30'48.31" E) a distance of six hundred fifty nine and fifty nine hundredths feet (659.59'); thence
- 249) North one degrees eleven minutes thirty four and forty three hundredths seconds West (N 1°11'34.43" W) a distance of three hundred ninety four and one hundredths feet (394.01'); thence 250) North eighty eight degrees forty six minutes forty three and fifty seven hundredths seconds East (N 88°46'43.57" E) a distance of one thousand eight hundred forty two and thirty hundredths feet (1842.30'); thence
- 251) South one degrees fifteen minutes thirty eight and seventy six hundredths seconds East (S 1°15'38.76" E) a distance of three hundred fifty nine and eighteen hundredths feet (359.18'); thence
- 252) North eighty eight degrees forty four minutes twenty one and twenty four hundredths seconds East (N 88°44'21.24" E) a distance of two hundred one and eighty one hundredths feet (201.81'); thence
- 253) North one degrees seventeen minutes forty one and one hundredths seconds West (N 1°17'41.01" W) a distance of three hundred ninety nine and forty three hundredths feet (399.43'); thence
- 254) South eighty three degrees sixteen minutes eleven and four hundredths seconds East (S 83°16'11.04" E) a distance of two thousand one hundred twenty seven and forty three hundredths feet (2127.43'); thence

256) North eighty degrees fifty nine minutes twenty one and twenty seven hundredths seconds West (N 80°59'21.27" W) a distance of two thousand one hundred thirty nine and two hundredths feet (2139.02'); thence

257) North zero degrees fifty five minutes twenty four and thirty eight hundredths seconds West (N 0°55'24.38" W) a distance of one thousand eight and fourteen hundredths feet (1008.14'); thence

258) North eighty eight degrees thirty three minutes seven and twenty eight hundredths seconds East (N 88°33'7.28" E) a distance of eleven thousand nine hundred fifty eight and twelve hundredths feet (11958.12'); thence

259) North one degrees twenty two minutes fifty nine and sixty three hundredths seconds West (N 1°22'59.63" W) a distance of seven thousand eight hundred thirty and ninety eight hundredths feet (7830.98'); thence

260) South eighty eight degrees thirty seven minutes zero and thirty seven hundredths seconds West (S 88°37'0.37" W) a distance of five hundred thirty one and eighty nine hundredths feet (531.89'); thence

261) South one degrees nineteen minutes twenty six and fifteen hundredths seconds East (S 1°19'26.15" E) a distance of two thousand six hundred fourteen and twenty hundredths feet (2614.20'); thence

262) South eighty eight degrees forty minutes thirty three and seven hundredths seconds West (S 88°40'33.07" W) a distance of two thousand twenty four and nine hundredths feet (2024.09'); thence

263) North zero degrees fifty six minutes forty six and seventy three hundredths seconds West (N 0°56'46.73" W) a distance of two thousand six hundred ninety four and eighty four hundredths feet (2694.84'); thence

264) North eighty seven degrees thirty nine minutes six and ninety five hundredths seconds East (N 87°39'6.95" E) a distance of one thousand nine hundred thirty five and twenty one hundredths feet (1935.21'); thence

265) North zero degrees zero minutes fifty five and seventeen hundredths seconds East (N 0°0'55.17" E) a distance of one thousand two hundred thirty nine and twenty three hundredths feet (1239.23'); thence

266) South eighty eight degrees thirty seven minutes twelve and eight hundredths seconds West (S 88°37'12.08" W) a distance of one thousand three hundred eight and ninety eight hundredths feet (1308.98'); thence

267) North one degrees twenty two minutes forty seven and seventy hundredths seconds West (N 1°22'47.70" W) a distance of one thousand six hundred sixteen and forty one hundredths feet (1616.41'); thence

268) North eighty nine degrees twenty two minutes thirty and nine hundredths seconds East (N 89°22'30.09" E) a distance of one thousand five hundred eighty four and forty hundredths feet (1584.40'); thence

269) North four degrees twenty two minutes fifteen and three hundredths seconds West (N 4°22'15.03" W) a distance of four hundred nine and seventy six hundredths feet (409.76'); thence

270) North thirty five degrees fifty nine minutes forty and eleven hundredths seconds West (N 35°59'40.11" W) a distance of seven hundred fifteen and sixty six hundredths feet (715.66'); thence

271) North seventeen degrees twenty seven minutes twenty and fifty hundredths seconds West (N 17°27'20.50" W) a distance of six hundred six and sixty six hundredths feet (606.66'); thence 272) South eighty nine degrees twenty minutes twelve and thirteen hundredths seconds West (S 89°20'12.13" W) a distance of fourteen thousand one hundred seventy and ninety five hundredths feet (14170.95'); thence

273) South zero degrees forty minutes forty and thirty eight hundredths seconds East (S 0°40'40.38" E) a distance of one thousand eight hundred eighty nine and nineteen hundredths

feet (1889.19'); thence

274) South eleven degrees thirty two minutes fifty nine and thirty seven hundredths seconds West (S 11°32'59.37" W) a distance of one thousand three hundred ninety three and fifty four hundredths feet (1393.54'); thence

275) South eighty six degrees forty six minutes zero and fifty two hundredths seconds West (S 86°46'0.52" W) a distance of three hundred sixty four feet (364.00'); thence

276) North seven degrees sixteen minutes twenty six and thirty hundredths seconds West (N 7°16'26.30" W) a distance of five thousand nine hundred fifty and twenty hundredths feet (5950.20'); thence

277) North seventy four degrees twelve minutes twenty five and fifty four hundredths seconds West (N 74°12'25.54" W) a distance of two hundred seventy nine and ninety seven hundredths

feet (279.97'); thence

278) North one degrees twelve minutes twenty nine and fifty eight hundredths seconds West (N 1°12'29.58" W) a distance of six hundred seventy six and sixty six hundredths feet (676.66'); thence

279) North eighty four degrees eight minutes forty eight and forty three hundredths seconds East (N 84°8'48.43" E) a distance of one hundred fifty five and seventy four hundredths feet

(155.74'); thence

280) North one degrees twenty nine minutes thirty one and thirty hundredths seconds West (N 1°29'31.30" W) a distance of one hundred six and twenty eight hundredths feet (106.28'); thence 281) South eighty nine degrees twenty six minutes forty eight and sixty three hundredths seconds West (S 89°26'48.63" W) a distance of five hundred thirty seven and sixty one hundredths feet (537.61'); thence

282) North zero degrees thirty three minutes eleven and twenty one hundredths seconds West (N 0°33'11.21" W) a distance of four hundred forty two and ninety two hundredths feet (442.92');

thence

283) North eighty one degrees thirty minutes forty and forty nine hundredths seconds East (N 81°30'40.49" E) a distance of five hundred five and twenty hundredths feet (505.20'); thence 284) North five degrees thirty eight minutes forty eight and fifty two hundredths seconds West (N 5°38'48.52" W) a distance of three thousand eight hundred six and eighty six hundredths feet (3806.86'); thence

285) South eighty nine degrees fifty minutes four and ninety one hundredths seconds West (S 89°50'4.91" W) a distance of two hundred one and ninety four hundredths feet (201.94'); thence 286) North one degrees thirty one minutes eighteen and thirty three hundredths seconds East (N 1°31'18.33" E) a distance of one hundred fifteen and sixty two hundredths feet (115.62'); thence

- 287) North eighty eight degrees seven minutes twenty five and sixty four hundredths seconds East (N 88°7'25.64" E) a distance of four hundred sixty seven and eighty eight hundredths feet (467.88'); thence
- 288) South six degrees nineteen minutes forty nine and fifty two hundredths seconds East (S 6°19'49.52" E) a distance of three thousand seven hundred four and eighty three hundredths feet (3704.83'); thence
- 289) North eighty degrees forty minutes eight and eighty eight hundredths seconds East (N 80°40'8.88" E) a distance of five hundred twenty and sixty five hundredths feet (520.65'); thence 290) North six degrees three minutes fifty five and fifty one hundredths seconds West (N 6°3'55.51" W) a distance of three thousand six hundred twenty two and seventy three hundredths feet (3622.73'); thence
- 291) North eighty nine degrees eighteen minutes seventeen and sixty four hundredths seconds East (N 89°18'17.64" E) a distance of three hundred sixty one and thirty nine hundredths feet (361.39'); thence
- 292) South one degrees thirty five minutes forty one and eighteen hundredths seconds East (S 1°35'41.18" E) a distance of three thousand seven hundred fifty five and thirty eight hundredths feet (3755.38'); thence
- 293) North eighty one degrees nineteen minutes fifty three and ninety eight hundredths seconds East (N 81°19'53.98" E) a distance of one hundred two and forty five hundredths feet (102.45'); thence
- 294) North zero degrees fifty one minutes thirty two and twenty one hundredths seconds West (N 0°51'32.21" W) a distance of one thousand one hundred twenty and thirty hundredths feet (1120.30"); thence
- 295) North eighty eight degrees twenty eight minutes fourteen and forty six hundredths seconds East (N 88°28'14.46" E) a distance of one hundred fifty six and thirty hundredths feet (156.30'); thence
- 296) North two degrees twenty one minutes forty two and forty five hundredths seconds West (N 2°21'42.45" W) a distance of two thousand six hundred fifty five and sixteen hundredths feet (2655.16'); thence
- 297) South eighty nine degrees nineteen minutes twenty nine and eight hundredths seconds West (\$ 89°19'29.08" W) a distance of five thousand two hundred fifty seven and sixty nine hundredths feet (5257.69'); thence
- 298) North fifty six degrees twenty five minutes eight and seventy one hundredths seconds West (N 56°25'8.71" W) a distance of one hundred sixty four and twenty eight hundredths feet (164.28'); thence
- 299) North twenty four degrees five minutes seven and seventy five hundredths seconds West (N 24°5'7.75" W) a distance of one hundred twenty two and twenty six hundredths feet (122.26'); thence
- 300) North one degrees twelve minutes fifty six and fifty six hundredths seconds East (N 1°12'56.56" E) a distance of two hundred seventy and forty three hundredths feet (270.43'); thence
- 301) North thirty two degrees forty three minutes nineteen and ninety six hundredths seconds East (N 32°43'19.96" E) a distance of one hundred seventy two and thirty hundredths feet (172.30'); thence



- 302) North sixty six degrees three minutes fifty nine and seven hundredths seconds East (N 66°3'59.07" E) a distance of one hundred forty seven and fifty five hundredths feet (147.55'); thence
- 303) North sixty four degrees twenty nine minutes fifty five and forty hundredths seconds East (N 64°29'55.40" E) a distance of two hundred sixty five and sixty eight hundredths feet (265.68'); thence
- 304) North thirty degrees twelve minutes thirty three and twenty seven hundredths seconds East (N 30°12'33.27" E) a distance of two hundred twenty five and sixty nine hundredths feet (225.69'); thence
- 305) North six degrees thirty nine minutes twenty six and seventy five hundredths seconds East (N 6°39'26.75" E) a distance of two hundred six and ninety three hundredths feet (206.93'); thence
- 306) North eighty nine degrees twenty four minutes twenty three and sixty seven hundredths seconds East (N 89°24'23.67" E) a distance of one thousand nine hundred fifteen and seventy nine hundredths feet (1915.79'); thence
- 307) South zero degrees forty minutes forty four and eighty seven hundredths seconds East (S 0°40'44.87" E) a distance of one thousand one hundred fifty one and seventy hundredths feet (1151.70'); thence
- 308) North eighty nine degrees seventeen minutes nineteen and forty five hundredths seconds East (N 89°17'19.45" E) a distance of one thousand three hundred twenty and sixty four hundredths feet (1320.64'); thence
- 309) South six degrees eleven minutes fifty five and forty seven hundredths seconds East (S 6°11'55.47" E) a distance of twenty three and forty eight hundredths feet (23.48'); thence 310) North eighty eight degrees thirty five minutes ten and eleven hundredths seconds East (N

88°35'10.11" E) a distance of ninety one feet (91.00'); thence

- 311) North five degrees six minutes fifty one and eighty eight hundredths seconds West (N 5°6'51.88" W) a distance of eighty nine and seventy five hundredths feet (89.75'); thence
- 312) South eighty eight degrees forty minutes fifty one and ninety one hundredths seconds West (S 88°40'51.91" W) a distance of ninety two and seventy two hundredths feet (92.72'); thence 313) North five degrees forty five minutes seventeen and sixty four hundredths seconds West (N
- 5°45'17.64" W) a distance of one hundred seventy nine and sixty three hundredths feet (179.63'); thence
- 314) North eighty nine degrees nine minutes forty six and seventeen hundredths seconds East (N 89°9'46.17" E) a distance of one hundred twenty four and sixty nine hundredths feet (124.69'); thence
- 315) North seven degrees twelve minutes forty seven and sixteen hundredths seconds West (N 7°12'47.16" W) a distance of eight hundred ninety two and ninety five hundredths feet (892.95'); thence
- 316) North eighty nine degrees fifty one minutes sixteen and seventy eight hundredths seconds West (N 89°51'16.78" W) a distance of one hundred forty nine feet (149.00'); thence
- 317) North zero degrees nineteen minutes nineteen and thirty nine hundredths seconds West (N 0°19'19.39" W) a distance of two hundred ninety six and ninety four hundredths feet (296.94'); thence
- 318) North eighty eight degrees three minutes twenty two and ninety eight hundredths seconds East (N 88°3'22.98" E) a distance of ninety nine and six hundredths feet (99.06'); thence

- 319) North zero degrees forty seven minutes zero and sixty hundredths seconds West (N 0°47'0.60" W) a distance of two hundred twenty nine and seventeen hundredths feet (229.17'); thence
- 320) South eighty nine degrees forty five minutes nine and ninety nine hundredths seconds West (\$ 89°45'9.99" W) a distance of two hundred twenty four and eighty four hundredths feet (224.84'); thence
- 321) North zero degrees eighteen minutes twenty and seventy nine hundredths seconds West (N 0°18'20.79" W) a distance of one hundred forty eight and fifty seven hundredths feet (148.57'); thence
- 322) North eighty nine degrees forty one minutes thirty nine and twenty one hundredths seconds East (N 89°41'39.21" E) a distance of one hundred seventy one and ninety six hundredths feet (171.96'); thence
- 323) North zero degrees forty minutes twenty one and sixty three hundredths seconds West (N 0°40'21.63" W) a distance of two hundred ten and forty hundredths feet (210.40'); thence 324) South eighty nine degrees nineteen minutes thirty eight and thirty seven hundredths seconds West (S 89°19'38.37" W) a distance of one hundred thirty nine and eighty five hundredths feet (139.85'); thence
- 325) North five degrees two minutes one and twenty eight hundredths seconds West (N 5°2'1.28" W) a distance of one hundred thirty six and fifty hundredths feet (136.50'); thence 326) North eighty nine degrees eighteen minutes thirty six and nineteen hundredths seconds East (N 89°18'36.19" E) a distance of one hundred forty five and six hundredths feet (145.06'); thence 327) North four degrees forty three minutes thirty one and forty four hundredths seconds West (N 4°43'31.44" W) a distance of seventy three and eleven hundredths feet (73.11'); thence 328) South eighty degrees eight minutes fourteen and forty nine hundredths seconds West (S 80°8'14.49" W) a distance of sixty and thirty three hundredths feet (60.33'); thence 329) North seven degrees thirty six minutes two and thirty five hundredths seconds West (N 7°36'2.35" W) a distance of one hundred sixty nine and nineteen hundredths feet (169.19'); thence
- 330) South eighty nine degrees twenty nine minutes thirty six and twenty five hundredths seconds West (S 89°29'36.25" W) a distance of one thousand one hundred twenty eight and fifty two hundredths feet (1128.52'); thence
- 331) North zero degrees fifty five minutes fifty two and ninety eight hundredths seconds West (N 0°55'52.98" W) a distance of three hundred fifty six and twelve hundredths feet (356.12'); thence
- 332) North eighty nine degrees four minutes seven and two hundredths seconds East (N 89°4'7.02" E) a distance of one thousand one hundred thirty nine and sixty two hundredths feet (1139.62'); thence
- 333) North zero degrees four minutes forty three and forty nine hundredths seconds West (N 0°4'43.49" W) a distance of one hundred thirteen and ninety seven hundredths feet (113.97'); thence
- 334) North four degrees twenty six minutes forty and forty eight hundredths seconds West (N 4°26'40.48" W) a distance of six hundred eighty two and ninety eight hundredths feet (682.98'); thence
- 335) North eighty seven degrees twenty five minutes forty and seventy hundredths seconds East (N 87°25'40.70" E) a distance of one hundred thirty five and forty one hundredths feet (135.41'); thence

336) North five degrees twenty one minutes twenty six and seventy four hundredths seconds West (N 5°21'26.74" W) a distance of three hundred sixty one and twenty three hundredths feet (361.23'); thence

337) South eighty seven degrees eleven minutes fifty nine and five hundredths seconds West (S 87°11'59.05" W) a distance of one hundred thirty six and forty two hundredths feet (136.42');

338) North eight degrees forty one minutes twenty and twenty seven hundredths seconds West (N 8°41'20.27" W) a distance of six hundred sixty three and fifty one hundredths feet (663.51'); thence

339) North eighty eight degrees forty eight minutes fifty two and nineteen hundredths seconds West (N 88°48'52.19" W) a distance of three hundred twelve and seventy eight hundredths feet (312.78'); thence

340) North two degrees two minutes fourteen and twenty hundredths seconds West (N 2°2'14.20" W) a distance of six hundred forty five and thirty seven hundredths feet (645.37'); thence

341) South eighty eight degrees forty eight minutes forty seven and eighty four hundredths seconds West (S 88°48'47.84" W) a distance of two thousand six hundred ninety nine and seventy two hundredths feet (2699.72'); thence

342) South zero degrees fifty two minutes thirteen and thirty six hundredths seconds East (S 0°52'13.36" E) a distance of one hundred twenty seven and seventy three hundredths feet (127.73'); thence

343) South eighty nine degrees eleven minutes thirty six and nine hundredths seconds West (S 89°11'36.09" W) a distance of one thousand fifty nine and eighty five hundredths feet (1059.85'); thence

344) South one degrees three minutes fifty one and ninety nine hundredths seconds East (S 1°3'51.99" E) a distance of ninety five and eighty one hundredths feet (95.81'); thence 345) South eighty nine degrees one minutes thirty five and seventy nine hundredths seconds West (S 89°1'35.79" W) a distance of two hundred sixty and ninety three hundredths feet (260.93'); thence

346) North zero degrees fifty eight minutes twenty four and twenty one hundredths seconds West (N 0°58'24.21" W) a distance of one hundred four and thirteen hundredths feet (104.13'); thence 347) South eighty nine degrees twenty one minutes thirty four and fifty six hundredths seconds West (S 89°21'34.56" W) a distance of six hundred thirteen and eighteen hundredths feet (613.18'); thence

348) South zero degrees fifty six minutes thirty two and forty four hundredths seconds East (S 0°56'32.44" E) a distance of one hundred twenty four and seventy seven hundredths feet (124.77'); thence

349) South eighty nine degrees twenty seven minutes fifty three and eleven hundredths seconds West (S 89°27'53.11" W) a distance of three thousand three hundred eighty five and fifty three hundredths feet (3385.53'); thence

350) South zero degrees twenty minutes one and twenty one hundredths seconds East (S 0°20'1.21" E) a distance of nine hundred eighty seven and thirty one hundredths feet (987.31'); thence

351) South eighty nine degrees thirty nine minutes fifty eight and seventy nine hundredths seconds West (S 89°39'58.79" W) a distance of three hundred thirty three and eighty four hundredths feet (333.84'); thence

- 352) South one degrees forty six minutes eighteen and sixty two hundredths seconds East (S 1°46′18.62" E) a distance of one hundred forty seven and one hundredths feet (147.01′); thence 353) South eighty six degrees twenty nine minutes eight and eighty six hundredths seconds East (S 86°29′8.86" E) a distance of one hundred fifty five and ninety four hundredths feet (155.94′); thence
- 354) South zero degrees forty two minutes twelve and ninety eight hundredths seconds East (S 0°42'12.98" E) a distance of five hundred fifteen and thirteen hundredths feet (515.13'); thence 355) South eighty nine degrees thirty three minutes eleven and forty two hundredths seconds West (S 89°33'11.42" W) a distance of two hundred seven and eleven hundredths feet (207.11'); thence
- 356) South zero degrees thirty one minutes fifty five and eleven hundredths seconds East (S 0°31'55.11" E) a distance of five hundred thirty three and thirty four hundredths feet (533.34'); thence
- 357) South eighty nine degrees twenty eight minutes four and eighty nine hundredths seconds West (S 89°28'4.89" W) a distance of one hundred ninety five and sixty three hundredths feet (195.63'); thence
- 358) South zero degrees thirty two minutes fifty four and eighty five hundredths seconds East (S 0°32'54.85" E) a distance of eight hundred sixty six and sixty eight hundredths feet (866.68'); thence
- 359) North ninety degrees zero minutes zero seconds East (N 90°0'0.00" E) a distance of three hundred thirty five and seven hundredths feet (335.07'); thence
- 360) South zero degrees thirty three minutes two and sixteen hundredths seconds East (S 0°33'2.16" E) a distance of five hundred ninety seven and fifty two hundredths feet (597.52'); thence
- 361) South eighty nine degrees thirty eight minutes forty seven and eleven hundredths seconds West (S 89°38'47.11" W) a distance of three hundred eighty eight and thirty eight hundredths feet (388.38'); thence
- 362) North zero degrees thirty nine minutes thirty eight and sixty six hundredths seconds West (N 0°39'38.66" W) a distance of three thousand two hundred eighty three and fifty eight hundredths feet (3283.58'); thence
- 363) South eighty nine degrees six minutes twenty nine and forty nine hundredths seconds West (S 89°6'29.49" W) a distance of one thousand two hundred eighty two and thirty four hundredths feet (1282.34'); thence
- 364) North zero degrees forty six minutes eighteen and ninety one hundredths seconds West (N 0°46'18.91" W) a distance of seven hundred feet (699.85'); thence
- 365) South eighty nine degrees twenty one minutes fifty three and fifty four hundredths seconds West (S 89°21'53.54" W) a distance of five thousand three hundred seventy one and seventy three hundredths feet (5371.73'); thence
- 366) North twenty degrees fifty one minutes zero and forty seven hundredths seconds East (N 20°51'0.47" E) a distance of fifty eight and seventy eight hundredths feet (58.78'); thence
- 367) South eighty nine degrees thirty six minutes fourteen and eighty one hundredths seconds West (S 89°36'14.81" W) a distance of three thousand nine hundred ninety three and seventy eight hundredths feet (3993.78'); thence
- 368) North one degrees three minutes fifteen and seventy three hundredths seconds West (N 1°3'15.73" W) a distance of seven thousand five hundred ninety two and seven hundredths feet (7592.07'); thence

369) South eighty nine degrees twenty minutes eleven and eighty two hundredths seconds West (S 89°20'11.82" W) a distance of two hundred ninety six and ninety nine hundredths feet (296.99'); thence

370) North zero degrees two minutes forty six and twenty two hundredths seconds East (N 0°2'46.22" E) a distance of seven hundred three and fifty eight hundredths feet (703.58') to the

Point Of Beginning.

EXHIBIT B

Map of the Enterprise Zone Area

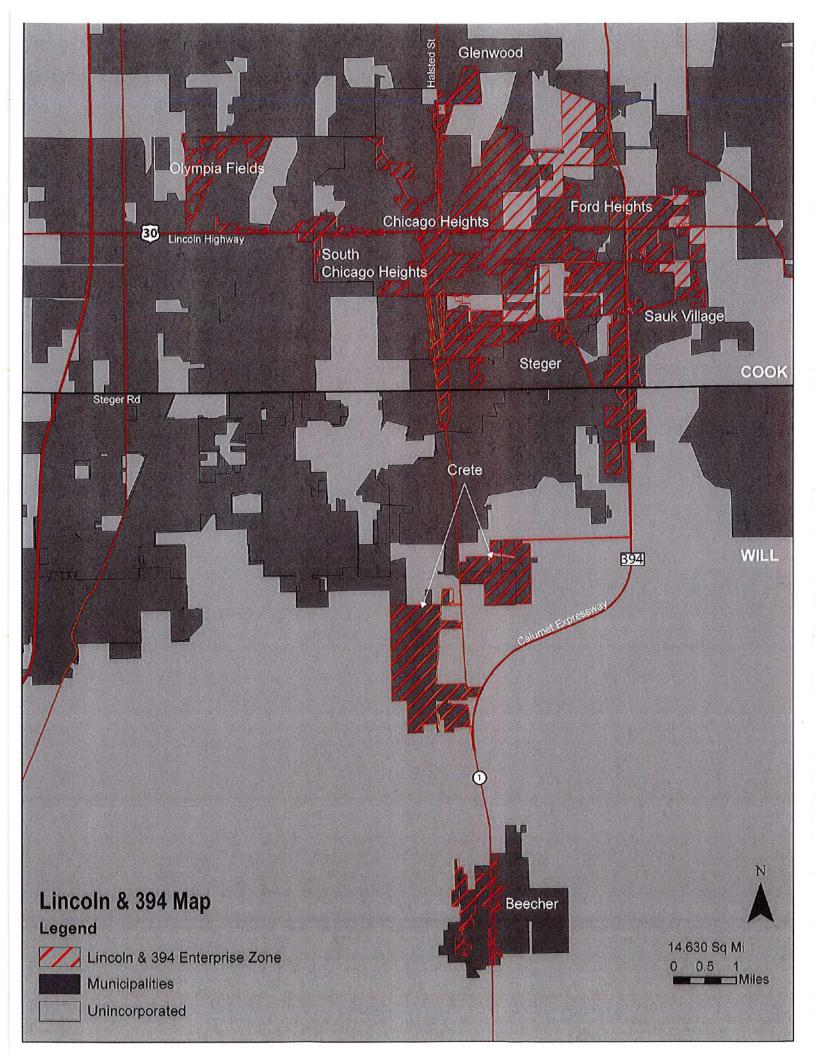


EXHIBIT C

Enterprise Zone Qualifications Report



Lincoln & 394 Corridor Enterprise Zone Qualifications Report Prepared by Teska Associates, Inc. for the Lincoln & 394 Corridor Collaborative September 24, 2019

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Teska Associates, Inc. was retained by the Lincoln & 394 Collaborative to prepare the application for the Lincoln & 394 Enterprise Zone (EZ), located in southern Cook County and eastern Will County, scheduled to expire in December 31, 2021 unless action is taken. As part of the process to hold a public hearing to present the Designating Ordinance and Intergovernmental Agreement (IGA), the Enterprise Zone (EZ) Qualifications Report provides evidence that the Lincoln & 394 Corridor EZ meets statutory requirements under (20 ILCS 655/) Illinois Enterprise Zone Act.

The Enterprise Zone Act consists of eleven (11) criteria and requires that an applicant meet at least three (3) of the criteria. As of the date of this report, at least nine (9) criteria meet the test in the legislation, exceeding the minimum number of tests required to qualify. It is further anticipated that at least two of the remaining three criteria will meet the test as well once all evidence is gathered.

Most of the tests as defined in the legislation are based on a "Local labor market area" (LLMA) which is defined as an economically integrated area where individuals reside and find employment within a reasonable distance or can easily change jobs without changing their place of residence. The LLMA must be contiguous, compact and within the State of Illinois, and include whole census tracts, to the extent possible.

The following presents completed tests with current findings of the EZ Qualifications Report and a summary of the results of each test.

Criteria 1 – Unemployment

Test:

All or part of LLMA must reach an annual average unemployment rate of at least 120%

Result: Meets criteria

Evidence:

The LLMA demonstrates an unemployment rate of 6.7%, exceeding 120% of the statewide rate. In fact, the unemployment rate for the LLMA is 155% of the statewide rate of 5.2% in 2018.

LLMA's Total Population	LLMA's Total Labor Force	Total Employed Individuals In LLMA	Total Unemployed Individuals In LLMA	LLMA's Unemployment Rate
275,448	125,276	116,882	8,393	6.7%

Criteria 2: Employment

Test:

• Entities to invest a total of at least \$100 million and creation or retention of 1,000 FTE jobs* within the term of the zone

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Result: Twenty (21) letters received, totaling \$276,925,000 with 3,164 FTE jobs created or retained.

Evidence:

Business Entity	Period of Job Creation Retention	Estimated Jobs Created	Estimated Jobs Retained	Period of Capital Investment	Estimated Capital Investment
Dutch American Foods	8	35	20	8	\$700,000
Cosmos Manf. Inc.	10	30	40	10	\$1,500,000
Framarx Waxstar	10	18	50	10	\$1,000,000
Tufts Grinding, Inc.	10	25	42	10	\$7,000,000
JDM Steel Service, Inc	10	5	31	10	\$100,000
K&S Tire Recycling, Inc	10	20	30		\$100,000
MZG Associates, Inc	10	30	0	10	\$2,500,000
550 East 16th St.,LLC	10	2	8	10	\$350,000
JM Industries, LLC	10	10	20		
Innophos, Inc	10		240	10	
Morgan Li	10	150	100		\$3,000,000
AZ Plastics, Inc	10	4	20		
Trial Co	10	5	50	10	\$5,000,000
Old Second Nat.Bank		· · · · · · · · · · · · · · · · · · ·			
F.H. Ayer Manuf. Co	10		3	10	
Gerresheimer Glass, Inc	10	30	210		
Chicago Heights Steel	10	20	302		
RelaDyne	10	40			
Ford Motor Company	10		1500		\$200,000,000
Shane's Pawn Shop	10		10		
Allied Waste Transport.	11	8	0	11	\$3,000,000

Criteria 3 - Poverty

Test:

The EZ must meet one of the three following tests:

- All or part of LLMA has a poverty rate of at least 20% OR
- 50%+ in LLMA are eligible to participate in federal free/reduced-price meals program OR
- 20%+ households in LLMA receive SNAP benefits

Result:

Meets two (2) of three (3) tests, exceeding the requirement of meeting at least one of the tests

Evidence:

The LLMA has 23 Census Tracts, out of 64, with a poverty rate of at least 20%, shown below, meeting the first test of the criteria.

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County Name	Tract #	Total Number of Household	Percent of Population Below Poverty
Cook County	8270	1,325	32.90%
Cook County	8271	1,100	39.40%
Cook County	8272	1,446	26.10%
Cook County	8273	1,055	43.00%
Cook County	8274	1,724	35.10%
Cook County	8276	1,243	21.80%
Cook County	8277	941	23.70%
Cook County	8290	460	54.10%
Cook County	8292	1,933	24.10%
Cook County	8293.02	1,277	39.70%
Cook County	8294.01	401	39.30%
Cook County	8285.04	1,989	26.00%
Cook County	8302.02	1,109	23.10%
Cook County	8285.03	1,601	20.10%
Cook County	8275	1,870	25.70%
Cook County	8295	1,436	25.60%
Cook County	8291	1,219	37.20%
Cook County	8300.07	1,736	25.10%
Cook County	8302.01	2,295	25.50%
Cook County	8303	2,314	22.10%
Cook County	8289	1,174	45.10%
Cook County	8297	1,627	33.00%
Cook County	8837	1,342	22.90%

The second part of the criteria shows that 74.8% of the LLMA is participating in the federal free or reduced-price meals program, according to reported statistics from the State Board of Education, 2017 - 2018 Report Card Data.

LLMA's Total Student Population	Students Participating in NSLP	LLMA's Rate of Participation	
43.827	32,793	74.8%	

Criteria 4 - Mines/Brownfields/Disasters:

Test:

• Documentation to prove if LLMA has any abandoned mines, brownfields, or experienced a federal disaster within (3) years prior to application date

Result:

Meets brownfield criteria

Evidence:

The Illinois Environmental Protection Agency Site Remediation Program database has classified the following site locations, within the LLMA, as meeting the brownfield requirements, along with the 10-digit identification number (LPC#).

Census Tract Site Location, Address Site Location, Name IEPA LPC # Fed. Priority ID No. N/A N/A DOT Sauk Trail Road N/A 031000000* 8294.02 2300 Euclid Ave ILD048300412 ALCO Spring Industries 310450012 NE corner 14th St & 8290.00 Hobart Corporation ILD000672956 310450013 8287.02 300 State St. Rohm & Haas Illinois 310450015 ILD049993165 8290.00 Rhone-Poulenc Basic 1101 Arnold St. 310450016 ILD005110143 8293.02 ILD981788227 Dino's Quality Cleaners 348 West 14th St. 310450030 8287.02 Allied Systems, Ltd. 263 State St. ILD046583613 310450043 8290.00 1334 State St. Stead Textiles 310450057 8290.00 300 East Joe Orr Rd. Century Steel, LLC 310455014 ILD984922278 8290.00 ABEX Corporation-AMSCO 389 East 14th St. 310455017 ILD069955466 8297.00 10th & State St. ILD062499272 Laroche Industries 310455028 8287.02 Bee Chemical 385 East Joe Orr Rd. ILD981952203 310455032 1700 Wentworth Ave. 8291.00 Action Wrecking, Inc. ILR000065417 310455038 8288.01 211 Olympia Plaza Magic Touch Cleaners 310455049 ILD025358748 8297.00 415 East 16th St. Degussa Const.Chemical Op. 310455050 ILD072346224

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Criteria 5: Large Scale Business Closings

Test:

- LLMA has a presence of large employers downsized over years
- LLMA experienced plant closures in the (5) years prior to application date affecting 50+ workers
- LLMA experienced State or federal facility closures in the 5 years prior to the date of application affecting 50+ workers

Result:

Meets first two tests (all three are not required)

Evidence:

Date of Layoff/ Closing	Business Entity / Facility Name	Private / Public (Federal / State)	Affected Workers	Census Tract
15-Nov-07	Leggett & Platt Corp.	Private	325	8290.00
23-Jul-09	Concord Steel	Private	64	8297.00
23-Oct-09	Federal Signal Corporation	Private	101	8836.02
26-Oct-09	Olympia Fields Country Club	Private	77	8300.05
24-Feb-10	Recycled Paper Greetings	Private	135	8836.02
07-Oct-10	Oshkosh Specialty Vehicles, Inc.	Private	92	8275.00
30-Jun-11	Jewel-Osco	Private	114	8300.05
14-Apr-12	Best Buy	Private	55	8300.06
16-Nov-12	World Kitchen, LLC	Private	180	8836.02
03-May-13	Hubbell Central Distribution Center	Private	82	8275.00
01-Nov-13	KMART Homewood	Private	185	8284.02
17-Apr-14	Illinois Central School Bus	Private	106	8836.02
20-Feb-15	ARYZTA	Private	85	8287.02

29-Apr-15	NCO Financial Systems, Inc.	Private	46	8300.06
04-May-15	UTi Integrated Logistics	Private	63	8836.02
02-Jun-15	Illinois Central School Bus	Private	78	8836.02
25-Aug-15	Reinhart Foodservice, LLC	Private	95	8836.06
12-Oct-15	Cracker Barrel	Private	70	8300.04
23-Nov-15	Balmoral Racing Club, Inc.	Private	52	8838.11
15-Sep-16	Keystone Calumet	Private	22	8289.00
30-Mar-17	Dollar Express	Private	138	8275.00
1/11/2018	Sam's Club	Private	166	8300.06
8/15/2018	Armacell LLC	Private	87	8283.00
9/06/2018	St James Hospital	Private	50	8289
11/25/2018	K-Mart	Private	55	8837

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Criteria 6: Vacancy Rate

Test: Affected commercial or industrial parcels and/or units, with description of how parcels or units were determined to be vacant or deteriorated

Result: NIU database identifies certain vacancies and demolitions. Additional information is being collected from municipalities and CoStar

Evidence:

Industrial Sq. Ft.	Vacant / Demolished Industrial Sq. Ft.	Vacancy Rate
44,319,318	2,933,787	7%

Commercial Sq. Ft.	Vacant / Demolished Commercial Sq. Ft.	Vacancy Rate
23,340,823	3,176,343	13.6%

Criteria 8: Public Infrastructure Improvement Plan

Test:

 Provide inventory of the public infrastructure demonstrating significant public infrastructure exists in LLMA to support economic development (for each municipality or county)

Result:

Information is being compiled from South Suburban Mayors and Managers Association and all municipal and county members

Evidence:

Lincoln & 394 EZ boundaries were delineated based on the availability of development-ready sites in an areas with major infrastructure advantages including IL 394, US 30, US 1, and nearby access to I-80, I-94 and I-294.

The following public works projects have been completed in the past three years.

Unit of Government	Category of Infrastructure	Subcategory of Infrastructure	Description
Village of Beecher	Utility	Water & Sewer Facilities	Water main replacement
Village of Beecher	Utility	Water & Sewer Facilities	Water main connection
Village of Beecher	Transportation	Road	Road reconstruction
Village of Beecher	Transportation	Road	Resurface
Village of Beecher	Transportation	Road	Resurface
Village of Beecher	Transport./Capital	Road/sidewalk/street	Infrastructure improvement
Village of Beecher		Road/sidewalk/streets	Infrastructure improvement
Village of Beecher	Sewage treatment	Sewer plant	Facility improvement
Village of Crete	Utility	Water and Sewer Facilities	Water quality improvement
Village of Crete	Utility	Water and Sewer	Water main extension
Village of Crete	Public Safety	Hospital	Emergency Mgt Facility
Village of Crete	Commercial Site	Development	Capital improvement
Village of Crete	Transportation	Roads	Road Re-pavement
South Chicago Heights		Roads/water & sewer fac.	Road resurfacing/sewer line
Village of Olympia Fields		Roads	(3) Interstate interchanges
Village of Olympia Fields	Transportation	Public transportation	211 th Street Metra Station
Village of Crete	Transportation	Road	Resurfacing
Village of Crete	Transportation	Road	Reconstruction
Village of Crete	Transportation	Road	Resurfacing
Village of Crete	Transportation	Road	Reconstruction

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The following projects are funded through STP or the 2019 Capital Bill:

Item No.	Plan Date	Plan Name	Unit(s) of Government	Capital Improvement Projects
1	2020	IL Capital Bill	Village of Beecher	Watermain replacement (Gould St)
2	2020	II Capital Bill	Village of Beecher	Watermain road connection
3	2020	Beecher Plan	Village of Beecher	Reconstruction of Penfield (Dixie to
4	2022	Beecher Plan	Village of Beecher	Road resurface
5	2023	Beecher Plan	Village of Beecher	Road resurface
6	2023	IL Capital Bill	Village of Beecher	Infrastructure improvement
7	2023	IL Capital Bill	Village of Beecher	Infrastructure improvement
8	2023	IL Capital Bill	Village of Beecher	Facility improvement
9	2019	STP	Village of Crete	Crete Road
10	2023	STP	Village of Crete	Burville Road
11	2019	STP	Village of Glenwood	187 th Street
12	2023	IL Capital Bill	Village of Glenwood	Capital improvement
13	2023	IL Capital Bill	Village of Glenwood	Elevated tank renovations
14	2023	IL Capital Bill	Village of Glenwood	Sewer flooding
1 5	2023	IL Capital Bill	Village of Ford Heights	Elevated water tank improvement
16	2023	IL Capital Bill	Village of Chicago Heights	Transportation and capital
17	2023	L Capital Bill	Village of Chicago Heights	Public facility
18	2023	IL Capital Bill	Village of Olympia Fields	Infrastructure improvement
19	2023	IL Capital Bill	Village of Olympia Fields	Water, sewer, & facilities
20	2023	IL Capital Bill	Village of Olympia Fields	Capital renovations
21	2023	IL Capital Bill	Village of Olympia Fields	ADA sidewalks
22	2023	IL Capital Bill	Village of Sauk Village	Infrastructure improvement
23	2023	IL Capital Bill	Village of Sauk Village	Fire Hydrant & Water Valves
24	2023	IL Capital Bill	Vill. of S. Chicago Heights	Road enhancement
25	2023	IL Capital Bill	Vill. of S. Chicago Heights	Infrastructure improvements

26	2023	IL Capital Bill	Village of Steger	Water tower rehab
27	2023	IL Capital Bill	Village of Steger	Infrastructure improvements

Criteria 9 - Career Skills

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Test:

 Support letters from at least one (1) high school and/or community college within the LLMA providing ACT Work Keys, Manufacturing Skills Standard Certification, or industry-based credentials

Result:

Meets criteria – five (5) letters have been submitted

Evidence:

The high schools and community colleges listed below are located within the LLMA and offer ACT Work Keys, Manufacturing Skills Standard Certification, or industry-based credentials that prepare students for careers. Five (5) letters have been received from schools that verify the courses are part of the school curriculum and also offer similar courses related to those listed by the criteria. Support letters have been received from: Bloom Township High School, Bloom Trail High School, Crete-Monee High School, Prairie State College, and Rich East High School

Name of Institution	Census Tract	High School or Comm. College	Career Skills Offered
Beecher High School	8839.02	High School	Ý
Bloom High School	8292.00	High School	Υ
Bloom Trail High School	8297.00	High School	Υ
Crete-Monee High School	8838.04	High School	Y
Homewood-Flossmoor H. S.	8298.00	High School	Y
Prairie State College/Main	8289.00	Comm. College	Υ
Rich Central Campus High School	8300.05	High School	Y
Rich East Campus High School	8302.02	High School	Υ
Rich South Campus High School	8300.08	High School	Υ
South Suburban College/Main	8272.00	Comm. College	Y
Southland College Prep Chtr HS	8300.07	High School	N
Thornton Township High School	8271.00	High School	Υ

Criteria 11 - Minorities, Women, & Persons w/Disabilities

Test:

 Policy statement adopted by each unit of government through an ordinance encouraging the hiring of and business participation owned by minorities, women, and persons with disabilities

Result:

 Meets criteria, statement is incorporated into the Draft Ordinance and Intergovernmental Agreement that has been agreed to by all seven (7) municipalities and two (2) counties. The

Ordinance and Intergovernmental Agreement will be available at the September 17, 2019 Public Hearing and will be adopted by each municipality and county prior to December 31, 2019.

Evidence:

The Ordinance and Intergovernmental Agreement establish policies for Minorities, Women, & Persons w/Disabilities

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Additional Criteria Expected to Meet Test

Criteria 7: Tax Base Improvement Plan

Test:

Tax Base Improvement Plan specifying: (A) State/Local sales tax base (B) State income tax base
 (C) Property tax base

Result:

Information is being compiled based on assessed value data base and sales tax database

Evidence:

Information is being collected and calculated

Test Results to be Determined

Criteria 10: Equalized Assessed Valuation (EAV)

Test:

EAV must be equal to or less than 50% of State average increase for prior five (5) years

Result:

Information is being compiled based on assessed value data base

Evidence:

Information is being collected

EXHIBIT D

Intergovernmental Agreement

AN INTERGOVERNMENTAL AGREEMENT

BETWEEN

The Village of Beecher, The City of Chicago Heights, The Village of Crete, The Village of Ford Heights, The Village of Glenwood, The Village of Olympia Fields, The Village of Sauk Village, The Village of South Chicago Heights, The Village of Steger, The County of Cook, and the County of Will.

WHEREAS, The Village of Beecher, The City of Chicago Heights, The Village of Crete, The Village of Ford Heights, The Village of Glenwood, The Village of Olympia Fields, The Village of Sauk Village, The Village of South Chicago Heights, The Village of Steger (the "Municipalities"), The County of Cook, and the County of Will (the "Counties") are organized and existing under the laws of that State of Illinois; and

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

WHEREAS, The Municipalities and the Counties have areas, within their respective legal boundaries, that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

WHEREAS, it is determined that it is in the best interest of the citizens of the Municipalities and the Counties to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, the aforesaid Municipalities and the Counties have joined in the collective pursuit of the creation of an Enterprise Zone, by approval of their respective governing bodies; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5ILCS, Section 220/1 et seq, authorize counties and municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, the Counties and Municipalities are empowered to contract for the purposes set forth therein; and

WHEREAS, the Municipalities and the Counties have declared and established an Enterprise Zone pursuant the authority granted by the Illinois Enterprise Zone Act, as amended, subject to the approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity. This Enterprise Zone is named and designated as the "Lincoln and 394 Corridor" Enterprise Zone; and

WHEREAS, the Municipalities and the Counties desire to enter into this Intergovernmental Agreement for the governance, management, and operation of the Enterprise Zone (this "Agreement"); and

WHEREAS, the term of the Enterprise Zone is fifteen (15) years, subject to the effective date of January 1 of the first calendar year after certification by the Department of Commerce and Economic Opportunity and the potential ten (10) -year renewal enumerated in the Illinois Enterprise Zone Act; and

WHEREAS, the designated Enterprise Zone Area (or "Zone Area") is described in the legal description in *EXHIBIT A* and as outlined in the map in *EXHIBIT B*, which exhibits are attached to this Agreement and incorporated herein by reference;

WHEREAS, the Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20 ILCS 655/4 (f); as demonstrated in the Enterprise Zone Qualifications Report, *EXHIBIT C* attached hereto; and

WHEREAS, the Municipalities and the Counties declared and affirmed that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Enterprise Zone Act.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES CONTAINED HEREIN, THE RECITALS HEREIN ABOVE SET FORTH AND OTHER GOOD AND VALUABLE CONSIDERATIONS, RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, IT IS HEREBY AGREED BETWEEN THE COUNTIES AND THE MUNICIPALITIES, AS FOLLOWS:

SECTION 1. INCORPORATION BY REFERENCE

The Preamble to this Agreement and all Exhibits referred to in this Agreement and its Preamble are hereby incorporated herein as if fully set forth in this Section 1.

SECTION 2. DESIGNATION

The Municipalities and the Counties shall adopt such Ordinances as are convenient and necessary to designate and implement an Enterprise Zone pursuant to the Illinois Enterprise Zone Act. This Enterprise Zone is named and known as the Lincoln & 394 Corridor Enterprise Zone.

SECTION 3. <u>INCENTIVES</u>

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate and expand within Enterprise Zones, subject to terms, conditions, rules and limitations as legally provided.

STATE INCENTIVES

- Sales Tax Exemption A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. The Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
- Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption A 6.25 percent state sales tax exemption of purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is

available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.

- Enterprise Zone Utility Tax Exemption A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.
- Enterprise Zone Investment Tax Credit A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in an Enterprise Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.
- Contribution Deduction Businesses may deduct double the value of a cash or inkind contribution to an approved project of a Designated Enterprise Zone Organization from taxable income.

LOCAL INCENTIVES AND FEES

Local governments, through the assistance and coordination of the Enterprise Zone Administrator, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by the Municipalities and the Counties. The following Enterprise Zone incentives are hereby offered:

- Abatement or reimbursement of 50 percent of the municipal portion of property taxes on new improvements for industrial, commercial, or institutional properties during the first five years following the completion of these improvements in accordance with Section 18-170 of the Property Tax Code (35 ILCS 200/18-170). This benefit will not be applicable if the project investor is also the recipient of tax relief for this property under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.
- Waiver of 50 percent of building permit fees for industrial, commercial, or institutional projects.
- The Enterprise Zone will provide officials of the Municipalities and the Counties that are

signatories to this Agreement with certain written documentation and materials relative to additional incentives, including public or not-for-profit financing and workforce development programs, which Municipal and County officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and program available to the project.

The Enterprise Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c) as to each project.

SECTION 4. ZONE MANAGEMENT:

Upon approval of the Enterprise Zone and certification by the Department of Commerce and Economic Opportunity each party to this Agreement shall appoint a representative to serve and participate in a zone management organization that is hereby designated and to be known as the Joint Enterprise Zone Governing Council (the "Council"). The Council will by majority vote adopt rules and procedures for the management of the Enterprise Zone, including its financial matters. This Council is the governing body of the Enterprise Zone and will appoint the Zone Administrator. Decisions on appointment or removal of the Zone Administrator shall be made in the following manner:

- (a) Nominations shall be received from members of the Council for appointment of the Zone Administrator. Appointment of the Zone Administrator shall be by two-thirds vote of the Council.
- (b) The Zone Administrator may be removed by two-thirds vote of the Council.
- (c) The Zone Administrator must be an employee or officer of one of the Municipalities or one of the Counties.

SECTION 5. ZONE ADMINISTRATOR:

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

- (a) Supervise the implementation of the provisions of this Agreement and the Illinois Enterprise Zone Act.
- (b) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.
- (c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.

- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- (e) Recommend qualified Designated Enterprise Zone Organizations to the Council.
- (f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

SECTION 6. DESIGNATED ZONE ORGANIZATIONS:

The Council, at its discretion, may select Designated Enterprise Zone Organizations, pursuant to the qualifications enumerated in the Enterprise Zone Act 20 ILCS 655/3(d) and delegate the performance of permissible services or functions to said Designated Enterprise Zone Organizations. Nothing herein shall be deemed to limit or restrict the right of the Council to delegate operational responsibilities to Designated Zone Organizations or other appropriate entities, as permitted by law, provided that no delegation including performance, services, or functions is effective until the proposed Designated Zone Organization is approved, pursuant to Application duly filed, by the Department of Commerce and Economic Opportunity.

SECTION 7: POLICY STATEMENT:

The Municipalities and the Counties hereby declare and affirm that businesses using the Enterprise Zone will be encouraged to hire and utilize other businesses owned by individuals who are minorities, women, and persons with disabilities as defined in the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.). To further that goal, the Municipalities and the Counties agree as follows:

- a. Creation of Policy Statement for Development: The Municipalities and the Counties hereby establish the Enterprise Zone Policy Statement that expresses a desire for the commitment from businesses within the Enterprise Zone to encourage the development of business entities owned by minorities, women, and persons with disabilities.
- b. Creation of Policy Statement for Hiring: The Municipalities and the Counties hereby establish the Enterprise Zone policy statement that expresses a desire and commitment from businesses to promote the hiring of individuals who are minorities, women, and persons with disabilities.
- c. Creation of Policy Statement for Using other Businesses: The Municipalities and the Counties hereby establish the Enterprise Zone policy statement that expresses a desire and commitment from businesses to promote the utilization of other businesses that are minority-owned, women-owned, or owned by persons disabilities.
- d. Creation of a Database The Enterprise Zone Administrator will create a database and list of local businesses that are owned by minorities, women, and persons with disabilities. This information will be used as a matchmaking tool for Zone participants to diversify their

subcontracting by utilizing businesses owned by minorities, women, and persons with disabilities.

- e. Publish and Distribute Promotional Materials The Enterprise Zone Administrator will publish a brochure that will be provided to business owners within the Zone that explains the benefits of utilizing businesses owned by minorities, women, and persons with disabilities.
- f. Conduct Promotional Activities The Enterprise Zone Administrator will conduct at least one public meeting each year to describe the Zone benefits for businesses owned by minorities, women, and persons with disabilities.
- g. **Incorporate Promotional Statement** The Enterprise Zone Administrator will provide a statement on project applications, promotional materials, and Zone publications that the Municipalities and the Counties of the Zone encourage the use of businesses owned by and the hiring of minorities, women, and people with disabilities.
- h. **Examine Participation** The Enterprise Zone Administrator will establish measurements of participation of firms and persons defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.) to determine the effectiveness of these efforts and how they might be revised to optimize their impact.
- i. Incorporate Affidavits from Zone Participants The Enterprise Zone Administrator will request that business applicants for Zone benefits submit a signed Affidavit about their efforts to promote and encourage the utilization of businesses that are owned by minorities, women, and persons with disabilities.

SECTION 8. AMENDMENTS TO THIS AGREEMENT:

This Agreement shall remain in full force and effect unless amended or modified by the mutual written agreement of the respective corporate authorities of the Municipalities and the Counties. Except as expressly set forth above, nothing contained within this paragraph shall be construed to bar or limit the rights of either the Counties or the Municipalities to enforce the terms of this Agreement.

<u>SECTION 9.</u> <u>DURATION OF AGREEMENT:</u>

This Agreement shall be in full force and effect during the legal existence of the Enterprise Zone unless duly terminated, amended, extended, renewed or revised by the mutual written agreement of the respective corporate authorities of the Municipalities and the Counties.

SECTION 10. REPRESENTATION BY THE PARTIES:

The Parties represent, warrant, and agree, to and with each other, that each has taken all necessary corporate and legal action to authorize the execution, delivery, and performance on their part of this Agreement, and the performance hereto by each will not be in contravention of any resolutions, ordinances, laws, contracts, or agreements to which it is a party or to which it is

subject. The Parties shall deliver to each other certified copies of all resolutions or ordinances authorizing the execution and performance of this Agreement.

SECTION 11. FAILURE TO ENFORCE:

The failure of any party hereto to enforce any of the provisions of this Agreement, or the waiver thereof in any instance, shall not be construed as a general waiver thereof in any instance, nor shall it be construed as a general waiver or relinquishment on its part of any such provision, but the shame shall, nevertheless, be and remain in full force and effect.

SECTION 12. CAUSES BEYOND CONTROL:

No party to this Agreement shall be liable to another for failure, default or delay in performing any of its obligations hereunder, provided such failure, default or delay in performing any of its obligations specified herein is caused by strikes; by forces of nature; unavoidable accident; fire; acts of public enemy; or order of court. Should any of the foregoing occur, the parties hereto agree to proceed with diligence to do what is reasonable and necessary so that each party may perform its obligations under this Agreement.

SECTION 13. NOTICES:

Any notice required by this Agreement shall be in writing and shall be served by personal delivery on the municipal/county clerk or chief administrative officer of the receiving party. In lieu of personal service, required notices may be served by certified mail, return receipt requested, addressed to the municipal/county clerk or chief administrative officer of the receiving party. Notices shall be deemed served on the day of personal delivery or on the fourth day following mailing.

SECTION 14. RESERVATION OF RIGHTS:

Nothing in this Agreement is intended to confer a benefit or right of enforcement upon any third party. Further, the Municipalities and the Counties specifically reserve all rights, privileges and immunities conferred upon them by law.

SECTION 15. AGENCY:

No Party to this Agreement is an agent of any other Party, nor shall any Party incur any costs, expenses or obligations on behalf of another Party.

SECTION 16. COMPLETE AGREEMENT:

This Agreement sets forth the complete understanding between the parties relating to the terms and conditions hereof and any amendment hereto to be effective must be in writing and duly authorized by the respective corporate authorities of the Municipalities and the Counties.

SECTION 17. SEVERABILITY:

If any provision of this Agreement shall be declared invalid for any reason, such invalidation shall not affect other provisions of this Agreement which can be given effect without the invalid provisions and to this end the provisions of this Agreement are to be severable.

SECTION 18. CONSTRUCTION:

This Agreement shall be construed in accordance with the laws of the State of Illinois.

SECTION 19. EFFECTIVE DATE:

This Agreement shall be in full force and effect as of the date set forth below.

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed in their respective corporate names by their respective officers hereunto duly authorized and their respective corporate seals to be hereunto affixed and attested by their respective officers having custody thereof the day and year first above written.

Dated thisday of _	, 2019
Village of Beecher	
Will County, Illinois, an Illinois	
Municipal Corporation	ATTEST:
Ву:	
Village President	Village Clerk
	Date
City of Chicago Heights	
Cook County, Illinois, an Illinois	
Municipal Corporation	ATTEST:
By:	(
Mayor	City Clerk
	Date
	Date

Village of Crete Will County, Illinois, an Illinois **Municipal Corporation** ATTEST: Village President Village Clerk Date Village of Ford Heights Cook County, Illinois, an Illinois **Municipal Corporation** ATTEST: By: _____ Mayor City Clerk Date Village of Glenwood Cook County, Illinois, an Illinois **Municipal Corporation** ATTEST: Village President Village Clerk

Date

Village of Village of Olympia Fields	
Cook County, Illinois, an Illinois	
Municipal Corporation	ATTEST:
By:	
Village President	Village Clerk
	Date
Village of Sauk Village	
Cook/Will County, Illinois, an Illinois	A TOWNS COTT
Municipal Corporation	ATTEST:
By:	
President	Village Clerk
Village of South Chicago Heights	Date
Cook County, Illinois, an Illinois	
Municipal Corporation	ATTEST:
Ву:	
President	Village Clerk
	Date
Village of Steger	
Cook/Will County Illinois, an Illinois	grant of the state
Municipal Corporation	ATTEST:
By:	
President	Village Clerk
	Date

County of Cook	
A Body Politic and Corporate	
Of the State of Illinois	ATTEST:
By:	
President	County Clerk
Approved as to form:	·
Assistant State's Attorney	Date
County of Will	
An Illinois Body Politic	
	ATTEST:
By:	
County Executive	County Clerk
	Date