

**Lee County Board
Dixon, Illinois**

ORDINANCE NO. _____

**ORDINANCE TO AMEND ORIDNACE NO. 12-15-001
EXPANDING THE BOUNDARIES OF THE LEE OGLE ENTERPRISE ZONE**

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

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

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

THEREFORE, BE IT ORDAINED by the County Board of Lee County, Illinois desires to amend Ordinance No. 12-15-001 as outlined below:

SECTION 1: Amendment 15 to Addendum A, “Lee Ogle Enterprise Zone Description for Recording,” shall provide a description of the amended zone area, a copy of which is attached hereto and made a part hereof.

SECTION 2: The Lee County Board Chair and County Clerk are authorized to execute any and all documents necessary to implement this Ordinance, including but not limited to Amendment 15 to Addendum “B”, the original Intergovernmental Agreement regarding administration of an Enterprise Zone.

SECTION 3: That Subsection entitled “Lee Ogle Enterprise Zone Area and Funding Formula for EZ Administration Operating Expense”, in Section 5- “Administration Fees” of ORDINANCE NO. 12-15-001, is amended to read as follows:

Administration Fees.

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

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Lee Ogle Enterprise Zone Area and Funding Formula for EZ Administration Operating Expense incorporating Amendment 15 Area

LEE COUNTY AREA PORTION	Percent of Zone	
Original Area to Uninc. Lee	3206.25 acres	28.417%
Original Area To Dixon	1157.32 acres	10.257%
Original Connector Strips	9.05 acres	0.080%
To Amend. 1-Amboy	75.10 acres	0.666%
To Amend. 4-Dixon/Aanchor	4.16 acres	0.037%
To Amend. 5-Amboy/Jhnsn Trct	4.55 acres	0.040%
To Amend. 6-Ashton	66.24 acres	0.587%
To Amend. 10-Duke Solar Strip	0.58 acres	0.005%
To Amend. 11-Franklin Grove	61.90 acres	0.549%
To Amend. 13-Dixon/Hvarre	18.14 acres	0.161%
To Amend. 14-Amboy	2.09 acres	0.019%
To Amend. 14-Lee County	14.04 acres	0.124%
To Amend. 15-Dixon	707.21 acres	6.268%
To Amend. 15-Amboy	14.76 acres	0.131%
To Amend. 15-Franklin Grove	1.30 acres	0.012%
To Amend. 15-Ashton	0.97 acres	0.009%
Total Area To Lee County	5343.66 acres	47.361%
OGLE COUNTY AREA PORTION	Percent of Zone	
Original area to Uninc. Ogle	1066.92 acres	9.456%
Original area to Rochelle	3130.40 acres	27.745%
Original Connector Strips	9.05 acres	0.080%
To Amend. 2-Mount Morris	199.41 acres	1.767%
To Amend. 3-Rochelle/Manor Court	19.63 acres	0.174%
To Amend. 6-Oregon	91.76 acres	0.813%
To Amend. 8-Rochelle/Pilot	12.12 acres	0.107%
From Amend. 9-Rochelle Corrected	-14.43 acres	-0.128%
To Amendment 13-Hvarre Housing	9.48 acres	0.084%
To Amend. 15-Rochelle	1376.92 acres	12.204%
To Amend. 15-Oregon	7.01 acres	0.062%
To Amend. 15-Mount Morris	30.89 acres	0.274%
Total Area To Ogle County	5939.16 acres	52.639%
Zone Acreage	11282.83 acres	100.000%
Total area per EZ Statute	12800.00 acres	
Percent of Statutory 12800 Acres		
Total Area allocated to Zone	11282.83 acres	88.15%
Acres in reserve (unallocated)	1517.17 acres	11.85%
Population	Lee	36,031
	Ogle	<u>53,497</u>
Total 2010 population both counties		89,528

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Budget of \$.75 Per Capita for EZ Admin **\$67,146.00**

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

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

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

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

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

NOW, BE IT FURHTER ORDAINED by this County Board of Lee County, Illinois that this Ordinance will amend Ordinance No. 12-15-001, expanding the boundaries of the Lee Ogle Enterprise Zone.

PASSED BY THE LEE COUNTY BOARD

THIS _____ DAY OF _____, 2024

ATTEST:

BY: _____

Lee County Board Chairman

BY: _____
Lee County Clerk