

**DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING  
November 19, 2014  
7:30 p.m.**

**AGENDA**

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals
  - a. Employee Service Awards
6. Persons to be Heard from the Floor
7. Proclamations:
  - a. **Proclamation P2014-07:** DeKalb Municipal Band Celebrating 160 Years of Continuous Music
8. Appointments for this Month:
  - a. **DeKalb County Nursing Home Foundation Board:** Michael Stuckert, Michael Haines, and John Linderoth all reappointed for three year terms beginning December 1, 2014 and expiring November 30, 2017.
  - b. **DeKalb County Sheriff's Merit Commission:** La Metra Curry reappointed for a six year term beginning December 1, 2014 and expiring November 30, 2020.
  - c. **Emergency Telephone Systems Board (E911):** Tracy Jones reappointed for a two year term beginning December 1, 2014 and expiring November 30, 2016.
  - d. **Community Mental Health Board:** Andi Andree, Jane Olson, and Dianne Leifheit all appointed for four year terms beginning January 1, 2015 and expiring December 31, 2018. Charles Rose appointed immediately to fill an unexpired term until December 31, 2016. Marilyn Stromborg appointed immediately to fill an unexpired term until December 31, 2017.
9. Reports from Standing Committees & Ad Hoc Committees

**PLANNING & ZONING COMMITTEE**

- a. **Resolution R2014-75:** Affirming DeKalb County's Commitment to Agriculture. *The DeKalb County Board hereby reaffirms its commitment to agriculture and the health, economic and quality of life it supports for DeKalb as a whole and supports renewed efforts to capture expanded state, federal and private funding for agriculture projects, programs and policies.* **Committee Action: It was moved by Mr. Cribben and seconded by Mr. O'Barski to forward this resolution to the full County Board for approval.**

**COUNTY HIGHWAY COMMITTEE**

- a. **Resolution R2014-71:** Designation of East County Line Road as a Class II Truck Route. *The DeKalb County Board does hereby approve that portions of East County Line Road beginning at the intersection of Illinois Route 64 and extending south for 4.9 miles be designated as an 80,000 pound Class II Truck Route.* **Committee Action: It was moved by Mr. Jones and seconded by Mr. O'Barski to forward this resolution to the full County Board recommending approval. Motion passed unanimously.**

- b. **Resolution R2014-72:** MFT for 2015 Salary and Equipment Rental. *The DeKalb County Board hereby authorizes the expenditure of MFT funds for salaries and equipment rental in the total amount of \$977,400.00. Committee Action: Motion made by Vice Chair Pietrowski and seconded by Mr. Frieders to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*
- c. **Resolution R2014-73:** MFT for 2015 Winter Maintenance Materials. *The DeKalb County Board does approve the County to expend MFT funds for salt during 2015 in the amount of \$506,403.00. Committee Action: Motion made by Mr. Jones and seconded by Mr. Deverell to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*
- d. **Resolution R2014-74:** Supporting a Full Interchange along the Jane Addams Tollway at Illinois Route 23. *The DeKalb County Board hereby supports the endeavor to procure funding, lobby for policy support, and resolve to bring a full interchange at Illinois Route 23 and Interstate 90 to fruition. Committee Action: Motion made by Mr. Jones and seconded by Mr. O'Barski to forward this resolution to the full County Board recommending the County's support of this interchange. Motion passed unanimously.*

#### **ECONOMIC DEVELOPMENT COMMITTEE**

- a. **Resolution R2014-76:** Establishing the DeKalb County Enterprise Zone. *The DeKalb County Board hereby establishes The DeKalb County Enterprise Zone in cooperation with the Town Council of Cortland, the City Council of DeKalb, the City Council of Genoa, the City Council of Sandwich, the City Council of Sycamore and the Village Board of Waterman. Committee Action: It was moved by Mr. Oncken, seconded by Mr. Pietrowski and was moved unanimously to forward the resolution to the full County Board for approval.*
- b. **Resolution R2014-77:** Adopting the DeKalb County Enterprise Zone Intergovernmental Agreement. *The DeKalb County Board does hereby approve the intergovernmental Agreement with the Designating Units of Government for the purpose of establishing the DeKalb County Enterprise Zone. Committee Action: It was moved by Mr. Pietrowski, seconded by Mr. Brown and moved unanimously to forward the resolution to the full County Board recommending approval.*
- c. **Resolution R2014-78:** Authorizing the DeKalb County Economic Development Corporation as the Administrator of the DeKalb County Enterprise Zone. *The DeKalb County Board does hereby approve the DeKalb County Enterprise Zone Administration Agreement, Exhibit "A" attached hereto, with the concurrence of the Designating Units of Government of the DeKalb County Enterprise Zone, and hereby appoints DeKalb County Economic Development Corporation as the Zone Administrator subject to the terms and conditions of said Agreement, effective as of the date of the execution of the Agreement. Committee Action: Moved by Mr. Oncken, seconded by Mr. Pietrowski and it was moved unanimously to forward the resolution to the full County Board for approval.*

## HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2014-79:** County Smoke and Tobacco-Free Worksite Policy. *The DeKalb County Board hereby adopts a County Smoke and Tobacco-Free Worksite Policy (to include electronic devices), whereby the worksite is to include any property owned by the County, including campuses and County-owned vehicles, with an implementation date of July 1, 2015.* **Committee Action: Moved by Mr. Johnson, seconded by Mr. Whelan and moved unanimously by voice vote to forward the amended resolution to the Full County Board for approval.**

## LAW & JUSTICE COMMITTEE

- a. **Resolution R2014-80:** Awarding the DeKalb County Family Service Agency a Grant for the Neutral Site Exchange Program. *The DeKalb County Board does hereby concur with the recommendation of the Law and Justice Committee and hereby awards the DeKalb County Family Service Agency a grant to implement and operate the Neutral Site Exchange Program, for the amounts and time period set forth in and in accordance with the details of Neutral Site Program rules, attached hereto as Exhibit "A", said grant and program to commence on January 1, 2015.* **Committee Action: Mr. Oncken moved to forward a resolution to the Full County Board for approval. Mrs. Turner seconded the motion. Those voting yea were Ms. Leifheit, Mr. Oncken, Ms. Polanco, Mrs. Tobias, Mrs. Turner, and Chairman Frieders. Mr. Cvek opposed. Motion carried.**
- b. **Resolution R2014-81:** State's Attorney Appellate Prosecutor. *The DeKalb County Board hereby agrees to participate in the service program of the Office of the State's Attorney Prosecutor for Fiscal Year 2015, commencing December 1, 2014, and ending November 30, 2015 in the amount of \$24,000.00, which was included in the FY 2015 Budget.* **Committee Action: It was moved by Mr. Oncken, seconded by Mr. Cvek and it was carried unanimously by voice vote to forward the resolution to the Full County Board for approval.**
- c. **Resolution R2014-82:** Children's Waiting Room Fee Increase. *The DeKalb County Board does hereby concur with the recommendation of the Law and Justice Committee and does hereby amend the Children's Waiting Room fee from \$5.00 to \$10.00 per eligible civil filing as permitted by State law, 705 ILCS 105/27.7, said fee increase to be effective January 1, 2015, and further directs the DeKalb County Clerk to provide a certified copy of this Resolution to the DeKalb County Circuit Clerk.* **Committee Action: It was moved by Mr. Oncken, seconded by Ms. Leifheit and it was moved unanimously to approve the Children's Waiting Room Funding appeal and forward a resolution to the Full County Board for approval.**

## FINANCE COMMITTEE

- a. **Ordinance O2014-13:** Adoption of the FY 2015 Tax Levy. *The DeKalb County Board hereby adopts the Property Tax Levy for the 2015 Fiscal Year in the amount of \$21,325,000.00.* **Committee Action: It was moved by Mr. Stoddard and seconded by Mrs. Haji-Sheikh to forward the ordinance to the full County Board for approval. Motion carried unanimously.**
  
- b. **Ordinance O2014-14:** Adoption of the FY 2015 Budget. *The DeKalb County Board hereby adopts the 2015 Annual Operating Budget for January 1, 2015 through December 31, 2015 in the amount of \$76,040,700.00.* **Committee Action: It was moved by Mr. Stoddard and seconded by Mrs. Haji-Sheikh to forward the ordinance to the full County Board for approval. Motion carried unanimously.**
  
- c. **Claims Being Paid in November 2014:** Move to approve the payment of claims incurred and not paid since the last meeting, and the off cycle claims paid during the previous month, in the amount of \$5,621,094.72.
  
- d. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
  - 1. Cash & Investments in County Banks – October 2014
  - 2. Public Defender’s Report – October 2014
  - 3. Adult & Juvenile Monthly Reports – October 2014
  - 4. Sheriff’s Jail Report – October 2014
  - 5. Planning & Zoning Building Permits & Construction Reports - October 2014

## EXECUTIVE COMMITTEE

No Business

## AD HOC RULES COMMITTEE

- a. **Ordinance O2014-12:** Adding a Section to the DeKalb County Code for Creating a “Fair Map” for County Board District Re-apportionment. *The DeKalb County Board does hereby approve the changes to The DeKalb County Code, Chapter 2 Administration, Division 1 Generally, to include the procedures set forth in Section One of this Ordinance as the new Sec. 2-27.1 Redistricting Procedure, and the existing Sec. 2-27.1 shall become Sec. 2-27.2.* **Committee Action: It was moved by Mr. Oncken, seconded by Mr. Pietrowski and was carried unanimously by voice vote to forward the combined and amended Ordinance to the full County Board for approval.**

10. Old Business
  11. New Business
    - a. **Appointments Scheduled to be made in the Month of December 2014**
      1. DeKalb County Convention and Visitor's Bureau – 1 position
      2. Board of Health – 4 positions
      3. Rehab & Nursing Center Operating Board – 7 positions
      4. Supportive Living Facility – 7 positions
    - b. **Recognition of Retiring County Board Members**
    - c. **Election of County Board Chairman Pro-Tem**
  12. Adjournment
- 

**DEKALB COUNTY  
FOREST PRESERVE DISTRICT  
November 19, 2014**

**AGENDA**

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Report
  - a. **Ordinance FP-O2014-01:** Adoption of the Property Tax Levy for FY 2015. *The DeKalb County Forest Preserve District Commissioners do hereby adopt the Property Tax Levy for the 2015 Fiscal Year in the amount of \$1,485,000.00.* **Committee Action: It was moved by Mrs. Haji-Sheikh, seconded by Mr. Cribben and it moved unanimously by voice vote to forward the levy to the full County Board Forest Preserve Commissioners for approval.**
  - b. **Ordinance FP-O2014-02:** Annual Appropriation for FY 2015. *The DeKalb County Forest Preserve District does hereby adopt the 2015 Annual Appropriation for January 1, 2015 through December 31, 2015 in the amount of \$1,553,000.00.* **Committee Action: Ms. Haji Sheikh moved to send the budget to the full County Board Forest Preserve Commissioners for approval, seconded by Mr. Cribben and the motion passed unanimously.**
  - c. **Claims Being Paid in November 2014:** Move to approve the payment of claims incurred and not paid since the last meeting, and the off cycle claims paid during the previous month, in the amount of \$74,358.81.
6. Old Business
7. New Business
8. Adjournment

*Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.*

DeKalb County Government  
Sycamore, Illinois

**COUNTY BOARD PROCEEDINGS**  
**October 15, 2014**

The County Board met in regular session at the Legislative Center Wednesday, October 15, 2014. The Chairman called the meeting to order and the Clerk called the roll. Those Members present were Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, and Mrs. Turner. Mr. Foster, Mr. O'Barski, and Mr. Whelan were absent. There were twenty-one Board Members present and three absent.

Chairman Metzger asked Mr. Brown to lead to the pledge of allegiance.

**APPROVAL OF MINUTES**

Motion

Mr. Johnson moved to approve the Minutes of September 17, 2014. Mr. Oncken seconded the motion.

Voice Vote

Chairman Metzger asked for a voice vote on the approval of the Minutes. All Members present voted yea. Motion carried unanimously.

**APPROVAL OF AGENDA**

Motion

Mrs. Turner moved to approve the agenda and Mrs. Haji-Sheikh seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

**COMMUNICATIONS AND REFERRALS**

Employee Service Awards

Chairman Metzger read the Employee Service Awards for the month of October 2014 were: Five Years – Robert Jozsa: Rehab & Nursing Center; Ten Years: Bonnie Meier: Circuit Clerk; Fifteen Years: Sheree Euhus: County Clerk & Recorder, Shirley Hernandez: Rehab & Nursing Center; Twenty Years: Wanda Richardson: Rehab & Nursing Center; Thirty Years: Craig Fox: Highway Department.

**PERSONS TO BE HEARD FROM THE FLOOR**

There were no individuals present to address the County Board on any items that had not been subject to a properly noticed and legally held public hearing conducted by the Hearing Officer.

## **APPOINTMENTS**

Chairman Metzger recommended the following appointment: **Housing Authority of DeKalb County**: Donna Moulton reappointed for a term beginning November 1, 2014 and expiring October 31, 2019.

### Motion

It was moved by Mr. Pietrowski and seconded by Mr. Stoddard to approve the appointment as presented.

### Voice Vote

It was moved unanimously by voice vote to approve the appointment.

## **REPORTS FROM STANDING COMMITTEES**

### **PLANNING & ZONING COMMITTEE**

#### **Ordinance O2014-09: Denying a Variation for a Nonconforming Lot in Genoa Township**

##### Motion

Mrs. Turner moved The DeKalb County Board hereby denies the request for Variation to waive the restriction of Section 8.05.B.1 of the DeKalb County Zoning Ordinance for a vacant lot approximately 20,800 square feet in area, located on the west side of Willow Lane in the Willow Estates Subdivision in unincorporated Genoa Township. Mr. Emerson seconded the motion.

##### Voice Vote

Chairman Metzger called for a voice vote on the Ordinance. All members voted yea. The motion carried unanimously.

#### **Ordinance O2014-10: Granting a Special Use Permit for an Event Venue on Property Located at 10816 Watson Road in Victor Township.**

##### Motion

Mrs. Turner moved The DeKalb County Board does hereby approve the request for a Special Use Permit to allow a service use in the form of an events venue to be conducted within and immediately adjacent to existing agricultural structures on property located at 10816 Watson Road in unincorporated Victor Township

##### Voice Vote

Chairman Metzger called for a voice vote on the Ordinance. All members present voted yea. The motion carried unanimously.

#### **Evergreen Village Update**

Paul Miller, Director of the Planning & Zoning Department gave an update on the status of the Evergreen Village Mitigation Project to the County Board and audience. Mr. Miller shared that the County now owns all 121 trailers in the park and they are working hard on the relocation of the remaining families. There are currently 67 vacant trailers and they have begun the demolition process, 18 trailers have been demoed already. Mr. Miller reiterated that their focus is to work with the remaining residents of the park in order to meet their goal of having the park vacant by December 31<sup>st</sup> of this year.

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## **COUNTY HIGHWAY COMMITTEE**

### **Resolution R2014-67: East County Line Road Resurface Project**

#### **Motion**

Mr. Gudmunson moved The DeKalb County Board does approve the utilization of MFT Funds in the amount of \$486,800.00 for widening the pavement and providing left turn lanes on IL Route 64 and improving the south leg radii. Mr. Pietrowski seconded the motion.

#### **Roll Call Vote**

Chairman Metzger called for a roll call vote. Those voting yea were Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, and Chairman Metzger. All Members present voted yea. Motion carried unanimously.

## **ECONOMIC DEVELOPMENT COMMITTEE**

### **Resolution R2014-70: Right Pointe Corporation Tax Abatement Request**

#### **Motion**

Mr. Brown moved The DeKalb County Board does concur in the tax abatement incentive program for Right Pointe within the City of DeKalb and DeKalb County, Illinois. Having met the standard expansion guidelines for employment, new construction, and dollars invested, property taxes will be abated by 90% for the 2014 tax year, 80% for 2015, and 50% for 2016, 2017, and 2018. Mr. Oncken seconded the motion.

#### **Voice Vote**

The Chairman called for a voice vote on the motion. A majority of the members voted yea. Motion carried.

## **HEALTH & HUMAN SERVICES COMMITTEE**

### **Ordinance O2014-11: Revisions to the DeKalb County Food and Food Establishments Code**

#### **Motion**

Mrs. DeFauw moved The DeKalb County Board hereby adopts revisions to the DeKalb County Food and Food Service Establishments Code, Chapter 38, Health and Sanitation, as attached, with effective date of January 1, 2015. Mr. Emerson seconded the motion.

#### **Voice Vote**

The motion was carried unanimously by voice vote.

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## FINANCE COMMITTEE

### Resolution R2014-68: Amending the Purchasing and Award of Contracts Policy

#### Motion

Mr. Reid moved The DeKalb County Board hereby amends its Purchasing and Award of Contracts Policy by adding subparagraph G. under Section III of the Policy as which prohibits the County from awarding contracts to disbarred or suspended contractors when Federal or State funds are utilized. Mr. Cvek seconded the motion.

#### Voice Vote

Chairman Metzger asked for a voice vote. The motion was carried unanimously.

### Resolution R2014-69: Establishing Prescribed Thresholds in Accordance with the Patient Protection and Affordable Care Act

#### Motion

Mr. Reid moved The DeKalb County Board does hereby adopt the Patient Protection and Affordable Care Act Threshold Periods Policy effective immediately.

#### Voice Vote

The motion was carried unanimously by voice vote.

### Claims

#### Motion

Mr. Reid moved to approve the claims for last month, and the off cycle claims paid during the previous month, in the amount of \$6,714,645.56. Ms. Polanco seconded the motion.

#### Roll Call Vote

The Chairman asked for a roll call vote on the approval of the claims. Those voting yea were Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, and Chairman Metzger. All members present voted yea. Motion carried unanimously.

### Reports of County Officials

#### Motion

Mr. Reid moved to accept and place on file the following Reports of County Officials: Cash & Investments in County Banks – September 2014; Public Defender's Report – September 2014; Adult & Juvenile Monthly Reports – September 2014; Sheriff's Jail Report – September 2014; and Planning & Zoning Building Permits & Construction Reports - September 2014. Mrs. Haji-Sheikh seconded the motion.

#### Voice Vote

The Chairman requested a voice vote to accept the Reports of County Officials. All members presented voted yea. Motion carried unanimously.

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**EXECUTIVE COMMITTEE**

**Resolution R2014-66: Adopting the East Branch of the South Branch Kishwaukee River Watershed-Based Plan as an Amendment to the Stormwater Management Plan for DeKalb County, IL**

Motion

Mr. Stoddard moved The DeKalb County Board does hereby adopt the East Branch of the South Branch Kishwaukee River Watershed-Based Plan, attached hereto as Exhibit "A", as an Amendment to the DeKalb County Stormwater Management Plan, and hereby endorses the policies and recommendations contained therein. Further, the County Board encourages the adoption of the Watershed-Based Plan by those governmental and regulatory entities within the boundaries of the Watershed. Mrs. Turner seconded the motion.

Voice Vote

The Chairman called for a voice vote. All members present voted yea. The motion carried unanimously.

**OLD BUSINESS / NEW BUSINESS**

There were no items to discuss under old business or new business.

**APPOINTMENTS SCHEDULED TO BE MADE IN THE MONTH OF NOVEMBER 2014**

1. Emergency Telephone Systems Board (E911) – 1 position
2. DeKalb County Sheriff's Merit Commission – 1 position
3. DeKalb County Nursing Home Foundation Board – 3 positions
4. DeKalb County Convention & Visitor's Bureau – 1 position
5. Community Mental Health Board – 5 positions

**ADJOURNMENT**

Motion

Mr. Johnson moved to adjourn the meeting and Mrs. DeFauw seconded the motion.

Voice Vote

Chairman Metzger called for a voice vote on the adjournment. All Members voted yea. Motion carried unanimously.

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DeKalb County Board Chairman

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DeKalb County Clerk

*Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.*

# EMPLOYEE SERVICE AWARDS

*November*

**2014**

SUN

MON

TUE

WED

THU

FRI

SAT

***35 YEARS OF SERVICE***

None

***30 YEARS OF SERVICE***

None

***25 YEARS OF SERVICE***

William J. Prain, III  
Theresa Martin

11/06/1989  
11/20/1989

Forest Preserve  
Treasurer's Office

***20 YEARS OF SERVICE***

None

***15 YEARS OF SERVICE***

Vicki Anderson

11/08/1999

Coroner's Office

***10 YEARS OF SERVICE***

Robert Nolan  
Steven Johnson  
Charlotte Clark  
Tammy Kingsnorth

11/01/2004  
11/08/2004  
11/09/2004  
11/09/2004

Judicial  
Sheriff's Department  
Rehab & Nursing  
Rehab & Nursing

***5 YEARS OF SERVICE***

None

For questions or corrections, please contact Lisa in the Administration Office at (895) 895-1639



# PROCLAMATION

P2014-07

## ***"160 YEARS OF CONTINUOUS MUSIC"***

**WHEREAS**, the DeKalb Municipal Band has become known as the oldest continuous playing band in Illinois, and

**WHEREAS**, the Band formed in 1854 as a brass band, the DeKalb Silver Cornet Band, and

**WHEREAS**, by 1900, woodwind and percussion instruments had been added, making the band a concert band in need of a Director.

**WHEREAS**, the DeKalb Municipal Band has been under the leadership of four Directors from the community, three of them from the Palmer family, and the current Director, Kirk Lundbeck, a member of the Band for 35 years, and

**WHEREAS**, the current members consist of 60 local area residents, school teachers, college music majors, former members of U.S. Military Bands, and several professional musicians, and

**WHEREAS**, the dedication and hard work of this talented group of past and present musicians is commended and recognized by all of the citizens of DeKalb County.

**NOW, THEREFORE BE IT PROCLAIMED** that the DeKalb County Board does hereby recognize the accomplishments and contributions the DeKalb Municipal Band has provided for the citizens of DeKalb County, Illinois for the past 160 years, and do hereby encourage our citizens to express appreciation for their achievements as well as show their support and encouragement in all future endeavors.

*Given at Sycamore, Illinois, this 19th Day of November 2014, A.D.*

**ATTEST:**

\_\_\_\_\_  
**Douglas J. Johnson**, County Clerk & Recorder

\_\_\_\_\_  
**Jeffery L. Metzger**, Chairman of the Board

STATE OF ILLINOIS     )  
  )SS  
COUNTY OF DEKALB    )

**RESOLUTION R2014-75**

**AFFIRMING DEKALB COUNTY’S COMMITMENT TO AGRICULTURE**

WHEREAS, agriculture in DeKalb County is the primary industry and land use, comprising 397,771 acres of land in farms according to the 2012 Census of Agriculture; and

WHEREAS, agriculture is a vital part of the DeKalb County economy with the market value of products sold totaling \$474,916,000 according to the 2012 Census of Agriculture; and

WHEREAS, the DeKalb County Board plays a major role in impacting agriculture policy which effects the economy, community and rural development, healthy lifestyles, food safety, natural resource protection, education and energy; and

WHEREAS, the State of Illinois has documented 159 Centennial and Sesquicentennial farms in DeKalb County which provide a rich heritage of agriculture; and

WHEREAS, DeKalb County has a long standing history of planning for agriculture as a priority land use and has the distinction of having a county Farm Bureau with over a century of dedication to issues of farming with today’s focus areas including farm business, legislative and local issues, agricultural literacy, information and education; and

WHEREAS, the DeKalb County Unified Comprehensive Plan includes a goal to, “Preserve prime agricultural land while allowing for development and growth around municipalities” and notes on the plan map “the agriculture land use category covers and extensive portion of the county. Agriculture...should be protected from urban development because of its value as an irreplaceable resource with in the county”; and

WHEREAS, the DeKalb County Unified Comprehensive Plan further includes the goal to protect the County’s agricultural heritage and prevent the conversion of prime farm land to non-agricultural uses; and

WHEREAS, agriculture topics that are eligible for expanded funding include, but are not limited to: land stewardship; beginning farming and farm transition; farmers markets and local food promotion; agriculture diversification and market diversification; organic production; heritage and family farms; agri-business and value added processing;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB, ILLINOIS, as follows:

The DeKalb County Board hereby reaffirms its commitment to agriculture and the health, economic and quality of life it supports for DeKalb as a whole and supports renewed efforts to capture expanded state, federal and private funding for agriculture projects, programs and policies.

ADOPTED BY THE COUNTY BOARD THIS 19<sup>TH</sup> DAY OF NOVEMBER, 2014, AD.

\_\_\_\_\_  
Chairman, DeKalb County Board

ATTEST:

\_\_\_\_\_  
County Clerk

## **Memorandum**

November 5, 2014

TO:           Members of the Planning and Zoning Committee

FROM:        Janice Hill, Consultant to the DeKalb County Farmland Foundation

RE:           Resolution Supporting the Advancement of DeKalb County's Agricultural Interests

On behalf of the DeKalb County Farmland Foundation, the attached Resolution is submitted for your consideration and approval by the DeKalb County Board at a future meeting. This resolution serves as an official documentation of the deep history and bright future of agriculture in the county; and also offers an opportunity to capture more funding for agriculture industry and future ventures by DeKalb farmers. The recent passing of the Agricultural Act of 2014 (Farm Bill) offers new opportunities for federal and state funding for agriculture. The DeKalb County Farmland Foundation serves as a catalyst to unite partners including the DeKalb County Board, the DeKalb Farm Bureau, the DeKalb County Community Foundation; Northern Illinois University and others to demonstrate the necessary partnership to bring more opportunities and funding to DeKalb County under one umbrella the DeKalb Food and Farm Initiative.

At the request of the DeKalb County Farmland Foundation, the DeKalb Farm Bureau at its September 29, 2014 Board meeting approved the attached resolution in support of this partnership and effort. The farm bureau reaffirmed its commitment to agriculture and the health, economic and quality of life it supports for DeKalb as a whole and supports renewed efforts to capture expanded state, federal and private funding for agriculture projects, programs and policies. The DeKalb County Farm Bureau also urged the County of DeKalb, Northern Illinois University and other partners to reaffirm their support for agriculture to capture expanded state, federal and private funding for agriculture projects, programs and policies.

For your consideration the attached resolution is offered, which will solidify the necessary partnership for the DeKalb Food and Farm initiative to capture funding. Future steps include approaching the DeKalb County Community Foundation, Northern Illinois University, University of Illinois Extension, and the DeKalb County Soil and Water District for similar support and partnership.

Thank you for your consideration.

**DeKalb County Farm Bureau**

**A RESOLUTION Supporting the Advancement of DeKalb County's Agricultural Interests**

**WHEREAS**, the DeKalb County Farm Bureau was established in 1912 as a not-for-profit membership and its mission is to encourage, promote and foster agriculture and the social and economic interests of persons engaged in the production of agricultural products, *and*;

**WHEREAS**, agriculture contributes to the health, economy and quality of life of DeKalb County residents and to the region, *and*;

**WHEREAS**, the DeKalb County Farm Bureau encourages the County of DeKalb; Northern Illinois University and other potential partners to reaffirm their commitment to agriculture to capture additional state, federal and private funding sources for DeKalb County agriculture projects, *and*;

**WHEREAS**, agriculture topics that are eligible for expanded funding include, but are not limited to: land stewardship; beginning farming and farm transition; farmers markets and local food promotion; agriculture diversification and market diversification; organic production; heritage and family farms; agri-business and value added processing;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the DeKalb County Farm Bureau:


**SECTION ONE:** The DeKalb County Farm Bureau reaffirms its commitment to agriculture and the health, economic and quality of life it supports for DeKalb as a whole and supports renewed efforts to capture expanded state, federal and private funding for agriculture projects, programs and policies.

**SECTION TWO:** The DeKalb County Farm Bureau urges the County of DeKalb, Northern Illinois University and other partners to reaffirm their support for agriculture to capture expanded state, federal and private funding for agriculture projects, programs and policies.

**ADOPTED** this 29th day of September 2014.

  
\_\_\_\_\_, President  
DeKalb County Farm Bureau

ATTEST:

  
\_\_\_\_\_, Secretary  
DeKalb County Farm Bureau





**Illinois Department  
of Transportation**

**Resolution Establishing a  
Class II or Class III Designated  
Truck Route**

**WHEREAS**, the State of Illinois, by its General Assembly, has enacted "The Illinois Vehicle Code"; and

**WHEREAS**, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

**WHEREAS**, the Local Agency, DeKalb County, is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds:

**NOW THEREFORE, BE IT RESOLVED**, that the portions of East County Line Road (CH-1) beginning at the intersection of IL Route 64 and extending south for 4.9 miles be designated as a  Class II or  Class III Truck Route.

Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Absent: \_\_\_\_\_

Name Jeffery L. Metzger  
Title County Board Chairperson  
Signature \_\_\_\_\_

STATE OF ILLINOIS                    )  
  ) ss  
COUNTY OF DeKalb                    )

I, Douglas J. Johnson, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, DeKalb County at their Adjourned Meeting held on 11/19/14.

Witness my hand and seal of the Local Agency, DeKalb County  
this 19th day of November, A.D. 2014.

(SEAL)

\_\_\_\_\_  
Clerk



**Illinois Department  
of Transportation**

**Resolution #R2014-72  
15-00000-00-GM  
County Maintenance Resolution**

RESOLVED, by the County board of DeKalb County, that \$977,400.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2015 and ending December 31, 2015, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

DeKalb County, } ss.

I, Douglas J. Johnson County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

DeKalb County, at its Regular

meeting held at Sycamore, Illinois

on November 19, 2014  
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Sycamore, Illinois in said County, this 19th day of November A.D. 2014

(SEAL)

County Clerk

<b>Approved</b>
_____
Regional Engineer Department of Transportation
_____
Date



**Illinois Department  
of Transportation**

**Resolution #R2014-73  
15-00000-01-GM  
County Maintenance Resolution**

RESOLVED, by the County board of DeKalb County, that \$506,403.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2015 and ending December 31, 2015, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

DeKalb County, } ss.

I, Douglas J. Johnson County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

DeKalb County, at its Regular

meeting held at Sycamore, Illinois

on November 19, 2014  
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Sycamore, Illinois in said County, this 19th day of November A.D. 2014

(SEAL)

County Clerk

<b>Approved</b>
_____
Regional Engineer Department of Transportation
_____
Date

STATE OF ILLINOIS     )  
  )SS  
COUNTY OF DEKALB    )

**RESOLUTION 2014-74**

**SUPPORTING A FULL INTERCHANGE ALONG THE JANE ADDAMS  
TOLLWAY (INTERSTATE 90) AT ILLINOIS ROUTE 23**

WHEREAS, DeKalb County recognizes the regional importance of a full interchange at Illinois Route 23 and Interstate 90; and

WHEREAS, the full interchange improvement will generate economic growth, entice commercial and business opportunities creating more jobs; and

WHEREAS, the full interchange improvement will provide the opportunity to keep local tax dollars in the region; and

WHEREAS, the full interchange will serve as the transportation hub for economic development that will benefit the greater northeast DeKalb and southwest McHenry County regions.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, as follows:

The County Board of DeKalb County hereby supports the endeavor to procure funding, lobby for policy support, and resolve to bring a full interchange at Illinois Route 23 and Interstate 90 to fruition; and further

The DeKalb County Clerk is hereby directed to distribute a certified copy of this resolution to the members of the DeKalb County Board; the County Administrator; the County Engineer, the Illinois State Toll Highway Authority, McHenry County, the City of Marengo, Illinois Department of Transportation District 1, Northern Illinois University, and the cities of Sycamore, DeKalb, and Genoa, IL.

ADOPTED BY THE COUNTY BOARD THIS 19TH DAY OF NOVEMBER, 2014,  
A.D.

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Chairman, DeKalb County Board

ATTEST:

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County Clerk

STATE OF ILLINOIS     )  
  )SS  
COUNTY OF DEKALB     )

**RESOLUTION R2014-76**

**ESTABLISHING THE DEKALB COUNTY ENTERPRISE ZONE**

WHEREAS, the Illinois General Assembly passed Senate Bill 3616 as amended on May 31, 2012, and, which was signed into law by the Governor on August 7, 2012, thereby amending the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.), hereafter referred to as “the Act”, under the provisions of Public Act 97-905; and,

WHEREAS, the Illinois General Assembly also passed Senate Bill 20 as amended on May 31, 2013, and, which was signed into law by the Governor on July 25, 2013 as Public Act 98-109, portions of which clarified Enterprise Zone related legislation contained in Public Act 97-905 and the Act; and,

WHEREAS, the Act provides for a new Illinois Enterprise Zone designation application process administered by the Illinois Department of Commerce and Economic Opportunity (hereafter referred to as “the Department”) subject to the approval and concurrence of the state Enterprise Zone Board, hereafter referred to as “the Board”; and

WHEREAS, once approved by the Board and certified by the Department, the Enterprise Zone designation will be in effect from January 1, 2016, through December 31, 2031, subject to review by the Board after the 13th year of existence for another ten year designation beginning on the expiration date of the Zone; and,

WHEREAS, a Public Hearing was held on November 6, 2014 on the subject of new Enterprise Zone designation, hereafter known as “the Zone,” notice of which was duly advertised in the DeKalb Daily Chronicle on October 31, 2014; and,

WHEREAS, Enterprise Zones provide state and local incentives used to promote the economic growth of the area, to reduce unemployment, and to encourage expansion, rehabilitation, and new construction of structures within the Enterprise Zone; and,

WHEREAS, the County Board of DeKalb County, the Town Council of Cortland, the City Council of DeKalb, the City Council of Genoa, the City Council of Sandwich, the City Council of Sycamore and the Village Board of Waterman, also referred to as the Designating Units of Government, have determined and concur that it is desirable and necessary for the region to apply for a new Enterprise Zone designation for the long term benefit and economic viability of the region; and,

WHEREAS, the County Board of DeKalb County, the Town Council of Cortland, the City Council of DeKalb, the City Council of Genoa, the City Council of Sandwich, the City Council of Sycamore and the Village Board of Waterman find and concur that the region meets the qualifications established in Section 4 of the Act; and,

WHEREAS, the Designating Units of Government find that the Enterprise Zone as described in Exhibit “A” is contiguous as defined in the Act; and,

WHEREAS, the seven Designating Units of Government find that the Enterprise Zone as described in Exhibit “A” shall comprise no more than 15 square miles of land, exclusive of waterways and lakes, as allowed by the Act; and,

WHEREAS, certain parts of the Zone lie within the boundaries of the County of DeKalb;

WHEREAS, the County Board of DeKalb County desires to designate an area within its jurisdiction as an enterprise zone as outlined in the attached Exhibit “A”, subject to the certification of the Zone by the Department in accordance with the Act; and

WHEREAS, the name of the Enterprise Zone shall be the DeKalb County Enterprise Zone,

NOW BE IT THEREFORE RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF DEKALB, ILLINOIS as follows:

Section 1 – TERM. The term of the Zone will be for 15 years commencing on January 1, 2016, and, unless extended, ending at midnight on December 31, 2031, or until such time as the Zone has expired, been decertified by the Department, or repealed by the General Assembly or by ordinance of the participating governmental entities, whichever is sooner. After the 13th year, the zone is subject to review by the state Enterprise Zone Board for an additional 10-year designation beginning on the expiration date of the enterprise zone. During the review process, the state Enterprise Zone Board shall consider the costs incurred by the State and units of local government as a result of tax benefits received by the enterprise zone before granting the extension. Upon approval of the state Enterprise Zone Board, the Zone may further be extended to continue in effect for an additional 10 years beginning January 1, 2032 and concluding December 31, 2042, or until such time as the Zone has expired, been decertified by the Department, or repealed by the General Assembly or by ordinance of the participating governmental entities, whichever is sooner.

Section 2 – PROPERTY TAX ABATEMENT. That after January 1, 2016, taxes on real property levied by the County of DeKalb shall be abated on eligible property located within the boundary of the Enterprise Zone (after such property’s identification and approval as contemplated herein), as certified by the Department, and upon which new improvements have been constructed according to the criteria and procedures outlined in Section 2, Subsections B and C found below. In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements on such parcel.

A) DEFINITIONS

1) “Memorandum of Understanding” or “MOU” as defined herein is the written agreement between the DeKalb County Enterprise Zone Administrator, on behalf of the Taxing Bodies participating in the DeKalb County Enterprise Zone property tax abatement program, and the Applicant receiving tax abatement. The MOU defines the terms and conditions by which abatement of real estate property tax is authorized.

- 2) “Industrial Companies” as defined herein, are enterprises where the manufacturing or assembling of goods takes place.
  - 3) “Knowledge-Based Companies” as defined herein are enterprises that are research oriented and that require a highly-skilled workforce such as biotechnology, electronics and/or professional services such as engineering, architecture, finance, and law. Technical training/vocational schools and telemarketing companies are excluded from this definition.
  - 4) “Logistic(s) Companies” as defined herein, as warehousing and distribution businesses that are engaged in the storage and packaging of goods and the transfer of products from a point of origin to a point of consumption.
  - 5) “Interstate Competition Market” is defined as the geographic area within the boundaries of the DeKalb County Enterprise Zone, located within 3.5 miles in either direction (north or south) of the center median of Interstate 88.
- B) DeKalb County Enterprise Zone property tax abatement shall be available for companies meeting the following criteria in the Interstate Competition Market area according to the following terms and conditions.
- 1) Logistics Companies shall construct a minimum of 100,000 square feet for new building construction or must add at least 50,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - 2) Industrial Companies shall construct a minimum of 15,000 square feet for new building construction or must add at least 7,500 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - 3) Knowledge-Based Companies shall construct a minimum of 10,000 square feet of new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - 4) The abatements outlined in Section “2.B.1.” through Section “2.B.3.” above will be effective after the said rehabilitation, expansion, or new construction has been completed and will begin following the first full year of a facility's commercial operation. Abatements are also contingent upon execution of a Memorandum of Understanding as outlined in Section “2. I.” below.
- C) DeKalb County Enterprise Zone property tax abatement shall be available for companies meeting the following criteria in areas outside of the Interstate Competition Market area according to the following terms and conditions.
- 1) Logistics Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.

2) Industrial Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.

3) Knowledge-Based Companies shall construct a minimum of 10,000 square feet of new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.

4) Effective date. The abatements outlined in Section “2.C.1.” through Section “2.C.3.” above will be effective after the said rehabilitation, expansion, or new construction has been completed and will begin following the first full year of a facility's commercial operation. Abatements are also contingent upon execution of a Memorandum of Understanding as outlined in Section “2.J.” below.

D) Terms of Abatement – Interstate Competition Market Area.

1) Logistics-based Companies. The duration for tax abatement, as described in Section “2.B.1.” above, shall be for 9 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner, according to the following schedule:

- a) For taxes levied in the first year of abatement: 90%
- b) For taxes levied in the second year of abatement: 80%
- c) For taxes levied in the third year of abatement: 50%
- d) For taxes levied in the fourth year of abatement: 50%
- e) For taxes levied in the fifth year of abatement: 50%
- f) For taxes levied in the sixth year of abatement: 40%
- g) For taxes levied in the seventh year of abatement: 30%
- h) For taxes levied in the eighth year of abatement: 20%
- i) For taxes levied in the ninth year of abatement: 10%
- j) For taxes levied in the tenth year of abatement: 0%

2) Industrial Companies. The duration for tax abatement, as described in Section “2.B.2.” above, shall be for 9 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner, according to the following schedule:

- a) For taxes levied in the first year of abatement: 90%
- b) For taxes levied in the second year of abatement: 80%
- c) For taxes levied in the third year of abatement: 70%
- d) For taxes levied in the fourth year of abatement: 60%
- e) For taxes levied in the fifth year of abatement: 50%
- f) For taxes levied in the sixth year of abatement: 40%
- g) For taxes levied in the seventh year of abatement: 30%
- h) For taxes levied in the eighth year of abatement: 20%
- i) For taxes levied in the ninth year of abatement: 10%
- j) For taxes levied in the tenth year of abatement: 0%



3) Knowledge-based Companies. The duration for tax abatement, as described in Section “2.B.3.” above, shall be for 10 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner, according to the following schedule:

- a) For taxes levied in the first year of abatement: 90%
- b) For taxes levied in the second year of abatement: 90%
- c) For taxes levied in the third year of abatement: 80%
- d) For taxes levied in the fourth year of abatement: 70%
- e) For taxes levied in the fifth year of abatement: 60%
- f) For taxes levied in the sixth year of abatement: 40%
- g) For taxes levied in the seventh year of abatement: 30%
- h) For taxes levied in the eighth year of abatement: 20%
- i) For taxes levied in the ninth year of abatement: 10%
- j) For taxes levied in the tenth year of abatement: 5%

E) Terms of Abatement – Areas Outside of the Interstate Competition Market Area. Industrial, Logistic(s) and Knowledge-based Companies. The duration for tax abatement, for projects described in Section “2.C.1.” through Section “2.C.3” above, shall be for 5 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner, according to the following schedule:

- a) For taxes levied in the first year of abatement: 90%
- b) For taxes levied in the second year of abatement: 80%
- c) For taxes levied in the third year of abatement: 70%
- d) For taxes levied in the fourth year of abatement: 60%
- e) For taxes levied in the fifth year of abatement: 50%

F) Job Creation. - Interstate Competition Market Area. New Industrial or Logistic(s) Companies in the Interstate Competition Market Area must create a minimum of 20 full-time, permanent jobs. Industrial or Logistic(s) Companies in the Interstate Competition Market Area that are adding to the size of an existing building, as referenced in Section “2.B.1.” and “2.B.2” above, must create a minimum of 10 additional full-time permanent jobs. Industrial or Logistic(s) Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

New or expanded Knowledge-based Companies in the Interstate Competition Market Area must create one job for every 250 square feet of office space created in conformance with Sections “2.B.3.” above. Said Knowledge-based Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

G) Job Creation. - Outside of the Interstate Competition Market Area. New Industrial or Logistic(s) Companies in areas outside of the Interstate Competition Market Area must create a minimum of 20 full-time permanent jobs. For Industrial and Logistic(s) Companies in areas outside of the Interstate Competition Market Area that are adding to the size of an existing building, as referenced in Section “2.C.1.” and “2.C.2” above, must create a minimum of 10 additional full-time permanent jobs. Industrial or Logistic(s) Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

New or expanded Knowledge-based Companies in areas outside the Interstate Competition Market must create one job for every 250 square feet of office space created in conformance with Sections “2.C.3.” above. Said Knowledge-based Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

H) Wage Rates: Industrial or Logistic(s) Companies must pay an average of \$14 per hour at the subject property as a starting wage with no job paying less than \$11 per hour and shall maintain this wage rate for the life of the Enterprise Zone abatement period. Knowledge-based Companies must pay an average wage of \$20 per hour at the subject property as a starting wage with no job paying less than \$11 per hour and shall maintain this wage rate for the life of the Enterprise Zone abatement period.

I) Regulatory and Legal Compliance. The Companies receiving DeKalb County Enterprise Zone property tax abatement shall comply with all federal, state and local environmental laws and regulations. Failure to comply shall be as determined by the Taxing Bodies and shall not require formal action or findings by any governmental agency or court.

J) Entities meeting qualification criteria outlined in Sections “2.B.” through “2.C.” above must enter into a Memorandum of Understanding with the DeKalb County Enterprise Zone Administrator. The MOU must outline projected job creation and/or job retention, wage rates and capital investment for the eligible Industrial, Logistics-based and Knowledge-based projects. The said Administrator is hereby authorized to enter such agreements on behalf of the DeKalb County Enterprise Zone.

1) Entities receiving property tax abatement for eligible Industrial, Logistics-based and Knowledge-based projects agree to maintain a minimum of 95% of the employment level at that location, as described in the Memorandum of Understanding, for the term of abatement.

Should employment levels drop to between 95% and 50% of the project employment level agreed to at that location as described in the Memorandum of Understanding, a pro-rata reduction of the applicable abatement will be implemented for the next tax year or until employment levels return to the levels agreed in the MOU.

Should employment levels drop below 50% of the of the project employment level agreed to at that location as described in the Memorandum of Understanding, abatement shall be terminated for that tax year or until employment levels return to the agreed levels in the MOU.

At the discretion of the Enterprise Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, failure to maintain a minimum of 50% of the employment levels during the agreement period may result in the immediate termination of remaining abatement and/or the pro-rata repayment of previously abated real property taxes to the applicable taxing districts.

2) The Administrator of the DeKalb County Enterprise Zone will annually monitor the performance of the eligible recipients of property tax abatement in order to ensure that job, wage and investment projections outlined in the Memorandum of Understanding are being met.

3) The Administrator of the DeKalb County Enterprise Zone, with the advice and consent of the Enterprise Zone Advisory Board, may elect to waive enforcement of any performance measures outlined in the Memorandum of Understanding based on a finding that the waiver is necessary to avert an imminent, demonstrable, and material hardship to the entity that may result in such entity's insolvency or discharge of workers.

4) Upon the effective date of this Resolution, all incentives, general abatements, and benefits previously offered and in effect within the boundaries of the County of DeKalb shall continue for the term of the newly-designated DeKalb County Enterprise Zone for the following groups:

- a) Business enterprises which are receiving general property tax abatement benefits or incentives in the County of DeKalb on the effective date of this designating Resolution;
- b) Business enterprises or expansions which are proposed or under development on the effective date of this designating Resolution, if the business enterprise demonstrates that the proposed business enterprise or expansion has been committed to locating or expanding in the Zone;
- c) Substantial or binding financial obligations have been made; and such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available as described in Section 4.a. and 4.b. above;
- d) Other projects for which the any Designating Units of Government elects to not terminate incentives or abatements, or other projects to which the Designating Units of Government determines to extend other forms of incentives, abatements or benefits.

Section 3 – NO TAX LEVY OBJECTION. Taxpayers receiving DeKalb County Enterprise Zone property tax abatement under the terms and conditions of Section 2 above, must agree that they shall not file an assessment objection to the real estate property taxes levied on the Site and/or Facilities or the property tax assessment on the Site and/or Facilities. In the event any real estate property tax protest or objection is filed for the subject property, the Enterprise Zone property tax abatement for the subject property shall automatically terminate.

Section 4 – NO ASSIGNMENT OR TRANSFER. DeKalb County Enterprise Zone property tax abatement shall be specifically granted to the applicant and may not be assigned to or transferred without the written consent of the DeKalb County Enterprise Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, on behalf of the taxing bodies. In the event that the applicant desires to transfer or assign any or all of its ownership of the subject property where the business located thereon, the transferee shall submit a written request to the DeKalb County Enterprise Zone Administrator requesting transfer of the abatement to the new owner for the time remaining on the abatement.

The DeKalb County Enterprise Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, shall review the taxpayer's request to transfer said abatement, and determine the taxpayer's eligibility for such transfer, subject to the terms and conditions of Section 2 above and the applicable MOU. The DeKalb County Enterprise Zone Administrator shall notify the affected taxing bodies that such a request has been made and the action taken by the Administrator to address the transfer request.

Section 5 – ADMINISTRATION. By agreement of the joint applicants of the County of DeKalb, the Town of Cortland, the City of DeKalb, the City of Genoa, the City of Sandwich, the City of Sycamore and the Village of Waterman, the Administrator of the DeKalb County Enterprise Zone will be the Executive Director of the DeKalb County Economic Development Corporation. Administration of the Zone will be carried out as described in the Enterprise Intergovernmental Agreement between County of DeKalb, the Town of Cortland, the City of DeKalb, the City of Genoa, the City of Sandwich, the City of Sycamore and the Village of Waterman.

Section 6 – ADMINISTRATION FEES. As allowed by the Act, the Administrator of the DeKalb County Enterprise Zone is hereby authorized to collect an Administration Fee for the issuance of Sales Tax Exemption Certificates for Construction Materials in order to offset the management and operational costs associated with the Administration of the Zone. Said fee shall be payable by the property owner/developer at issue and shall be equal to 0.5 percent (1/2%) of the documented cost of building materials for each project up to a maximum of \$50,000 per Certificate (20 ILCS 655/8.2c). The Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, may also elect to collect a processing fee for related Enterprise Zone activities such as boundary amendment applications, technical correction applications, and/or other applications resulting in an amendment to the Zone or Zone operating procedures, which may change from time to time. At no time will all fees combined, related to a single project, exceed \$50,000 or such amount as may be stipulated in state statute. The County shall have no liability for payment of such fee.

Section 7 – TAX INCREMENT FINANCING DISTRICT OR REDEVELOPMENT AREA OVERLAY. In the event that a Tax Increment Financing (TIF) District or redevelopment district or project area (20 ILCS 655/5.4.1) is, will be, or has been created by a municipality under Division 74.4 of the Illinois Municipal Code, and said redevelopment project area contains property that is located in an enterprise zone, and the municipality adopts an enterprise zone designating Resolution pursuant to Section 5.4 of the Act specifically concerning the abatement of taxes on property, as in Section 2 above, located within a redevelopment project area created pursuant to Division 74.4 of the Illinois Municipal Code, and the Department certifies the Resolution, then the property that is located in both the enterprise zone and the redevelopment project area shall not be eligible for the abatement of taxes under Section 18-170 of the Illinois Property Tax Code.

Section 8 – LOCAL SOURCING STATEMENT. The DeKalb County Board encourages companies receiving Enterprise Zone benefits, as provided herein, to utilize local labor and to purchase building materials locally.

Section 9 – CONFLICTING LANGUAGE. All Resolutions or parts of Resolutions conflicting with any provisions of this Resolution shall be and are hereby repealed.

Section 10 – EFFECTIVE DATE. This Resolution shall be in effect from the date of and after its passage, approval and recording and upon certification of the new Enterprise Zone designation by the Illinois Department of Commerce and Economic Opportunity, according to law. Failure to receive certification of the Zone by the Department will render this Resolution null and void.

Section 11 – COMPLIANCE WITH OTHER LAWS. Neither the passage of this Resolution nor the establishment of an Enterprise Zone shall excuse compliance with other applicable laws, ordinances or regulations, unless expressly superseded by this Resolution or the Enterprise Zone Act. Any development undertaken pursuant to the creation of the Enterprise Zone shall be performed in full compliance with all applicable laws and processes.

ADOPTED BY THE COUNTY BOARD THIS 19<sup>TH</sup> DAY OF NOVEMBER, 2014, AD.

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Chairman, DeKalb County Board

ATTEST:

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DeKalb County Clerk

## EXHIBIT "A"

### **DeKalb County Enterprise Zone Legal Description**

The DeKalb County Enterprise Zone lying within the Corporate Limits of the City of Genoa that falls within Sections 19, 20, 29 & 30, Township 42 North, Range 5 East of the Third Principal Meridian and also within Section 24, Township 42 North, Range 4 East of the Third Principal Meridian and parts of Sections 29 & 30, Township 42 North, Range 5 East of the Third Principal Meridian lying outside of the Corporate Limits of the City of Genoa.

The DeKalb County Enterprise Zone lying within a 3 foot wide strip beginning at the intersection of Derby Line Road and the centerline of Illinois State Route 23, thence South along said centerline to the intersection of the North line of Northgate Drive, falling in Sections 31 & 32, Township 42 North, Range 5 East of the Third Principal Meridian and also within Sections 4, 5, 8, 9, 16, 17, 20 & 21, Township 41 North, Range 5 East of the Third Principal Meridian;

The DeKalb County Enterprise Zone lying within the Corporate Limits of the City of Sycamore that falls within Sections 20, 21, 28, 29, 31, 32 & 33, Township 41 North, Range 5 East of the Third Principal Meridian and Sections 1 & 12, Township 40 North, Range 4 East of the Third Principal Meridian and Sections 5, 6 & 7, Township 40 North, Range 5 East of the Third Principal Meridian;

The DeKalb County Enterprise Zone lying within the Corporate Limits of the City of DeKalb that falls within Sections 10, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27, 28, 34, 35 & 36, Township 40 North, Range 5 East of the Third Principal Meridian; and Sections 7, 8, 18, 17 & 19, Township 40 North, Range 5 East of the Third Principal Meridian and Section 3, Township 39 North, Range 3 East of the Third Principal Meridian;

The DeKalb County Enterprise Zone lying within the Corporate Limits of the Town of Cortland that falls within Sections 17, 20, 27, 28, 29 & 30, Township 40 North, Range 5 East of the Principal Meridian;

and also parts of Sections 21, 29, 31 & 32, Township 41 North, Range 5 East of the Third Principal Meridian and Sections 5, 6, 7, 8, 17, 18, 19, 20, 28, 29, 30 & 31, Township 40 North, Range 5 East of the Third Principal Meridian and Sections 9, 10, 12, 13, 15, 16, 24, 25, 26, 27, 28, 33, 34 & 36, Township 40 North, Range 4 East of the Third Principal Meridian lying outside of the Corporate Limits of the City of Sycamore, City of DeKalb & Town of Cortland.

The DeKalb County Enterprise Zone lying within a 3 foot wide strip, beginning at the intersection of Gurler Rd & the centerline of Illinois State Route 23, thence South along said centerline to the intersection of the North line of Garfield Street, falling within Sections 2, 3, 10, 11, 14, 15, 22, 23, 26, 27, 34 & 35, Township 38 North, Range 4 East of the Third Principal Meridian, and Sections 2, 3, 10, 11, 13 & 14 Township 37 North, Range 4 East of the Third Principal Meridian;

The DeKalb County Enterprise Zone lying within the Corporate Limits of the Village of Waterman that falls within Sections 14, 15 & 16, Township 38 North, Range 4 East of the Third Principal Meridian; and Sections 14 & 16, Township 38 North, Range 4 East of the Third Principal Meridian lying outside of the Corporate Limits of the Village of Waterman.

The DeKalb County Enterprise Zone lying within a 3 foot wide strip, beginning at the intersection of Preserve Road and the centerline of Illinois State Route 23, thence South along said centerline to the intersection of Pine Road, thence East along the centerline of Pine Road to the intersection of Somonauk Road, thence South along the centerline of Somonauk Road to the intersection of Pratt Road, thence East along the centerline of Pratt Road to the intersection of Latham Street, thence South along the centerline of Latham Street to the intersection of Sandhurst Drive lying within Sections 22, 23, 26, 27, 34 & 35, Township 38 North, Range 4 East of the Third Principal Meridian and Sections 2, 3, 10, 11, 13, 14, 15, 23 & 24, Township 37 North, Range 4 East of the Third Principal Meridian and within Sections 15, 16, 17, 18, 19, 20, 21, 22, 23 & 24, Township 37 North, Range 5 East of the Third Principal Meridian;

The DeKalb County Enterprise Zone lying within the Corporate Limits of the City of Sandwich that falls within Sections 25, 26, 34, 35 & 36, Township 37 North, Range 5 East of the Third Principal Meridian and also parts of Sections 34 & 35, Township 37 North, Range 5 East of the Third Principal Meridian lying outside of the Corporate Limits of the City of Sandwich;

all situated in DeKalb County, Illinois

**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

<b><u>Kingston Twp</u></b>	0319382002	0319455016	0320358015	0329155004	0621100016	0629300029
0224450002	0319382003	0319455017	0320359001	0329300018	0621154001	0629300037
0224451015	0319382004	0319455018	0320359003	0329300018	0621154002	0629300038
0224476002	0319382005	0319455021	0320359010	0329300023	0621154003	0629300039
0224476004	0319406003	0319457001	0320359011	0329300024	0621154004	0629300041
0224476009	0319430007	0319457002	0320359012	0329300031	0621155001	0629300042
	0319431001	0319457003	0320359013	0329300032	0621155002	0629300044
<b><u>Genoa Twp</u></b>	0319431002	0319457004	0320359014	0329504001	0621155003	0629426007
0319308001	0319431003	0319457005	0320359015	0330180001	0621156001	0629427001
0319308002	0319451002	0319458001	0320359016	0330180002	0621156002	0629427002
0319353001	0319451004	0319458002	0320360002	0330180003	0621300012	0629427003
0319353002	0319451005	0319458003	0320360003	0330180004	0621300028	0629427004
0319353003	0319451016	0319458004	0329101007	0330180017	0621300030	0629451001
0319353004	0319451017	0319458005	0329101009	0330252001	0621300032	0629451003
0319353005	0319451018	0319458014	0329102026	0330253017	0621300037	0629451038
0319355003	0319451019	0319458015	0329102027	0330254001	0621300038	0629451039
0319355004	0319451020	0319460012	0329104014	0330254002	0621300039	0629451040
0319377001	0319451023	0319460024	0329104015	0330254003	0621300040	0629451041
0319378001	0319451024	0319460025	0329104016	0330254004	0621300041	0629477004
0319378002	0319452004	0319476001	0329104017	0330255001	0621300042	0629477005
0319378003	0319452007	0319476002	0329104019	0330276002	0621300043	0631201005
0319378006	0319452008	0319476003	0329126003	0330276007	0621300044	0631226002
0319379001	0319452009	0319476004	0329151004	0330276009	0621300045	0631226005
0319379002	0319454001	0319476006	0329151006	0330276010	0621300046	0631226006
0319379006	0319454004	0319476007	0329152005	0330276011	0621300047	0631226007
0319379007	0319454005	0319476008	0329152007	0330276014	0621300048	0631226008
0319379008	0319454006	0319476009	0329152008	0330277001	0621300050	0631226009
0319379009	0319454007	0319476010	0329152009	0330400017	0621300051	0631226010
0319379010	0319454008	0319477001	0329152010	0330400023	0621300054	0631226011
0319379011	0319454010	0319486004	0329152011	0330400024	0621300055	0631226015
0319379012	0319454011	0319503001	0329152012	0330400033	0621352008	0631226016
0319379013	0319454012	0319503004	0329152013	0330400034	0621352009	0631251008
0319379014	0319454013	0319503005	0329152014	0330400035	0621352010	0631277008
0319380003	0319454014	0319504001	0329152015	0330477007	0621352011	0631300013
0319380013	0319454015	0320301001	0329153001	0330504002	0628426016	0631327017
0319380014	0319454016	0320303002	0329153002		0628426017	0631330001
0319380016	0319454017	0320303004	0329153003	<b><u>Sycamore Twp</u></b>	0629300013	0631330002
0319380017	0319454018	0320356015	0329153004	0620300029	0629300015	0631330003
0319381003	0319454019	0320356016	0329153005	0620400029	0629300016	0631330004
0319381004	0319454022	0320356017	0329154001	0620400030	0629300019	0631451019
0319381005	0319455006	0320357020	0329154002	0620400031	0629300023	0632101001
0319381006	0319455007	0320357021	0329154003	0620481001	0629300025	0632102001
0319381011	0319455010	0320357022	0329154004	0620481002	0629300027	0632103015
0319382001	0319455015	0320358011	0329155003	0621100014	0629300028	0632103016



**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

0632103037	0632201016	0632227006	0632255050	0632259012	0632330008	0632404007
0632103038	0632201019	0632227007	0632255051	0632259020	0632330009	0632427001
0632103039	0632201025	0632227011	0632255052	0632259021	0632330010	0632427002
0632103040	0632201026	0632227012	0632255052	0632259022	0632330011	0632427003
0632103041	0632201030	0632227017	0632255053	0632259023	0632330014	0632428005
0632126001	0632203001	0632227026	0632255053	0632259024	0632330015	0632428006
0632126002	0632203002	0632227027	0632255054	0632260003	0632330016	0632428014
0632126003	0632203003	0632227029	0632255055	0632260004	0632330017	0632428015
0632128002	0632203004	0632227030	0632255056	0632260005	0632331004	0632428016
0632128003	0632203005	0632227031	0632255057	0632260006	0632331006	0632428017
0632128004	0632203006	0632228001	0632255058	0632260007	0632331007	0632428018
0632128011	0632203007	0632228004	0632255059	0632260009	0632331023	0632428019
0632128012	0632203008	0632228005	0632255060	0632260010	0632331026	0632428020
0632128015	0632203009	0632228006	0632255061	0632260011	0632331027	0632428021
0632128017	0632203010	0632228009	0632255062	0632260012	0632331028	0632428022
0632128019	0632203014	0632229001	0632255063	0632260015	0632331031	0632428023
0632128022	0632203015	0632229002	0632257001	0632260016	0632331034	0632429001
0632128022	0632203017	0632229007	0632257005	0632260017	0632331035	0632429002
0632128023	0632203018	0632229017	0632257006	0632280015	0632331038	0632429003
0632129001	0632204001	0632229018	0632257009	0632280016	0632331040	0632429004
0632129002	0632204005	0632229021	0632257010	0632281006	0632331041	0633101002
0632129008	0632204011	0632229022	0632257011	0632281007	0632331042	0633101003
0632129009	0632204019	0632253006	0632257012	0632281010	0632331043	0633102003
0632129032	0632205001	0632253007	0632257013	0632281012	0632383021	0633154011
0632129035	0632205008	0632253008	0632258001	0632281013	0632383022	0633154012
0632129038	0632205009	0632253011	0632258002	0632281016	0632401001	0633301002
0632129039	0632205011	0632253012	0632258003	0632282010	0632401002	0633301003
0632177021	0632205023	0632253013	0632258004	0632282011	0632401003	0633301004
0632177028	0632205033	0632253014	0632258005	0632282012	0632401004	0633301005
0632178004	0632205039	0632253015	0632258006	0632284001	0632401005	0633301006
0632178005	0632205040	0632254006	0632258007	0632284011	0632401006	0633301008
0632181020	0632205041	0632254007	0632258008	0632284013	0632401007	0633301009
0632181025	0632211002	0632255012	0632258009	0632284014	0632401008	0633301012
0632181026	0632226007	0632255015	0632258010	0632285001	0632402001	0633302004
0632181027	0632226008	0632255018	0632258011	0632285002	0632402002	0633302005
0632181040	0632226009	0632255020	0632258012	0632285003	0632402003	0633302008
0632181044	0632226013	0632255035	0632258016	0632326016	0632402004	0633302009
0632181045	0632226015	0632255040	0632258017	0632327003	0632402005	0633302010
0632181046	0632226016	0632255041	0632258018	0632327009	0632402013	0633302011
0632182008	0632226017	0632255042	0632258019	0632327010	0632403001	0633303003
0632182009	0632226018	0632255045	0632258020	0632327011	0632403008	0633303004
0632183007	0632227003	0632255046	0632258021	0632327012	0632403009	0633303009
0632183008	0632227004	0632255048	0632258022	0632330004	0632404001	0633303010
0632183011	0632227005	0632255049	0632259011	0632330005	0632404005	0633303011

**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

0633303012	0812200039	0812376004	0813103007	0813276016	0814329024	0821276008
0633303022	0812226006	0812376005	0813103008	0813276017	0814351004	0821276009
0633303023	0812276004	0812376016	0813103009	0813276018	0814427001	0821276010
0633303026	0812276005	0812376017	0813126001	0813276019	0814427003	0821276011
0633303031	0812276008	0812376018	0813127001	0813276020	0814427016	0821276013
0633303032	0812276009	0812376019	0813127003	0813276021	0814427017	0821276021
0633306001	0812276010	0812377001	0813127005	0813376001	0814429004	0821276026
0633306002	0812276011	0812377002	0813127009	0813377002	0814429005	0821276027
0633306003	0812276012	0812377003	0813127010	0813377004	0814429006	0821276028
0633306004	0812276013	0812377004	0813151015	0813377007	0814429007	0821276029
0633306005	0812276014	0812377005	0813151017	0813377009	0814429008	0821277002
0633327006	0812276015	0812401008	0813151027	0813400003	0814429035	0821277004
0633327009	0812276017	0812401028	0813151028	0813400008	0815101001	0821277010
0633327010	0812277003	0812426002	0813151029	0813400011	0815101002	0821277011
0633327014	0812277010	0812451004	0813151030	0813400017	0815101003	0821277012
0633400001	0812277011	0812451005	0813151031	0813400018	0815101004	0821277013
0633400033	0812277012	0812451006	0813151032	0813400019	0815101012	0821277014
0633400034	0812277013	0812451007	0813151039	0813400020	0815101013	0821277015
	0812277014	0812451008	0813151040	0813502007	0815101028	0821452003
<b>DeKalb Twp</b>	0812277018	0812451009	0813151041	0814277003	0815101052	0821452017
0801279004	0812277020	0812451010	0813151042	0814278003	0815151003	0821502003
0801279005	0812277023	0812451011	0813151043	0814278006	0815151011	0822127015
0801426014	0812277024	0812451012	0813151044	0814278007	0815151012	0822127016
0801426015	0812277025	0812451013	0813151044	0814305018	0815151013	0822151003
0801426016	0812277026	0812451014	0813151045	0814307019	0815351006	0822151010
0801426017	0812277027	0812452001	0813176008	0814307020	0815351007	0822151011
0801476033	0812277028	0812452004	0813176010	0814307025	0815351008	0822151016
0809400002	0812277030	0812452005	0813200003	0814328005	0815351009	0822151019
0809400006	0812277031	0812452007	0813200009	0814328022	0815351010	0822151020
0810300003	0812277035	0812452008	0813200010	0814328027	0815351020	0822151027
0810300004	0812277038	0812454002	0813200014	0814328028	0816200017	0822151032
0810300015	0812277039	0812454003	0813200020	0814328035	0816300008	0822151033
0810300017	0812278004	0812454005	0813200021	0814328038	0817400003	0822151034
0810300020	0812278005	0812454006	0813200024	0814328039	0820200014	0822151041
0810300026	0812278006	0812454007	0813200027	0814328040	0820200015	0822151042
0810300028	0812278007	0812454008	0813200028	0814328043	0821100008	0822151044
0810300032	0812278009	0812454009	0813200030	0814329002	0821100015	0822151045
0810300033	0812278010	0812455001	0813276001	0814329006	0821100017	0822151046
0810300046	0812278011	0812455002	0813276009	0814329007	0821100018	0822152010
0812200005	0812278012	0812477001	0813276011	0814329008	0821252005	0822152028
0812200011	0812278013	0812478003	0813276012	0814329010	0821252006	0822152032
0812200018	0812278014	0813103004	0813276013	0814329021	0821252007	0822152033
0812200019	0812278015	0813103005	0813276014	0814329022	0821276002	0822152034
0812200030	0812278016	0813103006	0813276015	0814329023	0821276006	0822152035

**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

0822152036	0822280006	0822431002	0823158020	0823162003	0823180015	0823186005
0822152046	0822280007	0822431006	0823158022	0823162004	0823180016	0823231003
0822152047	0822280008	0822431007	0823158023	0823162005	0823180017	0823260002
0822152048	0822280010	0822431008	0823158024	0823162009	0823180018	0823260003
0822152052	0822280011	0822502003	0823158025	0823162010	0823180019	0823261003
0822152053	0822280013	0823155001	0823158026	0823163001	0823180020	0823261004
0822152054	0822280017	0823155002	0823158028	0823163002	0823181001	0823277011
0822251024	0822280018	0823155003	0823158029	0823163003	0823181011	0823279001
0822253002	0822280020	0823155004	0823158030	0823163004	0823181012	0823279002
0822253004	0822280021	0823155005	0823158033	0823163007	0823182001	0823279003
0822253005	0822280022	0823155006	0823158034	0823163008	0823182002	0823280031
0822253006	0822280023	0823155007	0823159024	0823163011	0823182003	0823281004
0822253007	0822280024	0823155011	0823159025	0823163012	0823182004	0823281010
0822253008	0822280034	0823155012	0823159029	0823163013	0823182005	0823281011
0822254002	0822280035	0823155013	0823159033	0823163014	0823182006	0823281012
0822254003	0822280036	0823155014	0823159035	0823163015	0823182007	0823281013
0822254004	0822280037	0823155015	0823159037	0823163016	0823182014	0823281015
0822254005	0822280038	0823156003	0823159042	0823163017	0823182017	0823281016
0822276009	0822280039	0823156006	0823159043	0823163018	0823183007	0823281017
0822276024	0822280040	0823156009	0823159046	0823164002	0823183008	0823281018
0822276031	0822280041	0823156010	0823159050	0823164003	0823183010	0823301004
0822277009	0822281001	0823156013	0823159051	0823164004	0823183011	0823301005
0822277010	0822281002	0823156014	0823159052	0823164007	0823184001	0823301006
0822277011	0822281003	0823156015	0823159053	0823164009	0823184002	0823301007
0822277019	0822281004	0823156016	0823160003	0823164010	0823184003	0823301011
0822277020	0822282001	0823156017	0823160004	0823164011	0823184011	0823301013
0822278014	0822282002	0823157001	0823160005	0823165001	0823184015	0823302001
0822278015	0822282003	0823157002	0823160018	0823165002	0823184016	0823302002
0822278024	0822282004	0823157007	0823160019	0823165003	0823184018	0823302003
0822278027	0822282005	0823157008	0823160020	0823165004	0823184019	0823302004
0822278031	0822282006	0823157009	0823160021	0823165005	0823184020	0823302007
0822278032	0822282007	0823157010	0823160022	0823165006	0823184022	0823302008
0822278033	0822282010	0823157011	0823160028	0823165007	0823184024	0823302009
0822278034	0822285003	0823157012	0823160031	0823165008	0823184026	0823302010
0822278038	0822285008	0823157014	0823160034	0823166005	0823184027	0823302013
0822278039	0822428001	0823157015	0823160035	0823176012	0823184028	0823302021
0822279002	0822428002	0823157016	0823160037	0823180001	0823184029	0823302022
0822279005	0822428003	0823157017	0823160040	0823180002	0823185001	0823302023
0822279006	0822428004	0823158003	0823161001	0823180007	0823185002	0823302024
0822280001	0822428005	0823158005	0823161007	0823180008	0823185003	0823303001
0822280002	0822428006	0823158010	0823161009	0823180009	0823185004	0823303003
0822280003	0822428010	0823158017	0823161010	0823180010	0823185005	0823303005
0822280004	0822428011	0823158018	0823162001	0823180011	0823185006	0823303006
0822280005	0822431001	0823158019	0823162002	0823180014	0823186004	0823303007

**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

0823303008	0823334007	0823478009	0824128026	0824276002	0825100004	0826151013
0823303012	0823334009	0823478010	0824151009	0824279003	0825100005	0826151026
0823303014	0823334010	0823478011	0824151010	0824279004	0825100007	0826151027
0823304001	0823334012	0823478012	0824151011	0824304007	0825100008	0826154001
0823304002	0823334013	0823478013	0824151012	0824326006	0825100014	0826154002
0823304006	0823334014	0823478016	0824152008	0824326007	0825100021	0826154003
0823304007	0823335002	0823478018	0824152009	0824326008	0825100022	0826154004
0823305013	0823335006	0823478019	0824152010	0824326009	0825200003	0826154005
0823326005	0823335009	0823478020	0824152011	0824352023	0825200017	0826154006
0823327003	0823335015	0823478021	0824152015	0824352025	0825200018	0826154007
0823327004	0823401001	0823478022	0824152016	0824352026	0825200019	0826154008
0823327005	0823401002	0823478025	0824152017	0824352027	0825200020	0826154009
0823327006	0823401003	0823478026	0824152018	0824352028	0825200025	0826157001
0823327007	0823402009	0823502002	0824153001	0824352030	0825300002	0826157002
0823327008	0823403002	0823502004	0824177005	0824352031	0825300015	0826157003
0823328004	0823403006	0823502009	0824177006	0824376001	0825300017	0826200003
0823328005	0823403007	0823502010	0824177007	0824376010	0825300019	0826200004
0823328006	0823404005	0824103001	0824177008	0824376011	0825300020	0826200005
0823328007	0823404008	0824105002	0824177013	0824376013	0825400002	0826200009
0823328008	0823404008	0824105003	0824177014	0824376019	0826101006	0826200010
0823328010	0823405001	0824105005	0824178005	0824376020	0826101007	0826200011
0823328011	0823405002	0824105006	0824179002	0824376021	0826101009	0826301001
0823329001	0823405003	0824105007	0824179003	0824376022	0826101011	0826301002
0823329002	0823405004	0824105009	0824179005	0824376027	0826102003	0826301003
0823329003	0823405005	0824105010	0824179006	0824376028	0826102004	0826301004
0823329004	0823405006	0824127003	0824201001	0824376029	0826102005	0826301005
0823330005	0823405007	0824127008	0824201006	0824377002	0826102006	0826302001
0823330007	0823405008	0824127009	0824201009	0824377009	0826102007	0826302002
0823330009	0823426005	0824127013	0824201010	0824377011	0826104001	0826302003
0823331001	0823427015	0824127014	0824201011	0824377012	0826104002	0826302004
0823331002	0823477001	0824127015	0824201012	0824377013	0826104003	0826302012
0823331003	0823477002	0824127016	0824201013	0824377014	0826104006	0826302013
0823331005	0823477003	0824128003	0824201014	0824426002	0826104007	0826302018
0823331011	0823477004	0824128007	0824201015	0824426003	0826104018	0826302019
0823331012	0823477007	0824128009	0824201016	0824451001	0826151001	0826377012
0823332007	0823477008	0824128010	0824201017	0824451002	0826151002	0826377013
0823332008	0823477009	0824128014	0824201018	0824451005	0826151003	0826377014
0823332009	0823477010	0824128015	0824201020	0824452003	0826151004	0826377015
0823332019	0823477016	0824128016	0824201021	0824452006	0826151005	0826377016
0823332020	0823477017	0824128019	0824251001	0824476002	0826151006	0826377017
0823333001	0823478002	0824128022	0824251004	0824502006	0826151007	0826400012
0823333014	0823478003	0824128023	0824251006	0824502007	0826151008	0826400013
0823333017	0823478004	0824128024	0824251007	0824502010	0826151011	0826400016
0823334005	0823478005	0824128025	0824276001	0825100003	0826151012	0826400017

**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

0826400018	0827279021	0834251009	0834452014	0905151010	0906426013	0907100011
0826502005	0827279022	0834251010	0834452015	0905151012	0906426014	0907100012
0827226001	0827279027	0834276006	0834452016	0905151013	0906426015	0907100016
0827226002	0827279028	0834276008	0835100019	0905151014	0906426019	0907100018
0827226004	0827279029	0834300010	0835100020	0905151015	0906426021	0907100019
0827226009	0827301004	0834300017	0835100021	0905177007	0906426024	0907100020
0827226010	0827301008	0834300027	0835100022	0905178001	0906426025	0907100021
0827226011	0827427013	0834300030	0835100026	0905178002	0906426026	0907100022
0827226016	0827427014	0834300032	0835100027	0905178015	0906426027	0907100023
0827226017	0827429011	0834300033	0835101019	0905301001	0906426028	0907126001
0827226018	0828202011	0834300035	0835200006	0905351006	0906426030	0907126002
0827226020	0828202012	0834300037	0835200007	0905351007	0906426031	0907127001
0827226021	0828202013	0834300040	0835300007	0905351009	0906426032	0907127002
0827226022	0828202014	0834300041	0835300008	0905351010	0906426033	0907127003
0827226023	0828202015	0834300042	0835400004	0905351010	0906426034	0907127004
0827226025	0828224001	0834300043	0835400005	0905351010	0906426035	0907128001
0827227027	0828224002	0834300044	0835502002	0905351016	0906426036	0907128002
0827227028	0828224003	0834300045	0836100004	0905351017	0906426037	0907128003
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0827227030	0828224005	0834300048	0836100011	0905352002	0906427004	0907200007
0827227031	0828224015	0834300049	0836100012	0905352003	0906427006	0907200007
0827227034	0828225003	0834300051	0836200002	0905352004	0906427011	0907200015
0827227039	0828225004	0834300052	0836200003	0905352005	0906427012	0907200018
0827227040	0828400007	0834300053	0836200004	0905502006	0906427013	0907200019
0827227041	0828400008	0834300054	0836300001	0906100002	0906427014	0907200020
0827227042	0833100009	0834401005	0836400002	0906300040	0906427015	0907200021
0827227043	0833100011	0834401008	0836400003	0906300041	0906427017	0907200022
0827227049	0833100012	0834401012	0836400004	0906300049	0906427018	0907200023
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0827227057	0833200007	0834401015		0906300052	0906451015	0907300021
0827227058	0833200008	0834451006	<b><u>Cortland Twp</u></b>	0906399007	0906451016	0907300022
0827279009	0833400004	0834451007	0905104005	0906399008	0906451034	0907300023
0827279010	0833400005	0834451008	0905104006	0906399009	0906452003	0907300024
0827279011	0834100009	0834451009	0905104007	0906399010	0906452004	0907300026
0827279012	0834100010	0834451010	0905107001	0906426004	0906476006	0907300027
0827279013	0834100022	0834452001	0905107002	0906426005	0906476007	0907300029
0827279014	0834100025	0834452002	0905107004	0906426006	0906476008	0907300031
0827279015	0834251002	0834452007	0905107005	0906426007	0906476009	0907300032
0827279016	0834251003	0834452008	0905128007	0906426008	0906476010	0907300033
0827279017	0834251005	0834452010	0905128008	0906426009	0906476011	0907326001
0827279018	0834251005	0834452011	0905130004	0906426010	0906476012	0907326002
0827279019	0834251007	0834452012	0905131005	0906426011	0907100009	0907327001
0827279020	0834251008	0834452013	0905151008	0906426012	0907100010	0907327002

**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

0907327003	0918200007	0929128007	0929182018	0929258004	1415179001	1416401006
0907328001	0918200008	0929128009	0929182019	0929258005	1415200017	1416426002
0907328002	0918200009	0929129010	0929182020	0929300003	1415200018	1416427002
0907328003	0918300002	0929129011	0929182021	0929300004	1415276001	1416427006
0907400003	0918300002	0929131007	0929182022	0929300013	1415277013	1416427007
0907400006	0918300002	0929131019	0929205001	0929300014	1415302002	1416427008
0907400009	0918300003	0929131020	0929205002	0929400029	1415304006	1416428001
0908100014	0918400003	0929134006	0929205003	0929502002	1415326003	1416428002
0908100015	0918400005	0929134010	0929205004	0930200002	1415326004	1416428004
0908200001	0918400005	0929134014	0929205005	0930200008	1415326005	1416428005
0908300005	0918400006	0929134017	0929205007	0930200009	1415376006	1416428006
0908300007	0918400008	0929152002	0929205019	0930200012	1415400009	1416429002
0908300008	0919100007	0929152003	0929205020	0930200013	1415400015	1416430002
0908300009	0919100008	0929152004	0929205021	0930200014	1415400018	1416430003
0908300010	0919100015	0929152007	0929207001	0930400005	1415400019	1416430004
0908300011	0919100016	0929152008	0929207002	0931100006	1416201002	1416430005
0908300012	0919201001	0929152009	0929226013		1416280005	1416431001
0908300013	0919226003	0929152010	0929226014	<u>Afton Twp</u>	1416280007	1416431002
0917100002	0919226004	0929152011	0929251008	1103128020	1416281012	1416431003
0917100004	0919226005	0929152012	0929251038	1103176005	1416281013	1416431004
0917100014	0919376008	0929152013	0929251040	1103177001	1416282003	1416431005
0917100015	0919401003	0929152014	0929251041	1103177003	1416282004	1416431006
0917100017	0920100004	0929152015	0929251042	1103177004	1416282011	1416431007
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0917100021	0920100008	0929152017	0929251050		1416282013	1416432010
0917100022	0920200003	0929152018	0929251051	<u>Clinton Twp</u>	1416282014	1416432011
0917200020	0920200005	0929177007	0929254004	1414100007	1416282015	1416432012
0917326002	0920200009	0929177011	0929254005	1414301009	1416282016	1416451005
0917380001	0920353003	0929177012	0929254006	1414301010	1416282017	1416501002
0917381001	0927100005	0929180004	0929254007	1414302001	1416282018	
0917381002	0927226006	0929180005	0929254008	1414302002	1416282023	<u>Somonauk Twp</u>
0917400009	0928100016	0929180009	0929254019	1414501001	1416283004	1834100004
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0918100010	0928100018	0929181001	0929254021	1415154021	1416283010	
0918100010	0928100019	0929181002	0929254022	1415154022	1416283011	<u>Sandwich Twp</u>
0918100013	0928100020	0929181005	0929254033	1415154023	1416283012	1925212005
0918100013	0928351006	0929181008	0929254034	1415154025	1416283013	1925357007
0918100020	0928351011	0929181009	0929254035	1415154029	1416283014	1925357009
0918100020	0929101005	0929181011	0929254036	1415155002	1416283015	1925357010
0918100032	0929101006	0929181012	0929254037	1415155004	1416283018	1925357011
0918100033	0929101007	0929182005	0929254046	1415155005	1416283020	1925357012
0918200003	0929127019	0929182012	0929258001	1415155006	1416283021	1925357014
0918200004	0929127020	0929182014	0929258002	1415156004	1416300003	1925357015
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**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

1925357017	1925363006	1925454019	1934276013	1934403009	1935202012	1935232012
1925357018	1925363007	1925476002	1934276014	1934403010	1935202013	1935233001
1925357019	1925363008	1925476006	1934276015	1934404023	1935202014	1935233002
1925357020	1925367001	1925476007	1934276016	1934404024	1935202015	1935233003
1925357021	1925367002	1925476008	1934276017	1934404025	1935203002	1935233005
1925357023	1925367003	1925476010	1934276018	1934404027	1935203004	1935233006
1925357024	1925389001	1925476011	1934276019	1934404028	1935203005	1935233007
1925357025	1925389002	1925476012	1934276020	1935103008	1935203008	1935233008
1925357026	1925389003	1925477005	1934277001	1935103009	1935203010	1935233009
1925357027	1925389004	1925477006	1934277002	1935103011	1935203011	1935233010
1925358001	1925389006	1925477009	1934277004	1935103012	1935203012	1935233011
1925358002	1925389007	1925477010	1934277005	1935103014	1935204001	1935233012
1925358005	1925389008	1925478001	1934277006	1935103016	1935226004	1935233015
1925358006	1925389009	1925478002	1934277015	1935103017	1935227002	1935233016
1925358007	1925389010	1925478004	1934277016	1935103018	1935227003	1935233017
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1925359001	1925389012	1925478007	1934277020	1935126016	1935228003	1935234026
1925359002	1925389013	1925501001	1934277021	1935126020	1935228007	1935234032
1925359003	1925426003	1926484001	1934277022	1935126021	1935228009	1935234033
1925359004	1925426004	1926484002	1934277023	1935127004	1935228010	1935235003
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1925360001	1925426008	1926484016	1934277029	1935127008	1935229006	1935236001
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1925360005	1925452015	1934274001	1934278002	1935127012	1935230006	1935237013
1925360006	1925452016	1934274002	1934278003	1935128006	1935230007	1935239001
1925360007	1925452024	1934274003	1934278011	1935128007	1935231002	1935239002
1925360008	1925452027	1934274005	1934278012	1935128008	1935231003	1935239005
1925361001	1925452028	1934274006	1934278014	1935128009	1935231005	1935240005
1925361002	1925452029	1934274007	1934278015	1935152003	1935231006	1935251005
1925361003	1925452030	1934276001	1934278016	1935152005	1935231007	1935251006
1925361004	1925453003	1934276002	1934278018	1935152007	1935231008	1935300002
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1925361006	1925454003	1934276004	1934278020	1935201003	1935231010	1935501002
1925362001	1925454004	1934276005	1934400010	1935202002	1935232001	1936101001
1925362002	1925454005	1934276006	1934402002	1935202003	1935232002	1936101002
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1925363001	1925454010	1934276011	1934403006	1935202008	1935232010	1936103008
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**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

1936104001	1936105001	1936108011	1936110010	1936127007	1936132002	1936202005
1936104002	1936105002	1936108012	1936110011	1936127009	1936132003	1936202006
1936104003	1936105008	1936108013	1936110012	1936127011	1936132004	1936202007
1936104004	1936106001	1936108014	1936110013	1936127012	1936132005	1936203007
1936104005	1936106002	1936108015	1936110014	1936127013	1936132006	1936203010
1936104006	1936106003	1936108016	1936110015	1936127014	1936132010	1936203011
1936104007	1936106004	1936109002	1936110016	1936128003	1936132011	1936204006
1936104008	1936106009	1936109003	1936110017	1936128007	1936132013	1936204016
1936104009	1936106010	1936109005	1936110018	1936129002	1936133043	1936204017
1936104010	1936107003	1936109006	1936110020	1936129003	1936134001	1936204021
1936104011	1936107004	1936109007	1936110021	1936129004	1936134002	1936204022
1936104012	1936107006	1936109008	1936111002	1936129006	1936134003	1936204024
1936104013	1936107007	1936109009	1936126001	1936129007	1936134004	1936204025
1936104014	1936107008	1936109010	1936126005	1936130004	1936134018	1936204026
1936104015	1936108002	1936110005	1936126006	1936130005	1936134019	1936226001
1936104019	1936108006	1936110006	1936126007	1936130006	1936134022	
1936104023	1936108007	1936110007	1936126008	1936131001	1936201002	
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1936104025	1936108010	1936110009	1936127006	1936132001	1936201009	

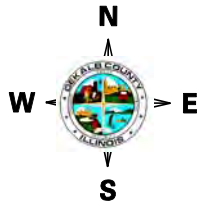


# DEKALB COUNTY

## Potential Uses of Eligible Enterprise Zone Areas

- Commercial
- Available Industrial
- Existing Industrial
- Connecting Strip

DeKalb County Government  
 Information Management Office  
 200 North Main Street  
 Sycamore, IL 60178  
 815-895-1643

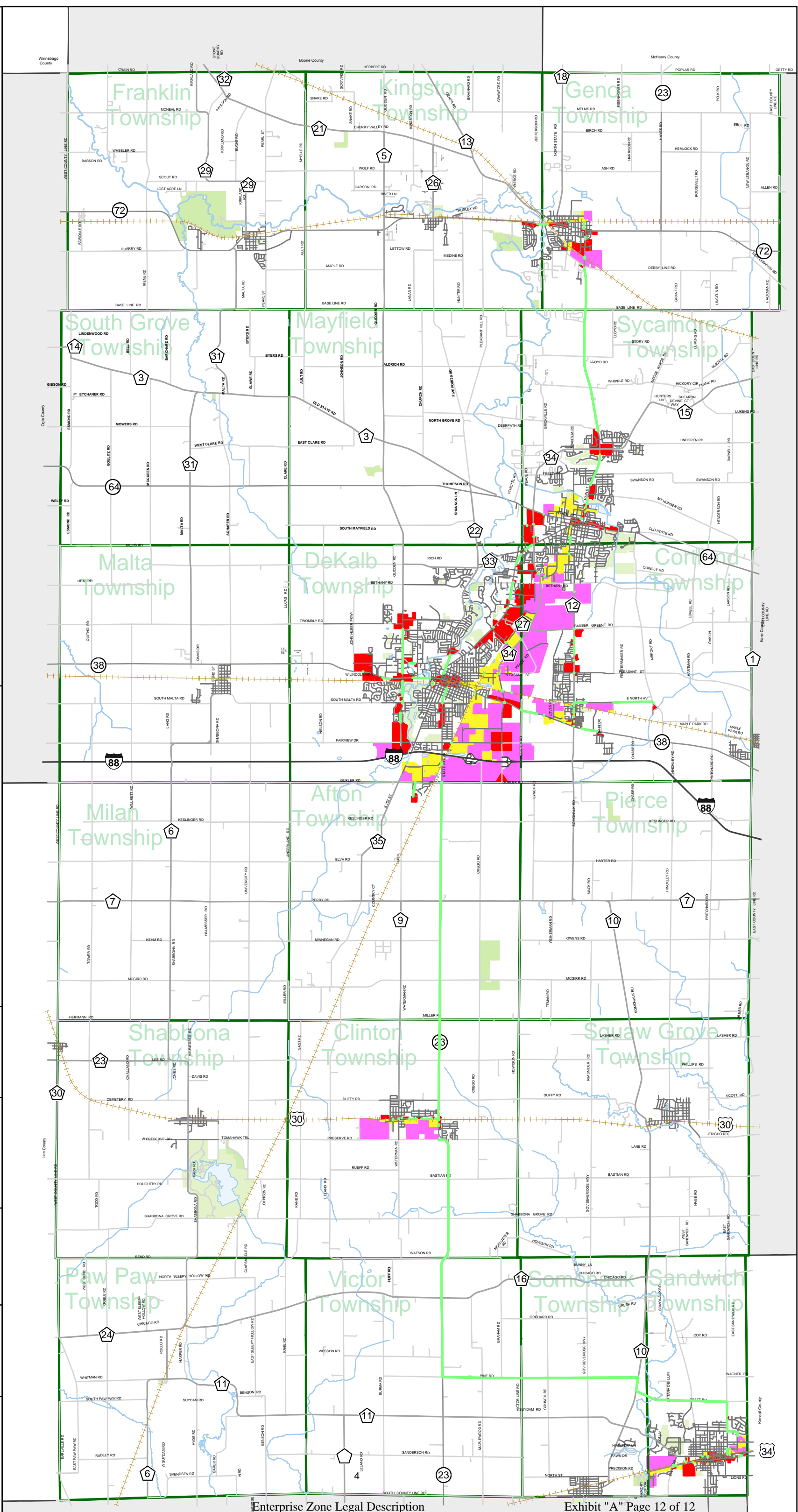


Approximate E-W Distance = 18 Miles  
 Approximate N-S Distance = 36 Miles  
 Area 634.5 Square Miles



Updated: 11.07.14 BH  
 Printed: 11.07.14 BH

November 19, 2014



STATE OF ILLINOIS     )  
  )SS  
COUNTY OF DEKALB    )

**RESOLUTION R2014-77**

**ADOPTING THE DEKALB COUNTY ENTERPRISE ZONE  
INTERGOVERNMENTAL AGREEMENT**

WHEREAS, the County Board of DeKalb County, IL, the Town Council of Cortland, the City Council of DeKalb, the City Council of Genoa, the City Council of Sandwich, the City Council of Sycamore and the Village Board of Waterman, referred to herein as the Designating Units of Government, have determined and concur that it is desirable and necessary for the region to apply for a new Enterprise Zone designation for the long term benefit and economic viability of the region; and

WHEREAS, in order to effectuate the purpose set forth above, the DeKalb County Board, on November 19, 2014, adopted Resolution R2014-76 establishing the DeKalb County Enterprise Zone in accordance with the provisions of the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.); and

WHEREAS, pursuant to Section 10 of Article VII of the Constitution of the State of Illinois, the Designating Units of Government desire to agree and associate themselves for the purposes enumerated herein and to exercise, combine and/or transfer powers and functions in any manner not prohibited by law or ordinance; and

WHEREAS, the Designating Units of Government also qualify as “public agencies” under the terms of the State of Illinois Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.*, and, as such, may wish to exercise jointly such powers, privileges and authorities, which they may exercise individually, including but not limited to, powers enumerated specifically in this Intergovernmental Agreement; and

WHEREAS, it is necessary and proper that the Designating Units of Government should set forth and concur on the terms to govern the operation and management of the DeKalb County Enterprise Zone, and have therefore drafted the DeKalb County Enterprise Zoning Intergovernmental Agreement, attached hereto as “Addendum A”;

NOW BE IT THEREFORE RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF DEKALB, ILLINOIS, that the DeKalb County Enterprise Zone Intergovernmental Agreement, attached hereto as Addendum "A", is hereby approved, and that the Chairman of the DeKalb County Board is hereby authorized to sign and execute said Agreement on behalf of DeKalb County, IL, and further that said Agreement shall be effective upon its signature by representatives of each of the Designating Units of Government.

ADOPTED BY THE COUNTY BOARD THIS 19<sup>TH</sup> DAY OF NOVEMBER, 2014, AD.

\_\_\_\_\_  
Chairman, DeKalb County Board

ATTEST:

\_\_\_\_\_  
DeKalb County Clerk

**DEKALB COUNTY ENTERPRISE ZONE  
INTERGOVERNMENTAL AGREEMENT**

This Agreement is made this 1<sup>st</sup> day of December, 2014, by and between the County of DeKalb, the Town of Cortland, the City of DeKalb, the City of Genoa, the City of Sandwich, the City of Sycamore and the Village of Waterman.

**WHEREAS**, the County of DeKalb, the Town of Cortland, the City of DeKalb, the City of Genoa, the City of Sandwich, the City of Sycamore and the Village of Waterman have adopted ordinances and resolutions establishing an Enterprise Zone, herein after collectively referred to as “the Ordinance,” subject to certification by the Department of Commerce and Economic Opportunity, herein after referred to as “the Department,” including unincorporated portions of the County of DeKalb, incorporated portions of the Town of Cortland, incorporated portions of the City of DeKalb, incorporated portions of the City of Genoa, incorporated portions of the City of Sandwich, incorporated portions of the City of Sycamore and incorporated portions of the Village of Waterman; and

**WHEREAS**, the Governor signed Senate Bill 3616, as amended, into law on August 7, 2012, thereby amending the “Illinois Enterprise Zone Act” (20 ILCS 655/1 et. seq.) under the provisions of Public Act 97-0905 outlining new application procedures and related changes to the Illinois Enterprise Zone Program; and

**WHEREAS**, the Ordinance is or will be part of the application to the Department or designation of and Enterprise Zone pursuant to 35 ILCS 655/1 et. Seq. and Section 18-170 of the Property Tax Code (35 ILCS 200-170) herein after referred to as “Act;” and

**WHEREAS**, the local units of government listed above desire to operate the Enterprise Zone in an efficient and effective manner in keeping with the terms of the Act and rules and regulations promulgated by the Department and the Illinois General Assembly for the operation of an Enterprise Zone; and

**NOW, THEREFORE**, in consideration of the foregoing premises and the mutual promises herein after recited, the County of DeKalb, the Town of Cortland, the City of DeKalb, the City of Genoa, the City of Sandwich, the City of Sycamore and the Village of Waterman agree that the following terms shall govern the operation and management of the Enterprise Zone.

**SECTION 1 – GENERAL PROVISIONS**

The name of the Enterprise Zone shall be the DeKalb County Enterprise Zone, herein after referred to as the “Zone.”

- A. Legal Description. The area as described in Exhibit A of this document and the Ordinance shall be designated as the DeKalb County Enterprise Zone.

- B. Term. The term of the Zone will be for 15 years commencing on January 1, 2016, and ending at midnight on December 31, 2031, or until such time as the Zone has expired, been decertified by the Department or repealed by the General Assembly or by ordinance of the designating governmental entities, whichever is sooner. After the 13<sup>th</sup> year, the zone is subject to review by the state Enterprise Zone Board for an additional 10-year designation beginning on the expiration date of the Enterprise Zone. During the review process, the state Enterprise Zone Board shall consider the costs incurred by the state and units of local government as a result of tax benefits received by the Enterprise Zone before granting the extension. Upon approval of the state Enterprise Zone Board and certification by the Department, the Zone may further be in effect for an additional 10 years, beginning January 1, 2032.
- C. Zone Administration. The administration of the Enterprise Zone shall be under the jurisdiction of the DeKalb County Economic Development Corporation (DCEDC), and more specifically the Zone Administrator shall be the Executive Director of the DCEDC as outlined in Section IV below.
- D. Administration Fees. As allowed by the Act, the Administrator of the DeKalb County Enterprise Zone is hereby authorized to collect an Administration Fee for the issuance of Sales Tax Exemption Certificates for Construction Materials from entities requesting said exemption, in order to offset the management and operational costs associated with the Administration of the Zone. Said fee shall be equal to 0.5 percent (1/2%) of the documented cost of building materials for each project up to a maximum of \$50,000 per Certificate (20 ILCS 655/8.2c). The Zone Administrator, with the advice and consent of the Enterprise Zone Advisory board, may also elect to collect a processions fee for related Enterprise Zone activities such as boundary amendment applications, technical correction applications, and/or other applications resulting in an amendment to the Zone or Zone Operation Procedures, which may change from time to time. At no time will all fees combined, which are related to a single project, exceed \$50,000 or such amount as may be stipulated in state statute. The parties to this agreement shall have no liability for payment of such fee.
- E. Provisions for Tax Abatement. The parties to this agreement recognize the individual DeKalb County Enterprise Zone property tax abatement policies of the Designative Units of Government, set forth below. The parties further agree that the taxpayer receiving eligible property tax abatement within the DeKalb County Enterprise Zone subject to certification and/or as certified by the Department, will be subject to certain terms and conditions in the Memorandum of Understanding between said taxpayer and the DeKalb County Enterprise Zone Administrator as also outlined below

## **SECTION II – OTHER DEFINITIONS**

- A. “Memorandum of Understanding” or “MOU” as defined herein is the written agreement between the DeKalb County Enterprise Zone Administrator, on behalf of the Taxing Bodies participating in the DeKalb county Enterprise Zone property tax abatement program, and the Applicant receiving tax abatement. The MOU defines the terms and conditions by which abatement of real estate property tax is authorized.
- B. “Industrial Companies” as defined herein, are enterprise where the manufacturing or assembling of goods takes place.

- C. “Knowledge-Based Companies” as defined herein are enterprises that are research oriented and that require a highly skilled workforce such as biotechnology, electronic and/or professional services such as engineering, architecture, finance and law. Technical training/vocational schools and telemarketing companies are excluded from this definition.
- D. “Logistic(s) Companies” as defined herein, as warehousing and distribution businesses that are engaged in the storage and packaging of goods and the transfer of products from a point of origin to a point of consumption.
- E. “Interstate Competition Market,” hereafter known as ICM, is defined as the geographic area within the boundaries of the DeKalb County Enterprise Zone, located within 3.5 miles in either direction (north or south) of the center median of Interstate 88.

**SECTION III – DESIGNATING UNITS’ OF GOVERNMENT PROPERTY TAX ABATEMENT, JOB CREATION AND WAGE POLICIES.** Each designating unit of government for the DeKalb County Enterprise Zone shall have property tax abatement, job creation and wage policies specific to their unit of government. The terms for each are outlined below.

- A. **County of DeKalb** – That commencing on or after January 1, 2016, taxes on real property levied by the County of DeKalb shall be abated on property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as follows:
  - a. ***Property Tax Abatement Overall Condition.*** In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation or existing improvements on such parcel.
  - b. ***ICM Area Project Terms and Conditions.*** DeKalb County Enterprise Zone property tax abatement shall be available for companies meeting the following criteria in the **ICM Area** and according to the following terms and conditions.
    - i. Logistics Companies shall construct a minimum of 100,000 square feet for new building construction or must add at least 50,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
    - ii. Industrial Companies shall construct a minimum of 15,000 square feet for new building construction or must add at least 7,500 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.

- iii. Knowledge-based Companies shall construct a minimum of 10,000 square feet or new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - iv. The abatements outlined in the ICM area above will be effective after the said rehabilitation, expansion or new construction has been completed and will begin following the first full year of a facility's commercial operation. Abatements are also contingent upon execution of a MOU as outlined above.
- c. ***Non-ICM Area Project Terms and Conditions.*** DeKalb County Enterprise Zone property tax abatement shall be available for companies meeting the following criteria in areas outside of the ICM Area according to the following terms and conditions.
- i. Logistics Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - ii. Industrial Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - iii. Knowledge-based Companies shall construct a minimum of 10,000 square feet of new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - iv. Effective date. The abatements outside the ICM will be effective after the said rehabilitation, expansion or new construction has been completed and will begin following the first full year of a facility's commercial operation. Abatements are also contingent upon execution of a MOU as outlined above.
- d. ***Tax Abatement: Logistics-based Companies within the ICM.*** The duration for tax abatement within the **ICM Area** described above shall be for 9 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:
- i. For taxes levied in the first year of abatement: 90%
  - ii. For taxes levied in the second year of abatement: 80%
  - iii. For taxes levied in the third year of abatement: 50%
  - iv. For taxes levied in the fourth year of abatement: 50%
  - v. For taxes levied in the fifth year of abatement: 50%
  - vi. For taxes levied in the sixth year of abatement: 40%

- vii. For taxes levied in the seventh year of abatement: 30%
- viii. For taxes levied in the eighth year of abatement: 20%
- ix. For taxes levied in the ninth year of abatement: 10%
- x. For taxes levied in the tenth year of abatement: 0%

e. ***Tax Abatement: Industrial companies within the ICM Area.*** The duration for tax abatement, within the **ICM Area** described above, shall be for 9 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:

- i. For taxes levied in the first year of abatement: 90%
- ii. For taxes levied in the second year of abatement: 80%
- iii. For taxes levied in the third year of abatement: 70%
- iv. For taxes levied in the fourth year of abatement: 60%
- v. For taxes levied in the fifth year of abatement: 50%
- vi. For taxes levied in the sixth year of abatement: 40%
- vii. For taxes levied in the seventh year of abatement: 30%
- viii. For taxes levied in the eighth year of abatement: 20%
- ix. For taxes levied in the ninth year of abatement: 10%
- x. For taxes levied in the tenth year of abatement: 0%

f. ***Tax Abatement: Knowledge-based Companies within the ICM Area.*** The duration for tax abatement, within the **ICM Area** described above, shall be for 10 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:

- i. For taxes levied in the first year of abatement: 90%
- ii. For taxes levied in the second year of abatement: 90%
- iii. For taxes levied in the third year of abatement: 80%
- iv. For taxes levied in the fourth year of abatement: 70%
- v. For taxes levied in the fifth year of abatement: 60%
- vi. For taxes levied in the sixth year of abatement: 40%
- vii. For taxes levied in the seventh year of abatement: 30%
- viii. For taxes levied in the eighth year of abatement: 20%
- ix. For taxes levied in the ninth year of abatement: 10%
- x. For taxes levied in the tenth year of abatement: 5%

g. ***Tax Abatement: Industrial, Logistic(s) and Knowledge-based Companies Outside the ICM Area.*** The duration for tax abatement, for projects described as *Outside the ICM Area* in the above, shall be for 5 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:

- i. For taxes levied in the first year of abatement: 90%
- ii. For taxes levied in the second year of abatement: 80%



- iii. For taxes levied in the third year of abatement: 70%
- iv. For taxes levied in the fourth year of abatement: 60%
- v. For taxes levied in the fifth year of abatement: 50%

- h. **Job Creation: New or expanded Industrial or Logistic(s) Companies within ICM Area.** New Industrial or Logistic(s) Companies in the ICM Area must create a minimum of 20 full-time, permanent jobs. Industrial or Logistic(s) Companies in the ICM Area that are adding to the size of an existing building, as referenced above must create a minimum of 10 additional full-time permanent jobs. Industrial or Logistic(s) Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement applications, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- i. **Job Creation: New or expanded Knowledge-based Companies in the ICM Area.** New or expanded Knowledge-based Companies in the ICM Area must create one job for every 250 square feet of office space created in conformance with the above. Said knowledge-based Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- j. **Job Creation: New Industrial or Logistic(s) Companies Outside of the ICM Area.** New Industrial or Logistic(s) Companies in areas outside of the ICM Area must create a minimum of 20 full-time permanent jobs. For Industrial and Logistic(s) Companies in areas outside of the ICM Area that are adding to the size of an existing building, as referenced above, must create a minimum of 10 additional full-time permanent jobs. Industrial or Logistic(s) Companies which are expanding shall provide the DeKalb county Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- k. ***Job Creation: New or expanded Knowledge-based Companies Outside of the ICM Area.*** New or expanded Knowledge-based Companies in areas outside the ICM Area must create one job for every 250 square feet of office space created in conformance with the above. Said Knowledge-based Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- l. ***Wage Rates: Industrial or Logistic(s) Companies Inside or Outside the ICM Area.*** Industrial or Logistic(s) Companies inside or outside of the ICM Area must pay an average of \$14 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone Abatement period.
- m. ***Wage Rates: Knowledge-based Companies Inside or Outside ICM Area.*** Knowledge-based Companies must pay an average wage of \$20 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone abatement period.

B. **Town of Cortland** – That commencing on or after January 1, 2016, taxes on real property levied by the Town of Cortland shall be abated on property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as follows:

- a. ***Property Tax Abatement Overall Condition.*** In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation or existing improvements on such parcel.
- b. ***ICM Area Project Terms and Conditions.*** DeKalb County Enterprise Zone property tax abatement shall be available for companies meeting the following criteria in the **ICM Area** and according to the following terms and conditions.
- i. Logistics Companies shall construct a minimum of 100,000 square feet for new building construction or must add at least 50,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
- ii. Industrial Companies shall construct a minimum of 15,000 square feet for new building construction or must add at least 7,500 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.

- iii. Knowledge-based Companies shall construct a minimum of 10,000 square feet or new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - iv. The abatements outlined in the ICM area above will be effective after the said rehabilitation, expansion or new construction has been completed and will begin following the first full year of a facility's commercial operation. Abatements are also contingent upon execution of a MOU as outlined above.
- c. ***Non-ICM Area Project Terms and Conditions.*** DeKalb County Enterprise Zone property tax abatement shall be available for companies meeting the following criteria in areas outside of the ICM Area according to the following terms and conditions.
- i. Logistics Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - ii. Industrial Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - iii. Knowledge-based Companies shall construct a minimum of 10,000 square feet of new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - iv. Effective date. The abatements outside the ICM will be effective after the said rehabilitation, expansion or new construction has been completed and will begin following the first full year of a facility's commercial operation. Abatements are also contingent upon execution of a MOU as outlined above.
- d. ***Tax Abatement: Logistics-based Companies within the ICM.*** The duration for tax abatement within the **ICM Area** described above shall be for 9 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:
- i. For taxes levied in the first year of abatement: 90%
  - ii. For taxes levied in the second year of abatement: 80%
  - iii. For taxes levied in the third year of abatement: 50%
  - iv. For taxes levied in the fourth year of abatement: 50%

- v. For taxes levied in the fifth year of abatement: 50%
- vi. For taxes levied in the sixth year of abatement: 40%
- vii. For taxes levied in the seventh year of abatement: 30%
- viii. For taxes levied in the eighth year of abatement: 20%
- ix. For taxes levied in the ninth year of abatement: 10%
- x. For taxes levied in the tenth year of abatement: 0%

e. ***Tax Abatement: Industrial companies within the ICM Area.*** The duration for tax abatement, within the **ICM Area** described above, shall be for 9 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:

- i. For taxes levied in the first year of abatement: 90%
- ii. For taxes levied in the second year of abatement: 80%
- iii. For taxes levied in the third year of abatement: 70%
- iv. For taxes levied in the fourth year of abatement: 60%
- v. For taxes levied in the fifth year of abatement: 50%
- vi. For taxes levied in the sixth year of abatement: 40%
- vii. For taxes levied in the seventh year of abatement: 30%
- viii. For taxes levied in the eighth year of abatement: 20%
- ix. For taxes levied in the ninth year of abatement: 10%
- x. For taxes levied in the tenth year of abatement: 0%

f. ***Tax Abatement: Knowledge-based Companies within the ICM Area.*** The duration for tax abatement, within the **ICM Area** described above, shall be for 10 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:

- i. For taxes levied in the first year of abatement: 90%
- ii. For taxes levied in the second year of abatement: 90%
- iii. For taxes levied in the third year of abatement: 80%
- iv. For taxes levied in the fourth year of abatement: 70%
- v. For taxes levied in the fifth year of abatement: 60%
- vi. For taxes levied in the sixth year of abatement: 40%
- vii. For taxes levied in the seventh year of abatement: 30%
- viii. For taxes levied in the eighth year of abatement: 20%
- ix. For taxes levied in the ninth year of abatement: 10%
- x. For taxes levied in the tenth year of abatement: 5%

g. ***Tax Abatement: Industrial, Logistic(s) and Knowledge-based Companies Outside the ICM Area.*** The duration for tax abatement, for projects described as *Outside the ICM Area* in the above, shall be for 5 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:

- i. For taxes levied in the first year of abatement: 90%
- ii. For taxes levied in the second year of abatement: 80%
- iii. For taxes levied in the third year of abatement: 70%
- iv. For taxes levied in the fourth year of abatement: 60%
- v. For taxes levied in the fifth year of abatement: 50%

h. ***Job Creation: New or expanded Industrial or Logistic(s) Companies within ICM Area.*** New Industrial or Logistic(s) Companies in the ICM Area must create a minimum of 20 full-time, permanent jobs. Industrial or Logistic(s) Companies in the **ICM Area** that are adding to the size of an existing building, as referenced above must create a minimum of 10 additional full-time permanent jobs. Industrial or Logistic(s) Companies which are expanding shall provide the DeKalb county Enterprise Zone Administrator, as part of its abatement applications, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

i. ***Job Creation: New or expanded Knowledge-based Companies in the ICM Area.*** New or expanded Knowledge-based Companies in the **ICM Area** must create one job for every 250 square feet of office space created in conformance with the above. Said knowledge-based Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

j. ***Job Creation: New Industrial or Logistic(s) Companies Outside of the ICM Area.*** New Industrial or Logistic(s) Companies in areas outside of the ICM Area must create a minimum of 20 full-time permanent jobs. For Industrial and Logistic(s) Companies in areas outside of the ICM Area that are adding to the size of an existing building, as referenced above, must create a minimum of 10 additional full-time permanent jobs. Industrial or Logistic(s) Companies which are expanding shall provide the DeKalb county Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- k. **Job Creation: New or expanded Knowledge-based Companies Outside of the ICM Area.** New or expanded Knowledge-based Companies in areas outside the ICM Area must create one job for every 250 square feet of office space created in conformance with the above. Said Knowledge-based Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- l. **Wage Rates: Industrial or Logistic(s) Companies Inside or Outside the ICM Area.** Industrial or Logistic(s) Companies inside or outside of the ICM Area must pay an average of \$14 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone Abatement period.
- m. **Wage Rates: Knowledge-based Companies Inside or Outside ICM Area.** Knowledge-based Companies must pay an average wage of \$20 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone abatement period.

C. **City of DeKalb** – That commencing on or after January 1, 2016, taxes on real property levied by the City of DeKalb shall be abated on property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as follows:

- a. **Property Tax Abatement Overall Condition.** In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation or existing improvements on such parcel.
- b. **ICM Area Project Terms and Conditions.** DeKalb County Enterprise Zone property tax abatement shall be available for companies meeting the following criteria in the **ICM Area** and according to the following terms and conditions.
- i. Logistics Companies shall construct a minimum of 100,000 square feet for new building construction or must add at least 50,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
- ii. Industrial Companies shall construct a minimum of 15,000 square feet for new building construction or must add at least 7,500 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.

- iii. Knowledge-based Companies shall construct a minimum of 10,000 square feet or new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - iv. The abatements outlined in the ICM area above will be effective after the said rehabilitation, expansion or new construction has been completed and will begin following the first full year of a facility's commercial operation. Abatements are also contingent upon execution of a MOU as outlined above.
- c. ***Non-ICM Area Project Terms and Conditions.*** DeKalb County Enterprise Zone property tax abatement shall be available for companies meeting the following criteria in areas outside of the ICM Area according to the following terms and conditions.
- i. Logistics Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - ii. Industrial Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - iii. Knowledge-based Companies shall construct a minimum of 10,000 square feet of new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - iv. Effective date. The abatements outside the ICM will be effective after the said rehabilitation, expansion or new construction has been completed and will begin following the first full year of a facility's commercial operation. Abatements are also contingent upon execution of a MOU as outlined above.
- d. ***Tax Abatement: Logistics-based Companies within the ICM.*** The duration for tax abatement within the **ICM Area** described above shall be for 9 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:
- i. For taxes levied in the first year of abatement: 90%
  - ii. For taxes levied in the second year of abatement: 80%
  - iii. For taxes levied in the third year of abatement: 50%
  - iv. For taxes levied in the fourth year of abatement: 50%
  - v. For taxes levied in the fifth year of abatement: 50%
  - vi. For taxes levied in the sixth year of abatement: 40%

- vii. For taxes levied in the seventh year of abatement: 30%
- viii. For taxes levied in the eighth year of abatement: 20%
- ix. For taxes levied in the ninth year of abatement: 10%
- x. For taxes levied in the tenth year of abatement: 0%

e. ***Tax Abatement: Industrial companies within the ICM Area.*** The duration for tax abatement, within the **ICM Area** described above, shall be for 9 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:

- i. For taxes levied in the first year of abatement: 90%
- ii. For taxes levied in the second year of abatement: 80%
- iii. For taxes levied in the third year of abatement: 70%
- iv. For taxes levied in the fourth year of abatement: 60%
- v. For taxes levied in the fifth year of abatement: 50%
- vi. For taxes levied in the sixth year of abatement: 40%
- vii. For taxes levied in the seventh year of abatement: 30%
- viii. For taxes levied in the eighth year of abatement: 20%
- ix. For taxes levied in the ninth year of abatement: 10%
- x. For taxes levied in the tenth year of abatement: 0%

f. ***Tax Abatement: Knowledge-based Companies within the ICM Area.*** The duration for tax abatement, within the **ICM Area** described above, shall be for 10 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:

- i. For taxes levied in the first year of abatement: 90%
- ii. For taxes levied in the second year of abatement: 90%
- iii. For taxes levied in the third year of abatement: 80%
- iv. For taxes levied in the fourth year of abatement: 70%
- v. For taxes levied in the fifth year of abatement: 60%
- vi. For taxes levied in the sixth year of abatement: 40%
- vii. For taxes levied in the seventh year of abatement: 30%
- viii. For taxes levied in the eighth year of abatement: 20%
- ix. For taxes levied in the ninth year of abatement: 10%
- x. For taxes levied in the tenth year of abatement: 5%

g. ***Tax Abatement: Industrial, Logistic(s) and Knowledge-based Companies Outside the ICM Area.*** The duration for tax abatement, for projects described as *Outside the ICM Area* in the above, shall be for 5 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:

- i. For taxes levied in the first year of abatement: 90%
- ii. For taxes levied in the second year of abatement: 80%



- iii. For taxes levied in the third year of abatement: 70%
- iv. For taxes levied in the fourth year of abatement: 60%
- v. For taxes levied in the fifth year of abatement: 50%

- h. ***Job Creation: New or expanded Industrial or Logistic(s) Companies within ICM Area.*** New Industrial or Logistic(s) Companies in the ICM Area must create a minimum of 20 full-time, permanent jobs. Industrial or Logistic(s) Companies in the **ICM Area** that are adding to the size of an existing building, as referenced above must create a minimum of 10 additional full-time permanent jobs. Industrial or Logistic(s) Companies which are expanding shall provide the DeKalb county Enterprise Zone Administrator, as part of its abatement applications, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- i. ***Job Creation: New or expanded Knowledge-based Companies in the ICM Area.*** New or expanded Knowledge-based Companies in the **ICM Area** must create one job for every 250 square feet of office space created in conformance with the above. Said knowledge-based Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- j. ***Job Creation: New Industrial or Logistic(s) Companies Outside of the ICM Area.*** New Industrial or Logistic(s) Companies in areas outside of the ICM Area must create a minimum of 20 full-time permanent jobs. For Industrial and Logistic(s) Companies in areas outside of the ICM Area that are adding to the size of an existing building, as referenced above, must create a minimum of 10 additional full-time permanent jobs. Industrial or Logistic(s) Companies which are expanding shall provide the DeKalb county Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- k. **Job Creation: New or expanded Knowledge-based Companies Outside of the ICM Area.** New or expanded Knowledge-based Companies in areas outside the ICM Area must create one job for every 250 square feet of office space created in conformance with the above. Said Knowledge-based Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- l. **Wage Rates: Industrial or Logistic(s) Companies Inside or Outside the ICM Area.** Industrial or Logistic(s) Companies inside or outside of the ICM Area must pay an average of \$14 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone Abatement period.
- m. **Wage Rates: Knowledge-based Companies Inside or Outside ICM Area.** Knowledge-based Companies must pay an average wage of \$20 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone abatement period.

D. **City of Genoa** – That commencing on or after January 1, 2016, taxes on real property levied by the City of Genoa shall be abated on property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as follows:

- a. **Property Tax Abatement Overall Condition.** In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation or existing improvements on such parcel.
- b. **Non-ICM Area Project Terms and Conditions, including the CITY OF GENOA.** DeKalb County Enterprise Zone property tax abatement shall be available for companies meeting the following criteria in areas outside of the ICM Area according to the following terms and conditions.
  - i. Logistics Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - ii. Industrial Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.

- iii. Knowledge-based Companies shall construct a minimum of 10,000 square feet of new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - iv. Effective date. The abatements outside the ICM will be effective after the said rehabilitation, expansion or new construction has been completed and will begin following the first full year of a facility's commercial operation. Abatements are also contingent upon execution of a MOU as outlined above.
- c. ***Tax Abatement: Industrial, Logistic(s) and Knowledge-based Companies Outside the ICM Area, including the CITY OF GENOA.*** The duration for tax abatement, for projects described as *Outside the ICM Area* in the above, shall be for 5 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:
- i. For taxes levied in the first year of abatement: 90%
  - ii. For taxes levied in the second year of abatement: 80%
  - iii. For taxes levied in the third year of abatement: 70%
  - iv. For taxes levied in the fourth year of abatement: 60%
  - v. For taxes levied in the fifth year of abatement: 50%

- d. ***Job Creation: New Industrial or Logistic(s) Companies Outside of the ICM Area, including the CITY OF GENOA.*** New Industrial or Logistic(s) Companies in areas outside of the ICM Area must create a minimum of 20 full-time permanent jobs. For Industrial and Logistic(s) Companies in areas outside of the ICM Area that are adding to the size of an existing building, as referenced above, must create a minimum of 10 additional full-time permanent jobs. Industrial or Logistic(s) Companies which are expanding shall provide the DeKalb county Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- e. ***Job Creation: New or expanded Knowledge-based Companies Outside of the ICM Area, including the CITY OF GENOA.*** New or expanded Knowledge-based Companies in areas outside the ICM Area must create one job for every 250 square feet of office space created in conformance with the above. Said Knowledge-based Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- f. **Wage Rates: Industrial or Logistic(s) Companies Inside or Outside the ICM Area, including the CITY OF GENOA.** Industrial or Logistic(s) Companies inside or outside of the ICM Area must pay an average of \$14 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone Abatement period.
- g. **Wage Rates: Knowledge-based Companies Inside or Outside ICM Area, including the CITY OF GENOA.** Knowledge-based Companies must pay an average wage of \$20 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone abatement period.

E. **City of Sandwich** – That commencing on or after January 1, 2016, taxes on real property levied by the City of Sandwich shall be abated on property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as follows:

F.

- a. **Property Tax Abatement Overall Condition.** In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation or existing improvements on such parcel.
- b. **Non-ICM Area Project Terms and Conditions, including the CITY OF SANDWICH.** DeKalb County Enterprise Zone property tax abatement shall be available for companies meeting the following criteria in areas outside of the ICM Area according to the following terms and conditions.
  - i. Logistics Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - ii. Industrial Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - iii. Knowledge-based Companies shall construct a minimum of 10,000 square feet of new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.

iv. Effective date. The abatements outside the ICM will be effective after the said rehabilitation, expansion or new construction has been completed and will begin following the first full year of a facility's commercial operation. Abatements are also contingent upon execution of a MOU as outlined above.

c. ***Tax Abatement: Industrial, Logistic(s) and Knowledge-based Companies Outside the ICM Area, including the CITY OF SANDWICH.*** The duration for tax abatement, for projects described as *Outside the ICM Area* in the above, shall be for 5 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:

- |   |     |
|---|-----|
| i. For taxes levied in the first year of abatement:   | 90% |
| ii. For taxes levied in the second year of abatement: | 80% |
| iii. For taxes levied in the third year of abatement: | 70% |
| iv. For taxes levied in the fourth year of abatement: | 60% |
| v. For taxes levied in the fifth year of abatement:   | 50% |

d. ***Job Creation: New Industrial or Logistic(s) Companies Outside of the ICM Area, including the CITY OF SANDWICH.*** New Industrial or Logistic(s) Companies in areas outside of the ICM Area must create a minimum of 20 full-time permanent jobs. For Industrial and Logistic(s) Companies in areas outside of the ICM Area that are adding to the size of an existing building, as referenced above, must create a minimum of 10 additional full-time permanent jobs. Industrial or Logistic(s) Companies which are expanding shall provide the DeKalb county Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

e. ***Job Creation: New or expanded Knowledge-based Companies Outside of the ICM Area, including the CITY OF SANDWICH.*** New or expanded Knowledge-based Companies in areas outside the ICM Area must create one job for every 250 square feet of office space created in conformance with the above. Said Knowledge-based Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- f. **Wage Rates: Industrial or Logistic(s) Companies Inside or Outside the ICM Area, including the CITY OF SANDWICH.** Industrial or Logistic(s) Companies inside or outside of the ICM Area must pay an average of \$14 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone Abatement period.
- g. **Wage Rates: Knowledge-based Companies Inside or Outside ICM Area, including the CITY OF SANDWICH.** Knowledge-based Companies must pay an average wage of \$20 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone abatement period.

G. **City of Sycamore** – That commencing on or after January 1, 2016, taxes on real property levied by the City of Sycamore shall be abated on property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as follows:

- a. **Property Tax Abatement Overall Condition.** In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation or existing improvements on such parcel.
- b. **Non-ICM Area Project Terms and Conditions, including the CITY OF SYCAMORE.** DeKalb County Enterprise Zone property tax abatement shall be available for companies meeting the following criteria in areas outside of the ICM Area according to the following terms and conditions.
  - i. Logistics Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - ii. Industrial Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - iii. Knowledge-based Companies shall construct a minimum of 10,000 square feet of new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
  - iv. Effective date. The abatements outside the ICM will be effective after the said rehabilitation, expansion or new construction has been completed and will begin following the first full year of a facility's commercial operation. Abatements are also contingent upon execution of a MOU as outlined above.

c. **Tax Abatement: Industrial, Logistic(s) and Knowledge-based Companies Outside the ICM Area, including the CITY OF SYCAMORE.** The duration for tax abatement, for projects described as *Outside the ICM Area* in the above, shall be for 5 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:

- i. For taxes levied in the first year of abatement: 90%
- ii. For taxes levied in the second year of abatement: 80%
- iii. For taxes levied in the third year of abatement: 70%
- iv. For taxes levied in the fourth year of abatement: 60%
- v. For taxes levied in the fifth year of abatement: 50%

d. **Job Creation: New Industrial or Logistic(s) Companies Outside of the ICM Area, including the CITY OF SYCAMORE.** New Industrial or Logistic(s) Companies in areas outside of the ICM Area must create a minimum of 20 full-time permanent jobs. For Industrial and Logistic(s) Companies in areas outside of the ICM Area that are adding to the size of an existing building, as referenced above, must create a minimum of 10 additional full-time permanent jobs. Industrial or Logistic(s) Companies which are expanding shall provide the DeKalb county Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

e. **Job Creation: New or expanded Knowledge-based Companies Outside of the ICM Area, including the CITY OF SYCAMORE.** New or expanded Knowledge-based Companies in areas outside the ICM Area must create one job for every 250 square feet of office space created in conformance with the above. Said Knowledge-based Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

f. **Wage Rates: Industrial or Logistic(s) Companies Inside or Outside the ICM Area, including the CITY OF SYCAMORE.** Industrial or Logistic(s) Companies inside or outside of the ICM Area must pay an average of \$14 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone Abatement period.

- g. **Wage Rates: Knowledge-based Companies Inside or Outside ICM Area, including the CITY OF SYCAMORE.** Knowledge-based Companies must pay an average wage of \$20 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone abatement period.

H. **Village of Waterman** – That commencing on or after January 1, 2016, taxes on real property levied by the Village of Waterman shall be abated on property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as follows:

- a. **Property Tax Abatement Overall Condition.** In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation or existing improvements on such parcel.
- b. **Non-ICM Area Project Terms and Conditions, including the VILLAGE OF WATERMAN.** DeKalb County Enterprise Zone property tax abatement shall be available for companies meeting the following criteria in areas outside of the ICM Area according to the following terms and conditions.

- i. Logistics Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
- ii. Industrial Companies shall construct a minimum of 10,000 square feet for new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
- iii. Knowledge-based Companies shall construct a minimum of 10,000 square feet of new building construction or must add at least 5,000 square feet to the size of an existing building. Abatement shall only apply to the increased assessed valuation attributable to said new construction or to said addition.
- iv. Effective date. The abatements outside the ICM will be effective after the said rehabilitation, expansion or new construction has been completed and will begin following the first full year of a facility's commercial operation. Abatements are also contingent upon execution of a MOU as outlined above.

- c. **Tax Abatement: Industrial, Logistic(s) and Knowledge-based Companies Outside the ICM Area, including the VILLAGE OF WATERMAN.** The duration for tax abatement, for projects described as *Outside the ICM Area* in the above, shall be for 5 years or until the expiration, termination or decertification of the DeKalb County Enterprise Zone, whichever is sooner. The following abatement schedule shall be followed:

- i. For taxes levied in the first year of abatement: 90%



- ii. For taxes levied in the second year of abatement: 80%
- iii. For taxes levied in the third year of abatement: 70%
- iv. For taxes levied in the fourth year of abatement: 60%
- v. For taxes levied in the fifth year of abatement: 50%

- d. ***Job Creation: New Industrial or Logistic(s) Companies Outside of the ICM Area, including the VILLAGE OF WATERMAN.*** New Industrial or Logistic(s) Companies in areas outside of the ICM Area must create a minimum of 20 full-time permanent jobs. For Industrial and Logistic(s) Companies in areas outside of the ICM Area that are adding to the size of an existing building, as referenced above, must create a minimum of 10 additional full-time permanent jobs. Industrial or Logistic(s) Companies which are expanding shall provide the DeKalb county Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- e. ***Job Creation: New or expanded Knowledge-based Companies Outside of the ICM Area, including the VILLAGE OF WATERMAN.*** New or expanded Knowledge-based Companies in areas outside the ICM Area must create one job for every 250 square feet of office space created in conformance with the above. Said Knowledge-based Companies which are expanding shall provide the DeKalb County Enterprise Zone Administrator, as part of its abatement application, with the number of existing employees employed at the subject property and whether they are full or part time.

The aforementioned employment thresholds shall be achieved within two years of the date of the execution of the abatement and said thresholds must be maintained over the life of the abatement and shall be defined in the MOU between the DeKalb County Enterprise Zone Administrator and the taxpayer.

- f. ***Wage Rates: Industrial or Logistic(s) Companies Inside or Outside the ICM Area, including the VILLAGE OF WATERMAN.*** Industrial or Logistic(s) Companies inside or outside of the ICM Area must pay an average of \$14 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone Abatement period.

- g. ***Wage Rates: Knowledge-based Companies Inside or Outside ICM Area, including the VILLAGE OF WATERMAN.*** Knowledge-based Companies must pay an average wage of \$20 per hour at the subject property as a starting wage with no job paying less than \$11 per hour. The company shall maintain this wage rate for the life of the Enterprise Zone abatement period.

I. **Abatement Performance Monitoring Process.** Entities meeting abatement qualification criteria outlined above must enter into a Memorandum of Understanding with the DeKalb County Enterprise Zone Administrator. The MOU must outline projected job creation and/or job retention, wage rates and capital investment for the eligible Industrial, Logistics and Knowledge-based projects. The said Administrator is hereby authorized to enter into such agreements on behalf of the DeKalb County Enterprise Zone and the participating taxing bodies.

- a. Entities receiving property tax abatement for eligible Industrial, Logistics and Knowledge-based projects as described above agree to maintain a minimum of 95% of the employment level at that location, as described in the MOU, for the term of the abatement.

Should employment levels drop to between 95% and 50% of the project employment level agreed to at that location, as described in the MOU, a pro-rata reduction of the applicable abatement will be implemented for the next tax year or until employment levels return to the levels agreed to in the MOU.

Should employment levels drop below 50 percent of the project employment level agreed to at that location, as described in the MOU, abatement shall be terminated for that tax year or until employment levels return to the agreed levels in the MOU.

At the discretion of the Enterprise Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, failure to maintain a minimum of 50% of the employment levels during the agreement period may result in the immediate termination of remaining abatement and/or the pro-rata repayment of previously abated real property taxes to the applicable taxing districts.

- b. The Administrator of the DeKalb County Enterprise Zone will annually monitor the performance of the eligible recipients of property tax abatement in order to ensure that job, wage and investment projections outlined in the MOU are being met.
- c. The Administrator of the DeKalb County Enterprise Zone, with advice and consent of the Enterprise Zone Advisory Board, may elect to waive enforcement of any performance measures outlined in the MOU based on a finding that the waiver is necessary to avert an imminent, demonstrable and material hardship to the entity that may result in such entity's insolvency or discharge of workers.
- d. Upon the effective date of this ordinance, all incentives, general abatements and benefits previously offered and in effect within the boundaries of the County of DeKalb shall continue for the term of the newly designated DeKalb County Enterprise Zone for the following groups:
  - i. Business enterprises which are receiving general property tax abatement benefits or incentives within the jurisdictions of the parties to this agreement on the effective date of said Agreements;

- ii. Business enterprises or expansions which are proposed or under development on the effective date of this Intergovernmental Agreement, if the business enterprise demonstrates that the proposed business enterprise or expansion has been committed to locating or expanding in the Zone;
- iii. Substantial or binding financial obligations have been made, and such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available as described in Sections d.i and d.ii above;
- iv. Other projects for which the City elects to not terminate incentives or abatements, or other projects to which the City determines to extend other forms of incentives, abatements or benefits.

#### **SECTION IV – ENTERPRISE ZONE ADVISORY BOARD**

- A. Duties. The Enterprise Zone Advisory Board will perform the following duties with respect to the Enterprise Zone:
  - a. Implement, monitor and update established goals and objective.
  - b. Establish procedures for the operation and management of the Zone, including appeals processes, and recommendations and advice on policies for the operation and management of the Zone and the administration and enforcement of the Ordinance.
  - c. Report to the County of DeKalb, the Town of Cortland, the city of DeKalb, the City of Genoa, the City of Sandwich, the City of Sycamore, the Village of Waterman and other participating taxing bodies, on an annual basis with respect to Zone activities, performance, policies and procedures.
  - d. Prepare and distribute to the Cities, Town, Village, County and participating taxing bodies an annual report for the Zone.
  - e. Develop and implement a marketing program to inform local businesses and industries, as well as out of town prospects, about the Zone and its incentive programs.
  - f. Coordinate Enterprise Zone programs and activities with the various other planning, economic development and community development entities in the area.
  - g. Provide the necessary reporting data to the Illinois Department of Commerce and Economic Opportunity and the Illinois Department of Revenue.
  - h. Perform other functions and duties as may be stipulated by future amendments to the Agreement by the Parties above or by the Act.

- B. Membership. The Enterprise Zone Advisory Board shall be comprised of the Executive Committee of the Board of Directors of the DCEDC and the Executive Director of the DCEDC in his capacity as DeKalb County Enterprise Zone Administrator. Representatives of the Designating Units of Government and Representatives of Taxing Bodies participating in the DeKalb County Enterprise Zone Property Tax Abatement Program who do not currently serve on the DCEDC Executive Committee will be ex-officio, non-voting member of the Advisory Board.
- C. Terms of Membership. The terms of membership for Zone Advisory Board members shall be as follows.
- DeKalb County Zone Advisory Board members shall serve during their respective terms on the DCEDC Board of Directors. In the case of elected officials, their term on the advisory Board will be the same as their respective term in office. In the case of Taxing Body Representatives, their term will be for the duration of their employment in their position at said Taxing Body or until their organization desires to replace them.
- D. Elections. The DeKalb County Enterprise Zone Advisory Board shall have the same officer designations as the Executive Committee of the Board of Directors of the DCEDC. These positions are elected on an annual basis during the DCEDC Annual meeting and are titled President, Vice President and Secretary/Treasurer. Each member shall have one vote for election purposes and for any and all matters upon which the board must vote, except the President, who shall only vote in the case of a ties. A simple majority of the membership of the DeKalb county Enterprise Zone Advisory Board present and accounted for at any meeting shall constitute a quorum. A simple majority of the voting members present at any meeting (assuming quorum is achieved) shall be required for action upon any item brought before the Board for a vote.
- E. Compensation. DeKalb County Enterprise Zone Advisory Board members shall serve without compensation.
- F. Staff. The DeKalb County Enterprise Zone Administrator shall serve as advisor and staff to the DeKalb County Enterprise Zone Advisory Board in order to assist in carrying out its functions and duties.
- G. Conflict of Interest. Any voting member of the Enterprise Zone Advisory Board who has a direct or an implied conflict of interest must abstain from voting on matters before the Advisory Board and their request(s) for abstention will be recorded in the minutes of the Board.

## **SECTION V: ENTERPRISE ZONE ADMINISTRATOR**

- A. Zone Administrator: The parties to this Intergovernmental Agreement find and concur that the Executive Director of the DeKalb County Economic Development Corporation shall be the DeKalb County Enterprise Zone Administrator as previously agreed in the County of DeKalb Resolution regarding DeKalb County Enterprise Zone Administration.
- B. Duties and Responsibilities. The duties and responsibilities of the DeKalb County Enterprise Zone Administrator shall be as follows:

- a. Administration. The Zone Administrator shall administer and enforce the Ordinance, and operate and manage the Zone. All appeals from any decisions or determination of the Zone Administrator shall be taken to the Zone Advisory Board for final resolution.
- b. Records. The Zone Administrator shall maintain records associated with Zone activities and projects and necessary to the preparation of reports required by the State of Illinois and the state Zone Advisory Board.
- c. Report Preparation. The Zone Administrator shall prepare all reports required by the State of Illinois and its affected agencies.
- d. Advisor and Staff to the Enterprise Zone Advisory Board. The Zone Administrator shall serve as advisor and staff to the Zone Advisory Board.
- e. The Zone Administrator shall initiate and enforce all DeKalb County Enterprise Zone property tax abatement Memorandums of Understanding between eligible taxpayers and said Administrator as outlined above.
- f. The Administrator may also enter into other Enterprise Zone agreements as may be required from time to time, at the direction of the Enterprise Zone Advisory Board and the parties to this agreement, or as may be required by the Act.

## **SECTION VI – ZONE MANAGEMENT COSTS AND OPERATION**

- A. Staff salary and fringe benefits of the Zone Administrator shall be determined and paid by the DeKalb County Economic Development Corporation as a part of his or her responsibilities as Executive Director.
- B. Operating expenses for the administration of the Zone may include, but are not limited to:
  - a. Expenses related to promoting the Zone, e.g. brochure production and dissemination, television and newspaper advertising or other electronic marketing, workshops, presentations and travel.
  - b. Clerical, copying, printing, postage and minor equipment expenses associated with Zone Advisory Board meetings, activities of the Zone Advisory Board and reporting to the State of Illinois.

**SECTION VII – ADMINISTRATOR SUCCESSION PROCESS.** The agreement between the county of DeKalb, on its own behalf and on behalf of the Designating Units of Governments, and the DCEDC, by which the DCEDC shall contract to act in the various capacities previously set forth herein, is expected to contain a provision authorizing the termination of said agreement, without cause, by either party upon notice to the other. In the event that the County of DeKalb or the DCEDC elects such a termination prior to the expiration of this Intergovernmental Agreement, said termination shall not under any circumstances be construed as terminating this agreement. The parties to the agreement expressly agree that in that circumstance, this agreement shall remain in full force and effect and the parties hereto agree that they shall, in that event, designate, by majority vote, another entity, board or body to take over the duties of the DCEDC with regard to the Zone, or the Designating Units of Government shall create a means or mechanism for the election of a Zone Advisory Board and a Zone Administrator, which shall be adopted by a vote of the majority of the Designating Units.

**SECTION VIII – NO TAX LEVY OBJECTION.** Taxpayers receiving DeKalb County Enterprise Zone property tax abatement under the terms and conditions of above must agree that they shall not file an objection to the real estate property taxes levied on the Site and/or Facilities. In the event any real estate property tax protest or objection is filed for the subject property, the Enterprise Zone property tax abatement for the subject property shall automatically terminate.

**SECTION IX – NO ASSIGNMENT OR TRANSFER.** DeKalb County Enterprise Zone property tax abatement shall be specifically granted to the applicant and may not be assigned to or transferred without the written consent of the DeKalb County enterprise Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, on behalf of the taxing bodies. In the event that the applicant desires to transfer or assign any or all of its ownership of the subject property where the business located thereon, the transferee shall submit a written request to the DeKalb County Enterprise Zone Administrator requesting transfer of the abatement to the new owner for the time remaining on the abatement.

The DeKalb County Enterprise Zone Administrator, with the advice and consent of the enterprise Zone Advisory Board, shall review the taxpayer's request to transfer said abatement, and determine the taxpayer's eligibility for such transfer, subject to the terms and conditions outlined above and the applicable MOU. The DeKalb County Enterprise Zone Administrator shall notify the affected taxing bodies that such a request has been made and the action taken by the Administrator to address the transfer request.

**SECTION X – TAX INCREMENT FINANCING DISTRICT OR REDEVELOPMENT AREA OVERLAY.** In the event that a Tax Increment Financing (TIF) District or redevelopment district or project area (20 ILCS 655/5.4.1) is, will be, or has been created by a municipality under Division 74.4 of the Illinois Municipal Code, and said redevelopment project area contains property that is located in an Enterprise Zone, and the municipality adopts an Enterprise Zone designating ordinance pursuant to Section 5.4 of the Act specifically concerning the abatement of taxes on property, as above, located within a redevelopment project area created pursuant to Division 74.4 of the Illinois Municipal Code, and the Department certifies the Ordinance, then the property that is located in both the Enterprise Zone and the redevelopment project area shall not be eligible for the abatement of taxes under Section 18-170 of the Illinois Property Tax Code.

**SECTION XI – LOCAL SOURCING STATEMENT.** The Designating Units of Government encourage companies receiving Enterprise Zone benefits, as provided herein, to utilize local labor and to purchase building materials locally.

**SECTION XII – EFFECTIVE DATE.** This Agreement shall be in effect from the date of and after its passage, approval and recording and upon certification of the new Enterprise Zone designation by the Illinois Department of Commerce and Economic Opportunity, according to law. Failure to receive certification of the Zone by the Department will render this Agreement null and void.

**SECTION XIII – COMPLIANCE WITH OTHER LAWS.** Neither the passage of this Agreement nor the establishment of an Enterprise Zone shall excuse compliance with other applicable laws, ordinances or regulations, unless expressly superseded by the Agreement or the Enterprise Zone Act. Any development undertaken pursuant to the creation of the Enterprise Zone shall be performed in full compliance with all applicable laws and processes.

**SECTION XIV – REASONABLE ACTION.** For matters related to the operation, amendment or modification of the DeKalb County Enterprise Zone which will result in job creation, retention or capital investment within the boundaries or proposed boundaries of the Zone that, by statute, require the approval of the Designating Units of Government, the parties of this Intergovernmental Agreement stipulate and concur that said approval shall not be unreasonably withheld by any of said Designating Units of Government.

This agreement is made as of the year and day first above written.

City of DeKalb

County of DeKalb

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

By: \_\_\_\_\_  
County Board Chairman

Town of Cortland

City of Genoa

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

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

City of Sandwich

City of Sycamore

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

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

Village of Waterman

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

## EXHIBIT "A"

### **DeKalb County Enterprise Zone Legal Description**

The DeKalb County Enterprise Zone lying within the Corporate Limits of the City of Genoa that falls within Sections 19, 20, 29 & 30, Township 42 North, Range 5 East of the Third Principal Meridian and also within Section 24, Township 42 North, Range 4 East of the Third Principal Meridian and parts of Sections 29 & 30, Township 42 North, Range 5 East of the Third Principal Meridian lying outside of the Corporate Limits of the City of Genoa.

The DeKalb County Enterprise Zone lying within a 3 foot wide strip beginning at the intersection of Derby Line Road and the centerline of Illinois State Route 23, thence South along said centerline to the intersection of the North line of Northgate Drive, falling in Sections 31 & 32, Township 42 North, Range 5 East of the Third Principal Meridian and also within Sections 4, 5, 8, 9, 16, 17, 20 & 21, Township 41 North, Range 5 East of the Third Principal Meridian;

The DeKalb County Enterprise Zone lying within the Corporate Limits of the City of Sycamore that falls within Sections 20, 21, 28, 29, 31, 32 & 33, Township 41 North, Range 5 East of the Third Principal Meridian and Sections 1 & 12, Township 40 North, Range 4 East of the Third Principal Meridian and Sections 5, 6 & 7, Township 40 North, Range 5 East of the Third Principal Meridian;

The DeKalb County Enterprise Zone lying within the Corporate Limits of the City of DeKalb that falls within Sections 10, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27, 28, 34, 35 & 36, Township 40 North, Range 5 East of the Third Principal Meridian; and Sections 7, 8, 18, 17 & 19, Township 40 North, Range 5 East of the Third Principal Meridian and Section 3, Township 39 North, Range 3 East of the Third Principal Meridian;

The DeKalb County Enterprise Zone lying within the Corporate Limits of the Town of Cortland that falls within Sections 17, 20, 27, 28, 29 & 30, Township 40 North, Range 5 East of the Principal Meridian;

and also parts of Sections 21, 29, 31 & 32, Township 41 North, Range 5 East of the Third Principal Meridian and Sections 5, 6, 7, 8, 17, 18, 19, 20, 28, 29, 30 & 31, Township 40 North, Range 5 East of the Third Principal Meridian and Sections 9, 10, 12, 13, 15, 16, 24, 25, 26, 27, 28, 33, 34 & 36, Township 40 North, Range 4 East of the Third Principal Meridian lying outside of the Corporate Limits of the City of Sycamore, City of DeKalb & Town of Cortland.

The DeKalb County Enterprise Zone lying within a 3 foot wide strip, beginning at the intersection of Gurler Rd & the centerline of Illinois State Route 23, thence South along said centerline to the intersection of the North line of Garfield Street, falling within Sections 2, 3, 10, 11, 14, 15, 22, 23, 26, 27, 34 & 35, Township 38 North, Range 4 East of the Third Principal Meridian, and Sections 2, 3, 10, 11, 13 & 14 Township 37 North, Range 4 East of the Third Principal Meridian;

The DeKalb County Enterprise Zone lying within the Corporate Limits of the Village of Waterman that falls within Sections 14, 15 & 16, Township 38 North, Range 4 East of the Third Principal Meridian; and Sections 14 & 16, Township 38 North, Range 4 East of the Third Principal Meridian lying outside of the Corporate Limits of the Village of Waterman.



The DeKalb County Enterprise Zone lying within a 3 foot wide strip, beginning at the intersection of Preserve Road and the centerline of Illinois State Route 23, thence South along said centerline to the intersection of Pine Road, thence East along the centerline of Pine Road to the intersection of Somonauk Road, thence South along the centerline of Somonauk Road to the intersection of Pratt Road, thence East along the centerline of Pratt Road to the intersection of Latham Street, thence South along the centerline of Latham Street to the intersection of Sandhurst Drive lying within Sections 22, 23, 26, 27, 34 & 35, Township 38 North, Range 4 East of the Third Principal Meridian and Sections 2, 3, 10, 11, 13, 14, 15, 23 & 24, Township 37 North, Range 4 East of the Third Principal Meridian and within Sections 15, 16, 17, 18, 19, 20, 21, 22, 23 & 24, Township 37 North, Range 5 East of the Third Principal Meridian;

The DeKalb County Enterprise Zone lying within the Corporate Limits of the City of Sandwich that falls within Sections 25, 26, 34, 35 & 36, Township 37 North, Range 5 East of the Third Principal Meridian and also parts of Sections 34 & 35, Township 37 North, Range 5 East of the Third Principal Meridian lying outside of the Corporate Limits of the City of Sandwich;

all situated in DeKalb County, Illinois

**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

<b><u>Kingston Twp</u></b>	0319382002	0319455016	0320358015	0329155004	0621100016	0629300029
0224450002	0319382003	0319455017	0320359001	0329300018	0621154001	0629300037
0224451015	0319382004	0319455018	0320359003	0329300018	0621154002	0629300038
0224476002	0319382005	0319455021	0320359010	0329300023	0621154003	0629300039
0224476004	0319406003	0319457001	0320359011	0329300024	0621154004	0629300041
0224476009	0319430007	0319457002	0320359012	0329300031	0621155001	0629300042
	0319431001	0319457003	0320359013	0329300032	0621155002	0629300044
<b><u>Genoa Twp</u></b>	0319431002	0319457004	0320359014	0329504001	0621155003	0629426007
0319308001	0319431003	0319457005	0320359015	0330180001	0621156001	0629427001
0319308002	0319451002	0319458001	0320359016	0330180002	0621156002	0629427002
0319353001	0319451004	0319458002	0320360002	0330180003	0621300012	0629427003
0319353002	0319451005	0319458003	0320360003	0330180004	0621300028	0629427004
0319353003	0319451016	0319458004	0329101007	0330180017	0621300030	0629451001
0319353004	0319451017	0319458005	0329101009	0330252001	0621300032	0629451003
0319353005	0319451018	0319458014	0329102026	0330253017	0621300037	0629451038
0319355003	0319451019	0319458015	0329102027	0330254001	0621300038	0629451039
0319355004	0319451020	0319460012	0329104014	0330254002	0621300039	0629451040
0319377001	0319451023	0319460024	0329104015	0330254003	0621300040	0629451041
0319378001	0319451024	0319460025	0329104016	0330254004	0621300041	0629477004
0319378002	0319452004	0319476001	0329104017	0330255001	0621300042	0629477005
0319378003	0319452007	0319476002	0329104019	0330276002	0621300043	0631201005
0319378006	0319452008	0319476003	0329126003	0330276007	0621300044	0631226002
0319379001	0319452009	0319476004	0329151004	0330276009	0621300045	0631226005
0319379002	0319454001	0319476006	0329151006	0330276010	0621300046	0631226006
0319379006	0319454004	0319476007	0329152005	0330276011	0621300047	0631226007
0319379007	0319454005	0319476008	0329152007	0330276014	0621300048	0631226008
0319379008	0319454006	0319476009	0329152008	0330277001	0621300050	0631226009
0319379009	0319454007	0319476010	0329152009	0330400017	0621300051	0631226010
0319379010	0319454008	0319477001	0329152010	0330400023	0621300054	0631226011
0319379011	0319454010	0319486004	0329152011	0330400024	0621300055	0631226015
0319379012	0319454011	0319503001	0329152012	0330400033	0621352008	0631226016
0319379013	0319454012	0319503004	0329152013	0330400034	0621352009	0631251008
0319379014	0319454013	0319503005	0329152014	0330400035	0621352010	0631277008
0319380003	0319454014	0319504001	0329152015	0330477007	0621352011	0631300013
0319380013	0319454015	0320301001	0329153001	0330504002	0628426016	0631327017
0319380014	0319454016	0320303002	0329153002		0628426017	0631330001
0319380016	0319454017	0320303004	0329153003	<b><u>Sycamore Twp</u></b>	0629300013	0631330002
0319380017	0319454018	0320356015	0329153004	0620300029	0629300015	0631330003
0319381003	0319454019	0320356016	0329153005	0620400029	0629300016	0631330004
0319381004	0319454022	0320356017	0329154001	0620400030	0629300019	0631451019
0319381005	0319455006	0320357020	0329154002	0620400031	0629300023	0632101001
0319381006	0319455007	0320357021	0329154003	0620481001	0629300025	0632102001
0319381011	0319455010	0320357022	0329154004	0620481002	0629300027	0632103015
0319382001	0319455015	0320358011	0329155003	0621100014	0629300028	0632103016

**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

0632103037	0632201016	0632227006	0632255050	0632259012	0632330008	0632404007
0632103038	0632201019	0632227007	0632255051	0632259020	0632330009	0632427001
0632103039	0632201025	0632227011	0632255052	0632259021	0632330010	0632427002
0632103040	0632201026	0632227012	0632255052	0632259022	0632330011	0632427003
0632103041	0632201030	0632227017	0632255053	0632259023	0632330014	0632428005
0632126001	0632203001	0632227026	0632255053	0632259024	0632330015	0632428006
0632126002	0632203002	0632227027	0632255054	0632260003	0632330016	0632428014
0632126003	0632203003	0632227029	0632255055	0632260004	0632330017	0632428015
0632128002	0632203004	0632227030	0632255056	0632260005	0632331004	0632428016
0632128003	0632203005	0632227031	0632255057	0632260006	0632331006	0632428017
0632128004	0632203006	0632228001	0632255058	0632260007	0632331007	0632428018
0632128011	0632203007	0632228004	0632255059	0632260009	0632331023	0632428019
0632128012	0632203008	0632228005	0632255060	0632260010	0632331026	0632428020
0632128015	0632203009	0632228006	0632255061	0632260011	0632331027	0632428021
0632128017	0632203010	0632228009	0632255062	0632260012	0632331028	0632428022
0632128019	0632203014	0632229001	0632255063	0632260015	0632331031	0632428023
0632128022	0632203015	0632229002	0632257001	0632260016	0632331034	0632429001
0632128022	0632203017	0632229007	0632257005	0632260017	0632331035	0632429002
0632128023	0632203018	0632229017	0632257006	0632280015	0632331038	0632429003
0632129001	0632204001	0632229018	0632257009	0632280016	0632331040	0632429004
0632129002	0632204005	0632229021	0632257010	0632281006	0632331041	0633101002
0632129008	0632204011	0632229022	0632257011	0632281007	0632331042	0633101003
0632129009	0632204019	0632253006	0632257012	0632281010	0632331043	0633102003
0632129032	0632205001	0632253007	0632257013	0632281012	0632383021	0633154011
0632129035	0632205008	0632253008	0632258001	0632281013	0632383022	0633154012
0632129038	0632205009	0632253011	0632258002	0632281016	0632401001	0633301002
0632129039	0632205011	0632253012	0632258003	0632282010	0632401002	0633301003
0632177021	0632205023	0632253013	0632258004	0632282011	0632401003	0633301004
0632177028	0632205033	0632253014	0632258005	0632282012	0632401004	0633301005
0632178004	0632205039	0632253015	0632258006	0632284001	0632401005	0633301006
0632178005	0632205040	0632254006	0632258007	0632284011	0632401006	0633301008
0632181020	0632205041	0632254007	0632258008	0632284013	0632401007	0633301009
0632181025	0632211002	0632255012	0632258009	0632284014	0632401008	0633301012
0632181026	0632226007	0632255015	0632258010	0632285001	0632402001	0633302004
0632181027	0632226008	0632255018	0632258011	0632285002	0632402002	0633302005
0632181040	0632226009	0632255020	0632258012	0632285003	0632402003	0633302008
0632181044	0632226013	0632255035	0632258016	0632326016	0632402004	0633302009
0632181045	0632226015	0632255040	0632258017	0632327003	0632402005	0633302010
0632181046	0632226016	0632255041	0632258018	0632327009	0632402013	0633302011
0632182008	0632226017	0632255042	0632258019	0632327010	0632403001	0633303003
0632182009	0632226018	0632255045	0632258020	0632327011	0632403008	0633303004
0632183007	0632227003	0632255046	0632258021	0632327012	0632403009	0633303009
0632183008	0632227004	0632255048	0632258022	0632330004	0632404001	0633303010
0632183011	0632227005	0632255049	0632259011	0632330005	0632404005	0633303011

**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

0633303012	0812200039	0812376004	0813103007	0813276016	0814329024	0821276008
0633303022	0812226006	0812376005	0813103008	0813276017	0814351004	0821276009
0633303023	0812276004	0812376016	0813103009	0813276018	0814427001	0821276010
0633303026	0812276005	0812376017	0813126001	0813276019	0814427003	0821276011
0633303031	0812276008	0812376018	0813127001	0813276020	0814427016	0821276013
0633303032	0812276009	0812376019	0813127003	0813276021	0814427017	0821276021
0633306001	0812276010	0812377001	0813127005	0813376001	0814429004	0821276026
0633306002	0812276011	0812377002	0813127009	0813377002	0814429005	0821276027
0633306003	0812276012	0812377003	0813127010	0813377004	0814429006	0821276028
0633306004	0812276013	0812377004	0813151015	0813377007	0814429007	0821276029
0633306005	0812276014	0812377005	0813151017	0813377009	0814429008	0821277002
0633327006	0812276015	0812401008	0813151027	0813400003	0814429035	0821277004
0633327009	0812276017	0812401028	0813151028	0813400008	0815101001	0821277010
0633327010	0812277003	0812426002	0813151029	0813400011	0815101002	0821277011
0633327014	0812277010	0812451004	0813151030	0813400017	0815101003	0821277012
0633400001	0812277011	0812451005	0813151031	0813400018	0815101004	0821277013
0633400033	0812277012	0812451006	0813151032	0813400019	0815101012	0821277014
0633400034	0812277013	0812451007	0813151039	0813400020	0815101013	0821277015
	0812277014	0812451008	0813151040	0813502007	0815101028	0821452003
<b>DeKalb Twp</b>	0812277018	0812451009	0813151041	0814277003	0815101052	0821452017
0801279004	0812277020	0812451010	0813151042	0814278003	0815151003	0821502003
0801279005	0812277023	0812451011	0813151043	0814278006	0815151011	0822127015
0801426014	0812277024	0812451012	0813151044	0814278007	0815151012	0822127016
0801426015	0812277025	0812451013	0813151044	0814305018	0815151013	0822151003
0801426016	0812277026	0812451014	0813151045	0814307019	0815351006	0822151010
0801426017	0812277027	0812452001	0813176008	0814307020	0815351007	0822151011
0801476033	0812277028	0812452004	0813176010	0814307025	0815351008	0822151016
0809400002	0812277030	0812452005	0813200003	0814328005	0815351009	0822151019
0809400006	0812277031	0812452007	0813200009	0814328022	0815351010	0822151020
0810300003	0812277035	0812452008	0813200010	0814328027	0815351020	0822151027
0810300004	0812277038	0812454002	0813200014	0814328028	0816200017	0822151032
0810300015	0812277039	0812454003	0813200020	0814328035	0816300008	0822151033
0810300017	0812278004	0812454005	0813200021	0814328038	0817400003	0822151034
0810300020	0812278005	0812454006	0813200024	0814328039	0820200014	0822151041
0810300026	0812278006	0812454007	0813200027	0814328040	0820200015	0822151042
0810300028	0812278007	0812454008	0813200028	0814328043	0821100008	0822151044
0810300032	0812278009	0812454009	0813200030	0814329002	0821100015	0822151045
0810300033	0812278010	0812455001	0813276001	0814329006	0821100017	0822151046
0810300046	0812278011	0812455002	0813276009	0814329007	0821100018	0822152010
0812200005	0812278012	0812477001	0813276011	0814329008	0821252005	0822152028
0812200011	0812278013	0812478003	0813276012	0814329010	0821252006	0822152032
0812200018	0812278014	0813103004	0813276013	0814329021	0821252007	0822152033
0812200019	0812278015	0813103005	0813276014	0814329022	0821276002	0822152034
0812200030	0812278016	0813103006	0813276015	0814329023	0821276006	0822152035

**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

0822152036	0822280006	0822431002	0823158020	0823162003	0823180015	0823186005
0822152046	0822280007	0822431006	0823158022	0823162004	0823180016	0823231003
0822152047	0822280008	0822431007	0823158023	0823162005	0823180017	0823260002
0822152048	0822280010	0822431008	0823158024	0823162009	0823180018	0823260003
0822152052	0822280011	0822502003	0823158025	0823162010	0823180019	0823261003
0822152053	0822280013	0823155001	0823158026	0823163001	0823180020	0823261004
0822152054	0822280017	0823155002	0823158028	0823163002	0823181001	0823277011
0822251024	0822280018	0823155003	0823158029	0823163003	0823181011	0823279001
0822253002	0822280020	0823155004	0823158030	0823163004	0823181012	0823279002
0822253004	0822280021	0823155005	0823158033	0823163007	0823182001	0823279003
0822253005	0822280022	0823155006	0823158034	0823163008	0823182002	0823280031
0822253006	0822280023	0823155007	0823159024	0823163011	0823182003	0823281004
0822253007	0822280024	0823155011	0823159025	0823163012	0823182004	0823281010
0822253008	0822280034	0823155012	0823159029	0823163013	0823182005	0823281011
0822254002	0822280035	0823155013	0823159033	0823163014	0823182006	0823281012
0822254003	0822280036	0823155014	0823159035	0823163015	0823182007	0823281013
0822254004	0822280037	0823155015	0823159037	0823163016	0823182014	0823281015
0822254005	0822280038	0823156003	0823159042	0823163017	0823182017	0823281016
0822276009	0822280039	0823156006	0823159043	0823163018	0823183007	0823281017
0822276024	0822280040	0823156009	0823159046	0823164002	0823183008	0823281018
0822276031	0822280041	0823156010	0823159050	0823164003	0823183010	0823301004
0822277009	0822281001	0823156013	0823159051	0823164004	0823183011	0823301005
0822277010	0822281002	0823156014	0823159052	0823164007	0823184001	0823301006
0822277011	0822281003	0823156015	0823159053	0823164009	0823184002	0823301007
0822277019	0822281004	0823156016	0823160003	0823164010	0823184003	0823301011
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0822278014	0822282002	0823157001	0823160005	0823165001	0823184015	0823302001
0822278015	0822282003	0823157002	0823160018	0823165002	0823184016	0823302002
0822278024	0822282004	0823157007	0823160019	0823165003	0823184018	0823302003
0822278027	0822282005	0823157008	0823160020	0823165004	0823184019	0823302004
0822278031	0822282006	0823157009	0823160021	0823165005	0823184020	0823302007
0822278032	0822282007	0823157010	0823160022	0823165006	0823184022	0823302008
0822278033	0822282010	0823157011	0823160028	0823165007	0823184024	0823302009
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0822278038	0822285008	0823157014	0823160034	0823166005	0823184027	0823302013
0822278039	0822428001	0823157015	0823160035	0823176012	0823184028	0823302021
0822279002	0822428002	0823157016	0823160037	0823180001	0823184029	0823302022
0822279005	0822428003	0823157017	0823160040	0823180002	0823185001	0823302023
0822279006	0822428004	0823158003	0823161001	0823180007	0823185002	0823302024
0822280001	0822428005	0823158005	0823161007	0823180008	0823185003	0823303001
0822280002	0822428006	0823158010	0823161009	0823180009	0823185004	0823303003
0822280003	0822428010	0823158017	0823161010	0823180010	0823185005	0823303005
0822280004	0822428011	0823158018	0823162001	0823180011	0823185006	0823303006
0822280005	0822431001	0823158019	0823162002	0823180014	0823186004	0823303007

**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

0823303008	0823334007	0823478009	0824128026	0824276002	0825100004	0826151013
0823303012	0823334009	0823478010	0824151009	0824279003	0825100005	0826151026
0823303014	0823334010	0823478011	0824151010	0824279004	0825100007	0826151027
0823304001	0823334012	0823478012	0824151011	0824304007	0825100008	0826154001
0823304002	0823334013	0823478013	0824151012	0824326006	0825100014	0826154002
0823304006	0823334014	0823478016	0824152008	0824326007	0825100021	0826154003
0823304007	0823335002	0823478018	0824152009	0824326008	0825100022	0826154004
0823305013	0823335006	0823478019	0824152010	0824326009	0825200003	0826154005
0823326005	0823335009	0823478020	0824152011	0824352023	0825200017	0826154006
0823327003	0823335015	0823478021	0824152015	0824352025	0825200018	0826154007
0823327004	0823401001	0823478022	0824152016	0824352026	0825200019	0826154008
0823327005	0823401002	0823478025	0824152017	0824352027	0825200020	0826154009
0823327006	0823401003	0823478026	0824152018	0824352028	0825200025	0826157001
0823327007	0823402009	0823502002	0824153001	0824352030	0825300002	0826157002
0823327008	0823403002	0823502004	0824177005	0824352031	0825300015	0826157003
0823328004	0823403006	0823502009	0824177006	0824376001	0825300017	0826200003
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0823328008	0823404008	0824105003	0824177014	0824376019	0826101006	0826200010
0823328010	0823405001	0824105005	0824178005	0824376020	0826101007	0826200011
0823328011	0823405002	0824105006	0824179002	0824376021	0826101009	0826301001
0823329001	0823405003	0824105007	0824179003	0824376022	0826101011	0826301002
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0823329004	0823405006	0824127003	0824201001	0824376029	0826102005	0826301005
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0823331003	0823477002	0824127016	0824201013	0824377014	0826104006	0826302013
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0823332019	0823477016	0824128016	0824201021	0824452006	0826151005	0826377016
0823332020	0823477017	0824128019	0824251001	0824476002	0826151006	0826377017
0823333001	0823478002	0824128022	0824251004	0824502006	0826151007	0826400012
0823333014	0823478003	0824128023	0824251006	0824502007	0826151008	0826400013
0823333017	0823478004	0824128024	0824251007	0824502010	0826151011	0826400016
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**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

0826400018	0827279021	0834251009	0834452014	0905151010	0906426013	0907100011
0826502005	0827279022	0834251010	0834452015	0905151012	0906426014	0907100012
0827226001	0827279027	0834276006	0834452016	0905151013	0906426015	0907100016
0827226002	0827279028	0834276008	0835100019	0905151014	0906426019	0907100018
0827226004	0827279029	0834300010	0835100020	0905151015	0906426021	0907100019
0827226009	0827301004	0834300017	0835100021	0905177007	0906426024	0907100020
0827226010	0827301008	0834300027	0835100022	0905178001	0906426025	0907100021
0827226011	0827427013	0834300030	0835100026	0905178002	0906426026	0907100022
0827226016	0827427014	0834300032	0835100027	0905178015	0906426027	0907100023
0827226017	0827429011	0834300033	0835101019	0905301001	0906426028	0907126001
0827226018	0828202011	0834300035	0835200006	0905351006	0906426030	0907126002
0827226020	0828202012	0834300037	0835200007	0905351007	0906426031	0907127001
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0827226022	0828202014	0834300041	0835300008	0905351010	0906426033	0907127003
0827226023	0828202015	0834300042	0835400004	0905351010	0906426034	0907127004
0827226025	0828224001	0834300043	0835400005	0905351010	0906426035	0907128001
0827227027	0828224002	0834300044	0835502002	0905351016	0906426036	0907128002
0827227028	0828224003	0834300045	0836100004	0905351017	0906426037	0907128003
0827227029	0828224004	0834300046	0836100010	0905352001	0906426038	0907128004
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0827227031	0828224015	0834300049	0836100012	0905352003	0906427006	0907200007
0827227034	0828225003	0834300051	0836200002	0905352004	0906427011	0907200015
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0827227040	0828400007	0834300053	0836200004	0905502006	0906427013	0907200019
0827227041	0828400008	0834300054	0836300001	0906100002	0906427014	0907200020
0827227042	0833100009	0834401005	0836400002	0906300040	0906427015	0907200021
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0827227049	0833100012	0834401012	0836400004	0906300049	0906427018	0907200023
0827227054	0833100013	0834401013	0836400005	0906300050	0906427020	0907300005
0827227055	0833200006	0834401014	4623426005	0906300051	0906427021	0907300006
0827227057	0833200007	0834401015		0906300052	0906451015	0907300021
0827227058	0833200008	0834451006	<b><u>Cortland Twp</u></b>	0906399007	0906451016	0907300022
0827279009	0833400004	0834451007	0905104005	0906399008	0906451034	0907300023
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0827279011	0834100009	0834451009	0905104007	0906399010	0906452004	0907300026
0827279012	0834100010	0834451010	0905107001	0906426004	0906476006	0907300027
0827279013	0834100022	0834452001	0905107002	0906426005	0906476007	0907300029
0827279014	0834100025	0834452002	0905107004	0906426006	0906476008	0907300031
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0827279016	0834251003	0834452008	0905128007	0906426008	0906476010	0907300033
0827279017	0834251005	0834452010	0905128008	0906426009	0906476011	0907326001
0827279018	0834251005	0834452011	0905130004	0906426010	0906476012	0907326002
0827279019	0834251007	0834452012	0905131005	0906426011	0907100009	0907327001
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**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

0907327003	0918200007	0929128007	0929182018	0929258004	1415179001	1416401006
0907328001	0918200008	0929128009	0929182019	0929258005	1415200017	1416426002
0907328002	0918200009	0929129010	0929182020	0929300003	1415200018	1416427002
0907328003	0918300002	0929129011	0929182021	0929300004	1415276001	1416427006
0907400003	0918300002	0929131007	0929182022	0929300013	1415277013	1416427007
0907400006	0918300002	0929131019	0929205001	0929300014	1415302002	1416427008
0907400009	0918300003	0929131020	0929205002	0929400029	1415304006	1416428001
0908100014	0918400003	0929134006	0929205003	0929502002	1415326003	1416428002
0908100015	0918400005	0929134010	0929205004	0930200002	1415326004	1416428004
0908200001	0918400005	0929134014	0929205005	0930200008	1415326005	1416428005
0908300005	0918400006	0929134017	0929205007	0930200009	1415376006	1416428006
0908300007	0918400008	0929152002	0929205019	0930200012	1415400009	1416429002
0908300008	0919100007	0929152003	0929205020	0930200013	1415400015	1416430002
0908300009	0919100008	0929152004	0929205021	0930200014	1415400018	1416430003
0908300010	0919100015	0929152007	0929207001	0930400005	1415400019	1416430004
0908300011	0919100016	0929152008	0929207002	0931100006	1416201002	1416430005
0908300012	0919201001	0929152009	0929226013		1416280005	1416431001
0908300013	0919226003	0929152010	0929226014	<b><u>Afton Twp</u></b>	1416280007	1416431002
0917100002	0919226004	0929152011	0929251008	1103128020	1416281012	1416431003
0917100004	0919226005	0929152012	0929251038	1103176005	1416281013	1416431004
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0917100017	0920100004	0929152015	0929251042	1103177004	1416282011	1416431007
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0917100021	0920100008	0929152017	0929251050		1416282013	1416432010
0917100022	0920200003	0929152018	0929251051	<b><u>Clinton Twp</u></b>	1416282014	1416432011
0917200020	0920200005	0929177007	0929254004	1414100007	1416282015	1416432012
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0917380001	0920353003	0929177012	0929254006	1414301010	1416282017	1416501002
0917381001	0927100005	0929180004	0929254007	1414302001	1416282018	
0917381002	0927226006	0929180005	0929254008	1414302002	1416282023	<b><u>Somonauk Twp</u></b>
0917400009	0928100016	0929180009	0929254019	1414501001	1416283004	1834100004
0917400010	0928100017	0929180010	0929254020	1415154020	1416283005	1834100010
0918100010	0928100018	0929181001	0929254021	1415154021	1416283010	
0918100010	0928100019	0929181002	0929254022	1415154022	1416283011	<b><u>Sandwich Twp</u></b>
0918100013	0928100020	0929181005	0929254033	1415154023	1416283012	1925212005
0918100013	0928351006	0929181008	0929254034	1415154025	1416283013	1925357007
0918100020	0928351011	0929181009	0929254035	1415154029	1416283014	1925357009
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**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

1925357017	1925363006	1925454019	1934276013	1934403009	1935202012	1935232012
1925357018	1925363007	1925476002	1934276014	1934403010	1935202013	1935233001
1925357019	1925363008	1925476006	1934276015	1934404023	1935202014	1935233002
1925357020	1925367001	1925476007	1934276016	1934404024	1935202015	1935233003
1925357021	1925367002	1925476008	1934276017	1934404025	1935203002	1935233005
1925357023	1925367003	1925476010	1934276018	1934404027	1935203004	1935233006
1925357024	1925389001	1925476011	1934276019	1934404028	1935203005	1935233007
1925357025	1925389002	1925476012	1934276020	1935103008	1935203008	1935233008
1925357026	1925389003	1925477005	1934277001	1935103009	1935203010	1935233009
1925357027	1925389004	1925477006	1934277002	1935103011	1935203011	1935233010
1925358001	1925389006	1925477009	1934277004	1935103012	1935203012	1935233011
1925358002	1925389007	1925477010	1934277005	1935103014	1935204001	1935233012
1925358005	1925389008	1925478001	1934277006	1935103016	1935226004	1935233015
1925358006	1925389009	1925478002	1934277015	1935103017	1935227002	1935233016
1925358007	1925389010	1925478004	1934277016	1935103018	1935227003	1935233017
1925358008	1925389011	1925478005	1934277017	1935126008	1935227004	1935234021
1925359001	1925389012	1925478007	1934277020	1935126016	1935228003	1935234026
1925359002	1925389013	1925501001	1934277021	1935126020	1935228007	1935234032
1925359003	1925426003	1926484001	1934277022	1935126021	1935228009	1935234033
1925359004	1925426004	1926484002	1934277023	1935127004	1935228010	1935235003
1925359005	1925426006	1926484014	1934277027	1935127006	1935229004	1935235008
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1925360001	1925426008	1926484016	1934277029	1935127008	1935229006	1935236001
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1925360003	1925451034	1926484019	1934277031	1935127010	1935230002	1935236003
1925360004	1925452011	1934200003	1934278001	1935127011	1935230005	1935236005
1925360005	1925452015	1934274001	1934278002	1935127012	1935230006	1935237013
1925360006	1925452016	1934274002	1934278003	1935128006	1935230007	1935239001
1925360007	1925452024	1934274003	1934278011	1935128007	1935231002	1935239002
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1925361001	1925452028	1934274006	1934278014	1935128009	1935231005	1935240005
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1925361003	1925452030	1934276001	1934278016	1935152005	1935231007	1935251006
1925361004	1925453003	1934276002	1934278018	1935152007	1935231008	1935300002
1925361005	1925453004	1934276003	1934278019	1935152009	1935231009	1935501001
1925361006	1925454003	1934276004	1934278020	1935201003	1935231010	1935501002
1925362001	1925454004	1934276005	1934400010	1935202002	1935232001	1936101001
1925362002	1925454005	1934276006	1934402002	1935202003	1935232002	1936101002
1925362006	1925454006	1934276007	1934403001	1935202004	1935232003	1936103004
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1925362010	1925454009	1934276010	1934403005	1935202007	1935232008	1936103008
1925363001	1925454010	1934276011	1934403006	1935202008	1935232010	1936103008
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**DeKalb County Enterprise Zone  
Parcel Numbers within Legal Description Boundaries**

1936104001	1936105001	1936108011	1936110010	1936127007	1936132002	1936202005
1936104002	1936105002	1936108012	1936110011	1936127009	1936132003	1936202006
1936104003	1936105008	1936108013	1936110012	1936127011	1936132004	1936202007
1936104004	1936106001	1936108014	1936110013	1936127012	1936132005	1936203007
1936104005	1936106002	1936108015	1936110014	1936127013	1936132006	1936203010
1936104006	1936106003	1936108016	1936110015	1936127014	1936132010	1936203011
1936104007	1936106004	1936109002	1936110016	1936128003	1936132011	1936204006
1936104008	1936106009	1936109003	1936110017	1936128007	1936132013	1936204016
1936104009	1936106010	1936109005	1936110018	1936129002	1936133043	1936204017
1936104010	1936107003	1936109006	1936110020	1936129003	1936134001	1936204021
1936104011	1936107004	1936109007	1936110021	1936129004	1936134002	1936204022
1936104012	1936107006	1936109008	1936111002	1936129006	1936134003	1936204024
1936104013	1936107007	1936109009	1936126001	1936129007	1936134004	1936204025
1936104014	1936107008	1936109010	1936126005	1936130004	1936134018	1936204026
1936104015	1936108002	1936110005	1936126006	1936130005	1936134019	1936226001
1936104019	1936108006	1936110006	1936126007	1936130006	1936134022	
1936104023	1936108007	1936110007	1936126008	1936131001	1936201002	
1936104024	1936108009	1936110008	1936127002	1936131004	1936201004	
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# DEKALB COUNTY

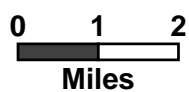
## Potential Uses of Eligible Enterprise Zone Areas

- Commercial
- Available Industrial
- Existing Industrial
- Connecting Strip

DeKalb County Government  
 Information Management Office  
 200 North Main Street  
 Sycamore, IL 60178  
 815-895-1643

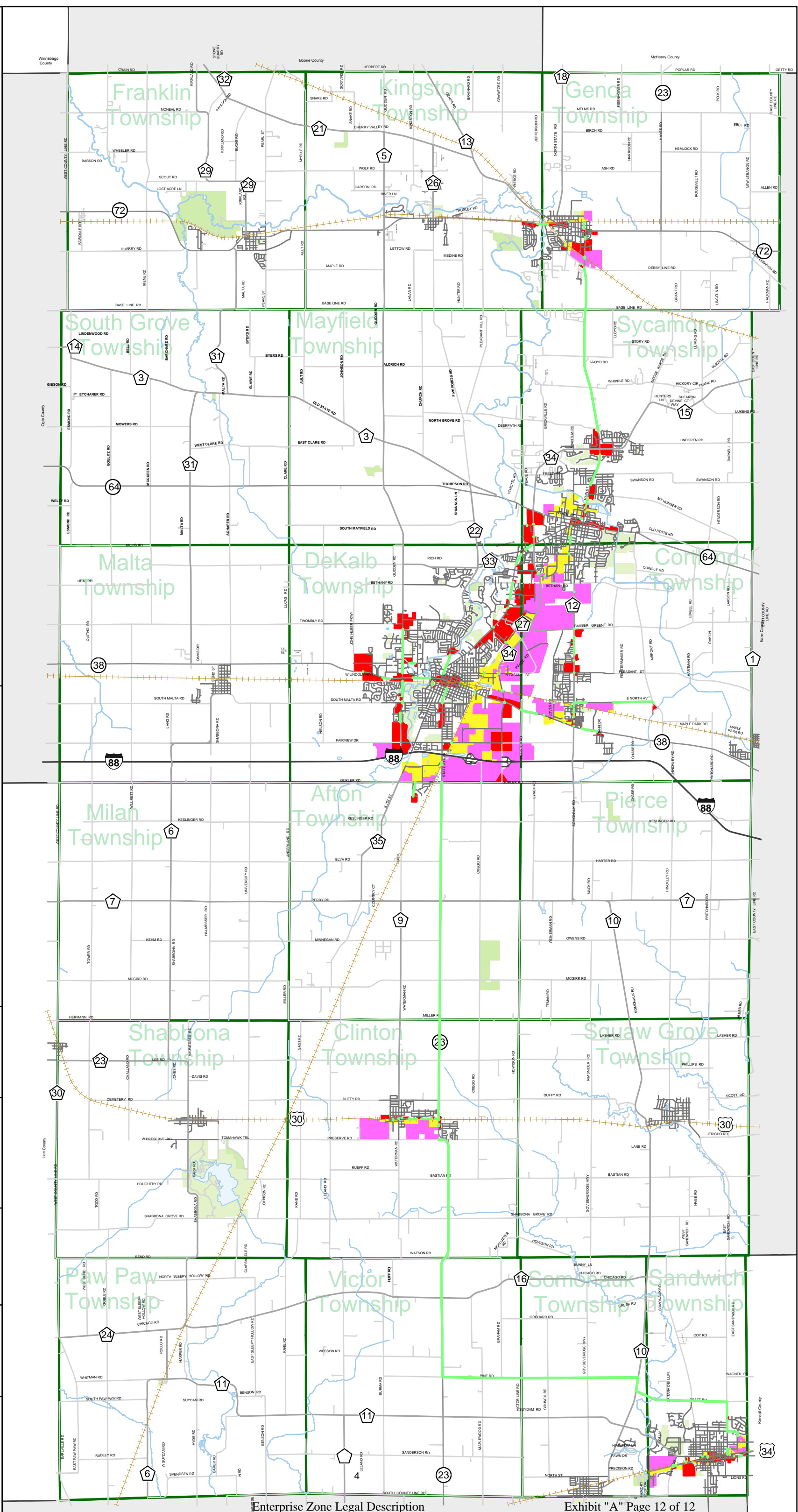


Approximate E-W Distance = 18 Miles  
 Approximate N-S Distance = 36 Miles  
 Area 634.5 Square Miles



Updated: 11.07.14 BH  
 Printed: 11.07.14 BH

November 19, 2014



STATE OF ILLINOIS     )  
  )SS  
COUNTY OF DEKALB    )

**RESOLUTION R2014-78**

**APPOINTING THE DEKALB COUNTY ECONOMIC DEVELOPMENT CORPORATION AS THE ZONE ADMINISTRATOR FOR THE DEKALB COUNTY ENTERPRISE ZONE**

WHEREAS, by DeKalb County Resolution No. R2014-76, DeKalb County, IL (the County) will make application to establish an Enterprise Zone (the Zone), in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 et seq. (the Act), subject to certification by the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the County, with the concurrence of the Designating Units of Government identified in the DeKalb County Enterprise Zone Intergovernmental Agreement, approved by DeKalb County Resolution No. R2014-77, wishes to establish the process for the administration of the Zone, and the DeKalb County Economic Development Corporation (the DCEDC) is willing to assist the County and the Designating Units of Government in that effort; and

WHEREAS, the terms of an agreement by which the DCEDC will act as the Zone Administrator for the Zone are set forth in the DeKalb County Enterprise Zone Administration Agreement, attached hereto as Exhibit “A”;

NOW BE IT THEREFORE RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF DEKALB, ILLINOIS, that the DeKalb County Enterprise Zone Administration Agreement, Exhibit “A” attached hereto, with the concurrence of the Designating Units of Government of the DeKalb County Enterprise Zone, is hereby approved, and the DeKalb County Economic Development Corporation is hereby appointed as the Zone Administrator subject to the terms and conditions of said Agreement, effective as of the date of the execution of the Agreement.

ADOPTED BY THE COUNTY BOARD THIS 19<sup>TH</sup> DAY OF NOVEMBER, 2014, AD.

\_\_\_\_\_  
Chairman, DeKalb County Board

ATTEST:

\_\_\_\_\_  
DeKalb County Clerk

“Exhibit A”

**DEKALB COUNTY ENTERPRISE ZONE  
ADMINISTRATION AGREEMENT**

This Agreement made by and among the COUNTY OF DEKALB, ILLINOIS ("COUNTY") and the DEKALB COUNTY ECONOMIC DEVELOPMENT CORPORATION ("DCEDC").

WHEREAS, by Resolution No. R2014-76, as amended, the COUNTY has made or will make application to establish an Enterprise Zone (the "Zone"), in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 et seq. (the "Act")), subject to certification by the Illinois Department of Commerce and Economic Opportunity; and,

WHEREAS, the COUNTY, with the concurrence of the Designating Units of Government identified in DeKalb County Enterprise Zone Intergovernmental Agreement, also referred to as Resolution R2014-77, wishes to establish the process for the administration of the Zone, and the DCEDC is willing to assist the COUNTY and the Designating Units of Government above in that effort.

NOW, THEREFORE, the COUNTY, on behalf of the Designating Units of Government participating in the DeKalb County Enterprise Zone Intergovernmental Agreement above, and DCEDC agree as follows:

- 1) The Administrator of the DeKalb County Enterprise Zone shall be the Executive Director of the DeKalb County Economic Development Corporation. The Administrator shall have the following duties and responsibilities:
  - a. Administration. The Zone Administrator shall administer and enforce the Resolution, and operate and manage the Zone. All appeals from any decisions or determination of the Zone Administrator shall be taken to the Zone Advisory Board for final resolution.
  - b. Records. The Zone Administrator shall maintain records associated with Zone activities and projects and necessary to the preparation of reports required by the State of Illinois and the state Zone Advisory Board.
  - c. Report Preparation. The Zone Administrator shall prepare all reports required by the State of Illinois and its affected agencies.
  - d. Advisor and Staff to the Enterprise Zone Advisory Board. The Zone Administrator shall serve as advisor and staff to the Zone Advisory Board. (S)he shall prepare agendas, minutes, handle correspondence and maintain the records of the Enterprise Zone Advisory Board.
  - e. Agent. The Administrator may act on behalf of the Designating Units of Government on matters concerning the operation of the Zone.

2) The Executive Committee of the Board of Directors of the DCEDC, the Executive Director of the DCEDC in his or her role as Zone Administrator, and ex-officio members of the Advisory Board as defined in the DeKalb County Enterprise Zone Intergovernmental Agreement shall be designated as the Enterprise Zone Advisory Board, and shall have the following duties and responsibilities:

- a. Implement, monitor and update established goals and objectives.
- b. Establish procedures for the operation and management of the Zone, including appeals processes, and recommend and advise on policies for the operation and management of the Zone and the administration and enforcement of the Resolution.
- c. Report to the County of DeKalb, the Town of Cortland, the City of DeKalb, the City of Genoa, the City of Sandwich, the City of Sycamore and the Village of Waterman, and other participating taxing bodies, on an annual basis with respect to Zone activities, performance, and policies and procedures.
- d. Prepare and distribute to the Cities, Town, Village, County and participating taxing bodies an annual report for the Zone.
- e. Develop and implement a marketing program to inform local businesses and industries, (as well as out-of-town prospects) about the Zone and its incentive programs.
- f. Coordinate Enterprise Zone programs and activities with the various other planning, economic development, and community development entities in the area.
- g. Provide the necessary reporting data to the Illinois Department of Commerce and Economic and the Illinois Department of Revenue.
- h. Perform other functions and duties as may be stipulated by future amendments to the Agreement by the Parties above or by the Act.

3) This agreement may be terminated by any party hereto, with respect to any other party hereto, by the service on said other party of a notice of termination. Such notice must be in writing and shall be effective thirty (30) days after service on such other party. Said notice shall be considered served when personally delivered to the office of the County Administrator and addressed to said officer (for the COUNTY) or to the office of the Executive Director of the DCEDC and addressed to said officer (for the DCEDC) or shall be considered served on the date of mailing to such other party, postage prepaid, at the following addresses:

**COUNTY** – DeKalb County Government, DeKalb County Administrator,  
200 N Main St, Sycamore, IL 60178

**DCEDC** – DeKalb County Economic Development Corporation, Executive  
Director, 421 N California St, Sycamore, IL 60178

4) If any provision of this agreement, for any reason, shall be held invalid or unenforceable, such invalidity or unenforceability shall not affect any other provision hereof, but this agreement shall be construed as if such invalid or unenforceable provision had never been contained herein.

5) No amendments or variations to this terms and conditions of this agreement shall be valid unless the same shall be in writing and signed by all of the parties hereto.

DATED THIS 19<sup>th</sup> DAY OF NOVEMBER, 2014.

COUNTY OF DEKALB, ILLINOIS,

By \_\_\_\_\_  
County Board Chairman

ATTEST:

\_\_\_\_\_  
DeKalb County Clerk

DEKALB COUNTY ECONOMIC  
DEVELOPMENT CORPORATION,

By \_\_\_\_\_  
DCEDC President

STATE OF ILLINOIS        )  
  )SS  
COUNTY OF DEKALB        )

**RESOLUTION  
R2014-79**

WHEREAS, tobacco smoke is a hazard to public health and secondhand smoke causes heart disease, stroke, cancer, sudden infant death syndrome, low birth weight in infants, asthma (and exacerbation of asthma), bronchitis and pneumonia in children and adults, and it is the third leading cause of preventable death in the United States; and

WHEREAS, the Surgeon General’s 2006 report determined that there is no risk-free level of exposure to secondhand smoke; the scientific evidence that secondhand smoke causes serious diseases and illnesses such as bronchitis and asthma, is massive and conclusive; separating smokers from non-smokers, cleaning the air, and ventilating buildings cannot eliminate secondhand smoke exposure; smoke-free policies are effective in reducing secondhand smoke exposure; and

WHEREAS, many businesses, organizations and Counties in Illinois are implementing smoke and tobacco-free worksite policies; and

WHEREAS, smoke and tobacco-free worksite policies can reduce health risks and health care costs to employees and the employer, and can reduce other costs (incurred due to risk of fires, insurance, and cleaning expenses), and can improve productivity; and

WHEREAS, research shows that the majority of smokers want to quit, but few succeed without help, such as by implementing smoke and tobacco-free worksites or through smoking cessation assistance; and

WHEREAS, DeKalb County Government Employees who smoke, or are exposed to secondhand tobacco smoke, are at an increased risk of premature death; and

WHEREAS, the DeKalb County Board of Health voted September 23, 2014, to approve a strong recommendation to the County Board to adopt a County Smoke and Tobacco-Free Worksite Policy, whereby the worksite is to include any property controlled by the County, including campuses and County vehicles, and the Board of Health recommended an employee committee to provide input into policy implementation; and

WHEREAS, the Health & Human Services Committee did concur with the recommendation of the Board of Health in recommending that the County Board adopts a Smoke-Free Policy on all property owned by the County, without exceptions;



NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board hereby adopts a County Smoke and Tobacco-Free Worksite Policy (to include electronic devices), whereby the worksite is to include any property owned by the County, including campuses and County-owned vehicles, with an implementation date of July 1, 2015.

BE IT FURTHER RESOLVED that a voluntary employee committee, assembled by the Public Health Administrator and the Finance Director, shall meet to provide input into policy implementation, including, but not limited to, timeframes, communication plans, the enforcement process, and cessation support, with said committee to report to the Health & Human Services Committee by March 31, 2015 for approval of the implementation plan, and for consideration of any policy amendments which may surface as needed.

ADOPTED BY THE COUNTY BOARD THIS 19<sup>TH</sup> DAY OF NOVEMBER, 2014, AD.

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Chairman, DeKalb County Board

ATTEST:

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County Clerk

STATE OF ILLINOIS     )  
  )SS  
COUNTY OF DEKALB    )

**RESOLUTION  
R2014-80**

**AWARDING TO THE DEKALB COUNTY FAMILY SERVICE AGENCY  
A GRANT FOR THE NEUTRAL SITE PROGRAM**

WHEREAS, on April 24, 2014, the DeKalb County Board passed Ordinance O2014-06, which, in accordance with the provisions of Public Act 9108-11, established a Neutral Site Custody Exchange Fund to be generated by an \$8 fee on all civil case filings for the purpose of establishing a site where children involved in child custody disputes may be exchanged for visits between parents in a protective, non-threatening and safe environment; and

WHEREAS, Ordinance O2014-06 further authorizes the County Board, with the approval of the Chief Judge, to disburse such funds by way of a grant to one or more qualified not-for-profit organizations for the purpose of implementing a Neutral Site Custody Exchange Program, and authorizes that the DeKalb County Board Law & Justice Committee, on behalf of the County Board and in consultation with representatives of the 23rd Judicial Circuit Court and in accordance with Public Act 91-0811, to make such rules pertaining to the operation of neutral exchange sites to be adhered to by the not-for-profit organizations that may qualify for a grant from the Fund, and stipulates that said Committee will be responsible for awarding the grants for periods of 12 to 36 months, as it deems appropriate; and

WHEREAS, the Law and Justice Committee has drafted rules for operation of the Neutral Site Custody Exchange Program, attached hereto as Exhibit "A", and has identified the DeKalb County Family Service Agency as the appropriate entity to implement and operate the Neutral Site Exchange Program pursuant to a two-year (2015 and 2016) sole-source contract; and

WHEREAS, per the drafted rules, the grant shall consist of an "Implementation Grant" in an amount equal to the amount of the fee collected from July 1, 2014 through November 30, 2014 (estimated at \$10,000), to be paid out at the rate of 50% in January of 2015 and 10% for the months of February through June, 2015, and a "Base Grant" in an amount not to exceed \$24,000 or the actual revenues collected in fees for the period of December 1, 2014 through November 30, 2015, whichever is less, to be paid in 12 monthly installments of \$2,000 each;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB, ILLINOIS, as follows:

The DeKalb County Board does hereby concur with the recommendation of the Law and Justice Committee and hereby awards to the DeKalb County Family Service Agency a grant to implement and operate the Neutral Site Exchange Program, for the amounts and time period set forth in and in accordance with the details of Neutral Site Program rules, attached hereto as Exhibit "A", said grant and program to commence on January 1, 2015.

ADOPTED BY THE COUNTY BOARD THIS 19<sup>TH</sup> DAY OF NOVEMBER, 2014, AD.

\_\_\_\_\_  
Chairman, DeKalb County Board

ATTEST:

\_\_\_\_\_  
County Clerk

EXHIBIT “A” for RESOLUTION R2014-80

**DEKALB COUNTY GOVERNMENT  
NEUTRAL EXCHANGE PROGRAM  
(Board Approved November 19, 2014)**

1. DeKalb County Government will grant a two year (2015 & 2016 calendar years) sole-source contract to the DeKalb County Family Service Agency as a way to most efficiently and effectively implement a first-time Neutral Exchange Program. The program will commence on January 1, 2015, or as soon thereafter as is practical.
2. A written agreement will be developed by the Judiciary and Administration, to be signed by the Presiding Judge, the County Administrator, and the Family Service Agency. The agreement will detail the program requirements, reports required on the services provided, and the reporting of fee information to the Family Service Agency.
3. The County will divide funding into two areas for 2015, an “Implementation Grant” and a “Base Grant”. The Implementation Grant is provided to recognize one-time costs in establishing a program, refining the program as needed to make it efficient, for accepting the associated risks in starting a new program, and a transition period for funding levels.
4. For 2015, an Implementation Grant will be paid which will be equal to the amount of the fee collected from July 1, 2014 through November 30, 2014 (estimated at \$10,000). This amount will be paid out at the rate of 50% in January of 2015 and 10% for the months of February through June, 2015.
5. For 2015, the Base Grant is awarded for up to \$24,000, but it may not exceed the actual revenues collected in fees for the period of December 1, 2014 through November 30, 2015. The base grant amount will be paid in 12 monthly installments of \$2,000 each which are available on the day following the monthly County Board meeting, which is the third Wednesday evening of each month. In addition, if revenues vary from the \$24,000 Base Grant for the period of December 1, 2014 through November 30, 2015, then that variance will be “netted” against the December, 2015 payment. Should a major change occur in the monthly revenue stream, the timing and amounts of payments will be re-evaluated by the Law & Justice Committee for a possible amendment to these procedures.
6. For 2016, only a Base Grant will be paid. The amount of the Base Grant for 2016 will be established in the County’s 2016 Budget. If the amount for 2016 is not acceptable to the Family Service Agency, this agreement may be terminated as of December 31, 2015.
7. For service beginning January 1, 2017, the County will go through a formal Request for Proposal (RFP) process to award grants to one or more providers for this service.

## Resolution R2014-81

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2015, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board, in regular session, this 19th day of November, 20 14 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the DeKalb County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2015, commencing December 1, 2014, and ending November 30, 2015, by hereby appropriating the sum of \$24,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2015.

Passed and adopted by the County Board of DeKalb County, Illinois, this 19th day of November 20 14 .

Chairman \_\_\_\_\_

ATTEST: \_\_\_\_\_  
County Clerk

STATE OF ILLINOIS     )  
  )SS  
COUNTY OF DEKALB    )

**RESOLUTION R2014-82**

WHEREAS, on August 17, 2005, the DeKalb County Board adopted Resolution R2005-46, which imposed a Children’s Waiting Room fee on all eligible civil cases, in accordance with State law, 705 ILCS 105/27.7, at a rate of \$5.00 per eligible civil filing; and

WHEREAS, the Children’s Waiting Room fee has not been increased since 2005, yet the costs of providing the room and associated services have risen to the point that, without an increase in funds, services will have to be cut; and

WHEREAS, the DeKalb County Board Law and Justice Committee has reviewed the costs associated with the Children’s Waiting Room, and has recommended the fee be raised from \$5.00 to \$10.00 as permitted by State law, effective January 1, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB, ILLINOIS, as follows:

The DeKalb County Board does hereby concur with the recommendation of the Law and Justice Committee and does hereby amend the Children’s Waiting Room fee from \$5.00 to \$10.00 per eligible civil filing as permitted by State law, 705 ILCS 105/27.7, said fee increase to be effective January 1, 2015, and further directs the DeKalb County Clerk to provide a certified copy of this Resolution to the DeKalb County Circuit Clerk.

ADOPTED BY THE COUNTY BOARD THIS 19<sup>TH</sup> DAY OF NOVEMBER, 2014, AD.

\_\_\_\_\_  
Chairman, DeKalb County Board

ATTEST:

\_\_\_\_\_  
County Clerk

STATE OF ILLINOIS            )  
  )SS  
COUNTY OF DEKALB         )

**ORDINANCE 2014-13**

**AN ORDINANCE OF THE COUNTY OF DEKALB  
PROVIDING FOR TAX LEVIES  
BE IT ORDAINED BY THE COUNTY OF DEKALB, ILLINOIS**

Section 1. That there be and there is hereby levied upon all of the taxable property within DeKalb County, as assessed, for the fiscal year beginning January 1, 2015 and ending December 31, 2015, the following sums for each specific fund:

<b><u>Mingled Capped Funds</u></b>	
<b>General</b>	<b>\$12,425,000</b>
<b>FICA</b>	<b>100,000</b>
<b>IMRF</b>	<b>100,000</b>
<b>Tort &amp; Liability</b>	<b>850,000</b>
<b>PBC Lease</b>	<b>175,000</b>
<b>Highway</b>	<b>1,680,000</b>
<b>Aid to Bridges</b>	<b>840,000</b>
<b>Federal Hwy. Matching</b>	<b>840,000</b>
<b>Health</b>	<b>390,000</b>
<b>Senior Services</b>	<b>420,000</b>
<b>Veterans Assistance</b>	<b>505,000</b>
<b><u>Separate Capped Funds</u></b>	
<b>Mental Health</b>	<b>2,375,000</b>
<b><u>Separate Uncapped Funds</u></b>	
<b>PBC Bond</b>	<b><u>625,000</u></b>
<b>TOTAL</b>	<b>\$ 21,325,000</b>

Section 2. If an item or portion of this Tax Levy is, for any reason, held invalid by the decision of any Court of Competent Jurisdiction, such decision shall not affect the validity of the remaining portion of this Tax Levy.

Section 3. That the County Clerk of said County of DeKalb, State of Illinois, be and is hereby instructed and directed to extend the tax herein levied upon the several tax books that shall be provided for the extension and collection of taxes in and for said Fiscal Year, in accordance with the provision of the Law in such cases made and provided.

ADOPTED AND PASSED THE FOREGOING TAX LEVY BY A ROLL CALL OF AND BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS AT THE NOVEMBER SESSION ADJOURNED THIS 19th DAY OF NOVEMBER 2014.

\_\_\_\_\_  
Chairman, DeKalb County Board

ATTEST:

\_\_\_\_\_  
County Clerk

**STATE OF ILLINOIS        )**  
  **)SS**  
**COUNTY OF DEKALB        )**

**ORDINANCE 2014-14**

**ANNUAL APPROPRIATION AND BUDGET ORDINANCE**

WHEREAS, the various Standing Committees of the DeKalb County Board have conducted reviews and public hearings concerning the budget for the 2015 Fiscal Year; and

WHEREAS, the Finance Committee has now put together a recommendation for the full County Board which represents the revenues and expenses for 73 cost centers; and

WHEREAS, it is necessary that said budget be approved prior to January 1, 2015 so that the services provided by DeKalb County Government may continue uninterrupted;

NOW, THEREFORE, BE IT, AND IT IS HEREBY PROVIDED AND ORDERED by the DeKalb County Board, that the monies received by the County Treasurer from taxes and other revenues, for the use of DeKalb County during the Fiscal Year starting January 1, 2015 and ending December 31, 2015 are hereby appropriated as set forth in the attached twenty-one (21) pages for the purposes necessary for DeKalb County to carry out its responsibilities.

ADOPTED THIS 19th DAY OF NOVEMBER, 2014 A.D.

\_\_\_\_\_  
Chairman, DeKalb County Board

ATTEST:

\_\_\_\_\_  
County Clerk



**DEKALB COUNTY GOVERNMENT  
NARRATIVE FOR FY 2015 BUDGET  
Adopted November 19, 2014  
Page 1 of 17**

Budget Basis

1. The 2015 Budget represents revenues and expenditures from 73 cost centers across 47 different and independent funds. Revenues have been estimated realistically, but on the conservative side. The downturn in the economy continues to put a strain on local revenues with many fee categories on a declining trend. Additionally, financial difficulties at the State level make some revenue projections less stable. Expenditures have been estimated realistically, but on the aggressive side. The vision is that expenses should reflect a “pay as you go” philosophy and not delay financial obligations for future generations. Much planning has been done to smooth out expenses in the long-term and minimize large “bumps” in expenditures in future years which are then difficult to deal with budget-wise.
2. The assessed value for the County is expected to decline by almost 3% from \$1,726,500,218 to \$1,678,000,000. Minimal new construction has occurred throughout the County and it is expected to only account for 0.8% of the County’s assessed value at just over \$13,000,000. The value of the average home is expected to decline about 3% in 2014 following declines of 7% in 2013, 8% in 2012, and 5% in 2011. This has reduced the value of a \$200,000 home in 2011 to just over \$165,000 in 2014.
3. During 2012, the County’s outside independent auditing firm, Sikich LLP of Naperville, Illinois, conducted a special review of what would be an appropriate General Fund balance at the end of each fiscal year. Their conclusion was 35% of annual expenditures would be appropriate at that time; however, the target should be re-evaluated and refined periodically to address changes in the operating or financing environment of the County.

Over the past two years, all seven factors of the target fund balance calculation have fluctuated based on operating results and economic factors, the most significant of which was the leverage category which provides a credit to the fund balance target based on the amount of fund balance available to the General Fund from other funds such as the Asset Replacement Fund, Medical Insurance Fund, Retirement Fund, Special Projects Fund, Tort & Liability Fund, etc. Since the combined fund balances in these other funds has increased over the past two years, and since the Section 5311 and Downstate Operating Assistance Program transportation grants are now being accounted for in a separate Federal Transportation Grant Fund, the fund balance requirement in the General Fund has decreased from 35% to 28% as of December 31, 2013.

- At the end of 2013, the unrestricted fund balance was \$10,119,272 and it is projected to be \$9,198,172 at the end of 2014 per the approved FY 2014 budget. That analysis is important background information in understanding the financial implications of the 2015 General Fund Budget being based on utilizing \$740,000 of fund balance. As it turns out, that level of utilization would still leave the fund balance at \$8.5 million. If needed, this near similar level of utilization could be repeated in 2016 and still keep the overall fund balance at a safe level in accordance with the updated fund balance target.
4. Property tax levies for various funds will decrease because of a combination of a declining assessed value and property tax rate limitations. This group includes Senior Services with a reduction of \$10,000, Public Health with a reduction of \$10,000, Veteran's Assistance with a reduction of \$10,000, and collectively, the three Highway Funds with a total reduction of \$65,000. Additionally, the Tort & Liability levy is decreased by \$139,000 from last year's extension due to eliminating the \$100,000 transfer to the General Fund by levying that amount directly in the General Fund, and re-allocating the remaining \$39,000 to the General Fund due to the sufficient fund balance accumulated in the Tort & Liability Fund. The General Fund also captures the increase from new construction dollars with the exception of a \$29,000 increase reserved for the Mental Health Fund in accordance with their budget request.
  5. The cost-of-living adjustment (COLA) under the Property Tax Cap Law is set at 1.5% for the 2014 levy year for 2015 collections in accordance with the budget parameters established for FY 2015. This amount is based on the consumer price index for all urban consumers as published by the U.S. Department of Labor. This increase is incorporated into the property tax levies found on Attachment A. An additional 0.8% is included to account for the increase from new construction.
  6. For 2015, General Fund Departments were given the challenge of not increasing their Commodities & Services expenses by more than 1.3% of their prior year budgets in accordance with the budget parameters established for the FY 2015 budget. With that as a base parameter, the departments then submitted their overall requests for 2015. Those requests are accepted as presented in the FY 2015 Budget Workbook that is distributed to the County Board (and available to the public) via the County's website, with the highlights and exceptions as noted in the following paragraphs and attached schedules A through D. Departments also submitted detailed justifications for any line items in the Commodities & Services section that were \$10,000 or more. Those detailed justifications are included in the Workbook, as well as an inventory of all contracts that are awarded or administered by each Department.

Salaries & Benefits

7. Four labor contracts are already in place and this budget implements the salary increases in those contracts. The three different AFSCME groups (Nursing Home, Public Health, and the Sycamore & Highway campuses) all have a 2% wage adjustment as of January 1, 2015. The MAP Union for Sheriff's Officers includes a 2.25% increase to the pay scales effective January 1, 2015. The contract for the Teamsters Union for the Court Services (Probation) Department expired on November 30, 2013 and negotiations for a new contract are currently underway with MAP who was selected as the new collective bargaining representative upon expiration of the prior contract last November. The contract for the Operating Engineers (Highway Department) will expire on December 31, 2014 and will be negotiated this fall.
8. Non-union increases are being set at 2% for 2015, effective with the pay period beginning December 28, 2014. The Exempt Department Heads will also receive a 2% increase in pay as of the same date.
9. There are several miscellaneous salaries that the County sets for various appointed Boards and employees. Those salaries and any associated increases are: Conflict Assistant Public Defenders from \$24,250 to \$24,750 per individual; the allocation for part-time Deputy Coroners increases from an aggregate of \$43,100 to \$44,000; ESDA Director from \$43,700 to \$44,600; the County Historian from \$6,900 to \$7,100; the Board of Review is increased from \$10,100 to \$10,300 for the Assessment Year starting May 1, 2015; the Board of Review Alternates remain at their same per diem of \$70; the per diem for the Merit Commission remains at \$60; Jury Commissioners remain at \$2,500 per individual; and the Farmland Assessment Review Board per diem remains at \$50. Additionally, the part-time ESDA employee position which was funded in previous years at \$2,600 per year will be eliminated with the duties being assigned to the ESDA Executive Secretary position and paid as a \$1,500 per year stipend resulting in annual savings of \$1,000. Finally, the \$3,900 stipend for a primary assistant to the County Historian is not recommended for funding in 2015 because there has been no need for an assistant position in recent years, however, the assistant position will remain as an authorized position in the event the need for the position arises in the future years.
10. This budget implements salary changes previously granted by the County Board for Elected Officials. As required by law, these salaries must be set prior to the election, and the County had established salaries for the County Board, County Clerk & Recorder, County Sheriff, and the County Treasurer in November of 2013 so that all candidates for those positions will be aware of the salary for the upcoming term.

11. The 2012 Adopted Budget mandated the County to take all appropriate actions to allow for the offering of an optional employee Health Savings Account compatible High-Deductible Health Insurance Plan to start as of January 1, 2013. The High Deductible Plan has a single/family \$2,500/\$5,000 deductible provision, and the traditional PPO Plan has a \$750/\$1,500 deductible provision.

Offering a High-Deductible Plan allows for the provision of the employer contributing some portion of the premium savings from a PPO plan into a Health Savings Account for the employee. The Finance Committee set the County's contribution to the Health Savings Account at 100% of premium savings for 2013, 95% for 2014, and 90% for 2015.

The County completed an RFP process for its health insurance coverage in 2013 and approved transitioning to self-funded medical and dental plans effective January 1, 2014. The blended funding level for both the self-funded medical plan and the self-funded dental plan is budgeted at 3.6% for 2015 and includes a \$567,000 budgeted addition to plan reserves. If claims come in as expected for 2014 and 2015, reserve levels should increase to approximately \$2 million with the current target being 50% of maximum annual claims or \$3.5 million.

For years, the County has had a two-tier premium system for health insurance. With the 2015 renewal rates coming in at only 3.6%, it provided the County with an opportunity to move towards a four-tier premium system. A four-tier premium system would add premium tiers of "Employee & Spouse" and "Employee & Children". These categories are currently in the "Family" category and are paying the same premium as an entire family (Employee & Spouse & Children) pays. A four-tier premium system would lower the premium for the two new tiers while simultaneously increasing the premium for the full "Family" tier resulting in the same total premium dollars being generated. This budget authorizes the change to a four-tier premium system for health insurance, however, due to the impact of the higher premium on the full "Family" tier, the four-tier premium system will be phased in over a period of five years. This will result in approximately an additional \$16 per month being added to the employee cost for the full "Family" tier for each of the next five years in addition to the required rate increase for that particular year. Employees will continue to pay 25% of the total health insurance premium costs and the County will be responsible for the remaining 75%.

12. An Open Enrollment period for Health Insurance is authorized for the 2015 Plan Year. In addition, an Open Enrollment period is confirmed for 2016. This is being done to raise the "comfort factor" for those employees who may wish to avail themselves of the High Deductible Health Plan option, but who have lingering concerns as to whether or not that is the best plan for them.

13. Employees in positions that are eligible for Health Insurance but who have alternative insurance coverage available to them through other sources, may elect to participate in the County's Insurance Buyout Program. The payment to those employees for 2015 will be \$3,000, the same amount as in 2014.
14. As of January 1, 2015, term Life Insurance coverage for employees is raised from \$48,000 to \$49,000, with no change in the rate per thousand of coverage.
15. In 2008 pension funds experienced large investment losses across the nation and the County's pension funds managed by the Illinois Municipal Retirement Fund (IMRF) were no exception. Because of that, large increases were necessary beginning in 2010 to make up for the lost funds. That higher level of funding continues into 2015, though it appears that the County has reached a plateau regarding rates, as the regular IMRF rate decreases from 11.75% to 11.08% of covered salaries. To lessen the departmental impact of the higher-than-normal rates in prior years, the County had, through its "Rate Stabilization Fund", subsidized the rates charged to departments by limiting the percentage increase for regular IMRF to no more than a 0.5% increase since 2005. This was possible because several years ago the County established a reserve fund to allow for more moderate rate increases each year until the rate charged equaled the actuarially required rate. In 2015, this internal rate subsidy can be eliminated because the actuarially required rate of 11.08% is only a 0.08 % rate increase from the 11% rate charged to departments in 2014. The Sheriff's Law Enforcement Personnel (SLEP) rate also remains at a higher level of funding, but it will decrease as well from 22.15% to 20.94% of covered salaries.

#### Staffing Levels

16. The State's Attorney has requested two new positions. One is a Level 2 attorney at a cost of \$93,000. This request, like several others, is related to the opening of a "seventh" courtroom. With an additional Judge available to hear cases, the court calls are expected to be modified which will necessitate more experienced attorneys in more courtrooms. The second position request is for an Investigator at a cost of \$95,000. This position will relieve attorneys of doing investigative work so that they can focus on their primary task of trying cases. Unfortunately, with the County already experiencing flat revenues for 2015 as well as the reliance on reserves just to fund operations before any new programs or staff are considered, both requests are denied. *(Please refer to Item #58 below for a possible reversal of this denial.)*

17. The Court Services Department has requested the addition of two positions. The first one is for an Adult Probation Officer at a cost of \$70,000 and the second is for a Supervisor position at a cost of \$84,000. The rationale and documentation submitted with this budget request was more than convincing of the need. Unfortunately, with the County already experiencing flat revenues for 2015 as well as the reliance on reserves just to fund operations before any new programs or staff are considered, this request was originally denied. However, through the Budget Appeal process, both positions were approved for funding in 2015 as the result of securing \$282,000 in additional State Aid for salary reimbursements.
18. The Circuit Clerk has requested the addition of two Court Clerks at a cost of \$57,000 each. This request, like several others, is related to the opening of a “seventh” courtroom. Like other similar requests, the need is justified and it has been many years since the General Fund paid for additional staff in the Circuit Clerk’s Office. While funds are very limited in the General Fund, it is essential to have a Court Clerk in the Courtroom and therefore one position, of the two requested, is approved, effective January 12, 2015. *(Please refer to Item #58 below for a possible reversal of this denial.)*
19. The Public Defender has requested the addition of a Level 2 Assistant Public Defender at a cost of \$93,000. This request, like several others, is related to the opening of a “seventh” Courtroom. The Public Defender notes that with the additional Judge, the Courts contemplate using the position to hear cases that range upwards to Class X offenses in the areas of Domestic Violence and DUI, as well as juvenile matters. Unfortunately, with the County already experiencing flat revenues for 2015 as well as the reliance on reserves just to fund operations before any new programs and staff are considered, this request is denied. *(Please refer to Item #58 below for a possible reversal of this denial.)*
20. The Public Defender has also requested that a salary review be initiated for his office as he has experienced a high degree of turnover as our current starting salary is \$42,600. We concur that our starting salary is too low, yet existing finances makes it difficult to address starting pay and related salary compression issues once lower salaries are increased. If turnover can be reduced, retaining experienced attorneys would help address the large case-load when staff numbers cannot be increased. This salary review was originally denied contingent upon whether or not the General Fund was relieved of subsidizing the Court Security Fund (see Item #34 below) through a fee increase, at which time the Public Defender would have been authorized to allocate up to \$45,000 plus benefits in salary increases, with said new pay scale subject to concurrence of the Presiding Judge and County Administrator. This denial was appealed through the Budget Appeal process and was subsequently approved for funding in the 2015 budget regardless of whether an increase in the Court Security Fee was approved or not.

21. The Judiciary has requested a part-time Bailiff position at 19 hours per week, costing \$13,000 per year. This request, like several others, is related to the opening of a “seventh” Courtroom. While finances are extremely tight in the General Fund, a bailiff is essential to the operation of a Courtroom and the request is approved effective January 12, 2015.
22. The Sheriff has requested two Correction Officers at a cost of \$92,000 each. This is a reflection of the Jail overcrowding problem, particularly how that impacts increased transports to other counties, more transports for court appearances, additional problems dealing with mentally ill and problem inmates, and added security concerns that come with the opening of an additional Courtroom. Unfortunately, with the County already experiencing flat revenues for 2015 as well as the reliance on reserves just to fund operations before any new programs and staff are considered, this request is denied. *(Please refer to Item #58 below for a possible reversal of this denial.)*
23. The Sheriff has also requested three Correction Officers at a cost of \$92,000 each to serve on a Transition Team during the Jail Expansion construction project. While the arguments are many for such a transition team, this request is denied because of funding and because an approval date for the Jail Expansion project does not appear to be imminent. When the project moves forward, the cost for a transition team should be made a part of the project cost and not a part of the County’s General Fund. *(Please refer to Item #58 below for a possible reversal of this denial.)*
24. The Sheriff has requested additional part-time hours for the Corrections Department as well as the necessary dollars for related pension costs for all part-time Correction Officers. The additional hours are related to the continued Jail over-crowding issue and these hours are used to help with those additional needs, as well as fill in for existing staff for vacations, sick time, medical leaves, and training. The request is to go from 80 hours per week of part-time help to 156 hours per week at a cost of \$70,000. In addition, because officers are regularly exceeding the 1,000 hour threshold for pension participation, this request asks for an additional \$15,000 per year to cover pension costs. In light of very tight finances in the General Fund, the pension cost is approved, but the additional 76 hours is denied. *(Please refer to Item #58 below for a possible reversal of this denial.)*

25. The Sheriff has requested an additional 1% pay increase (above the recommended 2% increase for non-union personnel) for each of the five people in his Administrative team, at a total cost of \$6,000. The rationale for this additional increase is to keep pace with the unionized deputies in the Sheriff's Office and to help offset corresponding wage compression. Given the tight General Fund finances and the attempt at meeting other priorities, this request was originally denied. However, through the Budget Appeal process, this request was approved for funding in the 2015 budget from the Law Enforcement Projects Fund.
26. The Highway Department is requesting additional hours for seasonal help. For the winter season, the request is for an additional 264 hours at \$18.52 per hour to be added to the two existing seasonal workers hours at a cost of \$6,000. For the summer season, the request is to increase from 4 people to 6 people with each working 40 hours per week for 16 weeks, at a total incremental cost of \$12,000. In addition, the request includes increasing the pay for all six workers from \$8.25 per hour to \$9.25 per hour at a total incremental cost for all six people of \$4,000. Because the Highway Department has its own funding sources separate from the General Fund, and the seasonal workers can be helpful with extra projects and reducing overtime costs, this request, which totals \$22,000, is approved.
27. The Treasurer's Office has requested an upgrade for the Administrative Clerk B (#5510) position to that of Accounting Clerk A (#5505) at a cost of \$3,000. The request reflects how the duties have changed over time and, because this is a very small office, this position must often back-up higher grade positions. Given the constraints on the General Fund, this request was originally denied. However, through the Budget Appeal process, this request was approved for funding in the 2015 budget from the Tax Sale Automation Fund.
28. In anticipation of a retirement in his office by the end of 2014, the Finance Director has requested an upgrade in the position of Accounting Supervisor (#2502) to that of an Assistant Finance Director (salary range of \$60,000 to \$90,000). The actual cost of this request is contingent on the final hiring decision. While this would raise the bottom of the range by \$14,000, the actual budget cost in 2015, from 2014, is expected to range from zero to \$10,000, depending on the degree of experience sought. This request was originally accepted for the position upgrade without dollars added to the budget, with the additional dollars that would be needed for increased professional experience being denied because of the constraints on the General Fund. However, through the Budget Appeal process, the additional dollars requested to recruit more experienced candidates was approved based on two funding sources identified which would fund a portion of the position in exchange for supportive accounting services. \$10,000 was committed by the Rehab & Nursing Center Fund, and \$6,000 was committed through the 5311/DOAP transportation grant programs.



29. The Facilities Management Director has requested the addition of two positions. The first is for a Maintenance Worker 2 position at a cost of \$66,000. Increased workload and the possibility of starting a second shift are the reasons for the request. The second request is for a Maintenance Worker 3 position at a cost of \$70,000. The reasons cited for this request are to have a higher skilled worker to do projects with little supervision, and this person would be the lead person if a second shift was started. However, because of the tight financial constraints on the General Fund, this request is denied. *(Please refer to Item #58 below for a possible reversal of this denial.)*
30. The Veteran's Assistance Commission is requesting two part-time (3.5 hours per day each) "In-Take Worker" positions at an annual cost of \$12,000 each. As the Veteran's Office has an independent Board for oversight, and a dedicated tax levy for the office, these positions are approved as of January 12, 2015.

#### Operating Issues

31. The Health Department has proposed various fee increases (Attachment D) as part of their annual review to match costs with fees charged. Their request includes increases for seven different categories including Animal Control, Food Sanitation, Potable Water, Sewage, Real Estate Inspections, Clinic Services, and Vital Records. These increases are approved and are expected to generate approximately \$107,200 in additional revenues.
32. How costs for the Sheriff's E-911 Communication Center are allocated to the various users of the system has been the focus of much discussion during 2014. The allocation formula for the Service Year of July 1, 2014 through June 30, 2015 was changed to a system based on share of call volume. While this lowered the cost for some, it raised the potential fee substantially for smaller towns once the 7 year phase-in period was completed. As a collective group, the small towns went from \$130,000 to \$175,000 starting July 1, 2014. With an apparent desire to amend the allocation plan to lessen the long-range burden on smaller towns, this Budget anticipates a two-tier plan. The first tier would allocate costs on call volume for those entities who were authorized to be in a PSAP (Public Safety Answering Point) at the start-up of the county-wide E-911 system. A second tier would then be used to allocate cost shares from the Sheriff's Tier One share. Specific plan details will be forwarded to the Law & Justice Committee for consideration. However, the Sheriff's request to freeze the small town allocation of \$175,000 is not accepted. It is noted that the cost of labor contracts continue to rise and those costs need to be covered. However, this budget limits any increase for the Service Year beginning July 1, 2015 to just the escalation factor of the labor contract. This will increase the \$175,000 allocation to \$182,000.

33. The Supervisor of Assessments has budgeted additional funds in Commodities & Services of \$42,600 in 2015 mostly because that is a “quadrennial” year - every fourth year all properties are re-assessed and that necessitates additional newspaper publishing costs as well as mailing costs. Fortunately, the increased costs in the Assessments budget coincides with the Election cycle that has just one election in odd numbered years, rather than the two elections in even numbered years. Consequently, the Election Budget is decreasing by \$40,000 in 2015 for Commodities & Services.
34. The Court Security Fund fee revenues (\$291,000) do not support the operating expenditures (\$506,800) and therefore a contribution of \$200,000 from the General Fund is required, up from \$150,000 in 2014. The County’s Legislative initiative to get approval to increase the Court Security Fee, to a level which equals the operating costs, was stalled at the last minute in the State Legislature. The County remains committed to getting Legislative approval for this fee increase as that would free up General Fund dollars which could then be used for other General Fund services. *(See Item #59 below for additional allocations.)*
35. The Law Library Fund is projected to have a deficit balance at the end of the 2014 fiscal year of \$12,000. Based on initial budget requests for 2015, the deficit would grow to \$56,000 by the end of 2015. The County’s General Fund cannot support this fund at this time. We ask the Court Offices who utilize the Law Library to reassess their requested expenditures (\$79,800) and bring them to a level that is equal to the projected fee revenues of \$36,000.
36. Membership in “Metro Counties”, an organization which provides legislative lobbying among other services on behalf of the 12 largest counties in Illinois, has had a sharp dues increase from \$3,300 to \$6,300. In order for the Administration Budget to stay within the target of 1.3% for Commodities & Services, the original recommendation was to drop this membership in 2015 and having the County rely on its membership in the Illinois Association of County Boards to provide lobbying services for its legislative initiatives. However, through the Budget Appeal process, membership in “Metro Counties” was approved for funding in the amount of \$4,300 from the Opportunity Fund (see Item #57 below).
37. This budget continues with the County’s policy to self-insure the risk normally covered under General Liability Insurance, Worker’s Compensation Insurance, and Unemployment Insurance. Provisions are made within the Tort & Liability Insurance Fund to cover claims against the County. The County will continue to purchase Property insurance on a fully insured basis to cover any property related risks. The Tort & Liability Insurance tax levy is being reduced for 2015 to an amount that is anticipated to cover normal claims without impacting the current level of reserves for large claims.

38. The Asset Replacement Fund is used as a way to set aside monies out of an operating budget each year so that when equipment or software needs to be replaced, enough monies are available to do so. This concept originally started for a systematic process of replacing squad cars for the Sheriff's Office. This process has become more important with the advent of the Tax Cap law as the "smoothing" of expenditures from one year to the next is the goal. The limits of a tax cap prevent spikes in expenditures from one year to the next. For FY 2015, the Asset Replacement Fund continues with about \$753,700 placed into this fund to cover such items as police cars, computer network equipment, software, and police communication equipment, with projected purchases of \$704,000 for 2015.
39. Three line-items dealing with detention have been reduced from the original requests. The Sheriff requested increasing the budget for housing inmates in other counties from \$780,000 to \$1,000,000 noting increased usage. When looking at 7 months of actual data in 2014, the County is actually on course to spend \$1,070,000. However, a pre-trial release program which was approved for 2014 and anticipated to lower our costs by \$220,000 a year (based on diverting 10 inmates out of the jail system) was not fully operational until mid-2014. Therefore, the County should still experience savings from this program and the 2015 out-of-county housing budget for the Sheriff's Office is set at \$850,000 (\$1,070,000 minus \$220,000). The Court Services Department has budgeted \$85,000 for Juvenile Detention and \$135,000 for Specialized Care & Treatment. These amounts are more reflective of a worst case scenario rather than a multi-year trend. Consequently, those budgets are reduced by a total of \$40,000.
40. The Landfill Host Benefit Fund has only minimal amounts budgeted for 2015. The Host Agreement with Waste Management stipulates that \$200,000 will go for the County's Solid Waste Program for education and special recycling collections and projects. In addition, \$100,000 will go to the Forest Preserve District for land and water conservation efforts as well as environmental education. In future years, both amounts will be adjusted for cost-of-living-adjustments (COLA) based on the COLA utilized for the prior year per ton fee paid by Waste Management. Other monies to be spent out of this Fund will require formal County Board approval, though they are anticipated to be used for the Jail Expansion project.
41. Several new accounting Funds have been added since the 2014 Budget was approved. Those include the Neutral Exchange Program Fund (#1220), the Renewal & Replacement Highway Facilities Fund (#1236), the Landfill Host Benefit Fund (#1248), and the Evergreen Village Operations Fund (#1487). These will add \$2,345,400 in revenues and \$334,400 in expenses to the total Budget which is important to remember when comparing original Budgets between years.

Boards & Agency Funding

42. The Health Department will receive \$405,000 (up from \$399,000 in FY 2014) to offset IMRF and FICA charges for their employees. This amount is based on the 11.08% department charge for IMRF and 7.65% for FICA. The Health Department is allocated \$180,000 (same as in FY 2014) for building maintenance costs. The retirement amount is transferred to the Health Department from the County's General Fund, but the maintenance costs are paid directly by the General Fund. The Animal Control program has no subsidy in 2015 and also did not need one in 2014, though the County did purchase new licensing software.
43. Funding is provided in FY 2015 for several entities: (a) Economic Development Corporation is approved at the requested \$45,000 (same as 2014); (b) Court Appointed Special Advocates (CASA) is approved at the requested \$40,000 (same as 2014); (c) Ag Extension is approved at \$32,000 (same as 2014) though the request was for \$36,000; (d) Soil & Water Conservation District is approved at \$25,000 (same as 2014); (e) the Joiner History Room is approved at \$10,000 which is a reduction from the \$12,000 in 2014 due to not funding the Assistant County Historian position (see Item #9 above); (f) the Convention & Visitors Bureau is approved at \$15,000 (same as 2014); (g) the Local Emergency Planning Commission is approved for \$1,600 (same as 2014), though \$2,000 was requested; and (h) Community Action is granted \$7,000 (same as 2014) for their administrative fee for managing the Senior Services grants.
44. The Children's Waiting Room will receive about \$15,000 in fee revenues in 2015 based on the current fee of \$5 per civil case filed. That amount is far below the approved operating budget of \$24,000 in 2014 and \$36,000 in 2013. Therefore, this budget endorses the increase of this fee from \$5 to \$10, effective January 1, 2015. A separate resolution will be submitted to the County Board in conjunction with this Budget to authorize this fee increase. However, until the Board should adopt that resolution, the 2015 Budget originally only authorized \$15,000 in spending. Through the Budget Appeal process, based on the assumption that the fee increase would be approved, an additional \$15,000 was allocated to the Children's Waiting Room program. As originally proposed, in the event the fee is increased, the initial increased revenues will be used to pay back the expected \$6,000 cash flow shortage as of December 31, 2014, and the remaining \$9,000 would bring the operating budget back to the \$24,000 level it is currently at in 2014.

45. The Neutral Exchange Program is new for 2015 and is supported by a fee on civil court cases that was approved by the County Board in 2014. This program will allow for a local social service agency to provide the setting and security to safely “hand-off” children between parents for court-approved visits. The initial funding is approved at \$34,000 with opportunities for reimbursement of uncovered costs if revenues so allow.
46. The Community Mental Health Board has requested a 1% (\$29,000) increase in their property tax levy for a total levy of \$2,375,000. The Mental Health levy is unique in that the tax cap parameters are applied separately to this fund without grouping it with all other County levies. This fund is also below its tax rate cap of fifteen cents. Consequently, this levy increase is approved as requested.

#### Bonds & Loans

47. In 2005, the debt on the Health Facility Building was refinanced and is now scheduled to be paid off by the end of the 2016 fiscal year. The annual \$1,000,000 debt service payment is prorated between the Rehab & Nursing Center which pays 75% (\$750,000) of the total, and a special property tax levy which pays 25% (\$250,000) of the total and represents that part of the facility used by Public Health and the Multi-Purpose Room.
48. This budget authorizes paying off early (September 30, 2016 is the original payoff date) the remaining loan from the Public Building Commission which was used for the construction of the Community Outreach Building. The payoff amount is about \$207,000 as of September 30, 2014 and this will save about \$12,500 in interest costs. This money will come from the Opportunity Fund and the authorization is retroactive to September 30, 2014. With the loan expired, gross land-lease revenues of \$105,000 will be deposited into the General Fund. The net sales tax monies (\$100,000) will continue to be deposited into the County’s PBC Lease fund to assure that other debt payments and obligations to the City of DeKalb (\$87,500) are met. The sales tax money is generated from a special “tax sharing agreement” with the City of DeKalb from sales at the former County Home site (west side of Sycamore Road).

49. The County sold \$16,000,000 in bonds in late September, 2010. This money was used to finance the Courthouse Expansion project, planning stages for the Jail Expansion project, and issuance and interest costs associated with the bond issue. These bonds will be repaid from sales tax money generated from a special “tax sharing agreement” with the City of DeKalb from sales at the former County Farm property (east side of Sycamore Road). The sales tax allocation of 0.75% is expected to generate just under \$1,000,000 in 2015. In addition to sales tax revenue, the Federal Government is scheduled to pay 35% of the interest cost for bonds sold under the “Build America Bonds” Program, and 45% of the interest costs for bonds sold under the “Recovery Zone Bonds” Program. Both interest rebate programs were part of the Federal Economic Stimulus Package approved in 2009. However, because of Federal budget shortfalls, rebates were reduced by 8.7% in 2013 and 7.2% in 2014, and will be reduced by 7.3% in 2015. It is quite likely that reductions will continue beyond 2015. While the shortfall is of some concern, the requirements at the time of the bond sale were that the projected annual sales tax revenue had to be 25% more than the bond payment for that year. This gives some cushion to offset the rebate cutback as well if sales tax revenues should decline. The bonds will be fully retired on December 15, 2029, subject to a call provision in December, 2020.

#### Capital Projects

50. The project to build a 140 mile county-wide fiber optic network was completed in 2014. The project was a recipient of a Federal Grant award in 2010 for over \$11 million with the total project cost in excess of \$14 million. The County is allocating \$25,000 to the after-grant portion of this project which will be used to finish up any minor island segments in the network, to assist with any needed local match money, and for start-up costs of the County’s DATA Consortium which will oversee the fiber network operation.
51. The planning for the Jail Expansion project started during 2011 and the Schematic Design phase was completed in September, 2012. About \$500,000 was spent on this planning effort from the 2010 Bond Issue and about \$250,000 was not used. During 2014, it became apparent that the original design of the expanded Jail would have to be modified as the two ensuing years increased project costs and reduced bonding amounts. In order to arrive at a new Jail plan with an updated design, additional funds are being spent in 2014 on that function in the range of \$50,000 to \$60,000. While no specific dollars are budgeted for 2015, if this new plan is approved and moves forward, additional monies will need to be approved by the County Board during 2015 to continue with design work.

52. Like the past four years, no additional funding allocation is made to the Special Projects Fund and only minimal capital projects are approved for 2015. Projects that are approved include the Broadband network mentioned above (\$25,000), the final phase of the Sheriff's high-band repeater system for the Squad cars (\$32,000 in 2014 and \$32,000 in 2015), security camera recorder system for building entrances (\$20,000), a bike path connector link to the Great Western Trail through Evergreen Village (held over from 2014 for \$20,000), a continuation of the County's participation with connector bike paths being constructed by municipalities (\$20,000), potential (though not anticipated) costs associated with the Evergreen Village project that fall outside of the grant (\$25,000), and miscellaneous items that include network infrastructure and mobile web applications (\$28,000). The total budget is \$170,000.
  
53. Two projects involve using money from the County Farm Fund for the Health Facility campus. First, \$40,000 is approved for applying a "rejuvenator" to the parking lot which was re-done in 2012. This is a new process for the County which is just being implemented by the County Engineer for road projects. The intent is to apply a coating which will help the surface of the parking lot to last longer and because it is a clear coating, the lot will not need to be re-stripped, except in areas where normal fading has occurred. The second project is to hire experts in the area of alternate energy sources, specifically for wind energy and solar energy. The Facility Manager would like to use an alternate source of energy for the electric needs at the Community Outreach Building. This appropriation, for up to \$60,000, is to identify the positives and negatives of each energy source as well as a payback period for the investment. If the consultants find this to be a promising financial endeavor, it is anticipated that funding would be made available in 2016 to actually install and utilize a new energy source.
  
54. There are four Renewal & Replacement Funds in place for various sites and buildings. Several projects were requested and approved for 2015. The major items included are an elevator for the Administration Building (\$200,000), a roof for the older half of the Courthouse (\$117,000), Jail security items for video and fingerprinting (\$72,000), updates to the Multi-Purpose Room (\$25,000), seal coating and restriping the Sycamore Campus parking lots (\$17,000), hallway floors and entrances in the Administration Building (\$15,000), modification to the Courthouse security area (\$10,000), and miscellaneous landscaping, painting, concrete repairs, and contingencies on both campuses (\$84,000). The total appropriation for the four funds, which will actually be part of the budget of the Public Building Commission and not of the County, is \$540,000 including contingencies.

55. Each year the Highway Department presents five-year plans for both their Equipment Replacement needs and their Transportation Improvement Program. For 2015, the purchase of eight major equipment items costing just over \$700,000 has been requested and accepted as part of the Highway budget. Six projects are included in the Transportation Improvement Plan at an estimated cost of \$9,615,000. The specific details of both plans are included in the Budget Workbook referenced above and available on the County's website. In addition, the Highway Department will begin setting aside an annual amount (\$100,000 in 2015) to build up a "Renewal & Replacement Fund" for capital needs for the Highway's buildings and grounds.
56. The County worked for several years to secure funding to remove the Evergreen Village Trailer Park from its current site because it sits in a floodplain and during heavy rains is a safety hazard to the residents. Federal and State grants were secured to finance this project. The biggest share of the potential \$7.1 million project will be completed in 2014. The 2015 budget carries a spending authorization of about \$1,324,000 to finish the project, though the exact number will vary depending on how much actually gets completed by December 31, 2014. No local monies are expected to be utilized for this project except incidental administrative costs and potential costs for managing the mobile home park between the time the County has total ownership of the park and the date it is finally closed. Once the project is completed, this land must forever remain as "Open Space".
57. In recent years, the Opportunity Fund has received funding from a special "sales tax sharing agreement" with the City of DeKalb. The sales tax revenue is generated from the County's fifty percent share of the City's one-half cent home rule sales tax that was effective as of January 1, 2004 from retail sales on both the former County Farm and County Home sites. For 2015, the amount from this portion of the sales tax is estimated to be \$320,000. Beginning with the 2015 Fiscal Year Budget, the first \$300,000 of the annual revenue is directed to the County General Fund to pay for general operating expenses. The balance of the revenues, as well as existing fund balance reserves, will remain in the Opportunity Fund to help with funding unique opportunities as decided by the County Board from time to time. Possible upcoming uses for the Opportunity Fund are in the areas of economic development, such as business incubator programs, assistance with establishing an Enterprise Zone, or in areas of tourism and entertainment. The 2015 budget for the Opportunity Fund includes only one item that was added during the Budget Appeal process for membership in "Metro Counties" in the amount of \$4,300 (see Item #36 above).



Contingency & Appeal Process

58. For all the requests for new positions and salary changes that were denied in the above paragraphs, a “second chance” opportunity was made available for those Departments Heads. If a Department Head was able to identify a new permanent revenue source for funding the positions and salaries requested in the General Fund, and if that request then had the support of the oversight Standing Committee, then the position would be recommended to the Finance Committee for inclusion in the FY 2015 Budget. These second chances were advanced via the Budget Appeal process described in Item #60 below.
59. Additional contingency money may become a reality in late 2014 or sometime in 2015. This includes money described in Item #34 above about an increase to the Court Security Fee. Should the Legislature change the law to allow County Boards the ability to increase fees to the level of the actual cost of providing Court Security, this would free up \$200,000 in the General Fund that could be used for other items. Should that come to fruition, those funds will be available for reducing the reliance on reserves or for meeting Departmental needs, which would require approval by the County Board through a request and review process to be determined later. Also, only \$154,000 of the additional \$282,000 in salary reimbursements for the Court Services Department has been allocated in the FY 2015 budget. The disposition of the remaining \$128,000 will be discussed in early 2015, and those funds will also be available for reducing the reliance on reserves or for meeting Departmental needs, which would require approval by the County Board through a request and review process to be determined later.
60. County Board Members, Department Heads, and Outside Agencies once again were offered an “appeal process” to object to the Budget as originally submitted by Administration. These appeals needed to be directed to the Finance Office by September 30, 2014. All appeals submitted by the deadline were heard by the appropriate County Board Standing Committee and, if successful at that level, were considered by the Finance Committee at their November 5, 2014 meeting. This budget incorporates all successful appeals as well as the General Fund budget reductions that were approved by the Finance Committee at its November meeting.

DEKALB COUNTY GOVERNMENT

- FY 2015 BUDGET -

PROPERTY TAX LEVIES

				2015 Budget Based on Column E		
(A)	(B)	(C)	(D)	(E)	(F)	
	Actual	Actual	Actual	Budget	Budget	
1. Assessment Year	2011	2012	2013	2014	2014	Legal Notice
2. Collection Year	2012	2013	2014	2015	2015	Publication
-----						
<b>FUNDS:</b>						
3. General	10,340,109	10,974,121	11,754,877	12,425,000	12,425,000	
4. Retirement (FICA)	100,033	100,173	99,964	100,000	100,000	
5. Retirement (IMRF)	100,033	100,173	99,964	100,000	100,000	
6. Tort & Liability	1,050,040	1,050,137	888,802	750,000	850,000	
7. PBC Lease	175,108	175,023	174,894	175,000	175,000	
8. Highway	1,850,100	1,850,029	1,724,946	1,680,000	1,680,000	
9. Aid to Bridges	950,008	925,015	849,956	840,000	840,000	
10. Federal Hwy Match	760,087	800,078	849,956	840,000	840,000	
11. Health	470,134	425,082	399,857	390,000	390,000	
12. Mental Health	2,215,129	2,295,034	2,345,623	2,375,000	2,375,000	
13. Senior Services	495,092	450,032	429,899	420,000	420,000	
14. Veterans Assistance	608,719	555,046	514,842	505,000	505,000	
15. Nursing Home	0	0	0	0	0	
16. Tax Cap Totals	19,114,592	19,699,943	20,133,581	20,600,000	20,700,000	
17. PBC Bonds - Not Capped	555,761	580,927	606,174	625,000	625,000	
18. ** TOTAL TAX LEVY	19,670,353	20,280,870	20,739,755	21,225,000	21,325,000	
=====						
19. Capped Dollar Change	214,590	585,351	433,638	466,419	566,419	
20. Capped Percent Change	1.2%	3.1%	2.2%	2.3%	2.8%	
21. Total Dollar Change	239,961	610,517	458,885	485,245	585,245	
22. Total Percent Change	1.3%	3.1%	2.3%	2.3%	2.8%	
23. Equalized Assessment ('000)	2,029,064	1,861,945	1,726,500	1,678,000	1,688,000	
24. Percent Change from prior year	-5.5%	-8.2%	-7.3%	-2.8%	-2.2%	
25. Property Tax Rate	0.96943	1.08923	1.20126	1.26490	1.26333	
26. Market Value of \$200,000 Home since 2011	200,000	183,520	170,178	165,396	166,383	
27. County Tax on this Home	588.12	600.96	609.35	621.47	624.86	
28. Average Assessed Value of Cropland Acre	297	327	360	395	395	
29. County Tax per Cropland Acre	2.88	3.56	4.32	5.00	5.00	

FY 2015 ADOPTED BUDGET

ALL FUNDS

Fund #	Fund Name					FY2015				
		Property Taxes	Other Revenues	Transfers Received	Total Received	Salaries & Benefits	Capital	Commodities & Services	Transfers Paid Out	Total Expenses
1111	General Fund	12,625,000	15,908,700	249,000	28,782,700	22,213,300	183,200	5,059,100	1,191,000	28,646,600
1211	Retirement	0	2,000	0	2,000	0	0	0	0	0
1212	Tort & Liability	850,000	88,600	72,400	1,011,000	0	0	983,000	0	983,000
1213	PBC Lease	800,000	100,500	0	900,500	0	550,000	337,500	0	887,500
1214	Micrographics	0	155,500	0	155,500	94,000	1,600	85,500	20,000	201,100
1219	Circuit Clerk Electronic Citation	0	16,100	0	16,100	0	0	4,000	0	4,000
1220	Neutral Exchange Program	0	25,400	0	25,400	0	0	34,000	0	34,000
1221	Circuit Clerk Operations	0	57,100	0	57,100	0	0	15,000	0	15,000
1222	Law Library	0	36,100	0	36,100	0	0	79,800	0	79,800
1223	Court Automation	0	182,000	0	182,000	220,000	98,000	87,000	5,000	410,000
1224	Child Support	0	32,600	0	32,600	66,000	0	7,200	0	73,200
1225	Probation Services	0	132,000	0	132,000	0	0	173,000	50,500	223,500
1226	Document Storage	0	180,900	0	180,900	67,000	0	129,000	0	196,000
1227	Tax Sale Automation	0	30,300	0	30,300	2,200	600	6,000	3,000	11,800
1228	GIS - Development	0	8,000	0	8,000	0	1,000	291,000	15,000	307,000
1229	Court Security	0	291,100	200,000	491,100	487,000	8,300	11,500	0	506,800
1231	Highway	1,680,000	295,000	400,000	2,375,000	1,452,000	951,700	991,000	107,500	3,502,200
1232	Engineering	0	123,000	224,400	347,400	257,000	51,000	6,900	0	314,900
1233	Aid to Bridges	840,000	185,000	0	1,025,000	117,000	1,915,000	250,100	25,000	2,307,100
1234	County Motor Fuel	0	1,636,000	0	1,636,000	594,000	1,359,000	500,000	400,000	2,853,000
1235	Fed Hwy Matching	840,000	100	0	840,100	0	1,130,100	0	199,400	1,329,500
1236	R & R Highway Facilities	0	0	100,000	100,000	0	0	0	0	0
1241	Public Health	390,000	2,712,400	423,000	3,525,400	3,171,900	29,700	516,800	58,000	3,776,400
1242	Community Mental Health	2,375,000	3,500	2,000	2,380,500	190,800	67,500	2,060,500	61,700	2,380,500
1243	Community Action	0	299,400	7,000	306,400	244,000	0	30,600	5,500	280,100
1244	Comm Action - Revolving Loans	0	5,100	0	5,100	0	0	0	0	0
1245	Senior Services	420,000	0	0	420,000	0	0	410,800	7,000	417,800
1246	Veterans' Assistance	505,000	300	0	505,300	387,000	3,000	208,700	7,000	605,700
1247	Solid Waste Program	0	25,000	200,000	225,000	88,200	18,500	52,800	18,000	177,500
1248	Landfill Host Benefit	0	2,220,000	0	2,220,000	0	100,000	0	200,000	300,000
1471	Special Projects	0	1,000	0	1,000	0	145,000	0	25,000	170,000
1472	County Farm Land Sale	0	1,000	0	1,000	0	40,000	60,000	0	100,000
1475	Opportunity Fund	0	28,000	0	28,000	0	0	4,300	0	4,300
1476	Asset Replacement	0	55,000	698,700	753,700	0	704,000	0	0	704,000
1478	DATA Fiber Optic Network	0	27,000	25,000	52,000	0	5,000	225,000	10,000	240,000
1483	Federal Transportation Grant	0	872,200	0	872,200	26,000	0	846,200	0	872,200
1487	Evergreen Village Operations	0	0	0	0	0	0	11,600	0	11,600
1488	FEMA Grant - Evergreen Village	0	1,323,900	0	1,323,900	0	1,322,500	1,400	0	1,323,900
1501	Build America Bonds 2010	0	861,000	0	861,000	0	878,000	1,000	0	879,000
1505	Recovery Zone Bonds 2010	0	354,300	0	354,300	0	311,000	1,000	0	312,000
2501	Rehab & Nursing Center	0	14,732,800	0	14,732,800	8,729,300	297,600	5,121,300	210,900	14,359,100
2601	Medical Insurance	0	6,567,000	0	6,567,000	0	0	6,000,000	0	6,000,000
3774	History Room	0	1,300	10,000	11,300	8,000	2,000	4,000	0	14,000
3775	Children's Waiting Room	0	30,000	0	30,000	0	0	24,000	0	24,000
3776	Drug Court	0	128,000	59,000	187,000	146,000	0	71,900	0	217,900
3802	St Attorney - Drug Prosecution	0	2,500	0	2,500	0	0	4,600	0	4,600
3803	Sheriff's Law Enforce Projects	0	124,000	0	124,000	0	50,100	33,000	51,000	134,100
9999	Non General - Fund Bal Utilized	0	2,470,000	0	2,470,000	0	0	0	0	0
** Total Budget **		21,325,000	52,330,700	2,670,500	76,326,200	38,560,700	10,223,400	24,740,100	2,670,500	76,194,700

DEKALB COUNTY GOVERNMENT

FY 2015 ADOPTED BUDGET

GENERAL FUND DEPARTMENTAL BUDGETS

Dept #	Department Name	Property Taxes	Other Revenues	Transfers Received	Total Received	Salaries & Benefits	Capital	Commodities & Services	Transfers Paid Out	FY2015 Total Expenses
1110	Administration	0	0	0	0	491,000	0	52,000	2,900	545,900
1210	Finance	0	0	10,000	10,000	538,300	0	48,900	18,000	605,200
1290	Non-Departmental Services	12,625,000	8,833,000	52,000	21,510,000	0	4,000	346,400	428,000	778,400
1310	Information Management	0	207,000	88,000	295,000	980,000	8,500	126,300	164,000	1,278,800
1410	Supervisor of Assessments	0	38,500	0	38,500	465,000	0	84,400	2,800	552,200
1510	County Clerk	0	650,000	0	650,000	483,000	0	38,500	0	521,500
1530	Elections	0	10,100	0	10,100	149,000	0	324,400	0	473,400
1710	Planning	0	55,000	0	55,000	445,000	500	24,300	7,500	477,300
1810	Regional Office of Education	0	0	0	0	79,000	0	31,700	7,300	118,000
1910	Treasurer	0	48,000	3,000	51,000	295,000	0	32,300	0	327,300
2210	Judiciary	0	69,800	0	69,800	515,000	0	97,400	2,800	615,200
2220	Jury Commission	0	0	0	0	46,000	0	93,100	0	139,100
2310	Circuit Clerk	0	1,815,000	0	1,815,000	1,136,000	0	83,900	0	1,219,900
2410	Coroner	0	20,000	0	20,000	161,000	0	71,700	7,000	239,700
2510	ESDA	0	32,000	0	32,000	108,000	8,500	30,700	1,500	148,700
2540	Local Emergency Plan Comm	0	42,100	0	42,100	19,000	0	24,700	0	43,700
2610	Sheriff	0	977,000	48,300	1,025,300	5,929,000	20,700	394,100	281,000	6,624,800
2620	Sheriff's Merit Commission	0	6,500	0	6,500	5,000	0	22,600	0	27,600
2630	Sheriff's Auxiliary	0	0	0	0	0	2,500	6,300	0	8,800
2670	Sheriff's Communications	0	1,185,000	1,200	1,186,200	2,680,000	6,800	136,300	38,000	2,861,100
2680	Sheriff's Corrections	0	106,500	41,500	148,000	2,900,000	7,200	1,501,300	204,000	4,612,500
2710	State's Attorney	0	291,200	0	291,200	1,796,000	0	96,200	0	1,892,200
2810	Public Defender	0	105,000	0	105,000	956,000	0	65,600	4,000	1,025,600
2910	Court Services	0	522,800	5,000	527,800	1,322,000	0	208,600	0	1,530,600
4810	Facilities Management	0	75,200	0	75,200	696,000	73,500	859,400	20,200	1,649,100
4910	Comm Outreach Bldg	0	79,000	0	79,000	19,000	51,000	78,000	2,000	150,000
4920	Public Health Facility	0	0	0	0	0	0	180,000	0	180,000
4999	Utilization of Fund Balance	0	740,000	0	740,000	0	0	0	0	0
<b>** Total General Fund **</b>		<b>12,625,000</b>	<b>15,908,700</b>	<b>249,000</b>	<b>28,782,700</b>	<b>22,213,300</b>	<b>183,200</b>	<b>5,059,100</b>	<b>1,191,000</b>	<b>28,646,600</b>

**DEKALB COUNTY GOVERNMENT  
FY 2015 BUDGET  
HEALTH DEPARTMENT FEE INCREASES**

Program	2014 Fees	2015 Proposed Fee Increases	Estimated Revenue Generated
<b>ANIMAL CONTROL (Line Item 3531)</b>			
Registration - 1 year altered	17.00	19.00	\$37,000
Registration - 1 year unaltered	34.00	38.00	
Registration - 3 years altered	42.00	51.00	
Registration - 3 years unaltered	84.00	102.00	
Late Registration	10.00	15.00	
Inpoundment/Pickup First Offense	75.00	80.00	
Additional Dog/One Pickup	25.00	30.00	
Relinquishment Fee - altered	50.00	50.00	
Relinquishment Fee - unaltered	75.00	75.00	
<b>FOOD SANITATION (Line Item 3543)</b>			
Class A Food Establishment	520.00	750.00	\$29,500
Class B Food Establishment	350.00	450.00	
Class C Food Establishment	185.00	350.00	
Class D Food Establishment	140.00	185.00	
<i>(Food Pantries are exempt from fee)</i>			
Class E Food Establishment	1 day 50.00	55.00	
•Application must be received 7 days prior to the event to avoid late fee	2-4 days 100.00	115.00	
•Not-for-profit 50% for Class E	5+ days 140.00	150.00	
Vending Machine Permit		25.00	
Mobile/Seasonal with Food Preparation		250.00	
Mobile/Seasonal without Food Preparation		170.00	
Plan Review - New Restaurant	385.00	450.00	
Plan Review - Established	210.00	250.00	
Restaurant Late Fee	50% of cost of license		
Non-Compliance Fee	55.00	75.00	
Cottage Food Registration Fee		25.00	
<b>POTABLE WATER (Line Item 3542)</b>			
Well Permit / Inspection / Sample	285.00	290.00	\$3,100
<i>\$100 well permit fee - State Statute</i>			
Water Sample with Collection	75.00	75.00	
Well Sealing Permit	75.00	75.00	
Geothermal Well		100.00	
<i>\$100 first 10 holes; \$10 each additional</i>			
Monitoring Well/Geothermal Well Sealing Permit		100.00	
<i>\$100 first 10 holes; \$10 each additional</i>			
<b>SEWAGE (Line Item 3541)</b>			
Septic Installer License	165.00	170.00	\$3,100
Septic Permit - Established	290.00	380.00	
Septic Permit - New	380.00		
<b>REAL ESTATE INSPECTIONS (3551 and 3552)</b>			
Well Inspection and Water Test Sample	165.00	170.00	\$3,100
Additional Water Sample	55.00	40.00	
Septic Inspection	155.00	160.00	
<b>CLINIC SERVICES</b>		Based on current cost plus vaccine administration	31,100
<b>VITAL RECORDS</b>			
Birth Certificate - First Copy	15.00		\$6,500
Birth Certificate - Each Additional Copy	5.00	7.00	
Death Certificate - First Copy	19.00	20.00	
Death Certificate - Each Additional Copy	14.00	15.00	
<b>TOTAL</b>			<b>\$107,200</b>

STATE OF ILLINOIS     )

)SS

COUNTY OF DEKALB     )

**ORDINANCE #O2014-12**

WHEREAS, every ten years following the national census, the DeKalb County Board Districts must be re-apportioned to assure that the twelve (12) County Board Districts have populations that are as nearly equal as possible, and

WHEREAS, there is a desire to construct future re-apportioning of DeKalb County Board Districts should follow a procedure that is fair, legal, and without regard to partisan politics, and

WHEREAS, the 2014 DeKalb County Board is evenly divided between Democrats and Republicans and therefore this appears to be a favorable movement for establishing a process that can be used by future County Boards to define County Board Districts after each national census;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS AS FOLLOWS:

SECTION ONE: In addition to the criteria mandates that are stipulated by Federal and State laws for redistricting of County Board Districts, the following procedures shall be used:

1. County Board Districts shall each have a population as nearly equal as practical to the ideal population to each other. County Board Districts shall not vary in population from the ideal district population except as necessary to comply with one of the other standards enumerated in this Section.
2. County Board Districts shall divide townships or municipalities only when necessary to conform to the population requirement of Paragraph 1 of this Section. To the extent possible, district boundaries shall coincide with the boundaries of townships and municipalities. The number of townships and municipalities divided among more than one district shall be as few as possible. When there is a choice between dividing townships and/or municipalities, the more populous shall be divided before the less populous.
3. No County Board District shall be drawn for the purpose of favoring a political party, incumbent Board Member, or other person or group, or for the purpose of augmenting or diluting the voting strength of a language or racial minority group. In establishing districts, no use shall be made of any of the following data:
  - a. Addresses of incumbent County Board Members;
  - b. Political affiliations of registered voters;
  - c. Previous election results;
  - d. Demographic information, other than population, except as required by the Constitutions and the laws of the United States and the State of Illinois.

4. County Board Districts shall be created in such a manner so that no precinct shall be divided between two (2) or more districts, insofar as is practicable.
5. In no case shall the quotient, obtained by dividing the total of the absolute values of the deviations of all district populations from the applicable ideal district population (numerator) by the number of districts (denominator) established, exceed three percent (3%) of the applicable ideal district population.
6. No County Board District shall have a population which exceeds that of any other County Board District by more than eight percent (8%).
7. No County Board District shall have a population which varies by more than five percent (5%) from the applicable ideal district population.
8. County Board Districts shall be comprised of contiguous territory, as nearly compact as practicable. Areas which meet only at the points of adjoining corners shall not be considered contiguous. In general, reasonably compact districts are those which are square, rectangular, or hexagonal in shape, and not irregularly shaped, to the extent permitted by natural or political boundaries.
9. If it is necessary to compare the relative compactness of two or more districts, or of two or more alternative districting plans, the tests prescribed by paragraphs (a) and (b) below shall be used.
  - a. *Length-width compactness.* The compactness of a district is greatest when the length of the district and the width of the district are equal. The measure of a district's compactness is the absolute value of the difference between the length and the width of the district. In general, the length-width compactness of a district shall be calculated by measuring the distance from the northernmost point or portion of the boundary of a district to the southernmost point or portion of the boundary of the same district, and the distance from the westernmost point or portion of the boundary of the district to the easternmost point or portion of the boundary of the same district. The absolute values computed for individual districts under this paragraph may be cumulated for all districts in a plan in order to compare the overall compactness of two or more alternative districting plans for the County.
  - b. *Perimeter compactness.* The compactness of a district is greatest when the distance needed to traverse the perimeter boundary of a district is as short as possible. The total perimeter distance computed for individual districts under this paragraph may be cumulated for all districts in a plan in order to compare the overall compactness of two or more alternative districting plans for the County, or for a portion of the County.
10. The County Administrator, the Planning Director, and the Information Management Office Director, utilizing the County's Geographic Information System (GIS), shall each independently develop a potential plan for redistricting. These individuals shall not discuss or share any details of his or her Plan with the others, or with any Member of the Board, until such Plans are presented to the County Board for consideration.

11. All three Plans shall be presented directly to the County Board for consideration not later than the regular monthly meeting of the County Board which next occurs 90 days after the release of the Census data. No County Board Committee shall first review the three Plans nor make a recommendation on a preferred Plan. The County Board shall strive to adopt a Plan within the legal time-frame parameters for such action.

SECTION TWO: The DeKalb County Code, Chapter 2 Administration, Division 1 Generally, is hereby amended to include the procedures set forth in Section One of this Ordinance as the new Sec. 2-27.1 Redistricting Procedure, and the existing Sec. 2-27.1 shall become Sec. 2-27.2

SECTION THREE: This Ordinance shall be in full force and effect upon its adoption by the County Board of DeKalb County, IL.

ADOPTED BY THE COUNTY BOARD THIS 19<sup>th</sup> DAY OF NOVEMBER, 2014.

SIGNED:

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Jeffrey L. Metzger  
DeKalb County Board Chairman

ATTEST:

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Douglas J. Johnson  
DeKalb County Clerk



*Note: These minutes are not official until approved by the Forest Preserve District Commissioners at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.*

DeKalb County Government  
Sycamore, Illinois

**COUNTY FOREST PRESERVE PROCEEDINGS**  
**October 15, 2014**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, October 15, 2014. President Metzger called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, and Mrs. Turner. Mr. Foster, Mr. O'Barski, and Mr. Whelan were absent. Twenty-one Commissioners were present and three absent.

**APPROVAL OF MINUTES**

Motion

Mrs. Haji-Sheikh moved to approve the Minutes of September 17, 2014. Mrs. DeFauw seconded the motion.

Voice Vote

President Metzger asked for a voice vote on the approval of the Minutes. All Commissioners voted yea. Motion carried unanimously.

**APPROVAL OF AGENDA**

Motion

Ms. Fauci moved to approve the Agenda and Mr. Brown seconded the motion.

Voice Vote

President Metzger asked for a voice vote on the Agenda. Motion carried unanimously.

**STANDING COMMITTEE REPORT**

**Claims**

Motion

Ms. Fauci moved to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$64,666.01. Mr. Cribben seconded the motion.

Roll Call Vote

President Metzger asked for a roll call vote on the approval of the claims. Those Commissioners voting yea were Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, and President Metzger. All Commissioner present voted yea. Motion carried unanimously.

## **OLD BUSINESS / NEW BUSINESS**

Ms. Fauci invited the Commissioner to participate in collecting native seeds at Afton Forest Preserve from 10-12 noon on Saturday, October 18<sup>th</sup> and 25<sup>th</sup>. She said collecting the seeds have saved the Forest Preserve District about \$10,000 per year so it is a great way to help the tax payers and themselves.

Mr. Cvek wanted to touch briefly on the subject of the future plans for the Evergreen Village area. He continued that he thought it was important as they sit there as Forest Preserve Commissioners that they start to think about the future use of the property that Evergreen Village currently inhabits. He shared that he felt strongly that the future use of that property should be used as a forest preserve because Sycamore Township does not currently have a forest preserve.

## **ADJOURNMENT**

### Motion

Mr. Oncken moved to adjourn the meeting and Mrs. Turner seconded the motion.

### Voice Vote

President Metzger called for a voice vote on the adjournment. All Commissioners voted yea. Motion carried unanimously.

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President, DeKalb County Forest  
Preserve District Commissioners

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Secretary, DeKalb County Forest  
Preserve District Commissioners

*Note: These minutes are not official until approved by the Forest Preserve District Commissioners at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.*



Section 5. That the Secretary of said DeKalb County Forest Preserve District is directed to file with the County Clerk of said County, a duly certified copy of this Ordinance.

Section 6. That this Ordinance shall be in full force and effect after its passage and approval as provided by law.

ADOPTED BY THE FOREST PRESERVE COMMISSIONERS THIS 19th DAY OF NOVEMBER, 2014 A.D.

ATTEST:

\_\_\_\_\_  
President, DeKalb County Forest  
Preserve District Commissioners

\_\_\_\_\_  
Secretary, DeKalb County Forest  
Preserve District Commissioners

**ORDINANCE FP-O2014-02**  
**AN ORDINANCE OF THE DE KALB COUNTY FOREST PRESERVE DISTRICT**  
**PROVIDING AN ANNUAL APPROPRIATION**

An Ordinance making appropriations for the corporate purposes of the DeKalb County Forest Preserve District, in the County of DeKalb, State of Illinois, for the period commencing January 1, 2015 and continuing through December 31, 2015.

BE IT ORDAINED BY THE DEKALB COUNTY FOREST PRESERVE DISTRICT COMMISSIONERS:

SECTION 1. The Forest Preserve Committee of the DeKalb County Forest Preserve District Commissioners has conducted reviews and public notice concerning the annual appropriation for the 2015 - Fiscal Year and that the following sums, or so much thereof as may be authorized by law, be and the same are hereby appropriated for the corporate purposes of the DeKalb County Forest Preserve District of DeKalb County, Illinois, to defray all necessary expenses and liabilities of said DeKalb County Forest Preserve District, as hereinafter specified, for the period commencing January 1, 2015 and continuing through December 31, 2015.

**PERSONNEL SERVICES**

6005	Regular Salaries & Wages	\$215,000
6051	Boards & Commissions	6,000
6061	Seasonal Staff and Park Managers	60,000
6081	Safety & Security	10,000
6221	Longevity	6,000
6231	Deferred Compensation	5,000
6501	FICA	25,000
6502	IMRF*	45,000
6511	Health/ Medical Insurance	45,000
6512	Life Insurance	1,000
6601	Unemployment Insurance	1,000
	<b>SUBTOTAL</b>	<b>\$419,000</b>

**CAPITAL**

7232	DeKalb / Sycamore Trail	\$ 25,000
7252	Special Projects	10,000
7253	Park Improvements	10,000
7254	Park Improvements (Staff )	10,000
7258	Wetland Mitigation	-0-
7801	Vehicles	-0-
7802	Construction Equipment	-0-
7803	Lawn Equipment	3,000
	<b>SUBTOTAL</b>	<b>\$58,000</b>

**COMMODITIES AND SERVICES**

8003	Travel	\$ 500
8005	Mileage-Boards	600
8011	Memberships	500
8013	Public Notices	0
8022	Maint-Equipment	7,000
8023	Maint-Vehicles	8,000
8024	Maint-Buildings & Grounds	18,000
8041	Utilities	7,000
8044	Telephone	5,000
8051	Professional Services	10,000
8061	Commercial Services	2,000
8211	Property Taxes	1,500
8332	Environmental Education	20,000
8411	NREC Expenses	25,000
9001	Supplies	25,000
9011	Postage	400
9021	Copies In-house	500
9211	Clothing	1,000
9221	Fuel	35,000
9241	Vehicular Parts	1,000
9242	Machine & Equipment Parts	2,000
9801	Miscellaneous	1,000
	<b>SUBTOTAL</b>	<b>\$171,000</b>

**Land Acquisition & Land Management**

( 4250 ) 6071, 6501, 6502, 6601 Land Management \$55,100, 5936 Cont. Land Ac. \$444,900 **\$500,000**

**Retirement**

(4260 ) Contribution to IMRF Reserve \$205,000 \* note additional \$45,000 accounted for in 6502 **\$205,000**

**Tort and Liability**

( 4270 ) 7253 Risk Abatement \$150,000, 8101 Insurance Premiums \$20,000, 9001 Supplies \$30,000 **\$200,000**

**SUBTOTAL** **\$905,000**

**TOTAL EXPENSES** **\$1,553,000**

Section 2. That the following sums constitute a statement of estimated revenues for the DeKalb County Forest Preserve District for the period commencing January 1, 2015 and continuing through December 31, 2015.

3011	Property Tax (General )	\$1,010,000
3014	Property Tax (FICA)	25,000
4260-	3014 Property Tax (IMRF)	250,000
4270-	3015 Property Tax (Tort and Liability)	200,000
3331	Replacement Tax	10,000
4632	NREC Revenue	25,000
5501	Interest	5,000
5521	Farm Licenses	18,000
5522	Shelter Rentals, Camping Fees	10,000
	<b>TOTAL REVENUE DISTRIBUTED</b>	<b>\$ 1,553,000</b>

Section 3. That this Ordinance shall be in full force and effect after its passage and approval as provided by law. ADOPTED BY THE DE KALB COUNTY FOREST PRESERVE DISTRICT COMMISSIONERS THIS 19<sup>th</sup> DAY OF NOVEMBER, 2014.

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President, DeKalb County Forest  
Preserve District Commissioners

ATTEST:

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Secretary, DeKalb County Forest Preserve  
District Commissioners