

Request For Board Action

REFERRED TO BOARD January 3, 2018

AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Motion to approve an “Ordinance for the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and a Project for the Route 83 Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

As the Village Board will recall, an Eligibility Study for a Tax Increment Finance District for the **Boylan site** was prepared by S.B. Friedman last fall. The proposed “Redevelopment Project Area “contains approximately 73 acres which includes the Boylan site and several other vacant parcels adjacent to the Boylan site. A “Redevelopment Plan” as required by state statute has been prepared by S.B. Friedman and is herewith attached to this RFBA.

Staff is now taking this opportunity to enclose a draft of an “Ordinance approving a public hearing date and a date for the required Joint Review Board”. This ordinance, along with the drafting of the “Redevelopment Plan” by S.B. Friedman are required by law and will have to be approved by the Village Board as a part of the creation of this TIF.

A scheduled date of February 6th, 2018 at 10:00 a.m. at the Village Hall has been set for the “Joint Review Board” and a public hearing for the “interested parties or affected governing bodies” has been scheduled for March 12th, 2018 at 7:00 p.m. at the Village Hall.

FINANCIAL IMPACT: None

DOCUMENTS ATTACHED:

1. Ordinance
2. Legal Description of Proposed Route 83 Redevelopment Project Area
3. Public Notice of Public Hearing
4. Public Notice of Availability/Eligibility Study and Proposed Plan and Project

RECOMMENDED MOTION:

We move that the Village Board approve the herewith attached “Ordinance for the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and a Project for the Route 83 Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.

EXTRACT OF MINUTES of a regular public meeting of the President and Board of Trustees of the Village of Antioch, Lake County, Illinois, held at the Board Room, Village Hall, in said Village, at 847 Main Street, Antioch, Illinois 60002, on the 8th day of January, 2018.

* * *

The President called the meeting to order and directed the Village Clerk to call the roll.

Upon the roll being called, the President and the following Trustees answered present: _____

The following were absent from the meeting: _____

The President and Board of Trustees then gave a public recital of the nature and purpose of the ordinance, which included a reading of the title aloud and an explanation that the ordinance proposes the designation of a redevelopment project area and the approval of a redevelopment plan and project for the proposed Route 83 Redevelopment Project Area.

Trustee _____ then made a motion, which was seconded by Trustee _____ that the proposal for the designation of a redevelopment project area and the approval of a redevelopment plan and project for the Route 83 Redevelopment Project Area be approved:

AYE: _____

and the following Trustees voted **NAY:** _____

The President declared the motion carried, and upon further discussion, Trustee _____ presented to the Village Clerk the following ordinance, which was read to the Village Board as follows:

ORDINANCE NO. 18-__-__

An Ordinance Proposing the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the Route 83 Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, as supplemented and amended (the “**TIF Act**”), the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Antioch, Lake County, Illinois (the “**Municipality**”), is considering that it is advisable and in the best interests of the Municipality and certain affected taxing districts that the Municipality consider the designation of a redevelopment project area and the approval of a redevelopment plan and project (the “**Redevelopment Plan**”) and (the “**Project**”) for the redevelopment project area proposed to be known as the Route 83 Redevelopment Project Area (the “**Redevelopment Project Area**”) as further described in EXHIBIT A attached hereto; and

WHEREAS, pursuant to Section 11-74.4-4.2 of the TIF Act the Municipality is required to create an interested parties registry for activities related to the Redevelopment Project Area, to adopt reasonable registration rules, and to prescribe requisite registration forms for residents and organizations active within the Municipality that seek to be placed on said interested parties registry, and the Corporate Authorities have heretofore, and it hereby expressly is, determined that the Municipality has created such registry, adopted such registration rules and prescribed such requisite registration forms and give public notice thereof; and

WHEREAS, the Municipality previously authorized the preparation of an eligibility study, and a redevelopment plan and project, relative to the proposed Route 83 Redevelopment Project Area; and

WHEREAS, on December 22, 2017, the Municipality announced the availability of the redevelopment plan and project for the proposed Route 83 Redevelopment Project Area, with the proposed Redevelopment Plan containing an eligibility study for the proposed Route 83 Redevelopment Project Area (hereinafter referred to as the “**Eligibility Study**”) addressing the tax increment financing eligibility of the area proposed for the Redevelopment Project Area;

WHEREAS, pursuant to the terms thereof, the TIF Act requires the Municipality also to convene a joint review board and conduct a public hearing prior to the adoption of ordinances designating and approving a redevelopment plan and project, at which hearing any interested person or affected taxing district may file with the Municipal Clerk written objections to and may be heard orally with respect to the Redevelopment Plan and Project; and

WHEREAS, the TIF Act further requires that the time and place of such public hearing be fixed by ordinance or resolution adopted by the Corporate Authorities; and

WHEREAS, the TIF Act further requires that not less than 10 days prior to adopting such ordinance or resolution fixing the time and place of a public hearing, the Municipality must make available for public inspection the Redevelopment Plan; and

WHEREAS, the TIF Act requires that notice of the public hearing be given by publication and mailing; and

WHEREAS, the Corporate Authorities have heretofore and it hereby is determined that it is advisable to convene a joint review board and hold a public hearing to consider the proposed designation and approval of the proposed Redevelopment Plan and Project; and

WHEREAS, the Corporate Authorities have heretofore and it hereby expressly is found that the Redevelopment Plan and Project does not contain 75 or more inhabited residential units and will not displace residents from 10 or more inhabited residential units:

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Antioch, Lake County, Illinois, as follows:

1. **Preambles.** The Corporate Authorities hereby adopt by reference the foregoing preamble clauses as if fully set forth herein.

2. **Redevelopment Plan and Project Designation and Approval.** The designation and approval of the Redevelopment Plan and Project, is hereby proposed.

3. **Interested Persons Registry Created.** There is hereby created an interested persons registry (the “**Registry**”) for the Redevelopment Project Area. The Village Clerk is hereby expressly authorized and directed to maintain the Registry for the Redevelopment Project Area. The Municipality shall print in a newspaper of general circulation within the Municipality a notice in the form of Exhibit C attached hereto.

4. **Registration Rules and Forms.** The registration rules for the Registry have been previously approved by the Village on September 15, 2008 and are available from the Village Clerk.

5. **Joint Review Board to be Convened.** A joint review board as set forth in the TIF Act is hereby convened and such board shall meet, review such documents and issue such report as set forth in the TIF Act. The first meeting of said joint review board shall be held at 10:00 a.m. on the 6th day of February, 2018, at the Board Room, Antioch Village Hall, 847 Main Street, Antioch, Illinois. The Municipality hereby expressly finds and determines that said date is at least 14 days but not more than 28 days after the notice to affected taxing districts hereinafter authorized in Section 7 of this ordinance will be mailed.

6. **Time and Place of Public Hearing Fixed.** A public hearing (the “**Hearing**”) shall be held by the President and Board of Trustees of the Municipality at 7:00 p.m. on the 12th day of March, 2018, at the Board Room, Antioch Village Hall, 847 Main Street, Antioch, Illinois, for the purpose of hearing from any interested persons or affected taxing districts regarding the proposed designation and approval of the Redevelopment Plan and Project.

7. **Publication of Notice of Hearing.** Notice of the Hearing, substantially in the form attached hereto as EXHIBIT B, shall be published at least twice, the first publication to be not more than 30 nor less than 10 days prior to the Hearing, in a newspaper of general circulation within the taxing districts having property in the Redevelopment Project Area.

8. **Mailing of Notice of Hearing Authorized.** (a) Notice shall be mailed by certified mail not less than 10 days prior to the date set for the Hearing, addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within the proposed Redevelopment Project Area. In the event taxes for the last preceding year were not paid, the notice shall also be sent to the persons last listed on the tax rolls within the preceding three years as the owners of such property. Notice shall also be given within a reasonable time after the adoption of this ordinance by first class mail in the form attached as EXHIBIT C hereof to all residential addresses located outside the proposed Redevelopment Project Area and within 750 feet of the boundaries of the proposed Redevelopment Project Area and to those organizations and residents that have registered with the Municipality for that information in accordance with the registration guidelines herein established by the Municipality. Notice shall also be given by certified mail to all taxing districts of which taxable property is included in the proposed Redevelopment Project Area and to the Illinois Department of Commerce and Economic Opportunity not less than 45 days prior to the Hearing, and such notice (i) shall advise the taxing bodies represented on the joint review board of the time and place of the first meeting of the joint review board and (ii) shall also include an invitation to each taxing district and the Illinois Department of Commerce and Economic Opportunity to submit written comments prior to the date of the Hearing to the Village, to the attention of the Village Clerk, Village Hall, 847 Main Street, Antioch, Illinois 60002 concerning the subject matter of the Hearing. Each such mailed notice to the taxing districts shall include the name of an appropriate person to contact for additional information, and a copy of the proposed Redevelopment Plan, including the Eligibility Study contained therein.

9. **Superseder; Effective Date.** All ordinances, resolutions, motions or orders in conflict with the provisions of the Ordinance are, to the extent of such conflict, hereby repealed. This Ordinance shall become effective upon its adoption.

10. **Adoption Clause.** This Ordinance shall be in full force and effect from and after its approval, adoption and publication as required by law.

AYE: _____

NAY: _____

ABSENT: _____

ADOPTED: _____

APPROVED AND ADOPTED JANUARY 8, 2018

Lawrence M. Hanson, Village President, Village of Antioch, Lake County, Illinois

Recorded in Village Records: January 8, 2018

Published in pamphlet form by authority of the President and Board of Trustees at the Village Hall on January 9, 2018.

Attest:

Lori K. Romine, Village Clerk, Village of Antioch Lake County, Illinois

Attach as:

Exhibit A – Legal Description of the Proposed Route 83 Redevelopment Project Area

Exhibit B – Public Notice of Public Hearing

Exhibit C– Public Notice of Availability/Eligibility Study and Proposed Plan and Project

Trustee _____ moved and Trustee _____ seconded the motion that said ordinance as presented and read by the Village Clerk be adopted.

After a full and complete discussion thereof including a public recital of the nature of the matter being considered and such other information as would inform the public of the nature of the business being conducted, the Village President directed that the roll be called for a vote upon the motion to adopt the ordinance as read.

Upon the roll being called, the following Trustee voted

AYE: _____

NAY: _____

Whereupon the Village President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Village Clerk to record the same in full in the records of the President and the Board of Trustees of the Village.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

Lori K. Romine,
Village Clerk

Exhibit A

Legal Description of the Proposed Route 83 Redevelopment Project Area

A part of the Northwest, Northeast, Southeast and Southwest fractional Quarters of Section 17, Township 46 North, Range 10 East of the Third Principal Meridian described as follows:

Beginning at the Northeast corner of Lot 1 in Boylan Subdivision No. 2, according to the plat thereof recorded December 12, 2017 as Document No. 7450413; thence East along the North line of Lot 2 in said Boylan Subdivision No. 2 to the Southwest corner of a parcel of land described by Document No. 7199566; thence Northeasterly along the Northwesterly line of said parcel and the Northeasterly extension thereof to the Northeasterly line of Illinois Route 173 per Document No. 405386; thence Southeasterly along said Northeasterly line to the Northeasterly extension of the Southeasterly line of said parcel; thence Southwesterly along said Northeasterly extension and said Southeasterly line of said parcel to the Southeast corner thereof and the North line of said Lot 2; thence East along said North line to said Southwesterly line of Illinois Route 173; thence Southeasterly along said Southwesterly line to the Northeasterly corner of said Lot 2; thence Southerly along the East line of said Lot 2 and the Southerly extension thereof to the center line of Grimm Road; thence Westerly along said center line to the East line of the Wisconsin Central Railroad; thence Southerly along said East line to the South line of the North half of the Southeast Quarter of said Section 17; thence West along said South line to the West line of said Railroad; thence Southerly along said West line to the North line of the South 52 rods of said Section 17 said line also being the South line of "Parcel 3" in Document No. 7276566; thence Westerly along said North line to the West line of Illinois Route 83; thence Northerly along said West line to the Southeast corner of that part of Lot 106 in Antioch Hills Subdivision, according to the plat thereof recorded October 2, 1924 in Book M of Plats Page 94 lying within the Northwest Quarter of said Section 17; thence Easterly along the South line of said Northwest Quarter to the center line of said Illinois Route 83; thence Northerly along said center line to the Westerly extension of the North line of a parcel of land described as "Parcel 1" in Document No. 7276566; thence Easterly along said Westerly extension and said North line to the West line of said Railroad; thence Northerly along said West line to the South line of the Northwest Quarter of the Northeast Quarter of said Section 17; thence Easterly along said South line to the East line of said Railroad; thence Southerly along said East line to the Northwest corner of a parcel of land described as "Parcel 2" in Document No. 7349394; thence Easterly along a Northerly line of said parcel to a Northerly corner thereof; thence Northerly along a Westerly line of said parcel to a Northerly corner thereof; thence Easterly along the North line of said parcel to a Northerly corner thereof; thence Southeasterly along a Northeasterly line of said parcel to a Northeasterly corner thereof; thence Southwesterly along the Easterly line of said parcel to an Easterly corner thereof; thence Southeasterly along the Easterly line of said parcel to an Easterly corner thereof; thence Southerly along the most Easterly line of said parcel to the Southeast corner of said parcel said point being on the North line of Lot 1 in said Boylan Subdivision No. 2; thence Easterly along said North line to the Point of Beginning, all in Lake County, Illinois.

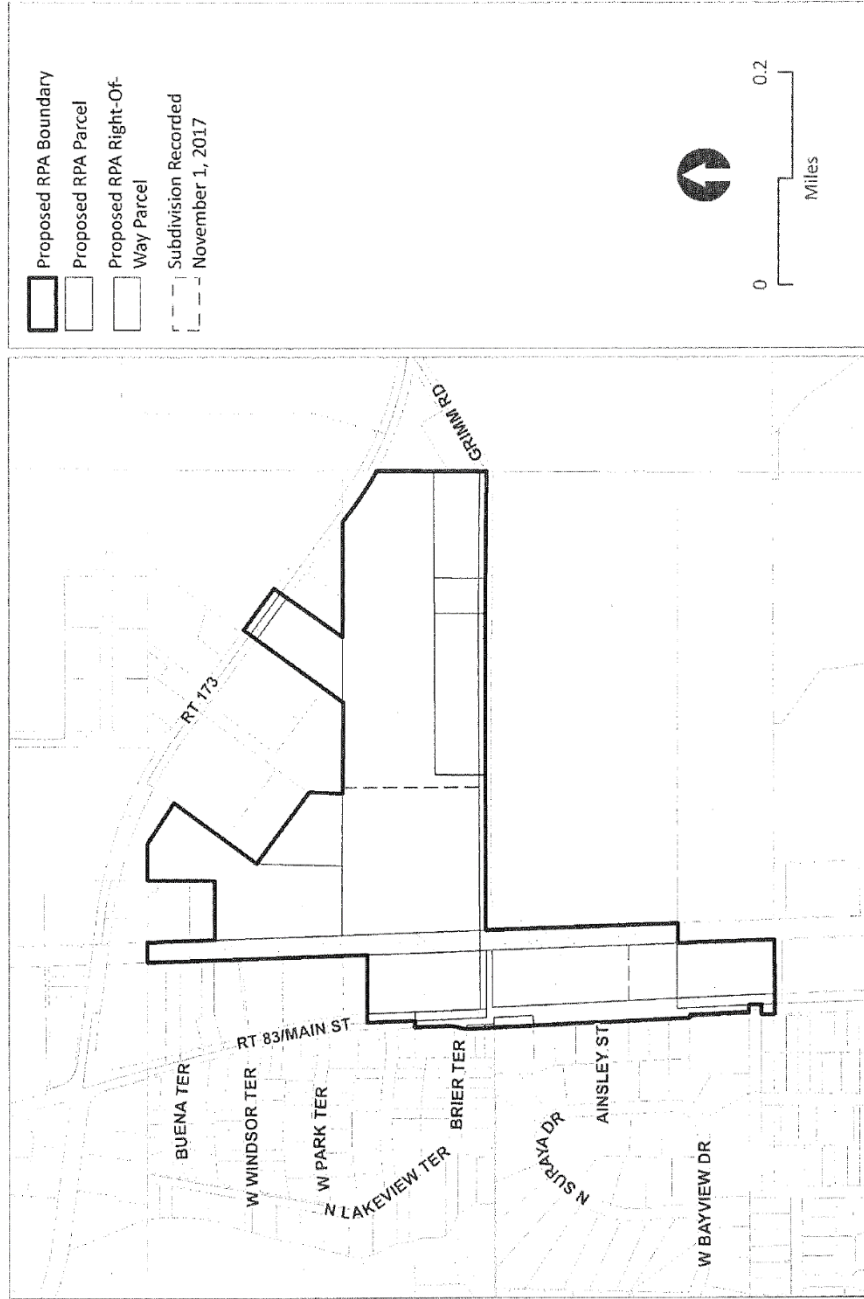
Excepting therefrom that part of the following described parcel falling within the Right of Way of Illinois Route 83:

That part of the South 15 Chains of Section 17, Township 46 North, Range 10 East of the Third Principal Meridian, described as beginning at the Northwest corner of Lot 1 in Rosing's Subdivision; thence North 60 feet to the North line of said South 15 Chains; thence East along the North line of said South 15 chains to the center of the Fox River Road (Now State Route No. 83); thence Southerly along the center of State Route No. 83, a distance of 60.05 feet; thence West along the North line and the North line extended of said Lot 1 to the Place of Beginning, in Lake County, Illinois.

EXHIBIT A, Continued

Proposed Route 83 Redevelopment Project Area

Map 2: Study Area Boundary Map



Source: Esri, Lake County, SB Friedman

Exhibit B

Public Notice of Public Hearing

Village of Antioch, Lake County, Illinois Designation and Approval of the Route 83 Redevelopment Plan and Project

Notice is hereby given that on the 12th day of March, 2018, at 7:00 p.m. at the Board Room of the Antioch Village Hall, 847 Main Street, Antioch, Illinois 60002, a public hearing will be held to consider the designation and approval of the Route 83 Redevelopment Plan and Project (the “**Redevelopment Plan**”) for the proposed Route 83 Redevelopment Project Area (the “**Redevelopment Project Area**”). The Redevelopment Project Area consists of the territory legally described in Exhibit 1 attached and is generally described below:

The Redevelopment Project Area as generally described are the parcels to be included in the RPA, being located within an area roughly bounded by Grimm Road on the south, Illinois Route 83 on the west, Illinois Route 173 on the north, and Sequoit Creek on the east. Three parcels immediately south of Grimm Road just east of Route 83 are also included.

There will be considered at the hearing the designation and approval of the proposed Redevelopment Plan and Project for the proposed Redevelopment Project Area. The proposed Redevelopment Plan and Project is on file and available for public inspection at the office of the Village Clerk, Village Hall, 847 Main Street, Antioch, Illinois. Pursuant to the proposed Redevelopment Plan and Project, the Village proposes to alleviate blighted area conditions in the proposed Redevelopment Project Area and to enhance the tax base of the Village and the taxing districts having taxable property within the proposed Redevelopment Project Area by utilizing tax increment financing to fund various eligible project costs to stimulate private investment within the proposed Redevelopment Project Area. These eligible project costs may include, but may not be limited to, studies, surveys, professional fees, property rehabilitation and assembly costs, construction of public improvements and facilities, financing, administrative and other professional costs, all as authorized under the Tax Increment Allocation Redevelopment Act, as amended. The proposed Redevelopment Plan objectives include promoting and protecting the health, safety, morals and welfare of the public by establishing a public/private partnership, establishing economic growth, and development in the Village, encouraging private investment while conforming with the Village’s comprehensive plan, restoring and enhancing the Village’s tax base, enhancing the value of the proposed Redevelopment Project Area, improving the environmental quality of the proposed Redevelopment Project Area, and retaining and attracting employment opportunities within the proposed Redevelopment Project Area. To achieve these objectives, the proposed Redevelopment Plan proposes to provide assistance by paying or reimbursing costs related to the acquisition, construction and installation of public facilities, property rehabilitation and assembly, site preparation and improvement, environmental remediation, job training and other eligible redevelopment project costs, the execution of one or more redevelopment agreements, and the payment of financing, administrative and other professional costs.

Prior to the date of the hearing, each taxing district having property in the proposed Redevelopment Project Area and the Illinois Department of Commerce and Economic Opportunity

may submit written comments to the Village, to the attention of the Village Clerk, Village Hall, 847 Main Street, Antioch, Illinois 60002.

There is hereby convened a joint review board to consider the designation and approval of the proposed Redevelopment Plan and Project for the proposed Redevelopment Project Area. The joint review board shall consist of a representative selected by each community college district, local elementary school district and high school district or each local community unit school district, park district, library district, township, fire protection district and county that will have the authority to directly levy taxes on the property within the proposed Redevelopment Project Area at the time that the proposed Redevelopment Project Area is approved, a representative selected by the Village, and a public member. The first meeting of said joint review board shall be held at 10:00 a.m. on the 6th day of February, 2018, at the Board Room in the Village Hall, 847 Main Street, Antioch, Illinois 60002.

At the hearing, all interested persons or affected taxing districts may file written objections with the Village Clerk and may be heard orally with respect to any issues regarding the designation and approval of the proposed Redevelopment Plan and Project for the proposed Redevelopment Project Area. The hearing may be adjourned by the President and Board of Trustees of the Village without further notice other than a motion to be entered upon the minutes of the hearing fixing the time and place of the subsequent hearing.

/s/ Lori K. Romine
Village Clerk
Village of Antioch
Lake County, Illinois

Exhibit 1

Legal Description of the Proposed Route 83 Redevelopment Project Area

A part of the Northwest, Northeast, Southeast and Southwest fractional Quarters of Section 17, Township 46 North, Range 10 East of the Third Principal Meridian described as follows:

Beginning at the Northeast corner of Lot 1 in Boylan Subdivision No. 2, according to the plat thereof recorded December 12, 2017 as Document No. 7450413; thence East along the North line of Lot 2 in said Boylan Subdivision No. 2 to the Southwest corner of a parcel of land described by Document No. 7199566; thence Northeasterly along the Northwesterly line of said parcel and the Northeasterly extension thereof to the Northeasterly line of Illinois Route 173 per Document No. 405386; thence Southeasterly along said Northeasterly line to the Northeasterly extension of the Southeasterly line of said parcel; thence Southwesterly along said Northeasterly extension and said Southeasterly line of said parcel to the Southeast corner thereof and the North line of said Lot 2; thence East along said North line to said Southwesterly line of Illinois Route 173; thence Southeasterly along said Southwesterly line to the Northeasterly corner of said Lot 2; thence Southerly along the East line of said Lot 2 and the Southerly extension thereof to the center line of Grimm Road; thence Westerly along said center line to the East line of the Wisconsin Central Railroad; thence Southerly along said East line to the South line of the North half of the Southeast Quarter of said Section 17; thence West along said South line to the West line of said Railroad; thence Southerly along said West line to the North line of the South 52 rods of said Section 17 said line also being the South line of "Parcel 3" in Document No. 7276566; thence Westerly along said North line to the West line of Illinois Route 83; thence Northerly along said West line to the Southeast corner of that part of Lot 106 in Antioch Hills Subdivision, according to the plat thereof recorded October 2, 1924 in Book M of Plats Page 94 lying within the Northwest Quarter of said Section 17; thence Easterly along the South line of said Northwest Quarter to the center line of said Illinois Route 83; thence Northerly along said center line to the Westerly extension of the North line of a parcel of land described as "Parcel 1" in Document No. 7276566; thence Easterly along said Westerly extension and said North line to the West line of said Railroad; thence Northerly along said West line to the South line of the Northwest Quarter of the Northeast Quarter of said Section 17; thence Easterly along said South line to the East line of said Railroad; thence Southerly along said East line to the Northwest corner of a parcel of land described as "Parcel 2" in Document No. 7349394; thence Easterly along a Northerly line of said parcel to a Northerly corner thereof; thence Northerly along a Westerly line of said parcel to a Northerly corner thereof; thence Easterly along the North line of said parcel to a Northerly corner thereof; thence Southeasterly along a Northeasterly line of said parcel to a Northeasterly corner thereof; thence Southwesterly along the Easterly line of said parcel to an Easterly corner thereof; thence Southeasterly along the Easterly line of said parcel to an Easterly corner thereof; thence Southerly along the most Easterly line of said parcel to the Southeast corner of said parcel said point being on the North line of Lot 1 in said Boylan Subdivision No. 2; thence Easterly along said North line to the Point of Beginning, all in Lake County, Illinois.

Excepting therefrom that part of the following described parcel falling within the Right of Way of Illinois Route 83:

That part of the South 15 Chains of Section 17, Township 46 North, Range 10 East of the Third Principal Meridian, described as beginning at the Northwest corner of Lot 1 in Rosing's Subdivision; thence North 60 feet to the North line of said South 15 Chains; thence East along the North line of said South 15 chains to the center of the Fox River Road (Now State Route No. 83); thence Southerly along the center of State Route No. 83, a distance of 60.05 feet; thence West along the North line and the North line extended of said Lot 1 to the Place of Beginning, in Lake County, Illinois.

EXHIBIT C

**NOTICE
OF THE AVAILABILITY OF
THE ELIGIBILITY STUDY AND
REDEVELOPMENT PLAN AND PROJECT RELATIVE TO THE
PROPOSED ROUTE 83 REDEVELOPMENT PROJECT AREA;
INTERESTED PARTIES REGISTRY**

Notice is hereby given to you, in that you reside at a residential address within seven hundred fifty (750) feet of the boundaries of the Village of Antioch's proposed Route 83 Redevelopment Project Area or have registered your name on the Village of Antioch's Tax Increment Financing Interested Parties Registry, that the Eligibility Study and the Redevelopment Plan and Project for the Village of Antioch's proposed Route 83 Redevelopment Project Area are available for your review. Interested persons may register with the Village of Antioch, Lake County, Illinois in order to receive information on the proposal. The place of registration for such information is the Village Clerk's office, 847 Main Street, Antioch, Illinois 60002, between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, except holidays.

Copies of said Eligibility Study and Redevelopment Plan and Project can also be obtained from Michael Garrigan, Community Development Director for the Village of Antioch, 847 Main Street, Antioch, Illinois 60002, between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, except holidays.

VILLAGE OF ANTIOCH
Lake County, Illinois

/s/Lori K. Romine
Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**CERTIFICATION OF ORDINANCE AND MINUTES AND
PUBLICATION IN PAMPHLET FORM**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Antioch, Lake County, Illinois (the “**Village**”), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the Village and of the President and Board of Trustees (the “**Corporate Authorities**”) thereof.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the legally convened meeting of the Corporate Authorities held on the 8th day of January, 2018, insofar as same relates to the adoption of an ordinance (the “**Ordinance**”) numbered _____ and entitled:

AN ORDINANCE proposing the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the Route 83 Redevelopment Plan and Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith

a true, correct and complete copy of which the Ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, that notice of said meeting was duly given to all news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, The Municipal Code of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Corporate Authorities in the passage of said ordinance.

I do further certify that the Ordinance was published by authority of the Corporate Authorities in pamphlet form on the 9th day of January, 2018, and the Ordinance as so published was on said date readily available for public inspection and distribution, in sufficient number to meet the needs of the general public, at my office as Village Clerk located in the Village.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of the Village, this ____ day of _____, 2018.

Lori K. Romine, Village Clerk

EXHIBIT A - AGENDA

(SEAL)

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