ORDINANCE NO. 2016-06-14-A

AN ORDINANCE ESTABLISHING UNINCORPORATED AREA
WITHIN FAYETTE COUNTY AS AN ENTERPRISE ZONE

WHEREAS, the State of Illinois Enterprise Zone Act (Ch. 67 ½, Illinois Revised Statutes, Par. 601 et. seq.) encourages local government participation in the promotion of private sector investment in economically distressed areas throughout the State; and

WHEREAS, a disproportionate number of residents of Fayette County (within hereinafter referred to as the “County”) have experienced poverty, unemployment, and economic distress; and

WHEREAS, significant residential, commercial and industrial portions of the County are experiencing physical deterioration, vacancy, and/or underutilization; and

WHEREAS, the Illinois Enterprise Zone Act provides the mechanisms and incentives for addressing these factors; and

WHEREAS, the Illinois Enterprise Zone Act authorizes and requires that a municipality pass an ordinance to designate an area within its jurisdiction as an enterprise zone, subject to the certification and approval of the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the members of this duly constituted legislative body are cognizant of the distressed conditions existing within this area and desire to alleviate these distressed conditions, to build upon past public and private investments and accomplishments arising out of the original Vandalia/Fayette County Enterprise Zone, to further pursue the public purpose of promoting the economic and employment growth of the community, and to protect the health, safety and welfare of the community; and

WHEREAS, the County Board of Fayette County has indicated their willingness and desire to cooperate with the City of Vandalia, the City of St. Elmo, the Village of Brownstown and the Village of in designating both incorporated and unincorporated areas of the County as an Enterprise Zone; and

WHEREAS, pursuant to this Ordinance and similar ordinances adopted or to be adopted by the City of Vandalia, the City of St. Elmo, the Village of Brownstown and the Village of Ramsey authorize the filing of an application to be submitted by December 31, 2016 to the Illinois Department of Commerce and Economic Opportunity to designate, enact an create the Vandalia/Fayette County Enterprise Zone.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND COUNTY BOARD OF THE COUNTY OF FAYETTE ILLINOIS, as follows:

Section I. Designation and Description of Enterprise Zone Area

Subject to the designation by the Illinois Department of Commerce and Economic Opportunity pursuant to the Illinois Enterprise Zone Act, the County hereby designates as an Enterprise Zone for a period of fifteen (15) years those portions of the County as set forth in Exhibit “A” and described in
Exhibit “B” (which are attached hereto and incorporated by this reference). The term of the Zone shall commence with the date the Vandalia/Fayette County Enterprise Zone is approved and designated by the Illinois Department of Commerce and Economic Opportunity pursuant to the Illinois Enterprise Zone Act, and shall be and remain in effect until terminated at midnight of December 31st of the fifteenth year after the year in which the Vandalia/Fayette County Enterprise Zone is certified.

Section II. Findings

The County hereby finds as follows:

(a) That following due and sufficient public notice, published on April 21st, 2016 in the Vandalia Leader-Union, a newspaper of general circulation within the area of the Enterprise Zone, a public hearing concerning the Enterprise Zone set forth in Exhibit “A” was conducted at 6:30 PM on May 2nd, 2016 in the Council Chambers of the Vandalia City Hall, 431 W. Gallatin Street, Vandalia, Illinois, 62471, said location being within the Enterprise Zone.

(b) That the Enterprise Zone is a contiguous area comprising more than one-half (1/2) square mile and less than fifteen (15) square miles, and any connecting strips are not less than three (3) feet nor more than ten (10) feet in width.

(c) That the Enterprise Zone is a distressed area as defined by the regulations promulgated by the Department of Commerce and Economic Opportunity, in that the area designated as the Enterprise Zone meets at least three (3) of the ten (10) tests or criterion for eligibility therein prescribed.

(d) That the Enterprise Zone meets the conditions and criteria established by the Illinois Enterprise Zone Act and regulations promulgated by the Illinois Department of Commerce and Economic Opportunity.

(e) That the Enterprise Zone is a depressed area and includes portions of the County for the following reasons:

(1) to include the maximum number of low- and moderate-income persons;
(2) to include older industrial, commercial, and residential areas of the County needing upgrading and rehabilitation;
(3) to include the areas comprising the highest unemployment;
(4) to include the existing industrial and commercial facilities which are presently vacant and/or underutilized; and
(5) to include areas representing portions of the County where commercial and industrial development is targeted to occur in complement and support of existing commercial and industrial areas.

Section III. Incentives

The Chairman and County Board in an effort to facilitate the successful development of the Enterprise Zone authorizes and agrees to provide the following incentives and target the following programs within the Enterprise Zone for the life of the Enterprise Zone in accordance with the policies and procedures herein and those which may be established and implemented following designation of the Enterprise Zone by the Illinois Department of Commerce and Economic Opportunity:
(a) **Real Estate Tax Abatement:** That portion of real property (real estate) taxes levied and imposed by the County upon a parcel or parcels of real estate located within the Enterprise Zone and upon which there has been new construction or upon which there has been expansion or rehabilitation of existing constructions shall be abated; however, that any abatement of taxes on any parcel or parcels shall not exceed an amount determined in accordance with the following provisions:

1. **Industrial Projects.** Those projects where the primary use of the project land and building(s) is of a manufacturing, assembling, wholesale or warehouse/distribution nature. Projects meeting this definition are eligible to receive a property (real estate) tax abatement of 100 percent of the increased assessment amount which would accrue from new construction, expansion or rehabilitation for a for a ten (10) year period beginning with the tax year in which the new increased assessment amount would be levied (this abatement period shall not extend beyond the life of the Enterprise Zone).

   New construction shall be herein defined as the improvement of any tract of land or site with a building where the interior space is encased by exterior walls none of which are common along any plane or otherwise shared with an existing building. Expansion shall be herein defined as the construction of any part of a building that results in an increase in any exterior dimension of an existing building and has at least one wall or floor in common with the existing building. Rehabilitation shall be herein defined as the improvement of any part of an existing building that does not result in an increase in any exterior dimension of the building.

2. **Commercial Projects.** Those projects where the primary use of the project land and building(s) is of a retail or service nature. This shall exclude projects for single or multi-family residences. Projects meeting this definition are eligible to receive property (real estate) tax abatement of 100 percent of the increased assessment amount which would accrue from new construction, expansion or rehabilitation (new construction, expansion and rehabilitation shall be as set forth in Section III (a) (1) above for a ten (10) year period beginning with the tax year in which the new increased assessment amount would be levied (this abatement shall not extend beyond the life of the Enterprise Zone).

3. **Residential Projects.** Those projects where the primary use of the project land and building(s) is of a single-family or multi-family residential nature. Projects meeting this definition are eligible to receive property (real estate) tax abatement of 100 percent of the increased assessment amount which would accrue from new construction, expansion or rehabilitation (new construction, expansion and rehabilitation shall be set forth in Section III (a) (1) above for a five (5) year period beginning with the tax year in which the new increased assessment amount would be levied (this abatement shall not extend beyond life of the Enterprise Zone).

The County hereby authorizes and directs the Fayette County Clerk to abate that portion of the property tax due to the County which is attributable to new construction and the expansion or rehabilitation of existing construction on any industrial, commercial or residential real property located within the boundaries of the Enterprise Zone for the time periods herein specified. During the abatement period, property (real estate) taxes levied on the land and building(s) would continue to be
paid annually based on the “pre-project” land and building(s) “base” in accordance with the established equalized assessed valuation and tax rate.

(b) Sales Tax Exemption: The County hereby authorizes claims for point of sale exemption of its Municipal Retailers Occupation Tax by each retailer who makes a sale of building materials to be incorporated into real estate located in the Vandalia/Fayette County Enterprise Zone for new constructions, expansion and/or rehabilitation of commercial, industrial or residential projects when such projects are also eligible for property (real estate) tax abatement in accordance with the terms of Section III (a)(1)(2) and (3) above. The retailer may grant an exemption of the tax under the Municipal Retailer’s Occupation Tax Act in accordance with the provisions of the Illinois Enterprise Zone Act and the terms of this ordinance. This exemption shall take effect beginning on the first day of the calendar month following the month in which the Zone is certified by the State of Illinois.

The provision of this incentive by the County automatically invokes the exemption of the State of Illinois sales tax on building materials sold and eligible. In order to receive credit, the following criteria must be met:

1. The building materials must be permanently affixed to the real estate.

2. Only projects which normally require a building permit (if applicable) and involve the purchase of building materials costing in excess of $5,000.00 will be eligible to receive this credit.

3. Evidence of a project’s location and eligibility within the Zone in the form of a certificate of eligibility provided by Illinois Department of Revenue along with a copy of the building permit issued by the building official (if applicable) must be presented to the retailer at the time of purchase.

(c) Waiver of Building Permit Fee Amounts: The County will waive the normal amount which may be charged for any and all fees for permits for new constructions, expansions and/or rehabilitation of commercial, industrial or residential projects within the unincorporated portion of the Vandalia/Fayette County Enterprise Zone. This provision of this incentive shall not be construed to provide for the elimination of any permit. All construction-related permits are still required for any project within or outside of the unincorporated portion of the Vandalia/Fayette County Enterprise Zone.

Section IV. Enterprise Zone Administrator

Upon designation as an Enterprise Zone and in an effort to successfully facilitate the management, operation and development of the Vandalia/Fayette County Enterprise Zone, the position of Enterprise Zone Administrator is hereby created. The position of Enterprise Zone Administrator will be assumed by the person holding the position of Executive Assistant of the City of Vandalia. The duties associated with the position of Enterprise Zone Administrator shall be performed in addition to the regular duties of the position of Executive Assistant and are as follows:
(a) supervise the implementation of the provisions of this Ordinance and the Illinois Enterprise Zone Act;
(b) act as liaison between the County, the City of Vandalia, the City of St. Elmo, the Villages of Brownstown and Ramsey, and the Illinois Department of Commerce and Economic Opportunity, and other federal, state and local agencies, whether public or private;
(c) conduct an ongoing evaluation of the Enterprise Zone program and submit such evaluative reports on at least an annual basis to the Mayor and City Council of the City of Vandalia;
(d) promote the coordination of other relevant programs, including, but not limited to, housing and economic development, small business, financial assistance and employment training within the Enterprise Zone;
(e) act as program manager responsible for the Enterprise Zone’s day-to-day operations; and
(f) have such other duties as specified by the City of Vandalia.

Section V. Intergovernmental Agreement

The Chairman and County Clerk of Fayette County shall have and are hereby given authority to execute an Intergovernmental Agreement between Fayette County, the City of Vandalia, the City of St. Elmo, and the Villages of Brownstown and Ramsey which will indicate their willingness and desire to participate in the Enterprise Zone Program and which will set out the criteria for cooperation, participation and management of said Enterprise Zone.

Section VI. Additional Incentives

This Ordinance does not prohibit the County from extending additional tax incentives or reimbursements for residents and business enterprises in the Enterprise Zone or throughout the County by separate Ordinance.

Section VII. Validity

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

Section VIII. Conflicting Ordinances

All Ordinances, Resolutions or parts of Ordinances or Resolutions conflicting with any of the provisions of this Ordinance shall be and the same are hereby repealed.

Section IX. When Effective – Publication

This Ordinance shall be in effect from and after its passage, approval, and publication as required by law.
PASSED BY THE COUNTY BOARD OF THE COUNTY OF FAYETTE, ILLINOIS ON THE 14TH DAY OF JUNE, 2016, A.D.

APPROVED:

[Signature]
Jeffrey B. Beckman, Chairman
Fayette County, Illinois

ATTEST:

[Vicky L. Conder, County Clerk]
Fayette County, Illinois

Yea Votes
Nay Votes
Abstentions
Absent
Exhibit B.  Legal Description of Enterprise Zone Area

The boundaries of the Enterprise Zone, which establish the “Enterprise Zone Area”, shall be as follows:

VILLAGE OF RAMSEY

BEING PART OF SECTION 8 AND PART OF SECTION 17, ALL IN TOWNSHIP 8 NORTH, RANGE 1 EAST OF THE THIRD PRINCIPAL MERIDIAN, FAYETTE COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 17; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 17 TO THE SOUTHWEST CORNER OF PARCEL NO. 0617476002; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL NO. 0617476002 TO THE SOUTHEAST CORNER OF PARCEL NO 0617403007; THENCE WESTERLY ALONG THE SOUTH LINE AND ITS WESTERLY EXTENSION OF SAID PARCEL NO. 0617403006 TO THE CENTER LINE OF FRONT STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID FRONT STREET TO THE CENTER LINE OF TEX WILLIAMS ROAD; THENCE WESTERLY ALONG THE CENTER LINE OF SAID TEX WILLIAMS ROAD TO THE CENTER LINE OF WASHINGTON STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID WASHINGTON STREET TO THE CENTER LINE OF FIFTH STREET; THENCE EASTERLY ALONG THE CENTER LINE OF SAID FIFTH STREET TO THE CENTER LINE OF SAID FRONT STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID FRONT STREET TO THE CENTER LINE OF MAIN STREET; THENCE WESTERLY ALONG THE CENTER LINE OF SAID MAIN STREET TO THE CENTER LINE OF SAID WASHINGTON STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID WASHINGTON STREET TO THE WESTERLY EXTENSION OF THE NORTH LINE OF PARCEL NO. 0608459005; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL NO. 0608459005 AND ITS EXTENSIONS TO THE CENTER LINE OF SAID FRONT STREET; THENCE NORTHERLY ALONG THE SAID CENTER LINE OF SAID FRONT STREET TO THE WESTERLY EXTENSION OF PARCEL NO. 0608402006; THENCE EASTERLY ALONG THE NORTH LINE OF PARCEL NO. 0608402006 AND ITS EXTENSIONS TO THE NORTHWEST CORNER OF PARCEL NO. 0608426001; THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF SAID PARCEL NO. 0608426001; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL NO. 0608426001 TO THE NORTHERLY EXTENSION OF THE CENTER LINE OF NORTH EISENHOWER STREET; THENCE SOUTHERLY ALONG THE CENTER LINE OF SAID NORTH EISENHOWER STREET TO THE CENTER LINE OF EAST MAIN STREET; THENCE WESTERLY ALONG THE CENTER LINE OF SAID EAST MAIN STREET TO THE CENTER LINE OF MADISON STREET; THENCE SOUTHERLY ALONG THE CENTER LINE OF SAID MADISON STREET TO THE WESTERLY EXTENSION OF THE SOUTH LINE OF PARCEL NO. 0617231001; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL NO. 0617231001 AND ITS EXTENSIONS TO THE NORTHEAST CORNER OF PARCEL NO. 0617234003; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL NO. 0617234003 AND ITS SOUTHERLY EXTENSION TO THE EASTERLY EXTENSION OF THE CENTER LINE OF SIXTH STREET; THENCE WESTERLY TO THE EASTERLY CORNER OF PARCEL NO. 0617216007; THENCE SOUTHWESTERLY ALONG THE SOUTHERLY LINE OF SAID PARCEL NO. 0617216007 TO THE NORTHERLY EXTENSION OF THE CENTER LINE OF MADISON STREET; THENCE SOUTHERLY ALONG THE CENTER LINE OF SAID MADISON STREET TO THE CENTER LINE OF
EIGHTH STREET; THENCE EASTERLY ALONG THE CENTER LINE OF SAID EIGHTH STREET TO THE EAST LINE OF SAID SECTION 8; THENCE SOUTH ALONG THE EAST LINE OF SAID SECTION 8 AND SAID SECTION 17 TO THE POINT OF BEGINNING.

CITY OF ST. ELMO

BEING PART OF THE SOUTHEAST QUARTER OF SECTION 29 AND PART OF THE SOUTHWEST QUARTER OF SECTION 28 AND PART OF THE NORTHEAST QUARTER OF SECTION 32, ALL IN TOWNSHIP 7 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, FAYETTE COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 28; THENCE EASTERLY ALONG THE NORTH LINE OF PARCEL NO. 1228300005 TO THE NORTHEAST CORNER OF SAID PARCEL NO. 1228300005; THENCE SOUTHERLY ALONG THE EASTERLY LINE OF PARCEL NO. 1228300005 EXTENDED TO THE CENTER LINE OF ILLINOIS ROUTE 40; THENCE SOUTHWESTERLY ALONG THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 32; THENCE NORTHERLY ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 32 AND THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 29 TO THE NORTHWEST CORNER OF PARCEL NO. 1229400001; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL NO. 1229400001 TO THE POINT OF BEGINNING.

BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 28 IN TOWNSHIP 7 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, FAYETTE COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 28; THENCE EASTERLY ALONG THE NORTH LINE OF PARCEL NO. 1228400019 TO THE NORTHEAST CORNER OF PARCEL NO. 1228400021; THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID PARCEL NO. 1228400021 EXTENDED TO THE CENTER LINE OF ILLINOIS ROUTE 40; THENCE SOUTHWESTERLY ALONG THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 28; THENCE NORTHERLY ALONG THE WEST LINE OF SAID SECTION 28 TO THE POINT OF BEGINNING.


BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 34; THENCE WESTERLY ALONG THE SOUTH LINE OF PARCEL NO. 1234200003 TO THE CENTER LINE OF THE UNION PACIFIC RAILROAD; THENCE NORTHERLY ALONG THE CENTER LINE OF
THE UNION PACIFIC RAILROAD TO THE NORTHERLY LINE OF PARCEL NO. 1234200003; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1234200001; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1234300002; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1234300001; THENCE NORTHERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1234100006; THENCE WESTERLY ALONG THE SOUTH LINE OF PARCEL NO 1233200002 TO THE SOUTHERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 70; THENCE NORTHEASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID INTERSTATE HIGHWAY 70 TO THE CENTER LINE OF INTERSTATE DRIVE; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID INTERSTATE DRIVE TO THE SOUTHEAST CORNER OF SAID SECTION 27; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1227351004; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1227351004; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1227351004; THENCE NORTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO 1227351001; THENCE WESTERLY ALONG THE SOUTH LINE OF PARCEL 1227351001 TO THE INTERSECTION OF WITH THE SOUTHERLY PROJECTION OF THE WEST LINE OF PARCEL NO. 1227305017; THENCE NORTHERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1227305017; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1227305017; THENCE NORTHERLY ALONG THE WESTERLY LINE OF PARCEL NO. 1227326006 AND 1227326005 TO THE NORTHWEST CORNER OF PARCEL NO. 1227326001; THENCE SOUTHWESTERLY PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 40 TO THE INTERSECTION WITH THE WEST LINE OF PARCEL NO. 1227303002; THENCE NORTHWESTERLY ALONG THE WESTERLY LINE OF PARCEL 1227303002 AND ITS NORTHERLY EXTENSION TO THE CENTER LINE OF ILLINOIS ROUTE 40; THENCE SOUTHWESTERLY ALONG THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE WESTERLY LINE OF PARCEL NO. 1227156006; THENCE NORTHWESTERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1227156006; THENCE NORTHEASTERLY TO THE NORTHEAST CORNER OF PARCEL 1227156007; THENCE SOUTHEASTERLY TO THE NORTHWEST CORNER OF PARCEL NO1227156007; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF PARCEL 1227156007 TO THE NORTHWEST CORNER OF PARCEL 1227156007; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID PARCEL 1227156007 AND ITS SOUTHERLY EXTENSION TO THE CENTER LINE OF SAID ILLINOIS ROUTE 40; THENCE NORTHEASTERLY ALONG THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE CENTER LINE OF LOCUST STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID LOCUST STREET TO THE CENTER LINE OF SECOND STREET; THENCE EASTERLY ALONG THE CENTER LINE OF SECOND STREET TO THE CENTER LINE OF ASH STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID ASH STREET TO THE CENTER LINE OF THIRD STREET; THENCE EASTERLY ALONG THE CENTER LINE OF THIRD STREET TO THE CENTER LINE OF OLIVE STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID OLIVE STREET TO THE CENTER LINE OF FOURTH STREET; THENCE WESTERLY ALONG THE CENTER LINE OF FOURTH STREET TO THE CENTER LINE OF ELM STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID ELM STREET TO THE CENTER LINE OF THE CSX TRANSPORTATION RAILROAD; THENCE SOUTHWESTERLY ALONG THE CENTER LINE OF SAID CSX TRANSPORTATION RAILROAD TO INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE WESTERLY LINE OF PARCEL NO. 1228200007; THENCE NORTHERLY TO THE NORTHWEST CORNER OF THE SAID PARCEL NO. 1228200007; THENCE NORTHEASTERLY ALONG THE NORTHERLY LINES OF PARCEL NO. 1228200008 AND 1227101007 TO THE
NORTHEAST CORNER OF PARCEL NO. 1227101008; THENCE SOUTHEASTERLY TO THE SOUTHEAST CORNER OF SAID PARCEL NO. 1227101008; THENCE NORTHEASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF THE CSX TRANSPORTATION RAILROAD TO THE INTERSECTION WITH THE CENTER LINE OF ASH STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID ASH STREET TO THE CENTER LINE OF SIXTH STREET; THENCE EASTERNLY ALONG THE CENTER LINE OF SAID SIXTH STREET TO THE CENTER LINE OF SAID ELM STREET; THENCE SOUTHERLY ALONG THE CENTER LINE OF SAID ELM STREET TO THE CENTER LINE OF SAID CSX TRANSPORTATION RAILROAD; THENCE NORTHEASTERLY ALONG THE CENTER LINE OF SAID CSX TRANSPORTATION RAILROAD TO THE WEST LINE OF SAID SECTION 23; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID SECTION 23 TO THE NORTHWEST CORNER OF PARCEL NO. 1223300001; THENCE NORTHEASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1223300002; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF SAID SECTION 23; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1226127008; THENCE WESTERLY TO THE SOUTHWEST CORNER OF SAID PARCEL NO. 1226127008; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1226151005; THENCE WESTERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1227276002; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1227477003; THENCE WESTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1235100005; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF SAID PARCEL NO. 1235100005; THENCE WESTERLY TO THE POINT OF BEGINNING.

VILLAGE OF BROWNSTOWN


BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 34; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1134451002; THENCE EASTERNLY TO THE NORTHEAST CORNER OF PARCEL NO. 1134476002; THENCE EASTERNLY TO THE NORTHEAST CORNER OF PARCEL NO. 1135376005; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF SAID PARCEL 1135376005; THENCE EASTERNLY TO THE NORTHEAST CORNER OF PARCEL NO. 1135400004; THENCE SOUTHERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1135400007; THENCE SOUTHWESTERNLY TO THE NORTHEAST CORNER OF PARCEL NO. 1135400006; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF SAID PARCEL NO. 1135400006; THENCE EASTERNLY TO THE NORTHEAST CORNER OF PARCEL NO. 1502200001; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1502200003; THENCE NORTHEASTERLY TO THE NORTHEAST QUARTER OF PARCEL NO. 1502200005; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1502400007; THENCE SOUTHWESTERNLY ALONG THE NORTH RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 70 TO THE SOUTHWEST CORNER OF PARCEL NO. 1510200007; THENCE NORTHERLY TO THE
SOUTHEAST CORNER OF PARCEL NO 1510200001; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL NO. 1510200001 AND ITS EXTENSION TO THE CENTER LINE OF BROWNSTOWN ROAD; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID BROWNSTOWN ROAD TO A POINT 250 FEET SOUTH MEASURED AT A PERPENDICULAR DISTANCE FROM THE CENTER LINE OF ILLINOIS ROUTE 40; THENCE SOUTHWESTERLY ALONG A LINE PARALLEL TO THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE EASTERLY LINE OF PARCEL NO. 1503300005; THENCE NORTHERLY ALONG THE SOUTHERLY EXTENSION LINE OF THE EASTERLY LINE OF SAID PARCEL 1503300005 TO A POINT 240 FEET NORTH MEASURED AT A PERPENDICULAR DISTANCE FROM THE CENTER LINE OF SAID ILLINOIS ROUTE 40; THENCE NORTHEASTERLY ALONG A LINE PARALLEL TO THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE WESTERLY LINE OF PARCEL NO. 1503401002; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1503201001; THENCE WESTERLY TO THE POINT OF BEGINNING.

CITY OF VANDALIA

BEING PART OF THE SOUTH HALF OF SECTION 12 AND PART OF SECTION 13 AND PART OF SECTION 23 AND PART OF SECTION 24, ALL IN TOWNSHIP 6 NORTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF SECTION 4 AND PART OF SECTION 5 AND PART OF SECTION 7 AND PART OF SECTION 8 AND PART OF SECTION 9 AND ALL OF SECTION 16 AND ALL OF SECTION 17 AND ALL OF SECTION 18 AND THE NORTHWEST QUARTER OF SECTION 20, ALL IN TOWNSHIP 6 NORTH, RANGE 1 EAST OF THE THIRD PRINCIPAL MERIDIAN, FAYETTE COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 16; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF SAID SECTION 16 AND SAID SECTION 17 TO THE NORTHEAST CORNER OF PARCEL NO. 1420100003; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1420100008; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1420100007; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1420100001; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 18 TO THE SOUTHWEST CORNER OF PARCEL NO. 1418300002; THENCE SOUTHWESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF THE CSX TRANSPORTATION RAILROAD TO THE INTERSECTION WITH THE CENTER LINE OF COUNTY ROAD 425 E; THENCE NORTHWESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1323376001; THENCE NORTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1323100004; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1323326002; THENCE NORTHERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1314400002; THENCE NORTHEASTERLY TO THE SOUTHEASTERLY CORNER OF PARCEL NO. 1313300001; THENCE ALONG THE NORTHERLY LINE OF SAID PARCEL NO. 1313300001 TO THE NORTHWEST CORNER OF SAID PARCEL NO. 1313300001; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1312300001; THENCE EAST TO THE NORTHEAST CORNER OF PARCEL NO. 13112400004; THE SOUTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1407300017; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1407401001; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1407401002; THENCE NORTHERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF COUNTY ROAD 1660 N TO THE
INTERSECTION WITH THE CENTER LINE OF COUNTY ROAD 675 E; THENCE SOUTHERLY ALONG THE CENTER LINE OF SAID COUNTY ROAD 675 E TO THE INTERSECTION WITH THE CENTER LINE IF INTERSTATE HIGHWAY 70; THENCE NORTHEASTERLY ALONG THE CENTER LINE OF SAID INTERSTATE HIGHWAY 70 TO THE INTERSECTION WITH THE CENTER LINE OF HILLSBORO ROAD; THENCE NORTHWESTERLY ALONG THE CENTER LINE OF SAID HILLSBORO ROAD TO THE NORTHWESTERLY CORNER OF PARCEL 1405302003; THENCE EASTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1405403002; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID PARCEL 14058403002 TO THE NORTHWEST CORNER OF SAID PARCEL NO. 1405403002; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1405426009; THENCE NORTHERLY ALONG THE WESTERLY LINE OF PARCEL NO. 1405426002 TO THE INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTHERLY LINE OF PARCEL NO. 1405200006; THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINES OF SAID PARCEL 1405200006 TO THE NORTHEAST CORNER OF PARCEL NO. 1405200006; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL NO. 1405200006; THENCE EASTERLY ALONG THE NORTHERLY LINE OF PARCEL NO. 1404301001 TO THE CENTER LINE OF KENNEDY BOULEVARD; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF SAID KENNEDY BOULEVARD TO THE INTERSECTION WITH THE CENTERLINE OF INTERSTATE HIGHWAY 70; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF SAID INTERSTATE HIGHWAY 70 TO THE EAST LINE OF SAID SECTION 9; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF SAID SECTION 9; THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID SECTION 16 TO THE POINT OF BEGINNING.

CONNECTOR FROM ST. ELMO TO BROWNSTOWN

A STRIP OF LAND BEING 10 FEET WIDE BEING 5 FEET ON BOTH SIDES OF THE FOLLOWING CENTER LINE:

BEING PART OF SECTIONS 27, 28, 29 & 31 AND PART OF THE NORTHWEST QUARTER OF SECTION 32, ALL IN TOWNSHIP 7 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF THE SOUTH HALF OF SECTION 36, ALL IN TOWNSHIP 7 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF SECTION 1, TOWNSHIP 6 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, FAYETTE COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE CENTER LINE OF ILLINOIS ROUTE 40 AND THE EAST LINE OF NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 27; THENCE SOUTHWESTERLY ALONG THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE WEST LINE OF NORTHEAST QUARTER OF SAID SECTION 2 AT THE POINT OF TERMINATION.

CONNECTOR FROM BROWNSTOWN TO VANDALIA

A STRIP OF LAND BEING 10 FEET WIDE BEING 5 FEET ON BOTH SIDES OF THE FOLLOWING CENTER LINE:

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 3 THENECE SOUTH ALONG THE EAST LINE OF SAID QUARTER – QUARTER TO THE INTERSECTION WITH THE CENTER LINE OF INTERSTATE HIGHWAY 70; THENECE SOUTHWESTERLY ALONG THE CENTER LINE OF SAID INTERSTATE HIGHWAY 70 TO THE WEST LINE OF SOUTHWEST QUARTER OF SAID SECTION 15 AT THE POINT OF TERMINATION.

CONNECTOR FROM VANDALIA TO RAMSEY

A STRIP OF LAND BEING 10 FEET WIDE BEING 5 FEET ON BOTH SIDES OF THE FOLLOWING CENTER LINE:


BEGINNING AT THE INTERSECTION OF THE CENTER LINE OF ILLINOIS ROUTE 51 AND THE SOUTH LINE OF NORTHWEST QUARTER OF SAID SECTION 4 TOWNSHIP 6 NORTH, RANGE 1 EAST; THENECE NORTHERLY ALONG THE CENTER LINE OF SAID ILLINOIS ROUTE 51 TO THE WEST LINE OF SAID SOUTHWEST QUARTER OF SAID SECTION 16, TOWNSHIP 8 NORTH, RANGE 1 EAST AT THE POINT OF TERMINATION.
ORDINANCE CERTIFICATION

State of Illinois
County of Fayette

I, Vicky L. Conder, do hereby certify that I am the County Clerk for the County of Fayette, State of Illinois.

I further certify that the foregoing pages constitute a true and correct copy of Ordinance No. 2016-06-14-A duly passed by the Chairman and County Board at a regular meeting held on the 14th day of June, 2016, being entitled: AN ORDINANCE ESTABLISHING UNICORPORATED AREA WITHIN FAYETTE COUNTY AS AN ENTERPRISE ZONE.

Dated this 14th day of June, 2016

(Seal)

Vicky L. Conder, County Clerk
County of Fayette, Illinois
ORDINANCE NO. 2016-06-14-B

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF VANDALIA, THE CITY OF ST. ELMO, THE VILLAGE OF BROWNSTOWN, THE VILLAGE OF RAMSEY AND THE COUNTY OF FAYETTE, ILLINOIS IN REGARDS TO MAKING APPLICATION FOR AN ENTERPRISE ZONE

This Intergovernmental Agreement (hereinafter referred to as the “Agreement”) is entered into by and between the City of Vandalia, the City of St. Elmo (hereinafter referred to as the “Cities”), the Village of Brownstown and the Village of Ramsey (hereinafter referred to as the “Villages”), each Illinois municipal corporations, acting through their corresponding Mayors or Village Presidents and City or Village Councils, and the County of Fayette, a unit of local government in the State of Illinois, acting through its County Board (hereinafter referred to as the “County”):

WHEREAS, the City, Villages and the County are units of local government as defined in Article VII, Section 1 of the Illinois Constitution and, therefore, pursuant to Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., have authority to enter into Intergovernmental Agreements with other governmental bodies for the joint exercise of powers, privileges and authorities, and;

WHEREAS, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, Ch. 67 1/2, Section 601 et. seq.) (the "Act"), the State of Illinois authorized the creation of enterprise zones together with certain incentive programs; and

WHEREAS, the original Vandalia/Fayette County Enterprise will terminate on December 31st, 2018, pursuant to the Act; and

WHEREAS, the original Vandalia/Fayette County Enterprise Zone accomplished, in part, the public purpose of promoting economic growth of the community and protecting the health, safety and welfare of the community by encouraging public and private investment, promoting job creation and job retention, and conserving the health, safety and welfare of the community; and

WHEREAS, there continue to be certain areas in the Cities, the Villages and the County that need the particular attention of government, business and labor to attract private sector investments and directly aid the entire region and the residents thereof; and

WHEREAS, a disproportionate number of residents within the Cities, the Villages and the County, for several years, have suffered pervasive poverty, unemployment and economic distress related to the prolonged national recession, shifts of industries throughout the County, and a variety of other economic factors negatively affecting the areas of the Cities, the Villages and the County; and

WHEREAS, the members of these duly constituted legislative bodies are cognizant of the distressed conditions existing within this area and desire to alleviate these distressed conditions, to build upon the past public and private investments and accomplishments arising out of the original Vandalia/Fayette County
Enterprise Zone, to further pursue the public purpose of promoting economic and employment growth of the community, and to protect the health, safety and welfare of the community; and

WHEREAS, the Cities, the Villages and the County have indicated their willingness and desire to cooperate in designating portions of the Cities, the Villages, as well as unincorporated areas of the County as an Enterprise Zone; and

WHEREAS, pursuant to Public Act 97-905, the State of Illinois amended the Act to provide for the creation of enterprise zones after the natural termination of an enterprise zone created earlier under the Act, and in connection therewith, the Cities, the Villages and the County may apply with and obtain designation from the State of Illinois Department of Commerce and Economic Opportunity (the "Department" or "DCEO") to establish an Enterprise Zone encompassing a part of the unincorporated area of the County and a part of the City and Villages; and

WHEREAS, pursuant to this Agreement, the Cities, the Villages and the County authorize the filing of an application with the Department to designate, enact and create the Vandalia/Fayette County Enterprise Zone (hereinafter referred to as the "Enterprise Zone Application") under the provisions of the Act to create the Vandalia/Fayette County Enterprise Zone (the "Enterprise Zone") to include certain real estate within the County, the Cities and the Villages for the purpose of encouraging economic development, job creation and job retention in the region, and to conserve the health, safety and welfare of the community, said real estate as shown on the map attached as Exhibit A (the "Enterprise Zone Area"); and

WHEREAS, the Cities, the Villages and the County hereby find that the creation of the Enterprise Zone as set forth herein is necessary for the continued economic growth and job creation of the region, and is necessary to promote and conserve the public health, safety and welfare of the region; and

WHEREAS, the Cities, the Villages and the County find that the designation of the Enterprise Zone pursuant to the Act and this Agreement depend upon community support, cooperation and the offering of the benefits of the Enterprise Zone; and

WHEREAS, the Cities and the Villages decided to share in the administration of the Vandalia/Fayette County Enterprise Zone; and

WHEREAS, the Cities, the Villages and the County desire to memorialize their respective agreement for the creation, designation, and development of the Enterprise Zone, all as more fully stated herein.

NOW, THEREFORE, in consideration of the mutual agreements hereinafter made, the recitals of fact herein above set forth, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

SECTION 1: Incorporation:

The findings and recitals made in the prefatory portion of this Agreement are hereby adopted by the Cities, the Villages and the County.
SECTION 2: Establishment of Enterprise Zone:

Subject to the certification and approval of the Department, the Cities, the Villages and the County, in a joint exercise of their powers pursuant to the Intergovernmental Cooperation Act do hereby establish an enterprise zone under the Act encompassing the Enterprise Zone Area, as legally described in Exhibit B.

SECTION 3: Designation of Enterprise Zone:

The Enterprise Zone Area described in Exhibit A [Vandalia/Fayette County Enterprise Zone Map] and B [Vandalia/Fayette Enterprise Zone Legal Description] is hereby designated as the Vandalia/Fayette County Enterprise Zone, subject to the certification and approval of the Department.

SECTION 4: Declarations to the Department:

The Cities, the Villages and the County hereby declare and further certify that:

(a) The Enterprise Zone Area is qualified for designation as an enterprise zone pursuant to the Act; and

(b) Pursuant to 20 ILCS 655/4 (a) & (e), the Enterprise Zone Area is a contiguous area comprised of part of the incorporated area of the Cities, the Villages, and a part of the unincorporated area of the County, and is bound by a solid, clearly-defined, continuous boundary, provided, however, that the Enterprise Zone Area may exclude wholly surrounded territory within its boundaries; and

(c) Pursuant to 20 ILCS 655/4 (b), the Enterprise Zone Area comprises a minimum of one-half (1/2) square mile and not more than fifteen (15) square miles in total area, and any connecting strips are not less than three (3) feet nor more than ten (10) feet in width; and

(d) The Enterprise Zone Area addresses a reasonable need to encompass portions of the City, the Villages and the County; and

(e) The Enterprise Zone Area meets the requirements of 20 ILCS 655/4 (f) in that the Enterprise Zone Area satisfies at least three (3) of the ten (10) criteria established by the Department.

SECTION 5: Term:

Pursuant to the Act and subject to the certification of the Department, the Vandalia/Fayette County Enterprise Zone shall be and become effective for a period of fifteen (15) calendar years beginning on January 1, 2018, and ending December 31, 2032, unless sooner, rescinded or as otherwise amended, on the date that the Enterprise Zone Area is designated an Enterprise Zone by the Department in accordance with law.

SECTION 6: Enterprise Zone Administrator:

Upon designation as an Enterprise Zone and in an effort to successfully facilitate the management, operation and development of the Vandalia/Fayette County Enterprise Zone, the position of Enterprise Zone Administrator is hereby created. The position of Enterprise Zone Administrator will be assumed by the person holding the position of Executive Assistant of the City of Vandalia. The costs of administering the Vandalia/Fayette County Enterprise Zone would be shared by the Cities and Villages. The duties associated
with the position of Enterprise Zone Administrator shall be performed in addition to the regular duties of the position of Executive Assistant and are as follows:

(a) supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act and;

(b) act as liaison between the Cities, the Villages, the County and the Illinois Department of Commerce and Economic Opportunity, and other federal, state and local agencies, whether public or private; and

(c) conduct an ongoing evaluation of the Enterprise Zone program and submit such evaluative reports on at least an annual basis to the Mayor and City Council of the City of Vandalia.

(d) promote the coordination of other relevant programs, including, but not limited to, housing and economic development, small business, financial assistance and employment training within the Enterprise Zone; and

(e) act as program manager responsible for the Enterprise Zone’s day-to-day operations; and

(f) have such other duties as specified by the City of Vandalia.

SECTION 7: Incentives:

(a) State Enterprise Zone Incentives:

The Cities, the Villages and the County authorize the extension and utilization of any and all state incentives, tax exemptions and other inducements authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency by and for all commercial, industrial and residential projects located within the Enterprise Zone Area. If the term of any state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency has not expired as of the expiration of the original Vandalia/Fayette County Enterprise Zone on any qualified commercial, industrial or residential project located in the Enterprise Zone Area, then such state incentive, tax exemption and other inducement shall not terminate, but shall instead continue in full force and effect until the natural termination of such state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency.

(b) Sales Tax:

(1) The Cities, the Villages and the County hereby authorize claims for point of sale exemption of their Illinois Municipal Retailers Occupation Tax by each retailer who makes a sale of building materials to be incorporated into real estate located in the Vandalia/Fayette County Enterprise Zone for new construction, expansion and/or rehabilitation of commercial, industrial or residential projects when such projects are also eligible for property (real estate) tax abatement in accordance with the terms set forth in Section 7(2). The retailer may grant an exemption of the tax under the Illinois Municipal Retailer’s Occupation Tax Act in accordance with the provisions of the Illinois
Enterprise Zone Act and the terms of this Intergovernmental Agreement. This exemption shall take effect beginning on the first day of the calendar month following the month in which the Enterprise Zone is approved and certified by the State of Illinois.

The provision of this incentive by the Cities, the Villages and the County automatically invokes the exemption of the State of Illinois sales tax on building materials sold and eligible. In order to receive credit, the following criteria must be met:

(1) The building materials must be permanently affixed to the real estate.

(2) Only projects which normally require a building permit or involve the purchase of building materials costing in excess of $5,000.00 will be eligible to receive this credit.

(3) Evidence of a project’s location and eligibility within the Zone in the form of a certificate of eligibility provided by the Illinois Department of Revenue along with a copy of the building permit issued by the building official must be presented to the retailer at the time of purchase.

(c) Property (Real Estate) Tax Abatement:

(1) Each unit of local government authorized by applicable law to levy ad valorem taxes upon real estate and improvements thereon located in the Enterprise Zone Area may adopt an ordinance or resolution abating the ad valorem taxes subject to the following conditions:

(i) The tax abatement shall apply only to the taxes corresponding to an increase in assessed valuation after improvements (new construction, expansion or rehabilitation) have been duly assessed and said abatement shall not exceed the amount attributable to the construction of the improvements and the renovation or rehabilitation of existing improvements.

(ii) The tax abatement rates for the Cities, Villages and County shall be as follows:

a. Industrial Projects. Those projects where the primary use of the project land and building(s) is of a manufacturing, assembling, wholesale or warehouse/distribution nature. Projects meeting this definition are eligible to receive a property (real estate) tax abatement of 100 percent of the increased assessment amount which would accrue from new construction, expansion or rehabilitation for a ten (10) year period beginning with the tax year in which the new increased assessment amount would be levied (this abatement period shall not extend beyond the life of the Enterprise Zone).

New construction shall be herein defined as the improvement of any tract of land or site with a building where the interior space is encased by exterior walls none of which are common along any plane or otherwise shared with an existing
building. Expansion shall be herein defined as the construction of any part of a building that results in an increase in any exterior dimension of an existing building and has at least one wall or floor in common with the existing building. Rehabilitation shall be herein defined as the improvement of any part of an existing building that does not result in an increase in any exterior dimension of the building.

b. Commercial Projects. Those projects where the primary use of the project land and building(s) is of a retail or service nature. This shall exclude projects for single or multi-family residences. Projects meeting this definition are eligible to receive property (real estate) tax abatement of 100 percent of the increased assessment amount which would accrue from new construction, expansion or rehabilitation (new construction, expansion and rehabilitation shall be as set forth in Section III (a) (1) above) for a ten (10) year period beginning with the tax year in which the new increased assessment amount would be levied (this abatement shall not extend beyond the life of the Enterprise Zone).

(iii) The tax abatement rates for the City of Vandalia, the Village of Brownstown and the County shall also include the following:

a. Residential Property. Those projects where the primary use of the project land and building(s) is of a single-family or multi-family residential nature. Projects meeting this definition are eligible to receive property (real estate) tax abatement of 100 percent of the increased assessment amount which would accrue from new construction, expansion or rehabilitation (new construction, expansion and rehabilitation shall be as set forth in Section III (a) (1) above) for a five (5) year period beginning with the tax year in which the new increased assessment amount would be levied (this abatement shall not extend beyond life of the Enterprise Zone).

The Cities, Villages and County hereby authorize and direct the Fayette County Clerk to abate that portion of the property tax due to the Cities, Villages and County which is attributable to new construction and the expansion or rehabilitation of existing construction on any industrial, commercial or residential real property located within the boundaries of the Vandalia/Fayette County Enterprise Zone for the time periods herein specified. During the abatement period, property (real estate) taxes levied on the land and building(s) would continue to be paid annually based on the “pre-project” land and building(s) “base” in accordance with the established equalized assessed valuation and tax rate.

SECTION 8: Miscellaneous:

(a) Merger: This Agreement shall constitute the entire agreement between the parties hereto. Any prior understandings, agreements, negotiations or representations of any kind preceding or subsequent to the date of this Agreement and not contained herein are hereby discharged and shall not be binding upon either party except to the extent incorporated in this Agreement pursuant to Paragraph (b) of this
Section.

(b) **Modification of Agreement:** Any modification of this Agreement or additional obligation assumed by either party in connection with this Agreement shall be binding on the parties hereto only if evidenced in a writing signed by each party or an authorized representative of each party and attached to the Agreement as an additional Rider.

(c) **Governing Law:** It is hereby expressly agreed that this Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois.

(d) **Severability and Infectious Invalidity:** In the event a court of competent jurisdiction declares any particular provision of this Agreement to be invalid or unenforceable, the remaining provisions of this Agreement shall be construed to be valid and enforceable.

(e) **Counterparts:** This Agreement shall be executed in counterparts, each shall constitute one and the same instrument and shall be recognized as an original instrument.

The undersigned parties have caused this INTERGOVERNMENTAL AGREEMENT to be executed by their duly designated officials, as authorized in the Enterprise Zone Ordinance adopted by their respective governing bodies.

**PASSED BY THE COUNTY BOARD OF THE COUNTY OF FAYETTE, ILLINOIS ON THE 14TH DAY OF JUNE, 2016, A.D.**

**COUNTY OF FAYETTE, ILLINOIS**

APPROVED:

[Signature]

Jeffrey L. Beckman, Chairman

ATTEST:

[Signature]

Vicky L. Conder, County Clerk
Exhibit B. Legal Description of Enterprise Zone Area

The boundaries of the Enterprise Zone, which establish the “Enterprise Zone Area”, shall be as follows:

VILLAGE OF RAMSEY

BEING PART OF SECTION 8 AND PART OF SECTION 17, ALL IN TOWNSHIP 8 NORTH, RANGE 1 EAST OF THE THIRD PRINCIPAL MERIDIAN, FAYETTE COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 17; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 17 TO THE SOUTHWEST CORNER OF PARCEL NO. 0617476002; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL NO. 0617476002 TO THE SOUTHEAST CORNER OF PARCEL NO 0617403007; THENCE WESTERLY ALONG THE SOUTH LINE AND ITS WESTERLY EXTENSION OF SAID PARCEL NO. 0617403006 TO THE CENTER LINE OF FRONT STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID FRONT STREET TO THE CENTER LINE OF TEX WILLIAMS ROAD; THENCE WESTERLY ALONG THE CENTER LINE OF SAID TEX WILLIAMS ROAD TO THE CENTER LINE OF WASHINGTON STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID WASHINGTON STREET TO THE CENTER LINE OF FIFTH STREET; THENCE EASTERLY ALONG THE CENTER LINE OF SAID FIFTH STREET TO THE CENTER LINE OF SAID FRONT STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID FRONT STREET TO THE CENTER LINE OF MAIN STREET; THENCE WESTERLY ALONG THE CENTER LINE OF SAID MAIN STREET TO THE CENTER LINE OF SAID WASHINGTON STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID WASHINGTON STREET TO THE WESTERLY EXTENSION OF THE NORTH LINE OF PARCEL NO. 0608459005; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL NO. 0608459005 AND ITS EXTENSIONS TO THE CENTER LINE OF SAID FRONT STREET; THENCE NORTHERLY ALONG THE SAID CENTER LINE OF SAID FRONT STREET TO THE WESTERLY EXTENSION OF PARCEL NO. 0608402006; THENCE EASTERLY ALONG THE NORTH LINE OF PARCEL NO. 0608402006 AND ITS EXTENSIONS TO THE NORTHWEST CORNER OF PARCEL NO. 0608426001; THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF SAID PARCEL NO. 0608426001; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL NO. 0608426001 TO THE NORTHERLY EXTENSION OF THE CENTER LINE OF NORTH EISENHOWER STREET; THENCE SOUTHERLY ALONG THE CENTER LINE OF SAID NORTH EISENHOWER STREET TO THE CENTER LINE OF EAST MAIN STREET; THENCE WESTERLY ALONG THE CENTER LINE OF SAID EAST MAIN STREET TO THE CENTER LINE OF MADISON STREET; THENCE SOUTHERLY ALONG THE CENTER LINE OF SAID MADISON STREET TO THE WESTERLY EXTENSION OF THE SOUTH LINE OF PARCEL NO. 0617231001; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL NO. 0617231001 AND ITS EXTENSIONS TO THE NORTHEAST CORNER OF PARCEL NO. 0617234003; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL NO. 0617234003 AND ITS SOUTHERLY EXTENSION TO THE EASTERLY EXTENSION OF THE CENTER LINE OF SIXTH STREET; THENCE WESTERLY TO THE EASTERLY CORNER OF PARCEL NO. 0617216007;
THENCE SOUTHWESTERLY ALONG THE SOUTHERLY LINE OF SAID PARCEL NO. 0617216007 TO THE NORTHERLY EXTENSION OF THE CENTER LINE OF MADISON STREET; THENCE SOUTHERLY ALONG THE CENTER LINE OF SAID MADISON STREET TO THE CENTER LINE OF EIGHTH STREET; THENCE EASTERLY ALONG THE CENTER LINE OF SAID EIGHTH STREET TO THE EAST LINE OF SAID SECTION 8; THENCE SOUTH ALONG THE EAST LINE OF SAID SECTION 8 AND SAID SECTION 17 TO THE POINT OF BEGINNING.

CITY OF ST. ELMO

BEING PART OF THE SOUTHEAST QUARTER OF SECTION 29 AND PART OF THE SOUTHWEST QUARTER OF SECTION 28 AND PART OF THE NORTHEAST QUARTER OF SECTION 32, ALL IN TOWNSHIP 7 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, FAYETTE COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 28; THENCE EASTERLY ALONG THE NORTH LINE OF PARCEL NO. 1228300005 TO THE NORTHEAST CORNER OF SAID PARCEL NO. 1228300005; THENCE SOUTHERLY ALONG THE EASTERLY LINE OF PARCEL NO. 1228300005 EXTENDED TO THE CENTER LINE OF ILLINOIS ROUTE 40; THENCE SOUTHWESTERLY ALONG THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 32; THENCE NORTHERLY ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 32 AND THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 29 TO THE NORTHWEST CORNER OF PARCEL NO. 1229400001; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL NO. 1229400001 TO THE POINT OF BEGINNING.

BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 28 IN TOWNSHIP 7 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, FAYETTE COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 28; THENCE EASTERLY ALONG THE NORTH LINE OF PARCEL NO. 1228400019 TO THE NORTHEAST CORNER OF PARCEL NO 1228400021; THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID PARCEL NO. 1228400021 EXTENDED TO THE CENTER LINE OF ILLINOIS ROUTE 40; THENCE SOUTHWESTERLY ALONG THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 28; THENCE NORTHERLY ALONG THE WEST LINE OF SAID SECTION 28 TO THE POINT OF BEGINNING.

BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 34; THENCE WESTERLY ALONG THE SOUTH LINE OF PARCEL NO. 1234200003 TO THE CENTER LINE OF THE UNION PACIFIC RAILROAD; THENCE NORTHERLY ALONG THE CENTER LINE OF THE UNION PACIFIC RAILROAD TO THE NORTHERLY LINE OF PARCEL NO. 1234200003; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1234200001; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1234300002; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1234300001; THENCE NORTHERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1234300006; THENCE WESTERLY ALONG THE SOUTH LINE OF PARCEL NO 1233200002 TO THE SOUTHERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 70; THENCE NORTHEASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID INTERSTATE HIGHWAY 70 TO THE CENTER LINE OF INTERSTATE DRIVE; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID INTERSTATE DRIVE TO THE SOUTHEAST CORNER OF SAID SECTION 27; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1227351004; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1227351004; THENCE EASTERNLY TO THE NORTHEAST CORNER OF PARCEL NO. 1227351004; THENCE NORTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO 1227351001; THENCE WESTERLY ALONG THE SOUTH LINE OF PARCEL 1227351001 TO THE INTERSECTION OF WITH THE SOUTHERLY PROJECTION OF THE WEST LINE OF PARCEL NO. 1227305017; THENCE NORTHERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1227305017; THENCE EASTERNLY TO THE NORTHEAST CORNER OF PARCEL NO. 1227305001; THENCE NORTHERLY ALONG THE WESTERNLY LINE OF PARCEL NO. 1227326006 AND 1227326005 TO THE NORTHWEST CORNER OF PARCEL NO. 1227326001; THENCE SOUTHWESTERLY PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 40 TO THE INTERSECTION WITH THE WEST LINE OF PARCEL NO. 1227303002; THENCE NORTHEASTERLY ALONG THE WESTERNLY LINE OF PARCEL 1227303002 AND ITS NORTHERLY EXTENSION TO THE CENTER LINE OF ILLINOIS ROUTE 40' THENCE SOUTHWESTERLY ALONG THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE WESTERNLY LINE OF PARCEL NO. 1227156006; THENCE NORTHWESTERLY TO THE NORTHWEST CORNER OF PARCEL NO 1227156006; THENCE NORtheasterly TO THE NORTHWEST CORNER OF PARCEL NO 1227156006; THENCE SOUTHEASTERLY TO THE NORTHWEST CORNER OF PARCEL NO1227156007; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF PARCEL 1227156007 TO THE NORTH EAST CORNER OF PARCEL 1227156007; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID PARCEL 1227156007 AND ITS SOUTHERLY EXTENSION TO THE CENTER LINE OF SAID ILLINOIS ROUTE 40; THENCE NORTHEASTERLY ALONG THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE CENTER LINE OF LOCUST STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID LOCUST STREET TO THE CENTER LINE OF SECOND STREET; THENCE EASTERNLY ALONG THE CENTER LINE OF SECOND STREET TO THE CENTER LINE OF ASH STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID ASH STREET TO THE CENTER LINE OF THIRD STREET; THENCE EASTERNLY ALONG THE CENTER LINE OF THIRD STREET TO THE CENTER LINE OF OLIVE STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID OLIVE STREET TO THE CENTER LINE OF FOURTH STREET; THENCE WESTERLY ALONG THE CENTER LINE OF FOURTH STREET TO THE CENTER LINE OF ELM STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID ELM STREET TO THE CENTER LINE OF THE CSX TRANSPORTATION RAILROAD; THENCE SOUTHWESTERLY ALONG THE CENTER LINE OF SAID CSX TRANSPORTATION RAILROAD TO INTERSECTION WITH THE SOUTHERLY
EXTENSION OF THE WESTERY LINE OF PARCEL NO. 1228200007; THENCE NORTHERLY TO THE NORTHWEST CORNER OF THE SAID PARCEL NO. 1228200007; THENCE NORTHEASTEYRLY ALONG THE NORTHERLY LINES OF PARCEL NO. 1228200008 AND 1227101007 TO THE NORTHEAST CORNER OF PARCEL NO. 1227101008; THENCE SOUTHEASTERLY TO THE SOUTHEAST CORNER OF SAID PARCEL NO. 1227101008; THENCE NORTHEASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF THE CSX TRANSPORTATION RAILROAD TO THE INTERSECTION WITH THE CENTER LINE OF ASH STREET; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID ASH STREET TO THE CENTER LINE OF SIXTH STREET; THENCE EASTERLY ALONG THE CENTER LINE OF SAID SIXTH STREET TO THE CENTER LINE OF ELM STREET; THENCE SOUTHERLY ALONG THE CENTER LINE OF SAID ELM STREET TO THE CENTER LINE OF SAID CSX TRANSPORTATION RAILROAD; THENCE NORTHEASTERLY ALONG THE CENTER LINE OF SAID CSX TRANSPORTATION RAILROAD TO THE WEST LINE OF SAID SECTION 23; THENCE SOUTHERLY ALONG THE WESTERY LINE OF SAID SECTION 23 TO THE NORTHWEST CORNER OF PARCEL NO. 1223300001; THENCE NORTHEASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1223300002; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF SAID SECTION 23; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1226127008; THENCE WESTERY TO THE SOUTHWEST CORNER OF SAID PARCEL NO. 1226127008; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1226151005; THENCE WESTERY TO THE SOUTHEAST CORNER OF PARCEL NO. 1227276002; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1227477003; THENCE WESTERY THE NORTHEAST CORNER OF PARCEL NO. 1235100005; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF SAID PARCEL NO. 1235100005; THENCE WESTERY TO THE POINT OF BEGINNING.

VILLAGE OF BROWNSTOWN


BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 34; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1134451002; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1134476002; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1135376005; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF SAID PARCEL 1135376005; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1135400004; THENCE SOUTHERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1135400007; THENCE SOUTHWESTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1135400006; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF SAID PARCEL NO. 1135400006; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1502200001; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1502200003; THENCE NORTHEASTERLY TO THE NORTHEAST QUARTER OF PARCEL NO. 1502200005; THENCE
SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1502400007; THENCE SOUTHWESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 70 TO THE SOUTHWEST CORNER OF PARCEL NO. 1510200007; THENCE NORTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO 1510200001; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL NO. 1510200001 AND ITS EXTENSION TO THE CENTER LINE OF BROWNSTOWN ROAD; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID BROWNSTOWN ROAD TO A POINT 250 FEET SOUTH MEASURED AT A PERPENDICULAR DISTANCE FROM THE CENTER LINE OF ILLINOIS ROUTE 40; THENCE SOUTHWESTERLY ALONG A LINE PARALLEL TO THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE EASTERN LINE OF PARCEL NO. 1503300005; THENCE NORTHERLY ALONG THE SOUTHERLY EXTENSION LINE OF THE EASTERN LINE OF SAID PARCEL 1503300005 TO A POINT 240 FEET NORTH MEASURED AT A PERPENDICULAR DISTANCE FROM THE CENTER LINE OF SAID ILLINOIS ROUTE 40; THENCE NORTHEASTERLY ALONG A LINE PARALLEL TO THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE WESTERLY LINE OF PARCEL NO. 1503401002; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1503201001; THENCE WESTERLY TO THE POINT OF BEGINNING.

CITY OF VANDALIA

BEING PART OF THE SOUTH HALF OF SECTION 12 AND PART OF SECTION 13 AND PART OF SECTION 23 AND PART OF SECTION 24, ALL IN TOWNSHIP 6 NORTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF SECTION 4 AND PART OF SECTION 5 AND PART OF SECTION 7 AND PART OF SECTION 8 AND PART OF SECTION 9 AND ALL OF SECTION 16 AND ALL OF SECTION 17 AND ALL OF SECTION 18 AND THE NORTHWEST QUARTER OF SECTION 20, ALL IN TOWNSHIP 6 NORTH, RANGE 1 EAST OF THE THIRD PRINCIPAL MERIDIAN, FAYETTE COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 16; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF SAID SECTION 16 AND SAID SECTION 17 TO THE NORTHEAST CORNER OF PARCEL NO. 1420100003; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1420100008; THENCE WESTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1420100007; THENCE NORTHERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1420100001; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 18 TO THE SOUTHWEST CORNER OF PARCEL NO. 1418300002; THENCE SOUTHWESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF THE CSX TRANSPORTATION RAILROAD TO THE INTERSECTION WITH THE CENTER LINE OF COUNTY ROAD 425; THENCE NORTHEASTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1323376001; THENCE NORTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1323100004; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1323326002; THENCE NORTHERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1314400002; THENCE NORTHEASTERLY TO THE SOUTHEASTERLY CORNER OF PARCEL NO. 1313300001; THENCE ALONG THE NORTHERLY LINE OF SAID PARCEL NO. 1313300001 TO THE NORTHWEST CORNER OF SAID PARCEL NO. 1313300001; THENCE NORTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1312300001; THENCE EAST TO THE NORTHEAST CORNER OF PARCEL NO. 1312400004; THE SOUTHERLY TO THE NORTHWEST CORNER OF PARCEL NO. 1407300017;
THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1407401001; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF PARCEL NO. 1407401002; THENCE NORTHERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF COUNTY ROAD 1660 N TO THE INTERSECTION WITH THE CENTER LINE OF COUNTY ROAD 675 E; THENCE SOUTHERLY ALONG THE CENTER LINE OF SAID COUNTY ROAD 675 E TO THE INTERSECTION WITH THE CENTER LINE IF INTERSTATE HIGHWAY 70; THENCE NORTHEASTERLY ALONG THE CENTER LINE OF SAID INTERSTATE HIGHWAY 70 TO THE INTERSECTION WITH THE CENTER LINE OF HILLSBORO ROAD; THENCE NORTHWESTERLY ALONG THE CENTER LINE OF SAID HILLSBORO ROAD TO THE NORTHWESTERLY CORNER OF PARCEL 1405302003; THENCE EASTERLY TO THE SOUTHWEST CORNER OF PARCEL NO. 1405403002; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID PARCEL 14058403002 TO THE NORTHWEST CORNER OF SAID PARCEL NO. 1405403002; THENCE EASTERLY TO THE NORTHEAST CORNER OF PARCEL NO. 1405426009; THENCE NORTHERLY ALONG THE WESTERLY LINE OF PARCEL NO. 1405426002 TO THE INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTHERLY LINE OF PARCEL NO. 1405200006; THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINES OF SAID PARCEL 1405200006 TO THE NORTHEAST CORNER OF PARCEL NO. 1405200006; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL NO. 1405200006; THENCE EASTERLY ALONG THE NORTHERLY LINE OF PARCEL NO. 1404301001 TO THE CENTER LINE OF KENNEDY BOULEVARD; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF SAID KENNEDY BOULEVARD TO THE INTERSECTION WITH THE CENTERLINE OF INTERSTATE HIGHWAY 70; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF SAID INTERSTATE HIGHWAY 70 TO THE EAST LINE OF SAID SECTION 9; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF SAID SECTION 9; THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID SECTION 16 TO THE POINT OF BEGINNING.

CONNECTOR FROM ST. ELMO TO BROWNSTOWN

A STRIP OF LAND BEING 10 FEET WIDE BEING 5 FEET ON BOTH SIDES OF THE FOLLOWING CENTER LINE:

BEING PART OF SECTIONS 27, 28, 29 & 31 AND PART OF THE NORTHWEST QUARTER OF SECTION 32, ALL IN TOWNSHIP 7 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF THE SOUTH HALF OF SECTION 36, ALL IN TOWNSHIP 7 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF SECTION 1, TOWNSHIP 6 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, FAYETTE COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE CENTER LINE OF ILLINICIS ROUTE 40 AND THE EAST LINE OF NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 27; THENCE SOUTHWESTERLY ALONG THE CENTER LINE OF SAID ILLINOIS ROUTE 40 TO THE WEST LINE OF NORTHEAST QUARTER OF SAID SECTION 2 AT THE POINT OF TERMINATION.

CONNECTOR FROM BROWNSTOWN TO VANDALIA
A STRIP OF LAND BEING 10 FEET WIDE BEING 5 FEET ON BOTH SIDES OF THE FOLLOWING CENTER LINE:


BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 3 THENCE SOUTH ALONG THE EAST LINE OF SAID QUARTER – QUARTER TO THE INTERSECTION WITH THE CENTER LINE OF INTERSTATE HIGHWAY 70; THENCE SOUTHWESTERLY ALONG THE CENTER LINE OF SAID INTERSTATE HIGHWAY 70 TO THE WEST LINE OF SOUTHWEST QUARTER OF SAID SECTION 15 AT THE POINT OF TERMINATION.

CONNECTOR FROM VANDALIA TO RAMSEY

A STRIP OF LAND BEING 10 FEET WIDE BEING 5 FEET ON BOTH SIDES OF THE FOLLOWING CENTER LINE:


BEGINNING AT THE INTERSECTION OF THE CENTER LINE OF ILLINOIS ROUTE 51 AND THE SOUTH LINE OF NORTHWEST QUARTER OF SAID SECTION 4 TOWNSHIP 6 NORTH, RANGE 1 EAST; THENCE NORTHERLY ALONG THE CENTER LINE OF SAID ILLINOIS ROUTE 51 TO THE WEST LINE OF SAID SOUTHWEST QUARTER OF SAID SECTION 16, TOWNSHIP 8 NORTH, RANGE 1 EAST AT THE POINT OF TERMINATION.
INTERGOVERNMENTAL AGREEMENT CERTIFICATION

State of Illinois
County of Fayette

) ) SS.

I, Vicky L. Conder, do hereby certify that I am the County Clerk for the County of Fayette, State of Illinois.

I further certify that the foregoing pages constitute a true and correct copy of Ordinance No. 2016-06-14-B duly passed by the Chairman and County Board at a regular meeting held on the 14th day of June, 2016, being entitled: AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF VANDALIA, THE CITY OF ST. ELMO, THE VILLAGE OF BROWNSTOWN, THE VILLAGE OF RAMSEY AND THE COUNTY OF FAYETTE, ILLINOIS IN REGARDS TO MAKING APPLICATION FOR AN ENTERPRISE ZONE.

Dated this 14th day of June, 2016

(Seal)

Vicky L. Conder, County Clerk
County of Fayette, Illinois
COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER  2016–06–14–C

AN ORDINANCE APPROVING THE FAYETTE COUNTY LOCAL EMERGENCY MANAGEMENT AGENCY (EMA) COORDINATOR AGREEMENT

ADOPTED BY THE FAYETTE COUNTY BOARD OF THE COUNTY OF FAYETTE, ILLINOIS
THIS _______ 14th _________ DAY OF JUNE, 2016

PUBLISHED BY THE AUTHORITY OF THE COUNTY BOARD OF FAYETTE COUNTY
THIS ___________________ DAY OF JUNE, 2016
ORDINANCE NO. 2016-06-14-C

AN ORDINANCE APPROVING THE FAYETTE COUNTY LOCAL EMERGENCY MANAGEMENT AGENCY (EMA) COORDINATOR AGREEMENT

WHEREAS, Fayette County, Illinois (the "County"), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the "Code"); and

WHEREAS, the County Clerk and the Fayette County EMA Committee has reviewed and requested approval from the County Board of the attached Fayette County Local Emergency Management Agency (EMA) Coordinator Agreement (attached hereto as Exhibit A); and,

WHEREAS, that said contract is for the purpose of assessing, assigning, and delegating local emergency management to the Fayette County Health Department; and

WHEREAS, it is in the best interests of the County to approve the attached Agreement.

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS:

SECTION 1. INCORPORATION OF PREAMBLES.

The County hereby finds that the recitals contained in the preambles to this Ordinance are true and correct and does incorporate them into this Ordinance by the reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves the Fayette County Local Emergency Management Agency (EMA) Coordinator Agreement.

SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the Contract in the name of the County. The County Clerk is hereby authorized empowered and directed to attest the signature of the County Board Chairman on such Contract. Upon passage
and signing of this Ordinance and the Contract, the County Clerk shall file a certified copy of
such executed documents.

SECTION 4. AUTHORIZATION TO OTHERS. All Officers, Employees and Agents of the
County are hereby authorized, empowered, and directed to take any and all actions necessary,
appropriate or convenient to effectuate the purposes of this Ordinance and complete the
execution of the Contract.

SECTION 5. SEVERABILITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the
invalidity of such section, paragraph, clause or provision shall not affect any of the other
provisions of this Ordinance.

SECTION 6. REPEALER.

All ordinances, resolutions, or orders, or parts thereof, in conflict with the provisions of
this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the County Board of the Fayette County, Illinois on the ___14th___ day of
June, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY
JAKE HARRIS
JOHN C. DANIELS, JR.
JEFFREY BECKMAN
GLEN W. DANIELS
JOHN BLYTHE
DEAN J. BERNHARDT
KEITH COLE
DARRELL SCHAAL
JOE E. KELLY
GLENN GURTNER
TROY L. PATTILLO
WADE WILHOUR
CHAD AUSTIN

APPROVED by the Chairman of the Fayette County Board, Illinois on the 14th day of June, 2016.

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Conder
Fayette County Clerk

[SEAL]
Guidelines for Fayette County EMA Coordinator

1. Coordinator shall work 17.5 hours per week within the EMA program and shall be on call for emergencies at all other times. When more than 17.5 hours are worked in one week because of a disaster or other EMA related business, the Coordinator shall reduce time in the EMA program the following week so that an average of 17.5 hours are worked throughout the term of the contract.

2. Coordinator shall ensure all required reports are accurately processed and forwarded to the State in a timely manner.

3. Ensure that all EMA volunteers are screened and approved by the EMA committee.

4. Maintain a log book for all EMA vehicles which includes the current mileage, destination date and purpose of use.

5. All EMA equipment shall be stored in the Emergence Operations Center in the basement of the courthouse, at the Health Department, or other Fayette County owned property.

6. Coordinator shall maintain a current inventory of all EMA equipment. Said inventory shall be available for review by the EMA Committee members during regular Department office hours.

7. Coordinator will ensure that all equipment shall undergo a periodic inspection and necessary maintenance shall be performed in order to assure its readiness in the event of a disaster.

8. All equipment shall not be loaned without prior approval of the County Board Chairman, with the exception of necessary emergency equipment being loaned to a hospital, nursing home, or similar organization in an emergency situation if the County Board Chairman is unavailable.

9. EMA vehicles shall be used for official business only.

10. Coordinator shall report, either orally or in writing, to the County Board at each monthly meeting. The report shall include information regarding EMA participation in community events, training activities, responses to emergencies and all other pertinent information.
Fayette County
Local Emergence Management Agency (EMA) Coordinator Agreement
Between
Fayette County Board and
Fayette County Health Department

WITNESSED

WHEREAS, the Fayette County Board (hereinafter referred to as “County Board”) is responsible for the appointment of a local Emergency Management Agency (EMA) Coordinator;

WHEREAS, the Fayette County Health Department (hereinafter referred to as “Department”) employs staff that are willing and able to serve as the EMA Coordinator;

WHEREAS, The Fayette County Board agrees to and does hereby appoint the Fayette County Health Department as EMA Coordinator for Fayette County, Illinois.

It is both parties’ intent to enter into an agreement whereby a qualified designee of the Department will serve the function as EMA Coordinator for the County Board. The terms of which are as follows:

NOW THEREFORE, for and in consideration of the mutual promises, covenants, and agreements of the parties, and for other good and valuable consideration, the receipt and sufficiency of which is acknowledged by each of the parties, the parties to the following;

I. County Board

A. Provide the Department with the key to the former EMA office (courthouse basement) and emergency operation center.
B. Provide access to (including keys), maintain all insurance and license for, and provide maintenance and inspection fees on all EMA equipment including vehicles.
C. Provide the department a complete and current equipment and vehicle inventory list upon agreement execution.
D. Maintain the current arraignment with Fayette County Sheriff to handle telephone dispatch for EMA outside the hours of 8 am to 4 pm Monday - Friday, on all Department holidays, or any other time the EMA Coordinator is unavailable.
E. Ensure the Fayette County EMA Committee meets with the Coordinator at least quarterly.
F. Reimburse the Health Department quarterly for EMA Coordinator services. Quarterly reimbursement shall be equal to 1/4 of all Fayette County EMA associated grants.
G. Supply the department with all current grant contracts pertaining to EMA and Contact update as they occur.
II. **Department**

A. Fulfill duties and responsibilities as indicated in 29 Illinois Administrative Code 301 (Political Subdivision Emergency Services and Disaster Agencies) that are pertinent to local EMAs and non-mandated EDSAs.

B. Fulfill all mandates so as to maintain accreditation of the Fayette County EMA.

C. The Department agrees to employee a EMA Coordinator whose work efforts will be 50% of the county’s standard work week (35 hours). This is understood to be 17.5 hrs.

D. The Department will maintain the coordinator as an employee of the Department.
   In doing so, the coordinator will abide by the Department policy manual and all other department policies including cost of living adjustments, health insurance, and travel reimbursement.

E. The Department will provide fuel for the vehicles.

F. The EMA Coordinator will comply with and implement the guidelines for Fayette County EMA Coordinator as attached hereto and incorporated by reference herein.

G. The Department will submit a quarterly bill to the county for payment.

**TERM AND TERMINATION**

The term of this agreement will be for 12 month period commencing on July 1, 2016, and concluding on June 30, 2017. This agreement will be renewed annually. This agreement may be terminated by either party by giving 14 days written notice.

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**For and on Behalf of:**

Fayette County Board

Jeff Beckman, Chairman

Date: **6/14/2016**

**For and on Behalf of:**

Fayette County Health Department

Darrell Schaal, Board President

Date: **6/14/2016**

Rhonda Andrews, Administrator

Date: **6/14/16**

**Attest:**

Vicky Conder, Clerk
Fayette County Board
RESOLUTION NO. 2016-06-14-D

WHEREAS, Fayette County, Illinois (the "County"), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the "Code"); and

WHEREAS, the County Board may change the hours of operation for the Office of the County Clerk pursuant to 55 ILCS 5/3-2007; and

WHEREAS, such action altering the hours of the Office of the County Clerk by the County Board shall be done by resolution passed at a regular meeting pursuant to 55 ILCS 5/3-2007; and

WHEREAS, the County Clerk is an Election Authority pursuant to 10 ILCS 5/1-3; and

WHEREAS, the date of the General Election is November 8, 2016 as defined by the Election Code; and

WHEREAS, as of June 1, 2015, the Election Code was modified, requiring Election Authorities to allow Same Day Registration in their offices on Election Day; and

WHEREAS, the County Board finds that the County Clerk’s Office shall be engaged in the duties of Election Authority on November 8, 2016; and

WHEREAS, the County Board finds that the County Clerk shall not be able to perform its normal duties of Clerk and Recorder in addition to the primary duties of the election on November 8, 2016; and

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS:

SECTION ONE: That the County Clerk’s Office shall not perform any duty other than those pertaining to the General Election on November 8, 2016 and the office will be closed to all other services on the respective Election Day with the exception of election related services. The Clerk will publish and post notice of the service closure.

SECTION TWO: This resolution shall be effective upon its passage and signing.

PASSED by the County Board of the Fayette County, Illinois on the 14th day of June, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY

JAKE HARRIS

JOHN C. DANIELS, JR.

JEFFREY BECKMAN

GLEN W. DANIELS
JOHN BLYTHE
DEAN J. BERNHARDT
KEITH COLE
DARRELL SCHAAL
JOE E. KELLY
GLENN GURTNER
TROY L. PATTILLO
WADE WILHOUR
CHAD AUSTIN

APPROVED by the Chairman of the Fayette County Board, Illinois on the ___14th____ day of June, 2016.

Jeffrey E. Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Conder
Fayette County Clerk

[SEAL]
RESOLUTION NO. 2016-06-14-E

WHEREAS, Fayette County, Illinois (the “County”), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the “Code”); and

WHEREAS, “In God We Trust” is the Official Motto of the United States; and

WHEREAS, July 30, 2016 marks the 60th Anniversary of “In God We Trust” being written into law as America’s National Motto by President Eisenhower; and

WHEREAS, the Declaration of Independence recognizes God, our Creator, as the source of our rights as “We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable rights, that among these are life, liberty and the pursuit of happiness.”; and

WHEREAS, the National Anthem of the United States says “Praise the power that hath made and preserved us a nation and this be our motto: In God is our trust.”; and

WHEREAS, President John F. Kennedy said, “The guiding principle and prayer of this Nation has been, is now, and ever shall be “In God We Trust.”; and

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS:

SECTION ONE: That the Fayette County Board reaffirms “In God We Trust” as the official motto of the United States and supports and encourages the public display of the National Motto throughout Fayette County.

SECTION TWO: This resolution shall be effective upon its passage and signing.

PASSED by the County Board of the Fayette County, Illinois on the 14th day of June, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY
JAKE HARRIS
JOHN C. DANIELS, JR.
JEFFREY BECKMAN
GLEN W. DANIELS
JOHN BLYTHE
DEAN J. BERNAHRT
KEITH COLE
DARRELL SCHELL
JOE E. KELLY
GLENN GURTNER
TROY L. PATILLO
WADE WILHOUR
CHAD AUSTIN

APPROVED by the Chairman of the Fayette County Board, Illinois on the 14th day of June, 2016.

[Signature]
Jeffrey E. Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

[Signature]
Vicky Conder
Fayette County Clerk

[SEAL]
COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2016-06-14-F

AN ORDINANCE APPROVING THE CONTRACT BETWEEN FAYETTE COUNTY AND MAILFINANCE

ADOPTED BY THE FAYETTE COUNTY BOARD OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 14th DAY OF JUNE, 2016

PUBLISHED BY THE AUTHORITY OF THE COUNTY BOARD OF FAYETTE COUNTY
THIS DAY OF JUNE, 2016
ORDINANCE NO. 2016-06-14-F

AN ORDINANCE APPROVING THE CONTRACT BETWEEN
FAYETTE COUNTY AND MAILFINANCE

WHEREAS, Fayette County, Illinois (the “County”), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the "Code"); and

WHEREAS, the Fayette County Treasurer has requested bids for a postage machine and postage fees, and has received two bids with MailFinance being the lowest bidder at $1,340.00 for the installation of the postage machine and $144.15 per month for sixty-three (63) months (Product Lease Agreement is attached and incorporated herein as Exhibit A in triplicate); and,

WHEREAS, that said Agreement is for the purpose of installing a postage machine and postage fees; and

WHEREAS, it is in the best interests of the County to approve the attached Agreement.

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS:

SECTION 1. INCORPORATION OF PREAMBLES.

The County hereby finds that the recitals contained in the preambles to this Ordinance are true and correct and does incorporate them into this Ordinance by the reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves the Agreement between Fayette County and MailFinance.

SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the Agreement in the name of the County. The County Clerk is hereby authorized empowered and directed to attest the signature of the County Board Chairman on such Contract. Upon passage and signing of this Ordinance and the Agreement, the County Clerk shall file a certified copy of such executed documents.
SECTION 4. AUTHORIZATION TO OTHERS. All Officers, Employees and Agents of the County are hereby authorized, empowered, and directed to take any and all actions necessary, appropriate or convenient to effectuate the purposes of this Ordinance and complete the execution of the Agreement.

SECTION 5. SEVERABILITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 6. REPEALER.

All ordinances, resolutions, or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the County Board of the Fayette County, Illinois on the ___14th___ day of June, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY

JAKE HARRIS

JOHN C. DANIELS, JR.

JEFFREY BECKMAN

GLEN W. DANIELS

JOHN BLYTHER

DEAN J. BERNHARDT

KEITH COLE

DARRELL SCHAAL

JOE E. KELLY

GLENN GURTNER

TROY L. PATTILLO

WADE WILHOUR

APPROVED by the Chairman of the Fayette County Board, Illinois on the ___14th___ day of June, 2016.
ATTEST:

Vicky L. Conder
Fayette County Clerk

[SEAL]

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois
**Product Lease Agreement**

**Section (A) Office Information**

<table>
<thead>
<tr>
<th>Office Number:</th>
<th>Office Name:</th>
<th>Office Phone #:</th>
<th>Date Submitted:</th>
</tr>
</thead>
</table>

**Section (B) Billing Information**

<table>
<thead>
<tr>
<th>Company Name (Full legal name):</th>
<th>County Treasurer Office Room 105</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fayette County</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DBA:</th>
<th>Installation Address (No PO Boxes or General Delivery):</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>County Treasurer Office Room 105</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Billing Address:</th>
<th>Installation City:</th>
</tr>
</thead>
<tbody>
<tr>
<td>221 S 7th St</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Billing City:</th>
<th>State:</th>
<th>ZIP Code + 4:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vandalia</td>
<td>IL</td>
<td>62471 2755</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Billing Contact Name:</th>
<th>Contact Phone Number:</th>
<th>Contact Fax Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose Hoover</td>
<td>618 263 5022</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Billing Contact Email Address:</th>
<th>Purchase Order Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Section (C) Installation Information (if different than Billing Information)**

<table>
<thead>
<tr>
<th>Company Name (Full legal name):</th>
<th>Installation Address (No PO Boxes or General Delivery):</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>County Treasurer Office Room 105</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Installation City:</th>
<th>State:</th>
<th>ZIP Code + 4:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Installation Contact Name:</th>
<th>Phone Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Installation Contact Title:</th>
<th>Fax Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Installation Contact email Address:</th>
<th>Main Post Office Name / Mail Drop off:</th>
<th>Post office 5-Digit ZIP Code:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Section (D) Products**

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Model / Part Number</th>
<th>Description (Include Serial Number, if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>IN700WP10</td>
<td>Digital Mailing System, 10# Scale, Moistener</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td>MailFinance will issue a check to Fayette County for $1,100.00</td>
</tr>
<tr>
<td>4</td>
<td></td>
<td>to go towards the payoff of the current Pitney Bowes lease</td>
</tr>
</tbody>
</table>

**Section (E) Lease Payment Information & Lease Payment Schedule**

<table>
<thead>
<tr>
<th>Period</th>
<th># of Months</th>
<th>Monthly Payment (plus applicable taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>First</td>
<td>63</td>
<td>$144.15</td>
</tr>
<tr>
<td>Next</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Next</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Service Products (Check all that apply)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Online Postal Rates iMeter™ App (SP10)</td>
</tr>
<tr>
<td>Online Postal Expense Manager iMeter™ App (SP20NeoStats)</td>
</tr>
<tr>
<td>Online E- Services iMeter™ App (SP30)</td>
</tr>
<tr>
<td>Online E-Services with Electronic Return Receipt (iMeter™ App (SP35)</td>
</tr>
<tr>
<td>NeoShip BASIC – Requires NeoFunds/TotalFunds (EP70)</td>
</tr>
<tr>
<td>NeoShip PLUS – Requires NeoFunds/TotalFunds (EP70PLUS)</td>
</tr>
<tr>
<td>NeoShip ADVANCED - Requires NeoFunds/TotalFunds (NEOSHIPADV)</td>
</tr>
<tr>
<td>NeoShip Install &amp; User Guide (EP70GUIDES)</td>
</tr>
<tr>
<td>RunMyMail</td>
</tr>
<tr>
<td>Maintenance (provided by your authorized office)</td>
</tr>
<tr>
<td>Installation &amp; Training (provided by your authorized office)</td>
</tr>
<tr>
<td>Annual Software Support (Maintenance)</td>
</tr>
<tr>
<td>Covered Product:</td>
</tr>
</tbody>
</table>

**Section (F) Postage Meter & Postage Funding Information**

<table>
<thead>
<tr>
<th>Meter Model:</th>
<th>Machine Model:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>IN360A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Postage Funding Method:</th>
<th>Postage Funding Account:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bill Me</td>
<td>New</td>
</tr>
<tr>
<td>Prepay By Check</td>
<td>Existing Account</td>
</tr>
<tr>
<td>ACH Debit (Customer to submit authorization form)</td>
<td>TMS Account #</td>
</tr>
<tr>
<td></td>
<td>POC Account #</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Service Products (Check all that apply)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Online Postal Rates iMeter™ App (SP10)</td>
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</tr>
<tr>
<td>Online E- Services iMeter™ App (SP30)</td>
</tr>
<tr>
<td>Online E-Services with Electronic Return Receipt (iMeter™ App (SP35)</td>
</tr>
<tr>
<td>NeoShip BASIC – Requires NeoFunds/TotalFunds (EP70)</td>
</tr>
<tr>
<td>NeoShip PLUS – Requires NeoFunds/TotalFunds (EP70PLUS)</td>
</tr>
<tr>
<td>NeoShip ADVANCED - Requires NeoFunds/TotalFunds (NEOSHIPADV)</td>
</tr>
<tr>
<td>NeoShip Install &amp; User Guide (EP70GUIDES)</td>
</tr>
<tr>
<td>RunMyMail</td>
</tr>
<tr>
<td>Maintenance (provided by your authorized office)</td>
</tr>
<tr>
<td>Installation &amp; Training (provided by your authorized office)</td>
</tr>
<tr>
<td>Annual Software Support (Maintenance)</td>
</tr>
<tr>
<td>Covered Product:</td>
</tr>
</tbody>
</table>

**Section (G) Approval**

Existing customers who currently fund the Postage account by ACH Debit will not be converted to NeoFunds/TotalFunds unless initiated here __________. 
This document consists of a Product Lease ("Lease") with MailFinance Inc.; and a Postage Meter Rental Agreement ("Rental Agreement"), and an Online Services and Software Agreement with Neopost USA Inc.; and a NeoFunds/TotalFunds Account Agreement with Mailroom Finance, Inc. Your signature constitutes an offer to enter into the Lease and, if applicable, the other agreements, and acknowledges that you have received, read, and agree to all applicable terms and conditions (version Dealer-Lease-V04-16), which are also available at [http://neopostusa.com/terms/Daeler-Lease-V04-16.pdf](http://neopostusa.com/terms/Daeler-Lease-V04-16.pdf), and that you are authorized to sign the agreements on behalf of the customer identified above. The applicable agreements will become binding on the customer identified above only after an authorized individual accepts your offer by signing below, or when the equipment is shipped to you.

Authorized Signature: [Signature]

Accepted by Neopost USA and its Affiliates
# Midwest Mailing & Shipping Systems, Inc.

## MAINTENANCE AGREEMENT

### EQUIPMENT TO BE COVERED BY THIS MAINTENANCE AGREEMENT

<table>
<thead>
<tr>
<th>MODEL</th>
<th>MACHINE NUMBER</th>
<th>SHIFT USAGE</th>
<th>SERVICE TO BEGIN DATE</th>
<th>ANNUAL RENEWAL INVOICING DATE</th>
<th>ANNUAL AMOUNT</th>
<th>PRO-RATED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>IN700WP10</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$720.00</td>
<td></td>
</tr>
<tr>
<td>One Time Installation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$125.00</td>
<td></td>
</tr>
<tr>
<td>One Time ERR Activation Kit</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$495.00</td>
<td></td>
</tr>
</tbody>
</table>

Taxable Sub Total: $1,340.00

| County Tax | N/A |
| City Tax   | N/A |
| State Tax  | N/A |
| TOTAL      | $1,340.00 |

If tax exempt, tax exempt certificate must be attached or tax will be calculated.

Is tax exempt certificate attached? [ ] Yes [ ] No

Is prepayment check attached? [ ] Yes [ ] No

Check No. _______________ Date _______________ Amount ________

INSTALLATION DATE: _______________

Customer Purchase Order Number. ____________________________

Customer Number ____________________________

Fayette County Treasurers Office rm 105

Bill to customer name/address (if same, write same) Equipment location name/address

221 South 7th St.

<table>
<thead>
<tr>
<th>Address</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vandalla</td>
<td>IL</td>
</tr>
<tr>
<td>62471-2755</td>
<td>IL</td>
</tr>
<tr>
<td>City</td>
<td>State</td>
</tr>
<tr>
<td>Zip</td>
<td>City</td>
</tr>
<tr>
<td></td>
<td>State</td>
</tr>
<tr>
<td></td>
<td>Zip</td>
</tr>
</tbody>
</table>

CUSTOMER AND M.M.S.S., INC. UNDERSTAND THAT THIS MAINTENANCE AGREEMENT INCLUDES THE TERMS AND CONDITIONS SET FORTH ON THE REVERSE SIDE OF THIS PAGE.

Authorized customer signature: [Signature]

Title: Chairman Date: 6/15/2015

Customer name (type or print) JEFFREY E. BRICKMAN

(Subject to approval by M.M.S.S., Inc.)

ACCEPTED BY:

M.M.S.S., Inc. Representative. ____________________________

Date ____________________________
RESOLUTION NO. 2016-06-14-G

WHEREAS, Fayette County, Illinois (the “County”), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the “Code”); and

WHEREAS, the County acknowledges that there is a strong archeological evidence that there have been settlements of human beings in the Southern Counties of Illinois that has become identified as Southern Illinois since the retreat of the last glacier, some eleven thousand years ago; and,

WHEREAS, that two of the largest cities in North America flourished in Southern Illinois at Cahokia and Kincaid between 700 AD and 1400 AD,

WHEREAS, that the French and the Spanish established settlements and forts as early as 1718 and 1729, and founded the villages of Shawneetown in 1762 on the Ohio and Kaskaskia on the Mississippi in 1782 and that the counties of St. Clair and Randolph; and,

WHEREAS, that the Counties of Gallatin, Johnson, and Madison were incorporated as the Counties of the Indiana Territory in 1812, the County of Edwards in 1814, and the Counties of Monroe, Jackson, and Pope were incorporated in 1816 as part of the Illinois Territory; and

WHEREAS, the official incorporation date of Fayette County was __February 14, 1821__; and

WHEREAS, that on December 3, 1818, the State of Illinois became the twenty-first state in the Union of the United States of America. This is the date regarded as the beginning of the “modern” history of Southern Illinois; and

WHEREAS, we establish this __14th__ day of __June__, 2016 the Southern Illinois Bicentennial Celebration in Fayette County, which will begin on January 1, 2018 and continue through January 18, 2021; and

WHEREAS, that a committee with be established and charged with the responsibility to organize, develop, promote and moderate a series of Events, Entertainments, Educational Programs and Tourism opportunities for the citizens and residents of Fayette County and invited guest; and

WHEREAS, that we further direct this committee to coordinate members of Tourism Industry, Historical and Genealogical organizations in the County, in the Southernmost tier of Thirty Seven counties that comprise Southern Illinois, with other Bicentennial Celebration organizations in other Municipalities and Cities, regions and districts in Illinois, with the State of Illinois, and with our Regional Partners, such as the U.S. Forest Service, Federal Waterways Management Commission, and National Parks Service.
NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS:

SECTION 1. RECITALS.

The County Board hereby finds that the recitals contained in the preambles to this Resolution are true and correct and does incorporate them into this Resolution by reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves Southern Illinois Bicentennial Celebration beginning January 1, 2018 and continuing through January 18, 2021 and the establishment of a committee for said Celebration.

SECTION 3. AUTHORIZATION TO OFFICERS.

The Fayette County Board Chairman is authorized, empowered and directed to establish a committee for the Southern Illinois Bicentennial Celebration.

SECTION 4. SEVERABILITY.

If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

PASSED by the County Board of the Fayette County, Illinois on the __14th__ day of June, 2016, upon yea and nay vote as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>JEAN B. FINLEY</td>
<td>YEA</td>
</tr>
<tr>
<td>JAKE HARRIS</td>
<td>YEA</td>
</tr>
<tr>
<td>JOHN C. DANIELS, JR.</td>
<td>YEA</td>
</tr>
<tr>
<td>JEFFREY BECKMAN</td>
<td>YEA</td>
</tr>
<tr>
<td>GLEN W. DANIELS</td>
<td>YEA</td>
</tr>
<tr>
<td>JOHN BLYTHE</td>
<td>YEA</td>
</tr>
<tr>
<td>DEAN J. BERNHARDT</td>
<td>YEA</td>
</tr>
<tr>
<td>KEITH COLE</td>
<td>YEA</td>
</tr>
<tr>
<td>DARRELL SCHAAAL</td>
<td>YEA</td>
</tr>
<tr>
<td>JOE E. KELLY</td>
<td>YEA</td>
</tr>
</tbody>
</table>
GLENN GURTNER  ABSENT
TROY L. PATILLO  YEA
WADE WILHOUR  NAY
CHAD AUSTIN  YEA

APPROVED by the Chairman of the Fayette County Board, Illinois on the 14th day of June, 2016.

[Signature]
Jeffrey E. Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:
[Signature]
Vicky L. Conder
Fayette County Clerk

[SEAL]