

**VILLAGE OF MT. ZION
MACON COUNTY, ILLINOIS**

Ordinance No.
2021-1

AN ORDINANCE APPROVING THE REDEVELOPMENT PLAN AND PROJECTS FOR THE
MT. ZION ROUTE 121 TAX INCREMENT FINANCING (TIF) DISTRICT II

CERTIFICATE

State of Illinois)
)
)
County of Macon)

I, Dawn Reynolds, duly appointed Village Clerk of the Village of Mt. Zion, Macon County, State of Illinois, and as such, custodian of all Village records, do hereby certify that the attached Ordinance No. 2021-1, is a true and correct copy of AN APPROVED ORDINANCE OF THE VILLAGE OF MT. ZION, MACON COUNTY, ILLINOIS that was adopted by the Mt. Zion Village Board on January 19, 2021.

In witness whereof, I hereby set my hand and affix the seal of the Village of Mt. Zion on this 19th day of January, 2021.



Dawn Reynolds, Village Clerk



ORDINANCE NO. 2021-1

**VILLAGE OF MT. ZION
MACON COUNTY, ILLINOIS**

**APPROVING
THE REDEVELOPMENT PLAN AND PROJECTS**

for the

**MT. ZION ROUTE 121
TAX INCREMENT FINANCING DISTRICT II**

**APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF MT. ZION, MACON COUNTY, ILLINOIS
ON THE 19TH DAY OF JANUARY, 2021.**

ORDINANCE NO. 2021-1
VILLAGE OF MT. ZION, MACON COUNTY, ILLINOIS
APPROVING THE REDEVELOPMENT PLAN AND PROJECTS FOR THE
MT. ZION ROUTE 121 TAX INCREMENT FINANCING DISTRICT II

WHEREAS, the Village of Mt. Zion, Macon County, Illinois, (the "Village") desires to implement tax increment financing pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.*, as amended, hereinafter referred to as the "Act", for the Redevelopment Plan and Projects for the proposed Mt. Zion Route 121 Tax Increment Financing ("TIF") District II within the municipal boundaries of the Village of Mt. Zion and within the Redevelopment Project Area (the "Area") as described in Section 1(a) of this Ordinance, which Area constitutes in the aggregate more than 1 ½ acres; and

WHEREAS, pursuant to Section 11-74.4-4.2 of the Act, on December 16, 2019, the Village approved Ordinance No. 2019-24 to establish an "Interested Parties Registry" for the Mt. Zion Route 121 TIF District II and adopt Registration Rules for the registry; and

WHEREAS, on January 3, 2020 due notice in respect to a Public Meeting for the proposed TIF District was given pursuant to Section 11-74.4-6(e) of the Act, such notice being given to taxing districts having real property in the proposed Redevelopment Project Area, interested parties, taxpayers who own property in the proposed Redevelopment Project Area and residents in the Area; and

WHEREAS, pursuant to Section 11-74.4-6(e) of the Act, on January 21, 2020, the Village held a Public Meeting for the proposed TIF District to advise the public, taxing districts having real property in the proposed Redevelopment Project Area, taxpayers who own property in the proposed Redevelopment Project Area, and residents of the Area as to the Village's possible intent to prepare a Redevelopment Plan and designate a Redevelopment Project Area and to receive public comment; and

WHEREAS, pursuant to Section 11-74.4-5 of the Act, on October 13, 2020, October 21, 2020 and October 28, 2020 the Village convened a Joint Review Board to consider the proposal and the Joint Review Board met on said dates and recommended that the Village Board approve the Redevelopment Project Area, Plan and Projects; and

WHEREAS, pursuant to Section 11-74.4-5 of the Act, on November 16, 2020 the Village Board caused a Public Hearing to be held relative to the Redevelopment Plan and Projects and the designation of a Redevelopment Project Area at the Mt. Zion Village Hall/Convention Center, 1400 Mt. Zion Parkway, Mt. Zion, Illinois; and

WHEREAS, due notice in respect to such Public Hearing was given pursuant to Section 11-74.4-5 and 6 of the Act, with notice being given on September 23, 2020 by certified mail to Taxing Districts and to the State of Illinois Department of Commerce and Economic Opportunity; on October 2, 2020 by certified mail to Taxpayers and by regular mail to residents; on October 9, 2020 by regular U.S. mail to all residences within 750 feet of the Redevelopment Project Area and registrants on the Interested Parties Registry; and by publication in the *Mt. Zion Region News* on October 28, 2020 and November 4, 2020; and

WHEREAS, the Redevelopment Plan and Projects set forth the factors constituting the need for the redevelopment of blighted and conservation areas in the proposed Redevelopment Project Area

and the Village Board has reviewed testimony concerning such needs presented at the Public Hearing and has reviewed other studies and is generally informed of the conditions in the proposed Redevelopment Project Area as said terms “Blighted Area, Conservation Area and Combination of Blighted and Conservation Areas” is used in the Act; and

WHEREAS, the Village Board has reviewed the conditions pertaining to lack of private investment within the proposed Redevelopment Project Area to determine whether contiguous parcels of real property and improvements thereon in the proposed Redevelopment Project Area would be substantially benefitted by the proposed redevelopment project improvements; and

WHEREAS, the Village Board has further determined that the implementation of the Redevelopment Plan will increase employment opportunities, increase population, and increase the overall value and quality of life of the community for its residents, and by completing the Redevelopment Project, enhance the tax base of the taxing districts that extend into the Redevelopment Project Area; and

WHEREAS, the Village Board has reviewed the proposed Redevelopment Plan and Projects, Land Use and Zoning Map and Ordinances for the development of the municipality as a whole to determine whether the proposed Redevelopment Plan and Projects conform to the Ordinances of the municipality.

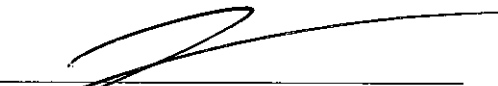
NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF MT. ZION, MACON COUNTY, ILLINOIS, THAT:

1. The Village Board of the Village of Mt. Zion hereby makes the following findings:
 - a. The area constituting the proposed Redevelopment Project Area in the Village of Mt. Zion, Illinois, is described in *Exhibit A* (Legal Description) and *Exhibit B* (Boundary Map) of this Ordinance.
 - b. There exist conditions set forth herein and in the Qualifying Characteristics described in the Plan which cause the area to be designated as a “Combination of Blighted and Conservation Areas” as defined in Section 11-74.4-3 of the Act.
 - c. The proposed Redevelopment Project Area on the whole has not been subject to growth and development through investment by private enterprise and would not be reasonably anticipated to be developed without the adoption of the Redevelopment Plan.
 - d. The Redevelopment Plan and Projects conform to the Land Use and Zoning and Ordinances for the development of the municipality as a whole.
 - e. The Redevelopment Plan and District shall be completed no later than December 31 of the year in which the payment is made to the municipal treasurer with respect to ad valorem taxes levied in the twenty-third (23rd) calendar year after the year in which this Ordinance approving the Redevelopment Plan and Projects is adopted.

- f. The estimated date for retirement of obligations, if any, incurred to finance the Redevelopment Projects costs shall be no later than twenty (20) years from the effective date of the Ordinance related to such obligations, or the end of the TIF District, whichever occurs first.
 - g. Such incremental revenues will be exclusively used for the development of the Redevelopment Project Area.
 - h. The Redevelopment Project Area would not reasonably be developed without the use of such incremental revenues.
 - i. Such additional information pertaining to the Qualifying Characteristics is set forth in the Plan.
 - j. In addition, the Village has reviewed the following material:
 - (1) Land Use Applicable Zoning Map and Ordinances.
 - (2) Impact on other Taxing Districts.
 - (3) Findings and Recommendations of the Joint Review Board.
2. The Redevelopment Plan and Projects are hereby adopted and approved. A copy of the Redevelopment Plan and the Projects is attached hereto as *Exhibit C* and made a part of this Ordinance.
 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.
 4. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED, APPROVED AND ADOPTED by the Corporate Authorities of the Village of Mt. Zion, Macon County, Illinois, on the 19th day of January, A.D., 2021, and deposited and filed in the Office of the Village Clerk of said Village on that date.

PRESIDENT & TRUSTEES	AYE VOTE	NAY VOTE	ABSTAIN/ABSENT
Ellen Ritchie	X		
Mike Mose			X
Chris Siudyla	X		
Donna Scales	X		
Wendy Kernan			X
Kevin Fritzsche	X		
Lucas Williams, President			
TOTAL VOTES:	4		2

APPROVED: 
Village President

Date: 1-19-21

ATTEST: 
Village Clerk

Date: 1/19/2021

- Exhibit (A) Attached, Mt. Zion Route 121 TIF District II Legal Description
- Exhibit (B) Attached, Mt. Zion Route 121 TIF District II Boundary Map
- Exhibit (C) Attached, Mt. Zion Route 121 TIF District II Redevelopment Plan and Projects

EXHIBIT A

**MT. ZION ROUTE 121 TIF DISTRICT II
LEGAL DESCRIPTION**

Beginning at the intersection of the North line of the N.W. ¼ of Section 3, Township 15 North, Range 3 East of the 3rd P.M. and the Easterly right of way line of State Route 121, said point being on the West line of Lot 1 of Mt. Zion Medical Center Addition as per plat recorded in Book 5000 on Page 327 of the records in the Recorder's Office of Macon County, Illinois; thence Southerly along the said Easterly right of way line of said State Route 121 to the Easterly extension of the South line of Lot 15 of Gustin's Subdivision as per plat recorded in Book 683 on Page 22 in said Recorder's Office; thence Westerly along the said South line of Lot 15 of Gustin's Subdivision to the Southwest corner of the East 228.33 feet of said Lot 15 of Gustin's Subdivision; thence Southerly to a point on the South line of Lot 12 of said Gustin's Subdivision, said point being 200 feet West of the Westerly right of way line of aforesaid State Route 121; thence Westerly along the South line of said Lot 12 of Gustin's Subdivision to the Southwest corner of Lot 12 of Gustin's Subdivision; thence Southerly to the Northwest corner of Lot 10 of said Gustin's Subdivision; thence Easterly along the Northerly line of said Lot 10 of Gustin's Subdivision to the Westerly right of way line of said State Route 121; thence Easterly to the Northwest corner of Lot 1 of Mt. Zion Village East 3rd Addition as per plat recorded in Book 5000 on page 158 in said Recorder's Office, said point being on the Easterly right of way line of said State Route 121; thence Southerly along said Easterly right of way line of state Route 121 to the Southwest corner of Lot 7 of New Nelson Park Acres as per plat recorded in Book 745 on Page 42 in said Recorder's Office; thence Westerly to the intersection of the South line of Lot 5 of aforesaid Gustin's Subdivision and the Westerly right of way line of State Route 121; thence Westerly to the Southwest corner of said Lot 5 of Gustin's Subdivision; thence Southerly to the Southwest corner of Lot 1 of said Gustin's Subdivision; thence Easterly along the South line of said Lot 1 of Gustin's Subdivision to the Westerly right of way of aforesaid State Route 121; thence Easterly to the intersection of the North line of the South 78 feet of the West 235 of Lot 11 of aforesaid New Nelson Park Acres and the Easterly right of way line of said State Route 121; thence Southerly to the North right of way line of Woodland Lane; thence Easterly along said North right of way line of Woodland Lane to the Southwest corner of Lot 67 of Mt. Zion Village East 2nd Addition as per plat recorded in Book 5000 on Page 131 in said Recorder's Office; thence Northerly to the Southwesterly corner of Lot 75 of said Mt. Zion Village East 2nd Addition; thence Easterly to the Southeast corner of said Lot 75 of Mt. Zion Village East 2nd Addition; thence Northeasterly along the Southeasterly line of said Lot 75 of Mt. Zion Village East 2nd Addition to the Southwesterly right of way line of Mt. Zion Parkway; thence Southeasterly to the Northwesterly corner of Lot 54 of said Mt. Zion Village East 2nd Addition; thence Southeasterly and Southerly along the Northeasterly and Easterly line of said Lot 54 of Mt. Zion Village East 2nd Addition to the Southeast corner thereof; thence Easterly to the Northwest corner of Lot 53 of said Mt. Zion Village East 2nd Addition; thence Southerly to the Southwest corner of Lot 50 of said Mt. Zion Village East 2nd Addition; thence Easterly to the Southeast corner of said Lot 50 of said Mt. Zion Village East 2nd Addition; thence Easterly to the Southwest corner of Lot 36 of Mt. Zion Village East 2nd Addition; thence Southerly to the Southwest corner of Lot 39 of said Mt. Zion Village East 2nd Addition; thence Easterly to the Southeast corner of said Lot 39 of Mt. Zion Village East 2nd Addition; thence Northerly to the Southwest corner of Lot 36 of Ashland Estates 4th Addition as per plat recorded in Book 1832 on Page 445 in said Recorder's Office; thence Easterly to the Southeast corner of said Lot 36 of Ashland Estates 4th Addition, said point being on the Westerly right of way line Ashland Avenue; thence Northerly along the said Westerly right of way line of Ashland Avenue to the intersection of the Westerly extension of the South line of Lot 31 of Ashland Estates 3rd Addition as per plat recorded in Book 1832 on Page 417 in said Recorder's Office; thence Easterly to the Southeast corner of said Lot 31 of Ashland Estates 3rd Addition; thence Northeasterly to the Southwesterly corner of Lot 24 of Ashland Estates 2nd Addition as per plat recorded in Book 1832 on Page 352 in said Recorder's Office; thence Northeasterly to the Southeast corner of Lot 21 of said Ashland Estates 2nd Addition, said point being the Northeast corner of a tract described on Book 2491 on Page 327 in said Recorder's Office; thence

Southerly along the Easterly line of said tract (2491/327) to the South line of said tract (2491/327); thence Westerly along the South line of said tract (2491/327) to the Northeast corner of the a tract described in Book 4695 on page 968 in said Recorder's Office; thence Southerly to a point being the North and East right of way corner of Douglas Drive; thence Southerly along the Easterly right of way line of said Douglas Drive to the intersection with the Easterly extension of the North line Wilcox First Addition as per plat recorded in Book 1575 on Page 54 in said Recorder's Office; thence Westerly along said North line of Wilcox First Addition to the Northwest corner of Lot 7 thereof; thence Southerly to the Southwest corner of said Lot 7 of said Wilcox First Addition; thence Easterly along the South line of said Lot 7 of Wilcox First Addition to the intersection of the Northerly extension of the East line of Lot 11 of Parkside Garden Addition as per plat recorded in Book 300 on Page 261 in said Recorder's Office; thence Southerly to the Northeast corner of Lot 10 of said Parkside Garden Addition; thence Westerly to the Northwest corner of said Lot 10 of Parkside Gardens Addition; thence Southerly to the Southwest corner of Lot 8 of said Parkside Gardens Addition; thence Westerly to the Northwest corner of Lot 2 of Robertson Gardens as per plat recorded in Book 5000 on Page 81 in said Recorder's Office; thence Southerly to the Southwest corner of said Lot 2 of said Robertson Gardens; thence Easterly to the Southeast corner of said Lot 2 Robertson Gardens; thence Southerly to the Southeast corner of Lot 4 of Baker and Cooper Addition as per plat recorded in Book 1405 on Page 96 in said Recorder's Office; thence Westerly along the South line of said Lot 4 of Baker and Cooper Addition to the intersection with the Northerly extension of the West line of Mt. Zion Park Addition as per plat recorded in Book 300 on Page 15 in said Recorder's Office; thence Southerly along the said West line of Mt. Zion Park Addition to the North line of Lot 15 of Resurvey of Lot A of McGaughey Addition as per plat recorded in Book 1405 on Page 107; thence Westerly to the Northwest corner of Lot 14 of said Resurvey of Lot A McGaughey Addition; thence Southerly to the Southwest corner of Lot 25 of McGaughey Addition as per plat recorded in Book 1405 on Page 75 in said Recorder's Office; thence Southerly to the Northeast corner of Lot 9 of Brooklawn Addition as per plat recorded in Book 802 on Page 46 in said Recorder's Office; thence Southerly to the Northeast corner of Lot 11 of said Brooklawn Addition; thence Westerly along the North line of said Lot 11 of Brooklawn Addition for 78 feet; thence Southerly 100 feet to the South line of said Lot 11 of Brooklawn Addition; thence Easterly 79.4 feet to the Southeast corner of said Lot 11 of Brooklawn Addition; thence Southerly to the Southwest corner of Lot 11 of A Resurvey of Lot B of McGaughey Addition as per plat recorded in Book 1270 on Page 58 in said Recorder's Office; thence Southeasterly to the Southwest corner of Lot 10 of said Resurvey of Lot B of McGaughey Addition; thence Easterly to the Southeast corner of Lot 3 of said Resurvey of Lot B of McGaughey Addition; thence Southerly to the Southwest corner of Lot 10 of Rolling Green Estates as per plat recorded in Book 1832 on Page 64 in said Recorder's Office; thence Easterly along the South line of said Lot 10 of Rolling Green Estates extended to the Easterly right of way line of Rolling Green Drive; thence Southerly to the Northerly right of way line of Shonna Drive; thence Southeasterly along the said Northerly right of way line of Shonna Drive to the Westerly right of way line of Burgener Drive; thence Northerly along the Westerly right of way line of said Burgener Drive to the Northeast corner of Lot 80 of said Rolling Green Estates; thence Easterly to the Northwest corner of Lot 1 of Parkside East First Addition as per plat recorded in Book 5000 on Page 92 in said Recorder's Office; thence Easterly to the Northwest corner of Lot 4 of said Parkside East First Addition; thence Southerly to the Southwest corner of said Lot 4 of Parkside East First Addition; thence Easterly to the Southeast corner of said Lot 4 of Parkside East First Addition; thence Southerly to the Northwest corner of Lot 29 of said Parkside East First Addition; thence Southerly to the Southwest corner of said Lot 29 of Parkside East First Addition; thence Easterly to the Southeast corner of Lot 18 of said Parkside East First Addition; thence Southerly to the Northeast corner of Lot 2 of Green Valley Business Park 2nd Addition as per plat recorded in Book 5000 on Page 323 in said Recorder's Office; thence Southerly along the East line of said Lot 2 of Green Valley Business Park 2nd Addition extended to the Southerly right of way of State Route 121; thence Northwesterly along the said Southerly right of way of State Route 121 to the East line of the N.W.¼ of Section 10, Township 15 North, Range 3 East of the 3rd P.M.; thence Southerly along the said East line of the N.W.¼ of Section 10 to the Southeast corner thereof; thence Westerly to the Southwest corner of said N.W.¼ of Section 10; thence Westerly along the South line of the N.E.¼ of Section 9, Township 15 North, Range 3 East of the 3rd P.M. to the intersection with the Westerly

right of way line of Henderson Street; thence Northeasterly along the said Westerly right of way of Henderson Street to the intersection with the Westerly extension of the North right of way line of Fletcher Park Boulevard; thence Easterly along the said North right of way line of Fletcher Park Boulevard to the Westerly right of way line of Braves Parkway; thence Northerly along the said Westerly right of way line of Braves Parkway to the Southerly right of way line of West Main Street; thence Northwesterly along the said Southerly right of way of West Main Street to the South line of the S.E. ¼ of Section 4, Township 15 North, Range 3 East of the 3rd P.M.; thence Westerly along the said South line of the S.E. ¼ of Section 4 to the Westerly right of way line of South Main Street; thence Northeasterly along said Westerly right of way line of South Main Street to the South right of way line of West Main Street; thence Northwesterly along the said South right of way line of West Main Street to the Northwest corner of a tract described in Book 4216 on Page 971 in said Recorder's Office; thence Southerly along the Westerly line of said tract (4216/971) to the Northeast corner of a tract described in Book 15 on Page 207 in said Recorder's Office; thence Westerly along the Northerly line of said tract (15/207) to the Southeast corner of a tract described in Book 4403 on Page 455 in said Recorder's Office; thence Southerly to the Southeast corner of said tract (4403/455); thence Westerly along the Southerly line of said tract (4403/455) to the Southeasterly right of way line of Bell Street; thence Southwesterly to the intersection with the Southeasterly extension of the Southeasterly right of way line of Mill Street; thence Northwesterly along the Southeasterly right of way line of Mill Street to the Southerly line of said Mill Street; thence Westerly along the Southerly line of said Mill Street to the Southeast corner of said Mill Street; thence North to the Southeast corner of Lot 2 of Morgan Riley Subdivision as per plat recorded in Book 1832 on page 448 in said Recorder's Office; thence Northerly to the Northeast corner of said Lot 2 of Morgan Riley Subdivision; thence Westerly to the Southeast corner of Lot 2 of Elliott 1st Addition as per plat recorded in Book 1832 on Page 644 in said Recorder's Office; thence Northeasterly along the Southeasterly line of said Lot 2 of Elliott 1st Addition to the Northwest corner of a tract described in Book 3685 on page 118 in said Recorder's Office; thence Easterly to a Southeasterly corner of Lot 1 of a Resurvey of Lot 1 of aforesaid Morgan Riley Subdivision as per plat recorded in Book 1832 on Page 477 in said Recorder's Office; thence Northeasterly along the Southeasterly line of said Lot 1 of a Resurvey of Lot 1 of aforesaid Morgan Riley Subdivision to the Southeast corner of a tract described in Book 2012 on Page 425 in said Recorder's Office; thence Northwesterly along the South line of said tract (2012/425) to the Southwest corner thereof; thence Northeasterly along the Westerly line of said tract (2012/425) to the Southerly right of way line of West Main Street; thence Northwesterly along said Southerly right of way line of West Main Street to the Northeast corner of Lot 1 of Brock C Addition as per plat recorded in Book 1837 on Page 537 in said Recorder's Office; thence Southwesterly to the Southeast corner of said Lot 1 of Brock C Addition; thence Westerly to the Southwest corner of said Lot 1 of Brock C Addition; thence Westerly along the North line of Lot 2 of aforesaid Elliott 1st Addition to the East line of a tract described in Book 4364 on Page 928; thence Southwesterly along the East line of the said tract (4364/928) to the South line of the S.W. ¼ of Section 4, Township 15 North, Range 3 East of the 3rd P.M.; thence Westerly along said South line of the S.W. ¼ of Section 4 to the Southeast corner of Lot 45 of Carrington Estates 3rd Addition as per plat recorded in Book 5000 on page 11 in said Recorder's Office; thence Northeasterly along the Easterly line of said Carrington Estates 3rd Addition to the Southeast corner of Lot 39 of Carrington Estates 2nd Addition as per plat recorded in Book 1832 on page 857 in said Recorder's Office; thence Northerly to the Southeast corner of Lot 33 of said Carrington Estates 2nd Addition; thence Westerly along the North line of said Lot 33 of said Carrington Estates 2nd Addition for 79.33 feet to the Easterly line of said Carrington Estates 2nd Addition; thence Northerly along the said East line of Carrington Estates 2nd Addition to the Southeast corner of Lot 30 of said Carrington Estates Addition as per plat recorded in Book 1832 on Page 783 in said Recorder's Office; thence Northerly to the Northeast corner of Lot 25 of said Carrington Estates; thence Northwesterly along the Northerly line of said Lot 25 of said Carrington Estates extended to the Westerly right of way line of Carrington Avenue; thence Northerly along the said Westerly right of way of Carrington Avenue extended to the Southerly right of way of West Main Street, said point being the North line of said Carrington Avenue; thence Westerly along said North line of said Carrington Estates to the West line of said Carrington Estates; thence Southerly along said West line of Carrington Estates to the Northwest corner of Lot 66 of aforesaid Carrington Estates 2nd Addition; thence Southerly along the West line of said

Carrington Estates 2nd Addition to Southwest corner of Lot 69 of said Carrington Estates 2nd Addition; thence Easterly along the South line of said Lot 69 of Carrington Estates 2nd Addition extended to the Easterly right of way line of Covington Avenue; thence Southerly along the said Easterly right of way line of Covington Avenue to the Southwest corner of Lot 94 of aforesaid Carrington Estates 3rd Addition; thence Easterly to the to the Southeast corner of Lot 97 of said Carrington Estates 3rd Addition, said point being on the Westerly line of aforesaid Carrington Estates 2nd Addition; thence Southerly along the said Westerly line of Carrington Estates 2nd Addition to the Southerly right of way line of Arlington Avenue; thence Northwesterly to the Northwest corner of Lot 52 of aforesaid Carrington 3rd Addition; thence Southerly along the Westerly line of said Carrington Estates 3rd Addition to the Southwest corner of Lot 47 thereof, said point being on the South line of the S.W.¼ of said Section 4; thence Westerly along said South line of the S.W.¼ of Section 4 to the Southwest corner thereof; thence Northerly along the West line of the said S.W.¼ of said Section 4 to the Southeast corner of Lot 5 of Creighton Second Addition as per plat recorded in Book 5000 on page 213 in said Recorder's Office; thence Westerly along the South line of said Lot 5 of Creighton Second Addition, 558.72 feet to the Southwest corner of said Lot 5 of Creighton Second Addition; thence Northerly along the Westerly line of said Lot 5 of Creighton Second Addition to the South line of Lot 1 of said Creighton Second Addition; thence Easterly to the Southeast corner of said Lot 1 of Creighton Second Addition; thence Northerly to the Northeast corner of Lot 2 of said Creighton Second Addition; thence Westerly along the North line of said Lot 2 of Creighton Second Addition extended to the Westerly right of way line of Traugher Road; thence Northerly along the said Westerly right of way line of Traugher Road to the South right of way line of County Highway 30; thence Westerly along the said Southerly right of way line of County Highway 30 to the West line of the S.E.¼ of Section 5, Township 15 North, Range 3 East of the 3rd P.M.; thence North along the West line of the S.E.¼ of said Section 5 to the Northwest corner thereof; thence North along the West line of the N.E.¼ of said Section 5 to the South line of a tract described as Tract 4 as recorded in a Special Warranty Deed in Book 4391 on Page 128 in said Recorder's Office; thence West to the Southwest corner of said Tract 4 (4391/128); thence North along the West line of said Tract 4 (4391/128) to the Southerly right of way line of the Illinois Central Railroad; thence Southeasterly along the said Southerly Illinois Central Railroad right of way to the Westerly right of way of Bell Street; thence Northeasterly along the said Westerly right of way line of Bell Street to the Westerly extension of the South line of Lot 10 of Goodmar Commercial Park as per plat recorded in Book 1575 on Page 246 in said Recorder's Office; thence Southeasterly along the Southerly line of said Goodmar Commercial Park to the Northwest corner of Lot 9 thereof; thence Easterly to the Southwest corner of Lot 15 of said Goodmar Commercial Park; thence Easterly along the South line of said Lot 15 of Goodmar Commercial Park extended to the Easterly right of way line of Sunset Drive, said point being on the West line of Lot 3 of Newberry 2nd Addition as per plat recorded in Book 300 on Page 234 in said Recorder's Office; thence Southeasterly along the Westerly and Southerly line of said Lot 3 of Newberry's 2nd Addition to the Southwest corner of Lot 2 of said Newberry's 2nd Addition; thence Northerly to the Northwest corner of said Lot 2 of Newberry's 2nd Addition; thence Easterly along the North line of said Lot 2 of Newberry's 2nd Addition to the Westerly right of way line of State Route 121; thence Northerly along the said Westerly right of way line of State Route 121 to the Southeast corner of Lot 1 of Newberry's 1st Addition as per plat recorded in Book 300 on Page 183 in said Recorder's Office; thence Westerly to the Southwest corner of said Lot 1 of Newberry's 1st Addition; thence North to the Northwest corner of said Lot 1 of Newberry's 1st Addition; thence Northerly to the Southwest corner of a Tract as recorded in a Warranty Deed recoded in Book 4044 on Page 238 in said Recorder's Office; thence Northerly along the West line of said Tract (4044/238) to the North line thereof; thence Easterly along the North line of said Tract (4044/238) to the Westerly right of way line of State Route 121; thence Northerly along the said Westerly right of way line of State Route 121 to the South right of way line of East Drive; thence Westerly and Northerly along the South and West right of way line of said East Drive to the Southerly right of way line of North Drive; thence Westerly along the said Southerly right of way line of North Drive to the Northwest corner of Lot 31 of Mt. Zion Heights as per plat recorded in Book 300 on Page 180 in said Recorder's Office; thence Northwesterly to the Southeast corner of Lot 6 of said Mt. Zion Heights; thence Northerly along the East line of said Mt. Zion Heights to the Northeast corner of Lot 1 thereof; thence Southwesterly along the Northerly line of said Mt. Zion Heights to the Northwest corner of Lot 6 thereof;

ORDINANCE 1 OF 3

thence Southerly along the West line of said Mt. Zion Heights to the North line of Lot 9 thereof; thence Westerly to the Northwest corner of said Lot 9 of Mt. Zion Heights; thence Southwesterly to the intersection of the West right of way line Woodland Drive and East Florian Avenue; thence Westerly along the Southerly right of way line of said Florian Avenue extended to the West line of the N.W. ¼ of aforesaid Section 4; thence Westerly to the Southeast corner of Lot 1 of Whispering Pines Addition as per plat recorded in Book 1832 on Page 664 in said Recorder's Office; thence Northerly along the Easterly line of said Lot 1 of Whispering Pines Addition to a point, said point previously the Southwest corner of Lot 40 of Florian Addition as per plat recorded in Book 1405 on Page 99 in said Recorder's Office; thence Northeasterly to the Southwest corner of Lot 39 of said Florian Addition; thence Northeasterly to the Southeast corner of said Lot 39 of said Florian Addition; thence Southeasterly along the Southeasterly extension of the Northeasterly line of said Lot 39 in said Florian Addition to the Westerly Bank of Finley Creek; thence Easterly and Northerly along the said West Bank of Finley Creek to a point of intersection with the Easterly extension of the South line of Lot 34 of said Florian Addition; thence Westerly to the Southeast corner of said Lot 34 in Florian Addition; thence North to the Northeast corner of said Lot 34 in Florian Addition; thence Easterly along the Easterly extension of the North line of said Lot 34 of Florian Addition to the Westerly Bank of Finley Creek; thence Northwesterly along the Westerly Bank of Finley Creek to the Northeast corner of a Tract recorded in Book 4533 on Page 634 in said Recorder's Office; said point being the Southeast corner of Lot 31 of said Florian Addition; thence Northerly to the Northeast corner of said Lot 31 of said Florian Addition; thence Easterly to the Southwest corner of Lot 45 of Antler Forest 2nd Addition as per plat recorded in Book 1575 on Page 194 in said Recorder's Office; thence Easterly to the Southeast corner of Lot 35 of Antler Forest 2nd Addition; thence Easterly to the Southeast corner of Lot 23 of Antler Forest Addition, said point being on the Westerly right of way line of Woodland Drive; thence Northerly along the said Westerly right of way line of Woodland Drive to the South right of way line of Bucks Lair Court; thence Westerly along the said South right of way of Buck Lair Court to the intersection with the Southerly extension of Lot 111 of Antler Forest 5th Addition as per plat recorded in Book 1832 on Page 527 in said Recorder's Office; thence Northwesterly along the West lines of Lots 111 & 110 to the Northwest corner of said Antler Forest 5th Addition; thence Easterly along the North line of said Antler Forest 5th Addition to the Northwest corner of Lot 5 of Sweet Meadows Addition as per plat recorded in Book 18323 on Page 19 in said Recorder's Office; thence South to the Southwest corner of Lot 3 in said Sweet Meadows Addition; thence Easterly to the Southeast corner of said Lot 3 in Sweet Meadows Addition; thence Northerly along the Easterly line of said Lot 3 in Sweet Meadows Addition to the Southwesterly right of way line of Dogwood Court; thence Northerly and Easterly along the West and North right of way line of said Dogwood Court to the Southwest corner of Lot 9 of said Sweet Meadows Addition; thence Northeasterly to the Northwest corner of said Lot 9 of Sweet Meadows Addition; thence Easterly to the Southeast corner of Lot 52 of Wildwood East Subdivision as per plat recorded in Book 1575 on Page 101 in said Recorder's Office; thence Northwesterly along the Easterly line of said Lot 52 of Wildwood East Subdivision to the right of way line of Havenwood Court; thence Northerly along the Westerly right of way line of said Havenwood Court extended to the Northerly right of way line of Wildwood Drive; thence Easterly along the Northerly right of way line of Wildwood Drive to the Southwest corner of Lot 79 of said Wildwood East Subdivision; thence Northerly to the Northwest corner of said Lot 79 of Wildwood East Subdivision, said point being on the North line of the N.E. ¼ of aforesaid Section 4; thence Easterly along said North line of the N.E. ¼ of said Section 4 to the Northeast corner thereof; thence Easterly along the North line of the N.W. ¼ of aforesaid Section 3 to the point of beginning.

EXCEPTIONS:

Lot 42 of Mt. Zion Village East 2nd Addition as per plat recorded in Book 5000 on Page 131 in said Recorder's Office.

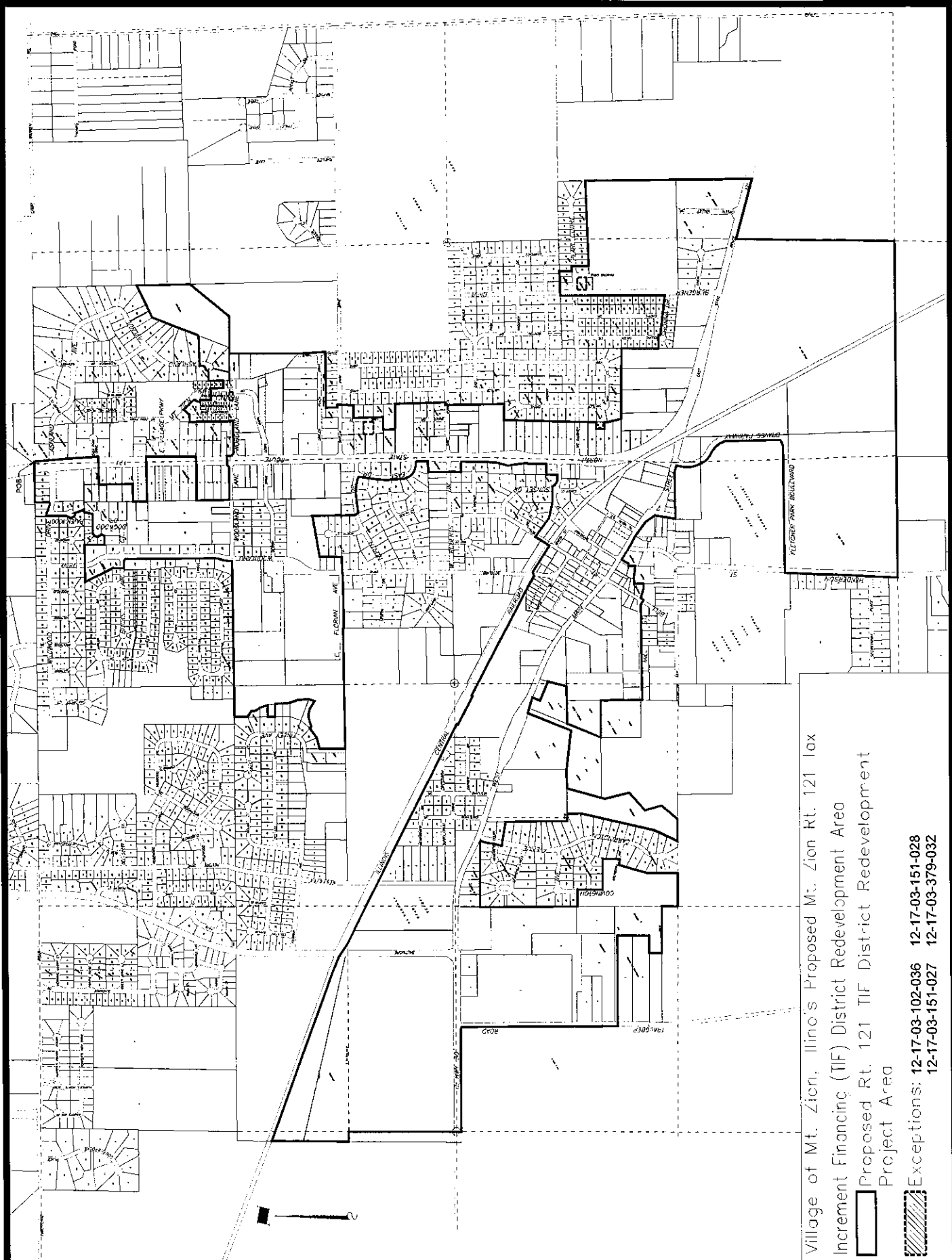
Lot 6 of Parkside Gardens as per plat recorded in Book 300 on Page 261 in said Recorder's Office.

Lot 3 Vaughn Brothers Subdivision as per plat recorded in Book 149 on Page 423 in said Recorder's Office.

ORDINANCE 1 OF 3

EXHIBIT B

**MT. ZION ROUTE 121 TIF DISTRICT II
BOUNDARY MAP**



Village of Mt. Zion, Illinois Proposed Mt. Zion Rt. 121 Tax

Increment Financing (TIF) District Redevelopment Area

Proposed Rt. 121 TIF District Redevelopment Project Area
 Exceptions

Exceptions: 12-17-03-102-036 12-17-03-151-028
 12-17-03-151-027 12-17-03-379-032

EXHIBIT C

**MT. ZION ROUTE 121 TIF DISTRICT II
REDEVELOPMENT PLAN & PROJECTS**