

AGENDA COMMUNITY DEVELOPMENT COMMITTEE Monday, July 8, 2013 <u>6:00 PM</u> Mayor's Conference Room

I) Roll Call

- II) Approval of Minutes June 24, 2013
- III) Items Requiring Council Action -
 - A. Special Event Permit- Music of the Night 5K (Motion)
 - B. 8548 Oak Hill School Road Annexation (1st Reading)
 - C. Enterprise Zone Expansion (1st Reading)
 - D. North Parc Grove Subdivision- Final Plat (1st Reading)
- IV) Other Business None

NEXT MEETING: Monday, July 22, 2013 - 6:00 P.M. - Mayor's Conference Room

General Citizen Comments: The City of O'Fallon welcomes comments from our citizens. The Illinois Open Meetings Act provides an opportunity for citizens to speak at all committee and Board meetings. However, 5 ILCS 120/1 mandates that NO action shall be taken on matters not listed on the agenda. Please submit your name to the chairman and limit your comments so that anyone present has the opportunity to speak.



DRAFT MINUTES COMMUNITY DEVELOPMENT COMMITTEE 6:00 pm, Monday, June 24, 2013

Minutes of a regular meeting of the Community Development Committee of the City of O'Fallon, held in the Mayor's Conference Room, 255 S. Lincoln, O'Fallon, Illinois on **June 24, 2013**. CALL TO ORDER: 6:00 p.m.

- I) Roll Call Committee members: Gene McCoskey (vice chair), David Cozad, Harlan Gerrish, and Ray Holden. Other Elected Officials Present: Ed True, Mike Bennett, and Rich Meile Staff: Walter Denton, Jeff Stehman, Pam Funk, Sandy Evans, Ted Shekell. Visitors: Denny Blumberg, and Georgia Hillyer.
- **II)** Approval of Minutes June 10, 2013. All ayes. Motion carried.

III) Items Requiring Council Action on – July 1, 2013

- A. <u>North Parc Grove Subdivision- Rezoning (2nd Reading)</u>- There was brief discussion regarding the project. Denny Blumberg, developer of the project, was present to answer any questions. Staff noted that the project final plat would be coming to Committee on July 8, with a First Reading scheduled for July 15. No other comments were made, and the Committee consensus was to move forward with Second Reading on the zoning.
- IV) Other Business
 - A. <u>Frieze Harley Friday Night Live –</u> The CD Committee reviewed this special event for compliance with the prior terms of its approval, which pertained to noise. The event has historically been held in the rear of the dealership, however, this year they wanted to move it to the front of the lot near Greenmount Rd. There were no negative comments received from O'Fallon PD as a result of the event held on Friday, June 21. Consequently, the next two events in July and August will move forward with the new location as previously approved by the City Council.

MEETING ADJOURNED: 6:20 p.m.

NEXT MEETING: Monday, July 8, 2013 - 6:00 P.M. - Mayor's Conference Room

Prepared by: Ted Shekell, Community Development Director

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MEMORANDUM

TO: Community Development Committee

FROM: Anne Stevenson, Assistant City Planner

THROUGH: Ted Shekell, Planning Director

DATE: July 8, 2013

SUBJECT: Special Event Permit – "Music of the Night 5K Race" (MOTION)

Project Summary

Applicant:	Lifelong Music in O'Fallon Schools
Event:	Evening 5K Race with live music entertainment
Date/Time:	6pm to 10pm on Saturday, August 10th
Location:	Starts/ends at Carriel Junior High School
Event Details	•

Event Details:

- Please see the attached map for 5K route- primarily residential streets
- Tiki torches and glow in the dark markings will highlight the route
- Live music at Carriel Junior High- 10 or fewer students playing instruments
- Live music at St. Nicholas Church- a couple of people singing (slightly amplified)- from 8PM to 9PM
- Bathroom facilities at Carriel Junior High School will be utilized

Signage Request:

- None
- City Assistance Request:
 - None

Notes:

 Normally, 5K races without street closures can be approved administratively. This request was brought to the committee primarily due to the off-site live music

Staff Recommendation

The Fire, Police, and Public Works Departments had no issues with the request. Staff recommends approval of the Special Event Permit with the following condition:

1. Music at St. Nicholas will end by 9PM

DD . Lak	*	//07
FDVok	1 Falla	Attach proof of not- for-profit status
PW FYI	(Paul	OR
BUILDING	PLANNING & ZONING DEPARTM 255 S. Lincoln Avenue, 2 nd Flo	
DEPARTMEN	O'Fallon, IL 62269 Ph: (618) 624-4500 x4 Fax: (618) 624-4534	RECEIVED JUN 2 4 2013
APPLIC	CATION FOR A SPECIAL EVEN	
Event Name: Music o	of the Night 5K 1	face
Location of Event: Begin	ning at Carriel-sc	re attached map
Name of Event Organization: _	Lifelong Music in	n Otallon Schools
Mailing Address: PO , P	bx411,0'Falle	on, IL 62269
Business Address: 1247	Elisabeth Dr. D'Fallo	m, Phone: <u>(018-530-09</u> 74
Name of person in charge of ev	ent (applicant) and mailing address: $\widehat{\mathbf{H}}$	amela C. Stacey
12417 Elisabeth	Dr., O'Fallon, IL 6221	Phone: 618-530-0974
Secondary Contact Person		8-593-8552
Beginning Date / Times:	10,2013 6:00 PM Ending Date	/Times: <u>Aug. 10, 2013</u> 10; 00, pp
THE FOLLOWING INFORMAT BEFORE APPLICATION WILL	ION (WHERE APPLICABLE) MUST B BE PROCESSED.	E PROVIDED IN WRITTEN FORM
	f operation; activities provided; signage contingency plans for rain; plans for toi	
2. Sketch plan of site.		
X ATTACHED	[] NOT APPLICABLE	
3. Permission letter from prope	rty owner, if applicant is not the propert	y owner.
ATTACHED	[] NOT APPLICABLE	
4. Proof of not-for-profit status.		
ATTACHED	[] NOT APPLICABLE	

5. Proof of Liability Insurance should be provided and if event is held City property, **City of O'Fallon**, should be named as an additional insured in the amount of One Million Dollars (\$1,000,000).

ATTACHED

[] NOT APPLICABLE

6. Damage bonds or cash deposit to protect City facilities (this would be mainly for out-of-town sponsors) in the amount of \$300,000.

[]PAID

I:\P & Z\ZONEFILE\Special Event Permits\Application.doc

- Liquor license information for beer sales (including hours of sale): (Attach release/indemnification forms and a copy of the liquor license and certificate of liquor liability)
- 8. List for profit vendors and sales tax numbers (to verify that sales tax is collected and remitted) to be provided prior to event:

 9. Special consideration requests such, as City provided assistance. (Fees may be charged for these services). Please include specific considerations requested in narrative or as an attachment. NONE REQUESTED [] Street Department, IDOT (for street closings, signalization, and detour routes) [] Parks Department [] Police Department [] Fire and EMS Department
[] Street Department, IDOT (for street closings, signalization, and detour routes)
[] Parks Department [] Police Department [] Fire and EMS Department
10. Coordinate all food concessions with St. Clair County Health Department at (618) 233-7769.
[] PERMIT REQUIRED (please attach copy)
11. American Disability Compliance
As part of the approval of this Special Event Permit, temporary signs for said Special Event shall be permitted as provided for in the City Sign Ordinance or as otherwise approved by the City Council. Electrical inspections are required for all new exterior electrical connections. The City electrical inspect must be contacted a minimum of twenty-four (24) hours prior to inspection.
FOR OFFICE USE ONLY
PLANNING & ZONING DIRECTOR ADMINISTRATIVE APPROVAL: () YES () NO

APPROVED PLANNING DIRECTOR & DATE

All other requests for "Special Events Permits" not approved by the Planning Director shall go before the City Council for their approval.

	APPROVED: CITY COUNCIL	(DATE)	\$
Per	email from applicant 6/28 Barbrooms at Carriel will be used Details on music (location, time, type, amplification) as	shown in	coc

Meno



Lifelong Music in O'Fallon Schools

presents Music of the Night 5K Fun Run/Walk

Saturday, August 10th, 2013

O'Fallon, IL

www.lifelongmusicofallon.org

Come Join us for a fun musically themed, night race to support music in O'Fallon Schools. We hope you will join in the festivities by wearing your best glow in the dark attire. The beautiful sounds of O'Fallon's music staff and students will keep your energy flowing! All dark paths will be lit by tiki torches and glow in the dark markings will help guide the way. Check back on our website for map and updates coming soon. Early packet pick up on Wednesday, Aug 7, 2:00 – 7:00 p.m. at Toolen's Running Start, 3220 Green Mount Crossing Dr., Shiloh. *Remember, this is a night race, please wear something reflective*.

Registration

- \$25 if received by July 30th, \$30 on race day
- Register by mail P.O. Box 411 O'Fallon, IL 62269 or online at active.com
- To guarantee your short sleeve T-Shirt, register by July 30th

•Day of Race

- Registration begins at 7:00 p.m., race begins at 8:00 p.m.
- · Course through residential streets of O'Fallon with some small hills
- Carriel Junior High School, 451 N. 7 Hills Rd, O'Fallon, IL
- Arrive at least 30 min prior to start time

Awards

- Trophies to top three overall men and women.
- Medals to top three male and female in age groups:
 - •10 and under, 11-14, 15-19, 20-29, 30-39, 40-49, 50-59, 60 & over
 - •Attendance prizes will also be awarded
- Finishing times will be posted on www.LifelongMusicOFallon.org

Additional Info

NO refunds. Race will take place rain or shine.

If you would like to donate to this cause but prefer not to race, just fill out the information below along with your monetary donation. Please indicate if you would like a race shirt in recognition of your donation. (Minimum \$25 donation required for shirt.)
To volunteer, contact Pam Stacey at info@LifelongMusicOFallon.org

Lifelong Music in O'Fallon Schools - Music of the Night 5K Fun Run/Walk

(Please Print Legibly)

Gender:	Male	Female	Adult Size:	□S	ШM	ΠL	DXL		/ Youth Size: □YS	DYM	ΠλΓ
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Date of Birth:	Age (as of August 10, 2013)
Name:	Phone:
Address:	

City/Zip/State: _

Email: _

Waiver of Liability: I understand that Lifelong Music in O'Fallon Schools, the City of O'Fallon, their employees and all others connected with the event are not liable for any injuries I may suffer while taking part in this voluntary activity. I hereby walve and release any and all rights and claims I may have against the Lifelong Music in O'Fallon Schools, sponsors, personnel or volunteers for any injury I might suffer in this event or for loss or damage to my property. I attest that I am physically fit and have prepared for this event.

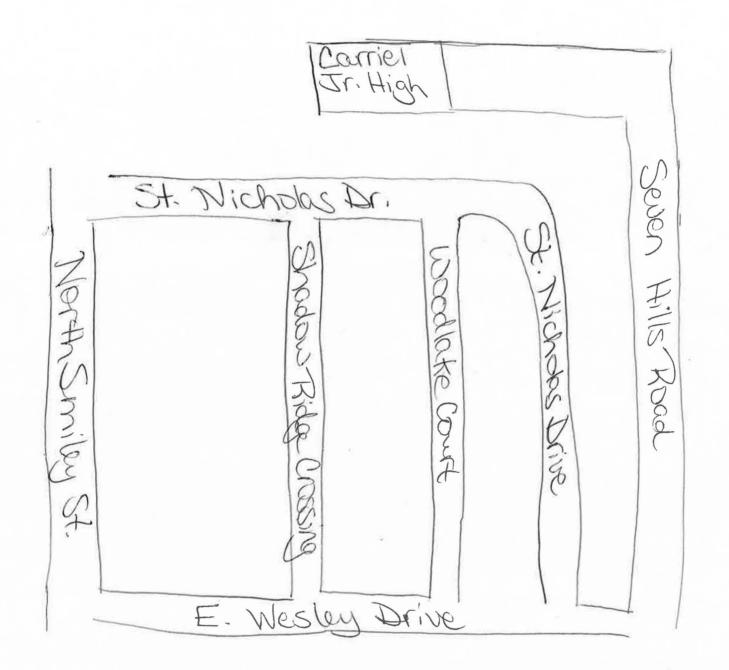
Signature:

Date:

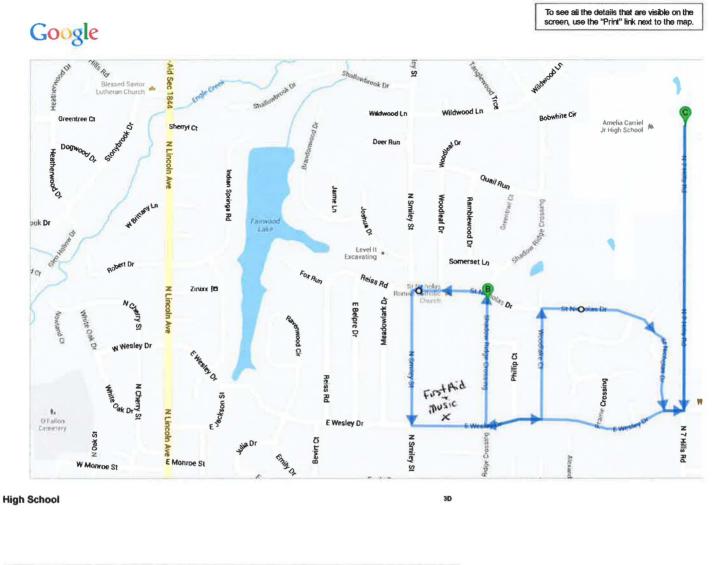
Parent or guardian signature required if under the age 18.

Official Timing by Toolen's Running Start





Begin race at Carriel Junior High. South on Seven Hills Road. West on Wesley. North on Shadow Ridge Crossing. West on St. Nicholas Drive. South on Smiley St. East on Wesley. North on Woodlake Court. East / South on St. Nicholas Drive. East on Wesley. North on Seven Hills Rd. to Carriel.



.n		
		0.6 mi
		0.4 mi
		0.2 mi
		2 mi - about 3 mins

ard St Nicholas Dr 92 ft 479 ft 302 fl 0.3 mi 0.3 ml 0.2 mi 0.2 mi 0.2 mi 203 ft



Directions to Amelia Carriel Jr High School 451 N 7 Hills Rd, O'Fallon, IL 62269 3.1 mi – about 9 mins

 Head south on N 7 Hills Rd toward Treetop L About 57 secs 	. n go 0.6 mi total 0.6 mi
 Take the 1st right onto E Wesley Dr About 1 min 	go 0.4 mi total 0.9 mi
 Turn right onto Shadow Ridge Crossing About 48 secs 	go 0.2 mi total 1.2 mi
	Total: 1.2 mi – about 3 mins
Shadow Ridge Crossing	total 0.0 mi
4. Head north on Shadow Ridge Crossing towa	rd St Nicholas Dr go 92 ft total 92 ft
5. Take the 1st left onto St Nicholas Dr	go 479 ft total 0.1 mi
6. Continue onto Reiss Rd	go 302 ft total 0.2 mi
 Turn left onto N Smiley St About 49 secs 	go 0.3 mi total 0.4 mi
 Take the 1st left onto E Wesley Dr About 59 secs 	go 0.3 mi total 0.7 mi
9. Take the 3rd left onto Woodlake Ct	go 0.2 mi total 0.9 mi
10. Take the 1st right onto St Nicholas Dr About 47 secs	go 0.2 mi total 1.1 mi
11. Keep left to stay on St Nicholas Dr	go 0.2 mi total 1.3 mi
12. Turn left onto E Wesley Dr	go 203 ft total 1.3 mi
 Take the 1st left onto N 7 Hills Rd Destination will be on the left About 1 min 	go 0.6 mi total 1.9 mi

Amelia Carriel Jr High School 451 N 7 Hills Rd, O'Fallon, IL 62269

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

Map data ©2013 Google

Directions weren't right? Please find your route on maps.google.com and click "Report a problem" at the bottom left.

O'Fallon Community Consolidated School District No. 90 118 E. Washington O'Fallon, IL 62269 Dr. Todd J. Koehl, Superintendent Dr. Todd J. Koehl, Superintendent Dr. Todd J. Koehl, Superintendent JUN 1 7 2013
Application and Agreement for Use of School Facility District #90
Request is hereby made by: Lifelong Musicin D'Fallon Schools Date: 12 June 13
For Use of the parking lot at Carviel Jr. High School
Event: Type of Program: <u>5K Walk/run</u> Purpose: <u>fund.raiser to benetito fallon Ilinited Community Music</u> Date(s): <u>10 Aug. 2013</u> Meeting Time: From: <u>10:30p.m.</u> To: <u>10:00 p.m.</u> Number of People Expected to Attend: <u>150</u> Admission: <u>Race registration</u>
Planned Use of Funds: Personal: Civic: Fundraise for NON-prof.

I hereby declare the facts in the foregoing application are true of my own knowledge and that I have read and agree to the regulations listed on the back of this application. This statement is made under penalties of perjury.

Applicant: Address: Dlo Phone: FSF0 Charge for Facility Signature

This figure represents the contracted charge and will be the same unless additional custodial service or school equipment is needed or damage is done to school equipment or property. In this event the above named person or organization will be billed for the additional fee.

Permission for the use of school facilities is automatically cancelled on those days when school has been cancelled or dismissed early because of weather conditions.

Permission for Use Granted:

Superintendent

Date: (

NOTICE OF EMERGENCY PLAN

O'Fallon School District No. 90 has adopted and implemented a Medical Emergency Procedure which encompasses the use of an Automated External Defibrillator or "AED". A copy of the District's Medical Emergency Procedure may be obtained by contacting the District Office at (618) 632-3666.

There is one AED at the District Office:

• East wall of the Reception Area, outside of the Conference Room entrance.

There is one AED located at each school building:

- Amelia Carriel Jr. High School: 451 N. Seven Hills Road o Hallway between gymnasium and locker rooms.
- Delores Moye Elementary School: 1010 Moye School Road
 North hallway between cafeteria and gymnasium
- Edward Fulton Jr. High School: 305 Kyle Road
 North wall in the main lobby, to the right of the Boy's Bathroom
- Estelle Kampmeyer Elementary School: 707 N. Smiley Street O Main hallway, south of cafeteria, across from Nurse's Office
- JE Hinchcliffe Elementary School: 1050 Ogle Road • Southwest corner of Multi-purpose Room
- LaVerna Evans Elementary School: 802 Dartmouth Drive o Southeast wall of Cafeteria/Gymnasium
- Marie Schaefer School: 505 S. Cherry Street • Main hallway, northeast entrance of the gymnasium

Additionally, there are portable AEDs located at the following school buildings (please contact Building Principal):

- Amelia Carriel Jr. High School: 2
- EF Fulton Jr. High School: 2

In the event that a medical emergency occurs, please make sure that <u>9-1-1 is called immediately.</u> In addition, please have the Custodian contact the building Principal.

O'FALLON SCHOOL DISTRICT 90 assumes no liability for loss or damages incurred as the result of the negligent use or failure to use the AED or allegedly resulting from the adoption or implementation of the Medical Emergency Procedure. Additionally, the organization is responsible for the cost of the AED if not returned in good working order or if not returned at all; that cost is \$3000.

By signing this Notice, the undersigned acknowledges that they agree with the terms of this Notice, acknowledges that they have received a copy of the Notice, and acknowledges that it is their responsibility to have a trained AED user present while the facility is being used. O'Fallon School District 90 will not provide a trained AED user for non-school functions.

Lelong Music in D'Fallon Schools idual or Group Venela Olacon 12 June 13



St. Nicholas Roman Catholic Church 625 St. Nicholas Drive, O'Fallon, IL 62269 Office 618-632-1797 Fax 618-632-7703

July 2, 2013

City of O'Fallon 255 South Lincoln O'Fallon, IL 62269

Dear Sirs,

St Nicholas parish supports the organization "Lifelong Music in O'Fallon Schools" and the "Music of the Night" 5K Fundraiser scheduled for Aug 10, 2013.

Lifelong Music in O'Fallon schools has our permission to set up a First Aid tent and small chorus with a microphone on the southern perimeter of our property along East Wesley Drive on August 10th from approximately 7:30 - 9:30 pm.

St Nicholas approves this organization to use our property for the stated intent. If you should have any questions please feel free to contact me.

Sincerely,

Jun Druels

Ann Daniels Business Administrator



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

MAY 23, 2013

6901-731-2

PAMELA C STACEY 1247 ELISABETH DR O'FALLON, IL 62269

RE LIFELONG MUSIC IN O'FALLON SCHOOLS

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY OUR FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF \$50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

CERTAIN NOT FOR PROFIT CORPORATIONS ORGANIZED AS A CHARITABLE CORP-ORATION ARE REQUIRED TO REGISTER WITH THE OFFICE OF THE ATTORNEY GENERAL. UPON RECEIPT OF THE ENCLOSED ARTICLES OF INCORPORATION, YOU MUST CONTACT THE CHARITABLE TRUST DIVISION, OFFICE OF THE ATTORNEY GENERAL, 100 W. RANDOLPH, 11TH FLOOR, CHICAGO, ILLINOIS 60601 TELEPHONE (312) 814-2595.

THE ISSUANCE OF THE ARTICLES OF INCORPORATION DOES NOT ENTITLE THE CORPORATION TO A PROPERTY TAX EXEMPTION. YOU MUST APPLY FOR THAT EXEMPTION THROUGH THE BOARD OF REVIEW IN THE COUNTY WHERE THE REAL ESTATE IS LOCATED.

SINCERELY,

se White

SECRETARY OF STATE DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE (217) 782-6961

FORM NFP 102.10 (rev. Dec. 2003) ARTICLES OF INCORPORATION General Not For Profit Corporation Act

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-9522 www.cyberdriveillinois.com

1.40

Remit payment in the form of a cashier's check, certified check, money order or Illinois attorney's or C.P.A.'s check payable to Secretary of State. FILED

MAY 2 3 2013

JESSE WHITE SECRETARY OF STATE

	File #_ 6901-73	512 Filing	⁻ ee: \$50 A	pproved:
Submit in duplicate	Type or Print clearly in black	ink Do not	write above	this line
Article 1. Name of Corporation	"Litelong Music	indfa	llons	chools
	5	100		
Article 2. Name and Address	of Initial Registered Agent and Regist	ered Office:	~ ,	
Registered Agent_	Pamela (Hace	N
D. 11. 10/	First Name Mic	Idle Name	Last Name	\mathcal{L}
Registered Office	Number Street	Suite No. (P.O.	Box alone is ur	nacceptable)
)tallon IL	. (20166	ř
	City Z	IP Code	County	•
Article 3. The first Board of Di	irectors shall be in n	number, their Name	s and Addres	sses being as follows
	the second s	al 6	in ets	1
Kristie Relation	adic S215 County Lin	a Rd. Collin	51.16-11	- 62234
Bristie Belobre Director Name	Street Address	City	State	ZIP Code
		City	the second s	
Director Name	Street Address	City	State	ZIP Code
Director Name	Street Address 1347 Elisabeth Dr	City CHELLON	State	ZIP Code
Director Name Pamelastacey Jennifer Ord	Street Address 1347 Elisabet Dr. 1013 Onde Dr.	City Cifedton D'Fallon	State IL IL IL	ZIP Code 62269 62269
Director Name Pamelastacey Jennifer Ord Julie Ziegler	Street Address 1347 Elisabet Dr. 1013 Onde Dr. 1324 S. Clinton Rd. 500 Glen Ock Dr.	City Cifedton D'Fallon Caseyville	State TL TL TL TL	21P Code 62269 62269 62269
Director Name Pamelastacey Jennifer Ord Tennifer Ord Thic Ziegler Robin Godwin Elizabeth Ortega Christing Anshie	Street Address 1347 Elisabet Dr. 1013 Onde Dr. 1324 S. Clinton Rd. 500 Glen Ock Dr. 2 Wildwood Lane 3 230 Winchester Pl.	City C. Offertion D'Fortion Caseyville D'Fartion		21P Code 62269 62269 62232 62269
Director Name Pamelastacey Jennifer Ord Lic Ziegler Robin Godwin Elizabeth Ortega Christing Anstruct Article 4. Purposes for which	Street Address 1347 Elisabeth Dr. 1013 Onde Dr. 1324 S. Clinton Rd. 500 Clen Oak Dr. 2 Wildwood Lane 3 230 Winchester Pl. the corporation is organized:	City Cifedton O'Fallon (c.saywille O'Fallon Fallon Fallon Fallon		ZIP Code 62269 62269 62269 62269 62269 62269
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Article 4 Purpose:

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

- (1) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section for any future federal tax code.
- (2) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose.

ACORD	CERTI	FIC/	ATE OF LIA	BIL	ITY IN	ISURA			#M/DD/YYYY) 7/2013
THIS CERTIFICATE IS ISS CERTIFICATE DOES NOT BELOW. THIS CERTIFIC/ REPRESENTATIVE OR PRO	AFFIRMATIVE ATE OF INSUF ODUCER, AND	LY OR ANCE THE CE	NEGATIVELY AMEND, DOES NOT CONSTITUT RTIFICATE HOLDER.	EXTEN TE A C	ID OR ALT	er the Co Between t	VERAGE AFFORDED E THE ISSUING INSURER	BY THE (S), AU	POLICIES THORIZED
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PRODUCER W.A. SCHICKEDA					CT CT				
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CLAIMS-MADE X	OCCUR						PREMISES (Ea occurrence) MED EXP (Any one person)	\$ \$	100,000 EXCLUDED
	OCCOR						PERSONAL & ADV INJURY	s	1,000,000
							GENERAL AGGREGATE	5	2,000,000
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ANY AUTO ALL OWNED SC	HEDULED					1	BODILY INJURY (Per person) BODILY INJURY (Per accident)	\$ \$	
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AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EX							EL EACH ACCIDENT	5	
OFFICER/MEMBER EXCLUDED? (Mandatory in NH)		A					E.L. DISEASE - EA EMPLOYEE		
If yes, describe under DESCRIPTION OF OPERATIONS	below						E.L. DISEASE - POLICY LIMIT		
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DESCRIPTION OF OPERATIONS / LOC/	TIONS / VEHICLES	(Attach A	CORD 101 Additional Remarks	Schedule	if more space is	required)			
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CITY OF O'FALLON 255 SOUTH LINCOLN				THE	EXPIRATION	DATE THE	ESCRIBED POLICIES BE C. REOF, NOTICE WILL E Y PROVISIONS.		
O'FALLON	IL 62269			AUTHOR	IZED REPRESE		a grie	~	~
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MEMORANDUM

то:	Community Development Committee
FROM:	Anne Stevenson, Assistant City Planner
THROUGH:	Ted Shekell, Planning Director
DATE:	July 8, 2013
SUBJECT:	8548 Oak Hill School Road Annexation (1 st Reading)

Summary

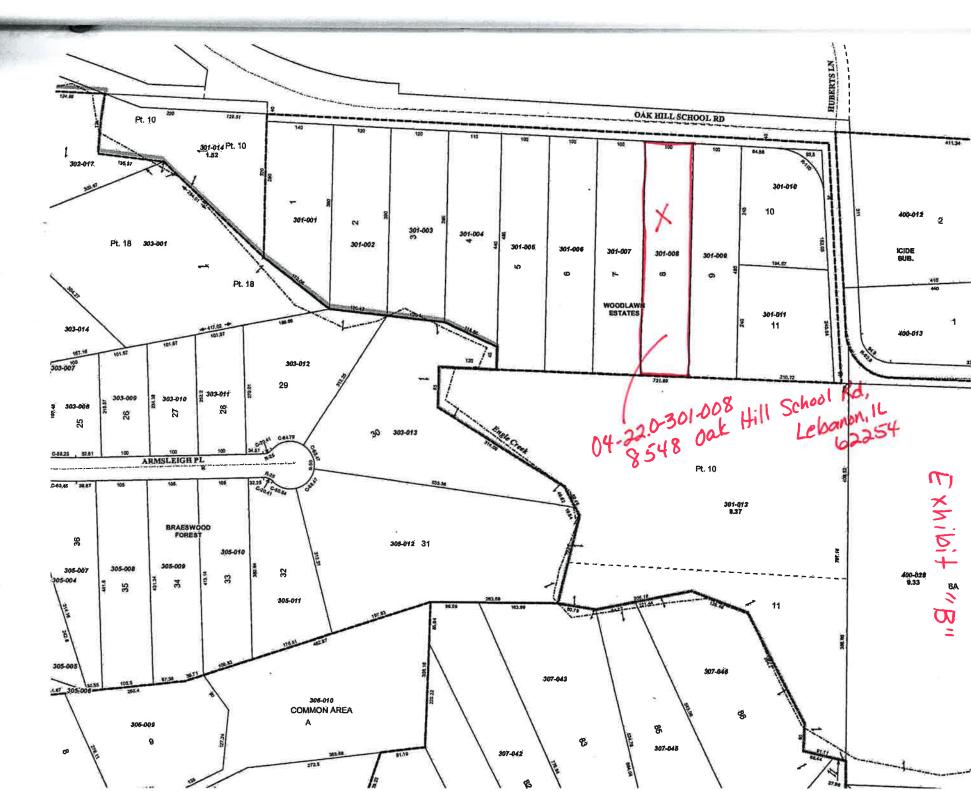
City Council approved the OTHS District 203 annexation behind Braeswood subdivision on 2nd Reading at its May 21, 2012 meeting. Several residential properties along Oak Hill School Road are now contiguous to the City.

Robert and Marla Bellina have requested that approximately 1.1 acres at 8548 Oak Hill School Road (04-22.0-301-008) be annexed into the City. The property is currently zoned RR-1, Rural Residential in the county and will be zoned SR-1, Single Family Residence Zoning District in the City upon annexation.

Staff Recommendation

Staff recommends approval of the Annexation of land as shown on the attached map.





PETITION FOR ANNEXATION

TO THE MAYOR AND CITY COUNCIL OF THE CITY OF O'FALLON ST. CLAIR COUNTY, ILLINOIS

The undersigned Petitioners hereby respectfully petition to annex to the City of O'Fallon, St. Clair County, Illinois, the territory described on the attached "Exhibit A" and states as follows:

PARCEL NUMBER(S):

ADDRESS(ES):

1. The territory hereinbefore described is not within the corporate limits of any municipality.

2. The territory hereinbefore described is contiguous to the City of O'Fallon, St. Clair County, Illinois.

3. There are ______ electors residing on the territory hereinbefore described.

4. The Petitioners are the sole owners of record of all land within the territory hereinbefore described, and it has also executed this Petition as such owners.

5. This Petition is conditioned on the provisions of a certain Annexation Agreement between the City of O'Fallon by and through its Mayor and City Council and Petitioners.

WHEREFORE, Petitioner respectfully requests that the corporate authorities of the City of O'Fallon, St. Clair County, Illinois, annex the territory hereinbefore described to the City of O'Fallon in accordance with the provisions of this Petition and in accordance with the law in such case made and provided.

DATED:	DATED:
OWNER:	OWNER:
PRINT:	PRINT:
State of Illinois County of St. Clair SUBSCRIBED AND SWORN to before me this	day of,2013.

Notary Public

Ordinance No.

An Ordinance Annexing Certain Territory to the City of O'Fallon, St. Clair County, Illinois (Parcel 04-22.0-301-008) containing approximately 1.1 acres

WHEREAS, Robert and Marla Bellina, as the owners of territory located at 8548 Oak Hill School Road which is depicted and more specifically described in Exhibit A, attached hereto and made part hereof, have signed a Petition of Annexation authorizing the City to annex said territory immediately; and

WHEREAS, said territory includes Parcel 04-22.0-301-008; and

WHEREAS, the territory is presently zoned RR-1, Rural Residential, in unincorporated St. Clair County and will be zoned as "SR-1" Single Family Residence Zoning District upon its annexation within the City of O'Fallon; and

WHEREAS, all notices have been served to the affected parties as required by statute; and

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:

Section 1. Approval. The territory depicted and described in Exhibit A, attached hereto and made part hereof, is hereby annexed to the City of O'Fallon, St. Clair County, Illinois.

Single Family Residential in a manner as required by law by the City of O'Fallon.

<u>Section 3. Recording</u> That the City Clerk is hereby directed to record a certified copy of this ordinance with the St. Clair County Recorder of Deeds and filed with the St. Clair County Clerk, together with the map of the territory annexed.

Section 4. Effect. This ordinance shall be in full force and effect from and after its passage and approval as required by law.

Passed by the City Council this _____ day of _____ 2013.

ATTEST: (seal)

Approved by the Mayor this _____ day of _____ 2013.

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor

ROLL CALL:	McCoskey	Meile	True	Albrecht	Mouser	Hagarty	Drolet, J.	SUB TOTALS
Aye								
Nay								
Absent								

ROLL CALL:	Roach	Bennett	Cordona	Hursey	Holden	Cozad	Gerrish	SUB TOTALS	SUM OF TOTALS
Aye									
Nay									
Absent									



MEMORANDUM

TO:Community Development CommitteeFROM:Anne Stevenson, Assistant City PlannerTHROUGH:Ted Shekell, Director of Planning and ZoningDATE:July 8, 2013SUBJECT:Enterprise Zone Expansion (1st Reading)

Project Summary

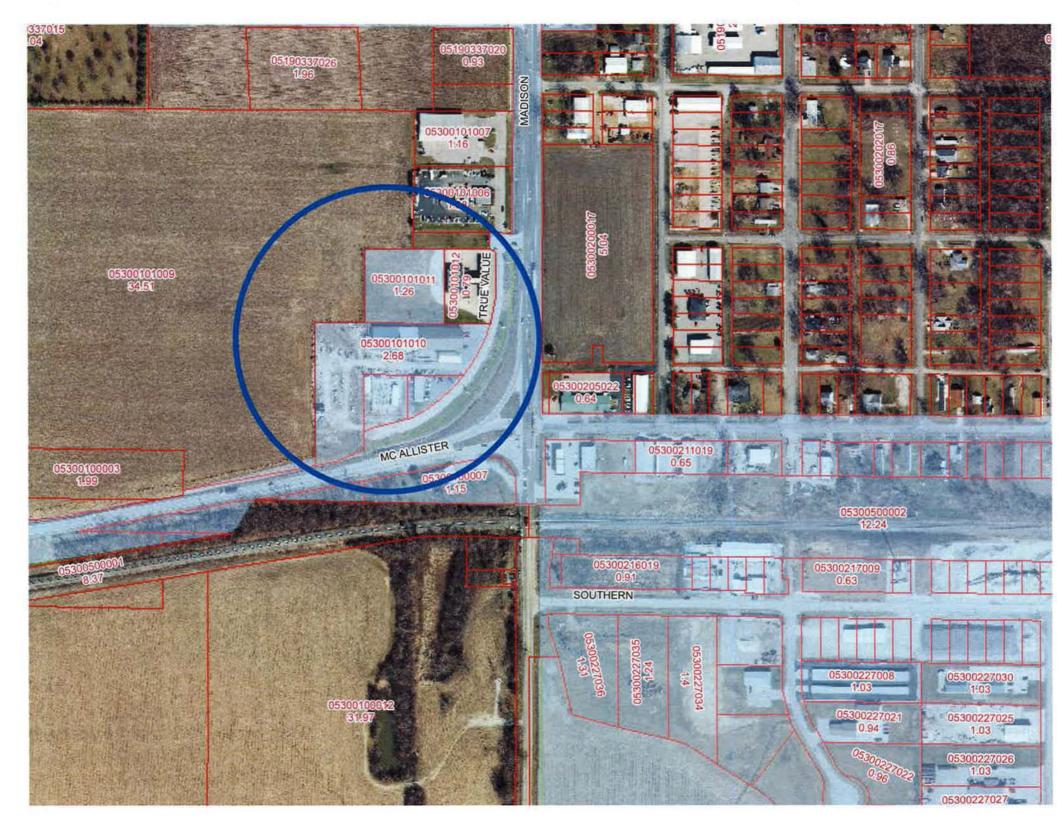
St. Clair County is requesting an expansion of the existing St. Clair County MidAmerica Enterprise Zone. Three areas outside of O'Fallon city limits will be added to the zone (as shown on the attached maps.) Even though these properties are not within the city, this requires action by city council. St. Clair County has provided the attached ordinance and agreement for approval.

Staff Recommendation

Staff recommends approval of the attached ordinance and intergovernmental agreement.

ST CLAIR COUNTY MidAmerica Enterprise Zone









ORDINANCE NO.

AN ORDINANCE AMENDING ORDINANCE NO. 2073, TO ADD TERRITORY TO ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE.

WHEREAS, the following Ordinance is adopted based upon the following premises, to wit;

WHEREAS, the State of Illinois has enacted the "Illinois Enterprise Zone Act of 1982," 20 ILCS 655/1 et seq., as amended (hereinafter referred to as "Act"), to alleviate distressed economic conditions in certain depressed areas;

WHEREAS, the Southwestern Illinois Development Authority Act, 70 ILLCS 520/1 et seq., as amended, authorizes Southwestern Illinois Development Authority (hereinafter referred to as "SWIDA") by ordinance to designate prior to January 1, 2000 a portion of the territorial jurisdiction of SWIDA located in the townships of O'Fallon, Lebanon, Mascoutah, and Shiloh Valley of the County of St. Clair for certification as an Enterprise Zone under the Illinois Enterprise Zone Act in addition to any other Enterprise Zones which may be created under that Act. The area shall have all the privileges and rights of an Enterprise Zone, under the Illinois Enterprise Zone Act, but shall not be counted in determining the number of Enterprise Zones to be created in any year under that Act;

WHEREAS, the health, safety and welfare of the residents of St. Clair County, and the Municipalities of Lebanon, Mascoutah, O'Fallon and Shiloh are dependent, in part, upon a healthy private sector in St. Clair County, and the Municipalities of Lebanon, Mascoutah, O'Fallon and Shiloh;

WHEREAS, the development, growth and expansion of the private sector requires a cooperative and continuous partnership between government and the private sector;

WHEREAS, there are certain areas in the County that need the particular attention of government, business and labor to attract private sector investment and directly aid the entire county and the residents thereof;

WHEREAS, a number of residents within the incorporated municipalities of Lebanon, Mascoutah, O'Fallon, Shiloh, and adjacent areas of unincorporated St. Clair County, for several years have suffered pervasive unemployment and economic distress, related to a variety of economic factors negatively affecting the incorporated and unincorporated areas mentioned above;

WHEREAS, the duly constituted legislative bodies of St. Clair County, and the Municipalities of Lebanon, Mascoutah, O'Fallon and Shiloh are cognizant of the distressed conditions existing within this area and are desirous of alleviating these distressed conditions;

WHEREAS, St. Clair County, and the Municipalities of Lebanon, Mascoutah, O'Fallon and Shiloh have indicated their willingness and desire to cooperate in designating portions of their municipalities and unincorporated area in St. Clair County as an Enterprise Zone;

WHEREAS, on December 6, 1999 the O'Fallon City Council has passed an Ordinance entitled "An Ordinance establishing an Enterprise Zone consisting of adjacent area within the County of St. Clair, City of Lebanon, City of Mascoutah, City of O'Fallon and Village of Shiloh, subject to approval by the Southwestern Illinois Development Authority and by Illinois Department of Commerce and Economic Opportunity, and approving and authorizing the execution of an Intergovernmental Agreement" being Ordinance No. 2073;

WHEREAS, on October 3, 2011 the O'Fallon City Council passed an Amending Ordinance to the foregoing Ordinance No. 2073, altering the zone termination date, revising sales tax exemption on building material and adding and deleting territory to St. Clair County MidAmerica Enterprise Zone and approving and authorizing the execution of an Amended Intergovernmental Agreement being Ordinance No. 3728;

WHEREAS, the O'Fallon City Council has found it appropriate to amend Ordinance No. 2073 to expand the boundaries of the St. Clair County MidAmerica Enterprise Zone for the development of Eddies Gas and Convenience Station/Huddle House Restaurant in Mascoutah, the expansion project of the Lebanon True Value, Inc. and the Hawk Development Company's construction of entertainment and hospitality oriented facilities in Lebanon, endorsed by the government units with St. Clair County MidAmerica Enterprise Zone; and

WHEREAS, with the further expansion of the enterprise zone, the new additions will receive all the state and local amenities provided by the present enterprise zone.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:

Section 1. Description:

The area precisely described in *Exhibit "A"*, attached hereto and hereby made a part hereof as if fully set out herein, is hereby designated an Enterprise Zone pursuant to and in accordance with the "Illinois Enterprise Zone Act of 1982," (hereinafter referred to as "Act") and the Southwestern Illinois Development Authority Act;

Section 2. Qualifications:

The City of O'Fallon hereby declares and affirms that the zone area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act and the Southwestern Illinois Development Authority Act, and further affirms the following:

- a. That the zone area is a contiguous area;
- b. That the zone area comprises a minimum of one-half of the square mile and not more than fifteen square miles in total area;
- c. That public notice was given in at least one newspaper of general circulation within the zone area, not more than 20 days nor less than 5 days before the public hearing;
- d. That the zone area addresses a reasonable need to encompass portions of more than one municipality and an unincorporated area of a county; and
- e. That the zone area is located within the townships of O'Fallon, Lebanon, Mascoutah, and Shiloh Valley of the County of St. Clair.

Section 3. Enterprise Zone Designation:

The zone was designated as an Enterprise Zone, subject to the approval of IDCEO and the Southwestern Illinois Development Authority, in accordance with state law on January 1, 2000.

Section 4. Term and Effect:

The term of the zone shall terminate at midnight of December 31, 2030.

Section 5. Name of Zone:

The name of said enterprise zone shall be "St. Clair County MidAmerica Enterprise Zone".

Section 6. Sales Tax Exemptions:

Each retailer who makes a qualified sale of building materials to be incorporated into real estate in an enterprise zone established by a county or municipality under the Illinois Enterprise Zone Act by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed by this Act. For purposes of this Section, "qualified sale" means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued.

To document the exemption allowed under this Section, the retailer must obtain from the purchaser a copy of the Certificate of Eligibility for Sales Tax Exemption issued for the St. Clair County MidAmerica Enterprise Zone into which the building materials will be incorporated. The Certificate of Eligibility for Sales Tax Exemption must contain:

- (a) A statement that the building project identified in the Certificate meets all the requirements for the building material exemption contained in the enterprise zone ordinance of the jurisdiction in which the building project is located;
- (b) The location or address of the building project; and
- (c) The signature of the administrator of the enterprise zone in which the building project is located.

In addition, the retailer must obtain certification from the purchaser that contains:

- (a) A statement that the building materials are being purchased for incorporation into real estate located in an Illinois enterprise zone;
- (b) The location or address of the real estate into which the building materials will be incorporated;
- (c) The name of the enterprise zone in which that real estate is located;
- (d) A description of the building materials being purchased; and
- (e) The purchaser's signature and date of purchase.

The deduction allowed by this Section for the sale of building materials may be limited, to the extent authorized by ordinance, adopted after the effective date of this amendatory Act of 1992, by the municipality or county that created the enterprise zone into which the building materials will be incorporated. The ordinance, however, may neither require nor prohibit the purchase of building materials from any retailer or class of retailers in order to qualify for the exemption allowed under this Section.

Notwithstanding any other provision hereof, nothing in this Section shall be construed to exempt any such sale from the transit "sales tax" levied by the COUNTY OF ST. CLAIR.

Section 7. Urban Shopstead Program:

Pursuant to section 10 of the Illinois Enterprise Zone Act, the City of O'Fallon hereby establishes an urban shopstead program. Under the urban shopstead program, the City may sell to a Designated Zone Organization a structure or portion thereof that the City owns for a sum not to exceed \$100. The Designated Zone Organization shall agree to renovate or remodel the property to meet the standards and level of maintenance stated in the agreement between the Designated Zone Organization and the City. The Designated Zone Organization may sell or lease such structure to commercial and industrial businesses pursuant to the procedures set forth in the sales agreement between it and the City. The Designated Zone Organization may retain the structure in whole or in part for its own use. Any proceeds derived from the use, lease or sale of such property shall accrue to the Designated Zone Organization.

The urban shopstead program shall be subject to rules and guidelines issued by the Zone Administrator, with the approval of the O'Fallon City Council and the other units of local government involved, provided such rules and guidelines are not inconsistent with the Act.

Section 8. Urban Homestead Program:

Pursuant to section 10 of the Illinois Enterprise Zone Act, City of O'Fallon hereby establishes an urban homestead program. Under the urban homestead program, the City may sell to an individual a residence or any portion thereof that the City owns within the zone area for a sum of \$100. The individual must agree to renovate or remodel the property to meet the standards and level of maintenance stated in the sales agreement between the individual and the City, and the individual must live in the residence for seven years. At the end of the seven year period, the City shall assign title to the property over to the individual, provided satisfactory improvements to the property have been made pursuant to the agreement with the City.

The urban homestead program shall be subject to rules and guidelines issued by the Zone Administrator, with the approval of the O'Fallon City Council and the other units of local government involved, provided such rules and guidelines are not inconsistent with the Act.

Section 9. Zone Management:

Upon designation as an Enterprise Zone by the IDCEO and SWIDA, a Zone Management Board will be formed comprised of the Chairman of the County Board of St. Clair County, the Mayor of Lebanon, the Mayor of Mascoutah, the Mayor of O'Fallon, Mayor/President of Shiloh and the Executive Director of SWIDA who will be an "ex-officio" member with no voting rights or comprised of the above named Officers' delegates. This Zone Management Board will be the governing body of the Enterprise Zone and will be responsible for all decisions within the zone. The Zone Management Board will elect its Chairperson.

Section 10. Zone Administrator:

Pursuant to 20 ILCS 655/8, as amended, the position of "Zone Administrator" is hereby created. The person selected to assume this position shall be an employee of the St. Clair County Economic Development Department, who in his/her capacity is an employee of St. Clair County.

The following duties of the Zone Administrator shall be performed in addition to this person's current job responsibilities:

- (a) Supervise the implementation of the provisions of the Illinois Enterprise Zone Act;
- (b) Act as a liaison between St. Clair County, SWIDA, Lebanon, Mascoutah, O'Fallon, Shiloh, IDCEO designated zone organizations and other state, federal and local agencies or planning groups, whether public or private, in support of the Enterprise Zone program and plan;
- (c) Conduct an on-going evaluation of the Enterprise Zone program and to submit such reports annually to the Zone Management Board, the IDCEO and IDOR;
- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small businesses, and financial assistance and employment training within the Enterprise Zone;
- (e) Recommend qualified designated zone organizations to the Zone Management Board;
- (f) Perform such other duties as specified by the Zone Management Board.

In addition to the above-described duties, the responsibilities of the Zone Administrator will be to:

(a) Act as program manager responsible for the Enterprise Zone's day-to-day operations;

- (b) Serve as the primary technical and professional vehicle for triggering the implementation of the Enterprise Zone program objectives;
- (c) Collect and analyze data and submit reports required by the Zone Management Board, SWIDA, the IDCEO or IDOR on a timely basis;
- (d) Coordinate planning activities and program implementation with other county and/or municipal departments;
- (e) Market available sites and buildings available for business and industrial use, and to prepare documentation with specifics on all available sites and buildings;
- (f) Identify areas needing infrastructure improvements within the Enterprise Zone and work with various units of government to assure such facilities are constructed to meet the business needs of the area;
- (g) Work to enhance the Enterprise Zone's existing and future export potential through activities which will expand the foreign trade zone and intermodal product handling services within the zone;
- (h) Encourage modifications in county and municipal zoning and building standards as appropriate to further the purposes of the Enterprise Zone plan;
- (i) Conduct educational forums and programs to market the incentives of the Enterprise Zone to businesses;
- Coordinate with business and industry to identify State regulations or restrictions that adversely effect economic development within the Enterprise Zone, and to relay this information to the Zone Management Board, and the IDCEO to facilitate the easing of said regulations and restrictions;
- (k) Coordinate available and future economic development incentives within the Enterprise Zone by "networking" with economic development professionals, developers and realtors and maintaining contact with previous plant locations as well as prospects;
- (1) Assist Enterprise Zone businesses in obtaining available local, State or Federal economic development incentives and benefits; and
- (m) Perform other duties as specified by the Zone Management Board.

To accomplish the above duties and tasks, the Zone Administrator may receive technical/professional support from a Development Advisory Committee consisting of professionals, whose organizations have active and on going economic development programs within the Enterprise Zone.

Section 11. Designated Zone Organizations:

Pursuant to 20 ILCS 655/8, as amended, the Zone Administrator may recommend to the Zone Management Board one or more organizations that qualify as a Designated Zone Organization (DZO), under the provisions of the Act. Upon approval by the Zone Management Board, for a term of years set by same, the DZO may do the following:

(a) Provide or contract for provisions of services including, but not limited to crime watch patrols within zone neighborhoods; volunteer day care centers; or, other types of public services as provided by ordinance or regulation;

- (b) Provide a forum for business, labor and government action on enterprise zone innovations;
- (c) Receive title to publicly-owned land;
- (d) Solicit and receive contributions to improve the quality of life in the zone area;
- (e) Recommend qualified DZO projects to the Zone Management Board; and
- (f) Perform such other functions as specified by either the Zone Management Board.

Section 12.

The Mayor of the City of O'Fallon shall have and is hereby authorized to execute and amend an Intergovernmental Agreement between St. Clair County, Southwestern Illinois Development Authority and the municipalities of Lebanon, Mascoutah, Shiloh and O'Fallon indicating the willingness and desire of the City of O'Fallon to participate in the Enterprise Zone Program and setting forth the criteria for cooperation, participation and management of said Enterprise Zone.

Section 13.

This Ordinance, and every provision thereof, shall be considered separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

Section 14.

All Ordinances and/or Resolutions, or parts thereof, in conflict herewith are hereby repealed.

Section 15.

This Ordinance shall take effect following its passage, approval, recording, inspection and publication, as may be required, according to law.

PASSED, APPROVED AND ADOPTED THIS _____DAY OF _____, 2013 A.D.

O'FALLON CITY COUNCIL

Gary L Graham Mayor

ATTESTED:

CITY CLERK

EXHIBIT "A"

2013 ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE Legal Description

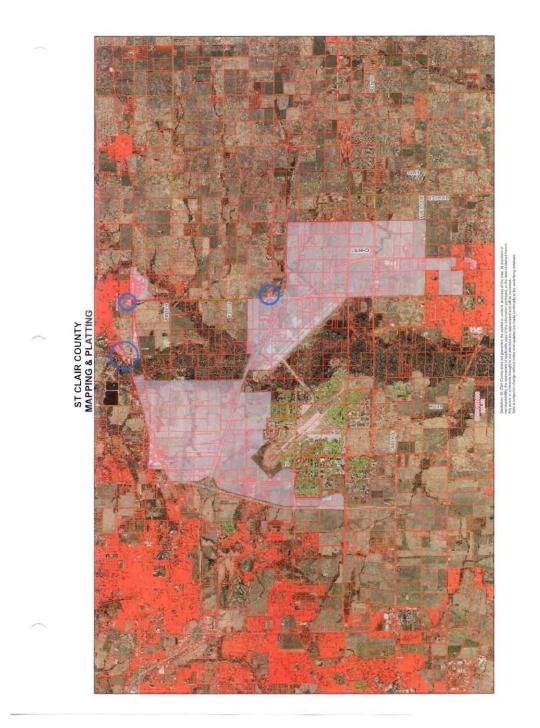
Part of Sections 24, 25, 26, 27, 33, 34 and 35 of Township 2 North, Range 7 West, and Sections 19, 29 and 30 in Township 2 North, Range 6 West, and Sections 1, 2, 3, 4, 9, 10, 12 and 16 in Township 1 North, Range 7 West, and Sections 6, 7, 8, 17, 18, 19, 20, 29 and 30 in Township 1 North, Range 6 West of the Third Principal Meridian described as follows:

Beginning at the Southeast corner of Section 20 in Township 1 North, Range 6 West of the Third Principal Meridian; thence North along the East lines of Section 8, 17 and 20 of Township 1 North, Range 6 West to the South Right of Way (R.O.W) line of I-64; thence West along the South line of I-64 in Sections 7 and 8 of Township 1 North, Range 6 West to the East R.O.W line of Illinois Route 4: thence North along the East R.O.W line of Illinois Route 4 to the South line of the North half of Section 6 of Township 1 North, Range 6 West; thence West along the South line of the North 1/2 of Section 6, Township 1 North, Range 6 West and the South line of the North ¹/₂ of Section 1, Township 1 North, Range 7 West to the centerline of Section 1, Township 1 North, Range 7 West; thence South along the East-West centerline of said Section 1 to the North R.O.W line of I-64; thence Westerly along the North R.O.W line of I-64 to the point of intersection with the East line of Section 2 in Township 1 North, Range 7 West; thence North along the East line of Section 2, Township 1 North, Range 7 West and the East line of Sections 26 and 35 in Township 2 North, Range 7 West to the South R.O.W line of Highway 50 in said Section 26; thence Easterly along the South R.O.W of Highway 50 to a point that is 320 feet West of the East-West centerline of Section 25 in Township 2 North, Range 7 West; thence South parallel to the North-South centerline of said Section 25 to the North R.O.W line of the CSX Railroad in said Section 25; thence Northeasterly along the North R.O.W line of said CSX Railroad lying in Section 25 in Township 2 North, Range 7 West and Section 30 in Township 2 North, Range 6 West to the East R.O.W line of Illinois Route 4; thence South along the East R.O.W line of Illinois Route 4 to the Southwest corner of Lot 4 of "Leberts Subdivision", recorded in plat book 50 page 36; thence East along the South line of Lot 4 of "Leberts" Subdivision", to the Southeast corner of said lot 4; thence North along the East line of Lot 4 to a point 780 feet South of the Northeast corner of "Leberts Subdivision"; thence Northeast along the South line of property described in book 2465 page 965 and book 2465 page 432 to the West line of Little Silver Creek in the Southeast ¹/₄ of Section 30, Township 2 North, Range 6 West; thence Northerly along the centerline of the Little Silver Creek to a point of intersection with the South line of East McAllister Street in the city of Lebanon if extended Eastwardly; thence West along the South prolongation line of East McAllister to the West line of Strack Lane: thence North along the West line of Strack Lane to the North line of East McAllister Street; thence West along the North line of East McAllister Street to the East R.O.W line of South Madison Street; thence North along the East R.O.W line of South Madison Street to the South line of Lot 2 Block 7 of "J.L Sargents Addition Subdivision of Block 7" in book "C" page 183; thence East along the South line of said Lot 2 a distance of 165 feet to a point; thence North parallel to the East line of Lot 2 to the North line of Lot 2 Block 7 of "J.L Sargents Addition Subdivision of Block 7": thence East along the North line of Lot 7 to the West R.O.W line of South Fritz Street; thence North along the West R.O.W line of South Fritz Street to the North line of Lot 1 Block 7 of "J.L Sargents Addition Subdivision of Block 7": thence West along the said North line of Lot 1 and it's Westerly prolongation to the West R.O.W line of South Madison Street: thence South along the West R.O.W line of South Madison Street to point 250 feet North of the North line of Lot 1 "Lebanon Plaza", recorded in Plat Book "86" page 23; thence West parallel to the North line of Lot 44 in "Plat of Lots 1 thru 50 in Section 19, Township 2 North, Range 6 West", to the West line of said Lot 44; thence

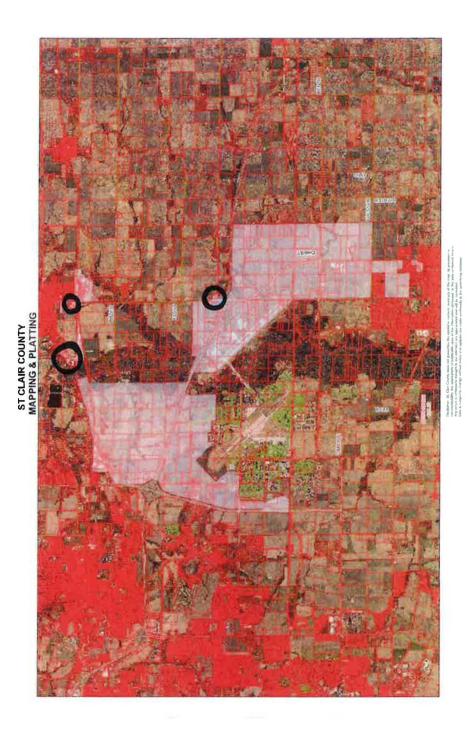
South along said West line of Lot 44 a distance of 50 feet to a point; thence East parallel to the North line of said Lot 44 a distance of 696.9 feet to a point; thence South parallel to the West line of said Lot 44 a distance of 250 feet to a point; thence East parallel to the North line of said Lot 44 to the West R.O.W line of South Madison Street; thence South along the West R.O.W line of South Madison Street to the North line of Lot 2 "Emerald Plaza"; thence East along the North line of Lot 2 to a point 243.4 feet East of the Southwest corner of Lot 1 of "Emerald Plaza"; thence North parallel to the West line of Lot 1 to the North line of said Lot 1; thence West along the North line of Lot 1 to the North line of said Lot 1; thence West along the North line of Lot 1 to the Northwest corner of said Lot 1; then South along the West line of Lot 1 to the North line of Lot 2; thence West along the West prolongation of the North line of Lot 2, 150 feet to a point; thence South parallel to the West line of Lot 2 "Emerald Plaza" to the North line of McAllister Street; thence West along the North R.O.W line of West McAllister Street to the East R.O.W line of Belleville Street; thence North along the East R.O.W line of Belleville Street to the Southwest corner of Outlot F of "Wakanda Villages"; thence East along the South line of Outlot F and Lot 38A of "Wakanda Village", to the Southeast corner of said Lot 38; thence Northeast along the Easterly line of said Lot 38 to the most Easterly corner of Lot 38; being the South R.O.W line of Perryman Road; thence Northeasterly along the Northerly R.O.W of Perryman Street to the West R.O.W line of Bow Drive: thence North along the West R.O.W line of Bow Drive to a North line of said "Wakanda Village Subdivision"; thence Southwest along a North line of "Wakanda Village Subdivision", to an East line of "Wakanda Village Subdivision"; thence North along said Subdivision and it's prolongation to the Northwest R.O.W line of Belleville Street; thence Southwest along the Northwest line of Belleville Street to the Southeast corner of parcel 04-25.0-100-023; thence North 62 degrees 52 minutes 54 seconds West, a distance of 416.78 feet to a point; thence South 46 degrees 52 minutes 53 seconds West, a distance of 173.65 feet; thence South 48 degrees 00 minutes 04 seconds East, a distance of 534.59 feet to a point; thence in a Southeast direction on a curve to the right, having a radius of 305.87, a cord of South 36 degrees 52 minutes 16 seconds East, a distance of 95.93 feet to the West R.O.W of Belleville Street; thence Southwest along the Northwest line of Belleville Street and it's Western spur to the North line of U.S Highway 50; thence Westerly along the North R.O.W line of U.S Highway 50, traveling through Sections 25, 26 and 27 of Township 2 North, Range 7 West, to the South R.O.W line of the CSX Railroad lying in said Section 27; thence West along the South R.O.W line of the CSX Railroad to the East line of "Woodstream Subdivision 1st Addition" in Book 96 page 26; thence South along the East line of "Woodstream Subdivision 1st Addition" and it's Southerly prolongation to the North R.O.W line of U.S Highway 50; thence Southwest along the North R.O.W line of U.S Highway 50 to the East R.O.W line of Air Mobility Drive (Hwy 158); thence Southerly along the East R.O.W of Air Mobility Drive (Hwy 158) traveling through Sections 33 and 34, Township 2 North, Range 7 West and Sections 4, 9 and 16 in Township 1 North, Range 7 West to the Northerly R.O.W line of the Metrolink Light Rail System; thence Easterly and Northerly along the R.O.W line of the Metrolink Light Rail line and it's prolongation to the North line of Section 16 in Township 1 North, Range 7 West; thence East along the South line of Section 9 to a point on the East line of property owned by Bi-State Development Agency for the Metrolink Light Rail System lying in the Southeast ¹/₄ of Section 9, Township 1 North, Range 7 West; thence North parallel to the East line of Air Mobility Drive to the South line of Seibert Road; thence Easterly along the Southerly R.O.W line of Seibert Road to the Southerly prolongation of the West line of Lot 1 in the Northeast ¹/₄ of Section 10, Township 1 North, Range 7 West; thence North along said prolongation and the West line of Lot 1 to the Northwest corner of Lot 1; thence East along the North line of said Lot 1 to the East line of the West ¹/₂ of the Northwest ¹/₄ of Section 10, Township 1 North, Range 7 West; thence North along the East line of the West 1/2 of the Northwest 1/4 of Section 10 to the Northwest corner of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 10; thence Northwest parallel to the centerline of Golf Course Road, lying in Section 10, Township 1 North, Range 7 West, a distance of 1623.19

feet to a point; thence Northeast at a right angle to the last described point a distance of 3,000 feet to a point; thence Southeast at a right angle a distance of 365.28 feet to a point on the North-South centerline of Section 3, Township 1 North, Range 7 West; thence continuing along the last described coarse to a point of intersection with the South line of Section 3; thence East along the South line to a point 898.9 feet West of the Southeast corner of said Section 3; thence North 6 degrees 54 minutes West 898.9 feet to a point; thence South 87 degrees 46.5 minutes East 985.4 feet to a point; thence South 00 degrees 21.5 minutes East 354 feet to a point; thence East parallel to the South line of Section 2, Township 1 North, Range 7 West, a distance of 1206.5 to a point; thence South parallel to the West line of said Section 2 to the South line of Section 2, township 1 North, Range 7 West; thence East along the South line of Section 2 to the East line of the West ¹/₂ of the Southeast ¹/₄ of Section 2; thence North along the East line of the West ¹/₂ of the Southeast ¹/₄ of Section 2 to the South R.O.W line of Interstate 64 (I-64); thence Southeast along the South R.O.W line of I-64 to the Northerly prolongation of the East line of Lot 10 in the Southwest ¹/₄ of Section 1, township 1 North, Range 7 West; thence South along said prolongation of Lot 10 and the East line of Lot 10 to the South line of Lot 1; thence in a Southeast direction through Section 12 in Township 1 North, Range 7 West and Sections 7 and 18 in Township 1 North, Range 6 West to the intersection of the North-South centerline of Section 18 with the North R.O.W line of the Northfolk and Southern Railroad; thence South along the North-South centerlines of Section 18 and 19 in Township 1 North Range 6 West to the South line of Section 19; thence East along the South line of said Section 19 to the Southeast corner of Section 19; thence South along the East line of Section 30, Township 1 north, Range 6 West to the South line of "Townsend Square" recorded in A01981794; thence Westerly along said South line of "Townsend Square" and it's Westerly prolongation to the East R.O.W line of North 6th Street lying in Section 30, Township 1 North, Range 10 West; thence South along the East R.O.W line of North 6th Street to the North line of the Southwest ¹/₄ of the Southeast ¹/₄ of Section 30; thence East along the North line of the South ¹/₄ of the Southeast ¹/₄ of Section 30 to the East line of Section 30; thence North along the East line of Section 30 to the Northwest corner of "Prairie View Estates Phase 2", recorded in A02023219; thence Easterly and Southerly along the North and Easterly line of "Prairie View Estates Phase 2" and "Prairie View Estates Phase 1" to the West R.O.W line of Illinois Route 4; thence South along the West R.O.W line of Illinois Route 4 to the Northeast corner of the Southwest ¹/₄ of the Southwest corner of the Section 29; thence West along the North line of the Southwest ¹/₄ of the Southwest ¹/₄ of Section 29 to the Northerly prolongation at the East line of Fountain View Drive; thence South along the East R.O.W line of Fountain View Drive and it's prolongation to the Easterly prolongation of the South line of "St. Christopher Lake" recorded in A01754006; thence Westerly along the Southerly line of "St. Christopher Lake" and it's prolongation to the West line of Section 29 in Township 1 North, Range 6 West; thence South along the West line of Section 29 to the Southwest corner of Section 29; thence East along the South line of Section 29 to the East R.O.W line of Illinois Route 4; thence North along the East R.O.W line of Illinois Route 4 to the Westerly prolongation of the South line of "Crown Pointe-Phase 1A" lying in the Northeast 1/4 of the Southwest ¹/₄ of Section 29, Township 1 North, Range 6 West' thence East along the South line of "Crown Pointe-Phase 1A" and it's prolongation to the Southeast corner of "Crown Pointe Phase 1A"; thence North along the East line of "Crown Pointe-Phase 1A" to the Northeast corner of said subdivision' thence West along the North line of "Crown Pointe -Phase 1A" to the East R.O.W line of Illinois Route 4; thence North along the East R.O.W line of Illinois Route 4; thence North along the East R.O.W line of Illinois Route 4 to the South line of Section 20 in Township 1 North, Range 6 West; thence East along the South line of Section 20 to the point of beginning.

2013 St. Clair County MidAmerica Enterprise Zone Map identifying additions Parcel Numbers: 10-06.0-400-008; 10-06.0-400-020; 04-25.0-200-008; 04-24.0-407-002; 04-25.0-201-001; 04-25.0-201-002; 04-25.0-201-003; 04-25.0-201-004; 04-25.0-201-005; 05-30.0-101-010; 05-30.0-101-004; 05-30.0-101-005; 05-30.0-101-011



2013 St. Clair County MidAmerica Enterprise Zone Map identifying additions Parcel Numbers: 10-06.0-400-008; 10-06.0-400-020; 04-25.0-200-008; 04-24.0-407-002; 04-25.0-201-001; 04-25.0-201-002; 04-25.0-201-003; 04-25.0-201-004; 04-25.0-201-005; 04-25.0-201-005; 05-30.0-101-010; 05-30.0-101-004; 05-30.0-101-005; 05-30.0-101-011



ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE AMENDING INTERGOVERNMENTAL AGREEMENT

An Amending Intergovernmental Agreement by and among the County of St. Clair, Illinois (hereinafter referred to as "St. Clair County"); the City of Lebanon (hereinafter referred to as "Lebanon"); the City of Mascoutah (hereinafter referred to as "Mascoutah"); the City of O'Fallon (hereinafter referred to as "O'Fallon"); the Village of Shiloh (hereinafter referred to as "Shiloh"); and the Southwestern Illinois Development Authority (hereinafter referred to as "SWIDA") in respect to the St. Clair County MidAmerica Enterprise Zone.

WHEREAS, the Southwestern Illinois Development Authority Act, 70 ILCS 520/1 et seq., as amended, authorizes SWIDA by ordinance to designate prior to January 1, 2000 a portion of the territorial jurisdiction of SWIDA located in the townships of O'Fallon, Lebanon, Mascoutah, and Shiloh Valley of the County of St. Clair for certification as an Enterprise Zone under the Illinois Enterprise Zone Act in addition to any other Enterprise Zones which may be created under that Act. The area shall have all the privileges and rights of an Enterprise Zone under the Illinois Enterprise Zone Act, but shall not be counted in determining the number of Enterprise Zones to be created in any year under that Act;

WHEREAS, the Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq., as amended, requires a county or municipality, or any combination thereof, to designate by ordinance and/or resolution an area within its jurisdiction as an enterprise zone;

WHEREAS, St. Clair County, Lebanon, Mascoutah, O'Fallon and Shiloh have by separate ordinances and/or resolution designated an enterprise zone for establishment by SWIDA and have obtained approval of such zone;

WHEREAS, the Illinois Enterprise Zone Act 20 ILCS 655/8.2 new Sec. 8.2 c further requires that the administration of an enterprise zone shall be under the jurisdiction of the designating municipality or county and further provides that a Zone Administrator shall be appointed;

WHEREAS, the parties entered into an Intergovernmental Agreement on December 16, 1999 for the management and operation of the Enterprise Zone;

WHEREAS, a First Amendment to the Intergovernmental Agreement was approved and certified by the IDCEO on January 31, 2012 for a technical correction to the termination date, amend the building materials sales tax exemption, and to add and delete territory from the St. Clair County MidAmerica Enterprise Zone; and

WHEREAS, the parties have determined that it is in the best interest of the parties and the public that the St. Clair County MidAmerica Enterprise Zone expand the current enterprise zone boundaries for projects that will provide an immediate benefit to the zone area and to implement an enterprise zone application fee that has been reviewed and approved by the IDCEO.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. SWIDA agrees to delegate for the entire term of the enterprise zone the administrative functions of the enterprise zone to a Zone Management Board comprised of the Chairman of the St. Clair County Board, the Mayor of Lebanon, the Mayor of Mascoutah, the Mayor of O'Fallon, the Mayor of Shiloh and SWIDA's Executive Director, who will be an "ex officio" member with no voting rights. The Zone Management Board will be the

governing body of the enterprise zone and will be responsible for all decisions within the zone.

- 2. Description: The area precisely described in *Exhibit "A"*, attached hereto and hereby made a part hereof as if fully set out herein, is hereby designated an Enterprise Zone pursuant to and in accordance with the "Illinois Enterprise Zone Act of 1982," (hereinafter referred to as "Act") and the Southwestern Illinois Development Authority Act;
- **3. Qualifications:** The County and the Municipalities hereby declares and affirms that the zone area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act and the Southwestern Illinois Development Authority Act, and further affirms the following:
 - a. is a contiguous area, that may exclude wholly surrounded territory within its boundaries;
 - b. comprises a minimum of one-half of the square mile and not more than fifteen square miles in total area, exclusive of lakes and waterways;
 - c. public notice was given in at least one newspaper of general circulation within the zone area, not more than 20 days nor less than 5 days before the public hearing;
 - d. area addresses a reasonable need to encompass portions of more than one municipality and an unincorporated area of a county;
 - e. area is located within the townships of O'Fallon, Lebanon, Mascoutah, and Shiloh Valley of the County of St. Clair;
- **4.** Enterprise Zone Designation: The area described was designated as an Enterprise Zone, subject to the approval of IDCEO and SWIDA, in accordance with state law.
- **5. Term and Effect:** The term of the zone shall commence with the date the Enterprise Zone as approved and certified by the IDCEO and shall be in effect for no more than 30 calendar years and shall terminate at midnight of December 31 of the final calendar year of the certified term.
- 6. Sales Tax Credits: Each retailer who makes a qualified sale of building materials to be incorporated into real estate in an enterprise zone established by a county or municipality under the Illinois Enterprise Zone Act by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed by this Act. For purposes of this Section, "qualified sale" means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued.

In order to receive this Certification, building materials must be used for remodeling, rehabilitation or permanent new construction. Construction must be of the nature that a building permit would be required. A completed exemption form with original signatures must be submitted to the Zone Administrator prior to the start of the project. If an applicant requests certification for a project that does not require a building permit

according to the rules, regulations, ordinances and resolutions in force, the Zone Administrator may still approve an exemption certificate in certain circumstances. Documentation from the City of Lebanon, Cit of Mascoutah, City of O'Fallon, Village of Shiloh or St. Clair County that a permit is not required must be submitted to the Zone Administrator for review and consideration by the contractor or business seeking the exemption. In addition to the completed exemption form, the applicant must submit a copy of the approved building permit issued by St. Clair County or applicable local unit of government. The Administrator will verify the project is eligible and located within the Zone boundary.

An approved Enterprise Zone project requesting a sales tax exemption, will be subject to a fee of one half percent (0.5%) of the total construction material costs included on the sales tax exemption form. The fee will be due upon the issuance of the sales tax exemption certificate by the Zone Administrator and a summary of construction materials costs must be provided to the Zone Administrator at the same time and no fee shall exceed \$50,000.

To document the exemption allowed under this Section, the retailer must obtain from the purchaser a copy of the Certificate of Eligibility for Sales Tax Exemption issued for the St. Clair County MidAmerica Enterprise Zone into which the building materials will be incorporated. The Certificate of Eligibility for Sales Tax Exemption must contain:

- (a) A statement that the building project identified in the Certificate meets all the requirements for the building material exemption contained in the enterprise zone ordinance of the jurisdiction in which the building project is located
- (b) The location or address of the building project; and
- (c) The signature of the administrator of the enterprise zone in which the building project is located.

In addition, the retailer must obtain certification from the purchaser that contains:

- (a) A statement that the building materials are being purchased for incorporation into real estate located in an Illinois enterprise zone;
- (b) The location or address of the real estate into which the building materials will be incorporated;
- (c) The name of the enterprise zone in which that real estate is located;
- (d) A description of the building materials being purchased; and
- (e) The purchaser's signature and date of purchase.

The deduction allowed by this Section for the sale of building materials may be limited, to the extent authorized by ordinance, adopted after the effective date of this amendatory Act of 1992, by the municipality or county that created the enterprise zone into which the building materials will be incorporated. The ordinance, however, may neither require nor prohibit the purchase of building materials from any retailer or class of retailers in order to qualify for the exemption allowed under this Section.

Notwithstanding any other provision hereof, nothing in this Section shall be construed to exempt any such sale from the transit "sales tax" levied by the COUNTY OF ST.CLAIR.

7. Urban Shopstead Program: Pursuant to section 10 of the Illinois Enterprise Zone Act, the County and the Municipalities hereby establishes an urban shopstead program. Under the urban shopstead program, the County or the Municipalities may sell to a Designated Zone Organization a structure or portion thereof that the appropriate unit of government owns for a sum not to exceed \$100. The Designated Zone Organization shall agree to renovate or remodel the property to meet the standards and level of maintenance stated in the agreement between the Designated Zone Organization and the County. The Designated Zone Organization may sell or lease such structure to commercial and industrial businesses pursuant to the procedures set forth in the sales agreement between it and the appropriate unit of government. The Designated Zone Organization may retain the structure in whole or in part for its own use. Any proceeds derived from the use, lease or sale of such property shall accrue to the Designated Zone Organization.

The urban shopstead program shall be subject to rules and guidelines issued by the Zone Administrator, with the approval of the Zone Management Board, provided such rules and guidelines are not inconsistent with the Act.

8. Urban Homestead Program: Pursuant to section 10 of the Illinois Enterprise Zone Act, the County and the Municipalities hereby establishes an urban homestead program. Under the urban homestead program, the County or the Municipalities may sell to an individual a residence or any portion thereof that the appropriate unit of government owns within the zone area for a sum of \$100. The individual must agree to renovate or remodel the property to meet the standards and level of maintenance stated in the sales agreement between the individual and the appropriate unit of government, and the individual must live in the residence for seven years. At the end of the seven year period, the appropriate unit of governments to the property have been made pursuant to the agreement with the appropriate unit of government.

The urban homestead program shall be subject to rules and guidelines issued by the Zone Administrator, with the approval of the Zone Management Board, provided such rules and guidelines are not inconsistent with the Act.

- **9. Zone Management:** Upon designation as an Enterprise Zone by the IDCEO and the SWIDA, a Zone Management Board will be formed comprised of the Chairman of the County Board of St. Clair County, the Mayor of Lebanon, the Mayor of Mascoutah, the Mayor of O'Fallon, the Mayor/President of Shiloh and the Executive Director of SWIDA, who will be an "ex-officio" member with no voting rights or comprised of the above named Officers' delegates. This Zone Management Board will be the governing body of the Enterprise Zone and will be responsible for all decisions within the zone. The Zone Management Board will elect its Chairperson.
- **10. Zone Administrator:** Pursuant to 20 ILCS 655/8, as amended, the position of "Zone Administrator" is hereby created. The person selected to assume this position shall be an employee of the St. Clair County Economic Development Department, who in his/her capacity is an employee of St. Clair County.

The Zone Administrator shall be accountable to the Zone Management Board. The Zone Administrator will be responsible for the day-to-day operations and implementations of the zone area and will be the liaison between the Zone Management and the IDCEO.

The Zone Administrator shall be empowered, subject to approval by the Zone Management Board, to:

- (a) Supervise the implementation of the provisions of the Illinois Enterprise Zone Act;
- (b) Act as a liaison between St. Clair County, SWIDA, Lebanon, Mascoutah, O'Fallon, Shiloh, IDCEO, designated zone organizations and other state, federal and local agencies or planning groups, whether public or private, in support of the Enterprise Zone program and plan;
- (c) Conduct an on-going evaluation of the Enterprise Zone program and to submit such reports annually to the Zone Management Board, the IDCEO and IDOR;
- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small businesses, and financial assistance and employment training within the Enterprise Zone;
- (e) Recommend qualified designated zone organizations to the Zone Management Board;
- (f) Perform such other duties as specified by the Zone Management Board.

In addition to the above-described duties, the responsibilities of the Zone Administrator will be to:

- (a) Act as program manager responsible for the Enterprise Zone's day-to-day operations;
- (b) Serve as the primary technical and professional vehicle for triggering the implementation of the Enterprise Zone program objectives;
- (c) Collect and analyze data and submit reports required by the Zone Management Board, SWIDA, the IDCEO or IDOR on a timely basis;
- (d) Coordinate planning activities and program implementation with other county and/or municipal departments;
- (e) Market available sites and buildings available for business and industrial use, and to prepare documentation with specifics on all available sites and buildings;

- (f) Identify areas needing infrastructure improvements within the Enterprise Zone and work with various units of government to assure such facilities are constructed to meet the business needs of the area;
- (g) Work to enhance the Enterprise Zone's existing and future export potential through activities which will expand the foreign trade zone and intermodal product handling services within the zone;
- (h) Encourage modifications in county and municipal zoning and building standards as appropriate to further the purposes of the Enterprise Zone plan;
- (i) Conduct educational forums and programs to market the incentives of the Enterprise Zone to businesses;
- (j) Coordinate with business and industry to identify State regulations or restrictions that adversely effect economic development within the Enterprise Zone, and to relay this information to the Zone Management Board, and the IDCEO to facilitate the easing of said regulations and restrictions;
- (k) Coordinate available and future economic development incentives within the Enterprise Zone by "networking" with economic development professionals, developers and realtors and maintaining contact with previous plant locations as well as prospects;
- (l) Assist Enterprise Zone businesses in obtaining available local, State or Federal economic development incentives and benefits; and
- (m) Perform other duties as specified by the Zone Management Board.

To accomplish the above duties and tasks, the Zone Administrator may receive technical/professional support from a Development Advisory Committee consisting of professionals, whose organizations have active and on going economic development programs within the Enterprise Zone.

- **11. Designated Zone Organizations:** Pursuant to 20 ILCS 655/8, as amended, the Zone Administrator may recommend to the Zone Management Board one or more organizations that qualify as a Designated Zone Organization (DZO), under the provisions of the Act. Upon approval by the Zone Management Board, for a term of years set by same, the DZO may do the following:
 - (a) Provide or contract for provisions of services including, but not limited to crime watch patrols within zone neighborhoods; volunteer day care centers; or, other types f public services as provided by ordinance or regulation;
 - (b) Provide a forum for business, labor and government action on enterprise zone innovations;
 - (c) Receive title to publicly-owned land;
 - (d) Solicit and receive contributions to improve the quality of life in the zone area;

- (e) Recommend qualified DZO projects to the Zone management Board; and
- (f) Perform such other functions as specified by either the Zone Management Board.
- **12.** St. Clair County, Lebanon, Mascoutah, O'Fallon and Shiloh jointly and severally shall indemnify SWIDA, its members, officers, employees and agents for all losses, costs, expenses (including attorneys' fees and expenses and costs of settlement), damages, penalties, actions, judgements, suits or other liabilities, or disbursements of any kind, which SWIDA may incur or which may be imposed upon or asserted against SWIDA in any way relating to or arising out of the administration, management, or operation of the enterprise zone.
- **13.** LOCAL APPROVAL AND AUTHORITY TO EXECUTE: The governing bodies of each of the six (6) participating units of local government have approved this Amended Intergovernmental Agreement and authorized its execution by it undersigned officers as follows:

(a) COUNTY OF ST. CLAIR Ordinance No Adopted and approved on	
(b) CITY OF LEBANON Ordinance No Adopted and approved on	
(c) CITY OF MASCOUTAH Ordinance No Adopted and approved on	
(d) CITY OF O'FALLON Ordinance No Adopted and approved on	
(e) VILLAGE OF SHILOH Ordinance No Adopted and approved on	
(f) SOUTHWESTERN ILLINO Amended Ordinance Adopted and approved on	IS DEVELOPMENT AUTHORITY

PASSED, APPROVED AND ADOPTED THE AMENDED ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE INTERGOVERNEMNTAL AGREEMENT:

COUNTY OF ST. CLAIR	CITY OF LEBANON
ВҮ:	BY:
TITLE:	TITLE:
DATE:	DATE:
ATTEST:	ATTEST:
CITY OF MASCOUTAH	CITY OF O'FALLON
BY:	BY:
TITLE:	TITLE:
DATE:	DATE:
ATTEST:	ATTEST:
VILLAGE OF SHILOH	SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY
BY:	BY:
TITLE:	TITLE:
DATE:	DATE:
ATTEST:	ATTEST:

2013 ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE Legal Description

Part of Sections 24, 25, 26, 27, 33, 34 and 35 of Township 2 North, Range 7 West, and Sections 19, 29 and 30 in Township 2 North, Range 6 West, and Sections 1, 2, 3, 4, 9, 10, 12 and 16 in Township 1 North, Range 7 West, and Sections 6, 7, 8, 17, 18, 19, 20, 29 and 30 in Township 1 North, Range 6 West of the Third Principal Meridian described as follows:

Beginning at the Southeast corner of Section 20 in Township 1 North, Range 6 West of the Third Principal Meridian; thence North along the East lines of Section 8, 17 and 20 of Township 1 North, Range 6 West to the South Right of Way (R.O.W) line of I-64; thence West along the South line of I-64 in Sections 7 and 8 of Township 1 North, Range 6 West to the East R.O.W line of Illinois Route 4: thence North along the East R.O.W line of Illinois Route 4 to the South line of the North half of Section 6 of Township 1 North, Range 6 West; thence West along the South line of the North ½ of Section 6, Township 1 North, Range 6 West and the South line of the North ¹/₂ of Section 1, Township 1 North, Range 7 West to the centerline of Section 1, Township 1 North, Range 7 West; thence South along the East-West centerline of said Section 1 to the North R.O.W line of I-64; thence Westerly along the North R.O.W line of I-64 to the point of intersection with the East line of Section 2 in Township 1 North, Range 7 West; thence North along the East line of Section 2, Township 1 North, Range 7 West and the East line of Sections 26 and 35 in Township 2 North, Range 7 West to the South R.O.W line of Highway 50 in said Section 26; thence Easterly along the South R.O.W of Highway 50 to a point that is 320 feet West of the East-West centerline of Section 25 in Township 2 North, Range 7 West; thence South parallel to the North-South centerline of said Section 25 to the North R.O.W line of the CSX Railroad in said Section 25: thence Northeasterly along the North R.O.W line of said CSX Railroad lying in Section 25 in Township 2 North, Range 7 West and Section 30 in Township 2 North, Range 6 West to the East R.O.W line of Illinois Route 4; thence South along the East R.O.W line of Illinois Route 4 to the Southwest corner of Lot 4 of "Leberts Subdivision", recorded in plat book 50 page 36; thence East along the South line of Lot 4 of "Leberts" Subdivision", to the Southeast corner of said lot 4; thence North along the East line of Lot 4 to a point 780 feet South of the Northeast corner of "Leberts Subdivision"; thence Northeast along the South line of property described in book 2465 page 965 and book 2465 page 432 to the West line of Little Silver Creek in the Southeast ¹/₄ of Section 30, Township 2 North, Range 6 West; thence Northerly along the centerline of the Little Silver Creek to a point of intersection with the South line of East McAllister Street in the city of Lebanon if extended Eastwardly; thence West along the South prolongation line of East McAllister to the West line of Strack Lane; thence North along the West line of Strack Lane to the North line of East McAllister Street; thence West along the North line of East McAllister Street to the East R.O.W line of South Madison Street; thence North along the East R.O.W line of South Madison Street to the South line of Lot 2 Block 7 of "J.L Sargents Addition Subdivision of Block 7" in book "C" page 183; thence East along the South line of said Lot 2 a distance of 165 feet to a point; thence North parallel to the East line of Lot 2 to the North line of Lot 2 Block 7 of "J.L Sargents Addition Subdivision of Block 7"; thence East along the North line of Lot 7 to the West R.O.W line of South Fritz Street; thence North along the West R.O.W line of South Fritz Street to the North line of Lot 1 Block 7 of "J.L Sargents Addition Subdivision of Block 7": thence West along the said North line of Lot 1 and it's Westerly prolongation to the West R.O.W line of South Madison Street; thence South along the West R.O.W line of South Madison Street to point 250 feet North of the North line of Lot 1 "Lebanon Plaza", recorded in Plat Book "86" page 23; thence West parallel to the North line of Lot 44 in "Plat of Lots 1 thru 50 in Section 19, Township 2 North, Range 6 West", to the West line of said Lot 44; thence South along said West line of Lot 44 a distance of 50 feet to a point; thence East parallel to the North line of said Lot 44 a distance of 696.9 feet to a point; thence

South parallel to the West line of said Lot 44 a distance of 250 feet to a point; thence East parallel to the North line of said Lot 44 to the West R.O.W line of South Madison Street; thence South along the West R.O.W line of South Madison Street to the North line of Lot 2 "Emerald Plaza"; thence East along the North line of Lot 2 to a point 243.4 feet East of the Southwest corner of Lot 1 of "Emerald Plaza"; thence North parallel to the West line of Lot 1 to the North line of said Lot 1; thence West along the North line of Lot 1 to the North line of said Lot 1; thence West along the North line of Lot 1 to the Northwest corner of said Lot 1; then South along the West line of Lot 1 to the North line of Lot 2; thence West along the West prolongation of the North line of Lot 2, 150 feet to a point; thence South parallel to the West line of Lot 2 "Emerald Plaza" to the North line of McAllister Street; thence West along the North R.O.W line of West McAllister Street to the East R.O.W line of Belleville Street; thence North along the East R.O.W line of Belleville Street to the Southwest corner of Outlot F of "Wakanda Villages"; thence East along the South line of Outlot F and Lot 38A of "Wakanda Village", to the Southeast corner of said Lot 38; thence Northeast along the Easterly line of said Lot 38 to the most Easterly corner of Lot 38; being the South R.O.W line of Perryman Road; thence Northeasterly along the Northerly R.O.W of Perryman Street to the West R.O.W line of Bow Drive; thence North along the West R.O.W line of Bow Drive to a North line of said "Wakanda Village Subdivision"; thence Southwest along a North line of "Wakanda Village Subdivision", to an East line of "Wakanda Village Subdivision"; thence North along said Subdivision and it's prolongation to the Northwest R.O.W line of Belleville Street; thence Southwest along the Northwest line of Belleville Street to the Southeast corner of parcel 04-25.0-100-023; thence North 62 degrees 52 minutes 54 seconds West, a distance of 416.78 feet to a point; thence South 46 degrees 52 minutes 53 seconds West, a distance of 173.65 feet; thence South 48 degrees 00 minutes 04 seconds East, a distance of 534.59 feet to a point; thence in a Southeast direction on a curve to the right, having a radius of 305.87, a cord of South 36 degrees 52 minutes 16 seconds East, a distance of 95.93 feet to the West R.O.W of Belleville Street; thence Southwest along the Northwest line of Belleville Street and it's Western spur to the North line of U.S Highway 50; thence Westerly along the North R.O.W line of U.S Highway 50, traveling through Sections 25, 26 and 27 of Township 2 North. Range 7 West, to the South R.O.W line of the CSX Railroad lying in said Section 27; thence West along the South R.O.W line of the CSX Railroad to the East line of "Woodstream Subdivision 1st Addition" in Book 96 page 26; thence South along the East line of "Woodstream Subdivision 1st Addition" and it's Southerly prolongation to the North R.O.W line of U.S Highway 50; thence Southwest along the North R.O.W line of U.S Highway 50 to the East R.O.W line of Air Mobility Drive (Hwy 158); thence Southerly along the East R.O.W of Air Mobility Drive (Hwy 158) traveling through Sections 33 and 34, Township 2 North, Range 7 West and Sections 4, 9 and 16 in Township 1 North, Range 7 West to the Northerly R.O.W line of the Metrolink Light Rail System; thence Easterly and Northerly along the R.O.W line of the Metrolink Light Rail line and it's prolongation to the North line of Section 16 in Township 1 North, Range 7 West; thence East along the South line of Section 9 to a point on the East line of property owned by Bi-State Development Agency for the Metrolink Light Rail System lying in the Southeast ¹/₄ of Section 9, Township 1 North, Range 7 West; thence North parallel to the East line of Air Mobility Drive to the South line of Seibert Road; thence Easterly along the Southerly R.O.W line of Seibert Road to the Southerly prolongation of the West line of Lot 1 in the Northeast ¼ of Section 10, Township 1 North, Range 7 West; thence North along said prolongation and the West line of Lot 1 to the Northwest corner of Lot 1; thence East along the North line of said Lot 1 to the East line of the West ¹/₂ of the Northwest ¹/₄ of Section 10, Township 1 North, Range 7 West; thence North along the East line of the West ¹/₂ of the Northwest ¹/₄ of Section 10 to the Northwest corner of the Southeast ¹/₄ of the Northwest ¹/₄ of Section 10; thence Northwest parallel to the centerline of Golf Course Road, lying in Section 10, Township 1 North, Range 7 West, a distance of 1623.19 feet to a point; thence Northeast at a right angle to the last described point a distance of 3,000 feet to a point; thence Southeast at a

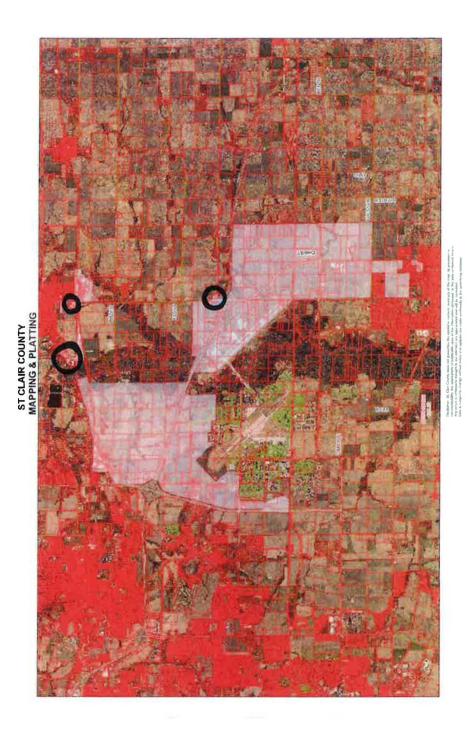
right angle a distance of 365.28 feet to a point on the North-South centerline of Section 3, Township 1 North, Range 7 West; thence continuing along the last described coarse to a point of intersection with the South line of Section 3; thence East along the South line to a point 898.9 feet West of the Southeast corner of said Section 3; thence North 6 degrees 54 minutes West 898.9 feet to a point: thence South 87 degrees 46.5 minutes East 985.4 feet to a point: thence South 00 degrees 21.5 minutes East 354 feet to a point; thence East parallel to the South line of Section 2, Township 1 North, Range 7 West, a distance of 1206.5 to a point; thence South parallel to the West line of said Section 2 to the South line of Section 2, township 1 North, Range 7 West; thence East along the South line of Section 2 to the East line of the West $\frac{1}{2}$ of the Southeast ¹/₄ of Section 2; thence North along the East line of the West ¹/₂ of the Southeast ¹/₄ of Section 2 to the South R.O.W line of Interstate 64 (I-64); thence Southeast along the South R.O.W line of I-64 to the Northerly prolongation of the East line of Lot 10 in the Southwest ¹/₄ of Section 1, township 1 North, Range 7 West; thence South along said prolongation of Lot 10 and the East line of Lot 10 to the South line of Lot 1; thence in a Southeast direction through Section 12 in Township 1 North, Range 7 West and Sections 7 and 18 in Township 1 North, Range 6 West to the intersection of the North-South centerline of Section 18 with the North R.O.W line of the Northfolk and Southern Railroad; thence South along the North-South centerlines of Section 18 and 19 in Township 1 North Range 6 West to the South line of Section 19; thence East along the South line of said Section 19 to the Southeast corner of Section 19; thence South along the East line of Section 30, Township 1 north, Range 6 West to the South line of "Townsend Square" recorded in A01981794; thence Westerly along said South line of "Townsend Square" and it's Westerly prolongation to the East R.O.W line of North 6th Street lying in Section 30, Township 1 North, Range 10 West; thence South along the East R.O.W line of North 6th Street to the North line of the Southwest ¹/₄ of the Southeast ¹/₄ of Section 30; thence East along the North line of the South ¹/₄ of the Southeast ¹/₄ of Section 30 to the East line of Section 30; thence North along the East line of Section 30 to the Northwest corner of "Prairie View Estates Phase 2", recorded in A02023219; thence Easterly and Southerly along the North and Easterly line of "Prairie View Estates Phase 2" and "Prairie View Estates Phase 1" to the West R.O.W line of Illinois Route 4: thence South along the West R.O.W line of Illinois Route 4 to the Northeast corner of the Southwest ¹/₄ of the Southwest corner of the Section 29; thence West along the North line of the Southwest ¹/₄ of the Southwest ¹/₄ of Section 29 to the Northerly prolongation at the East line of Fountain View Drive; thence South along the East R.O.W line of Fountain View Drive and it's prolongation to the Easterly prolongation of the South line of "St. Christopher Lake" recorded in A01754006; thence Westerly along the Southerly line of "St. Christopher Lake" and it's prolongation to the West line of Section 29 in Township 1 North, Range 6 West; thence South along the West line of Section 29 to the Southwest corner of Section 29; thence East along the South line of Section 29 to the East R.O.W line of Illinois Route 4; thence North along the East R.O.W line of Illinois Route 4 to the Westerly prolongation of the South line of "Crown Pointe-Phase 1A" lying in the Northeast ¼ of the Southwest ¼ of Section 29, Township 1 North, Range 6 West' thence East along the South line of "Crown Pointe-Phase 1A" and it's prolongation to the Southeast corner of "Crown Pointe Phase 1A"; thence North along the East line of "Crown Pointe-Phase 1A" to the Northeast corner of said subdivision' thence West along the North line of "Crown Pointe -Phase 1A" to the East R.O.W line of Illinois Route 4; thence North along the East R.O.W line of Illinois Route 4; thence North along the East R.O.W line of Illinois Route 4 to the South line of Section 20 in Township 1 North, Range 6 West; thence East along the South line of Section 20 to the point of beginning.

2013 St. Clair County MidAmerica Enterprise Zone Map identifying additions

Parcel Numbers: 10-06.0-400-008; 10-06.0-400-020; 04-25.0-200-008; 04-24.0-407-002; 04-25.0-201-001; 04-25.0-201-002; 04-25.0-201-003; 04-25.0-201-004; 04-25.0-201-005; 05-30.0-101-010; 05-30.0-101-004; 05-30.0-101-005; 05-30.0-101-011



2013 St. Clair County MidAmerica Enterprise Zone Map identifying additions Parcel Numbers: 10-06.0-400-008; 10-06.0-400-020; 04-25.0-200-008; 04-24.0-407-002; 04-25.0-201-001; 04-25.0-201-002; 04-25.0-201-003; 04-25.0-201-004; 04-25.0-201-005; 04-25.0-201-005; 05-30.0-101-010; 05-30.0-101-004; 05-30.0-101-005; 05-30.0-101-011





MEMORANDUM

TO:Community Development CommitteeFROM:Anne Stevenson, Assistant City PlannerTHROUGH:Ted Shekell, Director of Planning and ZoningDATE:July 8, 2013SUBJECT:North Parc Grove, Final Plat (1st Reading)

Project Summary

On June 3, 2013 the City Council approved the preliminary plat of the North Parc Grove Subdivision. An ordinance rezoning the property from SR-1 to SR-3 was approved on July 1, 2013. At this time, a variance allowing the proposed cul-de-sac to exceed the maximum 800 foot length was approved as well.

The development consists of 31 lots over 7.88 acres and is located north of Kyle Road. This will be the only phase and thus Final Plat for this subdivision. Since approval of the preliminary plat, the landscaped island in the cul-de-sac has been removed and the landscaped area in the mid-block turn around has been converted to a mountable stamped concrete surface that will not require the creation of an outlot. The roads, ROWs, and lots are consistent with the preliminary plat.

Budgetary Impact

The park dedication requirement is 0.53 acres with the requirement being fulfilled through a fee in lieu of land in the amount of \$26,846. This amount will be collected at the time of issuance of each home's building permit at a cost of \$866 per home.

City Staff Update

Staff has reviewed the Final Plat and improvement plans for North Parc Grove. The plat and civil drawings are approved by planning and engineering staff with minor comments. Attached are the Final Plat and the approved Preliminary Plat of North Parc Grove.

I:\P & Z\ZONEFILE\Petitioner Files\2013\North Parc Grove\North Parc Grove Final Plat CDC Memo 7-8-13.doc

255 South Lincoln Avenue O'Fallon, II 62269 • P: 618.624.4500 x 4 • F:618.624.4534 • E: tbjerkaas@ofallon.org

CITY OF O'FALLON, ILLINOIS ORDINANCE NO:

AN ORDINANCE APPROVING THE FINAL PLAT OF THE NORTH PARC GROVE SUBDIVISION

WHEREAS, the City of O'Fallon Planning and Engineering Departments have reviewed and subsequently recommend the Final Plat and associated improvement plans for the North Parc Grove subdivision; and

WHEREAS, on July 8, 2013, the Community Development Committee of the City Council reviewed the final plat and recommended ______ with a vote of X-X; and

WHEREAS, the City Council has reviewed the Final Plat and finds it (acceptable) and to the public benefit.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:

Section 1. Conditional Approval. That the Final Plat of the North Parc Grove Subdivision attached hereto as Exhibit A, be accepted and approved, subject to the following conditions:

- 1) Approval of Final Improvement Plans by the City of O'Fallon, and
- 2) Submittal of a form of surety bond acceptable to the City of O'Fallon providing that all improvements shall be completed in the required manner or said surety be forfeited to the City of O'Fallon, Illinois.

Section 2. Filing. That the City Clerk be and is hereby directed to file with the Recorder of Deeds of St. Clair County, Illinois, a copy of this Ordinance, along with a copy of the plat. The recording expense shall be borne by the person(s) requesting approval of the plat.

Section 3. Passage. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed by the City Council this _____ day of _____.

ATTEST: (seal)

Approved by the Mayor this _____ day of _____.

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor

ROLL	McCoskey	Meile	True	Albrecht	Mouser	Hagarty	Drolet, J.	SUB	
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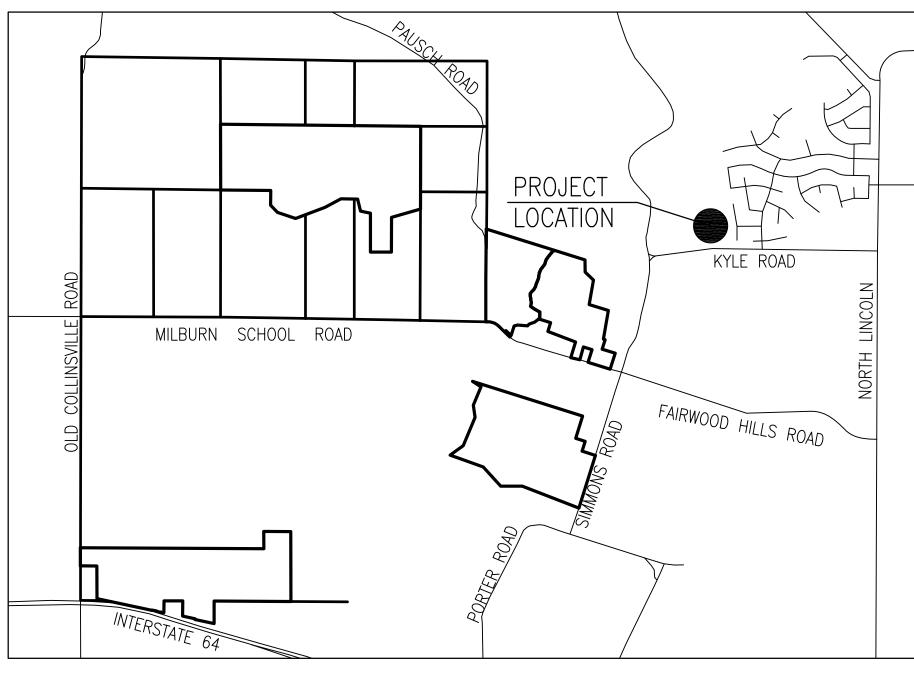
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NORTH PARC GROVE FINAL PLAT

OF PART OF LOT 2 OF THE FRACTIONAL SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 2 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, ST. CLAIR COUNTY, ILLINOIS (BOOK OF PLATS 'A' / PAGE 262)

> <u>OWNER/DEVELOPER</u> NORTH PARC GROVE LLC 1306 ARBOR GREEN TRAIL O'FALLON, ILLINOIS 62269 (618) 624-3250

ENGINEER/SURVEYOR THOUVENOT, WADE & MOERCHEN, INC. 4940 OLD COLLINSVILLE ROAD SWANSEA, ILLINOIS 62226 (618) 624-4488





LOT	LOT	LOWEST
NUMBER	TYPE	OPENING
1	INGRADE	554.52
2	INGRADE	555.22
3	INGRADE	556.31
4	LOOKOUT	556.46
5	LOOKOUT	556.47
6	INGRADE	556.38
7	INGRADE	556.20
8	LOOKOUT	555.87
9	LOOKOUT	555.78
10	LOOKOUT	555.68
11	INGRADE	555.86
12	WALKOUT	550.31
13	WALKOUT	550.64
14	WALKOUT	550.57
15	WALKOUT	550.93
16	WALKOUT	550.96

LOT	LOT	LOWEST
NUMBER	TYPE	OPENING
17	WALKOUT	550.93
18	WALKOUT	550.90
19	WALKOUT	550.97
20	WALKOUT	550.94
21	WALKOUT	551.89
22	INGRADE	557.25
23	INGRADE	557.87
24	INGRADE	557.84
25	INGRADE	557.51
26	INGRADE	557.48
27	INGRADE	557.96
28	INGRADE	558.00
29	INGRADE	557.99
30	INGRADE	557.90
31	INGRADE	557.79

NOTE: LOWEST OPENING ELEVATION EXCLUDING SUBSURFACE OPENINGS PROTECTED FROM THE ONE HUNDRED (100) YEAR STORM EVENT. i.e. WINDOW WELLS

NOTES:

ALL FRONT EASEMENTS SHOWN HEREON ARE DEDICATED FOR PRIVATE AND PUBLIC UTILITIES AND FOR DRAINAGE. ALL SIDE AND REAR EASEMENTS ARE DEDICATED FOR DRAINAGE AND RESERVED FOR STORM SEWERS.

IRON REBAR SHALL BE SET AT ALL LOT CORNERS, P.C.'s, P.T.'s.

MINIMUM FIRST FLOOR ELEVATION OF EACH BUILDING SHALL BE ONE AND ONE-HALF (1.5) FEET ABOVE THE STREET CENTERLINE ELEVATION. THE ELEVATION SHALL BE MEASURED AT THE CENTER OF THE LOT FRONTAGE AND FOR CORNER LOTS, THE HIGHEST STREET ELEVATION SHALL GOVERN. ALL DRIVEWAYS AT THE RIGHT-OF-WAY LINE SHALL BE A MINIMUM OF SIX (6) INCHES ABOVE THE STREET CENTERLINE ELEVATION. SHOULD THESE REQUIREMENTS BE DIFFICULT TO MEET, OR SHOULD A WALKOUT BASEMENT OR PARTIALLY EXPOSED BASEMENT BE DESIRABLE, THE OWNER SHALL RETAIN AN ENGINEER TO DETERMINE THE MINIMUM ELEVATIONS AND/OR PROPER GRADING TO PREVENT DAMAGE FROM STORM WATER.

ALL BUILDINGS SHALL BE REQUIRED TO BE SUPPORTED BY UNDISTURBED SOIL MEETING COMPACTION REQUIREMENTS AS SET FORTH IN THE CITY'S BUILDING CODE. SHOULD THIS REQUIREMENT BE DIFFICULT TO MEET, THE BUILDING OWNER SHALL RETAIN AN ENGINEER TO DETERMINE THE SUITABILITY OF THE SOIL FOR BUILDING PURPOSES.

ALL EASEMENTS SHALL BE MAINTAINED BY THE LOT OWNER OR HOMEOWNERS ASSOCIATION. ALL IMPROVEMENTS LOCATED OUTSIDE OF R.O.W. SHALL BE THE RESPONSIBILITY OF THE HOMEOWNERS ASSOCIATION OR THE LOT OWNER.

THE COMMON GROUND LOCATED THEREIN AND THEREON AS SHOWN ON THIS PLAT ARE HEREBY GIVEN. GRANTED. EXTENDED AND CONVEYED TO HOMEOWNER'S ASSOCIATION. ITS SUCCESSORS AND ASSIGNS, FOR EXCLUSIVE RIGHT TO BUILD, EXPAND, AND MAINTAIN ALL COMMON GROUND, LANDSCAPING AND STORMWATER IMPROVEMENTS, AND TO USE SUCH ADDITIONAL SPACE ADJACENT TO THE IMPROVEMENTS AS MAY BE NEEDED FOR WORKING ROOM DURING MAINTENANCE OR CONSTRUCTION ACTIVITIES.

THE CITY SHALL THE HAVE THE RIGHT TO ENTER ONTO ANY OF THE COMMON GROUND FOR PURPOSES OF MAINTENANCE OF ANY DRAINAGE FACILITIES, MAINTENANCE OF ANY UTILITIES, AND FOR USE FOR CITY BICYCLE AND WALKING TRAILS THAT ARE REASONABLY ACCEPTABLE TO THE TRUSTEES.

<u>LEGEND</u>

ROW LINE 25' FRONT UNLESS O
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FOUND CO
30" CONC.
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STREET AD
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LEGAL DESCRIPTION

PART OF LOT 2 OF THE FRACTIONAL SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 2 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, REFERENCE BEING HAD TO THE PLAT THEREOF RECORDED IN RECORDER'S OFFICE OF ST. CLAIR COUNTY, ILLINOIS, IN BOOK OF PLATS "A" ON PAGE 262, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WEST LINE OF SAID LOT 2 AND THE NORTHERLY RIGHT OF WAY LINE OF KYLE ROAD, REFERENCE BEING HAD TO RIGHT OF WAY PLANS RECORDED IN ST. CLAIR COUNTY RECORDER'S OFFICE IN PLAT BOOK 125 ON PAGES 5 AND 6, FROM SAID INTERSECTION A CONCRETE MONUMENT LIES NORTH 0.22 FEET; THENCE ON AN ASSUMED BEARING OF NORTH OO DEGREES 10 MINUTES 23 SECONDS EAST, ON THE WEST LINE OF SAID LOT 2, A DISTANCE OF 1101.01 FEET TO AN IRON ROD MARKING THE SOUTHWESTERLY CORNER OF PROPERTY DESCRIBED IN DEED BOOK 2665, PAGE 1328; THENCE SOUTH 89 DEGREES 45 MINUTES 28 SECONDS EAST, ON THE SOUTHERLY LINE OF SAID PROPERTY, 245.10 FEET TO A CONCRETE MONUMENT ON THE WESTERLY LINE OF AN EXISTING INGRESS / EGRESS EASEMENT BEING 25 FEET IN WIDTH AND DESCRIBED IN SAID DEED BOOK 2665, PAGE 1328; THENCE SOUTH 10 DEGREES 02 MINUTES 49 SECONDS EAST, ON SAID WESTERLY LINE, 694.85 FEET TO AN IRON ROD; THENCE SOUTH 79 DEGREES 57 MINUTES 11 SECONDS WEST, 27.01 FEET TO AN IRON ROD; THENCE SOUTH 01 DEGREES 12 MINUTES 48 SECONDS WEST, 373.58 FEET TO A CONCRETE MONUMENT ON SAID NORTHERLY RIGHT OF WAY LINE OF KYLE ROAD; THENCE ON SAID NORTHERLY RIGHT OF WAY LINE, THE FOLLOWING TWO (2) COURSES AND DISTANCES: 1.) 108.51 FEET ON A CURVE TO THE LEFT HAVING A RADIUS OF 834.38 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 86 DEGREES 07 MINUTES 56 SECONDS WEST, 108.43 FEET TO AN IRON ROD; 2.) SOUTH 82 DEGREES 24 MINUTES 24 SECONDS WEST, 228.96 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 7.88 ACRES, MORE OR LESS

SUBJECT TO EASEMENT, CONDITIONS, AND RESTRICTIONS OF RECORD.

(WIDTH AS NOTED) BUILDING SETBACK LINE OTHERWISE NOTED.

LINE SHALL BE 15' ACENT TO STREETS OTHERWISE NOTED. IS ADJACENT TO REAR SHALL BE 10' WIDE OTHERWISE NOTED. NON PIN/PIPE ONC. MONUMENT MONUMENT SET ARKER DDRESS RECORD DIMENSION

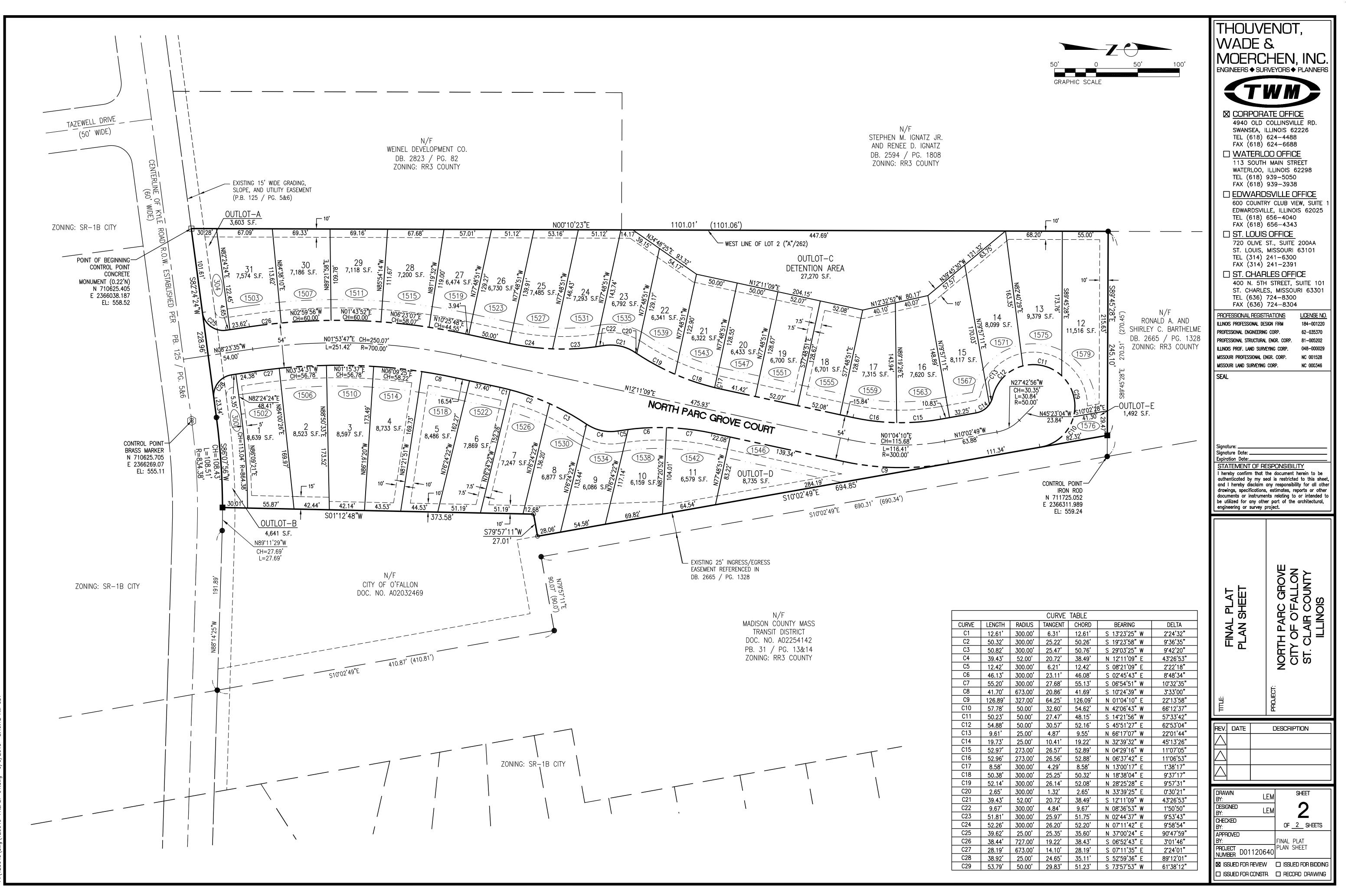
SCHOOL DISTRICT: O'FALLON GRADE SCHOOL #90 O'FALLON HIGH SCHOOL #203

ZONING DISTRICT CLASSIFICATION: CITY OF O'FALLON: SR–3

GROSS AREA OF SUBDIVISION: 7.88 ACRES AREA IN OULOTS: 1.05 ACRES AREA IN STREET: 1.50 ACRES NET AREA OF SUBDIVISION: 5.33 ACRES

F.E.M.A. MAP #17163C0206D ZONE X EFFECTIVE DATE: NOVEMBER 5, 2003

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MOERC	HEN, INC.
	RVEYORS PLANNERS
SWANSEA, I	COLLINSVILLE RD. LLINOIS 62226
TEL (618) FAX (618) □ WATERL0	624-6688
113 SOUTH	MAIN STREET ILLINOIS 62298
FAX (618) □ <u>EDWARD</u>	939–3938 SVILLE OFFICE
EDWARDSVIL TEL (618)	
FAX (618) <u> ST. LOUIS</u> 720 OLIVE	
	MISSOURI 63101 241-6300
	I STREET, SUITE 101
TEL (636) FAX (636)	
PROFESSIONAL REGIST ILLINOIS PROFESSIONAL DE PROFESSIONAL ENGINEERING	Sign Firm 184-001220
PROFESSIONAL STRUCTURAL ILLINOIS PROF. LAND SURV	EVING CORP. 048-000029
MISSOURI PROFESSIONAL E MISSOURI LAND SURVEYING	
SEAL	
Signature: Signature Date: Expiration Date:	
STATEMENT OF RE I hereby confirm that authenticated by my s	the document herein to be eal is restricted to this sheet,
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engineering or survey p	project.
	NORTH PARC GROVE CITY OF O'FALLON ST. CLAIR COUNTY ILLINOIS
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GENERAL NOTES

- ALL EASEMENTS SHOWN HEREON ARE TO BE DEDICATED TO THE PUBLIC FOR PUBLIC AND PRIVATE UTILITIES AND DRAINAGE.
- ALL BUILDING SET-BACK LINES OFF SUBDIVISION ROADS ARE TWENTY FIVE (25) FEET AS MEASURED FROM THE RIGHT-OF-WAY LINE. 2.
- 3. (A) ANY AND ALL STRUCTURE(S) PROPOSED FOR CONSTRUCTION IN THIS DEVELOPMENT SHALL BE BUILT IN SUCH A MANNER SO AS TO INSURE THAT THE LOWEST FLOOR ELEVATION AND/OR OPENING ELEVATION IS AT LEAST ON AND ONE-HALT (1.5) FEET ABOVE THE STREET CÉNTERLINE ELEVATION, MEASURED AT THE CENTER OF THE LOT FRONTAGE. FOR LOTS WITH MULTIPLE STREET FRONTAGE, THE STREET WITH THE HIGHEST CENTERLINE ELEVATION SHALL GOVERN.
- (B) IF SAID LOT IS LOCATED ADJACENT TO A STREET WITH A LOW POINT (SAG) VERTICAL CURVE OR A STREET WITH DRAINAGE COLLECTION STRUCTURES THAT COULD CAUSE CONFINEMENT AND PONDING OF STORM WATER DUE TO TOPOGRAPHIC CONDITIONS, THE LOWEST FLOOR ELEVATION AND/OR OPENING ELEVATION FOR ANY AND ALL STRUCTURE(S) SHALL BE A MINIMUM OF TWO (2) FEET ABOVE THE LOW POINT CENTERINE ELEVATION, OR IN CONFORMANCE WITH THE CRITERIA STATED IN (A) ABOVE, WHICHEVER PRODUCES THE HIGHER ELEVATION.
- (C) ALL DRIVEWAYS SHALL BE A MINIMUM OF SIX (6) INCHES ABOVE THE STREET CENTERLINE ELEVATION, MEASURED AT THE PROPERTY LINE.
- (D) ANY BUILDER PROPOSING TO CONSTRUCT ANY STRUCTURE ON A LOT THAT CONTAINS OR COULD POTENTIALLY BE AFFECTED BY NEARBY STORM WATER RETENTION OR DETENTION PONDS, STORM WATER STRUCTURES, AND/OR STORM WATER PRESE THAT COLLECT SURFACE WATER OR DISCHARGE SURFACE WATER TO THE GROUND SURFACE, SHALL RETAIN AN ENGINEER TO ESTABLISH STRUCTURE ELEVATIONS
- (D) SHOULD IT BE DIFFICULT TO MEET THESE MINIMUM REQUIREMENTS, OR SHOULD A WALKOUT BASEMENT, PARTIALLY EXPOSED BASEMENT, OR OTHER STRUCTURE TYPE THAT DOES NOT CONFORM TO THIS CRITERIA BE PROPOSED FOR THIS DEVELOPMENT, THE LOT OWNER SHALL RETAIN AN EXGINEET TO DETERMINE MINIMUM ELEVATIONS AND/OR GRADING TO LIMIT DAMAGE FROM STORM WATER. TWM, INC. AND THEIR AGENTS SHALL NOT BE LIABLE FOR STORM WATER RESULTING FROM FAILURE TO COMPLY WITH THIS CRITERIA, OR FROM ANY STORM WATER MEMORE DUE TO CLOGGING OF STORM SEWER STRUCTURES, COLLAPSING OR DEFORMATION OF STORM SEWER PIPING OR STRUCTURES, IMPROPER CONSTRUCTION, DISCHARGES FROM DOWNSPOUTS OR SUMP PUMP DISCHARGES, OR THE PLACEMENT OF ETHER MAN-MADE OR NATURAL RESTRUCTIONS IN THE STORM WATER SYSTEM, REGARDLESS OF WHETHER SAID SYSTEM IS NATURAL OR MAN-MADE.
- THE TYPE, SIZE, AND LOCATION OF UTILITIES AS DELINEATED ON THESE TOPOGRAPHIC LAND 4. THE TYPE, SIZE, AND LOCATION OF UTILITIES AS DELINEATED ON THESE TOPOGRAPHIC LAND SURVEY DOCUMENTS AND/OR CIVIL ENGINEERING DESIGN DOCUMENTS HAVE BEEN DETERMINED BY REVIEW OF AVAILABLE EXISTING "AS-BUILT" OR RECORD DRAWINGS; FIELD SURVEY OF JULILE. MARKED UTILITIES; OR FIELD SURVEY OF ABOVE GROUND SURFACE UTILITY FEATURES. THE OWNER AND ENGINEER HAVE NOT UNDERTAKEN SUBSURFACE EXPLORATORY INVESTIGATIONS TO CONFIRM OR VERIEY THE UTILITIES SHOWN ON THESE DOCUMENTS, THEREFORE THEIR EXACT LOCATION, SIZE, AND FUNCTION MUST BE CONSIDERED APPROXIMATE AND MUST BE FIELD CONFIRMED BY THE CONTRACTOR.
 - THE ENGINEER AND OWNER FURTHER DO NOT WARRANT THAT ALL UTILITIES HAVE BEEN ILLUSTRATED ON THESE DOCUMENTS. THE CONTRACTOR IS SOLELY RESPONSIBLE FOR CONTACTING J.U.L.I.E. FOR FIELD VERIFICATION OF ALL UTILITIES ON THE SITE PRIOR TO COMMENCEMENT OF CONSTRUCTION. IF THE CONTRACTOR DETERMINES THAT SUBSTANTIAL DISCREPANCY EXISTS BETWEEN FIELD VERIFIED UTILITIES AND THESE PLANS WHICH WOULD SIGNIFICANTLY AFFECT THE FUNCTION, COST, OR PERFORMANCE OF THE PROJECT, THE CONTRACTOR SHALL IMMEDIATELY CONTACT THE ENGINEER IN WRITING FOR CLARIFICATION AND PROJECT DIRFCTION AND PROJECT DIRECTION
- THE CONTRACTOR IS RESPONSIBLE FOR MEETING ALL IEPA-NPDES STORMWATER PERMIT REQUIREMENTS FOR CONSTRUCTION SITE ACTIVITIES. CONTRACTOR SHALL COMPLY WITH ALL PROVISIONS OF IEPA STANDARDS AND SPECIFICATION FOR SOLI EROSION AND SEDIMENT CONTROL AND EROSION AND SEDIMENT CONTROL DEVICES AS SHOWN ON THE PLANS. 5.
- ALL WORK, MATERIALS AND INSTALLATION SHALL CONFORM TO THE FIFTH EDITION OF THE ILLINOIS STANDARD SPECIFICATIONS FOR WATER AND SINCE CONSTRUCTION, THE STANDARD SPECIFICATIONS FOR WATER AND SEVER MAIN CONSTRUCTION; THE STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION, ADOPTED BY IDOT ON JANUARY 1, 2012; AND THE LATEST CITY OF O'FALLON ORDINANCE REQUIREMENTS, TO THE EXTENT OF ANY INCONSISTENCIES OR DISCREPANCIES BETWEEN VARIOUS SPECIFICATIONS OR STANDARDS BY GOVERNING BODIES AND/OR THESE PLANS AND SPECIFICATIONS. THE MOST STRINGENT SPECIFICATION AND/OR STANDARD SHALL BE BINDING AND APPLICABLE.
- ALL STORM SEWER MATERIALS AND CONSTRUCTION SHALL CONFORM TO THE LLINOIS DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION, LATEST EDITION. ALL PIPES/STORM SEWER SHOWN SHALL BE PROVIDED WITH AN END SECTION IF THE PIPE/ STORM SEWER IS OUTFALLING ONTO A DRAINAGE WAY EITHER PAVED OR GRASS COVERED.
- ALL PROPOSED UTILITIES SHOWN ARE PRELIMINARY. FINAL SIZES SHALL BE SHOWN IN THE IMPROVEMENT PLAN SUBMITTAL TO THE CITY OF TROY.
- ALL DIMENSIONS SHOWN HEREON ARE APPROXIMATE AND ARE SUBJECT TO CHANGE UPON FINAL PLATING.

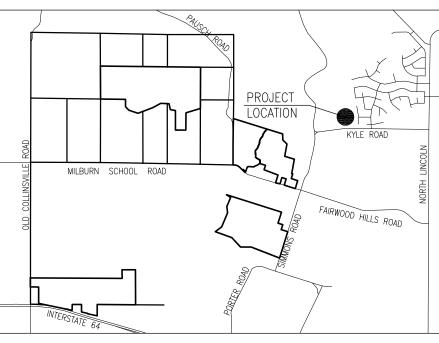
PRELIMINARY PLAT

NORTH PARC GROVE

OF PART OF LOT 2 OF THE FRACTIONAL SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 2 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, ST. CLAIR COUNTY, ILLINOIS (BOOK OF PLATS 'A' / PAGE 262)

> OWNER/DEVELOPER NORTH PARC GROVE LLC 1306 ARBOR GREEN TRAIL O'FALLON, ILLINOIS 62269 (618) 624-3250

ENGINEER/SURVEYOR THOUVENOT, WADE & MOERCHEN, INC. 4940 OLD COLLINSVILLE ROAD SWANSEA, ILLINOIS 62226 (618) 624-4488

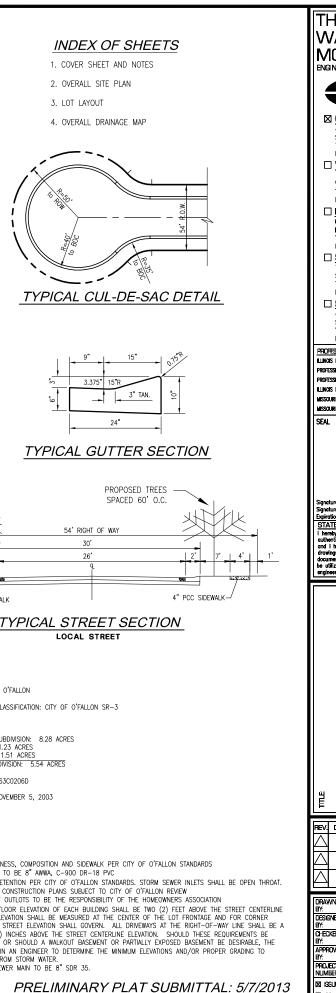


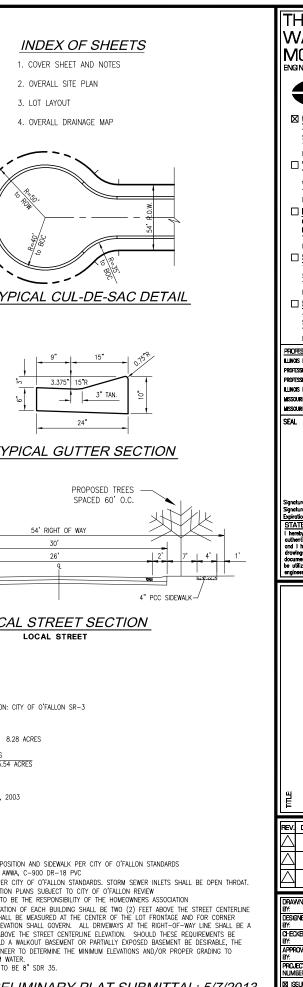
LOCATION MAP TO SCALE

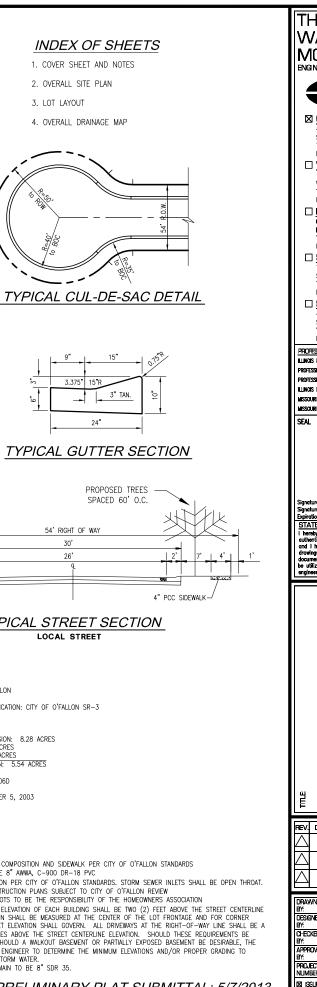
LIST OF UTILITIES

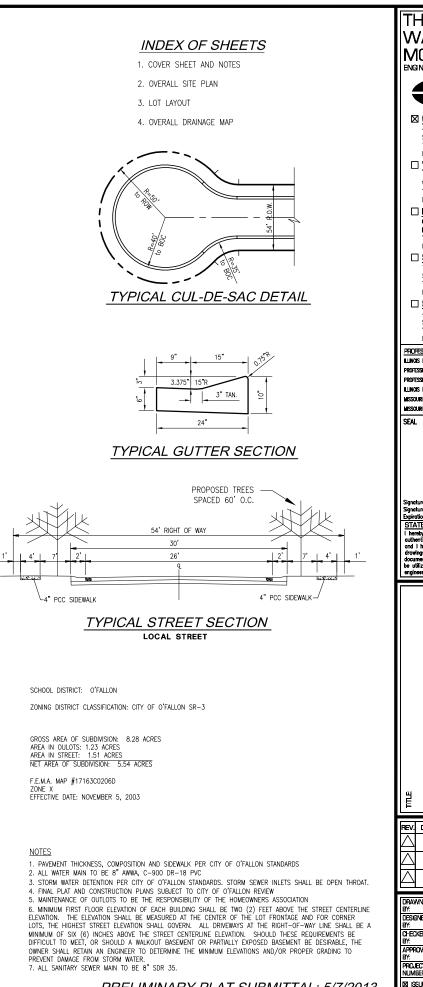
TELEPHONE	-	AT&T 1-800-244-4444	WATER	-	CITY OF O'FALLON (618) 624-4500
ELECTRIC	-	AMEREN IP 1-800-775-5000	GAS	-	AMEREN IP 1-800-755-5000
CABLE T.V.	-	CHARTER COMMUNICATION (618) 345-8121	SANITARY SEWER	-	CITY OF O'FALLON (618) 624-4500

J.U.I.I.F. - 1-800-892-0123









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