

Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Village Board Meeting
Monday, July 6, 2020
6:00 PM

This meeting will be conducted via teleconference call by authorization of Gov. Pritzker waiving a portion of the IL Open Meetings act to allow local governments to hold "remote" meetings to help control the spread of COVID-19

Zoom Meeting Link: <https://us02web.zoom.us/j/82561724790>

If you need to download Zoom, use this link and download "Zoom Client for Meetings": <https://zoom.us/download>

Computer Audio Only

Click on the "Join Audio Conference by Computer" link when you join the meeting.

To join by **PHONE ONLY**, use the following dial in number and Meeting ID.

US Dial in: **312-626-6799**

Meeting ID/Access Code: **825 6172 4790**

Please....

Mute Your Microphone.

Zoom has a "Mute Microphone" option. Please keep your microphone muted to cut down on feedback. Unmute to speak.

IF BY PHONE ONLY, press *6 to mute/unmute

Raise your Hand.

A hand icon will appear beside your username and lets the meeting's managers know you have a question, input, or otherwise need some attention when possible. Click on the icon labeled "Participants" at the bottom of your screen. Click the button labeled "Raise Hand".

Refrain from the group chat feature.

Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Public Comment: Agenda items only - Please keep comments to 5 minutes or less

Consent Agenda

[A. Motion to Approve the Regular Village Board Meeting Minutes Dated June 1, 2020](#)

[B. Motion to Approve the Regular Village Board Meeting Minutes Dated June 15, 2020](#)

Old Business

New Business

[A. Motion to Approve an Ordinance Proposing an Amendment to the Boundaries of the Downtown and Dundee Crossing Business Development District and the Approval of an Amended Business District Plan in Relation Thereto and the Scheduling of a Public Hearing in Connection Therewith](#)

B. Motion to Approve an Ordinance Calling for a Public Hearing and Joint Review Board Meeting to Consider the Designation of Redevelopment Project Area and the Approval of Redevelopment Plan and Project (South IL Route 72 Tax Increment Financing District)

[C. Motion to Authorize the Purchase of a 2022 International HV607 Dump Truck, with a Dump Body and Accessory Equipment, from Rush Truck Centers in the Amount of \\$153,549.00.](#)

[D. Motion to Approve a Resolution Declaring Certain Vehicles, Equipment and Other Village Property to be Surplus and Authorizing Sale of Said Vehicles, Equipment and Other Village Property at Auction](#)

Financial Reports

[A. Warrants List #1 \\$5,779.20](#)

[B. Warrants List #2 \\$89,659.74](#)

[C. Fiscal Year End Report](#)

Reports: Village President

Reports: Village Trustees

Reports: Village Administrator

Reports: Village Attorney

Reports: Village Engineer

Reports: Chief of Police

Reports: Director of Public Works

Reports: Building Official

Reports: Finance Director

Public Comment - Please keep comments to 5 minutes or less

Executive Session

Closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (c)(21)

Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel, (c)(5) Acquisition of Property and (c)(6) Sale of Property.

Adjournment

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Village Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Lynam, Selepe, Wood, Mahony, Andresen, Kunze and President Miller.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Chief of Police George Carpenter, Public Works Director Phil Cotter, Village Attorney Greg Smith, Building Inspector Chris Ranieri, Village Engineer Joe Heinz, Management Analyst Amanda Rafter and Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: None

PUBLIC COMMENT (Agenda items only): None

PUBLIC HEARING:

A. Annexation Agreement (Altorfer Cat Development and Plote Property) – South Side of Illinois Route 72 in the Vicinity of Christina Drive

Motion to open the public hearing by Andresen/Mahony.

Roll: Ayes – 7 – Trustees Lynam, Selepe, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries.

There were no comments or discussion presented.

Motion to close the public hearing by Andresen/Mahony.

Motion carries by unanimous vote.

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”: None

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President, a group of assorted ordinances, resolution, motions and orders by an “Omnibus Vote”. The “Omnibus Vote” shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

OLD BUSINESS: None

NEW BUSINESS:

A. Motion to Approve the Regular Village Board Meeting Minutes Dated May 4, 2020

Motion to Approve the Regular Village Board Meeting Minutes Dated May 4, 2020 by Andresen/Mahony.

Roll: Ayes – 6 – Trustees Lynam, Selepe, Wood, Mahony, Andresen and Kunze. Nays – 0. Absent – 0. Motion carries.

B. Motion to Approve an Ordinance Approving Annexation Agreement (Altorfer Cat Development and Plote Property) – South Side of Illinois Route 72 in the Vicinity of Christina Drive

Motion to Approve an Ordinance Approving Annexation Agreement (Altorfer Cat Development and Plote Property) – South Side of Illinois Route 72 in the Vicinity of Christina Drive by Andresen/Mahony.

Discussion:

Administrator Johnsen explained that the Village is looking to annex 38 acres of unincorporated property owned by Plote. In addition to an annexation agreement, there will also be a development agreement that will start either when the existing Dundee Crossing TIF can be expanded or a new TIF is created. In addition, the Village will be looking at amending the Business District. The development agreement includes an incentive package of approximately \$2 million. She stated that rezoning and variance requests will appear before the Planning and Zoning Commission on June 4 pending tonight's Village Board approvals. David Plote, of Plote Property Investments, stated that his father began doing business with Caterpillar in the early 1960's. He said that bringing Caterpillar to East Dundee is a huge win-win on all sides. He advised that this use will compliment his current mining operations with Caterpillar's heavy equipment, sales and operations.

Derek Altorfer, President of Altorfer, Inc., addressed the Village Board explaining that Caterpillar is a 95 year old manufacturer of earth moving equipment and engine products. He advised that Altorfer is a family-owned business dating back to 1957 and is a dealership for Caterpillar products. He stated that everything with this location and the culture of East Dundee lined up with what Altorfer was looking for in a new location. He added that this facility will offer 50 new jobs to the area.

Roll: Ayes – 7 – Trustees Lynam, Selepe, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries.

C. Motion to Approve an Ordinance Annexing Certain Property Owned By Chicago Title Land Trust Company, Trust No. 8002350432 and Chicago Title Land Trust Company, Trust No. 8002350431 (South Side of Illinois Route 72 in the Vicinity of Christina Drive)

Motion to Approve an Ordinance Annexing Certain Property Owned By Chicago Title Land Trust Company, Trust No. 8002350432 and Chicago Title Land Trust Company, Trust No. 8002350431 (South Side of Illinois Route 72 in the Vicinity of Christina Drive) by Andresen/Mahony.

Roll: Ayes – 7 – Trustees Lynam, Selepe, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries.

D. Motion to Direct the Village Administrator to Proceed with the Processes to Incorporate the Altorfer Cat Development and Plote Property into a Tax Increment Financing District and Business Development District as Described

Motion to Direct the Village Administrator to Proceed with the Processes to Incorporate the Altorfer Cat Development and Plote Property into a Tax Increment Financing District and Business Development District as Described by Andresen/Mahony.

Discussion:

Trustee Lynam inquired why the Village is obtaining the services of Vandewalle instead of using the Village Attorney. Attorney Smith explained that matters of expert opinion that come within the experience of land planners is typically outside of the realm of legal counsel. He said it is rare for a Village Attorney to conduct an eligibility study because the author of that report has to be the key witness in court to testify about it. Land Planners are more suited to support the opinions as opposed to an attorney without a land planning background. Smith said the law firm he represents does not conduct these studies.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Mahony, Andresen and Kunze. Nays – 0. Absent – 0.
Motion carries.

E. Motion to Approve an Ordinance Adopting and Approving the Outdoor Dining Regulations in Executive Order 20-4 Issued by the Village President Under a Declaration of a State of Emergency (COVID-19 – May 27, 2020)

Motion to Approve an Ordinance Adopting and Approving the Outdoor Dining Regulations in Executive Order 20-4 Issued by the Village President Under a Declaration of a State of Emergency (COVID-19 – May 27, 2020) by Mahony/Wood.

Discussion:

Trustee Kunze asked if River Street was being closed for outdoor dining. President Miller explained that the Governor did not release the State guidelines until Sunday afternoon. So he said that he and Administrator Johnsen worked quickly to try to make as much room available as possible for outdoor dining. He said initially they considered using the street or the Depot grounds. He said that after he spoke with several restaurants, none deemed using the street or grounds necessary as they had adequate seating.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Mahony, Andresen and Kunze. Nays – 0. Absent – 0.
Motion carries

FINANCIAL REPORTS:

- A. Warrants List #1 \$546,260.65**
- B. Warrants List #2 \$22,557.40**

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: None

Mahony: Reported that she enjoyed outdoor dining on Friday night at Mockingbird. She said it was great to see the hope and optimism around, which she said was turned around with the rioting that occurred in Chicago Saturday night. She said that local social media had a lot of speculation and rumors being discussed. Carpenter said he welcomes community questions if there is any concern or speculation circulating. He also advised that beginning tomorrow night, an extra officer will be on patrol this week just to be on the side of caution.

Andresen: Asked Chief Carpenter if he would weigh in on protests and rioting that are happening nationally and locally and the preparedness for the same. Carpenter reported that two of East Dundee's officers are engaged with regional teams and have been deployed in Aurora the last couple of nights. He said he has received many emails and phone calls from business owners and residents who are concerned. He advised that East Dundee has not experienced any looting. Andresen asked how business owners would be notified of any potential threats. Carpenter advised that if a specific business is mentioned, the police department will make contact with that owner. He said if it is something more wide spread, he said there is a system in place like a reverse 911 that reaches out to every phone. He said Facebook announcements would be a news outlet as well.

Kunze: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen reported that the Village has resources that will respond to any threats to the Village. She thanked Chief Carpenter for talking to businesses last Wednesday about outdoor dining. She thanked Public Works for helping with PPE distribution to the local businesses last week. She reported that Kane County has received \$92 million for PPE and she anticipates some of that becoming available to the Village. She said this funding will not be available to be used for revenue replacement.

Assistant Village Administrator: None

Village Attorney: Smith reported that he will be working with Johnsen on communicating the requirements of Senate Bill 2135 that was passed last week. This bill includes an amendment to the open meetings act to allow for remote meetings to occur if the Governor declares an emergency that includes any part of the village and if the Village President finds it not practical to hold an in-person meeting because of the emergency.

Village Engineer: None

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:52 p.m. by Andresen/Mahony.
Meeting adjourns by unanimous consent.

Respectfully submitted,

Katherine Holt

By: _____
Village President, Lael Miller

Attest: _____
Village Clerk, Katherine Holt

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Village Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Lynam, Selep, Mahony, Andresen, Kunze and President Miller. Trustee Wood was absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Chief of Police George Carpenter, Finance Director Brandiss Martin, Public Works Director Phil Cotter, Village Attorney Greg Smith, Village Engineer Joe Heinz, Management Analyst Amanda Rafter and Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: None

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”: None

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President, a group of assorted ordinances, resolution, motions and orders by an “Omnibus Vote”. The “Omnibus Vote” shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

OLD BUSINESS: None

NEW BUSINESS:

A. Motion to Approve the Regular Village Board Meeting Minutes Dated May 18, 2020

Motion to Approve the Regular Village Board Meeting Minutes Dated May 18, 2020 by Mahony/Lynam.

Roll: Ayes – 5 – Trustees Lynam, Selep, Mahony, Andresen and Kunze. Nays – 0. Absent – 1 - Wood. Motion carries.

B. Motion to Approve an Ordinance Rezoning to the M-1 Limited Manufacturing District for the Altorfer CAT Development Project

Motion to Approve an Ordinance Rezoning to the M-1 Limited Manufacturing District for the Altorfer CAT Development Project by Andresen/Mahony.

Discussion:

Administrator Johnsen commented that there is an amendment to the ordinance involving a small section of the legal description that included IDOT’s right-of-way.

Motion to amend the original motion approving the ordinance with the removal of IDOT’s right-of-way from the legal description by Andresen/Mahony.

Roll: Ayes – 6 – Trustees Lynam, Selep, Mahony Andresen and Kunze. Nays – 0. Absent – 1 – Trustee Wood. Motion carries.

C. Motion to Approve an Ordinance Approving Variations for Cul-De-Sac, Sanitary Sewer, Paving Storage Yard, Storage Yard Screening, Parking Islands, and Garage Door Screening for the Altorfer CAT Development Project

Motion to Approve an Ordinance Approving Variations for Cul-De-Sac, Sanitary Sewer, Paving Storage Yard, Storage Yard Screening, Parking Islands, and Garage Door Screening for the Altorfer CAT Development Project by Andresen/Lynam.

Discussion:

Administrator Johnsen noted that there was a scrivener's error in the ordinance that should have named "Route 72" not "Route 7".

Trustee Kunze said he noticed that the landscaping plans were significantly different between the submittals of the architect versus the landscaper. He asked which version was accurate. Administrator Johnsen commented that all requirements of the landscaping ordinance will be met other than the one waiver request for more than ten parking spaces between landscaping islands. Trustee Kunze had a question regarding fencing. Dave Hixson, Vice President at Altorfer, explained that a solid wall will be along the front of Route 72, just north of the detention pond.

Trustees Andresen and Lynam amended their original motions to approve the ordinance with the correction of the mentioned scrivener's error.

Roll: Ayes – 5 – Trustees Lynam, Selepe, Mahony, Andresen and Kunze. Nays – 0. Absent – 1 – Trustee Wood. Motion carries.

D. Announcement of the Availability of the Eligibility Study and Report and the Redevelopment Plan and Project for the Proposed South Illinois Route 72 TIF District

Administrator Johnsen announced that the Village will be creating a registry for those that are interested in receiving future notices for the new South Illinois Route 72 TIF District. She advised that the eligibility study and report drafts are available for public inspection on the Village's website.

Trustee Lynam inquired why the Village is obtaining the services of Vandewalle instead of using the Village Attorney. Attorney Smith explained that matters of expert opinion that come within the experience of land planners is typically outside of the realm of legal counsel. He said it is rare for a Village Attorney to conduct an eligibility study because the author of that report has to be the key witness in court to testify about it. Land Planners are more suited to support the opinions as opposed to an attorney without a land planning background. Smith said the law firm he represents does not conduct these studies and that Vandewalle is an expert in land planning.

Trustee Kunze asked if it was possible to have the life of a TIF shorter than 23 years. Attorney Smith advised that he is aware of several TIF Districts being created with less than a full 23 year term. Typically this may occur when there is negotiated resolution to a threat of litigation or if there is a single project that would be paid for much sooner than 23 years. He said an advantage to a longer TIF life is that additional projects may arise over the 23 year life of the TIF.

Trustee Wood arrived to the meeting at 6:15 p.m.

E. Motion to Approve a Resolution Approving a Contract Agreement between the Village of East Dundee and Civic Systems for Enterprise Resource Planning Software

Motion to Approve a Resolution Approving a Contract Agreement between the Village of East Dundee and Civic Systems for Enterprise Resource Planning Software by Lynam/Andresen.

Discussion:

Trustee Lynam asked if discussions have been had with other municipalities that have used this same software from Civic Systems. Finance Director Martin advised that she spoke with the Finance Director at the Village of Minooka and received positive feedback. She also viewed feedback on the IGFOA website from municipalities using this software and all feedback was positive.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Mahony, Andresen and Kunze. Nays – 0. Absent – 0.
Motion carries

F. Motion to Approve an Ordinance Adopting and Approving Sales and Deliveries of “To Go” Cocktails and Mixed Drinks Regulations in Executive Order 20-5 Issued by the Village President Under a State of Emergency

Motion to Approve an Ordinance Adopting and Approving Sales and Deliveries of “To Go” Cocktails and Mixed Drinks Regulations in Executive Order 20-5 Issued by the Village President Under a State of Emergency by Lynam/Mahony.

Discussion:

Trustee Mahony asked how this order is different from what is currently allowed. President Miller advised that currently alcohol can only be sold in its original packaging. This new order will allow for pre-mixed drinks to be sold in a sealed container. Attorney Smith commented that this order will only apply at a time when the Governor has declared a state of emergency relating to public health that includes the Village. He said that a second version of this order had been circulated by staff that addresses this.

Trustees Lynam and Mahony amended their motions to approve the ordinance acknowledging that this permission will only take effect during a disaster proclamation by the Governor for public health reasons.
Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Mahony, Andresen and Kunze. Nays – 0. Absent – 0.
Motion carries

FINANCIAL REPORTS:

- A. Warrants List #1 \$1,625.00**
- B. Warrants List #2 \$138,264.56**
- C. Warrants List #3 \$64,050.02**

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: Asked what the status was for the opening of DC Cobbs. Johnsen advised that they were still resubmitting plans for the permitting phase. She also commented that foot traffic has increased downtown and that the downtown looks great. She thanked Public Works for their hard work with this.

Mahony: None

Andresen: None

Kunze: Asked why RedSpeed will not allow Zoom meetings for adjudication hearings due to confidentiality. Administrator Johnsen advised that RedSpeed does not want video footage displayed where there could potentially be a hacking situation. Kunze asked how long the RedSpeed contract term is with the Village. Chief Carpenter advised that it is ongoing until the Village decides to cancel. Kunze also commented that he thinks it is a good idea to extend the boundaries of a TIF rather than create a new one. He feels this should be considered a little more.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Reported that the town has seen increased foot traffic lately. He said he will be visiting business this week to get any feedback they have at this time. He said that Black & Gray Brewing has a fundraiser planned at the end of the month for a firefighter and is asking to use the parking spaces in front of their building. He asked if someone from the building department to reach out to Black & Gray on this request.

Village Administrator: Johnsen reported that she has been working on a reopening plan with Public Works coming back 5 days a week beginning next Monday with staggered work hours. Village Hall employees will begin returning June 29 with the anticipation that the Governor will be moving forward with Phase 4 on June 26. She also reported that the Village has created a Facebook group page for its businesses to communicate more effectively.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda):

Michael Harvey, East Dundee Resident

Mr. Harvey said he has issues with individuals burning camp fires all day long. He asked if the Village could add time limits for camp fires. President Miller advised that this is something he and Administrator Johnsen will look into to see if adjustments need to be made to the ordinance.

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:52 p.m. by Mahony/ Andresen.

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries

Respectfully submitted,

Katherine Holt

By: _____
Village President, Lael Miller

Attest: _____
Village Clerk, Katherine Holt



Village of East Dundee

120 Barrington Avenue, East Dundee, IL 60118

(847) 426-2822

www.eastdundee.net

To: Village President and Board of Trustees
From: Jennifer Johnsen, Village Administrator
Subject: Altorfer CAT TIF and BDD Public Hearing Dates
Date: July 6, 2020

As a requirement for creating the South IL Route 72 and amending the Downtown and Dundee Crossings BDD for the purpose of incentivizing the Alotrfer CAT Development Project. As part of that process, the Village Board is being asked to consider two separate ordinances establishing the dates for the required public hearings. The dates are as follows:

BDD Amendment: August 17, 2020
Creation of New TIF: September 14, 2020

Action Requested:

Discussion and consideration of an Ordinance Proposing an Amendment to the Boundaries of the Downtown and Dundee Crossing Business Development District and the Approval of an Amended Business District Plan in Relation Thereto and the Scheduling of a Public Hearing in Connection Therewith.

Discussion and consideration An Ordinance Calling for a Public Hearing and Joint Review Board Meeting to Consider the Designation of Redevelopment Project Area and the Approval of Redevelopment Plan and Project (South IL Route 72 Tax Increment District)

Attachments:

An Ordinance Proposing an Amendment to the Boundaries of the Downtown and Dundee Crossing Business Development District and the Approval of an Amended Business District Plan in Relation Thereto and the Scheduling of a Public Hearing in Connection Therewith

An Ordinance Calling for a Public Hearing and Joint Review Board Meeting to Consider the Designation of Redevelopment Project Area and the Approval of Redevelopment Plan and Project (South IL Route 72 Tax Increment District)

ORDINANCE NUMBER 20 - __

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK
AND KANE COUNTIES, ILLINOIS PROPOSING AN AMENDMENT TO THE
BOUNDARIES OF THE VILLAGE OF EAST DUNDEE DOWNTOWN AND DUNDEE
CROSSING BUSINESS DEVELOPMENT DISTRICT AND THE APPROVAL OF AN
AMENDED BUSINESS DISTRICT PLAN IN RELATION THERETO AND THE
SCHEDULING OF A PUBLIC HEARING IN CONNECTION THEREWITH**

WHEREAS, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, subject to said Section, a home rule unit may exercise any power and perform any function pertaining to its government and affairs for the protection of the public health, safety, morals, and welfare; and

WHEREAS, Section 11-74.3-1(1) of the Illinois Business District Development and Redevelopment Law, 65 ILCS 5/11-74.3-1, *et seq.* ("Law") allows a municipality to determine that it is "essential to the economic and social welfare of the municipality that business districts be developed, redeveloped, improved, maintained, and revitalized, that jobs and opportunity for employment be created within the municipality, and that, if blighting conditions are present, blighting conditions be eradicated by assuring opportunities for development or redevelopment, encouraging private investment, and attracting sound and stable business and commercial growth;" and

WHEREAS, following notice and a public hearing, on September 29, 2008, the Village President and Board of Trustees adopted Ordinance 08-57, entitled "An Ordinance Designating Village of East Dundee Illinois Route 72 and Illinois Route 25 Business District and Impose a Retailers' Occupation Tax and Service Occupation Tax Therein," which created a business district, which was expanded following a notice and a public hearing on March 7, 2011, in Ordinance 11-12, and which was expanded following notice and a public hearing, and renamed as the "Downtown and Dundee Crossing Business Development District," on March 18, 2013, in Ordinance 13-05 (which collectively, and as otherwise amended from time to time, is the "Business District") and each of which Ordinances approved, or amended, a business district plan for the Business District pursuant to the Law (which, as amended from time to time, is the "Business District Plan"); and

WHEREAS, based upon a request of, and information supplied by, the owners of certain of the property legally described and depicted in **EXHIBITS A-1** and **A-2**, respectively, attached hereto and made a part hereof ("Additional Property"), the Village President and Board of Trustees have determined that the Additional Property should be added to the boundaries of the Business District and that the Business District Plan

should be amended to take into account the addition of the Additional Property to the boundaries of the Business District; and

WHEREAS, if the Additional Property is added to the boundaries of the Business District, the Business District shall be legally described and depicted as set forth in **EXHIBITS B-1** and **B-2**, respectively, attached hereto and made a part hereof; and

WHEREAS, it is in the public interest that the Village consider the additional of the Additional Property to the boundaries of the Business District and consider the amendment of the Business District Plan to take into account the additional of the Additional Property from the boundaries of the Business District, pursuant to the terms of the Law; and

WHEREAS, on June 1, 2020, the Village President and Board of Trustees authorized Vandewalle & Associates, Inc. to prepare an amendment to the Business District Plan relative to the proposed addition of the Additional Property to the boundaries of the Business District;

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. That the recitals above shall be and are hereby incorporated in this Section 1 as if restated herein.

SECTION 2: Public Hearing. That a public hearing shall be held at 6:00 p.m. on August 17, 2020, at either the East Dundee Police Station 2nd Floor Meeting Room, 115 East 3rd Street, East Dundee, Illinois 60118 or at a virtual location if permitted under the Governor's Executive Orders and / or the Illinois Open Meetings Act ("Hearing"), to consider whether to add the Additional Property to the boundaries of the Business District, pursuant to the Law, and whether to amend the Business District Plan to take into account the additional of the Additional Property to the Business District, pursuant to the Law.

SECTION 3: Notice of Public Hearing. That notice of the Hearing shall be given by publication at least twice, not more than thirty (30) nor less than ten (10) days prior to the Hearing, in a newspaper in general circulation in the Village, in substantially the same form as in **EXHIBIT C** attached hereto and made a part hereof, with such changes being made to **EXHIBIT C** as are necessary to complete the publication notice and as may be necessary regarding the location of the Hearing under the then-applicable Executive Orders of the Illinois Governor and the provisions of the Illinois Open Meetings Act regarding virtual meetings.

SECTION 4: Severability. That if any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the

remaining provisions of this Ordinance.

SECTION 5: Repeal. That all ordinances, resolutions, motions or parts thereof in conflict with this Ordinance shall be and the same are hereby repealed.

SECTION 6: Effect. That this Ordinance shall be in full force and effect upon its adoption, approval and publication in pamphlet form as provided by law.

ADOPTED this 6th day of July, 2020 pursuant to a roll call vote as follows:

AYES:_____

NAYES:_____

ABSENT:_____

APPROVED by me this 6th day of July, 2020.

Lael Miller, Village President

ATTEST:

Katherine Holt, Village Clerk

Published in pamphlet form this 6th day of July, 2020 under the authority of the Village President and Board of Trustees.

Recorded in the Village records on July 6, 2020.

EXHIBIT A-1

ADDITIONAL PROPERTY LEGAL DESCRIPTION

(attached)

THAT PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE EAST LINE OF GATEWAY SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED MAY 8, 1989 AS DOCUMENT NO. 1972329 WITH THE SOUTHWESTERLY LINE OF PARCEL 0002 ACQUIRED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN CONDEMNATION CASE ED 92 0015 BY ORDER DATED APRIL 22, 1993 AND AS SHOWN ON DOCUMENT 96K009367 AS ILLINOIS ROUTE 72, HIGGINS ROAD; THENCE SOUTH 61 DEGREES 53 MINUTES 27 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE, 491.05 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY 654.45 FEET ALONG SAID SOUTHWESTERLY LINE, BEING A TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 22,706.63 FEET AND WHOSE CHORD BEARS OF SOUTH 61 DEGREES 03 MINUTES 54 SECONDS EAST 654.43 FEET TO A BEND POINT IN SAID SOUTHWESTERLY LINE; THENCE SOUTH 37 DEGREES 44 MINUTES 46 SECONDS EAST ALONG THE SOUTHWESTERLY LINE OF SAID ILLINOIS ROUTE 72 A DISTANCE OF 160.60 FEET TO A BEND POINT IN SAID SOUTHWESTERLY LINE; THENCE NORTH 23 DEGREES 44 MINUTES 02 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE 61.34 FEET TO A POINT ON A CURVE; THENCE SOUTHEASTERLY 280.08 FEET ALONG SAID SOUTHWESTERLY LINE, NON TANGENT TO THE LAST DESCRIBED COURSE, BEING A CURVE TO THE RIGHT, HAVING A RADIUS OF 22,706.63 FEET AND WHOSE CHORD BEARS OF SOUTH 59 DEGREES 31 MINUTES 40 SECONDS EAST 280.08 FEET TO A BEND POINT; THENCE SOUTH 59 DEGREES 09 MINUTES 16 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE, NON TANGENT TO THE LAST DESCRIBED CURVE, 490.70 FEET; THENCE SOUTH 30 DEGREES 50 MINUTES 06 SECONDS WEST, DEPARTING FROM SAID SOUTHWESTERLY LINE 223.12 FEET; THENCE SOUTH 24 DEGREES 01 MINUTES 52 SECONDS WEST 311.97 FEET; THENCE NORTH 59 DEGREES 09 MINUTES 53 SECONDS WEST 822.05 FEET; THENCE NORTH 61 DEGREES 03 MINUTES 20 SECONDS WEST 122.51 FEET; THENCE SOUTH 08 DEGREES 53 MINUTES 49 SECONDS WEST 565.95 FEET; THENCE NORTH 81 DEGREES 06 MINUTES 11 SECONDS WEST 874.66 FEET TO A POINT ON SAID EAST LINE OF SAID GATEWAY SUBDIVISION; THENCE NORTH 08 DEGREES 31 MINUTES 15 SECONDS EAST ALONG THE LAST DESCRIBED LINE 1448.17 FEET TO THE POINT OF BEGINNING, TOGETHER WITH ALL THAT PART OF ILLINOIS ROUTE 72 (HIGGINS ROAD) LYING NORTH OF AND ADJACENT TO ABOVE DESCRIBED PROPERTIES, NOT PREVIOUSLY ANNEXED TO THE VILLAGE OF EAST DUNDEE, ALL IN KANE COUNTY, ILLINOIS.

Street Addresses: 1030 and 1040 East Main Street, East Dundee, Illinois 60118

General Location: Approximately forty-two (42) acres of property on the south side of Illinois Route 72 in the vicinity of Christina Drive, in the Village of East Dundee, Kane County, Illinois

Property Identification Numbers ("PINs"): part of 03-25-300-011 and part of 03-25-300-012

EXHIBIT A-2

ADDITIONAL PROPERTY MAP

(attached)

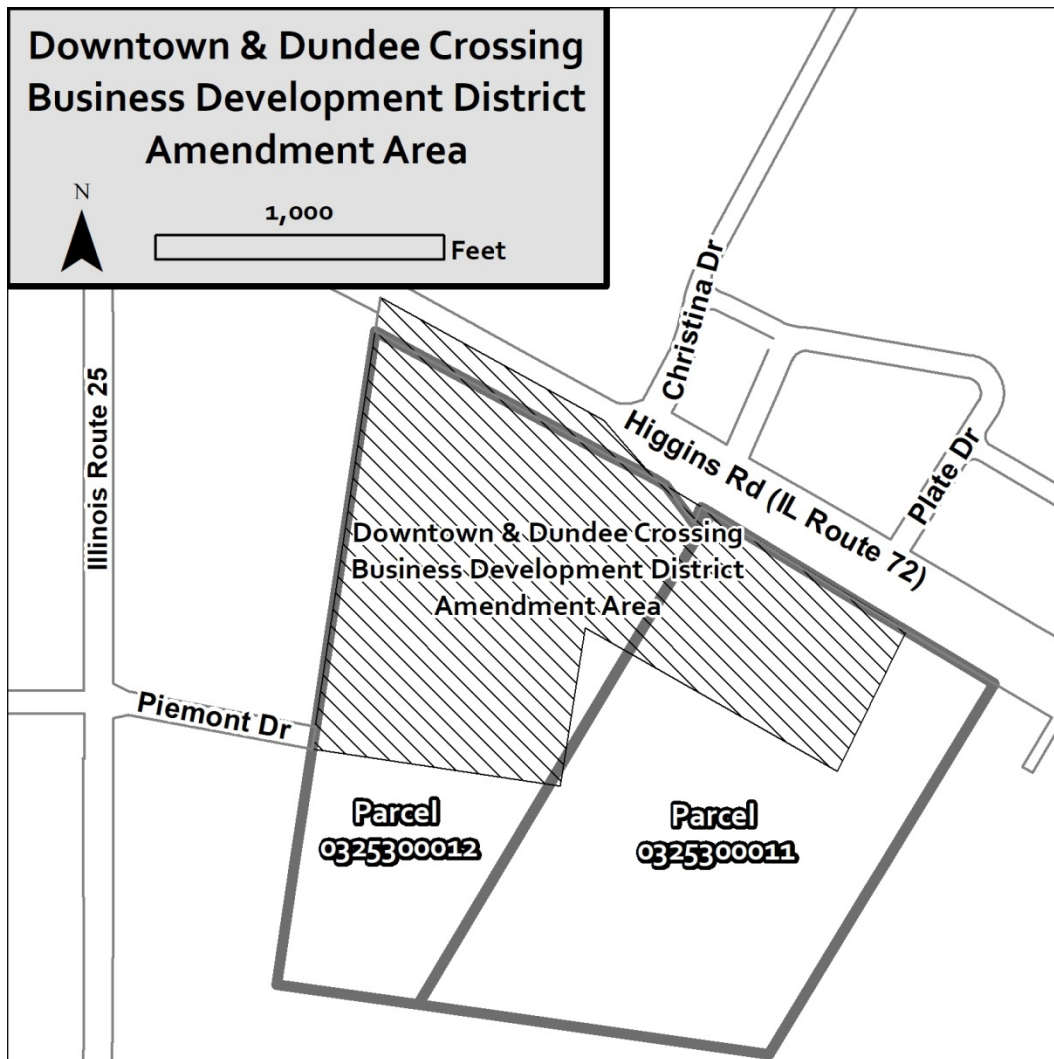


EXHIBIT B-1

**BUSINESS DISTRICT LEGAL DESCRIPTION AS AMENDED BY THE ADDITION OF
THE ADDITIONAL PROPERTY TO THE BUSINESS DISTRICT**

(attached)

**VILLAGE OF EAST DUNDEE
DOWNTOWN AND DUNDEE CROSSING
BUSINESS DEVELOPMENT DISTRICT**

DESCRIBED AS FOLLOWS:

THAT PART OF THE SOUTH HALF OF SECTION 23, SOUTHWEST QUARTER OF SECTION 24, SECTION 25, AND THE EAST HALF OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO THAT PART OF THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

BEGINNING AT THE WESTERLY CORNER OF OUTLOT NO. 2 IN SCHOCK'S SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER AND SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 733097, IN PLAT BOOK NO. 31 ON PAGE 40; THENCE NORTHEASTERLY ALONG THE NORTHWESTERLY LINE OF SAID OUTLOT NO. 2, FOR A DISTANCE OF 241.5 FEET TO A POINT OF CURVATURE; THENCE CONTINUING NORTHEASTERLY ALONG SAID NORTHWESTERLY LINE, BEING A CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 222.0 FEET, FOR AN ARC DISTANCE OF 127.04 FEET, TO A POINT, ALSO BEING A POINT WHICH IS 28.16 FEET SOUTHWESTERLY FROM THE NORTHERLY POINT OF CURVATURE ON SAID NORTHWESTERLY LINE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 222.0 FEET; THENCE EASTERLY A DISTANCE OF 113.36 FEET TO A POINT ON THE EAST LINE OF SAID OUTLOT NO. 2 THAT IS 277.76 FEET SOUTHERLY OF, MEASURED ALONG SAID EAST LINE, THE NORTHERLY CORNER OF SAID OUTLOT NO. 2; THENCE SOUTHERLY ALONG SAID EAST LINE TO A POINT OF INTERSECTION WITH THE NORTHWESTERLY EXTENSION OF THE NORTHEASTERLY LINE OF LOT 7 IN BLOCK 3 OF FOX RIVER BLUFFS UNIT NO. 1, BEING A SUBDIVISION OF PARTS OF SECTION 23 AND 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 288688, IN PLAT BOOK NO. 26 ON PAGE 11; THENCE SOUTHEASTERLY ALONG SAID NORTHWESTERLY EXTENSION TO THE NORTHWESTERLY CORNER OF SAID LOT 7; THENCE SOUTHEASTERLY ALONG NORTHERLY LINES OF LOTS 7 THROUGH 10 IN SAID BLOCK 3, TO THE NORTHWESTERLY CORNER OF LOT 11 IN SAID BLOCK 3; THENCE SOUTHWESTERLY ALONG THE WESTERLY LINE OF SAID LOT 11, FOR A DISTANCE OF 20 FEET; THENCE SOUTHEASTERLY PARALLEL WITH AND 20 FEET SOUTHWESTERLY FROM THE NORTHERLY LINE OF SAID LOT 11 TO A POINT ON THE EASTERLY LINE OF SAID LOT 11; THENCE NORTHEASTERLY ALONG THE EASTERLY LINE OF SAID LOT 11, 20 FEET TO THE NORTHEASTERLY CORNER OF SAID LOT 11; THENCE SOUTHEASTERLY TO THE NORTHWESTERLY CORNER OF LOT 8 IN BLOCK 2 OF SAID FOX RIVER BLUFFS UNIT NO. 1 SUBDIVISION; THENCE ALONG THE NORTHERLY LINES OF LOTS 8 THROUGH 14 IN SAID BLOCK 2 TO THE NORTHEASTERLY CORNER OF SAID LOT 14; THENCE SOUTHEASTERLY TO THE NORTHWESTERLY CORNER OF LOT 5 IN BLOCK 1 IN SAID FOX RIVER BLUFFS UNIT NO. 1 SUBDIVISION; THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINES OF LOTS 5 THROUGH 8 IN SAID BLOCK 1; THENCE CONTINUING ALONG THE LAST DESCRIBED

COURSE THROUGH THE VACATED RIGHT OF WAY OF ROBERT AVENUE TO A POINT ON THE WESTERLY LINE OF LOT 1 IN SAID BLOCK 11; THENCE NORTHEASTERLY ALONG SAID WESTERLY LINE TO THE NORTHERLY CORNER OF SAID LOT 1; THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID FOX RIVER BLUFFS UNIT NO. 1 SUBDIVISION, TO THE SOUTHEASTERLY CORNER OF BLOCK 6 IN SAID FOX RIVER BLUFFS UNIT NO. 1, ALSO BEING THE SOUTHEASTERLY CORNER OF NORTH GATE MANOR UNIT NO. 1, BEING A RE-SUBDIVISION OF PART OF BLOCKS 5, 6, 7, 8, AND 9 IN SAID FOX RIVER BLUFFS UNIT NO. 1, RECORDED AS DOCUMENT NO. 934519, IN PLAT BOOK NO. 43 ON PAGE 9; THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID NORTH GATE MANOR UNIT NO. 1 TO THE NORTHEASTERLY CORNER OF SAID NORTH GATE MANOR UNIT NO. 1, ALSO BEING A POINT ON THE SOUTHERLY LINE OF THE THIRD ADDITION TO BONNIE DUNDEE TERRACE, BEING A SUBDIVISION OF PART OF LOTS 19 AND 20 OF BONNIE DUNDEE TERRACE AND ALSO PART OF THE EAST HALF OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 789404, IN PLAT BOOK NO. 32 ON PAGE 34; THENCE EASTERLY ALONG SAID SOUTHERLY LINE TO THE SOUTHEASTERLY CORNER OF SAID THIRD ADDITION TO BONNIE DUNDEE TERRACE, ALSO BEING THE SOUTHWESTERLY CORNER OF BONNIE DUNDEE TERRACE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 716650, IN PLAT BOOK NO. 30 ON PAGE 43; THENCE CONTINUING EASTERLY ALONG THE SOUTHERLY LINE OF SAID BONNIE DUNDEE TERRACE TO THE SOUTHEASTERLY CORNER OF SAID BONNIE DUNDEE TERRACE; THENCE CONTINUING EASTERLY ALONG THE PROLONGATION OF THE LAST DESCRIBED LINE TO A POINT OF INTERSECTION WITH THE EASTERLY RIGHT OF WAY LINE OF ILLINOIS STATE ROUTE 25; THENCE NORTHERLY ALONG SAID EASTERLY RIGHT OF WAY LINE OF ILLINOIS STATE ROUTE 25 TO A POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT OF WAY LINE OF BALMORAL DRIVE, ALSO BEING THE SOUTHERLY LINE OF THE 4TH ADDITION TO BONNIE DUNDEE TERRACE, UNIT NO. 1, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 24, RECORDED AS DOCUMENT NO. 876034; THENCE EASTERLY ALONG THE SAID SOUTHERLY LINE OF SAID 4TH ADDITION TO BONNIE DUNDEE TERRACE, UNIT NO. 1, A DISTANCE OF 150.0 FEET TO THE SOUTHEASTERLY CORNER OF SAID 4TH ADDITION TO BONNIE DUNDEE TERRACE, UNIT NO. 1, ALSO BEING A POINT ON THE WESTERLY RIGHT OF WAY LINE OF DUNBAR LANE, ALSO BEING THE WESTERLY LINE OF THE 4TH ADDITION TO BONNIE DUNDEE TERRACE, UNIT NO. 3, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SAID SECTION 24, RECORDED AS DOCUMENT NO. 1414348; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID 4TH ADDITION TO BONNIE DUNDEE TERRACE, UNIT NO. 3, A DISTANCE OF 301.81 FEET TO THE SOUTHWESTERLY CORNER OF SAID 4TH ADDITION TO BONNIE DUNDEE TERRACE, UNIT NO. 3, ALSO BEING THE NORTHWESTERLY CORNER OF DUNBAR TOWNHOME CONDOMINIUMS, ACCORDING TO THE PLAT OF SURVEY OF DUNBAR TOWNHOME CONDOMINIUMS, RECORDED AS DOCUMENT NO. 1836260; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID DUNBAR TOWNHOME CONDOMINIUMS A DISTANCE OF 249.93 FEET TO A CORNER OF SAID DUNBAR TOWNHOME CONDOMINIUMS, THENCE WESTERLY ALONG A NORTHERLY LINE OF SAID DUNBAR TOWNHOME CONDOMINIUMS A DISTANCE OF 30.0' TO THE NORTHWESTERLY CORNER OF SAID DUNBAR TOWNHOME CONDOMINIUMS; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID DUNBAR TOWNHOME CONDOMINIUMS A

DISTANCE OF 170.0 FEET TO THE SOUTHWESTERLY CORNER OF SAID DUNBAR TOWNHOME CONDOMINIUMS; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID DUNBAR TOWNHOME CONDOMINIUMS, A DISTANCE OF 212.5 FEET TO THE SOUTHEASTERLY CORNER OF SAID DUNBAR TOWNHOME CONDOMINIUMS, ALSO BEING A POINT ON THE WESTERLY LINE OF PROPERTY CONVEYED TO EAST DUNDEE CEMETERY BOARD BY DEED DATED FEBRUARY 27, 1956 AND RECORDED MARCH 6, 1956, IN BOOK 1783, PAGE 587 AS DOCUMENT NO. 802497, AS RECORDED IN DOCUMENT NO. 97K030734; THENCE SOUTHERLY ALONG THE SAID WESTERLY LINE 340.80 FEET TO THE SOUTHWESTERLY CORNER OF SAID CEMETERY PROPERTY; THENCE WESTERLY 377.98 FEET TO A POINT ON THE WEST LINE OF SAID SECTION 24, BEING 820.25 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SECTION 24; THENCE SOUTH ALONG THE WEST LINE OF SAID SECTION 24, A DISTANCE OF 820.25 FEET TO THE SOUTHWEST CORNER OF SAID SECTION 24, ALSO BEING THE NORTHWEST CORNER OF SAID SECTION 25; THENCE CONTINUING SOUTH ALONG THE WEST LINE OF SAID SECTION 25 A DISTANCE OF 892.98 FEET (13.53 CHAINS) TO A POINT ON THE CENTERLINE OF ILLINOIS STATE ROUTE 72; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE OF ILLINOIS STATE ROUTE 72 A DISTANCE OF 761.64 FEET (11.54 CHAINS) , TO A POINT OF THE INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE WESTERLY LINE OF LOT 5 IN TERRA BUSINESS PARK SUBDIVISION, BEING A SUBDIVISION OF PART OF SAID SECTION 24 AND SAID SECTION 25, RECORDED AS DOCUMENT NO. 2007K124883; THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION TO THE SOUTHWESTERLY CORNER OF SAID LOT 5 IN TERRA BUSINESS PARK; THENCE CONTINUING NORTH ALONG SAID WESTERLY LINE OF LOT 5 IN TERRA BUSINESS PARK, TO A POINT OF INTERSECTION WITH THE PROPOSED ZONING LINE PARALLEL TO AND 300 FEET NORTHERLY OF THE SOUTHWESTERLY LINE OF SAID LOT 5 IN TERRA BUSINESS PARK, AS DEPICTED ON SHEET 3 OF SAID DOCUMENT NO. 2007K124883; THENCE SOUTHEASTERLY ALONG SAID PROPOSED ZONING LINE TO A POINT ON THE NORTHWESTERLY RIGHT OF WAY OF CHRISTINA DRIVE; THENCE SOUTHEASTERLY ALONG THE PROLONGATION OF THE LAST DESCRIBED LINE TO A POINT ON THE SOUTHEASTERLY RIGHT OF WAY OF CHRISTINA DRIVE, ALSO BEING A POINT ON THE WESTERLY LINE OF LOT 1 IN SAID TERRA BUSINESS PARK; THENCE NORTHERLY AND SOUTHEASTERLY ALONG THE WESTERLY AND NORTHEASTERLY LINES OF SAID LOT 1, TO THE EASTERLY CORNER OF SAID LOT 1, ALSO BEING A POINT ON THE NORTHWESTERLY LINE OF ROCK ROAD INDUSTRIAL PHASE 2, BEING A SUBDIVISION OF THE NORTH HALF OF SAID SECTION 25, RECORDED AS DOCUMENT NO. 1987463; THENCE SOUTHEASTERLY ALONG THE PROLONGATION OF THE SAID NORTHEASTERLY LINE OF LOT 1 OF TERRA BUSINESS PARK TO A POINT ON THE SOUTHEASTERLY RIGHT OF WAY LINE OF PLATE DRIVE, ALSO BEING A POINT ON THE NORTHWESTERLY LINE OF LOT 1 IN DUNDALE RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 11 THRU 17, BOTH INCLUSIVE, AND 19 IN ROCK ROAD INDUSTRIAL PHASE 2, BEING A SUBDIVISION OF PART OF THE NORTH HALF OF SAID SECTION 25, RECORDED AS DOCUMENT NO. 98K048294; THENCE NORTHEASTERLY, EASTERLY AND SOUTHWESTERLY ALONG THE NORTHWESTERLY, NORTHERLY AND SOUTHEASTERLY LINE OF SAID LOT 1 IN DUNDALE RESUBDIVISION; TO A POINT OF INTERSECTION WITH THE NORTHWESTERLY EXTENSION OF THE NORTHEASTERLY LINE OF LOT 1 IN ROCK ROAD INDUSTRIAL PHASE II RESUBDIVISION III, BEING A RESUBDIVISION OF LOTS 1 AND 18 IN ROCK ROAD INDUSTRIAL PHASE II, BEING A SUBDIVISION OF PART OF THE NORTH QUARTER OF SAID SECTION 25, RECORDED AS

DOCUMENT NO. 1999K102208; THENCE SOUTHEASTERLY ALONG SAID NORTHWESTERLY EXTENSION OF THE NORTHEASTERLY LINE OF LOT 1 IN ROCK ROAD INDUSTRIAL PHASE II RESUBDIVISION III, TO A POINT OF TANGENCY ON THE NORTHEASTERLY LINE OF SAID LOT 1; THENCE CONTINUING SOUTHEASTERLY ALONG SAID NORTHEASTERLY LINE, TO THE EASTERLY CORNER OF SAID LOT 1, ALSO BEING THE NORTHERLY CORNER OF LOT 3 IN BLOCK 2 OF ROCK ROAD INDUSTRIAL UNIT 2-A, BEING A RESUBDIVISION OF BLOCKS 1 AND 2 AND ROCK ROAD COURT IN ROCK ROAD INDUSTRIAL SUBDIVISION UNIT 2, BEING A SUBDIVISION OF PART OF THE NORTH HALF OF SAID SECTION 25, RECORDED AS DOCUMENT NO. 1944631; THENCE SOUTHWESTERLY ALONG THE NORTHWESTERLY LINE OF SAID LOT 3 OF BLOCK 2, A DISTANCE OF 198.49 FEET TO THE WESTERLY CORNER OF SAID LOT 3 OF BLOCK 2, ALSO BEING THE NORTHERLY CORNER OF BLOCK 3 IN ROCK ROAD INDUSTRIAL SUBDIVISION UNIT 2, BEING A SUBDIVISION OF PART OF THE NORTH HALF OF SAID SECTION 25, RECORDED AS DOCUMENT NO. 1680608; THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY LINE OF SAID BLOCK 3 OF ROCK ROAD INDUSTRIAL SUBDIVISION UNIT 2, A DISTANCE 702.61 FEET TO THE EASTERLY CORNER OF SAID BLOCK 3 OF ROCK ROAD INDUSTRIAL SUBDIVISION UNIT 2; THENCE CONTINUING SOUTHEASTERLY ALONG THE PROLONGATION OF THE LAST DESCRIBED LINE, TO A POINT ON THE SOUTHEASTERLY RIGHT OF WAY OF ROCK ROAD DRIVE, ALSO BEING A POINT ON THE NORTHWESTERLY LINE OF LOT 12 IN ROCK ROAD BUSINESS PARK, BEING A SUBDIVISION AND RESUBDIVISION OF PART OF THE EAST HALF OF SAID SECTION 25, RECORDED AS DOCUMENT NO. 2004K059309; THENCE NORTHEASTERLY ALONG SAID NORTHWESTERLY LINE OF LOT 12, TO THE NORTHERLY CORNER OF SAID LOT 12; THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY LINE OF SAID LOT 12 AND LOT 11 OF SAID ROCK ROAD BUSINESS PARK A DISTANCE OF 944.29 FEET, TO A CORNER; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 11, A DISTANCE OF 6.71 FEET, TO A CORNER OF SAID LOT 11; THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY LINE OF SAID LOT 11 TO THE EASTERLY CORNER OF SAID LOT 11, ALSO BEING A POINT ON THE WESTERLY RIGHT OF WAY OF COMMONWEALTH DRIVE; THENCE CONTINUING SOUTHEASTERLY ALONG THE PROLONGATION OF THE LAST DESCRIBED LINE TO THE INTERSECTION WITH THE EASTERLY RIGHT OF WAY OF COMMONWEALTH DRIVE, ALSO BEING THE EAST LINE OF SAID SECTION 25; THENCE NORTH ALONG SAID EAST LINE TO THE INTERSECTION WITH THE NORTH LINE OF THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE EAST ALONG SAID NORTH LINE TO A POINT OF INTERSECTION WITH THE SOUTHEASTERLY RIGHT OF WAY LINE OF HEALY ROAD; THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE TO A POINT OF INTERSECTION WITH THE SOUTHWESTERLY RIGHT OF WAY LINE OF ILLINOIS STATE ROUTE 72; THENCE NORTHWESTERLY ALONG SAID SOUTHWESTERLY RIGHT OF WAY TO A POINT OF INTERSECTION WITH THE WESTERLY LINE OF GATEWAY SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 1972329; THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID GATEWAY SUBDIVISION AND ALSO ALONG THE EASTERLY LINE OF SATURN RESUBDIVISION, BEING A RESUBDIVISION OF LOT 2 IN RESUBDIVISION OF PART OF GATEWAY SUBDIVISION RESUBDIVISION OF LOT 2, RECORDED AS DOCUMENT NO. 93K77117, AND ALSO ALONG THE EASTERLY LINE OF GATEWAY SUBDIVISION RESUBDIVISION OF LOT 2, BEING A RESUBDIVISION

OF LOT 2 OF SAID GATEWAY SUBDIVISION, RECORDED AS DOCUMENT NO. 93K77115 TO THE SOUTHEAST CORNER OF SAID GATEWAY SUBDIVISION; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF SAID GATEWAY SUBDIVISION TO THE SOUTHEAST CORNER OF SAID GATEWAY SUBDIVISION; THENCE NORTHERLY ALONG THE WESTERLY LINE OF LOT 1 IN SAID GATEWAY SUBDIVISION TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE WESTERLY ACROSS THE ILLINOIS ROUTE 25 RIGHT OF WAY TO THE SOUTHEAST CORNER OF J & D ANDERSON SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 1999K038155; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF SAID J & D ANDERSON SUBDIVISION, FOR A DISTANCE OF 225.38 FEET TO THE SOUTHWEST CORNER OF LOT 1 IN SAID J & D ANDERSON SUBDIVISION, ALSO BEING THE SOUTHEAST CORNER OF J & D ANDERSON FIRST RESUBDIVISION, BEING A RESUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SAID SECTION 26, RECORDED AS DOCUMENT NO. 1999K033599; THENCE CONTINUING WESTERLY ALONG THE SOUTHERLY LINE OF SAID J & D ANDERSON FIRST RESUBDIVISION, FOR A DISTANCE OF 356.03 FEET TO THE SOUTHWESTERLY CORNER OF SAID J & D ANDERSON FIRST RESUBDIVISION; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID J & D ANDERSON FIRST RESUBDIVISION, FOR A DISTANCE OF 227.42 FEET TO A CORNER OF SAID J & D ANDERSON FIRST RESUBDIVISION; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID J & D ANDERSON FIRST RESUBDIVISION, FOR A DISTANCE OF 135.72 FEET TO A CORNER OF SAID J & D ANDERSON SUBDIVISION; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID J & D ANDERSON FIRST RESUBDIVISION, FOR A DISTANCE OF 161.12 FEET TO THE NORTHWEST CORNER OF SAID J & D ANDERSON FIRST RESUBDIVISION; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID J & D ANDERSON FIRST RESUBDIVISION TO A POINT OF INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE WESTERLY LINE OF LOT 33 IN FOX RIVER BLUFFS UNIT NO. 7, BEING A SUBDIVISION OF THE EAST HALF OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 326522, IN PLAT BOOK NO. 26 ON PAGE 25; THENCE NORTHERLY ACROSS THE RICHARDSON ROAD RIGHT OF WAY, ALONG SAID SOUTHERLY EXTENSION TO THE SOUTHWEST CORNER OF SAID LOT 33; THENCE CONTINUING NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 33, FOR A DISTANCE OF 160 FEET TO THE NORTHWEST CORNER OF SAID LOT 33, ALSO BEING A POINT ON THE SOUTH LINE OF THE NORTHEAST CORNER OF SAID SECTION 26; THENCE WEST ALONG SAID SOUTH LINE, FOR A DISTANCE OF 624.9 FEET TO A CORNER OF SAID FOX RIVER BLUFFS UNIT NO. 7; THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID FOX RIVER BLUFFS UNIT NO. 7 AND ALSO THE EASTERLY LINE OF FOX RIVER BLUFFS UNIT NO. 2, BEING A SUBDIVISION OF PART OF SECTIONS 23 AND 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 326520, IN PLAT BOOK NO. 26 ON PAGE 26, FOR A DISTANCE OF 947.4 FEET TO AN ANGLE POINT ON THE EASTERLY LINE OF SAID FOX RIVER BLUFFS UNIT NO. 2; THENCE NORTHWESTERLY ALONG THE EASTERLY LINE OF SAID FOX RIVER BLUFFS UNIT NO. 2, FOR A DISTANCE OF 735.7 FEET TO AN ANGLE POINT ON THE EASTERLY LINE OF SAID FOX RIVER BLUFFS UNIT NO. 2; THENCE NORTHEASTERLY ALONG THE EASTERLY LINES OF SAID FOX RIVER BLUFFS UNIT NO. 2 AND THE RESERVE UNIT II, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 95K012550,

FOR A DISTANCE OF 373.11 FEET TO THE SOUTHWESTERLY CORNER OF HERITAGE MERCHANT PARK, BEING A RESUBDIVISION OF LOT 60 IN THE RESERVE OF UNIT III, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SAID SECTION 26, RECORDED AS DOCUMENT NO. 96K002872; THENCE CONTINUING NORTHEASTERLY ALONG THE WESTERLY LINE OF SAID HERITAGE MERCHANT PARK, FOR A DISTANCE OF 65.73 FEET TO AN ANGLE POINT ON THE WESTERLY LINE OF SAID HERITAGE MERCHANT PARK; THENCE NORTHERLY ALONG SAID WESTERLY LINE, FOR A DISTANCE OF 155.95 FEET TO THE NORTHWEST CORNER OF SAID HERITAGE MERCHANT PARK; THENCE NORTHERLY ACROSS THE ILLINOIS ROUTE 72 RIGHT OF WAY TO THE SOUTHERLY CORNER OF LOT 1 IN BLOCK 11 OF SAID FOX RIVER BLUFFS UNIT NO. 1; THENCE NORTHWESTERLY ALONG THE SOUTHWESTERLY LINE OF SAID BLOCK 11 TO THE WESTERLY CORNER OF SAID BLOCK 11; THENCE CONTINUING NORTHWESTERLY ACROSS VACATED ROBERT LANE RIGHT OF WAY TO THE SOUTHEASTERLY CORNER OF BLOCK 1 IN SAID FOX RIVER BLUFFS UNIT NO. 1; THENCE CONTINUING NORTHWESTERLY ALONG THE SOUTHWESTERLY LINE OF SAID BLOCK 1 TO THE SOUTHWESTERLY CORNER OF SAID BLOCK 1; THENCE CONTINUING NORTHWESTERLY ACROSS HOWARD AVENUE RIGHT OF WAY TO THE SOUTHEASTERLY CORNER OF BLOCK 2 IN SAID FOX RIVER BLUFFS UNIT NO. 1; THENCE CONTINUING NORTHWESTERLY ALONG THE SOUTHWESTERLY LINE OF SAID BLOCK 2 TO THE SOUTHWESTERLY CORNER OF SAID BLOCK 2; THENCE CONTINUING NORTHWESTERLY ACROSS KING AVENUE RIGHT OF WAY TO THE SOUTHEASTERLY CORNER OF BLOCK 3 IN SAID FOX RIVER BLUFFS UNIT NO. 1; THENCE CONTINUING NORTHWESTERLY ALONG THE SOUTHWESTERLY LINE OF SAID BLOCK 3 TO THE SOUTHWESTERLY CORNER OF SAID BLOCK 3; THENCE WESTERLY TO THE SOUTHEASTERLY CORNER OF OUTLOT NO. 2 IN SAID SCHOCK'S SUBDIVISION; THENCE NORTHWESTERLY ALONG THE SOUTHWESTERLY LINE OF SAID OUTLOT NO. 2, TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE AND COOK COUNTY, ILLINOIS.

LOTS 1 AND 3 IN SPRINGWATER SUBDIVISION RECORDED DECEMBER 22, 1986 AS DOCUMENT NO. 1813419 BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

LOTS 2, 3, AND 4 IN DUNRIDGE SUBDIVISION RECORDED JUNE 1, 1993 AS DOCUMENT NO. 93K38569 BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF BLOCK 6 OF THE PLAT OF EAST DUNDEE; THENCE EASTERLY AT RIGHT ANGLES TO THE EASTERLY LINE OF SAID BLOCK 6, 33 FEET; THENCE NORTHERLY PARALLEL WITH THE EASTERLY LINE OF SAID BLOCK 6, 1.5 FEET TO THE NORTHERLY LINE OF STATE ROUTE NO. 68; THENCE NORTHEASTERLY ALONG SAID NORTHERLY LINE, 150 FEET FOR THE POINT OF BEGINNING; THENCE NORTHERLY PARALLEL WITH THE EASTERLY LINE

OF SAID BLOCK 6, 150 FEET; THENCE EASTERLY PARALLEL WITH THE NORTHERLY LINE OF SAID ROUTE NO. 68, 60 FEET; THENCE SOUTHERLY PARALLEL WITH THE EASTERLY LINE OF SAID BLOCK 6, 150 FEET TO THE NORTHERLY LINE OF SAID STATE ROUTE NO. 68; THENCE WESTERLY ALONG SAID NORTHERLY LINE, 60 FEET TO THE POINT OF BEGINNING, IN THE TOWNSHIP OF DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE MOST WESTERLY CORNER OF SCHOCK'S SUBDIVISION, BEING A PART OF THE SOUTHWEST QUARTER AND SOUTHEAST QUARTER OF SAID SECTION 23; THENCE NORTHEASTERLY ALONG THE WESTERLY LINE OF SAID SCHOCK'S SUBDIVISION, A DISTANCE OF 33 FEET TO THE NORTHEASTERLY RIGHT OF WAY LINE OF STATE ROUTE 72; THENCE NORTHWESTERLY ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE, A DISTANCE OF 161.35 FEET; THENCE NORTHEASTERLY ALONG A LINE THAT FORMS AN ANGLE OF 90 DEGREES 38 MINUTES TO THE RIGHT WITH THE PROLONGATION OF THE LAST DESCRIBED COURSE, 159.7 FEET, THIS LINE HEREINAFTER REFERRED TO AS LINE "A"; THENCE NORTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 77 DEGREES 38 MINUTES TO THE LEFT WITH THE PROLONGATION OF THE LAST DESCRIBED COURSE, 20 FEET FOR THE POINT OF BEGINNING; THENCE SOUTHEASTERLY ALONG THE LAST DESCRIBED COURSE, 20 FEET; THENCE SOUTHWESTERLY ALONG AFORESAID LINE "A", 142.7 FEET; THENCE NORTHWESTERLY AT RIGHT ANGLES WITH THE LAST DESCRIBED COURSE, 19.54 FEET; THENCE NORTHWESTERLY 25 FEET TO A POINT ON A LINE THAT IS PARALLEL WITH AND 37.22 FEET NORTHWESTERLY OF AFORESAID LINE "A"; THENCE NORTHEASTERLY ALONG A LINE, IF EXTENDED WOULD INTERSECT THE POINT OF BEGINNING, 20 FEET; THENCE NORTHEASTERLY ALONG A LINE THAT FORMS AN ANGLE OF 173 DEGREES 17 MINUTES 20 SECONDS TO THE RIGHT WITH THE LAST DESCRIBED COURSE, 47.94 FEET; THENCE NORTHEASTERLY ALONG A LINE THAT FORMS AN ANGLE OF 11 DEGREES 46 MINUTES 50 SECONDS TO THE RIGHT WITH PROLONGATION OF THE LAST DESCRIBED COURSE, 63.24 FEET TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWESTERLY CORNER OF OUTLOT 1 IN SCHOCK'S SUBDIVISION, A SUBDIVISION OF PART OF SAID SECTION 23; THENCE NORTH 60 DEGREES 43 MINUTES WEST, ALONG THE NORTHERLY LINE OF HIGGINS ROAD, ALSO KNOWN AS STATE ROUTE 72, 88.52 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 29 DEGREES 15 MINUTES 15 SECONDS EAST, 194.95 FEET, TO THE SOUTHERLY LINE OF LANDS OWNED BY THE VILLAGE OF WEST DUNDEE, ALSO KNOWN AS THE SOUTHWESTERLY LINE OF SPRINGWATER SUBDIVISION; THENCE NORTH 50 DEGREES 47 MINUTES 55 SECONDS WEST, ALONG SAID SOUTHERLY LINE, 110.96 FEET, TO THE SOUTHEASTERLY LINE OF STATE ROUTE 63, NOW KNOWN AS STATE ROUTE 68; THENCE SOUTH 58 DEGREES 41 MINUTES 25 SECONDS WEST, ALONG SAID SOUTHEASTERLY LINE, 45.74 FEET; THENCE SOUTH 47 DEGREES 46 MINUTES EAST, 63.2 FEET; THENCE SOUTH 29 DEGREES 52 MINUTES WEST, 160.0 FEET TO THE NORTHERLY LINE OF HIGGINS ROAD, ALSO KNOWN AS

ILLINOIS STATE ROUTE 72; THENCE SOUTH 60 DEGREES 43 MINUTES EAST ALONG SAID NORTHERLY LINE, 71.83 FEET, TO THE POINT OF BEGINNING, AND (EXCEPTING THEREFROM THAT PROPERTY CONVEYED FOR ROAD PURPOSES BY WARRANTY DEED DATED JANUARY 27, 1976 AND RECORDED MARCH 9, 1976 AS DOCUMENT NUMBER 1356036 AND EXCEPTING THEREFROM THAT PROPERTY CONVEYED FOR ROAD PURPOSES BY WARRANTY DEED DATED OCTOBER 18, 1984 AND RECORDED DECEMBER 27, 1984 AS DOCUMENT NUMBER 1706529, AND SAID EXCEPTIONS ARE SET FORTH ON THE PLAT OF HIGHWAY RECORDED JULY 31, 1964 AS DOCUMENT NUMBER 1690012) IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF OUTLOT NO. 1 OF SCHOCK'S SUBDIVISION, BEING A PART OF THE SOUTHWEST QUARTER AND OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID OUTLOT; THENCE NORTH 84 DEGREES 52 MINUTES WEST ALONG THE NORTHERLY LINE OF SAID OUTLOT, 141.75 FEET TO A NORTHWEST CORNER OF SAID OUTLOT; THENCE SOUTH 22 DEGREES 28 MINUTES WEST ALONG A WESTERLY LINE OF SAID OUTLOT, 116.20 FEET; THENCE SOUTH 68 DEGREE 08 MINUTES EAST, 136.97 FEET TO THE EASTERLY LINE OF SAID OUTLOT; THENCE NORTH 21 DEGREES 52 MINUTES EAST ALONG SAID EASTERLY LINE, 157 FEET TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF OUTLOT NO. 1 OF SCHOCK'S SUBDIVISION, BEING A PART OF THE SOUTHWEST QUARTER AND OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID OUTLOT NO. 1; THENCE SOUTH 21 DEGREES 52 MINUTES WEST ALONG THE EASTERLY LINE OF SAID OUTLOT, 157 FEET FOR THE POINT OF BEGINNING; THENCE SOUTH 21 DEGREES 52 MINUTES WEST ALONG SAID EASTERLY LINE, 135 FEET; THENCE NORTHWESTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, 138.38 FEET TO THE WESTERLY LINE OF SAID OUTLOT; THENCE NORTH 22 DEGREES 28 MINUTES EAST ALONG SAID WESTERLY LINE, 135 FEET TO A POINT 116.20 FEET SOUTH 22 DEGREES 28 MINUTES WEST OF THE NORTHWEST CORNER OF SAID OUTLOT; THENCE SOUTH 68 DEGREES 08 MINUTES EAST, 136.97 FEET TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF OUTLOT NO. 1 OF SCHOCK'S SUBDIVISION, BEING A PART OF THE SOUTHWEST QUARTER AND OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID OUTLOT NO.1; THENCE SOUTH 21 DEGREES 52 MINUTES WEST ALONG THE EASTERLY LINE OF SAID OUTLOT, 292 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 68 DEGREES 08 MINUTES WEST AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, 138.38 FEET TO THE WESTERLY LINE OF SAID OUTLOT; THENCE

SOUTH 22 DEGREES 28 MINUTES WEST ALONG SAID WESTERLY LINE, 64.8 FEET TO AN ANGLE POINT IN SAID WESTERLY LINE; THENCE SOUTH 42 DEGREES 33 MINUTES WEST, 74.76 FEET; THENCE SOUTH 68 DEGREES 08 MINUTES EAST, 160.59 FEET TO THE EASTERLY LINE OF SAID OUTLOT; THENCE NORTHEASTERLY ALONG SAID EASTERLY LINE, BEING ALONG A CURVE TO THE LEFT, 46.6 FEET TO A POINT OF CURVATURE IN SAID LINE; THENCE NORTH 21 DEGREES 52 MINUTES EAST ALONG SAID EASTERLY LINE, 88.4 FEET TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF OUTLOT NO. 1 OF SCHOCK'S SUBDIVISION, BEING A PART OF THE SOUTHWEST QUARTER AND OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEASTERLY CORNER OF SAID OUTLOT NO. 1; THENCE SOUTHWESTERLY ALONG THE EASTERLY LINE OF SAID OUTLOT NO. 1; BEING ALSO THE WESTERLY LINE OF LINDEN AVENUE, A DISTANCE OF 380.33 FEET TO A POINT OF CURVE IN SAID WESTERLY LINE; THENCE SOUTHWESTERLY ALONG SAID WESTERLY LINE, BEING ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 162.0 FEET AND TANGENT TO THE LAST DESCRIBED COURSE, A DISTANCE OF 47.07 FEET TO THE POINT OF BEGINNING; THENCE NORTH 68 DEGREES 08 MINUTES WEST, 158.67 FEET; THENCE SOUTH 42 DEGREES 33 MINUTES WEST, 35.37 FEET; THENCE SOUTHERLY 134.48 FEET TO A POINT IN THE WESTERLY LINE OF LINDEN AVENUE THAT IS 155.22 FEET (MEASURED ALONG SAID WESTERLY LINE) FROM THE SOUTHEASTERLY CORNER OF SAID OUTLOT NO.1; THENCE NORTHEASTERLY ALONG THE EASTERLY LINE OF OUTLOT NO. 1; BEING ALSO THE WESTERLY LINE OF LINDEN AVENUE, 125.39 FEET TO A POINT OF CURVE IN SAID WESTERLY LINE; THENCE NORTHEASTERLY ALONG SAID WESTERLY LINE, BEING ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 162.0 FEET AND TANGENT TO THE LAST DESCRIBED COURSE, 66.22 FEET TO THE POINT OF BEGINNING, BEING SITUATED IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF THE EAST HALF OF SECTION 22, THE WEST HALF OF SECTION 23, AND THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWESTERLY CORNER OF LOT 2 IN DUNRIDGE SUBDIVISION, BEING A SUBDIVISION OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 23, RECORDED AS DOCUMENT NO. 93K38569; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 2, TO THE SOUTHWESTERLY CORNER OF SAID LOT 2; THENCE SOUTHERLY PERPENDICULAR TO THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 72, TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 72; THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 72 TO THE WESTERLY LINE OF LOT 5 IN BLOCK 7 OF THE ORIGINAL TOWN OF EAST DUNDEE; THENCE SOUTHERLY ALONG THE WESTERLY LINES OF LOTS 5, 6, AND 15 IN SAID BLOCK 7 TO THE SOUTHWESTERLY CORNER OF SAID LOT 15; THENCE SOUTHERLY TO THE NORTHWESTERLY CORNER OF LOT 5 IN BLOCK 12 OF THE ORIGINAL TOWN OF EAST DUNDEE; THENCE WESTERLY TO THE NORTHEASTERLY CORNER OF LOT 1 IN BLOCK 11 OF THE ORIGINAL TOWN OF EAST DUNDEE; THENCE WESTERLY ALONG

SAID NORTHERLY LINES OF LOTS 1 THROUGH 5 IN SAID BLOCK 11, TO THE NORTHWESTERLY CORNER OF LOT 5 IN SAID BLOCK 11; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 5 TO THE SOUTHWESTERLY CORNER OF SAID LOT 5; THENCE EASTERLY ALONG THE NORTHERLY LINES OF LOTS 6 THROUGH 10 IN SAID BLOCK 11 TO THE NORTHEASTERLY CORNER OF LOT 10 IN SAID BLOCK 11; THENCE EASTERLY TO THE NORTHWESTERLY CORNER OF LOT 6 IN BLOCK 12 OF THE ORIGINAL TOWN OF EAST DUNDEE, ALSO BEING A POINT ON THE EASTERLY RIGHT OF WAY LINE OF VAN BUREN STREET; THENCE SOUTHERLY ALONG SAID EASTERLY RIGHT OF WAY LINE TO A POINT THAT INTERSECTS WITH THE SOUTHERLY RIGHT OF WAY LINE OF WILLIAMS PLACE, ALSO BEING THE NORTHEASTERLY CORNER OF LOT 1 OF PEARSON'S SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SAID SECTION 26, RECORDED AS DOCUMENT NO. 92K02940; THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF WILLIAM'S PLACE TO A POINT OF INTERSECTION WITH THE EASTERLY RIGHT OF WAY LINE OF ELGIN AVENUE; THENCE SOUTHERLY ALONG SAID EASTERLY RIGHT OF WAY LINE TO A POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE TRACT OF LAND CONVEYED TO EDWARD WOLAVER BY DEED DATED MARCH 3. 1879, AND RECORDED MAY 17, 1880 AS DOCUMENT 11495 IN BOOK 188, THENCE WESTERLY TO THE NORTHEASTERLY CORNER OF LOT 1 OF RINGL'S RIVER GARDENS ADDITION, BEING A SUBDIVISION OF THE NORTHWEST QUARTER OF SAID SECTION 26, RECORDED AS DOCUMENT NO. 261876 IN PLAT BOOK 26 PAGE NO. 2; THENCE WESTERLY ALONG SAID NORTHERLY LINE TO THE NORTHWESTERLY CORNER OF SAID LOT 1, ALSO BEING A POINT ON THE EAST BANK OF THE FOX RIVER, THENCE NORTHERLY ALONG THE EAST BANK OF THE FOX RIVER TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF FRED ROEHL'S ADDITION TO EAST DUNDEE, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SAID SECTION 22, RECORDED AS DOCUMENT NO. 30068 IN PLAT BOOK 7 PAGE NO. 76; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION TO THE NORTHWESTERLY CORNER OF LOT 1 IN BLOCK 2 OF SAID FRED ROEHL'S ADDITION TO EAST DUNDEE; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY LINE OF SAID LOT 1 TO THE SOUTHWESTERLY CORNER OF SAID LOT 1; THENCE CONTINUING SOUTHEASTERLY TO THE NORTHWESTERLY CORNER OF LOT 10 IN BLOCK 1 OF SAID FRED ROEHL'S ADDITION TO EAST DUNDEE; THENCE CONTINUING SOUTHEASTERLY ALONG THE SOUTHWESTERLY LINE OF SAID BLOCK 1 TO THE SOUTHWESTERLY CORNER OF LOT 1 IN SAID BLOCK 1; THENCE EASTERLY ALONG THE SOUTHERLY LINES OF LOTS 1 AND 2 IN SAID BLOCK 1 AND EXTENSION THEREOF TO THE WESTERLY RIGHT OF WAY LINE OF FIRST STREET; THENCE NORTHERLY ALONG SAID WESTERLY RIGHT OF WAY TO A POINT THAT IS ON SAID WESTERLY RIGHT OF WAY LINE AND 122.5 FEET SOUTHERLY, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, OF THE POINT OF INTERSECTION OF SAID WESTERLY LINE WITH THE SOUTHERLY RIGHT OF WAY LINE OF MICHIGAN AVENUE; THENCE EASTERLY TO A POINT ON THE EASTERLY RIGHT OF WAY LINE OF FIRST STREET THAT IS 121 FEET, AS MEASURED ALONG SAID EASTERLY RIGHT OF WAY LINE, NORTHERLY OF THE INTERSECTION WITH THE NORTHERLY RIGHT OF WAY LINE OF NORTH STREET AND THE SAID EASTERLY RIGHT OF WAY LINE; THENCE EASTERLY PERPENDICULAR TO THE FIRST STREET RIGHT OF WAY LINE TO A POINT ON THE WESTERLY LINE OF LOT 1 IN BLOCK 1 OF EATON WALKER'S ADDITION TO EAST DUNDEE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SAID SECTION 22 AND PART OF THE WEST HALF OF SAID SECTION 23, RECORDED AS PLAT BOOK 6, PAGE NO. 31; THENCE NORTHERLY ALONG SAID

WESTERLY LINE OF SAID LOT 1 TO A POINT 20 FEET SOUTHERLY OF THE NORTHWESTERLY CORNER OF SAID LOT 1; THENCE EASTERLY ALONG A LINE PARALLEL WITH AND 20 FEET SOUTHERLY OF THE NORTHERLY LINE OF LOTS 1 AND 2 IN SAID BLOCK 1 TO A POINT ON THE EASTERLY LINE OF SAID LOT 2; THENCE NORTHEASTERLY TO A POINT THAT IS ON THE WESTERLY LOT LINE OF LOT 1 IN BLOCK 2 OF SAID EATON WALKER'S SUBDIVISION, AND 60 FEET SOUTHERLY OF THE NORTHWESTERLY CORNER OF SAID LOT 1; THENCE EASTERLY ALONG A LINE PARALLEL WITH AND 60 FEET SOUTHERLY OF THE NORTHERLY LINE OF LOTS 1 AND 2 IN SAID BLOCK 2, TO A POINT ON THE WESTERLY LINE OF LOT 27 IN SAID BLOCK 2; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 27 TO THE NORTHWESTERLY CORNER OF SAID LOT 27; THENCE EASTERLY ALONG THE NORTHERLY LINES OF LOTS 27 AND 28 IN SAID BLOCK 2, TO THE NORTHEASTERLY CORNER OF SAID LOT 28, THENCE NORTHERLY ALONG THE EASTERLY LINES OF LOTS 26 THROUGH 23 IN SAID BLOCK 2, TO THE NORTHEASTERLY CORNER OF SAID LOT 23; THENCE EASTERLY TO THE NORTHWESTERLY CORNER OF LOT 7 IN BLOCK 3 OF SAID EATON WALKER'S ADDITION TO EAST DUNDEE; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID LOT 7 TO THE NORTHEASTERLY CORNER OF SAID LOT 7; THENCE EASTERLY TO A POINT OF INTERSECTION WITH THE EASTERLY RIGHT OF WAY LINE OF THIRD STREET AND THE SOUTHERLY LINE OF LOT 2 IN ALFRED EDWARDS' SUBDIVISION OF LOTS, BEING A SUBDIVISION OF PART OF THE SOUTHWEST AND NORTHWEST QUARTERS OF SAID SECTION 23, RECORDED AS PLAT BOOK 6, PAGE NO. 10; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 2 TO THE SOUTHEASTERLY CORNER OF SAID LOT 2; THENCE NORTHWESTERLY ALONG EASTERLY LINE OF SAID ALFRED EDWARDS' SUBDIVISION OF LOTS TO THE NORTHEASTERLY CORNER OF LOT 5 IN SAID ALFRED EDWARDS' SUBDIVISION OF LOTS, ALSO BEING A POINT ON THE NORTHERLY LINE OF THE CORPORATE LIMITS OF THE VILLAGE OF EAST DUNDEE AS LOCATED ON JULY 1, 1953; THENCE EASTERLY ALONG SAID CORPORATE LIMITS TO A POINT OF INTERSECTION WITH SAID CORPORATE LIMITS AND THE WESTERLY RIGHT OF WAY LINE OF VAN BUREN STREET; THENCE SOUTHEASTERLY PERPENDICULAR TO THE NORTHWESTERLY LINE OF LOT 15 IN BLOCK 21 OF LAKEWOOD LODGE ESTATES, BEING A SUBDIVISION OF PART OF THE WEST HALF OF SAID SECTION 23, RECORDED AS DOCUMENT NO. 305798 IN PLAT BOOK 26, PAGE NO. 19 TO A POINT ON SAID LOT 15; THENCE SOUTHWESTERLY ALONG THE WESTERLY LINE OF SAID BLOCK 21 TO A POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE NORTHERLY LINE OF LOT 5 IN BLOCK 20 OF SAID LAKEWOOD LODGE ESTATES; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION OF THE NORTHERLY LINE OF SAID LOT 5, TO THE NORTHEASTERLY CORNER OF SAID LOT 5; THENCE CONTINUING WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 5, TO THE NORTHWESTERLY CORNER OF SAID LOT 5; THENCE SOUTHERLY ALONG THE WESTERLY LINES OF LOTS 5, 4, 3 AND 2 IN SAID BLOCK 20, TO THE SOUTHWESTERLY CORNER OF SAID LOT 2; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 2 TO THE NORTHWESTERLY CORNER OF LOT 1 IN SAID BLOCK 20; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 1 TO THE SOUTHWESTERLY CORNER OF SAID LOT 1, ALSO BEING THE SAME POINT AS THE NORTHWESTERLY CORNER OF LOT 9 IN BLOCK 10 OF EDWARD'S ADDITION TO DUNDEE, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SAID SECTION 22 AND PART OF THE SOUTHWEST QUARTER OF SAID SECTION 23, RECORDED AS PLAT BOOK 15, PAGE NO. 6; THENCE CONTINUING SOUTHERLY ALONG THE WESTERLY LINE OF SAID BLOCK 10 TO THE SOUTHWESTERLY CORNER OF LOT 1 IN

SAID BLOCK 10; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 1, TO THE SOUTHEASTERLY CORNER OF SAID LOT 1; THENCE EASTERLY TO THE SOUTHWESTERLY CORNER OF LOT 1 IN BLOCK 15 OF SAID EDWARDS ADDITION TO DUNDEE; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 1, TO THE SOUTHEASTERLY CORNER OF SAID LOT 1, ALSO BEING THE SOUTHWESTERLY CORNER OF LOT 2 IN BLOCK 21 OF SAID LAKEWOOD LODGE ESTATES; THENCE CONTINUING EASTERLY ALONG THE SOUTHERLY LINE OF SAID BLOCK 21 TO A POINT OF INTERSECTION WITH THE SAID SOUTHERLY LINE AND THE NORTHERLY EXTENSION OF THE EASTERLY LINE OF LANDS CONVEYED TO BENAHAH CADY BY DEED DATED DECEMBER 14, 1858 AND RECORDED MAY 29, 1860 IN BOOK 57 OF PLATS, PAGE NO. 665; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION TO THE NORTHEASTERLY CORNER OF SAID LANDS CONVEYED TO BENAHAH CADY; THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID LANDS CONVEYED TO BENAHAH CADY TO THE SOUTHEASTERLY CORNER OF SAID LANDS CONVEYED TO BENAHAH CADY; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF SAID LANDS CONVEYED TO BENAHAH CADY TO THE SOUTHEASTERLY CORNER OF LOT 6 IN BLOCK 14 OF SAID EDWARD'S ADDITION TO DUNDEE; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 6 TO A POINT 105 FEET EASTERLY OF THE WESTERLY LINE OF SAID LOT 6; THENCE NORTHERLY ALONG A LINE PARALLEL WITH AND 105 FEET EASTERLY OF THE WESTERLY LINE OF SAID LOT 6, FOR A DISTANCE OF 60 FEET; THENCE WESTERLY ALONG A LINE PARALLEL WITH THE NORTHERLY LINE OF SAID LOT 8 IN SAID BLOCK 14 FOR A DISTANCE OF 105 FEET TO A POINT ON THE WESTERLY LINE OF SAID LOT 8; THENCE SOUTHWESTERLY TO THE SOUTH EAST CORNER OF LOT 8 IN BLOCK 11 OF SAID EDWARD'S ADDITION TO DUNDEE; THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID BLOCK 11, TO THE NORTHEASTERLY CORNER OF LOT 9 IN SAID BLOCK 11; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID LOT 9 TO A POINT ON SAID NORTHERLY LINE WHICH IS 60 FEET EASTERLY OF THE NORTHWESTERLY CORNER OF SAID LOT 9; THENCE SOUTHERLY PARALLEL WITH AND 60 FEET EASTERLY OF THE WESTERLY LINE OF SAID BLOCK 11 TO A POINT ON THE NORTHERLY LINE OF LOT 3 IN SAID BLOCK 11; THENCE WESTERLY ALONG SAID NORTHERLY LINE TO A POINT, WHICH IS 25 FEET EASTERLY OF THE WESTERLY LINE OF SAID BLOCK 11; THENCE SOUTHERLY PARALLEL WITH AND 25 FEET EASTERLY OF SAID BLOCK 11 TO A POINT ON THE NORTHERLY LINE OF LOT 2 IN SAID BLOCK 11; THENCE WESTERLY ALONG SAID NORTHERLY LINE TO A POINT WHICH IS 20 FEET EASTERLY OF THE WESTERLY LINE OF SAID BLOCK 11; THENCE SOUTHERLY PARALLEL WITH AND 20 FEET EASTERLY OF THE WESTERLY LINE OF SAID BLOCK 11 TO A POINT ON THE SOUTHERN LINE OF LOT 1 IN SAID BLOCK 11; THENCE CONTINUING SOUTHERLY ALONG THE EXTENSION OF THE LAST DESCRIBED LINE TO A POINT ON THE NORTHERLY LINE OF LOT 11 IN BLOCK 12 OF SAID EDWARD'S ADDITION TO DUNDEE; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 11 TO THE NORTHWESTERLY CORNER OF SAID LOT 11; THENCE SOUTHERLY ALONG SAID BLOCK 12 TO THE SOUTHWESTERLY CORNER OF LOT 1 IN SAID BLOCK 12; THENCE SOUTHERLY TO THE NORTHWESTERLY CORNER OF LOT 2 IN BLOCK 2 OF THE ORIGINAL TOWN OF EAST DUNDEE; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 2 TO THE SOUTHWESTERLY CORNER OF SAID LOT 2, ALSO BEING THE NORTHEASTERLY CORNER OF LOT 8 IN SAID BLOCK 2; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 8 TO THE NORTHWESTERLY CORNER OF SAID LOT 8; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 8 TO THE SOUTHWESTERLY CORNER OF SAID LOT 8; THENCE SOUTHWESTERLY TO A POINT ON THE

NORTHERLY LINE OF LOT 4 IN BLOCK 5 OF SAID ORIGINAL TOWN OF EAST DUNDEE, AND BEING 27 FEET WESTERLY OF THE NORTHEASTERLY CORNER OF SAID LOT 4, THENCE SOUTHERLY ALONG A LINE PARALLEL WITH AND 27 FEET WEST OF THE EASTERLY LINE OF SAID LOT 4, TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 4; THENCE EASTERLY ALONG THE SOUTHERLY LINES OF LOTS 4 THROUGH 1 IN SAID BLOCK 5, TO THE SOUTHEASTERLY CORNER OF LOT 1 IN SAID BLOCK 5; THENCE CONTINUING EASTERLY TO THE NORTHWESTERLY CORNER OF LOT 6 IN BLOCK 6 OF THE ORIGINAL TOWN OF EAST DUNDEE; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 6 TO A POINT WHICH IS 60 FEET FROM THE SOUTHWESTERLY CORNER OF SAID LOT 6; THENCE EASTERLY PARALLEL WITH AND 60 FEET NORTHERLY OF THE SOUTHERLY LINE OF SAID BLOCK 6 TO A POINT ON THE WESTERLY LINE OF LOT 8 IN SAID BLOCK 6; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 8 TO THE NORTHWESTERLY CORNER OF SAID LOT 8; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID LOT 8 TO THE NORTHEASTERLY CORNER OF SAID LOT 8, ALSO BEING THE SOUTHWESTERLY CORNER OF LOT 2 IN SAID BLOCK 6; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 2, A DISTANCE OF ONE THIRD OF THE WESTERLY LINE OF SAID LOT 2; THENCE EASTERLY ALONG A LINE PARALLEL WITH AND A DISTANCE OF ONE THIRD OF THE WESTERLY LINE OF SAID LOT 2 EXTENDING EASTERLY TO A POINT ON THE EASTERLY LINE OF LOT 1 IN SAID BLOCK 6, ALSO BEING THE SOUTHWESTERLY CORNER OF LOT 1 OF SAID DUNRIDGE SUBDIVISION; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF LOT 1 OF SAID DUNRIDGE SUBDIVISION TO A POINT OF INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WESTERLY LINE OF LOT 2 OF SAID DUNRIDGE SUBDIVISION, THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 1, TO THE PLACE OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE EAST LINE OF GATEWAY SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED MAY 8, 1989 AS DOCUMENT NO. 1972329 WITH THE SOUTHWESTERLY LINE OF PARCEL 0002 ACQUIRED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN CONDEMNATION CASE ED 92 0015 BY ORDER DATED APRIL 22, 1993 AND AS SHOWN ON DOCUMENT 96K009367 AS ILLINOIS ROUTE 72, HIGGINS ROAD; THENCE SOUTH 61 DEGREES 53 MINUTES 27 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE, 491.05 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY 654.45 FEET ALONG SAID SOUTHWESTERLY LINE, BEING A TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 22,706.63 FEET AND WHOSE CHORD BEARS OF SOUTH 61 DEGREES 03 MINUTES 54 SECONDS EAST 654.43 FEET TO A BEND POINT IN SAID SOUTHWESTERLY LINE; THENCE SOUTH 37 DEGREES 44 MINUTES 46 SECONDS EAST ALONG THE SOUTHWESTERLY LINE OF SAID ILLINOIS ROUTE 72 A DISTANCE OF 160.60 FEET TO A BEND POINT IN SAID SOUTHWESTERLY LINE; THENCE NORTH 23 DEGREES 44 MINUTES 02 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE 61.34 FEET TO A POINT ON A CURVE; THENCE SOUTHEASTERLY 280.08 FEET ALONG SAID SOUTHWESTERLY LINE, NON TANGENT TO THE LAST DESCRIBED COURSE, BEING A CURVE TO THE RIGHT, HAVING A RADIUS OF 22,706.63 FEET AND WHOSE CHORD BEARS OF SOUTH 59

DEGREES 31 MINUTES 40 SECONDS EAST 280.08 FEET TO A BEND POINT; THENCE SOUTH 59 DEGREES 09 MINUTES 16 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE, NON TANGENT TO THE LAST DESCRIBED CURVE, 490.70 FEET; THENCE SOUTH 30 DEGREES 50 MINUTES 06 SECONDS WEST, DEPARTING FROM SAID SOUTHWESTERLY LINE 223.12 FEET; THENCE SOUTH 24 DEGREES 01 MINUTES 52 SECONDS WEST 311.97 FEET; THENCE NORTH 59 DEGREES 09 MINUTES 53 SECONDS WEST 822.05 FEET; THENCE NORTH 61 DEGREES 03 MINUTES 20 SECONDS WEST 122.51 FEET; THENCE SOUTH 08 DEGREES 53 MINUTES 49 SECONDS WEST 565.95 FEET; THENCE NORTH 81 DEGREES 06 MINUTES 11 SECONDS WEST 874.66 FEET TO A POINT ON SAID EAST LINE OF SAID GATEWAY SUBDIVISION; THENCE NORTH 08 DEGREES 31 MINUTES 15 SECONDS EAST ALONG THE LAST DESCRIBED LINE 1448.17 FEET TO THE POINT OF BEGINNING.

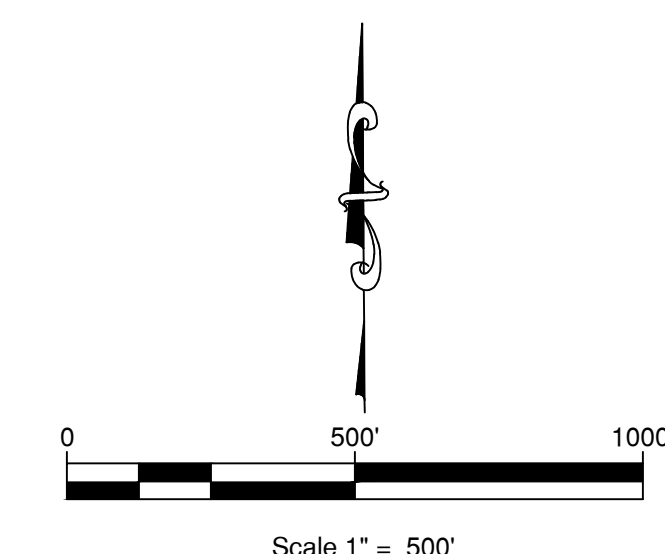
ALSO, THAT PART OF PUBLIC RIGHT OF WAY ADJACENT TO THE ABOVE DESCRIBED PARCELS.

THE TOTAL AREA INCLUDING RIGHT OF WAY IS 406.6 ACRES MORE OR LESS.

EXHIBIT B-2

**BUSINESS DISTRICT MAP AS AMENDED BY THE ADDITION OF THE ADDITIONAL
PROPERTY TO THE BUSINESS DISTRICT**

(attached)



DATE: JULY 1, 2020

EXHIBIT C

NOTICE

(attached)

**PUBLIC NOTICE
PURSUANT TO 65 ILCS 5/11-74.3-2(b)**

The President and Board of Trustees of the Village of East Dundee ("Village") will hold a public hearing on August 17, 2020 at 60:00 p.m., at either the East Dundee Police Station 2nd Floor Meeting Room, 115 East 3rd Street, East Dundee, Illinois 60118 or at a virtual location if permitted under the Governor's Executive Orders and / or the Illinois Open Meetings Act, with the location thereof to be posted at East Dundee Village Hall, 120 Barrington Avenue, East Dundee, Illinois 60118 and on the Village's website (www.eastdundee.net) no less than forty-eight (48) hours before the public hearing ("Hearing"), to consider whether to add the following described property ("Additional Property") to the East Dundee Downtown and Dundee Crossing Business Development District ("Business District"), and whether to approve an amendment to the Village-approved business district plan for the Business District ("Amended Business District Plan") Village pursuant to the Illinois Business District Development and Redevelopment Law, 65 ILCS 5/11-74.3-1, *et seq.* ("Law"):

THAT PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE EAST LINE OF GATEWAY SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED MAY 8, 1989 AS DOCUMENT NO. 1972329 WITH THE SOUTHWESTERLY LINE OF PARCEL 0002 ACQUIRED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN CONDEMNATION CASE ED 92 0015 BY ORDER DATED APRIL 22, 1993 AND AS SHOWN ON DOCUMENT 96K009367 AS ILLINOIS ROUTE 72, HIGGINS ROAD; THENCE SOUTH 61 DEGREES 53 MINUTES 27 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE, 491.05 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY 654.45 FEET ALONG SAID SOUTHWESTERLY LINE, BEING A TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 22,706.63 FEET AND WHOSE CHORD BEARS OF SOUTH 61 DEGREES 03 MINUTES 54 SECONDS EAST 654.43 FEET TO A BEND POINT IN SAID SOUTHWESTERLY LINE; THENCE SOUTH 37 DEGREES 44 MINUTES 46 SECONDS EAST ALONG THE SOUTHWESTERLY LINE OF SAID ILLINOIS ROUTE 72 A DISTANCE OF 160.60 FEET TO A BEND POINT IN SAID SOUTHWESTERLY LINE; THENCE NORTH 23 DEGREES 44 MINUTES 02 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE 61.34 FEET TO A POINT ON A CURVE; THENCE SOUTHEASTERLY 280.08 FEET ALONG SAID SOUTHWESTERLY LINE, NON TANGENT TO THE LAST DESCRIBED COURSE, BEING A CURVE TO THE RIGHT, HAVING A RADIUS OF 22,706.63 FEET AND WHOSE CHORD BEARS OF SOUTH 59 DEGREES 31 MINUTES 40 SECONDS EAST 280.08 FEET TO A BEND POINT; THENCE SOUTH 59 DEGREES 09 MINUTES 16 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE, NON TANGENT TO THE LAST DESCRIBED CURVE, 490.70 FEET; THENCE SOUTH 30 DEGREES 50 MINUTES 06 SECONDS WEST, DEPARTING FROM SAID SOUTHWESTERLY LINE 223.12 FEET; THENCE SOUTH 24 DEGREES 01 MINUTES 52 SECONDS WEST

311.97 FEET; THENCE NORTH 59 DEGREES 09 MINUTES 53 SECONDS WEST 822.05 FEET; THENCE NORTH 61 DEGREES 03 MINUTES 20 SECONDS WEST 122.51 FEET; THENCE SOUTH 08 DEGREES 53 MINUTES 49 SECONDS WEST 565.95 FEET; THENCE NORTH 81 DEGREES 06 MINUTES 11 SECONDS WEST 874.66 FEET TO A POINT ON SAID EAST LINE OF SAID GATEWAY SUBDIVISION; THENCE NORTH 08 DEGREES 31 MINUTES 15 SECONDS EAST ALONG THE LAST DESCRIBED LINE 1448.17 FEET TO THE POINT OF BEGINNING, TOGETHER WITH ALL THAT PART OF ILLINOIS ROUTE 72 (HIGGINS ROAD) LYING NORTH OF AND ADJACENT TO ABOVE DESCRIBED PROPERTIES, NOT PREVIOUSLY ANNEXED TO THE VILLAGE OF EAST DUNDEE, ALL IN KANE COUNTY, ILLINOIS.

Street Addresses: 1030 and 1040 East Main Street, East Dundee, Illinois 60118

General Location: Approximately forty-two (42) acres of property on the south side of Illinois Route 72 in the vicinity of Christina Drive, in the Village of East Dundee, Kane County, Illinois

Property Identification Numbers ("PINs"): part of 03-25-300-011 and part of 03-25-300-012

The legal description of the Business District, as amended by adding the Additional Property, and depicted on the attached map is:

**VILLAGE OF EAST DUNDEE
DOWNTOWN AND DUNDEE CROSSING
BUSINESS DEVELOPMENT DISTRICT**

DESCRIBED AS FOLLOWS:

THAT PART OF THE SOUTH HALF OF SECTION 23, SOUTHWEST QUARTER OF SECTION 24, SECTION 25, AND THE EAST HALF OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO THAT PART OF THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

BEGINNING AT THE WESTERLY CORNER OF OUTLOT NO. 2 IN SCHOCK'S SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER AND SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 733097, IN PLAT BOOK NO. 31 ON PAGE 40; THENCE NORTHEASTERLY ALONG THE NORTHWESTERLY LINE OF SAID OUTLOT NO. 2, FOR A DISTANCE OF 241.5 FEET TO A POINT OF CURVATURE; THENCE CONTINUING NORTHEASTERLY ALONG SAID NORTHWESTERLY LINE, BEING A CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 222.0 FEET, FOR AN ARC DISTANCE OF 127.04 FEET, TO A POINT, ALSO BEING A POINT WHICH IS 28.16 FEET SOUTHWESTERLY FROM THE NORTHERLY POINT OF CURVATURE ON SAID NORTHWESTERLY LINE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 222.0 FEET; THENCE EASTERLY A DISTANCE OF 113.36 FEET TO A POINT ON THE EAST LINE OF SAID OUTLOT NO. 2 THAT IS 277.76 FEET SOUTHERLY OF, MEASURED ALONG SAID EAST LINE, THE NORTHERLY CORNER OF SAID OUTLOT NO. 2; THENCE SOUTHERLY ALONG SAID EAST LINE TO A POINT OF INTERSECTION WITH THE NORTHWESTERLY EXTENSION OF THE NORTHEASTERLY LINE OF LOT 7 IN BLOCK 3 OF FOX RIVER BLUFFS UNIT NO. 1, BEING A SUBDIVISION OF PARTS OF SECTION 23 AND 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 288688, IN PLAT BOOK NO. 26 ON PAGE 11; THENCE SOUTHEASTERLY ALONG SAID NORTHWESTERLY EXTENSION TO THE NORTHWESTERLY CORNER OF SAID LOT 7; THENCE SOUTHEASTERLY ALONG NORTHERLY LINES OF LOTS 7 THROUGH 10 IN SAID BLOCK 3, TO THE NORTHWESTERLY CORNER OF LOT 11 IN SAID BLOCK 3; THENCE SOUTHWESTERLY ALONG THE WESTERLY LINE OF SAID LOT 11, FOR A DISTANCE OF 20 FEET; THENCE SOUTHEASTERLY PARALLEL WITH AND 20 FEET SOUTHWESTERLY FROM THE NORTHERLY LINE OF SAID LOT 11 TO A POINT ON THE EASTERLY LINE OF SAID LOT 11; THENCE NORTHEASTERLY ALONG THE EASTERLY LINE OF SAID LOT 11, 20 FEET TO THE NORTHEASTERLY CORNER OF SAID LOT 11; THENCE SOUTHEASTERLY TO THE NORTHWESTERLY CORNER OF LOT 8 IN BLOCK 2 OF SAID FOX RIVER BLUFFS UNIT NO. 1 SUBDIVISION; THENCE ALONG THE NORTHERLY LINES OF LOTS 8 THROUGH 14 IN SAID BLOCK 2 TO THE NORTHEASTERLY CORNER OF SAID LOT 14; THENCE SOUTHEASTERLY TO THE NORTHWESTERLY CORNER OF LOT 5 IN BLOCK 1 IN SAID FOX RIVER BLUFFS UNIT NO. 1 SUBDIVISION; THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINES OF LOTS 5 THROUGH 8 IN SAID BLOCK 1; THENCE CONTINUING ALONG THE LAST DESCRIBED

COURSE THROUGH THE VACATED RIGHT OF WAY OF ROBERT AVENUE TO A POINT ON THE WESTERLY LINE OF LOT 1 IN SAID BLOCK 11; THENCE NORTHEASTERLY ALONG SAID WESTERLY LINE TO THE NORTHERLY CORNER OF SAID LOT 1; THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID FOX RIVER BLUFFS UNIT NO. 1 SUBDIVISION, TO THE SOUTHEASTERLY CORNER OF BLOCK 6 IN SAID FOX RIVER BLUFFS UNIT NO. 1, ALSO BEING THE SOUTHEASTERLY CORNER OF NORTH GATE MANOR UNIT NO. 1, BEING A RE-SUBDIVISION OF PART OF BLOCKS 5, 6, 7, 8, AND 9 IN SAID FOX RIVER BLUFFS UNIT NO. 1, RECORDED AS DOCUMENT NO. 934519, IN PLAT BOOK NO. 43 ON PAGE 9; THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID NORTH GATE MANOR UNIT NO. 1 TO THE NORTHEASTERLY CORNER OF SAID NORTH GATE MANOR UNIT NO. 1, ALSO BEING A POINT ON THE SOUTHERLY LINE OF THE THIRD ADDITION TO BONNIE DUNDEE TERRACE, BEING A SUBDIVISION OF PART OF LOTS 19 AND 20 OF BONNIE DUNDEE TERRACE AND ALSO PART OF THE EAST HALF OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 789404, IN PLAT BOOK NO. 32 ON PAGE 34; THENCE EASTERLY ALONG SAID SOUTHERLY LINE TO THE SOUTHEASTERLY CORNER OF SAID THIRD ADDITION TO BONNIE DUNDEE TERRACE, ALSO BEING THE SOUTHWESTERLY CORNER OF BONNIE DUNDEE TERRACE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 716650, IN PLAT BOOK NO. 30 ON PAGE 43; THENCE CONTINUING EASTERLY ALONG THE SOUTHERLY LINE OF SAID BONNIE DUNDEE TERRACE TO THE SOUTHEASTERLY CORNER OF SAID BONNIE DUNDEE TERRACE; THENCE CONTINUING EASTERLY ALONG THE PROLONGATION OF THE LAST DESCRIBED LINE TO A POINT OF INTERSECTION WITH THE EASTERLY RIGHT OF WAY LINE OF ILLINOIS STATE ROUTE 25; THENCE NORTHERLY ALONG SAID EASTERLY RIGHT OF WAY LINE OF ILLINOIS STATE ROUTE 25 TO A POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT OF WAY LINE OF BALMORAL DRIVE, ALSO BEING THE SOUTHERLY LINE OF THE 4TH ADDITION TO BONNIE DUNDEE TERRACE, UNIT NO. 1, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 24, RECORDED AS DOCUMENT NO. 876034; THENCE EASTERLY ALONG THE SAID SOUTHERLY LINE OF SAID 4TH ADDITION TO BONNIE DUNDEE TERRACE, UNIT NO. 1, A DISTANCE OF 150.0 FEET TO THE SOUTHEASTERLY CORNER OF SAID 4TH ADDITION TO BONNIE DUNDEE TERRACE, UNIT NO. 1, ALSO BEING A POINT ON THE WESTERLY RIGHT OF WAY LINE OF DUNBAR LANE, ALSO BEING THE WESTERLY LINE OF THE 4TH ADDITION TO BONNIE DUNDEE TERRACE, UNIT NO. 3, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SAID SECTION 24, RECORDED AS DOCUMENT NO. 1414348; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID 4TH ADDITION TO BONNIE DUNDEE TERRACE, UNIT NO. 3, A DISTANCE OF 301.81 FEET TO THE SOUTHWESTERLY CORNER OF SAID 4TH ADDITION TO BONNIE DUNDEE TERRACE, UNIT NO. 3, ALSO BEING THE NORTHWESTERLY CORNER OF DUNBAR TOWNHOME CONDOMINIUMS, ACCORDING TO THE PLAT OF SURVEY OF DUNBAR TOWNHOME CONDOMINIUMS, RECORDED AS DOCUMENT NO. 1836260; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID DUNBAR TOWNHOME CONDOMINIUMS A DISTANCE OF 249.93 FEET TO A CORNER OF SAID DUNBAR TOWNHOME CONDOMINIUMS, THENCE WESTERLY ALONG A NORTHERLY LINE OF SAID DUNBAR TOWNHOME CONDOMINIUMS A DISTANCE OF 30.0' TO THE NORTHWESTERLY CORNER OF SAID DUNBAR TOWNHOME CONDOMINIUMS; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID DUNBAR TOWNHOME CONDOMINIUMS A

DISTANCE OF 170.0 FEET TO THE SOUTHWESTERLY CORNER OF SAID DUNBAR TOWNHOME CONDOMINIUMS; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID DUNBAR TOWNHOME CONDOMINIUMS, A DISTANCE OF 212.5 FEET TO THE SOUTHEASTERLY CORNER OF SAID DUNBAR TOWNHOME CONDOMINIUMS, ALSO BEING A POINT ON THE WESTERLY LINE OF PROPERTY CONVEYED TO EAST DUNDEE CEMETERY BOARD BY DEED DATED FEBRUARY 27, 1956 AND RECORDED MARCH 6, 1956, IN BOOK 1783, PAGE 587 AS DOCUMENT NO. 802497, AS RECORDED IN DOCUMENT NO. 97K030734; THENCE SOUTHERLY ALONG THE SAID WESTERLY LINE 340.80 FEET TO THE SOUTHWESTERLY CORNER OF SAID CEMETERY PROPERTY; THENCE WESTERLY 377.98 FEET TO A POINT ON THE WEST LINE OF SAID SECTION 24, BEING 820.25 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SECTION 24; THENCE SOUTH ALONG THE WEST LINE OF SAID SECTION 24, A DISTANCE OF 820.25 FEET TO THE SOUTHWEST CORNER OF SAID SECTION 24, ALSO BEING THE NORTHWEST CORNER OF SAID SECTION 25; THENCE CONTINUING SOUTH ALONG THE WEST LINE OF SAID SECTION 25 A DISTANCE OF 892.98 FEET (13.53 CHAINS) TO A POINT ON THE CENTERLINE OF ILLINOIS STATE ROUTE 72; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE OF ILLINOIS STATE ROUTE 72 A DISTANCE OF 761.64 FEET (11.54 CHAINS) , TO A POINT OF THE INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE WESTERLY LINE OF LOT 5 IN TERRA BUSINESS PARK SUBDIVISION, BEING A SUBDIVISION OF PART OF SAID SECTION 24 AND SAID SECTION 25, RECORDED AS DOCUMENT NO. 2007K124883; THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION TO THE SOUTHWESTERLY CORNER OF SAID LOT 5 IN TERRA BUSINESS PARK; THENCE CONTINUING NORTH ALONG SAID WESTERLY LINE OF LOT 5 IN TERRA BUSINESS PARK, TO A POINT OF INTERSECTION WITH THE PROPOSED ZONING LINE PARALLEL TO AND 300 FEET NORTHERLY OF THE SOUTHWESTERLY LINE OF SAID LOT 5 IN TERRA BUSINESS PARK, AS DEPICTED ON SHEET 3 OF SAID DOCUMENT NO. 2007K124883; THENCE SOUTHEASTERLY ALONG SAID PROPOSED ZONING LINE TO A POINT ON THE NORTHWESTERLY RIGHT OF WAY OF CHRISTINA DRIVE; THENCE SOUTHEASTERLY ALONG THE PROLONGATION OF THE LAST DESCRIBED LINE TO A POINT ON THE SOUTHEASTERLY RIGHT OF WAY OF CHRISTINA DRIVE, ALSO BEING A POINT ON THE WESTERLY LINE OF LOT 1 IN SAID TERRA BUSINESS PARK; THENCE NORTHERLY AND SOUTHEASTERLY ALONG THE WESTERLY AND NORTHEASTERLY LINES OF SAID LOT 1, TO THE EASTERLY CORNER OF SAID LOT 1, ALSO BEING A POINT ON THE NORTHWESTERLY LINE OF ROCK ROAD INDUSTRIAL PHASE 2, BEING A SUBDIVISION OF THE NORTH HALF OF SAID SECTION 25, RECORDED AS DOCUMENT NO. 1987463; THENCE SOUTHEASTERLY ALONG THE PROLONGATION OF THE SAID NORTHEASTERLY LINE OF LOT 1 OF TERRA BUSINESS PARK TO A POINT ON THE SOUTHEASTERLY RIGHT OF WAY LINE OF PLATE DRIVE, ALSO BEING A POINT ON THE NORTHWESTERLY LINE OF LOT 1 IN DUNDALE RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 11 THRU 17, BOTH INCLUSIVE, AND 19 IN ROCK ROAD INDUSTRIAL PHASE 2, BEING A SUBDIVISION OF PART OF THE NORTH HALF OF SAID SECTION 25, RECORDED AS DOCUMENT NO. 98K048294; THENCE NORTHEASTERLY, EASTERLY AND SOUTHWESTERLY ALONG THE NORTHWESTERLY, NORTHERLY AND SOUTHEASTERLY LINE OF SAID LOT 1 IN DUNDALE RESUBDIVISION; TO A POINT OF INTERSECTION WITH THE NORTHWESTERLY EXTENSION OF THE NORTHEASTERLY LINE OF LOT 1 IN ROCK ROAD INDUSTRIAL PHASE II RESUBDIVISION III, BEING A RESUBDIVISION OF LOTS 1 AND 18 IN ROCK ROAD INDUSTRIAL PHASE II, BEING A SUBDIVISION OF PART OF THE NORTH QUARTER OF SAID SECTION 25, RECORDED AS

DOCUMENT NO. 1999K102208; THENCE SOUTHEASTERLY ALONG SAID NORTHWESTERLY EXTENSION OF THE NORTHEASTERLY LINE OF LOT 1 IN ROCK ROAD INDUSTRIAL PHASE II RESUBDIVISION III, TO A POINT OF TANGENCY ON THE NORTHEASTERLY LINE OF SAID LOT 1; THENCE CONTINUING SOUTHEASTERLY ALONG SAID NORTHEASTERLY LINE, TO THE EASTERLY CORNER OF SAID LOT 1, ALSO BEING THE NORTHERLY CORNER OF LOT 3 IN BLOCK 2 OF ROCK ROAD INDUSTRIAL UNIT 2-A, BEING A RESUBDIVISION OF BLOCKS 1 AND 2 AND ROCK ROAD COURT IN ROCK ROAD INDUSTRIAL SUBDIVISION UNIT 2, BEING A SUBDIVISION OF PART OF THE NORTH HALF OF SAID SECTION 25, RECORDED AS DOCUMENT NO. 1944631; THENCE SOUTHWESTERLY ALONG THE NORTHWESTERLY LINE OF SAID LOT 3 OF BLOCK 2, A DISTANCE OF 198.49 FEET TO THE WESTERLY CORNER OF SAID LOT 3 OF BLOCK 2, ALSO BEING THE NORTHERLY CORNER OF BLOCK 3 IN ROCK ROAD INDUSTRIAL SUBDIVISION UNIT 2, BEING A SUBDIVISION OF PART OF THE NORTH HALF OF SAID SECTION 25, RECORDED AS DOCUMENT NO. 1680608; THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY LINE OF SAID BLOCK 3 OF ROCK ROAD INDUSTRIAL SUBDIVISION UNIT 2, A DISTANCE 702.61 FEET TO THE EASTERLY CORNER OF SAID BLOCK 3 OF ROCK ROAD INDUSTRIAL SUBDIVISION UNIT 2; THENCE CONTINUING SOUTHEASTERLY ALONG THE PROLONGATION OF THE LAST DESCRIBED LINE, TO A POINT ON THE SOUTHEASTERLY RIGHT OF WAY OF ROCK ROAD DRIVE, ALSO BEING A POINT ON THE NORTHWESTERLY LINE OF LOT 12 IN ROCK ROAD BUSINESS PARK, BEING A SUBDIVISION AND RESUBDIVISION OF PART OF THE EAST HALF OF SAID SECTION 25, RECORDED AS DOCUMENT NO. 2004K059309; THENCE NORTHEASTERLY ALONG SAID NORTHWESTERLY LINE OF LOT 12, TO THE NORTHERLY CORNER OF SAID LOT 12; THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY LINE OF SAID LOT 12 AND LOT 11 OF SAID ROCK ROAD BUSINESS PARK A DISTANCE OF 944.29 FEET, TO A CORNER; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 11, A DISTANCE OF 6.71 FEET, TO A CORNER OF SAID LOT 11; THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY LINE OF SAID LOT 11 TO THE EASTERLY CORNER OF SAID LOT 11, ALSO BEING A POINT ON THE WESTERLY RIGHT OF WAY OF COMMONWEALTH DRIVE; THENCE CONTINUING SOUTHEASTERLY ALONG THE PROLONGATION OF THE LAST DESCRIBED LINE TO THE INTERSECTION WITH THE EASTERLY RIGHT OF WAY OF COMMONWEALTH DRIVE, ALSO BEING THE EAST LINE OF SAID SECTION 25; THENCE NORTH ALONG SAID EAST LINE TO THE INTERSECTION WITH THE NORTH LINE OF THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE EAST ALONG SAID NORTH LINE TO A POINT OF INTERSECTION WITH THE SOUTHEASTERLY RIGHT OF WAY LINE OF HEALY ROAD; THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE TO A POINT OF INTERSECTION WITH THE SOUTHWESTERLY RIGHT OF WAY LINE OF ILLINOIS STATE ROUTE 72; THENCE NORTHWESTERLY ALONG SAID SOUTHWESTERLY RIGHT OF WAY TO A POINT OF INTERSECTION WITH THE WESTERLY LINE OF GATEWAY SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 1972329; THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID GATEWAY SUBDIVISION AND ALSO ALONG THE EASTERLY LINE OF SATURN RESUBDIVISION, BEING A RESUBDIVISION OF LOT 2 IN RESUBDIVISION OF PART OF GATEWAY SUBDIVISION RESUBDIVISION OF LOT 2, RECORDED AS DOCUMENT NO. 93K77117, AND ALSO ALONG THE EASTERLY LINE OF GATEWAY SUBDIVISION RESUBDIVISION OF LOT 2, BEING A RESUBDIVISION

OF LOT 2 OF SAID GATEWAY SUBDIVISION, RECORDED AS DOCUMENT NO. 93K77115 TO THE SOUTHEAST CORNER OF SAID GATEWAY SUBDIVISION; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF SAID GATEWAY SUBDIVISION TO THE SOUTHEAST CORNER OF SAID GATEWAY SUBDIVISION; THENCE NORTHERLY ALONG THE WESTERLY LINE OF LOT 1 IN SAID GATEWAY SUBDIVISION TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE WESTERLY ACROSS THE ILLINOIS ROUTE 25 RIGHT OF WAY TO THE SOUTHEAST CORNER OF J & D ANDERSON SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 1999K038155; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF SAID J & D ANDERSON SUBDIVISION, FOR A DISTANCE OF 225.38 FEET TO THE SOUTHWEST CORNER OF LOT 1 IN SAID J & D ANDERSON SUBDIVISION, ALSO BEING THE SOUTHEAST CORNER OF J & D ANDERSON FIRST RESUBDIVISION, BEING A RESUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SAID SECTION 26, RECORDED AS DOCUMENT NO. 1999K033599; THENCE CONTINUING WESTERLY ALONG THE SOUTHERLY LINE OF SAID J & D ANDERSON FIRST RESUBDIVISION, FOR A DISTANCE OF 356.03 FEET TO THE SOUTHWESTERLY CORNER OF SAID J & D ANDERSON FIRST RESUBDIVISION; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID J & D ANDERSON FIRST RESUBDIVISION, FOR A DISTANCE OF 227.42 FEET TO A CORNER OF SAID J & D ANDERSON FIRST RESUBDIVISION; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID J & D ANDERSON FIRST RESUBDIVISION, FOR A DISTANCE OF 135.72 FEET TO A CORNER OF SAID J & D ANDERSON SUBDIVISION; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID J & D ANDERSON FIRST RESUBDIVISION, FOR A DISTANCE OF 161.12 FEET TO THE NORTHWEST CORNER OF SAID J & D ANDERSON FIRST RESUBDIVISION; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID J & D ANDERSON FIRST RESUBDIVISION TO A POINT OF INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE WESTERLY LINE OF LOT 33 IN FOX RIVER BLUFFS UNIT NO. 7, BEING A SUBDIVISION OF THE EAST HALF OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 326522, IN PLAT BOOK NO. 26 ON PAGE 25; THENCE NORTHERLY ACROSS THE RICHARDSON ROAD RIGHT OF WAY, ALONG SAID SOUTHERLY EXTENSION TO THE SOUTHWEST CORNER OF SAID LOT 33; THENCE CONTINUING NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 33, FOR A DISTANCE OF 160 FEET TO THE NORTHWEST CORNER OF SAID LOT 33, ALSO BEING A POINT ON THE SOUTH LINE OF THE NORTHEAST CORNER OF SAID SECTION 26; THENCE WEST ALONG SAID SOUTH LINE, FOR A DISTANCE OF 624.9 FEET TO A CORNER OF SAID FOX RIVER BLUFFS UNIT NO. 7; THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID FOX RIVER BLUFFS UNIT NO. 7 AND ALSO THE EASTERLY LINE OF FOX RIVER BLUFFS UNIT NO. 2, BEING A SUBDIVISION OF PART OF SECTIONS 23 AND 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 326520, IN PLAT BOOK NO. 26 ON PAGE 26, FOR A DISTANCE OF 947.4 FEET TO AN ANGLE POINT ON THE EASTERLY LINE OF SAID FOX RIVER BLUFFS UNIT NO. 2; THENCE NORTHWESTERLY ALONG THE EASTERLY LINE OF SAID FOX RIVER BLUFFS UNIT NO. 2, FOR A DISTANCE OF 735.7 FEET TO AN ANGLE POINT ON THE EASTERLY LINE OF SAID FOX RIVER BLUFFS UNIT NO. 2; THENCE NORTHEASTERLY ALONG THE EASTERLY LINES OF SAID FOX RIVER BLUFFS UNIT NO. 2 AND THE RESERVE UNIT II, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NO. 95K012550,

FOR A DISTANCE OF 373.11 FEET TO THE SOUTHWESTERLY CORNER OF HERITAGE MERCHANT PARK, BEING A RESUBDIVISION OF LOT 60 IN THE RESERVE OF UNIT III, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SAID SECTION 26, RECORDED AS DOCUMENT NO. 96K002872; THENCE CONTINUING NORTHEASTERLY ALONG THE WESTERLY LINE OF SAID HERITAGE MERCHANT PARK, FOR A DISTANCE OF 65.73 FEET TO AN ANGLE POINT ON THE WESTERLY LINE OF SAID HERITAGE MERCHANT PARK; THENCE NORTHERLY ALONG SAID WESTERLY LINE, FOR A DISTANCE OF 155.95 FEET TO THE NORTHWEST CORNER OF SAID HERITAGE MERCHANT PARK; THENCE NORTHERLY ACROSS THE ILLINOIS ROUTE 72 RIGHT OF WAY TO THE SOUTHERLY CORNER OF LOT 1 IN BLOCK 11 OF SAID FOX RIVER BLUFFS UNIT NO. 1; THENCE NORTHWESTERLY ALONG THE SOUTHWESTERLY LINE OF SAID BLOCK 11 TO THE WESTERLY CORNER OF SAID BLOCK 11; THENCE CONTINUING NORTHWESTERLY ACROSS VACATED ROBERT LANE RIGHT OF WAY TO THE SOUTHEASTERLY CORNER OF BLOCK 1 IN SAID FOX RIVER BLUFFS UNIT NO. 1; THENCE CONTINUING NORTHWESTERLY ALONG THE SOUTHWESTERLY LINE OF SAID BLOCK 1 TO THE SOUTHWESTERLY CORNER OF SAID BLOCK 1; THENCE CONTINUING NORTHWESTERLY ACROSS HOWARD AVENUE RIGHT OF WAY TO THE SOUTHEASTERLY CORNER OF BLOCK 2 IN SAID FOX RIVER BLUFFS UNIT NO. 1; THENCE CONTINUING NORTHWESTERLY ALONG THE SOUTHWESTERLY LINE OF SAID BLOCK 2 TO THE SOUTHWESTERLY CORNER OF SAID BLOCK 2; THENCE CONTINUING NORTHWESTERLY ACROSS KING AVENUE RIGHT OF WAY TO THE SOUTHEASTERLY CORNER OF BLOCK 3 IN SAID FOX RIVER BLUFFS UNIT NO. 1; THENCE CONTINUING NORTHWESTERLY ALONG THE SOUTHWESTERLY LINE OF SAID BLOCK 3 TO THE SOUTHWESTERLY CORNER OF SAID BLOCK 3; THENCE WESTERLY TO THE SOUTHEASTERLY CORNER OF OUTLOT NO. 2 IN SAID SCHOCK'S SUBDIVISION; THENCE NORTHWESTERLY ALONG THE SOUTHWESTERLY LINE OF SAID OUTLOT NO. 2, TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE AND COOK COUNTY, ILLINOIS.

LOTS 1 AND 3 IN SPRINGWATER SUBDIVISION RECORDED DECEMBER 22, 1986 AS DOCUMENT NO. 1813419 BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

LOTS 2, 3, AND 4 IN DUNRIDGE SUBDIVISION RECORDED JUNE 1, 1993 AS DOCUMENT NO. 93K38569 BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF BLOCK 6 OF THE PLAT OF EAST DUNDEE; THENCE EASTERLY AT RIGHT ANGLES TO THE EASTERLY LINE OF SAID BLOCK 6, 33 FEET; THENCE NORTHERLY PARALLEL WITH THE EASTERLY LINE OF SAID BLOCK 6, 1.5 FEET TO THE NORTHERLY LINE OF STATE ROUTE NO. 68; THENCE NORTHEASTERLY ALONG SAID NORTHERLY LINE, 150 FEET FOR THE POINT OF BEGINNING; THENCE NORTHERLY PARALLEL WITH THE EASTERLY LINE

OF SAID BLOCK 6, 150 FEET; THENCE EASTERLY PARALLEL WITH THE NORTHERLY LINE OF SAID ROUTE NO. 68, 60 FEET; THENCE SOUTHERLY PARALLEL WITH THE EASTERLY LINE OF SAID BLOCK 6, 150 FEET TO THE NORTHERLY LINE OF SAID STATE ROUTE NO. 68; THENCE WESTERLY ALONG SAID NORTHERLY LINE, 60 FEET TO THE POINT OF BEGINNING, IN THE TOWNSHIP OF DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE MOST WESTERLY CORNER OF SCHOCK'S SUBDIVISION, BEING A PART OF THE SOUTHWEST QUARTER AND SOUTHEAST QUARTER OF SAID SECTION 23; THENCE NORTHEASTERLY ALONG THE WESTERLY LINE OF SAID SCHOCK'S SUBDIVISION, A DISTANCE OF 33 FEET TO THE NORTHEASTERLY RIGHT OF WAY LINE OF STATE ROUTE 72; THENCE NORTHWESTERLY ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE, A DISTANCE OF 161.35 FEET; THENCE NORTHEASTERLY ALONG A LINE THAT FORMS AN ANGLE OF 90 DEGREES 38 MINUTES TO THE RIGHT WITH THE PROLONGATION OF THE LAST DESCRIBED COURSE, 159.7 FEET, THIS LINE HEREINAFTER REFERRED TO AS LINE "A"; THENCE NORTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 77 DEGREES 38 MINUTES TO THE LEFT WITH THE PROLONGATION OF THE LAST DESCRIBED COURSE, 20 FEET FOR THE POINT OF BEGINNING; THENCE SOUTHEASTERLY ALONG THE LAST DESCRIBED COURSE, 20 FEET; THENCE SOUTHWESTERLY ALONG AFORESAID LINE "A", 142.7 FEET; THENCE NORTHWESTERLY AT RIGHT ANGLES WITH THE LAST DESCRIBED COURSE, 19.54 FEET; THENCE NORTHWESTERLY 25 FEET TO A POINT ON A LINE THAT IS PARALLEL WITH AND 37.22 FEET NORTHWESTERLY OF AFORESAID LINE "A"; THENCE NORTHEASTERLY ALONG A LINE, IF EXTENDED WOULD INTERSECT THE POINT OF BEGINNING, 20 FEET; THENCE NORTHEASTERLY ALONG A LINE THAT FORMS AN ANGLE OF 173 DEGREES 17 MINUTES 20 SECONDS TO THE RIGHT WITH THE LAST DESCRIBED COURSE, 47.94 FEET; THENCE NORTHEASTERLY ALONG A LINE THAT FORMS AN ANGLE OF 11 DEGREES 46 MINUTES 50 SECONDS TO THE RIGHT WITH PROLONGATION OF THE LAST DESCRIBED COURSE, 63.24 FEET TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWESTERLY CORNER OF OUTLOT 1 IN SCHOCK'S SUBDIVISION, A SUBDIVISION OF PART OF SAID SECTION 23; THENCE NORTH 60 DEGREES 43 MINUTES WEST, ALONG THE NORTHERLY LINE OF HIGGINS ROAD, ALSO KNOWN AS STATE ROUTE 72, 88.52 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 29 DEGREES 15 MINUTES 15 SECONDS EAST, 194.95 FEET, TO THE SOUTHERLY LINE OF LANDS OWNED BY THE VILLAGE OF WEST DUNDEE, ALSO KNOWN AS THE SOUTHWESTERLY LINE OF SPRINGWATER SUBDIVISION; THENCE NORTH 50 DEGREES 47 MINUTES 55 SECONDS WEST, ALONG SAID SOUTHERLY LINE, 110.96 FEET, TO THE SOUTHEASTERLY LINE OF STATE ROUTE 63, NOW KNOWN AS STATE ROUTE 68; THENCE SOUTH 58 DEGREES 41 MINUTES 25 SECONDS WEST, ALONG SAID SOUTHEASTERLY LINE, 45.74 FEET; THENCE SOUTH 47 DEGREES 46 MINUTES EAST, 63.2 FEET; THENCE SOUTH 29 DEGREES 52 MINUTES WEST, 160.0 FEET TO THE NORTHERLY LINE OF HIGGINS ROAD, ALSO KNOWN AS

ILLINOIS STATE ROUTE 72; THENCE SOUTH 60 DEGREES 43 MINUTES EAST ALONG SAID NORTHERLY LINE, 71.83 FEET, TO THE POINT OF BEGINNING, AND (EXCEPTING THEREFROM THAT PROPERTY CONVEYED FOR ROAD PURPOSES BY WARRANTY DEED DATED JANUARY 27, 1976 AND RECORDED MARCH 9, 1976 AS DOCUMENT NUMBER 1356036 AND EXCEPTING THEREFROM THAT PROPERTY CONVEYED FOR ROAD PURPOSES BY WARRANTY DEED DATED OCTOBER 18, 1984 AND RECORDED DECEMBER 27, 1984 AS DOCUMENT NUMBER 1706529, AND SAID EXCEPTIONS ARE SET FORTH ON THE PLAT OF HIGHWAY RECORDED JULY 31, 1964 AS DOCUMENT NUMBER 1690012) IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF OUTLOT NO. 1 OF SCHOCK'S SUBDIVISION, BEING A PART OF THE SOUTHWEST QUARTER AND OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID OUTLOT; THENCE NORTH 84 DEGREES 52 MINUTES WEST ALONG THE NORTHERLY LINE OF SAID OUTLOT, 141.75 FEET TO A NORTHWEST CORNER OF SAID OUTLOT; THENCE SOUTH 22 DEGREES 28 MINUTES WEST ALONG A WESTERLY LINE OF SAID OUTLOT, 116.20 FEET; THENCE SOUTH 68 DEGREE 08 MINUTES EAST, 136.97 FEET TO THE EASTERLY LINE OF SAID OUTLOT; THENCE NORTH 21 DEGREES 52 MINUTES EAST ALONG SAID EASTERLY LINE, 157 FEET TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF OUTLOT NO. 1 OF SCHOCK'S SUBDIVISION, BEING A PART OF THE SOUTHWEST QUARTER AND OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID OUTLOT NO. 1; THENCE SOUTH 21 DEGREES 52 MINUTES WEST ALONG THE EASTERLY LINE OF SAID OUTLOT, 157 FEET FOR THE POINT OF BEGINNING; THENCE SOUTH 21 DEGREES 52 MINUTES WEST ALONG SAID EASTERLY LINE, 135 FEET; THENCE NORTHWESTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, 138.38 FEET TO THE WESTERLY LINE OF SAID OUTLOT; THENCE NORTH 22 DEGREES 28 MINUTES EAST ALONG SAID WESTERLY LINE, 135 FEET TO A POINT 116.20 FEET SOUTH 22 DEGREES 28 MINUTES WEST OF THE NORTHWEST CORNER OF SAID OUTLOT; THENCE SOUTH 68 DEGREES 08 MINUTES EAST, 136.97 FEET TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF OUTLOT NO. 1 OF SCHOCK'S SUBDIVISION, BEING A PART OF THE SOUTHWEST QUARTER AND OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID OUTLOT NO.1; THENCE SOUTH 21 DEGREES 52 MINUTES WEST ALONG THE EASTERLY LINE OF SAID OUTLOT, 292 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 68 DEGREES 08 MINUTES WEST AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, 138.38 FEET TO THE WESTERLY LINE OF SAID OUTLOT; THENCE

SOUTH 22 DEGREES 28 MINUTES WEST ALONG SAID WESTERLY LINE, 64.8 FEET TO AN ANGLE POINT IN SAID WESTERLY LINE; THENCE SOUTH 42 DEGREES 33 MINUTES WEST, 74.76 FEET; THENCE SOUTH 68 DEGREES 08 MINUTES EAST, 160.59 FEET TO THE EASTERLY LINE OF SAID OUTLOT; THENCE NORTHEASTERLY ALONG SAID EASTERLY LINE, BEING ALONG A CURVE TO THE LEFT, 46.6 FEET TO A POINT OF CURVATURE IN SAID LINE; THENCE NORTH 21 DEGREES 52 MINUTES EAST ALONG SAID EASTERLY LINE, 88.4 FEET TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF OUTLOT NO. 1 OF SCHOCK'S SUBDIVISION, BEING A PART OF THE SOUTHWEST QUARTER AND OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEASTERLY CORNER OF SAID OUTLOT NO. 1; THENCE SOUTHWESTERLY ALONG THE EASTERLY LINE OF SAID OUTLOT NO. 1; BEING ALSO THE WESTERLY LINE OF LINDEN AVENUE, A DISTANCE OF 380.33 FEET TO A POINT OF CURVE IN SAID WESTERLY LINE; THENCE SOUTHWESTERLY ALONG SAID WESTERLY LINE, BEING ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 162.0 FEET AND TANGENT TO THE LAST DESCRIBED COURSE, A DISTANCE OF 47.07 FEET TO THE POINT OF BEGINNING; THENCE NORTH 68 DEGREES 08 MINUTES WEST, 158.67 FEET; THENCE SOUTH 42 DEGREES 33 MINUTES WEST, 35.37 FEET; THENCE SOUTHERLY 134.48 FEET TO A POINT IN THE WESTERLY LINE OF LINDEN AVENUE THAT IS 155.22 FEET (MEASURED ALONG SAID WESTERLY LINE) FROM THE SOUTHEASTERLY CORNER OF SAID OUTLOT NO.1; THENCE NORTHEASTERLY ALONG THE EASTERLY LINE OF OUTLOT NO. 1; BEING ALSO THE WESTERLY LINE OF LINDEN AVENUE, 125.39 FEET TO A POINT OF CURVE IN SAID WESTERLY LINE; THENCE NORTHEASTERLY ALONG SAID WESTERLY LINE, BEING ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 162.0 FEET AND TANGENT TO THE LAST DESCRIBED COURSE, 66.22 FEET TO THE POINT OF BEGINNING, BEING SITUATED IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF THE EAST HALF OF SECTION 22, THE WEST HALF OF SECTION 23, AND THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWESTERLY CORNER OF LOT 2 IN DUNRIDGE SUBDIVISION, BEING A SUBDIVISION OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 23, RECORDED AS DOCUMENT NO. 93K38569; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 2, TO THE SOUTHWESTERLY CORNER OF SAID LOT 2; THENCE SOUTHERLY PERPENDICULAR TO THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 72, TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 72; THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 72 TO THE WESTERLY LINE OF LOT 5 IN BLOCK 7 OF THE ORIGINAL TOWN OF EAST DUNDEE; THENCE SOUTHERLY ALONG THE WESTERLY LINES OF LOTS 5, 6, AND 15 IN SAID BLOCK 7 TO THE SOUTHWESTERLY CORNER OF SAID LOT 15; THENCE SOUTHERLY TO THE NORTHWESTERLY CORNER OF LOT 5 IN BLOCK 12 OF THE ORIGINAL TOWN OF EAST DUNDEE; THENCE WESTERLY TO THE NORTHEASTERLY CORNER OF LOT 1 IN BLOCK 11 OF THE ORIGINAL TOWN OF EAST DUNDEE; THENCE WESTERLY ALONG

SAID NORTHERLY LINES OF LOTS 1 THROUGH 5 IN SAID BLOCK 11, TO THE NORTHWESTERLY CORNER OF LOT 5 IN SAID BLOCK 11; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 5 TO THE SOUTHWESTERLY CORNER OF SAID LOT 5; THENCE EASTERLY ALONG THE NORTHERLY LINES OF LOTS 6 THROUGH 10 IN SAID BLOCK 11 TO THE NORTHEASTERLY CORNER OF LOT 10 IN SAID BLOCK 11; THENCE EASTERLY TO THE NORTHWESTERLY CORNER OF LOT 6 IN BLOCK 12 OF THE ORIGINAL TOWN OF EAST DUNDEE, ALSO BEING A POINT ON THE EASTERLY RIGHT OF WAY LINE OF VAN BUREN STREET; THENCE SOUTHERLY ALONG SAID EASTERLY RIGHT OF WAY LINE TO A POINT THAT INTERSECTS WITH THE SOUTHERLY RIGHT OF WAY LINE OF WILLIAMS PLACE, ALSO BEING THE NORTHEASTERLY CORNER OF LOT 1 OF PEARSON'S SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SAID SECTION 26, RECORDED AS DOCUMENT NO. 92K02940; THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF WILLIAM'S PLACE TO A POINT OF INTERSECTION WITH THE EASTERLY RIGHT OF WAY LINE OF ELGIN AVENUE; THENCE SOUTHERLY ALONG SAID EASTERLY RIGHT OF WAY LINE TO A POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE TRACT OF LAND CONVEYED TO EDWARD WOLAVER BY DEED DATED MARCH 3. 1879, AND RECORDED MAY 17, 1880 AS DOCUMENT 11495 IN BOOK 188, THENCE WESTERLY TO THE NORTHEASTERLY CORNER OF LOT 1 OF RINGL'S RIVER GARDENS ADDITION, BEING A SUBDIVISION OF THE NORTHWEST QUARTER OF SAID SECTION 26, RECORDED AS DOCUMENT NO. 261876 IN PLAT BOOK 26 PAGE NO. 2; THENCE WESTERLY ALONG SAID NORTHERLY LINE TO THE NORTHWESTERLY CORNER OF SAID LOT 1, ALSO BEING A POINT ON THE EAST BANK OF THE FOX RIVER, THENCE NORTHERLY ALONG THE EAST BANK OF THE FOX RIVER TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF FRED ROEHL'S ADDITION TO EAST DUNDEE, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SAID SECTION 22, RECORDED AS DOCUMENT NO. 30068 IN PLAT BOOK 7 PAGE NO. 76; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION TO THE NORTHWESTERLY CORNER OF LOT 1 IN BLOCK 2 OF SAID FRED ROEHL'S ADDITION TO EAST DUNDEE; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY LINE OF SAID LOT 1 TO THE SOUTHWESTERLY CORNER OF SAID LOT 1; THENCE CONTINUING SOUTHEASTERLY TO THE NORTHWESTERLY CORNER OF LOT 10 IN BLOCK 1 OF SAID FRED ROEHL'S ADDITION TO EAST DUNDEE; THENCE CONTINUING SOUTHEASTERLY ALONG THE SOUTHWESTERLY LINE OF SAID BLOCK 1 TO THE SOUTHWESTERLY CORNER OF LOT 1 IN SAID BLOCK 1; THENCE EASTERLY ALONG THE SOUTHERLY LINES OF LOTS 1 AND 2 IN SAID BLOCK 1 AND EXTENSION THEREOF TO THE WESTERLY RIGHT OF WAY LINE OF FIRST STREET; THENCE NORTHERLY ALONG SAID WESTERLY RIGHT OF WAY TO A POINT THAT IS ON SAID WESTERLY RIGHT OF WAY LINE AND 122.5 FEET SOUTHERLY, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, OF THE POINT OF INTERSECTION OF SAID WESTERLY LINE WITH THE SOUTHERLY RIGHT OF WAY LINE OF MICHIGAN AVENUE; THENCE EASTERLY TO A POINT ON THE EASTERLY RIGHT OF WAY LINE OF FIRST STREET THAT IS 121 FEET, AS MEASURED ALONG SAID EASTERLY RIGHT OF WAY LINE, NORTHERLY OF THE INTERSECTION WITH THE NORTHERLY RIGHT OF WAY LINE OF NORTH STREET AND THE SAID EASTERLY RIGHT OF WAY LINE; THENCE EASTERLY PERPENDICULAR TO THE FIRST STREET RIGHT OF WAY LINE TO A POINT ON THE WESTERLY LINE OF LOT 1 IN BLOCK 1 OF EATON WALKER'S ADDITION TO EAST DUNDEE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SAID SECTION 22 AND PART OF THE WEST HALF OF SAID SECTION 23, RECORDED AS PLAT BOOK 6, PAGE NO. 31; THENCE NORTHERLY ALONG SAID

WESTERLY LINE OF SAID LOT 1 TO A POINT 20 FEET SOUTHERLY OF THE NORTHWESTERLY CORNER OF SAID LOT 1; THENCE EASTERLY ALONG A LINE PARALLEL WITH AND 20 FEET SOUTHERLY OF THE NORTHERLY LINE OF LOTS 1 AND 2 IN SAID BLOCK 1 TO A POINT ON THE EASTERLY LINE OF SAID LOT 2; THENCE NORTHEASTERLY TO A POINT THAT IS ON THE WESTERLY LOT LINE OF LOT 1 IN BLOCK 2 OF SAID EATON WALKER'S SUBDIVISION, AND 60 FEET SOUTHERLY OF THE NORTHWESTERLY CORNER OF SAID LOT 1; THENCE EASTERLY ALONG A LINE PARALLEL WITH AND 60 FEET SOUTHERLY OF THE NORTHERLY LINE OF LOTS 1 AND 2 IN SAID BLOCK 2, TO A POINT ON THE WESTERLY LINE OF LOT 27 IN SAID BLOCK 2; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 27 TO THE NORTHWESTERLY CORNER OF SAID LOT 27; THENCE EASTERLY ALONG THE NORTHERLY LINES OF LOTS 27 AND 28 IN SAID BLOCK 2, TO THE NORTHEASTERLY CORNER OF SAID LOT 28, THENCE NORTHERLY ALONG THE EASTERLY LINES OF LOTS 26 THROUGH 23 IN SAID BLOCK 2, TO THE NORTHEASTERLY CORNER OF SAID LOT 23; THENCE EASTERLY TO THE NORTHWESTERLY CORNER OF LOT 7 IN BLOCK 3 OF SAID EATON WALKER'S ADDITION TO EAST DUNDEE; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID LOT 7 TO THE NORTHEASTERLY CORNER OF SAID LOT 7; THENCE EASTERLY TO A POINT OF INTERSECTION WITH THE EASTERLY RIGHT OF WAY LINE OF THIRD STREET AND THE SOUTHERLY LINE OF LOT 2 IN ALFRED EDWARDS' SUBDIVISION OF LOTS, BEING A SUBDIVISION OF PART OF THE SOUTHWEST AND NORTHWEST QUARTERS OF SAID SECTION 23, RECORDED AS PLAT BOOK 6, PAGE NO. 10; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 2 TO THE SOUTHEASTERLY CORNER OF SAID LOT 2; THENCE NORTHWESTERLY ALONG EASTERLY LINE OF SAID ALFRED EDWARDS' SUBDIVISION OF LOTS TO THE NORTHEASTERLY CORNER OF LOT 5 IN SAID ALFRED EDWARDS' SUBDIVISION OF LOTS, ALSO BEING A POINT ON THE NORTHERLY LINE OF THE CORPORATE LIMITS OF THE VILLAGE OF EAST DUNDEE AS LOCATED ON JULY 1, 1953; THENCE EASTERLY ALONG SAID CORPORATE LIMITS TO A POINT OF INTERSECTION WITH SAID CORPORATE LIMITS AND THE WESTERLY RIGHT OF WAY LINE OF VAN BUREN STREET; THENCE SOUTHEASTERLY PERPENDICULAR TO THE NORTHWESTERLY LINE OF LOT 15 IN BLOCK 21 OF LAKEWOOD LODGE ESTATES, BEING A SUBDIVISION OF PART OF THE WEST HALF OF SAID SECTION 23, RECORDED AS DOCUMENT NO. 305798 IN PLAT BOOK 26, PAGE NO. 19 TO A POINT ON SAID LOT 15; THENCE SOUTHWESTERLY ALONG THE WESTERLY LINE OF SAID BLOCK 21 TO A POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE NORTHERLY LINE OF LOT 5 IN BLOCK 20 OF SAID LAKEWOOD LODGE ESTATES; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION OF THE NORTHERLY LINE OF SAID LOT 5, TO THE NORTHEASTERLY CORNER OF SAID LOT 5; THENCE CONTINUING WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 5, TO THE NORTHWESTERLY CORNER OF SAID LOT 5; THENCE SOUTHERLY ALONG THE WESTERLY LINES OF LOTS 5, 4, 3 AND 2 IN SAID BLOCK 20, TO THE SOUTHWESTERLY CORNER OF SAID LOT 2; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 2 TO THE NORTHWESTERLY CORNER OF LOT 1 IN SAID BLOCK 20; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 1 TO THE SOUTHWESTERLY CORNER OF SAID LOT 1, ALSO BEING THE SAME POINT AS THE NORTHWESTERLY CORNER OF LOT 9 IN BLOCK 10 OF EDWARD'S ADDITION TO DUNDEE, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SAID SECTION 22 AND PART OF THE SOUTHWEST QUARTER OF SAID SECTION 23, RECORDED AS PLAT BOOK 15, PAGE NO. 6; THENCE CONTINUING SOUTHERLY ALONG THE WESTERLY LINE OF SAID BLOCK 10 TO THE SOUTHWESTERLY CORNER OF LOT 1 IN

SAID BLOCK 10; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 1, TO THE SOUTHEASTERLY CORNER OF SAID LOT 1; THENCE EASTERLY TO THE SOUTHWESTERLY CORNER OF LOT 1 IN BLOCK 15 OF SAID EDWARDS ADDITION TO DUNDEE; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 1, TO THE SOUTHEASTERLY CORNER OF SAID LOT 1, ALSO BEING THE SOUTHWESTERLY CORNER OF LOT 2 IN BLOCK 21 OF SAID LAKEWOOD LODGE ESTATES; THENCE CONTINUING EASTERLY ALONG THE SOUTHERLY LINE OF SAID BLOCK 21 TO A POINT OF INTERSECTION WITH THE SAID SOUTHERLY LINE AND THE NORTHERLY EXTENSION OF THE EASTERLY LINE OF LANDS CONVEYED TO BENAHAH CADY BY DEED DATED DECEMBER 14, 1858 AND RECORDED MAY 29, 1860 IN BOOK 57 OF PLATS, PAGE NO. 665; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION TO THE NORTHEASTERLY CORNER OF SAID LANDS CONVEYED TO BENAHAH CADY; THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID LANDS CONVEYED TO BENAHAH CADY TO THE SOUTHEASTERLY CORNER OF SAID LANDS CONVEYED TO BENAHAH CADY; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF SAID LANDS CONVEYED TO BENAHAH CADY TO THE SOUTHEASTERLY CORNER OF LOT 6 IN BLOCK 14 OF SAID EDWARD'S ADDITION TO DUNDEE; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 6 TO A POINT 105 FEET EASTERLY OF THE WESTERLY LINE OF SAID LOT 6; THENCE NORTHERLY ALONG A LINE PARALLEL WITH AND 105 FEET EASTERLY OF THE WESTERLY LINE OF SAID LOT 6, FOR A DISTANCE OF 60 FEET; THENCE WESTERLY ALONG A LINE PARALLEL WITH THE NORTHERLY LINE OF SAID LOT 8 IN SAID BLOCK 14 FOR A DISTANCE OF 105 FEET TO A POINT ON THE WESTERLY LINE OF SAID LOT 8; THENCE SOUTHWESTERLY TO THE SOUTH EAST CORNER OF LOT 8 IN BLOCK 11 OF SAID EDWARD'S ADDITION TO DUNDEE; THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID BLOCK 11, TO THE NORTHEASTERLY CORNER OF LOT 9 IN SAID BLOCK 11; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID LOT 9 TO A POINT ON SAID NORTHERLY LINE WHICH IS 60 FEET EASTERLY OF THE NORTHWESTERLY CORNER OF SAID LOT 9; THENCE SOUTHERLY PARALLEL WITH AND 60 FEET EASTERLY OF THE WESTERLY LINE OF SAID BLOCK 11 TO A POINT ON THE NORTHERLY LINE OF LOT 3 IN SAID BLOCK 11; THENCE WESTERLY ALONG SAID NORTHERLY LINE TO A POINT, WHICH IS 25 FEET EASTERLY OF THE WESTERLY LINE OF SAID BLOCK 11; THENCE SOUTHERLY PARALLEL WITH AND 25 FEET EASTERLY OF SAID BLOCK 11 TO A POINT ON THE NORTHERLY LINE OF LOT 2 IN SAID BLOCK 11; THENCE WESTERLY ALONG SAID NORTHERLY LINE TO A POINT WHICH IS 20 FEET EASTERLY OF THE WESTERLY LINE OF SAID BLOCK 11; THENCE SOUTHERLY PARALLEL WITH AND 20 FEET EASTERLY OF THE WESTERLY LINE OF SAID BLOCK 11 TO A POINT ON THE SOUTHERN LINE OF LOT 1 IN SAID BLOCK 11; THENCE CONTINUING SOUTHERLY ALONG THE EXTENSION OF THE LAST DESCRIBED LINE TO A POINT ON THE NORTHERLY LINE OF LOT 11 IN BLOCK 12 OF SAID EDWARD'S ADDITION TO DUNDEE; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 11 TO THE NORTHWESTERLY CORNER OF SAID LOT 11; THENCE SOUTHERLY ALONG SAID BLOCK 12 TO THE SOUTHWESTERLY CORNER OF LOT 1 IN SAID BLOCK 12; THENCE SOUTHERLY TO THE NORTHWESTERLY CORNER OF LOT 2 IN BLOCK 2 OF THE ORIGINAL TOWN OF EAST DUNDEE; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 2 TO THE SOUTHWESTERLY CORNER OF SAID LOT 2, ALSO BEING THE NORTHEASTERLY CORNER OF LOT 8 IN SAID BLOCK 2; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 8 TO THE NORTHWESTERLY CORNER OF SAID LOT 8; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 8 TO THE SOUTHWESTERLY CORNER OF SAID LOT 8; THENCE SOUTHWESTERLY TO A POINT ON THE

NORTHERLY LINE OF LOT 4 IN BLOCK 5 OF SAID ORIGINAL TOWN OF EAST DUNDEE, AND BEING 27 FEET WESTERLY OF THE NORTHEASTERLY CORNER OF SAID LOT 4, THENCE SOUTHERLY ALONG A LINE PARALLEL WITH AND 27 FEET WEST OF THE EASTERLY LINE OF SAID LOT 4, TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 4; THENCE EASTERLY ALONG THE SOUTHERLY LINES OF LOTS 4 THROUGH 1 IN SAID BLOCK 5, TO THE SOUTHEASTERLY CORNER OF LOT 1 IN SAID BLOCK 5; THENCE CONTINUING EASTERLY TO THE NORTHWESTERLY CORNER OF LOT 6 IN BLOCK 6 OF THE ORIGINAL TOWN OF EAST DUNDEE; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 6 TO A POINT WHICH IS 60 FEET FROM THE SOUTHWESTERLY CORNER OF SAID LOT 6; THENCE EASTERLY PARALLEL WITH AND 60 FEET NORTHERLY OF THE SOUTHERLY LINE OF SAID BLOCK 6 TO A POINT ON THE WESTERLY LINE OF LOT 8 IN SAID BLOCK 6; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 8 TO THE NORTHWESTERLY CORNER OF SAID LOT 8; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID LOT 8 TO THE NORTHEASTERLY CORNER OF SAID LOT 8, ALSO BEING THE SOUTHWESTERLY CORNER OF LOT 2 IN SAID BLOCK 6; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 2, A DISTANCE OF ONE THIRD OF THE WESTERLY LINE OF SAID LOT 2; THENCE EASTERLY ALONG A LINE PARALLEL WITH AND A DISTANCE OF ONE THIRD OF THE WESTERLY LINE OF SAID LOT 2 EXTENDING EASTERLY TO A POINT ON THE EASTERLY LINE OF LOT 1 IN SAID BLOCK 6, ALSO BEING THE SOUTHWESTERLY CORNER OF LOT 1 OF SAID DUNRIDGE SUBDIVISION; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF LOT 1 OF SAID DUNRIDGE SUBDIVISION TO A POINT OF INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WESTERLY LINE OF LOT 2 OF SAID DUNRIDGE SUBDIVISION, THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 1, TO THE PLACE OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

THAT PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE EAST LINE OF GATEWAY SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED MAY 8, 1989 AS DOCUMENT NO. 1972329 WITH THE SOUTHWESTERLY LINE OF PARCEL 0002 ACQUIRED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN CONDEMNATION CASE ED 92 0015 BY ORDER DATED APRIL 22, 1993 AND AS SHOWN ON DOCUMENT 96K009367 AS ILLINOIS ROUTE 72, HIGGINS ROAD; THENCE SOUTH 61 DEGREES 53 MINUTES 27 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE, 491.05 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY 654.45 FEET ALONG SAID SOUTHWESTERLY LINE, BEING A TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 22,706.63 FEET AND WHOSE CHORD BEARS OF SOUTH 61 DEGREES 03 MINUTES 54 SECONDS EAST 654.43 FEET TO A BEND POINT IN SAID SOUTHWESTERLY LINE; THENCE SOUTH 37 DEGREES 44 MINUTES 46 SECONDS EAST ALONG THE SOUTHWESTERLY LINE OF SAID ILLINOIS ROUTE 72 A DISTANCE OF 160.60 FEET TO A BEND POINT IN SAID SOUTHWESTERLY LINE; THENCE NORTH 23 DEGREES 44 MINUTES 02 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE 61.34 FEET TO A POINT ON A CURVE; THENCE SOUTHEASTERLY 280.08 FEET ALONG SAID SOUTHWESTERLY LINE, NON TANGENT TO THE LAST DESCRIBED COURSE, BEING A CURVE TO THE RIGHT, HAVING A RADIUS OF 22,706.63 FEET AND WHOSE CHORD BEARS OF SOUTH 59

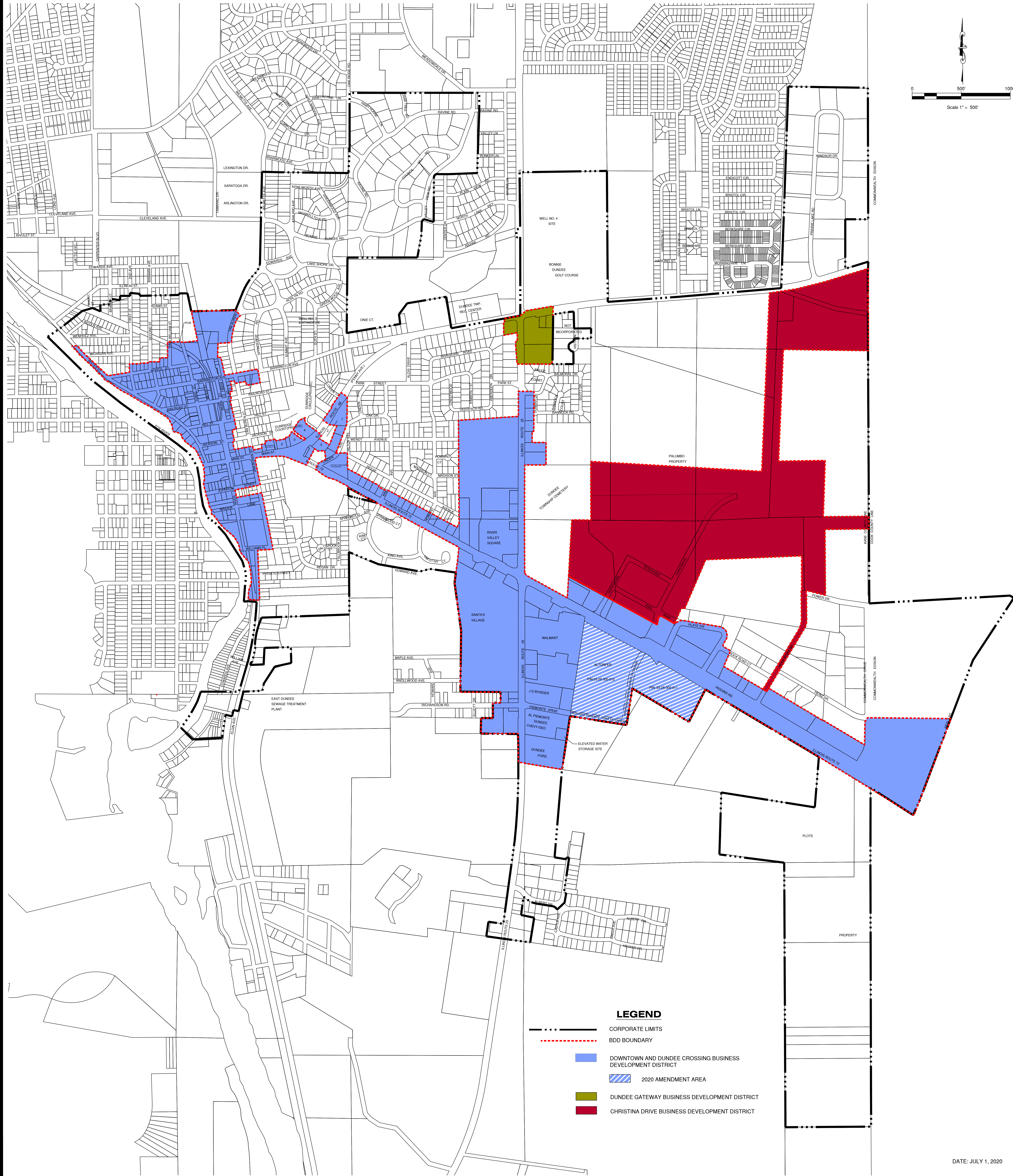
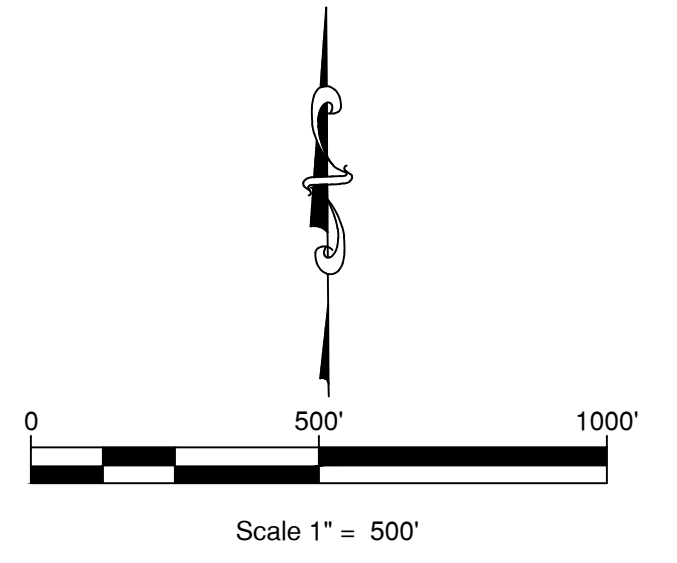
DEGREES 31 MINUTES 40 SECONDS EAST 280.08 FEET TO A BEND POINT; THENCE SOUTH 59 DEGREES 09 MINUTES 16 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE, NON TANGENT TO THE LAST DESCRIBED CURVE, 490.70 FEET; THENCE SOUTH 30 DEGREES 50 MINUTES 06 SECONDS WEST, DEPARTING FROM SAID SOUTHWESTERLY LINE 223.12 FEET; THENCE SOUTH 24 DEGREES 01 MINUTES 52 SECONDS WEST 311.97 FEET; THENCE NORTH 59 DEGREES 09 MINUTES 53 SECONDS WEST 822.05 FEET; THENCE NORTH 61 DEGREES 03 MINUTES 20 SECONDS WEST 122.51 FEET; THENCE SOUTH 08 DEGREES 53 MINUTES 49 SECONDS WEST 565.95 FEET; THENCE NORTH 81 DEGREES 06 MINUTES 11 SECONDS WEST 874.66 FEET TO A POINT ON SAID EAST LINE OF SAID GATEWAY SUBDIVISION; THENCE NORTH 08 DEGREES 31 MINUTES 15 SECONDS EAST ALONG THE LAST DESCRIBED LINE 1448.17 FEET TO THE POINT OF BEGINNING.

ALSO, THAT PART OF PUBLIC RIGHT OF WAY ADJACENT TO THE ABOVE DESCRIBED PARCELS.

THE TOTAL AREA INCLUDING RIGHT OF WAY IS 406.6 ACRES MORE OR LESS.



BUSINESS DEVELOPMENT DISTRICT MAP



Street Addresses:

| | | |
|-------------------|--------------------|------------------|
| 1 E MAIN ST | 200 DUNDEE AVE | 469 E MAIN ST |
| 2 E MAIN ST | 202 N RIVER ST | 470 DUNDEE AVE |
| 5 E MAIN ST | 202 S RIVER ST | 490 DUNDEE AVE |
| 10 E MAIN ST | 204 S RIVER ST | 5 E MAIN ST |
| 10 N RIVER ST | 206 N RIVER ST | 501 DUNDEE AVE |
| 102 N RIVER ST | 207 BARRINGTON AVE | 503 DUNDEE AVE |
| 102 S RIVER ST | 207 WATER ST | 505 DUNDEE AVE |
| 1030 E MAIN ST | 210 N RIVER ST | 517 E MAIN ST |
| 1031 E MAIN ST | 210 PENNY AVE | 519 E MAIN ST |
| 104 N RIVER ST | 211 BARRINGTON AVE | 521 DUNDEE AVE |
| 1040 E MAIN ST | 212 DUNDEE AVE | 525 DUNDEE AVE |
| 1051 E MAIN ST | 212 N RIVER ST | 529 DUNDEE AVE |
| 106 S RIVER ST | 214 DUNDEE AVE | 539 E MAIN ST |
| 1061 E MAIN ST | 217 BARRINGTON AVE | 541 DUNDEE AVE |
| 107 WATER ST | 220 DUNDEE AVE | 543 E MAIN ST |
| 1077 E MAIN ST | 220 N RIVER ST | 545 DUNDEE AV |
| 1078 ROCK ROAD LN | 251 RIVER HAVEN DR | 555 PLATE DR |
| 1079 ROCK ROAD LN | 302 E MAIN ST | 558 PLATE DR |
| 108 S RIVER ST | 302 N RIVER ST | 561 PLATE DR |
| 1081 ROCK ROAD LN | 304 N RIVER ST | 563 COMMONWEALTH |
| 1082 ROCK ROAD LN | 305 E MAIN ST | DR |
| 1090 ROCK ROAD LN | 307 E MAIN ST | 566 ROCK ROAD DR |
| 1097 E MAIN ST | 309 MEIER ST | 569 ROCK ROAD DR |
| 11 E THIRD | 310 N RIVER ST | 570 ROCK ROAD DR |
| 11 JACKSON ST | 311 BARRINGTON AVE | 573 DUNDEE AVE |
| 110 RAILROAD ST | 311 E MAIN ST | 578 ROCK ROAD DR |
| 111 WATER ST | 312 N RIVER ST | 581 DUNDEE AVE |
| 112 RAILROAD ST | 314 N RIVER ST | 6 E MAIN ST |
| 114 PENNY AVE | 316 N RIVER ST | 60 WATER ST |
| 1141 E MAIN ST | 318 N RIVER ST | 601 DUNDEE AVE |
| 115 WATER ST | 319 MEIER ST | 610 DUNDEE AVE |
| 116 PENNY AVE | 319 N RIVER ST | 611 E MAIN ST |
| 12 E MAIN ST | 320 N RIVER ST | 620 DUNDEE AVE |
| 15 E MAIN ST | 322 N RIVER ST | 622 DUNDEE AVE |
| 150 DUNDEE AVE | 324 N RIVER ST | 68 WATER STREET |
| 156 LINDEN AVE | 325 MEIER ST | 7 E MAIN ST |
| 16 E MAIN ST | 411 E MAIN ST | 7 JACKSON ST |
| 160 DUNDEE AVE | 417 E MAIN ST | 702 WATER ST |
| 164 DUNDEE AVE | 421 E MAIN ST | 750 DUNDEE AVE |
| 18 E MAIN ST | 423 E MAIN ST | 770 DUNDEE AVE |
| 185 PENNY AVE | 450 DUNDEE AV | 771 DUNDEE AVE |
| 195 PENNY AVE | 455 E MAIN ST | 777 DUNDEE AVE |
| 2 N VAN BUREN | 456 DUNDEE AV | 8 S RIVER ST |

800 DUNDEE AVE
811 E MAIN ST
850 E MAIN ST
860 E MAIN ST
855 E MAIN ST
870 E MAIN ST
888 E MAIN ST
888 DUNDEE AVE
889 RICHARDSON DR
892 E MAIN ST
895 RICHARDSON DR
900 E MAIN ST
910 PIEMONTE DR
201 River Haven Dr.
202 River Haven Dr.
203 River Haven Dr.
204 River Haven Dr.
205 River Haven Dr.
206 River Haven Dr.
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225 River Haven Dr.
227 River Haven Dr.
229 River Haven Dr.
231 River Haven Dr.
233 River Haven Dr.
235 River Haven Dr.
237 River Haven Dr.
239 River Haven Dr.
241 River Haven Dr.

301 River Haven Ct.
303 River Haven Ct.
305 River Haven Ct.
307 River Haven Ct.
309 River Haven Ct.
311 River Haven Ct.
313 River Haven Ct.
315 River Haven Ct.
317 River Haven Ct.
321 River Haven Ct.
621 River Haven Dr.
623 River Haven Dr.
625 River Haven Dr.
627 River Haven Dr.
629 River Haven Dr.
631 River Haven Dr.
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655 River Haven Dr.
12 NORTH ST
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101 NORTH ST
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202 NORTH ST
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302 NORTH ST
304 NORTH ST
306 NORTH ST
107 WATER ST
111 WATER ST
113 WATER ST
115 WATER ST
202 WATER ST
206 WATER ST
207 WATER ST
214 WATER ST
306 WATER ST
504 WATER ST
506 WATER ST
508 WATER ST
1 E THIRD ST
5 E THIRD ST
9 E THIRD ST
11 E THIRD ST
101 E THIRD ST
103 E THIRD ST
115 E THIRD ST
211 E THIRD ST
216 E THIRD ST
217 E THIRD ST
218 E THIRD ST
220 E THIRD ST
1 BARRINGTON AVE
5 BARRINGTON AVE
9 BARRINGTON AVE
10 BARRINGTON AVE
17 BARRINGTON AVE
19 BARRINGTON AVE
101 BARRINGTON AVE
104 BARRINGTON AVE
105 BARRINGTON AVE
107 BARRINGTON AVE
108 BARRINGTON AVE
109 BARRINGTON AVE
111 BARRINGTON AVE
112 BARRINGTON AVE
114 BARRINGTON AVE
115 BARRINGTON AVE
119 BARRINGTON AVE
120 BARRINGTON AVE
202 BARRINGTON AVE

5 RAILROAD ST
7 RAILROAD ST
9 RAILROAD ST
11 RAILROAD ST
13 RAILROAD ST
14 RAILROAD ST
16 RAILROAD ST

17 RAILROAD ST
6 HILL ST
10 HILL ST
304 HILL ST
2 JOHNSON ST
4 JOHNSON ST
6 JOHNSON ST

305 JOHNSON ST
311 JOHNSON ST
4 MAIDEN LN
6 MAIDEN LN
7 MAIDEN LN
12 S VAN BUREN

Property Identification Numbers ("PINs"): [PINS]

| | | |
|-----------|-----------|-----------|
| 325300011 | 323304007 | 323312001 |
| 325300012 | 323304011 | 323312005 |
| 322428005 | 323304012 | 323312007 |
| 322428006 | 323304013 | 323312009 |
| 322428011 | 323304014 | 323313001 |
| 322428012 | 323307001 | 323314001 |
| 322429005 | 323307002 | 323314002 |
| 322429006 | 323307003 | 323314003 |
| 322429001 | 323307004 | 323314004 |
| 322429012 | 323307005 | 323314005 |
| 322430001 | 323307006 | 323315006 |
| 322431001 | 323307007 | 323315007 |
| 322431002 | 323307008 | 323318001 |
| 322431003 | 323307009 | 323318002 |
| 322434001 | 323308001 | 323318005 |
| 322435001 | 323308002 | 323318007 |
| 322435002 | 323308003 | 323318008 |
| 322435003 | 323308004 | 323318009 |
| 322436002 | 323308005 | 323319001 |
| 322436003 | 323308006 | 323319002 |
| 322436004 | 323309002 | 323319003 |
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All interested persons will be given an opportunity to be heard at the Hearing. The Amended Business District Plan under consideration at the Hearing provides, generally, that the Village may provide or enter into an agreement with developers or business owners and tenants to provide certain public and private improvements in the Additional Property to the same extent as the rest of the Business District to enhance the immediate area and to serve the needs of development and the interests of the Village and its residents, and to eliminate the blighting conditions therein. The Village intends to develop the Additional Property as part of the Business District in accordance with the Village's Comprehensive Plan, further contributing to the long-term economic health and vitality of the Village. Proposed Village projects in the Additional Property as part of the Business District may include but shall not necessarily be limited to: improvement of public utilities including water mains, sewer related system improvements and storm water retention; property acquisition by contract or eminent domain; environmental remediation and site preparation; rehabilitation of building exterior and interior components; improvement of roadways, alleyways and sidewalks; beautification and installation of identification markers, landscaping/streetscaping; relocation and/or extension of utilities; and the elimination of blighting conditions. The Village has imposed a three-quarters percent (0.75%) business district retailers' occupation tax and a three-quarters percent (0.75%) business district service occupation tax (collectively the "Sales Taxes"), as permitted by the Laws, in the Business District for the planning, execution and implementation of the Business District Plan, and to pay for proposed Business District project costs as set forth in the Business District Plan. The Village intends to extend said Sales Taxes, upon addition of the Additional Property to the boundaries of the Business District, to the Additional Property.

A copy of the Amended Business District Plan under consideration is available at the East Dundee Village Hall, 120 Barrington Avenue, East Dundee, Illinois 60118, for review. Any party interested in submitting an alternative proposal or bid for any proposed conveyance, lease, mortgage, or other disposition by the Village of East Dundee of land or rights in land owned by the Village and located within the Business District, should contact Village Administrator, Jennifer Johnsen, at 847-426-2822. Any alternative proposals or bids must be addressed to and submitted to Village Administrator, Jennifer Johnsen at the above-listed Village Hall address, no later than the Friday before the Hearing, on or before August 14, 2020, at 4:00 p.m.

Village of East Dundee

Katherine Holt, Village Clerk

ORDINANCE NUMBER 20 - __

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK
AND KANE COUNTIES, ILLINOIS CALLING FOR A PUBLIC HEARING AND A
JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A
REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A
REDEVELOPMENT PLAN AND PROJECT
(SOUTH IL ROUTE 72 TAX INCREMENT FINANCING DISTRICT)**

WHEREAS, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, subject to said Section, a home rule unit may exercise any power and perform any function pertaining to its government and affairs for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the Village is considering the designation of a redevelopment project area and the approval of a redevelopment plan and project within the corporate limits of the Village, to be called the South IL Route 72 Tax Increment Financing District ("South IL Route 72 TIF District"), pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.* ("TIF Act"); and

WHEREAS, on June 1, 2020, the Village President and Board of Trustees approved a motion authorizing Vandewalle & Associates, Inc. to prepare an eligibility study and report, and a redevelopment plan and project relative to the South IL Route 72 TIF District; and

WHEREAS, on June 14, 2020, the Village published the Tax Increment Financing (TIF) Interested Parties Registry Notice, as required by Section 11-74.4-5(a) of the TIF Act, in the *Daily Herald*; and

WHEREAS, on June 15, 2020, the Village announced the availability of the redevelopment plan and project for the proposed South IL Route 72 TIF District ("TIF Plan"), with said TIF Plan containing an eligibility report for the proposed South IL Route 72 TIF District ("Eligibility Report") addressing the tax increment financing eligibility of the area proposed for the redevelopment project area ("Redevelopment Project Area"), with said Redevelopment Project Area being legally described on **EXHIBIT A** attached hereto and made part hereof; and

WHEREAS, pursuant to the provisions of Section 11-74.4-5(c) of the TIF Act, prior to the adoption of the ordinance designating the Redevelopment Project Area and approving the TIF Plan for the proposed South IL Route 72 TIF District, the Village must fix a time and place for a public hearing; and

WHEREAS, pursuant to the provisions of Section 11-74.4-5(b) of the TIF Act, prior to the adoption of the ordinance designating the Redevelopment Project Area and approving the TIF Plan for the proposed South IL Route 72 TIF District, the Village must convene a meeting of the Joint Review Board ("JRB") to consider the proposal; and

WHEREAS, it is the desire of the Village President and Board of Trustees to conduct such public hearing and to convene said meeting of the JRB;

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. That the recitals above shall be and are hereby incorporated in this Section 1 as if restated herein.

SECTION 2: Public Hearing Date. That, pursuant to the provisions of the TIF Act, the Village President and Board of Trustees hereby designate the date of Monday, September 14, 2020, at 6:00 p.m. at either the East Dundee Police Station 2nd Floor Meeting Room, 115 East 3rd Street, East Dundee, Illinois 60118 or at a virtual location if permitted under the Governor's Executive Orders and / or the Illinois Open Meetings Act, for the purpose of conducting a public hearing to hear from any interested persons, taxpayers or affected taxing districts regarding the Redevelopment Project Area and the TIF Plan for the proposed South IL Route 72 TIF District.

SECTION 3: Availability of Eligibility Report and TIF Plan. That copies of the Eligibility Report and the TIF Plan for the proposed South IL Route 72 TIF District have been on file in the office of the Village Clerk, and have been available for public inspection during regular Village business hours, since June 14, 2020.

SECTION 4: Comments and Objections. That at the public hearing, any interested person, taxpayer or affected taxing district may file with the Village Clerk written comments and/or objections to, and may be heard orally with respect to, any issues embodied in the notice of public hearing attached hereto.

SECTION 5: JRB Meeting Date. That the JRB for the proposed South IL Route 72 TIF District shall meet on Wednesday, July 29, 2020, at 10:00 a.m. at either the East Dundee Police Station 2nd Floor Meeting Room, 115 East 3rd Street, East Dundee, Illinois 60118 or at a virtual location if permitted under the Governor's Executive Orders and / or the Illinois Open Meetings Act. The JRB shall review the public record, planning documents, Eligibility Report, Redevelopment Project Area and the TIF Plan for the proposed South IL Route 72 TIF District. The JRB shall make an advisory recommendation to the Village within thirty (30) days after the convening of the JRB. A written report shall be issued by the JRB. The failure of the JRB to submit its report on a timely basis shall not be cause to delay the public hearing or any other step in the process of designating the Redevelopment Project Area and approving the TIF Plan for the proposed South IL Route 72 TIF District. In the event the JRB does not file a report,

it shall be presumed that the JRB has approved the matters before it. Pursuant to the provisions of Section 11-74.4-5(b) of the TIF Act, the JRB shall consist of one (1) public member and one (1) representative from each of the following taxing districts: Kane County, Elgin Community College District No. 509, Dundee Township, Dundee Township Park District, Community Unit School District No. 300, East Dundee and Countryside Fire Protection District, Fox River Valley Public Library District and the Village of East Dundee.

SECTION 6: Village JRB Representative. That the Village's representative on the JRB is hereby confirmed as the Village Administrator Jennifer Johnsen or her designee.

SECTION 7: Notice of Availability of Eligibility Report and TIF Plan. That a notice setting forth the availability of the Eligibility Report and the TIF Plan for the proposed South IL Route 72 TIF District, and how to obtain a copy thereof, shall be sent by mail to all residential addresses within seven hundred fifty feet (750') of the boundaries of the proposed South IL Route 72 TIF District and to all persons who have registered on the Village's TIF Interested Parties Registry, within a reasonable time after the adoption of this Ordinance, as required by Section 11-74.4-5(a) of the TIF Act, with said notice being substantially in the form attached hereto as **EXHIBIT B** and made part hereof.

SECTION 8: Notice of Public Hearing and JRB Meeting. That a notice of the public hearing and the JRB meeting shall be sent by certified mail, return receipt requested, and a notice of the public hearing shall be given by publication, certified mail, return receipt requested, and by first class U.S. Mail, all as required by Sections 11-74.4-5(b) and 11-74.4-6(a), (b) and (c) of the TIF Act, with said notices being substantially in the form attached hereto as **EXHIBIT C** and made part hereof, with such changes thereto as may be necessary regarding the location of the public hearing and JRB meeting under the then-applicable Executive Orders of the Illinois Governor and the provisions of the Illinois Open Meetings Act regarding virtual meetings.

SECTION 9: Severability. That if any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 10: Repeal. That all ordinances, resolutions, motions or parts thereof in conflict with this Ordinance shall be and the same are hereby repealed.

SECTION 10: Effect. That this Ordinance shall be in full force and effect upon its adoption, approval and publication in pamphlet form as provided by law.

ADOPTED this 6th day of July, 2020 pursuant to a roll call vote as follows:

AYES:_____

NAYES:_____

ABSENT:_____

APPROVED by me this 6th day of July, 2020.

Lael Miller, Village President

ATTEST:

Katherine Holt, Village Clerk

Published in pamphlet form this 6th day of July, 2020 under the authority of the Village President and Board of Trustees.

Recorded in the Village records on July 6, 2020.

EXHIBIT A

REDEVELOPMENT PROJECT AREA LEGAL DESCRIPTION

**VILLAGE OF EAST DUNDEE
SOUTH IL ROUTE 72 TAX INCREMENT FINANCING DISTRICT**

(attached)

THAT PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE EAST LINE OF GATEWAY SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED MAY 8, 1989 AS DOCUMENT NO. 1972329 WITH THE SOUTHWESTERLY LINE OF PARCEL 0002 ACQUIRED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN CONDEMNATION CASE ED 92 0015 BY ORDER DATED APRIL 22, 1993 AND AS SHOWN ON DOCUMENT 96K009367 AS ILLINOIS ROUTE 72, HIGGINS ROAD; THENCE SOUTH 61 DEGREES 53 MINUTES 27 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE, 491.05 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY 654.45 FEET ALONG SAID SOUTHWESTERLY LINE, BEING A TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 22,706.63 FEET AND WHOSE CHORD BEARS OF SOUTH 61 DEGREES 03 MINUTES 54 SECONDS EAST 654.43 FEET TO A BEND POINT IN SAID SOUTHWESTERLY LINE; THENCE SOUTH 37 DEGREES 44 MINUTES 46 SECONDS EAST ALONG THE SOUTHWESTERLY LINE OF SAID ILLINOIS ROUTE 72 A DISTANCE OF 160.60 FEET TO A BEND POINT IN SAID SOUTHWESTERLY LINE; THENCE NORTH 23 DEGREES 44 MINUTES 02 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE 61.34 FEET TO A POINT ON A CURVE; THENCE SOUTHEASTERLY 280.08 FEET ALONG SAID SOUTHWESTERLY LINE, NON TANGENT TO THE LAST DESCRIBED COURSE, BEING A CURVE TO THE RIGHT, HAVING A RADIUS OF 22,706.63 FEET AND WHOSE CHORD BEARS OF SOUTH 59 DEGREES 31 MINUTES 40 SECONDS EAST 280.08 FEET TO A BEND POINT; THENCE SOUTH 59 DEGREES 09 MINUTES 16 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE, NON TANGENT TO THE LAST DESCRIBED CURVE, 490.70 FEET; THENCE SOUTH 30 DEGREES 50 MINUTES 06 SECONDS WEST, DEPARTING FROM SAID SOUTHWESTERLY LINE 223.12 FEET; THENCE SOUTH 24 DEGREES 01 MINUTES 52 SECONDS WEST 311.97 FEET; THENCE NORTH 59 DEGREES 09 MINUTES 53 SECONDS WEST 822.05 FEET; THENCE NORTH 61 DEGREES 03 MINUTES 20 SECONDS WEST 122.51 FEET; THENCE SOUTH 08 DEGREES 53 MINUTES 49 SECONDS WEST 565.95 FEET; THENCE NORTH 81 DEGREES 06 MINUTES 11 SECONDS WEST 874.66 FEET TO A POINT ON SAID EAST LINE OF SAID GATEWAY SUBDIVISION; THENCE NORTH 08 DEGREES 31 MINUTES 15 SECONDS EAST ALONG THE LAST DESCRIBED LINE 1448.17 FEET TO THE POINT OF BEGINNING, TOGETHER WITH ALL THAT PART OF ILLINOIS ROUTE 72 (HIGGINS ROAD) LYING NORTH OF AND ADJACENT TO ABOVE DESCRIBED PROPERTIES, NOT PREVIOUSLY ANNEXED TO THE VILLAGE OF EAST DUNDEE, ALL IN KANE COUNTY, ILLINOIS.

EXHIBIT B

**NOTICE OF THE AVAILABILITY OF
THE ELIGIBILITY REPORT AND REDEVELOPMENT PLAN AND PROJECT
RELATIVE TO THE PROPOSED EAST DUNDEE SOUTH IL ROUTE 72
TAX INCREMENT FINANCING DISTRICT**

Notice is hereby given to you, in that you reside at a residential address within seven hundred fifty (750) feet of the boundaries of the Village of East Dundee's proposed South IL Route 72 Tax Increment Financing District, or have registered your name on the Village of East Dundee's Tax Increment Financing Interested Parties Registry, that the Eligibility Report and the Redevelopment Plan and Project for the Village of East Dundee's proposed South IL Route 72 Tax Increment Financing District are available for your review. Copies of said Eligibility Report and Redevelopment Plan and Project may be obtained from the Village Clerk for the Village of East Dundee, 120 Barrington Avenue, East Dundee, Illinois 60118, between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday, except holidays.

VILLAGE OF EAST DUNDEE

Katherine Holt
Village Clerk

EXHIBIT C

NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF THE REDEVELOPMENT PROJECT AREA FOR THE PROPOSED EAST DUNDEE SOUTH IL ROUTE 72 TAX INCREMENT FINANCING DISTRICT AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT IN RELATION THERETO

Notice is hereby given that a public hearing will be held on Monday, September 14, 2020, at 6:00 p.m. at either the East Dundee Police Station 2nd Floor Meeting Room, 115 East 3rd, East Dundee, Illinois 60118 or at a virtual location if permitted under the Governor's Executive Orders and / or the Illinois Open Meetings Act, with the location thereof to be posted at East Dundee Village Hall, 120 Barrington Avenue, East Dundee, Illinois 60118 and on the Village's website (www.eastdundee.net) no less than forty-eight (48) hours before the public hearing ("Public Hearing"), in regard to the proposed designation of a redevelopment project area ("Redevelopment Project Area"), and the proposed approval of a redevelopment plan and project ("Redevelopment Plan and Project") in relation thereto, for the proposed East Dundee South IL Route 72 Tax Increment Financing District ("South IL Route 72 TIF District"), pursuant to the provisions of the "Tax Increment Allocation Redevelopment Act," 65 ILCS 5/11-74.4-1, *et seq.*, as amended ("TIF Act").

The boundaries of the Redevelopment Project Area for the proposed South IL Route 72 TIF District are more fully set forth on the legal description attached hereto as **EXHIBIT 1** and made part hereof and the street location map attached hereto as **EXHIBIT 2** and made part hereof.

The proposed Redevelopment Plan and Project provides for land acquisition and assembly and improvements to the public infrastructure within the proposed Redevelopment Project Area and for the Village of East Dundee ("Village") to implement a set of actions to promote redevelopment within the proposed Redevelopment Project Area. The contemplated Village actions include, but are not limited to: acquisition of property and property interests; site preparation and clearance; demolition; provision of public infrastructure and related public improvements and rehabilitation of structures; interest rate write-downs; job training; the encouragement of redevelopment agreements; assisting in the clean-up of any hazardous waste, hazardous substances or underground storage tanks as required by State or Federal law where these are a material impediment to redevelopment; addressing any flooding problems; and improving opportunities for further development and redevelopment within the South IL Route 72 TIF District. The Village would realize the goals and objectives of the Redevelopment Plan and Project through public finance techniques including, but not limited to, tax increment allocation financing.

Copies of the Eligibility Report and the Redevelopment Plan and Project have been on file with the Village since June 14, 2020, and are currently on file and available for public inspection between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday, except holidays, at the office of the Village Clerk for the Village of East Dundee, at 120 Barrington Avenue, East Dundee, Illinois 60118. Copies of the Eligibility Report and the Redevelopment Plan and Project are enclosed with the copies of this Notice that are being mailed to the affected taxing districts and the Illinois Department of Commerce and Economic Opportunity. The Village Clerk for the Village of East Dundee may be contacted for further information, at the address above or by telephone at (847) 426-2822.

Pursuant to the TIF Act, the Joint Review Board for the proposed South IL Route 72 TIF District ("JRB") is being convened to review the public record, planning documents, Eligibility Report and the proposed ordinances approving the Redevelopment Project Area and the Redevelopment Plan and Project for the proposed South IL Route 72 TIF District. Pursuant to the TIF Act, the JRB shall consist of one (1) public member and one (1) representative from each of the following taxing districts: Kane County, Elgin Community College District No. 509, Dundee Township, Dundee Township Park District, Community Unit School District No. 300, East Dundee and Countryside Fire Protection District, Fox River Valley Public Library District and the Village of East Dundee.

Pursuant to the TIF Act, the meeting of the JRB will be held on Wednesday, July 29, 2020, at 10:00 a.m. at either the East Dundee Police Station 2nd Floor Meeting Room, 115 East 3rd, East Dundee, Illinois 60118 or at a virtual location if permitted under the Governor's Executive Orders and / or the Illinois Open Meetings Act, with the location thereof to be posted at East Dundee Village Hall, 120 Barrington Avenue, East Dundee, Illinois 60118 and on the Village's website (www.eastdundee.net) no less than forty-eight (48) hours before the meeting ("Meeting"). Those taxing districts with representatives on the JRB are hereby notified of the Meeting. The JRB's recommendation relative to the Redevelopment Project Area and Redevelopment Plan and Project for the proposed South IL Route 72 TIF District shall be advisory and non-binding, and shall be adopted by a majority vote of those members of the JRB that are present and voting, and submitted to the Village within thirty (30) days after the first convening of the JRB. Failure of the JRB to submit its report on a timely basis shall not delay the Public Hearing, nor shall it delay any other step in the process of designating the Redevelopment Project Area or approving the Redevelopment Plan and Project for the proposed South IL Route 72 TIF District.

Prior to and at the Public Hearing, all interested persons, affected taxing districts and the Illinois Department of Commerce and Economic Opportunity may file with the Village Clerk written comments to and may be heard orally with respect to any issues regarding the proposed Redevelopment Project Area and Redevelopment Plan and Project for the proposed South IL Route 72 TIF District. Written comments are invited and can be sent in advance of the Public Hearing to the East Dundee Village Clerk, 120 Barrington Avenue, East Dundee, Illinois 60118. The Public Hearing may be adjourned

by the Village President and Board of Trustees without further notice other than a motion to be entered upon the minutes of the Public Hearing, fixing the time and place of the subsequent Public Hearing.

Mailed and Published by order of the
Corporate Authorities of the Village of East Dundee, Illinois
Katherine Holt, Village Clerk

EXHIBIT 1

LEGAL DESCRIPTION, PINS AND GENERAL LOCATION FOR THE SOUTH IL ROUTE 72 TAX INCREMENT FINANCING DISTRICT

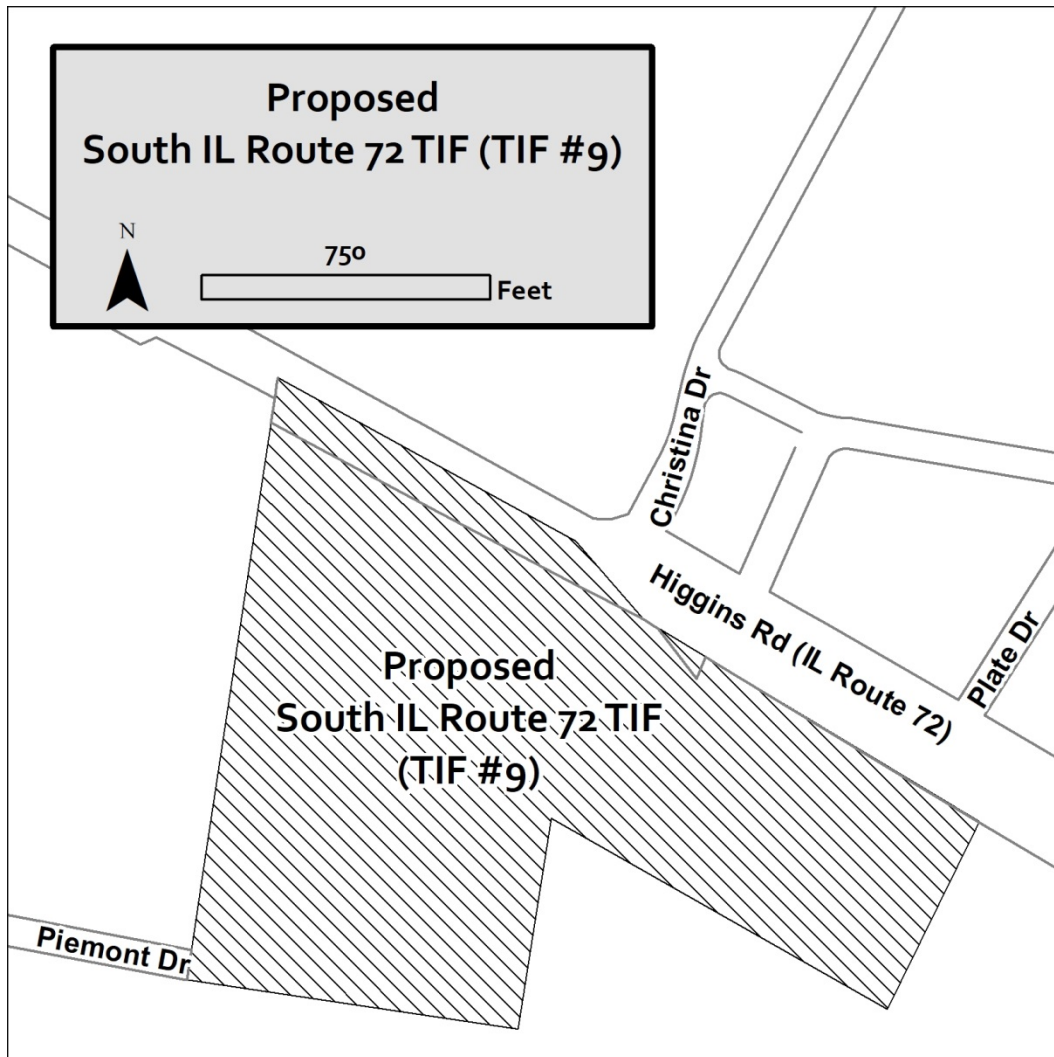
THAT PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE EAST LINE OF GATEWAY SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED MAY 8, 1989 AS DOCUMENT NO. 1972329 WITH THE SOUTHWESTERLY LINE OF PARCEL 0002 ACQUIRED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN CONDEMNATION CASE ED 92 0015 BY ORDER DATED APRIL 22, 1993 AND AS SHOWN ON DOCUMENT 96K009367 AS ILLINOIS ROUTE 72, HIGGINS ROAD; THENCE SOUTH 61 DEGREES 53 MINUTES 27 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE, 491.05 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY 654.45 FEET ALONG SAID SOUTHWESTERLY LINE, BEING A TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 22,706.63 FEET AND WHOSE CHORD BEARS OF SOUTH 61 DEGREES 03 MINUTES 54 SECONDS EAST 654.43 FEET TO A BEND POINT IN SAID SOUTHWESTERLY LINE; THENCE SOUTH 37 DEGREES 44 MINUTES 46 SECONDS EAST ALONG THE SOUTHWESTERLY LINE OF SAID ILLINOIS ROUTE 72 A DISTANCE OF 160.60 FEET TO A BEND POINT IN SAID SOUTHWESTERLY LINE; THENCE NORTH 23 DEGREES 44 MINUTES 02 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE 61.34 FEET TO A POINT ON A CURVE; THENCE SOUTHEASTERLY 280.08 FEET ALONG SAID SOUTHWESTERLY LINE, NON TANGENT TO THE LAST DESCRIBED COURSE, BEING A CURVE TO THE RIGHT, HAVING A RADIUS OF 22,706.63 FEET AND WHOSE CHORD BEARS OF SOUTH 59 DEGREES 31 MINUTES 40 SECONDS EAST 280.08 FEET TO A BEND POINT; THENCE SOUTH 59 DEGREES 09 MINUTES 16 SECONDS EAST ALONG SAID SOUTHWESTERLY LINE, NON TANGENT TO THE LAST DESCRIBED CURVE, 490.70 FEET; THENCE SOUTH 30 DEGREES 50 MINUTES 06 SECONDS WEST, DEPARTING FROM SAID SOUTHWESTERLY LINE 223.12 FEET; THENCE SOUTH 24 DEGREES 01 MINUTES 52 SECONDS WEST 311.97 FEET; THENCE NORTH 59 DEGREES 09 MINUTES 53 SECONDS WEST 822.05 FEET; THENCE NORTH 61 DEGREES 03 MINUTES 20 SECONDS WEST 122.51 FEET; THENCE SOUTH 08 DEGREES 53 MINUTES 49 SECONDS WEST 565.95 FEET; THENCE NORTH 81 DEGREES 06 MINUTES 11 SECONDS WEST 874.66 FEET TO A POINT ON SAID EAST LINE OF SAID GATEWAY SUBDIVISION; THENCE NORTH 08 DEGREES 31 MINUTES 15 SECONDS EAST ALONG THE LAST DESCRIBED LINE 1448.17 FEET TO THE POINT OF BEGINNING, TOGETHER WITH ALL THAT PART OF ILLINOIS ROUTE 72 (HIGGINS ROAD) LYING NORTH OF AND ADJACENT TO ABOVE DESCRIBED PROPERTIES, NOT PREVIOUSLY ANNEXED TO THE VILLAGE OF EAST DUNDEE, ALL IN KANE COUNTY, ILLINOIS.

General Location: Approximately forty-two (42) acres of property on the south side of Illinois Route 72 in the vicinity of Christina Drive, being unincorporated property in Kane County, Illinois

Property Identification Numbers ("PINs"): part of 03-25-300-011 and part of 03-25-300-012

EXHIBIT 2

**STREET LOCATION MAP FOR THE EAST DUNDEE
SOUTH IL ROUTE 72 TAX INCREMENT FINANCING DISTRICT**





Memorandum

TO: Jennifer Johnsen
Village Administrator

FROM: Phil Cotter
Director of Public Works

DATE: July 6, 2020

RE: Request for Purchase of a Dump Truck

Issue/Analysis: The FY 2021 Budget appropriates \$170,000 for the purchase of a new dump truck. This truck will be used for snow and ice control, along with the hauling of various materials such as road salt, rock/stone, sand, topsoil, mulch, and tree debris. The proposed dump truck will replace two older trucks (trucks #32 and #34) in our fleet as staff is recommending reducing the Village's dump truck fleet from four to down to three. A brief description of the two dump trucks that staff proposes to sell via auction is as follows:

| Vehicle No. | Make & Model | Year | Age | Mileage | Equipment |
|-------------|--------------------|------|-----|---------|--|
| 32 | Ford L8000 6-wheel | 1991 | 29 | 65,404 | Snow plow, pre-wet system, salt spreader |
| 34 | Ford L8000 4-wheel | 1995 | 25 | 49,912 | Snow plow, pre-wet system, salt spreader |

Due to the age, mechanical condition, and ongoing repair and maintenance costs of these trucks, they are no longer reliable and have exceeded their useful life expectancies. Most of the repair parts for these trucks are obsolete. Also, truck #34 did not pass a recent safety inspection as significant repairs would be needed to place the truck back into service. The Village Board has previously authorized the disposal of #32 via online auction. A request for approval to dispose of #34 via online auction is being presented for consideration under separate cover.

Staff is proposing to purchase a new dump truck with a stainless steel dump body, snow plow, pre-wet system, and a salt spreader. This type of truck is purchased in essentially two phases: 1) cab and chassis and 2) dump body (with accessory equipment). The following is summary of the process for purchasing the new truck:

1. **Cab and Chassis:** Staff is recommending the purchase of a 2022 International (model HV607) cab and chassis through the State of Illinois' Bid Buy Program (joint purchasing program). The contract for the cab and chassis was procured through an invitation to bid process, and the contract was then awarded to the lowest responsible bidder - Rush Truck Centers.

2. ***Dump body and accessory equipment:*** Once the cab and chassis is manufactured, it will be delivered to a different vendor for the installation of the dump body and accessory equipment. After soliciting pricing from three vendors, staff is recommending purchasing the dump body and accessory equipment through Sourcewell. Sourcewell is a national cooperative purchasing agency (as an entity within the State of Minnesota) for state and local municipalities that allows government agencies to take advantage of lower costs by combining their purchasing power. Through a competitive bid process, vendors submit bids to Sourcewell who subsequently awards the contract. Bonnell Industries, Inc., of Dixon, Illinois, was awarded the contract for the dump body and equipment we are seeking to purchase.

The following is a summary of the costs associated with the dump truck staff is recommending:

| Description | Vendor | Cost |
|-------------------------|--|---------------------|
| Cab and Chassis | Rush Truck Centers <i>State Contract # 19-416CMS-BOSS4-B-2573</i> | \$78,040.00 |
| Dump Body and Equipment | Bonnell Industries, Inc. <i>Sourcewell Purchasing Cooperative Contract # 080818-BNL</i> | \$75,509.00 |
| | Total | \$153,549.00 |

It is important to note that the purchase order will be made to Rush Truck Centers, in the amount of \$153,549.00, as the dump body and equipment vendor (Bonnell) is essentially a subcontractor of Rush Truck Centers.

The following table summarizes the appropriation of funds in the FY 2021 Budget. As the table indicates, the proposed dump truck is approximately \$16,500 under the budgeted amount.

| Fund | Account No. | Amount Appropriated |
|-------------------|--------------|---------------------|
| Street and Bridge | 15-01-5953 | \$100,000 |
| Water and Sewer | 60-33-5930 | \$51,000 |
| Capital Projects | 32-31-5930 | \$19,000 |
| | Total | \$170,000 |

Action Requested: If the Village Board concurs with this recommendation, the following motion would be appropriate: *Motion to authorize the purchase of a 2022 International HV607 dump truck, with a dump body and accessory equipment, from Rush Truck Centers in the amount of \$153,549.00.*

Attachments:

Retail Sales Order from Rush Truck Centers

Proposal from Rush Truck Centers

Quote from Bonnell Industries, Inc.

**Rush Truck Center, Springfield**

3441 Gatlin Dr
Springfield, IL 62707
(217) 523-5631

rushtruckcenters.com

Retail Sales Order

| SALES ORDER | | Date 07/01/2020 | |
|---|--|--|--|
| Please enter my order for the following: <input checked="" type="checkbox"/> New <input checked="" type="checkbox"/> F.E.T. Applicable <input type="checkbox"/> Used <input type="checkbox"/> F.E.T. Exempt | | VILLAGE OF EAST DUNDEE | |
| Make International Series HV607 | | Customer's Name 120 BARRINGTON AVENUE DUNDEE IL 50118 | |
| Year 2022 Body Type BONNELL INDUSTRIES | | Street City State Zip (847) 652-0447 | |
| Color RED Trim STANDARD | | Federal Tax ID # Business Phone Fax | |
| Serial # | | Purchaser's Name | |
| Stock # | | Street City State Zip | |
| To be delivered on or about | | Federal Tax ID # Business Phone Fax | |
| STATE CONTRACT # 19416CMS BOSS-4-B-2573 | | David Mueller | |
| RECENTLY UPDATED FOR A SECOND YEAR | | By Salesman | |
| WAS USED TO PRICE THE FOLLOWING EQUIPMENT | | Truck Will be Titled in <u>Kane</u> County. | |
| TRUCK CHASSIS SPECIFICATIONS AS LISTED IN 77,718.00 | | LIENHOLDER INFORMATION | |
| SALES PROPOSAL # 15295 DATED 06/15/2020 | | Date of Lien | |
| BODY & MOUNTED EQUIPMENT AS LISTED IN 75,509.00 | | Lien Holder | |
| BONNELL INDUSTRIES QUOTE # 0142242 | | | |
| DATED 06/12/2020 | | | |
| Sales Price 153,227.00 | | | |
| Factory Paid F.E.T. 0.00 | | | |
| F.E.T. Tire Credit 0.00 | | Draft Through | |
| Total Factory Paid F.E.T. 0.00 | | | |
| Optional Extended Warranties 0.00 | | | |
| Sub-Total 153,227.00 | | | |
| Dealer Paid F.E.T. * 0.00 | | Manufacturer Rebate | |
| Local Taxes 0.00 | | Total Used Vehicle Allowance * 0.00 | |
| License, Transfer, Title, Registration Fee 158.00 | | Less Total Balance Owed 0.00 | |
| Documentary Fee 164.00 | | Total Net Allowance on Used Vehicle(s) 0.00 | |
| Total Cash Delivered Price 153,549.00 | | Deposit or Credit Balance 0.00 | |
| Total Down Payment 0.00 | | Cash with Order 0.00 | |
| Unpaid Cash Balance Due on Delivery 153,549.00 | | ←----- 0.00 | |
| A DOCUMENTARY FEE IS NOT AN OFFICIAL FEE. A DOCUMENTARY FEE IS NOT REQUIRED BY LAW, BUT MAY BE CHARGED TO CUSTOMERS FOR HANDLING DOCUMENTS RELATING TO THE SALE. A DOCUMENTARY FEE MAY NOT EXCEED A REASONABLE AMOUNT AGREED TO BY PARTIES. THIS NOTICE IS REQUIRED BY LAW. | | *See Trade-in details on page 4 | |
| The Dealer's Inventory Tax charge is intended to reimburse the Dealer for ad valorem taxes on its motor vehicle inventory. The charge, which is paid by the Dealer to the county tax assessor-collector, is not a tax imposed on a Customer by the government, and is not required to be charged by the Dealer to the Customer. | | Customer, by the execution of this Order, offers to purchase the Product(s) described above upon the Terms and Conditions contained herein. Customer acknowledges that Customer has read the Terms and Conditions of this Order on Page 2 and has received a true copy of this Order and the Terms and Conditions. | |
| *SUBJECT TO ADJUSTMENT - FINAL F.E.T. MAY VARY. ANY F.E.T. VARIANCE RESPONSIBILITY OF DEALER | | Customer's Signature <u>David Mueller</u> Date <u>07-01-2020</u> | |
| NOTICE: THE FOLLOWING ARE IMPORTANT PROVISIONS OF THIS ORDER | | OFFER RECEIVED BY: <u>SALES REPRESENTATIVE</u> Date | |
| THIS ORDER CANCELS AND SUPERCEDES ANY PRIOR AGREEMENTS AND, AS OF THE DATE HEREOF, COMPRISES THE COMPLETE AND EXCLUSIVE STATEMENT OF THE TERMS OF THE AGREEMENT BETWEEN THE PARTIES. | | OFFER ACCEPTED BY: <u>AUTHORIZED REPRESENTATIVE</u> Date | |
| IF ANY REPRESENTATIONS, SPECIFICATIONS OR OTHER AGREEMENTS ARE RELIED UPON BY CUSTOMER, THEY MUST BE IN WRITING AND SPECIFICALLY IDENTIFIED AND REFERENCED IN THIS ORDER; OTHERWISE, THEY WILL NOT BE BINDING ON OR ENFORCEABLE AGAINST DEALER. | | | |
| THERE ARE NO UNWRITTEN ORAL AGREEMENTS BETWEEN THE PARTIES. | | | |



rushtruckcenters.com

Rush Truck Center, Springfield

3441 Gatlin Dr
Springfield, IL 62707
(217) 523-5631

Retail Sales Order

1. Parties to Order; Definitions. As used in this Retail Sales Order ("Order"), the terms: (a) "Dealer" shall mean the Rush Dealer identified at the top of the first page of this Order; (b) "Customer" shall mean the Customer identified on the first page of this Order; (c) "Manufacturer(s)" shall mean the entity or entities that manufactured the Product(s), it being understood by Customer that Dealer is in no respect the agent of Manufacturer(s); and (d) "Product(s)" shall mean the new and/or used vehicle or other components, accessories or products, which are being purchased by Customer, as set forth in this Order.

2. WARRANTY DISCLAIMERS AND LIMITATIONS

NEW PRODUCTS – MANUFACTURER WARRANTIES ONLY. Any warranties on any new Product(s) sold under this Order are limited only to any printed Manufacturers' warranties delivered to Customer with the Product(s). EXCEPT FOR ANY SUCH WARRANTIES MADE BY MANUFACTURERS, THE PRODUCT(S) ARE SOLD WITHOUT ANY OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, EACH OF WHICH IS EXPRESSLY DISCLAIMED.

USED PRODUCTS – NO WARRANTIES. All used Product(s) sold under this Order are sold on an "AS IS, WHERE IS" basis, without any warranties by Dealer, provided that Products that are sold by Dealer as "Certified Pre-Owned" are subject to the express written terms and conditions of the Dealer's certified pre-owned program. EXCEPT FOR ANY MANUFACTURERS' WARRANTIES THAT MAY STILL BE IN EFFECT, ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, ARE EXPRESSLY DISCLAIMED.

LIMITED WARRANTY ON SERVICES. Dealer warrants that all services performed by Dealer for Customer in conjunction with the sale of the Product(s), including if applicable installation, upfitting and conversion services ("Services"), will be performed in a good and workmanlike manner ("Services Warranty"). The Services Warranty is valid for a period of ninety (90) days from the date the Product(s) is delivered to Customer. Customer's sole and exclusive remedy, and Dealer's entire liability, under the Services Warranty is the repair of any nonconforming portion of the Services. DEALER PROVIDES NO OTHER WARRANTIES, EXPRESS OR IMPLIED, CONCERNING ITS SERVICES. The Services Warranty is strictly limited to Services performed by Dealer for Customer. Dealer does not warrant any services provided by any third-party, including but not limited to installation, upfitting or conversion services. Any warranties are solely those that are provided by the third-party service provider.

NO OTHER WARRANTIES. EXCEPT AS SET FORTH ABOVE, DEALER EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED.

3. Reappraisal of Trade-In Vehicle. If the motor vehicle which has been traded in ("Trade-In Vehicle") as a part of the consideration for the Product(s) ordered hereunder is not to be delivered to Dealer until delivery to Customer of the Product(s), the Trade-In Vehicle shall be reappraised at that time and such reappraised value shall determine the allowance made for the Trade-In Vehicle. If the reappraised value is lower than the original allowance shown on the front of this Order, Customer may, if dissatisfied, cancel this Order.

4. Delivery of Trade-In Vehicle by Customer; Customer Warranty of Title. Customer agrees to deliver to Dealer satisfactory evidence of title to the Trade-In Vehicle at the time of delivery of the Trade-In Vehicle to Dealer. Customer warrants the Trade-In Vehicle to be Customer's property free and clear of all liens and encumbrances.

5. Delay or Failure in Delivery; Limitation of Dealer Liability. Dealer shall not be liable for failure to deliver or delay in delivering any Product(s) covered by this Order where such failure or delay is due, in whole or in part, to any cause beyond the reasonable control, or is without the gross negligence or intentional misconduct, of Dealer. Examples of causes beyond Dealer's reasonable control include, but are not limited to, Manufacturers' delay or failure to deliver Product(s) for any reason, earthquake, hurricane or other natural disaster, fire, war, terrorist act, labor dispute, strike, etc.

6. Liability for Taxes. The price for the Product(s) specified on the face of this Order includes reimbursement to Dealer for federal excise taxes paid, but does not include sales or use taxes or occupational taxes based on sales volume (federal, state or local) unless expressly so stated. Customer assumes and agrees to pay, unless prohibited by law, any such sales or use or occupational taxes imposed on or applicable to the transaction covered by this Order, regardless of which party may have primary tax liability thereof.

7. Customer's Deposit. Any Customer's deposit, whether cash or Trade-In Vehicle, shall not be refunded except due to Dealer's failure to deliver the Product(s).

8. Risk of Loss; Insurance. Customer shall assume all risk of loss relating to the Product(s) at the time Customer receives possession of the Product(s), or at the time Customer receives title to the Product(s) if title is conveyed before Customer receives possession. Customer shall obtain insurance for the Product(s) that will be in effect at the time Customer takes possession of the Product(s), or at the time Customer receives title to the Product(s) if title is conveyed before the Customer receives possession. Dealer shall have no responsibility or liability related to the Product(s) after Customer receives either possession or title to the Product(s).

9. Governing Law; Venue; Time to Commence Action. Except to the extent that the laws of the United States may apply or otherwise control this Order, the rights and obligations of the parties hereunder shall be governed by, and construed and interpreted in accordance with, the laws of the state in which Dealer is located, without regard to conflict of law principles. The mandatory venue for any claim, litigation, civil action or any other legal or administrative proceeding ("Action") involving any controversy or claim between or among the parties to this Order, is the state in which Dealer is located. Customer has one (1) year from the accrual of any cause of action arising from the purchase of the Product(s) to commence an Action against Dealer.

10. Limitation of Damages. Customer agrees that in the event of any Action brought by Customer against Dealer, Customer shall not be entitled to recover any incidental or consequential damages as defined in the Uniform Commercial Code, including but not limited to indirect or special damages, loss of income or anticipated profits, or down-time, or any punitive damages.

11. Fees and Expenses of Actions. In any Action, whether initiated by Dealer or Customer, where the Customer has a right, pursuant to statute, common law or otherwise, to recover reasonable attorneys' fees and costs in the event it prevails, Customer agrees that Dealer shall have the same right to recover reasonable attorneys' fees and costs incurred in connection with the Action in the event that Dealer prevails.

12. Execution and Delivery by Electronic Transmission. If this Order or any document executed in connection with this Order is delivered by facsimile, email or similar instantaneous electronic transmission device pursuant to which the signature of or on behalf of such party can be seen, such execution and delivery shall be considered valid, binding and effective for all purposes as an original document. Additionally, the signature of any party on this Order transmitted by way of a facsimile machine or email shall be considered for all purposes as an original signature. Any such faxed or emailed document shall be considered to have the same binding legal effect as an original document. At the request of Dealer, any faxed or emailed document shall be re-executed by Customer in an original form.

13. Waiver; Severability. No waiver of any term of this Order shall be valid unless it is in writing and signed by Dealer's authorized representative. If any provision or part of any provision of this Order shall be deemed to violate any applicable law or regulation, such invalid provision or part of a provision shall be inapplicable, BUT the remaining part of that provision and the remainder of the Order shall continue to be binding and enforceable.

14. No Broker; Manufacturer Incentives. If at any time Dealer determines that the Customer intends to engage in the resale of vehicles for profit, where such resale is not in conjunction with further manufacturing, Dealer reserves the right to cancel this Order. Certain manufacturer incentives are intended to be used for retail customers at the location as identified by the Customer in this Order. Customer represents that they will register the vehicle with their state motor vehicle department and are not purchasing this vehicle with the intent to resell/export the vehicle, except where such resale is in conjunction with further manufacturing. If at any time Dealer determines that the foregoing representations are not true, Dealer has the right to seek repayment of any manufacturer incentives that are paid.

15. Communication Consent. Dealer and any other owner or servicer of this account may use any information Customer gives Dealer, including but not limited to email addresses, cell phone numbers, and landline numbers, to contact Customer for purposes related to this account, including debt collection and marketing purposes. In addition, Customer expressly consents to any such contact being made by the most efficient technology available, including but not limited to, automated dialing equipment, automated messages, and prerecorded messages, even if Customer is charged for the contact.

Customer Initial _____

Prepared For:

VILLAGE OF EAST DUNDEE

GREG GOETZ

120 Barrington Ave.

Dundee, IL 60118-1399

(847)428 - 2404

Reference ID: STATE CONTRACT

Presented By:

RUSH TRK CTR OF N IL

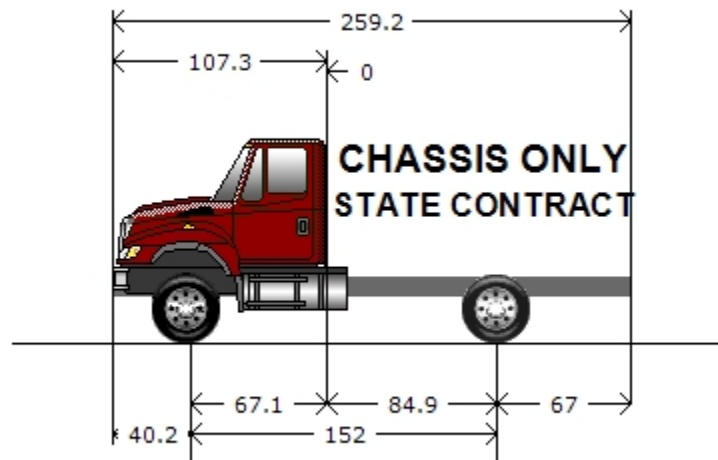
David R Mueller

4655 S CENTRAL AVE.

CHICAGO IL 606381547

708-496-7500

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.



Model Profile
2021 HV607 SBA (HV607)

AXLE CONFIG:

4X2

MISSION:

Requested GVWR: 39000. Calc. GVWR: 37000

DIMENSION:

Wheelbase: 152.00, CA: 84.90, Axle to Frame: 67.00

ENGINE, DIESEL:

{Cummins L9 300} EPA 2017, 300HP @ 2000 RPM, 860 lb-ft Torque @ 1300 RPM, 2200 RPM Governed Speed, 300 Peak HP (Max)

TRANSMISSION, AUTOMATIC:

{Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway

CLUTCH:

Omit Item (Clutch & Control)

AXLE, FRONT NON-DRIVING:

{Meritor MFS-16-143A} Wide Track, I-Beam Type, 16,000-lb Capacity

AXLE, REAR, SINGLE:

{Dana Spicer 21060D} Single Reduction, 21,000-lb Capacity, Driver Control Locking Differential, 200 Wheel Ends Gear Ratio: 6.50

CAB:

Conventional, Day Cab

TIRE, FRONT:

(2) 315/80R22.5 Load Range L G289 WHA (GOODYEAR), 484 rev/mile, 68 MPH, All-Position

TIRE, REAR:

(4) 11R22.5 Load Range G HDR2 (CONTINENTAL), 491 rev/mile, 75 MPH, Drive

SUSPENSION, REAR, SINGLE:

23,500-lb Capacity, Vari-Rate Springs

PAINT:

Cab schematic 100WL

Location 1: 2303, Red (Std)

Chassis schematic N/A

Description

Base Chassis, Model HV607 SBA with 152.00 Wheelbase, 84.90 CA, and 67.00 Axle to Frame.

TOW HOOK, FRONT (2) Frame Mounted

AXLE CONFIGURATION {Navistar} 4x2

FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 10.866" x 3.622" x 0.437" (276.0mm x 92.0mm x 11.1mm); 456.0" (11582mm) Maximum OAL

BUMPER, FRONT Swept Back, Steel, Heavy Duty

FRAME EXTENSION, FRONT Integral; 20" In Front of Grille

WHEELBASE RANGE 138" (350cm) Through and Including 187" (475cm)

AXLE, FRONT NON-DRIVING {Meritor MFS-16-143A} Wide Track, I-Beam Type, 16,000-lb Capacity

SHOCK ABSORBERS, FRONT

SPRINGS, FRONT AUXILIARY Rubber

SUSPENSION, FRONT, SPRING Multileaf, Shackle Type, 16,000-lb Capacity, Less Shock Absorbers

BRAKE SYSTEM, AIR Dual System for Straight Truck Applications

BRAKES, FRONT, AIR CAM 16.5" x 6", Includes 24 SqIn Long Stroke Brake Chambers

DRAIN VALVE {Bendix DV-2} Automatic, with Heater, for Air Tank

AIR BRAKE ABS {Bendix AntiLock Brake System} 4-Channel (4 Sensor/4 Modulator) Full Vehicle Wheel Control System

AIR DRYER {Bendix AD-IP} with Heater

BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 Spring Brake

BRAKE CHAMBERS, FRONT AXLE {Bendix} 24 SqIn

BRAKES, REAR, AIR CAM S-Cam; 16.5" x 7.0"; Includes 30/30 Sq.In. Long Stroke Brake Chamber and Spring Actuated Parking Brake

AIR COMPRESSOR {Cummins} 18.7 CFM

AIR DRYER LOCATION Mounted Inside Left Rail, Back of Cab

AIR TANK LOCATION (2) Mounted Under Battery Box, Outside Right Rail, Back of Cab, Perpendicular to Rail

DUST SHIELDS, FRONT BRAKE for Air Cam Brakes

DUST SHIELDS, REAR BRAKE for Air Cam Brakes

STEERING COLUMN Tilting and Telescoping

STEERING WHEEL 4-Spoke; 18" Dia., Black

STEERING GEAR {Sheppard M110} Power

DRIVELINE SYSTEM {Dana Spicer} SPL140, for 4x2/6x2

AFTERTREATMENT COVER Steel, Black

EXHAUST SYSTEM Single, Horizontal Aftertreatment Device, Frame Mounted Right Side Under Cab, for Single Vertical Tail Pipe, Frame Mounted Right Side Back of Cab

TAIL PIPE (1) Turnback Type

EXHAUST HEIGHT 10'

MUFFLER/TAIL PIPE GUARD (1) Aluminum

ELECTRICAL SYSTEM 12-Volt, Standard Equipment

Description

CIGAR LIGHTER Includes Ash Cup

ALTERNATOR {Leece-Neville AVI160P2013} Brush Type; 12 Volt 160 Amp. Capacity, Pad Mount

BODY BUILDER WIRING Back of Day Cab at Left Frame or Under Sleeper, Extended or Crew Cab at Left Frame; Includes Sealed Connectors for Tail/Amber Turn/Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn

ELECTRIC TRAILER BRAKE/LIGHTS Accommodation Package to Rear of Frame; for Separate Trailer Stop, Tail, Turn, Marker Light Circuits; Includes Electric Trailer Brake accommodation package with Cab Connections for Mounting Customer Installed Electric Brake Unit, Less Trailer Socket

BATTERY SYSTEM {Fleetrite} Maintenance-Free, (3) 12-Volt 1980CCA Total, Top Threaded Stud

SPEAKERS (2) 6.5" Dual Cone Mounted in Doors

RADIO AM/FM/WB/Clock/USB Input/Auxiliary Input

AUXILIARY HARNESS 5.0' for Auxiliary Front Head Lights and Turn Signals for Front Plow Applications

HORN, ELECTRIC Disc Style

BATTERY BOX Steel, with Plastic Cover, 18" Wide, 2-4 Battery Capacity, Mounted Right Side Back of Cab

JUMP START STUD Remote Mounted

CLEARANCE/MARKER LIGHTS (5) {Truck Lite} Amber LED Lights, Flush Mounted on Cab or Sunshade

STARTING MOTOR {Delco Remy 38MT Type 300} 12 Volt, Less Thermal Over-Crank Protection

INDICATOR, LOW COOLANT LEVEL with Audible Alarm

CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses

TURN SIGNALS, FRONT Includes LED Side Turn Lights Mounted on Fender

HORN, AIR Single Trumpet, Black, with Lanyard Pull Cord

FENDER EXTENSIONS Rubber

LOGOS EXTERIOR Model Badges

LOGOS EXTERIOR, ENGINE Badges

GRILLE Stationary, Chrome

FRONT END Tilting, Fiberglass, with Three Piece Construction, for WorkStar/HV

PAINT SCHEMATIC, PT-1 Single Color, Design 100

PAINT TYPE Base Coat/Clear Coat, 1-2 Tone

CLUTCH Omit Item (Clutch & Control)

ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection

BLOCK HEATER, ENGINE 120V/1000W, for Cummins ISB/B6.7/ISL/L9 Engines

ENGINE, DIESEL {Cummins L9 300} EPA 2017, 300HP @ 2000 RPM, 860 lb-ft Torque @ 1300 RPM, 2200 RPM Governed Speed, 300 Peak HP (Max)

FAN DRIVE {Horton Drivemaster} Direct Drive Type, Two Speed with Residual Torque Device for Disengaged Fan Speed

RADIATOR Cross Flow, Series System; 1228 SqIn Aluminum Radiator Core and 1167 SqIn Charge Air Cooler

AIR CLEANER Dual Element, with Integral Snow Valve and In-Cab Control

FEDERAL EMISSIONS {Cummins L9} EPA, OBD and GHG Certified for Calendar Year 2020

THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel

Description

FAN OVERRIDE Manual; with Electric Switch on Instrument Panel, (Fan On with Switch On)

EMISSION COMPLIANCE Federal, Does Not Comply with California Clean Air Idle Regulations

ENGINE CONTROL, REMOTE MOUNTED Provision for; Includes Wiring for Body Builder Installation of PTO Controls, with Ignition Switch Control, for Cummins ISB/B6.7 and ISL/L9 Engines

TRANSMISSION, AUTOMATIC {Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway

OIL COOLER, AUTO TRANSMISSION {Modine} Water to Oil Type

TRANSMISSION SHIFT CONTROL Column Mounted Stalk Shifter

TRANSMISSION DIPSTICK Relocated to Right Side of Transmission

TRANSMISSION OIL Synthetic; 29 thru 42 Pints

ALLISON SPARE INPUT/OUTPUT for Rugged Duty Series (RDS), General Purpose Trucks, Construction, Package Number 223

NEUTRAL AT STOP OMIT

TRANSMISSION TCM LOCATION Located Inside Cab

SHIFT CONTROL PARAMETERS {Allison} 3000 or 4000 Series Transmissions, Performance Programming

PTO LOCATION Dual, Customer Intends to Install PTO at Left and/or Right Side of Transmission

AXLE, REAR, SINGLE {Dana Spicer 21060D} Single Reduction, 21,000-lb Capacity, Driver Control Locking Differential, 200 Wheel Ends .
Gear Ratio: 6.50

SUSPENSION, REAR, SINGLE 23,500-lb Capacity, Vari-Rate Springs

SPRINGS, REAR AUXILIARY Multileaf; 4,500-lb Capacity

FUEL TANK STRAPS Bright Finish Stainless Steel

LOCATION FUEL/WATER SEPARATOR Mounted Outside Left Rail, 15" Back of Cab

FUEL/WATER SEPARATOR {Racor 400 Series,} 12 VDC Electric Heater, Includes Pre-Heater, with Primer Pump, Includes Water-in-Fuel Sensor

FUEL TANK Top Draw, Non-Polished Aluminum, 26" Dia, 70 US Gal (265L), Mounted Left Side, Under Cab

DEF TANK 7 US Gal (26L) Capacity, Frame Mounted Outside Left Rail, Under Cab

CAB Conventional, Day Cab

AIR CONDITIONER with Integral Heater and Defroster

GAUGE CLUSTER Base Level; English with English Speedometer and Tachometer, for Air Brake Chassis, Includes Engine Coolant Temperature, Primary and Secondary Air Pressure, Fuel and DEF Gauges, Oil Pressure Gauge, Includes 3 Inch Monochromatic Text Display

GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission

GAUGE, AIR CLEANER RESTRICTION {Filter-Minder} with Black Bezel, Mounted in Instrument Panel

IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster

SEAT, DRIVER {National 2000} Air Suspension, High Back with Integral Headrest, Vinyl, Isolator, 1 Chamber Lumbar, with 2 Position Front Cushion Adjust, -3 to +14 Degree Angle Back Adjust

SEAT, PASSENGER {National 2000} Air Suspension, High Back with Integral Headrest, Vinyl, Isolated, 1 Chamber Lumbar, 2 Position Front Cushion Adjustment, -3 to +14 Degree Back Adjust

GRAB HANDLE, EXTERIOR Chrome, Towel Bar Type, with Anti-Slip Rubber Inserts, for Cab Entry Mounted Left Side at B-Pillar

Description

MIRRORS (2) C-Loop, Power Adjust, Heated, LED Clearance Lights, Bright Heads and Arms, 7.5" x 14" Flat Glass, Includes 7.5" x 7" Convex Mirrors, for 102" Load Width

CAB INTERIOR TRIM Classic, for Day Cab

WINDSHIELD Heated, Single Piece

ARM REST, RIGHT, DRIVER SEAT

ARM REST, LEFT, PASSENGER SEAT

CAB REAR SUSPENSION Air Bag Type

WINDOW, MANUAL (2) and Manual Door Locks, Left and Right Doors

INSTRUMENT PANEL Flat Panel

SUNSHADE, EXTERIOR Aerodynamic, Painted Roof Color, with Integral Clearance/Marker Lights

WINDSHIELD WIPER BLADES Snow Type

COWL TRAY LID

ACCESS, CAB Steel, Driver & Passenger Sides, Two Steps per Door, for use with Day Cab and Extended Cab

WHEELS, FRONT {Accuride 29300} DISC; 22.5x9.00 Rims, Powder Coat Steel, 5-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs

WHEELS, REAR {Maxion 90541} DUAL DISC; 22.5x8.25 Rims, Painted Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs

PAINT IDENTITY, REAR WHEELS Disc Rear Wheels; with Vendor Applied White Powder Coat Paint

WHEEL GUARDS, REAR {Accuride} for Metric Hub Piloted Wheels with Flanged Mounting Nuts, Mounted Between Hub & Wheel and Between Dual Wheels

BDY INTG, REMOTE POWER MODULE Mounted Inside Cab Behind Driver Seat, Up to 6 Outputs & 6 Inputs, Max 20 amp per Channel, Max 80 amp Total; Includes 1 Switch Pack with Latched Switches

(4) TIRE, REAR 11R22.5 Load Range G HDR2 (CONTINENTAL), 491 rev/mile, 75 MPH, Drive

(2) TIRE, FRONT 315/80R22.5 Load Range L G289 WHA (GOODYEAR), 484 rev/mile, 68 MPH, All-Position

Services Section:

WARRANTY Standard for HV507, HV50B, HV607 Models, Effective with Vehicles Built July 1, 2017 or Later, CTS-2025A

MUNICIPAL LICENSE PLATES & TITLE FEE

| <u>Description</u> | (US DOLLAR) | <u>Price</u> |
|--------------------|-------------|--------------|
| Net Sales Price: | | \$78,040.00 |

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. .
ABOVE FIGURE IS FOR CHASSIS ONLY (Does NOT include body or mounted equipment)

ABOVE FIGURE WAS CALCULATED USING STATE CONTRACT # 19416CMS BOSS4-B-2573
WHICH IS CURRENTLY BEING UPDATED BY STATE OF ILLINOIS FOR A SECOND YEAR
PRICE REFLECTS A 1.67% INCREASE FROM ORIGINAL BID PRICING

ABOVE FIGURES DO NOT INCLUDE ANY FUTURE/POTENTIAL INCREASES FOR THE FOLLOWING:
EMISSION SURCHARGES, FREIGHT / DESTINATION FEES and RAW MATERIAL SURCHARGES

Approved by Seller:

Accepted by Purchaser:

SALES REPRESENTATIVE 06-15-2020

VILLAGE OF EAST DUNDEE

Official Title and Date

Firm or Business Name



Authorized Signature

Authorized Signature and Date

This proposal is not binding upon the seller without
Seller's Authorized Signature

Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.



1385 Franklin Grove Rd
Dixon, IL 61021
815-284-3819 * 815-284-8815 Fax
800-851-9664
www.bonnell.com * info@bonnell.com

Quote

Order Number: 0142242
Order Date: 6/12/2020



**Delivery Ticket only do not
remit from the Sales Order.
Invoice will arrive in the mail.**

Bill To: 0000367
RUSH TRUCK CENTER
11816 S ROUTE 47
HUNTLEY, IL 60142

Ship To:
VILLAGE OF EAST DUNDEE
225 PRAIRE LAKES RD
DUNDEE, IL 60118

Phone: (847) 669-5700 Fax: (847) 669-2615 peasel@rushenterprises.com
Confirm To: DAVE MUELLER Comment:

Phone :
Fax :

| Customer P.O. | Ship VIA | F.O.B. | Terms |
|---------------|----------|----------|-------------|
| | | DIXON IL | Net 10 Days |

| Ordered | Unit | Item Number | D/S | Each Price | Extended Price |
|---------|------|---------------|-----|------------|----------------|
| 1.00 | EACH | TRUCK PACKAGE | | 75,509.00 | 75,509.00 |

THE FOLLOWING EQUIPMENT TO BE INSTALLED ON CUSTOMER SUPPLIED NEW INTERNATIONAL "HV" SINGLE AXLE CAB AND CHASSIS WITH 108" CAB TO AXLE MEASUREMENT, FRONT FRAME EXTENSIONS, AUTOMATIC TRANSMISSION WITH PTO PROVISIONS, FACTORY PLOW LIGHT PLUG, FACTORY "GROUND SPEED CONNECTION POINT

CENTRAL HYDRAULIC SYSTEM:

- 1- OMBF HOT SHIFT PTO
- 1- TXV92 "LOAD SENSE" HYDRAULIC PUMP
- 1- ADD-A-STACK "APSCO" PNEUMATIC CONTROLLED HYDRAULIC VALVE TO OPERATE HOIST, PLOW, PREWET, AUGER / SPINNER
- 1- 5100EX ELECTRIC SPREADER CONTROLLER--CLOSED LOOP
- 1- FORCE VT 35 STAINLESS STEEL HYDRAULIC TANK AND ENCLOSURE
- 1- HIGH PRESSURE FILTER
- 1- ALL REQUIRED PLUMBING

CONSOLE SYSTEM:

- 1- BONNELL CUSTOM CONSOLE
- 1- "APSCO" PNEUMATIC CONTROL LEVERS
- 1- HOIST--WITH INTERLOCK
- 1- DUAL AXIS-PLOW LIFT / PLOW ANGLE W/PASS AND BLAST BUTTONS
- 1- "INPOWER" SIX SWITCH DIGITAL PANEL
- 1- "FORCE" 5100EX SPREADER CONTROLLER

REAR HITCH

- 1- BONNELL PLATE REAR HITCH
- 1- PH 20 PINTLE
- 1- ONE PAIR STT LIGHTS
- 1- ONE BACK UP LIGHT
- 1- ONE RV TRAILER PLUG
- 1- ONE PAIR D-RINGS

MISC:

- 1- ONE PAIR "FLEET" FULL COVER POLY FENDERS



1385 Franklin Grove Rd
Dixon, IL 61021
815-284-3819 * 815-284-8815 Fax
800-851-9664
www.bonnell.com * info@bonnell.com

Quote

Order Number: 0142242
Order Date: 6/12/2020



**Delivery Ticket only do not
remit from the Sales Order.
Invoice will arrive in the mail.**

Bill To: 0000367
RUSH TRUCK CENTER
11816 S ROUTE 47
HUNTLEY, IL 60142

Ship To:
VILLAGE OF EAST DUNDEE
225 PRAIRE LAKES RD
DUNDEE, IL 60118

Phone: (847) 669-5700 Fax: (847) 669-2615 peasel@rushenterprises.com

Confirm To: DAVE MUELLER

Comment:

Phone :

Fax :

| Customer P.O. | Ship VIA | F.O.B. | Terms |
|---------------|----------|----------|-------------|
| | | DIXON IL | Net 10 Days |

| Ordered | Unit | Item Number | D/S | Each Price | Extended Price |
|---------|------|---|-----|------------|----------------|
| 1.00 | EACH | CAB SHIELD CAB SHIELD - CUSTOM FABRICATED FOR SPECIFIED TRUCK AND BODY. CONFIGURED AS FOLLOWS: *MATERIAL IS TO BE 201 STAINLESS STEEL. *PAN WIDTH- 22". *WIDTH- DETERMINED. *HEIGHT TO BE DETERMINED TO BOTTOM OF PAN. *4 FRONT FACING EVENLY SPACED OBLONG LIGHT HOLES. *4 REAR FACING OBLONG LIGHT HOLES. *1 SIDE FACING OBLONG LIGHT HOLE IN EACH SIDE FACING OUT. *UNPAINTED. *STAINLESS STEEL TO BE ELECTROCHEMICALLY CLEANED AND PASSIVATED. | | | |
| 1.00 | EACH | DUMP BODY -APPLICATION: SINGLE AXLE- SNOW AND ICE -DUMP BODY MANUFACTURER: DURACCLASS-TBEI -MAIN BODY MATERIAL: 201 STAINLESS STEEL -BODY LENGTH: 10'-0" -UNDERSTRUCTURE: CROSSMEMBERLESS -HOIST TYPE: UNDER BODY HOIST -CYLINDER TYPE: DOUBLE ACTING -HEIGHT DIMENSIONS: NON-STANDARD (SEE BELOW) -NON STANDARD SIDE HT: 30" -NON STANDARD FRONT HT: 40" -NON STANDARD T-GATE HT: 40" -LONGSILLS: 10" I-BEAM LONGSILLS (CARBON STEEL) -FLOOR: 1/4" (AR450 ABRASION RESISTANT STEEL) -SIDES: 10 GA. (201 STAINLESS STEEL) -SIDE PROFILE: WELDED (NO VERTICAL BRACING) -CORNER POST MATERIAL: 201 STAINLESS STEEL -FRONT: 10 GA.(201 STAINLESS STEEL) -TAILGATE: 10 GA. (201 STAINLESS) -TAILGATE POSITION: VERTICAL TAILGATE -TAILGATE STRUCTURE: SIX PANEL -TAILGATE LATCH: ELECTRIC OVER AIR T-GATE LATCH -FULLY GREASABLE TAILGATE LINKAGES INCLUDING UPPER HINGE - 2 RUNG UNDERBODY LADDER INSTALLED - TWO SHOVEL HOLDERS-1 PER SIDE INSTALLED - HINGED REAR MUD FLAP BRACKETS INSTALLED - 3 OBLONG INSTALLED IN EACH CORNER POST -CONDUIT FOR WIRING CAB SHIELD LIGHTS - 1/4X2 FLAT BAR WALK RAIL INSTALLED - NEW TAILGATE SPREADER INSTALLED | | | |

Continued



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|---------------|----------|----------|-------------|
| | | DIXON IL | Net 10 Days |

| Ordered | Unit | Item Number | D/S | Each Price | Extended Price |
|---------|------|--|-----|------------|----------------|
| | | - HARDWARE FOR PROPS & INTEGRAL SHIELDS INSTALLED -DIRT SHEDDING TAILGATE -VIBRATOR INSTALLED - 2X10 OAK SIDE BOARDS INSTALLED | | | |
| 1.00 | EACH | ELECTRICAL - HOOD MOUNTED PLOW LIGHTS ONLY ON TRIPOD MOUNTING BRACKETS - CAB SHIELD LIGHTS AS FOLLOWS: * FRONT FACING AMBER FLASHERS- 4 EVENLY SPACED * REAR FACING 2 OBOURND STOP/TURN/TAIL & 2 AMBER/WHITE FLASHERS * SIDE FACING- 2 OBOURND AMBER/WHITE FLASHERS - STANDARD MARKER LIGHTS - CORNER POST LIGHTING AS FOLLOWS: * 2 OBOURND STOP/TURN/TAIL, 2 OBOURND BACKUPS, 2 OBOURND AMBER/WHT - REAR HITCH LIGHTING AS FOLLOWS: * 2 4" ROUND STOP/TURN/TAIL, 1 OBOURND BACKUP, LICENSE PLATE LIGHT, 3 LIGHT CLUSTER, BACK UP ALARM. - 2 ABL SPREADER WORK LIGHTS INSTALLED AS FOLLOWS: * 1ST SPREADER LIGHT MOUNTED OUTSIDE CORNER POST * 2ND SPREADER LIGHT MOUNTED OUTSIDE CORNER POST * SPREADER WORK LIGHTS INSTALLED ON SEPARATE SWITCHES - 6 SWITCHES (5 LATCHING, 1 MOM) | | | |
| 1.00 | EACH | PLOW HITCH HITCH FOR SNOW PLOW PLOW HITCH FOR A WORKSTAR/HV SFA 2011-CURRENT HITCH INSTALLED ON NEW TRUCK PACKAGE TYPE OF MOUNT - HEAVY FRONT FRAME -SIDE PLATES TYPE OF HITCH FRAME - QX HITCH (SIDE-BY-SIDE) BASE MODEL: HFF-QX | | | |
| 1.00 | EACH | *H10400 1/2" Side Plates. (Included in Standard Price of Side Plate Hitch) | | | |
| 1.00 | EACH | *H10170 | | | |
| 1.00 | EACH | 4" X 10" Double Acting Cylinder W/Nitrided Rod *H10190 | | | |

Continued



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Confirm To: DAVE MUELLER Comment:

Phone :
 Fax :

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|---------------|----------|----------|-------------|
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| Ordered | Unit | Item Number | D/S | Each Price | Extended Price |
|---------|------|---|-----|------------|----------------|
| | | Telescopic Lift Arm in Lieu of Rigid Lift Arm | | | |
| 1.00 | EACH | *H10421 | | | |
| | | Cross Over Relief Valve Kit with Pressure Release feature. (Installed or uninstalled) | | | |
| 1.00 | EACH | PLOW | | | |
| | | 11JSP42TTJ11Q PRICE COMPLETE WITH OPTIONS 11' LONG J-ROLL STRAIGHT POLY SNOW PLOW HEIGHT IS 42" TORSION TRIP FOR J-ROLL TRIP ASSY J-ROLL PAINTED ORANGE POLYURETHANE ENAMEL | | | |
| 1.00 | EACH | *NO RG | | | |
| | | NO RUNNING GEAR REQUIRED | | | |
| 1.00 | EACH | *P10130 | | | |
| | | Level Raise Lift System with Lift Chains for High Country Plows (MX1 & MC1) | | | |
| 1.00 | EACH | *P10210 | | | |
| | | Quick attach loop (plow section installed) | | | |
| 1.00 | EACH | *P10425 | | | |
| | | 3/8" x 12" Rubber flap kit installed | | | |
| 1.00 | EACH | *P10465 | | | |
| | | Plow stand - installed (to hold hook up point @ desired height when detached) | | | |



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| | | DIXON IL | Net 10 Days |

| Ordered | Unit | Item Number | D/S | Each Price | Extended Price |
|---------|------|---|-----|------------|----------------|
| 1.00 | EACH | *P10470 | | | |
| | | 36" Blaze orange markers | | | |
| 1.00 | EACH | *P10490 | | | |
| | | Nitrited cylinder rods in lieu of Chrome | | | |
| 1.00 | EACH | *P10505 | | | |
| | | 5/8" x 8" C1084 Steel cutting edge in lieu of standard 5/8" x 6" | | | |
| 1.00 | EACH | *P10555 | | | |
| | | 1/2" Quick Couplers installed (one set/per plow) pioneer PHD-4000-4 | | | |
| 1.00 | EACH | PREWET SYSTEM | | | |
| | | BONNELL CONFIGURED PREWET SYSTEM TYPE: BEHIND THE CAB SYSTEM HYDRAULIC LIQUID PUMP CLOSED LOOP SYSTEM SEE BELOW FOR DETAILS | | | |
| 1.00 | EACH | *BC-240P-2-200 | | | |
| | | Behind the Cab Prewet System with two 120 Gallon Poly Tanks, Stainless Steel Tank Brackets, and 2" P | | | |
| 1.00 | EACH | *L10120 | | | |
| | | Hydraulic Prewet Pump in a Stainless Enclosure to Operate a Closed Loop System. Includes an IP68 Wir | | | |
| 1.00 | EACH | *L10315 | | | |
| | | 2" Male Quick Fill Kit Installed. | | | |

Continued



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| | | DIXON IL | Net 10 Days |

| Ordered | Unit | Item Number | D/S | Each Price | Extended Price |
|---------|------|--|-----|------------|----------------|
| 1.00 | EACH | *L10355 | | | |
| | | Flush Kit. (Includes small poly flush tank) Installed. | | | |
| 1.00 | EACH | *L10365 | | | |
| | | Liquid Level Switch Installed. | | | |
| 1.00 | EACH | UT SPREADER | | | |
| | | MODEL U696-DD-S2-24L-1 UNDER TAILGATE SPREADER * 6" AUGER DIAMETER, 4" PITCH * DIRECT DRIVE WITH A 22.8 CUBIC INCH MOTOR * FABRICATED OF 201 STAINLESS STEEL MATERIAL * SPREADER SHALL HAVE ONE DROP PORT * DROP PORT(S) IS 24" OFFSET FROM LEFT SIDE * AUGER SHALL HAVE REVERSE FLIGHTING * ONE SPINNER ASSEMBLY * SPINNER(S) ARE POWERED BY 2.8 CUBIC INCH MOTOR(S) * 18" POLYURETHANE SPINNER DISC * INCLUDES MOUNTING HARDWARE * INCLUDES A 72" SPRAY BAR KIT INSTALLED | | | |

15% RESTOCKING FEE ON RETURNED ITEMS

NO RETURNS ON ELECTRICAL ITEMS

JLP

Please Pay From Invoice

1-1/2% Per Month (18% Annual Rate) Finance Charge Will Be Added to Past Due Accounts

Salesperson: 0009 Joey Bonnell

| | |
|-----------------------|------------------|
| Net Order: | 75,509.00 |
| Less Discount: | 0.00 |
| Freight: | 0.00 |
| Sales Tax: | 0.00 |
| Order Total: | 75,509.00 |
| Less Deposit: | 0.00 |
| Order Balance: | 75,509.00 |



Memorandum

TO: Jennifer Johnsen
Village Administrator

FROM: Phil Cotter
Director of Public Works

DATE: July 6, 2020

RE: Authorization to Dispose of Surplus Property

Issue/Analysis: Attached is a Resolution authorizing the sale of surplus property via public auction. The following is a brief summary of the item to be sold:

1995 Ford L8000 dump truck with snow plow, pre-wet system, salt spreader. This vehicle (#34) was purchased by the Public Works Department and primarily utilized for Street Division operations. This included snow plowing, salt spreading, and hauling of various materials. Because of the truck's age (most repair parts are obsolete), mechanical problems, and rust, this vehicle can no longer be utilized for the purpose described. Accordingly, Staff is seeking to sell this vehicle, with installed equipment, and has established a minimum purchase price of \$6,000.00.



Staff proposes to sell this surplus property using an online auction service, such as Obenauf Online Auction Service, and recommend passage of the attached Resolution authorizing such action. The Village has used Obenauf previously and experienced positive results.

Action Requested: If the Village Board concurs with this recommendation, the following motion would be appropriate: *Motion to pass the Resolution attached hereto authorizing the sale of municipal surplus property by public auction.*

RESOLUTION NUMBER ____-20

RESOLUTION DECLARING CERTAIN VEHICLES, EQUIPMENT AND OTHER VILLAGE PROPERTY TO BE SURPLUS AND AUTHORIZING SALE OF SAID VEHICLES, EQUIPMENT AND OTHER VILLAGE PROPERTY AT AUCTION

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the Village Board has been advised that the following described property has been removed from service and are no longer needed by the Village; and

| <u>ITEM DESCRIPTION</u> | <u>MINIMUM VALUE</u> |
|---|----------------------|
| 1. 1995 Ford L8000 dump truck with snow plow, pre-wet system and salt spreader VIN # 1FDXS82E5SVA33013 | \$6,000.00 |

WHEREAS, the Village Board has determined that the vehicles, equipment and other Village property so listed have been used beyond their economical and/or useful life and may be declared as surplus property; and

WHEREAS, pursuant to 65 ILCS 5/11-76-4 of the Illinois Municipal Code, the Village Board may authorize the sale of surplus village property; and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to sell the listed surplus items at Internet auction to the highest bidder.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village of East Dundee, acting by and through its President and Board of Trustees, approves the sale of the vehicles, equipment and other Village property so listed and has determined the items to be surplus property as identified.

Section Two. That the proceeds from the sale of the surplus property will be deposited in the appropriate Village fund from which the property was originally purchased.

Section Three. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Four. Repeal. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section Five. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this _____ day of _____, 2020, pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

Approved by me this _____ day of _____, 2020.

LAEL MILLER, President

ATTEST:

KATHERINE HOLT, Village Clerk

Recorded in the Village Records on _____, 2020.

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #244

| Vendor | Invoice | Description | Inv. Date | Due Date | Amount |
|---------------------------------------|-----------------|--|------------------------|----------|------------|
| PARAGON ASSETS, INC | | | | | |
| | Invoice: 062520 | KM BIZHUB COPIER/FINISHER C368 01-12-6010 KM BIZHUB COPIER/ | 06/25/20 \$3,975.00 | 07/06/20 | \$3,975.00 |
| Vendor Total for: PARAGON ASSETS, INC | | (Fiscal YTD Payments: \$.00) | | | \$3,975.00 |

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #244

Amount

| | |
|--------------|------------|
| GENERAL FUND | \$3,975.00 |
|--------------|------------|

| | |
|--------------|------------|
| Grand Total: | \$3,975.00 |
|--------------|------------|

| | |
|----------------|---|
| Total Vendors: | 1 |
|----------------|---|

| | |
|---------------------------|---------|
| TOTAL FOR REGULAR CHECKS: | 3975.00 |
|---------------------------|---------|

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #244

A/P Manual Check Posting List

Postings from all Check Registration runs(NR) since last Check Voucher run(NCR)

| Vendor | Invoice | Description | Check: No | Date | Reg # | Amount |
|--|----------------|---|-----------|----------|-------|-----------------------------------|
| SYNAGRO TECHNOLOGIES | | | | | | |
| | Invoice: 14936 | LAND APPLICATION OF BIO SOLUTION 60-33-5287 LAND APPLICATION | 110995 | 06/19/20 | 856 | \$1,804.20 |
| | | | | | | |
| Vendor Total for: SYNAGRO TECHNOLOGIES | | | | | | \$1,804.20 |
| | | | | | | (Fiscal YTD Payments: \$4,209.80) |

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #244

A/P Manual Check Posting List

Postings from all Check Registration runs(NR) since last Check Voucher run(NCR)

Amount

WATER OPERATING FUND

\$1,804.20

Grand Total:

\$1,804.20

Total Vendors:

1

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #246

| Vendor | Invoice | Description | Inv. Date | Due Date | Amount |
|---|--------------------------|---|----------------------|----------|----------|
| 311 BARRINGTON AVE LLC | | | | | |
| | Invoice: 063020 | FY 2021 BDD Sales Tax Rebate 34-01-5876 FY 2021 BDD Sales | 06/30/20 \$314.84 | 07/06/20 | \$314.84 |
| Vendor Total for: 311 BARRINGTON AVE LLC | | (Fiscal YTD Payments: \$.00) | | | \$314.84 |
| ALTORFER INDUSTRIES | | | | | |
| | Invoice: W0616601 | RENT MINI EXCAVATOR - WENDT STORM S 01-31-5530 RENT MINI EXCAVAT | 06/18/20 \$441.25 | 07/06/20 | \$441.25 |
| Vendor Total for: ALTORFER INDUSTRIES | | (Fiscal YTD Payments: \$.00) | | | \$441.25 |
| AMALGAMATED BANK OF CHICAGO | | | | | |
| | Invoice: 1855829005 2021 | ADMIN FEES TRUST 1855829005 39-01-5810 ADMIN FEES TRUST | 06/01/20 \$475.00 | 07/06/20 | \$475.00 |
| Vendor Total for: AMALGAMATED BANK OF CHICAGO | | (Fiscal YTD Payments: \$541,818.42) | | | \$475.00 |
| AMERICAN LEGAL PUBLISHING CORPORATION | | | | | |
| | Invoice: 1158 | ORDINANCE LINKS 01-12-5260 ORDINANCE LINKS | 06/18/20 \$90.00 | 07/06/20 | \$90.00 |
| Vendor Total for: AMERICAN LEGAL PUBLISHING CORPORATION | | (Fiscal YTD Payments: \$730.00) | | | \$90.00 |
| AMS MECHANICAL SYSTEMS, INC. | | | | | |
| | Invoice: 9405-1A | MOTOR - EDPD VESTIBULE HEATER 01-21-5121 MOTOR - EDPD VEST | 05/31/20 \$199.50 | 07/06/20 | \$199.50 |
| Vendor Total for: AMS MECHANICAL SYSTEMS, INC. | | (Fiscal YTD Payments: \$2,515.50) | | | \$199.50 |
| AT&T | | | | | |
| | Invoice: 061520 | MONTHLY SERVICE 60-33-5320 MONTHLY SERVICE J | 06/15/20 \$190.17 | 07/06/20 | \$190.17 |
| Vendor Total for: AT&T | | (Fiscal YTD Payments: \$841.14) | | | \$190.17 |
| COMCAST | | | | | |
| | Invoice: 061420 | MONTHLY SERVICE 01-21-5130 MONTHLY SERVICE | 06/14/20 \$25.42 | 07/06/20 | \$25.42 |
| Vendor Total for: COMCAST | | (Fiscal YTD Payments: \$.00) | | | \$25.42 |

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #246

| Vendor | Invoice | Description | Inv. Date | Due Date | Amount |
|---|--------------------|---|------------------------------------|----------|------------|
| COMCAST BUSINESS | | | | | |
| | Invoice: 103058568 | MONTHLY SERVICE 01-12-5320 MONTHLY SERVICE | 06/15/20 \$627.47 | 07/06/20 | \$627.47 |
| Vendor Total for: COMCAST BUSINESS | | (Fiscal YTD Payments: \$3,124.10) | | | \$627.47 |
| COMED | | | | | |
| | Invoice: 070620 | MONTHLY SERVICE 01-31-5510 MONTHLY SERVICE 28-01-5510 MONTHLY SERVICE | 07/06/20 \$121.23 \$2,771.75 | 07/06/20 | \$2,892.98 |
| Vendor Total for: COMED | | (Fiscal YTD Payments: \$1,726.41) | | | \$2,892.98 |
| DOTY & SONS CONCRETE PRODUCTS, INC. | | | | | |
| | Invoice: 66454 | VH GARBAGE CAN 01-31-5110 VH GARBAGE CAN | 06/17/20 \$439.00 | 07/06/20 | \$439.00 |
| | Invoice: 66474 | GARBAGE CANS 01-31-5110 GARBAGE CANS | 06/19/20 \$365.00 | 07/06/20 | \$365.00 |
| Vendor Total for: DOTY & SONS CONCRETE PRODUCTS, INC. | | (Fiscal YTD Payments: \$.00) | | | \$804.00 |
| DOWN TO EARTH LANDSCAPING | | | | | |
| | Invoice: 52857 | LANDSCAPE RESTORATION 60-33-5140 LANDSCAPE RESTORA | 06/17/20 \$697.00 | 07/06/20 | \$697.00 |
| | Invoice: 53238 | WENDT STORM SEWER 01-31-5140 WENDT STORM SEWER | 06/25/20 \$336.00 | 07/06/20 | \$336.00 |
| | Invoice: 53239 | WENDT STORM SEWER 01-31-5140 WENDT STORM SEWER | 06/25/20 \$456.00 | 07/06/20 | \$456.00 |
| | Invoice: 53240 | WENDT STORM SEWER 01-31-5140 WENDT STORM SEWER | 06/25/20 \$336.00 | 07/06/20 | \$336.00 |
| | Invoice: 53241 | WENDT STORM SEWER 01-31-5140 WENDT STORM SEWER 15-01-5950 WENDT STORM SEWER | 06/25/20 \$60.00 \$65.00 | 07/06/20 | \$125.00 |
| | Invoice: 53242 | WENDT STORM SEWER 01-31-5140 WENDT STORM SEWER | 06/25/20 \$80.00 | 07/06/20 | \$80.00 |
| | Invoice: 53426 | MULCH DOWNTOWN 01-31-5110 MULCH DOWNTOWN | 06/29/20 \$168.00 | 06/29/20 | \$168.00 |
| | Invoice: 53427 | MULCH DOWNTOWN 01-31-5110 MULCH DOWNTOWN | 06/29/20 \$84.00 | 06/29/20 | \$84.00 |
| | Invoice: 53428 | MULCH DOWNTOWN 01-31-5110 MULCH DOWNTOWN | 06/29/20 \$84.00 | 06/29/20 | \$84.00 |
| | Invoice: 53429 | MULCH FOR DOWNTOWN | 06/29/20 | 06/29/20 | \$84.00 |

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #246

| Vendor | Invoice | Description | Inv. Date | Due Date | Amount |
|--|---------------------|---|-------------------------|----------|-------------|
| | | 01-31-5110 MULCH FOR DOWNTOW | \$84.00 | | |
| Vendor Total for: DOWN TO EARTH LANDSCAPING | | (Fiscal YTD Payments: \$252.00) | | | \$2,450.00 |
| DPS EQUIPMENT SERVICES, INC. | | | | | |
| | Invoice: 18104 | REBUILD DRIVE ASSEMB ON CIRC CLARIF 60-33-5953 REBUILD DRIVE ASS | 06/19/20 \$15,575.00 | 07/06/20 | \$15,575.00 |
| Vendor Total for: DPS EQUIPMENT SERVICES, INC. | | (Fiscal YTD Payments: \$.00) | | | \$15,575.00 |
| DW - SERVANT FUND (EAST DUNDEE), LLC | | | | | |
| | Invoice: 06252020 1 | BDD REVENUE GATEWAY PLAZA JUNE 2020 33-01-5876 BDD REVENUE GATEW | 06/25/20 \$4,166.67 | 07/06/20 | \$4,166.67 |
| Vendor Total for: DW - SERVANT FUND (EAST DUNDEE), LLC | | (Fiscal YTD Payments: \$8,333.34) | | | \$4,166.67 |
| FLOOD BROTHERS | | | | | |
| | Invoice: 060420 | MONTHLY SERVICE JUNE 2020 01-33-5180 MONTHLY SERVICE J | 06/04/20 \$22,589.44 | 07/06/20 | \$22,589.44 |
| Vendor Total for: FLOOD BROTHERS | | (Fiscal YTD Payments: \$300.00) | | | \$22,589.44 |
| GOETZ, GREGG | | | | | |
| | Invoice: 1723 | CCCDI RENEWAL 60-33-5430 CCCDI RENEWAL | 05/07/20 \$25.00 | 07/06/20 | \$25.00 |
| Vendor Total for: GOETZ, GREGG | | (Fiscal YTD Payments: \$.00) | | | \$25.00 |
| HAWKINS, INC. | | | | | |
| | Invoice: 4735186 | POLYMER 60-33-5650.1 POLYMER | 06/15/20 \$2,647.72 | 07/06/20 | \$2,647.72 |
| | Invoice: 4738847 | SUPPLIES 60-33-5650.1 SUPPLIES | 06/18/20 \$592.39 | 07/06/20 | \$592.39 |
| Vendor Total for: HAWKINS, INC. | | (Fiscal YTD Payments: \$7,317.33) | | | \$3,240.11 |
| HOME DEPOT | | | | | |
| | Invoice: 3012096 | SUPPLIES FOR MISC REPAIRS 01-31-5630 SUPPLIES FOR MISC | 06/03/20 \$78.50 | 07/06/20 | \$78.50 |
| Vendor Total for: HOME DEPOT | | (Fiscal YTD Payments: \$366.03) | | | \$78.50 |

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #246

| Vendor | Invoice | Description | Inv. Date | Due Date | Amount |
|--|-------------------|------------------------------------|------------|----------|------------|
| ILLINOIS PUBLIC RISK FUND | | | | | |
| | Invoice: 64643 | AUDITED WORKERS COMP | 03/16/20 | 07/06/20 | \$2,563.00 |
| | | 01-12-5520 AUDITED WORKERS C | \$327.80 | | |
| | | 01-14-5520 AUDITED WORKERS C | \$245.79 | | |
| | | 01-25-5520 AUDITED WORKERS C | \$163.89 | | |
| | | 01-21-5520 AUDITED WORKERS C | \$1,339.22 | | |
| | | 01-31-5520 AUDITED WORKERS C | \$249.08 | | |
| | | 60-33-5520 AUDITED WORKERS C | \$237.22 | | |
| Vendor Total for: ILLINOIS PUBLIC RISK FUND | | (Fiscal YTD Payments: \$12,014.00) | | | \$2,563.00 |
| ILMO PRODUCTS COMPANY | | | | | |
| | Invoice: 01133479 | REPLACEMENT GAS FOR INTOXIMETER | 06/17/20 | 07/06/20 | \$99.00 |
| | | 01-21-5630 REPLACEMENT GAS F | \$99.00 | | |
| Vendor Total for: ILMO PRODUCTS COMPANY | | (Fiscal YTD Payments: \$.00) | | | \$99.00 |
| J.G. UNIFORMS, INC | | | | | |
| | Invoice: 72501 | SHIRTS/PATCHES - GC | 06/17/20 | 07/06/20 | \$252.50 |
| | | 01-21-5080 SHIRTS/PATCHES GC | \$252.50 | | |
| | Invoice: 72771 | PATCH - KL | 06/23/20 | 07/06/20 | \$7.00 |
| | | 01-21-5080 PATCH - KL | \$7.00 | | |
| Vendor Total for: J.G. UNIFORMS, INC | | (Fiscal YTD Payments: \$.00) | | | \$259.50 |
| JOSEPH D. FOREMAN & CO. | | | | | |
| | Invoice: 327460 | WATER SERV REPAIR | 06/18/20 | 07/06/20 | \$156.00 |
| | | 60-33-5140 WATER SERV REPAIR | \$156.00 | | |
| Vendor Total for: JOSEPH D. FOREMAN & CO. | | (Fiscal YTD Payments: \$.00) | | | \$156.00 |
| KANE COUNTY CHIEF'S OF POLICE ASSOCIATIO | | | | | |
| | Invoice: 1163 | 2020 DUES | 05/02/20 | 07/06/20 | \$750.00 |
| | | 01-21-5410 2020 DUES | \$750.00 | | |
| Vendor Total for: KANE COUNTY CHIEF'S OF POLICE ASSOCIATIO | | (Fiscal YTD Payments: \$.00) | | | \$750.00 |
| MARTELLE WATER TREATMENT INC | | | | | |
| | Invoice: 20070 | WATER TREATMENT CHEMICALS | 06/18/20 | 07/06/20 | \$1,001.50 |
| | | 60-33-5650 WATER TREATMENT C | \$1,001.50 | | |
| Vendor Total for: MARTELLE WATER TREATMENT INC | | (Fiscal YTD Payments: \$627.50) | | | \$1,001.50 |

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #246

| Vendor | Invoice | Description | Inv. Date | Due Date | Amount |
|---|-------------------|--|------------------------|----------|------------|
| MCGINTY BROS., INC | | | | | |
| | Invoice: 210779 | REMOVE TREE DUE TO POWER LINES 01-31-5190 REMOVE TREE DUE T | 06/18/20 \$950.00 | 07/06/20 | \$950.00 |
| Vendor Total for: MCGINTY BROS., INC | | (Fiscal YTD Payments: \$957.00) | | | \$950.00 |
| MECHANICAL 24, INC | | | | | |
| | Invoice: 995711 | AC REPAIR 01-12-5110 AC REPAIR | 06/16/20 \$201.25 | 07/06/20 | \$201.25 |
| Vendor Total for: MECHANICAL 24, INC | | (Fiscal YTD Payments: \$342.72) | | | \$201.25 |
| MENARDS - CARPENTERSVILLE | | | | | |
| | Invoice: 58138 | GARBAGE CANS 01-31-5110 GARBAGE CANS | 06/13/20 \$12.99 | 07/06/20 | \$12.99 |
| Vendor Total for: MENARDS - CARPENTERSVILLE | | (Fiscal YTD Payments: \$78.95) | | | \$12.99 |
| MIDWEST MATERIAL MANAGEMENT | | | | | |
| | Invoice: MM-76693 | DISPOSAL TREE WASTE 01-31-5570 DISPOSAL TREE WAS | 06/20/20 \$78.00 | 06/29/20 | \$78.00 |
| Vendor Total for: MIDWEST MATERIAL MANAGEMENT | | (Fiscal YTD Payments: \$1,453.40) | | | \$78.00 |
| MIDWEST SALT | | | | | |
| | Invoice: P452192 | WTP SOFTNER SALT 60-33-5650 WTP SOFTNER SALT | 06/26/20 \$2,703.65 | 07/06/20 | \$2,703.65 |
| Vendor Total for: MIDWEST SALT | | (Fiscal YTD Payments: \$5,610.85) | | | \$2,703.65 |
| NICOR GAS | | | | | |
| | Invoice: 062520 | MONTHLY SERVICE 61-34-5510 MONTHLY SERVICE | 06/25/20 \$162.48 | 07/06/20 | \$162.48 |
| Vendor Total for: NICOR GAS | | (Fiscal YTD Payments: \$2,792.50) | | | \$162.48 |
| P.F. PETTIBONE | | | | | |
| | Invoice: 178080 | SAFETY VEST 01-21-5630 SAFETY VEST | 01/09/20 \$28.95 | 07/06/20 | \$28.95 |
| Vendor Total for: P.F. PETTIBONE | | (Fiscal YTD Payments: \$50.85) | | | \$28.95 |

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #246

| Vendor | Invoice | Description | Inv. Date | Due Date | Amount |
|---|------------------------|---|------------------------|----------|------------|
| PADDOCK PUBLICATIONS, INC | | | | | |
| | Invoice: 149199 | ALT CAT PUBLIC HEARING NOTIFICATION 85-01-2394 ALT CAT PUBLIC HE | 06/13/20 \$44.85 | 07/06/20 | \$44.85 |
| Vendor Total for: PADDOCK PUBLICATIONS, INC | | (Fiscal YTD Payments: \$115.00) | | | \$44.85 |
| PAL LAND, LLC | | | | | |
| | Invoice: 062420 | PAL LAND SALES TAX REBATE 2021 01-12-5876 PAL LAND SALES TA | 06/24/20 \$4,690.57 | 07/06/20 | \$4,690.57 |
| Vendor Total for: PAL LAND, LLC | | (Fiscal YTD Payments: \$.00) | | | \$4,690.57 |
| PALUMBO MANAGEMENT LLC | | | | | |
| | Invoice: 10340 | WEEK OF 11/17-23-2019 01-31-5570 WEEK OF 11/17-23- | 11/25/19 \$55.00 | 07/06/20 | \$55.00 |
| | Invoice: 10779 | DISPOSAL OF MISC MATERIALS 01-31-5570 DISPOSAL OF MISC | 06/22/20 \$400.00 | 07/06/20 | \$400.00 |
| | Invoice: 10798 | DISPOSAL OF MISC MATERIALS 01-31-5140 DISPOSAL OF MISC | 06/29/20 \$165.00 | 07/06/20 | \$165.00 |
| Vendor Total for: PALUMBO MANAGEMENT LLC | | (Fiscal YTD Payments: \$.00) | | | \$620.00 |
| PRI MANAGEMENT GROUP | | | | | |
| | Invoice: 8506 | WEBINAR - GC & AV 01-21-5430 WEBINAR GC & AV | 06/15/20 \$298.00 | 07/06/20 | \$298.00 |
| Vendor Total for: PRI MANAGEMENT GROUP | | (Fiscal YTD Payments: \$79.00) | | | \$298.00 |
| REVIZE LLC | | | | | |
| | Invoice: 10061 | 1/3 WEB SITE DEV PROJ/1 YR HOSTING 01-12-5615 1/3 WEB SITE DEV | 06/12/20 \$4,167.00 | 07/06/20 | \$4,167.00 |
| Vendor Total for: REVIZE LLC | | (Fiscal YTD Payments: \$.00) | | | \$4,167.00 |
| SIMPLIFILE, LC | | | | | |
| | Invoice: E 2020K0330 | Cat Annex Ord Filing 85-01-2394 Cat Annex Ord Fil | 06/23/20 \$65.00 | 07/06/20 | \$65.00 |
| | Invoice: E 2020K034027 | Cat Annex Ord Filing 85-01-2394 Cat Annex Ord Fil | 06/26/20 \$87.00 | 07/06/20 | \$87.00 |
| Vendor Total for: SIMPLIFILE, LC | | (Fiscal YTD Payments: \$55.00) | | | \$152.00 |

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #246

| Vendor | Invoice | Description | Inv. Date | Due Date | Amount |
|---|---------------------|---|---------------------------------|----------|------------|
| STAPLES ADVANTAGE | | | | | |
| | Invoice: 8058560542 | COVID 19 HAND SOAP 01-12-6010.1 COVID 19 HAND SOA | 05/30/20 \$9.95 | 07/06/20 | \$9.95 |
| | Invoice: 8058634606 | COVID 19 - WIPES 01-12-6010.1 COVID 19 - WIPES | 06/06/20 \$9.48 | 07/06/20 | \$9.48 |
| | Invoice: 8058700935 | POLICE OFFICE SUPPLIES 01-21-5610 POLICE OFFICE SUP | 06/13/20 \$34.47 | 07/06/20 | \$34.47 |
| | Invoice: 8058771796 | EDPD OFFICE SUPPLIES 01-21-5610 EDPD OFFICE SUPPL | 06/20/20 \$67.61 | 07/06/20 | \$67.61 |
| Vendor Total for: STAPLES ADVANTAGE | | | (Fiscal YTD Payments: \$127.68) | | \$121.51 |
| STREICHER'S | | | | | |
| | Invoice: i1435364 | OC SPRAY 01-21-5630 OC SPRAY | 06/10/20 \$309.94 | 07/06/20 | \$309.94 |
| Vendor Total for: STREICHER'S | | | (Fiscal YTD Payments: \$309.94) | | \$309.94 |
| THIRD MILLENNIUM ASSOCIATES | | | | | |
| | Invoice: 24935 | UB PROCESS 052920 01-33-5340 UB PROCESS 052920 60-33-5340 UB PROCESS 052920 | 05/31/20 \$24.40 \$219.67 | 07/06/20 | \$244.07 |
| Vendor Total for: THIRD MILLENNIUM ASSOCIATES | | | (Fiscal YTD Payments: \$.00) | | \$244.07 |
| THOMAS PUMP COMPANY, INC. | | | | | |
| | Invoice: 205201 | NON POTABLE SYS REPAIRS 60-33-5130.1 NON POTABLE SYS R | 06/15/20 \$3,181.00 | 07/06/20 | \$3,181.00 |
| Vendor Total for: THOMAS PUMP COMPANY, INC. | | | (Fiscal YTD Payments: \$.00) | | \$3,181.00 |
| TRAFFIC CONTROL & PROTECT | | | | | |
| | Invoice: 104264 | SIGN POLE BRACKET 15-01-5950 SIGN POLE BRACKET | 06/12/20 \$35.30 | 07/06/20 | \$35.30 |
| | Invoice: 104301 | STREET SIGN INSTALL 15-01-5950 STREET SIGN INSTA | 06/16/20 \$119.35 | 07/06/20 | \$119.35 |
| Vendor Total for: TRAFFIC CONTROL & PROTECT | | | (Fiscal YTD Payments: \$726.25) | | \$154.65 |
| U.S. UPFITTERS, INC | | | | | |
| | Invoice: 79715 | SHELVING AND FLOORING FOR WATER VAN | 06/23/20 | 07/06/20 | \$2,373.55 |

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #246

| Vendor | Invoice | Description | Inv. Date | Due Date | Amount |
|-------------------------------|---|---|--|----------|------------|
| | | 60-33-5120 SHELIVING AND FLOO | \$2,373.55 | | |
| | Vendor Total for: U.S. UPFITTERS, INC | (Fiscal YTD Payments: \$.00) | | | \$2,373.55 |
| ULINE | | | | | |
| | Invoice: 121182077 | TRASH LINERS 01-31-5630 TRASH LINERS | 06/18/20 \$389.05 | 07/06/20 | \$389.05 |
| | Vendor Total for: ULINE | (Fiscal YTD Payments: \$.00) | | | \$389.05 |
| USA BLUEBOOK | | | | | |
| | Invoice: 271712 | WATER LAB SUPPLIES 60-33-5630 WATER LAB SUPPLIE | 06/18/20 \$635.12 | 07/06/20 | \$635.12 |
| | Vendor Total for: USA BLUEBOOK | (Fiscal YTD Payments: \$1,101.78) | | | \$635.12 |
| VANDEWALLE AND ASSOCIATES | | | | | |
| | Invoice: 202006047 | BDD AMDT/IND PARK CONS AREA TIF 85-01-2394 BDD/TIF CREATION | 06/19/20 \$4,810.00 | 07/06/20 | \$4,810.00 |
| | Vendor Total for: VANDEWALLE AND ASSOCIATES | (Fiscal YTD Payments: \$2,813.75) | | | \$4,810.00 |
| VERIZON WIRELESS | | | | | |
| | Invoice: 9856313227 | MONTHLY SERVICE 01-12-5320 MONTHLY SERVICE 01-14-5320 MONTHLY SERVICE 01-21-5320 MONTHLY SERVICE 01-25-5320 MONTHLY SERVICE 01-31-5320 MONTHLY SERVICE 60-33-5320 MONTHLY SERVICE 60-33-5320 MONTHLY SERVICE | 05/11/20 \$235.72 \$64.17 \$176.47 \$64.17 \$393.68 \$116.32 \$133.08 | 07/06/20 | \$1,183.61 |
| | Vendor Total for: VERIZON WIRELESS | (Fiscal YTD Payments: \$2,348.45) | | | \$1,183.61 |
| WAGEWORKS, INC | | | | | |
| | Invoice: INV2151192 | MAY 2020 01-12-5060 MAY 2020 | 06/15/20 \$158.00 | 07/06/20 | \$158.00 |
| | Vendor Total for: WAGEWORKS, INC | (Fiscal YTD Payments: \$152.00) | | | \$158.00 |
| WATER PRODUCTS COMPANY-AURORA | | | | | |
| | Invoice: 0296067 | WATER SERV REPAIR PARTS | 06/18/20 | 07/06/20 | \$510.03 |

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #246

| Vendor | Invoice | Description | Inv. Date | Due Date | Amount |
|---|--------------------|--|----------------------------------|----------|------------|
| | | 60-33-5140 WATER SERV REPAIR | \$510.03 | | |
| Vendor Total for: WATER PRODUCTS COMPANY-AURORA | | (Fiscal YTD Payments: \$40.00) | | | \$510.03 |
| WELCH BROTHERS, INC. | | | | | |
| | Invoice: 3089980 | WENDT STORM SEWER 01-31-5140 WENDT STORM SEWER | 06/17/20 \$884.64 | 07/06/20 | \$884.64 |
| Vendor Total for: WELCH BROTHERS, INC. | | (Fiscal YTD Payments: \$648.70) | | | \$884.64 |
| XYLEM WATER SOLUTIONS USA | | | | | |
| | Invoice: 401015543 | GOODWIN PUMP MAINT 01-31-5130 GOODWIN PUMP MAIN 60-33-5140.1 GOODWIN PUMP MAIN | 06/17/20 \$790.24 \$790.24 | 07/06/20 | \$1,580.48 |
| Vendor Total for: XYLEM WATER SOLUTIONS USA | | (Fiscal YTD Payments: \$1,037.50) | | | \$1,580.48 |

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 07-06-20 FY2020-2021

List #246

Amount

| | |
|---------------------------------|--------------|
| GENERAL FUND | \$44,757.84 |
| STREET & BRIDGE FUND | \$219.65 |
| MOTOR FUEL TAX FUND | \$2,771.75 |
| DUNDEE GATEWAY BDD | \$4,166.67 |
| DOWNTOWN & DUNDEE CROSSINGS BDD | \$314.84 |
| DOWNTOWN REDEVELOPMENT TIF | \$475.00 |
| WATER OPERATING FUND | \$31,784.66 |
| SEWER OPERATING FUND | \$162.48 |
| ESCROW/DEPOSIT FUND | \$5,006.85 |
| Grand Total: | \$89,659.74 |
| Total Vendors: | 50 |
| TOTAL FOR REGULAR CHECKS: | 32481.40 |
| TOTAL FOR DIRECT PAY VENDORS: | 57178.34 |



Village of East Dundee

Monthly Report

April 2020 - End of Fiscal Year



| | <i>Beginning FY Cash Balance</i> | <i>YTD Cash Transactions</i> | <i>Actual Expenses</i> | <i>Transfers or Due To/From</i> | <i>FY 2020 Balance Rev less Exp less Transfers</i> | <i>Ending Cash Balance</i> |
|-----------------------------------|--|----------------------------------|----------------------------|---|--|--------------------------------|
| General Fund | | | | | | |
| 01-12 Administration | | | 339,659 | | | |
| 01-14 Finance | | | 180,606 | | | |
| 01-16 Boards & Commissions | | | 130,401 | | | |
| 01-21 Police | | | 3,044,989 | | | |
| 01-25 Building | | | 173,918 | | | |
| 01-31 Public Works | | | 666,634 | | | |
| 01-33 Garbage | | | 300,575 | | | |
| 01-37 Community Events | | | 102,371 | | | |
| 01-39 Non-Department | | | 142,737 | | | |
| General Fund Total | 1,726,228 | (5,380,544) | 5,081,892 | - | 1,099,052 | 1,427,576 |
| Non-General Funds | | | | | | |
| 15 Streets | 97,419 | 41,166 | 830 | - | 830 | 139,415 |
| 28 Motor Fuel Tax Fund | 264,831 | (38,926) | 69,978 | - | 69,978 | 295,882 |
| 32 Capital Projects Fund | (6,279) | 53,372 | 82,801 | - | 82,801 | 129,894 |
| 34 DT & Dundee Crossing BDD | 221,372 | (183,364) | 250,984 | - | 250,984 | 288,992 |
| 35 Prairie Lakes TIF | 476,593 | 1,264,673 | 3,191 | (328,465) | (325,274) | 1,415,991 |
| 36 Christina Drive TIF | (53,075) | 36,955 | 234,970 | (70,358) | 164,612 | 148,493 |
| 38 Dundee Crossings TIF | 790,691 | (186,596) | 611,308 | (194,932) | 416,376 | 1,020,472 |
| 39 Downtown TIF | (272,581) | (947,970) | 1,141,857 | (64,316) | 1,077,540 | (143,011) |
| 40 Christina Drive BDD | 6,624 | 132 | - | - | - | 6,756 |
| 42 Route 68 West TIF | (50,996) | (33,661) | 20,066 | - | 20,066 | (64,592) |
| 46 Route 25 TIF | 1,452,757 | (1,546,064) | 960,376 | - | 960,376 | 867,069 |
| 47 North Cook County TIF | 476,260 | 47,890 | 185,034 | - | 185,034 | 709,184 |
| 48 2012A GO Bond Debt Service | 21,370 | (919,589) | 459,856 | 459,856 | 919,712 | 21,493 |
| 56 Penny Avenue TIF | 3,155 | (602) | 602 | - | 602 | 3,155 |
| Non-General Fund Total | 3,428,139 | (2,412,584) | 4,021,852 | (198,215) | 3,823,637 | 4,839,192 |
| VILLAGE TOTAL | 5,154,368 | (7,793,128) | 9,103,743 | (198,215) | 4,922,689 | 6,266,768 |
| Restricted Use Funds | | | | | | |
| 33 Dundee Gateway BDD | (25,940) | 31,597 | 45,833 | - | 16,101 | 51,491 |
| 60 Water | 147,430 | (1,025,532) | 928,318 | 198,215 | 165,007 | 248,432 |
| 61 Sewer | 951,255 | (1,021,705) | 1,374,371 | - | 406,566 | 1,303,922 |
| 85 Escrow | 519,380 | (229,127) | - | - | - | 290,253 |
| Restricted Use Funds Total | 1,592,125 | (2,244,765) | 2,348,523 | 198,215 | 587,674 | 1,894,098 |
| TOTAL W/ RESTRICTED | 6,746,493 | (10,037,894) | 11,452,266 | - | 5,510,363 | 8,160,866 |

| Location of Cash | Unrestricted Use Total | Restricted Use Total | TOTAL |
|------------------|---------------------------|-------------------------|---------------------|
| Petty Cash/Other | \$ - | 601 | \$ 601 |
| Amalgamated | \$ - | 1,362,819 | \$ 1,362,819 |
| Illinois Funds | \$ 4,691,079 | 1,340,396 | \$ 6,031,475 |
| US Bank | \$ 382,509 | 383,463 | \$ 765,972 |
| TOTAL | \$ 5,073,588 | \$ 3,087,278 | \$ 8,160,866 |



Village of East Dundee

End of Fiscal Year 2020 Report - Unaudited

April 2020

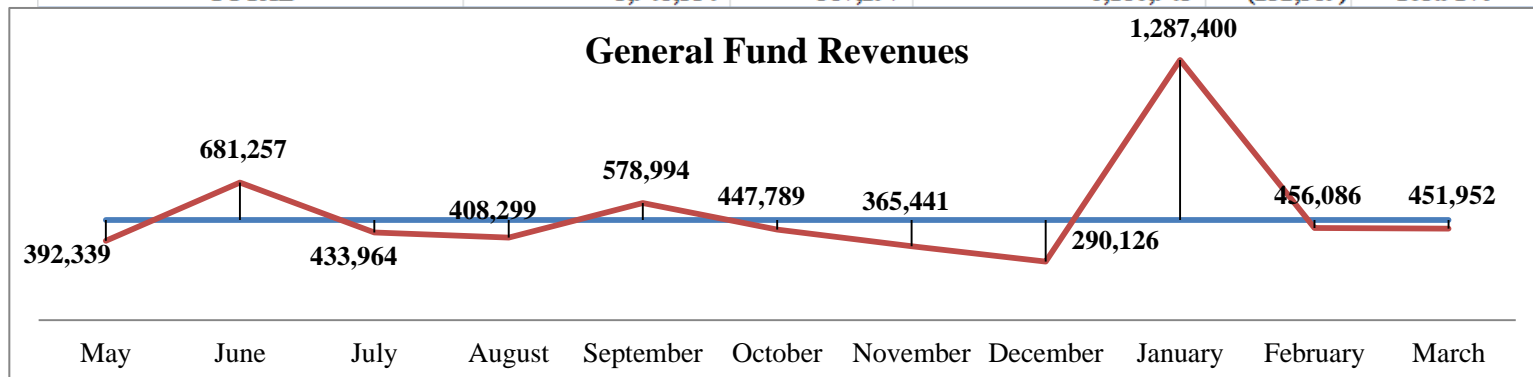
% through Year: 100%

General Fund Revenues

The Village has received a total of 103.9% of the estimated budgeted revenues since the start of the fiscal year on May 1st. The largest portion was received in June and September from property taxes which supports the Village's pension obligations for union members of the Police Department. To reach the Village's revenue projections, an estimated \$495,713 (as indicated by the blue line in the chart below) should be received from the various revenue sources per month. Based on the revenues received, COVID-19 had little to no impact on Fiscal Year 2020. At this same period last Fiscal Year, the Village had received 113.48% or \$6,470,788.28 of estimated revenues.

*In January 2020, cash previously in the Home Rule Sales Tax Fund 25 was consolidated into the General Fund 01.

| General Fund Revenue by Category | Budgeted Revenues | Current Month | Actual Revenues (YTD) | Variance | % of Budget |
|----------------------------------|-------------------|----------------|-----------------------|------------------|----------------|
| Taxes | 5,092,653 | 332,164 | 5,083,975 | 8,678 | 99.83% |
| Licenses & Permits | 338,012 | 13,982 | 278,276 | 59,736 | 82.33% |
| Intergovernmental | 7,890 | - | 9,925 | (2,035) | 125.79% |
| Charges for Service | 99,473 | 8,182 | 103,716 | (4,243) | 104.27% |
| Fines & Fees | 255,654 | 22,173 | 257,178 | (1,524) | 100.60% |
| Other Revenues | 154,872 | 10,796 | 439,403 | (284,531) | 283.72% |
| Miscellaneous | - | - | 8,471 | (8,471) | 0.00% |
| TOTAL | 5,948,554 | 387,297 | 6,180,943 | (232,389) | 103.91% |



General Fund Expenditures

The Village has expended approximately 88.95% of the budgeted expenditures total for departments. No department is over budget in their spending for the current year. Spending appears low in Administration because budgeted developer reimbursements for Speedway & Dundee Ford, in the amount of \$90,000, were not paid out as the project has not been completed. Likewise, in the Finance Department, the salary for the new Finance Director was less than budgeted for. The major expense in the Non-Department budget is the Village's contingency fund. Only 15% of the contingency account was spent. At this same period last Fiscal Year, the Village had expended 97.28% of budgeted expenditures.

| Department | Budgeted Expenditures | Current Month | Actual Expenditures (YTD) | Variance | % of Budget |
|---------------------|-----------------------|----------------|---------------------------|----------------|---------------|
| Administration | 487,996 | 21,260 | 339,659 | 148,337 | 69.60% |
| Finance | 245,963 | 12,547 | 180,606 | 65,357 | 73.43% |
| Boards & Commission | 146,737 | 8,067 | 130,401 | 16,336 | 88.87% |
| Police | 3,077,037 | 146,716 | 3,044,989 | 32,048 | 98.96% |
| Building | 208,050 | 11,667 | 173,918 | 34,132 | 83.59% |
| Public Works | 843,344 | 59,242 | 666,634 | 176,710 | 79.05% |
| Garbage | 315,192 | 22,944 | 300,575 | 14,617 | 95.36% |
| Community Events | 110,870 | 671 | 102,371 | 8,499 | 92.33% |
| Non-Department | 277,890 | 5,413 | 142,737 | 135,153 | 51.36% |
| TOTAL | 5,713,079 | 288,527 | 5,081,892 | 631,188 | 88.95% |

Departments have expended below the monthly projected average spending of \$476,090 as indicated by the blue line. The red line represents the actual spending in the General Fund per month. Again, the highest spending months are aligned with the planning and hosting of Village events in the summer months as well as Oktoberfest in September and Dickens in December. January shows a major spike in spending as the Village paid the Police Pension Contribution in the amount of \$789,177.

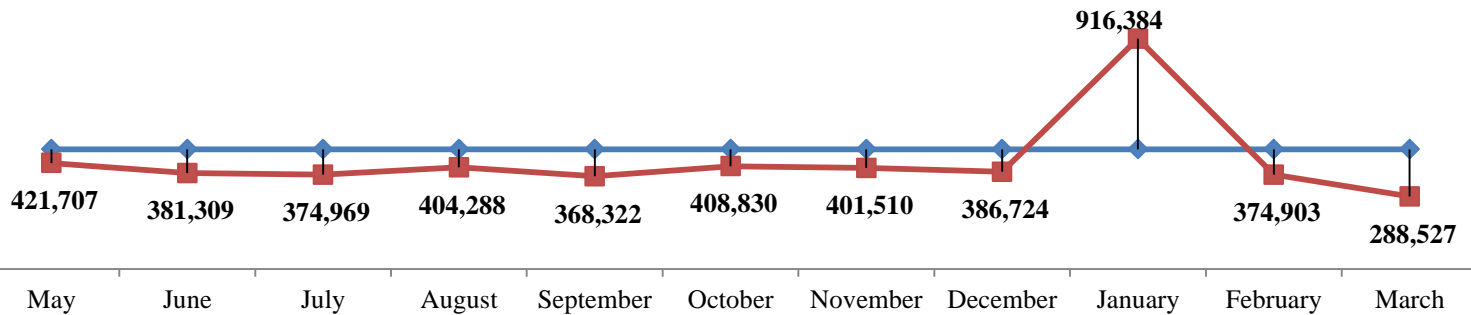


Village of East Dundee

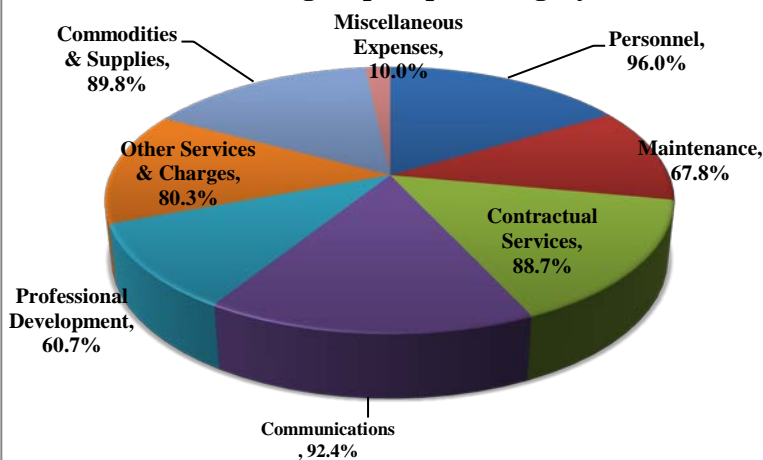
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General Fund Expenditures



% of Budget Spent per Category



Additional Department Details:

- FY2020 General Fund Highlights:
 - Besides filling vital vacant positions, no additional staff was added to the rolls. Spending is near 100% for personnel costs which includes salary and wages as well as other benefit costs.
 - The Village had a very successful Community Events season including Wine Down Wednesday, Thirsty Thursday, Concerts in the Park, Oktoberfest, and Dickens.
 - The Police Pension contribution was funded at the Lauterbach & Amen recommending amount.

Overview of all Other Funds

The Village has received approximately 96% of the budgeted revenues as projected for the Funds listed below. Included below are interfund transfers between Funds to cover debt service payments made throughout the year. Fund 48 receives a percentage of the total debt payment through transfers from Prairie Lakes Fund 35 (39.1%), Christina Drive Fund 36 (15.3%), Dundee Crossings Fund 38 (34.2%), and Downtown TIF Fund 39 (11.4%).

| Fund | Fund Name | Budgeted | Actual Revenues | Transfer or Due to/from | Variance | % of Budget |
|--------------|----------------------------|------------------|------------------|-------------------------|----------------|--------------|
| 15 | Streets | 41,000 | 42,826 | - | (1,826) | 104.5% |
| 28 | Motor Fuel Tax Fund | 78,000 | 103,614 | - | (25,614) | 132.8% |
| 32 | Capital Projects Fund | 214,340 | 203,154 | - | 11,186 | 94.8% |
| 34 | DT & Dundee Crossing BDD | 343,100 | 245,415 | - | 97,685 | 71.5% |
| 35 | Prairie Lakes TIF | 1,297,276 | 1,271,054 | - | 26,222 | 98.0% |
| 36 | Christina Drive TIF | 199,798 | 272,426 | - | (72,628) | 136.4% |
| 38 | Dundee Crossings TIF | 1,075,282 | 1,053,344 | - | 21,938 | 98.0% |
| 39 | Downtown TIF | 276,910 | 191,485 | - | 85,425 | 69.2% |
| 40 | Christina Drive BDD | - | 132 | - | (132) | 0.0% |
| 42 | Route 68 West TIF | 6,596 | 6,470 | - | 126 | 98.1% |
| 46 | Route 25 TIF | 91,695 | 96,826 | - | (5,131) | 105.6% |
| 47 | North Cook County TIF | 440,000 | 417,958 | - | 22,042 | 95.0% |
| 48 | 2012A GO Bond Debt Service | 110 | 123 | 459,856 | 459,843 | 112.2% |
| 56 | Penny Avenue TIF | 4,760 | - | - | 4,760 | 0.0% |
| Total | | 4,068,867 | 3,904,828 | 459,856 | 623,895 | 96.0% |

The Village has expended 70.9% of budgeted expenditures in the Funds listed below. Interfund transfers are included as expenses and are used to cover a certain percentage of Bond principal and interest payments. Interfund advances (or due to/from) are used to balance TIF Funds that may have been projected to be under water (revenues do not meet or exceed the cost of expenditures in the Fund). To date, only interfund transfers for debt service payments have been applied. To



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date, all bond payments as well as a majority of the payments for redevelopment agreements have been made. Interfund advances, used to balance TIF Fund accounts, will be made during the audit process. Some highlight expenditures include:

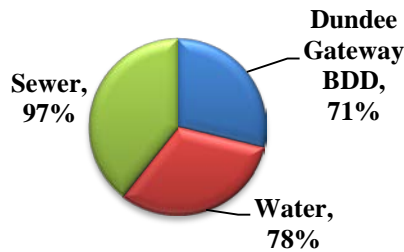
- Renovation of Village Hall
- Purchase of police vehicle
- Installation of street light at Bonnie Dundee & Wilmette
- New firearms locker

Please note, expenses for Dundee Crossings TIF Fund 38 are significantly less than the budgeted amount as the National Tools project was delayed.

| Fund | Fund Name | Budgeted | Actual Expenses | Transfer or Due to/from | Variance | % of Budget |
|--------------|----------------------------|------------------|------------------|-------------------------|----------------|--------------|
| 15 | Streets | 50,000 | 830 | - | 49,170 | 1.7% |
| 28 | Motor Fuel Tax Fund | 64,250 | 69,978 | - | (5,728) | 108.9% |
| 32 | Capital Projects Fund | 82,500 | 82,801 | - | (301) | 100.4% |
| 34 | DT & Dundee Crossing BDD | 320,500 | 250,984 | - | 69,516 | 78.3% |
| 35 | Prairie Lakes TIF | 1,029,830 | 3,191 | 328,465 | 698,174 | 0.3% |
| 36 | Christina Drive TIF | 332,824 | 234,970 | 70,358 | 27,496 | 70.6% |
| 38 | Dundee Crossings TIF | 1,129,999 | 611,308 | 194,931 | 323,760 | 54.1% |
| 39 | Downtown TIF | 1,276,391 | 1,141,857 | 64,317 | 70,217 | 89.5% |
| 40 | Christina Drive BDD | - | - | - | - | 0.0% |
| 42 | Route 68 West TIF | 21,900 | 20,066 | - | 1,834 | 91.6% |
| 46 | Route 25 TIF | 687,519 | 960,376 | - | (272,857) | 139.7% |
| 47 | North Cook County TIF | 212,000 | 185,034 | - | 26,966 | 87.3% |
| 48 | 2012A GO Bond Debt Service | 459,856 | 459,856 | - | (0) | 100.0% |
| 56 | Penny Avenue TIF | 4,760 | 602 | - | 4,158 | 12.6% |
| Total | | 5,672,329 | 4,021,852 | 658,071 | 992,406 | 70.9% |

Overview of Restricted Funds

% of Revenue Budget by Restricted Fund



The Village's restricted funds consist of the following: Dundee Gateway BDD 34, Water Fund 60, and Sewer Fund 61. Unless there are dire circumstances, these Funds are not to provide any financial resources to other Funds. Revenues, as of April 2020, were received at 89% of budgeted projections. Dundee Gateway BDD's revenues are generated by sale tax. It is likely that businesses within this district experienced loss of business revenue due to COVID-19.

Water revenues for the following came in much lower than projected: late fees, connection fees and meter fees. In total, the Village only

received 15% or \$10,885 out of a budgeted amount of \$71,500. This is in part due to the delayed construction of a business and multi-unit building.

Actual expenditures are \$317,270 less than the proposed budget. The following are highlights that occurred in FY2020:

- Façade grant awarded to Aliano's Restaurant
- Developer reimbursements to Cucci Ford and Otto Engineering
- Water system improvements made such as valve replacements, installation of RAS pump, and new pump at Route 68 water tower to name a few.

Restricted Funds Expenditures: Budgeted vs. Actual

