

ORDINANCE NO. 17-18

**CITY OF SULLIVAN
MOULTRIE COUNTY, ILLINOIS**

**AN ORDINANCE PROVIDING FOR AND
APPROVING THE SECOND AMENDMENT**

TO THE

**SULLIVAN
TAX INCREMENT FINANCING DISTRICT II
REDEVELOPMENT PROJECT AREA, PLAN AND PROJECTS**

**APPROVED BY THE MAYOR AND CITY COUNCIL
OF THE CITY OF SULLIVAN,
MOULTRIE COUNTY, ILLINOIS
ON THE 26TH DAY OF JUNE, 2017.**

ORDINANCE NO. 17-18

**CITY OF SULLIVAN
MOULTRIE COUNTY, ILLINOIS**

**PROVIDING FOR AND APPROVING THE SECOND AMENDMENT TO THE
SULLIVAN TAX INCREMENT FINANCING DISTRICT II
REDEVELOPMENT PROJECT AREA, PLAN AND PROJECTS**

WHEREAS, on December 23, 1991, the City of Sullivan, Moultrie County, Illinois ("City") by its duly elected Mayor and City Council heretofore approved a Redevelopment Plan and Projects; designated a Redevelopment Project Area; and adopted Tax Increment Financing pursuant to Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et. seq.*) (the "Act") for the City of Sullivan Tax Increment Financing (TIF) District II ("TIF District II"); and

WHEREAS, on June 11, 2007 the City approved the First Amendment to the Sullivan TIF District II Redevelopment Plan and Projects pursuant to the TIF Act; and

WHEREAS, the City desires to further amend the Redevelopment Project Area, Plan and Projects for its TIF District II ("Second Amendment") pursuant to the Act by removing the two (2) parcels described in **Exhibit A**, thus reducing the size of the Redevelopment Project Area; and

WHEREAS, the proposed Second Amendment does not add additional parcels of property to the Redevelopment Project Area; substantially affect the general land uses established in the Redevelopment Plan; substantially change the nature of the Redevelopment Projects; increase the total estimated Redevelopment Project Costs set out in the Redevelopment Plan; add additional Redevelopment Project Costs to the itemized list of redevelopment project costs set out in the Redevelopment Plan; or increase the number of inhabited residential units to be displaced from the Redevelopment Project Area, as measured from the time of creation of the Redevelopment Project Area, to a total of more than ten (10); and

WHEREAS, the proposed Second Amendment is consistent with the Redevelopment Plan and Projects and has been reviewed by the Mayor and the City Council is generally informed of this Amendment.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF
THE CITY OF SULLIVAN, MOULTRIE COUNTY, ILLINOIS:**

1. The recitals set forth in the preamble to this Ordinance are hereby incorporated by reference as if fully set forth herein.
2. The Sullivan TIF District II Redevelopment Project Area, Plan and Projects are hereby amended to remove the two (2) parcels described in **Exhibit A** attached hereto.

3. The Redevelopment Project Area as amended is legally described in **Exhibit B** (Amended Legal Description) and shown in **Exhibit C** (Amended Boundary Map) of this Second Amendment.
4. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law and shall take effect upon its passage as required by law.
5. All ordinances and parts of ordinances in conflict herewith are repealed.

PASSED, APPROVED AND ADOPTED by the Corporate Authorities of the City of Sullivan, Moultrie County, Illinois, on the 26th day of June, A.D., 2017, and deposited and filed in the Office of the City Clerk of said City on that date.

MAYOR & COUNCIL MEMBERS	AYE VOTE	NAY VOTE	ABSTAIN	ABSENT
Mike Mossman	X			
Jerry Risley	X			
Mike Kirk	X			
Grant Wade	X			
Ann Short, Mayor	X			
TOTAL VOTES:	5			

APPROVED: Ann G. Short
Mayor

ATTEST: Monte A. Johnson
City Clerk

EXHIBIT A ATTACHED: PARCELS REMOVED FROM SULLIVAN TIF DISTRICT II
EXHIBIT B ATTACHED: SULLIVAN TIF DISTRICT II AMENDED LEGAL DESCRIPTION.
EXHIBIT C ATTACHED: SULLIVAN TIF DISTRICT II AMENDED BOUNDARY MAP.

EXHIBIT A

**PARCELS REMOVED FROM
SULLIVAN TIF DISTRICT II BY THE SECOND AMENDMENT**

(See attached boundary map of parcels removed by Second Amendment.)

1. Parcel I.D. 08-08-11-401-005
2. Part of Parcel I.D. 08-08-11-402-055

SULLIVAN TIF DISTRICT II - PARCELS REMOVED BY SECOND AMENDMENT

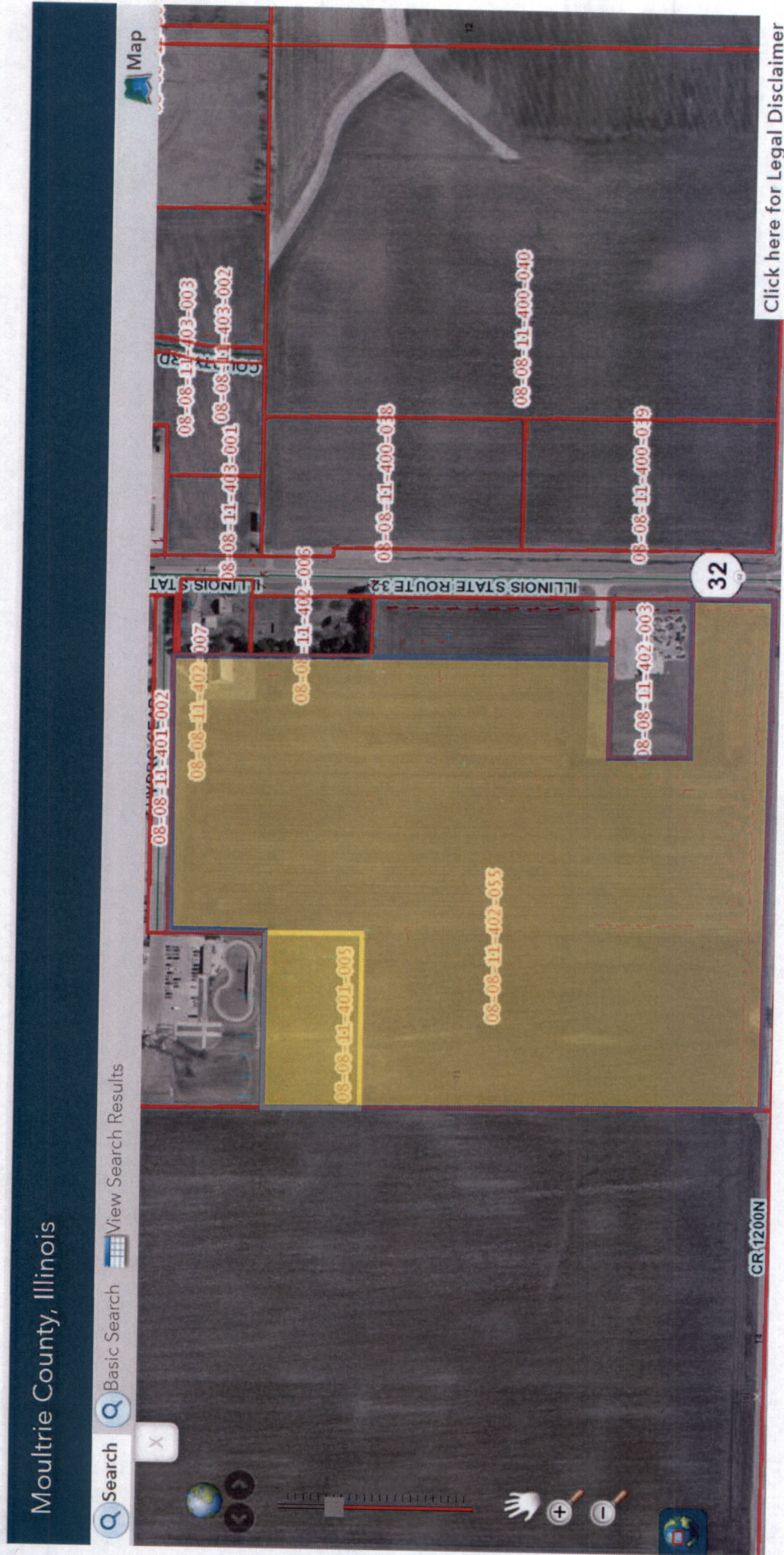


EXHIBIT B

SULLIVAN TIF DISTRICT II SECOND AMENDMENT AMENDED LEGAL DESCRIPTION

BEGINNING at the Southwest corner, of the Northeast Quarter of Section 11, Township 13 North, Range 5 East, of the Third Principal Meridian Moultrie County, Illinois; Thence, North to the Northwest corner, of the Southwest Quarter, of the Northeast Quarter Section 11, Thence, East to the Northeast corner, of the Southwest Quarter, of the Northeast Quarter Section 11, Thence, East 233 feet; Thence, South 153 feet; Thence, East to the centerline of State Route 32; Thence, South along the centerline of State Route 32 to the South line of the Northeast Quarter of Section 11; Thence, East to the East Right-of-Way line of State Route 32; Thence, South along the East Right-of-Way line of State Route 32, to the Extension of the South line Lot 27 of Sullivan Development Subdivision; Thence, West to the West line of the East 400 feet of Lots 24, 25, 26 & 27 of Sullivan Development Subdivision; Thence, North 200 feet; Thence, East 200 feet; Thence, North to the North line of Lot 12 of Sullivan Development Subdivision; Thence, East to the West Right-of-Way line of State Route 32; Thence, North along the West Right-of-Way line of State Route 32, to the South Line of Hydro Gear Drive; Thence, West 850 feet; Thence, South 249.74 feet; Thence, West 437.81 feet; Thence, North to the POINT OF BEGINNING.

PREPARED BY:

MILANO & GRUNLOH ENGINEERS, LLC

License #184-003108

June 6, 2017

Job #17218

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EXHIBIT C

**SULLIVAN TIF DISTRICT II SECOND AMENDMENT
AMENDED BOUNDARY MAP**

[illegible]

PROPOSED TIFF DISTRICT II