| STATE OF ILLINOIS | ;) |
|-------------------|----|
| COUNTY OF COOK |) |
| COUNTY OF WILL |) |

CLERK'S CERTIFICATE

I, FRANK W. GERMAN, JR., the duly elected qualified, and acting Village Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois, do hereby certify that the attached hereto is a true and correct copy of that Ordinance now on file in my office, entitled:

ORDINANCE NUMBER 2006-O-086

AN ORDINANCE AMENDING ORDINANCE NUMBER 2006-O-009, ADOPTED FEBRUARY 7, 2006, AUTHORIZING A STUDY OF THE FEASIBILITY OF ESTABLISHING AN EXPANDED REDEVELOPMENT PROJECT AREA FOR THE MAIN STREET SOUTH TIF DISTRICT

which ordinance was passed by the Board of Trustees of the Village of Tinley Park, at a regular meeting held on the 5^{th} day December , 2006, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the 5^{th} day of December 2006.

I FURTHER CERTIFY that the vote on the question of the passage of the said Ordinance by the Board of Trustees of the Village of Tinley Park was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Tinley Park, and that the result of said vote was as follows, to-wit:

AYES:

Rea, Hannon, Bettenhausen, Heffernan, Maher

NAYS:

None

ABSENT:

Seaman

I DO FURTHER CERTIFY that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this <u>5th</u> day of <u>December</u> 2006.

FRANK W. GERMAN, JR.

VILLAGE CLERK

AN ORDINANCE AMENDING ORDINANCE NO. 2006-O-009, ADOPTED FEBRUARY 7, 2006, AUTHORIZING A STUDY OF THE FEASIBILITY OF ESTABLISHING AN EXPANDED REDEVELOPMENT PROJECT AREA FOR THE MAIN STREET SOUTH T.I.F. DISTRICT

WHEREAS, the Village of Tinley Park (the "Village") is a municipality organized under the laws of the State of Illinois; and

WHEREAS, the General Assembly of the State of Illinois has provided by law the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et seq., (the "Act"), to assist in the financing of certain improvements in areas which meet specified requirements; and

WHEREAS, the Village, pursuant to Ordinance Nos. 2003-O-025, 2003-O-026 and 2003-O-027, adopted April 1, 2003, as amended by Ordinance No. 2003-O-036, adopted April 15, 2003, established the Village's Main Street South TIF District, along Oak Park Avenue, from just South of 172nd Street to 178th Street; and

WHEREAS, the Village, pursuant to Ordinance No. 2006-O-009, adopted February 7, 2006, authorized a feasibility study relative to expanding the redevelopment project area for the Main Street South TIF District, as established by Ordinance No. 2003-O-026, adopted April 1, 2003, as amended by Ordinance No. 2003-O-036, adopted April 15, 2003, and authorized Ehlers & Associates, Inc. ("Ehlers") to prepare a study of the feasibility of establishing tax increment allocation financing under Illinois law for the area designated in EXHIBIT A-1 attached hereto and made part hereof (the "Original Redevelopment Project Area"), as expanded to include the area designated in EXHIBIT B-1 attached hereto and made part hereof (the "Expansion Area") (the Original Redevelopment Project Area and the Expansion Area being hereinafter collectively referred to as the "Expanded Redevelopment")

Project Area" and being depicted on the map attached hereto as <u>EXHIBIT C-1</u> and made part hereof); and

WHEREAS, on October 3, 2006, the Village held a Housing Impact Public Meeting in regard to the Expanded Redevelopment Project Area for the Main Street South TIF District; and

WHEREAS, at said Housing Impact Public Meeting, certain residential property owners located within the Expansion Area expressed a desire to not have their respective properties included within the Expansion Area; and

WHEREAS, subsequent to said Housing Impact Public Meeting, the Village advised each residential property owner within the Expansion Area that, provided said property owner advised the Village in writing, on or before November 17, 2006 at 5:00 p.m., of said property owner's desire to not have his/her property included within the Expansion Area, the Village would delete said property so requested for deletion from the Expansion Area; and

WHEREAS, the Village has received requests, in writing, for the deletion of particular residential properties from the Expansion Area, with said particular residential properties being legally described on EXHIBIT D-1 attached hereto and made part hereof (the "Deletion Properties"); and

WHEREAS, the President and Board of Trustees have determined that it is in the best interests of the Village to exclude the Deletion Properties from the Expansion Area;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

SECTION 1: That Ordinance No. 2006-O-009, adopted February 7, 2006, is hereby amended by revising EXHIBIT B attached thereto and made part thereof to delete those

properties as set forth on <u>EXHIBIT D-1</u> attached hereto, with said revised <u>EXHIBIT B</u> reading in its entirety as set forth in <u>EXHIBIT E-1</u> attached hereto and made part hereof (the "Revised Expansion Area") (the Original Redevelopment Project Area and the Revised Expansion Area being hereinafter collectively referred to as the "Revised Expanded Redevelopment Project Area").

SECTION 2: That as a result of the revisions made by Section 1 above, Ordinance No. 2006-O-009, adopted February 7, 2006, is hereby amended by revising EXHIBIT C attached thereto to appear as EXHIBIT F-1 attached hereto and made part hereof.

SECTION 3: That all other provisions of Ordinance No. 2006-O-009, adopted February 7, 2006, not amended hereby, shall remain in full force and effect as if fully set forth herein.

SECTION 4: Immediately upon the adoption and approval of this Ordinance, a copy of this Ordinance shall be sent by certified mail, return receipt requested, to each taxing district that would be affected by the designation of the Revised Expanded Redevelopment Project Area, as defined in Ordinance No. 2006-O-009, adopted February 7, 2006, as amended by this Ordinance, for tax increment allocation financing. A list of said taxing districts is attached to this Ordinance as EXHIBIT G-1, and made a part hereof.

SECTION 5: This Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

<u>ADOPTED</u> this <u>5th</u>day of <u>December</u>, 2006, pursuant to a roll call vote as follows:

| AYES: | Rea, Hannon, Bettenhausen, Heffernan, Maher |
|---------|---|
| NAYS: | None |
| ABSENT: | Seaman |

| APPROVED by | y me this 5th | day of | December | , 2006. |
|-------------|---------------|--------|----------|---------|
| | | | | |

ATTEST:

Frank W. German Village Clerk

184471-114/227

EXHIBIT A-1

The Original Redevelopment Project Area

Main Street South T.I.F. District (As Amended by Ordinance No. 2006-O-011, Adopted March 7, 2006)

Lots 3 and 4 in Block 5 in McClary's Subdivision of the East 2 of the North 2 of Lot 1 of the Southwest 3 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian; the North 60 feet of Lot 1 in Block 1, Lot 3 in Block 2 and Lots 7 and 8 in Block 3 in Christian Andres Subdivision of part of the South 2 of Lot 1 of the Southwest 3 of Section 30, aforesaid; the West 54 feet of Lot 10, the West 54 feet and South 5 feet of Lot 11 and Lots 12 through 16, inclusive, in Andres Subdivision of Lot 9 in Block 3 of Christian Andres Subdivision, aforesaid; Lots 3, 8 (except the North 1/2), 9, 10 and 11 in John M. Rauhoff's Subdivision of part of the South 2 of Lots 1 and 2 of the Southwest 3 of Section 30, aforesaid, beginning at a point 380 feet South of the Northeast corner of Lot 10 of Block 3 of Christian Andres Subdivision, running thence South on the East line of said Lot 10, 460 feet, thence West 190 feet, thence South 16 feet, thence West 1025 feet, thence North 880.84 feet to the North line of the South 2 of Lot 2 of said Southwest 3, thence East on the North line of the South 2 of Lots 2 and 1 of said Southwest 3,1215 feet to the East line of Lot 10 of Block 3, thence South 391.20 feet to point of beginning; Lot A in Subdivision of part of Block 3 in John M. Rauhoff's Plat of Blocks 1, 2, 3, 4, being a subdivision of part of the South 2 of Lots 1 and 2 of the Southwest 3 of Section 30 and of part of the North 2 of Lot 2 of the Northwest 3 of Section 31, Township 36 North, Range 13, East of the Third Principal Meridian; Lots 1 through 9, inclusive, in Herman Stoeckman's Subdivision of the South 433 feet of the East 183 feet of the Southwest 3 of Section 30, aforesaid; Lot B in Hickory Square, a resubdivision of part of Lot 9 in Circuit Court Petition in Sections 29, 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian and the C.R. I. & P. Railroad right-of-way located West of the East right-of-way line of Oak Park Avenue and West of the Southeasterly extension of the West line of Lot A in Subdivision of Block 3 in John M. Rauhoff's Plat of Blocks 1, 2, 3, 4, being a subdivision of part of South 2 of Lots 1 and 2 of the Southwest 3 of Section 30 and of part of the North 2 of Lot 2 of the Northwest 3 of Section 31 Township 36 North, Range 13, East of the Third Principal Meridian; all in Cook County, Illinois;

P.I.N.s: 28-30-302-015 and -016; 28-30-308-017 and -023; 28-30-312-003, -006, -009, -019, -021, -023, -024 and B025; 28-30-313-002, -004, -009, -010, -011 and -012; 28-30-314-003, -004, -005, B006, -007, -008, -009,-010, -011, -012 and -032; 28-30-500-007-6004 (formerly 28-30-500-004-6004); and 28-30-500-007-6001 (formerly Pt. 28-30-500-004-6001);

Common Addresses: 17236, 17324, 17432, 17448 and 17500 South Oak Park Avenue; 173rd and 68th Court; 6875 West 173rd Place; 17375 South 69th Court; 17356 and 17368 South 68th Court; and 17335 South 68th Court; Tinley Park, Illinois;

Also, Lots 6, 7, 16, 17, and 23 through 39, inclusive, along with the 16 foot wide North/South alley located East of and adjacent to Lots 6 and 7, the 14 foot wide North/South vacated alley lying East of and adjacent to Lots 23 through 29, inclusive, and the 14 foot wide East/West vacated alley lying North of and adjacent to Lots 37 and 39, all in Nielsen's Subdivision (except the South 200 feet of the West 266 feet) of Block 2 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13,

East of the Third Principal Meridian; Lots 1 through 4, inclusive, along with the 16 foot wide North/South alley located East of and adjacent thereto, in Boldt's Subdivision of the South 200 feet of the West 266 feet of Block 2 in Village of Bremen, aforesaid; Lots 1, 2, 3 and 3 in Block 3, Lots 1 through 9, inclusive, and the North 115 feet of Lot 10 (as measured along the west line thereof) in Block 4, Lots 1 through 6, inclusive, in Block 5, Lots 1 through 7, inclusive, and Lots 10 though 15, inclusive, in Block 9, Lots 1 through 10, inclusive, along with the 20 foot wide East/West vacated alley lying South of and adjacent to Lots 1 through 5 in Block 10, Lots 9, 10 and the West 2 feet of Lot 8 in Block 11, and the South 74.5 feet of the West 125 feet of Block 14, all in Village of Bremen, aforesaid: Lots 1 and 2 in Ameritech Illinois Tinley Park Resubdivision of Lots 5, 6, 7 and part of 8 in Block 11 in Village of Bremen, aforesaid; all that property, including the C.R.I. & P Railroad right-of-way, located East of the East right-of-way line of Oak Park Avenue, South of the Southeast right-of-way line of North Street, North of the Northwest right-of-way line of South Street, South of the South line of Lots 1 through 5, inclusive, in Block 5 in Village of Bremen, aforesaid, and West of a line drawn from the Southwest corner of Lot 12 in Harper Hill Townhomes Association, a resubdivision of part of Block 1 in the Village of Bremen, aforesaid, to the intersection of the West right of way line of 66th Court and the South right-of-way line of the C.R.I. & P Railroad (said right-of-way line also being the North right-ofway line of Oak Forest Avenue); all in Cook County, Illinois;

P.I.N.s: 28-30-403-005,-006,-008, -009, -010, -011, -013, -014, -019, -020, -028 and -029; 28-30-404-025; 28-30-407-002, -003, -004, -005, -006, -007, -008 and -009; 28-30-408-001 and -002; 28-30-411-005, -008, -009, 010, -011, -012, -013, -014, -015, -017, -023 and -024; 28-30-415-003, -004, and -009; 28-30-415-011 (formerly 28-30-415-010, 28-30-415-010-8001 and -8002); 28-30-416-015, -016 -023 and -024; 28-30-418-007; 28-30-424-001 and -002; 28-30-425-001 and -002; and 28-30-500-007-6002 and -6003 (formerly 28-30-500-004-6002 and -6003); and 28-30-500-007-6001 (formerly Pt. 28-30-500-004-6001);

Common Addresses: 17235, 17237, 17247, 17251, 17255, 17265, 17309, 17401, 17407 and 17459 South Oak Park Avenue; 6744 West 173rd Street; 17249 South 67th Court; 6706, 6712, 6720, 6724, 6730 and 6750 West North Street; 6647 and 6653 West 173rd Street; 6657, 6659, 6665, 6671, 6709, 6725, 6727 and 6730 West South Street; 6775 West 174th Street; 17407, 17420 and 17423 South 67th Court; and 6730 West 174th Place; including the commuter parking lots and commuter station between Oak Park Avenue and 66th Court; Tinley Park, Illinois;

Also, Lots 1 through 26, inclusive, in Goebel's Subdivision of the West 155.9 feet of the East 188.9 feet (as measured along the North and South lines thereof) of the Northeast 3 of the Northwest 3 of Section 31, Township 36 North, Range 13, East of the Third Principal Meridian, in Circuit Court Partition of Sections 29, 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian; and Lots 2 through 6, inclusive, and the East 125.82 feet of Lot 1, all in Block 1 in Elmore's Harlem Avenue Estates, a subdivision in the West 2 of Section 31, Township 36 North, Range 13, East of the Third Principal Meridian; all in Cook County, Illinois;

P.I.N.s: 28-31-102-008, 009, -010, -011, -012, -013, -014, -016,-017, -018, -019, -020, -021, -022, -023, -024, -025, -026, -027, -028, -049 and -050; 28-31-103-034, -035, -039 and -042 (formerly 28-31-103-012), 28-31-103-020, -021 and -024; and 28-31-103-026-1001 through -1039, inclusive.

Common Addresses: 17500, 17514, 17560, 17600, 17604, 17608, 17612, 17658, 17660, 17776, 17700, 17704-06, 17708, 17710, 17712, 17714, 17716, 17718, 17720-24, 17726-R, 17726-

A through J, 17728-A through D,17728-J, 17730 - A through D, 17730-W, 17732-AB, 17732-C through L and 17746 South Oak Park Avenue, Tinley Park, Illinois;

Also, Block 15 (except the East 195 feet thereof; except the West 99 feet of the East 294 feet of the North 144 feet thereof; and except Lot 2 in First Midwest Bank Resubdivision of part of Block 15) in Village of Bremen, a subdivision in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian; Lots 147, 148, 149 (except the North 10 feet thereof), 152, 153, 155, 156, 157 (except the North 49 feet thereof), 158, 159 and 160 in O. Rueter & Co.'s Tinley Park Gardens, a subdivision of the South 60 acres of the West 2 of the Northeast 3 of Section 31, Township 36 North, Range 13, East of the Third Principal Meridian; all in Cook County, Illinois;

P.I.N.s: 28-31-200-003 and -012; Pt. 28-31-200-011; 28-31-204-001, -002, -003, -005, -006 and -007; 28-31-208-001, -002, -006, -007 and B016;

Common Addresses: 17501, 17541, 17551, 17605, 17609, 17621, 17651, 17655, 17701, 17713, 17743, 17745, 17747 and 17749 South Oak Park Avenue, Tinley Park, Illinois;

Also, Oak Park Avenue, from a point 115 feet South of the South right-of-way line of Hickory Street (as measured along the East right-of-way line of Oak Park Avenue) to a line drawn from the Northwest corner of Lot 1 in Boldt's Subdivision of the South 200 feet of the West 266 feet of Block 2 in Village of Bremen, in Sections 30 and 31, Township 36 North; Range 13 East of the Third Principal Meridian; to the Northeast corner of Lot 3 in Block 5, in McClary's Subdivision of the East 2 of the North 2 of Lot 1 of the Southwest 3 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian; Oak Park Avenue, from the northeasterly extension of the South line of Lot 2 in Block 2 in Christian Andres Subdivision of part of the South 2 of Lot 1 of the Southwest 3 of Section 30, aforesaid, to the South right-of-way line of 178th Street; 68th Court, from the North right-of-way line of the C.R.I.& P. Railroad to the North right-of-way line of 173rd Place; 67th Court and 67th Avenue, from the North right-of-way line of Hickory Street to the South right-of-way line of 172nd Street; Hickory Street, from the East right-of-way line of Oak Park Avenue to the West right-of-way line of 66th Court; 66th Court, from the North right-of-way line of Hickory Street to the South right-of-way line of the C.R. I. & P. Railroad; 67th Avenue, from the South right-of-way line of Hickory Street to the North right-ofway line of North Street; North Street, from the East right-of-way line of Oak Park Avenue to the South line of Lots 5 and 6 in Block 5 in Village of Bremen, aforesaid; South Street, from the East right-of-way line of Oak Park Avenue to the West right-of-way line of 66th Court; South Street (Hickory Street), from the West right-of-way line of Oak Park Avenue West to the Southeasterly extension of the West line of Lot A in Subdivision of a part of Block 3 in John M. Rauhoff's Plat of Blocks 1, 2, 3, 4, being a subdivision of part of the South 1/2 of Lots 1 and 2 of the Southwest 1/4 of Section 30 and of part of the North 1/2 of Lot 2 of the Northwest 1/4 of Section 31, Township 36 North, Range 13, East of the Third Principal Meridian; Market Street, from the West right-of-way line of 67th Court to a point 400 feet East of the East right-of-way line of 67th Court; 67th Court, from the South right-of-way line of South Street to the North right-of-way line of 174th Place; 175th Street, from the East right-of-way line of Oak Park Avenue to a point 125 feet East thereof; 176th Street, from the East right-of-way line of Oak Park Avenue to a point 133.65 feet East thereof; 177th Street, from a point 155.9 feet West of the West right-of-way line of Oak Park Avenue to a point 133.72 feet East of the East right-of-way line of Oak Park Avenue; 178th Street, from the East right-of-way line of Oak Park Avenue to a point 133.78 feet East of the East right-of-way line of Oak Park Avenue; and 69th Avenue, from a point 97.28 feet South of the South right-of-way line of 177th Street to a point 497.28 feet South of the South right-ofway line of 177th Street; all in Cook County, Illinois.

EXHIBIT B-1

Area To Be Added to the Original Main Street South T.I.F. District (Expansion Area)

Lots 1, 2 and 5 through 10, inclusive, in Block 5 of McClary's Subdivision of the East 1/2 of the North 1/2 of Lot 1 of the Southwest 1/4 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian; Lots 5 and 18, along with the 16-foot wide North/South alley located East of and adjacent to Lot 5, in Nielsen's Subdivision (except the South 200 feet of the West 266 feet) of Block 2 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian; Lot 10 (except the North 115 feet thereof as measured along the West line thereof) in Block 4 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian; Lots 4, 5, 6, 7 and the North 1/2 of Lot 8 in John M. Rauhoff's Subdivision of part of the South 1/2 of Lots 1 and 2 of the Southwest 1/4 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian, beginning at a point 380 feet South of the Northeast corner of Lot 10 of Block 3 of Christian Andres Subdivision, running thence South on the East line of said Lot 10, 460 feet, thence West 190 feet, thence South 16 feet, thence West 1025 feet, thence North 880.84 feet to the North line of the South 1/2 of Lot 2 of said Southwest 1/4, thence East on the North line of the South 1/2 of Lots 2 and 1 of said Southwest 1/4, 1215 feet to the East line of Lot 10 of Block 3. thence South 391.20 feet to point of beginning; Lot 8 (now part of 173rd Place), Lot 9, Lot 10 (except the West 54 feet thereof) and Lot 11 (except the West 54 feet and South 5 feet thereof) in Andres Subdivision of Lot 9 in Block 3 of Christian Andres Subdivision of part of the South 1/2 of Lot 1 of the Southwest 1/4 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian; That part of the Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian (including any vacated streets located therein), located East of 66th Court, South of South Street, North of the North line of Kara's Tara Subdivision of parts of Lots 7 and 8 in Village of Bremen, aforesaid, and West of the West line of Double "R" Subdivision of parts of Lots 6, 7 and 8 in Village of Bremen, aforesaid; Lots 8 and 9 in Block 9 in Village of Bremen, aforesaid; Lots 1 and 2 in Stive's Subdivision of the East 120 feet lying West of the East line of Block 9 in Village of Bremen, aforesaid, extended South and North of the North line of Market Street and South of the Southeasterly line of Block 9 in Village of Bremen, aforesaid, in the Southeast 1/4 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian; that portion of the West 1/2 of the Southeast 1/4 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian located Southeasterly of the Southeasterly line of Block 9 in Village of Bremen, aforesaid, West of the West line of Stive's Subdivision, aforesaid, and North of the North line of 174th Street (Market Street); Lots A and B in Vandenberg's Subdivision, being a resubdivision of Lot 45 in Vogt's Addition to Tinley Park in the Southeast 1/4 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian, and part of Lot 1 in Block 11 in Village of Bremen, aforesaid, together with that vacated street lying Easterly and adjacent to the North 1/2 of the aforesaid Lot 1; the South 1/2 and the West 25 feet of the North 1/2 of Lot 1, along with the vacated street lying Easterly of the South 1/2 of said Lot 1, and Lots 2, 3 and 4, all in Block 11 of the Village of Bremen, aforesaid; Block 14 (except the South 74.5 feet of the West 125 feet thereof) in Village of Bremen, aforesaid; Lots 1 through 12, inclusive, along with the vacated and unvacated 15-foot wide North/South alley located East of and adjacent to Lots 6 through 9, inclusive, along with the vacated and unvacated 13-foot wide alley located South of and adjacent to Lots 1 through 5, inclusive, and along with the vacated street (including the vacated 13foot wide alley bisecting said street) located East of and adjacent to Lots 1 and 12, all in William Lawrenz Subdivision of Block 13 in Village of Bremen, aforesaid;

P.I.N.s: 28-30-302-013, -014, -017, -018, -019, -020, -021, and -022; 28-30-403-007 and -021; 28-30-407-010; 28-30-312-001, -002, -004, -005, -020 and -022; 28-30-412-019; 28-30-411-007, -019, -020, -021, -022, -025 and -026; 28-30-416-006, -007, -009, -012, -017, -019, -020, -021 and -022; 28-30-418-001, -002, -005, -006 and -008; 28-30-419-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -011, and -012;

Common Address: 17226, 17230, 17244, 17250, 17256, 17260, 17264 17270, 17231, 17329 and 17451 South Oak Park Avenue; 17346 South 68th Court; 6875 and 6879 West 173rd Place; 17357 and 17365 South 69th Avenue; 17301 and 17348 South 66th Court; 6700, 6715, 6716, 6721, 6724, 6725, 6726 and 6729 West 174th Street; 17410 South 67th Avenue; 6700, 6706, 6712, 6715, 6718, 6719, 6725, 6727, 6729, 6769 and 6779 West 174th Place; 17228, 17437, 17450 and 17454 South 67th Court; 6700, 6704, 6708 and 6730 West 175th Street; and 6683 and 6703 West South Street;

Also, Oak Park Avenue, from the Westerly extension of the North line of Lot 7 in Nielsen's Subdivision, aforesaid, to a line drawn from the Northwest corner of Lot 1 in Boldt's Subdivision of the South 200 feet of the West 266 feet of Block 2 in Village of Bremen, in Sections 30 and 31, Township 36 North, Range 13 East, of the Third Principal Meridian, to the Northeast corner of Lot 3 in Block 5, in McClary's Subdivision of the East 2 of the North 2 of Lot 1 of the Southwest 3 of Section 30. Township 36 North, Range 13, East of the Third Principal Meridian; Oak Park Avenue from a point 115 South of the South right-of-way line of Hickory Street (as measured along the East right-of-way line of Oak Park Avenue) to the Northeasterly extension of the South line of Lot 2 in Block 2 in Christian Andres Subdivision, aforesaid; 173rd Place, from the West right-of-way line of 69th Avenue to the West right-of-way line of 68th Avenue; 69th Avenue, from the South right-of-way line of 173rd Place to the Northwesterly right-of-way line of the C.R.I.&P. Railroad; 66th Court, from the North rightof-way line of 174th Street to the Southeasterly right-of-way line of the C.R.I.&P. Railroad: South Street, from the East right-of-way line of 66th Court to the Northerly extension of the West line of Double "R" Subdivision, aforesaid; 174th Street, from the Northerly extension of the West Line of Lot 4 in Block 11 of Village of Bremen, aforesaid, to the Southerly extension of the East right-of-way line of 66th Court; 67th Avenue, from the South right-of-way line of 175th Street to the South right-of-way line of 174th Street; 174th Place, from the East right-of-way line of Oak Park Avenue to the Westerly rightof-way line of 67th Avenue; 175th Street, from a point 125 feet East of the East right-of-way line of Oak Park Avenue to the Westerly right-of-way line of 67th Avenue; and 67th Court, from the South right-of-way line of 174th Street to the North right-of-way line of 175th Street.

EXHIBIT C-1

Map of Expanded Redevelopment Project Area

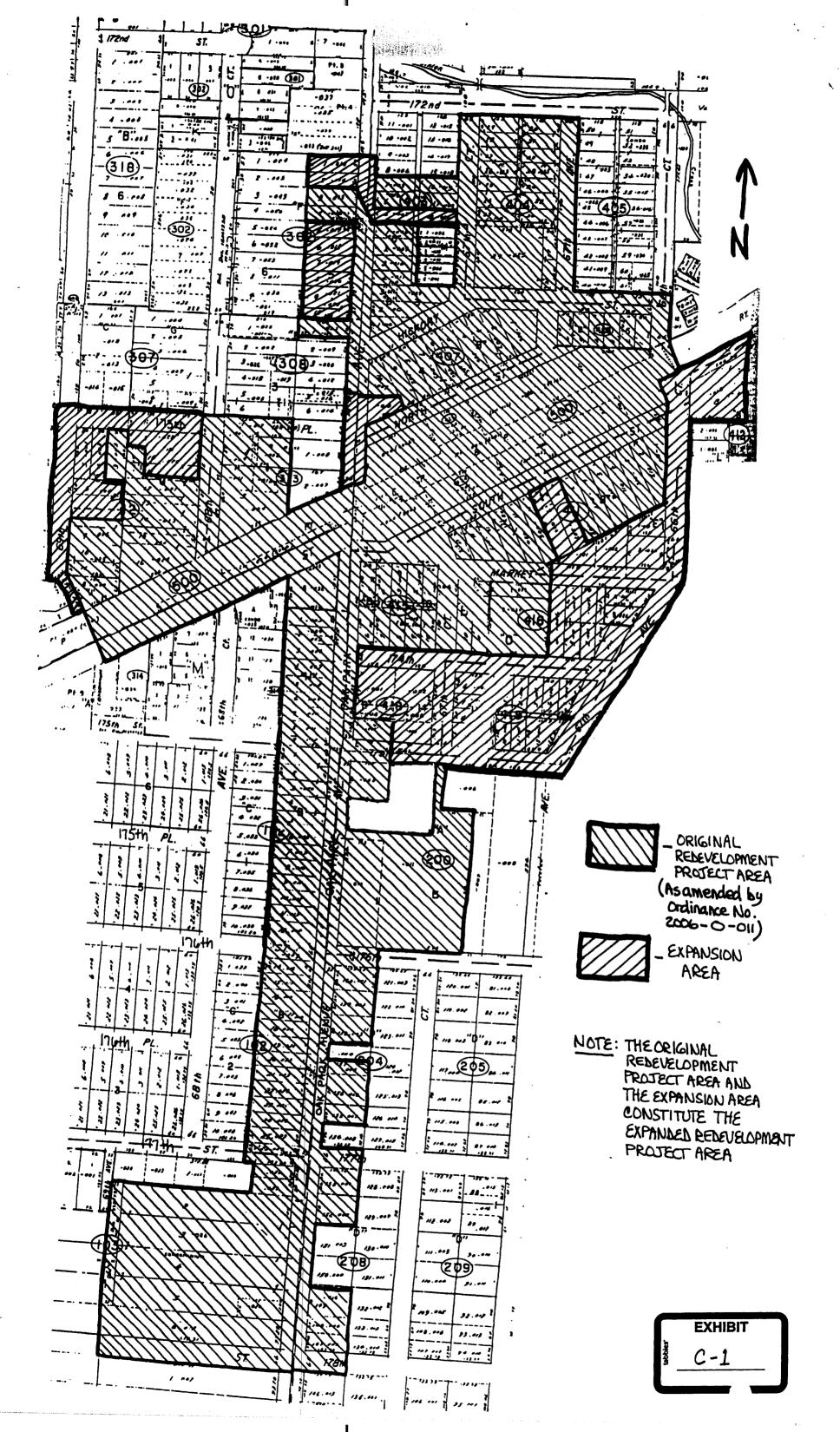


EXHIBIT D-1

Deletion Properties

1. 17230 South Oak Park Avenue (P.I.N. 28-30-302-014):

Lot 2 in Block 5 in McClary's Subdivision of the East ½ of the North ½ of Lot 1 of the Southwest ¼ of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois.

2. 17264 South Oak Park Avenue (P.I.N. 28-30-302-021):

The North 32 Feet of Lot 9 in Block 5 in McClary's Subdivision of the East ½ of the North ½ of Lot 1 of the Southwest ¼ of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois.

3. 17270 South Oak Park Avenue (P.I.N. 28-30-302-022):

Lot 9 (except the North 32 feet) and Lot 10 in Block 5 in McClary's Subdivision of the East ½ of the North ½ of Lot 1 of the Southwest ¼ of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois.

4. 17231 South Oak Park Avenue (P.I.N. 28-30-403-007):

Lot 5 in Nielsen's Subdivision (except the South 200 feet of the West 266 feet) of Block 2 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois.

5. 6706 West 174th Place (P.I.N. 28-30-416-022):

Lot 2 (except the North ½ and the West 2.80 feet of the South ½ thereof) in Block 11 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois.

6. 6779 West 174th Place (P.I.N. 28-30-418-001):

The North 124.5 feet of the West 125 feet of Block 14 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois.

7. 6769 West 174th Place (P.I.N. 28-30-418-002):

The North 124.5 feet of the East 125 feet of Block 14 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois.

8. 17437 South 67th Court (P.I.N. 28-30-419-001):

Lot 6 in William Lawrenz Subdivision of Block 13 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois.

9. 6725 West 174th Place (P.I.N. 28-30-419-007):

Lot 3 in William Lawrenz Subdivision of Block 13 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois.

10. 6719 West 174th Place (P.I.N. 28-30-419-008):

Lot 2 in William Lawrenz Subdivision of Block 13 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois.

11. 6715 West 174th Place (P.I.N. 28-30-419-009):

Lot 1, along with the vacated alley and street located adjacent thereto, in William Lawrenz Subdivision of Block 13 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois.

12. 6700 West 175th Street (P.I.N. 28-30-419-012):

Lot 12, along with the vacated alley and street located adjacent thereto, in William Lawrenz Subdivision of Block 13 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois.

EXHIBIT E-1

Revised EXHIBIT B for Ordinance No. 2006-O-009

The Revised Expansion Area

EXHIBIT B

AREA TO BE ADDED TO THE ORIGINAL MAIN STREET SOUTH T.I.F. DISTRICT (EXPANSION AREA)

Lots 1, 5, 6, 7 and 8 in Block 5 of McClary's Subdivision of the East 1/2 of the North 1/2 of Lot 1 of the Southwest 1/4 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian; Lot 18, along with the 16-foot wide North/South alley located West of and adjacent to Lot 18, in Nielsen's Subdivision (except the South 200 feet of the West 266 feet) of Block 2 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian; Lot 10 (except the North 115 feet thereof as measured along the West line thereof) in Block 4 in Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian; Lots 4, 5, 6, 7 and the North 1/2 of Lot 8 in John M. Rauhoff's Subdivision of part of the South 1/2 of Lots 1 and 2 of the Southwest 1/4 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian, beginning at a point 380 feet South of the Northeast corner of Lot 10 of Block 3 of Christian Andres Subdivision, running thence South on the East line of said Lot 10, 460 feet, thence West 190 feet, thence South 16 feet, thence West 1025 feet, thence North 880.84 feet to the North line of the South 1/2 of Lot 2 of said Southwest 1/4, thence East on the North line of the South 1/2 of Lots 2 and 1 of said Southwest 1/4, 1215 feet to the East line of Lot 10 of Block 3, thence South 391.20 feet to point of beginning; Lot 8 (now part of 173rd Place), Lot 9, Lot 10 (except the West 54 feet thereof) and Lot 11 (except the West 54 feet and South 5 feet thereof) in Andres Subdivision of Lot 9 in Block 3 of Christian Andres Subdivision of part of the South 1/2 of Lot 1 of the Southwest 1/4 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian; that part of the Village of Bremen in Sections 30 and 31, Township 36 North, Range 13, East of the Third Principal Meridian (including any vacated streets located therein), located East of 66th Court, South of South Street, North of the North line of Kara's Tara Subdivision of parts of Lots 7 and 8 in Village of Bremen, aforesaid, and West of the West line of Double "R" Subdivision of parts of Lots 6, 7 and 8 in Village of Bremen, aforesaid; Lots 8 and 9 in Block 9 in Village of Bremen, aforesaid; Lots 1 and 2 in Stive's Subdivision of the East 120 feet lying West of the East line of Block 9 in Village of Bremen, aforesaid, extended South and North of the North line of Market Street and South of the Southeasterly line of Block 9 in Village of Bremen, aforesaid, in the Southeast 1/4 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian; that portion of the West 1/2 of the Southeast 1/4 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian located Southeasterly of the Southeasterly line of Block 9 in Village of Bremen, aforesaid. West of the West line of Stive's Subdivision, aforesaid, and North of the North line of 174th Street (Market Street); Lots A and B in Vandenberg's Subdivision, being a resubdivision of Lot 45 in Vogt's Addition to Tinley Park in the Southeast 1/4 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian, and part of Lot 1 in Block 11 in Village of Bremen, aforesaid, together with that vacated street lying Easterly and adjacent to the North 1/2 of the aforesaid Lot 1; the South 1/2 and the West 25 feet of the North 1/2 of Lot 1, along with the vacated street lying Easterly of the South 1/2 of said Lot 1, the North ½ and the West 2.80 feet of the South ½ of Lot 2, and Lots 3 and 4, all in Block 11 of the Village of Bremen, aforesaid; Block 14 (except the South 74.5 feet of the West 125 feet and except the North 124.5 feet thereof) in Village of Bremen, aforesaid; Lots 4, 5, 7, 8, 9, 10 and 11, along with the vacated and unvacated 15-foot wide North/South alley located East of and adjacent to Lots 6 through 9, inclusive, along with the vacated and unvacated 13-foot wide alley located South of and adjacent to Lots 4 and 5, all in William Lawrenz Subdivision of Block 13 in Village of Bremen, aforesaid;

P.I.N.s

28-30-302-013, -017, -018, -019 and -020; 28-30-403-021; 28-30-407-010; 28-30-312-001, -002, -004, -005, -020 and -022; 28-30-411-007, -019, -020, -021, -022, -025 and -026; 28-30-412-019; 28-30-416-006, -007, -009, -012, -017, -019, -020 and -021; 28-30-418-005, -006 and -008; 28-30-419-002, -003, -004, -005, -006, -010 and -011;

Common Address:

17226, 17244, 17250, 17256, 17260, 17329 and 17451 South Oak Park Avenue; 17346 South 68th Court; 6875 and 6879 West 173rd Place; 17357 and 17365 South 69th Avenue; 17301 and 17348 South 66th Court; 6700, 6715, 6716, 6721, 6724, 6725, 6726 and 6729 West 174th Street; 17410 South 67th Avenue; 6700, 6712, 6718, 6727 and 6729 West 174th Place; 17228, 17450 and 17454 South 67th Court; 6704, 6708 and 6730 West 175th Street; and 6683 and 6703 West South Street;

Also, Oak Park Avenue, from the Easterly extension of the North line of Lot 1 in Block 5 in McClary's Subdivision, aforesaid, to a line drawn from the Northwest corner of Lot 1 in Boldt's Subdivision of the South 200 feet of the West 266 feet of Block 2 in Village of Bremen, in Sections 30 and 31, Township 36 North, Range 13 East, of the Third Principal Meridian, to the Northeast corner of Lot 3 in Block 5, in McClary's Subdivision of the East 1/2 of the North 1/2 of Lot 1 of the Southwest 1/4 of Section 30, Township 36 North, Range 13, East of the Third Principal Meridian; Oak Park Avenue from a point 115 South of the South right-of-way line of Hickory Street (as measured along the East right-of-way line of Oak Park Avenue) to the Northeasterly extension of the South line of Lot 2 in Block 2 in Christian Andres Subdivision, aforesaid; 173rd Place, from the West right-of-way line of 69th Avenue to the West right-of-way line of 68th Avenue; 69th Avenue, from the South right-of-way line of 173rd Place to the Northwesterly right-of-way line of the C.R.I.&P. Railroad; 66th Court, from the North right-of-way line of 174th Street to the Southeasterly right-of-way line of the C.R.I.&P. Railroad; South Street, from the East right-of-way line of 66th Court to the Northerly extension of the West line of Double "R" Subdivision, aforesaid; 174th Street, from the Northerly extension of the West Line of Lot 4 in Block 11 of Village of Bremen, aforesaid, to the Southerly extension of the East right-of-way line of 66th Court; 67th Avenue, from the South right-of-way line of 174th Place to the South right-of-way line of 174th Street; 174th Place, from the East right-of-way line of Oak Park Avenue to the Westerly right-of-way line of 67th Avenue (except for that portion located immediately South of and adjacent to Lot 2 (except the West 2.80 feet thereof) in Block 11 in Village of Bremen, aforesaid); 175th Street, from a point 125 feet East of the East right-of-way line of Oak Park Avenue to the Southerly extension of the West line of Lot 12 in William Lawrenz Subdivision of Block 13 in Village of Bremen, aforesaid; and 67th Court, from the Westerly extension of the South line of Lot 6 in William Lawrenz Subdivision of Block 13 in Village of Bremen, aforesaid, to the North right-of-way line of 175th Street.

EXHIBIT F-1

Replacement of EXHIBIT C for Ordinance No. 2006-O-009

