

ORDINANCE NO. 20-36

COUNTY OF FORD
AN ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS
TO THE AREA KNOWN AS
THE BLOOMINGTON-NORMAL ENTERPRISE ZONE
- THE FERRERO EXPANSION -

WHEREAS, the City of Bloomington, the Town of Normal, the County of McLean, the City of Gibson City and the County of Ford, entered into an agreement on the 9th day of November, 2015, and adopted ordinances and resolutions establishing an Enterprise Zone including incorporated portions of the City of Bloomington, the Town of Normal and the City of Gibson City, and unincorporated portions of the County of McLean and the County of Ford; and;

WHEREAS, the Bloomington-Normal Enterprise Zone was certified by the Illinois Department of Commerce and Economic Opportunity effective January 1, 2017, and,

WHEREAS, there is a need to expand the boundary of the Bloomington-Normal Enterprise Zone to include the area as described in Exhibits "A" and "B", and,

WHEREAS, the proposed area to be added is contiguous to the existing Bloomington-Normal Enterprise Zone boundaries, and,

WHEREAS, there is adequate available acreage in the Bloomington-Normal Enterprise Zone to accommodate the boundary amendment, and,

WHEREAS, this Ordinance shall be in effect from and after its passage, approval and recording according to law.

NOW, THEREFORE, BE IT ORDAINED by the County Board of the County of Ford that it hereby approves and concurs with expanding the boundary of the Bloomington-Normal Enterprise Zone to include those areas as described in Exhibits "A" and "B," also referred to as Amendment 3 to the Zone.

BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon the adoption thereof, subject to approval by the Illinois Department of Commerce and Economic Opportunity.

PRESENTED, PASSED AND APPROVED this **XX** day of **MONTH**, 2020.

PLACEHOLDER FOR LOCAL SIGNATURE PANEL

**COUNTY OF FORD ORDINANCE
AUTHORIZING BOUNDARY MODIFICATIONS
TO THE AREA KNOWN AS
THE BLOOMINGTON-NORMAL ENTERPRISE ZONE
AMENDMENT 3
- THE FERRERO EXPANSION -**

EXHIBIT "A"

The following parcel is requested to be added to the Bloomington-Normal Enterprise Zone as the 3rd Amendment to the Zone boundaries since its inception in 2017:

CONNECTING STRIP - .716 acres more or less.

Beginning at the center point of the intersection of W Oakland Avenue and Union Pacific Railroad in Bloomington, Illinois, along a 3 foot strip located on the eastern half of the Union Pacific Railroad right-of-way for approximately 1.97 miles southwest to the intersection of the project property identified by PIN 21-18-451-003 and described below:

PIN 21-18-451-003. 50.7 acres, or .079 square miles, more or less.

Tract No. 1:

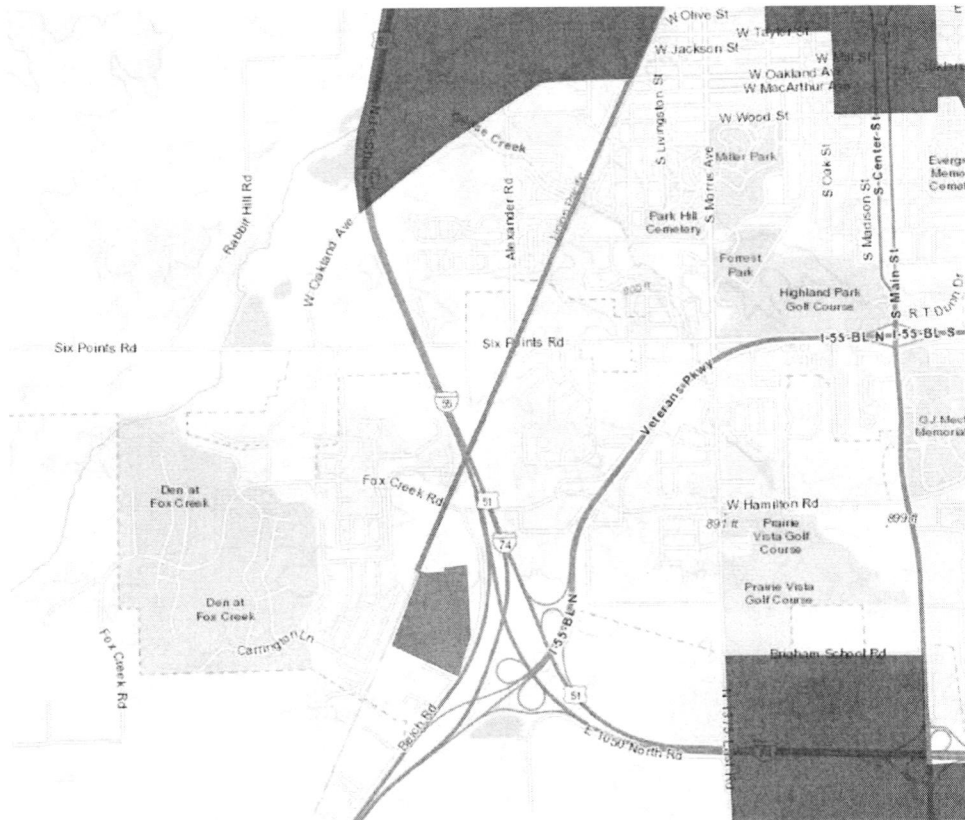
Lot 1 in Industrial Park Subdivision to the City of Bloomington, in McLean County, Illinois.

Tract No. 2:

Part of Lot 5 in Access Park Subdivision in Section 19, Township 23 North, Range 2 East of the Third Principal Meridian, City of Bloomington, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest corner of Lot 5 in Access Park Subdivision; thence South 65 degrees 27 minutes 07 seconds East, 139.92 feet on the North line of said Lot 5; thence South 80 degrees 35 minutes 31 seconds West, 26.85 feet; thence North 65 degrees 27 minutes 07 seconds West, 117.64 feet parallel with said North line of Lot 5 to the West line of said Lot 5; thence North 24 degrees 29 minutes 54 seconds East, 15.00 feet to the point of beginning, in McLean County, Illinois

EXHIBIT "B"

**BLOOMINGTON-NORMAL PROPOSED ENTERPRISE ZONE EXPANSION
FERRERO PROJECT
APRIL 2020**



Key to Map above:

- Existing Enterprise Zone
- Proposed Enterprise Zone and Connectors

NOTE: Total Existing Zone Area = 14.15 square miles
 Proposed Enterprise Zone will add .079 Square Miles
 Total Area with Expansion = 14.229 Square Miles

**AN AMENDMENT
TO THE BLOOMINGTON-NORMAL ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT**

BE IT ORDAINED AND RESOLVED BY THE CITY OF BLOOMINGTON, TOWN OF NORMAL, COUNTY OF MCLEAN, CITY OF GIBSON CITY AND COUNTY OF FORD, AS PARTIES TO THE BLOOMINGTON-NORMAL ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT ADOPTED ON THE 9TH DAY OF NOVEMBER 2015.

That said Agreement shall be amended to reflect modifications to the Legal Description of the Bloomington-Normal Enterprise Zone, as defined in Amendment 3 found below:

CONNECTING STRIP - .716 acres more or less.

Beginning at the center point of the intersection of W Oakland Avenue and Union Pacific Railroad in Bloomington, Illinois, along a 3 foot strip located on the eastern half of the Union Pacific Railroad right-of-way for approximately 1.97 miles southwest to the intersection of the project property identified by PIN 21-18-451-003 and described below:

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(Signature page follows)

Amended the **DATE** of **MONTH**, 2020

County of McLean

County of Ford

By: _____
County Board Chairman

By: Robert L. Lundy
County Board Chairman

City of Bloomington

City of Gibson City

By: _____
Mayor

By: _____
Mayor

Town of Normal

By: _____
Chief Elected Official

FORD COUNTY BOARD MINUTES

MAY 11, 2020

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, May 11, 2020 at 7:00 p.m. The meeting was called to order by Ford County Board Chairman, Robert Lindgren.

B. ROLL CALL:

The roll call showed the following board members in attendance: Dr. Bernadette Ray, Cindy Ihrke, Randy Ferguson, Debbie Smith, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Chase McCall and Chairman Robert Lindgren. Mr. Johnson and Mr. May were not present.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Lindgren

E. APPROVAL OF THE BOARD AGENDA:

Mrs. C. Ihrke made the motion to approve the Agenda. Mr. Nuss seconded it. Voice Vote – Carried

F. COMMUNICATIONS:

G. NEW BUSINESS:

Mr. Lindgren gave each County Board Member an opportunity to pull any of the following items that need to be discussed so a roll call vote could be taken on all where a discussion was not needed:

1. Approval of Department Head Reports
2. Approval of Committee Minutes
3. Approval of the payment of claims reviewed by the Finance Committee
4. Coroner's Salary
5. Resolution in Support of Local Business, the Health Department, and Local Law Enforcement
6. **Resolution 20 - 36** for McLean Co. Enterprise Zone Expansion
7. Approval of the payment of claims reviewed by the Highway Committee
8. **Resolution 20 - 37** County Highway Tax Appropriating Resolution
9. Approval of the payment of claims reviewed by the Sheriff's Committee
10. **Resolution 20 - 38** Interagency Agreement Regarding Emergency Dispatching, Communications and Other Services
11. Storage Tank Renewal Application

The following items were pulled from the rollcall vote for further discussion:

4. Coroner's Salary
5. Resolution in Support of Local Business, the Health Department, and Local Law Enforcement

A Roll Call Vote was taken for the remaining items – Unanimous.

Dr. Ray made a motion to discuss a Resolution setting the salary for the Ford County Coroner for the next 4 year term. Mr. Ferguson seconded. After discussion, Mr. Nuss made the motion to amend the salary on the Resolution setting the salary for the Ford County Coroner starting with the amount of \$22,000 for 2020 – 2021 with an increase of \$500 ending in 2023 - 2024 at \$23,500.

Mrs. Smith seconded the amendment.

Roll Call – 8 – Ayes – 2 Nays
(Nays – C. Ihrke & A. Ihrke)

Another Roll Call was taken to accept the revised **Resolution 20 – 39** setting the salary for the Ford County Coroner for the next 4 year term.

Roll Call – 8 – Ayes – 2 Nays
(Nays – C. Ihrke & A. Ihrke)

Mrs. C. Ihrke made a motion to pass a Resolution in Support of Local Business, the Health Department, and Local Law Enforcement. Mr. Nuss seconded. After discussion, Mrs. A. Ihrke made the motion to end debate on the question. Mrs. Smith seconded. Voice vote carried. Tom McQuinn moved to accept the amendments made on the Resolution in Support of Local Business, the Health Department, and Local Law Enforcement. Second by A. Ihrke.

Roll Call – 9 – Ayes – 1 Nay
(Nay – Ray)

Roll Call was taken on Mrs. C. Ihrke's original motion to pass **Resolution 20 – 40**, as amended, in Support of Local Business, the Health Department, and Local Law Enforcement.

Roll Call – 9 – Ayes – 1 Present)
(Present – Ray)

Tom McQuinn indicated that he was calling a meeting of the Insurance and Personnel Committee for Thursday, May 14, 2020 at 3:00 p.m.

H. COMMENTS FROM THE FLOOR:

- There were a couple of questions concerning local businesses and churches.

I. ADJOURNMENT:

Mr. McQuinn moved to adjourn; Mrs. Smith seconded the motion.
The meeting ended at 8:19 P.M.

J. PROCLAMATION:

The next monthly meeting will be Monday, June 8, 2020 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____