

**AN ORDINANCE DISSOLVING REDEVELOPMENT
PROJECT AREA NO. 1 OF THE
VILLAGE OF ARLINGTON HEIGHTS, ILLINOIS
AND RELATED MATTERS**

WHEREAS, pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Division 74.4 of Article 11 of the Illinois Municipal Code, as amended (the “Act”) and Ordinance Numbers 83-101, 83-102, 83-103, 83-121, 97-019 and 04-001, adopted on September 12, 1983, November 7, 1983, April 28, 1997 and January 20, 2004, as supplemented and amended, the Village of Arlington Heights, Illinois (the “Village”), adopted a redevelopment plan and a related redevelopment project (the “Redevelopment Plan” and “Redevelopment Project”), designated Redevelopment Project Area No. 1 (the “Redevelopment Project Area”) (as described on the attachment to this Ordinance) and adopted tax increment finance for the Redevelopment Project Area;

WHEREAS, the Village Board has received the certification of the Village Treasurer and Director of Planning and Community Development that all redevelopment project costs for the Redevelopment Project Area have been paid, that all obligations in connection with the Redevelopment Project Area have been retired, and that all excess monies have been distributed; and

WHEREAS, notice of the dissolution of the special tax allocation fund and the dissolution of the Redevelopment Project Area was given by the Village on or before January 12, 2017 to all affected taxing districts,

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: The Village hereby dissolves the special tax allocation fund for the Redevelopment Project Area and dissolves the Redevelopment Project Area as a “Redevelopment Project Area” under the Act.

SECTION TWO: The Village Clerk shall immediately file a certified copy of this Ordinance with the County Clerk of Cook County, Illinois.

SECTION THREE: This Ordinance shall become effective immediately upon its passage and approval.

AYES:

NAYS:

PASSED AND APPROVED this 20th day of February, 2017.

ATTEST:

Village President

Village Clerk

STATE OF ILLINOIS)
COUNTY OF COOK)
VILLAGE OF ARL. HTS.)

CERTIFICATION OF ORDINANCE

I, REBECCA HUME, do hereby certify that I am the duly selected, qualified and acting Village Clerk of the Village of Arlington Heights, Cook County, Illinois (the "Municipality"), and as such official, I am the keeper of the records and files of the Municipality and of its Village Board (the "Corporate Authorities").

I do further certify that the attached ordinance constitutes a full, true and correct excerpt from the proceedings of the Municipality's Corporate Authorities held on February 20, 2017, insofar as same relates to the adoption of Ordinance No. _____ entitled:

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a true, correct and complete copy of which ordinance as adopted at such meeting appears in the minutes of such meeting and is hereto attached. Such ordinance was adopted and approved on the date thereon set forth by not less than an affirmative vote of a majority of the Corporate Authorities and approved by the Village President on the date indicated thereon.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the above ordinance were taken openly, that the vote on the adoption of such ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such laws and such Code and their procedural rules in the adoption of such ordinance.

IN WITNESS WHEREOF, I have hereunto affixed by official signature and the seal of the Village of Arlington Heights, Illinois, this _____ day of _____, 2017.

Village Clerk

(SEAL)

VILLAGE OF ARLINGTON HEIGHTS
REDEVELOPMENT AREA NO. 1

LEGAL DESCRIPTION

(a) Legal Description: Certain Lots and Blocks in "Dunton", Cook County, being the west $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 29, Township 42 North, Range 11 East of the Third Principal meridian described as follows:

Block 17 (except the West 41 feet thereof as measured at right angles to the West line of said Block 17), and that part of vacated Highland Avenue described as the West 41 feet of said Block 17; and Block 22, together with all that part of vacated Davis Street lying Northerly and Easterly of and adjoining the Northeasterly line of said Block 22; and Lots 1 and 2 in Barbecker's Subdivision of Lots 1 and 2 in Block 23 in the Town of Dunton aforesaid (except the West 33 feet of said Lot 1); and the West 33 feet of Lot 1 and Lots 3, 4, 5, 6 and 7 in Block 23 aforesaid; and Block 24; and Lots 1 and 2 except the West $\frac{1}{4}$ thereof in Block 25 and lots 1 through 17 in Sieburg's Subdivision of Block 25 except the East $\frac{1}{4}$ of Lots 1 and 2, also the North $\frac{1}{4}$ of Block 32 and Robinson Street lying between said Blocks 25 and 32; and all of Blocks 26, 27, 28, 29, 30 and 31 and the South $\frac{1}{4}$ of Block 32, together with those parts of vacated Robinson Street adjoining said Blocks 26, 27, 28, 29, 30 and 31;

-ALSO-

Four tracts of land in the West $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 29, Township 42 North Range 11, East of the Third Principal Meridian described as follows:

TRACT NO. 1: That part of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Twenty-nine (29), Township Forty-two (42) North, Range Eleven (11), East of the Third Principal Meridian, described as follows, to wit: Beginning at the intersection of the Westerly line of State Road, as said State Road is laid out and shown on the Plat of Dunton (now the Village of Arlington Heights) with the Northeasterly line of Davis Street, as said Davis Street is described in that certain deed of dedication to the Village of Arlington Heights on November 18, 1916 and recorded in the office of the Register of Deeds, in and for Cook County, Illinois, as Document No. 6709533; thence Northwesterly along said Northeasterly line of Davis Street to the East line of Evergreen Avenue, as said Evergreen Avenue is laid out and shown on said Plat of Dunton (now Arlington Heights); thence Northerly along said Easterly line of Evergreen Avenue to a point distant sixty-seven (67) feet Southwesterly, measured at right angles, from the centerline of the East bound main track (said track being the most northerly main track) of the Chicago and North Western Railway Company, as now located and established; thence Southeasterly parallel with said centerline of the Eastbound main track to said Westerly line of State Road; thence Southerly along said Westerly line of State Road to the point of beginning.

TRACT NO. 2: Beginning at a point in the northeasterly line of vacated Davis Street (vacated under Document 19036267) at its intersection with the east line of Dunton Avenue; thence north 75.71 feet (75.71') to the intersection of said east line with the southwesterly line of Commuter Street; thence southeasterly along said southwesterly line to its point of intersection with the west line of Evergreen Avenue; thence south on said west line to a point on the northeasterly line of said vacated Davis Street extended southeasterly; thence northwesterly along said northeasterly line to the place of beginning.

TRACT NO. 3: That part of the Southwest quarter of the Southwest quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section twenty-nine (29), Township Forty-two (42) North, Range Eleven (11), East of the Third Principal Meridian, described as follows: Beginning at the intersection of the westerly line of Dunton Avenue, as said street is laid out and shown on the Plat of Dunton (now the Village of Arlington Heights) with the Northeasterly line of Davis Street, as said Davis Street is described in that certain deed of dedication to the Village of Arlington Heights on November 18, 1916 and recorded in the Office of the Register of Deeds, in and for Cook County, Illinois, as Document No. 6709533; thence Northwesterly along said Northeasterly line of Davis Street to the East line of Vail Avenue, as said street is laid out and shown on said Plat of Dunton (now Arlington Heights); thence Northerly along said Easterly line of Vail Avenue, to a point distant Sixty and Eight-Five one-hundredths (60.85) feet Southwesterly, measured at right angles, from the centerline of the Eastbound main tract (said track being the most Northerly main track) of the Chicago and North Western Railway Company, as now located and established; thence Southeasterly parallel with said centerline of the Eastbound main track to said westerly line of Dunton Avenue; thence Southerly along said westerly line of Dunton Avenue to the point of beginning.

TRACT NO. 4; Parcel No. 1: That part of the Chicago and North Western Railway Company's Station grounds in the west half of the southwest quarter of Section 29, Township 42 North, Range 11 East of the Third Principal Meridian, bounded and described as lying east of the east line and northeasterly of the northeasterly line of Davis street, as dedicated by instrument recorded January 7, 1920, as Document 6709533 and lying west of the west line of Vail Avenue as occupied, (said west line of Vail Avenue being an extension of Vail Avenue as laid out in the Town of Dunton, now the Village of Arlington Heights, across the aforesaid Station Grounds) and lying southwesterly of a line 60.85 feet southwesterly of and parallel to the center line of the east bound main track (said main track being the most northerly main track) of the Chicago and Northwestern Railway Company located and established on November 29, 1960.

Parcel No. 2: That part of vacated Davis street dedicated by instrument recorded January 7, 1920 as Document 6709533 described as: (a) that part of the East 9 feet of the West 50 feet of the West half of the Southwest quarter of Section 29, Township 42 North, Range 11 East of the Third Principal Meridian, lying southwesterly of a line 60.85 feet southwesterly (drawn at right angles) of the center line of the Eastbound main track (said track being the most northerly main track) of the Chicago and Northwestern Railway Company, as located and established on November 29, 1960, and lying northeasterly of a line 154.50 feet southwesterly of (drawn at right angles) of the aforesaid Eastbound main track; and (b) the 50 feet lying Northeasterly of a line 204.50 feet Southwesterly (drawn at right angles) of the aforesaid center line of the eastbound main track, bounded on the west by a line 41 feet east (as measured at right angles) of the west line of the west half of the southwest quarter of Section 29, aforesaid, and bounded on the south by the north line of Wing street extended east and on the east by the west line of Vail Avenue as occupied (said west line being an extension of Vail Avenue as laid out in the Town of Dunton, now the Village of Arlington Heights) all in Section 29, Township 42 North, Range 11 East of the Third Principal Meridian.

Parcel No. 3: That part of vacated Davis street as dedicated by instrument recorded January 7, 1920 as Document 6709533, described as follows; commencing at the intersection of the north line of Block 1 of Miner's addition to Dunton (now the Village of Arlington Heights) being a subdivision of the north half of the southeast quarter of the southeast quarter of Section 30, Township 42 North, Range 11 East of the Third Principal Meridian and the west line of Davis street, said west line being the west line of the southwest quarter of Section 29, Township 42 North, Range 11 East of the Third Principal Meridian; thence east along said north line of said Block 1 as extended east to the west line of the East 9 feet of the west 50 feet of the west half of the southwest quarter of Section 29, Township 42 North, Range 11 east of the Third Principal Meridian, thence south along said west line to the northeasterly line of Block 17 in the Town of Dunton (now the Village of Arlington Heights) being a subdivision of the west half of the southwest quarter of Section 29, aforesaid, thence northwesterly along said northeasterly line of said Block 17 to the west line of the southwest quarter of Section 29, aforesaid, thence North along said west line of said southwest quarter of Section 29 to the place of beginning.

-ALSO-

Lots 1, 2, 3 and 4 (except the West 41 feet of said lots 2 and 3) in Block 1; the East 3 feet of Lot 3 together with Lot 4 in Block 19; and Lots 3 and 4 in Block 20 in S.F. Miner's addition to "Dunton" in (the E. $\frac{1}{4}$ of the SE $\frac{1}{4}$ of) Section 30, Township 42 North, Range 11 East of the Third Principal Meridian.

-ALSO-

Lot 2 (except the West 3 feet and except the South 60 feet thereof) in Block 1 and Lots 1 through 8 and Lot 19 (except the South 5 feet thereof, together with Lots 20 through 23 in Block 2, and a strip of land 20 feet in width lying north of and adjoining the North line of said Lots 6 and 23 in Block 2 in the Subdivision of Lots 26, 27, 28 and 29 in the Assessor's Division of Section 30, Township 42 North, Range 11 East of the Third Principal Meridian.

-ALSO-

That part of the East $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 29, Township 42 North, Range 11, East of the Third Principal Meridian described as follows: Commencing at a point on the West line of the East $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 29, 341 feet north of the southwest corner thereof, thence east parallel with the south line of said east $\frac{1}{4}$, 185.97 feet, thence southeasterly 98.75 feet to a point 316.9 feet north of the south line of said east $\frac{1}{4}$ and 281.6 feet east of the west line of said east $\frac{1}{4}$, thence south parallel to the west line of said east $\frac{1}{4}$, 49.9 feet, thence east parallel to the south line of said east $\frac{1}{4}$, 58.4 feet, thence south parallel to the west line of said east $\frac{1}{4}$, 91.19 feet, thence east parallel to the south line of said east $\frac{1}{4}$, 188.56 feet; thence northeasterly perpendicular to the southwesterly line of the right-of-way of the Chicago and Northwestern Railway Company, 55.90 feet to a point in said right-of-way line, thence northwesterly along said right-of-way line to its intersection with the west line of the east $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of said Section 29, thence south along the west line of said east $\frac{1}{4}$ to the point of beginning, in Cook County, Illinois

-ALSO-

Certain dedicated public streets in the Southwest quarter of Section 29, the Southeast quarter of Section 30, the Northeast quarter of Section 31 and Northwest quarter of Section 32, Township 42 North, Range 11 East of the Third Principal Meridian in the Village of Arlington Heights, Cook County, Illinois described as:

SIGWALT STREET: All that part of Sigwalt street lying west of the west line of Arlington Heights (State) Road and east of the west line of Highland Avenue;

CAMPBELL (AVENUE) STREET: All that part of Campbell street lying west of the west line of Evergreen Avenue and east of the east line (extended north) of the west 3 feet of Lot 2 in Block 1 in the Subdivision of Lots 26, 27, 28 and 29 in the Assessor's Division of Section 30 aforesaid;

DAVIS STREET: All that part of Davis street running northwesterly and southeasterly in direction and lying northwesterly of the west line of the Arlington Heights (State) Road and southeasterly of the east line of Vail Avenue (excepting therefrom that part of vacated Davis street hereinbefore described as lying northerly and easterly of and adjoining the northeasterly line of said Block 22 in "Dunton" Cook County, being the west half of the southwest quarter of Section 29, aforesaid);

WING STREET: All that part of Wing street lying west of the west line of Vail Avenue and east of the west line of the east 3 feet of Lot 3 in Block 19 in S.F. Miner's Addition to "Dunton" in (the east $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of) Section 30 aforesaid;

EVERGREEN AVENUE: All that part of Evergreen Avenue lying north of the north line of Sigwalt street and south of the southwesterly line of Commuter street projected southeasterly;

DUNTON AVENUE: All that part of Dunton Avenue lying north of the north line of Sigwalt street and south of the southwesterly line of Commuter street projected northwesterly;

VAIL AVENUE: All that part of Vail avenue lying south of the Chicago and Northwestern Transportation Company southwesterly right-of-way line and north of the north line of Sigwalt Street;

HIGHLAND AVENUE: All that part of Highland Avenue lying north of the north line of Sigwalt street and south of the south line of Campbell street;

CHESTNUT AVENUE: All that part of Chestnut Avenue lying south of the south line of Campbell street and north of the north line (extended west) of the south 5 feet of Lot 19 in Block 2 in the Subdivision of Lots 26, 27, 28 and 29 in the Assessor's Division of Section 30 aforesaid;

HIGHLAND AVENUE AND MINER STREET: All that part of Highland Avenue dedicated by instrument recorded November 4, 1963 as Document 18960791, Book 652, of Plats, Page 23 and described as the west 41.0 feet of Lots 2 and 3 in Block 1 in Miner's Addition to the town of Dunton (now the Village of Arlington Heights) a Subdivision of the north half of the southeast quarter of the southeast quarter of Section 30 aforesaid, and together with that part of Miner street lying east of the west line extended north of said Highland Avenue and north of and adjoining the north line of Lots 1 and 2 in Block 1 in S.F. Miner's Addition (in the East half of the southeast quarter of) Section 30 aforesaid.

All in Cook County, Illinois.

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All in Cook County, Illinois.

<u>PARCEL NO.</u>	<u>PARCEL NO.</u>	<u>PARCEL NO.</u>	<u>PARCEL NO.</u>
03-29-340-001	03-29-347-027	03-29-348-005	03-29-340-004
03-29-341-001	03-29-346-001	03-29-348-006	03-29-340-008
03-29-341-002	03-29-346-002	03-29-348-007	03-29-340-019
03-29-341-003	03-29-346-005	03-29-348-031	03-29-340-020
03-29-341-007	03-29-346-006	03-29-348-012	03-29-340-003
03-29-341-012	03-29-346-007	03-29-348-013	03-29-340-007
03-29-341-013	03-29-346-008	03-29-348-014	03-29-332-008
03-29-341-014	03-29-346-009	03-29-348-015	03-29-332-011
03-29-341-010	03-29-346-010	03-29-348-016	03-29-332-048
03-29-341-011	03-29-346-011	03-29-348-017	03-29-350-016
03-29-333-003	03-29-346-021	03-29-348-018	
03-29-342-005	03-29-346-003	03-29-348-019	
03-29-342-003	03-29-346-004	03-29-348-030	
03-29-343-002	03-29-346-013	03-29-348-026	
03-29-349-001	03-29-346-014	03-29-348-027	
03-29-349-002	03-29-346-015	03-29-347-001	
03-29-349-003	03-29-346-016	03-29-347-028	
03-29-349-021	03-29-346-017	03-29-347-029	
03-29-349-022	03-29-346-018	03-29-347-003	
03-29-349-007	03-29-346-019	03-29-347-004	
03-29-349-020	03-20-425-030	03-29-347-005	
03-29-349-019	03-30-425-024	03-29-347-007	
03-29-349-010	03-30-425-025	03-29-347-008	
03-29-349-011	03-30-425-026	03-29-347-032	
03-29-349-017	03-30-425-027	03-29-347-012	
03-29-349-016	03-30-425-015	03-29-347-013	
03-29-349-015	03-30-425-016	03-29-347-014	
03-29-349-014	03-30-425-017	03-29-347-015	
03-29-349-013	03-30-419-043	03-29-347-016	
03-29-349-005	*03-30-419-020	03-29-347-017	
03-29-349-012	*03-30-419-021	03-29-347-018	
03-29-348-028	03-30-424-023	03-29-347-019	
03-29-348-029	03-29-340-015	03-29-347-020	
03-29-348-002	03-29-340-013	03-29-347-021	
03-29-348-003	03-29-340-014	03-29-347-030	
03-29-348-004	03-29-340-017	03-29-347-031	
	03-29-340-018	03-29-347-023	
	03-29-340-016	03-29-347-024	
	03-29-340-006	03-29-347-025	
	03-29-340-011	03-29-347-026	