

**City of Le Roy, County of McLean  
State of Illinois**

**RESOLUTION NO. 03-01-01-30**

**A RESOLUTION ACCEPTING AND APPROVING A PROJECT  
DEVELOPMENT PLAN FOR THE LEROY FIRST TAX INCREMENT  
FINANCING DISTRICT IN THE CITY OF LE ROY, MCLEAN COUNTY,  
ILLINOIS**

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**ADOPTED BY THE CITY COUNCIL OF THE CITY OF LE ROY THIS 6<sup>TH</sup>  
DAY OF JANUARY, 2003.**

**PRESENTED:                   JANUARY 6<sup>TH</sup>, 2003**  
**PASSED:                     JANUARY 6<sup>TH</sup>, 2003**  
**APPROVED:                 JANUARY 6<sup>TH</sup>, 2003**  
**RECORDED:                JANUARY 6<sup>TH</sup>, 2003**  
**PUBLISHED:                JANUARY 6<sup>TH</sup>, 2003**

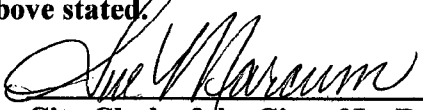
**In pamphlet form**

**Voting "aye" (6)**  
**Voting "nay" (0)**

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**The undersigned being the duly qualified and elected City Clerk of the City of Le Roy does hereby certify that this document constitutes the publication in pamphlet form, in connection with the pursuant to Section 1-2-4 of the Illinois Municipal Code, of the above-captioned resolution and that such resolution was presented, passed, approved, recorded and published as above stated.**

**(SEAL)**

  
**City Clerk of the City of Le Roy,  
McLean County, Illinois**

**Dated: January 6, 2003**

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WHEREAS, the State of Illinois has provided under the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4 as amended (hereinafter referred to as the "Act"), for municipalities to create within their corporate boundaries tax increment financing redevelopment areas and within those redevelopment areas to provide for redevelopment plans and projects; and

WHEREAS, The City of Leroy, McLean County, Illinois, an Illinois municipal corporation, hereinafter referred to as "CITY," has previously determined that the stable economic and physical development of certain areas within CITY are endangered by the presence of blighting factors as described in the Act; further, CITY is desirous of continued economic growth for the benefit of its citizenry; and

WHEREAS, the Mayor and City Council of the City of LeRoy have determined that it is in the public interest to provide for further commercial development in the LeRoy First Tax Increment Financing District, in order to develop additional commercial and business endeavors for the benefit of its citizenry, for the redevelopment of the city, and in order to maintain the commercial and industrial base of the city; and

WHEREAS, there is a developer – Empire Capital Corporation, hereinafter referred to as the "Developer," seeking to construct a commercial project or a series of commercial projects within the City; and

WHEREAS, the proposed project is within the aforesaid Tax Increment Financing District, is compatible with the general land use, is consistent with the redevelopment plan and does not alter the external boundaries of the Tax Increment Financing District; and it is desirable to approve the plan of development and the "project," as outlined by the Developer; and

WHEREAS, the Mayor and City Council find that the Developer would not proceed with the development without public financial assistance provided by tax increment financing; and the Mayor and City Council further find that tax increment financing is an appropriate means of providing reimbursement to the Developer, for the construction of certain public improvements and other redevelopment project costs as defined in the Act,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of LeRoy, in lawful meeting assembled, as follows:



The West 22 feet of Lot 1 in Block 17 in the Original Town of Le Roy, in McLean County, Illinois.

**PASSED** by the City Council of the City of LeRoy, Illinois, upon the motion by Gary, seconded by Jerry, by roll call vote on the 6th day of January, 2003, as follows:

Aldermen elected Six (6)


Aldermen present Six (6)

VOTING AYE: 6

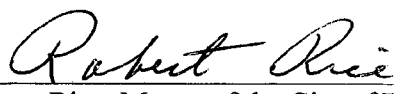
VOTING NAY: 6

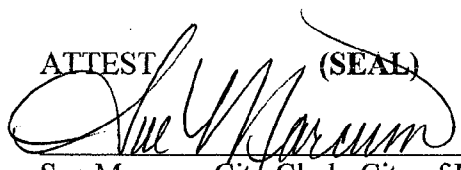
ABSENT, ABSTAIN, OTHER: 0

and deposited and filed in the office of the City Clerk in said municipality on the 6th day of January, 2003.

  
Sue Marcum City Clerk of the City of  
Le Roy, McLean County, Illinois

APPROVED BY the Mayor of the City of Le Roy, Illinois, this 6th day of January, 2003.

  
Robert Rice, Mayor of the City of Le Roy,  
McLean County, Illinois

ATTEST (SEAL)  
  
Sue Marcum, City Clerk, City of Le Roy,  
McLean County, Illinois

STATE OF ILLINOIS        )  
                                  ) ss:  
COUNTY OF MCLEAN       )

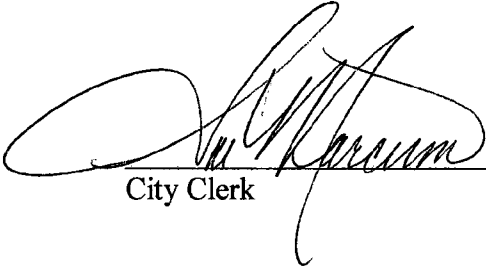
I, Sue Marcum, do hereby certify that I am the duly qualified and elected City Clerk of the City of Le Roy, McLean County, Illinois, and as such City Clerk that I am the keeper of the records and files of the Mayor and the City Council of said City.

I do further certify that the foregoing is a true, correct and complete copy of a resolution entitled:

**A RESOLUTION ACCEPTING AND APPROVING A PROJECT  
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I do further certify said resolution was adopted by the City Council of the City of Le Roy at a regular meeting on the 6<sup>th</sup> day of January, 2003, and prior to the making of this certificate the said resolution was spread at length upon the permanent records of said city where it now appears and remains as a faithful record of said resolution in the record books.

Dated this 6<sup>th</sup> day of January, 2003.

  
\_\_\_\_\_  
City Clerk

(SEAL)

**CERTIFICATE**

I, Sue Marcum, certify that I am the duly elected and acting municipal clerk of the City of Le Roy, McLean County, Illinois.

I further certify that on September 16, 2002, the Corporate Authorities of such municipality passed and approved **Resolution No. 03-01-01-30** entitled:


**A RESOLUTION ACCEPTING AND APPROVING A PROJECT  
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Which provided by its terms that it should be published in pamphlet form.

The pamphlet form of **Resolution No. 03-01-01-30**, including the Resolution and a cover sheet there of was prepared, and a copy of such Resolution was posted at the municipal building, commencing on **January 6<sup>th</sup>, 2003** and continuing for at least ten days thereafter. Copies of such Resolution were also available for public inspection upon request in the office of the municipal clerk.

Dated at Le Roy, Illinois this 6<sup>th</sup> day of January, 2003.

(SEAL)

  
Municipal Clerk