

ORDINANCE NO. 2023-11

**AN ORDINANCE OF THE VILLAGE OF
STICKNEY, COOK COUNTY, ILLINOIS,
DESIGNATING THE HARLEM AND
PERSHING REDEVELOPMENT PROJECT
AREA OF SAID
VILLAGE A REDEVELOPMENT PROJECT AREA PURSUANT
TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT
ACT**

WHEREAS, the Village of Stickney, Cook County, Illinois (the "*Village*"), is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, it is desirable and in the best interest of the citizens of the Village, for the Village to implement tax increment allocation financing pursuant to the Tax Increment Allocation Redevelopment Act, Division 74.4 of Article 11 of the Illinois Municipal Code, as amended (the "*Act*"), for a proposed redevelopment and redevelopment project (the "*Plan and Project*") within the municipal boundaries of the Village within a proposed redevelopment project area (the "*Area*") described in Section 2 of this Ordinance; and

WHEREAS, the Corporate Authorities have heretofore by ordinance approved the Plan and Project, which Plan and Project were identified in such ordinance and were the subject, along with the Area designation hereinafter made, of a public hearing held on May 2, 2023, and it is now necessary and desirable to designate the Area as a redevelopment project area pursuant to the Act.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Stickney, Cook County, Illinois, as follows:

SECTION 1. *Recitals* That the above recitals and findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

SECTION 2. *Area Designated*. That the Area, as legally described in Exhibit A, a copy of which is attached hereto and made a part hereof, as if fully set forth in its entirety, is hereby designated as a redevelopment project area pursuant to Section 11-74.4-4 of the Act. The general street location for the Area is described in Exhibit B, a copy of which is attached hereto and made a part hereof, as if fully set forth in its entirety. The map of the Area is depicted on Exhibit C, a copy of which is attached hereto and made a part hereof, as if fully set forth in its entirety.

SECTION 3. *Severability*. This Ordinance, and its parts, is declared to be severable and if any section, clause, provision, or portion thereof of this Ordinance is declared invalid, the invalidity thereof shall not affect the validity of any other provisions of this Ordinance which shall remain in full force and effect.

SECTION 4. *Superseder*. All ordinances, resolutions, motions, or orders in conflict with any provision of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION 5. *Effective Date*. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED this 6th day of June, 2023.

**VILLAGE CLERK OF THE VILLAGE OF STICKNEY
COUNTY OF COOK AND STATE OF ILLINOIS**

VOTING AYE: Trustees White, Milenkovic, Torres, Kapolnek and Hejsa

VOTING NAY: None

ABSENT: Trustee Savopoulos

ABSTAIN: None

APPROVED this 6th day of June, 2023.

**PRESIDENT OF THE VILLAGE OF STICKNEY,
COUNTY OF COOK AND STATE OF ILLINOIS**

ATTESTED and **Filed** in my office
this 6th day of June, 2023.

VILLAGE CLERK

PUBLISHED in pamphlet form this
7th day of June, 2023.

VILLAGE CLERK

EXHIBIT A

Village of Stickney Harlem and Pershing Tax Increment Financing District (Harlem and Pershing TIF District)

Redevelopment Project Area Legal Description

ALL PART OF SECTION 6 IN TOWNSHIP 38 NORTH RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT AT THE NORTHWEST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 6 IN TOWNSHIP 38 NORTH RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN BEING ALSO THE INTERSECTION OF THE CENTERLINES OF HARLEM AVENUE AND PERSHING ROAD, THENCE EAST ALONG THE NORTH LINE OF SAID SECTION 6 ALSO BEING THE CENTERLINE OF PERSHING ROAD TO A POINT AT THE NORTHEAST CORNER OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 6 ALSO BEING THE INTERSECTION OF THE CENTERLINES OF PERSHING ROAD AND RIDGELAND AVENUE, THENCE SOUTH ALONG THE EAST LINE OF EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 6 ALSO BEING THE CENTERLINE OF RIDGELAND AVENUE TO A POINT OF INTERSECTION WITH THE EXTENSION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF RIDGELAND AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF RIDGELAND AVENUE AND THE WEST LINE OF RIDGELAND AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF RIDGELAND AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF ELMWOOD AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF ELMWOOD AVENUE AND THE WEST LINE OF ELMWOOD AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF ELMWOOD AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF GUNDERSON AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF GUNDERSON AVENUE AND THE WEST LINE OF GUNDERSON AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF GUNDERSON AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF SCOVILLE AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF SCOVILLE AVENUE AND THE WEST LINE OF SCOVILLE AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF SCOVILLE AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF EAST AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF EAST AVENUE AND THE WEST LINE OF EAST AVENUE, THENCE WEST ALONG THE SOUTHLINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF EAST AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF CLARENCE AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF CLARENCE AVENUE AND THE WEST LINE OF CLARENCE AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF CLARENCE AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF WESLEY AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF WESLEY AVENUE AND THE WEST LINE OF WESLEY AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF WESLEY AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF EUCLID AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF EUCLID AVENUE AND THE WEST LINE OF EUCLID AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING

SOUTH OF PERSHING ROAD AND WEST OF EUCLID AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF OAK PARK AVENUE, THENCE SOUTHWEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF OAK PARK AVENUE AND THE WEST LINE OF OAK PARK AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF OAK PARK AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF GROVE AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF GROVE AVENUE AND THE WEST LINE OF GROVE AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF GROVE AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF CLINTON AVENUE, THENCE WEST ALONG A LINE TO THE SOUTHEAST CORNER OF LOT 1 OF PREROST CLINTON AVENUE SUBDIVISION OF THE EAST HALF (EXCEPT THE SOUTH 200 FEET) OF BLOCK 3 OF B.F. SHOTWELL'S SUBDIVISION OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 6-38-13, THENCE WEST ALONG THE SOUTH LINES OF SAID LOT 1 AND LOTS 2, 3, 4, AND 5 ALL IN SAID PREROST CLINTON AVENUE SUBDIVISION TO THE SOUTHWEST CORNER OF SAID LOT 5 IN SAID PREROST CLINTON AVENUE SUBDIVISION, THENCE NORTHWEST ALONG A LINE TO THE SOUTHEAST CORNER OF LOT 3 IN A SUBDIVISION OF THE NORTHWEST QUARTER (EXCEPT THE EAST 8 FEET) OF BLOCK 3 IN B.F. SHOTWELL'S SUBDIVISION, THENCE NORTH ALONG SAID WEST LINES OF SAID LOT 3 AND LOTS 1 AND 2 ALL IN SAID SUBDIVISION OF THE NORTHWEST QUARTER (EXCEPT THE EAST 8 FEET) OF BLOCK 3 IN B.F. SHOTWELL'S SUBDIVISION TO THE SOUTHEAST CORNER OF LOT 1 IN SAID SUBDIVISION OF THE NORTHWEST QUARTER (EXCEPT THE EAST 8 FEET) OF BLOCK 3 IN B.F. SHOTWELL'S SUBDIVISION, THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 1 IN SAID SUBDIVISION OF THE NORTHWEST QUARTER (EXCEPT THE EAST 8 FEET) OF BLOCK 3 IN B.F. SHOTWELL'S SUBDIVISION TO A POINT OF INTERSECTION OF SAID SOUTH LINE OF SAID LOT 1 AND THE EAST LINE OF HOME AVENUE, THENCE SOUTHWEST ALONG A LINE TO THE SOUTHEAST CORNER OF LOT 1 IN LORRAINE SUBDIVISION OF LOT 36 (EXCEPT THE SOUTH 33 FEET THEREOF) AND THE EAST HALF OF THE EAST HALF OF LOT 37 (EXCEPT THE 75 FEET OF THE NORTH 150 FEET THEREOF) AND (EXCEPT THE SOUTH 33 FEET THEREOF) IN CIRCUIT COURT PARTITION OF PART OF SECTIONS 31 AND 32-39-13, AND PART OF SECTION 6-38-13, AND PART OF SECTION 1- 38-12, AND PART OF THE NORTHEAST QUARTER SECTION 12-38-12, THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 1 IN SAID LORRAINE SUBDIVISION OF LOT 36 TO THE SOUTHWEST CORNER OF SAID LOT 1, THENCE NORTH ALONG THE WEST LINE OF SAID LOT 1 IN SAID LORRAINE SUBDIVISION OF LOT 36 TO A POINT AT THE SOUTHEAST CORNER OF LOT 30 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE WEST ALONG SAID SOUTH LINE OF SAID LOT 30 IN SAID LORRAINE SUBDIVISION OF LOT 36 TO A POINT OF INTERSECTION WITH THE EAST LINE OF WENONAH AVENUE, THENCE SOUTH ALONG THE EAST LINE OF WENONAH AVENUE TO THE SOUTHEAST CORNER OF LOT 31 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE NORTHWEST ALONG A LINE TO THE SOUTHEAST CORNER OF LOT 62 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 62 TO THE SOUTHEAST CORNER OF LOT 61 ALL IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE SOUTHWEST ALONG THE SOUTH LINES OF SAID LOT 61 AND LOT 60 TO THE SOUTHEAST CORNER OF LOT 59 ALL IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE NORTHWEST ALONG THE SOUTH LINES OF SAID LOT 59 AND LOT 58 TO THE SOUTHEAST CORNER OF LOT 57 ALL IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 57 IN SAID LORRAINE SUBDIVISION OF LOT 36 TO A POINT OF INTERSECTION ON THE EAST LINE OF WISCONSIN AVENUE, THENCE SOUTH ALONG THE EAST LINE OF WISCONSIN AVENUE TO THE SOUTHWEST CORNER OF LOT 74 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE WEST ALONG A LINE TO THE NORTHWEST CORNER OF LOT 54 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE WEST ALONG THE NORTH LINE OF SAID LOT 54 TO THE NORTHWEST CORNER OF SAID LOT 54 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE SOUTH ALONG THE WEST LINE OF SAID LOT 54 AND LOTS 53, 52, 51 50, AND 49 ALL IN SAID LORRAINE SUBDIVISION OF LOT 36 TO THE NORTHEAST CORNER OF LOT 1 IN PREROST AND SVATEK SUBDIVISION OF THE NORTH 150 FEET OF THE SOUTH 183 FEET OF PART OF THE WEST HALF OF THE EAST OF HALF OF BLOCK 37 IN SAID CIRCUIT COURT PARTITION, THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 IN SAID PREROST AND SVATEK SUBDIVISION TO THE NORTHWEST CORNER OF SAID LOT 1, THENCE SOUTH ALONG THE WEST LINE OF SAID LOT 1 IN SAID PREROST AND SVATEK SUBDIVISION TO THE POINT OF INTERSECTION ON THE NORTH LINE OF 40TH STREET, THENCE EAST ALONG THE NORTH LINE OF 40TH STREET TO THE SOUTHEAST CORNER OF LOT 43 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE SOUTH TO A POINT AT THE INTERSECTION

OF THE SOUTH LINE OF 40th STREET EXTENDED EAST AND THE CENTERLINE OF WISCONSIN AVENUE, THENCE WEST ALONG A LINE TO A POINT OF INTERSECTION OF THE WEST LINE OF WISCONSIN AVENUE AND THE SOUTH LINE OF 40th STREET, THENCE WEST ALONG THE SOUTH LINE OF 40th STREET TO THE WEST LINE OF THE ALLEY LYING EAST OF HARLEM AVENUE AND SOUTH OF 40th STREET, THENCE SOUTH ALONG SAID WEST LINE OF THE ALLEY LYING EAST OF HARLEM AVENUE AND SOUTH OF 40th STREET TO A POINT OF INTERSECTION ON THE NORTH LINE OF 40th PLACE, THENCE SOUTH ALONG A LINE TO A POINT OF INTERSECTION OF THE SOUTH LINE OF 41st STREET AND THE WEST LINE OF THE ALLEY LYING EAST OF HARLEM AVENUE AND SOUTH OF 41st STREET, THENCE SOUTH ALONG SAID WEST LINE OF THE ALLEY LYING EAST OF HARLEM AVENUE AND SOUTH OF 41st STREET TO A POINT OF INTERSECTION ON THE NORTH LINE OF 42nd STREET, THENCE SOUTH ALONG A LINE TO A POINT OF INTERSECTION OF THE SOUTH LINE OF 42nd STREET AND THE WEST LINE OF THE ALLEY LYING EAST OF HARLEM AVENUE AND SOUTH OF 42nd STREET, THENCE SOUTH ALONG SAID WEST LINE OF THE ALLEY LYING EAST OF HARLEM AVENUE AND SOUTH OF 42nd STREET TO A POINT OF INTERSECTION ON THE NORTH LINE OF 43rd STREET, THENCE SOUTHEAST ALONG A LINE TO THE NORTHEAST CORNER OF LOT 32 IN PREROST EDGEWOOD HOMES SECOND ADDITION A SUBDIVISION OF BLOCK 29 (EXCEPT EAST 375 FEET) IN CIRCUIT COURT PARTITION SECTION 6-38-13, THENCE SOUTH ALONG THE EAST LINES OF SAID LOT 32 AND LOTS 31, 30, 29, 28, 27, 26, 25, 24, 23, 22, 21, 20, 19, 18, AND 17 ALL IN SAID PREROST EDGEWOOD HOMES SECOND ADDITION SUBDIVISION OF BLOCK 29 TO THE SOUTHEAST CORNER OF SAID LOT 17, THENCE SOUTHWESTERLY ON A LINE TO THE NORTHEAST CORNER OF LOT 1 IN BLOCK 6 IN WALTER G. MCINTOSH & COMPANY'S FOREST VIEW GARDENS, A SUBDIVISION OF LOTS 14, 15, 20, 21, 22, 23, AND 28 IN SAID CIRCUIT COURT PARTITION, THENCE SOUTH ALONG THE EAST LINES OF SAID LOT 1 AND LOTS 2, 3, 4, 5, 6, 7, 8, 9, AND 10 ALL IN SAID WALTER G. MCINTOSH & COMPANY'S FOREST VIEW GARDENS, A SUBDIVISION OF LOTS 14, 15, 20, 21, 22, 23, AND 28 IN SAID CIRCUIT COURT PARTITION TO THE SOUTHEAST CORNER OF SAID LOT 10, THENCE SOUTH ON A LINE TO A POINT OF INTERSECTION ON THE CENTERLINE OF 45TH STREET, THENCE WEST ALONG AN EXTENSION OF THE CENTERLINE OF 45th STREET TO A POINT OF INTERSECTION ON THE WEST LINE OF SAID SECTION 6 ALSO BEING THE CENTERLINE OF HARLEM AVENUE, THENCE NORTH ALONG SAID WEST LINE OF SAID SECTION 6 ALSO BEING THE CENTERLINE OF HARLEM AVENUE TO THE POINT OF BEGINNING BEING A POINT AT THE NORTHWEST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 6 IN TOWNSHIP 38 NORTH RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN BEING ALSO THE INTERSECTION OF THE CENTERLINES OF HARLEM AVENUE AND PERSHING ROAD.

ALL IN THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS.

EXHIBIT B

Village of Stickney Harlem and Pershing Tax Increment Financing District (Harlem and Pershing TIF District)

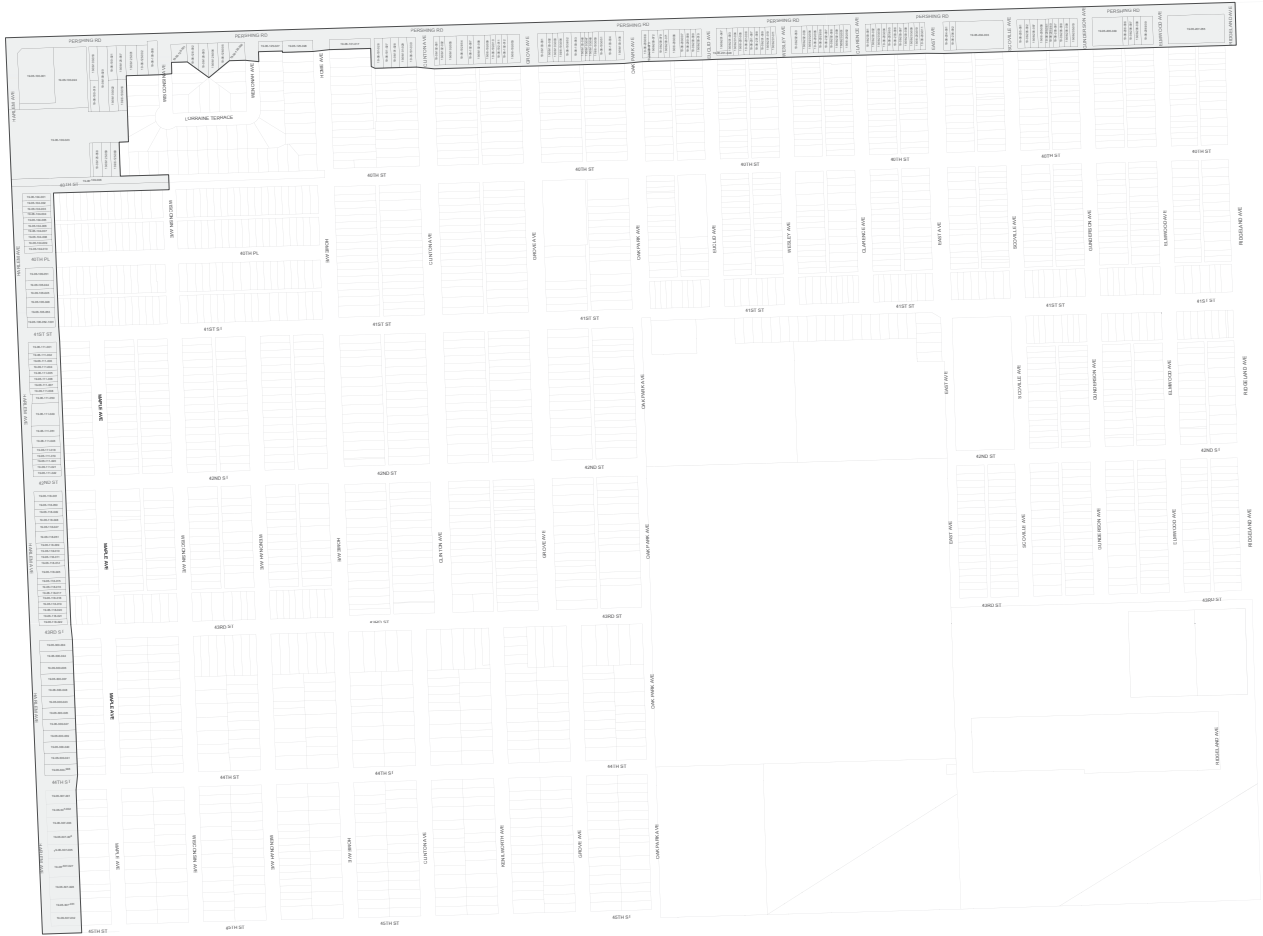
Redevelopment Project Area Common Boundary Description

The proposed TIF District is located to include the Village's two major commercial corridors including only the frontages along such corridors as follows: Along Harlem Avenue starting at 45th Street extending north to Pershing Road; and along Pershing Avenue starting at Ridgeland Avenue extending west to Harlem Avenue. The RPA's northern boundaries are contiguous with the City of Berwyn, while the RPAs western boundaries are contiguous with the Village of Lyons. The RPA's eastern and southern boundaries are contiguous to the Village's primarily single-family residential areas.

EXHIBIT C

**Village of Stickney
Harlem and Pershing Tax Increment Financing District
(Harlem and Pershing TIF District)
Redevelopment Project Area
Street Location Map**

VILLAGE OF STICKNEY HARLEM / PERSHING TIF DISTRICT



Trustee White moved and Trustee Milenkovic seconded the motion that said Ordinance as presented and read by the Village Clerk be adopted.

After a full discussion thereof including a public recital of the nature of the matter being considered and such other information as would inform the public of the nature of the business being conducted, the Mayor directed that the roll be called for a vote upon the motion to adopt said Ordinance as read.

Upon the roll being called, the following Trustees voted AYE: Trustee White, Milenkovic, Torres,

The following Trustees voted NAY: None

Whereupon the Mayor declared the motion carried and said Ordinance adopted, approved and signed the same in open meeting and directed the Village Clerk to record the same in full in the records of the Village Board of Trustees of the Village of Stickney, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said Ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Stickney, Cook County, Illinois (the “*Village*”), and that as such official I am the keeper of the records and files of the Village Board of Trustees of the Village (the “*Corporate Authorities*”).

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the 6th day of June, 2023, insofar as same relates to the adoption of an Ordinance entitled:

**AN ORDINANCE OF THE VILLAGE OF
STICKNEY, COOK COUNTY, ILLINOIS,
DESIGNATING THE HARLEM AND
PERSHING REDEVELOPMENT PROJECT
AREA OF SAID
VILLAGE A REDEVELOPMENT PROJECT AREA PURSUANT
TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT**

a true, correct and complete copy of which said Ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said Ordinance were conducted openly, that the vote on the adoption of said Ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting; that said agenda described or made specific reference to said Ordinance; that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 6th day of June, 2023.

(SEAL)

Village Clerk