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**THE VILLAGE OF OSWEGO
KENDALL AND WILL COUNTIES, ILLINOIS**

ORDINANCE NO. 16-52

**AN ORDINANCE APPROVING A REDEVELOPMENT PLAN AND PROJECT FOR
MAIN STREET/WASHINGTON STREET REDEVELOPMENT PROJECT AREA**

ORDINANCE NO. 16-53

**AN ORDINANCE DESIGNATING THE MAIN STREET/WASHINGTON STREET
REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT
ALLOCATION REDEVELOPMENT ACT**

ORDINANCE NO. 16-54

**AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE
MAIN STREET/WASHINGTON STREET REDEVELOPMENT PROJECT AREA**

**CERTIFIED COPY OF MINUTES OF A REGULAR MEETING OF THE OSWEGO VILLAGE
PRESIDENT AND BOARD OF TRUSTEES ON SEPTEMBER 6, 2016.**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF OSWEGO**

This 6th day of September, 2016

Prepared and Return to:
Village of Oswego
100 Parkers Mill
Oswego, IL 60543



STATE OF ILLINOIS)
)
COUNTIES OF KENDALL) SS
AND WILL

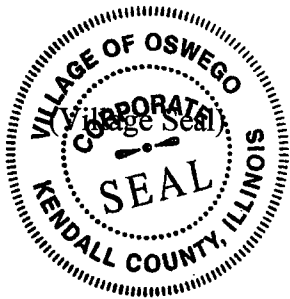
STATE OF ILLINOIS
COUNTY OF KENDALL
- FILED -
SEP 22 2016

Heidi Klette COUNTY CLERK
KENDALL COUNTY

I, Tina Touchette, do hereby certify that I am the Village Clerk of the Village of Oswego, Kendall and Will County, Illinois, and as such Village Clerk, I have charge and custody of the records of the Board of Trustees of the Village of Oswego, Illinois.

I further certify that the attached document entitled Ordinance 16-53, An Ordinance Designating The Main Street / Washington Street Redevelopment Project Area Pursuant To The Tax Increment Allocation Redevelopment Act is a true and correct copy of said document approved by the Oswego Board of Trustees and the Oswego Village President on September 6th, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of September, 2016.



Tina Touchette

Tina Touchette, Village Clerk

**THE VILLAGE OF OSWEGO
KENDALL AND WILL COUNTIES, ILLINOIS**

ORDINANCE NO. 16 - 53

**AN ORDINANCE DESIGNATING THE
MAIN STREET / WASHINGTON STREET REDEVELOPMENT PROJECT AREA
PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF OSWEGO**

This 6th day of September, 2016

Prepared and Return to:
Village of Oswego
100 Parkers Mill
Oswego, IL 60543

Published in pamphlet form by the authority of the President
and Board of Trustees of the Village of Oswego on the 7th day of September, 2016
by Authority of the Board of Trustees

ORDINANCE NO. 16 - 53

BE IT ORDAINED by the President and Board of Trustees of Oswego, Kendall and Will Counties, Illinois, THAT:

**AN ORDINANCE DESIGNATING THE
MAIN STREET / WASHINGTON STREET REDEVELOPMENT PROJECT AREA
PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT**

shall be, and is hereby, adopted as follows:

Section 1. BACKGROUND.

It is desirable and in the best interest of the citizens of the Village of Oswego (“*Village*”) to use tax increment allocation financing to promote redevelopment activities in an area to be designated in this Ordinance as the Main Street / Washington Street Redevelopment Project Area (“*RPA*”), pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.*, as amended (“*Act*”).

The Corporate Authorities have by ordinance approved the RPA Plan and Project and it is now necessary and desirable to designate the RPA as a redevelopment project area pursuant to the Act.

Section 2. AREA DESIGNATED.

The Main Street / Washington Street Redevelopment Project Area, legally described in *Exhibit A* attached to and, by this reference made a part of this Ordinance, shall be and is hereby designated as a redevelopment project area pursuant to Section 11-74.4-4 of the Act. The general street location for the RPA is described in *Exhibit B* attached to and, by this reference, made a part of this Ordinance. The map of the RPA is depicted on *Exhibit C* attached to and, by this reference, made a part of this Ordinance.

Section 3. INVALIDITY OF ANY SECTION.

If any section, paragraph, or provision of this Ordinance is held invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision will not affect any of the remaining provisions of this Ordinance.

Section 4. SUPERSEDER.

All ordinances, resolutions, motions, or orders in conflict with this Ordinance are repealed to the extent of such conflict.

Section 5. EFFECTIVE DATE.

This Ordinance shall be in full force and effect upon its passage, approval and publication in the manner required by law.

PASSED AND ADOPTED by the President and Board of Trustees of the Village of Oswego, Kendall and Will Counties, Illinois, this 6th day of September, 2016

RYAN KAUFFMAN	<u>AYE</u>	JUDY SOLLINGER	<u>AYE</u>
KARIN MCCARTHY-LANGE	<u>AYE</u>	LUIS PEREZ	<u>AYE</u>
PAM PARR	<u>AYE</u>	JOE WEST	<u>AYE</u>
GAIL JOHNSON	<u>AYE</u>		

APPROVED by me, Gail E. Johnson, as President of the Village of Oswego, Kendall and Will Counties, Illinois, this 6th day of September, 2016



GAIL E. JOHNSON, VILLAGE PRESIDENT

ATTEST:



Tina Touchette, Village Clerk

EXHIBIT A
Legal Description

THAT PART OF SECTION 17, THE EAST HALF OF SECTION 18 AND THE NORTH HALF OF SECTION 20 IN TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN IN KENDALL COUNTY, ILLINOIS, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE POINT OF INTERSECTION OF THE WESTERLY RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 31 (AS WIDENED PER RIGHT-OF-WAY PLAT RECORDED AUGUST 6, 2004 AS DOCUMENT NO. 200400021964) AND THE NORTHWESTERLY EXTENSION OF THE SOUTHERLY LINE OF HERREN'S RIVERVIEW ADDITION, BEING A SUBDIVISION IN THE NORTHWEST QUARTER OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 27, 1925 IN PLAT BOOK 11, PAGES 37 AND 38; THENCE SOUTHEASTERLY ALONG SAID NORTHWESTERLY EXTENSION, SAID SOUTHERLY LINE AND SOUTHEASTERLY EXTENSION THEREOF TO A POINT ON THE WESTERLY BANK OF THE FOX RIVER; THENCE SOUTHEASTERLY ALONG A LINE TO THE NORTHWESTERLY CORNER OF LOT 6 IN REGENCY ESTATES, BEING A SUBDIVISION IN SAID NORTHWEST QUARTER OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 31, 1978 AS DOCUMENT NO. 78-7162, SAID NORTHWESTERLY CORNER ALSO BEING A POINT ON THE EASTERLY BANK OF THE FOX RIVER; THENCE SOUTHWESTERLY ALONG SAID EASTERLY BANK TO A POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF LOT 1 IN PARKES ADDITION TO THE VILLAGE OF OSWEGO, BEING A SUBDIVISION IN THE WEST HALF OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 11, 1856 IN DEED BOOK "R", PAGE 132; THENCE SOUTHEASTERLY ALONG SAID SOUTHERLY LINE TO THE SOUTHEASTERLY CORNER OF SAID LOT 1, SAID SOUTHEASTERLY CORNER ALSO BEING A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF ADAMS STREET; THENCE NORTHEASTERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE NORTHERLY RIGHT-OF-WAY LINE OF NORTH STREET; THENCE SOUTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 25 (A.K.A. MADISON STREET); THENCE SOUTHERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO THE NORTHEASTERLY CORNER OF LOT 1 IN BLOCK 1 IN LOUCK'S ADDITION TO PARKES ADDITION TO THE VILLAGE OF OSWEGO, BEING A SUBDIVISION IN THE WEST HALF OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 27, 1857 IN DEED BOOK "T", PAGE 177; THENCE NORTHWESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 1, 15.56 FEET AS PER WARRANTY DEED RECORDED JULY 8, 2002 AS DOCUMENT NO. 200200015623 TO A POINT ON THE NORTHWESTERLY LINE OF THE LAND DESCRIBED IN SAID DOCUMENT NO. 200200015623; THENCE SOUTHWESTERLY ALONG SAID NORTHWESTERLY LINE 167.88 FEET (PER SAID DOCUMENT NO. 200200015623) TO A POINT ON THE WESTERLY LINE OF THE LAND DESCRIBED IN SAID DOCUMENT NO. 200200015623; THENCE SOUTHERLY ALONG SAID WESTERLY LINE 154.65 FEET (PER SAID DOCUMENT NO. 200200015623) TO A POINT ON THE SOUTHERLY LINE OF THE LAND DESCRIBED IN SAID DOCUMENT NO. 200200015623; THENCE EASTERLY ALONG SAID SOUTHERLY LINE TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF SAID ILLINOIS ROUTE 25 (AND AS WIDENED PER RIGHT-OF-WAY PLAT RECORDED JUNE 13, 2008 AS DOCUMENT NO. 200800014476); THENCE SOUTHERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE SOUTHWESTERLY EXTENSION OF THE NORTHERLY LINE OF LOT 8 IN JOHNSTON'S THIRD SUBDIVISION, BEING A SUBDIVISION IN THE NORTHWEST AND SOUTHWEST QUARTER OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED MAY 11, 1954 AS DOCUMENT NO. 108684; THENCE NORTHEASTERLY ALONG

SAID SOUTHWESTERLY EXTENSION TO THE NORTHWESTERLY CORNER OF SAID LOT 8, SAID NORTHWESTERLY CORNER BEING A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF SAID ILLINOIS ROUTE 25; THENCE SOUTHERLY AND SOUTHEASTERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 34 (A.K.A. CHICAGO ROAD); THENCE NORTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE NORTHWESTERLY EXTENSION OF THE EASTERLY RIGHT-OF-WAY LINE OF JACKSON PLACE; THENCE SOUTHERLY ALONG SAID NORTHWESTERLY EXTENSION AND ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO THE SOUTHWESTERLY CORNER OF LOT 12 IN BLOCK 10 IN PARKES ADDITION TO OSWEGO, BEING A SUBDIVISION IN THE SOUTH HALF OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 30, 1904 IN PLAT BOOK 5, PAGE 14; THENCE SOUTHWESTERLY ALONG A LINE TO THE NORTHEASTERLY CORNER OF LOT 2 IN BLOCK 1 IN LOUCK'S AND STAFFORD'S ADDITION TO OSWEGO, BEING A SUBDIVISION IN THE SOUTH HALF OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED MAY 2, 1846 IN DEED BOOK "D", PAGE 17; THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY LINES OF SAID LOT 2 AND LOT 3 IN SAID BLOCK 1 AND ALONG THE SOUTHWESTERLY EXTENSION THEREOF TO THE NORTHEASTERLY CORNER OF LOT 6 IN SAID BLOCK 1; THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY LINES OF SAID LOT 6 AND 7 IN SAID BLOCK 1 AND ALONG THE SOUTHWESTERLY EXTENSION THEREOF TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF JACKSON STREET; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF MONROE STREET; THENCE SOUTHWESTERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO A POINT ON THE NORTHWESTERLY LINE OF LOT 13 IN BLOCK 2 OF SAID LOUCK'S AND STAFFORD'S ADDITION TO OSWEGO, SAID POINT BEING 105 FEET SOUTHWESTERLY OF THE NORTHWESTERLY CORNER OF SAID LOT 13 AS MEASURED ON SAID NORTHWESTERLY LINE; THENCE SOUTHEASTERLY ALONG A LINE TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 13, SAID POINT BEING 141.50 FEET WESTERLY OF THE SOUTHEASTERLY CORNER OF SAID LOT 13 AS MEASURED ALONG SAID SOUTHERLY LINE; THENCE NORTHEASTERLY ALONG SAID SOUTHERLY LINE TO THE NORTHEASTERLY CORNER OF LOT 11 IN SAID BLOCK 2; THENCE SOUTHEASTERLY ALONG THE EASTERLY LINE OF SAID LOT 11 TO A POINT ON THE CENTER LINE OF THE 16.5 FOOT VACATED ALLEY IN SAID BLOCK 2; THENCE SOUTHEASTERLY ALONG SAID CENTER LINE TO A POINT ON THE SOUTHWESTERLY EXTENSION OF THE NORTHERLY LINE OF LOT 5 IN SAID BLOCK 2; THENCE NORTHEASTERLY ALONG SAID SOUTHWESTERLY EXTENSION AND NORTHERLY LINE TO A POINT ON THE WESTERLY LINE OF THE NORTHEASTERLY 118 FEET OF SAID LOT 5; THENCE SOUTHEASTERLY ALONG SAID WESTERLY LINE AND SOUTHEASTERLY EXTENSION THEREOF TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE ASHLAND STREET; THENCE SOUTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE CENTER LINE OF THE 16.5 FOOT VACATED ALLEY IN BLOCK 3 OF SAID LOUCK'S AND STAFFORD'S ADDITION TO OSWEGO; THENCE SOUTHEASTERLY ALONG SAID CENTER LINE TO THE NORTHEASTERLY CORNER OF LOT 10 IN SAID BLOCK 3 IN LOUCK'S ADDITION TO LOUCK'S AND STAFFORD'S ADDITION TO OSWEGO, BEING A SUBDIVISION IN SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED MAY 28, 1857 IN DEED BOOK "R", PAGE 426; THENCE SOUTHEASTERLY ALONG THE EASTERLY LINES OF SAID LOT 10 AND LOT 11 IN SAID BLOCK 3 TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF FRANKLIN STREET; THENCE NORTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE WESTERLY RIGHT-OF-WAY LINE OF JACKSON STREET; THENCE SOUTHEASTERLY ALONG A LINE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET, SAID POINT BEING 264

FEET NORTHEASTERLY OF THE INTERSECTION OF SAID SOUTHERLY RIGHT-OF-WAY LINE WITH THE EASTERLY RIGHT-OF-WAY LINE OF POLK STREET AS MEASURED ON SAID SOUTHERLY RIGHT-OF-WAY LINE; THENCE SOUTHEASTERLY ALONG A LINE BEING PERPENDICULAR TO SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT ON A LINE BEING 132 FEET SOUTHERLY OF AND PARALLEL WITH SAID SOUTHERLY RIGHT-OF-WAY LINE; THENCE NORTHEASTERLY ALONG SAID PARALLEL LINE 462 FEET TO A POINT ON A LINE BEING PERPENDICULAR TO SAID SOUTHERLY RIGHT-OF-WAY LINE OF FRANKLIN STREET; THENCE SOUTHEASTERLY ALONG SAID PERPENDICULAR LINE TO A POINT ON THE NORTHWESTERLY RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 71 AS WIDENED PER DOCUMENT NO. 20140002923, RECORDED MARCH 4, 2014; THENCE SOUTHEASTERLY ALONG A LINE BEING PERPENDICULAR TO SAID NORTHWESTERLY RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 71 AS WIDENED PER SAID DOCUMENT NO. 20140002923; THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE EASTERLY RIGHT-OF-WAY LINE OF CALUMET STREET; THENCE SOUTHEASTERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF WILMETTE AVENUE; THENCE SOUTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE AND SOUTHWESTERLY EXTENSION THEREOF TO A POINT OF INTERSECTION WITH THE WESTERLY RIGHT-OF-WAY LINE OF WASHINGTON STREET (A.K.A. PLAINFIELD ROAD); THENCE NORTHWESTERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO THE A POINT ON THE SOUTHERLY LINE OF LOT 13 IN DYGERT'S ADDITION TO OSWEGO, BEING A SUBDIVISION THE SOUTHWEST QUARTER OF SAID SECTION 17 AND THE NORTHWEST QUARTER OF SAID SECTION 20, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 21, 1857 IN DEED BOOK "R", PAGE 427; THENCE SOUTHWESTERLY ALONG SAID SOUTHERLY LINE OF SAID LOT 13 TO THE SOUTHWESTERLY CORNER THEREOF; THENCE NORTHWESTERLY ALONG THE WESTERLY LINE OF SAID LOT 13 AND ALONG THE WESTERLY LINES OF LOTS 12, 11 AND 10 IN SAID DYGERT'S ADDITION TO OSWEGO AND ALONG THE NORTHWESTERLY EXTENSION OF SAID WESTERLY LINE OF LOT 10 TO A POINT OF INTERSECTION WITH THE NORTHERLY RIGHT-OF-WAY LINE OF FARO COURT; THENCE NORTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH SAID WESTERLY RIGHT-OF-WAY LINE OF WASHINGTON STREET; THENCE NORTHWESTERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE 16.5 FOOT PUBLIC ALLEY IN BLOCK 4 OF SAID LOUCK'S AND STAFFORD'S ADDITION TO OSWEGO; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY LINE AND NORTHWESTERLY EXTENSION THEREOF TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF ASHLAND STREET; THENCE NORTHEASTERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE AND NORTHEASTERLY EXTENSION THEREOF TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF VAN BUREN STREET; THENCE SOUTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH SAID WESTERLY RIGHT-OF-WAY LINE OF WASHINGTON STREET; THENCE NORTHWESTERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO THE NORTHEASTERLY CORNER OF LOT 1 IN BLOCK 6 OF SAID LOUCK'S AND STAFFORD'S ADDITION TO OSWEGO; THENCE NORTHWESTERLY ALONG A LINE TO THE NORTHEASTERLY CORNER OF LOT 1 IN BLOCK 9 OF THE VILLAGE OF OSWEGO, BEING A SUBDIVISION THE WEST HALF OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1842 IN DEED BOOK "A", PAGE 284 AND 285, SAID NORTHEASTERLY CORNER ALSO BEING A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID WASHINGTON STREET (A.K.A. ILLINOIS ROUTE 34); THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE SOUTHEASTERLY LINE OF THE

NORTHWESTERLY 66 FEET OF LOTS 2 AND 3 IN SAID BLOCK 9; THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY LINE OF THE NORTHWESTERLY 66 FEET AND THE SOUTHEASTERLY EXTENSION THEREOF TO A POINT ON THE SOUTHERLY LINE OF THE 16.5 FOOT PUBLIC ALLEY IN SAID BLOCK 9; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY LINE TO A POINT OF INTERSECTION WITH THE EASTERLY RIGHT-OF-WAY LINE OF SOUTH MADISON STREET; THENCE SOUTHWESTERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE SOUTHEASTERLY EXTENSION OF THE CENTER LINE OF A NORTHWESTERLY-SOUTHEASTERLY VACATED 16.5 FOOT ALLEY IN BLOCK 15 OF SAID VILLAGE OF OSWEGO SUBDIVISION; THENCE NORTHWESTERLY ALONG SAID SOUTHEASTERLY EXTENSION AND CENTER LINE TO A POINT ON THE WESTERLY LINE OF A NORTHEASTERLY-SOUTHWESTERLY 16.5 FOOT PUBLIC ALLEY IN SAID BLOCK 15; THENCE NORTHEASTERLY ALONG SAID WESTERLY LINE TO A POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF VAN BUREN STREET; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE EASTERLY RIGHT-OF-WAY LINE OF MAIN STREET; THENCE SOUTHWESTERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF TYLER STREET; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE CENTER LINE OF A NORTHEASTERLY-SOUTHWESTERLY VACATED 16.5 FOOT ALLEY IN BLOCK 19 OF SAID VILLAGE OF OSWEGO SUBDIVISION; THENCE SOUTHWESTERLY ALONG SAID CENTER LINE AND SOUTHWESTERLY EXTENSION THEREOF TO A POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF BENTON STREET; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE EASTERLY RIGHT-OF-WAY LINE OF ADAMS STREET; THENCE SOUTHWESTERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE SOUTHEASTERLY EXTENSION OF THE SOUTHERLY LINE OF THE NORTHERLY 30.9 FEET OF LOT 1 IN BLOCK 4 IN LOUCK'S AND JUDSON'S ADDITION TO OSWEGO, BEING A SUBDIVISION THE SOUTHWEST QUARTER OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 22, 1846 IN DEED BOOK "D", PAGE 78; THENCE NORTHWESTERLY ALONG SAID SOUTHEASTERLY EXTENSION, SAID SOUTHERLY LINE AND ALONG THE NORTHWESTERLY EXTENSION THEREOF TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF THE ILLINOIS RAILNET RAILWAY (F.K.A. THE BURLINGTON NORTHERN AND SANTA FE RAILWAY); THENCE SOUTHWESTERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO A POINT ON THE NORTHWESTERLY EXTENSION OF THE SOUTHERLY RIGHT-OF-WAY LINE (50 FOOT RIGHT-OF-WAY) OF WILSON STREET (F.K.A. ROSE HILL STREET); THENCE NORTHWESTERLY ALONG SAID NORTHWESTERLY EXTENSION TO A POINT ON THE EASTERLY BANK OF THE FOX RIVER; THENCE NORTHEASTERLY ALONG SAID EASTERLY BANK OF THE FOX RIVER TO A POINT OF INTERSECTION WITH THE NORTHWESTERLY EXTENSION OF THE NORTHERLY LINE OF SAID LOT 1 IN BLOCK 4 IN LOUCK'S AND JUDSON'S ADDITION TO OSWEGO; THENCE NORTHWESTERLY ALONG SAID NORTHWESTERLY EXTENSION TO A POINT ON THE SOUTHEASTERLY BANK OF ISLAND NUMBER 117 IN THE FOX RIVER, COMMONLY KNOWN AS "IDW 117"; THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY BANK OF SAID ISLAND NUMBER 117 TO A POINT ON THE CORPORATE LINE OF THE VILLAGE OF OSWEGO; THENCE NORTHERLY ALONG SAID CORPORATE LINE TO A POINT ON THE WESTERLY BANK OF THE FOX RIVER; THENCE NORTHEASTERLY ALONG SAID WESTERLY BANK TO A POINT OF INTERSECTION WITH THE SOUTHEASTERLY EXTENSION OF THE NORTHERLY LINE OF LOT 1 IN OWNER'S SECOND SUBDIVISION, BEING A SUBDIVISION IN THE SOUTHEAST QUARTER OF SAID SECTION 18, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 15, 1954 AS DOCUMENT NO. 108140; THENCE NORTHWESTERLY ALONG SAID

SOUTHEASTERLY EXTENSION AND ALONG SAID NORTHERLY LINE TO THE NORTHWESTERLY CORNER OF SAID LOT 1, SAID NORTHWESTERLY CORNER ALSO BEING THE MOST NORTHERLY NORTHEASTERLY CORNER OF LOT 51 IN THE HIGHLANDS SUBDIVISION, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 18, ACCORDING TO THE PLAT THEREOF RECORDED JULY 13, 1955 AS DOCUMENT NO. 112231; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 51 TO THE SOUTHEASTERLY CORNER OF LOT 211 IN OSWEGO VILLAGE SQUARE – UNIT 1, BEING A SUBDIVISION IN THE EAST HALF OF SAID SECTION 18, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 31, 1996 AS DOCUMENT NO. 9611237; THENCE NORTHEASTERLY ALONG THE EASTERLY LINE OF SAID LOT 211 TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF WASHINGTON STREET; THENCE WESTERLY, NORTHWESTERLY AND NORTHERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, SOUTHWESTERLY RIGHT-OF-WAY LINE AND WESTERLY RIGHT-OF-WAY LINE OF SAID WASHINGTON STREET AS DEDICATED AND DEPICTED IN SAID OSWEGO VILLAGE SQUARE – UNIT 1, TO A POINT ON THE SOUTHERLY LINE OF RIVER RUN SUBDIVISION UNIT 1, BEING A SUBDIVISION IN THE NORTH HALF OF SAID SECTION 18 AND NORTHWEST QUARTER OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 13, 2000 AS DOCUMENT NO. 20000542; THENCE SOUTHEASTERLY ALONG SAID SOUTHERLY LINE TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 31; THENCE NORTHERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM, LOTS 5 THRU 11 INCLUSIVE IN CHARLES JOHNSON'S SECOND SUB LOT DIVISION, BEING A SUBDIVISION IN THE WEST HALF OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 7, PAGE 31 (EXCEPT THAT PART OF SAID LOTS 5 THRU 11 ACQUIRED FOR ILLINOIS ROUTE 31 AND ILLINOIS ROUTE 34).

EXHIBIT B
General Street Location

The Main Street/Washington Street TIF Redevelopment Project Area has irregular boundaries and is generally bounded by parcels that are north, south, east and west of Washington Street and parcels that are east and west of Main and Harrison Streets.

EXHIBIT C
Map of Redevelopment Project Area



STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

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 Oswego, Kendall and Will Counties, Illinois (the "*Village*"), and that as such official I am the keeper of the records and files of the President and Village Board 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 September, 2016, insofar as same relates to the adoption of an ordinance entitled:

**AN ORDINANCE DESIGNATING THE
MAIN STREET / WASHINGTON STREET 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 7th day of September, 2016.



Tina Touchette

Village Clerk