

ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF PEKIN AND TAZEWELL COUNTY

WHEREAS, the City of Pekin (City) and Tazewell County (County) have adopted respective ordinances establishing an Enterprise Zone including areas of the City and County; and those ordinances are incorporated with this agreement; AND

WHEREAS, these ordinances and this agreement are part of an application to the State of Illinois Department of Commerce and Community Affairs (Department) for designation as an Enterprise Zone under the provisions of the Illinois Enterprise Zone Act (Act); AND

WHEREAS, the City and County shall operate an Enterprise Zone in accordance with the Act and in conformance with the requirements of the Department; NOW

THEREFORE BE IT AGREED BY THE MAYOR OF THE CITY OF PEKIN AND THE CHAIRMAN OF TAZEWELL COUNTY BOARD THAT THE FOLLOWING SECTIONS SHALL GOVERN THE OPERATION AND MANAGEMENT OF THE ENTERPRISE ZONE:

SECTION 1. TERM OF ZONE

The Enterprise Zone shall be for a period of 20 years beginning on the first day of certification by the Department.

SECTION 2. LEGAL DESCRIPTION OF ENTERPRISE ZONE

The geographic area of the Enterprise Zone shall be that real estate described in the attached ordinances, exclusive of lakes and waterways.

SECTION 3. TAX INCENTIVES, PROGRAMS AND OTHER BENEFITS

The offering of ways and means to stimulate development within the Enterprise Zone shall be offered for the duration of the zone and as described in the attached ordinances.

SECTION 4. ZONE ADMINISTRATION

The Zone Administrator shall be the Director of the Office of Community Development and Economic Development for the City and shall be an employee of the City and shall be provided for by the City and as may be possible by the County. Should the position of Director of Community Development and Economic Development become vacated or eliminated, the Mayor of the City shall appoint a Zone Administrator, with the consent of the City Council who shall be an employee of the City, and shall be provided for by the City and as may be possible by the County.

The Zone Administrator shall be the liaison between the Designated Zone Organization and the City and shall be responsible for the administration, management and operation of approved Enterprise Zone activities, as directed by the City, the County and the Designated Zone Organization and as required by the Department to conform with the Act. With the consent of the Tazewell County Board, the County Board Chairman shall appoint a Deputy Zone Administrator. The Deputy Zone Administrator shall be an employee of the County and shall be provided for by the County and as may be possible by the City .

The Deputy Zone Administrator shall be the liaison between the Designated Zone Organization and the County and shall in the absence of a Zone Administrator shall assume the responsibilities of the Zone Administrator.

The Zone Administrator's functions shall include, but not be limited to:

1. The marketing of the Zone;
2. The preparation of plans and grant application for Zone development;
3. The implementation of approved plans and grants;
4. The reporting of Zone progress to governmental authorities;
5. Work with local organizations such as the Chamber of Commerce, the Economic Development Commission and other interested organizations;
6. Meet with prospective and existing business and industry;

SECTION 5. MANAGEMENT STRUCTURE

The Zone Administrator shall be the chief administrative officer of the Enterprise Zone. The Zone Administrator shall report directly to the Mayor of the City and to the Chairman of the County Board.

SECTION 6. DESIGNATED ZONE ORGANIZATION

The Mayor of the City and the Chairman of the County Board

shall cause to be created a Designated Zone Organization (DZO) by means of a Designated Zone Organization Steering Committee, comprised of 9 members. 5 members of the Committee shall be appointed by the Mayor and 4 members shall be appointed by the Chairman.

The Committee shall be comprised of representatives from business, industry, finance, labor, management, agriculture, private citizens, utilities, service groups and organizations, among others.

The purpose of the Committee shall be to recommend to the City and County the composition and size of the DZO, activities to be undertaken by the DZO, by-laws for the DZO, and articles of incorporation for the DZO as a not-for-profit corporation.

The City and County shall through separate ordinances establish the DZO upon receipt of the recommendation by the Committee, establishing the composition, size, activities, by-laws and articles of incorporation of the DZO.

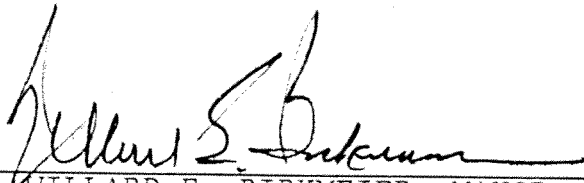
SECTION 7. ASSURANCES

The City and the County agree to participate in the Enterprise Zone to the extent outlined in their respective ordinances, this agreement, the Enterprise Zone application and as maybe required by the Department to remain in conformance with the Act.

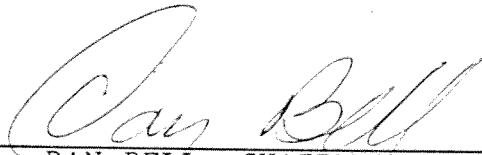
SECTION 8. APPROVAL OF INTERGOVERNMENTAL AGREEMENT

On behalf of the City and County, the Mayor and County

Board Chairman, respectively, approve and accept this Enterprise Zone Intergovernmental Agreement and the responsibilities herein described, this 31ST day of DECEMBER, A.D., 1985.




WILLARD E. BIRKMEIER, MAYOR
CITY OF PEKIN



DAN BELL, CHAIRMAN
TAZEWELL COUNTY BOARD.

I, James F. Kautz, City Clerk of the City of Pekin, Illinois, do hereby certify that the foregoing is a true and correct copy of the Enterprise Zone Intergovernmental Agreement between the City of Pekin and Tazewell County, approved by the Council of the City of Pekin on December 23, 1985.

A handwritten signature in cursive script that reads "James F. Kautz". The signature is written in dark ink and is positioned above a horizontal line.

James F. Kautz
City Clerk