

COUNTY OF BUREAU)
)
STATE OF ILLINOIS)
)
County Board)

December 30, 2014

The County Board met in the Court House in Princeton, Illinois, in said County of Bureau, in the State of Illinois, in the Board Room on December 30, 2014, which said notice is in the words and figures as follows:

NOTICE

Notice is hereby given that the members of the County Board of Bureau County, Illinois, will meet at the Court House in Princeton, Illinois, in Special Session on Tuesday, December 30, 2014, at 6:30 PM.

Kamala S. Hieronymus
County Clerk

The meeting was called to order by Dale Anderson, Chairman of the Board. Members present: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Feeney, Giordano, Kohr, Lilley, Mangrich, Marini, Maynard, Piccatto, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson. Absent: McCook.

The Invocation was given by Mr. Rabe, followed by the Pledge of Allegiance to the flag of the United States.

The purpose of the special meeting was for approval of an ordinance establishing an Enterprise Zone within the County of Bureau, Illinois, said Enterprise Zone being a Portion of a Larger Enterprise Zone Encompassing Contiguous portions of the Cities of Princeton and Spring Valley, the Villages of Granville, Hennepin, Ladd, and Mark, and the Counties of Bureau and Putnam, Illinois. This was due to a change in the Enterprise Zone Act, requiring that the paperwork be signed before the end of the year.

Nora Fesco from North Central Illinois Council of Governments was present. She said they have to establish a new Enterprise Zone due to legislation that was passed that requires that this is a new zone. She said small maps were being circulated. A lot of the zones are with multiple jurisdictions. She said the application for this zone is done and will be delivered to Springfield tomorrow. Fifteen square miles are allowed in the zone and 12.467 have been taken out. There is room for expansion going forward. She said the new zone should have a life of probably 25 years, but is examined at 13 years.

Mr. Anderson asked for a motion to waive the reading of the Ordinance establishing the Enterprise Zone. Mr. Baracani made that motion, seconded by Mr. Maynard. On vote, motion carried.

Mr. Anderson asked for a motion to approve the Ordinance. Mr. Sondgeroth made that motion, seconded by Mrs. Marini. On vote, motion carried.

The Bureau Putnam Area Enterprise Zone Intergovernmental Agreement was included in the Ordinance. The paperwork requires signatures from the County Board Chairman and the County Clerk.

It was regularly moved and seconded that the Clerk of the Board be directed to issue orders to the members for their attendance and mileage to the session as listed on the roll call sheet.

There being no further business to come before the Board, it was moved by Mr. Baracani, seconded by Mr. Donarski, that the meeting be adjourned. On vote, motion carried.