PASSED: OCTOBER 28, 2024

APPROVING THE ANNEXATION OF CERTAIN PROPERTY LOCATED AT THE NORTHEAST CORNER OF PEACE ROAD AND FAIRVIEW DRIVE, DEKALB, ILLINOIS, TO THE CITY OF DEKALB (PROJECT MIDWEST - MOHR ACQUISITIONS LLC).

WHEREAS, the City of DeKalb (the "City") is a home rule unit of local government and may exercise any power and perform any function pertaining to its government and affairs pursuant to Article VII, Section 6, of the Illinois Constitution of 1970; and

WHEREAS, Mohr Acquisitions, LLC, a Texas limited liability company (the "Applicant") is the contingent-contract purchaser of property that is owned by 3M Company, formerly known as Minnesota Mining & Manufacturing Company, a Delaware company (the "Owner"), and which is legally described in the attached and incorporated Exhibit A (the "Property") and the Plat of Annexation attached and incorporated Exhibit B (the "Plat of Annexation"); and

WHEREAS, pursuant to 65 ILCS 5/11-15.1-1, et seq., the City, the Applicant, and the Owner negotiated an Annexation and Development Agreement (the "Agreement") to: (1) annex the Property into the City's corporate limits; and (2) rezone the Property to Planned Development – Industrial District to permit an approximately 1,322,800 square foot building for use as a logistics, distribution, and warehouse facility; and

WHEREAS, the Property is approximately 147.11 acres in size, located in unincorporated DeKalb County, and contiguous to the City's corporate limits; and

WHEREAS, pursuant to 65 ILCS 5/7-1-8, the Applicant filed with the City a written petition to annex the Property into the City's corporate limits that was signed under oath by Owner and stated that there were no electors which resided on the Property (the "Petition"); and

WHEREAS, the Property is not part of any public library district, and therefore, there is no need to provide written notice of the City's action to annex the Property to any public library district; and

WHEREAS, on October 9, 2024, the City gave due notice in writing of the City's action to annex the Property to the Board of Trustees of the DeKalb Fire Protection District as further described in the Affidavit of Service of Notice attached and incorporated as Exhibit C (the "Affidavit of Service of Notice"); and

WHEREAS, on October 14, 2024, the City gave due notice in writing of the City's action to annex the Property to the Board of Trustees of DeKalb Township, the DeKalb Township Supervisor, the DeKalb Township Highway Commissioner, the DeKalb Township Clerk, the Board of Trustees of Cortland Township, the Cortland Township Supervisor, the Cortland Township Highway Commissioner, the Cortland Township Clerk, as further described in the Affidavit of Service of Notice; and

WHEREAS, on October 21, 2024, upon due notice as provided by law, the City's Planning and Zoning Commission held a public hearing on the rezoning of the Property, made findings of fact, and recommended approving the rezoning of the Property; and

WHEREAS, on October 28, 2024, upon due notice as provided by law, the City's corporate authorities held a public hearing on the Agreement before considering this ordinance; and

WHEREAS, on October 28, 2024, upon due notice as provided by law, the City's corporate authorities held a public hearing on the Agreement before considering this ordinance; and

WHEREAS, on October 28, 2024, the City's corporate authorities adopted an ordinance approving the Agreement before considering this ordinance; and

WHEREAS, the City's corporate authorities find that annexing the Property into the City is in the City's best interests for the protection of the public health, safety, and welfare; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEKALB, ILLINOIS:

SECTION 1: The recitals to this Ordinance are true, material, adopted and incorporated as Section 1 to this Ordinance.

SECTION 2: The City's corporate authorities, by a majority vote of those then holding office, grant the Petition, approve the annexation of the Property and all adjacent highways into the City, and approve the Plat of Annexation. The City's corporate authorities further authorize and direct the recordable sized mylar of the Plat of Annexation be executed by the Mayor and attested to by the Executive Assistant.

SECTION 3: The City's corporate authorities authorize and direct the City Manager or designee to: (1) file this Ordinance, the Plat of Annexation, and the Affidavit of Service of Notice for recording with the DeKalb County Clerk and Recorder; (2) give notice by certified mail, return receipt requested, to all post office branches serving the Property and all election authorities having jurisdiction over the Property within thirty (30) days of the passage of this Ordinance; and (3) give notice, by certified mail, return receipt requested, of this annexation to the Illinois Department of Revenue, pursuant to 30 ILCS 115/2(b), within 30 days after the annexation.

SECTION 4: This Ordinance and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such ordinance should (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law, or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the City's corporate authorities that to the extent this Ordinance is inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED BY THE CITY COUNCIL of the City of DeKalb, Illinois at a Regular meeting thereof held on the 28th day of October 2024 and approved by me as Mayor on the same day. Passed on First Reading by an 8-0 roll call vote. Aye: Zasada, Larson, Smith, Perkins, Powell, Verbic, Walker, Barnes. Nay: None. Second Reading waived by an 8-0 roll call vote. Aye: Zasada, Larson, Smith, Perkins, Powell, Verbic, Walker, Barnes. Nay: None.

COHEN BARNES, Mayor

ITEST:

Ruth A. Scott, Executive Assistant

EXHIBIT A (Legal Description of the Property)

The Property is legally described as follows:

Part of the Southeast Quarter (SE1/4) of Section Twenty-five (25) and the Northeast Quarter (NE1/4) of Section Thirty-six (36), Township Forty (40) North, Range Four (4) East of the Third (3rd) Principal Meridian, and part of the Southwest Quarter (SW1/4) of Section Thirty (30) and the Northwest Quarter (NW1/4) of Section Thirty-one (31), Township Forty (40) North, Range Five (5) East of the Third (3rd) Principal Meridian, DeKalb County, Illinois, described as follows:

Beginning at a point on the easterly right-of-way line of Webster Road, said point being 33.00 feet east from the northeast corner of said Southeast Quarter (SE1/4) of Section Twenty-five (25) along a projection of the north line of said Southeast Quarter (SE1/4); thence South 0 degrees 16 minutes 58 seconds West, along said easterly right-of-way line, a distance of 945.16 feet; thence North 89 degrees 43 minutes 46 seconds West, a distance of 407.81 feet to the northwest corner of an existing 1.5 acre tract; thence South 0 degrees 16 minutes 17 seconds West, a distance of 196.50 feet to the southwest corner of said 1.5 acre tract; thence South 89 degrees 44 minutes 09 seconds East, a distance of 407.77 feet to said easterly right-of-way line of Webster Road; thence South 0 degrees 16 minutes 22 seconds West, along said easterly right-of-way line, a distance of 1537.31 feet to a point on the southerly right-of-way line of Fairview Drive; thence South 89 degrees 49 minutes 21 seconds West, along said southerly right-of-way, a distance of 2,485.96 feet to a point on the easterly right-of-way line of Peace Road: thence North 0 degrees 16 minutes 42 seconds East, along said easterly right-of-way line of Peace Road, a distance of 2,696.50 feet to a point on the north line of said Southeast Quarter (SE1/4) of Section Twenty-five (25); thence South 89 degrees 46 minutes 21 seconds East, along said north line, a distance of 2,485.82 feet to the Point of Beginning, containing 151.538 acres, more or less.

EXHIBIT B (Plat of Annexation – Project Midwest)

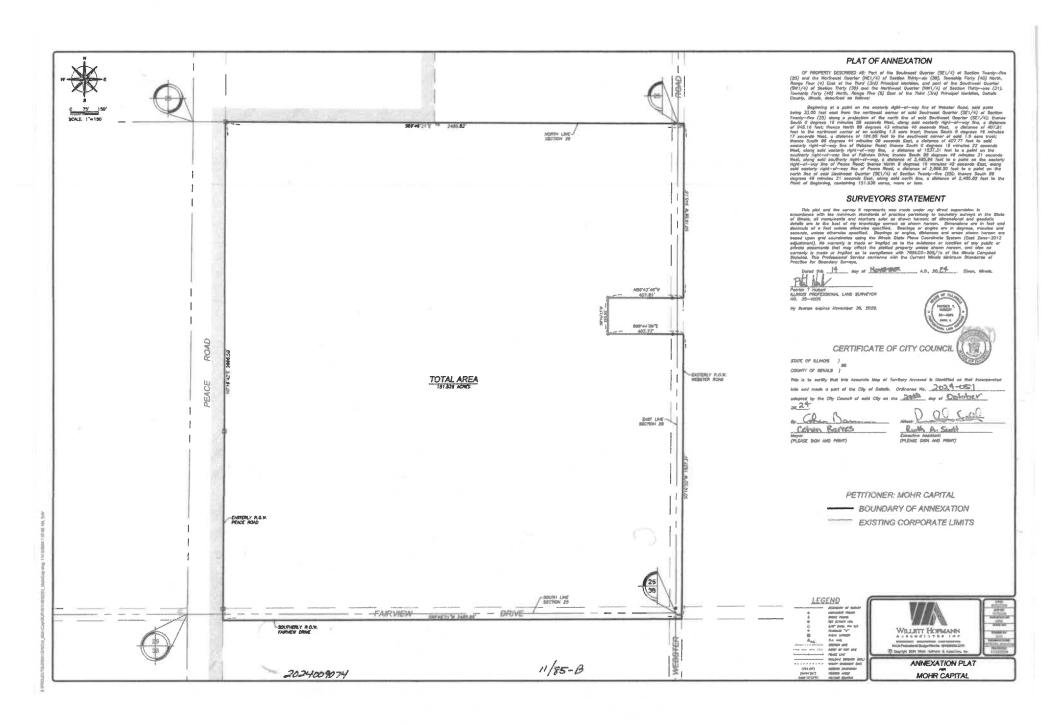


EXHIBIT C (Affidavit of Notice of Service – Project Midwest)

EXHIBIT C

AFFIDAVIT OF SERVICE OF NOTICE OF INTENT TO ANNEX TO THE CITY OF DEKALB

I, Dan Olson, attest that, as Planning Director of the City of DeKalb, I caused the attached notices of annexation to be served on the Board of Trustees of the DeKalb Fire Protection District, the Board of Trustees of DeKalb Township, the Supervisor of DeKalb Township, the Highway Commissioner of DeKalb Township, and the Clerk of DeKalb Township; the Board of Trustees of Cortland Township, the Supervisor of Cortland Township, the Highway Commissioner of Cortland Township, and the Clerk of Cortland Township; by mailing true and correct copies of the notice, by certified mail, to those individuals at the addresses set forth below their names on the 9th day of October, 2024, at 3:00 p.m. for the DeKalb Fire Protection District and on the 14th day of October, 2024, at 3:00 p.m. for DeKalb Township and Cortland Township by depositing the copies in the United States Mail at 164 E. Lincoln Highway, DeKalb, Illinois, certified, postage prepaid.

I, Dan Olson, further attest that, as Planning Director of the City of DeKalb, I caused this Affidavit of Service of Notice of Intent to Annex to the City of DeKalb to be filed and recorded with the Recorder of Deeds of DeKalb County, Illinois.

CERTIFICATION

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

Dan Olson, Planning Director, City of DeKalb



TASHA SIMS

RECORDER - DEKALB COUNTY, IL RECORDED: 12/9/2024 08:47 AM

> REC FEE: 55.00 PAGES: 9

STATE OF ILLINOIS)
COUNTY OF DEKALB) SS
CITY OF DEKALB)

"KEEP IN FILE" Plat Cabinet !! 5/ide #85-B

CERTIFICATION

I, RUTH A. SCOTT, am the duly qualified and appointed Executive Assistant of the City of DeKalb, DeKalb County, Illinois, as authorized by Local Ordinance 2019-059, and as such Executive Assistant, I maintain and am safe-keeper of the records and files of the Mayor and City Council of said City.

I do hereby certify that the attached hereto is a true and correct copy of:

ORDINANCE 2024-051

APPROVING THE ANNEXATION OF CERTAIN PROPERTY LOCATED AT THE NORTHEAST CORNER OF PEACE ROAD AND FAIRVIEW DRIVE TO THE CITY OF DEKALB (PROJECT MIDWEST – MOHR ACQUISITIONS LLC).

PASSED BY THE CITY COUNCIL of the City of DeKalb, Illinois, on the 28th day of October 2024.

WITNESS my hand and the official seal of said City this 6th day of December 2024.

RUTH A. SCOTT, Executive Assistant/Recording Secretary

Prepared by:

City of DeKalb 164 E. Lincoln Highway DeKalb, Illinois 60115

