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# EXHIBIT

ATTACHED TO

000 74089

DOCUMENT NUMBER

1-28-00

SEE PLAT BOOK

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2000-01-28 12:47:31  
Cook County Recorder 91.00

EXHIBIT ATTACHED

WITH THIS DOCUMENT



CERTIFICATION

I, Kittie L. Kopitke, do hereby certify that I am the duly elected Village Clerk of the Village of Streamwood and the keeper of the books and records of the Village of Streamwood, and I do hereby certify that Ordinance Number 2000-3 is the true and correct copy of an Ordinance presented, passed and recorded by the President and Board of Trustees of the Village of Streamwood on the 20th day of January, 2000, by a vote of 5 Ayes, 0 Nays, with 1 Trustee absent.

*Kittie L. Kopitke*  
Kittie L. Kopitke  
Village Clerk

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VILLAGE OF STREAMWOOD

ORDINANCE NO. 2000 - 3

AN ORDINANCE ESTABLISHING A SPECIAL SERVICE AREA  
SPECIAL SERVICE AREA NO. 13  
WILLOW POND

ADOPTED BY THE BOARD OF TRUSTEES  
OF THE VILLAGE OF STREAMWOOD  
THIS 20<sup>th</sup> DAY OF January, 2000

Published in pamphlet form by authority of the Board of Trustees  
of the Village of Streamwood, Cook County, Illinois  
this 20<sup>th</sup> day of January, 2000

AN ORDINANCE ESTABLISHING A SPECIAL SERVICE AREA  
SPECIAL SERVICE AREA NO. 13  
WILLOW POND

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**WHEREAS**, pursuant to the provisions of the 1970 Constitution of the State of Illinois (the "Constitution"), the Village of Streamwood, Cook County, Illinois (the "Village"), is authorized to create special service areas in and for the Village; and

**WHEREAS**, home rule municipalities are authorized to establish special service areas pursuant to Section 6(a)(2) of Article VII of the Constitution, which provides the following:

"The General Assembly may not deny or limit the power of home rule units . . . (2) to levy or impose additional taxes upon areas within their boundaries in the manner provided by law for the provision of special services to those areas and for the payment of debt incurred in order to provide those special services"; and

**WHEREAS**, the home rule municipalities are further authorized to establish special service areas pursuant to the provisions of the "Special Service Area Tax Law," as amended, 35 ILCS 200/27-5 et seq (1994) (the "Law"), and pursuant to the Revenue Act of 1939 of the State of Illinois, as amended; and

**WHEREAS**, the Village of Streamwood is a home rule municipality; and

**WHEREAS**, in the opinion of a majority of the corporate authorities of the Village of Streamwood, it is advisable,

necessary and in the public interest that the Village of Streamwood consider the creation of a special service area in the area hereinafter described for the purpose of providing maintenance for storm and surface water retention pond, detention basin and wetlands.

**BE IT ORDAINED** by the President and Board of Trustees of the Village of Streamwood, Cook County, Illinois as follows:

**SECTION ONE: FINDINGS OF THE CORPORATE AUTHORITIES**

The corporate authorities of the Village of Streamwood find as follows:

A. The question of the establishment of the Area hereinafter described as a Special Service Area is considered by the President and Board of Trustees pursuant to an Ordinance entitled, "An Ordinance Proposing Establishment Of A Special Service Area No. 13 in the Village of Streamwood, Cook County, Illinois, and Providing For A Public Hearing and Other Procedures In Connection Therewith", (1999-33) adopted August 5, 1999, and is considered pursuant to a Hearing held on September 2, 1999, by the President and Board of Trustees pursuant to notice duly published in the Daily Herald of Paddock Publications, having general circulation within the Village of Streamwood on August 12, 1999, at least fifteen (15) days prior to the Hearing, and pursuant to notice by mail addressed to the person or persons or trustee in whose name the general taxes for the last preceding

year were paid on each lot, block, tract, or parcel of land lying within the proposed special service area. Said notice was given by depositing said notice in the United States Mail not less than ten (10) days prior to the time set for public hearing. A Certificate of Publication of said notice and Receipts of Mailing of said notice are attached to this Ordinance as Exhibits 1 and 2. Said notices conform in all respects to the requirements of Sections 27-25 and 27-30 of the aforesaid Law.

B. That a public hearing on the questions set forth in the notice was held on September 2, 1999. All interested persons were given an opportunity to be heard on the questions of the creation of the storm and surface water retention pond, detention basin and wetlands, and on the questions of an annual tax for maintenance of said storm and surface water retention pond, detention basin and wetlands, as set forth in the notice. The public hearing was adjourned at 6:37 p.m. on September 2, 1999.

C. The 60-day objection period provided for in Section 27-55 of the aforesaid Law has expired. No petitions were filed in opposition to the establishment of Special Service Area No. 13.

D. That after considering the data, as presented at the public hearing, the Village finds that it is in the public interest and in the interest of the Village of Streamwood that Special Service Area No. 13, as hereinafter described, be established.

E. Said area is compact and contiguous and constitutes a unique residential area of the Village of Streamwood.

F. It is in the best interests of said Special Service Area that the furnishing of the municipal services proposed be considered for the common interests and the safety and welfare of the residents of said area.

G. Said area is zoned for residential and commercial purposes and will benefit specially from municipal services proposed to be provided. The proposed municipal services are unique and in addition to the municipal services provided to the Village of Streamwood as a whole.

**SECTION TWO: THE VILLAGE OF STREAMWOOD SPECIAL SERVICE AREA NO. 13 ESTABLISHED**

A Special Service Area to be known and designated as "Village of Streamwood Special Service Area No. 13" is hereby established and shall consist of the following described territory:

**LEGAL DESCRIPTION**

Parcel 1

THAT PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27 AFORESAID; THENCE EAST ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER, 504.90 FEET FOR THE POINT OF BEGINNING; THENCE NORTH AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, 40.00 FEET; THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID NORTHWEST QUARTER, 195.20 FEET; THENCE NORTH TO A POINT ON THE SOUTH LINE OF "AUTUMN CHASE UNIT FIVE" BEING A SUBDIVISION RECORDED NOV. 5, 1986 AS DOCUMENT 86-519345, WHICH IS 80.05 FEET WEST OF THE SOUTHEAST CORNER THEREOF; THENCE EAST ALONG SAID SOUTH LINE, 80.05 FEET TO THE SOUTHEAST CORNER OF UNIT FIVE AFORESAID; THENCE NORTH ALONG THE EAST LINE OF SAID UNIT FIVE, AND ALONG THE EAST LINE

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OF "AUTUMN CHASE UNIT ONE" BEING A SUBDIVISION RECORDED AUGUST 23, 1985 AS DOCUMENT 85-161036, TO THE NORTHEAST CORNER THEREOF ON THE CENTERLINE OF IRVING PARK ROAD; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE, TO THE WEST LINE OF THE EAST 173.21 FEET OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27 AFORESAID; THENCE SOUTH ALONG SAID WEST LINE TO A POINT ON A LINE PERPENDICULAR THERETO THROUGH A POINT ON THE EAST LINE OF THE AFOREMENTIONED NORTHWEST QUARTER OF THE NORTHEAST QUARTER WHICH IS 287.19 FEET NORTH OF THE SOUTHEAST CORNER THEREOF; THENCE EAST ALONG SAID PERPENDICULAR LINE TO THE WEST LINE OF "BRISTOL HILL" BEING A SUBDIVISION RECORDED AUGUST 29, 1975 AS DOCUMENT 23205252; THENCE SOUTH ALONG SAID WEST LINE TO THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AFORESAID; THENCE WEST ALONG THE SOUTH LINE THEREOF TO THE POINT OF BEGINNING.

Parcel 2:

THE EAST 16 RODS OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPTING THEREFROM THAT PART THEREOF FALLING WITHIN THE FOLLOWING DESCRIBED TRACT OF LAND; BEGINNING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER 667.5 FEET; THENCE WESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 90 DEGREES 33 MINUTES TO THE LEFT WITH THE PROLONGATION TO THE LAST DESCRIBED COURSE 371.25 FEET; THENCE SOUTHERLY 667.0 FEET TO A POINT IN THE SOUTH LINE OF THE SOUTHWEST QUARTER THAT IS 372.7 FEET WEST OF THE PLACE OF BEGINNING; THENCE EASTERLY 372.7 FEET TO THE PLACE OF BEGINNING.)

ALSO THE EAST 20 RODS OF THE WEST 64 RODS OF THE SOUTH 40 RODS OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPTING THEREFROM THAT PART THEREOF FALLING WITHIN THE FOLLOWING DESCRIBED TRACT OF LAND; BEGINNING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE NORTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER 667.5 FEET; THENCE WESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 90 DEGREES 33 MINUTES TO THE LEFT WITH THE PROLONGATION OF THE LAST DESCRIBED COURSE 371.25 FEET; THENCE SOUTHERLY 667.0 FEET TO A POINT IN THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER THAT IS 372.7 FEET WEST OF THE PLACE OF BEGINNING; THENCE EASTERLY 372.7 FEET TO THE PLACE OF BEGINNING.)

ALSO THE NORTH HALF OF LOT 13 OF SECTION 27, BEING A PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING THEREFROM THAT PART THEREOF FALLING



WITHIN THE FOLLOWING DESCRIBED TRACT OF LAND; BEGINNING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE NORTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER 667.5 FEET; THENCE WESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 90 DEGREES 33 MINUTES TO THE LEFT WITH THE PROLONGATION OF THE LAST DESCRIBED COURSE 371.20 FEET; THENCE SOUTHERLY 667.8 FEET TO A POINT IN THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER THAT IS 372.7 FEET WEST OF THE PLACE OF BEGINNING; THENCE EASTERLY 372.7 FEET TO THE PLACE OF BEGINNING.)

ALSO THE EAST 9 RODS OF THE WEST 44 RODS OF THE SOUTH 80 RODS OF THE SOUTHWEST QUARTER OF NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Parcel 3:

PART OF THE SOUTHEAST  $\frac{1}{4}$  OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN HANOVER TOWNSHIP DESCRIBED AS FOLLOWS: COMMENCING AT CENTER POINT OF SAID SECTION 27, THENCE EAST ALONG NORTH LINE OF SAID SOUTHEAST  $\frac{1}{4}$  324.35 FEET TO NORTHEAST CORNER OF THE WEST  $\frac{1}{2}$  OF THE WEST 20 ACRES OF THE NORTHWEST  $\frac{1}{4}$  OF SAID SOUTHEAST  $\frac{1}{4}$  FOR A PLACE OF BEGINNING, THENCE SOUTH 01 DEGREE 05 MINUTES WEST ALONG EAST LINE OF SAID WEST  $\frac{1}{2}$  651.70 FEET, THENCE EAST PARALLEL WITH NORTH LINE OF SAID SOUTHEAST  $\frac{1}{4}$  667.39 FEET TO THE EAST LINE OF WEST  $\frac{1}{4}$  OF THE NORTHWEST  $\frac{1}{4}$  OF SAID SOUTHEAST  $\frac{1}{4}$ , THENCE NORTH 01 DEGREE 15 MINUTES EAST ALONG SAID EAST LINE 651.74 FEET TO NORTH LINE OF SAID SOUTHEAST  $\frac{1}{4}$ , THENCE WEST ALONG SAID NORTH LINE 669.5 FEET TO PLACE OF BEGINNING (EXCEPT THAT PART FALLING IN WEST 332.65 FEET OF THE NORTHWEST  $\frac{1}{4}$  OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN) AND (EXCEPT THEREFROM THAT PART OF THE SOUTHEAST  $\frac{1}{4}$  OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE NORTH LINE OF THE SOUTHEAST  $\frac{1}{4}$  OF SAID SECTION 27, THAT IS 332.65 FEET EASTERLY OF THE CENTER OF SAID SECTION 27, THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF THE SOUTHEAST  $\frac{1}{4}$  OF SAID SECTION 27, A DISTANCE OF 325.85 FEET FOR THE PLACE OF BEGINNING, THENCE CONTINUING SOUTHERLY ALONG SAID PARALLEL LINE A DISTANCE OF 325.85 FEET, THENCE EASTERLY PARALLEL WITH THE NORTH LINE OF THE SOUTHEAST  $\frac{1}{4}$  OF SAID SECTION 27 A DISTANCE OF 267.35 FEET, THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF THE SOUTHEAST  $\frac{1}{4}$  OF SECTION 27, A DISTANCE OF 325.85 FEET, THENCE WESTERLY PARALLEL WITH THE NORTH LINE OF THE SOUTHEAST  $\frac{1}{4}$  OF SAID SECTION 27 A DISTANCE OF 267.35 FEET TO THE PLACE OF BEGINNING), AND (EXCEPT THEREFROM THAT PART OF THE SOUTHEAST  $\frac{1}{4}$  OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE CENTER OF SECTION 27, ALSO BEING

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THE SOUTHEAST CORNER OF "WALNUT HILLS SUBDIVISION UNIT NUMBER 2", A SUBDIVISION OF PART OF THE NORTHWEST  $\frac{1}{4}$  OF SAID SECTION 27, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 27, 1988 AS DOCUMENT 88041748, THENCE NORTH 89 DEGREES 51 MINUTES 39 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTHEAST  $\frac{1}{4}$ , ALSO BEING THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID "WALNUT HILLS UNIT 2", 332.07 FEET FOR THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89 DEGREES 51 MINUTES 39 SECONDS EAST ALONG SAID NORTH LINE 230.0 FEET; THENCE SOUTH 01 DEGREE 05 MINUTES 00 SECONDS WEST 195.0 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 39 SECONDS WEST 230.0 FEET; THENCE NORTH 01 DEGREES 05 MINUTES 00 SECONDS EAST 195.0 FEET TO THE POINT OF BEGINNING), IN HANOVER TOWNSHIP, COOK COUNTY, ILLINOIS.

(EXCEPT THEREFROM THE WEST 249.67 FEET OF THE SOUTH 130.85 FEET OF THE NORTH 325.85 FEET OF THE WEST  $\frac{1}{4}$  (EXCEPT THE WEST 332.65 FEET, AS MEASURED ALONG THE NORTH LINE, THEREOF) OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.)

Parcel 4:

PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ALONG THE EAST LINE OF SAID NORTHWEST QUARTER, 171.65 FEET; THENCE SOUTH 88 DEGREES 41 MINUTES 00 SECONDS WEST ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST QUARTER, 330.0 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG A LINE PARALLEL WITH THE EAST LINE OF SAID NORTHWEST QUARTER, 171.65 FEET TO THE NORTH LINE OF SAID NORTHWEST QUARTER; THENCE NORTH 88 DEGREES 41 MINUTES 00 SECONDS EAST ALONG SAID NORTH LINE, 330.0 FEET TO THE POINT OF BEGINNING, IN HANOVER TOWNSHIP, COOK COUNTY, ILLINOIS.

Parcel 5:

THAT PART OF THE PARK IN "AUTUMN CHASE UNIT FOUR", BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 5, 1986 AS DOCUMENT NUMBER 86 519346, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID PARK; THENCE SOUTH 01 DEGREES 25 MINUTES 22 SECONDS EAST (NORTH 00 DEGREES 16 MINUTES 51 SECONDS WEST RECORD), 272.55 FEET ALONG THE EAST LINE OF SAID PARK; THENCE SOUTH 87 DEGREES 43 MINUTES 20

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SECONDS WEST (NORTH 89 DEGREES 52 MINUTES 41 SECONDS EAST RECORD), 184.99 FEET ALONG THE SOUTH LINE OF SAID PARK; THENCE NORTH 03 DEGREES 53 MINUTES 13 SECONDS WEST (SOUTH 02 DEGREES 36 MINUTES 19 SECONDS EAST RECORD), 275.52 FEET ALONG THE WEST LINE OF SAID PARK EXTENDED NORTHERLY TO A POINT ON THE NORTH LINE OF PARK; THENCE NORTH 88 DEGREES 33 MINUTES 52 SECONDS EAST (SOUTH 89 DEGREES 42 SECONDS 23 MINUTES WEST RECORD), 196.82 FEET ALONG NORTH LINE OF PARK TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

The above parcels are located in the Village of Streamwood, Cook County, Illinois. The approximate street location is south of Irving Park Road at Merry Oaks Drive, commonly known as Willow Pond, comprising of thirty-six (36) acres.

### SECTION THREE: PURPOSE OF AREA

Village of Streamwood Special Service Area No. 13 is established to provide special municipal services to said area in addition to services provided to the Village generally. The purpose of the formation of the Village of Streamwood Special Service Area No. 13 in general is to provide special municipal services to the Area, including, but not limited to municipal services in connection with the maintenance, repair and replacement of (1) storm and surface water retention pond and basin, as well as any and all feeders, laterals, storm drains and mains appurtenant; (2) the maintenance and care of such lands upon and surrounding such pond and basin and such ponds, basins and wetlands which provide benefits to the special service area proposed; (3) care and maintenance of wetland areas; and (4) such administrative costs incurred by the Village in connection with the above service, including, but not limited to, insurance premiums for liability insurance coverage.

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STATE OF ILLINOIS     )  
                                  )     SS  
COUNTY OF COOK     )

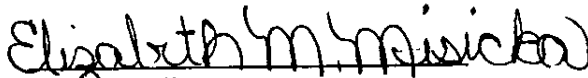
## AFFIDAVIT OF SERVICE

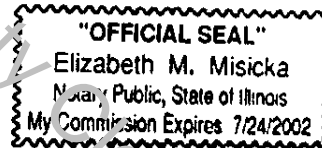
I, Kittie L. Kopitke, Village Clerk of the Village of Streamwood, being first duly sworn on oath state that I served a copy of the Notice attached hereto by mailing a true and correct copy of same via U. S. mail on the 9<sup>th</sup> of August, 1999, by depositing same in the U. S. Mail at 301 East Irving Park Road, Streamwood, Illinois, addressed as follows:

Mr. Brian Harris, Westfield Development Corporation of Illinois, 1292 Barclay Boulevard,  
Buffalo Grove, Illinois 60089-4500

  
Kittie L. Kopitke, Village Clerk

Subscribed and sworn to  
Before me this 9<sup>th</sup> day of August, 1999

  
Notary Public



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In addition, annual taxes may be levied for the special services enumerated herein, on property in said Special Service Area No. 13, for said Special Service Area, in addition to all other Village taxes; provided, that the special annual taxes shall be limited so that the total of said tax does not exceed an amount of 0.2% per annum of the assessed value, as equalized, to be levied against the property included in Special Service Area No. 13.

SECTION FOUR: EFFECTIVE DATE

This ordinance shall be in full force and effect ten (10) days following its passage, approval and publication in pamphlet form as provided by law.

ROLL CALL VOTE:

AYES  
NAYS  
ABSTENTIONS  
ABSENT

5  
0  
0  
1

PASSED AND APPROVED this 20<sup>th</sup> day of January, 2000.

APPROVED:

Billie S. Smith  
VILLAGE PRESIDENT

ATTEST:

Althea L. Apple  
VILLAGE CLERK

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