

**A RESOLUTION IN SUPPORT OF  
5600 APOLLO, LLC CLASS 6b INCENTIVE APPLICATION  
(5600 Apollo Drive)**

WHEREAS, the City of Rolling Meadows, Cook County, Illinois encourages community development to provide for economic growth and career opportunities; and

WHEREAS, through property tax incentives offered by Cook County, opportunities exist for industrial properties in the City of Rolling Meadows, Cook County, Illinois; and

WHEREAS, 5600 Apollo, LLC, has requested the City to support its application for a Class 6B Real Property Classification at 5600 Apollo Drive, Rolling Meadows, Illinois; and

WHEREAS, the Class 6B classification will allow the property condition to be improved by the demolition of the existing building and construction of a new 131,560 square foot building at a projected cost of \$9,923,978.00 and will relocate 124 employees to the City of Rolling Meadows. In addition, it is anticipated that 10 additional employees will be hired within one (1) year of occupancy of the new building; and

WHEREAS, the corporate authorities of the City of Rolling Meadows believe that the request of 5600 Apollo, LLC is in the best interests of the economic development in the City of Rolling Meadows.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Cook County, Illinois, as follows:

SECTION ONE. The City Council of the City of Rolling Meadows, Illinois does hereby support and consent to the application for the Class 6B classification of a property tax reduction from 25% to 10% for years 1 through 10, 15% in year 11 and 20% in year 12 from Cook County for the property legally described in the attached Exhibit "A".

SECTION TWO. The City supports industrial growth, increased employment and economic development and the property legally described in the attached Exhibit "A" furthers that goal as the industrial use of the property is necessary and beneficial to the City's local economy.

SECTION THREE. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

YEAS: Cannon, Prejna, Majikes, Banger, D'Astice, Veenbaas

NAYS: Judd

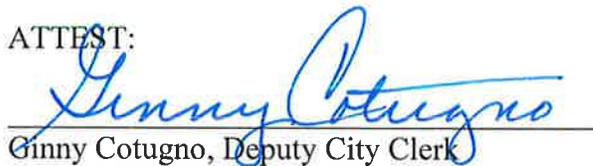
ABSENT: 0

Passed and approved this 11<sup>th</sup> day of April, 2017.



Tim Veenbaas, Acting Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk

## EXHIBIT A

### LEGAL DESCRIPTION:

#### PARCEL 1:

THAT PART OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF SECTION 7, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE NORTH LINE OF THE GOLF ROAD, AS DEDICATED BY INSTRUMENT DATED JULY 7, 1929, AND RECORDED IN SAID RECORDER'S OFFICE ON OCTOBER 1, 1929 AS DOCUMENT NO. 10494972, AND LYING EAST OF A LINE DRAWN FROM A POINT ON THE SOUTH LINE OF SAID SECTION 7, WHICH IS 1,688.86 FEET, MEASURED ALONG SAID SOUTH LINE, EAST FROM THE CENTER LINE OF ROHLWING ROAD AS OCCUPIED, (SAID CENTER LINE OF ROHLWING ROAD BEING 345.57 FEET, MEASURED ALONG SAID SOUTH LINE, EAST FROM THE SOUTH WEST CORNER OF SAID SECTION 7), TO A POINT ON THE NORTH LINE OF SAID SOUTH 1/2 OF THE SOUTH 1/2 OF SECTION 7 WHICH IS 303.00 FEET EAST OF THE SOUTH WEST CORNER OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 7.

EXCEPTING HOWEVER FROM SAID PART OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF SECTION 7, THE SOUTH 919.84 FEET THEREOF, AS MEASURED ALONG THE WEST LINE THEREOF;

AND ALSO EXCEPTING THEREFROM THE EAST 104.32 FEET THEREOF, AS MEASURED ALONG THE NORTH LINE OF THE NORTH 104.50 FEET THEREOF, AS MEASURED ALONG THE EAST LINE, THERETOFORE CONVEYED TO THE CITY OF ROLLING MEADOW BY SAID DEED DATED NOVEMBER 5, 1965, AND RECORDED IN SAID RECORDER'S OFFICE ON FEBRUARY 9, 1966, AS DOCUMENT NO. 19734687;

AND FURTHER EXCEPTING THEREFROM THE EAST 10 FEET, MEASURED PERPENDICULARLY, OF THAT PART THEREOF LYING SOUTH OF THE SOUTH LINE OF THE NORTH 104.50 FEET THEREOF, MEASURED ALONG THE EAST LINE, HERETOFORE DEDICATED BY INSTRUMENT DATED MARCH 11, 1969, AND RECORDED IN SAID RECORDER'S OFFICE ON APRIL 18, 1969, AS DOCUMENT NO. 20815242;

EXCEPTING FROM SAID TRACT OF LAND THAT PART THEREOF LYING WEST OF A LINE DRAWN AT RIGHT ANGLES TO THE SOUTH LINE OF SAID TRACT, FROM A POINT ON SAID TRACT, FROM A POINT ON SAID SOUTH LINE WHICH IS 409.20 FEET EAST FROM THE SOUTH WEST CORNER OF SAID TRACT;

AND FURTHER EXCEPTING THEREFROM THE SOUTH 40 FEET, MEASURED PERPENDICULARLY, OF SAID TRACT OF LAND, THAT PART THEREOF LYING EAST OF SAID LINE DRAWN AT RIGHT ANGLES TO THE SOUTH LINE OF SAID TRACT AND LYING WEST OF THE EAST 10 FEET, MEASURED PERPENDICULARLY, OF SAID PART OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF SECTION 7, TOWNSHIP 41 NORTH,

RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**PARCEL 2:**

EASEMENT FOR INGRESS AND EGRESS FOR THE BENEFIT OF PARCEL 1 AS CREATED BY GRANT FROM E.R. SQUIBB AND SONS, INC., A CORPORATION OF DELAWARE, TO DIGITAL EQUIPMENT CORPORATION, DATED JANUARY 29, 1974 AND RECORDED FEBRUARY 5, 1974 AS DOCUMENT NO. 22620430, OVER, ACROSS AND UPON THE SOUTH 40 FEET MEASURED PERPENDICULARLY, EXCEPT THE EAST 10 FEET, MEASURED PERPENDICULARLY, THEREOF, OF A TRACT OF LAND, COMPRISED OF THE HEREINAFTER DESCRIBED PART OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF SAID SECTION 7, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN WHICH PART OF SAID TRACT IS DESCRIBED AS FOLLOWS:

THAT PART OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF SECTION 7 LYING NORTH OF THE NORTH LINE OF GOLF ROAD, AS DEDICATED BY INSTRUMENT DATED JULY 7, 1929, AND RECORDED IN THE RECORDER'S OFFICE ON OCTOBER 1, 1929, AS DOCUMENT NO. 10494972 AND LYING EAST OF A LINE DRAWN FROM A POINT ON THE SOUTH LINE OF SAID SECTION 7, WHICH 1,688.86 FEET, MEASURED ALONG SAID SOUTH LINE, EAST FROM THE CENTER LINE OF ROHLWING ROAD, AS OCCUPIED (SAID CENTER LINE OF ROHLWING ROAD BEING 345.57 FEET, MEASURED ALONG SAID SOUTH LINE, EAST FROM THE SOUTH WEST CORNER OF SAID SECTION 7), TO A POINT ON THE NORTH LINE OF SAID SOUTH 1/2 OF THE SOUTH 1/2 OF SECTION 7, WHICH IS 303.00 FEET EAST OF THE SOUTH WEST CORNER OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SAID 7, EXCEPTING HOWEVER, FROM SAID PART OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF SECTION 7, THE SOUTH 919.84 FEET THEREOF, AS MEASURED ALONG THE WEST LINE THEREOF; AND FURTHER EXCEPTING FROM SAID TRACT OF LAND THAT PART THEREOF LYING WEST OF A LINE DRAWN AT RIGHT ANGLES TO THE SOUTH LINE OF SAID TRACT, FROM A POINT ON SAID SOUTH LINE WHICH IS 409.20 FEET EAST FROM THE SOUTH WEST CORNER OF SAID TRACT, IN COOK COUNTY, ILLINOIS.

**PARCEL 3:**

A TRACT OF LAND, COMPRISED OF THE HEREINAFTER DESCRIBED PART OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 7, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD MERIDIAN, IN COOK COUNTY, ILLINOIS.

THAT PART OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 7, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD MERIDIAN, LYING EAST OF A LINE DRAWN FROM THE SOUTH WEST CORNER OF SAID NORTH EAST 1/4 OF

THE SOUTH EAST 1/4 OF SECTION 7, TO A POINT ON THE ORIGINAL CENTER LINE OF ALGONQUIN ROAD WHICH IS 4.00 CHAINS SOUTHEASTERLY OF THE INTERSECTION OF SAID ORIGINAL CENTER LINE WITH THE WEST LINE OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SAID SECTION 7, AND LYING SOUTH OF AN ARC THAT HAS A RADIUS OF 11,309.96 FEET, SAID ARC BEING CONVEX TO THE NORTH EAST AND INTERSECTING THE EAST LINE OF SAID NORTH EAST 1/4 OF THE SOUTH EAST 1/4 AT A POINT 334.48 FEET NORTH OF THE SOUTH EAST CORNER THEREOF AND INTERSECTING SAID LINE DRAWN FROM THE SOUTH WEST CORNER OF THE NORTH EAST Y. OF THE SOUTH EAST 1/4 TO SAID POINT ON THE ORIGINAL CENTER LINE OF ALGONQUIN ROAD AT A POINT 759.10 FEET NORTHERLY, AS MEASURED ALONG SAID LINE, FROM THE SOUTH WEST CORNER OF SAID NORTH EAST 1/4 OF THE SOUTH EAST 1/4;

EXCEPTING HOWEVER FROM SAID PART OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 7 THAT PART THEREOF CONVEYED TO THE NORTHERN ILLINOIS GAS COMPANY BY DEED DATED JULY 19, 1961, AND RECORDER IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS, ON NOVEMBER 10, 1961, AS DOCUMENT NO. 18326682;

AND ALSO EXCEPTING THEREFROM THAT PART THEREOF LYING WESTERLY OF A LINE DRAWN FROM A POINT ON THE SOUTH LINE OF SAID NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 7 WHICH IS 303.00 FEET EAST FROM THE SOUTH WEST CORNER OF SAID NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 7, TO A POINT ON THE SOUTHERLY LINE WITH THE WESTERLY LINE OF SAID PROPERTY.

AND FURTHER EXCEPTING THEREFROM THE EAST 104.32 FEET THEREOF, AS MEASURED ALONG THE SOUTH LINE, OF THE SOUTH 104.50 FEET THEREOF, AS MEASURED ALONG THE EAST LINE, HERETOFORE CONVEYED TO THE CITY OF ROLLING MEADOWS BY DEED DATED NOVEMBER 5, 1965, AND RECORDED IN SAID RECORDER'S OFFICE ON FEBRUARY 9, 1966, AS DOCUMENT NO. 19734687, IN COOK COUNTY, ILLINOIS.

AND ALSO EXCEPTING FROM SAID TRACT OF LAND THAT PART THEREOF LYING WEST OF A LINE DRAWN AT RIGHT ANGLES TO THE SOUTH LINE OF SAID TRACT, FROM A POINT ON SAID SOUTH LINE WHICH IS 409.20 FEET EAST FROM THE SOUTH WEST CORNER OF SAID TRACT, IN COOK COUNTY, ILLINOIS.

**PARCEL4:**

NON-EXCLUSIVE EASEMENT APPURTENANT TO AND FOR THE BENEFIT OF THAT PART OF PARCEL 3 FOR THE PURPOSE OF LANDSCAPING AND PARKING CREATED BY THE DEED MADE BY AND BETWEEN AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO AS TRUSTEE UNDER TRUST AGREEMENT DATED DECEMBER 17, 1958 AND KNOWN AS TRUST NUMBER 14073 (GRANTOR) AND THE NORTHERN ILLINOIS GAS COMPANY, A CORPORATION OF ILLINOIS, (GRANTEE) DATED JULY 19, 1959 AND RECORDED AS DOCUMENT 17649949 AND

RE-RECORDED AS DOCUMENT NOS. 18313572 AND 18326682, OVER AND ACROSS THAT PART OF THE 82.5 FOOT RIGHT OF WAY CONVEYED IN SAID DEED, WHICH IS NORTH OF AND ADJOINING PARCEL 3, LYING EAST OF THE WESTERLY LINE THEREOF EXTENDED NORTH AND LYING WEST OF THE EAST LINE THEREOF EXTENDED NORTH.

5600 APOLLO DRIVE, ROLLING MEADOWS, ILLINOIS

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