

CITY OF NAPERVILLE

TRANSPORTATION, ENGINEERING, AND DEVELOPMENT (TED)
BUSINESS GROUP
400 S. Eagle Street
Naperville, IL 60540
www.naperville.il.us

PETITION FOR DEVELOPMENT APPROVAL

TRANSPORTATION, ENGINEERING, & DEVELOPMENT (TED) BUSINESS GROUP

Use this packet to request development approval from the City when consideration by the Naperville Planning and Zoning Commission and/or approval from the Naperville City Council is required. This Petition for Development Approval is available on the City's website at http://www.naperville.il.us/developmentpetition.aspx. Questions may be directed to the City of Naperville TED Business Group at DRT@naperville.il.us.

E-Plan Review

"E-plan review" is short-hand for electronic plan review. It is the process of reviewing development submittals in a digital format instead of on paper. All development projects submitted to the City require e-plan review. All plans (e.g., site plan, engineering plans, landscape plans, etc.) and application materials (e.g. parking and traffic studies, application forms, etc.) associated with these projects must be submitted to the City of Naperville electronically per the following table:

Required E-Plan Review Submittals	Format*	Page
Development Petition Form	PDF File	4 - 7
Disclosure of Beneficiaries	PDF File	8 - 9
Fees***	Check	10
Response to Standards Exhibits	PDF File	11 - 14
Legal Description**	MS Word File	N/A
Plan Submittals***	PDF File	N/A

^{*}Submittals must comply with the formatting and filename specifications detailed in the Naperville PDF Submittal Requirements and Naperville Required Submittal List.

DEVELOPMENT REVIEW PROCESS

- Prior to submittal of a Petition for Development Approval, please email a brief description of your project to the TED Business Group at <u>DRT@naperville.il.us</u> to determine whether or not a concept meeting is required. A Project Manager will be assigned to you at this time.
- 2. Following your concept meeting (if required), prepare a complete Petition for Development Approval including all items noted in your Concept Meeting Summary and in the Required Eplan Review Submittals table above. All submittal materials shall comply with the formatting and filename specifications detailed in the Naperville Required Submittal List.
- 3. Contact your Project Manager to obtain access to Naperville's e-review submittal portal. See the Naperville E-Review Submittal Instructions for additional details.
- 4. Electronically submit the complete Petition for Development Approval including all items noted in the Required E-plan Review Submittals table above. Submittals will not be accepted and/or processed until all of the submittal requirements are met.

^{**}It is the petitioner's sole responsibility to verify that the correct legal description including address and PIN(s) is being submitted. Failure to do so may result in additional resubmittals, additional fees, meeting rescheduling, project delays, etc.

^{***}Refer to the Concept Meeting Summary (if applicable) for the required plan submittals and fees or contact your Project Manager if you have questions. If you do not have a Project Manager, please email DRT@naperville.il.us or call 630-420-6100.

- 5. Once the complete Petition for Development Approval is accepted, it will be forwarded to City departments (e.g. planning, utilities, engineering, etc.) for review and comment.
- 6. Upon receipt of the submittal, the Project Manager will contact you with the fee requirement for the project. All required fees must be paid in full by check payable to the City of Naperville prior to release of the City's next set of review comments. You may drop off the check to the Development Services Counter on the 1st floor of the Municipal Center, 400 S Eagle Street, or mail it to your Project Manager's attention at City of Naperville, 400 S Eagle Street, Naperville IL 60540.
- 7. Once all required fees are paid, the Project Manager will transmit the City's review comments to the Primary Contact identified on the Development Petition Form. Comments may necessitate revisions to plans prior to scheduling the project for a Planning and Zoning Commission (PZC) and/or City Council meeting.
- 8. The Project Manager will work with the Primary Contact to schedule a public hearing/meeting before the Planning and Zoning Commission (if required). *The Primary Contact will be notified of the hearing/meeting date approximately three weeks in advance.* As required, City staff will complete newspaper publication requirements; the Petitioner/Owner shall complete the written notice and posting of a sign on the property as defined below:

Case Type	Publication ¹	Sign	Written Notice
Public Hearing Cases: variances, rezoning, conditional use, major changes, PUD deviation, and variances to Section 7-4-4 (Design Standards)	Yes	Yes	Yes
Minor Change: minor changes to conditional uses or PUD	No	Yes	Yes
Administrative Adjustments: administrative adjustments to conditional use or PUD	No	No	No

¹The City will publish notice of the public hearing in a local newspaper of general circulation at least 15 days, but not more than 30 days, prior to the public hearing date.

As noted above, notice requirements vary by case type; therefore, please contact the Project Manager to review the requirements. The public notice shall be issued at least 15 days, but not more than 30 days, prior to the scheduled public hearing/meeting date (unless otherwise directed by staff).

9. Following a public hearing and recommendation by the Planning and Zoning Commission, the case will be scheduled for City Council consideration. Cases will not be scheduled for City Council until staff has determined that all plans are in technical compliance. The Primary Contact will be notified of the City Council date approximately four weeks in advance of the meeting. A summary of the meeting format for the Planning and Zoning Commission and City Council is provided as Attachment 1.

EFFECTIVE PERIOD OF PETITION

Please note that Petitions for Development Approval are only valid for a period of two years from the date of Petition submission and that all cases will be closed by the City without further notice to the Petitioner after the two-year period has expired.

CITY OF NAPERVILLE

DEVELOPMENT PETITION FORM

DEVELOPMENT NAME (should be consi	stent with plat): Naperville MOB
ADDRESS OF SUBJECT PROPERT	Y: 10 W Martin Avenue, Naperville, IL, 60540 / 800 S Washington Street, Naperville, IL 60540
PARCEL IDENTIFICATION NUMBER	R (P.I.N.) <u>07-24-209-004; 07-24-209-005; 07-24-400-016</u>
I. PETITIONER: Ryan Companies US	, Inc.
PETITIONER'S ADDRESS: 533 Sou	th Third Street, Suite 100
CITY: Minneapolis	STATE: MN ZIP CODE: 55415
PHONE: 612-492-4000	EMAIL ADDRESS: _curt.pascoe@ryancompanies.com
II. OWNER(S): 10 West Martin, LLC	/ Edward Hospital
	uird Street, Suite 100 / 4201 Winfield Road
CITY: Minneapolis / Warrenville	STATE: MN / IL ZIP CODE: 55415
PHONE: 612-492-4000	EMAIL ADDRESS: curt.pascoe@ryancompanies.com
III. PRIMARY CONTACT (review comme	ents sent to this contact): Curt Pascoe
RELATIONSHIP TO PETITIONER: _	Director of Real Estate Development
PHONE: 630-328-1100	EMAIL ADDRESS: curt.pascoe@ryancompanies.com
IV. OTHER STAFF	
NAME:	
RELATIONSHIP TO PETITIONER: _	
	EMAIL ADDRESS:
RELATIONSHIP TO PETITIONER: _	
DHONE:	EMAIL ADDRESS:

V. PROPOSED DEVELOPMENT

(check applicable and provide responses to corresponding exhibits on separate sheet)

PZC&CC	☐ Annexation (Exhibit 3)				
Processes	□ Rezoning (Exhibit 4)				
	☐ Conditional Use (Exhibit 1)				
	☐ Major Change to Conditional Use (Exhibit 1)				
	☐ Planned Unit Development (PUD) (Exhibit 2)				
	☐ Major Change to PUD (Exhibit 2)				
	☐ Preliminary PUD Plat (Exhibit 2)				
	☐ Preliminary/Final PUD Plat				
	☐ PUD Deviation (Exhibit 6)				
	☑ Zoning Variance (Exhibit 7)				
	☐ Sign Variance (Exhibit 7)				
	Subdivision Variance to Section 7-4-4				
CC Only	☐ Minor Change to Conditional Use (Exhibit 1)				
Process	☐ Minor Change to PUD (Exhibit 2)				
	Deviation to Platted Setback (Exhibit 8)				
	Amendment to an Existing Annexation Agreement				
	Preliminary Subdivision Plat (creating new buildable lots)				
	Final Subdivision Plat (creating new buildable lots)				
	☐ Preliminary/Final Subdivision Plat (creating new buildable lots)				
	☐ Final PUD Plat (Exhibit 2)				
	☐ Subdivision Deviation (Exhibit 8)				
	☐ Plat of Right-of-Way Vacation				
Administrative	Administrative Subdivision Plat (no new buildable lots are				
Review	being created)				
Administrative	☐ Administrative Adjustment to Conditional Use				
Review	☐ Administrative Adjustment to PUD				
	☐ Plat of Easement Dedication/Vacation				
	☐ Landscape Variance (Exhibit 5)				
Other	☐ Please specify:				
ACREAGE OF PROPERTY: 2.31					
DESCRIPTION OF F	PROPOSAL/USE (use a separate sheet if necessary)				
The proposed project	will consist of demolition of the existing medical office building on the site and				
construction of new m	construction of new medical office building as part of surrounding medical campus. The existing Pam				
Davis Drive connection to Washington Street will be truncated and maintained as a fire lane. Pam					
Davis Drive will be redirected to the north through a new connection with Martin Avenue. Surface					
parking lots for the building will be constructed on the property.					

VI. REQUIRED SCHOOL AND PARK DONATIO	NS (RESIDENTIAL DEVELOPMENT ONLY)
(per Section 7-3-5: Dedication of Park Lands and Scho	ool Sites or for Payments or Fees in Lieu of)
Required School Donation will be met by: ☐ Cash Donation (paid prior to plat recordation) ☐ Cash Donation (paid per permit basis prior to issuance of each building permit) ☐ Land Dedication	Required Park Donation will be met by: ☐ Cash Donation (paid prior to plat recordation) ☐ Cash Donation (paid per permit basis prior to issuance of each building permit) ☐ Land Dedication
VII. PETITIONER'S SIGNATURE	
sworn, declare that I am duly authorized to make the best of my knowledge, is true and accurate. Buin Cliux (Signature of Petitioner or authorized agent)	(Petitioner's Printed Name and Title), being duly nis Petition, and the above information, to the April M, 2012 (Date)
SUBSCRIBED AND SWORN TO before me this	day of April, 2022
(Notary Public and Sea	al)
	PAMELA M JORGENSEN NOTARY PUBLIC MINNESOTA My Commission Expires Jan. 31, 2025

VIII. OWNER'S AUTHORIZATION LETTER1

I/we hereby certify that I/we am/are the owner(s) of the above described Subject Property. I/we am/are respectfully requesting processing and approval of the request(s) referenced in this Petition. I/we hereby authorize the Petitioner listed on this Petition to act on my/our behalf during the processing and presentation of this request(s).

(Signature of 1st Owner or authorized agent)	(Signature of 2 nd Owner or authorized agent
<u>4/19/22</u> (Date)	(Date)
Brian C. Murray, Manager 1st Owner's Printed Name and Title	

SUBSCRIBED AND SWORN TO before me this 101 day of April, 2000

(Notary Public and Seal)



¹ Please include additional pages if there are more than two owners.

VIII. OWNER'S AUTHORIZATION LETTER1

I/we hereby certify that I/we am/are the owner(s) of the above described Subject Property. I/we am/are respectfully requesting processing and approval of the request(s) referenced in this Petition. I/we hereby authorize the Petitioner listed on this Petition to act on my/our behalf during the processing and presentation of this request(s).

saller	
(Signature of 1st Owner or authorized agent)	(Signature of 2 nd Owner or authorized agent)
6-22-22	
(Date)	(Date)
JUSEPHC DANT	
1st Owner's Printed Name and Title	2 nd Owner Printed Name and Title

SUBSCRIBED AND SWORN TO before me this 22 day of 50 day

LAURA HAUSMAN
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
November 24, 2025

(Notary Public and Seal)

¹ Please include additional pages if there are more than two owners.

CITY OF NAPERVILLE PETITIONER/APPLICANT - DISCLOSURE OF BENEFICIARIES

In compliance with Title 1 (Administrative), Chapter 12 (Disclosure of Beneficiaries) of the Naperville Municipal Code ("Code"), as amended, the following disclosures are required when any person or entity applies for permits, licenses, approvals, or benefits from the City of Naperville unless they are exempt under 1-12-5:2 of the Code. Failure to provide full and complete disclosure will render any permits, licenses, approvals or benefits voidable by the City.

Petitioner: Ryan Companies US, Inc.

of Petitioner:

1.

	Address: _	533 South 3r	d Street, Sui	ite 100	
	<u>-</u>	Minneapolis,	MN 55415		
2.	Nature of	Benefit sought:	Please se	ee ent	itlements sought as part of PZC 22-1-030.
3.	Nature of	Petitioner (sele	ct one):		
	;	a. Individual		e.	Partnership
	(1	O.) Corporatio	n	f.	Joint Venture
	(c. Land Trust	/Trustee	g.	Limited Liability Corporation (LLC)
	(d. Trust/Trust	ee	h.	Sole Proprietorship
4.	If Petitione	er is an entity oth	ner than des	cribed	in Section 3, briefly state the nature and characteristic

- 5. If your answer to Section 3 was anything other than "Individual", please provide the following information in the space provided on page 9 (or on a separate sheet):
 - Limited Liability Corporation (LLC): The name and address of all members and managing members, as applicable. If the LLC was formed in a State other than Illinois, confirm that it is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
 - Corporation: The name and address of all corporate officers; the name and address of every person who owns five percent (5%) or more of any class of stock in the corporation; the State of incorporation; the address of the corporation's principal place of business. If the State of incorporation is other than Illinois, confirm that the corporation is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
 - Trust or Land Trust: The name, address and interest of all persons, firms, corporations or other entities who are the beneficiaries of such trust.
 - Partnerships: The type of partnership; the name and address of all general and limited
 partners, identifying those persons who are limited partners and those who are general
 partners; the address of the partnership's principal office; and, in the case of a limited
 partnership, the county where the certificate of limited partnership is filed and the filing
 number.
 - **Joint Ventures:** The name and address of every member of the joint venture and the nature of the legal vehicle used to create the joint venture.
 - Sole Proprietorship: The name and address of the sole proprietor and any assumed name
 - Other Entities: The name and address of every person having a proprietary interest, an interest in profits and losses or the right to control any entity or venture not listed above.

- -	Ryan Companies US, Inc. is owned solely by Ryun Companies Holdings, Inc. Certition of formation for Illinois is attach
6. N	lame, address and capacity of person making this disclosure on behalf of the Petitioner:
_	Brian C. Murray: 4801 Aldrich AVI. South
1	Minniapolis, MN SS419; Manager; CEO
VERIFICA	ATION
1, Br	igh C. Murray (print name), being first duly sworn under oath, depose and state
this disclo	the person making this disclosure on behalf of the Petitioner, that I am duly authorized to make osure, that I have read the above and foregoing Disclosure of Beneficiaries, and that the its contained therein are true in both substance and fact.
	Prince 1/2
Signature	- prun Cury
Subscribe	ed and Sworn to before me this 20 day of 4011, 20 22.
	lichell Felt
Notary Pu	MICHELLE KAY FELT Notary Public-Minnesota My Commission Expires Jan 31, 2023

Chief Officers of Ryan Companies US, Inc.

Brian Murray – Chief Executive Officer 4801 Aldrich Ave South Minneapolis, MN 55419

Michael McElroy – President & Chief Investment Officer 74 Wildhurst Excelsior, MN 55331

Lisa Kro – Chief Financial Officer & Chief Administrative Officer 2980 Sussex Road Orono, MN 55356

Timothy M. Gray – Vice President, Secretary & Treasurer 8729 Sherwood Bluff Eden Prairie, MN 55347

Paul Springthorpe – Chief Innovation Officer 514 Rivercliff Trace Marietta, GA 30067

Laura Graf – Chief Legal Officer 4421 Lafayette Lane Spring Park, MN 55384

Michael G. Ryan – Division President 4641 Dupont Avenue South Minneapolis, MN 55419 FORM **BCA 1.15** (rav. Dec. 2003) STATEMENT OF CORRECTION Business Corporation Act

FILED

Jesse White, Secretary of State Department of Business Services Springfield, IL 62759 Telephone (217) 785-2237 http://www.oyberdriveillinois.com

Remit payment in the form of a check or money order payable to the Secretary of State.

APR - 1 2004

JESSE WHITE SECRETARY OF STATE

Corrected portion(s) of the document in corrected form:



Doc#: 0410319039 Eugene "Gene" Moore Fee: \$26.00 Cook County, Recorder of Deeds Date: 04/12/2004 11:38 AM Pg: 1 of 1

Fran	nchise Tax \$ Penelty/Interest \$ Filing Fee: \$50.00 Total \$ Approved				
1.	CORPORATE NAME: Ryan Companies US, Inc.				
2.	STATE OR COUNTRY OF INCORPORATION: Minuesota				
3.	Title of document to be corrected: Application for Authority to Trensact Business				
4.	Date erroneous document was filed by Secretary of State: 4/29/1992				
6.	inaccuracy, error or defect: (Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)				
	e to a clerical error, the number of issued shares were reported incorrectly as 1,000 on the Application for Authority to Transact siness.				

				w	
7.	The undersign	ned corporation has caused the	is statement to be signed	ed by a duly authorized ures must be in BLACK	officer who affirms, under
	Dated	3/3/ (Monthibay) (Any Authorized Officer's Sign	2004 Rya	n Companies US, Inc. (Exact Name of	
11.513 - 00	Mar UZ4704 CT System Circline	(Type or Print Name and Tr	President	CORDING IN	C-199.10
				BOX 1770	TOTAL P 02

(If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

The number of issued shares should be reported as 25,000 on the Application for Authority to Transact Business.

FORM **BCA 13.40** (rev. Dec. 2003) APPLICATION FOR AMENDED **AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS Business Corporation Act**

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6961 http://www.cyberdrivei/linois.com

FILED

APR - 1 2004

Remit payment in the form of a check or money order payable to the Secretary of State.

11.023 - 11/25/03 C T System Online

JESSE WHITE SECRETARY OF STATE

Doc#: 0410319040 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 04/12/2004 11:38 AM Pg: 1 of 1

C-198.11

	File # 5802 940-5 Filing Fee: \$25.00 Approved:
	Submit in duplicate — Type or Print clearly in black ink — Do not write above this line — Do not write above this line — Type or Print clearly in black ink — Do not write above this line — Do not write above the line — Do not write above this line — Do not write above the line —
1.	a) CORPORATE NAME:
	b) If changed, NEW CORPORATE NAME: Ryan Companies US, Inc.
	c) (Complete only if the new corporate name is not available in this state.) ASSUMED CORPORATE NAME:
	(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)
2.	a) State or Country of Incorporation: Minnesota (b) If changed, Period of Duration: Perpetual
3.	changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
	If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)
	The transaction of any or all lawful purposes for which corporations may be
	incorporated under the Minnesota Business Corporation Act and also permitted under the Illinois Business Corporation Act of 1983.
4.	his application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if an s evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated b
	he proper officer of the state or country wherein the corporation is incorporated, which certification is not mor
	han ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$50 unless the
	mendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$150. In the ever he statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee. Th
	ees outlined in this paragraph are in addition to the \$25 filing fee in the upper right hand corner of this form
5.	he undersigned corporation has caused this application to be signed by a duly authorized officer who affirms, under
	enalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK .)
Date	3-30 2004 Ryan Properties, Inc.
	(Month/Day), (Year) (Exact Name of Corporation) (Any Apthorized Officer's Signature)
	Mary E. Wawro, Vice President
	(Type or Print Name and Title)

Form BCA-14.35	REPORT FOLLOWING MERGER	1			
(Rev. Jan. 2003)	OR CONSOLIDATION	File # 5862-940-5			
Jesse White		DO NOT SEND CASH			
Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6961 http://www.cyberdriveillinols.com	FILED APR - 1 2004	This apace, for use by Secretary of State Date Franchise Tax \$ Filling, Fee \$ 5.00			
Remit payment in check or money order, payable to "Secretary of State."	JESSE WHITE SECRETARY OF STATE	Penalty \$ Intelest Approxed			
1. CORPORATE NAME:R	yan Properties, Inc.				
2. STATE OR COUNTRY OF	INCORPORATION: Minnesota				
Corporation	The state of the s	Value Number of Shares			
Ryan Properties, Inc.		\$1,00 25,000 \$1,00 9,573			
Ryan Flopernes, mc.		\$1.00 9.573 \$10.00 6,375			
		\$10.00			
4. Paid-in Capital of each corp Corporation Ryan Companies US, I. Ryan Properties, Inc		Paid-in Capital \$ 345,826-00 \$ 84,313.00			
5					
		\$			
5. Description of the merger: (Include effective date and a brief explanation of the conversion as stated in the plan of merger.) The name of the subsidiary corporation is Ryan Companies US, Inc. and the parent company is Ryan Properties, Inc. The survivor corporation is Ryan Properties, Inc., which effective as of the merger on April 1, 2004, is changing its name to Ryan Companies US, Inc. The paid-in capital of the non-surviving subsidiary was eliminated, as it was equal to or less than the amount invested by the parent in the subsidiary.					
6. Issued shares after merger: Class Ser		Number of Shares			
Common	\$1.00	9,573			
Preferred Undes Preferred	ignated \$10.00 A \$10.00	[e, 375			
7. Paid-in Capital of the surviving or new corporation: \$ 84,313.00 ("Paid-in Capital" replaced the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)					
ITEM 8 MUST BE SIGNED					
8. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.					
Dated March 31 (Month & Dayx) (Any Authorized Officer's Signature) Ryan Properties, Inc. (Exact Name of Corporation)					
Mary E. Wawto. Vice President (Type or Print Norna and Tillo)					

10031 - 9/12/03 C T System Online

(Type or Print Name and Title)

MAR-26-2004 16:45 83/26/2004 17:41

F-382

DORSEY & WHITNEY LLP
RYAN COMPANIES > 96123408738

5 96123408738 DC.M CN 6123402868 P.02/03 NO.036 D02

5862-940-5

ARTICLES OF MERGER
OF
RYAN COMPANIES US, INC.
INTO
RYAN PROPERTIES, INC.





The undersigned hereby certifies as follows:

- 1. The Plan of Merger attached hereto as Exhibit A for the merger with and into Ryan Properties, Inc. of its wholly owned subsidiary, Ryan Companies US, Inc., was duly adopted and approved by the board of directors of Ryan Properties, Inc. in accordance with Section 302A.621 of the Minnesota Business Corporation Act.
- 2. The number of outstanding shares of each class and series of stock of Ryan Companies US, Inc. is 25,000 shares of common stock, \$1.00 par value. All of the outstanding shares of such stock are owned by Ryan Properties, Inc.
 - The merger shall be effective at the opening of business on April 1, 2004.

IN WITNESS WHEREOF, the undersigned, being duly authorized on behalf of Ryan Properties, Inc., has executed this document this 24 that ay of March, 2004.

RYAN PROPERTIES,

By:

Timothy M. Gray, its Vice President

P.03/03 36 P03

NO.036 DOS

RODO

EXHIBIT A

COOP

FILED

APR - 1 2004

JESSE WHITE SECRETARY OF STATE

PLAN OF MERGER OF RYAN COMPANIES US, INC. INTO RYAN PROPERTIES, INC.

- 1. The name of the subsidiary corporation is Ryan Companies US, Inc.
- 2. The name of the parent corporation is Ryan Properties, Inc.
- 3. The parent corporation shall be the surviving corporation.
- 4. The name of the surviving corporation after the merger shall be Ryan Companies US, Inc. The Articles of Incorporation and Bylaws of the parent corporation shall be the articles of incorporation and bylaws of the surviving corporation, except that Article 1 of the Articles of Incorporation shall be amended, effective as of the Effective Time (defined below), to read as follows: "The name of the corporation is Ryan Companies US, Inc."
- 5. The merger shall be effective on April 1, 2004 at the opening of business, or as soon thereafter on April 1, 2004 as appropriate articles of merger are filed with the office of the Minnesota Secretary of State (the "Effective Time").
- 6. At the Effective Time, each issued and outstanding share of common stock of Ryan Companies US, Inc. shall be cancelled and extinguished.
- 7. At the Effective Time, the provisions of section 302A.641, subdivisions 2 and 3 of the Minnesota Business Corporation Act shall apply.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 29 2004

Secretary of State

CITY OF NAPERVILLE PROPERTY OWNER - DISCLOSURE OF BENEFICIARIES

In compliance with Title 1 (Administrative), Chapter 12 (Disclosure of Beneficiaries) of the Naperville Municipal Code ("Code"), as amended, the following disclosures are required when any person or entity applies for permits, licenses, approvals, or benefits from the City of Naperville unless they are exempt under 1-12-5:2 of the Code. Failure to provide full and complete disclosure will render any permits, licenses, approvals or benefits voidable by the City.

1.	Owner: Addres	ss: <u>53</u>) West Martin, LLC 33 South 3rd Street, Su inneapolis, MN 55415	uite 100	
2.	Nature of E	Benefit	sought:		
3.	Nature of 0	Owner	(select one):		
		a.	Individual	e.	Partnership
		b.	Corporation	f.	Joint Venture
		C.	Land Trust/Trustee	g .	Limited Liability Corporation (LLC)
		d.	Trust/Trustee	h.	Sole Proprietorship
4.	If Owner is Owner:	s an e	ntity other than descrik	oed in Se	ection 3, briefly state the nature and characteristics o
5.	a. Ling more regions of the space of the spa	mited embers gistered reports a room wincorp corpora ecretar ust or ner enters rtners rtners int Vethe legole Proher E	Liability Corporation s, as applicable. If the ed with the Illinois Secretion: The name and a who owns five percent poration; the address contion is other than Illing y of State's Office to tractice who are the benefities who are the benefit ships: The type of pay identifying those per the address of the hip, the county where the entures: The name and gal vehicle used to creation in the county where the entures is the name and the price of the name and the price of the name and the entures. The name and the entures is the name and the enture is the enture	a separate (LLC): LLC was etary of Stadress of (5%) or roof the conois, concansact beme, addressartnership rsons with partnership addressate the joine and addressand	The name and address of all members and managing is formed in a State other than Illinois, confirm that it is state's Office to transact business in the State of Illinois of all corporate officers; the name and address of every more of any class of stock in the corporation; the State or proration's principal place of business. If the State or firm that the corporation is registered with the Illinois usiness in the State of Illinois. The state of Illinois and interest of all persons, firms, corporations or of such trust. The name and address of all general and limited the name and address and those who are general ship's principal office; and, in the case of a limited cate of limited partnership is filed and the filing number as of every member of the joint venture and the nature

Ryan lompanies Us, In C. - Class A member cution for 11. Name, address and capacity of person making this disclosure on behalf of the Owner: **VERIFICATION** _ (print name), being first duly sworn under oath, depose and state that I am the person making this disclosure on behalf of the Owner, that I am duly authorized to make this disclosure, that I have read the above and foregoing Disclosure of Beneficiaries, and that the statements contained therein are true in both substance and fact. Signature: Subscribed and Sworn to before me this 20 day of _ Notary Public-Minnesota My Commission Expires Jan 31, 2023



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE-Secretary of State

08237697JUNE 01, 2020

COGENCY GLOBAL INC. 600 SOUTH SECOND ST, SUITE 404 SPRINGFIELD, IL 62704-2542

RE 10 WEST MARTIN, LLC

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. WE EXTEND OUR BEST WISHES FOR SUCCESS WITH YOUR BUSINESS HERE.

PLEASE NOTE! THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF THIS MONTH OF ADMISSION NEXT YEAR.

FAILURE TO TIMELY FILE MAY RESULT IN A PENALTY AND REVOCATION.

A PRE-PRINTED ANNUAL REPORT WILL BE MAILED TO THE REGISTERED AGENT AT THE REGISTERED OFFICE ADDRESS APPROXIMATELY 45 DAYS BEFORE THE DUE DATE.

PUBLICATIONS/FORMS AND OTHER SERVICES ARE AVAILABLE ON OUR WEBSITE. VISIT WWW.CYBERDRIVEILLINOIS.COM TO VIEW THE STATUS OF THIS COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE ANNUAL REPORT REFERRED TO IN THE EARLIER PARAGRAPH.

SINCERELY YOURS,

JESSE WHITE
ILLINOIS SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

Form LLC-45.5 May 2018 Secretary of State Department of Business Services Limited Liability Division 501 S. Second St., Rm. 351 Springfield, IL 62756

www.cyberdriveillinois.com

217-524-8008

Payment must be made by certified check, cashler's check, Minois attorney's check, C.P.A.'s check or money order payable to Secretary of State. If check is returned for any reason this filing will be void.

Illinois Limited Liability Company Act

Application for Admission to Transact Business

SUBMIT IN DUPLICATE

Type or print clearly.

Filing Fee: \$150 Penalty: \$ Approved:



FILE

This space for use by Secretary of State.



JUN 01 2020

JESSE WHITE SECRETARY OF STATE

Limited Liability Company name (see Note 1):			ı, LLC		
	Assumed name: (This item is only applicable if the company name in Item 1 is not available for use in Illinois, in which case form LLC 1.20 must be completed and submitted with this application.)				
3.	Jurisdiction of organ	ization:	Delav	vare	
4.	Date of organization:				· · · · · · · · · · · · · · · · · · ·
5.	Period of duration: [Enter perpetual unless there is a date of dissolution provided in the agreement. in which case enter that date.)				nich case enter that date.)
6.		ipal place of business: (P.O. Bo			
	533 Sout	h Third Street #100			
	Number		Street		Suite #
		/linneapolis	M	N	55415
	City		State		ZIP
7.	Registered agent:		COGENCY GLOE	BAL INC.	
		First Name	Middle Nan	ne	Last Name
	Registered office:	600	South Second Stre	et. Suite	404
	(P.O. Box alone or c/o Number is unacceptable.)		Street		Suite #
	_	Springf	ield	IL	62704
		City			ZIP
No	te: The registered age	ent must reside in Illinois. If the	agent is a business entity, it	must be author	rized to act as agent in this state.
3.	If applicable, date on	which company first conducted	business in Illinois:		N/A

(continued on back)

LLC-45.5

9. Purpose(s) for which the company is organized and proposes to conduct business in Illinois (see Note 2):

Real Estate Development

10. The Limited Liability Company: (check one)

| is managed by the manager(s) or | has management vested in the member(s):

11. List names and business addresses of all managers and any member with the authority of manager:

Brian C. Murray - 533 South Third Street #100 - Minneapolis, MN 55415

Michael R. McElroy - 533 South Third Street #100 - Minneapolis, MN 55415

Ryan Companies US, Inc.- 533 South Third Street #100 - Minneapolis, MN 55415 (Member)

- 12. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under circumstances set forth in subsection (b) of Section 1-50 of the Illinois Limited Liability Company Act.
- 13. This application is accompanied by a Certificate of Good Standing or Existence, duly authenticated within the last 60 days, by the officer of the state or country wherein the LLC is formed.
- 14. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated:	May 26, 2020
	Month, Day. Year
	DocuSigned by:
	Michael McEtroy
	C3615#5CDBD7#8*Signature
	Michael R. McElroy, Manager
	Name and Title (type or print)
	If applicant is signing for a company or other entity,
	state name of company or entity.

Note 1: The name must contain the term Limited Liability Company, LLC or L.L.C. The name cannot contain any of the following terms: "Corporation," "Corp." "Incorporated." "Inc.," "Ltd.," "Co.." "Limited Partnership" or "LP." However, a limited liability company that will provide services licensed by the Illinois Department of Financial and Professional Regulation must instead contain the term Professional Limited Liability Company, PLLC or P.L.L.C. in the name.

Note 2: A professional limited liability company must state the specific professional service or related professional services to be rendered by the professional limited liability company.

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "10 WEST MARTIN, LLC" IS DULY FORMED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS

OF THE TWENTY-SIXTH DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "10 WEST MARTIN, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

7983646 8300
SR# 20204641504
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202992315

Date: 05-26-20

CITY OF NAPERVILLE PROPERTY OWNER - DISCLOSURE OF BENEFICIARIES

In compliance with Title 1 (Administrative), Chapter 12 (Disclosure of Beneficiaries) of the Naperville Municipal Code ("Code"), as amended, the following disclosures are required when any person or entity applies for permits, licenses, approvals, or benefits from the City of Naperville unless they are exempt under 1-12-5:2 of the Code. Failure to provide full and complete disclosure will render any permits, licenses, approvals or benefits voidable by the City.

ар	provals or be	enefits	voidable by the City.		, and any pointing, mosnose,
1.	Owner:	I	Edward Hospital		
	Addres	ss:	4201 Winfield Rd.,	Warr	enville, IL 60555
2.	Nature of E	Benefit	sought: Please see ent	itleme	nts sought as part of PZC 22-1-030.
3.	Nature of C	Owner	(select one):		
		a.	Individual	e.	Partnership
		b.	Corporation	f.	Joint Venture
		C.	Land Trust/Trustee	g.	Limited Liability Corporation (LLC)
		d.	Trust/Trustee	h.	Sole Proprietorship
- 4.	Owner:	an er	uity other than describe	ea in S	ection 3, briefly state the nature and characteristics of
5.	If your answ in the space	ver to s e prov	Section 3 was anything oided on page 9 (or on a	other th separ	nan "Individual", please provide the following information ate sheet):
	me	mbers	s, as applicable. If the L	LC wa	The name and address of all members and managing s formed in a State other than Illinois, confirm that it is State's Office to transact business in the State of Illinois.
	b. Co per of i inco	rporates son with the contract of the contract	tion: The name and add ho owns five percent (5 pration; the address of tion is other than Illino	dress on the color is, con	of all corporate officers; the name and address of every more of any class of stock in the corporation; the State of proporation's principal place of business. If the State of firm that the corporation is registered with the Illinois business in the State of Illinois.
	c. Tru	ıst or	Land Trust: The name ties who are the benefic	e, addi	ress and interest of all persons, firms, corporations or
					p; the name and address of all general and limited

f. Sole Proprietorship: The name and address of the sole proprietor and any assumed name.

Other Entities: The name and address of event passes having a proprietor interest interest.

partners, identifying those persons who are limited partners and those who are general partners; the address of the partnership's principal office; and, in the case of a limited partnership, the county where the certificate of limited partnership is filed and the filing number.

e. Joint Ventures: The name and address of every member of the joint venture and the nature

g. Other Entities: The name and address of every person having a proprietary interest, an interest in profits and losses or the right to control any entity or venture not listed above.

Officers: Mary Lou Mastro, Joe Dant, Dan Sullivan, Chris Mollet, Denise Chamberlain

4201 Winfield Rd. Warrenville, IL 60555

of the legal vehicle used to create the joint venture.

	State of Incorporation: Illinois
	Sole Owner/Member: Edward-Elmhurst Health
6.	Name, address and capacity of person making this disclosure on behalf of the Owner: Joe Dant, President, Edward Hospital
VERIF	ICATION
that I a disclos	(print name), being first duly sworn under oath, depose and state m the person making this disclosure on behalf of the Owner, that I am duly authorized to make this ure, that I have read the above and foregoing Disclosure of Beneficiaries, and that the statements and therein are true in both substance and fact.
	Public and seal
	LAURA HAUSMAN OFFICIAL SEAL Notary Public, State of Illinois My Commission Expires

REQUIRED FEES

The City of Naperville will not release review comments for your submittal until all fees are paid. If applicable, refer to the Concept Meeting Checklist for a summary of the required fee submittals or contact a project manager.

FEE	AMOUNT
Base Process Fee*	
A) PZC-CC (annexation)	\$4,000.00
B) PZC-CC (non-annexation)	\$3,000.00
C) CC only	\$2,000.00
D) Administrative	\$500.00
*Resubmittal fee of 25% of the Base Fee Applies to the 4 th resubmittal and each subsequent submittal thereafter.	
Engineering Review Fee	
A) Preliminary Engineering	\$25.00 per page
B) Final Engineering	\$150.00 per page
Agreements (e.g., annexation, owner's acknowledgement, encroachment, easements, declarations, surety, at-risk)	
A) Basic	\$250.00 per agreement
B) Standard	\$500.00 per agreement
C) Complex	\$1,000.00 per agreement
Technical Study and Report Review Fee	\$400 (includes all resubmittals)
Field Change	\$300 (includes all resubmittals)
Record Drawings	\$300 (includes all resubmittals)
Temporary Use Requiring Only Council Approval	\$500.00
Variance Only	\$500.00
Publication of Legal Notice	Direct Invoice of Cost

REQUIRED RESPONSE TO STANDARDS EXHIBITS

Provide responses to corresponding exhibits on separate sheet (see Page 5 *Proposed Development* for required exhibit submittals). Except as otherwise described, responses to the applicable exhibits are required per the Naperville Municipal Code.

The Naperville Municipal Code requires a petitioner who is seeking approval of various entitlements to respond to a set of standards that demonstrate both the need and appropriateness of the request. Your response to the standards is forwarded to the Planning and Zoning Commission and City Council for consideration as required, along with a report prepared by staff, when reviewing your request. It is important to provide thorough responses to each of the standards listed below.

To assist in better understanding the intent of each standard, see Exhibit 7 for helpful information to consider when preparing your responses.

EXHIBIT 1: Section 6-3-8:2: Standards for Granting or Amending a Conditional Use

- 1. The establishment, maintenance or operation of the conditional use will not be detrimental to, or endanger the public health, safety and general welfare;
- 2. The conditional use will not be injurious to the use and enjoyment of other property in the immediate area for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
- 3. The establishment of the conditional use will not impede the normal and orderly development and improvement of the adjacent property for uses permitted in the district; and
- 4. The establishment of the conditional use is not in conflict with the adopted comprehensive master plan.

EXHIBIT 2: Section 6-4-7:1: Standards for Granting or Amending a Planned Unit Development

- 1. The design of the planned unit development presents an innovative and creative approach to the development of land and living environments.
- 2. The planned unit development meets the requirements and standards of the planned unit development regulations.
- 3. The physical design of the planned unit development efficiently utilizes the land and adequately provides for transportation and public facilities while preserving the natural features of the site.
- 4. Open space, outdoor common area, and recreational facilities are provided.
- 5. The modifications in design standards from the subdivision control regulations and the waivers in bulk regulations from the zoning regulations fulfill the intent of those regulations.
- 6. The planned unit development is compatible with the adjacent properties and nearby land uses.
- 7. The planned unit development fulfills the objectives of the comprehensive plan and planning policies of the city.

EXHIBIT 3: Section 7-1-8 of the Illinois Municipal Code (65 ILCS 5/7-1-8)

- 1. This Petition for Development Approval shall include a petition for annexation signed by <u>all</u> property owner(s) of record for all land included with the annexation request.
- 2. Are there residents (i.e., property owners or tenants) on the subject property?
 - a. Yes, there are residents (i.e., property owners or tenants) on the subject property.
 - Complete the written petition signed by all property owner(s) of record as described above.
 - The written petition shall also include signatures from at least 51% of the electors (i.e., persons registered to vote) residing on the subject property.
 - b. No, there are no residents (i.e., property owners or tenants) on the subject property.
 - Complete the written petition signed by the property owner(s) of record as described above.
 - ➤ The petition shall state that no electors (i.e., persons registered to vote) reside on the subject property.

EXHIBIT 4: Section 6-3-7:1: Standards for Granting a Map Amendment (Rezoning)

- The amendment promotes the public health, safety, comfort, convenience and general welfare and complies with the policies and official land use plan and other official plans of the City; and
- 2. The trend of development in the area of the subject property is consistent with the requested amendment; and
- 3. The requested zoning classification permits uses which are more suitable than the uses permitted under the existing zoning classification; and
- 4. The subject property has not been utilized under the existing zoning classification for a substantial period of time; and
- 5. The amendment, if granted, will not alter the essential character of the neighborhood and will not be a substantial detriment to adjacent property.

EXHIBIT 5: Section 5-10-7: Standards for Granting a Landscape Variance

- Strict enforcement of this chapter would result in practical difficulties or impose exceptional hardships; and
- 2. The principal reason for the variance is other than an increased income or revenue from the property; and
- 3. The variance, if granted, will not alter the essential character of the neighborhood, will not be a substantial detriment to adjacent property, and will not increase congestion or traffic hazards in the public streets, or otherwise impair the public health, safety, comfort, and general welfare.

EXHIBIT 6: Section 6-4-3:12.1: Standards for Approving a PUD Deviation

- 1. Whether the requested deviation would undermine the intent and purpose of the underlying zoning district; and
- 2. Whether the requested deviation would be a detriment to the provision of municipal services and infrastructure; and
- 3. Whether the requested deviation would contribute a planned unit development which offers a superior level of design, amenity enhancement, or environmental benefit; or would enhance community vitality through the inclusion of attainable or barrier free housing.

EXHIBIT 7: Section 6-3-6:2: Standards for Granting a Zoning Variance

1. The variance is in harmony with the general purpose and intent of this Title and the adopted comprehensive master plan; and

Explanation: The Zoning Code seeks to improve and protect the public health, safety, comfort, convenience, and general welfare of the people by establishing a uniform set of rules applicable to each zoning district. A variance is a request to deviate from the standard rules. In this response, you should provide an explanation as to how the overall intent of the zoning code (see Purpose and Intent of the Zoning Code) and the comprehensive master plan (see City's website) will still be maintained if the specific variance you are requesting is granted.

2. Strict enforcement of this Title would result in practical difficulties or impose exceptional hardships due to special and unusual conditions which are not generally found on other properties in the same zoning district; and

Explanation: Explain how your property is different from others that are zoned and used in a similar manner (i.e., other residential lots) and how these differences make it difficult to comply with the standard code requirements. For example, the location of a mature tree on your property may make it difficult to build an addition onto your home in a location that complies with required setbacks. As a result, you may be seeking a variance to locate a portion of the addition within the required setback in order to preserve the tree. In this case, the tree presents a special condition and unusual hardship for your property that makes compliance with the code difficult. Per the code, hardships should not be self-imposed (i.e., "I would simply like a bigger addition than permitted") and should not be financially based (i.e., "It will be too costly to build in compliance with the Code").

3. The variance, if granted, will not alter the essential character of the neighborhood and will not be a substantial detriment to adjacent property.

Explanation: Provide details as to how the requested variance, if granted, will not significantly impact the surrounding properties and neighborhood. Questions to ask yourself when preparing this response may include: Will the variance result in an improvement that is out of character or inconsistent with surrounding properties? Will abutting properties be impacted by the variance I am requesting? If so, what considerations/alterations/conditions have been made to protect the adjacent properties from the proposed improvement? Are other properties in the immediate area improved in a similar manner?

EXHIBIT 8: Section 7-1-8-:2.3: Standards for Granting a Subdivision Deviation

- The Petitioner has shown that strict adherence to the provisions of this Title would cause unnecessary hardship due to conditions which are unique to the site and not caused by the Owner or Petitioner; and
- 2. The requested Subdivision Deviation is not contrary to the intent and purpose of the provisions of this Title.

EXHIBIT 9: Section 6-15-6:3: Standards for Granting a Conditional Use for Renewable Energy Systems

- The City Council shall determine that the Petition has met all of the general requirements of this Chapter, except those for which a variance has been specifically granted or sought; and
- 2. The proposed energy system shall further the intent of this Chapter and provide renewable energy to the property on which it is proposed; and
- 3. The proposed renewable energy system is located in such a manner as to minimize intrusions on adjacent residential uses through siting on the lot, selection of appropriate equipment, and other applicable means; and
- The proposed renewable energy system complies with the service rules and policies of City of Naperville's Department of Public Utilities - Electric as may be amended from time to time; and
- 5. The establishment of the proposed renewable energy system will not prevent the normal and orderly use, development or improvement of the adjacent property for uses permitted in the district.

SUMMARY OF PUBLIC MEETING FORMAT

A summary of the meeting format for the Planning and Zoning Commission (PZC) and City Council is provided below. The following is intended to provide a general overview of the format for each meeting; and the role of the Petitioner, City staff, the general public, the Planning and Zoning Commission, and the City Council. For additional information, please contact a project manager at (630) 420-6100 x9.

PLANNING AND ZONING COMMISSION

The Planning and Zoning Commission meeting begins at 7 p.m. Prior to the start of the meeting, City staff will be available to provide assistance and answer any questions or concerns. The following is a summary of the meeting format:

- City Staff Presentation At the start of the public hearing City staff will provide a brief overview of the requested variance.
- Petitioner Testimony Following City staff's presentation, the Petitioner, attorney representing the Petitioner, and/or consultant(s) will have an opportunity to speak. The extent of the Petitioners' presentations varies by case. The Petitioner may provide a presentation, outline key points, or state that they are available for questions only.
- Public Testimony The public will have an opportunity to provide comments on the case. The Planning and Zoning Commission Chairman will ask if any member of the audience is present to speak on the case.
- PZC Questions/Comments Following public testimony (if any), the PZC members will discuss the variance request and may address questions to City staff and/or the Petitioner.
- PZC Recommendation The PZC will provide a recommendation at the conclusion of their discussion. The recommendation will be forwarded to City Council for final determination. City staff will confirm a City Council meeting date with the Petitioner following the PZC meeting.

CITY COUNCIL

The City Council meeting begins at 7 p.m. The Petitioner should arrive prior to 7 p.m. to register with the City Clerk's Office in order to 1) speak on the case; or 2) respond to questions only (i.e., no presentation).

The Petitioner or attorneys representing Petitioner(s) may speak on an agenda item first and will be allotted up to 10 minutes. Other speakers who have signed up for the agenda item will be allotted up to three minutes to speak.

For additional information about the Naperville City Council, visit the City's website at www.naperville.il.us/council.aspx.