



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, June 13, 2006

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 9, 2006
April 18, 2006 (Stand-up)
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

CROPSEY STREET LIGHT DISTRICT
Ms. Sharon Cameron
P.O. Box 72
Cropsey, IL 61731
(Three-year term to expire on June 30, 2009)

McLEAN COUNTY BOARD OF HEALTH
Richard J. Hon, Jr., M.D.
#5 Stetson Drive
Bloomington, IL
(Three-year term to expire on June 30, 2009)

McLEAN COUNTY BOARD OF HEALTH
Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2009)

T.B. CARE AND TREATMENT BOARD

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2009)

ZONING BOARD OF APPEALS

Mr. James Finnigan
3907 Stringtown Road
Shirley, IL 61722
(Three-year term to expire on June 30, 2009)

b) APPOINTMENTS:

McLEAN COUNTY BOARD OF HEALTH

Cynthia H. Sullivan Kerber, PhD, APN, CS
School of Nursing, Illinois Wesleyan University
220 Stevenson Hall
Bloomington, IL 61701
(To complete a Three-year term to expire on June 30, 2008)

T.B. CARE AND TREATMENT BOARD

Cynthia H. Sullivan Kerber, PhD, APN, CS
School of Nursing, Illinois Wesleyan University
220 Stevenson Hall
Bloomington, IL 61701
(To complete a Three-year term to expire on June 30, 2008)

**BOARD FOR CARE AND TREATMENT OF
PERSONS WITH DEVELOPMENTAL
DISABILITIES**

Cynthia H. Sullivan Kerber, PhD, APN, CS
School of Nursing, Illinois Wesleyan University
220 Stevenson Hall
Bloomington, IL 61701
(To complete a Three-year term to expire on June 30, 2008)

c) RESIGNATIONS:

McLEAN COUNTY BOARD OF HEALTH

Eileen R. Fowles, Ph.D.
Mennonite College of Nursing
ISU Campus Box 5810
Normal, IL 61761

T.B. CARE AND TREATMENT BOARD

Eileen R. Fowles, Ph.D.
Mennonite College of Nursing
ISU Campus Box 5810
Normal, IL 61761

**BOARD FOR CARE AND TREATMENT OF PERSONS
WITH DEVELOPMENTAL DISABILITIES**

Eileen R. Fowles, Ph.D.
Mennonite College of Nursing
ISU Campus Box 5810
Normal, IL 61761

- d) Request Approval of a Resolution of the McLean County Board Requesting the Illinois Department Of Agriculture Conduct an Informational Meeting In McLean County Concerning the Notice of Intent to Construct a Livestock Management Facility submitted by Triple K Hog Farm 1-17
- e) Request Approval to Award the Bid for an Integrated Justice Information System Server – Information Services 18-21
- f) Request Approval of an Intergovernmental Agreement between the McLean County Regional Planning Commission and McLean County Government to Host Geographical Information Computers – Information Services 22-26
- g) Request Approval of an Application to Amend the Boundaries of the Bloomington/Normal/McLean County Enterprise Zone to Add/Delete Territory 27-33
- h) Request Approval of an Ordinance Amending “An Ordinance Describing and Designating an Area located partially within the City of Bloomington, The Town of Normal and Unincorporated McLean County as an Enterprise Zone” 34-110
- 2) Items to be Presented to the Board:
 - a) Information Services Status Report 111
 - b) General Report
 - c) Other

B. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval of a Preliminary Plan for the Indian Springs Subdivision Phase II which is Located in Cheneys Grove Township immediately West of 3700 East Road, immediately South of the Indian Springs Subdivision and approximately 1/3 mile North of 1000 North Road, File No. S-06-09

- b) General Report
- c) Other

C. Property Committee – Chairman Bostic

1) Items to be Presented for Committee Action:

- a) Request Approval of a Resolution of the McLean County Board Requesting the Public Building Commission of McLean County to Award the Contract for the Remodeling of the Third Floor of the Government Center, 115 East Washington Street, for Occupancy by the City of Bloomington Engineering Department – Facilities Management 112-115
- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Facilities Management Department 0041, Government Center Program 0115 – Facilities Management 116-117
- c) Request Approval of a Resolution of the McLean County Board Requesting the Public Building Commission of McLean County to Issue Tax-Exempt General Obligation Bonds and to Award a Contract for the Remodeling of the Law and Justice Center, 104 West Front Street, for Occupancy and use by County Offices and Departments – County Administrator’s Office 118-121

2) Items to be Presented to the Board:

- a) Request Approval to Award the Bid for a Tractor/Loader Lease Agreement to Cross Implement, Inc. – Parks and Recreation Department
- b) Request Approval of a Coffee Depot Lease for the Law and Justice Center – Facilities Management
- c) Request Approval of a SkyTel License Antenna Agreement for McLean County Health Department – Facilities Management
- d) General Report
- e) Other

D. Transportation Committee – Chairman Bass

1) Items to be Presented to the Board:

- a) Request Approval of a Resolution and Letting Results from May 30, 2006 County and Township Projects

- b) Request Approval of an Illinois Department of Transportation (IDOT) Letter of Intent for Interstate 55 (I-55) Interchanges
- c) Request Approval of a Resolution for Improvements – Bentown/Holder Road –(CH-25)
- d) Request Approval of Lexington/LeRoy Road – Sec. 04-00044-08-WR
 - (1) Federal Aid Agreement
 - (2) Resolution for Improvement
- e) Request Approval of Danvers/Carlock Road – Sec. 03-00148-02-AS – IDOT – Truck Access Route Program (TARP) Agreement and an Increase in Weight Limit to 80,000 pounds
- f) General Report
- g) Other

E. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of the McLean County Board amending the 2006 Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department
- 2) Items to be Presented to the Board:
 - a) Request Approval to Award the bid for a Microfilm Back-File Conversion Project with ACS, State and Local Solutions, Inc. – Recorder's Office
 - b) Request Approval of an Addendum to the End User Software License Agreement between Cott Systems, Inc. and McLean County for Backfile Import and Related Services – Recorder's Office
 - c) Request Approval of the Renewal of the End User Software License Agreement between. Cott Systems, Inc and McLean County to continue Software Assurance Services – Recorder's Office
 - d) Request Approval of a Resolution to Approve an Addendum to the Professional Service Agreement with Joseph E. Meyer, McLean County Delinquent Tax Agent – Treasurer's Office
 - e) Request Approval of a Resolution Authorizing the Nursing Home Administrator to Offer a Salary above the Starting Maximum Salary under the McLean County Personnel Ordinance – Nursing Home

- f) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office
- g) General Report
- h) Other

F. Justice Committee – Chairman Renner

1) Items to be Presented for Committee Action:

- a) Request Approval to Accept a Grant from the Illinois Criminal Justice Information Authority for a Juvenile Detention Training Scholarship Program – Interagency Agreement #503408 – Court Services 125-164
- b) Request Approval of a Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 165-170

2) Items to be Presented to the Board:

- a) Request Approval of an Ordinance of the McLean County Board Increasing, by \$5.00, the Cost In all Civil Cases to offset the cost of Establishing and Operating a Children’s Waiting Room at the Law and Justice Center – Circuit Court
- b) General Report
- c) Other

G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) General Report
- b) Other

2. Other Business and Communications

3. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

4. Adjournment

WILLIAM A. YODER


McLean County State's Attorney

Eric T. Ruud
First Assistant State's Attorney

Government Center
115 East Washington Street
Suite 401, P.O. Box 2400
Bloomington, Illinois 61702-2400
Telephone: (309) 888-5110
Fax: (309) 888-5111
E-mail: eric.ruud@mcleancountyil.gov

MEMO

TO: Chairman and Members of the Executive Committee

FROM: Eric T. Ruud 

RE: Consideration of Resolution Requesting an Informational Meeting
Directed to the Illinois Department of Agriculture

DATE: June 8, 2006

On April 25th, Triple K Hog Farm filed a Notice of Intent to Construct a Livestock Management Facility ("Notice") near Gridley. The Notice was filed with the Illinois Department of Agriculture ("Department"). Chairman Sweeney received a copy of that Notice by certified mail on May 30th. In accordance with the Livestock Management Facilities Act, 510 *ILCS* 77/1 et seq. as amended, the County Board **may**, at its discretion, request the Department to conduct an informational meeting. Such request must be made within 30 days of receiving the Notice.

If a petition is signed by 75 or more County residents who are registered to vote and is filed with the County Board within the 30 day review period, then the County Board is **required** to approve the request for an informational meeting.

Be advised if the Board desires to request that the Department hold an informational meeting, it must do so by Resolution at the County Board meeting scheduled for June 20th. A copy of a proposed Resolution requesting the informational meeting is enclosed for your consideration. Also enclosed are copies of the Notice and the statutory reference pertaining to the role of the County Board in this matter.

The merits of the proposed facility should not be discussed or debated at the Executive Committee meeting on June 13th or at the June 20th County Board meeting. County Board members, as well as interested members of the public, will be afforded an opportunity to present comments at the informational meeting conducted by a hearing officer of the Department. If the Request is approved, the informational meeting will be held in McLean County no later than 15 days thereafter at a time and location determined by the Department.

As soon as staff is informed of the date, time and location of the informational meeting being conducted by the Department, we will let you know. Thank you for your time and consideration. If you have any questions about this matter, please feel free to contact me.

Cc: John Zeunik

Enclosures

RESOLUTION OF THE McLEAN COUNTY BOARD
REQUESTING THAT THE ILLINOIS DEPARTMENT OF AGRICULTURE
CONDUCT AN INFORMATIONAL MEETING IN McLEAN COUNTY
CONCERNING THE NOTICE OF INTENT TO CONSTRUCT
A LIVESTOCK MANAGEMENT FACILITY
SUBMITTED BY TRIPLE K HOG FARM

WHEREAS, pursuant to 510 *ILCS* 77/12(a) of the Livestock Management Facilities Act, the Illinois Department of Agriculture (the "Department") has notified the Chairman of the McLean County Board that on April 25, 2006, the Department received notice of intent to construct a 1,324 animal unit capacity hog farm from Triple K Hog Farm, 17045 East 2850 North Road, Gridley, Illinois, and said notice was received by the Chairman of the McLean County Board on May 30, 2006; and,

WHEREAS, pursuant to the Livestock Management Facilities Act, within 30 days after receipt of the notice of intent to construct, the County Board may request that the Department conduct an informational meeting concerning the proposed construction; and,

WHEREAS, the Executive Committee of the County Board, at its regular meeting on Tuesday, June 13, 2006, recommended that the County Board request that the Department conduct an informational meeting concerning the proposed construction; and,

WHEREAS, the McLean County Board, at its regular meeting on Tuesday, June 20, 2006, formally approved a Resolution Requesting that the Illinois Department of Agriculture conduct an Informational Meeting in McLean County concerning the notice of intent to construct a 1,324 animal unit capacity hog farm submitted by Triple K Hog Farm, 17045 East 2850 North Road, Gridley, Illinois; now, therefore,

BE IT RESOLVED by the McLean County Board, now meeting in regular session, as follows:

- (1) Pursuant to 510 *ILCS* 77/12(a), the Livestock Management Facilities Act, the McLean County Board hereby formally requests that the Illinois Department of Agriculture conduct an Informational Meeting in McLean County concerning the notice of intent to construct a 1,324 animal unit capacity hog farm submitted by Triple K Hog Farm, 17045 East 2850 North Road, Gridley, Illinois to the Illinois Department of Agriculture.
- (2) The McLean County Board hereby further directs the County Administrator to forward a Certified Copy of this Resolution to the Illinois Department of Agriculture via Overnight Mail.
- (3) The McLean County Board hereby further directs the County Clerk to forward a certified copy of this Resolution to the County Administrator,

(2)

the First Civil Assistant State's Attorney, the Director of Building and Zoning and the County Engineer.

ADOPTED by the McLean County this 20th day of June, 2006.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board
McLean County, Illinois

Michael F. Sweeney, Chairman
McLean County Board



Illinois
Department of
Agriculture

Rod R. Blagojevich, Governor • Chuck Hartke, Director

Bureau of Environmental Programs

State Fairgrounds • P.O. Box 19281 • Springfield, IL 62794-9281 • 217/785-2427 (voice/TDD) • Fax 217/524-4882
Pesticide Misuse Hotline 1-800-641-3934 (voice/TDD)

May 25, 2006

Mr. Michael Sweeney
McLean County Board Chairman
County Administration
115 E Washington Street,
Rm 401, PO Box 2400
Bloomington, IL 61702-2400

rec'd 5-26-06

Dear Chairman Sweeney:

Pursuant to Section 12 of the Livestock Management Facilities Act (510 ILCS 77/12) [copy attached], the Department of Agriculture hereby submits to the McLean County Board a copy of the Notice of Intent to Construct a Livestock Management Facility form submitted by Triple K Hog Farm, (ID #: LF1130200000) [copy attached]. Pursuant to 510 ILCS 77/12, the county board may at its discretion request, within 30 days of receipt of this notice, that the Department conduct a public informational meeting concerning the proposed construction or modification of the facility. In addition, the statute requires that the Department provide public notice, in a newspaper of general circulation in the county, that the above-noted filing has been received by the Department and forwarded to you. Please be advised that pursuant to the Act, county residents may petition the county board to request that the Department conduct an informational meeting. A copy of the newspaper notice is attached. Please notify the Department of the McLean County Board's decision relative to the need for such informational meeting.

If requested, the Department is required to conduct the meeting within 15 days of receipt of the request. Please be advised that if the Department does not receive a response to this notification within the statutory 30-day period, the Department will assume that no informational meeting is requested.

If you have any questions or comments, please feel free to contact either Brad Beaver or me at 217/785-2427.

Sincerely,

ILLINOIS DEPARTMENT OF AGRICULTURE

Warren D. Goetsch, P.E.
Bureau Chief, Environmental Programs

Enclosure

cc: file
John M. Zeunik, County Administrator

LF113020 cbn1

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN by the Illinois Department of Agriculture (Department), pursuant to 510 ILCS 77/12(a) of the Livestock Management Facilities Act and Subparts C and D of 8 Ill. Adm. Code 900, that on May 23, 2006 the Department determined that the notice of intent to construct application for a 960 animal unit expansion to an existing 364 animal unit capacity swine facility from Mr. Russell Kuntz, Triple K Hog Farm was complete. The proposed facility expansion is to be located approximately four miles southwest of Gridley, IL. A copy of the notice of intent to construct form was forwarded to the McLean County Board on May 25, 2006. Within 30 days after receipt of the notice, the county board may request that the Department conduct an informational meeting concerning the proposed construction. In addition, within 30 days after receipt of the notice by the county board, county residents may petition the county board to request that the Department conduct an informational meeting. If 75 or more of the county residents, who are registered voters in the county, petition the county board, the county board shall request that the Department conduct an informational meeting. For more information regarding this notice, informational meetings or requirements of new livestock management or livestock waste handling facilities, please consult the Livestock Management Facilities Act (510 ILCS 77/1 *et seq.*) or call the Department at (217) 785-2427.

RECEIVED

Pursuant to the Livestock Management Facilities Act (510 ILCS 77/1 et seq.) (we), the undersigned, do hereby file with the Illinois Department of Agriculture a Notice of Intent to Construct a Livestock Management Facility or Livestock Waste Handling Facility as follows: 2009 APR 25 A 10:09

A) Legal description of the land on which the livestock facility will be constructed —

Quarter-Quarter	Quarter	Section	Township	Range	P.M.
<i>Example: NE</i>	<i>NW</i>	<i>19</i>	<i>12-North</i>	<i>3-West</i>	<i>3rd</i>
West 1/2	SW	24	26-North	2-East	3rd

County Name McLean

B) Name(s) and addresses of the facility and owner(s) or operator(s) of the facility —
(Please check the appropriate box to indicate the address for mailing correspondence.)

Facility Name Triple K Hog Farm

Facility Address 17045 E. 2850 N. Rd., Gridley, IL 61744
(Specify the actual facility address, if one exists.)

City, State, Zip Gridley, IL 61744

Telephone 309-527-5629 or 309-747-2420

Owner or Operator Name Russell Kuntz - Partner

Address 17045 E. 2850 N. Rd.

City, State, Zip Gridley, IL 61744

Telephone 309-527-5629

(ATTACH ADDITIONAL SHEETS IF NECESSARY)

C) Type and size of the facility and number of animal units —

Proposed facility is an entirely new facility

Proposed facility is an expansion of an existing facility

Expansion classifies facility as a "New Facility"

Expansion does not classify facility as a "New Facility"

IMPORTANT NOTICE: This state agency is requesting disclosure of information that is necessary to accomplish the statutory purpose as outlined under the Livestock Management Facilities Act (510 ILCS 77et seq.). Failure to provide this information shall prevent this form from being processed. This form has been approved by the State Forms Management Center. IL 406-1596 (1-02)

**** "New Facility"** - means a livestock management facility or a livestock waste handling facility the construction or expansion of which is commenced on or after May 21, 1996 (the effective date of the Livestock Management Facilities Act). Expanding a facility where the fixed capital cost of the new components constructed within a 2 year period does not exceed 50% of the fixed capital cost of a comparable entirely new facility shall not be deemed a new facility as used in the Livestock Management Facilities Act.

ANIMAL UNITS (based on the maximum design capacity of the facility):

(CHECK AND COMPLETE ALL THAT APPLY)

Number of Existing Animal Units (if applicable) = 364

Number of Proposed Additional Animal Units:

	# of Head	x	Animal Unit Factor	=	# of Animal Units
<input type="checkbox"/> Beef	_____	x	1.0	=	_____
<input type="checkbox"/> Milking dairy	_____	x	1.4	=	_____
<input type="checkbox"/> Dairy (young stock)	_____	x	0.6	=	_____
<input type="checkbox"/> Laying hens or broilers	_____	x	0.005	=	_____
<input type="checkbox"/> Laying hens or broilers (w/ continuous overflow watering)	_____	x	0.01	=	_____
<input type="checkbox"/> Laying hens or broilers(w/ liquid manure handling systems)	_____	x	0.03	=	_____
<input type="checkbox"/> Sheep	_____	x	0.1	=	_____
<input checked="" type="checkbox"/> Swine (>55lbs)	<u>2400</u>	x	0.4	=	<u>960</u>
<input type="checkbox"/> Swine (<55lbs)	_____	x	0.03	=	_____
<input type="checkbox"/> Turkeys	_____	x	0.02	=	_____
<input type="checkbox"/> Ducks	_____	x	0.02	=	_____
<input type="checkbox"/> Horses	_____	x	2.0	=	_____
<input type="checkbox"/> Other:	_____	x	_____	=	_____
Number of Proposed Additional Animal Units				=	<u>960</u>

Total Number of Animal Units = 1,324
 (existing + proposed additional)

C) Type and size of the facility and number of animal units (continued) —

TYPE OF PROPOSED LIVESTOCK MANAGEMENT FACILITY:

(CHECK ALL THAT APPLY)

- | | |
|---|--|
| <input type="checkbox"/> Breeding | <input type="checkbox"/> Gestation |
| <input type="checkbox"/> Farrowing | <input type="checkbox"/> Nursery |
| <input type="checkbox"/> Grower | <input checked="" type="checkbox"/> Finisher |
| <input type="checkbox"/> Freestall Barn | <input type="checkbox"/> Feed Lot / Yard |
| <input type="checkbox"/> Milking Parlor | <input type="checkbox"/> Other: _____ |

TYPE OF PROPOSED LIVESTOCK WASTE HANDLING FACILITY

(CHECK ALL THAT APPLY):

- Waste storage structure under building (pit storage structure)
- Above-ground waste storage structure
- In-ground waste storage structure
- Earthen lagoon
- Runoff holding pond
- Other: _____

** A construction plan of each waste handling structure with design specifications of the structure noted as prepared by or for the owner or operator must also be submitted to and approved by the Department prior to the commencement of construction.

EXISTING AND PROPOSED FACILITY SIZE:

(list the size of each building or structure, by facility type) (specify "proposed" or "existing")

Example: Farrowing building with concrete under building pit (proposed) - 40 feet x 80 feet x 8 feet deep
 Finishing building with shallow pit to a lagoon (existing) - 300' x 100' x 2' deep
 Earthen Lagoon (existing) - 400 feet x 360 feet x 10 feet deep

(Existing) - Nursery building with pit under building.
 (40' x 105' x 6' deep)

(Proposed) - Finishing building with pit under building.
 (102' x 192' x 8' deep)

- D) Names and addresses of the owners, including local, State and federal governments, of the property located within the setback area (both the residence and populated area setback areas) — ** Applicable only to facilities which meet the definition of a "new facility"

(LIST HERE AND/OR ATTACH ADDITIONAL SHEETS AS NECESSARY)

Doris A. Reeves
3043 186th St.
Lansing, IL 60438

John Sutton &
Carol E. Sutton
17444 E. 2850 N. Rd.
Gridley, IL 61744

David W. Neisler
16838 E. 2850 N. Rd.
Gridley, IL 61744

Mary Williams
28055 N. 1650 E. Rd.
Gridley, IL 61744

Tim Vercler
18689 Kappa Rd.
Lexington, IL 61753

Lawrence E. Patton Trust
% Jeff Lee
402 N. Hershey Rd.
Bloomington, IL 61701

Dorothy D. Warloe
% Chad Hoke
Soy Capitol
P.O. Box 1607
Bloomington, IL 61702

Henry & Cindy Gleisberg
121 McDonald Circle
Yorktown, VA 23693

- E) Distance to the nearest town, residence, occupied residence, non-farm business, and common place of assembly —

Town	<u>Gridley, IL</u> (name)	<u>4</u> feet ^{miles}
Residence	<u>David Neisler</u> (name)	<u>1370'</u> feet
Occupied residence	<u>David Neisler</u> (name)	<u>1370'</u> feet
Non-Farm business	<u>Fabral</u> (name)	<u>2</u> feet ^{miles}
Common place of assembly	<u>Fabral</u> (name)	<u>2</u> feet ^{miles}

- F) Map or sketch showing the proposed facility and setbacks —
(CHECK ALL THAT APPLY)

All Facilities

Plat Map, Topographic Map or sketch attached.

Locations of *all* residences, populated areas, non-farm businesses and common places of assembly within or near the setback boundaries have been clearly identified on the map or sketch.

"New Facilities"

Setback distances (both residence and populated area setback distances) have been clearly identified on the map or sketch or in the case of an existing facility, the distances between the proposed construction and the existing facility as well as the distance to nearest residences has been identified.

"Expansion Facilities"

Plot plan depicting all existing and proposed structures. Plot plan also indicates: the distance from the proposed structure(s) to the existing structure(s), the distance from proposed structure(s) to the owner/operator's residence (if on site), the distance from the proposed structure(s) to the nearest non-owned residence.

- G) A statement identifying whether a request for decrease in setbacks, pursuant to (510 ILCS 77/35 (g)), has been sought and whether the request has been granted or denied —
(CHECK ALL THAT APPLY)

No request for a setback decrease has been sought.

A request(s) for a setback decrease is being submitted to the Illinois Department of Agriculture.

Waiver(s) attached

Waiver(s) not attached

- A request for a setback decrease has been submitted to the Illinois Department of Agriculture and no action relative to its acceptance or denial has been received.
- A request for a setback decrease has been submitted to the Illinois Department of Agriculture and has been granted by the Department.

H) Property owner notification

Within 10 calendar days after receipt of the Department's acknowledgment of setback compliance, owners or operators of "new" livestock management or "new" livestock waste handling facilities **not subject to the public informational meeting process** are required to mail by certified mail, return receipt requested, a copy of the complete notice of intent to construct to the owners of the property located within the setback areas.

Within 10 calendar days after receipt of the Department's notification that all information concerning the notice of intent to construct is complete, owners or operators of "new" livestock management or "new" livestock waste handling facilities **subject to the public informational meeting process** are required to mail by certified mail, return receipt requested, a copy of the complete notice of intent to construct to the owners of the property located within the setback areas.

Sincerely,

Russell Kuntz

Authorized Agent (PRINTED)

Russell Kuntz

Signature of Authorized Agent

4-21-06

Date

Partner

Title

Questions relative to the filing of Notices of Intent to Construct may be directed to the Illinois Department of Agriculture at 217/785-2427 (Voice/TDD).

Completed forms and all documentation should be submitted to:

Livestock Waste Program, Illinois Department of Agriculture, Bureau of Environmental Programs, P.O. Box 19281, Springfield, Illinois 62794-9281

1/2 mile setback

1/4 mile setback

Proposed Facility

Existing Facility

200'

402'

Russell Kuntz (Owner)

1370'

1896'

John & Carol Sutton

David Neisler

Myers Crop Center, Guimery
 Phone 309-747-2233 Fax 309-747-2052

T.26N.-R.2E. EAST PART GRIDLEY

T.26N.-R.3E.

<p>3200N 3100N</p> <p>WOODFORD COUNTY</p> <p>Amstrong Farms, Inc. 111.01 Elaine Kelsey 100.73 William G. Schaefer 112.94 Rita J. Schaefer 40 Julie Kohlbasch 40 Iona Davis 80 Duane A. Kingdon 80.75 Beth K. Forke 80 John H. Tamman 80 Don Meyer 47.89 W.C.W. Holdings, Inc. 77.9 Earle L. Ehresman 199.12 Helen Hofer, Tr. 80 David L. Meiss 72.28 David Meiss 73.88 Floyd Meiss 151.32 Beverly Miller 80 John & Mable Stautler 70 Nancy Philip 40 John & Nancy Philip 40 Edna Hoobler 80.19 John & Nancy Kohlbasse 37.89 John Stautler 80 Mironk Farms, Inc. 207 W.C.W. Holdings, Inc. 207 Earl L. Ehresman 199.12 David L. Meiss 72.28 David Meiss 73.88 Floyd Meiss 151.32 Beverly Miller 80 John & Mable Stautler 70 Nancy Philip 40 John & Nancy Philip 40 Edna Hoobler 80.19 John & Nancy Kohlbasse 37.89 John Stautler 80 Mironk Farms, Inc. 207 W.C.W. Holdings, Inc. 207</p>	<p>2900N 2800N</p> <p>WOODFORD COUNTY</p> <p>Amstrong Farms, Inc. 111.01 Elaine Kelsey 100.73 William G. Schaefer 112.94 Rita J. Schaefer 40 Julie Kohlbasch 40 Iona Davis 80 Duane A. Kingdon 80.75 Beth K. Forke 80 John H. Tamman 80 Don Meyer 47.89 W.C.W. Holdings, Inc. 77.9 Earle L. Ehresman 199.12 Helen Hofer, Tr. 80 David L. Meiss 72.28 David Meiss 73.88 Floyd Meiss 151.32 Beverly Miller 80 John & Mable Stautler 70 Nancy Philip 40 John & Nancy Philip 40 Edna Hoobler 80.19 John & Nancy Kohlbasse 37.89 John Stautler 80 Mironk Farms, Inc. 207 W.C.W. Holdings, Inc. 207 Earl L. Ehresman 199.12 David L. Meiss 72.28 David Meiss 73.88 Floyd Meiss 151.32 Beverly Miller 80 John & Mable Stautler 70 Nancy Philip 40 John & Nancy Philip 40 Edna Hoobler 80.19 John & Nancy Kohlbasse 37.89 John Stautler 80 Mironk Farms, Inc. 207 W.C.W. Holdings, Inc. 207</p>	<p>1800E 1700E</p> <p>WOODFORD COUNTY</p> <p>Amstrong Farms, Inc. 111.01 Elaine Kelsey 100.73 William G. Schaefer 112.94 Rita J. Schaefer 40 Julie Kohlbasch 40 Iona Davis 80 Duane A. Kingdon 80.75 Beth K. Forke 80 John H. Tamman 80 Don Meyer 47.89 W.C.W. Holdings, Inc. 77.9 Earle L. Ehresman 199.12 Helen Hofer, Tr. 80 David L. Meiss 72.28 David Meiss 73.88 Floyd Meiss 151.32 Beverly Miller 80 John & Mable Stautler 70 Nancy Philip 40 John & Nancy Philip 40 Edna Hoobler 80.19 John & Nancy Kohlbasse 37.89 John Stautler 80 Mironk Farms, Inc. 207 W.C.W. Holdings, Inc. 207 Earl L. Ehresman 199.12 David L. Meiss 72.28 David Meiss 73.88 Floyd Meiss 151.32 Beverly Miller 80 John & Mable Stautler 70 Nancy Philip 40 John & Nancy Philip 40 Edna Hoobler 80.19 John & Nancy Kohlbasse 37.89 John Stautler 80 Mironk Farms, Inc. 207 W.C.W. Holdings, Inc. 207</p>	<p>1600E 1500E</p> <p>WOODFORD COUNTY</p> <p>Amstrong Farms, Inc. 111.01 Elaine Kelsey 100.73 William G. Schaefer 112.94 Rita J. Schaefer 40 Julie Kohlbasch 40 Iona Davis 80 Duane A. Kingdon 80.75 Beth K. Forke 80 John H. Tamman 80 Don Meyer 47.89 W.C.W. Holdings, Inc. 77.9 Earle L. Ehresman 199.12 Helen Hofer, Tr. 80 David L. Meiss 72.28 David Meiss 73.88 Floyd Meiss 151.32 Beverly Miller 80 John & Mable Stautler 70 Nancy Philip 40 John & Nancy Philip 40 Edna Hoobler 80.19 John & Nancy Kohlbasse 37.89 John Stautler 80 Mironk Farms, Inc. 207 W.C.W. Holdings, Inc. 207 Earl L. Ehresman 199.12 David L. Meiss 72.28 David Meiss 73.88 Floyd Meiss 151.32 Beverly Miller 80 John & Mable Stautler 70 Nancy Philip 40 John & Nancy Philip 40 Edna Hoobler 80.19 John & Nancy Kohlbasse 37.89 John Stautler 80 Mironk Farms, Inc. 207 W.C.W. Holdings, Inc. 207</p>
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 SEE PAGE 50

ATTN: Brad Beaver
Triple R Hog Farm

South

1/2 mile setback

1/4 mile setback

Proposed Facility

Existing Facility

Russell Kuntz (Owner)

David Neisler

2 mile Fabval

John + Carol Sutton

4 mile

Grid 16 IL

ENCLOSURE
MAY 14 2006
East of Rock Hill
Investment Manager - Rogers

CHAPTER 510. ANIMALS
LIVESTOCK MANAGEMENT FACILITIES ACT

§ 510 ILCS 77/12. Public informational meeting; lagoons and non-lagoon structures

Sec. 12. Public informational meeting; lagoons and non-lagoon structures. (a) Beginning on the effective date of this amendatory Act of 1999, within 7 days after receiving a form giving notice of intent to construct (i) a new livestock management facility or livestock waste handling facility serving 1,000 or more animal units that does not propose to utilize a lagoon or (ii) a livestock waste management facility or livestock waste handling facility that does propose to utilize a lagoon, the Department shall send a copy of the notice form to the county board of the county in which the facility is to be located and shall publish a public notice in a newspaper of general circulation within the county. After receiving a copy of the notice form from the Department, the county board may, at its discretion and within 30 days after receipt of the notice, request that the Department conduct an informational meeting concerning the proposed construction that is subject to this Section. In addition, during the county's 30-day review period, county residents may petition the county board of the county where the proposed new facility will be located to request that the Department conduct an informational meeting. When petitioned by 75 or more of the county's residents who are registered voters, the county board shall request that the Department conduct an informational meeting. If the county board requests that the Department conduct the informational meeting, the Department shall conduct the informational meeting within 15 days of the county board's request. If the Department conducts such a meeting, it shall cause notice of the meeting to be published in a newspaper of general circulation in the county and in the State newspaper and shall send a copy of the notice to the County Board. Upon receipt of the notice, the County Board shall post the notice on the public informational board at the county courthouse at least 10 days before the meeting. The owner or operator who submitted the notice of intent to construct to the Department shall appear at the meeting. At the meeting, the Department shall afford members of the public an opportunity to ask questions and present oral or written comments concerning the proposed construction.

(b) The county board shall submit at the informational meeting or within 30 days following the meeting an advisory, non-binding recommendation to the Department about the proposed new facility's construction in accordance with the applicable requirements of this Act. The advisory, non-binding recommendation shall contain at a minimum:

(1) a statement of whether the proposed facility achieves or fails to achieve each of the 8 siting criteria as outlined in subsection (d); and

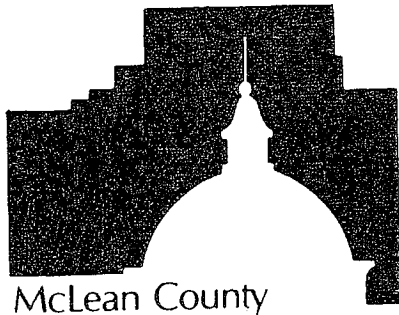
(2) a statement of the information and criteria used by the county board in determining that the proposed facility met or failed to meet any of the criteria described in subsection (d).

(c) When the county board requests an informational meeting, construction shall not begin until after the informational meeting has been held, the Department has reviewed the county board's recommendation and replied to the recommendation indicating if the proposed new livestock management facility or the new livestock waste handling facility is or will be in compliance with the requirements of the Act,

and the owner, operator, or certified manager and operator has received the Department's notice that the setbacks and all applicable requirements of this Act have been met.

(d) At the informational meeting for the proposed facility, the Department of Agriculture shall receive evidence by testimony or otherwise on the following subjects:

- (1) Whether registration and livestock waste management plan certification requirements, if required, are met by the notice of intent to construct.
- (2) Whether the design, location, or proposed operation will protect the environment by being consistent with this Act.
- (3) Whether the location minimizes any incompatibility with the surrounding area's character by being located in any area zoned for agriculture where the county has zoning or where the county is not zoned, the setback requirements established by this Act are complied with.
- (4) Whether the facility is located within a 100-year floodplain or an otherwise environmentally sensitive area (defined as an area of karst area or with aquifer material within 5 feet of the bottom of the livestock waste handling facility) and whether construction standards set forth in the notice of intent to construct are consistent with the goal of protecting the safety of the area.
- (5) Whether the owner or operator has submitted plans for operation that minimize the likelihood of any environmental damage to the surrounding area from spills, runoff, and leaching.
- (6) Whether odor control plans are reasonable and incorporate reasonable or innovative odor reduction technologies given the current state of such technologies.
- (7) Whether traffic patterns minimize the effect on existing traffic flows.
- (8) Whether construction or modification of a new facility is consistent with existing community growth, tourism, recreation, or economic development or with specific projects involving community growth, tourism, recreation, or economic development that have been identified by government action for development or operation within one year through compliance with applicable zoning and setback requirements for populated areas as established by this Act.



INFORMATION SERVICES

(309) 888-5100 FAX (309) 888-5124

115 E. Washington, Room 202 P.O. Box 2400 Bloomington, Illinois 61702-2400

Request for Approval to Purchase Integrated Justice Server

To the Honorable Members of the Executive Committee and the McLean County Board:

Information Services respectfully request that the purchase of a new production server be awarded to Levi, Ray & Shoup (LRS). The machine offered by Levi, Ray & Shoup is the latest RS/6000 (or IBM pseries) currently available.

Although all bid procedures were followed, including publication in the Pantagraph (Sunday paper), only one bid was received by Information Services. Monies for this purchase have been budgeted in the FY 2006 budget.

The bid was placed as four separate items.

Item #1 represents the actual machine, Item #2 represents the Software Subscription (Operating System), Item #3 represents the cost of software support, and Item #4 represents the cost of on-site hardware support.

Prices received are as follows:

Description	LRS
Item 1	62,186.22
Item 2	1,161.49
Item 3	7,892.89
Item 4	2,283.52
Totals	\$73,524.12

LRS has proved themselves a responsible and responsive bidder for McLean County Information Services in the past. The exceptions they noted are attached, and Information Services has no objections to these exceptions.

I welcome any questions or comment you may have.

Respectfully submitted,

Craig Nelson
Director, McLean County Information Services

Summary Sheets

Instructions:

Fill out this form only for the Items that are being bid. Fully explain any exceptions on separate pages and attach to this summary sheet. All items and conditions are assumed to be included as part of the bid unless expressly differentiated in your exception pages.

Please attach product specification for all hardware items, if available. Reference Item number on each attachment for ease of identification and clarification.

The inclusion of a list of the materials used to meet each Item's specifications would be expected and beneficial in the evaluation of this **Bid**.

Item	Description	Cost	Exception (Y/N)
01	Production Server	69,186.22	See Attached Next Page
02	Software Subscription	1,161.49	See Attached Next Page
03	Telephone/Internet Support (3 Years)	7,892.89	See Attached Next Page
04	On-site Support (3 years)	2,283.52	See Attached Next Page

Pricing Valid Through 07-15-06.

EXCEPTIONS TO BID
CONTRACT TERMS AND CONDITIONS

Levi, Ray & Shoup, Inc. (Vendor) agrees with the McLean County (Owner), Integrated Justice Server RFB contract terms and conditions (Contract) with the following exceptions to bid:

4.5.1 4.5.2 4.5.3	Replace Sections 4.5.1, 4.5.2 and 4.5.3 with the following: "The Vendor agrees to assume all risk of loss and to indemnify and hold the Owner, its officers, agents and employees, harmless from and against any and all liabilities, demands, claims, suits, losses, damages, causes of action, fines or judgments, including costs, attorneys' and witnesses' fees, and expenses incident thereto, resulting from the negligence or misconduct of Vendor, its employees, agents or subcontractors in the performance of this contract resulting in: bodily injuries to persons (including death); loss of, damage to, or destruction of real and/or tangible personal property (including property of the Owner). Vendor shall assume risk of loss until delivery to the Owner's facility. Vendor shall do nothing to prejudice the Owner's right to recover against third parties for any loss, destruction or damage to Owner property, and shall at the Owner's request and expense furnish to the Owner reasonable assistance and cooperation, including assistance in the prosecution of suit and the execution of instruments of assignment in favor of the Owner in obtaining recovery."
4.8.1 4.8.2 4.13.3 7.0 7.1 7.2	Replace Sections 4.8.1, 4.8.2, 4.13.3, 7.0, 7.1 and 7.2 with the following: "Vendor is providing services hereunder in a workman-like manner using reasonable care and skill. Vendor is not the manufacturer of the products and makes no warranties or certifications whatsoever concerning them. However, the manufacturer may provide warranties directly to the Owner. VENDOR IS PROVIDING PRODUCTS HEREUNDER STRICTLY ON AN "AS IS" BASIS AND VENDOR MAKES NO OTHER WARRANTY, EXPRESS OR IMPLIED, REGARDING PRODUCTS OR SERVICES INCLUDING ANY WARRANTY AGAINST INFRINGEMENT OR OF MERCHANTABILITY, ACCURACY OR FITNESS FOR A PARTICULAR PURPOSE. "
7.3	Delete Section 7.3—Any agreement as to replacement parts shall be made directly between the manufacturer and Owner.
7.4	Delete Section 7.4—Any issue as to warranty costs and costs associated with warranty replacement shipments shall be addressed directly by the manufacturer and Owner.
7.7	Add the following as Section 7.7: " VENDOR'S TOTAL LIABILITY FOR DAMAGES UNDER THIS CONTRACT, REGARDLESS OF THE FORM OF ACTION OR THEORY OF LIABILITY (INCLUDING CONTRACT, TORT, OR WARRANTY), SHALL BE LIMITED TO THE AMOUNT OF COMPENSATION ACTUALLY PAID TO THE VENDOR BY THE OWNER UNDER THE CONTRACT. IN NO EVENT SHALL VENDOR BE LIABLE FOR ANY INCIDENTAL, CONSEQUENTIAL, SPECIAL, PUNITIVE OR INDIRECT DAMAGES OR DAMAGES FOR ECONOMIC LOSS OF ANY KIND (INCLUDING WITHOUT LIMITATION, LOSS OF FEDERAL FUNDING, LOSS OF DATA, LOSS OF USE) THAT MIGHT OCCUR AS A RESULT OF THE PERFORMANCE OR BREACH OF THIS CONTRACT OR IN ANY WAY ARISES OUT OF OR IN CONNECTION WITH THIS CONTRACT. "

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LINE ITEM 2 ON PAGE 28 (SUMMARY SHEET) IS REQUIRE WITH LINE ITEM 1.

Pantagraph Publishing

The Pantagraph
 301 WEST WASHINGTON ST. P.O. BOX 2907
 BLOOMINGTON, ILLINOIS 61702-2907
 PHONE 309-829-9000

McLean Co Admnsitration
 PO Box 2400
 115 E. Washington Rm 404
 Bloomington, IL 617022400

Certificate of Publication

ACCOUNT #	1003078	DESCRIPTION	REQUEST FOR BIDS Project: Computer Equip
AD #	0000618623	SIZE	59.00 li
INVOICE DATE	5/7/2006	TIMES	2
AMOUNT DUE	\$ 140.11	DATES APPEARED	5/7/2006

Paste Tear Sheet Here

The Pantagraph Publishing Co. hereby certifies that it is now and has been for more than one year continuously, d/b/a **The Pantagraph**, a daily secular newspaper of general circulation in said County, printed and published in the City, County and State aforesaid, and further certifies that said newspaper has been continuously published at regular intervals of more than once each week with more than a minimum of fifty issues per year for more than one year prior to the first publication of the notice, and further certifies that **The Pantagraph** is a newspaper as defined by the Statutes of the State of Illinois in such cases made and provided, and further hereby certifies that a notice of which the annexed notice is a true copy, has been regularly published in said paper.

IN WITNESS WHEREOF, THE SAID PANTAGRAPH PUBLISHING CO. d/b/a **The Pantagraph** has caused its name to be hereunto signed by its Publisher, Financial Director, Accounting Manager on this 7th day of May, 2006

By _____

STATE OF ILLINOIS,
 COUNTY OF MCLEAN
 CITY OF BLOOMINGTON

} SS:

Sworn to and subscribed before me
 this ____ day of _____, 2006

The costs of advertising and proof,
 has been paid.

\$ 140.11

By _____

REQUEST FOR BIDS
 Project: Computer Equipment, 001 (Production Server)
 The County of McLean, a body corporate and politic, will accept sealed bids from qualified vendors, suppliers and manufacturers of computer equipment and supporting services, for a production server running an AIX operating system, its associated peripherals and supporting software that will serve numerous County Departments. Experience in selling and/or servicing this type of equipment is required.
 Deadline for the receipt of all bids is 1:00 P.M. (CST) on Friday, June 2, 2006, at which time all proposals received prior to the expiration date and time for the receipt of bids will be publicly opened and read aloud in Room 404, Government Center, 115 E. Washington Street, Bloomington, Illinois. Instructions for submitting a bid are contained in the bid packet.
 Instructions for submitting a bid are contained in the bid packet, which can be downloaded from: www.mcleancountyl.gov/sevrrfb. In accordance with Illinois Law regarding the award of bids, McLean County reserves the right to accept or reject any or all bids for any reason, and to award this project to a single firm or to multiple firms as deemed most beneficial to the interests of McLean County, after all references and prior experience have been reviewed. Bids must be valid for a period of one hundred and twenty (120) days from the date of expiration for their receipt.
 Craig Nelson - Director,
 Information Services,
 McLean County



INFORMATION SERVICES

(309) 888-5100 FAX (309) 888-5124

115 E. Washington, Room 202 P.O. Box 2400

Bloomington, Illinois 61702-2400

**Request for Approval
Of Intergovernmental Agreement with
The Regional Planning Commission**

To the Honorable Members of the Executive Committee:

Information Services is requesting approval of an intergovernmental agreement governing the use of County facilities by the Regional Planning Commission for the purpose of hosting an internet website server.

The agreement is a no-cost agreement on the part of the County and will aid Regional Planning in sponsoring their own website which will provide GIS capabilities to the general public.

Information Services respectfully requests the approval of the attached intergovernmental agreement.

I'll be happy to answer any questions you may have.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Craig Nelson", with a long horizontal flourish extending to the right.

Craig Nelson
Director, Information Services.

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE McLEAN COUNTY REGIONAL PLANNING COMMISSION
AND McLEAN COUNTY GOVERNMENT
TO HOST GEOGRAPHICAL INFORMATION COMPUTERS**

Article I: Local Governments

The local governments which are parties to this agreement are the McLean County Regional Planning Commission, hereafter referred to as the COMMISSION, and the McLean County Government, hereafter referred to as the COUNTY.

Article II: Purpose of the Agreement

The purpose of this agreement is to set forth the terms and conditions by which the COMMISSION may make use of certain technological facilities and computer networking resources of the COUNTY, in order that the COMMISSION may make certain Geographical Information System (GIS) services and products available over the internet.

Article III: Responsibilities of the COMMISSION

Be responsible for the cost, installation, and maintenance of the COMMISSION'S computer hardware within the COUNTY'S facility.

Be responsible for the cost of installation and maintenance of all software updates. This includes updating versions of the operating system, anti-virus software and patches released by the operating system vendor needed for security.

Be responsible for configuring the COMMISSION's computer(s) with anti-virus protection. Approved products include McAfee products and Symantec Norton products. Any other anti-viral solution must be agreed to in writing by both the COUNTY and the COMMISSION prior to implementation. Definition files for any installed product must be updated to the newest definition files within 48 hours of release.

Be responsible for configuring the COMMISSION's computer(s) to receive and apply security patches released by the operating system vendor. All patches of this nature must be applied within 30 days of release.

Be responsible for the installation and configuration of an intrusion prevention system (IPS) to assist in securing the COMMISSION's computer(s).

Be responsible for granting the COUNTY access to the COMMISSION'S IPS in order for the COUNTY to assist in updating and maintaining the IPS.

Be responsible for expenses incurred in upgrading the bandwidth of the COUNTY where that need for upgraded bandwidth is clearly caused by additional network traffic brought on by the COMMISSION'S website and/or equipment.

Be responsible for appointing a single point-of-contact with whom the COUNTY will liaison concerning this agreement.

Article IV: Responsibilities of the COUNTY

Provide access to the COUNTY facility housing the COMMISSION's computer(s) on a Monday-Friday, 8:00 a.m.- 4:30 p.m. basis.

Allow the COMMISSION to connect up to five (5) of its computer(s) to the COUNTY's network with the following provisions:

The computer(s) are connected in order to provide the public with internet access to GIS products and services.

The COMMISSION has configured the computer(s) according to its responsibilities described in Article III above.

Article VI: Agreements

The COUNTY and the COMMISSION Agree to the following:

The COUNTY will provide the following levels of service on a best efforts basis:

The COUNTY network will be available at a 95% level, 7 days per week, 24 hours per day.

Catastrophes such as hardware failure and/or loss of power beyond the capacity of the universal power supply can and will occur.

The COUNTY reserves the right to audit the COMMISSION's equipment for compliance and to notify the COMMISSION of areas that are deemed non-compliant.

No liability will be attributed to the COUNTY for not meeting the above service levels unless failure of system is caused by negligent acts or omissions of the COUNTY or failure on the part of the COUNTY to properly maintain those components of the system under its obligation to maintain. If the COUNTY or its employees are negligent, then damages recoverable by the COMMISSION will be limited to actual damages incurred. The COUNTY shall, upon request, provide the COMMISSION with evidence of general liability insurance coverage in the minimum amount of \$1 million per occurrence.

No liability will be attributed to the COMMISSION for not meeting its obligations hereunder unless failure is caused by negligent acts or omissions of the COMMISSION or the failure of the COMMISSION to properly maintain those components of the system under its obligation to maintain. If the COMMISSION or its employees are negligent, then damages recoverable by the COUNTY will be limited to actual damages incurred. The COMMISSION shall, upon request, provide the COUNTY with evidence of general liability insurance coverage in the minimum amount of \$1 million per occurrence.

This Intergovernmental Agreement shall be binding upon both parties until and unless amended by agreement of the parties, provided, however, that the COUNTY may unilaterally terminate this Agreement with 60 days notice and the COMMISSION may unilaterally terminate this Agreement with 60 days notice.

The COUNTY may waive the 60 days notice and terminate immediately if it deems that its own network resources are placed at an immediate and unacceptable risk by continuing in the agreement. The COUNTY's judgment in this is final and without remedy.

This Intergovernmental Agreement is subject to the approval of the COMMISSION and the COUNTY before it becomes effective.

This Intergovernmental Agreement is severable, and the validity or unenforceability of any provision of the Agreement, or any part hereof, shall not render the remainder of this Agreement invalid or unenforceable.

This Intergovernmental Agreement shall continue in full force and effect commencing upon the date the last party to this Agreement has signed until such time as it may be amended or revised by the same action that caused its adoption, or terminated as provided above.

This agreement shall not supersede nor replace any other intergovernmental agreement already in force between the COUNTY and the COMMISSION. In case of conflict or discrepancy, this agreement shall yield to any prior agreement already in place.

The COMMISSION and the COUNTY hereto agree that the foregoing constitutes all of the Agreement and in witness whereof, the parties have affixed their respective signatures and certifications on the dates indicated below.

For the Regional Planning COMMISSION

For McLean COUNTY:

Donald Fernandes, Chairman
Regional Planning COMMISSION

Michael F. Sweeney, Chairman
McLean COUNTY Board

ATTEST:

Peggy Ann Milton,
Clerk of the McLean COUNTY Board,
McLean COUNTY, Illinois

Illinois Enterprise Zone Program

Application to Amend Boundaries of the
Bloomington/Normal/McLean County
Enterprise Zone to Add/Delete Territory

Submitted by:

City of Bloomington
Town of Normal
County of McLean

June 5, 2006 Draft

**ILLINOIS ENTERPRISE ZONE PROGRAM
APPLICATION TO ADD TERRITORY
OPTION 1**

Complete "APPLICATION TO ADD TERRITORY - OPTION 1" if you intend to qualify the proposed addition as an area that provides an immediate (2 years or less) substantial utility or benefit to the established zone and/or its residents or businesses by: creating or retaining specific jobs; or removing or correcting an impediment to economic development which exists in the established zone; or, stimulating neighborhood residential or commercial revitalization.

PART A: LEGAL APPLICANT

Type of Application: Single _____ Joint X _____
(If Joint Application, provide information for each applicant.)

Name of Jurisdiction **City of Bloomington**
Street/P.O. Box **109 East Olive Street** Zip Code **61701**
City **Bloomington** County **McLean**
Chief Elected Official **Steve Stockton, Mayor**
Zone Administrator **Martin K. Vanags** Phone **(309) 661-6332**
Type of Applicant: City _____ X _____ County _____

Name of Jurisdiction **Town of Normal**
Street/P.O. Box **100 East Phoenix Avenue/P.O. Box 509** Zip Code **61761**
City **Normal** County **McLean**
Chief Elected Official **Chris Koos, Mayor**
Zone Administrator **Martin K. Vanags** Phone **(309) 661-6332**
Type of Applicant: City _____ X _____ County _____

Name of Jurisdiction **County of McLean**
Street/P.O. Box **104 West Front Street** Zip Code **61701**
City **Bloomington** County **McLean**
Chief Elected Official **Michael F. Sweeney, County Board Chairman**
Zone Administrator **Martin K. Vanags** Phone **(309) 661-6332**
Type of Applicant: City _____ County _____ X _____

Note: Submit one application that includes an original ordinance(s), intergovernmental agreement and taxing district resolutions plus 2 certified copies of the ordinances, intergovernmental agreement and taxing district resolutions. All attachments must be 8-1/2" x 11", excluding maps. The format of this application may be reproduced and completed in an expanded form provided the final application is presented in bound form or loose leaf notebook. All pages must be numbered in sequence and attachments labeled.

PART B: DESCRIPTIVE INFORMATION

1. Total area of the existing enterprise zone: 12.14 Square Miles
2. Area of the proposed addition: Acres 125 Square Miles 0.2
Area of the proposed deletion: Acres 139 Square Miles 0.22
Total net change in area: Acres -14 Square Miles -0.02
3. Population of the proposed addition: 0
4. Is the proposed addition contiguous with the enterprise zone:
Yes X No

PART C. PURPOSE OF AMENDMENT

Explain why the amendment is being requested.

The amendment is being requested to amend the boundaries of the existing Bloomington/Normal/McLean County Enterprise Zone approved by the Illinois Department of Commerce and Economic Opportunity ("DCEO") on December 28, 2005, with respect to the Twin Groves Wind Farm (the "Twin Groves Project", formerly the Arrowsmith Project) being developed by Horizon Wind Energy, LLC ("Horizon"). The application related to the Enterprise Zone boundary expansion for the Twin Groves Project and DCEO's approval letter related to the same are attached hereto at Tab 2.

Since DCEO's approval on December 28, 2005, Horizon has requested that the Bloomington/Normal/McLean County Enterprise Zone be amended as follows in relation to the Project:

- a. To add territory to the Bloomington/Normal/McLean County Enterprise Zone to accommodate two wind turbines that Horizon is required to relocate because the Federal Aviation Administration determined that the current locations of the wind turbines interfere with microwave beam paths.
- b. To add territory to the Bloomington/Normal/McLean County Enterprise Zone to reflect the correct location of a transmission line related to the Project. The transmission line is included in the previously-approved Bloomington/Normal/McLean County Enterprise Zone legal description at a different location. This portion of the Bloomington/Normal/McLean County Enterprise Zone legal description would be deleted as part of this amendment.

The net effect of these actions (i.e., adding territory to accommodate the movement of the two wind turbines, adding territory to reflect the correct location of the transmission line and deleting territory related to the current legal description of the transmission line) is that the

Bloomington/Normal/McLean County Enterprise Zone would be reduced by 14 acres (0.02 of a square mile).

The general purposes behind the Twin Groves Project are the same as described in the application that was previously approved by DCEO on December 28, 2005. The Twin Groves Project presents an economic opportunity that will bring new investments and job opportunities to the area. The Twin Groves Project contemplates the construction of a wind powered electrical generation facility located in unincorporated McLean County near the municipalities of Ellsworth, Arrowsmith and Saybrook.

The Twin Groves Project will inject an important economic stimulus to the surrounding area, including the City of Bloomington, the Town of Normal and McLean County. The Twin Groves Project involves a substantial investment of approximately \$600 million and will result in the creation of approximately 225 to 245 full-time and equivalent full-time jobs, consisting of approximately 90-100 equivalent full-time jobs during each of two phases of construction and up to 45 ongoing full-time operation and maintenance jobs.

PART D. ELIGIBILITY CRITERION

- 1. Describe and document the specific development commitment (s) that will occur within the two year period following the proposed boundary change. Such information must include: project scope; estimated cost of the project; timeline for completing project milestones; project start and completion dates; construction plans or schematics; construction permit data; and, evidence of financial commitment from financial institutions and/or local, state or federal government. Indicate the name of the business(es), the Federal Employers' Identification Number (FEIN) for each project, the Illinois Business Tax (IBT) Number for each project, the address(es) of the proposed project(s), a contact person for each project, the product or service provided and current employment. Project documentation is to be provided or certified by the business(es) involved.***

Information responding to this question as it relates to the Twin Groves Project being developed by Horizon was included under Part D of the Application to Add Territory to the Bloomington/Normal/McLean County Enterprise Zone, which was approved by DCEO on December 28, 2005, which application is incorporated herein by reference and attached hereto at Tab 2.

- 2. Describe how, and the extent to which, the above described project impacts at least one of the following: a) job creation or retention; b) removal or correction of an impediment to economic development that exists in the established zone (describe the obstacle to economic activity and indicate the cause, nature, extent and how the obstacle is impacting economic development); or c) stimulation of neighborhood residential or commercial revitalization.***

Information responding to this question as it relates to the Twin Groves Project being developed by Horizon was included under Part D of the Application to Add Territory to the Bloomington/Normal/McLean County Enterprise Zone, which was approved by DCEO on December 28, 2005, which application is incorporated herein by reference and attached hereto at Tab 2.

PART E. DEVELOPMENT GOALS AND OBJECTIVES

Describe how the proposed boundary change meets specific objectives of the local enterprise zone program and plan.

Information responding to this question as it relates to the Twin Groves Project being developed by Horizon was included under Part E of the Application to Add Territory to the Bloomington/Normal/McLean County Enterprise Zone, which was approved by DCEO on December 28, 2005, which application is incorporated herein by reference and attached hereto at Tab 2.

PART F. COMMUNITY SUPPORT

Describe the input, assistance, resources and commitments which public and private sector entities provided in the development of this application or will provide in the implementation of the plan. Letters from individuals, business, labor, community or other groups in support of this application may be attached. However, letters of commitment in support of activities (e.g., technical assistance, financial assistance, business management information, jobs, job training and other appropriate types of assistance or actions) which will help to accomplish the proposed enterprise zone objectives are of greater significance.

Information responding to this question as it relates to the Twin Groves Project being developed by Horizon was included under Part F of the Application to Add Territory to the Bloomington/Normal/McLean County Enterprise Zone, which was approved by DCEO on December 28, 2005, which application is incorporated herein by reference and attached hereto at Tab 2. In addition, see attachment at Tab 9 for relevant community support letters.

PART G. DEPARTMENT OF AGRICULTURE APPROVAL

Please complete the attached Agricultural Site Review Information sheet and send it in to the Department of Agriculture, prior to submitting this application in to the Department of Commerce and Economic Opportunity. This form can also be found at the following website: www.agr.state.il.us/pdf/agrsitereview.pdf. Completed forms should be sent/faxed to the address listed on page one of the form. Submit a copy of the Department of Agriculture approval letter for the proposed projects in with this application.

The Enterprise Zone expansion relating to the Twin Groves Project that was approved by DCEO on December 28, 2005 was also approved by the Illinois Department of Agriculture on December 16, 2005. An Agricultural Site Review Information Sheet with respect to this application was submitted to the Department of Agriculture by the City of Bloomington, the Town of Normal and McLean County. [An approval letter dated _____, 2006 was received from the Department of Agriculture]. See attachment at Tab 10 for Agricultural Site Review Information Sheet [and approval letter].

PART H. APPLICANT CERTIFICATION

THE APPLICANT CERTIFIES THAT:

To the best of my knowledge and belief, data and other information in this application are true and correct, and this document has been authorized by the governing body of the applicant.

CERTIFYING REPRESENTATIVE:
(To be signed by the Chief Elected Official or Designee)

City of Bloomington
Designating Unit of Government

Steve Stockton
Chief Elected Official or Designee

Date

Mayor
Title



CERTIFYING REPRESENTATIVE:
(To be signed by the Chief Elected Official or Designee)

Town of Normal
Designating Unit of Government

Chris Koos
Chief Elected Official or Designee

Date

Mayor
Title



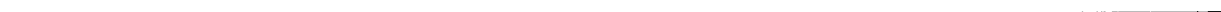
CERTIFYING REPRESENTATIVE:
(To be signed by the Chief Elected Official or Designee)

County of McLean
Designating Unit of Government

Michael F. Sweeney
Chief Elected Official or Designee

Date

County Board Chairman
Title



LIST OF ATTACHMENTS

- Tab 2 Application to Add Territory to the Bloomington/Normal/McLean County Enterprise Zone and DCEO approval letter, dated December 28, 2005.
- Tab 3 Bloomington/Normal/McLean County Enterprise Zone Notice of Public Hearing and Transcript of Bloomington/Normal/McLean County Enterprise Zone Public Hearing
- Tab 4 The original and two certified copies of City of Bloomington, Illinois ordinance amending the boundaries of the Bloomington/Normal/McLean County Enterprise Zone
- Tab 5 The original and two certified copies of Town of Normal, Illinois ordinance amending the boundaries of the Bloomington/Normal/McLean County Enterprise Zone
- Tab 6 The original and two certified copies of County of McLean, Illinois ordinance amending the boundaries of the Bloomington/Normal/McLean County Enterprise Zone
- Tab 7
 - A) A legal description of the proposed boundary additions to the Bloomington/Normal/McLean County Enterprise Zone;
 - B) A legal description of the proposed boundary deletions to the Bloomington/Normal/McLean County Enterprise Zone; and
 - C) A map of the Bloomington/Normal/McLean County Enterprise Zone that includes the proposed boundary changes
- Tab 8 Photo Simulations of the Twin Groves Project
- Tab 9 Community Support
- Tab 10 Illinois Department of Agriculture Agricultural Site Review Information Sheet [and Department of Agriculture approval letter]

AN ORDINANCE AMENDING "AN ORDINANCE DESCRIBING AND DESIGNATING AN AREA LOCATED PARTIALLY WITHIN THE CITY OF BLOOMINGTON, THE TOWN OF NORMAL AND UNINCORPORATED MCLEAN COUNTY AS AN ENTERPRISE ZONE"

WHEREAS, the County of McLean did on December 18, 1984 adopt an *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal and unincorporated McLean County as an Enterprise Zone*; and

WHEREAS, the County of McLean did on March 19, 1985 amend said Ordinance by revising the functions of the designated zone organizations and the powers and duties of the zone administrator; and

WHEREAS, the County of McLean did on October 15, 1985 amend said Ordinance by lengthening the duration of the Enterprise Zone and providing certain tax abatements therein; and

WHEREAS, the County of McLean did on July 15, 1986 amend said Ordinance by amending the territory included in the Enterprise Zone; and

WHEREAS, the County of McLean did on December 15, 1998 amend said Ordinance by extending the duration of the Enterprise Zone to December 31, 2005, and removing local tax incentives in the Enterprise Zone post December 31, 1998; and

WHEREAS, the County of McLean did on December 20, 2005 amend said Ordinance by amending the territory included in the Enterprise Zone; extending the duration of the Enterprise Zone to December 31, 2015; adopting an Enterprise Zone certification fee; enacting a technical correction regarding the issuance of a Certificate of Eligibility for Sales Tax Exemption in order to claim a sales tax exemption on building materials for eligible projects; and clarifying that the local sales tax exemption on building materials for eligible projects is available for nonresidential projects; and

WHEREAS, the County of McLean now desires to enact certain amendments to the Enterprise Zone to amend the territory included in the Enterprise Zone; and

WHEREAS, a public hearing regarding such amendments has been held as provided by law; now, therefore

BE IT ORDAINED by the County Board of McLean County, Illinois as follows:

SECTION ONE: That Appendix "A", which is attached to the original *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal and unincorporated McLean County as an Enterprise Zone* and incorporated by reference in Section One of said Ordinance and amended by Ordinance enacted on July 15, 1986 and Ordinance enacted on December 20, 2005, and shall be, and the same is, hereby further

amended to read as set forth in the Third Amended Appendix "A", a copy of which is attached hereto, marked Third Amended Appendix "A", and incorporated herein by reference.

SECTION TWO: That the provisions of said Ordinance as previously amended and as hereby amended, being an *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal, and Unincorporated McLean County as an Enterprise Zone* shall remain in full force and effect.

SECTION THREE: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law and from and after its approval by the Illinois Department of Commerce and Economic Opportunity.

SECTION FOUR: That the County Clerk be and she is hereby directed and authorized to publish this Ordinance in pamphlet form as required by law and forward a certified copy of this Ordinance to the Illinois Department of Commerce and Economic Opportunity for its approval and to file a certified copy of this Ordinance with County Clerk for McLean County

SECTION FIVE: That this Ordinance is adopted pursuant to the authority granted the County of McLean by the Illinois Enterprise Zone Act.

SECTION SIX: That the Enterprise Zone Administrator is hereby authorized and directed to cause application to be made to the State of Illinois pursuant to the Illinois Enterprise Zone Act.

APPROVED this _____ day of _____, 2006

APPROVED:

Michael F. Sweeney
Chairman, McLean County Board

ATTEST:

Peggy Ann Milton
Clerk of the County Board of McLean
County, Illinois

(Seal)

THIRD AMENDED APPENDIX A

The Legal Description of the original enterprise zone territory created by the Ordinance enacted on December 18, 1984, the expanded enterprise zone territory created by the Ordinance enacted on July 15, 1986, the expanded enterprise zone territory created by the Ordinance enacted on December 20, 2005, and the expanded and amended enterprise zone territory created by this Ordinance enacted on _____, 2006 are on file in the Office of the McLean County Clerk and are attached hereto by reference.

AMENDED APPENDIX "A"

Point of Beginning: In the City of Bloomington, County of McLean, State of Illinois, at the intersection of the north right-of-way line of West Market Street and the western right-of-way line of Illinois Central Gulf Railroad tracks, thence southwesterly along said western right-of-way line to the intersection of the north right-of-way line of West Front Street and the east right-of-way line of South Lumber Street, thence southwesterly along said east right-of-way line of South Lumber Street to its intersection with the south right-of-way line of West Oakland Avenue. From this point, the boundary runs westerly along the south right-of-way line of Oakland Avenue/Oakland County Road to the west right-of-way line of Interstate 55-74. The boundary follows the western Interstate 55-74 right-of-way line northward to the south right-of-way line of West Washington Street. The boundary follows this right-of-way line westward until it intersects with the west right-of-way line of Emerson Street. The boundary follows this right-of-way line north and west until it intersects with the south right-of-way line of Illinois Route 9. The boundary then runs westward along the south right-of-way line of Route 9 until it reaches the intersection of Route 9 and the roadway commonly known as Old Peoria Road. From this point, the boundary runs northwest along the south right-of-way of Old Peoria Road to County Road 1100 East. The boundary then follows the west right-of-way line of 1100 East in a northerly direction to its intersection with County Highway 18 and U.S. Route 150. The boundary runs southeast from this intersection following the north right-of-way line of U. S. Route 150 to the east right-of-way line of Interstate 55-74. The east right-of-way line of Interstate 55-74 becomes the boundary of the zone as it runs south to the north right-of-way line of Illinois Route 9/West Market Street. The final segment of the boundary runs eastward along the north right-of-way line of Route 9/West Market Street to the Illinois Central Gulf Railroad tracks, the Point of Beginning.

October 7, 2005

**3 Foot-Wide Strip (connecting existing Enterprise Zone with Dawson Township
Transmission Line Strip)**

A strip of land 3 feet wide in Townships 23 North, Range 2 East and 23 North, Range 3 East, of the Third Principal Meridian, Townships 24 North, Range 2 East and 24 North, Range 3 East, of the Third Principal Meridian, all in McLean County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Beginning at the Northeast Corner of Section 1, in said Township 23 North, Range 3 East of the Third Principal Meridian. From said Point of Beginning, thence west along the North Lines of Sections 1 through 6, inclusive, in said Township 23 North, Range 3 East to the Northwest Corner of said Section 6; thence west along the North Lines of Sections 1 through 5, inclusive, in said Township 23 North, Range 2 East to the Centerline of Western Avenue in the Northeast Quarter of said Section 5; thence south along the Centerline of said Western Avenue to the North Line of Market Street Right-of-Way and the Point of Terminus.

Sub-Stations

Arrowsmith O & M Facility:

All that part of the Southwest Quarter of the Northwest Quarter of Section 16, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, lying north of the N & W Railroad.

Dawson Sub-Station:

The South 930 Feet of the East 1036 Feet of the Southwest Quarter of Section 12, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois.

Interconnect Station:

Tract No. 1:

A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter, thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter, thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning, except the South 1,327 feet thereof.

Tract No. 2:

The West 50 feet of the South 1,327 feet of the following: A part of the Southwest Quarter of Section 6; Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter; thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter; thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning.

150 Foot-Wide Transmission Line Strip (relocated May 2006)

A strip of land 150 feet wide in Sections 2, 3, 4, 5, 6, 11 and 12 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 75 feet on each side of the following described Centerline:

Centerline of Transmission Line

Commencing at a point on the South Line of said Section 12 lying 1,331.00 feet east of the Southwest Corner thereof, thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,223.67 feet; thence north 89°-45'-42" east 348.94 feet; thence north 00°-02'-22" west 300.00 feet to the Point of Beginning. From said Point of Beginning, thence north 00°-02'-22" west 689.00 feet; thence north 55°-43'-34" west 10,258.35 feet to a point lying 75.00 feet normally distant south of the North Line of the Southeast Quarter of said Section 3; thence north 89°-54'-10" west 3,764.95 feet along a line parallel with the North Line of the South Half of said Section 3 to a point on the West Line of the Southwest Quarter of said Section 3 lying 75.00 feet south of the Northwest Corner thereof; thence south 89°-49'-10" west 2,659.60 feet along a line parallel with the North Line of the Southeast Quarter of said Section 4 to a point on the West Line of said Southeast Quarter lying 75.00 feet south of the Northwest Corner thereof; thence north 89°-31'-38" west 2,667.69 feet along a line parallel with the North Line of the Southwest Quarter of said Section 4 to a point on the West Line of said Southwest Quarter lying 75.00 feet south of the Northwest Corner thereof; thence north 88°-49'-36" west 5,272.50 feet along a line parallel with the North Line of the South Half of said Section 5 to a point on the West Line of the Southwest Quarter of said Section 5 lying 75.00 feet south of the Northwest Corner thereof; thence north 89°-45'-34" west 3,176.34 feet along a line parallel with the North Line of the South Half of said Section 6 to a point lying 75 feet south of the North Line of the Southwest Quarter of said Section 6, said point being on the East Line of the following described property and also being the Point of Terminus: A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter, thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter, thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning.

3 Foot Wide Connecting Strips (Dawson - Area 1)

A strip of land 3 feet wide lying 1.5 feet on each side of the following described Centerlines in Sections 1 through 14, inclusive, in Township 23 North, Range 4 East of the Third Principal Meridian, and Sections 31 through 36, inclusive, in Township 24 North, Range 4 East of the Third Principal Meridian, in McLean County, Illinois, more particularly described as follows:

Centerline No. D-1-B:

Beginning at the Northwest Corner of said Section 3. From said Point of Beginning, thence south along the West Line of said Section 3 to a point lying 1,295 feet north of the Southwest Corner of the Northwest Quarter of said Section 3 and the Point of Terminus.

Centerline No. D-1-C:

Beginning at the Northwest Corner of said Section 4. From said Point of Beginning, thence south along the West Line of said Section 4 to the Southwest Corner of said Section 4; thence south 1,435 feet along the West Line of the Northwest Quarter of said Section 9 to the Point of Terminus.

Centerline No. D-1-E:

Beginning at the Northeast Corner of said Section 10. From said Point of Beginning, thence south along the East Line of said Section 10 to a point lying 927 feet north of the Southeast Corner of said Northeast Quarter and the Point of Terminus.

Centerline No. D-1-F:

Beginning at the Southeast Corner of said Section 1. From said Point of Beginning, thence west along the South Lines of said Sections 1, 2 and 3 to the Southwest Corner of the Southeast Quarter of said Section 3 and the Point of Terminus.

Centerline No. D-1-G:

Beginning at the Southeast Corner of the Southwest Quarter of said Section 11. From said Point of Beginning, thence north along the East Line of said Southwest Quarter, the East Line of the Northwest Quarter of said Section 11 and the East Line of the Southwest Quarter of said Section 2 to a point lying 2,664 feet north of the Southeast Corner thereof and the Point of Terminus.

Centerline No. D-1-H:

Beginning at the Southeast Corner of said Section 12. From said Point of Beginning, thence west along the South Line of said Section 12 to the Southwest Corner thereof; thence west 85 feet along the South Line of said Section 11 to the Point of Terminus.

Centerline No. D-1-I:

Beginning at the Northeast Corner of the Southeast Quarter of said Section 13. From said Point of Beginning, thence west 2,292 feet along the North Line of said Southeast Quarter to the Point of Terminus.

Centerline No. D-1- J:

Beginning at the Northeast Corner of said Section 1. From said Point of Beginning, thence west along the North Lines of said Sections 1 through 6, inclusive to the Northwest Corner of said Section 6 and the Point of Terminus.

3 Foot Wide Connecting Strips (Dawson - Area 2)

A strip of land 3 feet wide lying 1.5 feet on each side of the following described Centerlines in Sections 20 through 33, inclusive and 36 in Township 23 North, Range 4 East of the Third Principal Meridian in McLean County, Illinois, more particularly described as follows:

Centerline No. D-2-A:

Beginning at the Northeast Corner of the Southeast Quarter of said Section 24. From said Point of Beginning, thence west along the North Line of said Southeast Quarter and the North Line of the Southwest Quarter of said Section 24 to the Northwest Corner of said Southwest Quarter; thence south along the West Line of said Southwest Quarter to the Southwest Corner thereof; thence west along the North Lines of said Sections 26, 27 and 28 to the Northwest Corner of said Section 28; thence south along the East Line of said Section 29 to the Southeast Corner thereof; thence west along the South Line of said Section 29 to the Southwest Corner thereof; thence south 862 feet along the West Line of said Section 32 to the Point of Terminus.

Centerline No. D-2-B:

Beginning at the Southeast Corner of the Southwest Quarter of said Section 29. From said Point of Beginning, thence north 770 feet along the West Line of said Southwest Quarter to the Point of Terminus

Centerline No. D-2-C:

Beginning at a point on the South Line of the Southwest Quarter of said Section 22 at a north-south road running through said Southwest Quarter. From said Point of Beginning, thence north, west, north and east along the Centerline of said north-south road to a point lying 27 feet south and 1,366 feet west of the Northeast Corner of the Southeast Quarter of said Southwest Quarter and the Point of Terminus.

Centerline No. D-2-D:

Beginning at the Southeast Corner of the Southwest Quarter of said Section 23. From said Point of Beginning, thence north 1,298 feet along the East Line of said Southwest Quarter and the Point of Terminus.

Centerline No. D-2-E:

Beginning at a point lying 1.5 feet west of the Northwest Corner of the Southwest Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. From said Point of Beginning, thence north parallel with the East Line of the Southeast Quarter of said Section 25 to a point on a northwest-southeast road running through said Section 25; thence northwest along the Centerline of said northwest-southeast road to a point lying 686 feet west of the West Line of said Section 25 and the Point of Terminus.

Centerline No. D-2-F:

Beginning at the Northeast Corner of said Section 36. From said Point of Beginning, thence west along the North Line of said Section 36 to a point lying 279 feet east of the Northwest Corner of the Northeast Quarter of said Section 36 and the Point of Terminus.

3 Foot Wide Connecting Strips (Arrowsmith - Area 1)

A strip of land 3 feet wide in Sections 1 through 16, inclusive, Township 23 North, Range 5 East of the Third Principal Meridian, Sections 1 and 12, Township 23 North, Range 4 East of the Third Principal Meridian, and Sections 31, 32 and 33 in Township 24 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 1.5 feet on each side of the following described Centerlines:

Centerline No. A-1-A:

Beginning at the Southwest Corner of said Section 9. From said Point of Beginning, thence east along the South Lines of said Sections 9 through 12, inclusive to the Southwest Corner of the Southeast Quarter of said Section 12 and the point of Terminus.

Centerline No. A-1-B:

Beginning at a point on the West Line of said Section 6 lying 2,243 feet south of the Northwest Corner thereof. From said Point of Beginning, thence south along said West Line to the Southwest Corner of said Section 6 and the Point of Terminus.

Centerline No. A-1-D:

Beginning at the Southwest Corner of said Section 12, Township 23 North, Range 5 East of the Third Principal Meridian in said McLean County. From said Point of Beginning, thence north 1,327 feet along the West Line of the Southwest Quarter of said Section 12 to the Point of Terminus.

Centerline No. A-1-E:

Beginning at a point on the West Line of the Northwest Quarter of said Section 1, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, lying 1,835 feet south of the Northwest Corner thereof. From said Point of Beginning, thence south along said West Line, the West Line of the Southwest Quarter of said Section 1 and the West Line of the Northwest Quarter of said Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, to a point lying 2,119 feet south of the Northwest Corner of the Northwest Quarter of said Section 12 and the Point of Terminus.

Centerline No. A-1-F:

Beginning at the Southeast Corner of said Section 8. From said Point of Beginning, thence north along the East Line of said Section 8 and the East Line of said Section 5 to the Northeast Corner thereof; thence west along the North Line of said Section 5 and the North Line of Section said 6 to the Northwest Corner thereof and the Point of Terminus.

Centerline No. A-1-G:

Beginning at the Southeast Corner of said Section 1. From said Point of Beginning, thence west along the South Lines of said Sections 1 through 6, inclusive, to the Southwest Corner of said Section 6 and the Point of Terminus

3 Foot Wide Connecting Strips (Arrowsmith - Area 2)

A strip of land 3 feet wide in Sections 13, 14, 15, and 17 through 36, inclusive, in Township 23 North, Range 5 East of the Third Principal Meridian, Sections 13, 24, 25 and 36 in Township 23

North, Range 4 East of the Third Principal Meridian, and Section 30 in Township 23 North, Range 6 East of the Third Principal Meridian, all in McLean County, Illinois, and lying 1.5 feet on each side of the following described Centerlines:

Centerline No. A-2-A:

Beginning at a point on the North Line of the Northeast Quarter of said Section 32, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, lying 917 feet west of the Northeast Corner of said Northeast Quarter. From said Point of Beginning, thence west along the North Line of said Section 32 to the Northwest Corner thereof; thence north along the West Line of the Southwest Quarter of said Section 29 to the Northwest Corner thereof; thence west along the East-West Centerline of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, to the Northwest Corner of the Southwest Quarter of said Section 30; thence south along the West Line of said Southwest Quarter and the West Line of the Northwest Quarter of said Section 31 to the Southwest Corner thereof; thence south 562 feet along the West Line of the Southwest Quarter of said Section 31 to the Point of Terminus.

Centerline No. A-2-B:

Beginning at the Southwest Corner of the Northwest Quarter of said Section 34. From said Point of Beginning, thence north along the West Line of said Northwest Quarter to a point lying 1,404 feet south of the Northeast Corner of the Northeast Quarter of said Section 33 and the Point of Terminus.

Centerline No. A-2-C:

Beginning at a point on the North Line of the Northeast Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, lying 2,507 feet west of the Northeast Corner of said Northeast Quarter. From said Point of Beginning, thence west along the North Line of said Northeast Quarter, the North Line of the Northwest Quarter of said Section 36 and the North Line of said Section 35 to the Northwest Corner thereof; thence south along the Northwest Quarter of said Section 35 to the Southwest Corner thereof; thence west along the East-West Centerlines of said Sections 34 and 33 to a point lying 1,260 feet east of the Southwest Corner of the Northwest Quarter of said Section 33 and the Point of Terminus.

Centerline No. A-2-D:

Beginning at the Northwest Corner of the Southwest Quarter of said Section 35. From said Point of Beginning, thence south along the West Line of said Southwest Quarter to a point lying 890 feet north of the Southwest Corner of said Southwest Quarter and the Point of Terminus.

Centerline No. A-2-E:

Beginning at the Northeast Corner of said Section 35. From said Point of Beginning, thence south along the East Line of said Section 35 to a point lying 433 feet north of the Southeast Corner of said Section 35 and the Point of Terminus.

Centerline No. A-2-F:

Beginning at the Southwest Corner of the Northwest Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian in said McLean County. From said Point of Beginning, thence east 2,329 feet along the South Line of said Northwest Quarter to the Point of Terminus.

Centerline No. A-2-G:

Beginning at the Northeast Corner of said Section 25. From said Point of Beginning, thence west along the North Line of said Section 25 to the Northwest Corner thereof and the Point of Terminus.

Centerline No. A-2-H:

Beginning at a point on the East Line of the Southeast Quarter of said Section 21 lying 1,729 feet north of the Southeast Corner thereof. From said Point of Beginning, thence south 1,729 feet along the East Line of said Southeast Quarter; thence west along the South Lines of said Sections 21 and 20 to the Southwest Corner of said Section 20; thence north along the West Line of said Section 20 to the Northwest Corner thereof; thence west along the North Line of said Section 19 to the Centerline of a North-South Road running through said Section 19 and the Point of Terminus.

Centerline No. A-2-I:

Beginning at the Southwest Corner of said Section 17. From said Point of Beginning, thence east along the South Line of said Section 17 to a point lying 1,090 feet east of the Southwest Corner of the Southeast Quarter of said Section 17 and the Point of Terminus.

Centerline No. A-2-J:

Beginning at the Southeast Corner of the Northeast Quarter of the Southeast Quarter of said Section 19. From said Point of Beginning, thence west along the South Line of the Northeast Quarter of said Southeast Quarter to a point lying 953 feet east of the Northwest Corner of the Southwest Quarter of said Southeast Quarter and the Point of Terminus.

Centerline No. A-2-K:

Beginning at the Northeast Corner of the Southeast Quarter of said Section 13. From said Point of Beginning, thence south along the East Line of said Southeast Quarter to the Northwest Corner of the Southwest Quarter of said Section 18; thence east along the North Line of said Southwest Quarter to the centerline of a road running north-south through the Southwest Quarter of said Section 18 and the Point of Terminus.

Centerline No. A-2-L:

Beginning at the Northeast Corner of said Section 25. From said Point of Beginning, thence south along the West Line of said Section 25 to the Southwest Corner of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, in said McLean County and the Point of Terminus.

Centerline No. A-2-M:

Beginning at the Northeast Corner of the Southeast Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, in said McLean County. From said Point of Beginning, thence south along the West Line of the Northwest Quarter of said Section 19 to the Southwest Corner thereof; thence east along the South Line of said Northwest Quarter to the Centerline of road running north-south through said Section 19 and the Point of Terminus.

Centerline No. A-2-N:

Beginning at the Southeast Corner of said Section 23. From said Point of Beginning, thence north along the East Line of said Section 23 to the Northeast Corner thereof; thence west along the North Line of said Section 23 and the North Lines of said Sections 22 and 21 to the Northwest Corner of said Section 21; thence north along the East Line of said Section 17 to the

Northeast Corner thereof; thence west along the North Line of said Section 17 and said Section 18 to the intersection of the Centerline of a road running south through the Northwest Quarter of said Section 18; thence south along said Centerline of said road running north-south through said Northwest Quarter, the Southwest Quarter of said Section 18, the Northwest and Southwest Quarters of said Section 19 and the Northwest Quarter of Section 30 in said Township 23 North, Range 5 East to the South Line of said Northwest Quarter and the Point of Terminus.

Centerline No. A-2-O:

Beginning at a point on the South Line of the Southeast Quarter of said Section 20 at the Centerline of a north-south road. From said Point of Beginning, thence north along the Centerline of said north-south road to a point lying 337 feet south of the Northwest Corner of said Southeast Quarter and the Point of Terminus.

3 Foot Wide Connecting Strips (Cheneys Grove- Area 1)

A strip of land 3 feet wide lying 1.5 feet on each side of the following described Centerlines in Sections 1 through 12, inclusive, in Township 23 North, Range 6 East of the Third Principal Meridian, and Sections 31 through 35, inclusive in Township 24 North, Range 6 East of the Third Principal Meridian, all being in McLean County, Illinois, more particularly described as follows:

Centerline No. C-1-A:

Beginning at the Southwest Corner of the North Half of the Southwest Quarter of said Section 10. From said Point of Beginning, thence north along the West Line of said Section 10 to the Northwest Corner thereof; thence west along the North Line of Section 9 to the Northwest Corner of the Northeast Quarter of said Section 9; thence south along the West Line of said Northeast Quarter and the West Line of the Southeast Quarter of said Section 9 to the Southwest Corner of the North Half of the Southeast Quarter of said Section 9; thence west along the South Line of the North Half of the Southwest Quarter of said Section 9 and the South Line of the North Half of the South Half of said Section 8 to the Southwest Corner of the North Half of the Southwest Quarter of said Section 8; thence north along the West Lines of said Sections 8 and 5 to the Northwest Corner of said Section 5; thence east along the North Lines of said Sections 5, 4 and 3 to the Northeast Corner of said Section 3; thence south along the East Line of said Section 3 to the Southeast Corner thereof; thence east along the South Line of said Section 2 to a point lying 50 feet east of the Southwest Corner of the East Half of the Southeast Quarter of said Section 2 and the Point of Terminus.

Centerline No. C-1-B:

Beginning at the Northwest Corner of said Section 2. From said Point of Beginning, thence east along the North Line of the Northwest Quarter of said Section 2 to the Northeast Corner of said Northwest Quarter and the Point of Terminus.

Centerline No. C-1-C:

Beginning at a point on the East Line of the Southeast Quarter of said Section 7 lying 1,901 feet south of the Northeast Corner thereof. From said Point of Beginning, thence north along said East Line to the Northeast Corner of the Southeast Quarter of said Southeast Quarter and the Point of Terminus.

Centerline No. C-1-D:

Beginning at the Northwest Corner of said Section 3. From said Point of Beginning, thence south along the West Line of said Section 3 to a point lying 732 feet south of the Northwest Corner of the Southwest Corner of said Section 3 and the Point of Terminus.

Centerline No. C-1-E:

Beginning at the Northeast Corner of the Northwest Quarter of said Section 4. From said Point of Beginning, thence south along the East Line of said Northwest Quarter to a point lying 604 feet north of the Southeast Corner of said Northwest Quarter and the Point of Terminus.

Centerline No. C-1-F:

Beginning at the Southwest Corner of said Section 6. From said Point of Beginning, thence east along the South Line of said Section 6 to the Southeast Corner thereof; thence east 2,000 feet along the South Line of Southwest Quarter of said Section 5 to the Point of Terminus.

Centerline No. C-1-G:

Beginning at the Northeast Corner of said Section 6. From said Point of Beginning, thence west along the North Line of said Section 6 to a point lying 1,416 feet east of the Northwest Corner thereof and the Point of Terminus.

Centerline No. C-1-H:

Beginning at the Southwest Corner of the North Half of the Southwest Quarter of said Section 9. From said Point of Beginning, thence north along the West Line of said Section 9 to the Northwest Corner of the South Half of the Northwest Quarter of said Section 9 and the Point of Terminus.

3 Foot Wide Connecting Strips (Cheneys Grove- Area 2)

A strip of land 3 feet wide lying 1.5 feet on each side of the following described Centerlines in Sections 29, 30, 31 and 32 in Township 23 North, Range 6 East of the Third Principal Meridian, and Sections 25 and 36 in Township 23 North, Range 5 East of the Third Principal Meridian, all being in McLean County, Illinois, more particularly described as follows:

Centerline No. C-2-A:

Beginning at a point on the West Line of the East Half of the Northwest Quarter of said Section 30 lying 1,320 feet south of the Northwest Corner thereof. From said Point of Beginning, thence south along said West Line to the Southwest Corner thereof; thence west along the South Line of the Northwest Quarter of said Section 30 to the Southwest Corner of said Northwest Quarter and the Point of Terminus.

Centerline No. C-2-B:

Beginning at the Southwest Corner of the Southwest Quarter of said Section 30. From said Point of Beginning, thence east along the South Lines of said Sections 30 and 29 to a point lying 2,338 feet east of the Southwest Corner of the Southeast Quarter of said Section 29 and the Point of Terminus.

Centerline No. C-2-C:

Beginning at a point on the South Line of the Southwest Quarter of said Section 29 at a north-south road running through said Southwest Quarter. From said Point of Beginning, thence north along the Centerline of said north-south road to a point lying 126 feet north of the North Line of said Southwest Quarter and the Point of Terminus.

Centerline No. C-2-D:

Beginning at the Northwest Corner of the Northwest Quarter of said Section 31. From said Point of Beginning, thence south 1,321 feet along the West Line of said Northwest Quarter to the Point of Terminus.

Centerline No. C-2-E:

Beginning at a point on the West Line of the Southwest Quarter of said Section 30 lying 1,313 feet north of the Southwest Corner thereof. From said Point of Beginning, thence south $88^{\circ}-54'-44''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 260.78 feet to the Point of Terminus.

Wind Turbine No. D-1-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 1, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Northeast Quarter, thence south 2,243 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-29'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 935.99 feet to the Point of Terminus.

Wind Turbine Nos. D-1-1-1 & 2 and D-1-4-1 and 2

All that portion of a strip of land 600 feet-wide lying within parcels of land known as P.I.N. (Parcel Identification Number) 23-01-100-003, 23-01-200-002 and 23-01-400-004, all being in Section 1 Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-1-1-1)

Centerline No. 1 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet; thence north 89°-35'-40" west 1,352.70 feet; thence north 00°-08'-00" east 2,589.39 feet; thence north 89°-31'-31" west 1,221.30 feet; thence south 00°-40'-53" 507.53 feet west to the Point of Terminus.

(D-1-1-2)

Centerline No 2 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1; thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet; thence north 89°-35'-40" west 1,352.70 feet; thence north 00°-08'-00" east 2,149.40 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 88°-40'-05" west 456.45 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-1-4-1)

Centerline No. 3 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1; thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet; thence north 89°-35'-40" west 1,352.70 feet; thence north 00°-08'-

00" east 987.94 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence south 89°-36'-58" east 424.03 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-1-4-2)

Centerline No. 4 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1; thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet to the Point of Beginning of said Centerline No. 4. From said Point of Beginning, thence north 02°-02'-44" west 650.91 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-2-2-1 and D-2-4-2

A strip of land 600 feet-wide being a part of the Northeast Quarter and the Southeast Quarter of Section 2, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-2-4-2)

Centerline No. 1: Commencing at the Southwest Corner of said Southeast Quarter, thence north 2664 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline No.1. From said Point of Beginning, thence south 89°-32'-36" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,737.93 feet to the Point of Terminus.

(D-2-2-1)

Centerline No. 2: Commencing at the Southwest Corner of said Southeast Quarter, thence north 2664 feet along the West Line of said Southeast Quarter, thence south 89°-32'-36" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 518.24 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 01°-10'-11" west 711.07 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-2-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 2, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southeast Quarter,

thence north 494 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-45'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 813.48 feet to the Point of Terminus.

Wind Turbine No. D-3-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 3, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,352 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-09'-17" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,523.29 feet; thence north 89°-59'-16" west 1,212.69 feet to the Point of Terminus.

Wind Turbine No. D-3-4-3

A strip of land 600 feet-wide being in a part of the Southeast Quarter of Section 3, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 414 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-14'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 857.28 feet to the Point of Terminus.

Wind Turbine Nos. D-4-2-1 & 2

All that portion of a strip of land 600 feet-wide lying within a parcel of land known as P.I.N. (Parcel Identification Number) 23-04-200-004, being in the Northeast Quarter of Section 4 Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-4-2-1)

Centerline No. 1: Commencing at the Southeast Corner of said Northeast Quarter, thence north 1,295 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-43'-18" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 668.83 feet; thence north 89°-53'-19" west 1,819.39 feet; thence south 00°-24'-39" west 466.77 feet to the Point of Terminus.

(D-4-2-2)

Centerline No. 2: Commencing at the Southeast Corner of said Northeast Quarter, thence north 1,295 feet along the East Line of said Northeast Quarter, thence north 89°-43'-18" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 668.83 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 00°-11'-19" east 753.53 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-4-3-1 & 2 and D-4-4-1

A strip of land 600 feet-wide being a part of the Southwest Quarter and the Southeast Quarter of Section 4, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 2,129 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-38'-17" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 718.08 feet; thence south 77°-16'-57" east 1,197.48 feet; thence south 85°-14'-00" east 798.49 feet; thence south 75°-32'-27" east 618.99 feet to the Point of Terminus. Also, a strip of land 100 feet-wide lying 50 feet on each side of the East Line of said Southwest Quarter. Said strip is bounded on the north by said 600 foot-wide strip and on the south by the South Line of said Section 4.

Wind Turbine No. D-4-4-2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 4, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,230 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-41'-09" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,645.01 feet to the Point of Terminus.

Wind Turbine No. D-5-1-1

All that portion of a strip of land 600 feet-wide lying in the West Half of the Northwest Quarter of Section 5, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of the West Half of said Northwest Quarter, thence west 47 feet along the North Line of said Northwest Quarter to Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-25'-33" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,659.47 feet; thence south 89°-48'-52" west 445.59 feet to the Point of Terminus.

Wind Turbine Nos. D-5-3-1 & 2

All that portion of a strip of land 600 feet-wide lying in the West Half of the Southwest Quarter of Section 5, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of the West Half of said Southwest Quarter, thence north 1,497 feet along the East Line of the West Half of said Southwest Quarter to Point of Beginning of said Centerline. From said Point of Beginning, thence north $89^{\circ}-42'-34''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,163.96 feet; thence north $02^{\circ}-26'-14''$ east 824.13 feet to the Point of Terminus. Also, the West 50 Feet of the West Half of said Southwest Quarter lying south of said strip.

Wind Turbine Nos. D-5-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 5, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-5-4-1)

Centerline No. 1: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,520 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $89^{\circ}-43'-04''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,106.56 feet; thence north $00^{\circ}-37'-04''$ east 933.21 feet to the Point of Terminus.

(D-5-4-2)

Centerline No. 2: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,520 feet along the East Line of said Southeast Quarter, thence north $89^{\circ}-43'-04''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 851.08 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $00^{\circ}-56'-00''$ west 487.64 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-6-3-1 & 2

All that portion of a strip of land 600 feet-wide lying within a parcel of land known as P.I.N. (Parcel Identification Number) 23-06-300-003, being in the Southwest Quarter of Section 6 Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-6-3-1)

Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 3,219 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $00^{\circ}-11'-15''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,041.31 feet; thence north $89^{\circ}-41'-58''$ west 1,155.22 feet to the Point of Terminus.

(D-6-3-2)

Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 3,219 feet along the East Line of said Southwest Quarter, thence north $00^{\circ}-11'-15''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,317.65 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $89^{\circ}-06'-39''$ west 462.95 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-8-2-1 & 2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 8, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,435 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $89^{\circ}-40'-50''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 751.40 feet; thence north $79^{\circ}-41'-27''$ west 1,422.52 feet to the Point of Terminus.

Wind Turbine No. D-9-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 9, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,401 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-56'-09''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 678.09 feet; thence north $88^{\circ}-58'-45''$ east 525.79 feet to the Point of Terminus.

Wind Turbine Nos. D-9-1-2 and D-9-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter and Northwest Quarter of Section 9, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-9-2-1)

Centerline No. 1: Beginning at the Northwest Corner of said Northeast Quarter. From said Point of Beginning, thence south along the East Line of said Northeast Quarter 1,715.84 feet; thence south $89^{\circ}-09'-35''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,105.51 feet to the Point of Terminus.

(D-9-1-2)

Centerline No. 2: Beginning at a point on the East Line of said Northwest Quarter lying 1,301.65 feet south of the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence north $89^{\circ}-43'-35''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 478.11 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-9-1-3

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 9, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northwest Corner of said Northwest Quarter, thence south 949 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $89^{\circ}-31'-41''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 870.69 feet to the Point of Terminus.

Wind Turbine Nos. D-10-2-1, 2 & 3

All that portion of a strip of land 600 feet-wide lying in the North Half of Section 10, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-10-2-1)

Centerline No. 1: Commencing at the Northeast Corner of the Northeast Quarter of said Section 10, thence west 30.00 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south $00^{\circ}-02'-21''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,728.49 feet; thence north $89^{\circ}-57'-55''$ west 2,852.40 feet to the Point of Terminus.

(D-10-2-2)

Centerline No. 2 : Commencing at the Northeast Corner of the Northeast Quarter of said Section 10, thence west 30.00 feet along the North Line of said Northeast Quarter, thence south $00^{\circ}-02'-21''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,728.49 feet; thence north $89^{\circ}-57'-55''$ west 1,462.62 feet to the Point of Beginning. From said Point of Beginning, thence south $00^{\circ}-02'-37''$ east 507.53 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-10-2-3)

Centerline No. 3 : Commencing at the Northeast Corner of the Northeast Quarter of said Section 10, thence west 30.00 feet along the North Line of said Northeast Quarter, thence south $00^{\circ}-02'-21''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,728.49 feet; thence north $89^{\circ}-57'-55''$ west 530.88 feet to the Point of Beginning. From said Point of Beginning, thence north $00^{\circ}-19'-50''$ west 612.62 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-11-1-1

All that portion of a strip of land 600 feet-wide lying in the East Half of the Northwest Quarter of Section 11, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,225 feet along the East Line of said Northeast Quarter to Point of Beginning of said Centerline. From said Point of Beginning, thence south $88^{\circ}-53'-59''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,325 feet, more or less to the West Line of said East Half and the Point of Terminus.

Wind Turbine Nos. D-11-3-1 & 2

All that portion of a strip of land 600 feet-wide lying in the South Half of the Southwest Quarter of Section 11, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Southwest Quarter, thence north 487 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-43'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 654.86 feet; thence north 51°-15'-49" west 1,304.93 feet to the Point of Terminus.

Wind Turbine No. D-11-4-1

All that portion of a strip of land 600 feet-wide lying in the South Half of the Southwest Quarter of Section 11, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Southwest Quarter, thence north 487 feet along the East Line of said Southwest Quarter to Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-43'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 654.86 feet; thence north 51°-15'-49" west 1,304.93 feet to the Point of Terminus.

Wind Turbine Nos. D-12-1-1 & 2 and D-12-3-1 & 2

All that portion of a strip of land 600 feet-wide in the Northwest Quarter and the Southeast Quarter of Section 12, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, lying south of the North Line of the South Half of said Northwest Quarter, and lying 300 feet on each side of the following described Centerlines:

(D-12-1-1)

Centerline No. 1: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,686.20 feet; thence north 89°-45'-16" west 809.59 feet to the Point of Terminus.

(D-12-1-2)

Centerline No. 2: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12; thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,506.37 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-41'-55" east 1,133.36 feet to the

Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-12-3-1)

Centerline No. 3: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12; thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,380.08 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north 89°-45'-37" west 529.09 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-12-3-2)

Centerline No. 4: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12; thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,223.67 feet to the Point of Beginning of said Centerline No. 4. From said Point of Beginning, thence north 89°-45'-42" east 1,247.36 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-12-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 12, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 535 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-32'-26" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 778.10 feet to the Point of Terminus.

Wind Turbine Nos. D-13-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 13, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Southeast Quarter, thence west 2,292 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-31'-13" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,008.73 feet to the Point of Terminus.

Wind Turbine No. D-13-4-2 & 3

(D-13-4-2)

All that portion of a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 1 lying within the Southeast Quarter of Section 13, and the Northeast Quarter of Section 24 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter, thence west 90 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south $00^{\circ}-14'-28''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,484.96 feet; thence north $88^{\circ}-42'-31''$ west 726.01 feet to the Point of Terminus.

(D-13-4-3)

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 2 in the Southeast Quarter of Section 13, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter, thence west 90 feet along the North Line of said Southeast Quarter; thence south $00^{\circ}-14'-28''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 820.08 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $89^{\circ}-45'-32''$ west 764.62 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1. .

Wind Turbine Nos. D-22-4-1 & 3

All that portion of a strip of land 600 feet-wide lying within the parcels of land known as PIN (Parcel Identification Number) 23-22-400-006 in the Southeast Quarter of Section 22 and PIN (Parcel Identification Number) 23-22-300-00 in the Southwest Quarter of Section 22 and in said Southeast Quarter, in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-22-4-3)

Centerline No. 1: Beginning at a point 1,366 feet west and 27 feet south of the Northeast Corner of the Southeast Quarter of the Southwest Quarter of said Section 22. From said Point of Beginning, thence south $88^{\circ}-57'-22''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,718.82 feet; thence south $89^{\circ}-12'-46''$ east 1,041.59 feet; thence north $00^{\circ}-32'-58''$ west 1,335.76 feet; thence south $89^{\circ}-06'-46''$ east 315.54 feet to a point lying 955 feet west of the East Line of said Southeast Quarter; thence south $00^{\circ}-53'-14''$ west 477.34 feet to the Point of Terminus.

(D-22-4-1)

Centerline No. 2: Commencing at a point 1,366 feet west and 27 feet south of the Northeast Corner of the Southeast Quarter of the Southwest Quarter of said Section 22, thence south $88^{\circ}-57'-22''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by

Aero-metric Engineers, Inc., Sheboygan, WI.) 1,718.82 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $01^{\circ}-11'-38''$ west 640.10 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-22-4-2 and D-23-3-1

All that portion of a strip of land 600 feet-wide lying within the parcels of land known as PIN (Parcel Identification Number) 23-27-200-010 in the Northeast Quarter of Section 27, PIN (Parcel Identification Number) 23-22-400-006 in the Southeast Quarter of Section 22 and PIN (Parcel Identification Number) 23-23-300-001 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-23-3-1)

Centerline No. 1: Beginning at the Centerline of a Road running east and west through the Northeast Quarter of said Section 27 lying 12 feet west of the East Line of said Northeast Quarter. From said Point of Beginning, thence north 1,248 feet, more or less to a point on the North Line of said Northeast Quarter lying 19 feet west of the Northeast Corner thereof; thence; north $00^{\circ}-05'-48''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,717.92 feet to a point lying 938 feet south of the North Line of the Southeast Quarter of said Section 22; thence south $89^{\circ}-34'-55''$ east 925.53 feet; thence north $00^{\circ}-25'-05''$ east 440.48 feet to the Point of Terminus.

(D-22-4-2)

Centerline No. 2: Commencing at the Centerline of a Road running east and west through the Northeast Quarter of said Section 27 lying 12 feet west of the East Line of said Northeast Quarter, thence north 1,248 feet, more or less to a point on the North Line of said Northeast Quarter lying 19.27 feet west of the Northeast Corner thereof; thence north $00^{\circ}-05'-48''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 562.13 feet to the Point of Beginning of said Centerline No.2. From said Point of Beginning, thence north $89^{\circ}-44'-39''$ west 1,128.67 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Also, a tract of land lying between the strips of land described in D-23-3-1 and D-22-4-3, more particularly described as follows: The North 300 feet of the East 655 feet of the parcel known as PIN (Parcel Identification Number) 23-22-400-006 in the Southeast Quarter of Section 22 and the East 325.54 feet of the South 338 feet of the North 638 feet of said parcel PIN (Parcel Identification Number) 23-22-400-006.

Wind Turbine No. D-23-3-2

All that portion of a strip of land 600 feet-wide in the Southeast Quarter of the Southwest Quarter of Section 23, Township 23 North, Range 4 East of the Third

Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southwest Quarter, thence north 1,298 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $89^{\circ}-34'-55''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 538.13 feet; thence south $00^{\circ}-25'-05''$ west 418.73 feet to the Point of Terminus.

Wind Turbine No. D-24-2-1

All that portion of a strip of land 600 feet-wide in the East Half of the Northeast Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the East Half of said Northeast Quarter, thence east 30 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-11'-04''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,478.24 feet; thence south $89^{\circ}-45'-06''$ east 660.25 feet to the Point of Terminus.

Wind Turbine No. D-24-3-1

All that portion of a strip of land 600 feet-wide in the Northwest Quarter of the Southwest Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence east 30 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-04'-52''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 459.42 feet; thence south $89^{\circ}-55'-08''$ east 363.14 feet to the Point of Terminus.

Wind Turbine No. D-24-3-2

All that portion of a strip of land 600 feet-wide in the Northwest Quarter of the Southwest Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence east 1,248 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-36'-04''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,015.28 feet; thence south $89^{\circ}-35'-33''$ west 472.27 feet to the Point of Terminus.

Wind Turbine Nos. D-24-4-1, 2 & 3

A strip of land 600 feet-wide in part of the Southeast Quarter of Section 24 and in part of the Northeast Quarter of Section 25 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-24-4-2 & 3)

Centerline No. 1: Commencing at the Northeast Corner of said Southeast Quarter, thence west 1,338 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south $00^{\circ}-15'-34''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,586.72 feet; thence north $89^{\circ}-09'-47''$ east 1,137.88 feet to the Point of Terminus.

(D-24-4-1)

Centerline No. 2: Commencing at the Northeast Corner of said Southeast Quarter, thence west 1,338 feet along the North Line of said Southeast Quarter, thence south $00^{\circ}-15'-34''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,375.13 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $88^{\circ}-46'-47''$ west 1,213.18 feet to the Point of Terminus except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. D-25-1-1 and D-26-2-1

All that portion of a strip of land 600 feet-wide in the East Half of the East Half of the Northeast Quarter of Section 26 and lying in a parcel of land in the Northwest Quarter of Section 25 known as P.I.N. (Parcel Identification Number) 23-25-100-00, all being in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at a point in the center of a east-west road running through said Northwest Quarter lying 686 feet east of the West Line of said Northwest Quarter. From said Point of Beginning, thence north $00^{\circ}-11'-22''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,557.71 feet; thence north $80^{\circ}-38'-59''$ west 119.83 feet; thence north $68^{\circ}-28'-49''$ west 1,297 feet, more or less, to the West Line of the East Half of the East Half of the Northeast Quarter of said Section 26 and the Point of Terminus.

Wind Turbine No. D-25-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 25, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Beginning at a point in the center of a east-west road running through said Northeast Quarter lying 615 feet east of the West Line of said Northeast Quarter. From said Point of Beginning, thence north $00^{\circ}-26'-05''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 954.93 feet to the Point of Terminus.

Wind Turbine No. D-25-2-2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 25, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Beginning at a point in the center of a east-west road running through said Northeast Quarter lying 1,746 feet east of the West Line of said Northeast Quarter. From said Point of Beginning, thence north $01^{\circ}-01'-15''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 760.21 feet to the Point of Terminus.

Wind Turbine No. D-29-3-2

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 29, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Southwest Quarter, thence west 1,361 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-23'-29''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,784.68 feet to the Point of Terminus.

Wind Turbine No. D-29-3-3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 29, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Southwest Quarter, thence north 770 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $88^{\circ}-22'-39''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 818.00 feet to the Point of Terminus.

Wind Turbine No. D-29-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 29, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southwest Corner of said Southeast Quarter, thence north 770 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $67^{\circ}-32'-06''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 930.63 feet to the Point of Terminus.

Wind Turbine Nos. D-30-4-1 & 2 and D-29-3-1

A strip of land 600 feet-wide lying in the Southeast Quarter of Section 30 and the Southwest Quarter of Section 29 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(D-30-4-1 & 2)

Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 33 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-05'-08" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 495.68 feet; thence north 85°-51'-57" west 991.81 feet; thence north 02°-40'-31" west 1,889.04 feet to the Point of Terminus.

(D-29-3-1)

Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 33 feet along the South Line of said Southwest Quarter; thence north 00°-05'-08" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 495.68 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 85°-51'-57" east 416.69 feet to the Point of Terminus except any portion of the 600 foot-wide strip described along said Centerline No. 1. Except any portion lying with the West Half of the Southeast Quarter of said Section 30.

Wind Turbine No. D-32-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 32, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Northwest Corner of said Northwest Quarter, thence south 862 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-16'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 816.18 feet to the Point of Terminus.

Wind Turbine Nos. D-36-2-1 & 2

All that portion of a strip of land 600 feet-wide in the West Half of the Northeast Quarter of Section 36, Township 23 North, Range 4 East of the Third Principal

Meridian, McLean County, Illinois, lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 279 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $04^{\circ}-01'-00''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 489.38 feet; thence south $35^{\circ}-16'-04''$ east 1,394.67 feet to the Point of Terminus.

Wind Turbine No. A-1-3-1

All that portion of a strip of land lying within the P.I.N. (Parcel Identification Number) 24-01-300-001 in the Southwest Quarter of Section 1, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said strip being 600 feet-wide lying 300 feet on each side of the following described Centerline:

Commencing at the Southwest Corner of said Southwest Quarter, thence north 2,107 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-33'-5" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,124.77 feet to the Point of Terminus.

Wind Turbine Nos. A-1-4-1 & 2 and C-6-3-1

All that portion of a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines lying within the Southeast Quarter of Section 1, Township 23 North, Range 5 East of the Third Principal Meridian, the Southwest Quarter of Section 6, Township 23 North, Range 6 East of the Third Principal Meridian and the Northwest Quarter of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, all being in McLean County, Illinois.

(C-1-4-1)

Centerline No. 1: Commencing at the Southwest Corner of the Southeast Quarter of said Section 1, thence east 2,585 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-48'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,783.49 feet; thence north 89°-50'-32" west 1,370.68 feet to the Point of Terminus.

(C-6-3-1)

Centerline No. 2: Commencing at the Southwest Corner of the Southeast Quarter of said Section 1, thence east 2,585 feet along the South Line of said Southeast Quarter; thence north 00°-48'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 735.92 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-50'-40" east 1,124.58 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(C-1-4-2)

Centerline No. 3: Commencing at the Southwest Corner of the Southeast Quarter of said Section 1, thence east 2,585 feet along the South Line of said Southeast Quarter; thence north 00°-48'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,251.52 feet to the

Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north $89^{\circ}-38'-46''$ west 407.28 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-2-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 2, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,835 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $87^{\circ}-39'-28''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,000.15 feet to the Point of Terminus.

Wind Turbine No. A-2-3-1

A strip of land 600 feet-wide in the Southwest Quarter and the Southeast Quarter of Section 2, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,605 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-02'-23''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,407.79 feet; thence north $77^{\circ}-08'-42''$ west 460.33 feet to the Point of Terminus.

Wind Turbine Nos. A-2-3-2 and A-3-4-2

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 2 and the Southeast Quarter of Section 3, all in Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines.

Centerline No. 1 is described as follows: Commencing at the Southwest Corner of the Southwest Quarter of said Section 2, thence east 9 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $00^{\circ}-42'-43''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,794.00 feet; thence north $88^{\circ}-36'-40''$ west 1,042.45 feet to the Point of Terminus.

Centerline No. 2 is described as follows: Commencing at the Southwest Corner of the Southwest Quarter of said Section 2, thence east 9 feet along the South Line of said Southwest Quarter; thence north $00^{\circ}-42'-43''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,350.43

feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 76°-56'-52" east 530.02 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-2-3-3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 2, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Southwest Corner of said Southwest Quarter, thence east 1,274 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 02°-10'-10" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,335.34 feet to the Point of Terminus.

Wind Turbine No. A-2-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 2, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,310 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-49'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 844.13 feet; thence north 67°-28'-45" west 1,369.04 feet to the Point of Terminus.

Wind Turbine No. A-3-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 3, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southwest Quarter, thence west 636 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-04'-47" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,416.00 feet to the Point of Terminus.

Wind Turbine Nos. A-3-2-1 and A-3-4-1

All that portion of a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines in the Northwest Quarter, the Northeast Quarter, the Southwest Quarter and the Southeast Quarter of Section 3, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois:

(A-3-2-1)

Centerline No. 1 being a part of the said Northwest, Northeast, Southwest and Southeast Quarters. Beginning at the Southwest Corner of said Southeast Quarter, thence north $00^{\circ}-00'-07''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.20 feet along the West Line of said Southwest Quarter; thence south $89^{\circ}-10'-46''$ east 445.68 feet; thence north $00^{\circ}-04'-03''$ west 2,508.81 feet; thence north $89^{\circ}-48'-47''$ west 442.61 feet to the Point of Terminus.

(A-3-4-1)

Centerline No. 2 being a part of the said Southeast Quarter. Commencing at the Southwest Corner of said Southeast Quarter, thence north $00^{\circ}-00'-07''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.20 feet along the West Line of said Southwest Quarter; thence south $89^{\circ}-10'-46''$ east 445.68 feet; thence north $00^{\circ}-04'-03''$ west 1,820.89 feet to the Point of Beginning. From said Point of Beginning, thence south $89^{\circ}-48'-51''$ east 857.88 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Excepting therefrom any portion of the above described property lying within PIN (Parcel Identification Number) 24-03-400-010 in said Southeast Quarter.

Wind Turbine No. A-4-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 4, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Southwest Corner of said Southwest Quarter, thence north 679 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $88^{\circ}-53'-57''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 815.39 feet to the Point of Terminus.

Wind Turbine Nos. A-5-2-1 and A-5-4-1

All that portion of the following described strips of land lying within PIN (Parcel Identification Number) 24-05-400-003 in the Northeast Quarter and the Southeast Quarter of Section 5, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Strips being 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-5-2-1)

Centerline No. 1. Commencing at the Northeast Corner of said Southeast Quarter, thence south 820 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $89^{\circ}-20'-06''$ west (bearings derived from Local Control

Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,528.41 feet; thence north 00°-29'-58" east 1,243.22 feet to the Point of Terminus.

(A-5-4-1)

Centerline No. 2. Commencing at the Northeast Corner of said Southeast Quarter, thence south 820 feet along the East Line of said Southeast Quarter; thence north 89°-20'-06" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,637.22 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-39'-54" east 343.47 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-6-4-1 & 2

All that portion of the following described strips of land lying within the Southeast Quarter of Section 6, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, except the West 40 Acres thereof. Said Strips being 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-6-4-1)

Centerline No. 1. Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,936 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-42'-59" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,857.57 feet; thence south 89°-46'-38" east 529.99 feet to the Point of Terminus.

(A-6-4-2)

Centerline No. 2. Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,936 feet along the South Line of said Southeast Quarter, thence north 00°-42'-58" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 638.04 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-46'-41" east 1,191.87 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-7-1-1 & 2 and A-7-2-2

A strip of land 600 feet-wide being a part of the Northwest Quarter and the Northeast Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence east 500 feet along the North Line of said Northwest

Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-24" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 462.57 feet; thence south 65°-37'-34" east 1,031.95 feet; thence south 78°-40'-23" east 1,355.59 feet to the Point of Terminus.

Access Road to A-7-1-2

A strip of land 50 feet-wide being a part of the Northwest Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 25 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence west 1,441 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-24" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 556.46 feet to the North Line of said 600 foot-wide strip and the Point of Terminus.

Access Road to A-7-2-2

A strip of land 50 feet-wide being a part of the Northeast Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 25 feet on each side of the following described Centerline: Commencing at the Northwest Corner of the Northwest Quarter of said Section 7, thence west 2,477 feet along the North Line of said Northwest Quarter and said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-24" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 783.46 feet to the North Line of said 600 foot-wide strip and the Point of Terminus.

Wind Turbine Nos. A-7-2-1 and A-8-1-1

All that portion of the following described strips of land lying within the Southeast Quarter of Section 7, the Southeast Quarter of the Northeast Quarter of Section 7 and the Southwest Quarter of the Northwest Quarter of Section 8, all Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Strips being 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-7-2-1)

Centerline No. 1. Commencing at the Southeast Corner of the Southeast Quarter of said Section 7, thence west 69 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-13'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,469.39 feet; thence south 89°-23'-00" west 431.09 feet to the Point of Terminus.

A-8-1-1)

Centerline No. 2. Commencing at the Southeast Corner of said Southeast Quarter, thence west 69 feet along the South Line of said Southeast Quarter, thence north 00°-13'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,123.52 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-46'-57" east 1,126.34 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-7-3-1 & 2 and A-7-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter and the Southwest Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 935 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-04' 52" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,169.47 feet; thence north 65°-29'-14" west 1,102.16 feet; thence north 70°-18'-36" west 1,501.28 feet; thence north 89°-46'-16" west 956.41 feet to the Point of Terminus.

Wind Turbine Nos. A-8-3-1 and A-8-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter and the Southwest Quarter of Section 8, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,482 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-46' 31" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 705.98 feet; thence north 30°-25'-46" east 1,485.09 feet to the Point of Terminus.

Wind Turbine No. A-8-4-2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 8, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Southeast Quarter, thence south 491 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-47' 36" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 846.63 feet to the Point of Terminus.

Wind Turbine Nos. A-9-3-1 & 2

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-9-3-1)

Centerline No. 1 being a part of the Northwest Quarter and the Southwest Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence east 1,889 feet along the North Line of said Southwest Quarter; thence south 00°-02'-29" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 722.02 feet to the Point of Terminus.

(A-9-3-2)

Centerline No. 2 being a part of the Southwest Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at a point on the North Line of said Southwest Quarter lying 869 feet east of the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence south 00°-26'-13" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 444.28 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Also, a strip of land 600 feet-wide lying 300 feet on each side of the North Line of said Southwest Quarter bounded on the west by the above described strips of land and bounded on the east by the East Lines of said Northwest and Southwest Quarters.

Wind Turbine No. A-9-3-3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 513 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 88°-58'-44" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 966.55 feet to the Point of Terminus.

Wind Turbine Nos. A-9-4-1, 2 & 3

A strip of land 600 feet-wide being a part of the Southwest Quarter and part of the Southeast Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at the Northwest Corner of said Southeast Quarter, thence south 762.50 feet along the West Line of said

Southeast Quarter; thence south 77°-02'-43" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,277.50 feet; thence south 89°-48'-17" east 891.48 feet; thence south 00°-08'-12" east 847.22 feet to the Point of Terminus.

Wind Turbine No. A-10-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence east 487 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-02'-30" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,280.53 feet to the Point of Terminus.

Wind Turbine No. A-10-2-1

A strip of land 600 feet-wide lying being a part of the Northeast Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 783 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-05'-23" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,873.02 feet to the Point of Terminus.

Wind Turbine Nos. A-10-3-1 & 2 and A-10-4-1 & 2

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-10-3-1 & 2)

Centerline No. 1 being a part of the Southwest Quarter and the Southeast Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,651 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-38'-01" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,738.32 feet; thence north 03°-17'-42" east 532.35 feet; thence north 89°-19'-56" west 1,234.32 feet to the Point of Terminus.

(A-10-4-1 & 2)

Centerline No. 2 being a part of the Southwest Quarter and the Southeast Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal

Meridian, McLean County, Illinois. Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,651 feet along the South Line of said Southwest Quarter, thence north $00^{\circ}-38'-01''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,738.32 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $77^{\circ}-55'-45''$ east 1,138.75 feet; thence south $67^{\circ}-28'-05''$ east 1,369.06 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-11-1-1

All that portion of a strip of land lying within the P.I.N. (Parcel Identification Number) 24-11-100-005 in the Northwest Quarter of Section 11, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said strip being 600 feet-wide lying 300 feet on each side of the following described Centerline:

Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,274 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-11'-19''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,137.57 feet; thence north $89^{\circ}-24'-22''$ west 772.17 feet to the Point of Terminus.

Wind Turbine No. A-11-2-1 & 2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 11, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,739 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $89^{\circ}-49'-48''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 953.29 feet; thence north $74^{\circ}-02'-29''$ west 1,506.86 feet to the Point of Terminus.

Wind Turbine Nos. A-11-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 11, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-11-4-1)

Centerline No. 1: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,327 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning,

thence north 88°-40'-07" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,912.50 feet; thence north 01°-03'-22" east 448.55 feet to the Point of Terminus.

(A-11-4-2)

Centerline No. 2: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,327 feet along the East Line of said Southeast Quarter; thence north 88°-40'-07" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 640.90 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 00°-07'-30" east 735.49 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-12-1-1, A-12-3-1 & 2 and A-12-4-1

A strip of land 600 feet-wide being a part of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Section 12, thence south 2,119 feet along the West Line of said Section to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 84°-34'-14" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 790.98 feet; thence south 58°-22'-51" east 1,048.69 feet; thence south 60°-17'-31" east 1,046.32 feet; thence south 89°-50'-18" east 884.44 feet; thence south 00°-46'-20" west 815.97 feet to the Point of Terminus.

Wind Turbine No. A-12-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 1,601 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 02°-03'-02" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 768.51 feet to the Point of Terminus.

Wind Turbine No. A-12-3-3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Southwest Corner of said Southwest Quarter, thence north 482 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-23'-19" east (bearings derived from Local Control

Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 877.16 feet to the Point of Terminus.

Wind Turbine Nos. A-13-1-2 and A-13-2-1

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-13-2-1)

Centerline No. 1 being a part of the Northwest Quarter and the Northeast Quarter of Section 13, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence south 00°-22'-56" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,751.26 feet; thence south 00°-09'-46" west 328.32 feet; thence south 89°-50'-18" east 1,131.84 feet to the Point of Terminus.

(A-13-1-2)

Centerline No. 2 being a part of the Northwest Quarter of Section 13, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northwest Quarter, thence south 00°-22'-56" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,751.26 feet to the Point of Beginning. From said Point of Beginning, thence north 89°-50'-18" west 661.03 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-13-1-1

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline: Said Centerline being in a part of the Northwest Quarter of Section 13, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,272 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-41'-32" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,072.36 feet to the Point of Terminus.

Wind Turbine Nos. A-14-1-1 & 2 and A-14-2-1 & 2

A strip of land 600 feet-wide being a part of Section 14, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-14-2-1 & 2)

Centerline No. 1: Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-23'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,127.56 feet; thence south 01°-46'-55" east 461.48 feet; thence south 89°-49'-33" east 865.41 feet to the Point of Terminus.

(A-14-1-1 & 2)

Centerline No. 2: Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter; thence south 00°-23'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,127.56 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 89°-31'-37" west 690.29 feet; thence north 70°-46'-56" west 1,354.34 feet to the Point of Terminus. except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(A-14-2-1)

Centerline No. 3: Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter; thence south 00°-23'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 673.56 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning; thence south 89°-49'-34" east 1,120.59 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1

Also, excepting therefrom, any portion of the above described strips lying within the Southwest Quarter of said Section 14.

Wind Turbine Nos. A-15-2-1, 2 & 3

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 15, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-15-2-3)

Centerline No. 1: Commencing at the Northeast Corner of said Northeast Quarter, thence west 960 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-22'-51" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,553.66 feet to the Point of Terminus.

(A-15-2-1)

Centerline No. 2: Commencing at the Northeast Corner of said Northeast Quarter, thence west 960 feet along the North Line of said Northeast Quarter, thence south 00°-22'-51" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 510.42 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-49'-02" east 756.98 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(A-15-2-2)

Centerline No. 3: Commencing at the Northeast Corner of said Northeast Quarter, thence west 960 feet along the North Line of said Northeast Quarter, thence south 00°-22'-51" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,808.17 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north 89°-20'-23" west 1,251.14 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-16-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 16, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northwest Quarter, thence north 803 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 87°-57'-31" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 999.21 feet to the Point of Terminus.

Wind Turbine Nos. A-17-4-1 & 2

All that portion of the following described strips of land lying within the West Half of the Southeast Quarter of Section 7 and the South Half of the Southwest Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Strips being 600 feet-wide lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the Southeast Quarter of said Section 7, thence east 1,090 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-14'-26" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 563.68 feet; thence north 66°-05'-56" west 1,457.62 feet to the Point of Terminus.

Wind Turbine No. A-18-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 18, Township 23 North, Range 5 East of the Third Principal Meridian, McLean

County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at a point on the Centerline of a north-south road running through said Southwest Quarter lying 1,736 feet north of the South Line of said Southwest Quarter. From said Point of Beginning, thence south 89°-38'-54" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 817.72 feet to the Point of Terminus.

Wind Turbine No. A-18-4-1 & 2

A strip of land 600 feet-wide Centerline being a part of the Southeast Quarter of Section 18, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 453 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-37'-33" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 508.93 feet; thence north 25°-21'-56" west 1,426.72 feet to the Point of Terminus.

Wind Turbine No. A-19-1-1 and A-19-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter and a part of the Northwest Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Northwest Corner of said Northwest Quarter, thence east 2,362 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 01°-12'-53" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,376.43 feet; thence south 51°-29'-25" east 1,359.81 feet to the Point of Terminus.

Wind Turbine Nos. A-19-4-1 & 2

All that portion of a strip of land 600 feet-wide lying within the Northeast Quarter and the Southeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of the Northeast Quarter of said Southeast Quarter, thence west 195 feet along the South Line of the Northeast Quarter of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 04°-08'-45" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 530.14 feet; thence north 04°-20'-47" east 783.75 feet; thence north 89°-13'-39" west 1,109.84 to the Point of Terminus.

Wind Turbine No. A-19-4-3

A strip of land 600 feet-wide being in the Southeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northwest Corner of the Southwest Quarter of said Southeast Quarter, thence east 953 feet along the North Line of the Southwest Quarter of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-03'-14" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 828.22 feet to the Point of Terminus.

Wind Turbine No. A-20-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southeast Quarter, thence south 337 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 88°-54'-29" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 818.45 feet to the Point of Terminus.

Wind Turbine No. A-20-4-2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of the Southwest Quarter of said Southeast Quarter, thence south 86°-51'-28" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 195.35 feet to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 87°-14'-01" east 1,119.59 feet to the Point of Terminus.

Wind Turbine No. A-20-4-3

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southeast Quarter, thence east 1,020 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-39'-58" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 592.29 feet to the Point of Terminus.

Wind Turbine Nos. A-21-1-1 & 2

All that portion of a strip of land 600 feet-wide lying within the Northwest Quarter of Section 21, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northwest Corner of said Section 21, thence east 94 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-07'-02" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,969.08 feet; thence south 89°-47'-41" east 332.20 feet; thence south 65°-42'-26" east 1,391.69 feet to the Point of Terminus.

Wind Turbine Nos. A-21-4-1 and A-21-3-1

All that portion of a strip of land 600 feet-wide lying within the South Half of Section 21, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-21-3-1)

Centerline No. 1: Commencing at the Southwest Corner of said Section 21, thence east 2,664 feet along the South Line of said Section 21 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-33'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,086.83 feet; thence north 01°-11'-36" east 453.47 feet; thence south 87°-43'-10" west 480.63 feet to the Point of Terminus.

(A-21-4-1)

Centerline No. 2: Commencing at the Southwest Corner of said Section 21, thence east 2,664 feet along the South Line of said Section 21; thence north 00°-33'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,086.83 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-48'-04" east 1,061.17 feet; feet to the Point of Terminus.

Wind Turbine No. A-21-4-2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 21, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,729 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-48'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,191.69 feet to the Point of Terminus.

Wind Turbine No. A-21-4-3

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 21, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence north 604 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-48'-22" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 835.62 feet to the Point of Terminus.

Wind Turbine Nos. A-22-1-1

All that portion of a strip of land 600 feet-wide lying within the Southeast Quarter of the Northwest Quarter and the East Half of the Northeast Quarter of the Northwest Quarter of Section 22, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Northwest Quarter, thence west 655 feet along the North Line of the Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-05'-33" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,748.60 feet; thence north 89°-21'-00" west 677 feet, more or less, to the West Line of the Southeast Quarter of said Northwest Quarter and the Point of Terminus.

Wind Turbine Nos. A-22-1-2, A-22-2-1 and A-22-4-1

A strip of land 600 feet-wide being a part of Section 22, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-22-4-1)

Centerline No. 1: Commencing at the Northeast Corner of said Section 22, thence west 2,659 feet along the North Line of said Section 22 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-11'-14" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.80 feet; thence south 00°-24'-35" west 2,024.67 feet; thence south 00°-47'-23" east 461.28 feet; thence south 89°-48'-49" east 1,019.72 feet to the Point of Terminus.

(A-22-2-1)

Centerline No. 2: Commencing at the Northeast Corner of said Section 22, thence west 2,659 feet along the North Line of said Section 22; thence south 00°-11'-14" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.80 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-48'-49" east 1,004.08 feet to the

Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(A-22-1-2)

Centerline No. 3: Commencing at the Northeast Corner of said Section 22, thence west 2,659 feet along the North Line of said Section 22; thence south 00°-11'-14" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.80 feet; thence south 00°-24'-35" west 2,024.67 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north 89°-48'-45" west 545.53 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-22-3-1

The West 928 feet of the South 537 feet of the North Half of the Southwest Quarter of Section 22, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois.

Wind Turbine No. A-25-2-1 & 2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 394 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-45'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 510.02 feet; thence south 35°-08'-28" east 1,372.79 feet to the Point of Terminus.

Wind Turbine Nos. A-25-2-3, A-25-4-2 and C-30-3-1

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-25-2-3)

Centerline No. 1 being a part of the Northeast Quarter and a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southeast Corner of said Northeast Quarter, thence north 44 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 86°-32'-04" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 177.28 feet; thence north 86°-49'-22" west 644.40 feet; thence north 00°-08'-30" west 836.71 feet to the Point of Terminus.

(A-25-4-2)

Centerline No. 2 being a part of the Northeast Quarter and a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian and a part of the Southwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, all in McLean County, Illinois. Commencing at the Southeast Corner of said Northeast Quarter, thence north 44 feet along the East Line of said Northeast Quarter; thence north $86^{\circ}-32'-04''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 177.28 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $07^{\circ}-00'-43''$ east 528.48 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(C-30-3-1)

Centerline No. 3 being a part of the Southwest Quarter and a part of the Northwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southeast Corner of the Northeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, thence north 44 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence south $86^{\circ}-32'-04''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 354.29 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-25-3-1 & 2 and A-25-4-1

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-25-3-1 & 2)

Centerline No. 1 being all that part of said strip lying in the East Half of the Northwest Quarter, a part of the East Half of the Southwest Quarter and a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southeast Corner of said Southeast Quarter, thence west 2,643 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $00^{\circ}-27'-14''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,044.99 feet; thence north $02^{\circ}-05'-26''$ west 797.97 feet; thence north $88^{\circ}-28'-03''$ west 327.01 feet; thence north $55^{\circ}-54'-14''$ west 1,211 feet, more or less, to the West Line of the East Half of said Southwest Quarter and the Point of Terminus.

(A-25-4-1)

Centerline No. 2 being a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois. Commencing at the Southeast Corner of said Southeast Quarter, thence west 2,643 feet along the South Line of said Southeast Quarter, thence north

00°-27'-14" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,044.99 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-50'-17" east 655.87 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-29-1-1 & 2

(A-29-1-1)

All that portion of a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 1 lying within the North Half of Section 29, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Section 29, thence west 2,434 feet along the North Line of said Section 29 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 01°-05'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 47.32 feet; thence north 88°-54'-23" west 1,341.50 feet; thence north 89°-40'-32" west 1,318.90 feet; thence south 04°-24'-23" east 435.24 feet to the Point of Terminus.

(A-29-1-2)

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 2 in the Northwest Quarter of Section 29, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Section 29, thence west 2,434 feet along the North Line of said Section 29; thence south 01°-05'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 47.32 feet; thence north 88°-54'-23" west 1,341.50 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 00°-20'-31" east 909.18 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-29-2-1

The East 531 feet of the North 2,024 feet of the Northeast Quarter of Section 29, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois.

Wind Turbine Nos. A-29-3-1 & 2 and A-29-4-1, 2 & 3

A strip of land 600 feet-wide being a part of the Southwest Quarter and a part of the Southeast Quarter of Section 29, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 552 feet along the West Line of said

Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 85°-14'-24" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 475.39 feet; thence south 75°-28'-23" east 1,328.20 feet; thence north 84°-41'-16" east 1,177.34 feet; thence south 71°-16'-15" east 1,095.22 feet; thence south 72°-59'-42" east 1,380.52 feet to the Point of Terminus.

Wind Turbine No. A-30-2-1

A part of the Northeast Quarter and a part of the Northwest Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, being a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northeast Quarter, thence east 142 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-10'-59" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,138.60 feet to the Point of Terminus.

Wind Turbine No. A-30-1-1

A part of the Northwest Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, being a strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Northwest Quarter, thence west 878 feet along the South Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-10'-59" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,313.85 feet to the Point of Terminus.

Wind Turbine No. A-30-2-2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northeast Quarter, thence east 1,355 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-12'-19" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 534.23 feet; thence north 89°-32'-12" west 463.24 feet to the Point of Terminus, except therefrom, any portion of said strip of land lying within the East Half of said Northeast Quarter.

Wind Turbine No. A-30-2-3

The East 455 feet of the South 827 feet of the Northeast Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois.

Wind Turbine No. A-30-2-4

The West 350 feet of the East Half of the Northeast Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois.

Wind Turbine No. A-30-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 538 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-43'-03" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 780.12 feet to the Point of Terminus.

Wind Turbine Nos. A-31-3-1, 2 & 3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 31, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 562 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-46'-28" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 684.21 feet; thence south 48°-49'-05" east 1,049.51 feet; thence south 26°-04'-47" east 1,431.07 feet to the Point of Terminus.

Wind Turbine Nos. A-32-1-1 & 2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 32, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-32-1-1)

Centerline No. 1: Commencing at the Northeast Corner of said Northwest Quarter, thence west 1,331 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-05'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,169.80 feet; thence north 89°-31'-36" west 1,152.55 feet to the Point of Terminus.

A-32-1-2)

Centerline No. 2: Commencing at the Northeast Corner of said Northwest Quarter, thence west 1,331 feet along the North Line of said Northwest Quarter, thence south $00^{\circ}-05'-48''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 459.21 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $89^{\circ}-31'-35''$ east 577.92 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-32-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 32, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Northeast Quarter, thence west 2,504 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $00^{\circ}-12'-25''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,035.43 feet to the Point of Terminus.

Wind Turbine Nos. A-32-2-2 & 3

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 32, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-32-2-3)

Centerline No. 1: Commencing at the Northeast Corner of said Northeast Quarter, thence west 917 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south $00^{\circ}-25'-12''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,101.84 feet; thence south $01^{\circ}-11'-58''$ west 639.49 feet; thence south $88^{\circ}-32'-36''$ east 658.52 feet to the Point of Terminus.

(A-32-2-2)

Centerline No. 2: Commencing at the Northeast Corner of said Northeast Quarter, thence west 917 feet along the North Line of said Northeast Quarter; thence south $00^{\circ}-25'-12''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,101.84 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $88^{\circ}-48'-02''$ west 866.57 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(Access Road)

Commencing at the Northeast Corner of said Northeast Quarter, thence west 917 feet along the North Line of said Northeast Quarter; thence south $00^{\circ}-25'-12''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,101.84 feet to the Point of Beginning of said Access Road. From said Point of Beginning, thence south $85^{\circ}-26'-18''$ east 929 feet, more or less to the East Line of said Northeast Quarter and the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-33-1-1 & 2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(A-33-1-1)

Centerline No. 1: Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $00^{\circ}-01'-37''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet; thence south $89^{\circ}-18'-43''$ west 531.50 feet; thence north $00^{\circ}-49'-24''$ west 1,507 feet, more or less, to the North Line of said Northwest Quarter and the Point of Terminus.

(A-33-1-2)

Centerline No. 2: Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter; thence north $00^{\circ}-01'-37''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $89^{\circ}-18'-43''$ east 774.37 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(Access Road)

Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter; thence north $00^{\circ}-01'-37''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet; thence south $89^{\circ}-18'-43''$ west 531.50 feet; thence north $00^{\circ}-49'-24''$ west 281.46 feet to the Point of Beginning of said Access Road. From said Point of Beginning, thence north $85^{\circ}-26'-18''$ west 798 feet, more or less, to the West Line of said Northwest Quarter and the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerlines.

Wind Turbine Nos. A-33-2-1, 2 & 3

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-33-2-1 & 2)

Centerline No. 1 being a part of the Northeast Quarter and a part of the Northwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,404 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-56'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.19 feet; thence north 86°-12'-04" west 995.00 feet; thence north 88°-29'-48" west 1,329.21 feet to the Point of Terminus.

(A-33-2-3)

Centerline No. 2 being a part of the Northeast Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,404 feet along the East Line of said Northeast Quarter; thence north 89°-56'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.19 feet; thence north 86°-12'-04" west 995.00 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-03'-02" east 651.77 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. A-33-3-1, 2 & 3 and A-32-4-1

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-33-3-1 & 2; A-32-4-1)

Centerline No. 1 being a part of the Southwest Quarter of Section 33 and a part of the Southeast Quarter of Section 32, all in Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northwest Corner of said Southwest Quarter, thence east 1,260 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-23'-10" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,485.50 feet; thence south 63°-52'-32" west 1,357.15 feet; thence north 67°-59'-19" west 1,331.21 feet to the Point of Terminus.

(A-33-3-3)

Centerline No. 2 being a part of the Southwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northwest Corner of said Southwest Quarter, thence east 1,260 feet along the North Line of said Southwest Quarter; thence south 00°-23'-10" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,485.50 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 52°-13'-43" east 1,453.87 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-34-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 34, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northwest Quarter, thence north 821 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-48'-26" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 792.67 feet to the Point of Terminus.

Wind Turbine No. A-34-1-2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 34, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,546 feet along the South Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-08'-42" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 773.96 feet to the Point of Terminus.

Wind Turbine No. A-34-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 34, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Northeast Quarter, thence south 439 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-01'-55" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 711.64 feet to the Point of Terminus.

Wind Turbine No. A-34-2-2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 34, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Northeast Quarter, thence west 794 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-44'-20" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 853.78 feet to the Point of Terminus.

Wind Turbine Nos. A-35-1-1 & 2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northwest Corner of said Northwest Quarter, thence east 764 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-57" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 486.61 feet; thence south 77°-37'-19" east 1,335.74 feet to the Point of Terminus.

Wind Turbine Nos. A-35-2-1 & 2

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-35-2-1)

Centerline No. 1 being a part of the Northwest Quarter and a part of the Northeast Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence west 1,776 feet along the North Line of said Northeast Quarter; thence south 00°-10'-22" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,140.87 feet to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-49'-35" west 1,058.86 feet to the Point of Terminus.

(A-35-2-2)

Centerline No. 2 being a part of the Northeast Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence west 1,776 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 00°-10'-22" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,555.18 feet; thence south 89°-49'-39" east 506.44 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Excepting from the above described strips A-35-2-1 & 2 any portion lying within PIN (Parcel Identification Number) 24-35-200-006 and 24-35-200-007 in said Northeast Quarter.

Wind Turbine Nos. A-35-3-1 & 2

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 890 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-12'-00" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,414.30 feet; thence south 00°-09'-12" west 769.03 feet to the Point of Terminus.

Wind Turbine Nos. A-35-4-1, 2 & 3

A strip of land 600 feet-wide being a part of the Southwest Quarter and part of the Southeast Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence north 433 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-49'-49" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 867.94 feet; thence north 00°-04'-57" west 969.33 feet; thence south 86°-08'-02" west 444.13 feet; thence south 77°-27'-30" west 1,507.58 feet to the Point of Terminus.

Wind Turbine Nos. A-36-1-1 & 2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Southwest Corner of said Northwest Quarter, thence east 2,329 feet along the South Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-21'-31" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 535.64 feet; thence north 61°-17'-13" west 1,363.20 feet to the Point of Terminus.

Wind Turbine No. A-36-1-3

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, McLean

County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence east 505 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-29'-57" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 850.52 feet to the Point of Terminus.

Wind Turbine No. A-36-2-1

A strip of land 600 feet-wide being a part of the Northwest Quarter and a part of the Northeast Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Northeast Quarter, thence west 2,507 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-01'-18" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 762.22 feet to the Point of Terminus.

Wind Turbine No. C-2-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,490 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-40'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 890.77 feet to the Point of Terminus.

Wind Turbine Nos. C-2-1-2 and C-2-2-1

A strip of land 600 feet-wide being a part of the North Half of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-2-2-1)

Centerline No. 1: Commencing at the Northeast Corner of said North Half, thence west 2,668 feet along the North Line of said North Half to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-35'-52" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,331.07 feet; thence south 00°-00'-20" east 578.47 feet; thence south 86°-24'-51" east 557.15 feet to the Point of Terminus.

(C-2-1-2)

Centerline No. 2: Commencing at the Northeast Corner of said North Half, thence west 2,668 feet along the North Line of said North Half; thence south 00°-35'-52" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,331.07 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-53'-56" west 905.51 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. C-2-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence east 1,979 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 01°-00'-28" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,856.76 feet to the Point of Terminus.

Wind Turbine No. C-2-4-1

All that portion of a strip of land 600 feet-wide lying within the East Half of the Southeast Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Southeast Quarter, thence south 777 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-53'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,344 feet, more or less, to the West Line of said East Half and the Point of Terminus. Also, the West 50 Feet of the East Half of said Southeast Quarter lying south of said strip.

Wind Turbine Nos. C-3-1-1 & 2 and C-3-2-1 & 2

A strip of land 600 feet-wide being a part of the North Half of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said North Half, thence north 1,926 feet along the West Line of said North Half to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 88°-16'-38" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 491.14 feet; thence south 73°-52'-55" east 1,077.59 feet; thence south 82°-13'-08" east 1,171.84 feet; thence south 69°-03'-50" east 1,436.63 feet to the Point of Terminus.

Wind Turbine Nos. C-3-3-1 & 2

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 732 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-52'-55" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 677.02 feet; thence south 72°-30'-01" east 1,451.25 feet to the Point of Terminus, except therefrom, any portion lying within the South Half of said Southwest Quarter.

Wind Turbine Nos. C-3-4-1 & 2

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,312 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north

89°-04'-33" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,405.22 feet; thence north 00°-07'-10" east 706.49 feet to the Point of Terminus.

Wind Turbine Nos. C-4-1-1 & 2

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 4, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Northwest Quarter, thence north 604 feet along the East Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-52'-25" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 950.59 feet; thence north 65°-43'-33" west 1,331.96 feet to the Point of Terminus, except therefrom any portion lying within the Northwest Quarter of said Northwest Quarter.

Wind Turbine No. C-5-1-1

All that portion of a 600 feet-wide strip of land lying within the East Half of the Northwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said East Half, thence east 62 feet along the North Line of said East Half to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-40'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,742.40 feet; thence south 89°-51'-37" east 1,087.54 feet to the Point of Terminus.

Wind Turbine No. C-5-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 2,078 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-58'-45" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 710.19 feet; thence north 03°-22'-49" east 347.05 feet to the Point of Terminus.

Wind Turbine Nos. C-5-3-2 & 3A

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean

County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-5-3-2)

Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,000 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north $00^{\circ}-08'-21''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,549.49 feet; thence north $89^{\circ}-38'-42''$ west 693.97 feet to the Point of Terminus.

(C-5-3-3A)

Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,000 feet along the South Line of said Southwest Quarter; thence north $00^{\circ}-08'-21''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 483.92 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $89^{\circ}-51'-39''$ west 482.91 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. C-6-1-1 & 2 and C-6-3-2

A strip of land 600 feet-wide being a part of the Northwest Quarter and part of the Southwest Quarter of Section 6, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-6-1-2 and C-6-3-2)

Centerline No. 1: Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,416 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south $00^{\circ}-15'-47''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,745.83 feet; thence south $89^{\circ}-32'-05''$ east 1,401.55 feet, more or less, to the East Line of said Southwest Quarter and the Point of Terminus.

(C-6-1-1)

Centerline No. 2: Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,416 feet along the North Line of said Northwest Quarter; thence south $00^{\circ}-15'-47''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,392.56 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $89^{\circ}-50'-44''$ west 1,195.64 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. C-6-4-2

A strip of land 600 feet-wide being a part of Section 6 Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at the Northeast Corner of the Southeast Quarter of said Section 6. From said Point of Beginning, thence north 89°-51'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 666.40 feet; thence south 00°-08'-48" west 432.91 feet to the Point of Terminus.

Excepting therefrom any portion of the above described strips lying within the Northeast Quarter of said Section 6.

Wind Turbine Nos. C-7-1-1 & 2 and C-7-2-1

A strip of land 600 feet-wide being a part of the North Half of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-7-1-1 & 2)

Centerline No. 1: Commencing at the Northeast Corner of the Northwest Quarter of said Section 7, thence west 12 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 01°-34'-56" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 904.00 feet; thence north 89°-50'-58" west 461.33 feet; thence north 66°-16'-04" west 1,335.71 feet to the Point of Terminus.

(C-7-2-1)

Centerline No. 2: Commencing at the Northeast Corner of the Northwest Quarter of said Section 7, thence west 12 feet along the North Line of said Northwest Quarter; thence south 01°-34'-56" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 904 feet; thence north 89°-50'-58" west 461.33 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 60°-40'-22" east 1,711.06 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. C-7-2-2

A strip of land 600 feet-wide being in the Northeast Quarter of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of the Southeast Quarter of said Northeast Quarter, thence south 599 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-08'-16" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by

Aero-metric Engineers, Inc., Sheboygan, WI.) 940.25 feet to the Point of Terminus.

Wind Turbine Nos. C-7-4-1 & 2 and C-7-3-1 & 2

A strip of land 600 feet-wide being a part of the South Half of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-7-4-1 and C-7-3-1 & 2)

Centerline No. 1: Commencing at the Northeast Corner of the Southeast Quarter of said Section 7, thence south 1,901 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 89°-41'-35" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,221.05 feet; thence north 00°-26'-00" east 445.62 feet; thence north 73°-33'-59" west 1,087.32 feet; thence north 49°-53'-22" west 1,395.48 feet to the Point of Terminus.

(C-7-4-2)

Centerline No. 2: Commencing at the Northeast Corner of the Southeast Quarter of said Section 7, thence south 1,901 feet along the East Line of said Southeast Quarter, thence south 89°-41'-35" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,170.86 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence north 01°-28'-26" west 448.10 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Except therefrom, any portion of said strips lying within the Northwest Quarter of said Southeast Quarter.

Wind Turbine No. C-8-2-1A

All that portion of a 600 foot-wide strip of land lying within the South Half of the Northeast Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of the South Half of said Northeast Quarter, thence south 13 feet along the East Line of the South Half of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-17'-42" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,630.45 feet; thence south 06°-20'-54" east 469.34 feet to the Point of Terminus.

Wind Turbine No. C-8-2-2A

A strip of land 600 feet-wide being in the Northeast Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Northeast Quarter, thence north 393 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $89^{\circ}-31'-27''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,032.92 feet to the Point of Terminus.

Wind Turbine No. C-8-3-1A

All that portion of a strip of land 600 feet-wide lying within the Northeast Quarter of the Southwest Quarter of Section 8 and the Southeast Quarter of the Northwest Quarter of said Section 8 in Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the Northeast Quarter of the Southwest Quarter of said Section 6, thence east 46 feet along the South Line of the Northeast Quarter of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north $00^{\circ}-57'-21''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,330.95 feet; thence north $86^{\circ}-57'-09''$ east 401.29 feet to the Point of Terminus.

Wind Turbine No. C-8-3-2A

A strip of land 600 feet-wide being in the Northeast Quarter of the Southwest Quarter of Section 8 and in the Northwest Quarter of the Southeast Quarter of said Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of the Northeast Quarter of said Southwest Quarter, thence west 158 feet along the South Line of the Northeast Quarter of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-04'-02''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 848.53 feet to the Point of Terminus.

Wind Turbine No. C-9-2-1

A strip of land 600 feet-wide being in the Northeast Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 1,846 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south

00°-06'-07" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 817.98 feet to the Point of Terminus.

Wind Turbine No. C-9-3-1A

A strip of land 600 feet-wide being in the Southwest Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 311 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-19'-09" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 655.71 feet to the Point of Terminus.

Wind Turbine Nos. C-9-3-2A

A strip of land 600 feet-wide lying in the Southwest Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the North Half of said Southwest Quarter, thence east 1,376 feet along the South Line of the North Half of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 01°-09'-13" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 738.74 feet to the Point of Terminus.

Wind Turbine No. C-9-4-1

A strip of land 600 feet-wide being in the Northeast Quarter and the Southeast Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at the Northeast Corner of said Southeast Quarter. From said Point of Beginning, thence west 839.79 feet along the North Line of said Southeast Quarter; thence south 00°-39'-30" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 605.15 feet to the Point of Terminus.

Wind Turbine Nos. C-10-1, 2 & 3 and C-10-2-1

A strip of land 600 feet-wide being a part of the North Half of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois. lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said North Half, thence north 1,969 feet along the West Line of said North Half to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-38'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.21 feet; thence south 74°-16'-09" east 1,001.99 feet; thence south 61°-00'-49" east 1,003.76 feet; thence south 79°-15'-32" east 1,401.93 feet to the Point of Terminus.

Wind Turbine Nos. C-10-3-1 & 2

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-10-3-1)

Centerline No. 1: Commencing at the Northwest Corner of said Southwest Quarter, thence south 1,279 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-44'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,862.29 feet; thence north 00°-56'-29" west 753.47 feet to the Point of Terminus.

(C-10-3-2)

Centerline No. 2: Commencing at the Northwest Corner of said Southwest Quarter, thence south 1,279 feet along the West Line of said Southwest Quarter; thence north 89°-44'-15" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 716.33 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-11'-30" west 839.15 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. C-11-1-1

A strip of land 600 feet-wide being in the Northwest Quarter of Section 11, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,693 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-49'-51" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,198.97 feet to the Point of Terminus.

Wind Turbine Nos. C-29-1-1 and C-29-2-1

A strip of land 600 feet-wide being a part of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-29-1-1)

Centerline No. 1: Beginning at a point on the Centerline of a north-south road in the West Half of said Section 29 lying 126 feet north of the South Line of the Northwest Quarter of said Section 29. From said Point of Beginning, thence south 89°-48'-52" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,050.34 feet; thence north 00°-32'-56" east 1,184.75 feet to the Point of Terminus.

(C-29-2-1)

Centerline No. 2: Commencing at a point on the Centerline of a north-south road in the West Half of said Section 29 lying 126 feet north of the South Line of the Northwest Quarter of said Section 29, thence south 89°-48'-52" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,050.34 feet; thence north 00°-32'-56" east 21.12 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-27'-04" east 871.23 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. C-29-3-1

A strip of land 600 feet-wide being in the Southwest Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at a point in the center of a north-south road running through said Southwest Quarter lying 1,268 feet north of the South Line of said Southwest Quarter. From said Point of Beginning, thence north 89°-32'-45" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 731.00 feet; thence north 00°-34'-02" west 611.71 feet to the Point of Terminus.

Wind Turbine No. C-29-3-2

A strip of land 600 feet-wide being in the South Half of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the Southeast Quarter of said Section 29, thence east 243 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-21'-13" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 909.81 feet; thence north 89°-51'-45" west 543.74 feet to the Point of Terminus.

Wind Turbine No. C-29-4-1 & 2

A strip of land 600 feet-wide being in the Southeast Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described

Centerline: Commencing at the Southwest Corner of said Southeast Quarter, thence east 2,338 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-20'-35''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,485.94 feet; thence north $52^{\circ}-58'-35''$ west 1,341.79 feet to the Point of Terminus.

Wind Turbine Nos. C-30-1-1 and C-30-2-1 & 2

A strip of land 600 feet-wide being a part of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-30-1-1 and C-30-2-2)

Centerline No. 1: Beginning at a point on the West Line of the East Half of the Northwest Quarter of said Section 30 lying 1,320 feet south of the Northwest Corner thereof. From said Point of Beginning, thence south $65^{\circ}-07'-24''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 628.02 feet; thence south $56^{\circ}-38'-47''$ east 913.61 feet; thence south $00^{\circ}-54'-45''$ west 578.52 feet; thence north $88^{\circ}-18'-52''$ east 1,276.87 feet to the Point of Terminus, except therefrom any portion lying within the West Half of the Northwest Quarter of said Section 7.

(C-30-2-1)

Centerline No. 2: Commencing at a point on the West Line of the East Half of the Northwest Quarter of said Section 30 lying 1,320 feet south of the Northwest Corner thereof, thence south $65^{\circ}-07'-25''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 628.02 feet; thence south $56^{\circ}-38'-47''$ east 913.61 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $85^{\circ}-13'-09''$ east 493.64 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. C-30-3-2

A strip of land 600 feet-wide being in the Southwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence west 2,311 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north $00^{\circ}-19'-30''$ east (bearings derived from Local Control Monumentation

established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,109.40 feet to the Point of Terminus.

Wind Turbine No. C-31-1-1

All that portion of a strip of land 600 feet-wide lying in the Northwest Quarter of the Northwest Quarter of Section 31, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence south 1,321 feet along the West Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-57'-41" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 981.87 feet; thence north 00°-02'-19" west 434.04 feet to the Point of Terminus.

Wind Turbine No. A-19-2-2 (area added May 2006)

All that portion of a strip of land 600 feet-wide lying within the Southeast Quarter of the Northeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of the Northeast Quarter of the Southeast Quarter of said Section 19, thence west 195 feet along the South Line of the Northeast Quarter of said Southeast Quarter; thence north $04^{\circ}-08'-45''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 530.14 feet; thence north $04^{\circ}-20'-47''$ east 783.75 feet; thence north $01^{\circ}-30'-55''$ east 300.03 feet to the Point of Beginning. From said Point of Beginning, thence north $00^{\circ}-14'-08''$ east 768.09 feet; thence north $27^{\circ}-11'-51''$ west 413.26 feet to the Point of Terminus.

Wind Turbine No. D-24-4-3 (area added May 2006)

All that portion of a strip of land 600 feet-wide lying within the Southeast Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, in McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Southeast Quarter, thence west 1,338 feet along the North Line of said Southeast Quarter; thence south $00^{\circ}-15'-34''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,339.90 feet; thence south $89^{\circ}-52'-17''$ east 300.00 feet to the Point of Beginning. From said Point of Beginning, thence south $89^{\circ}-52'-17''$ east 749.89 feet; thence south $00^{\circ}-00'-00''$ east 380.21 feet to the Point of Terminus.



INFORMATION SERVICES

(309) 888-5100 FAX (309) 888-5124

115 E. Washington, Room 202 P.O. Box 2400 Bloomington, Illinois 61702-2400

**Information Services Status Report
June 13, 2006**

To the Honorable Members of the McLean County Executive Committee and the McLean County Board:

Following is a brief summary of issues addressed by Information Services since my last report.

General Administration:

- Project Mgmt: IJIS
 - Preparing for Civil Data Load, currently scheduled for Labor Day Weekend
 - Received and evaluated bid document for new IJIS Server
 - Met with Illinois Criminal Justice Information Authority
- Project Mgmt: VOIP
 - Reviewed with Young Architects the cabling bid document for LNJ remodeling

Hardware/Network

- Received SAN (Storage Area Network Device)
- Received and installed new equipment rack and UPS for SAN
- Worked on specifications for PCs to be purchased yet in 2006.

Programming/Database/Web

- Debugged web issues due to new server installation.
- Distributed as/400 reports via email using new programming tool

Respectfully submitted,

Craig Nelson

Craig Nelson
Director of McLean County Information Services

To: Tom Hamilton, Bloomington City Manager
✓ John Zeunik, McLean County Administrator
David Wochner, PBC Counsel.

From: Paul Young, Young Architects
Gene Asbury, Young Architects

Date: Revised June 2, 2006

Re: **Third Floor Remodeling of the Government Center cost compilation**

Attached is a copy of the Bid Tabulation form for the Remodeling of the Third Floor Government Center bids received on May 24th, 2006.

The low base bid for this work is that of Bishop Brothers Inc. of Peoria in the amount of \$855,351. In addition to this are 4 alternates that we recommend (#4 is not being accepted), two of which are for work other than on the 3rd floor and which are described on the lower part of the tabulation sheet, with their amounts as follows:

Alternate #1-----	\$10,646
Alternate #2-----	5,296
Alternate #3-----	2045
Alternate #5-----	<u>7736</u>
Total-----	\$25,723

We recommend approval of a contract, through the Public Building Commission, for construction of this project in the amount of \$855,351 plus the 4 alternates in the amount of \$27,723 for a total contract amount of \$881,074

Recommended contingency amount @ 7%-----\$61,675

Architectural and Engineering flat fee ----- \$133,000

Public Building Commission legal fee ----- 8,000

Combined total ----- \$1,083,749

RESOLUTION OF THE McLEAN COUNTY BOARD
REQUESTING THE PUBLIC BUILDING COMMISSION OF McLEAN COUNTY
TO AWARD CONTRACT FOR THE REMODELING OF THE
THIRD FLOOR OF THE GOVERNMENT CENTER
115 EAST WASHINGTON STREET
FOR OCCUPANCY AND USE
BY THE CITY OF BLOOMINGTON ENGINEERING DEPARTMENT

WHEREAS, the Public Building Commission of McLean County has been duly organized under the provisions of the Public Building Commission Act of the State of Illinois, as amended, (the "Act") for the reason that an urgent need exists for modern public improvements, buildings, and facilities within the limits of the County seat of McLean County for use by governmental agencies in the functioning of essential governmental, health, safety, and welfare services to the citizens; and,

WHEREAS, the County of McLean, a body politic and corporate (the "County") and the Public Building Commission of McLean County, Illinois (the "Commission") are authorized by law to enter into an Agreement for financing the purchase and acquisition of real property; and,

WHEREAS, the McLean County Board, at its regular meeting on April 17, 2001, approved the recommendation received from the Finance Committee and the Property Committee to jointly purchase with the City of Bloomington the 115 East Washington Building for occupancy and use by McLean County Offices and Departments; and,

WHEREAS, the McLean County Board has requested that the Commission, pursuant to the authority granted the Commission under the Act, remodel the third floor of the Government Center, 115 East Washington Street for occupancy and use by the City of Bloomington Engineering Department; and,

WHEREAS, on May 24, 2006, the Commission opened bids to complete the remodeling of the third floor of the Government Center, 115 East Washington Street for occupancy and use by the City of Bloomington Engineering Department; and,

WHEREAS, pursuant to the Agreement approved by the County, the City, and the Commission, the County and City have agreed to share equally the costs for remodeling the third floor of the Government Center, 115 East Washington Street for occupancy and use by the City of Bloomington Engineering Department; and,

WHEREAS, the Commission's architect has reviewed the bids submitted and has recommended that Bishop Brothers, Inc., Peoria, Illinois, be awarded a contract in the amount of \$881,074.00 to complete the remodeling of the third floor of the Government

(2)

Center, 115 East Washington Street for occupancy and use by the City of Bloomington Engineering Department; and,

WHEREAS, the Property Committee, at its regular meeting on June 8, 2006, recommended that the County Board authorize and approve a Resolution requesting that the Commission award a contract to Bishop Brothers, Inc., Peoria, Illinois, in the amount of \$881,074.00 to complete the remodeling of the third floor of the Government Center, 115 East Washington Street for occupancy and use by the City of Bloomington Engineering Department;

WHEREAS, the Property Committee, at its regular meeting on June 8, 2006, recommended that the County Board authorize and approve an Emergency Appropriation Ordinance in the amount of \$134,698.00 to cover the County's share of the costs of remodeling the third floor of the Government Center, 115 East Washington Street, and all additional fees and expenses; now, therefore,

BE IT RESOLVED by the McLean County Board as follows:

- 1) The McLean County Board hereby authorizes and approves the recommendation received from the Property Committee and hereby requests that the Commission, pursuant to the authority granted the Commission under the Act, award a contract to Bishop Brothers, Inc., Peoria, Illinois, in the amount of \$881,074.00 to complete the remodeling of the third floor of the Government Center, 115 East Washington Street for occupancy and use by the City of Bloomington Engineering Department.
- 2) The McLean County Board hereby authorizes and approves the recommendation received from the Property Committee to approve an Emergency Appropriation Ordinance in the amount of \$134,698.00 to cover the County's share of the costs of remodeling the third floor of the Government Center, 115 East Washington Street, and all additional fees and expenses.
- 3) The County Clerk shall provide a certified copy of this Resolution to the Chairman of the Commission, the Secretary of the Commission, the Legal Counsel for the Commission, the State's Attorney of McLean County, and the County Administrator.

(3)

ADOPTED by the McLean County Board this 20th day of June, 2006.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board,
McLean County, Illinois

Michael F. Sweeney, Chairman
McLean County Board

PBCRES_115EWASHST.APR
04/17/01

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2006
Combined Annual Appropriation and Budget Ordinance
General Fund 0001, Facilities Management Department 0041,
Government Center Program 0115**

WHEREAS, the McLean County Board, on November 15, 2005, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2006 Fiscal Year beginning January 1, 2006 and ending December 31, 2006; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the General Fund 0001, the Facilities Management Department 0041, Government Center Program 0115; and,

WHEREAS, the City of Bloomington (the "City") and McLean County (the "County") have both requested that the Public Building Commission of McLean County, Illinois (the "PBC") prepare the necessary plans and specifications for the renovation and remodeling of the third floor of the Government Center (the "Project") and to thereafter advertise for bids and award contracts for the work necessary to complete the project; and,

WHEREAS, pursuant to the Contract for Renovation of the Third Floor of the Government Center that has been approved by the City, the County, and the PBC, the cost of the Project including all architectural, advertising and legal fees as well as construction costs shall be equally divided between the City and the County; and,

WHEREAS, on May 24, 2006, the Commission opened bids to complete the remodeling of the third floor of the Government Center, 115 East Washington Street for occupancy and use by the City of Bloomington Engineering Department; and,

WHEREAS, the Commission's architect has reviewed the bids submitted and has recommended that Bishop Brothers, Inc., Peoria, Illinois, be awarded a contract in the amount of \$881,074.00 to complete the remodeling of the third floor of the Government Center, 115 East Washington Street for occupancy and use by the City of Bloomington Engineering Department; and,

WHEREAS, on January 17, 2006, the McLean County Board approved an Emergency Appropriation Ordinance Amending the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance in order to pay to the Public Building Commission \$407,177.00 to complete the remodeling of the third floor of the Government Center; and,

WHEREAS, pursuant to the Contract for Renovation of the Third Floor of the Government Center that has been approved by the City, the County, and the PBC, the balance of the County's share of the amount now due to the PBC is equal to \$134,698.00; and,

(2)

WHEREAS, the Property Committee, at its regular meeting on Thursday, June 8, 2006, recommended approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance, Facilities Management Department 0041, Government Center Program 0115; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

- (1) That the County Treasurer is hereby directed to make an Emergency Appropriation from the unappropriated fund balance of the County's General Fund 0001 in the amount of \$134,698.00 and to amend the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance as follows:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
County Board Department 0001 0001-0001-0001-0400.0000 Unappropriated Fund Balance:	\$ 0.00	\$134,698.00	\$541,875.00

- (2) That the County Auditor is hereby directed to add to the appropriated budget of the Facilities Management Department 0041, Government Center Program 0115 the following appropriation:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
Facilities Management Department 0041 0001-0041-0115-0768.0001 PBC Reimbursement:	\$ 0.00	\$134,698.00	\$541,875.00

- (3) That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the Director of Facilities Management.

ADOPTED by the County Board of McLean County this 20th day of June, 2006.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board,
McLean County, Illinois

Michael F. Sweeney, Chairman
McLean County Board

e:john/cobd/ea_facmgt_govtctrthirdflrbalance.jun

To: ✓ John Zeunik, McLean County Administrator
David Wochner, Public Building Commission, Counsel

From: Paul Young, Young Architects
Gene Asbury, Young Architects

Date: June 2, 2006

Re: McLean County Law and Justice Remodeling 2006, cost compilation

Bids for the Law and Justice 2006 remodeling were received June 1, 2006. Attached are the bid tabulation sheets indicating the bid amounts of contractors for respective disciplines.

The low bidder for general construction work is the Felmley Dickerson Co. in the base bid amount of \$6,815,000. Recommended alternate bid amounts, as described on the tabulation sheet, are as follows:

Alternate #1-----	Add \$225,000
Alternate #2-----	Add 125,000
Alternate #3-----	Add 31,000
Alternate #4-----	Add 90,000
	Total \$451,000

It may be possible to reinstate Alternate #5 for a deduction of \$20,000, if the South East part of the West parking lot is not damaged by cranes during the building construction.

Total General Work ----- \$7,286,000

Structured Cabling Systems (data/telephone systems)

Low bid contractor, Weber Electric Inc. -----	\$144,492
Alternate #3 (third floor Circuit Clerk dept)-----	2,769
	\$147,261

Asbestos Abatement for Remodeled Spaces

Low bid contractor, Eviricon 1 LLC -----	\$150,000
Alternate #1 (third floor Circuit Clerk dept)-----	17,000
	\$167,000

Total Construction Work amount ----- \$7,600,261

Recommended contingency amount @10% -----\$760,000

Architectural and Engineering flat fee -----\$775,094

First Midstate Inc, Chapman Culter, and
Public Building Commission bond and legal fees , estimated -----\$114,000

Combined total -----\$9,249,355

We recommend construction contract awards to the following:

General Work-----Felmley Dickerson Co -----\$7,286,000

Structured Cabling Work----Weber Electric Inc.-----\$147,261

Asbestos Abatement Work --Eviricon 1 LLC-----\$167,000

RESOLUTION OF THE McLEAN COUNTY BOARD
REQUESTING THE PUBLIC BUILDING COMMISSION OF McLEAN COUNTY
TO ISSUE TAX-EXEMPT GENERAL OBLIGATION BONDS AND
TO AWARD CONTRACT FOR THE REMODELING OF THE
LAW AND JUSTICE CENTER
104 WEST FRONT STREET
FOR OCCUPANCY AND USE
BY COUNTY OFFICES AND DEPARTMENTS

WHEREAS, the Public Building Commission of McLean County has been duly organized under the provisions of the Public Building Commission Act of the State of Illinois, as amended, (the "Act") for the reason that an urgent need exists for modern public improvements, buildings, and facilities within the limits of the County seat of McLean County for use by governmental agencies in the functioning of essential governmental, health, safety, and welfare services to the citizens; and,

WHEREAS, the County of McLean, a body politic and corporate (the "County") and the Public Building Commission of McLean County, Illinois (the "Commission") are authorized by law to enter into an Agreement for financing the purchase and remodeling of County buildings and property; and,

WHEREAS, the McLean County Board has requested that the Commission, pursuant to the authority granted the Commission under the Act, remodel the Law and Justice Center, 104 West Front Street for occupancy and use by County Offices and Departments; and,

WHEREAS, on June 1, 2006, the Commission opened bids to complete the remodeling of the Law and Justice Center, 104 West Front Street for occupancy and use by County Offices and Departments; and,

WHEREAS, the Commission's architect has reviewed the bids submitted and has recommended that Felmley Dickerson, Inc., Bloomington, Illinois, be awarded a contract in the amount of \$7,286,000.00 for the General Work to complete the remodeling of the Law and Justice Center, 104 West Front Street for occupancy and use by County Offices and Departments; and,

WHEREAS, the Commission's architect has reviewed the bids submitted and has recommended that Weber Electric, Inc., Bloomington, Illinois, be awarded a contract in the amount of \$147,261.00 for the Structured Cabling Work to complete the remodeling of the Law and Justice Center, 104 West Front Street for occupancy and use by County Offices and Departments; and,

(2)

WHEREAS, the Commission's architect has reviewed the bids submitted and has recommended that Eviricon 1 LLC, be awarded a contract in the amount of \$167,000.00 for the Asbestos Abatement Work to complete the remodeling of the Law and Justice Center, 104 West Front Street for occupancy and use by County Offices and Departments; and,

WHEREAS, the Property Committee, at its regular meeting on June 8, 2006, recommended that the County Board authorize and approve a Resolution requesting that the Commission issue tax-exempt general obligation bonds in an amount not to exceed \$9,500,000.00 to complete the remodeling of the Law and Justice Center, 104 West Front Street for occupancy and use by County Offices and Departments; now, therefore,

BE IT RESOLVED by the McLean County Board as follows:

- 1) The McLean County Board hereby authorizes and approves the recommendation received from the Property Committee and hereby requests that the Commission, pursuant to the authority granted the Commission under the Act, issue tax-exempt general obligation bonds in an amount not to exceed \$9,500,000.00 to complete the remodeling of the Law and Justice Center, 104 West Front Street for occupancy and use by County Offices and Departments.
- 2) The County Clerk shall provide a certified copy of this Resolution to the Chairman of the Commission, the Secretary of the Commission, the Legal Counsel for the Commission, the State's Attorney of McLean County, and the County Administrator.

ADOPTED by the McLean County Board this 20th day of June, 2006.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board,
McLean County, Illinois

Michael F. Sweeney, Chairman
McLean County Board



Health Department
200 W. Front St. Room 304 Bloomington, Illinois 61701 (309) 888-5450

Memorandum

To: Honorable Members of the McLean County Board Finance Committee

From: Robert J. Keller, Director

A handwritten signature in black ink that reads "Robert J. Keller". The signature is written in a cursive style and is positioned above the printed name in the "From:" field.

Date: May 30, 2006

Re: Budget Amendment to Grant Fund 0107 – Pandemic Influenza Supplemental Funding

The Illinois Department of Public Health received authorization from the Centers for Disease Control (CDC) to award supplemental federal funding to local health departments for pandemic influenza planning. The grant of \$32,142 for McLean County begins retroactively on April 1, 2006 and runs through August 30, 2006. The award is based upon a per capita cost distribution.

The deliverables include:

- Completion of an internal capacity assessment;
- Development and completion of a pandemic influenza response plan for McLean County
- Participation in a regional pandemic influenza exercise to be held during late July or early August.

The department will use the majority of funds to cover compensation and fringe benefits for time devoted to the project by the director, emergency response coordinator, public health communications specialist, and a number of other department staff. Time will be charged to the program and grant fund as directly documented and recorded through the department's Daily Activity Reporting (DAR) system. In addition, funds will be used to cover the cost of a small outsource contract to develop a portion of the response plan, some adaptations to risk communication information on the department's website, printed materials, personal protective equipment, and sundry costs. Since this is a one-time award for a defined period of time, no FTE amendment is created.

Partners in Prevention

mcleancountyil.gov/Health

**An Ordinance of the McLean County Board
Amending the 2006 Combined
Appropriation and Budget Ordinance for Fund 0107**

WHEREAS, Chapter 55, Section 5/6-1003 of the Illinois Compiled Statutes (1992) allows the County Board to approve appropriations in excess of those authorized by the budget; and,

WHEREAS, the McLean County Health Department has requested an amendment to the McLean County Fiscal Year 2006 appropriation in Fund 0107 AIDS/Communicable Disease Prevention, and the Board of Health and Finance Committee concur; and,

WHEREAS, the County Board concurs that it is necessary to approve such amendment, now, therefore,

BE IT ORDAINED AS FOLLOWS:

1. That the Treasurer is requested to increase revenue line 0407-0072 Bioterrorism Grant related to Pandemic Influenza Supplemental Funding - in Fund 0107, Department 0061, Program 0062, by \$32,142 from \$165,000 to \$197,142.
2. That the County Auditor is requested to increase the appropriations of the following line item accounts in Fund 0107, Department 0061, Program 0062, AIDS/Communicable Disease Prevention as follows:

LINE	DESCRIPTION	PRESENT AMOUNT	INCREASE (DECREASE)	NEW AMOUNT
0503-0001	Full Time Employees	\$ 58,866	\$ 12,827	\$ 71,693
0515-0001	Part-Time Employees	\$ 49,572	\$ 5,562	\$ 55,134
0599-0001	Co. IMRF	\$ 8,609	\$ 1,578	\$ 10,187
0599-0003	SS Contribution	\$ 8,349	\$ 1,407	\$ 9,756
0621-0001	Non-Major Equipment	\$ 7,562	\$ 200	\$ 7,762
0622-0001	Medical Supplies	\$ 6,270	\$ 1,000	\$ 7,270
0629-0001	Printed Forms	\$ 1,000	\$ 2,000	\$ 3,000
0630-0001	Postage	\$ 3,162	\$ 300	\$ 3,462
0706-0001	Contract Services	\$ 7,000	\$ 3,000	\$ 10,000
0706-0004	Contract Services/RUM	\$ 5,000	\$ 1,035	\$ 6,035
0778-0001	DP User Fee (Web)	\$ 5,500	\$ 1,000	\$ 6,500
0793-0001	Travel	\$ 2,000	\$ 1,000	\$ 3,000
0795-0003	Telecom	\$ 1,000	\$ 100	\$ 1,100
0839-0001	Radio/Commun Equip	\$ 15,828	\$ 1,133	\$ 16,961
TOTALS:		\$179,718	\$ 32,142	\$211,860

3. That the County Clerk shall provide a copy of this ordinance to the County Administrator, County Treasurer, County Auditor, and the Director of the Health Department.

Adopted by the County Board of McLean County this _____ day of _____, 2006.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of
the McLean County Board of
the County of McLean

Michael F. Sweeney Chairman of the
McLean County Board

F:\adm\budg\06PandemicFlu

McLEAN COUNTY – GRANT INFORMATION FORM

General Grant Information

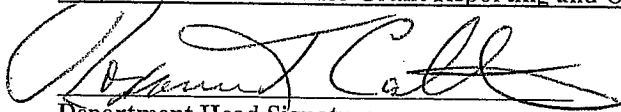
Requesting Agency or Department: McLean County Court Services		This request is for: <input checked="" type="checkbox"/> A New Grant <input type="checkbox"/> Renewal/Extension of Existing Grant	
Granting Agency: Illinois Criminal Justice Information Authority		Grant Type: <input checked="" type="checkbox"/> Federal, CFDA #: <input type="checkbox"/> State <input type="checkbox"/> Other	Grant Date: Start: June 1, 2006 End: June 30, 2006
Grant Title: Juvenile Detention Training Scholarship Program			
Grant Amount: \$ 2, 615		Grant Funding Method: <input checked="" type="checkbox"/> Reimbursement, Receiving Cash Advance <input type="checkbox"/> <input type="checkbox"/> Pre-Funded Expected Initial Receipt Date: July 15, 2006	
Match Amount (if applicable): Required Match :\$ 291 Overmatch: \$ 6			
Grant Total Amount: \$ 2, 912		Source of Matching Funds (if applicable): McLean County Court Services	
Will it be likely to obtain this grant again next FY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Equipment Pass Through? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Monetary Pass Through? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Grant Costs Information

Will personnel be supported with this grant: <input type="checkbox"/> Yes (complete personnel portion below) <input checked="" type="checkbox"/> No		A new hire will be responsible for financial reporting: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																									
<table border="1"> <thead> <tr> <th align="center" colspan="2">Grant Expense Chart</th> </tr> <tr> <th align="left">Personnel Expenses</th> <th align="right">Costs</th> </tr> </thead> <tbody> <tr> <td>Number of Employees:</td> <td align="right">0</td> </tr> <tr> <td>Personnel Cost</td> <td align="right">\$ 0</td> </tr> <tr> <td>Fringe Benefit Cost</td> <td align="right">\$ 0</td> </tr> <tr> <td>Total Personnel Cost</td> <td align="right">\$ 0</td> </tr> <tr> <td>Additional Expenses</td> <td></td> </tr> <tr> <td>Subcontractors</td> <td align="right">\$ 0</td> </tr> <tr> <td>Equipment</td> <td align="right">\$ 0</td> </tr> <tr> <td>Other</td> <td align="right">\$</td> </tr> <tr> <td>Total Additional Expenses</td> <td align="right">\$ 2, 912</td> </tr> <tr> <td>GRANT TOTAL</td> <td align="right">\$ 2, 912</td> </tr> </tbody> </table>		Grant Expense Chart		Personnel Expenses	Costs	Number of Employees:	0	Personnel Cost	\$ 0	Fringe Benefit Cost	\$ 0	Total Personnel Cost	\$ 0	Additional Expenses		Subcontractors	\$ 0	Equipment	\$ 0	Other	\$	Total Additional Expenses	\$ 2, 912	GRANT TOTAL	\$ 2, 912	Description of equipment to be purchased: n/a Description of subcontracting costs: n/a Other requirements or obligations: n/a	
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Grant Total must match "Grant Total Amount" from General Grant Information

Responsible Personnel for Grant Reporting and Oversight:

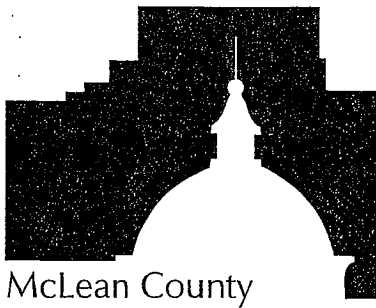

Department Head Signature

5-22-06
Date

Grant Administrator/Coordinator Signature (if different)

Date

OVERSIGHT COMMITTEE APPROVAL	
_____ Chairman	_____ Date



COURT SERVICES

Roxanne K. Castleman, Director

104 W. Front Street, P.O. Box 2400 Law & Justice Center Bloomington, IL 61702-2400

Adult Division: (309) 888-5360 Fax (309) 888-5434 Room 103
Juvenile Division: (309) 888-5370 Fax (309) 888-5831 Room 601

Memo

To: Honorable Members of the Justice Committee
From: Roxanne K. Castleman *RC*
CC: Chief Judge Elizabeth A. Robb
Date: 5/22/2006
Re: Juvenile Accountability Incentive Block Grant

In April the McLean County board granted the juvenile detention center permission to apply for a Juvenile Accountability Incentive Block Grant (JABIG) which would allow McLean County to send a team of 4 professionals to the National Juvenile Services Training Institute in Indianapolis Indiana. This training is June 11- 14th, 2006. The team will consist of: Two detention staff, a juvenile probation officer, and a staff from Catholic Charities.

The detention center applied for this training grant and the grant application was successful.

I am now requesting approval to except the training grant. There is a 10% cash match which each department will pay from their 2006 training budget.

I will be present at the June Justice Committee meeting, to answer any questions you may have.

Thank you for your consideration in this matter.



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

120 South Riverside Plaza • Suite 1016 • Chicago, Illinois 60606 • (312) 793-8550

May 5, 2006

Dave Goldberg
Superintendent
McLean County Juvenile Detention
903 N. Main Street
Normal, Illinois 61761

Dear Mr. Goldberg:

Enclosed you will find interagency agreement #503408 between your office and the Authority for the Juvenile Detention Training Scholarship Program. Upon review, I made some minor revisions to the budget. Please review the enclosed documents and notify me if additional revisions are necessary. If all is in order please obtain the necessary signatures on the agreement and certification forms and return the *entire packet* to my attention for further processing.

I have also enclosed the fiscal information sheet and initial cash request forms needed to begin the draw down of federal funds. Please fill out these forms and return them to me with the signed agreement. Once all signatures are received on the agreement, I will process the paperwork for you to receive your initial federal funds for this program.

Please note that this packet also includes two new forms regarding civil rights compliance. Please review, sign and forward these civil rights compliance certifications to the Authority. The authorized officials of the grant's Implementing Agency (McLean County Board Chair), and Program Agency (McLean County Superintendent), must complete these forms. **This grant cannot be submitted for final signature by the Authority's Executive Director until these forms have been completed.**

As a point of clarification, these certifications do not represent new civil rights requirements that grantees must adhere to. These certifications reflect existing federal regulations that have always been included in the interagency agreements between your office and the Authority, but now a separate certification is required.

If you have any questions, please feel free to contact me at (312) 793-0892 or via email at amy.kelly@illinois.gov. Thank you for your cooperation with the execution and administration of this agreement. I look forward to working with you on this program.

Sincerely,

A handwritten signature in cursive script that reads "Amy Kelly".

Amy Kelly
Criminal Justice Specialist
Federal and State Grants Unit

Enclosures

cc: MF 503408



**Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions
(Sub-Recipient)**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 67, Section 67.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 *Federal Register* (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department of agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Dave Goldberg, Superintendent McLean County Juvenile Detention Center
Name and Title of Authorized Representative

Dgoldberg
Signature

5/22/06
Date

McLean County Juvenile Detention Center
Name of Organization

903 N. Main Street, Normal, Illinois 61761
Address of Organization

Instructions for Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.

2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposes," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549.

5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled, "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transaction," without modification in all lower tier covered transactions and in all solicitations for lower tier covered transactions.

7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may check the Non-procurement List.

8. Nothing contained in the foregoing shall be construed to require establishment of a system of reports in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is, normally possessed by a prudent person in the ordinary course of business dealings.

9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) CERTIFICATION INSTRUCTIONS

- Circle the grant program that the grant is funded under.
- Enter the grant number and amount, the name of the grantee/organization, the address, contact person and contact information on the lines provided. (The contact person should be someone who is familiar with the grant and able to answer questions regarding the EEOP.)

COMPLETE ONLY ONE OF THE FOLLOWING SECTIONS, SECTION A OR B

- SECTION A: Some grantees are not required to develop an EEOP. If one or more of the checkboxes in Section A apply to your organization, then your organization is exempt from the EEOP requirement and IS NOT required to develop an EEOP. If this is the case, please print the name of the individual authorized to certify to this fact, check the box(es) that apply to your organization and sign the certification.

OR

- SECTION B: If your organization is a covered entity type (state or local **unit of government**, or for-profit entity), has 50 or more employees and receives a single grant of \$25,000 or more, your organization is required to have an EEOP on file that is current and that can be reviewed by outside individuals.
 - Print the name of the responsible individual who is certifying that an EEOP is required and on file, the name of the entity and the location/address of the office where the EEOP is on file.
 - Sign the certification.
 - If an entity receives a single grant of \$500,000 or more, or, over a period of 18 months, receives several grants totaling \$1,000,000 or more, the entity must submit a copy of the EEOP to the Authority. The Authority will then forward the EEOP to the federal Office of Civil Rights for review and approval.

CIVIL RIGHTS COMPLIANCE CERTIFICATION INSTRUCTIONS

- Circle the grant program that the grant is funded under.
- Enter the name of the grantee/organization, the address, contact person and contact information on the lines provided. (The contact person should be someone who is familiar with the grant and able to answer questions regarding civil rights compliance.)
- CERTIFICATION STATEMENT: The entity needs to certify that it is in compliance with all local, state and federal civil rights laws, regulations and guidelines as listed in the Interagency Agreement. The entity also needs to certify if it has or has not had any findings of discrimination within the past 5 years.
 - Print the name of the responsible official who is certifying to compliance and the name of the entity.
 - If your organization has had no findings of discrimination within the past 5 years, please check the first box. If your organization has had any findings of discrimination within the past 5 years, please check the second box. Attach a copy of all findings made within the past 5 years that have not already been submitted to the Authority. **If your organization has already submitted all current findings to the Authority, check the box indicating that; there is no need to resubmit them to the Authority.**
 - Sign the certification.

EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) CERTIFICATION
(Complete **SECTION A** OR **SECTION B** below, as applicable. Complete **ONLY ONE SECTION**.)

Grant Program (circle applicable federal grant program):

ADAA/BYRNE (JAIBG) LLEBG, NCHIP, RSAT, VAWA, VOCA, VOITIS, Other (Specify)

Grant Number: 503408

Federal Grant Award Amount: \$ 2,615

Grantee/Organization Name (hereafter referred to as the "Entity"): McLean County Juvenile Detention Center

Address: 903 North Main Street
Normal, Illinois 61761

Contact Person: Dave Goldberg

Telephone #: (309) 888-5550

Fax #: (309) 888-5554

E-mail address: dave.goldberg@mcleancountyil.gov

SECTION A. CERTIFICATION (EEOP NOT REQUIRED)

I _____ [responsible official] CERTIFY THAT THE FUNDED ENTITY IS NOT REQUIRED TO PREPARE AN EEOP FOR THE REASON(S) CHECKED BELOW, PURSUANT TO 28 CFR 42.302.

Check all of the following that apply:

- ENTITY HAS LESS THAN 50 EMPLOYEES
- ENTITY IS A NON-PROFIT ORGANIZATION
- ENTITY IS AN INDIAN TRIBE

- ENTITY DOES NOT RECEIVE A GRANT OR AWARD OF AT LEAST \$25,000
- ENTITY IS A MEDICAL INSTITUTION
- ENTITY IS AN EDUCATIONAL INSTITUTION

[Signature of Responsible Official]

[Print Name and Title]

[Date]

OR **SECTION B. CERTIFICATION (EEOP REQUIRED AND ON FILE)**

(For information regarding EEOP development, see: <http://www.ojp.usdoj.gov/ocr/eeop.htm>)

Certification Statement (For Entities with 50 or more employees that receive a single grant or award of \$25,000 or more):

I, Dave Goldberg [responsible official], certify that the County of McLean- Juvenile Detention [Entity] has formulated an Equal Employment Opportunity Plan in accordance with 28 CFR 42.301, et seq., subpart E, that was signed into effect within the past two years by the proper authority and that it is available for review. The EEOP is on file in the office of the McLean County Administrator [agency/organization name], at 115 E. Washington Bloomington, Illinois 61701 [address]

for review by the public and employees, or for review or audit by officials of the Illinois Criminal Justice Information Authority or the U.S. Department of Justice, Office of Justice Programs, Office of Civil Rights as required by relevant laws and regulations.

In addition to the above requirements, if Entity receives \$500,000 or more through a single grant, or \$1,000,000 or more in aggregate grant funds in an 18-month period, Entity shall submit a copy of its Equal Employment Opportunity Plan to the Authority. The Authority shall forward the Equal Employment Opportunity Plan to the Office of Civil Rights for review and approval.

Dgoldberg
[Signature of Responsible Official]

Dave Goldberg, Superintendent

[Print Name and Title]

5/22/06
[Date]

CIVIL RIGHTS COMPLIANCE CERTIFICATION
(Complete **ENTIRE** certification)

Grant Program (circle applicable grant program):

ADAA/BYRNE **JAIBG** LLEBG, NCHIP, RSAT, VAWA, VOCA, VOITIS, Other (Specify)

Grantee/Organization Name (hereafter referred to as the "Entity"): McLean County Juvenile Detention

Address: 903 North Main Street
Normal, Illinois 61761

Contact Person: Dave Goldberg

Telephone #: (309) 888-5550

Fax #: (309) 888-5554

E-mail address: dave.goldberg@mcleancountyil.gov

Grant Number/Contract Name: 503408 Juvenile Detention Scholarship Program

Certification Statement:

Dave Goldberg

[Responsible Official], certify to the following statements:

- McLean County [Entity] is in compliance with all applicable local, state and federal civil rights laws, regulations and guidelines, including but not limited to those listed in the Interagency Agreement(s)/Contract(s) in effect for the grant(s) and contract(s) listed above.
- No person shall be excluded from participation in, denied the benefits of, subjected to discrimination under, or denied employment in connection with any activity funded under this grant(s)/contract(s) on the basis of race, color, age, religion, national origin, disability, or sex.
- Entity is in compliance with the following federal guidance materials regarding the provision of meaningful access to services and programs to persons with limited English proficiency (LEP): Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons (Federal Register, June 18, 2002, Volume 67, Number 117, Page 41455-41472).

(Additional information regarding LEP requirements may be found at: <http://www.ojp.usdoj.gov/ocr/lep.htm>)

In addition, I certify that in the event that a federal or State court or administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, age, religion, national origin, disability, or sex against the Entity, or any subgrantee or contractor of the Entity, the Entity will forward a copy of the finding to the Authority. The Authority will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.

Check the following item(s) that apply:

THE ENTITY, ITS SUBGRANTEES AND CONTRACTORS HAVE HAD **NO FINDINGS** OF DISCRIMINATION WITHIN THE PAST 5 YEARS

THE ENTITY, ITS SUBGRANTEES OR CONTRACTORS HAVE HAD **FINDINGS** OF DISCRIMINATION WITHIN THE PAST 5 YEARS (You **MUST** attach a copy of all finding(s) made within the past 5 years that have not yet been submitted to the Authority)

All current findings have already been submitted to the Authority; no additional findings have been made and no additional findings are attached

Dgoldberg
Signature of Responsible Official]

Superintendent

[Title]

5/22/06

[Date]



**Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions
(Sub-Recipient)**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 67, Section 67.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 *Federal Register* (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department of agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Michael F. Sweeney, County Board Chairman McLean County Illinois
Name and Title of Authorized Representative

Signature Date

McLean County
Name of Organization

115 East Washington Street, Bloomington, Illinois 61701
Address of Organization

Instructions for Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.

2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposes," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549.

5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled, "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transaction," without modification in all lower tier covered transactions and in all solicitations for lower tier covered transactions.

7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may check the Non-procurement List.

8. Nothing contained in the foregoing shall be construed to require establishment of a system of reports in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is, normally possessed by a prudent person in the ordinary course of business dealings.

9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntary excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) CERTIFICATION INSTRUCTIONS

- Circle the grant program that the grant is funded under.
- Enter the grant number and amount, the name of the grantee/organization, the address, contact person and contact information on the lines provided. (The contact person should be someone who is familiar with the grant and able to answer questions regarding the EEOP.)

COMPLETE ONLY ONE OF THE FOLLOWING SECTIONS, SECTION A OR B

- SECTION A: Some grantees are not required to develop an EEOP. If one or more of the checkboxes in Section A apply to your organization, then your organization is exempt from the EEOP requirement and IS NOT required to develop an EEOP. If this is the case, please print the name of the individual authorized to certify to this fact, check the box(es) that apply to your organization and sign the certification.

OR

- SECTION B: If your organization is a covered entity type (state or local **unit of government**, or for-profit entity), has 50 or more employees and receives a single grant of \$25,000 or more, your organization is required to have an EEOP on file that is current and that can be reviewed by outside individuals.
 - Print the name of the responsible individual who is certifying that an EEOP is required and on file, the name of the entity and the location/address of the office where the EEOP is on file.
 - Sign the certification.
 - If an entity receives a single grant of \$500,000 or more, or, over a period of 18 months, receives several grants totaling \$1,000,000 or more, the entity must submit a copy of the EEOP to the Authority. The Authority will then forward the EEOP to the federal Office of Civil Rights for review and approval.

CIVIL RIGHTS COMPLIANCE CERTIFICATION INSTRUCTIONS

- Circle the grant program that the grant is funded under.
- Enter the name of the grantee/organization, the address, contact person and contact information on the lines provided. (The contact person should be someone who is familiar with the grant and able to answer questions regarding civil rights compliance.)
- CERTIFICATION STATEMENT: The entity needs to certify that it is in compliance with all local, state and federal civil rights laws, regulations and guidelines as listed in the Interagency Agreement. The entity also needs to certify if it has or has not had any findings of discrimination within the past 5 years.
 - Print the name of the responsible official who is certifying to compliance and the name of the entity.
 - If your organization has had no findings of discrimination within the past 5 years, please check the first box. If your organization has had any findings of discrimination within the past 5 years, please check the second box. Attach a copy of all findings made within the past 5 years that have not already been submitted to the Authority. **If your organization has already submitted all current findings to the Authority, check the box indicating that; there is no need to resubmit them to the Authority.**
 - Sign the certification.

CIVIL RIGHTS COMPLIANCE CERTIFICATION

(Complete **ENTIRE** certification)

Grant Program (circle applicable grant program):

ADAA/BYRNE **JAIBG**, LLEBG, NCHIP, RSAT, VAWA, VOCA, VOITIS, Other (Specify)

Grantee/Organization Name (hereafter referred to as the "Entity"): McLean County Juvenile Detention

Address: 903 North Main Street
Normal, Illinois 61761

Contact Person: Dave Goldberg

Telephone #: (309) 888-5550

Fax #: (309) 888-5554

E-mail address: dave.goldberg@mcleancountyil.gov

Grant Number/Contract Name: 503408 Juvenile Detention Scholarship Program

Certification Statement:

Michael F. Sweeney

[Responsible Official], certify to the following statements:

- McLean County [Entity] is in compliance with all applicable local, state and federal civil rights laws, regulations and guidelines, including but not limited to those listed in the Interagency Agreement(s)/Contract(s) in effect for the grant(s) and contract(s) listed above.
- No person shall be excluded from participation in, denied the benefits of, subjected to discrimination under, or denied employment in connection with any activity funded under this grant(s)/contract(s) on the basis of race, color, age, religion, national origin, disability, or sex.
- Entity is in compliance with the following federal guidance materials regarding the provision of meaningful access to services and programs to persons with limited English proficiency (LEP): Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons (Federal Register, June 18, 2002, Volume 67, Number 117, Page 41455-41472).

(Additional information regarding LEP requirements may be found at: <http://www.ojp.usdoj.gov/ocr/lep.htm>)

In addition, I certify that in the event that a federal or State court or administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, age, religion, national origin, disability, or sex against the Entity, or any subgrantee or contractor of the Entity, the Entity will forward a copy of the finding to the Authority. The Authority will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.

Check the following item(s) that apply:

THE ENTITY, ITS SUBGRANTEES AND CONTRACTORS HAVE HAD **NO FINDINGS** OF DISCRIMINATION WITHIN THE PAST 5 YEARS

THE ENTITY, ITS SUBGRANTEES OR CONTRACTORS HAVE HAD **FINDINGS** OF DISCRIMINATION WITHIN THE PAST 5 YEARS (You **MUST** attach a copy of all finding(s) made within the past 5 years that have not yet been submitted to the Authority)

All current findings have already been submitted to the Authority; no additional findings have been made and no additional findings are attached

McLean County Board Chairman

Signature of Responsible Official]

[Title]

[Date]

EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) CERTIFICATION
(Complete **SECTION A** OR **SECTION B** below, as applicable. Complete **ONLY ONE SECTION**.)

Grant Program (circle applicable federal grant program):
ADAA/BYRNE JAIBG LLEBG, NCHIP, RSAT, VAWA, VOCA, VOITIS, Other (Specify)

Grant Number: 503408 Federal Grant Award Amount: \$ 2,615

Grantee/Organization Name (hereafter referred to as the "Entity"): McLean County Juvenile Detention Center

Address: 903 North Main Street
Normal, Illinois 61761

Contact Person: Dave Goldberg

Telephone #: (309) 888-5550 Fax #: (309) 888-5554 E-mail address: dave.goldberg@mcleancountyil.gov

SECTION A. CERTIFICATION (EEOP NOT REQUIRED)

I _____ [responsible official] CERTIFY THAT THE FUNDED ENTITY IS NOT REQUIRED TO PREPARE AN EEOP FOR THE REASON(S) CHECKED BELOW, PURSUANT TO 28 CFR 42.302.

Check all of the following that apply:

- | | |
|--|--|
| <input type="checkbox"/> ENTITY HAS LESS THAN 50 EMPLOYEES | <input type="checkbox"/> ENTITY DOES NOT RECEIVE A GRANT OR AWARD OF AT LEAST \$25,000 |
| <input type="checkbox"/> ENTITY IS A NON-PROFIT ORGANIZATION | <input type="checkbox"/> ENTITY IS A MEDICAL INSTITUTION |
| <input type="checkbox"/> ENTITY IS AN INDIAN TRIBE | <input type="checkbox"/> ENTITY IS AN EDUCATIONAL INSTITUTION |

[Signature of Responsible Official]

[Print Name and Title]

[Date]

OR **SECTION B. CERTIFICATION (EEOP REQUIRED AND ON FILE)**

(For information regarding EEOP development, see: <http://www.ojp.usdoj.gov/ocr/eeop.htm>)

Certification Statement (For Entities with 50 or more employees that receive a single grant or award of \$25,000 or more):

I, Michael F. Sweeney [responsible official], certify that the County of McLean- Juvenile Detention [Entity] has formulated an Equal Employment Opportunity Plan in accordance with 28 CFR 42.301, et seq., subpart E, that was signed into effect within the past two years by the proper authority and that it is available for review. The EEOP is on file in the office of the McLean County Administrator

[agency/organization name], at 115 E. Washington

Bloomington, Illinois 61701

[address]

for review by the public and employees, or for review or audit by officials of the Illinois Criminal Justice Information Authority or the U.S. Department of Justice, Office of Justice Programs, Office of Civil Rights as required by relevant laws and regulations.

In addition to the above requirements, if Entity receives \$500,000 or more through a single grant, or \$1,000,000 or more in aggregate grant funds in an 18-month period, Entity shall submit a copy of its Equal Employment Opportunity Plan to the Authority. The Authority shall forward the Equal Employment Opportunity Plan to the Office of Civil Rights for review and approval.

Michael F. Sweeney, McLean County Board Chairman

[Signature of Responsible Official]

[Print Name and Title]

[Date]

ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
Federal and State Grants Unit
Initial Cash Request

On behalf of McLean County Court Services – Juvenile Detention Center

I am requesting an initial cash request of \$ 2,615 as permitted in Interagency Agreement # 503408

D Goldberg
Signature of Authorized Official

5/22/06
Date

Superintendent
Title

Juvenile Detention Scholarship Program
Program Name

37-6001569
Implementing Agency Fein Number

*Instructions for completion on reverse side

For Authority use only

Requested Disbursal _____

FED/GR

Approved by: _____

Date _____

Date _____

FISCAL INFORMATION SHEET

The following information is required to ensure that the Authority and its implementing agencies meet the financial and program-reporting requirements of various federal grant programs. This information is required prior to the release of funds. The Implementing Agency is the state or local unit of government or not-for-profit agency accepting funds under the interagency agreement. The Program Agency is the organization responsible for performing the daily activities. An organization can be both the Implementing Agency and the Program Agency.

Please return this form to the attention of your program monitor at the Illinois Criminal Justice Information Authority, Federal and State Grants Unit, 120 S. Riverside Plaza, Chicago, IL 60606. If you have any questions, please call your at monitor (312) 793-8550 (0893).

Implementing Agency: McLean County on behalf of McLean County Juvenile Detention

Implementing Agency's FEIN #: 37-6001569 Agreement #: 503408

Program Agency: McLean County Juvenile Detention

Program Title: Juvenile Detention Training Scholarship Program

1. Who will be responsible for preparing and submitting monthly fiscal reports?

Name: Cathy Jo Waltz

Title: Assistant Superintendent

Agency: McLean County Juvenile Detention Center

Address: 903 North Main Street, Normal, Illinois 61761

Phone: (309) 888-5550

Fax: 309-888-5554

2. Who will be responsible for preparing and submitting monthly data/progress reports?

Name: Cathy Jo Waltz

Title: Assistant Superintendent

Agency: McLean County Juvenile Detention Center

Address: 903 North Main Street, Normal, Illinois 61761

Phone: (309) 888-5550

Fax: (309) 888-5554

3. Will a separate fiscal account/fund be maintained for the program?

Yes, this account will maintain: (Choose one)

Federal funds only

Both federal and local matching funds

No, but all program funds will be identified by a specific account or fund number and recorded within the general accounting records for the Agency.

4. Where should program fund disbursements be sent?

Address: _____

McLean County Juvenile Detention Center

903 N: Main Street

Normal, Illinois 61761

Attn: Cathy Jo Waltz

What organization is listed as holder of the bank account into which program funds will be deposited?

McLean County Court Services

PROGRAM TITLE: Juvenile Detention Training Scholarship Program

AGREEMENT NUMBER: 503408

PREVIOUS AGREEMENT NUMBER(S): N/A

ESTIMATED START DATE: April 1, 2006

SOURCES OF PROGRAM FUNDING:	Designated	Budgeted
<i>JAIBG FFY 03 Funds</i>	\$ 2,679	\$2,615
<i>Matching Funds</i>	\$ 298	\$ 291
<i>Over-Matching Funds</i>	\$	\$ 6
Total:	\$ 2,977	\$ 2,912

IMPLEMENTING AGENCY: County of McLean on behalf of McLean County Juvenile Detention

ADDRESS: 104 W. Front Street
Bloomington, Illinois 61701

FEDERAL EMPLOYER IDENTIFICATION NUMBER: 37-6001569

AUTHORIZED OFFICIAL: Michael F. Sweeney
TITLE: McLean County Board Chairman
TELEPHONE: (309) 888-5180
FAX:
E-MAIL:

PROGRAM FINANCIAL OFFICER: Rebecca McNeil
TITLE: McLean County Treasurer
TELEPHONE: (309) 888-5180
FAX: (309) 888-5176
E-MAIL: rebecca.mcneil@mcleancountyil.gov

PROGRAM AGENCY: McLean County Juvenile Detention

ADDRESS: 903 N. Main Street
Normal, Illinois 61761

PROGRAM DIRECTOR: Cathy Jo Waltz
TITLE: Assistant Superintendent
TELEPHONE: (309) 888-5550
FAX: (309) 888-5554
E-MAIL: cathy.waltz@mcleancountyil.gov

FISCAL CONTACT PERSON: Dave Goldberg
AGENCY: McLean County Juvenile Detention
TITLE: Superintendent
TELEPHONE: (309) 888-5550
FAX: (309) 888-5554
E-MAIL: dave.goldberg@mcleancountyil.gov

PROGRAM CONTACT PERSON: Cathy Jo Waltz
TITLE: Assistant Superintendent
TELEPHONE: (309) 888-5550
FAX: (309) 888-5554
E-MAIL: cathy.waltz@mcleancountyil.gov

INTERAGENCY AGREEMENT

Juvenile Accountability Incentive Block Grants Program

This interagency agreement is entered into by the Illinois Criminal Justice Information Authority, with its offices at 120 South Riverside Plaza, Chicago, Illinois 60606, hereinafter referred to as the "Authority," and McLean County on behalf of the McLean County Juvenile Detention Center, hereinafter referred to as the "Implementing Agency," with its principal offices at 104 West Front Street, Bloomington, Illinois 61701 for implementation of the Juvenile Accountability Incentive Block Grants (JAIBG) Program.

WHEREAS, Section 7(k) of the Illinois Criminal Justice Information Act (20 ILCS 3930/7(k)) establishes the Authority as the agency "to apply for, receive, establish priorities for, allocate, disburse and spend grants of funds that are made available...from the United States pursuant to the federal Crime Control Act of 1973, as amended, and similar federal legislation, and to enter into agreements with the United States government to further the purposes of this Act, or as may be required as a condition of obtaining federal funds;" and

WHEREAS, the Authority has been designated as the state agency to administer JAIBG Program funds received from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) pursuant to Public Law 108-7, and enters into interagency agreements with units of state and local government for the use of these JAIBG Program funds; and

WHEREAS, the Chairman of the Authority and the Chairman of the Illinois Juvenile Justice Commission jointly appointed the Illinois Juvenile Crime Enforcement Coalition to oversee the administration of the JAIBG Program; and

WHEREAS, the state is required to distribute at least 75% of JAIBG Program funds to units of local government based on a formula combining local law enforcement juvenile justice expenditures and reported Part 1 violent crime; and

WHEREAS, the Illinois Juvenile Crime Enforcement Coalition notified eligible recipients and received responses for the JAIBG Program funds available to units of local government based on the required formula;

WHEREAS, the Illinois Juvenile Crime Enforcement Coalition made recommendations to the Authority regarding the allocation of JAIBG Program funds to units of state and local government in Illinois; and

WHEREAS, the Authority designated the Implementing Agency

to receive funds for the purpose of implementing a program in one or more of the following purpose areas:

1. Developing, implementing, and administering graduated sanctions for juvenile offenders;
2. Building, expanding, renovating, or operating temporary or permanent juvenile correction, detention, or community corrections facilities;
3. Hiring juvenile court judges, probation officers, and court-appointed defenders and special advocates, and funding pretrial services (including mental health screening and assessment) for juvenile offenders, to promote the effective and expeditious administration of the juvenile justice system;
4. Hiring additional prosecutors, so that more cases involving violent juvenile offenders can be prosecuted and backlogs reduced;
5. Providing funding to enable prosecutors to address drug, gang, and youth violence problems more effectively and for technology, equipment, and training to assist prosecutors in identifying and expediting the prosecution of violent juvenile offenders;
6. Establishing and maintaining training programs for law enforcement and other court personnel with respect to preventing and controlling juvenile crime;
7. The establishment of juvenile gun courts for the prosecution and adjudication of juvenile firearms offenders;
8. The establishment of drug court programs for juvenile offenders that provide continuing judicial supervision over juvenile offenders with substance abuse problems and the integrated administration of other sanctions and services for such offenders;
9. Establishing and maintaining a system of juvenile records designed to promote public safety;
10. Establishing and maintaining interagency information-sharing programs that enable the juvenile and criminal justice systems, schools, and social services agencies to make more informed decisions regarding the early identification, control,

ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
Federal and State Grants Unit

supervision, and treatment of juveniles who repeatedly commit serious delinquent or criminal acts;

11. Establishing and maintaining accountability-based programs designed to reduce recidivism among juveniles who are referred by law enforcement personnel or agencies;
12. Establishing and maintaining programs to conduct risk and need assessments of juvenile offenders that facilitate the effective early intervention and the provision of comprehensive services, including mental health screening and treatment and substance abuse testing and treatment to such offenders;

13. Establishing and maintaining accountability-based programs that are designed to enhance school safety;
14. Establishing and maintaining restorative justice programs;
15. Establishing and maintaining programs to enable juvenile courts and juvenile probation officers to be more effective and efficient in holding juvenile offenders accountable and reducing recidivism; and
16. Hiring detention and corrections personnel, and establishing and maintaining training programs for such personnel to improve facility practices and programming.

NOW, THEREFORE, BE IT AGREED by and between the Authority and Implementing Agency as follows:

SECTION 1. DEFINITIONS / DESCRIPTIONS

“Coordinated Enforcement Plan for Reducing Juvenile Crime”, hereinafter referred to as the “CEP”, means a plan developed by a State or local Juvenile Crime Enforcement Coalition that is based on an analysis of juvenile justice systems needs. The analysis determines the most effective uses of funds, within the sixteen JAIBG program purpose areas, to achieve the greatest impact on reducing juvenile delinquency, improving the juvenile justice system, and increasing accountability for juvenile offenders.

“Restorative Justice Program” means a program that emphasizes the moral accountability of an offender toward the victim and the affected community and may include community reparations boards, restitution (in the form of monetary payment or service to the victim or, where no victim can be identified, service to the affected community), and mediation between victim and offender.

SECTION 2. PERIOD OF PERFORMANCE AND COSTS INCURRED

The period of performance of this agreement shall be from April 1, 2006 through June 30, 2006.

Costs incurred before the execution date of this agreement may be charged to this agreement if included in the Implementing Agency’s CEP, included in Exhibit B, incurred during the period of performance, and the Implementing Agency performed in accordance with the terms and conditions of this agreement.

The Authority shall not be responsible for costs incurred before or after the period of performance of this agreement.

SECTION 3. COMMENCEMENT OF PERFORMANCE

If performance has not commenced within 60 days of the starting date of this agreement, the Implementing Agency agrees to report by letter to the Authority the steps taken to initiate the program, the reasons for the delay, and the expected starting date.

If the program is not operational within 90 days of the starting date of this agreement, the Implementing Agency agrees to submit a second letter to the Authority explaining the implementation delay. The Authority may at its discretion either cancel this agreement or extend the implementation date of the program past the 90-day period.

If the program is interrupted for more than 30 days after commencement, due to loss of staff or any other reason, the Implementing Agency agrees to notify the Authority in writing explaining the reasons for the interruption and the steps being taken to resume operation of the program. The Authority may, at its discretion, reduce the amount of federal funds awarded and/or terminate this agreement if the program is interrupted for more than 90 days.

If this agreement is terminated due to this section, the Authority will only pay for those services rendered as of the date service delivery ceased. Any funds advanced to the Implementing Agency and not expended as of that date shall be repaid to the Authority upon notification by the Authority.

SECTION 4. PAYMENT

The maximum amount of federal funds payable under this agreement is \$2,679 and is dependent on the expenditure of matching funds as described in this agreement, Exhibit B, and Implementing Agency’s CEP, and the performance of the Implementing Agency in accordance with the terms and conditions of this agreement.

The Authority agrees to make payment to the Implementing Agency for the administration and implementation of the program described in the Implementing Agency's CEP and Exhibit A. Upon receipt of the fiscal and data reports described in this agreement, quarterly payments will be made to an Implementing Agency. No payment will be made until all outstanding reports are received by the Authority, including outstanding reports from previously funded Authority programs. Due to the unique requirements of the program being funded, the first payment to the Implementing Agency may be in advance of performance in an amount, up to the full amount of this Agreement, determined by the Executive Director of the Authority. No payment will be made to an Implementing Agency unless and until the Implementing Agency is in full compliance with applicable State and federal laws and the terms and conditions of this agreement.

The Implementing Agency must provide for the deposit of program funds, including federal and matching funds, into a bank account in the name of the Implementing Agency, either depositing such funds into an account separate from any of its other bank accounts or treating such funds as a separate line item per its budget and audited financial statements. Federal funds shall be immediately deposited into such bank account.

SECTION 5. MATCH

Federal funds from the JAIBG Program may be used to pay up to 90 percent of the costs described in Implementing Agency's CEP and Exhibit A. If the Implementing Agency will be using funds to construct a permanent juvenile corrections facility, the Implementing Agency must provide at least 50 percent of the total cost of the project. The Implementing Agency must provide the remaining nonfederal share in the form of cash match. Matching funds must be in addition to funds that would otherwise be made available for the program or project. Failure of the Implementing Agency to provide a cash match in the amount of at least \$298 shall result in a proportionate reduction in the amount of federal funds awarded under this agreement and the return of funds already awarded.

The Implementing Agency shall maintain records clearly showing the source, the amount and the timing of all matching contributions.

SECTION 6. EXPENDITURES - FEDERAL FUNDS AND MATCH

Only costs allowable under State and federal guidelines may be paid for with federal and matching funds, in accordance with the Program Description and Budget attached to this agreement and in Implementing Agency's CEP. Matching funds need not be

applied at the exact time or in proportion to the obligation of federal funds, but must be provided and obligated before the end date of this agreement.

The Implementing Agency must receive prior written approval by the Executive Director of the Authority for any expenditures of federal and matching funds that deviate from the budget items described in Implementing Agency's CEP and Exhibit B.

SECTION 7. NON-SUPLANTATION

JAIBG program funds (Federal and match) cannot be used to supplant/replace State or local funds. The JAIBG program funds must increase the amount that would otherwise be available for juvenile accountability purposes from State and local sources.

SECTION 8. PROGRAM PURPOSE AREA DISTRIBUTION OF FUNDS CERTIFICATION

The Implementing Agency assures that, other than funds set aside for administration, not less than 45 percent of funds granted under this agreement is allocated for program purposes areas 3, 4, 5, 7, 8 or 15, and not less than 35 percent is allocated for program purpose areas 2, 10, or 11. If the Implementing Agency does not comply with the required percentages, the Implementing Agency certifies that the interests of public safety and juvenile crime control are better served by expending its funds in a different proportion.

SECTION 9. COORDINATED ENFORCEMENT PLAN FOR REDUCING JUVENILE CRIME

The Implementing Agency certifies that it has established a CEP developed by a Juvenile Crime Enforcement Coalition. Unless otherwise approved by the Authority, the Juvenile Crime Enforcement Coalition must consist of individuals representing (1) police, (2) sheriff, (3) prosecutor, (4) State or local probation services, (5) juvenile court, (6) schools, (7) business, and (8) religious affiliated, fraternal, nonprofit, or social service organizations involved in crime prevention. The Implementing Agency may add, or pursuant to OJJDP direction the Authority may require, additional representation.

SECTION 10. PROGRAM DESCRIPTION, BUDGET EXHIBITS AND AMENDMENTS

The Implementing Agency agrees to undertake and perform in a satisfactory manner in accordance with the terms and conditions of this agreement, the program described in the attached and incorporated Exhibit A, the Budget attached and incorporated as Exhibit B, and the program described in the Implementing Agency's CEP, which is incorporated into this Agreement.

The documents appended are made a part of this agreement, as exhibits and amendments as the case may be. Any amendment to this agreement must be signed by the parties to be effective. The Implementing Agency shall perform the services subject to this agreement in accordance with all terms, conditions, and provisions set forth in such exhibits and amendments.

SECTION 11. OBLIGATIONAL LIMITATION

Payment under this agreement is subject to passage of a suitable and sufficient appropriation by the Illinois General Assembly. Obligations of the State of Illinois will cease immediately without penalty of further payment being required in any fiscal year should the actions of the General Assembly or any applicable funding source result in the failure to appropriate or otherwise make available sufficient funds for this agreement.

SECTION 12. PROGRAM INCOME

All income, including income resulting from interest, generated as a direct result of the program described in Implementing Agency's CEP and Exhibit A shall be deemed program income. Program income must be used for the purposes and under the conditions applicable to the use of grant funds. The Federal proportion of program income must be accounted for up to the same ratio of Federal participation as funded in the program. The Implementing Agency may retain program income for any purpose that furthers the objectives of the JAIBG Program. Implementing Agency shall report and account for such program income as required by the Authority.

SECTION 13. REPORTING AND EVALUATION REQUIREMENTS

The Implementing Agency shall submit progress reports covering every quarter, with quarters beginning at the start of the calendar year, by the 15th day of each month following the quarter. The Implementing Agency shall also submit fiscal reports on those dates detailing financial expenditures for the previous period. The Implementing Agency shall also file final progress and financial status reports, the content and form of which will be determined by the Executive Director of the Authority.

The Implementing Agency agrees to report any additional information required by the Executive Director of the Authority.

SECTION 14. MAINTENANCE OF RECORDS

The Implementing Agency agrees to retain financial and program records for a minimum of 3 years after the expiration date of this agreement, or 3 years after closure of Implementing Agency's

most recent audit report, whichever is later. The Implementing Agency shall maintain, for this 3-year period, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with this agreement; the agreement and all books, records, and supporting documents related to the agreement shall be available for review and audit by the Auditor General, federal awarding agency personnel, the Authority, or any person duly authorized by the Authority; and the Implementing Agency agrees to cooperate fully with any audit conducted by the Auditor General, the federal awarding agency, the Authority or any person duly authorized by the Authority, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this Section shall establish a presumption in favor of the State for the recovery of any funds paid by the State under the agreement for which adequate books, records, and supporting documentation are not available to support their purported disbursement.

Records shall be maintained beyond the 3-year period if an audit or review is in progress or the findings of a completed audit or review have not been resolved satisfactorily. If either of these two preceding conditions occurs, then records shall be retained until the audit or review is completed or matters at issue are resolved satisfactorily.

SECTION 15. CLOSE-OUT REQUIREMENTS

Within 45 days after the expiration date of this agreement or any approved extension thereof, the following documents must be submitted by the Implementing Agency to the Authority: (a) final progress and financial status reports; (b) property inventory report; and (c) other documents required by the Authority.

SECTION 16. INSPECTION AND AUDIT

If required by revised Office of Management and Budget Circular A-133 "Audits of States, Local Governments, and Non-Profit Organizations," the Implementing Agency agrees to provide for an independent audit of its activities. Audits shall be made annually, unless A-133 allows the Implementing Agency to undergo biennial audits. Audits shall be made in accordance with the Generally Accepted Government Auditing Standards (GAGAS), the General Accounting Standards for Audit of Governmental Organizations, Programs, Activities and Functions, the Guidelines for Financial and Compliance Audits of Federally Assisted Programs, any compliance supplements approved by the Office of Management and Budget, and generally accepted auditing standards established by the American Institute of Certified Public Accountants. Copies of all audits must be submitted to the Authority no later than 9 months after the close of the Implementing Agency's audit period.

Known or suspected violations of any law encountered during audits, including fraud, theft, embezzlement, forgery, or other serious irregularities, must be immediately communicated to the Authority and appropriate federal, State, and local law enforcement officials.

The Implementing Agency agrees to develop and maintain a record-keeping system to document all agreement related activities and expenditures. These records will act as the original source material for compilation of the data required in this agreement and all other program activity.

The Authority shall have access for purposes of monitoring, audit and examination to all relevant books, documents, papers, and records of the Implementing Agency, and to relevant books, documents, papers and records of subcontractors.

SECTION 17. PROCUREMENT REQUIREMENTS, REQUESTS FOR PROPOSALS

All procurement transactions shall be conducted by the Implementing Agency in a manner to provide, to the maximum extent practical, open and free competition. The Implementing Agency must use procurement procedures that minimally adhere to all applicable laws, executive orders and federal guidelines. The Implementing Agency shall also adhere, and assure that its contractors and subcontractors adhere, to all applicable certification and disclosure requirements of the Illinois Procurement Code.

The Implementing Agency shall follow its established procurement process if it minimally adheres to applicable federal guidelines, and the following requirements. If the Implementing Agency's established procurement process is less competitive than the following requirements, the following more competitive requirements must be adhered to in lieu of the Implementing Agency's procurement process.

- For procurements of \$100,000 or less, the Implementing Agency must solicit quotes or bids from at least three sources.
- For procurements over \$100,000, the Implementing Agency must formally advertise the proposed procurement through an Invitation for Bids (IFB), or a Request for Proposals (RFP) process.

All RFPs over \$100,000, that involve the use of federal or matching funds, must be submitted by the Implementing Agency to the Authority for review and written approval prior to their issuance. In addition, the Authority reserves the right to request

that any RFP or IFB, regardless of its dollar amount, be submitted to the Authority for review and approval prior to its issuance.

As required by the Authority, the Implementing Agency shall submit documentation regarding its procurement procedures and grant-funded purchases for Authority review and approval, to assure adherence to applicable federal guidelines.

SECTION 18. SUBCONTRACTING

The use of subcontractors for any work or professional services that involves the use of federal or matching funds is subject to Authority approval. Any work or professional services subcontracted for shall be specified by written contract and subject to all terms and conditions contained in this agreement. If the use of subcontractors is approved by the Authority, the terms and conditions of this agreement shall apply to and bind the party or parties to whom such work is subcontracted as fully and completely as the Implementing Agency is bound and obligated. The Implementing Agency shall make reasonable efforts to assure that all subcontractors adhere to the terms and conditions of this agreement. The Authority shall not be responsible for the performance, acts or omissions of any subcontractor.

Subcontracts over \$100,000 that are funded with federal or matching funds must be submitted by the Implementing Agency for Authority review and approval prior to their effective dates and execution by the Implementing Agency. In addition, the Authority reserves the right to require that any subcontract funded with federal or matching funds, regardless of its dollar amount, be submitted to the Authority for review and approval prior to its effective date and execution by the Implementing Agency.

As required by the Authority, the Implementing Agency shall submit documentation regarding contracts to be funded with federal or matching funds for Authority review and approval, to assure adherence to applicable federal guidelines.

Approval of the use of subcontractors by the Authority does not relieve the Implementing Agency of its obligation to assure performance under this agreement.

SECTION 19. ASSIGNMENT

The Implementing Agency shall make no assignment or transfer of this agreement or of any of the monies due hereunder without prior written approval of the Authority. In the event that the Authority approves such an assignment or transfer, the terms and conditions of this agreement shall apply to and bind the party or parties to whom such work is assigned or transferred as fully and completely as the Implementing Agency is bound and obligated.

SECTION 20. INDEPENDENT CONTRACTOR

The Implementing Agency, in the performance of this agreement, shall act as an independent contractor and not as an agent or employee of the Authority. The Authority shall not be responsible for the performance, acts or omissions of the Implementing Agency. The Implementing Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the Authority harmless for all claims, suits, judgments and damages arising from the performance of this agreement, to the extent permitted by law.

SECTION 21. MANAGEMENT AND DISPOSITION OF EQUIPMENT AND COMMODITIES

Equipment and commodities acquired by the Implementing Agency with agreement funds shall be used for purposes of the program described in Implementing Agency's CEP and Exhibit A only. The Implementing Agency shall retain the equipment and commodities acquired with agreement funds as long as they serve to accomplish program purposes, whether or not the program continues to be supported by federal funds. If the equipment or commodities originally purchased for the program are no longer capable of fulfilling the needs of the program and must be traded in or replaced or there is no longer a need for the equipment or commodities, the Implementing Agency shall request instructions from the Authority.

The Authority may deny equipment and commodities costs or require that the Implementing Agency relinquish already purchased equipment and commodities to the Authority, if the Implementing Agency fails to employ an adequate property management system, governing the use, protection and management of such property. The Implementing Agency is responsible for replacing or repairing equipment and commodities that are willfully or negligently lost, stolen, damaged or destroyed. The Implementing Agency shall provide equivalent insurance coverage for equipment and commodities acquired with agreement funds as provided for other equipment and commodities owned by the recipient. Any loss, damage or theft of equipment and commodities shall be investigated and fully documented, and immediately reported to the Authority.

If, for an item of equipment described in Implementing Agency's CEP and Exhibit A to be funded with either federal or matching funds, the Implementing Agency does not have a purchase order dated within 90 days after the start date of the agreement, the Implementing Agency shall submit a letter to the Authority explaining the delay in the purchase of equipment. The Authority may, in its discretion:

- A. Reduce the amount of federal funding;

- B. Cancel this agreement;
- C. Allow the Implementing Agency to reallocate the federal or matching funds that were allocated for such equipment to other allowable, Authority approved costs; or
- D. Extend the period to purchase this equipment past the 90-day period.

Equipment purchased using federal or matching funds shall be year 2000 compliant and shall be able to process all time/date data after December 31, 1999.

SECTION 22. CONFLICTS OF INTEREST

The Implementing Agency agrees to comply with the provisions of the Illinois Procurement Code (30 ILCS 500) prohibiting conflicts of interest, and all the terms, conditions and provisions of the code apply to this agreement and are made a part of this agreement the same as though they were incorporated and included herein.

No employee, officer or agent of the Implementing Agency shall participate in the selection, or in the award or administration of a contract supported by federal funds if a conflict of interest, real or apparent, would be involved. The Implementing Agency shall establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others.

SECTION 23. IMPLEMENTING AGENCY COMPLIANCE

The Implementing Agency agrees to comply with all applicable laws, regulations, and guidelines of the State of Illinois, the Federal Government and the Authority in the performance of this agreement, including but not limited to:

- The Fiscal Year 2003 Appropriations Act (Public Law 108-7), Juvenile Accountability Incentive Block Grants Program Guidance Manual, Version 3.0 (September 2000) and any future JABG Program Guidance Manuals, and Juvenile Accountability Incentive Block Grants Regulations (28 CFR Part 31).
- Office of Justice Programs' Financial Guide, Office of Management and Budget Circulars A-21, A-87, A-102, A-110, A-122, and A-133, Executive Order 12372, Illinois Grant Funds Recovery Act (30 ILCS 705), Illinois Procurement Code (30 ILCS 500), State Comptroller Act (15 ILCS 405), and the rules of the Authority (20 Ill. Adm. Code 1520 et seq.).

- Provisions of 28 CFR applicable to grants and cooperative agreements including Part 18, Administrative Review Procedures; Part 20, Criminal Justice Information Systems; Part 22, Confidentiality of Identifiable Research and Statistical Information; Part 23, Criminal Intelligence Systems Operating Policies; Part 30, Intergovernmental Review of Department of Justice Programs and Activities; Part 31, OJJDP grant programs; Part 33, Bureau of Justice Assistance grant programs; Part 38, Equal Treatment for Faith-Based Organizations; Part 42, Non-Discrimination/Equal Employment Opportunity Policies and Procedures; Part 46, Protection of Human Subjects; Part 61, Procedures for Implementing the National Environmental Policy Act; Part 63, Floodplain Management and Wetland Protection Procedures; Part 66, Uniform administrative requirements for grants and cooperative agreements to State and local governments; Part 67, Governmentwide Debarment and Suspension (Nonprocurement); Part 69, New Restrictions on Lobbying; Part 70, Uniform administrative requirements for grants and agreements (including subawards) with institutions of higher education, hospitals and other non-profit organizations; and Part 83, Government-wide requirements for drug-free workplace (Grants).
- Section 8136 of the Department of Defense Appropriations Act of 1988 (P.L. 100-463, effective October 1, 1988).
- National Environmental Policy Act of 1969, 42 U.S.C. pars. 4321 et seq.; Environmental Protection Agency regulations (40 CFR Chapter 1); and Procedures for Implementing the National Environmental Policy Act (28 CFR Part 61).
- National Historic Preservation Act of 1966, as amended, 16 U.S.C. pars. 470 et seq.; Executive Order 11593.
- Flood Disaster Protection Act of 1973, 42 U.S.C. pars 4001 et seq.
- Clean Air Act of 1970, 42 U.S.C. pars. 7401 et seq.
- Clean Water Act, 33 U.S.C. pars. 1368 et seq.; Executive Order 11738.
- Federal Water Pollution Control Act of 1948, as amended, 33 U.S.C. pars. 1251 et seq.
- Safe Drinking Water Act of 1974, 42 U.S.C. pars. 300f et seq.
- Endangered Species Act of 1973, 16 U.S.C. pars. 1531 et seq.
- Wild and Scenic Rivers Act of 1968, as amended, 16 U.S.C. pars. 1271 et seq.
- Archeological and Historical Preservation Act of 1966, 16 U.S.C. 569a-1 et seq.
- Historical and Archeological Data Preservation Act of 1960, as amended, 16 U.S.C. pars. 469 et seq.; and Protection of Historic Properties regulations (36 CFR Part 800).
- Coastal Zone Management Act of 1972, 16 U.S.C. pars. 1451 et seq.
- Coastal Barrier Resources of 1982, 16 U.S.C. pars. 3501 et seq.
- Indian Self Determination Act, 25 U.S.C. par. 450f.
- Intergovernmental Cooperation Act of 1968, 42 U.S.C. 4201 et seq.
- Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, 42 U.S.C. pars. 4601 et seq.
- Hatch Political Activity Act of 1940, as amended, 5 U.S.C. pars. 1501 et seq.
- Animal Welfare Act of 1970, 7 U.S.C. pars. 2131 et seq.
- Demonstration Cities and Metropolitan Development Act of 1966, 42 U.S.C. pars. 3301 et seq.
- Federal Fair Labor Standards Act of 1938, as amended, 29 U.S.C. pars. 201 et seq.

SECTION 24. NATIONAL ENVIRONMENTAL POLICY ACT AND RELATED LEGISLATION

If the Implementing Agency undertakes new activities related to the use of federal grant or matching funds in connection with the program that include one or more of the activities listed below, the Implementing Agency shall assist the Authority and OJJDP, in complying with the National Environmental Policy Act (NEPA) and other related federal environmental impact analyses requirements, including but not limited to those listed in this agreement.

The Implementing Agency acknowledges that this section applies to new activities whether or not they are being specifically funded with federal grant or matching funds, in connection with the program. As long as the new activity is being conducted by the Implementing Agency, or any subgrantee, subcontractor, or any third party, and the new activity needs to be undertaken in order to use the federal grant or matching funds in connection with the program, the terms of this section must be met.

Prior to obligating federal grant or matching funds in connection with the program, the Implementing Agency must determine if any of the following activities will be related to the use of such federal grant or matching funds. The Implementing Agency must notify the Authority in writing if it will be conducting any of the following activities, when the activity is undertaken in order to use, or is funded with, federal grant or matching funds in connection with the program:

- New construction.
- Minor renovation or remodeling of a property either (a) listed or eligible for listing on the National Register of Historic Places or (b) located within a 100-year flood plain.
- A renovation, lease, or any other proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size.
- Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or educational environments.

For existing and continuing programs or activities that will be funded with federal grant or matching funds through the Authority, upon request by the Authority as directed by OJJDP, the Implementing Agency shall cooperate with OJJDP in any preparation by OJJDP of a national or program environmental assessment of that funded program or activity.

SECTION 25. NATIONAL HISTORIC PRESERVATION ACT COMPLIANCE CERTIFICATION

If the Implementing Agency is considering renovation work that would alter or otherwise improve the exterior or interior of a structure that will be used to accommodate the grant program, the Implementing Agency certifies it shall assist the Authority and OJJDP in complying with the National Historic Preservation Act (NHPA).

The Implementing Agency must establish and maintain records to determine if the structure is 50 years or older. If any portion of the structure is 50 years or older, the Implementing Agency shall

contact the Authority. The Implementing Agency shall provide the Authority with any information needed to comply with NHPA.

This may include assisting the Authority and OJJDP in consulting with the State Historic Preservation Office and amending the proposed renovation to avoid any potential adverse impact to an historic structure. The Implementing Agency cannot begin the proposed renovation of a structure 50 years or older until the Implementing Agency receives written approval from the Authority.

The Implementing Agency acknowledges that this section applies to proposed renovation work whether or not it is being specifically funded with federal grant or matching funds. As long as the proposed renovation is being conducted by the Implementing Agency or any third party to accommodate the use of the federal grant or matching funds, the Implementing Agency must assist the Authority and OJJDP in complying with the NHPA.

If the records established and maintained by the Implementing Agency clearly document that the structure is less than 50 years old, the Implementing Agency must submit these documents to the Authority to receive approval for the proposed renovation being exempt from the NHPA.

SECTION 26. EQUAL EMPLOYMENT OPPORTUNITY PROGRAM CERTIFICATION

If the Implementing Agency has 50 or more employees and is receiving at least \$25,000 through this agreement, or another grant funded by the U.S. Department of Justice, the Implementing Agency shall formulate, implement and maintain an equal employment opportunity program in accordance with 28 CFR Part 42, Nondiscrimination; Equal Employment Opportunity; Policies and Procedures. If required by this section, the Implementing Agency certifies that an equal employment opportunity program will be in effect during the period of performance of this agreement. In addition, an Implementing Agency receiving \$500,000 or more through this agreement, or \$1,000,000 or more in aggregate grant funds in an 18 month period, shall submit a copy of its equal employment opportunity plan to the Authority.

The Implementing Agency shall complete and submit an EEO Plan Certification to the Authority. This Certification will indicate if the Implementing Agency is required to have an EEO Plan or if the Implementing Agency is exempt from this requirement.

SECTION 27. CIVIL RIGHTS COMPLIANCE CERTIFICATION

The Implementing Agency certifies that no person shall be excluded from participation in, denied the benefits of, subjected to discrimination under, or denied employment in connection with

any activity funded under this agreement on the basis of race, color, age, religion, national origin, disability, or sex. The Implementing Agency agrees to have written sexual harassment policies which satisfy the requirements set forth in the Illinois Human Rights Act. (775 ILCS 5).

The Implementing Agency assures compliance with the following laws, and all associated rules and regulations:

- Non-Discrimination requirements of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, 42 U.S.C. 3789(d);
- Title VI of the Civil Rights Act of 1964, as amended;
- Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons (Federal Register, June 18, 2002, Volume 67, Number 117, Page 41455-41472), and Executive Order 13166 *Limited English Proficiency Resource Document: Tips and Tools from the Field*;
- Section 504 of the Rehabilitation Act of 1973, as amended;
- The Americans with Disabilities Act, 42 U.S.C. 12101 et seq.;
- Title IX of the Education Amendments of 1972;
- The Age Discrimination Act of 1975;
- The Department of Justice Non-Discrimination Regulations, 28 CFR Part 42, subparts C, D, E, and G;
- The Department of Justice regulations on disability discrimination, 28 CFR Part 35 and Part 39;
- The Illinois Human Rights Act, 775 ILCS 5;
- The Public Works Employment Discrimination Act, 775 ILCS 10;
- The Illinois Environmental Barriers Act, 410 ILCS 25.

All applicable provisions, rules and regulations of these Acts are made a part of this agreement by reference as though set forth fully herein.

In the event that a federal or State court or administrative agency makes a finding of discrimination after a due process hearing on

the grounds of race, color, age, religion, national origin, disability, or sex against the Implementing Agency, or any subgrantee or contractor of the Implementing Agency, the Implementing Agency will forward a copy of the finding to the Authority. The Authority will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.

The Implementing Agency shall complete and submit the Civil Rights Certification. If the Implementing Agency has had findings of discrimination within the past 5 years, a copy of any findings of discrimination must be sent to the Authority along with the Certification.

The Implementing Agency certifies that it shall not pay any dues or fees on behalf of its employees or agents or subsidize or otherwise reimburse them for payment of their dues or fees to any club which unlawfully discriminates, and that it shall comply with all provisions of the Discriminatory Club Act (775 ILCS 25).

SECTION 28. CONFIDENTIALITY OF INFORMATION

The Implementing Agency agrees not to use or reveal any research or statistical information furnished under this program by any person and identifiable to any specific private person for any purpose other than the purpose for which such information was obtained in accordance with this program and all applicable federal guidelines and legislation. Such information shall be immune from legal process and shall not, without the consent of the person furnishing the information, be admitted as evidence or used for any purpose in any action, suit or other judicial, legislative or administrative proceeding.

If a project has a research or statistical project component under which information identifiable to a private person will be collected, then the Implementing Agency must submit a Privacy Certificate. The Certificate shall briefly describe the project and contain certain privacy assurances as enumerated in the Confidentiality of Identifiable Research and Statistical Information Regulations. (28 C.F.R. Part 22).

As applicable, the Implementing Agency agrees to protect the confidentiality of narcotic related intelligence and investigative information and to maintain the security of such information. The Implementing Agency certifies that it shall take full responsibility and will be accountable for narcotic-related intelligence and investigative information collected, maintained and disseminated as a result of the program described in Implementing Agency's CEP and Exhibit A and that program personnel will comply with all standards set forth in this agreement.

As applicable, all program personnel shall comply with the obligations for confidentiality and dissemination of narcotic-

related intelligence and investigative information placed on inspectors for the Department of State Police by the Department's rules of Conduct (20 Ill. Adm. Code 1220.130(h)), by the Department's internal operating procedures (DCI OPS 9 Dissemination of Narcotic-Related Information to Other Agencies, August 15, 1979; MDI-26 Dissemination of Intelligence and Investigative Information, June 15, 1981), U.S. Department of Justice Criminal Intelligence Operating Policies, F.R., vol. 43, no. 127, June 30, 1978, and by such other rules of the Department or the Authority as may hereafter be adopted.

SECTION 29. DEBARMENT AND A DRUG-FREE WORKPLACE CERTIFICATION

As required by the Authority, the Implementing Agency shall complete and submit the Certification Regarding A Drug-Free Workplace. The Implementing Agency shall certify that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency. Further, the Implementing Agency shall certify that it nor its principals have been convicted of, indicted for, or criminal or civilly charged by a government entity for fraud, violation of antitrust statutes, embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property, and have not had a public transaction terminated for cause or default.

The Implementing Agency certifies that it has not been barred from contracting with any unit of State or local government as a result of a violation of Section 33E-3 or 33E-4 of the Criminal Code of 1961, as amended.

SECTION 30. LOBBYING CERTIFICATION

Federal funds are prohibited from being used for influencing or attempting to influence persons in connection with covered federal transactions, which include the awarding, making, entering into, extension, continuation, renewal, amendment, or modification, of federal grants or contracts. The Implementing Agency understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government.

If receiving more than \$100,000 pursuant to this agreement, Implementing Agency agrees to provide a Certification Regarding Lobbying to the Authority and, if applicable, a Disclosure of Lobbying Activities form. If a subcontractor will receive more than \$100,000 in federal funds pursuant to this agreement, Implementing Agency will provide to the Authority a Certification Regarding Lobbying and, if applicable, a Disclosure of Lobbying

Activities form signed by the subcontractor. The Implementing Agency must provide these certifications and disclosures as required by the Authority.

SECTION 31. INTERNATIONAL ANTI-BOYCOTT CERTIFICATION

The Implementing Agency certifies that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979 or the regulations of the U.S. Department of Commerce promulgated under that Act.

SECTION 32. DRUG FREE WORKPLACE CERTIFICATION

If the Implementing Agency has 25 or more employees and is receiving \$5,000 or more under this agreement, the Implementing Agency certifies that it provides, and will continue to provide, a drug free workplace in accordance with the Drug Free Workplace Act (30 ILCS 580).

The Act requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
 - (2) Specifying the actions that will be taken against

employees for violations of such prohibition.

- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) abide by the terms of the statement; and
 - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
- (b) Establishing a drug free awareness program to inform employees about:
 - (1) the dangers of drug abuse in the workplace;
 - (2) the grantee's or contractor's policy of maintaining a drug free workplace;
 - (3) any available drug counseling, rehabilitation, and employee assistance program; and
 - (4) the penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 580/5 of the Drug Free Workplace Act.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.
- (g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

SECTION 33. DISCLOSURE OF SOLICITATION FOR EMPLOYMENT

The Implementing Agency shall notify the Authority's Ethics Officer if the Implementing Agency solicits or intends to solicit for employment any of the Authority's employees during any part of the award funding process or during the term of any interagency agreement awarded.

SECTION 34. ELIGIBILITY FOR EMPLOYMENT IN THE UNITED STATES

The Implementing Agency shall complete and keep on file, as appropriate, the Immigration and Naturalization Service Employment Eligibility Form (I-9). This form shall be used by the Implementing Agency to verify that persons employed by the Implementing Agency are eligible to work in the United States.

SECTION 35. DISPOSITION REPORTING CERTIFICATION

The Implementing Agency certifies that it is in compliance with the juvenile and adult reporting provisions contained in the Criminal Identification Act (20 ILCS 2630) and the Juvenile Court Act (705 ILCS 405), when applicable. The Implementing Agency agrees to cooperate with the Authority and other parties in the implementation of the State's Criminal Records Improvement Plan, developed by the Authority pursuant to federal law.

SECTION 36. CRIMINAL INTELLIGENCE SYSTEM OPERATING POLICIES CERTIFICATION

If the program described in Implementing Agency's CEP or Exhibit A is subject to requirements of the Criminal Intelligence System Operating Policies, 28 CFR Part 23, the Implementing Agency certifies to the Authority that the program shall conform with the operating policies set forth in 28 CFR Part 23.20 and meets funding criteria set forth in 28 CFR Part 23.30. If the program is subject to these requirements, the Implementing Agency shall cooperate with specialized monitoring and auditing of the program as may be required by 28 CFR Part 23.40(a), and shall comply with operating policies required by 28 CFR Part 23.40(b).

SECTION 37. COPYRIGHTS, PATENTS

If this agreement results in a copyright, the Authority and the Office of Juvenile Justice and Delinquency Prevention reserve a royalty-free, nonexclusive and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, for government purposes, the work or the copyright to any work developed under this agreement and any rights of copyright to

which a grantee, subgrantee or a contractor purchases ownership with grant support.

If this agreement results in the production of patentable items, patent rights, processes, or inventions, the Implementing Agency shall immediately notify the Authority. The Authority will provide the Implementing Agency with further instruction on whether protection on the item will be sought and how the rights in the item will be allocated and administered in order to protect the public interest, in accordance with federal guidelines.

SECTION 38. STATEMENTS, PRESS RELEASES, ETC.

When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with federal money, the Implementing Agency shall clearly state (1) the percentage of the total cost of the program or project which will be financed with federal money, and (2) the dollar amount of federal funds for the project or program.

SECTION 39. PUBLICATIONS

The Implementing Agency shall submit to the Authority for review, a draft of any publication that will be issued by the Implementing Agency describing or resulting from programs or projects funded in whole or in part with federal or matching funds, no later than 60 days prior to its printing. Any such publication shall contain the following statement:

"This program was supported by Grant # 2003-JB-BX-0055, awarded by the Office of Juvenile Justice and Delinquency Prevention, Office of Justice Programs, U.S. Department of Justice, through the Illinois Criminal Justice Information Authority. Points of view or opinions contained within this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice, or the Illinois Criminal Justice Information Authority."

Publications subject to these requirements include any written, visual or sound materials, including but not limited to, brochures, booklets, videos, posters, radio and television announcements, training fliers, and conference and presentation materials, that are substantively based on the project and prepared by the Implementing Agency. These requirements are inapplicable to press releases, newsletters and issue analyses.

SECTION 40. FEDERAL TAXPAYER IDENTIFICATION NUMBER

Under penalties of perjury, the Implementing Agency certifies that the name, correct taxpayer identification number, and legal status

listed below are correct:

Name: McLean County on behalf of the McLean County Juvenile Detention Center

Taxpayer Identification Number: 37-6001569

(If you are an individual, enter your name and SSN as it appears on your Social Security Card. If completing this certification for a sole proprietorship, enter the owner's name followed by the name of the business and the owner's SSN. For all other entities, enter the name of the entity as used to apply for the entity's EIN and the EIN.)

Legal Status:

- Individual
- Sole Proprietor
- Partnership/Legal Corporation
- Tax-exempt
- Corporation providing or billing medical and/or health care services
- Corporation NOT providing or billing medical and/or health care services
- Governmental
- Nonresident Alien
- Estate or trust
- Pharmacy (Non-Corp.)
- Pharmacy/Funeral Home/Cemetery (Corp.)
- Other: _____

SECTION 41. FEDERAL GRANT INFORMATION

By signing this agreement, the Implementing Agency acknowledges that it has been informed of the following information regarding the federal funds received under this agreement:

- Federal Awarding Agency: Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention
- Catalog of Federal Domestic Assistance (CFDA) Number and Title: 16.523 Juvenile Accountability Incentive Block Grants (JAIBG)
- Grant Award Name and Number: Juvenile Accountability Incentive Block Grants Program (2003-JB-BX-0055)
- Grant Award Year: Federal Fiscal Year 2003

SECTION 42. RENEGOTIATION, MODIFICATION, OR AMENDMENT OF THE INTERAGENCY AGREEMENT

No alteration, variation, modification, termination, addition to or waiver of any provisions of this agreement shall be valid or binding unless in writing, and signed by the parties. For purposes of modification of this agreement which do not involve increases or decreases in funding, the signature of one representative of the Implementing Agency is sufficient. The parties agree to renegotiate, modify, or amend this agreement to ensure continued consistency with federal and State laws, and regulations.

SECTION 43. INTEGRATION

This document and the exhibits, amendments, and items incorporated by reference constitute the entire agreement between the parties pertaining to the subject matter of this agreement and supersede all prior and contemporaneous agreements and understandings of the parties, oral or written, which are not fully expressed herein. No alleged covenant, representation, or condition not expressed in this agreement shall affect or be effective to interpret, change or restrict the express provisions of this agreement.

SECTION 44. SEVERABILITY

If any term or provision of this agreement is held invalid, unenforceable, voidable or void, that term or provision shall not affect the other terms or provisions of this agreement which can be given effect without the invalid term or provision.

SECTION 45. TERMINATION OR SUSPENSION OF THE

INTERAGENCY AGREEMENT

The Executive Director of the Authority may suspend or terminate performance of this agreement, in whole or in part, when an Implementing Agency fails to comply with any State or federal law or regulation or with the terms or conditions of this agreement. The Authority may take one or more of the following actions:

- Temporarily withhold cash payments pending correction of the deficiency by the Implementing Agency
- Disallow all or part of the cost of the activity or action not in compliance
- Wholly or partly suspend or terminate the current agreement
- Withhold further awards to the Implementing Agency
- Pursue other legal remedies, as applicable.

If the Authority terminates an agreement, the Authority will notify the Implementing Agency in writing of its decision, specify the reason, afford the Implementing Agency a reasonable time to terminate project operations, and request the Implementing Agency seek support from other sources. An agreement that is terminated pursuant to this section will be subject to the same requirements regarding audit, recordkeeping, and submission of reports as an agreement that runs for the duration of the period of performance. Any appeals will be conducted in accordance with the Authority's Operating Procedures for the Administration of Federal Funds (20 Il. Adm. Code 1520.60).

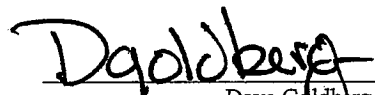
SECTION 46. ACCEPTANCE

The terms of this interagency agreement are hereby accepted and executed by the proper officers and officials of the parties hereto:

Lori G. Levin
Executive Director
Illinois Criminal Justice Information Authority
Date

Michael F. Sweeney
Chairman
McLean County
Date

Rebecca McNeil
Treasurer
McLean County
Date



Dave Goldberg
Superintendent
McLean County Juvenile Detention
5/22/06
Date

**EXHIBIT A:
PROGRAM NARRATIVE**

JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM

Please respond to each of the items in the following seven sections. The answers to these questions will be your proposal. You may use additional sheets if necessary.

I. Description of Organization

In this section, we are trying to gain a general sense of your agency's overall goals and activities, NOT solely the program for which you are seeking JAIBG funds.

1. Please provide a *brief* description of the program agency.

Geographically, McLean County is the largest in the state of Illinois, located in the heart of Illinois covering approximately 762,000 acres. McLean County continues to be an economic leader in Illinois. The economy finds its strength in insurance, education, healthcare, agribusiness and industry. McLean County consistently has a lower unemployment rate than the state and the union.

The twin cities of Bloomington and Normal make up the vast majority of the county's population. The people of Bloomington/Normal are diverse, well-educated, professional and prosperous. With all the amenities that Bloomington/Normal/McLean County has to offer the population continues to grow.

Probation Officers and Managers

Court Services is the largest component of the community correctional element of the criminal justice system. In Illinois, Court Services is under the jurisdiction of the judicial branch of government and each department is responsible to the Chief Judge of the judicial circuit.

The mission of Court Services is to protect the public interest and safety by diligently enforcing court ordered conditions of probation through meaningful supervision strategies and utilizing appropriate supportive resources. The core services of Court Services are to provide investigation and reports to the court, to help develop appropriate court dispositions for adult offenders and juveniles offenders, and to supervise those persons placed on probation. Court Services departments may also provide a broad range of services including: crime and delinquency prevention, pretrial release, adult and juvenile diversion, juvenile detention, intensive probation supervision, specialized DUI services, community services programs, volunteer programs, and family court services

Juvenile Detention Staff

The McLean County Juvenile Detention Center is a modern 26 bed short-term secure facility that houses juveniles who have been accused of serious crimes, or who have been sentenced to confinement for a short period of time. The facility offers a year round educational program staffed by two Unit #5 teachers (regular/special ed.) and one

administrative assistant. Our daily program also provides recreational activities, mental health assessments and counseling, substance abuse assessments and counseling, health, personal hygiene and life-skills training, and a variety of cultural enriching programs provided by community volunteers.

Our Mission is to create and maintain a safe, clean, and secure environment in which our staff will deal with each child in a fair, firm, compassionate and consistent manner, treating each child with respect and dignity while holding them to behavioral expectations.

Our objectives are to diagnose needs and provide a planned, organized program that is healthy for the body, mind and spirit of each child in our care for the duration of their stay in order to prepare them for a positive transition out of our care back to their home or an alternative residential setting, as ordered by the court.

Community Based Service Provider

One community based service provider, the Catholic Charities of the Diocese of Peoria's Youth Intervention Program (YIP), works closely with Juvenile Court Services, including Juvenile Probation, Juvenile Special Services and Juvenile Detention. The major focus of services provided by this program is to offer prevention, diversion, and intervention services targeting youth to stabilize families in crisis, prevent juvenile delinquency, and divert youth at risk of involvement in the child welfare or juvenile justice system. In McLean County, Catholic Charities offer a variety of programs and services from unified delinquency intervention, home detention monitors, court advocacy, facilitating programs both at the juvenile detention center and the juvenile extended day alternative to detention program.

II. Summary of Program

This section will help us understand the program for which you are seeking JABG (federal and match) funds. **Do not** include a description of activities that will not be funded through JABG.

1. List the Goal(s) and Objective(s) of this program.

Goal(s):

To provide training to direct care professionals from the juvenile detention, probation, and correctional services field in innovative program services approaches being implemented within the Juvenile justice system throughout the country.

Objective(s):

To provide training for probation officers and managers.
To provide training for juvenile detention staff.
To provide training for community based service providers.

2. Please provide the JABG purpose area(s) this program will address.

JABG Purpose Area: # 16 _____

JABG Purpose Area: # _____

JABG Purpose Area: # _____

3. Please provide a narrative description of the program that is being proposed. This explanation should not exceed one page and should include (a) how the program will further the JABG purpose areas selected above, and (b) what strategies will be used to successfully implement the program.

The National Juvenile Training Institute is providing a Conference training, focus groups and policy discussions that will be led by nationally recognized individuals at the federal, state, local, organizational and private sector level(s). Workshop training will address topics related to Juvenile Detention Services, Juvenile Corrections/Institutions, Community Based Programs, Critical Management Issues, Education of Youth Health Issues/Services, Mental Health/Substance Abuse, and training Issues. Workshops will vary in length and participants may select presentations from any of the topics. Attendees will also have the opportunity to network and share ideas with other professionals that work with at risk youth and their families

4. Discuss progress made toward securing other funds to continue the program upon expiration of federal funding.

This is a proposal to attend training/conference seminars.

III. Statement of Problem

This section should document the problem(s) faced by juveniles in your area that explains why this program is needed. Describe the juvenile crime and delinquency problem in your area and how it has changed in recent years. If the problem is system-oriented (e.g. insufficient number of detention beds), provide sufficient information to describe how the problem developed. Include as much quantitative data as possible; anecdotal information should be provided only if it supports quantitative data. Be sure to include a description of current efforts to address the problem(s), along with an explanation of why these efforts are not sufficiently reducing or eliminating the problem. When applicable, provide information that demonstrates an understanding of previous effective and/or ineffective efforts to address similar problems. Please limit your problem statement to two pages.

Over the past 12 years that the McLean County Juvenile Detention Center has been open, we have averaged 50% of admissions being accounted for by repeat offenders. In 2005, 116 individuals accounted for 185 McLean County admissions, with similar statistics for our out of county admissions. The average length of stay in the McLean County Juvenile Detention Center is 18.7 days. By working with probation and the community based providers we can have a system wide approach to reach juveniles for a longer period of time.

We are determined to seek out collaborative solutions to help reduce the number of individual admissions. Team training opportunities will help the juvenile system in McLean County come together and focus on the individual needs of the juveniles.

IV. Progress Review

This section should be filled out if this is a continuing grant only. If you are applying for a new grant, please mark N/A in each box and continue on to Section V.

1. Explain program progress during the past funding cycle(s) and progress toward program performance measures.

N/A

2. Explain the impact the federal funds have had on your existing juvenile justice program.

N/A

V. Performance Measurement

In this section, the applicant should list the performance measures that will be used to measure progress throughout the grant period. Each grantee receiving JAIBG funds is responsible for collecting information on performance indicators. All of the information regarding purpose areas and performance indicators (i.e., output indicators, short-term outcomes, and intermediate-term outcomes) must be selected from the options provided. These indicators should not be altered; doing so will preclude the ability of the state and federal efforts to aggregate the data provided. Outcome indicators, short-term outcomes, and intermediate-term outcomes should be selected based upon their relevance to the program's objective(s).

1. Please provide the appropriate performance measures for each JAIBG purpose area the program will address. You are required to establish performance measures for

each indicator (i.e. select at least one output indicator, one short-term outcome indicator, and one intermediate term outcome indicator for each purpose area).

JABG PURPOSE AREA (from Ex. A Instructions)	PERFORMANCE MEASURE (from Appendix A)	DATA FOR EACH PERFORMANCE MEASURE (from Appendix B)
16. hiring detention and corrections personnel, and establishing and maintaining training programs for such personnel to improve facility practices and programming.	Output Indicator #: 5 Number and percent of staff trained in improving facility practices and/or programming	a. Number of staff trained b. Number of staff c. Percent (a/b)
	Short-term Outcome Indicator #: 8 number and percent of staff to rate the training as helpful	a. Number of staff to rate training as helpful b. Number of staff trained c. Percent (a/b)
	Intermediate Outcome Indicator #: 17 Number and percent of available accountability programming options used.	a. Number of accountability options used b. Number of accountability options available c. Percent (a/b)
	Output Indicator #:	a. b. c.
	Short-term Outcome Indicator #:	a. b. c.
	Intermediate Outcome Indicator #:	a. b. c.
	Output Indicator #:	a. b. c.
	Short-term Outcome Indicator #:	a. b. c.
	Intermediate Outcome Indicator #:	a. b. c.

VI. Implementation Schedule

The implementation schedule should be used as a planning tool for the program and should reflect a realistic projection of how the program will proceed. The Implementation Schedule should indicate: the JAIBG funded activities and services that will be provided; the month the activity/service begins; the month the activity/service is completed; the personnel responsible for each activity/service; and the frequency with which the activity/service will be provided. Please use the following implementation schedule form using examples as a guide.

Task	Month Started	Month Completed	Personnel Responsible	Frequency
EXAMPLE Recruit and train 10 mediators	Month 2	Month 3	Program Administrator	N/A
EXAMPLE Referring youth to community service	Month 1	Ongoing	Coordinator	Weekly
Submit Quarterly Fiscal & Data Report and Final closeout materials	Month 3	Month 3	Staff	Once
Attend Training	Month 3	Month 3	Staff	Once

VII. Local Advisory Board -- Juvenile Crime Enforcement Coalition (JCEC)

In this section, list the JCEC members and meeting schedule information. If needed, include information explaining why the membership list is not complete, if the JCEC has not yet approved your program proposal, etc.

States and local units of government receiving JAIBG funds *must* develop a Coordinated Enforcement Plan (CEP) for reducing juvenile crime. The CEP indicates which purpose areas will be focused on and provides an overview of the rationale of the program(s).

JAIBG federal guidelines require local JCECs to “include, unless impracticable, individuals representing (1) police, (2) sheriff, (3) prosecutor, (4) state or local probation services, (5) juvenile court, (6) schools, (7) business, and (8) religious affiliated, fraternal, nonprofit, or social service organizations involved in crime prevention.”

<u>Member Name</u>	<u>Title</u>	<u>Representing</u>	<u>Phone Number</u>
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1.	Larry G. Trent		Police	217 782 7263
2.			Sheriff	
3.	Richard Devine	States Attorney	Prosecutor	312 603 1862
4.			State or Local Probation Services	
5.			Juvenile Court	
6.			Schools	
7.			Business	
8.	Gary Leofanti	President, Aunt Martha's YSC	Other Organizations	708-754-1044
9.	Michael Mahoney	Chairman	Illinois Juvenile Justice Commission	312 813 9863
10.	Patricia Connell	Commissioner	Illinois Juvenile Justice Commission	847 475 7548
11.	Rodney Ahitow	Commissioner	Illinois Juvenile Justice Commission	309 789 1011
12.	Barbara Engel	Victim Services Consultant/ICJIA Authority Board Member	ICJIA	772 363 3792
13.	Sheldon Sorosky	Chairman	ICJIA/JCEC	312 640 1776
14.	Lori G. Levin	Director	ICJIA	312 793 8550
15.	Roger E. Walker, Jr.	Director	IDOC	217-522-2666
16.	Wayne Straza	Commissioner	Illinois Juvenile Justice Commission	

Does your JCEC include the required representation? **YES** **NO**

Has your JCEC approved JAIBG funding for this program? **YES** **NO**

If your answer is no to either of the two questions above, please explain:

The State of Illinois is in the process of filling in the vacant positions.

JCEC Meeting Schedule: (If your JCEC has not met, explain why)

A JCEC meeting was held on March 22, 2006.
Next meeting scheduled for May 23, 2006.

EXHIBIT B: BUDGET

McLean County on behalf of the McLean County Juvenile Detention Center
Juvenile Scholarship Program
Agreement #503408

IDENTIFICATION OF SOURCES OF FUNDING

	<u>SOURCE</u>	<u>AMOUNT</u>
Federal Amount:	Juvenile Accountability Initiative Block Grant FFY03	\$ 2,615.00
	Subtotal:	\$ 2,615.00
Match:	County of McLean	\$ 291
	Subtotal:	\$ 291
Over-Match:	None	\$ 6
	Subtotal:	\$ 6
	GRAND TOTAL	\$2,912.00

Budget & Budget Narrative
 McLean
 McLean Cou County

Agreement# 503408

TRAVEL	Cost/person	# of people	# of days	Federal Amount	Match Contribution	Total Cost
National Juvenile Services Training Institute				\$ -	\$ -	\$ -
Conference Registration Fees- non members	\$ 214.00	4		\$ 559.00	\$ 297.00	\$ 856.00
Lodging	\$ 91.00	4	4	\$ 456.00		\$ 456.00
PerDiem	\$ 7 / quarter	\$4.00	16 quarters	\$ 448.00		\$ 448.00
Mileage	\$ 152.00	1		\$ 152.00		\$ 152.00
				\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -
TOTAL TRAVEL COST				\$ 2,615.00	\$ 297.00	\$ 2,912.00

** Out of State Travel requires prior Authority approval.

Budget Narrative for Travel. Please give a brief description for each line of the Travel Budget.
 (See Attached Budget Instructions)

Conference registration Conference registration fees will be paid for 4 staff member at the rate of \$ 214 per person.

Lodging Conference lodging will be paid for 4 staff members attending the conference at the conference rate of \$ 91 per night x 3 nights.

Per Diem 16 quarters of per diem will be reimbursed to each staff member attending the conference at a rate of \$ 7 per quarter x 4 staff.

Mileage: Mileage from Illinois to Indianapolis, Indiana is estimated at \$ 152 for one vehicle transporting 4 staff members attending the conference

GRAND TOTAL		Federal	Match	Total
		Amount	Contribution	Cost
TRAVEL	18th Annual national Juvenile Services Training Institute	\$ 2,615.00	\$ 297.00	\$ 2,912.00
TOTAL COST		\$ 2,615.00	\$ 297.00	\$ 2,912.00



COURT SERVICES


Roxanne K. Castleman, Director

104 W. Front Street, P.O. Box 2400 Law & Justice Center Bloomington, IL 61702-2400

Adult Division: (309) 888-5360 Fax (309) 888-5434 Room 103
Juvenile Division: (309) 888-5370 Fax (309) 888-5831 Room 601

Memo

To: Honorable Members of the Justice Committee

From: Roxanne K. Castleman 

CC: Honorable Chief Judge Elizabeth A. Robb
Dave Goldberg

Date: May 22, 2006

RE: Juvenile Detention Bed Space Contract with Logan County

Commencing January 1, 2006, Logan County entered into a contract for lease of space in the McLean County Detention Center which guaranteed Logan County 300 juvenile detention days at the rate of \$80.00 per day. Logan County has used all 300 detention days and desires to enter into an additional 300 detention days contract. As with the previous contract the rate is \$80 and any unused detention days will be allowed to be carried over to a 2007 contract.

This contract has been reviewed and approved by the McLean County States Attorney's office.

Mr. Goldberg and I will be available at the upcoming Justice meeting to answer any questions you may have regarding this issue.

**CONTRACT FOR LEASE OF SPACE IN THE
McLEAN COUNTY JUVENILE DETENTION CENTER
Contract II - 2006**

I. PURPOSE

WHEREAS, under Article VII, Section 10, of the 1970 Illinois Constitution, units of local government may contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or ordinance; and

WHEREAS, the County of McLean is a local government exercising power under the Illinois Counties Code (55 ILCS 5/1-100, et.seq.); and

WHEREAS, the County of Logan is a unit of local government exercising power under the Illinois Counties Code (55 ILCS 5/1-1001, et.seq.); and

WHEREAS, the McLean County Board and the Logan County Board have by appropriate action, authorized this Agreement;

WHEREAS, The McLean County Juvenile Detention Center (Center) is a short-term detention facility. The Center has bed space available in excess of its current needs. Illinois Counties are perceived to have a need for such space and are currently utilizing such space on a per diem/as available basis. The purpose of this contract is to provide a specified amount of guaranteed minimum detention days from McLean County to Logan County.

WHEREAS, The County of Logan has used all of the detention days provided for in the first contract for the year 2006; and

WHEREAS, The County of Logan is in need of additional detention days; and

II. PARTIES

McLean is the receiving County. Logan is the transmitting County.

III. TERMS

Three hundred (300) detention days* are guaranteed by the receiving County to the transmitting County for juvenile detainees ("detainees").

The guaranteed detention days must be used within the contract year. If the transmitting county enters into a subsequent contract for 2007 year then any unused days may be added to the 2007 contract. If the transmitting county does not enter into another contract Detention days will not be accumulated and may not be used beyond the end of this contract.

The transmitting County agrees to pay \$80 per detention day, for a total annual amount of \$ 24,000.

The transmitting County agrees to make such payment, regardless if the detention days are utilized or not.

In the event that the receiving County is unable to accept the detainee due to overcrowding, the receiving County will reduce the obligation of payment from the transmitting County one detention day for each detention day request denied. Such credits will be reflected on the 4th quarter billing (December 31, 2006).

* Any part of a day shall be considered a detention day except those detainees housed more than 24 hours shall be billed for the first day of detention but not billed for the last day of detention.

IV. BILLING

This receiving County will bill for services rendered under this Agreement on a quarterly basis. Payment from the transmitting County will be due within 30 days of receipt of the bill.

V. DETAINEES

Only offenders under seventeen (17) years of age, adjudicated delinquent in accordance with the provisions of the Illinois Compiled Statutes, Chapter 705, Section 405/5-3, or charged with, or under warrants, for a criminal offense as defined by a penal statute of the State of Illinois, or found guilty of direct or indirect criminal contempt may be transmitted. No minor subject to the provisions of Chapter 705, Articles II, III, or IV will be detained. Status offenders will not be accepted under any circumstances.

VI. NOTIFICATION

The receiving County must be notified prior to transportation of a detainee to the Center. The transmitting County will notify the Center of the transmitting County's intent to recommend detention.

If the transmitting County's Juvenile Court Services Department calls to request that the Center hold a juvenile prior to a Court hearing, authorization for this can be made over the telephone; however, at minimum, a description of the offense or an offense report sheet must accompany the detainee to the Center.

When a juvenile is taken into custody prior to an initial Court hearing, the transmitting County will supply the receiving County with a signed authorization form following the initial Court hearing and a Court order for detention.

If the transmitting County requests that the juvenile be detained in the Center immediately after a Court hearing, the Court Order will accompany the detainee to the Center, along with any information available regarding the detainee's social history, psychological/psychiatric evaluations, medical history, or any other information which will assist in supervising the detainee, or providing for special medical needs.

VII. TRANSPORTATION

The transmitting County is responsible for all transportation of the detainee to and from the Center.

VIII. MEDICAL AND MENTAL HEALTH CARE

The transmitting County is responsible for medical and mental health expenses incurred by detainees from the County while the detainees are being held in the Center.

The receiving County will have a medical examination performed and will bill the transmitting County \$20.00 per examination. There shall be no charge for in-house mental health programs.

If the detainee requires medication, it will be supplied by the receiving County and the transmitting County will be billed at the receiving County's cost, unless the medication is supplied by the detainee's family or physician.

A consent to medical treatment signed by the parents or guardian will be required for admission of Court-ordered detainees. Parent consent forms will be provided within 36 hours on all detainees.

In the case of a medical or mental health emergency, the receiving County will deliver the detainee to a hospital. If the detainee is admitted to the hospital, this will constitute an automatic release from the Center, as receiving County has no facilities for guarding detainees for extended periods outside of the Center. The receiving County shall immediately notify the transmitting County of the medical situation. The transmitting County shall be responsible for notifying the parents or guardian of the detainee. The transmitting County shall be responsible for the cost of the detainee's medical treatment and/or hospitalization. The receiving County will provide security at the hospital for a maximum of six (6) hours from the time that the transmitting County is notified of the detainee's admission to the hospital. After the six (6) hours, security shall be provided by the transmitting County.

IX. LIABILITY

The transmitting County agrees to save and hold harmless from any and all liability, claims, losses, damages, cost, expenses, or attorney fees (with the exceptions of any liability imposed for willful and wanton acts or negligence on the part of the receiving County) arising out of or in any way connected with the performance of contractual duties under this Agreement.

The receiving County agrees to indemnify the transmitting County for and against any liability resulting from negligent, willful or wanton acts or omissions of the receiving County in providing services set forth in this Agreement. The transmitting County shall waive any claims of damages or injury which it may have a right to assert against the receiving County which arises from the management, operation or maintenance of the McLean County Juvenile Detention Center as established by this Agreement, except claims for damage or injury resulting from willful or wanton conduct of an employee of the receiving County. Nothing in this Agreement is intended to modify or waive the protection of the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1-101, et. seq.).

X. SEVERABILITY

In the event any provision of this Agreement is held by any Court to be unconstitutional or in excess of the powers guaranteed by law to the parties to this Agreement, such ruling or rulings shall not void this Agreement. It shall instead be deemed to have severed such provisions from the remainder of this Agreement.

XI. SUPERSEDES OTHER AGREEMENTS

It is understood and agreed that the entire Agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof as well as any previous agreements presently in effect between the parties relating to the subject matter hereof.

XII. ABIDE BY LAWS

In providing all services pursuant to this Agreement, the receiving County shall abide by all laws and statutes, state and federal, ordinances, rules and regulations pertaining to, or regulating the provisions of such services, including those in effect and hereafter adopted. Any violation of said laws, statutes, ordinances, rules and regulations shall constitute a material breach of the Agreement, and shall entitle the transmitting County to terminate this Agreement immediately upon written notice of termination to the receiving County.

XIII. AMENDMENT OF AGREEMENT

Any amendments or alterations of this Agreement must be made in writing and signed by both parties.

XIV. NOTICES

In the event that written notice must be sent pursuant to the provisions of this contract, such written notice shall be sent to:

Roxanne Castleman
Director of Court Services
104 West Front Street, Box 2400
Bloomington, Illinois 61704-2400

Dean Aeilts
Director of Court Services
Logan County Court House
Lincoln, Illinois 62656

XV. TERMINATION OF AGREEMENT

Any of the parties to this Agreement may withdraw from this Agreement after such party has given sixty (60) days' written notice of such intention to withdraw to the other party of this Agreement before such withdrawal becomes effective.

XVI. INTERPRETATION OF THIS AGREEMENT

This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and

required to be reflected and set forth herein are incorporated herein by reference.

XVII. CONTRACT PERIOD AND RENEWAL

This Agreement shall be in effect on April 1, 2006 and shall be terminated on December 31, 2006.
The renewal of this Agreement for additional twelve (12) month periods shall be subject to the mutual consent of both parties.

APPROVED:

APPROVED:

Logan County Board Chairman

McLean County Board Chairman

Date

Date

ATTEST:

ATTEST:

Logan County Clerk

McLean County Clerk

Date

Date