



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, November 8, 2005

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 11, 2005
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:
Public Aid Committee
Mr. John Kline
1007 Viola Drive
Box 171
LeRoy, IL 61752
(Two-year term expiring November 30, 2007)

Public Aid Committee
Mr. Michael O'Grady
412 N. McLean
Hudson, IL 61748
(Two-year term expiring November 30, 2007)
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None

d)	Request Approval of Proclamation Declaring the Official Christmas Ornament for the Town of Normal, the City of Bloomington, and the County of McLean, Illinois – County Administrator’s Office	1
e)	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” (amends expiration date) – County Administrator’s Office	2-3
f)	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” (amends zone boundary) – County Administrator’s Office	4-84
g)	Request Approval of Illinois Enterprise Zone Program Application to Add Territory to Bloomington/Normal/McLean County Enterprise Zone – County Administrator’s Office	85-96
h)	Request Approval of an Amendment to the Intergovernmental Agreement between the City of Bloomington, the Town of Normal and the County of McLean for The Purpose of Creating and Operating An Enterprise Zone – County Administrator’s Office	97-98
i)	Review of Fiscal Year 2006 Recommended Budget for County Board 0001-0001	99-104
2)	<u>Items to be Presented to the Board:</u>	
a)	Information Services Status Report	105
b)	General Report	
c)	Other	

B. Justice Committee – Chairman Renner

(Justice Committee meets on Monday, November 7)

1)	<u>Items to be Presented for Committee Action:</u>	
a)	Request for Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Booking Services – Sheriff’s Department	106-107
b)	Request for Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Booking Services – Sheriff’s Department	108-109

- c) Request for Approval of an Intergovernmental Agreement between the County of McLean and Illinois State University for Booking Services – Sheriff's Department 110-111
 - d) Request Approval of an Amendment to the Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority – Sheriff's Department 112-117
 - e) Request Approval of Letter of Understanding Between McLean County Board and the Regional Office of Education for McLean and DeWitt Counties for McLean County Jail Education Program – Sheriff's Department 118-120
 - f) Request Approval of Emergency Appropriation Ordinance for McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance (for Livescan Identification Machine) – Sheriff's Department 0029 121-126
 - g) Request Approval of a Resolution Approving McLean County's continued Participation with the State of Illinois Appellate Prosecutor's Office – State's Attorneys Office 127
 - h) Request Approval of Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 128-133
 - i) Request Approval of Contract with Woodford County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 134-139
 - j) Request Approval of Contract with Logan County or Lease of Space in the McLean County Juvenile Detention Center – Court Services 140-145
- 2) Items to be Presented to the Board:
- a) Request for Approval of Service Agreement with Paxton's Inc. for Typewriter Maintenance – Sheriff's Department
 - b) Request to Review Bids and Select Contractor For Chemical Agents to be used in the McLean County Jail Laundry and Dish Machine – Sheriff's Department
 - c) Request Approval of a Contract with Rev. Colleen Bennett for the provision of Chaplain Services for the McLean County Jail – Sheriff's Department

- d) Request Approval of Bid Award for Surveillance System for Law and Justice Center – Sheriff's Department 0029
 - e) General Report
 - f) Other
- C. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- D. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- E. Transportation Committee – Chairman Bass
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- F. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented to the Board:
 - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department
 - b) Request Approval of a Lease Agreement between McLean County and Meadows Mennonite Retirement Home for the Addition of two new Buses d/b/a Show Bus – Building & Zoning
 - c) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to John A. Carlon on Parcel #12-08-102-003 – Treasurer's Office
 - d) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Lawrence Hunt on Parcel #09-07-267-001 – Treasurer's Office
- G. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- H. Presentation of the Fiscal Year 2006 Recommended Budget
- 1) Consideration of Recommended Fiscal Year 2006 Departmental Budgets:
 - a) Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Sorensen 146-147
 - b) Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Sorensen 147-150
 - c) Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Renner 150-153
 - d) Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon 154
 - e) Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Bostic 154-157
 - f) Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Bass 157
 - 2) Request Approval of the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees 158-161
 - 3) Request Approval of the McLean County 2005 Tax Levy Ordinance 161-178
 - 4) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2006 179-180
 - 5) Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committees
6. Other Business and Communications
 7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
 8. Adjournment

PROCLAMATION

*Declaring the Official Christmas Ornament
For the Town of Normal, the City of Bloomington,
And the County of McLean, Illinois*

WHEREAS, Easter Seals is offering a Christmas ornament for 2005, its sixteenth year, which features Cook Hall at Illinois State University and Presser Hall at Illinois Wesleyan University; and

WHEREAS, each ornament comes with a numbered limited edition Certificate highlighting the history of Cook Hall and Presser Hall; and

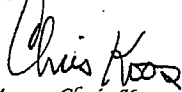
WHEREAS, all of the proceeds from the sale of the said ornament will benefit the programs and services of Easter Seals in McLean County, including pediatric therapy services as well as programs at Timber Pointe Outdoor Center located at Lake Bloomington; and

WHEREAS, the Easter Seals ornament represents our hope that each and every person who is working to overcome a disability will be given the opportunity to lead an independent and productive life;

NOW, THEREFORE, we, Chris Koos, as Mayor of the Town of Normal, Steve Stockton, as Mayor of the City of Bloomington, and Michael Sweeney, as Chairman of the McLean County Board, do hereby proclaim the ornament to be the official Town of Normal, City of Bloomington, and County of McLean Christmas Ornament for 2005 and urge our citizens to support the programs and services of Easter Seals by purchasing one of these limited edition ornaments.

IN WITNESS WHEREOF, we do hereby set our hand, and cause the Official Seals of the Town of Normal, the City of Bloomington, and the County of McLean to be affixed hereto.

SIGNED:


Mayor Chris Koos
Town of Normal

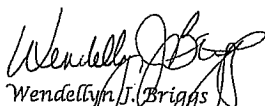
SIGNED:

Mayor Steve Stockton
City of Bloomington

SIGNED:

Chairman Michael Sweeney
McLean County Board

ATTEST:

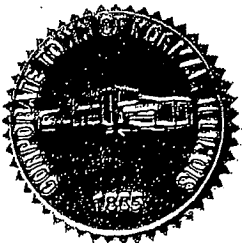

Wendellyn J. Briggs
Town Clerk

ATTEST:

Tracey Covert
City Clerk

ATTEST:

Peggy Ann Milton
County Clerk



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, on December 18, 1984, the County of McLean did 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, on October 15, 1985, the County of McLean did amend said Ordinance by extending the duration of the Enterprise Zone to December 31, 1998 and providing certain tax abatements therein; and

WHEREAS, on December 15, 1998, the County of McLean did 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 now desires to extend the duration of the Enterprise Zone to December 31, 2015; and

WHEREAS, a public hearing regarding such amendment 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 Section Three of said Ordinance is hereby further amended to read as follows:

SECTION THREE: Duration. The duration of the zone shall be for a period extending not later than December 31, 2015.

SECTION TWO: That the provisions of the original Ordinance as previously amended and as hereby amended, being the "*Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, 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 Community Affairs.

SECTION FOUR: That the McLean 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 Community Affairs for its approval and to file a certified copy of this ordinance in her office.

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 November, 2005.

APPROVED:

Chairman, McLean County Board

ATTEST:

Clerk of the County Board of
McLean County, Illinois

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, on December 18, 1984, the County of McLean did 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, on October 15, 1985, the County of McLean did amend said Ordinance by extending the duration of the Enterprise Zone to December 31, 1998 and providing certain tax abatements therein; and

WHEREAS, on December 15, 1998, the County of McLean did 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 now desires to amend the proposed description of the Enterprise Zone; and

WHEREAS, a public hearing regarding such amendment 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 the area described and depicted in Appendix "A" of 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 shall be, and the same is, hereby further amended to read as set forth in the Amended Appendix "A", a copy of which is attached hereto, marked Amended Appendix "A", and incorporated herein by reference.

SECTION TWO: That the provisions of the original Ordinance as previously amended and as hereby amended, being the "*Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, 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 Community Affairs.

SECTION FOUR: That the McLean 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 Community Affairs for its approval and to file a certified copy of this Ordinance in her office.

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 an application to be made to the State of Illinois pursuant to the Illinois Enterprise Zone Act.

APPROVED this ____ day of November, 2005.

APPROVED:

Chairman, McLean County Board

ATTEST:

Clerk of the County Board of
McLean County, Illinois

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.

200 Foot-Wide Transmission Line Strip

A strip of land 200 feet wide in Sections 3, 4, 5, 6, 10, 11 and 12 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 100 feet on each side of the following described Centerline:

TL Centerline

Beginning at a point lying 2,492 feet north of the South Line of said Section 12 and 1,019 feet east of the West Line of said Section 12. From said Point of Beginning, thence north $89^{\circ}-45'-15''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,495.14 feet; thence north $00^{\circ}-14'-46''$ east 2,188.82 feet; thence north $89^{\circ}-44'-58''$ west 4,457.44 feet; thence north $00^{\circ}-15'-08''$ east 2,907.93 feet; thence north $88^{\circ}-45'-04''$ west 18,441.14 feet to a point lying 190 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 $00^{\circ}-41'-09''$ 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 $00^{\circ}-25'-33''$ 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 $89^{\circ}-48'-52''$ 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°-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°-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°-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°-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°-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°-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°-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°-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°-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°-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°-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°-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°-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°-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

A strip of land 600 feet-wide being a part of 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 & 3)

Centerline No. 1: Beginning at the Northwest Corner of the Northeast Quarter of said Section 10. From said Point of Beginning, thence south 1,729.70 feet along the West Line of said Northeast Quarter, thence south 89°-57'-55" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,074.60 feet, thence north 00°-19'-50" west 612.62 feet to the Point of Terminus.

(D-10-2-2)

Centerline No. 2 : Commencing at the Northwest Corner of the Northeast Quarter of said Section 10, thence south 1,729.70 feet along the West Line of said Northeast Quarter, thence south 89°-57'-55" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,142.86 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 00°-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.

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°-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°-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°-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°-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°-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°-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°-12'-46" east 1,041.59 feet; thence north 00°-32'-58" west 1,335.76 feet; thence south 89°-06'-46" east 315.54 feet to a point lying 955 feet west of the East Line of said Southeast Quarter; thence south 00°-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°-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°-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°-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°-34'-55" east 925.53 feet; thence north 00°-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°-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°-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°-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°-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°-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°-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°-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°-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°-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°-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°-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°-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°-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°-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°-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°-38'-59" west 119.83 feet; thence north 68°-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°-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°-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°-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°-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°-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 $00^{\circ}-05'-08''$ 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 $85^{\circ}-51'-57''$ west 991.81 feet; thence north $02^{\circ}-40'-31''$ 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 $00^{\circ}-05'-08''$ 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 $85^{\circ}-51'-57''$ 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 $89^{\circ}-16'-06''$ 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°-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°-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°-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°-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°-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°-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°-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°-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°-10'-46" east 445.68 feet; thence north 00°-04'-03" west 2,508.81 feet; thence north 89°-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°-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°-10'-46" east 445.68 feet; thence north 00°-04'-03" west 1,820.89 feet to the Point of Beginning. From said Point of Beginning, thence south 89°-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°-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°-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 $00^{\circ}-42'-59''$ 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 $89^{\circ}-46'-38''$ 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 $00^{\circ}-42'-58''$ 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 $89^{\circ}-46'-41''$ 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 $00^{\circ}-11'-24''$ 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 $65^{\circ}-37'-34''$ east 1,031.95 feet; thence south $78^{\circ}-40'-23''$ 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 $00^{\circ}-11'-24''$ 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 $00^{\circ}-11'-24''$ 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°-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°-55'-45" east 1,138.75 feet; thence south 67°-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°-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°-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°-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°-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 $00^{\circ}-11'-14''$ 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 $00^{\circ}-24'-35''$ west 2,024.67 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north $89^{\circ}-48'-45''$ 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 $00^{\circ}-45'-43''$ 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 $35^{\circ}-08'-28''$ 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 $86^{\circ}-32'-04''$ 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; thence north $86^{\circ}-49'-22''$ west 644.40 feet; thence north $00^{\circ}-08'-30''$ 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°-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°-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°-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°-05'-26" west 797.97 feet; thence north 88°-28'-03" west 327.01 feet; thence north 55°-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 $88^{\circ}-54'-23''$ west 1,341.50 feet; thence north $89^{\circ}-40'-32''$ west 1,318.90 feet; thence south $04^{\circ}-24'-23''$ 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 $01^{\circ}-05'-37''$ 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 $88^{\circ}-54'-23''$ west 1,341.50 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $00^{\circ}-20'-31''$ 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 $85^{\circ}-14'-24''$ 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 $75^{\circ}-28'-23''$ east 1,328.20 feet; thence north $84^{\circ}-41'-16''$ east 1,177.34 feet; thence south $71^{\circ}-16'-15''$ east 1,095.22 feet; thence south $72^{\circ}-59'-42''$ east 1,380.52 feet to the Point of Terminus.

Wind Turbine Nos. A-30-2-1 and A-30-1-1

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 $00^{\circ}-10'-59''$ east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,016.90 feet; thence north $89^{\circ}-41'-29''$ west 1,468 feet, more or less to a point on the West Line of the Southeast Quarter of said Northwest Quarter and the Point of Terminus. Also, the West 100 Feet of the Southeast Quarter of said Northwest Quarter lying south of the previously described strip of land.

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 $00^{\circ}-05'-48''$ west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,169.80 feet; thence north $89^{\circ}-31'-36''$ 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 $89^{\circ}-56'-43''$ 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 $86^{\circ}-12'-04''$ west 995.00 feet; thence north $88^{\circ}-29'-48''$ 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 $89^{\circ}-56'-43''$ 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 $86^{\circ}-12'-04''$ west 995.00 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north $00^{\circ}-03'-02''$ 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 $00^{\circ}-23'-10''$ 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 $63^{\circ}-52'-32''$ west 1,357.15 feet; thence north $67^{\circ}-59'-19''$ 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 $00^{\circ}-23'-10''$ 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 $52^{\circ}-13'-43''$ 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 $89^{\circ}-53'-48''$ 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 $88^{\circ}-16'-38''$ 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 $73^{\circ}-52'-55''$ east 1,077.59 feet; thence south $82^{\circ}-13'-08''$ east 1,171.84 feet; thence south $69^{\circ}-03'-50''$ 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 $89^{\circ}-52'-55''$ 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 $72^{\circ}-30'-01''$ 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 $89^{\circ}-04'-33''$ 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 $00^{\circ}-07'-10''$ 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°-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°-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°-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°-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 $89^{\circ}-51'-15''$ 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 $00^{\circ}-08'-48''$ 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 $01^{\circ}-34'-56''$ 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 $89^{\circ}-50'-58''$ west 461.33 feet; thence north $66^{\circ}-16'-04''$ 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 $01^{\circ}-34'-56''$ 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 $89^{\circ}-50'-58''$ west 461.33 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south $60^{\circ}-40'-22''$ 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 $89^{\circ}-08'-16''$ 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 $89^{\circ}-41'-35''$ 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 $00^{\circ}-26'-00''$ east 445.62 feet; thence north $73^{\circ}-33'-59''$ west 1,087.32 feet; thence north $49^{\circ}-53'-22''$ 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 $89^{\circ}-41'-35''$ 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 $01^{\circ}-28'-26''$ 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 $89^{\circ}-17'-42''$ 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 $06^{\circ}-20'-54''$ 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 $00^{\circ}-06'-07''$ 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 $89^{\circ}-19'-09''$ 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 $01^{\circ}-09'-13''$ 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 $00^{\circ}-39'-30''$ 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 $89^{\circ}-38'-06''$ 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°-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°-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-30-3-1

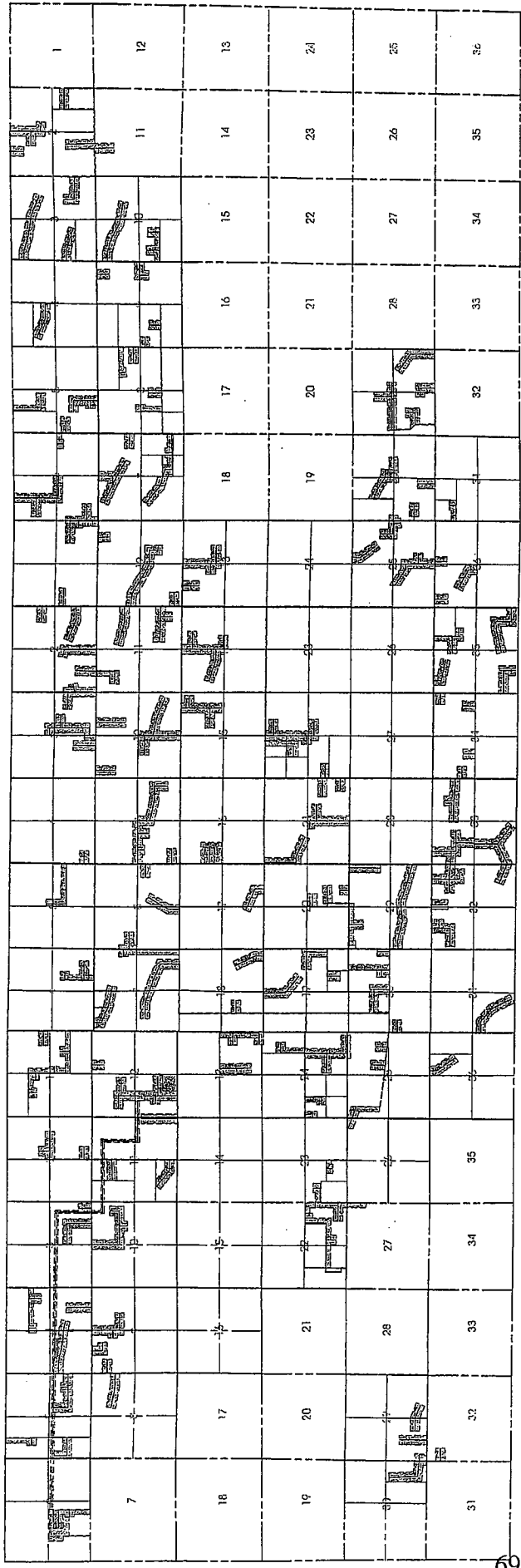
A strip of land 600 feet-wide being in the Southwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 1,313 feet along the West Line of said Southwest Quarter; 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.) 260.78 feet to the Point of Beginning of said Centerline. From said Point of Beginning, thence south $88^{\circ}-54'-44''$ east 870.87 feet to the Point of Terminus.

Wind Turbine No. C-30-3-2

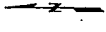
A strip of land 600 feet-wide being in the Southwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence 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 $89^{\circ}-57'-41''$ 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 $00^{\circ}-02'-19''$ west 434.04 feet to the Point of Terminus.



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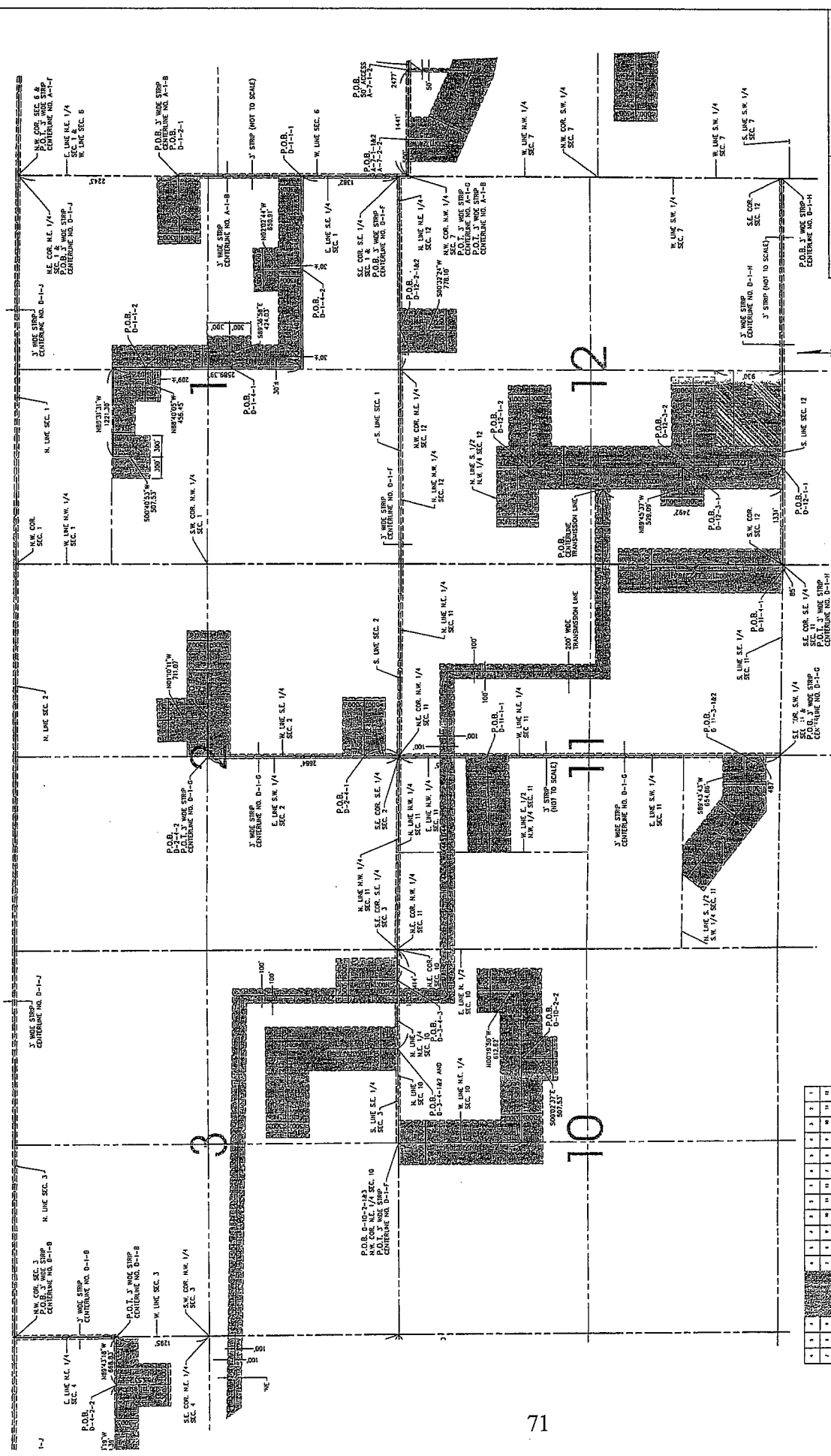
DAWSON ARROWSMITH CHENEYS GROVE

SHEET KEY

Farnsworth Group
 200 Maclellan Drive
 Champaign, IL 61824
 (309) 533-8333 / (309) 533-1311 Fax
 www.farnsworth.com

ENTERPRISE ZONE
 WIND FARM
 MCLEAN COUNTY, ILLINOIS

Book No. _____ Sheet No. 1 of 18
 Date: 05/27/08
 Project No. K67402 Rev No. 24-7590



ENTERPRISE ZONE
DAVISON TOWNSHIP
SECTIONS 10, 11, 12, 13

WIND FARM
MCLEAN COUNTY, ILLINOIS

Book No. _____ Sheet No. 3 of 16
Date: _____
Drawn: _____
Checked: _____

Faimsworth
GROUP

1000 W. WASHINGTON ST.
MOUNTAIN LAKEVIEW, ILLINOIS 62451
TEL: 618-297-1000 FAX: 618-297-1001
WWW.FAIMSWORTH.COM

DATE: _____
DRAWN: _____
CHECKED: _____

SCALE 1"=100'

LEGEND
POINT OF INTEREST

P.O.B.
P.O.I.

ENTERPRISE ZONE
DAVISON TOWNSHIP
SECTIONS 10, 11, 12, 13

WIND FARM
MCLEAN COUNTY, ILLINOIS

Book No. _____ Sheet No. 3 of 16
Date: _____
Drawn: _____
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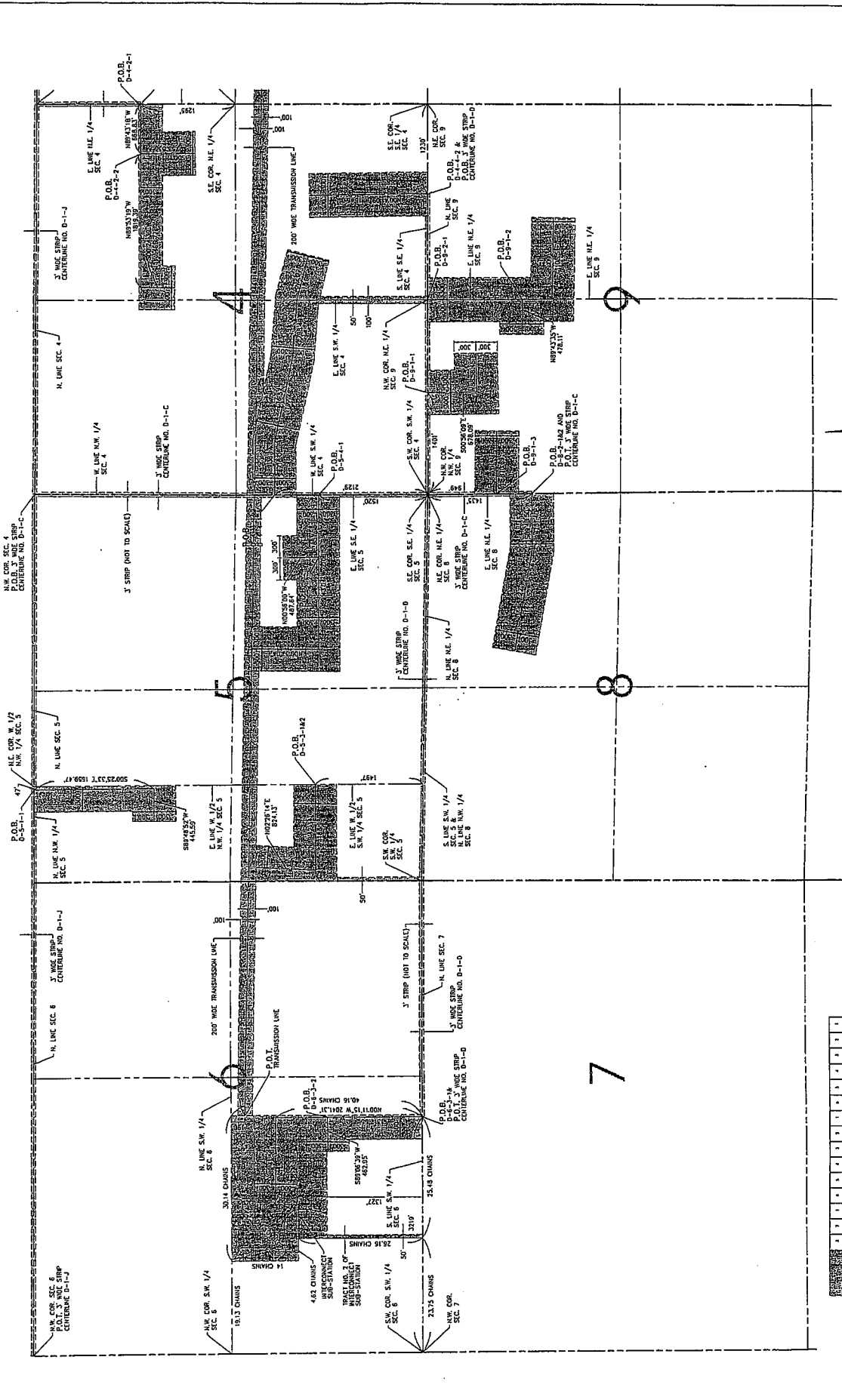
ENTERPRISE ZONE
DAVISON TOWNSHIP
SECTIONS 10, 11, 12, 13

WIND FARM
MCLEAN COUNTY, ILLINOIS

Book No. _____ Sheet No. 3 of 16
Date: _____
Drawn: _____
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KEY MAP

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Fainsworth GROUP
 2700 MacDONALD DRIVE, SUITE 100
 CHERRY GROVE, ILLINOIS 62526
 WWW.FAINSWORTH.COM

ENTERPRISE ZONE
 DAWSON TOWNSHIP
 SECTIONS 4-9

WIND FARM
 MCLEAN COUNTY, ILLINOIS

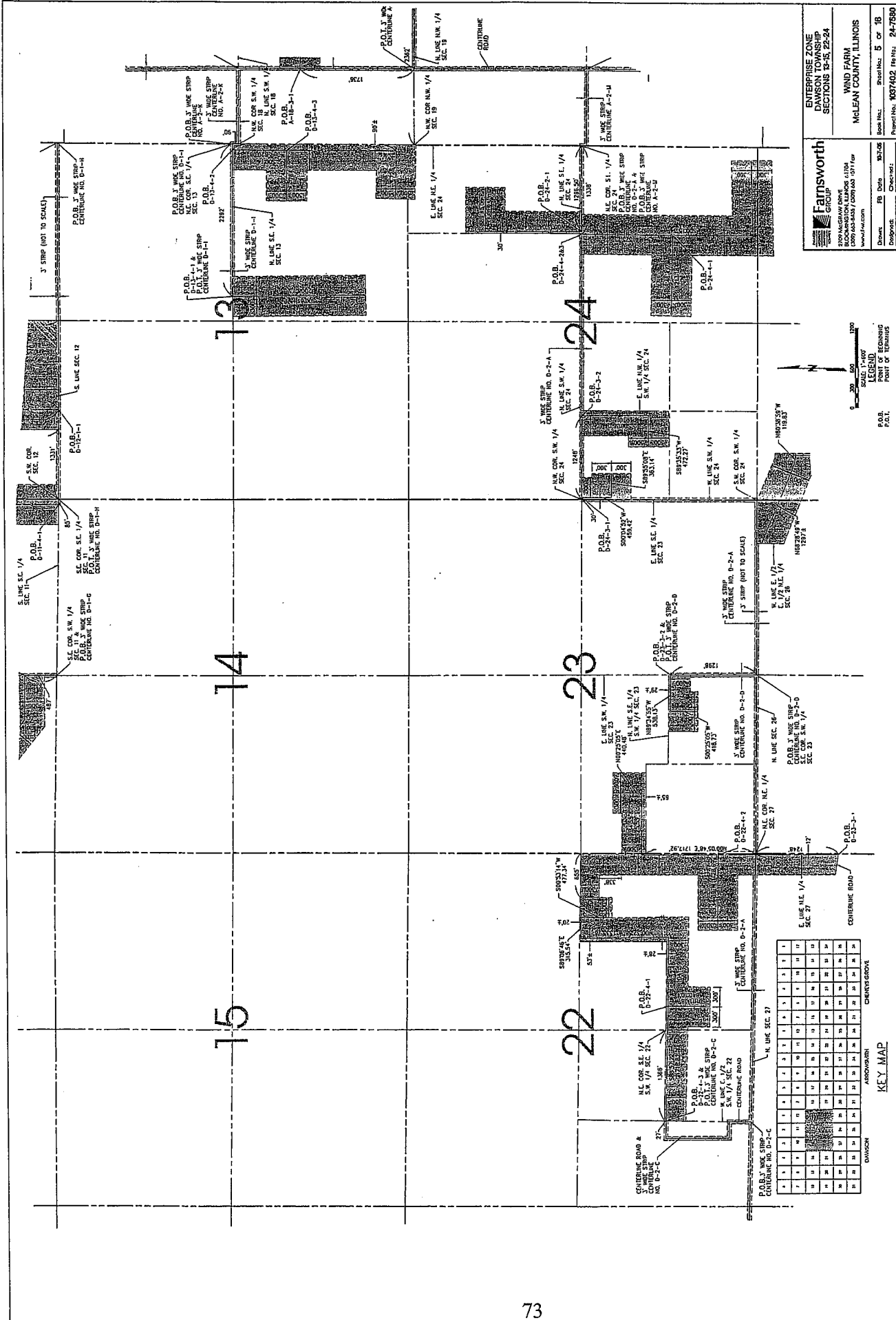
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 P.O.B. Point of Beginning
 P.O.I. Point of Interest

Drawn: [Name] Date: [Date] Sheet No. 4 of 10
 Checked: [Name] Project No. 8037402 File No. 24-7580

KEY MAP

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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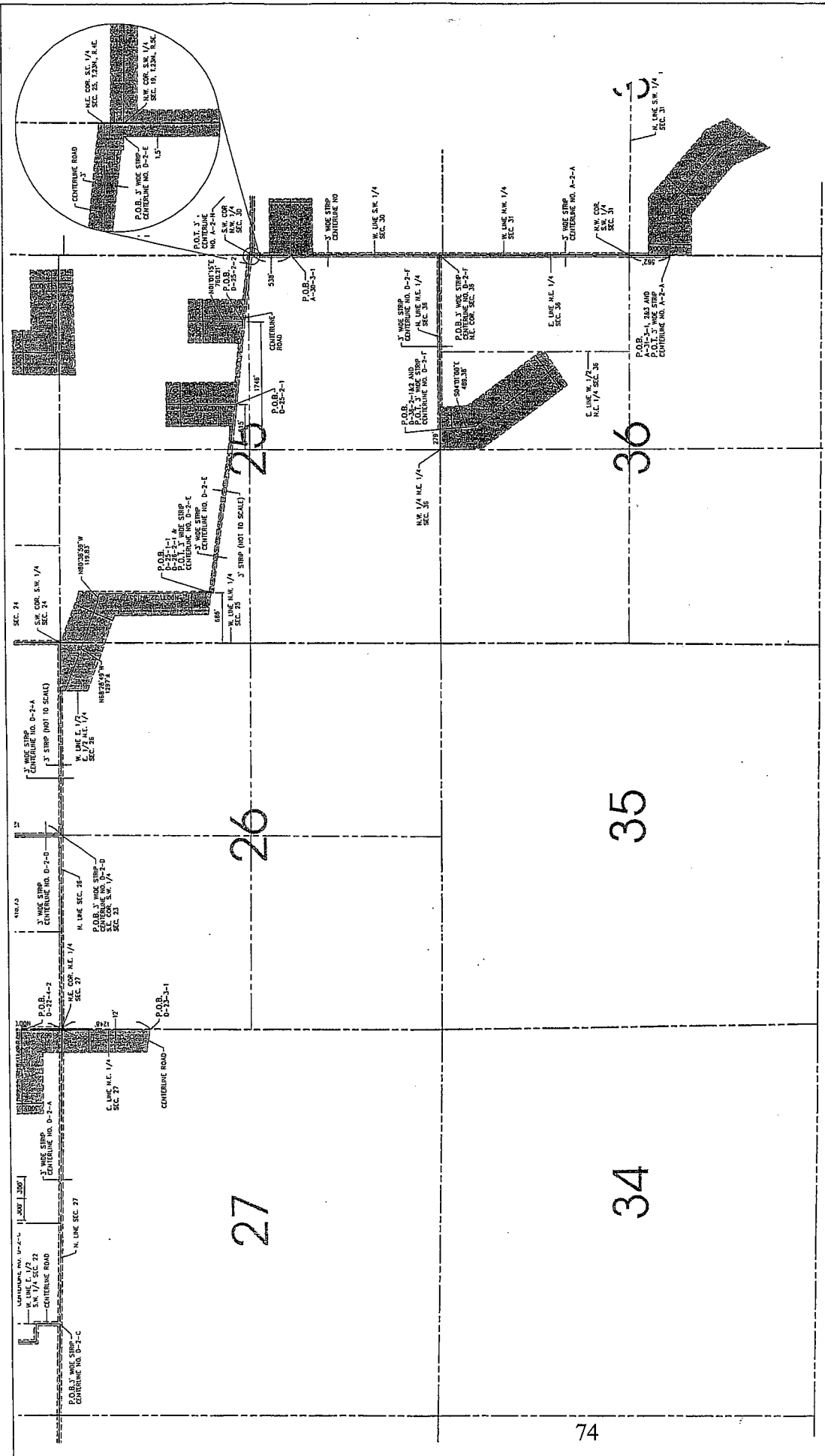
DAWSON ANKONGWATI CHERRY GROVE



Farnsworth GROUP
 2700 MACLEAY DRIVE
 CHICAGO, ILLINOIS 60642
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ENTERPRISE ZONE
 DAWSON TOWNSHIP
 SECTIONS 15-S, 22-24
 WIND FARM
 McLEAN COUNTY, ILLINOIS

Sheet No. 5 of 18
 Project No. K07402 Rev. 24-7890



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 2729 MAGNAN DRIVE
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ENTERPRISE TONE
 DANSON TOWNSHIP
 SECTIONS 25-27, 34-36

WIND FARM
 MCLEAN COUNTY, ILLINOIS

Book No. _____ Sheet No. **6** of **16**
 Date: **10/2/06**
 Drawn: _____
 Checked: _____
 Project No: **K37402** File No: **24-7580**

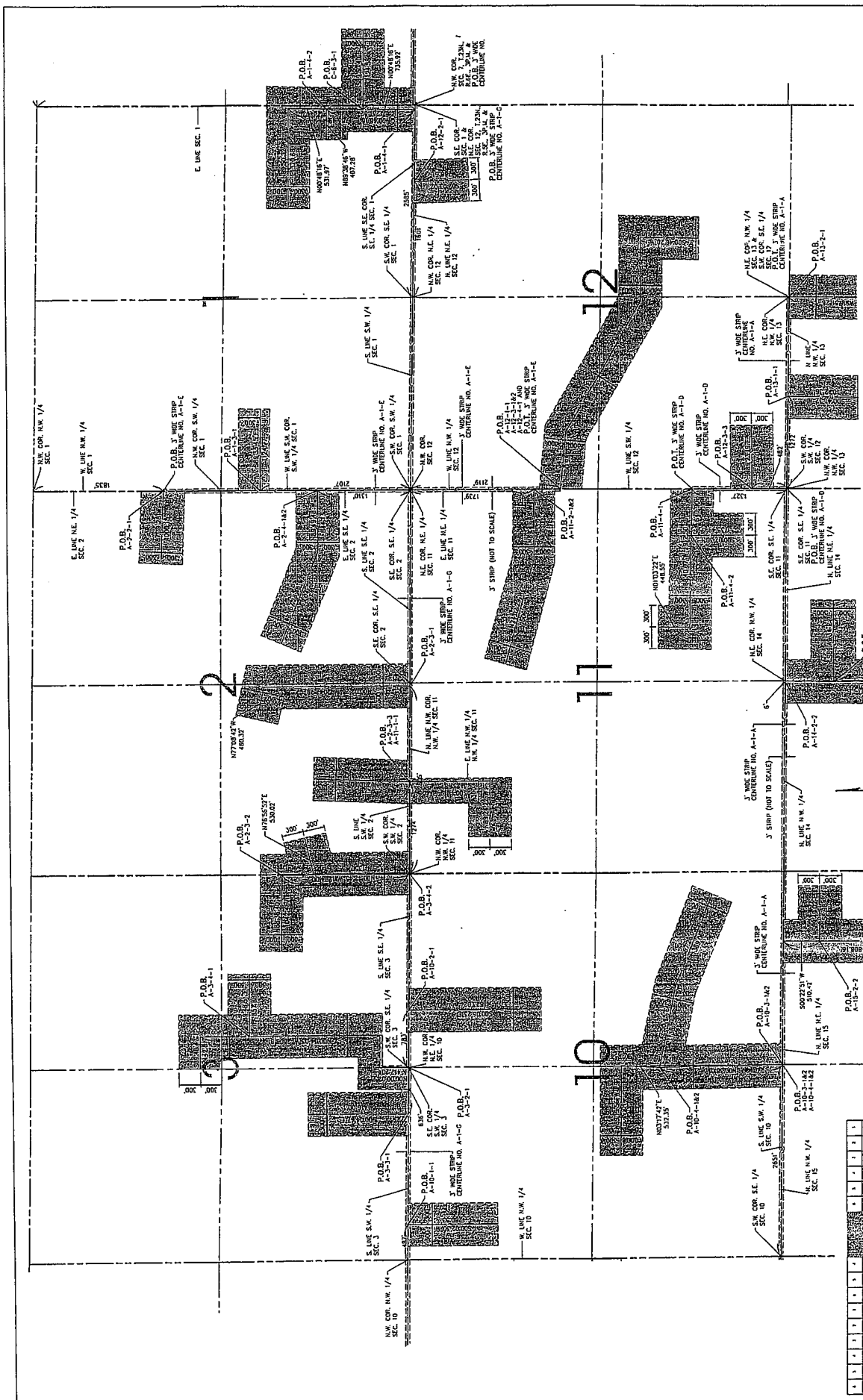
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Legend:
 P.O.B.
 P.O.I.
 CENTERLINE ROAD
 POINT OF TURNING

KEY MAP

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ARROWHEAD
 DANSON
 CHERRY GROVE

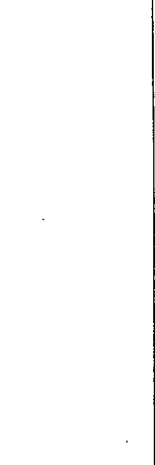


Farnsworth
 FARNSWORTH GROUP
 1000 W. JACKSON AVENUE, SUITE 4170
 CHICAGO, ILLINOIS 60604
 (312) 467-1234 / (312) 467-1235
 www.farnsworth.com

**ENTERPRISE ZONE
 ABBOTT CONVERSION
 SECTIONS 10, 11, 12**

**WIND FARM
 McLEAN COUNTY, ILLINOIS**

Drawn: **FB** Date: **03/20/06** Sheet No.: **B OF 10**
 Checked: _____ Project No.: **1037402** File No.: **24-7590**

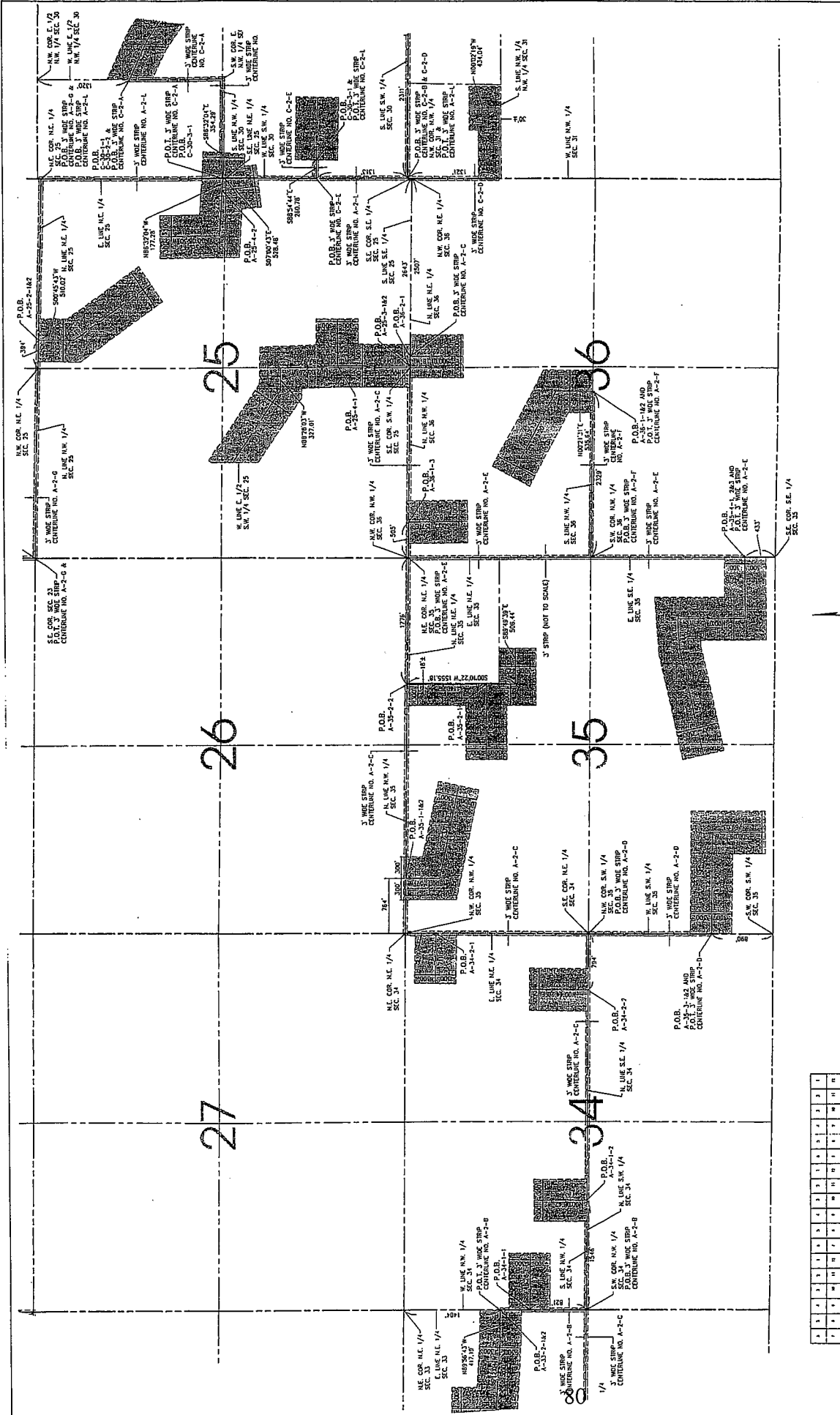


LEGEND
 P.O.B. POINT OF BEGINNING
 P.O.T. POINT OF TERMINATION

KEY MAP

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ABBOTT CONVERSION
 ENTERPRISE ZONE

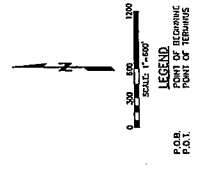


Farnsworth
 SURVEYING GROUP
 2129 McLEAN BLVD.
 BLOOMINGTON, ILLINOIS 61704
 (309) 833-7300 FAX (309) 833-7301
 www.farnsworth.com

ENTERPRISE ZONE
ABRAHAMSMITH TOWNSHIP
SECTIONS 25-27, 34-36

WIND FARM
 McLEAN COUNTY, ILLINOIS

Drawn: Date: 05/26
 Book No. Sheet No. 12 of 18
 Project No.: K377402 File No.: 24-7590
 Designed: Checked:

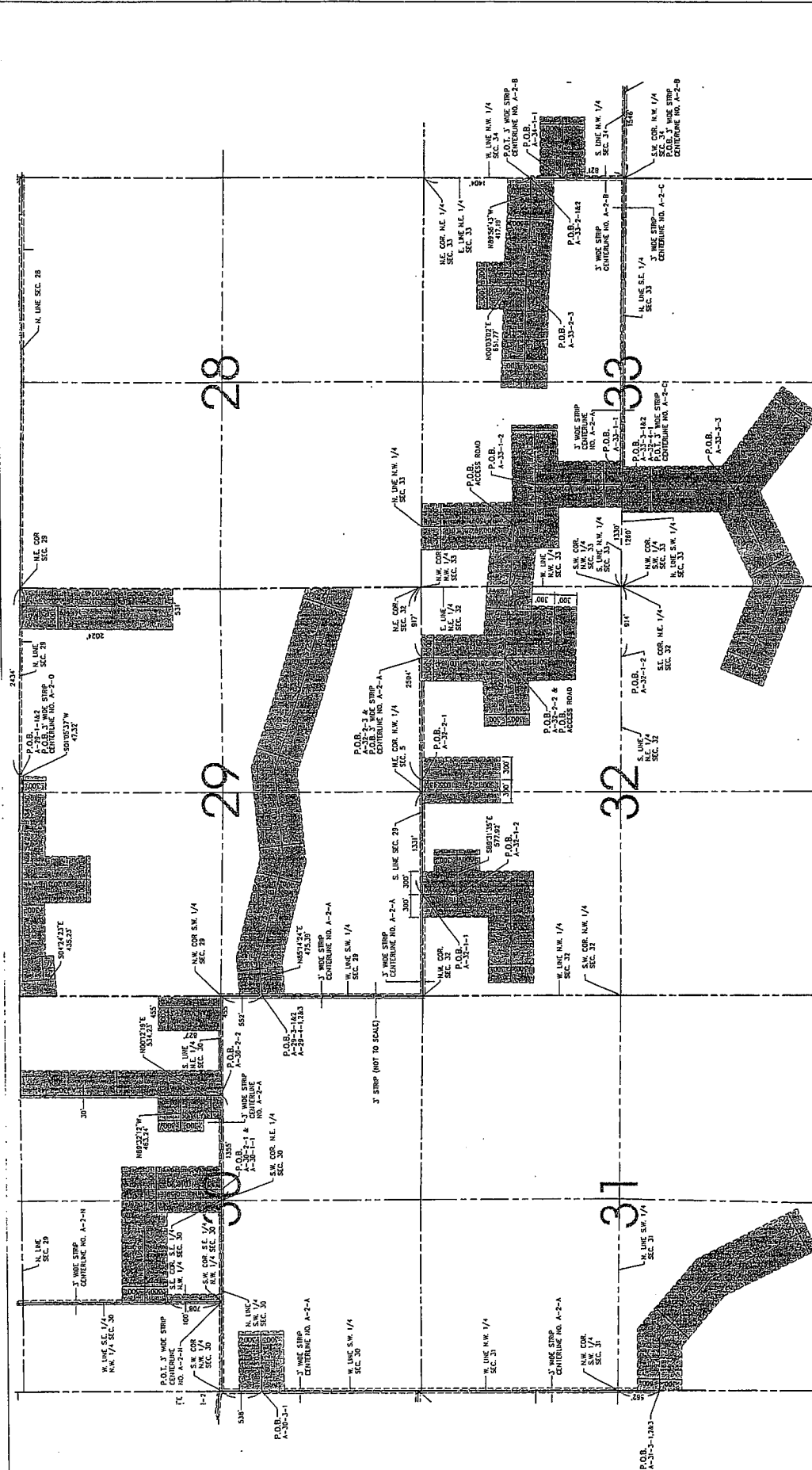


KEY MAP

DIVISION	ABRAHAMSMITH											
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SECTION	1	2	3	4	5	6	7	8	9	10	11	12
	25	26	27	28	29	30	31	32	33	34	35	36

The shaded area in the key map indicates the location of the current plat within the township and section grid.

P.O.B.
 P.O.I.
 POINT OF BEGINNING
 POINT OF INTERSECTION



KEY MAP

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50
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DAWSON ARROWSVILLE CHESTNUTGROVE

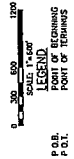
Farmsworth GROUP
 2700 W. WINDYBROOK AVENUE
 BLOOMINGTON, ILLINOIS 61704
 (309) 643-4433 / (309) 643-1571 or
 www.farmsworth.com

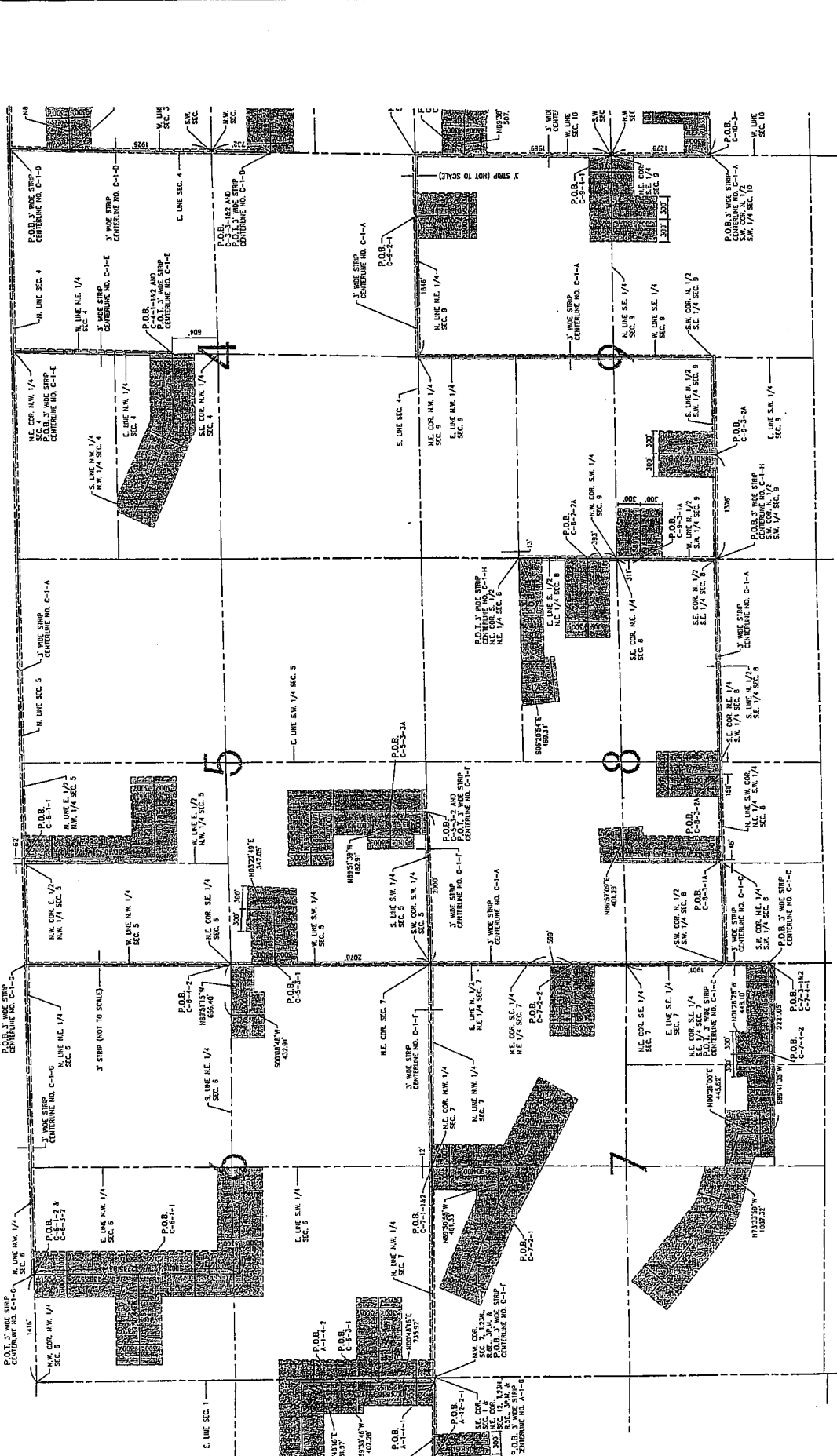
ENTERPRISE ZONE APPRAISAL STRIP SECTIONS 28-33

WIND FARM
 McLEAN COUNTY, ILLINOIS

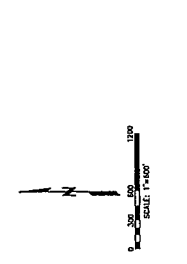
Book No: Sheet No: **13** OF **16**
 Drawn: FB Date: 07-06
 Date: 07-06
 Checked: 07-06

Project No: **8327402** File No: **84-7580**



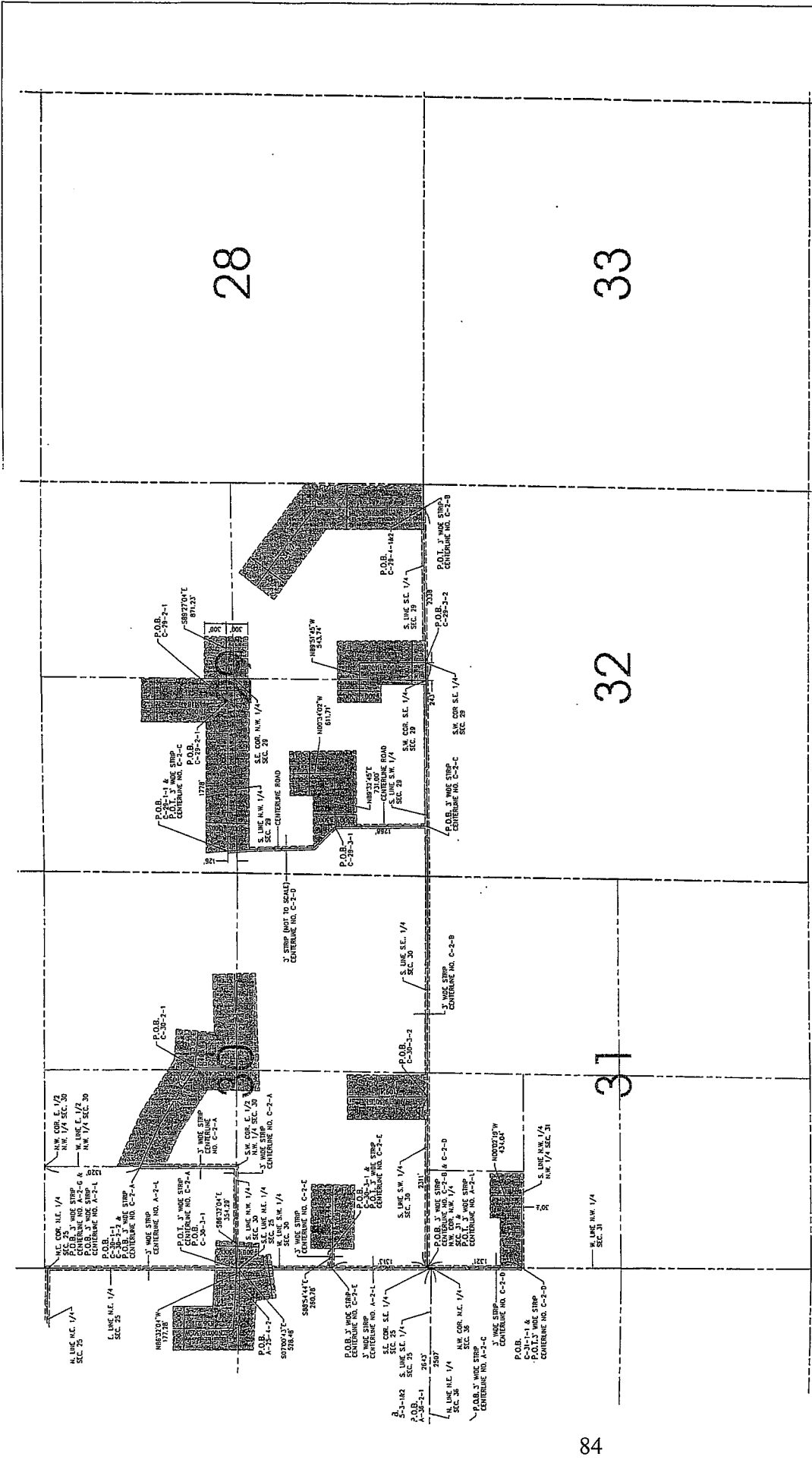


Farnsworth
 ENTERPRISE ZONE
 CHENEYS GROVE TOWNSHIP
 SECTIONS 4-9
 WIND FARM
 McLEAN COUNTY, ILLINOIS
 Book No. _____ Sheets: 15 of 16
 Date: _____ File No. 92-28
 Drawn by: _____ Checked by: _____
 2100 HARRISON DRIVE
 BLOOMINGTON, ILLINOIS 61704
 (312) 233-1100 / (815) 203-1571 Fax
 www.farnsworth.com



ABBEVIAZIONI
KEY MAP
 CHENEYS GROVE

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DAWSON ARDOWORTH CHERRY GROVE

Fairmworth GROUP
 2100 MACCANN DRIVE
 WINDY HILL, ILLINOIS 60090
 (800) 443-8432 / (708) 443-1371 Fax
 www.fairm.com

ENTERPRISE ZONE
 CHERRY'S GROVE TOWNSHIP
 SECTIONS 28-33

WINDY HILL
 MACLEAN COUNTY, ILLINOIS

Book No. _____ Sheet No. 16 of 18
 Project No. K37402 Title No. 24-7500

Owner: FB Edith 85248
 Substrate: Clearcut

Illinois Enterprise Zone Program

Application to Add Territory to
Bloomington/Normal/McLean County
Enterprise Zone

Submitted by:

City of Bloomington
Town of Normal
County of McLean

October 2005

PART B: DESCRIPTIVE INFORMATION

1. Total area of the existing enterprise zone: 4.4 square miles
2. Area of the proposed addition: Acres 4,953.60 Square Miles 7.74
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 extend the Bloomington/Normal/McLean County Enterprise Zone in order to include land in unincorporated McLean County that presents an economic opportunity that will bring new investments and job opportunities to the area.

Horizon Wind Energy, LLC ("Horizon") has brought forth a wind energy development proposal that would require expansion of the existing zone boundaries. Horizon's proposal to develop the Arrowsmith Wind Farm (the "Arrowsmith Project") contemplates the construction of a 540 megawatt wind powered electrical generation facility located in unincorporated McLean County near the municipalities of Ellsworth, Arrowsmith and Saybrook. Horizon has conducted extensive testing to determine the feasibility of such a facility and has sought and received unanimous approval from McLean County for a Special Use Permit. Horizon also has conducted extensive environmental and engineering studies as part of the zoning application.

The Arrowsmith Project would inject an important economic stimulus to the surrounding area, including the City of Bloomington, the Town of Normal and McLean County. Horizon's development of the Arrowsmith Project would benefit from the extension of enterprise zone benefits through the requested boundary expansion. The Arrowsmith Project involves a substantial investment of approximately \$600 million and will result in the creation of approximately 225 to 245 jobs. The Arrowsmith Project and the benefits it would generate for Bloomington, Normal and McLean County are described in more detail in Part D of this application.

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.*

Project Scope

Horizon Wind Energy

The Arrowsmith Project will be jointly developed and operated by Horizon Wind Energy LLC and its two wholly owned subsidiaries, High Trail Wind Farm LLC and Old Trail Wind Farm LLC.

High Trail and Old Trail are special purpose entities created for the Arrowsmith Project. Horizon will act as the Project coordinator and provide contact personnel for communication with the local and state authorities.

Horizon was formerly known as Zilkha Renewable Energy LLC. Horizon was recently acquired by Goldman Sachs Group, Inc, the New York based financial firm. Goldman Sachs provides a stable source of equity funding and financial expertise to Horizon.

Horizon is a leader in the development of wind generation facilities in North America. The company has developed or is in the process of developing facilities in Illinois, California, Iowa, Kansas, Maine, Minnesota, New York, Oklahoma, Oregon, Pennsylvania, Washington, Wisconsin and Costa Rica. Horizon's management team also brings experience from the traditional power generation industries.

The Importance of Wind Energy

The development of clean and renewable sources of energy is a clear priority for the United States energy market. Governor Rod Blagojevich of Illinois has expressed his interest in promoting the development of wind energy in Illinois, setting a goal of reaching 8% of total utility purchases from renewable sources by 2012 (Illinois Renewable Energy Portfolio Standard). As Governor Blagojevich has stated: "Boosting our use of clean, renewable, homegrown energy will put Illinois on a path toward greater energy security." Recent events have only highlighted the need for the United States—and Illinois—to develop alternatives to the use of fossil fuels in order to promote energy security for all citizens.

The Wind Farm Development Process and the Importance of Enterprise Zone Benefits

The site selection process for wind farm development is competitive and cost driven due to the massive up-front investment required to build a facility. The first step is obviously finding a location with sufficient and sustained winds to make the operation of a wind farm viable. The Bloomington Moraine is among the better locations in the United States for development of a wind farm. The financial aspects of wind farm development also require

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local utilities that are willing to purchase the power generated and that have transmission lines within a reasonable distance from a project site for connecting to the power grid. Horizon is in advanced negotiations with various utilities for power purchase agreements.

The costs related to construction also factor in the location decision. Horizon is looking to the various tax and other incentives offered within enterprise zones in Illinois, particularly the sales tax exemption related to enterprise zones, to ensure that the Arrowsmith Project can be competitive with sites in other states and other types of power generation. Many other states treat the generation of electricity as a manufacturing activity and exempt from sales taxes the machinery and equipment used in the generation of power under a manufacturing exemption. Additionally, a large percentage of the natural gas and coal fired electrical generation facilities in Illinois are located in enterprise zones and have received the benefit of the building materials sales tax exemption to develop or expand these facilities.

The Development of Horizon's Arrowsmith Project and the Expansion of the Bloomington/Normal/McLean County Enterprise Zone

The Arrowsmith Project involves the development of a completely new wind farm facility capable of generating up to 540 megawatts of electricity through the construction of up to 275 wind turbines located on farmland in unincorporated McLean County near the municipalities of Ellsworth, Arrowsmith and Saybrook.

Horizon has negotiated lease options for the necessary land to construct and operate the facility and has received approval from McLean County for a special use permit for the Arrowsmith Project. Horizon's special use permit application contains extensive engineering and environmental studies outlining the feasibility of the Arrowsmith project as well as the minimal environmental impact, along with detailed plans and specifications of the machinery and equipment to be used. The special use permit is available at the following Web page: <http://www.horizonwind.com/whatweredoing.asp?id=48>. An electric version of the document is available upon request.

Horizon's plan for the Arrowsmith Project calls for construction to be conducted in two phases, with Phase I to be constructed in 2006 and Phase II in 2007. (Each phase typically requires nine months to complete.) The Project Site Plan in the Attachment at Tab 8 of this application shows the planned location of the wind turbines. In some cases, slight adjustments to the exact location of the wind turbines may be required during the construction phase. For this reason, Horizon is requesting that the enterprise zone be expanded to accommodate a corridor large enough to encompass any adjustments that may need to be made with respect to the location of wind turbines. This would reduce the administrative burden of having to undertake future enterprise zone boundary expansions.

The amount of additional territory requested for the enterprise zone is approximately 4,953.60 acres. Such additional territory may be included in the enterprise zone without exceeding the maximum zone size set forth in the Illinois Enterprise Zone Act. During construction, approximately 1,500 to 2,000 acres will be removed from farming production in order to build or improve the public and private road infrastructure and to access and construct the equipment. Once the Arrowsmith Project is completed, it will have a footprint of approximately 150 to 200 acres, with the remaining land reverting to its pre-construction use.

Please note that Horizon plans to request the de-certification of excess territory within the enterprise zone at the completion of each phase of the Arrowsmith Project. This will allow for the enterprise zone to increase its capacity for future development projects it may wish to pursue in 2007 and 2008.

Estimated Cost of the Project

Horizon is planning to spend approximately \$600 million to construct and develop the Arrowsmith Project.

Timeline for Completing Project Milestones

The Arrowsmith Project will be completed in two phases, with the initial phase currently scheduled to be completed by the end of 2006 and the second phase currently scheduled to be completed by the end of 2007.

Project Start and Completion Dates

Construction of the Arrowsmith Project currently is scheduled to begin during the Spring of 2006 and currently is scheduled to be completed by the end of 2007.

Construction Plans or Schematics

See the Project Site Plan and Photo Simulations of the Arrowsmith Project in the Attachment at Tab 8.

Construction Permit Data

The construction permitting process for the Arrowsmith Project has not yet commenced. Therefore, construction permit data is not currently available, but will be available for review when the construction permitting process commences in early 2006.

Financial Commitment From Institutions or Government Agencies

The financing for the Arrowsmith Project will consist of a combination of equity and debt. The equity will be contributed by Horizon's parent, Goldman Sachs Group, Inc., and the debt will likely be placed by various financial institutions.

Federal Employers' Identification Number

Horizon Wind Energy LLC #75 275 7863
High Trail Wind Farm LLC #94 342 4017
Old Trail Wind Farm LLC #45 051 3799

Illinois Business Tax Number

Horizon Wind Energy LLC #3424-5855

Illinois business tax numbers for High Trail and Old Trail will be obtained when construction of the Arrowsmith Project commences.

Address of Proposed Project

Horizon Wind Energy LLC
Arrowsmith Wind Farm
716 E. Empire Street, Ste. C
Bloomington, IL 61701

Project Contact Person

Bob Crowell
Director of Business Development
Horizon Wind Energy LLC
Arrowsmith Wind Farm
716 E. Empire Street, Ste. C
Bloomington, IL 61701
(309) 829-8211 (Bloomington Office)
(713) 265-0249 (Houston Office)
(281) 797-3702 (Mobile Phone)
bob.crowell@horizonwind.com

2. *Describe how, and the extent to which, the above described project impacts at least one of the following:*

a. job creation or retention;

- **Approximately 225 to 245 New Illinois Jobs.** The Arrowsmith Project will create approximately 225 to 245 new jobs in Illinois and specifically within the Bloomington/Normal/McLean County area, as follows:
 - **Approximately 90-100 Construction Jobs During Each of the Two Phases of Construction.** The construction of the Arrowsmith Project will be conducted in two phases. During each phase, Horizon anticipates that it will be necessary to employ approximately 90-100 full time equivalent construction workers and engineering professionals. The construction jobs which will be budgeted in accordance with local prevailing wage rules.
 - **Up to 45 Operation and Maintenance Jobs.** Horizon anticipates hiring up to 45 permanent full-time employees for the operation and maintenance of the Arrowsmith Project.
- **Other Indirect Job Creation and Retention Benefits.** The Arrowsmith Project is expected to have a ripple effect on the local economy, with local businesses benefiting from the construction and operation of the Arrowsmith Project, as well as the tourism that can be generated by the Arrowsmith Project. This has the potential to result in the creation of new jobs and the retention of existing jobs as local businesses benefit from the economic stimulus generated by the Arrowsmith Project.

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,

- **Renewable Energy for Energy Security.** Illinois and the entire United States are in need of energy security. Without affordable energy, not only economic development, but economic security, is at risk. This has been demonstrated by the recent economic consequences of the nation's reliance on fossil fuels (such as natural gas). Clean, renewable energy, such as the wind power that would be produced by Horizon's Arrowsmith Project, has the ability to promote energy security, which, in turn, will promote economic security and economic development both within the Bloomington/Normal/McLean Enterprise Zone and within the rest of Illinois and the United States.
- **Predictable Prices for Power Generation.** The recent large price increases in the cost of natural gas are affecting but the national economy and the local economy in

the Bloomington/Normal/McLean County area. Wind energy, such as that developed from the Arrowsmith Project, provides benefits to energy companies and their retail customers as it allows energy companies to purchase power from wind farms at predictable long-term prices that are not subject to fluctuation in the same manner as energy sources such as natural case.

- **Protecting Rural Landscape to Promote Rural and Urban Development.** One of the impediments to economic development in municipalities such as Bloomington and Normal is urban sprawl. The construction of the Arrowsmith Project will limit urban sprawl in the area of the project site and, by doing so, will protect rural agricultural land and have the potential to promote urban economic development in Bloomington/Normal.
 - **Clean Electricity for Industrial Development.** Industrial development in the area is often impeded by a lack of clean electrical power, given concerns regarding the environmental effects of certain forms of electricity. By providing an additional source of clean electricity in the region, the Arrowsmith Project will promote additional industrial development in the area.
 - **Transportation Infrastructure for Economic Development.** The lack of transportation infrastructure in the area impedes economic development. Various road improvements will be constructed in connection with the Arrowsmith Project, which will increase transportation capacity and promote economic development.
- c. *stimulation of neighborhood residential or commercial revitalization.*
- **Lease Payments to Local Farmers.** The Arrowsmith Project will general important economic benefits for local farmers since Horizon will make approximately \$1.2 million in annual lease payments to local farmers for the use of their land while only minimally affecting the existing number of acres used in farm production.
 - **Indirect Economic Benefits for Local Business.** The Arrowsmith Project is expected to stimulate economic activity that will create an indirect economic benefit to local businesses, including those in the commercial sector. Economic activity at local businesses is expected to be generated by the workers at the project site, as well as business and other visitors to the project site, both during construction and during the long-term operations of the Arrowsmith Project.
 - **Potential to Generate Tourism Revenue.** The Arrowsmith Project has the potential to attract tourists to the region to the see the over 200 wind turbine generators that will be erected in McLean County. This has the potential to stimulate commercial activity and generate economic benefits for local businesses.

PART E. DEVELOPMENT GOALS AND OBJECTIVES

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

When the City of Bloomington, the Town of Normal and the County of McLean adopted the ordinances authorizing the Bloomington/Normal/McLean County Enterprise Zone, the City, the Town and the County noted that the "State of Illinois Enterprise Zone Act encourages local governmental participation in the promotion of private sector investment in economically depressed areas throughout the State". The City and the Town found that "a large number of residents in the Bloomington-Normal area have experienced pervasive poverty and economic distress." The County made the same finding with respect to the unincorporated area of McLean County. The Bloomington/Normal/McLean County Enterprise Zone has sought to promote private sector economic development in order to promote economic benefits for the residents of the Bloomington/Normal/McLean County area.

The proposed boundary change is consistent with the objectives of the Bloomington/Normal/McLean County Enterprise Zone as described above. The boundary change is necessary in order to include within the Bloomington/Normal/McLean County Enterprise Zone, Horizon's \$600 million Arrowsmith Project and the approximately 225 to 245 jobs that would come with it. The expansion of the enterprise zone boundaries would facilitate the development of the Arrowsmith Project. The Arrowsmith Project has the potential to create significant direct and indirect economic benefits for the area, which is consistent with the purposes of the Bloomington/Normal/McLean County Enterprise Zone. In addition to the investment within the area to be undertaken by Horizon and the construction and operations jobs to be created by Horizon, the Arrowsmith Project is expected to generate indirect economic benefits for other businesses in the region through the economic activity generated by the construction and operation of the Arrowsmith Project.

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.

Horizon has demonstrated its commitment to accomplishing the goals of this requested enterprise zone boundary expansion by providing input in the development of this application and by demonstrating the details of its intended plans during the special use permitting process. As reflected in this application, Horizon has detailed plans for the development of the Arrowsmith Project that demonstrate its commitment to the Bloomington/Normal/McLean County area and the expansion of the Bloomington/Normal/McLean County Enterprise Zone.

In addition, Horizon's Arrowsmith Project is receiving support from a broad cross-section of interested parties in the Bloomington/Normal/McLean County area. The City of Bloomington, the Town of Normal and the County of McLean plan to work closely with Horizon with respect to the implementation of enterprise zone benefits within the expanded territory covering the Arrowsmith Project. In addition, the business community in the Bloomington/Normal/McLean

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County area strongly supports the Arrowsmith Project as demonstrated by the attached letter of support from the McLean County Chamber of Commerce. See Attachment at Tab 10 for more information.

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 Agricultural Site Review Information Sheet was submitted to the Department of Agriculture by the City, the Town and the County on _____. [The approval letter was received on _____./The approval letter will be submitted to the Department of Commerce and Economic Opportunity when received from the Department of Agriculture.]

See Attachment at Tab 11 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

1. Bloomington/Normal/McLean County Enterprise Zone Notice of Public Hearing
2. Transcript of Bloomington/Normal/McLean County Enterprise Zone Public Hearing
3. The original and two certified copies of amending City of Bloomington, Illinois Ordinance No. _____ expanding the boundaries of the Bloomington/Normal/McLean County Enterprise Zone
4. The original and two certified copies of amending Town of Normal, Illinois Ordinance No. _____ expanding the boundaries of the Bloomington/Normal/McLean County Enterprise Zone
5. The original and two certified copies of amending County of McLean, Illinois Ordinance No. _____ expanding the boundaries of the Bloomington/Normal/McLean County Enterprise Zone
6. [A certified copy of the amended Intergovernmental Agreement between the City of Bloomington, the Town of Normal and the County of McLean (if necessary)]
7. A legal description of the proposed area for addition to the Bloomington/Normal/McLean County Enterprise Zone
8. A map of the Bloomington/Normal/McLean County Enterprise Zone that includes the proposed area for addition and its relation to the boundaries of the current Bloomington/Normal/McLean County Enterprise Zone
9. Project Site Plan and Photo Simulations of the Arrowsmith Project
10. Community Support
11. Illinois Department of Agriculture Agricultural Site Review Information Sheet [and Department of Agriculture approval letter (if received by time of submission of application)]

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

This Amendment is entered into by and between the City of Bloomington, a municipal corporation, the Town of Normal, a municipal corporation and the County of McLean, a body politic and incorporate, pursuant to the authority granted under Article VII, Section 10 of the Illinois Constitution and State law.

WHEREAS, the parties entered into an Intergovernmental Agreement in December 1984, for the purpose of creating and operating an Enterprise Zone within the jurisdiction of said parties pursuant to Illinois law; and

WHEREAS, the parties agreed in Section Five of said Intergovernmental Agreement to appoint collectively one administrator to administer the Enterprise Zone; and

WHEREAS, the parties have appointed the Director of the Economic Development Council of the Bloomington-Normal Area as administrator; and

WHEREAS, the parties have received a request from Horizon Wind Energy Company for the amendment of the Bloomington-Normal McLean County Enterprise Zone in order to include the area of their proposed development; and

WHEREAS, the parties will incur considerable time and costs in amending the Enterprise Zone and securing certification from the State of Illinois of such amendment; and

WHEREAS, the parties desire to implement an Enterprise Zone certification fee; and

WHEREAS, such fee is not prohibited by law.

NOW, THEREFORE, BE IT AGREED BETWEEN THE PARTIES AS FOLLOWS:

1. The Enterprise Zone Administrator is hereby authorized and directed to collect a certification fee from any applicant for construction or renovation in the Enterprise Zone in order to be certified as eligible for Enterprise Zone benefits. Such certification fee shall (unless other arrangements are made with the Zone Administrator) accompany Enterprise Zone application forms as developed by the administrator and shall be 1 per cent of construction and/or renovation costs determined at the time of certification of the project by the Enterprise Zone Administrator, provided, however, no fee shall exceed \$250,000.

2. That the certification fee collected by the Zone Administrator shall be disbursed as follows: 100 per cent to the Economic Development Council of the Bloomington-Normal Area.

3. That the original Intergovernmental Agreement executed between the parties for designation and operation of the Enterprise Zone shall remain in full force and effect, as amended, by this Agreement. A copy of said original Intergovernmental Agreement is marked Exhibit "1", attached hereto and incorporated herein by reference.

City of Bloomington
a Municipal Corporation

Town of Normal
a Municipal Corporation

By _____
Mayor

By _____
Mayor

Attest:

Attest:

City Clerk

City Clerk

Date: _____

Date: _____

County of McLean
a Body Politic and Corporate

By _____
County Board Chairman

Attest:

County Clerk

Date: _____

McLEAN COUNTY

Fiscal Year 2006 Recommended Budget

CATEGORY	Fund:	General 0001	Department:	County Board 0001	FY 2004 BUDGET	FY 2005 BUDGET	RECOMMENDED FY 2006 BUDGET	AMOUNT OF INCREASE	% INCREASE OVER FY 2005
Revenue		\$ 14,591,032			\$ 14,982,740	\$ 16,004,896	\$ 1,022,156	6.82%	
Salaries		\$ 170,085			\$ 135,536	\$ 136,670	\$ 1,134	0.84%	
Fringe Benefits		\$ 8,000			\$ 8,000	\$ 8,000	\$ -	0.00%	
Materials & Supplies		\$ 4,000			\$ 4,500	\$ 4,500	\$ -	0.00%	
Contractual		\$ 968,089			\$ 1,003,727	\$ 1,060,009	\$ 56,282	5.61%	
Capital Outlay		\$ 112,000			\$ 96,000	\$ 121,000	\$ 25,000	26.04%	
Other		\$ -			\$ -	\$ -	\$ -		
TOTAL:		\$ 1,262,174			\$ 1,247,763	\$ 1,330,179	\$ 82,416	6.61%	

Please see attached highlights of the Recommended Budget.

McLean County
Fiscal Year 2006 Recommended Budget

Fund: General 0001

Department: County Board 0001

Highlights of the Recommended Budget:

REVENUE:

401.0001 General Property Taxes: This revenue line item account has increased from \$6,906,180.00 in the FY'2005 Adopted Budget to \$7,219,191.00 in the FY'2006 Recommended Budget. The increase in the General Fund Property Tax Levy is based on the final 2004 adjusted Equalized Assessed Valuation of \$2,782,765,456.00. The projected 2005 Equalized Assessed Valuation of \$3,220,000,000.00 reflects a 4.96% increase over the previous year. The adjusted Equalized Assessed Valuation, which is used to compute the tax rate, is projected at \$2,920,695,643.00 which is an increase of 4.96% over the prior year.

The proposed General Fund property tax levy would result in a tax rate of \$0.24717 per \$100 of equalized assessed valuation. The statutory maximum tax rate is \$0.25000 per \$100 of equalized assessed valuation.

407.0001 Retailers Occupation Tax: This revenue line item account has increased from \$5,116,400.00 in the FY'2005 Adopted Budget to \$5,380,400.00 in the FY'2006 Recommended Budget. This represents a 5.15% increase over the prior year. Year-to-date sales tax receipts through October 31, 2005 total \$4,607,438.74. The projected 2005 sales tax revenue to year-end totals \$5,528,926.49.

407.0002 State Income Tax: This revenue line item account has increased from \$1,205,900.00 in the FY'2005 Adopted Budget to \$1,325,850.00 in the FY'2006 Recommended Budget. This represents a 9.95% increase over the prior year. Year-to-date State income tax receipts through October 31, 2005 total \$1,174,384.50. The projected 2005 State income tax revenue to year-end totals \$1,409,261.40.

(2)

407.0010 Personal Property Replacement Tax: This revenue line item account has increased from \$915,000.00 in the FY'2005 Adopted Budget to \$1,115,148.00 in the FY'2006 Recommended Budget. This represents a 21.87% increase over the prior year. Year-to-date personal property replacement tax receipts through October 31, 2005 total \$1,291,586.92. The total revenue budgeted is based on the letter received from the Illinois Department of Revenue. Every year the Department of Revenue advises the County of the anticipated amount of Personal Property Replacement Tax revenue to be received in the coming fiscal year.

Proposed Amendment: To comply with Public Act 94-0645 which requires the County Clerk to provide Early Voting and Grace Period Voting in March, 2006, the Finance Committee recommended approval of a budget amendment adding \$14,051.00 to the County Clerk's FY'2006 Recommended Budget. In order to provide sufficient revenue to cover this expense, the Personal Property Replacement Tax revenue line item account should be increased from \$1,115,148.00 to \$1,129,199.00. Based on the year-to-date Personal Property Replacement Tax revenue and the FY'2006 estimate provided by the Illinois Department of Revenue, this small increase should be in line with actual revenues received during FY'2006.

410.0575 Landfill Host Fees: This revenue line item account has been added in the FY'2006 Recommended Budget to account for the receipt of 50% of the projected Landfill Host fees to be received from the landfill operator during FY'2006. The other 50% of the projected Landfill Host fees to be received in FY'2006 have been budgeted in the Solid Waste Management Fund 0159 to cover the expenses of meeting the requirements set forth in the Solid Management Planning Act.

404.0007 Safe Havens Federal Grant: This revenue line item account has been included the FY'2006 Recommended Budget to account for the receipt of the Safe Havens Federal Grant funds. The County is the recipient of the grant funding. The Children's Foundation administers the grant and delivers the services that are to be provided pursuant to the terms of the grant agreement.

407.0009 Inheritance Tax Fees: This revenue line item account has increased from \$60,000 in the FY'2005 Adopted Budget to \$80,000 in the FY'2006 Recommended Budget. Year-to-date inheritance tax fee receipts through October 31, 2005 total \$182,738.97.

(3)

410.0114 Off-Track Betting: This revenue line item account has decreased from \$80,000.00 in the FY'2005 Adopted Budget to \$45,000.00 in the FY'2006 Recommended Budget. This represents a 43.75% decrease over the prior year. Year-to-date off-track betting revenues through October 31, 2005 total \$35,083.53.

450.0011 Transfer from Other Funds: This revenue line item account has increased from \$221,675.00 in the FY'2005 Adopted Budget to \$231,171.00 in the FY'2006 Recommended Budget. This Transfer covers the FICA/Social Security expense and the IMRF expense for the County employees at MetCom. The County's share of the annual operating expense for MetCom is paid from a contract services line item in the County Board's departmental budget (see line item account 777.0017 below).

EXPENDITURES:

Personnel:

There is no change in the FTE Staffing level in the FY'2006 Recommended Budget.

Materials and Supplies:

All of the Materials and Supplies line item accounts have been budgeted in the FY'2006 Recommended Budget at the same dollar amount as in the FY'2005 Adopted Budget.

Contractual Services:

All of the Contractual Services line item accounts have been budgeted in the FY'2006 Recommended Budget at the same dollar amount or less as in the FY'2005 Adopted Budget, with the following exceptions:

701.0001 Advertising/Legal Notices: This line item account has increased from \$500 in the FY'2005 Adopted Budget to \$1000 in the FY'2006 Recommended Budget. This increase is based on a review of last year's actual expenses.

706.0001 Contract Services: This line item account has increased from \$28,350.00 in the FY'2005 Adopted Budget to \$32,850 in the FY'2006 Recommended Budget. This line item account includes the following contractual obligations to be

(4)

funded during FY'2006: Anderson Legislative Services, labor relations outside counsel, and the County's share of the groundwater monitoring study.

715.0001 Dues and Memberships: This line item account has increased from \$6,000.00 in the FY'2005 Adopted Budget to \$12,000 in the FY'2006 Recommended Budget. This line item account includes the following Dues and Membership expenses: National Association of Counties (NACo @ \$2,761.00 in FY'2006); Metro Counties of Illinois (\$4,724.00 – FY'2005); McLean County Mayor's Association (\$150.00 – FY'2005); McLean County Chamber of Commerce (\$3,205.00 – FY'2005).

718.0001 Schooling & Conferences: This line item account has been budgeted at \$7,500.00 in the FY'2006 Recommended Budget. This is based on a review of the year-to-date expenses as of the date the Recommended Budget was prepared.

777.0017 Metro McLean County Centralized Communications: This line item account has increased from \$458,520.00 in the FY'2005 Adopted Budget to \$492,815.00 in the FY'2006 Recommended Budget. Pursuant to the Intergovernmental Agreement between the City of Bloomington, Town of Normal, McLean County, and the Emergency Telephone Systems Board, this line item account reflects the County's share of the annual operating expenses for the Metro McLean County Centralized Communications Center, Fund 0452, Department 0030.

777.0018 Safe Havens Grant: This expenditure line item account has been included in the FY'2006 Recommended Budget to account for the expenditure of the Safe Havens Federal Grant funds. The County is the recipient of the grant funding. The Children's Foundation administers the grant and delivers the services that are to be provided pursuant to the terms of the grant agreement.

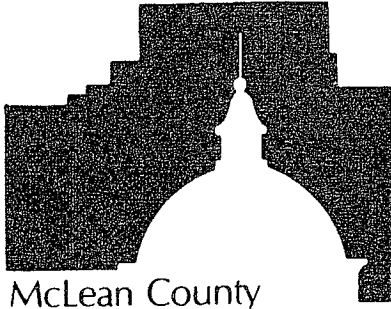
780.0001 McLean/DeWitt/Livingston R.O.E.: This line item account has increased from \$216,298.00 in the FY'2005 Adopted Budget to \$226,298.00 in the FY'2006 Recommended Budget. Pursuant to the Intergovernmental Agreement between DeWitt County, Livingston County, and McLean County, this increase is based on the County's share of the FY'2006 budget for the McLean/DeWitt/Livingston Regional Office of Education.

Capital Outlay:

840.0001 Purchase of Vehicles: This line item account has increased from \$96,000.00 in the FY'2005 Adopted Budget to

(5)

\$121,000.00 in the FY 2006 Recommended Budget. Pursuant to the adopted Resolution Establishing the Budget Policy for Fiscal Year 2006, this line item account includes funding to purchase vehicles for the Sheriff's Department (5-6 police pursuit vehicles) and the Juvenile Detention Center (1 transport van to replace an existing van).



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
November 8, 2005**

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 Project (Review of Phase III requirements)
- Project Mgmt: Devnet Property Tax Software (GIS Integration, incomplete reqs.)
- Project Mgmt: VOIP (Review of status report, planned for on-site visit)

Hardware/Network

Installation of new PCs through Sheriff's office.
 Configured Network Monitoring thresholds and notification priorities.
 Began 2nd month of use of trouble ticket system (Trackit):

	Sep	Oct
Work Orders Submitted	67	81
Open Tickets at End of Month	3	5

Programming/Database/Web

Provided on-site support to Tazewell County.
 Continued work on web-based tool for use by ESDA.
 Began scan-tron tabulation for Health Dept programs.
 Preparation of Financial systems for 1099 end-of-year.
 Migration of jail booking information from as/400 to SQL Server solution

Respectfully submitted,

Craig Nelson

Craig Nelson
 Director of McLean County Information Services

INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF McLEAN AND THE CITY OF BLOOMINGTON

WHEREAS, the City of Bloomington has requested the County of McLean to provide booking services: and

WHEREAS, the County of McLean has booking facilities: and

WHEREAS, the Constitution of the State of Illinois, Article VII, Section 10 and 5 ILCS 220 et seq. permits and encourages intergovernmental cooperation and agreements;

NOW THEREFORE, the parties hereto agree as follows:

1. The County of McLean will perform booking services for the City of Bloomington which services shall include but not be limited to the following: completing all booking forms, finger-printing, taking mug shots, bonding, releasing and transferring persons in custody.

2. The City of Bloomington Police Department shall deliver any individuals taken into custody to the McLean County Detention Facility for booking. The City may bring individuals to the facility twenty-four hours a day, seven (7) days a week, including holidays. The City will complete the necessary paperwork for each person delivered for booking. The County will not accept any individuals needing or asking for medical care. The City will obtain medical care for any individual apparently in need of such care prior to transferring that person to the facility for booking. The City of Bloomington shall have no responsibility for any individuals once they have been transferred to the County for booking, beyond that which may be required by statute.

3. The County shall have full responsibility for all individuals delivered for booking by the City of Bloomington. This responsibility shall include the cost of any medical care administered during the booking process. The County will indemnify and hold the City harmless from all causes of action, whether judicial or administrative, and the costs of defending any such actions arising out of any intentional or negligent act performed by the County, its employees and/or agents during the course of booking any individual for the City of Bloomington pursuant to this agreement. Such actions shall include, but are not limited to, civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies.

4. The City of Bloomington will indemnify and hold harmless the County of McLean from all causes of action, whether judicial or administrative, and the costs of defending any such actions arising out of any intentional or negligent acts performed by the City, its employees or agents prior to transferring an individual to the County for booking. Such action shall include but are not limited to civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies.

5. The City will pay the County at an annual rate of Nineteen Thousand Six Hundred Five Dollars (\$19,605.00) per year for booking services. The City will pay this

fee regardless of whether it uses the County's booking services during any particular month and regardless of the number of individuals it delivers to the County for booking.

6. Total amount due herein shall be paid in twelve (12) equal monthly payments of \$1,633.75 at the first of each month.

7. The County may terminate this agreement at any time when payments required hereunder have not been paid. The County is relying on this agreement to hire personnel to satisfy its responsibilities under this agreement. Accordingly, the City of Bloomington may not terminate this agreement without giving the County six (6) months notice of its intent to terminate.

8. This agreement shall be in effect from January 1, 2006 through December 31, 2006. Thereafter this agreement may be renewable on a year to year basis subject to adjustments in the amount charged for the services provided.

APPROVED:

Steve Stockton, Mayor
City of Bloomington

Date: _____

ATTEST:

Tracy Covert, City Clerk
City of Bloomington

Date: _____

Roger Aiken, Chief of Police
City of Bloomington

Date: _____

APPROVED:

Michael Sweeney, Chairman
McLean County Board

Date: _____

ATTEST:

Peggy Ann Milton, Clerk of
McLean County Board

Date: _____

David Owens, Sheriff of
McLean County

Date: _____

INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF McLEAN AND THE TOWN OF NORMAL

WHEREAS, the Town of Normal has requested the County of McLean to provide booking services: and

WHEREAS, the County of McLean has booking facilities: and

WHEREAS, the Constitution of the State of Illinois, Article VII, Section 10 and 5 ILCS 220 et seq. permits and encourages intergovernmental cooperation and agreements;

NOW THEREFORE, the parties hereto agree as follows:

1. The County of McLean will perform booking services for the Town of Normal which services shall include but not be limited to the following: completing all booking forms, finger-printing, taking mug shots, bonding, releasing and transferring persons in custody.

2. The Town of Normal Police Department shall deliver any individuals taken into custody to the McLean County Detention Facility for booking. The Town may bring individuals to the facility twenty-four hours a day, seven (7) days a week, including holidays. The Town will complete the necessary paperwork for each person delivered for booking. The County will not accept any individuals needing or asking for medical care. The Town will obtain medical care for any individual apparently in need of such care prior to transferring that person to the facility for booking. The Town of Normal shall have no responsibility for any individuals once they have been transferred to the County for booking, beyond that which may be required by statute.

3. The County shall have full responsibility for all individuals delivered for booking by the Town of Normal. This responsibility shall include the cost of any medical care administered during the booking process. The County will indemnify and hold the Town harmless from all causes of action, whether judicial or administrative, and the costs of defending any such actions arising out of any intentional or negligent act performed by the County, its employees and/or agents during the course of booking any individual for the Town of Normal pursuant to this agreement. Such actions shall include, but are not limited to, civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies.

4. The Town of Normal will indemnify and hold harmless the County of McLean from all causes of action, whether judicial or administrative, and the costs of defending any such actions arising out of any intentional or negligent acts performed by the Town, its employees or agents prior to transferring an individual to the County for booking. Such action shall include but are not limited to civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies.

5. The Town will pay the County at an annual rate of Nineteen Thousand Six Hundred Five Dollars (\$19,605.00) per year for booking services. The Town will pay this

fee regardless of whether it uses the County's booking services during any particular month and regardless of the number of individuals it delivers to the County for booking.

6. The total amount due herein shall be paid in twelve (12) equal monthly payments of \$1,633.75 at the first of each month.

7. The County may terminate this agreement at any time when payments required hereunder have not been paid. The County is relying on this agreement to hire personnel to satisfy its responsibilities under this agreement. Accordingly, the Town of Normal may not terminate this agreement without giving the County six (6) months notice of its intent to terminate.

8. This agreement shall be in effect from January 1, 2006 through December 31, 2006. Thereafter this agreement may be renewable on a year to year basis subject to adjustments in the amount charged for the services provided.

APPROVED:

APPROVED:

Chris Koos, Mayor
Town of Normal

Michael Sweeney, Chairman
McLean County Board

Date: _____

Date: _____

ATTEST:

ATTEST:

Wendellyn Briggs, Town Clerk
Town of Normal

Peggy Ann Milton, Clerk of
McLean County Board

Date: _____

Date: _____

Kent Crutcher, Chief of Police
Town of Normal

David G. Owens, Sheriff of
McLean County

Date: _____

Date: _____

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF McLEAN AND ILLINOIS STATE UNIVERSITY

WHEREAS, Illinois State University has requested that the County of McLean provide booking services and the County of McLean has booking facilities available; and

WHEREAS, the Constitution of the State of Illinois, Article VII, Section 10 and 5 ILCS 220 *et seq.* permits and encourages intergovernmental cooperation and agreements;

NOW, THEREFORE, the parties hereto agree as follows:

1. The County of McLean will perform booking services for Illinois State University which services shall include but not be limited to the following: completing all booking forms, finger-printing, taking mug shots, bonding, releasing and transferring persons into custody.

2. The Illinois State University Police Department (hereinafter "ISU Police") shall deliver any individual taken into custody to the McLean County Detention Facility for booking. ISU Police may bring individuals to the facility twenty-four (24) hours a day, seven (7) days a week, including holidays. The ISU Police will complete the necessary paperwork for each person delivered for booking. The County will not accept any individuals needing or asking for medical care. Illinois State University shall have no responsibility for any individuals once they have been transferred to the County for booking, beyond that which may be required by statute.

3. The County shall have full responsibility for all individuals delivered for booking by the Illinois State University Police. This responsibility shall include the cost of any medical care administered during the booking process. To the extent permitted under State and Federal law, the County will indemnify and hold the University harmless from all causes of action, whether judicial or administrative, and the costs of defending any such actions arising out of any intentional or negligent act performed by the County, its employees and/or agents during the course of booking any individual for Illinois State University pursuant to this Agreement. Such actions shall include, but are not limited to, civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies. The County of McLean does not waive its protection under the Local Governmental and Governmental Employees Tort Immunity Act.

4. To the extent permitted under State and Federal law, Illinois State University will indemnify and hold harmless the County of McLean from all causes of action, whether judicial or administrative, and the costs of defending any such actions arising out of any intentional or negligent acts performed by Illinois State University, its employees or agents prior to transferring an individual to the County for booking. Such action shall include but are not limited to civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies. Illinois State University does not waive its sovereign immunities.

5. Illinois State University will pay the County a flat annual fee of Nine Hundred Eighty Dollars (\$980.00) for booking services. The Illinois State University will pay this fee regardless of whether it uses the County's booking services during any particular month and regardless of the number of individuals it delivers to the County for booking.

6. Amounts due hereunder shall be paid at the time of execution of the contract.

7. The County may terminate this agreement at any time when payments required hereunder have not been paid. Illinois State University may terminate this agreement by giving the County six (6) months written notice of its intent to terminate.

8. This agreement shall be in effect from January 1, 2006 through December 31, 2006. Thereafter, this agreement may be renewable on a year to year basis subject to adjustments in the amounts charged for the services provided.

APPROVED:

ILLINOIS STATE UNIVERSITY

Stephen M. Bragg, Vice President
for Finance and Planning

Date: _____

Ronald D. Swan, Chief of Police
Illinois State University

Date: _____

APPROVED AS TO FORM:

General Counsel
Illinois State University

Date: _____

APPROVED:

COUNTY OF McLEAN

Michael F. Sweeney, Chairman
McLean County Board

Date: _____

ATTEST:

Peggy Ann Milton, Clerk of
McLean County Board

Date: _____

David G. Owens, Sheriff of
McLean County

Date: _____

APPROVED AS TO FORM:

Eric T. Ruud, First Assistant
McLean County State's Attorney

Date: _____

AMENDMENT TO THE

**INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE
COUNTY OF McLEAN, THE McLEAN COUNTY SHERIFF AND
THE BLOOMINGTON-NORMAL AIRPORT AUTHORITY**

WHEREAS, an Intergovernmental Agreement was entered into by and between the parties on June 21, 2005; and

WHEREAS, Paragraph 8 of the Agreement provides that additional full-time Sheriff's Deputies may be added to the security detail at the Central Illinois Regional Airport by mutual agreement of the parties, subject to the approval of an amendment to this Agreement, adequate personnel availability and adequate funding for reimbursement; and

WHEREAS, the parties hereto desire to add one (1) additional full-time Sheriff's Deputy to the security detail at the Central Illinois Regional Airport; and

WHEREAS, the parties hereto have determined that adequate personnel and funding for reimbursement are available; now, therefore

IT IS AGREED by the parties as follows:

1. That Paragraph 1 of the Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff, and the Bloomington-Normal Airport Authority be amended to read:

That the Sheriff shall provide the Airport with the services of two full-time Sheriff's Deputies to provide general security at the Central Illinois Regional Airport for eighty (80) hours per week based upon a schedule to be mutually agreed upon by the Sheriff and the Airport. Additional days and hours shall also be subject to mutual agreement.

2. That Paragraph 2 of the Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff, and the Bloomington-Normal Airport Authority be amended to read:

That the Airport acknowledges that such full-time Sheriff's Deputies shall be considered on duty and subject to the direction and control of the Sheriff.

3. That Paragraph 3 of the Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff, and the Bloomington-Normal Airport Authority be amended to read:

That the Airport agrees to reimburse the County an amount equivalent to the salary, benefits and related personnel costs for two (2) full-time Sheriff's Deputies from funds provided to the Airport by the Federal Transportation Security Administration (the "TSA") so long as such reimbursement does not exceed the maximum amount allowed for sixteen (16) hours a day for seven (7) days per week.

4. That Paragraph 5 of the Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff, and the Bloomington-Normal Airport Authority be amended to read:

That the parties acknowledge that on occasion, the Sheriff's Deputies may be unable to provide service due to a personnel shortage, an emergency situation or exigent circumstances. The Sheriff agrees to notify the Airport in advance, whenever possible, or within a reasonable period of time should such a situation arise and will not bill the Airport for any hours or services that were not provided.

5. That the effective dates of this amended Agreement shall be from January 1, 2006 through and including December 31, 2008.

6. With the exception of the amendments set forth herein, the Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff, and the Bloomington-Normal Airport Authority entered into on June 21, 2005 shall remain the same and continue to be in full force and effect.

Signed this ____ day of November, 2005.

McLean County Sheriff

Signed this ____ day of November, 2005.

Bloomington-Normal Airport Authority

Signed this ____ day of November, 2005.

Chairman, McLean County Board

Attested this ____ day of November, 2005.

Clerk of the McLean County Board

**INTERGOVERNMENTAL AGREEMENT BY AND
BETWEEN THE COUNTY OF McLEAN,
THE McLEAN COUNTY SHERIFF AND THE
BLOOMINGTON-NORMAL AIRPORT AUTHORITY**

THIS AGREEMENT, made this ____ day of June, 2005 by and between the County of McLean, (the "County"), the McLean County Sheriff, (the "Sheriff"), and the Bloomington-Normal Airport Authority ("the Airport").

WHEREAS, the Airport desires to obtain the services of a full-time Sheriff's Deputy to provide general security for its Central Illinois Regional Airport, in addition to the part-time Sheriff's Deputy currently provided by the Sheriff pursuant to an "Agreement for Police Services" which became effective February 25, 2005 through August 25, 2005; and

WHEREAS, the Sheriff and the County deem it to be in the best interest of the citizens of McLean County that a full-time Sheriff's Deputy be stationed at the Central Illinois Regional Airport for general security purposes; and

WHEREAS, the Airport desires to defray the Sheriff's costs of providing such full-time Sheriff's Deputy through funds provided by the Federal Transportation Security Administration; now, therefore,

IT IS AGREED by the parties as follows:

1. That the Sheriff shall provide the Airport with the services of a full-time Sheriff's Deputy to provide general security at the Central Illinois Regional Airport for eight (8) hours per day or for forty (40) hours per week based upon a schedule to be mutually agreed upon by the Sheriff and the Airport. Additional days and hours shall also be subject to mutual agreement.
2. That the Airport acknowledges that such full-time Sheriff's Deputy shall be considered on duty and subject to the direction and control of the Sheriff.
3. That the Airport agrees to reimburse the County an amount equivalent to the salary, benefits and related personnel costs for one (1) full-time Sheriff's Deputy from funds provided to the Airport by the Federal

Transportation Security Administration (the "TSA") so long as such reimbursement does not exceed \$31.04 per hour for sixteen (16) hours a day for seven (7) days per week.

4. That so long as TSA funds are used for such reimbursement, workers' compensation and liability coverage will be available to the County and the Sheriff subject to the terms of the "Law Enforcement Reimbursement Agreement between the Transportation Security Administration and the Bloomington-Normal Airport Authority" (the "TSA Agreement").¹
5. That the parties acknowledge that on occasion, a Sheriff's Deputy may be unable to provide service due to a personnel shortage, an emergency situation or exigent circumstances. The Sheriff agrees to notify the Airport in advance, whenever possible, or within a reasonable period of time should such a situation arise and will not bill the Airport for any hours or services that were not provided.
6. That the Airport agrees to indemnify and hold the County and the Sheriff harmless from any and all liability which may arise due to the acts or omissions of the Airport, its officers, agents and/or employees.
7. That the County and the Sheriff agree to indemnify and hold the Airport harmless from any and all liability which may arise due to the acts or omissions of the County, the Sheriff, their officers, agents, and employees.
8. That additional full-time Sheriff's Deputies may be added to the security detail at the Central Illinois Regional Airport by mutual agreement of the parties, subject to the approval of an amendment to this Agreement, adequate personnel availability and adequate funding for reimbursement.
9. The parties agree that this Agreement may be terminated by either party with thirty (30) days written notice to the other party. This Agreement may also be terminated if TSA funding becomes unavailable to the Airport at any time during the effective dates of this

¹ It is expressly agreed by the parties that all references to the "City of Bloomington Police Department" in the TSA Agreement shall now mean the "McLean County Sheriff's Department".

Agreement. The Airport shall be responsible for the full cost of all services rendered, but not reimbursed, if TSA funding is not available.

10. That the effective dates of this Agreement shall be from August 1, 2005 through and including July 31, 2006.

Signed this ____ day of June, 2005.

McLean County Sheriff

Signed this ____ day of June, 2005.

Bloomington-Normal Airport Authority

Signed this ____ day of June, 2005.

Chairman, McLean County Board

Attested this ____ day of June, 2005.

Clerk of the McLean County Board

**LETTER OF UNDERSTANDING
BETWEEN
McLEAN COUNTY BOARD AND THE
REGIONAL OFFICE OF EDUCATION
FOR McLEAN AND DEWITT COUNTIES**

McLEAN COUNTY JAIL EDUCATION PROGRAM

IT IS MUTUALLY AGREED by and between the Regional Office of Education for McLean and DeWitt Counties (hereinafter referred to as "ROE" and the McLean County Sheriff's Department, Jail Division (hereinafter referred to as "JAIL") as follows:

1. SCOPE OF PROGRAM:

ROE will provide an instructional program for inmates of the JAIL consisting of the following components:

A. Instruction for adults.

2. RESPONSIBILITIES OF ROE:

ROE will provide classroom instruction in accordance with a schedule established by ROE in cooperation with the Superintendent of the JAIL or his designee. ROE will provide the Jail with a monthly schedule.

A. The instructor(s) employed by ROE for such program will be certified in accordance with the regulations of the Illinois State Board of Education.

B. ROE will furnish all textbooks, reference books, and instructional materials for such program.

C. The ROE instructor will provide any written reports requested by the McLean County Detention Facility Program Director in a timely manner. The instructor shall have control of his/her classroom with regard to teaching methods, etc., and will have the final decision as to the style and method of teaching. He/she may remove or have removed any student from the class for cause. "Cause" shall include, but not be limited to, such things as being a disruptive influence, passing notes, failure to follow instructor's directions or a violation of any rule or regulation of the McLean County Detention Facility.

D. A substitute teacher will be provided by ROE whenever there is a planned instructor absence of five (5) working days or more.

- E. For the purpose of administering this agreement, the following person will be designated representative of ROE unless the Sheriff is otherwise advised in writing:

Mrs. Joyce H. Fritsch, Director
GED/Adult Literacy Programs
905 N. Main St. Suite # 2
Normal, IL 61761
309-888-9884

3. **RESPONSIBILITIES OF JAIL:**

- A. The Program Director of the McLean County Detention Facility will be responsible for assigning students to the program.

- B. The JAIL will provide ROE with the following:

- (1) Classroom facilities with necessary furniture and equipment for conducting the program at the JAIL.
- (2) Suitable arrangements for safekeeping of wraps and valuables while instructors are on duty at the JAIL.

- C. For the purpose of administering this agreement, the following person will be the designated representative of the JAIL unless ROE is otherwise advised in writing:

Thomas Phares, Jail Superintendent
104 W. Front Street
Bloomington, IL 61702-2400
(309) 888-5036

4. **INSURANCE AND BENEFITS:**

Because the parties to this Agreement are affiliated with the body politic and corporate of the County of McLean, the County of McLean will maintain workers' compensation, unemployment insurance and general liability insurance. For all other purposes the ROE shall be regarded as the employer in all respects, irrespective of the source of funding.

5. **RESOLUTION OF PROBLEMS:**

ROE and the JAIL agree that they will seek a satisfactory resolution to any problem that may arise during the term of this agreement, and that any such problem will be resolved by consultation and mutual agreement of the parties. In the event of a problem that cannot be resolved between the ROE Instructor and the McLean County Detention Facility Program Director, each should report the problem to his/her immediate supervisor.

6. **PRIOR AGREEMENTS AND AMENDMENTS:**

This Agreement cancels, terminates, and supersedes all prior Agreements of the parties respecting any and all subject matter contained herein. Any amendment or modification to this Agreement shall be in writing and shall be signed by all parties hereto.

7. DURATION OF AGREEMENT:

This Agreement shall be effective on January 1, 2006, through December 31, 2006.

8. COMPENSATION:

The JAIL will pay to ROE the amount of \$15,400.00 in two equal payments for conducting the program as follows:

- A. \$7,700.00 no later than January 15, 2006, and
- B. \$7,700.00 no later than July 1, 2006.

IN WITNESS WHEREOF, the undersigned as duly authorized representatives or officers of their respective entities, do now affix their signature to this Agreement on the date below indicated.

McLean County Sheriff's Department

By: _____ Date _____, David G. Owens, Sheriff

**Regional Office of Education
McLean and DeWitt Counties**

By: _____ Date _____

McLean County Board:

By: _____ Date _____
Michael Sweeney, Chairman

ATTEST: _____ Date _____
Peggy Ann Milton, Clerk of the County
Board of McLean, Illinois

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2005
Combined Annual Appropriation and Budget Ordinance
Sheriff's Department 0029**

WHEREAS, the McLean County Board, on November 16, 2004, 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 2005 Fiscal Year beginning January 1, 2005 and ending December 31, 2005; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Sheriff's Department 0029; and,

WHEREAS, the Sheriff's Department obtained grant funds from the Illinois Criminal Justice Information Authority in the amount of \$17,008.00 to purchase an upgraded LiveScan Identification Machine for the Jail; and

WHEREAS, the grant from the Illinois Criminal Justice Information Authority requires a 25 percent local match in the amount of \$5,670.00, which the Sheriff has identified from existing funds within the current Fiscal Year 2005 budget for the Sheriff's Department; and

WHEREAS, the Justice Committee, at a special meeting on Tuesday approved and recommended to the County Board an Emergency Appropriation Ordinance to recognize the receipt and expenditure of certain grant funds; now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to add to the appropriated budget of the General Fund 0001, Sheriff's Department 0029 the following revenue:

	<u>ADOPTED</u>	<u>INCREASE</u>	<u>AMENDED</u>
Sheriff's Office-LiveScan 0001-0029-0031-0407.0140	\$ 0.00	\$ 17,008.00	\$ 17,008.00

2. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, Sheriff's Department 0029 the following appropriation:

Sheriff's Office-Equip. Mnt. 0001-0029-0031-0750.0001	\$ 0.00	\$ 158.00	\$ 158.00
Sheriff's Office-Computer Equip. 0001-0029-0031-0833.0002	\$ 0.00	\$ 253.00	\$ 253.00
Sheriff's Office-Capitalized Assets 0001-0029-0031-0850.0001	\$ 0.00	<u>\$ 16,597.00</u>	\$ 16,597.00
TOTAL		\$ 17,008.00	

ADOPTED by the County Board of McLean County this

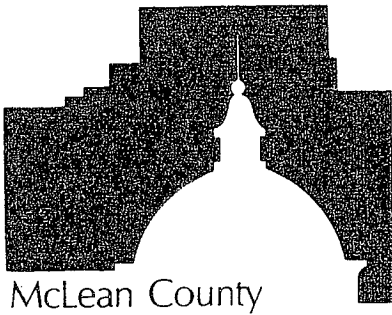
ATTEST:

APPROVED:

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

Michael F. Sweeney, Chairman
McLean County Board

EA_SHERIFFIALS_OCT05



McLEAN COUNTY SHERIFF'S DEPARTMENT
DAVID OWENS, SHERIFF
"Peace Through Integrity"
Administration Office
(309) 888-5034
104 W. Front Law & Justice Center Room 105
P.O. Box 2400 Bloomington, Illinois 61702-2400

Detective Commander (309) 888-5051
Patrol Commander (309) 888-5166
Patrol Duty Sergeant (309) 888-5019
Jail Division (309) 888-5065
Process Division (309) 888-5040
Records Division (309) 888-5055
Domestic Crimes Division (309) 888-5860
FAX (309) 888-5072

October 31, 2005

TO: Mr. Tari Renner, Chairman
Justice Committee
FROM: Sheriff David Owens
SUBJ: NOVEMBER 7TH, 2005 JUSTICE COMMITTEE AGENDA

I would respectfully request that the following eight (8) items be placed on the November 7th, 2005 Justice Committee Agenda and two (2) items for Information only.

Information

- 1) **2006 Intergovernmental Agreements between the County of McLean and the City of Bloomington, the Town of Normal and Illinois State University for booking services:** These agreements are for booking services provided to the City of Bloomington, the Town of Normal and Illinois State University. The services include the completing of all booking forms, fingerprinting, taking mug shots, bonding, releasing and transferring persons into custody. The 2006 Agreement is the same as previous agreements with the exception of a 3% increase for each department. (See attached)
- 2) **Typewriter Maintenance Agreement:** On October 27, 2005, the following office equipment dealers were contacted with regard to yearly maintenance agreements on five (5) IBM typewriters located in the McLean County Sheriff's Office.

W M Putnam Co.: 2625 Commerce Pkwy., Bloomington, IL
Office Max: 1500 Empire St., Bloomington, IL
Paxtons Inc: 207 E. Washington St., Blm., IL

Paxtons Inc. was the only one that would provide us with a maintenance agreement on these typewriters.

- 3) **Jail Kitchen Chemical Bid:** Requests for quotations were sent out to four (4) chemical companies for the Jail Chemicals for 2006. These were sent to Newman-Ullman, Ecolab, Bunn Capitol and Diversy. The only response I received was from Ecolab. The attached table shows the individual prices for each item and quantity of such. It also shows an estimated annual usage and amount based on these figures.

Ecolab has provided both excellent products and service. They are our current provider and they have maintained pricing with an increase for 2006 in only one (1) product, (see attached). I recommend we remain with Ecolab for 2006.

- 4) **Jail Chaplin Contract:** Chaplain Bennett has been the Inmate Chaplain for the past 9 ½ years and continues to do an excellent job in that position. The contract is for one (1) year and will expire on December 31, 2006. The contract is the same as last year, with the exception of a 3.5% increase in salary. (see attached)
- 5) **Regional Office of Education Letter of Understanding:** This Letter of Understanding is for the services of the Regional Office of Education to provide a G.E.D. instructional program for the inmates in the McLean County Detention Facility. There is no increase from 2005.
- 6) **Amendment to the Intergovernmental Agreement between the County of McLean, the McLean County Sheriff and the Bloomington/Normal Airport Authority.**

On June 21, 2005, the McLean County Board approved an agreement between the County of McLean, the McLean County Sheriff and the Bloomington/Normal Airport Authority. This agreement allowed the McLean County Sheriff's office to hire a full-time Sheriff's Deputy, eight (8) hours per day, five (5) days per week, to provide general security at the Central Illinois Regional Airport. Paragraph 8, of the agreement provides that additional full-time Sheriff's Deputies may be added to the security detail at the Central Illinois Regional Airport by mutual agreement of the parties. I am requesting that this agreement be amended to allow for two (2) full-time Sheriff's Deputies to provide security at the Central Illinois Regional Airport. The Airport agrees to reimburse the County an amount equivalent to the salary, benefits and related personnel costs for two (2) full-time Sheriff's Deputies from funds provided to the Airport by the

Tari Renner, Chairman
Justice Committee
October 31, 2005
Page 3

Federal Transportation Security Administration, so long as such reimbursement does not exceed the maximum amount allowed for sixteen (16) hours a day for seven (7) days per week. In addition, I am requesting that the effective date of the amended agreement take effect on January 1, 2006 through and including December 31, 2008.

- 7) **Live Scan – Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, Sheriff Dept. 0029:** On August 16th, 2005, the McLean County Board approved a request from the McLean County Sheriff's Department to accept a Grant from the Illinois Criminal Justice Authority, in the amount of \$17,008, to purchase an upgraded Live Scan Identification machine for the jail. This request for an emergency appropriation is necessary to facilitate the purchase of the Live Scan machine.
- 8) **Surveillance System for Law and Justice Center:** At its July meeting, the McLean County Board approved my request to accept an ILEAS Local Law Enforcement Homeland Security Grant in the amount of \$47,622. The money will be used to purchase a camera surveillance system for the Law and Justice Center.

Competitive bids were sent out and eight (8) companies responded, (Please see attached bid list).

I respectfully request that the Justice Committee allow me to accept the bid from D. M. Mattson, Inc. My request is based on the fact that D. M. Mattson, Inc. presented the lowest bid. Since the bid is over the grant total, I have identified \$5100 within my current budget to make up the difference.

Information

- 1) **McLean County Detention Facility Population Report:** (Please see attached).
- 2) **Update on Domestic Violence Grant:** The Illinois Criminal Justice Authority has informed us that we could no longer use a deputy's salary as part of our match. We are, therefore, going to have to withdraw our Grant application.

Mr. Tari Renner, Chairman
Justice Committee
October 31, 2005
Page 4

Chief Derick Love and I both plan to attend this meeting and will be prepared to answer any questions you may have.

Sincerely,

A handwritten signature in cursive script that reads "David Owens". The signature is written in black ink and is positioned above the printed name and title.

David Owens
Sheriff

DO:jc

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2006, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the McLean County Board, in regular session, this _____ day of _____, 20____ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the McLean County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2006, commencing December 1, 2005, and ending November 30, 2006, by hereby appropriating the sum of \$27,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2006.

Passed and adopted by the County Board of McLean County, Illinois, this _____ day of _____ 20_____.

Chairman

ATTEST: _____
County Clerk

**CONTRACT FOR LEASE OF SPACE IN THE
McLEAN COUNTY JUVENILE DETENTION CENTER**

Contract II

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 Livingston 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 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 Livingston County.

WHEREAS, The County of Livingston has used all of the detention days provided for in the first contract for the year 2005; and

WHEREAS, The County of Livingston is in need of additional detention days; and

WHEREAS, the McLean County Board and the Livingston County Board have by appropriate action, authorized this Agreement;

NOW THEREFORE the County of McLean and The County of Livingston agree as follows:

II. PARTIES

McLean is the receiving County. Livingston is the transmitting County.

III. TERMS

One hundred Fifty (150) 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 2006 year then any unused days may be added to the 2006 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 \$12,000.

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, 2005).

* 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

Michael Shaughnessy
Director/Chief Probation Officer
119 ½ North Mill Street
P.O. Box 405
Pontiac, Illinois 61764-0405

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 November 1, 2005 and shall be terminated on December 31, 2005. The renewal of this Agreement for additional twelve (12) month periods shall be subject to the mutual consent of both parties.

APPROVED:

APPROVED:

Livingston County Board Chairman

McLean County Board Chairman

Date

Date

ATTEST:

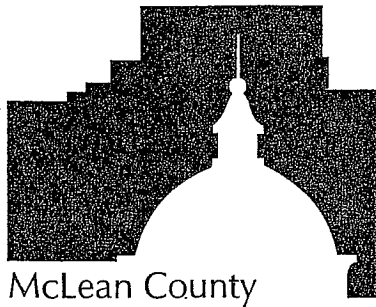
ATTEST:

Livingston County Clerk

McLean County Clerk

Date

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 

CC: Honorable Chief Judge Elizabeth A. Robb
Dave Goldberg

Date: October 31, 2005

RE: Juvenile Detention Bed Space Contract with Livingston County

I have attached a contract for lease of space in the McLean County Detention Center, which Livingston County is seeking to enter into. This contract guarantees Livingston County 150 detention days at the McLean County Juvenile Detention Center at the rate of \$80.00 per day.

This contract language has changed as follows: Any unused detention days will be allowed to be carried over to a 2006 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 III**

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 Woodford 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 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 Woodford County.

WHEREAS, The County of Woodford has used all of the detention days provided for in the first and second contracts for the year 2005; and

WHEREAS, The County of Woodford is in need of additional detention days; and

WHEREAS, the McLean County Board and the Woodford County Board have by appropriate action, authorized this Agreement;

NOW THEREFORE the County of McLean and The County of Woodford agree as follows:

II. PARTIES

McLean is the receiving County. Woodford is the transmitting County.

III. TERMS

One hundred Fifty (150) 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 2006 year then any unused days may be added to the 2006 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 \$12,000.

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, 2005).

* 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

Matthew Noar
Director of Court Services
105 E. Court Street
Eureka, Illinois 61530

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 November 1, 2005 and shall be terminated on December 31, 2005. The renewal of this Agreement for additional twelve (12) month periods shall be subject to the mutual consent of both parties.

APPROVED:

APPROVED:

Woodford County Board Chairman

McLean County Board Chairman

Date

Date

ATTEST:

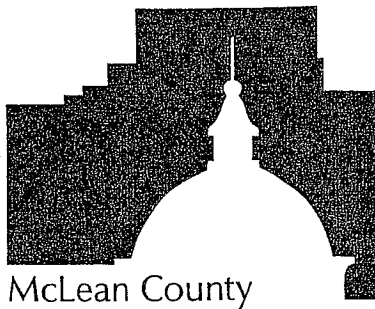
ATTEST:

Woodford County Clerk

McLean County Clerk

Date

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: Honorable Chief Judge Elizabeth A. Robb
Dave Goldberg

Date: October 31, 2005

RE: Juvenile Detention Bed Space Contract with Woodford County

I have attached a contract for lease of space in the McLean County Detention Center, which Woodford County is seeking to enter into. This contract guarantees Woodford County 150 detention days at the McLean County Juvenile Detention Center at the rate of \$80.00 per day.

This contract language has changed as follows: Any unused detention days will be allowed to be carried over to a 2006 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 IV**

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 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; and

WHEREAS, The County of Logan has used all of the detention days provided for in the first, second and third contracts for the year 2005; and

WHEREAS, The County of Logan is in need of additional detention days; and

WHEREAS, the McLean County Board and the Logan County Board have by appropriate action, authorized this Agreement;

NOW THEREFORE the County of McLean and The County of Logan agree as follows:

II. PARTIES

McLean is the receiving County. Logan is the transmitting County.

III. TERMS

One hundred fifty (150) 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 2006 year then any unused days may be added to the 2006 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 \$12,000.

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, 2005).

* 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.).

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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.

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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
Chief Probation Officer
Logan County Courthouse
Room 16
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 November 1, 2005 and shall be terminated on December 31, 2005. 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:

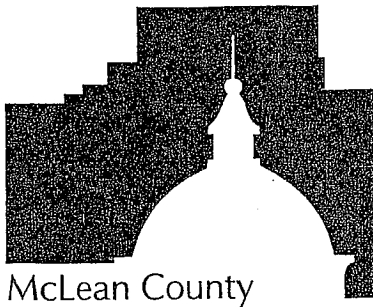
ATTEST:

Logan County Clerk

McLean County Clerk

Date

Date



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 *RKC*

CC: Honorable Chief Judge Elizabeth A. Robb
Dave Goldberg

Date: October 31, 2005

RE: Juvenile Detention Bed Space Contract with Logan County

I have attached a contract for lease of space in the McLean County Detention Center, which Logan County is seeking to enter into. This contract guarantees Logan County 150 detention days at the McLean County Juvenile Detention Center at the rate of \$80.00 per day.

This contract language has changed as follows: Any unused detention days will be allowed to be carried over to a 2006 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.

November 4, 2005

Memo to: The Honorable Chairman and Members of the McLean County Board

From: John M. Zeunik
County Administrator

Re: Review of Recommended Budget for Fiscal Year 2006

To assist you during your review and consideration of the Recommended Budget for Fiscal Year 2006, I have summarized below the specific line item operating account changes made during the Oversight Committee review process. I have also enclosed a Summary of the Personnel Changes as tentatively approved and recommended by the Oversight Committees. Should you have any questions concerning this information, please call me at 888-5110.

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
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EXECUTIVE COMMITTEE:

<u>0001 County Board</u>	\$ 1,330,179	\$ 1,330,179	\$ 0
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To comply with Public Act 94-0645 which requires that the County Clerk offer Early Voting and Grace Period Voting beginning in March, 2006, the Executive Committee recommends approval of the following amendment in the County Board's budget:

0407.0010			
Personal Property Replacement Tax	\$ 1,115,148	\$ 1,129,199	\$ 14,051

<u>0002 County Administrator</u>	\$ 440,084	\$ 440,084	\$ 0
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(2)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
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EXECUTIVE COMMITTEE:

<u>0043 Information Services</u>	\$ 2,089,600	\$ 2,089,600	\$ 0
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FINANCE COMMITTEE:

<u>0003 County Auditor</u>	\$ 309,588	\$ 309,588	\$ 0
<u>0004 County Treasurer</u>	\$ 326,047	\$ 326,047	\$ 0
<u>0005 County Clerk</u>	\$ 1,086,084	\$ 1,086,084	\$ 0

To comply with Public Act 94-0645 which requires that the County Clerk offer Early Voting and Grace Period Voting beginning in March, 2006, the Finance Committee recommends approval of the following amendment in the County Clerk's Office:

0516.0001 Occasional/Seasonal Employees	\$ 18,270	\$ 20,820	\$ 2,550
0629.0001 Letterhead/Printed Forms	\$ 5,740	\$ 12,220	\$ 6,480
762.0001 Election Judges Expense	\$ 105,000	\$ 110,021	\$ 5,021
0164-0005 County Clerk Document Storage Fund	\$ 44,756	\$ 44,756	\$ 0

(3)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
FINANCE COMMITTEE:			
<u>0006 County Recorder</u>	\$ 201,314	\$ 201,314	\$ 0
<u>137-0006 Recorder Document Storage Fund</u>	\$ 442,406	\$ 442,406	\$ 0
The Finance Committee recommends approval of the following amendment in the Recorder's Document Storage Fund:			
Add the following line item account:			
<u>0516.0001 Occasional/Seasonal Employees</u>	\$ 0	\$ 25,000	\$ 25,000
<u>0773.0001 Non-Contractual Services</u>	\$ 210,000	\$ 185,000	(\$ 25,000)
<u>0167-0006 GIS Fees Fund</u>	\$ 220,000	\$ 220,000	\$ 0
<u>0048 Bloomington Election Commission</u>	\$ 469,982	\$ 469,982	\$ 0
<u>0049 Supervisor of Assessments</u>	\$ 662,921	\$ 662,921	\$ 0
<u>0130 Social Security F.I.C.A.</u>	\$2,048,000	\$2,048,000	\$ 0

(4)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
<u>FINANCE COMMITTEE:</u>			
0131 I.M.R.F.	\$2,160,240	\$2,160,240	\$ 0
0133 <u>Cooperative Extension</u>	\$ 450,000	\$ 450,000	\$ 0
0134 <u>Historical Museum</u>	\$ 58,410	\$ 58,410	\$ 0
0135 <u>Tort Judgment</u>	\$2,157,068	\$2,157,068	\$ 0
0136 <u>Veterans Assistance</u>	\$ 156,153	\$ 156,153	\$ 0
<u>Health Department Funds:</u>			
0102 <u>Dental Sealant Grant</u>	\$ 161,482	\$ 161,482	\$ 0
0103 <u>WIC Program</u>	\$ 386,966	\$ 386,966	\$ 0
104 <u>Health Promotion Grant</u>	\$ 0	\$ 0	\$ 0
0105 <u>Preventive Health Program</u>	\$ 107,970	\$ 107,970	\$ 0

(5)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
FINANCE COMMITTEE:			
<u>0106 Family Case Mgmt.</u>	\$ 916,616	\$ 916,616	\$ 0
<u>0107 AIDS/Communicable Disease Control</u>	\$ 208,804	\$ 208,804	\$ 0
<u>0110 Persons/Developmental Disabilities</u>	\$ 586,794	\$ 586,794	\$ 0
<u>0111 TB Care & Treatment</u>	\$ 291,929	\$ 291,929	\$ 0
<u>0112 Health Department</u>	\$3,678,017	\$3,678,017	\$ 0
<u>0401 Nursing Home</u>	\$6,270,506	\$6,270,506	\$ 0
JUSTICE COMMITTEE:			
<u>0008 Merit Board</u>	\$ 15,350	\$ 15,350	\$ 0
<u>0015 Circuit Clerk</u>	\$1,911,435	\$1,911,435	\$ 0
<u>0140-0015 Circuit Clerk Court Automation</u>	\$ 455,752	\$ 455,752	\$ 0

(6)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
JUSTICE COMMITTEE:			
<u>0142-0015 Circuit Clerk Court Document</u>	\$ 515,822	\$ 486,322	(\$ 29,500)
The Justice Committee recommends approval of the following amendment in the Circuit Clerk Court Document Storage Fund:			
0999.0001 Transfer to Other Funds	\$ 29,500	\$ 0	(\$ 29,500)
<u>0143-0015 Circuit Clerk Child Support</u>	\$ 203,502	\$ 203,502	\$ 0
<u>0156-0015 Circuit Clerk IDPA IV-D Project</u>	\$ 35,948	\$ 35,948	\$ 0
<u>0016 Circuit Court</u>	\$ 815,554	\$ 815,554	\$ 0
<u>0156-0016 Circuit Court IDPA IV-D Project</u>	\$ 33,400	\$ 33,400	\$ 0
<u>0018 Jury Commission</u>	\$ 101,032	\$ 101,032	\$ 0
<u>0020 State's Attorneys Office</u>	\$2,220,091	\$2,220,091	\$ 0
<u>152-0020 State's Attorneys Office Asset Forfeiture Fund</u>	\$ 6,000	\$ 6,000	\$ 0

(7)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
JUSTICE COMMITTEE:			
<u>0156-0020 State's Attorneys IDPA IV-D Project</u>	\$ 373,136	\$ 373,136	\$ 0
<u>0160-0020 State's Attorney's Multidisciplinary Domestic Violence</u>	\$ 94,216	\$ 94,216	\$ 0
<u>0021 Public Defender</u>	\$1,427,585	\$1,427,585	\$ 0
<u>0022 Court Services</u>	\$3,343,188	\$3,343,188	\$ 0
<u>0145-0022 Court Services Juvenile Probation Fee Services Fund</u>	\$ 3,400	\$ 3,400	\$ 0
<u>0146-0022 Court Services Adult Probation Fee Services Fund</u>	\$ 401,000	\$ 401,000	\$ 0
<u>0160-0022 Court Services Multidisciplinary Domestic Violence</u>	\$ 95,361	\$ 95,361	\$ 0
<u>0029 Sheriff's Department</u>	\$6,932,766	\$6,932,766	\$ 0
<u>0141-0029 Sheriff's Department Court Security</u>	\$ 375,000	\$ 375,000	\$ 0

(8)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
JUSTICE COMMITTEE:			
<u>0160-0029 Sheriff's Department Multidisciplinary Domestic Violence</u>	\$ 120,981	\$ 120,981	\$ 0
<u>0166-0029 Sheriff's Department COPS in School Grant Fund</u>	\$ 0	\$ 0	\$ 0
<u>0031 Coroner</u>	\$ 417,879	\$ 417,879	\$ 0
<u>0032 Rescue Squad</u>	\$ 0	\$ 0	\$ 0
<u>0047 E.S.D.A.</u>	\$ 156,526	\$ 156,526	\$ 0
<u>0062 Children's Advocacy Center Fund 0129</u>	\$ 462,274	\$ 462,274	\$ 0
<u>0030 Metro McLean County Centralized Communications Fund 0452</u>	\$2,238,221	\$2,238,221	\$ 0

(9)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
LAND USE AND DEVELOPMENT COMMITTEE:			
0038 <u>Building and Zoning</u>	\$ 271,308	\$ 271,308	\$ 0
0159 <u>Solid Waste Management Fund</u>	\$ 250,000	\$ 250,000	\$ 0
PROPERTY COMMITTEE:			
0040 <u>Parks and Recreation</u>	\$ 554,623	\$ 554,623	\$ 0
0147-0040 <u>Parks and Recreation Evergreen Lake Lease Fund</u>	\$ 17,193	\$ 17,193	\$ 0
<u>0041 Facilities Management</u>			
Juvenile Detention Center	\$ 181,878	\$ 181,878	\$ 0
Metro McLean County Centralized Communications	\$ 88,153	\$ 88,153	\$ 0
Health Department Building	\$ 468,169	\$ 468,169	\$ 0
Courthouse Maintenance	\$ 192,553	\$ 192,553	\$ 0

(10)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
Law & Justice Center	\$ 1,822,835	\$ 1,850,086	\$ 27,251
The Property Committee recommends approval of the following amendments in the Law & Justice Center program in Facilities Management:			
0450.0009 PBC Reimbursements	\$ 1,806,835	\$ 1,834,086	\$ 27,251
0503.0001 Full-time Employees	\$ 719,699	\$ 743,950	\$ 24,251
0599.0002 Employee Medical/ Insurance	\$ 69,000	\$ 72,000	\$ 3,000
Government Center	\$ 744,736	\$ 751,236	\$
The Property Committee recommends approval of the following amendments in the Government Center program in Facilities Management:			
0450.0009 PBC Reimbursements	\$ 693,169	\$ 663,128	(\$ 30,041)
0503.0001 Full-Time Employees	\$ 249,205	\$ 224,954	(\$ 24,251)
0599.0002 Employee Medical/ Insurance	\$ 30,000	\$ 27,000	(\$ 3,000)
0708.0001 Pest Control Services	\$ 2,500	\$ 910	(\$ 1,590)
0790.0004 Equipment Rental	\$ 1,350	\$ 150	(\$ 1,200)

(11)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
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PROPERTY COMMITTEE:

0161-0050 Public Building Commission
Lease/Debt Service

Law & Justice Center	\$2,115,613	\$2,115,613	\$ 0
Government Center	\$ 537,088	\$ 526,027	(\$ 11,061)

The Property Committee recommends approval of the following amendments in the Government Center program in the Public Building Commission Lease/Debt Service Fund:

0401.0001 General Property Taxes	\$ 537,088	\$ 526,027	(\$ 11,061)
0808.0002 Lease/Purchase Building	\$ 177,500	\$ 166,439	(\$ 11,061)

0162-0041 Public Building Commission
Additional Rent/Operations & Maintenance

Old County Courthouse	\$ 182,553	\$ 182,553	\$ 0
Law & Justice Center	\$1,806,835	\$1,834,086	\$ 27,251

The Property Committee recommends approval of the following amendments in the Law and Justice program in the Public Building Commission Additional Rent/Operations and Maintenance Fund:

0401.0001 General Property Taxes	\$1,806,835	\$1,834,086	\$ 27,251
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(12)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
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PROPERTY COMMITTEE:

0768.0001 PBC Reimbursement	\$ 1,806,835	\$ 1,834,086	\$ 27,251
Government Center	\$ 346,585	\$ 331,479	(\$ 15,106)

The Property Committee recommends approval of the following amendments in the Government Center program in the Public Building Commission Additional Rent/Operations and Maintenance Fund:

0401.0001 General Property Taxes	\$ 346,585	\$ 331,479	(\$ 15,106)
0768.0001 PBC Reimbursement	\$ 346,585	\$ 331,479	(\$ 15,106)
Fairview Building Lease Fund 0360	\$ 68,052	\$ 68,052	\$ 0

TRANSPORTATION COMMITTEE:

<u>0120 Highway Department Fund</u>	\$ 2,878,730	\$ 2,878,730	\$ 0
<u>0121 County Bridge Matching Fund</u>	\$ 1,864,950	\$ 1,864,950	\$ 0
<u>0122 McLean County Matching Fund</u>	\$ 1,097,810	\$ 1,097,810	\$ 0
<u>0123 Motor Fuel Tax Fund</u>	\$ 3,390,000	\$ 3,390,000	\$ 0

FISCAL YEAR 2006 RECOMMENDED BUDGET

COUNTY FUND	FY 2004 ADOPTED	FY 2004 ACTUAL	FY 2005 ADOPTED	FY 2005 AMENDED	FY 2006 RECOMMENDED	AMOUNT INCREASE	% CHANGE
GENERAL FUND 0001							
0001 County Board	1,262,174	1,632,627	1,247,763	1,247,763	1,330,179	82,416	6.61%
0002 County Administrator	414,178	413,046	418,490	418,490	440,084	21,594	5.16%
0003 County Auditor	295,950	256,057	295,090	295,090	309,588	14,498	4.91%
0004 County Treasurer	332,144	319,599	338,544	338,544	326,047	-12,497	-3.69%
0005 County Clerk	727,147	951,028	648,836	648,836	1,100,135	451,299	69.56%
0006 County Recorder	196,837	209,589	192,201	192,201	201,314	9,113	4.74%
0008 Merit Board	15,350	5,542	15,350	15,350	0	0	0.00%
0015 Circuit Clerk	1,793,282	1,712,919	1,812,121	1,812,121	1,911,435	99,314	5.48%
0016 Circuit Court	781,066	787,400	789,527	789,527	815,554	26,027	3.30%
0018 Jury Commission	95,638	85,352	98,003	98,003	101,032	3,029	3.09%
0020 State's Attorney	1,971,782	1,970,057	2,081,946	2,081,946	2,220,091	138,145	6.64%
0021 Public Defender	1,263,748	1,317,869	1,330,959	1,330,959	1,427,585	96,626	7.26%
0022 Court Services	3,255,670	3,117,730	3,203,044	3,203,044	3,343,188	140,144	4.38%
0029 Sheriff's Department	6,616,555	6,398,933	6,617,808	6,676,261	6,932,766	314,958	4.76%
0031 Coroner's Office	392,045	416,139	403,986	404,986	417,879	13,893	3.44%
0032 Rescue Squad	16,235	17,386	16,445	16,445	-	-16,445	-100.00%
0038 Building & Zoning	281,160	287,026	281,641	281,641	271,308	-10,333	-3.67%
0040 Parks and Recreation	411,649	379,050	412,718	412,718	554,623	141,905	34.38%
0041 Facilities Management	3,135,042	5,351,937	3,507,338	3,587,646	3,443,967	-63,371	-1.81%
0043 Information Services	1,971,009	1,864,468	1,821,246	1,832,184	2,089,600	268,354	14.73%
0047 E.S.D.A.	131,179	157,547	134,138	134,138	156,526	22,388	16.69%
0048 Bloomington Election	441,528	445,244	450,317	450,317	469,982	19,665	4.37%
0049 Assessment Office	630,007	613,368	634,360	634,360	662,921	28,561	4.50%
Total for General Fund:	26,431,375	28,709,913	26,751,871	26,902,570	28,541,154	1,789,283	6.69%

	FY 2004 ADOPTED	FY 2004 ACTUAL	FY 2005 ADOPTED	FY 2005 AMENDED	FY 2006 RECOMMENDED	AMOUNT INCREASE	% CHANGE
SPECIAL REVENUE FUNDS							
0102 Dental Sealant Grant	145,346	135,631	135,646	135,646	161,482	25,836	19.05%
0103 W.I.C. Grant	304,982	332,269	352,043	373,043	386,966	34,923	9.92%
0104 Health Promotion Grant	16,000	16,632	16,000	9,334	-	(16,000)	-100.00%
0105 Preventive Health Grant	120,823	113,717	103,859	103,859	107,970	4,111	3.96%
0106 Family Case Management	809,016	853,193	905,998	905,998	916,616	10,618	1.17%
0107 AIDS/Communicable Disease	153,431	268,144	207,566	346,247	208,804	1,238	0.60%
0110 Persons/Dev. Disabilities Fund	568,257	562,282	575,286	575,286	586,794	11,508	2.00%
0111 TB Care & Treatment Fund	285,309	269,268	289,179	294,179	291,929	2,750	0.95%
0112 Health Department Fund	3,465,810	3,371,572	3,556,414	3,571,707	3,678,017	121,603	3.42%
0120 Highway Department Fund	2,562,686	2,243,642	2,619,063	2,619,063	2,878,730	259,667	9.91%
0121 Bridge Matching Fund	1,447,000	3,063,381	1,496,478	1,530,798	1,864,950	368,472	24.62%
0122 County Matching Fund	1,024,000	1,452,109	1,043,442	1,043,442	1,097,810	54,368	5.21%
0123 Motor Fuel Tax Fund	3,597,000	3,205,610	3,390,000	3,531,316	3,390,000	0	0.00%
0129 Children's Advocacy Center	458,213	462,701	461,491	461,491	462,274	783	0.17%
0130 Social Security Fund	1,942,734	1,880,914	1,985,166	1,985,166	2,048,000	62,834	3.17%
0131 I.M.R.F.	1,743,308	1,796,824	1,829,942	1,829,942	2,160,240	330,298	18.05%
0133 Cooperative Extension Service	425,000	425,451	437,750	437,750	450,000	12,250	2.80%
0134 Historical Museum Fund	54,470	55,714	55,276	55,276	58,410	3,134	5.67%
0135 Tort Judgement Fund	1,989,664	2,261,161	2,079,428	2,079,428	2,159,568	80,140	3.85%
0136 Veterans Assistance Commission	149,190	149,941	146,388	146,388	156,153	9,765	6.67%
0137 Recorder Document Storage	206,122	114,750	199,146	213,427	442,406	243,260	122.15%
0140 Circuit Clerk Automation	232,341	323,324	304,326	304,326	455,752	151,426	49.76%
0141 Court Security Fund	455,000	266,438	422,447	422,447	375,000	-47,447	-11.23%
0142 Court Document Storage	215,311	241,131	341,687	349,328	486,322	144,635	42.33%
0143 Child Support Collection	55,295	52,963	56,400	56,400	203,502	147,102	260.82%
0145 Juvenile Probation Services	42,520	-	50,000	50,000	3,400	-46,600	-93.20%
0146 Adult Probation Services	307,024	238,968	363,800	393,727	401,000	37,200	10.23%

	FY 2004 ADOPTED	FY 2004 ACTUAL	FY 2005 ADOPTED	FY 2005 AMENDED	FY 2006 RECOMMENDED	AMOUNT INCREASE	% CHANGE
SPECIAL REVENUE FUNDS							
0152 Asset Forfeiture Fund	1,600	3,148	1,600	1,600	6,000	4,400	275.00%
0156 IV-D IDPA Child Support Fund	220,295	342,244	367,018	367,018	373,136	6,118	1.67%
0159 Solid Waste Management Fund	170,000	218,131	100,000	100,000	250,000	150,000	150.00%
0160 Multi-Disciplinary Domestic Violence	-	12,778	262,439	284,831	310,558	48,119	18.34%
0161 PBC Lease	2,408,706	2,523,206	2,523,206	2,523,206	2,641,640	118,434	4.69%
0162 PBCRent/Operations & Maintenance	2,102,783	2,102,783	2,361,780	2,371,056	2,348,203	-13,577	-0.57%
0164 County Clerk Document Storage	47,567	18,214	41,837	41,837	44,756	2,919	6.98%
0166 COPS in School Grant	18,961	27,760	-	-	0	0	N/A
0167 GIS Fees	80,000	58,356	100,000	100,000	220,000	120,000	120.00%
0168 Collector Automation Fund	-	-	25,000	25,000	25,000	0	0.00%
0452 MetCom Centralized Communications	2,252,664	2,257,516	2,381,850	2,381,850	2,238,221	-143,629	-6.03%
Total for Special Revenue Funds:	30,078,428	31,721,866	31,588,951	32,021,412	33,889,609	2,300,658	7.28%
TRUST AND AGENCY FUNDS							
0147 Evergreen Lake Lease Fund	18,919	21,072	18,869	18,869	17,193	-1,676	-8.88%
0350 McBarnes Building Capital Lease	-	334,354	-	-	-	0	0.00%
0360 Fairview Building Lease	71,075	51,144	69,913	69,913	68,052	-1,861	-2.66%
Total for Trust and Agency Funds:	89,994	406,570	88,782	88,782	85,245	-3,537	-3.98%
ENTERPRISE FUND							
0401 Nursing Home	5,732,018	5,635,753	5,939,140	5,939,140	6,270,506	331,366	5.58%
Total for Enterprise Fund:	5,732,018	5,635,753	5,939,140	5,939,140	6,270,506	331,366	5.58%
TOTAL OPERATING BUDGET:	62,331,815	66,474,102	64,368,744	64,951,904	68,786,514	4,417,770	6.86%

McLEAN COUNTY PROPERTY TAX LEVY: 2004 - 2006

COUNTY FUNDS	MAXIMUM TAX RATE	PROPERTY TAX LEVY PAYABLE IN 2004	PROPERTY TAX LEVY PAYABLE IN 2005	PROPERTY TAX LEVY PAYABLE IN 2006	PROPERTY TAX LEVY TAX RATE	CHANGE FROM PRIOR YEAR INCREASE/(DECREASE) TAX RATE	% CHANGE
	TAX RATE	AMOUNT	AMOUNT	AMOUNT	TAX RATE	AMOUNT	
General Fund 0001	\$0.25000	\$ 6,806,498.00	\$ 6,906,180.00	\$ 7,219,191.00	\$ 0.24717	\$ -0.00100	4.53%
Persons/Dev. Disabilities 0110	\$0.10000	\$ 568,257.00	\$ 575,286.00	\$ 586,794.00	\$ 0.02009	\$ -0.00058	2.00%
TB Care & Treatment 0111	\$0.07500	\$ 281,159.00	\$ 285,029.00	\$ 287,779.00	\$ 0.00985	\$ -0.00039	0.96%
Health Department 0112	\$0.15000	\$ 2,510,430.00	\$ 2,563,277.00	\$ 2,642,018.00	\$ 0.09046	\$ -0.00165	3.07%
County Highway 0120	\$0.07500	\$ 1,959,806.00	\$ 2,010,063.00	\$ 2,110,365.00	\$ 0.07223	\$ 0.00002	4.99%
Bridge Matching 0121	\$0.05000	\$ 1,322,000.00	\$ 1,381,478.00	\$ 1,449,950.00	\$ 0.04964	\$ 0.00000	4.96%
County Matching 0122	\$0.03750	\$ 1,017,000.00	\$ 1,036,442.00	\$ 1,087,810.00	\$ 0.03724	\$ -0.00000	4.96%
Children's Advocacy 0129	\$0.00400	\$ 108,943.00	\$ 110,554.00	\$ 115,000.00	\$ 0.00394	\$ -0.00004	4.02%
F I C A 0130	NONE	\$ 1,942,734.00	\$ 1,985,166.00	\$ 2,048,000.00	\$ 0.07012	\$ -0.00012	3.17%
I M R F 0131	NONE	\$ 1,621,905.00	\$ 1,658,539.00	\$ 2,060,240.00	\$ 0.07054	\$ 0.01094	24.22%
Historical Museum 0134	\$0.00200	\$ 54,470.00	\$ 55,276.00	\$ 58,410.00	\$ 0.00200	\$ -0.00001	5.67%
Tort Judgment 0135	NONE	\$ 1,986,564.00	\$ 2,076,928.00	\$ 2,157,068.00	\$ 0.07385	\$ -0.00078	3.86%
Veterans Assistance 0136	\$0.03000	\$ 149,190.00	\$ 146,388.00	\$ 156,153.00	\$ 0.00526	\$ 0.00009	6.67%
L & J Debt Service 0161	NONE	\$ 2,115,613.00	\$ 2,115,613.00	\$ 2,115,613.00	\$ 0.07244	\$ -0.00359	0.00%
L & J Add'l Rental 0162	NONE	\$ 1,817,411.00	\$ 1,871,434.00	\$ 1,834,086.00	\$ 0.06280	\$ -0.00045	-2.00%
Gov't Center Debt Service 0161	NONE	\$ 407,593.00	\$ 407,593.00	\$ 526,027.00	\$ 0.01801	\$ 0.00036	29.06%
Gov't Center Add'l Rental 0162	NONE	\$ 151,056.00	\$ 321,076.00	\$ 331,564.00	\$ 0.01154	\$ -0.00019	3.27%
Cooperative Extension 0133	\$0.05000	\$ 425,000.00	\$ 437,750.00	\$ 450,000.00	\$ 0.01573	\$ -0.00032	2.80%
ETSB 911 Debt Service	NONE	\$ 307,125.00	\$ 307,125.00	\$ -	\$ -	\$ -0.01104	-100.00%
ETSB 911 Surcharge Abatement	NONE	\$ (307,125.00)	\$ (307,125.00)	\$ -	\$ -	\$ 0.01104	-100.00%
Old Courthouse Add'l Rental 0162	NONE	\$ 134,316.00	\$ 178,546.00	\$ 182,553.00	\$ 0.00625	\$ -0.00017	2.24%
TOTAL:		\$ 25,379,945.00	\$ 26,122,618.00	\$ 27,418,621.00	\$ 0.93877	\$ 0.00004	4.96%
Equalized Assessed Valuation:		\$ 2,914,955,098.00	\$ 3,067,935,130.00	\$ 3,220,000,000.00		\$ 152,064,870.00	4.96%
Adjusted EAV for Computing Tax Rates:		\$ 2,703,536,784.00	\$ 2,782,765,456.00	\$ 2,920,695,643.00		\$ 137,930,187.00	4.96%

PROPOSED McLEAN COUNTY 2005 TAX LEVY ORDINANCE

WHEREAS, pursuant to Chapter 35, Illinois Compiled Statutes (2002), Paragraph 205/156, the County Board of McLean County, Illinois, at the November 15, 2005 meeting, has considered a Tax Levy Ordinance in the amount of \$27,418,621.00 for County purposes; and

WHEREAS, the County Board of McLean County has deemed that it will be necessary to levy taxes in the amount of \$27,418,621.00 to be raised upon the real property, land, and railroads, in McLean County, Illinois for the raising of monies for the several objects and purposes specified in said Annual Budget and Appropriation Ordinance, and as specified in Attachment A to this Ordinance; now, therefore,

BE IT ORDERED that the words "full assessed valuation" shall be held and taken to mean full assessed valuation as equalized or assessed by the McLean County Board of Review and the Illinois Department of Revenue, on all taxable property in the political subdivision of the County of McLean for the current year.

BE IT, AND IT IS HEREBY PROVIDED AND ORDERED BY THE COUNTY BOARD that there is hereby levied, separate property taxes as follows:

PROPOSED 2005 TAX LEVY BY FUND

<u>Fund</u>	<u>2005 Tax Levy</u>	<u>Statutory Maximum</u>	<u>Statutory Authority</u>
0001 County General Fund	\$ 7,219,191.00	\$ 0.2500	Chapter 55, <u>Illinois Compiled Statutes (2002)</u> , 5/5-1024
0120 County Highway Fund	\$ 2,110,365.00	\$ 0.0750	Chapter 605, <u>Illinois Compiled Statutes</u> (2002), 515-601
0121 Bridge Matching Fund	\$ 1,449,950.00	\$ 0.0500	Chapter 605, <u>Illinois Compiled Statutes</u> (2002), 5/5-602
0122 County Matching Fund	\$ 1,087,810.00	\$ 0.0375	Chapter 605, <u>Illinois Compiled Statutes</u> (2002), 5/5-603

(2)

0110 Persons/Developmental Disabilities Fund	\$ 586,794.00	\$ 0.1000	Chapter 55, <u>Illinois Compiled Statutes (2002)</u> , 105-1
0111 Tuberculosis Care and Treatment Fund	\$ 287,779.00	\$ 0.0750	Referendum 11/6/60 and action of County Board of Supervisors 6/15/61, Chapter 55, <u>Illinois Compiled Statutes (2002)</u> , 5/5-23029
0112 Health Department Fund	\$ 2,642,018.00	\$ 0.1500	Chapter 55, <u>Illinois Compiled Statutes (2002)</u> , 5/5-25003. Increased by Referendum in accordance with Chapter 55, <u>Illinois Compiled Statutes (2002)</u> , 5/5-25025 for Mental Health
0129 Children's Advocacy Fund	\$ 115,000.00	\$ 0.0040	Chapter 55, <u>Illinois Compiled Statutes (2002)</u> 80/6. Established by Referendum in accordance with Chapter 55, <u>Illinois Compiled Statutes (2002)</u> 80/6, November 8, 1994.
0130 Federal Social Security Fund	\$ 2,048,000.00	none	Chapter 40, <u>Illinois Compiled Statutes (2002)</u> , 5/21-110
0131 Illinois Municipal Retirement Fund	\$ 2,060,240.00	none	Chapter 40, <u>Illinois Compiled Statutes (2002)</u> , 5/7-171

0134 Historical Museum Fund	\$ 58,410.00	(3)	\$ 0.0020	Chapter 55, <u>Illinois Compiled Statutes (2002)</u> , 5/6-23001
0135 Tort Judgment Fund	\$ 2,157,068.00		none	Chapter 745, <u>Illinois Compiled Statutes (2002)</u> , 10/9-107
0136 Veterans Assistance	\$ 156,153.00		\$ 0.0300	Chapter 55, <u>Illinois Compiled Statutes (2002)</u> , 5/5-2006
0161 Public Building Commission Leases				
Law and Justice Center Lease Bond	\$ 2,115,613.00		none	September 15, 1987, Lease between McLean County and the Public Building Commission, Chapter 50, <u>Illinois Compiled Statutes (2002)</u> , 20/18
Government Center Lease Bond	\$ 526,027.00		none	November 20, 2001, Lease between McLean County and the Public Building Commission, Chapter 50, <u>Illinois Compiled Statutes (2002)</u> , 20/18
0162 Public Building Commission Additional Rental				
Law and Justice Center Additional Rental Fund	\$ 1,834,086.00		none	Chapter 50, <u>Illinois Compiled Statutes (2002)</u> 20/18

(4)

Government Center Additional Rental Fund	\$ 331,564.00	none	Chapter 50, <u>Illinois Compiled Statutes (2002)</u> 20/18
Old County Courthouse Additional Rental Fund	\$ 182,553.00	none	Chapter 50, <u>Illinois Compiled Statutes (2002)</u> 20/18
0133 Cooperative Extension Fund	\$ 450,000.00	\$ 0.0500	Chapter 505, <u>Illinois Compiled Statutes (2002)</u> 4.5/8. Approved by referendum.

TOTAL TO BE LEVIED: \$27,418,621.00

BE IT FURTHER ORDERED that the Levies with respect to each of the foregoing funds as separate and numbered above be and are hereby separate and apart from each other.

BE IT FURTHER ORDERED that the Levies, to be extended by the County Clerk with respect to each of the foregoing funds separated and numbered above, are not in excess of the rate authorized by Statute or referendum for the County of McLean (Chapter 35, Illinois Compiled Statutes (2002), 205/162).

That the sums levied above in the amount of \$27,418,621.00 were levied pursuant to Chapter 35, Illinois Compiled Statutes (2002), Paragraph 215/8, and that this Ordinance is a certification by the County Board Chairman that the McLean County Board is in compliance with the Truth in Taxation Act.

That the provisions of the Appropriation and this Ordinance shall be deemed separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

(5)

That the sums heretofore levied in the amount of \$27,418,621.00 be raised by taxation upon the property in this County and the County Clerk of McLean County is hereby ordered to compute and extend upon the proper collector's books for the said year, the sums heretofore levied or so much as will not in aggregate exceed the limit established by law on the assessed valuation as equalized by the Department of Revenue for the Year 2005.

APPROVED and ADOPTED by the County Board of McLean County, Illinois, at the meeting of November 15, 2005.

Dated this 15th day of November, 2005.

ATTEST:

APPROVED:

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

Michael F. Sweeney, Chairman
McLean County Board

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ATTACHMENT A TO THE 2005 TAX LEVY ORDINANCE

FUND 0001 – GENERAL FUND

The amount of \$7,219,191.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

(1) For the Expense of the Regional Office of Education – County Board Office	\$ 226,785.00
(2) For the Election Expense – County Clerk’s Office	\$ 519,242.00
(3) For the Expense of the 11 th Circuit Court, McLean County	\$ 815,554.00
(4) For the Expense of the Jury Commission	\$ 101,032.00
(5) For the Full-Time Employees Salary Expense – Public Defender’s Office	\$1,090,412.00
(6) For the Care and Support Expense – Court Services Department	\$ 150,000.00
(7) For the Full-Time Employees Salary Expense – Adult Jail, Sheriff’s Department	\$2,513,700.00
(8) For the Personal Hygiene Expense – Adult Jail, Sheriff’s Department	\$ 9,810.00
(9) For the Contract Services Expense – Information Services Department	\$ 681,500.00
(10) For the Software License Agreements – Information Services Department	\$ 165,000.00
(11) For the Election Expense – City of Bloomington Election Commission	\$ 452,327.00
(12) For the Full-Time Salary Expense – Supervisor of Assessments Office	\$ 377,950.00
(13) For the Food Expense – Juvenile Detention Center, Court Services Department	\$ 40,000.00
(14) For the R.O.E. – Jail GED Education – Adult Jail, Sheriff’s Department	\$ 15,400.00
(15) For the Postage Expense – Supervisor of Assessments Office	\$ 30,000.00
(16) For the Data Communication Line Expense – Information Services Department	\$ 30,000.00
(17) For the Purchase of Gasoline/Oil/Diesel Fuel – Emergency Management Department	\$ 479.00

GENERAL FUND TOTAL: \$7,219,191.00

(2)

FUND 0110 – PERSONS WITH DEVELOPMENTAL DISABILITIES FUND

The amount of \$586,794.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

(1) For Contract Services Expense	\$ 586,507.00
(2) For the Administrative Surcharge Expense	\$ <u>287.00</u>
TOTAL:	\$ <u>586,794.00</u>

168

FUND 0111 – TB CARE AND TREATMENT FUND

The amount of \$287,779.00 is to be levied and collected for the following purposes:

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

In Sub-department 0062 Personal Health Services:

(1) For Salaries, Differential Pay, Overtime, and Performance Incentive Pay	\$ 154,330.00
(2) For Employees Medical Insurance	\$ 13,110.00
(3) For the Purchase of Books, Videos, Publications	\$ 200.00
(4) For the Purchase of Operating/Office Supplies	\$ 185.00
(5) For the Purchase of Educational Materials	\$ 400.00
(6) For the Purchase of Letterhead/Printed Forms	\$ 400.00
(7) For the Purchase of Vaccines/Prescription Medicines	\$ 12,000.00

(3)

(8) For the Contractual Services Expenses \$ 107,154.00
TB CARE AND TREATMENT FUND TOTAL: \$ 287,779.00

FUND 0112 – HEALTH DEPARTMENT FUND

The amount of \$2,642,018.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

In Sub-department 0060 - Mental Health Services

(1) For Full-Time Employees Salaries \$ 32,870.00
(2) For Employee Medical Insurance \$ 1,200.00
(3) For Purchase of Materials and Supplies \$ 306.00
(4) For Contractual Services \$ 820,345.00

SUB-TOTAL: \$ 854,721.00

In Sub-department 0061 – Environmental Health

(1) For Full-Time Employees Salaries \$ 447,439.00
SUB-TOTAL: \$ 447,439.00

(4)

In Sub-department 0062 – Personal Health Services

(1) For Full-Time Employees Salaries	\$ 805,118.00
(2) For Part-Time Employees Salaries	\$ 52,900.00
(3) For the Medical Director's Fee	\$ 18,420.00
(4) For the Purchase of Medical/Nursing Supplies	\$ 10,500.00
(5) For the Purchase of Vaccines/Prescriptions	\$ <u>23,172.00</u>
SUB-TOTAL:	\$ 910,110.00

In Sub-department 0063 – Administrative Services

(1) For Full-Time Employees Salaries	\$ 258,969.00
(2) For Performance Incentive Pay	\$ 1,023.00
(3) For Purchase of Operating/Office Supplies	\$ 2,850.00
(4) For Purchase of Postage	\$ 1,033.00
(5) For the Purchase of Computer Equipment	\$ 1,000.00
(6) For the Purchase of Computer Software	\$ <u>3,780.00</u>
SUB-TOTAL:	\$ 268,655.00

In Sub-department 0067 – Health Promotion

(1) For Full-Time Employees Salaries	\$ 96,564.00
(2) For Part-Time Employees Salaries	\$ 19,997.00
(3) For Performance Incentive Pay	\$ 1,923.00
(4) For Employees Medical/Life Insurance	\$ 6,930.00
(5) For the Expense of Materials and Supplies	\$ 6,895.00
(6) For the Expense of Contractual Services	\$ 27,284.00

(5)

(7) For the Expense of Capital Equipment

	\$ 1,500.00
SUB-TOTAL:	\$ 161,093.00

HEALTH DEPARTMENT FUND TOTAL: \$2,642,018.00

FUND 0120 - COUNTY HIGHWAY FUND

The amount of \$2,110,365.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance as approved and adopted by the McLean County Board:

(1) For Full-Time Employees Salaries	\$ 723,365.00
(2) For Occasional/Seasonal Employees	\$ 34,000.00
(3) For Employees Medical/Life Insurance	\$ 111,000.00
(4) For Purchase of Gasoline/Diesel Fuel/Oil	\$ 190,000.00
(5) For Purchase of Furnishings/Office Equipment	\$ 15,000.00
(6) For Maintenance Roads/Drainage Structures	\$ 87,300.00
(7) For Equipment Rental	\$ 8,000.00
(8) For Contract Services	\$ 50,000.00
(9) For Office Equipment/Furniture Maintenance	\$ 500.00
(10) For the Purchase/Construction of Capitalized Assets	\$ 891,200.00

COUNTY HIGHWAY FUND TOTAL: \$2,110,365.00

(6)

FUND 0121 – COUNTY BRIDGE MATCHING FUND

The amount of \$1,449,950.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

(1) For Full-Time Employees Salaries	\$ 220,214.00
(2) For Overtime Expenses	\$ 14,000.00
(3) For Performance Incentive Pay	\$ 1,000.00
(4) For Maintenance of Roads/Drainage Structures	\$ 50,000.00
(5) For Contract Services – Engineering and Design	\$ 95,000.00
(6) For Construction of Roads, Bridges, Culverts	\$1,059,736.00
(7) For Purchase of Right-of-Way	\$ <u>10,000.00</u>

COUNTY BRIDGE MATCHING FUND TOTAL: \$1,449,950.00

FUND 0122 – COUNTY MATCHING FUND

The amount of \$1,087,810.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

(1) For Engineering/Design Expenses	\$ 21,000.00
(1) For the Construction of Roads, Bridges, Culverts	\$1,058,010.00
(2) For the Administrative Surcharge	\$ <u>8,800.00</u>

COUNTY MATCHING FUND TOTAL: \$1,087,810.00

(7)

FUND 0129 – CHILDREN’S ADVOCACY CENTER

The amount of \$115,000.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

(1) For the Salary of the Director, Children’s Advocacy Center	\$ 59,887.00
(2) For Performance Incentive Pay	\$ 500.00
(3) For Employee Medical Expense	\$ 27,000.00
(4) For Purchase of Materials and Supplies	\$ 9,360.00
(5) For Contract Services	\$ 12,253.00
(6) For Maintenance Buildings/Grounds	\$ 2,000.00
(7) For Purchase of Computer Equipment	\$ 1,000.00
(8) For Gas Service	\$ <u>3,000.00</u>
TOTAL:	\$ <u>115,000.00</u>

FUND 0130 – F.I.C.A. – SOCIAL SECURITY EXPENSE

The amount of \$2,048,000.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

(1) For Fringe Benefits/FICA Social Security Contribution	\$1,749,070.00
(2) For Interfund Transfers	\$ <u>298,930.00</u>
TOTAL:	\$ <u>2,048,000.00</u>

(8)

FUND 0131 – I.M.R.F. FUND

The amount of \$2,060,240.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

- (1) For Fringe Benefits/ IMRF Contribution
- (2) For Interfund Transfers

	\$1,848,064.00
	<u>\$ 212,176.00</u>
TOTAL:	<u>\$2,060,240.00</u>

FUND 0133 – CO-OPERATIVE EXTENSION

The amount of \$450,000.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

- (1) For Contract Services – Co-Operative Extension Services

	\$ 450,000.00
TOTAL:	<u>\$ 450,000.00</u>

FUND 0134 – HISTORICAL MUSEUM

The amount of \$58,410.00 is to be levied and collected for the following purposes.

(9)

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

(1) For Contract Services – Historical Museum Expense	\$ 58,410.00
TOTAL:	\$ <u>58,410.00</u>

FUND 0135 – TORT JUDGMENT FUND

The amount of \$2,157,068.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

In Sub-department 0022 – Juvenile Detention Health Services

(1) For Salaries and Overtime Expense	\$ 47,275.00
(2) For Employees Medical/Life Insurance	\$ 3,000.00
(3) For the Purchase of Materials and Supplies	\$ 700.00
(4) For Contractual Services Expenses	\$ <u>42,996.00</u>
SUB-TOTAL:	\$ 93,971.00

In Sub-department 0073 – Risk Management/Adult Correctional Health Services

(1) For Salaries, Overtime Expense, and Performance Incentive Pay	\$ 379,060.00
(2) For Employees Medical/Life Insurance	\$ 18,000.00
(3) For the Purchase of Materials and Supplies	\$ 130,100.00

(10)

(4) For Contractual Services Expense \$ 283,787.00
(5) For the Purchase of Capital Items \$ 7,000.00

SUB-TOTAL: \$ 817,947.00

In Sub-department 0077 – Risk Management/Insurance

(1) For Salaries and Overtime Expense \$ 63,040.00
(2) For Employees Medical/Life Insurance \$ 3,000.00
(3) For the Purchase of Materials and Supplies \$ 4,450.00
(4) For Contractual Services Expense \$ 954,599.00

SUB-TOTAL: \$1,025,089.00

In Sub-department 0078 – Risk Management/Civil Division

(1) For Salaries and Performance Incentive Pay \$ 196,081.00
(2) For Employees Medical/Life Insurance \$ 8,790.00
(3) For the Purchase of Materials and Supplies \$ 800.00
(4) For Contractual Services Expense \$ 14,390.00

SUB-TOTAL: \$ 220,061.00

TOTAL: \$ 2,157,068.00

FUND 0136 – VETERANS ASSISTANCE COMMISSION

The amount of \$156,153.00 is to be levied and collected for the following purposes.

(11)

Pursuant to the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

(1) For Salaries and Performance Incentive Pay	\$ 64,613.00
(2) For County IMRF Contribution	\$ 5,544.00
(3) For Employees Medical/Life Insurance	\$ 6,000.00
(4) For FICA/Social Security Contribution	\$ 4,943.00
(5) For the Purchase of Materials and Supplies	\$ 2,450.00
(6) For Contractual Services Expense	\$ <u>72,603.00</u>
TOTAL:	\$ <u>156,153.00</u>

177

FUND 0161 - PUBLIC BUILDING COMMISSION LEASES

The amount of \$2,115,613.00 to be levied and collected for the following purposes.

Pursuant to the provisions of the Amendment to the Lease Agreement for the Law and Justice Center between the Public Building Commission of McLean County and the County of McLean, Illinois:

(1) For Annual Lease Payment/Debt Service Payment to the Public Building Commission \$2,115,613.00

The amount of \$526,027.00 to be levied and collected for the following purposes.

Pursuant to the provisions of the Lease Agreement for the 115 East Washington Street building between the Public Building Commission of McLean County and the County of McLean, dated November 20, 2001.

(1) For Annual Lease Payment/Debt Service Payment to the Public Building Commission \$ 526,027.00

(12)

FUND 0162 – PUBLIC BUILDING COMMISSION ADDITIONAL RENT, OPERATIONS, MAINTENANCE

The amount of \$1,834,086.00 is to be levied and collected for the following purposes.

Pursuant to the provisions of the Amendment to the Agreement for the Operations and Maintenance of the Law and Justice Center between the Public Building Commission of McLean County and the County of McLean, Illinois.

(1) For Additional Rental Payment due to the Public Building Commission \$ 1,834,086.00

The amount of \$331,564.00 is to be levied and collected for the following purposes.

Pursuant to the provisions of the Agreement for the Operations and Maintenance of the Government Center between the Public Building Commission of McLean County and the County of McLean, Illinois, dated November 20, 2001.

(1) For Additional Rental Payment due to the Public Building Commission \$ 331,564.00

The amount of \$182,553.00 is to be levied and collected for the following purposes.

Pursuant to the provisions of the Agreement for the Operations and Maintenance of the Old County Courthouse Building between the Public Building Commission of McLean County and the County of McLean, Illinois.

(1) For Additional Rental Payment due to the Public Building Commission \$ 182,553.00

**Fiscal Year 2006
New Positions**

Position Title	Grade	Rate	FTE	Salary	Health	FICA	IMRF/ SLEP	TOTAL
Circuit Clerk								
Office Support Specialist II	6	\$13,4045	0.6	\$15,683	\$0	\$1,200	\$1,346	\$18,229
Circuit Court								
Circuit Court Secretary	6	\$13,4045	0.4	\$10,456	\$1,200	\$800	\$897	\$13,352
State's Attorney								
Assistant State's Attorney I	10	\$19,1503	0.75	\$28,007	\$2,250	\$2,143	\$2,403	\$34,803
Office Support Specialist I	4	\$11,5993	0.75	\$16,964	\$2,250	\$1,298	\$1,456	\$21,967
Public Defender								
Assistant Public Defender II	11	\$22,9800	0.75	\$33,608	\$2,250	\$2,571	\$2,884	\$41,313
Legal Assistant I	5	\$13,4045	1.00	\$26,139	\$3,000	\$2,000	\$2,243	\$33,381
Court Services								
Probation Officer II (Drug Court Coordinator)	10	\$19,1503	0.75	\$28,007	\$2,250	\$2,143	\$2,403	\$34,803
Sheriff								
Deputy Patrol Officer (Airport Security)	U	\$16,8581	1.00	\$35,065	\$3,000	\$2,682	\$6,666	\$47,413
TOTAL								
					General	FICA	IMRF	
					\$210,129	\$14,836	\$20,296	\$245,261

**Fiscal Year 2006
Reclassifications**

Current		New	
Position Title	Grade Step	Position Title	Grade Step
County Auditor		County Auditor	
Staff Accountant	10 43	Chief Deputy Auditor	10 N/C
			\$45,895
State's Attorney		State's Attorney	
Assistant State's Attorney IV	13 92	Assistant State's Attorney V	16 37
			\$80,030
Court Services		Court Services	
Office Support Specialist I	4 16	Office Support Specialist II	6 9
			\$27,186
Detention Health Services		Court Services	
Detention Health Supervisor	12 91	Detention Health Supervisor	13 21
			\$64,856