

**LINDA A. ANDREAS
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**MADISON COUNTY BOARD
MARCH 20, 2024
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 20, 2024, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly Reports of Circuit Clerk, County Clerk, Recorder, Regional Office of Education, Sheriff, and Treasurer
2. Auditor’s 1st Quarter Report
3. Public Comment
4. Awards/Recognitions/Proclamations
5. Approval of Minutes

A. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z24-0006
2. Zoning Resolution Z24-0007
3. Zoning Resolution Z24-0009
4. Zoning Resolution Z24-0011
5. Ordinance Authorizing Text Amendments to the Madison County Zoning Ordinance

B. CENTRAL SERVICES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Amended Resolution Approving the Purchase of Aruba Wireless Access Points and Implementation for the Madison County Information Technology Department
2. Resolution to Renew Office 365 Licensing and Maintenance Agreement for the Madison County Information Technology Department

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. Resolution to Approve Payment to Southwestern Illinois Flood Prevention District Council
3. Amended Resolution to Award a Contract for Imaging and Digitization Services for Various County Departments for the Madison County Board Office
4. Amended Resolution Authorizing Contract for Financial Services for American Rescue Plan Act of 2021 for the Madison County Board Office
5. Resolution to Award a Contract for Paper Ballot Scanners and Tabulators – HAVA Compliant – Voting Equipment for the Madison County Clerk’s Office
6. Resolution Approving the State’s Attorney Appellate Prosecutor Annual Agreement
7. Amendment to Subaward Agreement – Collinsville Fire Protection District
8. Amendment to Subaward Agreement – Cottage Hills Fire Protection District
9. Amendment to Subaward Agreement – Glen Carbon Fire Protection District
10. Amendment to Subaward Agreement – Hamel Fire Protection District
11. Amendment to Subaward Agreement – Mitchell Fire Protection District
12. Amendment to Subaward Agreement – Rosewood Heights Fire Protection District
13. Property Trustee Report

D. GOVERNMENT RELATIONS COMMITTEE:

1. Harris Cemetery Association of Alhambra:
 - a. Dale Klenke for reappointment to a new 6-year term expiring 5/1/2030.
 - b. Rodney Hellinger for appointment to a new 6-year term replacing Bob McClellan who is not seeking another term. Term expires 5/1/2030.
2. Health Advisory Committee:
 - a. Dr. Rebecca Dunn-Bradley for reappointment to a new 3-year term expiring 4/9/2027.
 - b. Dr. Paul Frohnert for reappointment to a new 3-year term expiring 4/5/2027.
 - c. Mary Ann Niemeyer for reappointment to a new 3-year term expiring 4/5/2027.
3. Zoning Board of Appeals:
 - a. Mary Goode for reappointment to a new 5-year term expiring 4/30/2029.

E. GRANTS COMMITTEE:

1. Ordinance Amending Ordinance Number 97-06 to Add Territory in Edwardsville, Pontoon Beach, and Unincorporated Madison County to the Gateway Commerce Center Enterprise Zone
2. Ordinance Amending Madison County Ordinance Number 2014-11 to Amend Territory of the Riverbend Enterprise Zone

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing Approval of a Contract to Provide Training Services for the Madison County Employment and Training Department
2. Resolution Authorizing the Submission of the 2025 Weatherization Grant Program Application for the County of Madison, Illinois

G. GRANTS COMMITTEE & PEP COMMISSION:

1. Resolution Authorizing the 2024 Park and Recreation Grants

H. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing the Purchase of Courtroom Technology Upgrades for Courtrooms to be Paid by the State of Illinois Technology Modernization Program
2. Resolution to Purchase Ameelio Connect Software and Licensing, Includes Samsung Tablets, for the Madison County Detention Home
3. Amended Resolution to Contract for Medical Care at the Madison County Jail – FY 2023 for the Madison County Sheriff's Office
4. Resolution to Contract for Medical Care at the Madison County Jail – FY 2024 for the Madison County Sheriff's Office

I. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution, Moreland Road (CH19) Resurfacing – Section 20-00164-00-RS, Madison County, Illinois
2. Agreement/Funding Resolution, Maryville Road Roundabout, City of Granite City, Section 20-00190-03-PV, Madison County, Illinois
3. Agreement/Funding Resolution, Madison Avenue – Phase 1, City of Granite City, Section 21-00189-01-RS, Madison County, Illinois
4. Agreement/Funding Resolution, Madison Avenue – Phase 2, City of Granite City, Section 22-00189-02-RS, Madison County, Illinois
5. Agreement/Funding Resolution, Madison Avenue – Phase 3, City of Granite City, Section 23-00189-03-RS, Madison County, Illinois
6. Agreement/Funding Resolution, Madison Avenue – Phase 1, City of Madison, Section 19-00064-00-RS, Madison County, Illinois
7. Agreement/Funding Resolution, Madison Avenue – Phase 2, City of Madison, Section 20-00064-01-RS, Madison County, Illinois
8. Agreement/Funding Resolution, Madison Avenue – Phase 3, City of Madison, Section 21-00064-02-RS, Madison County, Illinois
9. Agreement/Funding Resolution, Third Street – Phase 1, City of Madison, Section 18-00063-00-RS, Madison County, Illinois
10. Agreement/Funding Resolution, Third Street – Phase 2, City of Madison, Section 23-00063-01-RS, Madison County, Illinois

J. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase One (1) Used 2005 Caterpillar Track Loader for the Madison County Highway Department

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

M. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

N. ADJOURN:

AGENDA
MADISON COUNTY BOARD OF HEALTH
MARCH 20, 2024
5:00 P.M.

To the members of the Madison County Board:

The following is the Agenda for the Board of Health Meeting on Wednesday, March 20, 2024, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Approval of the December 20, 2023 Board of Health Minutes
2. Reports to be placed on file:
 - a. Health Department Activities Report through February 2024
 - b. Animal Control Report through February 2024

RESOLUTION – Z24-0006

WHEREAS, on the 27th day of February 2024, a public hearing was held to consider the petition of Buck Martin with Denali LLC, applicant on behalf of Riveco, LLC, owner of record, requesting a Special Use Permit as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. This is located in a “B-1” Limited Business District in Moro Township at 7239 Saint James Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-35-20-401-006; and,

WHEREAS, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Buck Martin with Denali LLC, applicant on behalf of Riveco, LLC, be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Ryan High and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison
Mick Madison, Chairman

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneedler
Ryan Kneedler

Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
MARCH 5, 2024**

Finding of Fact and Recommendations

Hearing Z24-0006

Petition of Buck Martin with Denali LLC, applicant on behalf of Riveco, LLC, owner of record, requesting a Special Use Permit as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. This is located in a “B-1” Limited Business District in Moro Township at 7239 Saint James Drive, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-35-20-401-006

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby, Sharon Sherrill

Members Absent: Mary Goode

A **motion** was made by Sharon Sherrill and **seconded** by George Ellis that the petition of Buck Martin with Denali LLC, on behalf of Riveco, LLC, be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Ryan High and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Buck Martin, applicant, stated that he recently purchased the property Contract For Deed. He said he lives in the Holiday Shores neighborhood, which is why this building was of particular interest to him. Mr. Martin said Shoreline Bar will be the name of the new establishment there. He said he will be the building owner and Ryan High will operate the Shoreline establishment; **VI.** Thomas Ambrose, Zoning Board Member, asked Mr. Martin how long he has lived in that area. Mr. Martin said he has lived there 5 years; **VII.** Mr. Ambrose asked if he has noticed a lot of trouble around there. Mr. Martin said no, that it is generally an older, pretty tame crowd; **VIII.** Cedric Irby, Zoning Board Member, asked Mr. Martin if he plans on having security, and what an evening and weekend might look like. Mr. Martin said the traffic is pretty consistent, but it is busier for the dinner hour. He said it’s more of a restaurant than a bar. He said there will be security cameras but they don’t have any security staff.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby, Sharon Sherrill

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator



**Madison County Government
Building & Zoning Department**

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountylvil.gov

Kurt Prenzler, CPA
County Board Chairman

Zoning Board of Appeals Staff Report

Application Number: Z24-0006

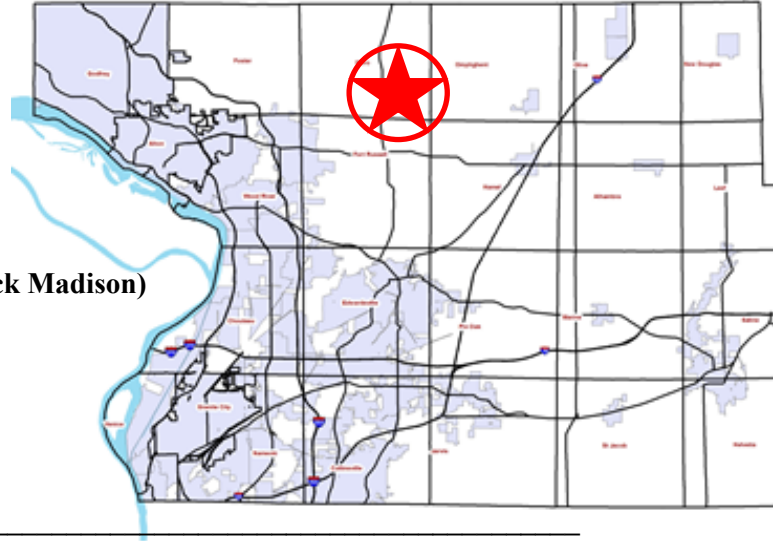
Meeting Date: February 27, 2024

**From: Jen Hurley
Zoning Coordinator**

**Location: 7239 Saint James Drive
Edwardsville, Illinois
County Board District #5 (Mick Madison)
PIN: 16-2-03-35-20-401-006**

Zoning Request: Special Use Permit

Description: Eating and Drinking Establishment



Proposal Summary

The applicant is Buck Martin with Denali LLC, applicant on behalf of Riveco, LLC, owner of record. The applicant is requesting a Special Use Permit (SUP) as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. The subject property is zoned “B-1” Limited Business District and is located in Moro Township at 7239 Saint James Dr, Edwardsville, County Board District #5. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

Direction	Land Use	Zoning
North	Commercial Office Space	“B-4” Wholesale Business
South	Commercial Warehouse	“B-4” Wholesale Business
East	Single-Family Dwelling/Row Cropping	“R-3” Single-Family Residential
West	Row Cropping	“A” Agricultural

- *Land Use and Zoning of Surrounding Properties*
- *Zoning History* – In 2014, a Special Use Permit was approved on the subject property for Wiggles Bar and Restaurant, which has been in operation there since that time until recently relocating. There are no outstanding violations on the property.
- *SUP for Eating and Drinking Establishment* – The applicant is purchasing the property Contract For Deed, and is requesting a Special Use Permit in order to operate an Eating and Drinking Establishment in the existing building on site. The prior business (Wiggles Bar and Restaurant) is relocating, and the

applicant is proposing to keep the same floor plan, operating hours, products and service as the prior operator. See page 4 for the site plan/floor plan, and page 5 for site photos.

- *Structures and Parking* – The existing structure on site is currently being used as a bar and grill. The new Eating and Drinking Establishment will be located within this structure and will utilize the existing parking areas on the front and side of the building.

Staff Review

When reviewing an application, the following should be taken into consideration; (1) precedent, (2) standards of review and (3) public input.

1. In the last 15 years, there have been 13 other requests for a Special Use Permit to operate an Eating & Drinking Establishment. Two were denied, while all others were approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standard of Review for Special Use Permits

Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;
4. Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;
5. Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,
6. Whether the special use would be detrimental to the essential character of the district in which it is located.

Conditions of Approval

If the Zoning Board of Appeals chooses to recommend approval, staff recommends the following conditions:

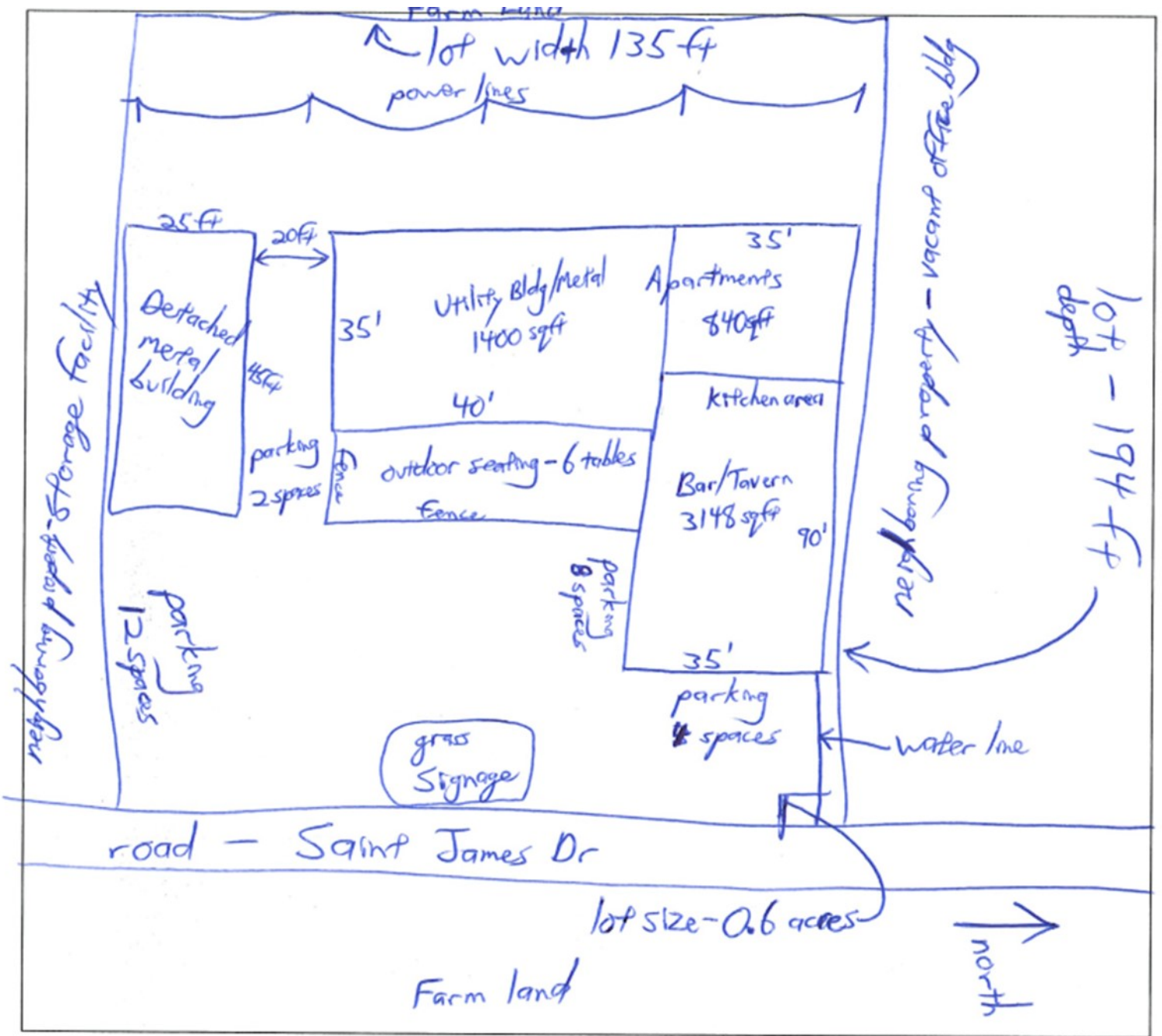
1. This Special Use Permit is granted for the sole usage of Ryan High and is not transferable to future owners/tenants. Any change of owner/tenant of the property will require a new Special Use Permit.
2. The owner/tenant/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

Aerial Photographs

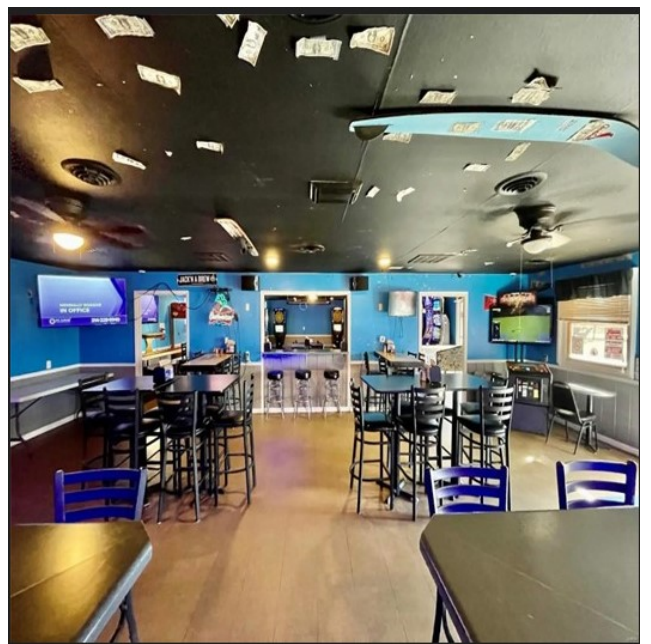
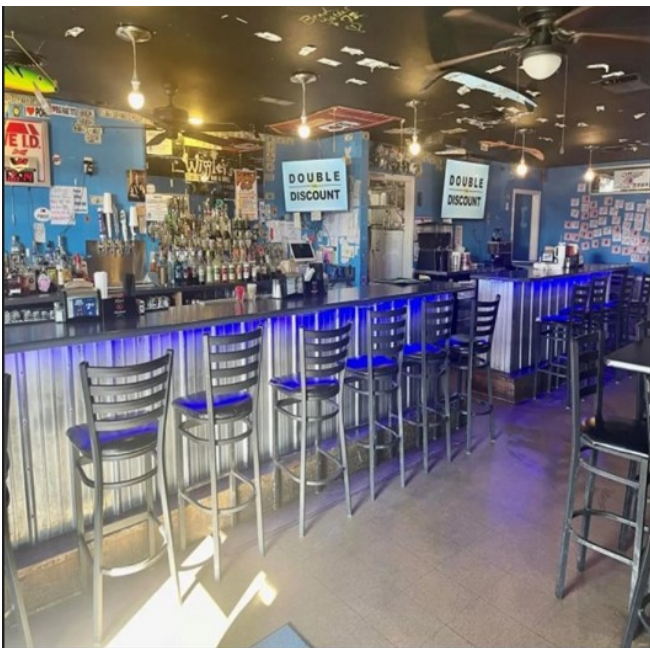
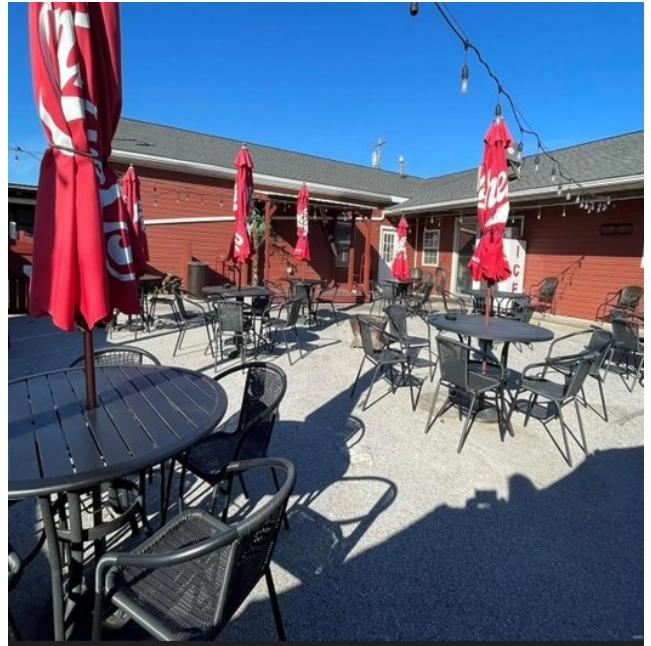


The subject property is outlined in blue. Please note property lines may be skewed to imagery.

Site/Floor Plan



Site Photographs



Narrative Statement

Requesting special use permit for eating and drinking establishment at 7239/7243 Saint James Dr, Edwardsville, IL 62025. The existing/prior restaurant/bar business (Wigglers Bar & Grill) is relocating and the new business (Denali) proposes to keep the same floor plan, operating hours, products, and service as the prior operator.



Buck Martin, member
Denali LLC

Shoreline Bar, LLC

February 27, 2024

RE: 7243 Saint James Dr. Edwardsville, IL 62025

Regretfully, Ryan High, Managing Member of Shoreline Bar, LLC, is unable to attend the meeting due to conflicting obligations.

Shoreline Bar, LLC (Ryan High) is working towards finalizing a lease with Denali, LLC (Buck Martin) to operate an eating and drinking establishment known as *Shoreline* at 7243 Saint James Dr. Edwardsville, IL 62025.

Shoreline will feature a bar and grill menu with a selection of ready-to-eat to-go food offerings, beer to-go and various lake supplies. The business will feature a patio seating area, similar to prior businesses, on the South side of the building.

The business is anticipated to open in April 2024.

A handwritten signature in black ink, appearing to be 'RH' followed by a stylized flourish.

Ryan High
Managing Member
Shoreline Bar, LLC

RESOLUTION – Z24-0007

WHEREAS, on the 27th day of February 2024, a public hearing was held to consider the petition of Raymond Manley, owner of record, requesting a zoning map amendment to rezone the approximately .29 acre tract of land from “B-3” Highway Business District to “R-2” Single-Family Residential District. Also requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property, a variance as per §93.100, Section B, Item 5 for the chicken coop to be 10 feet from the east property line instead of the required 20 feet, and a variance as per §93.100, Section B, Item 6 for the chicken run to be 17 feet from the east property line instead of the required 20 feet. This is located in Wood River Township at 237 E Airline Drive, East Alton, Illinois, County Board District #13, PIN# 19-2-08-15-16-401-013; and,

WHEREAS, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Raymond Manley be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Raymond Manley. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 5 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King

Matt King

s/ Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek

John Janek

s/ Bobby Ross
Bobby Ross
BUILDING & ZONING COMMITTEE
MARCH 5, 2024

Finding of Fact and Recommendations Hearing Z24-0007

Petition of Raymond Manley, owner of record, requesting a zoning map amendment to rezone the approximately .29 acre tract of land from “B-3” Highway Business District to “R-2” Single-Family Residential District. Also requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property, a variance as per §93.100, Section B, Item 5 for the chicken coop to be 10 feet from the east property line instead of the required 20 feet, and a variance as per §93.100, Section B, Item 6 for the chicken run to be 17 feet from the east property line instead of the required 20 feet. This is located in Wood River Township at 237 E Airline Drive, East Alton, Illinois, County Board District #13, PIN# 19-2-08-15-16-401-013

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby, Sharon Sherrill

Members Absent: Mary Goode

A **motion** was made by George Ellis and **seconded** by Cedric Irby that the petition of Raymond Manley be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Raymond Manley. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 5 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Raymond Manley, applicant, stated that he is the owner of the property and his son lives there. He said his son does have two chickens now. Mr. Manley said it started out where he had a rooster, but they weren’t aware until it got to the age to show it was a rooster, and then they got rid of it. He said there is only the two chickens that are left; **VI.** Nicholas Cohan, Zoning Board Member, asked Mr. Manley if they plan on having any more chickens. Mr. Manley said no, and said his son just uses them to produce eggs; **VII.** Mike Gabbard, adjoining property owner, said he is the new owner of the house right behind the subject property. Mr. Gabbard said it is really well kept, quiet and clean, and they don’t mind it at all.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby, Sharon Sherrill

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator



**Madison County Government
Building & Zoning Department**

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountvil.gov

Kurt Prenzler, CPA
County Board Chairman

**Zoning Board of Appeals Staff Report
Application Number: Z24-0007**

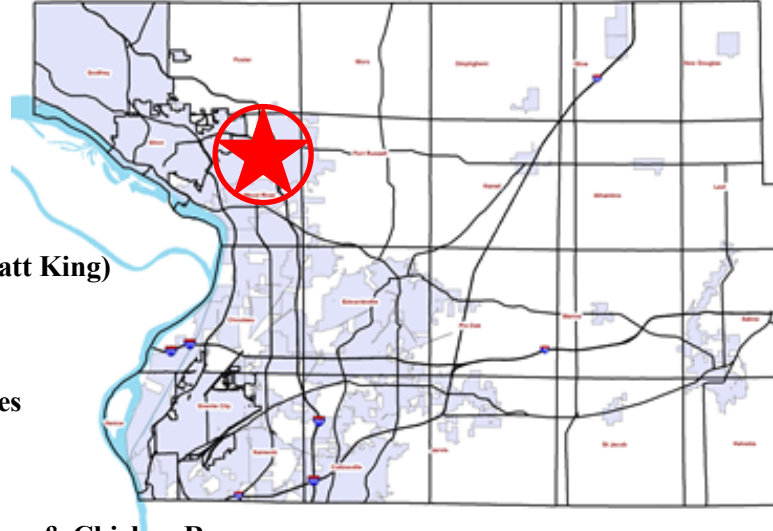
Meeting Date: February 27, 2024

From: Jen Hurley
Zoning Coordinator

Location: 237 E Airline Drive
East Alton, Illinois
County Board District #13 (Matt King)
PIN: 19-2-08-15-16-401-013

Zoning Request: Zoning Map Amendment
Special Use Permit & Variances

Description: Rezoning from “B-3” to “R-2”
Chickens (Hens Only)
Variance for Setbacks for Chicken Coop & Chicken Run



Proposal Summary

The applicant is Raymond Manley, owner of record. The subject property is located in Wood River Township at 237 E Airline Drive, East Alton, County Board District #13. The applicant is requesting a Zoning Map Amendment to rezone the approximately .29 acre tract of land from “B-3” Highway Business District to “R-2” Single-Family Residential District. He is also requesting a Special Use Permit (SUP) as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep chickens on the property, a variance as per §93.100, Section B, Item 5 for the chicken coop to be 10 feet from the east property line instead of the required 20 feet, and a variance as per §93.100, Section B, Item 6 for the chicken run to be 17 feet from the east property line instead of the required 20 feet. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning and Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Vacant Lot	“B-2” General Business
South	Single-Family Dwelling	“R-2” Single-Family Residential
East	Law Office	“B-3” Highway Business
West	Single-Family Dwelling	“R-2” Single-Family Residential

- *Zoning History* – There have been no other zoning requests on the property in the past. The property is currently under violation for having chickens with no Special Use Permit. Approval of this request would resolve the violation.
- *Rezoning from “B-3” to “R-2”* – The applicant is requesting to rezone the approximately 0.29 acre (12,500 sq ft) tract of land from “B-3” Highway Business District to “R-2” Single-Family Residential District. See page 4 for the aerial photo and zoning map, page 6 for site photos, and page 5 for the site plan of the property.
- *SUP for Chickens* – The applicant is requesting a Special Use Permit in order to have chickens (hens only) on the property. See page 5 for the site plan, page 6 for site photos, and page 7 for the narrative statement.
- *Variance for Setbacks for Chicken Coop & Chicken Run* – The applicant is also requesting a variance for the chicken coop and chicken run. Per §93.100, Section B, Items 5 and 6 of the Madison County Zoning Ordinance, the chicken coop and chicken run must be a minimum distance of 20 feet from the nearest property line. The applicant is requesting for the chicken coop to be 10 feet from the east property line instead of the required 20 feet, and for the chicken run to be 17 feet from the east property line instead of the required 20 feet.

Staff Review

When reviewing an application, the following should be taken into consideration: (1) the precedent, (2) the Standards of Review, and (3) public input.

1. In the last 15 years, there have been 22 requests for keeping chickens in a Residential District, 18 of which were approved. There have been 11 variance requests for the number of chickens, 5 of which were approved. There have been 9 requests for variances for setbacks for chicken coops and runs, 8 of which were approved.
2. The below Standards of Review for Special Use Permits and Variances should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Standard of Review for Zoning Amendments

Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a Zoning Map Amendment request:

1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Is the application necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, will a special use permit/map amendment make the use more compatible with its surroundings;
4. Is the application so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;
5. Will the application cause injury to the value or other property in the neighborhood in which it is located; and,
6. Will the special use/map amendment be detrimental to the essential character of the district in which it is located?

Standard of Review for Special Use Permits

Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;
4. Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;
5. Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,
6. Whether the special use would be detrimental to the essential character of the district in which it is located.

Conditions of Approval

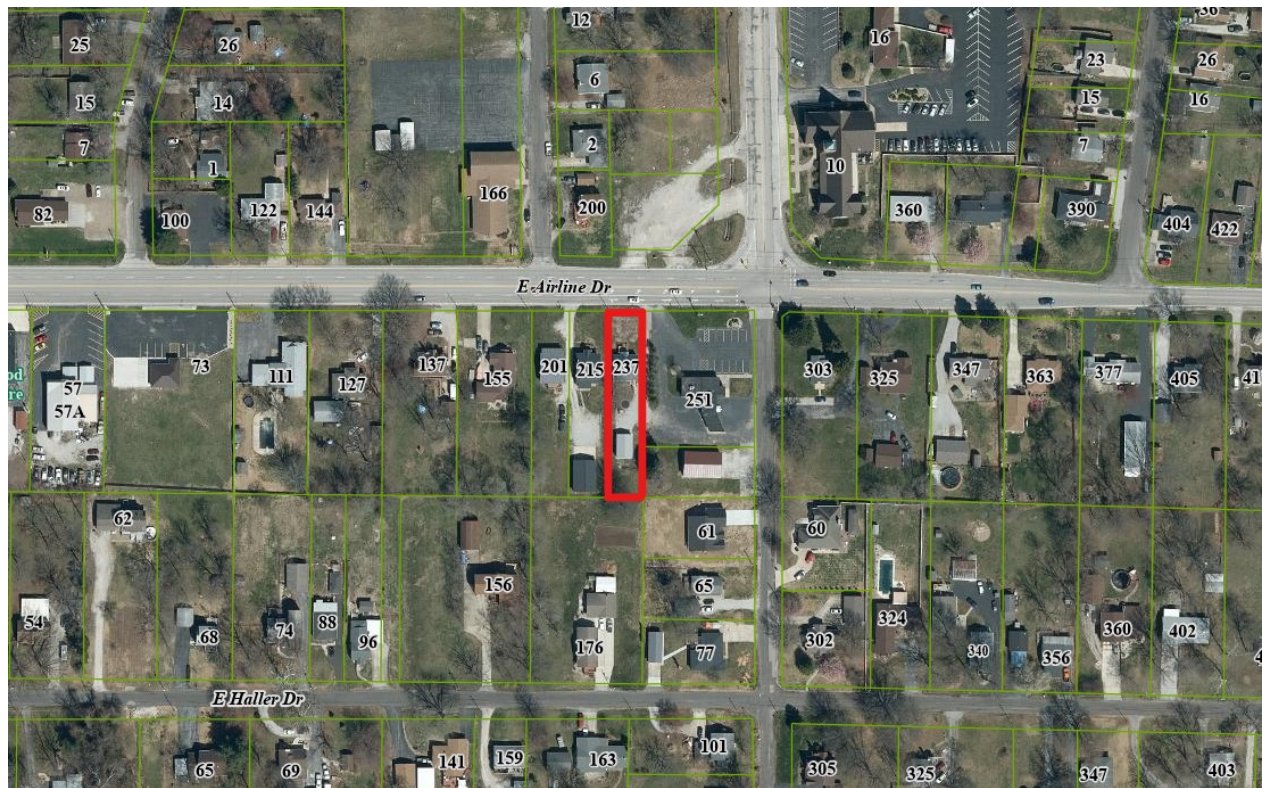
1. This Special Use Permit is granted for the sole usage of Raymond Manley. Any change of tenant or ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to keep domestic farm animals on the property.
2. A maximum of 5 chickens (hens only) are permitted on site. Roosters and free-range chickens are prohibited.
3. The owner/applicant shall keep the property in compliance with all Madison County Ordinances, including but not limited to §93.100 Domestic Farm Animals.
4. Failure to comply with the conditions of the Special Use Permit will cause revocation, and immediate removal of the chickens, run, and coop will be required.

Standards of Review for Variances

Per §93.167, Section (I), Items 1-4 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall ensure that the following conditions are met when considering a Variance request:

1. That there are special circumstances or conditions as fully described in the findings, applying to the land or buildings for which the variance is sought, which circumstances or conditions are peculiar to such land or building and do not apply generally to the land or buildings in the surrounding area, and that circumstances or conditions are such that strict application of this Zoning Code would deprive the applicant of a reasonable permitted use of the land or building; and,
2. That, for reasons fully set forth in the findings, the granting of the variance is necessary for the reasonable use of land or buildings, and that the variance is the minimum variance that will accomplish this purpose; and,
3. That the granting of this variance would be in harmony with the general purpose and intent of this Zoning Code, and will not be injurious to the surrounding area or otherwise detrimental to the character and use of adjoining buildings and those in the vicinity, the Board, in making its findings, shall take into account whether the condition of the subject premises is peculiar to the lot or tract described in the petition or is merely part of the general condition of the area.
4. No Variance shall be approved that constitutes a variation in use not permitted in the district.

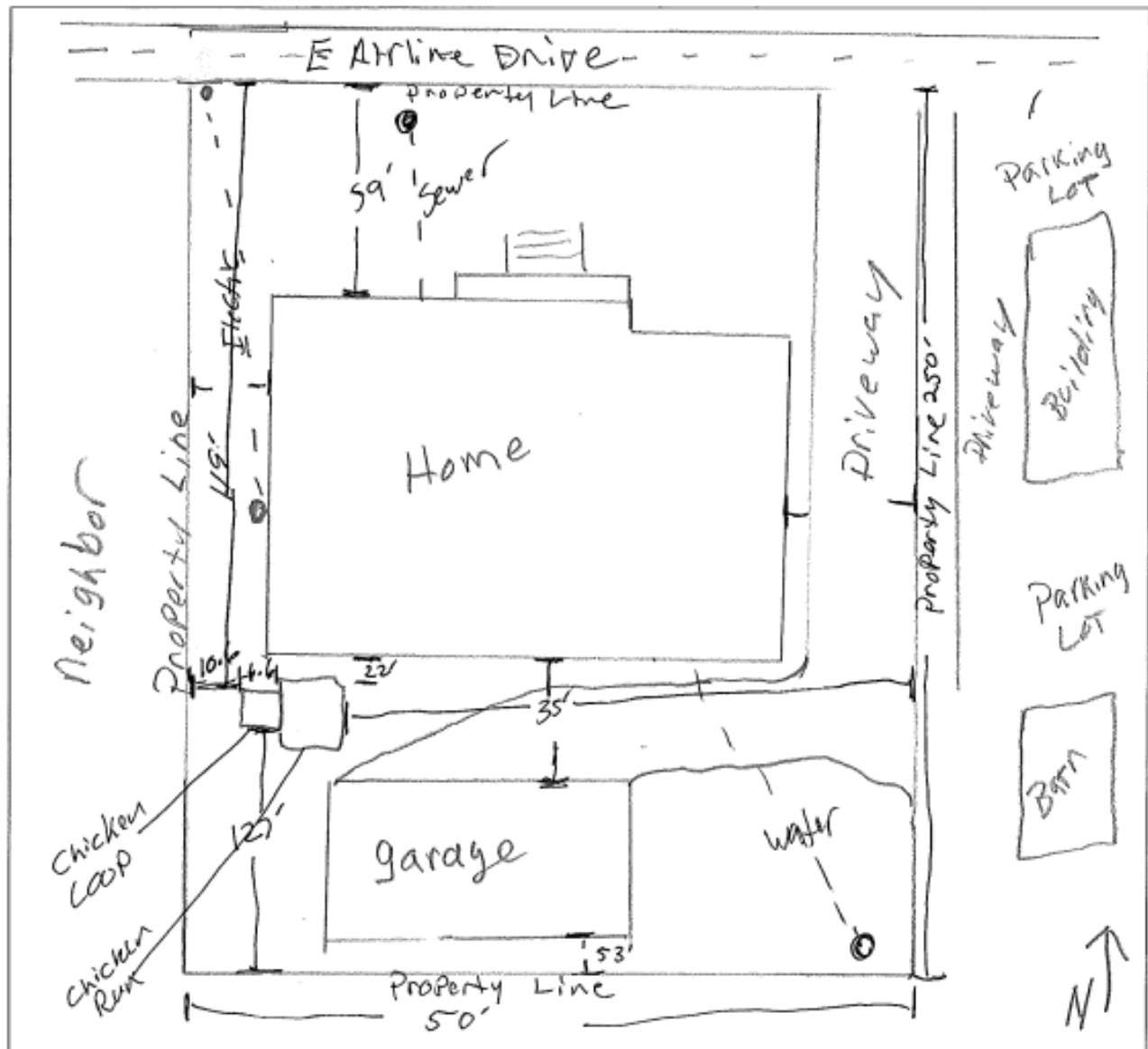
Aerial Photograph & Zoning Map



The subject property is outlined in red. Please note property lines may be skewed to imagery.



Site Plan



54' feet for the chicken run.

Site Photographs



Narrative Statement

I am Requesting a special use permit for 3 chickens at my Residence, Located at 237 E. Airline Drive East Abton IL, 62024. I am also Requesting to Rezone From B-3 to R-2.

Thank You

Raymond

Variance to be 10.6 feet from property line with the chicken coop instead of required 20 feet. And variance of chicken run 17 feet instead of 20 feet.

RESOLUTION – Z24-0009

WHEREAS, on the 27th day of February 2024, a public hearing was held to consider the petition of I-55 RV Park and Campground, applicant on behalf of JPKL LLC, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a mobile home on site for the occupancy of Jeff and Kim Bladdick for a period not to exceed 5 years. Also requesting a variance to have a large transport trailer on a lot that is 6.29 acres instead of the required 10 acres. This is located in an “A” Agricultural District in Pin Oak Township at 4260 Blackburn Road, Edwardsville, Illinois, County Board District #11, PIN# 10-1-16-09-00-000-004.001; and,

WHEREAS, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of I-55 RV Park and Campground, on behalf of JPKL LLC, be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of I-55 RV Park and Campground and JPKL LLC for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Jeff and Kim Bladdick occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Jeff and Kim Bladdick vacate the structure.

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

s/ Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross
BUILDING & ZONING COMMITTEE
MARCH 5, 2024



Madison County Government
Building & Zoning Department

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountyl.gov

Kurt Prenzler, CPA
County Board Chairman

Finding of Fact and Recommendations
Hearing Z24-0009

Petition of I-55 RV Park and Campground, applicant on behalf of JPKL LLC, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a mobile home on site for the occupancy of Jeff and Kim Bladdick for a period not to exceed 5 years. Also requesting a variance to have a large transport trailer on a lot that is 6.29 acres instead of the required 10 acres. This is located in an “A” Agricultural District in Pin Oak Township at 4260 Blackburn Road, Edwardsville, Illinois, County Board District #11, PIN# 10-1-16-09-00-000-004.001

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby, Sharon Sherrill

Members Absent: Mary Goode

A **motion** was made by Sharon Sherrill and **seconded** by Thomas Ambrose that the petition of I-55 RV Park and Campground, on behalf of JPKL LLC, be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of I-55 RV Park and Campground and JPKL LLC for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Jeff and Kim Bladdick occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Jeff and Kim Bladdick vacate the structure.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Jeff Bladdick, owner of I-55 RV Park and Campground, introduced himself and confirmed his zoning requests; **VI.** Thomas Ambrose, Zoning Board Member, asked Mr. Bladdick if he already has the RV Park open. Mr. Bladdick said no. He said they are hoping to start construction next month.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby, Sharon Sherrill

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

Zoning Board of Appeals Staff Report

Application Number: Z24-0009

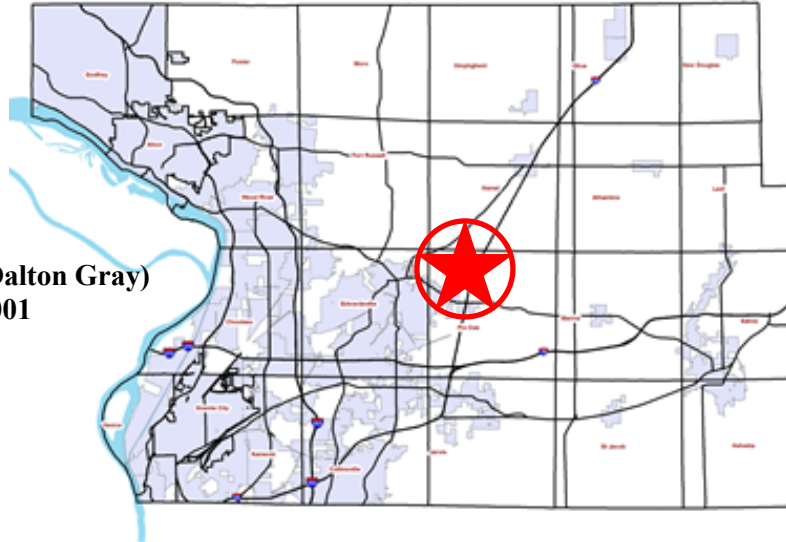
Meeting Date: February 27, 2024

From: Jen Hurley
Zoning Coordinator

Location: 4260 Blackburn Road
Edwardsville, Illinois
County Board District #11 (Dalton Gray)
PIN: 10-1-16-09-00-000-004.001

Zoning Request: Special Use Permit
Variance

Description: New Mobile Home Placement
Large Transport Trailer



Proposal Summary

The applicant is I-55 RV Park & Campground, on behalf of JPKL, LLC, owner of record. The subject property, which is zoned “A” Agricultural District, is located at 4260 Blackburn Road, Edwardsville, in Pin Oak Township, County Board District #11. The applicant is requesting a Special Use Permit (SUP) as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a mobile home on site for a period not to exceed 5 years. Jeff and Kim Bladdick are the proposed occupants of the mobile home. The applicant is also requesting a variance to have a large transport trailer on a lot that is 6.29 acres instead of the required 10 acres. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

- Land Use and Zoning of Surrounding Properties*

Direction	Land Use	Zoning
North	Single-Family Dwelling/Tree Service Business	“B-3” Highway Business
South	Row Crops	“A” Agricultural
East	Interstate 55	
West	Single-Family Dwelling/Row Crops	“A” Agricultural

- Zoning History* – In 2022, the applicants were approved for a Special Use Permit to operate a travel trailer/RV park on the subject property. There are no outstanding violations.
- SUP Mobile Home New Placement* – The applicant is requesting to place a mobile home on the subject property for the occupancy of Jeff and Kim Bladdick for a period not to exceed 5 years. See page 4 for site photos and page 5 for the site plan. The applicant will be eligible for administrative review for continued placement of the mobile home after 5 years if the property owner and occupant of the mobile home have not changed.

- *Variance for Large Transport Trailer* – The applicant is requesting a variance to have a large transport trailer on a lot that is 6.29 acres instead of the required 10 acres. See page 4 for site photos and page 5 for the site plan.

Staff Review

When reviewing an application, the following should be taken into consideration; (1) precedent, (2) standards of review and (3) public input.

1. Over the past 15 years, we have received over 300 requests for Special Use Permits for mobile homes, including both new placements and continued placements. Most were approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

If the Zoning Board of Appeals chooses to recommend approval for the special use permit, staff recommends the following conditions:

1. This Special Use Permit is granted for the sole usage of I-55 RV Park and Campground and JPKL LLC for a period not to exceed 5 years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Jeff and Kim Bladdick occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Jeff and Kim Bladdick vacate the structure.

Standard of Review for Special Use Permits

Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;
4. Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;
5. Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,
6. Whether the special use would be detrimental to the essential character of the district in which it is located.

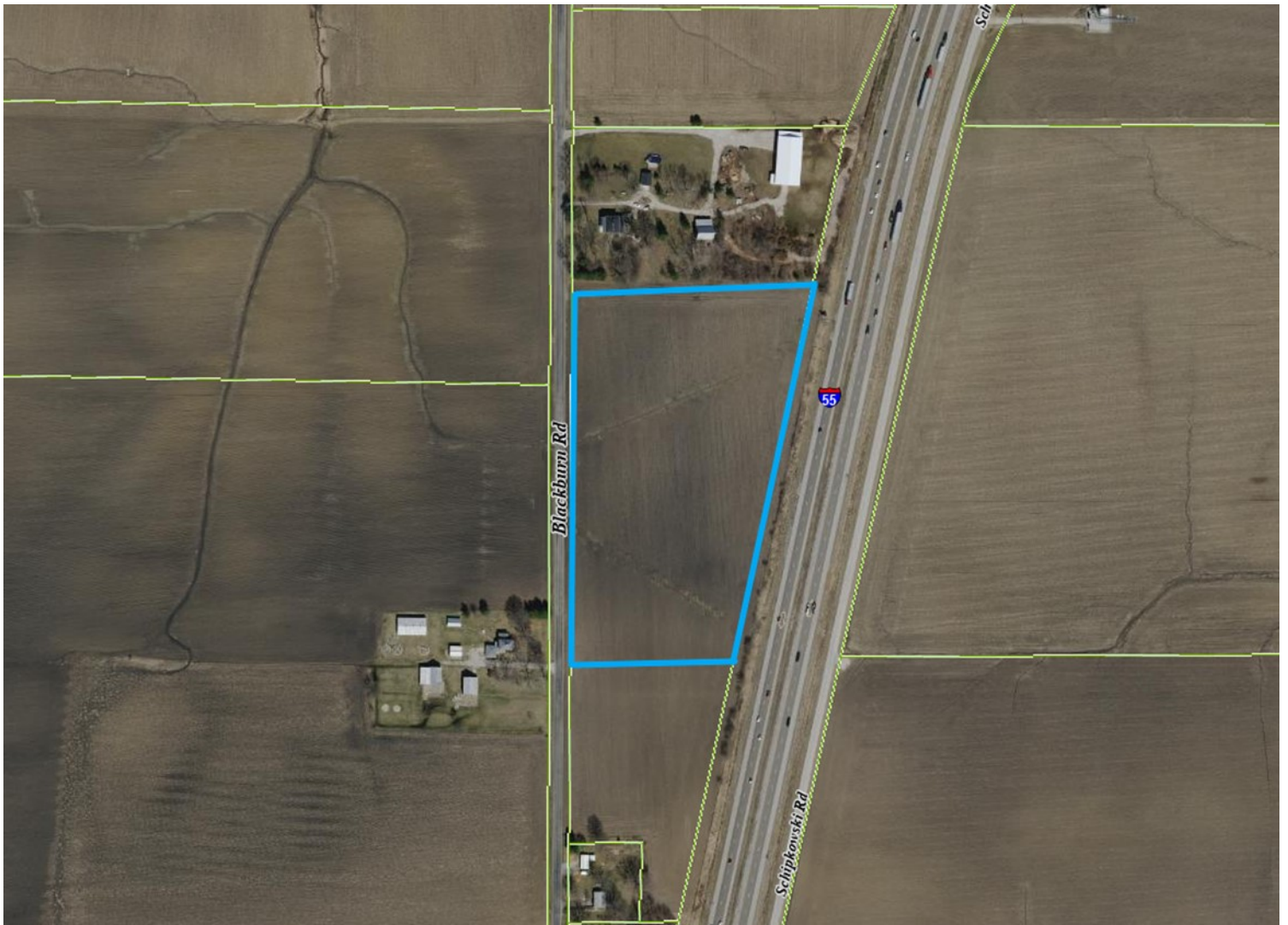
Standards of Review for Variances

Per §93.167, Section (I), Items 1-4 of the Madison County Zoning Ordinance, the Zoning Board of Appeals shall ensure that the following conditions are met when considering a Variance request:

1. That there are special circumstances or conditions as fully described in the findings, applying to the land or buildings for which the variance is sought, which circumstances or conditions are peculiar to such land or building and do not apply generally to the land or buildings in the surrounding area, and that circumstances or conditions are such that strict application of this Zoning Code would deprive the applicant of a reasonable permitted use of the land or building; and,

2. That, for reasons fully set forth in the findings, the granting of the variance is necessary for the reasonable use of land or buildings, and that the variance is the minimum variance that will accomplish this purpose; and,
3. That the granting of this variance would be in harmony with the general purpose and intent of this Zoning Code, and will not be injurious to the surrounding area or otherwise detrimental to the character and use of adjoining buildings and those in the vicinity, the Board, in making its findings, shall take into account whether the condition of the subject premises is peculiar to the lot or tract described in the petition or is merely part of the general condition of the area.
4. No Variance shall be approved that constitutes a variation in use not permitted in the district.

Aerial Photograph

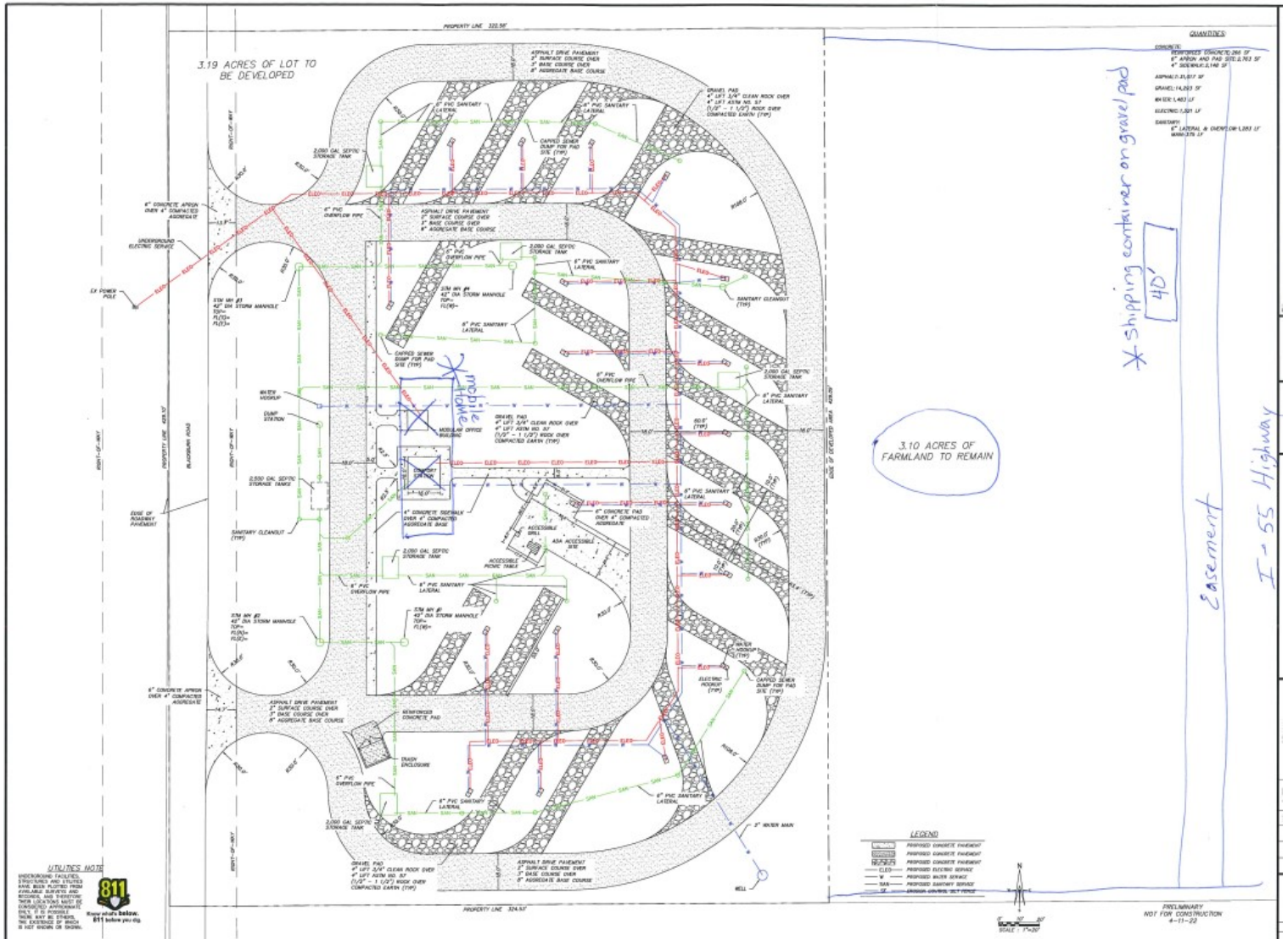


The subject property is shown in blue. Please note property lines may be skewed to imagery.

Site Photographs



Site Plan



Narrative Statement

Dear zoning committee,

I-55 RV Park and Campground is asking for approval to put a shipping container on the property for construction equipment and supplies during the construction. And for campground equipment until we have a permanent storage shed.

We also would like approval for a mobile home on site for our living quarters and an office.

Thank you,

Jeff and Kim Bladdick
I-55 RV Park & Campground

RESOLUTION – Z24-0011

WHEREAS, on the 27th day of February 2024, a public hearing was held to consider the petition of Gabryel Price and Timothy Price, applicants on behalf of Richard and June Koentz, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 18 of the Madison County Zoning Ordinance in order to operate a kennel on site. This is located in an “A” Agricultural District in Helvetia Township along State Route 160, Trenton, Illinois, County Board District #1, PIN# 01-1-24-32-00-000-007.003; and,

WHEREAS, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Gabryel Price and Timothy Price, on behalf of Richard and June Koentz, be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Gabryel Price and Timothy Price. Any change of ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to operate the kennel on site.
2. The applicant/owner/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
3. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements.
4. The owner shall be permitted to have a 4 ft x 6 ft sign for the business.
5. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison
Mick Madison, Chairman

s/ Matt King
Matt King

s/ Frank Dickerson
Frank Dickerson

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ John Janek
John Janek

s/ Bobby Ross
Bobby Ross

BUILDING & ZONING COMMITTEE
MARCH 5, 2024

Finding of Fact and Recommendations

Hearing Z24-0011

Petition of Gabryel Price and Timothy Price, applicants on behalf of Richard and June Koentz, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 18 of the Madison County Zoning Ordinance in order to operate a kennel on site. This is located in an "A" Agricultural District in Helvetia Township along State Route 160, Trenton, Illinois, County Board District #1, PIN# 01-1-24-32-00-000-007.003

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby, Sharon Sherrill

Members Absent: Mary Goode

A **motion** was made by George Ellis and **seconded** by Cedric Irby that the petition of Gabryel Price and Timothy Price, on behalf of Richard and June Koentz, be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Gabryel Price and Timothy Price. Any change of ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to operate the kennel on site.
2. The applicant/owner/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
3. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements.
4. The owner shall be permitted to have a 4 ft x 6 ft sign for the business.
5. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, staff report, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance; **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Tim Price, applicant, said they are requesting a Special Use Permit to allow them to operate the kennel pretty much as it exists today. He said his daughter will be the primary operator, and she has an extensive background with dog training and kennel work, and she current manages a dog training facility. Mr. Price said the only change they hope to make is to bring training into the facility; **VI.** Cedric Irby, Zoning Board Member, asked what kind of training they are referring to. Gabryel Price, co-applicant, said it would be boarding trainings and private lessons as well. Mr. Irby asked if that includes medical care. Mr. Price said the kennel would not have a Vet on staff, but rather the owners of the dog would have a Vet in the area and they could reach out to emergency Vets if needed; **VII.** Mr. Irby asked if they plan on expanding at any point. Mr. Price said the once the business is up and running, if it makes monetary sense to do so, they would like to add a small building to be able to have an indoor doggy-daycare; **VIII.** George Ellis, Zoning Board Member, asked how many dogs they can accommodate. Ms. Price said they currently have 42 runs and 8 suites.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby, Sharon Sherrill

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator



Madison County Government
Building & Zoning Department

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountvil.gov

Kurt Prenzler, CPA
County Board Chairman

Zoning Board of Appeals Staff Report

Application Number: Z24-0011

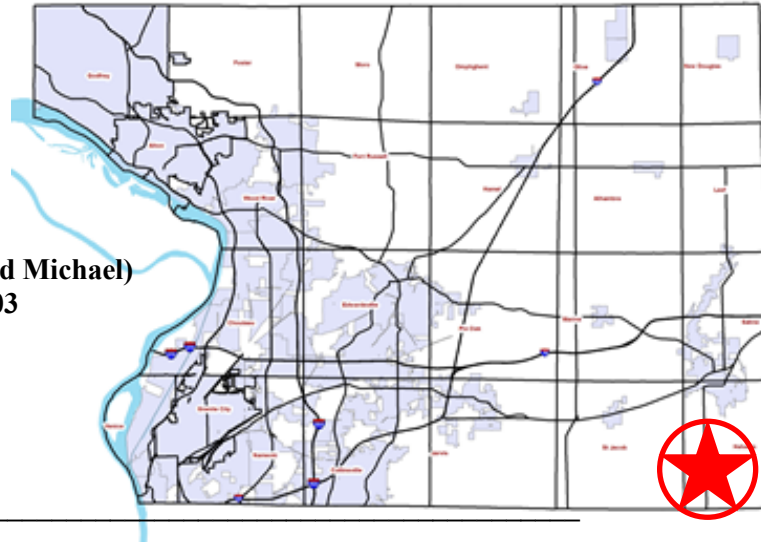
Meeting Date: February 27, 2024

From: Jen Hurley
Zoning Coordinator

Location: along State Route 160
Trenton, Illinois
County Board District #1 (Fred Michael)
PIN: 01-1-24-32-00-000-007.003

Zoning Request: Special Use Permit

Description: Kennel



Proposal Summary

The applicants are Gabryel Price and Timothy Price, applicants on behalf of Richard and June Koentz, owners of record. The applicant is requesting a Special Use Permit (SUP) as per §93.023, Section D, Item 18 of the Madison County Zoning Ordinance in order to operate a kennel on site. The subject property is zoned “A” Agricultural District and is located in Helvetia Township along State Route 160, Trenton, County Board District #1. In order for this request to be permitted, the ZBA must review and approve the application as per §93.176, Section A, Item 2 of the Madison County Zoning Ordinance.

Planning & Zoning Considerations

Direction	Land Use	Zoning
North	Row Cropping	“A” Agricultural
South	Row Cropping	Clinton County
East	Single-Family Dwelling/Row Cropping	“A” Agricultural
West	Row Cropping	“A” Agricultural

- Land Use and Zoning of Surrounding Properties*
- Zoning History* – In 2004, a Special Use Permit was granted for a kennel on the subject property. There are no outstanding violations.
- SUP for Kennel* – The applicant is requesting a Special Use Permit in order to operate a kennel on site. The applicant is in the process of purchasing the property, which has had an approved kennel operating for the last 20 years. The applicant states in the narrative statement that he intends to continue operating the

facility very similar to the way the previous kennel operated, with regards to hours of operation and services offered. See page 4 for site photos.

Staff Review

When reviewing an application, the following should be taken into consideration; (1) precedent, (2) standards of review and (3) public input.

1. In the last 15 years, there have been 7 Special Use Permit requests for kennels. All but one were approved.
2. The below Standards of Review for Special Use Permits should be taken into consideration for this request. If the ZBA feels the request does not meet the below Standards of Review, the ZBA has the authority to place additional conditions of approval to the SUP or recommend denial of the request.
3. Public input during the hearing has value and should be considered by staff and the ZBA when making a recommendation. Staff will provide a formal recommendation based on the outcome of the public hearing.

Conditions of Approval

1. This Special Use Permit is granted for the sole usage of Gabryel Price and Timothy Price. Any change of ownership will void the Special Use Permit, and a new Special Use Permit will have to be obtained to operate the kennel on site.
2. The applicant/owner/operator shall keep the property in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
3. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements.
4. The owner shall be permitted to have a 4 ft x 6 ft sign for the business.
5. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the use will be required.

Standard of Review for Special Use Permits

Below are the items listed in the Zoning Ordinance that the Zoning Board of Appeals shall take into account while reviewing a SUP request.

1. The effect the development would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
2. Whether the application is necessary for the public convenience at that location;
3. In the case of an existing nonconforming use, whether a special use permit would make the use more compatible with its surroundings;
4. Whether the application is designed, located, and proposed to be operated in a manner that protects the public health, safety, and welfare;
5. Whether the application will cause injury to the value of other property in the neighborhood in which it is located; and,
6. Whether the special use would be detrimental to the essential character of the district in which it is located.

Aerial Photograph

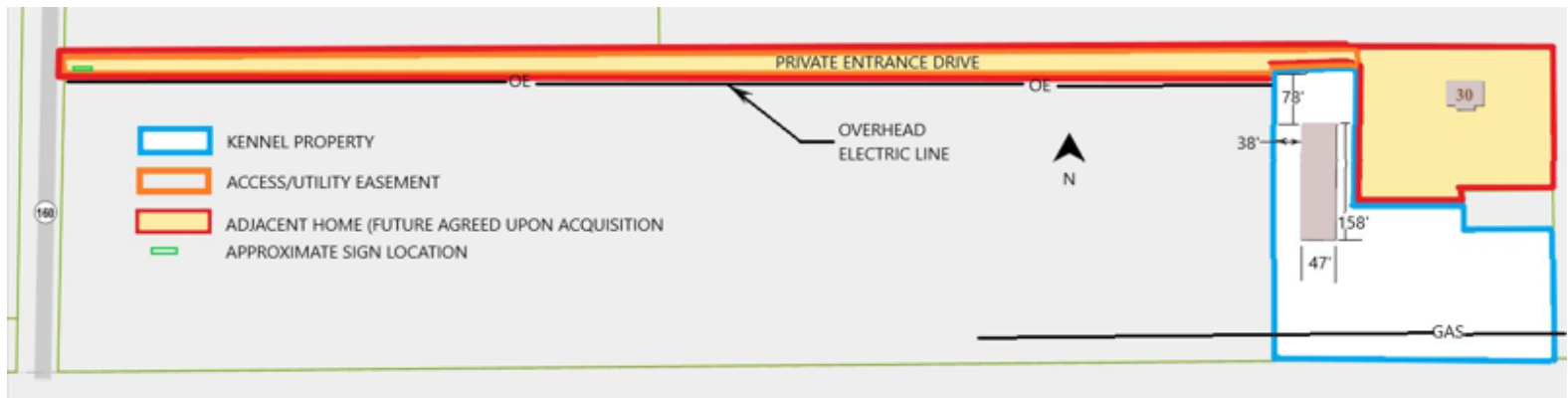


The subject property is shown in red. Please note property lines may be skewed to imagery.

Site Photographs & Site Plan



Site Plan & Proposed Signage



ENCHANTED TAILS PET RESORT AND SERVICES

BOARDING
GROOMING
DOGGIE DAY CARE



618-XXX-XXXX

Narrative Statement

We are currently in the process of purchasing June's Pet Resort located at 30 Il Route 160 in Trenton IL. The current facility has been operating for nearly 20 years and we recently got the opportunity to purchase the property and business which is located in an agricultural zoning and it is our understanding that we are required to have a special use permit to operate a kennel in this zoning district. While the current owners did receive a permit 20 years ago we understand that the permit follows the owner and as new owners we would need a new permit to continue to operate the business.

Gabryel Price will be the primary on site manager/owner of the business and she has an extensive background with pets, starting in high school when she worked at the front desk for a veterinarian and later became a vet tech for the same vet, after that she has worked for dog kennels, groomers, and trainers. She is currently a dog trainer and the manager of a dog training facility.

Our plan is to continue to operate the facility very similar to the way it is operating today with regards to hours of operation and services offered. We are hopeful that we can reach agreements to keep the existing employees as well. The biggest change that will be noticed at first is that we plan to change the name to Enchanted Tails Pet Resort, mostly because neither of us are named June. At some time in the near future we do hope to add dog training to the services offered at the facility.

Thank you for hearing our case.

ORDINANCE #: _____

**ORDINANCE AUTHORIZING TEXT AMENDMENTS TO THE
MADISON COUNTY ZONING ORDINANCE**

WHEREAS, on the 27th day of February 2024, a public meeting was held to consider a petition requesting text amendments to Chapter 93 of the Madison County Code of Ordinances (See Attachment “A” for the full text amendment); and,

WHEREAS, it is the recommendation of the Building & Zoning Committee of the Board of Madison County that the text amendments to Chapter 93 of the Madison County Ordinance be as follows: **Approved with Attachment “A”**; and,

WHEREAS, it was the opinion of the County Board of Madison County that the findings made by the Madison County Building & Zoning Committee should be approved and ordinance adopted.

THEREFORE, BE IT RESOLVED that this ordinance is approved and shall take effect immediately upon its adoption.

s/ Mick Madison
Mick Madison, Chairman

s/ Frank Dickerson
Frank Dickerson

s/ Terry Eaker
Terry Eaker

s/ John Janek
John Janek

s/ Matt King
Matt King

s/ Ryan Kneeder
Ryan Kneeder

Nick Petrillo

s/ Bobby Ross
Bobby Ross

**BUILDING & ZONING COMMITTEE
MARCH 5, 2024**

Finding of Fact and Recommendations

Zoning Text Amendments

Petition of Madison County Building and Zoning Administrator requesting text amendments to Chapter 93 of the Madison County Code of Ordinances.

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Cedric Irby, Sharon Sherrill

Members Absent: Mary Goode

A **motion** was made by Sharon Sherrill and **seconded** by Cedric Irby that the petition of Madison County Building and Zoning Administrator requesting text amendments to Chapter 93 of the Madison County Code of Ordinances be as follows: **Approved with Attachment “A”**

The Finding of Fact of the Board of Appeals: **I.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **II.** Jen Hurley, Zoning Coordinator, gave a brief summary of the proposed text amendments; **III.** Thomas Ambrose, Zoning Board Member, said he is disappointed with the revisions to the Intent and Purpose section of the Ordinance and the removal of 12 separately listed items in that section. He read the 12 items aloud, and said he feels that if we do away with these codes, why should we have zoning to begin with. Chris Doucleff, Building and Zoning Administrator, explained that these are not “codes”, and the two paragraphs that these fall between now cover everything that’s in there in a generalized way. Mr. Doucleff said the Building and Zoning Department spent two years working on these changes and they have all been run through the States Attorney’s Office; **IV.** Nicholas Cohan, Zoning Board Member, echoed Mr. Ambrose’s concerns about the revisions made to the Intent and Purpose section of the Ordinance. Mr. Doucleff said the bulk of the changes are in the Ordinance itself; **V.** Mr. Ambrose made a motion to keep these 12 items that he read aloud. Seconded by Nicholas Cohan. Roll-call. Ayes: Thomas Ambrose, Nicholas Cohan. Nays: George Ellis, Cedric Irby, Sharon Sherrill. Motion fails; **VI.** Chairman Metzler called for a Motion to approve the Zoning Text Amendments.

Roll-call vote.

Ayes to the motion: George Ellis, Cedric Irby, Sharon Sherrill

Nays to the motion: Thomas Ambrose

Abstained: Nicholas Cohan

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator



Madison County Government
Building & Zoning Department

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Suite 254 | Edwardsville, IL 62025-1964
Phone: (618) 692-7040 ext. 4468
E-mail: zoning@madisoncountylvil.gov

Kurt Prenzler, CPA
County Board Chairman

Date: February 27, 2024
To: Zoning Board of Appeals
From: Jen Hurley
Zoning Coordinator

Re: 2024 Text Amendment to Chapter 93 of the Madison County Code of Ordinances

Every so often the Building & Zoning Department proposes changes to the Zoning Ordinance, Chapter 93 of the Madison County Code of Ordinances, to reduce unnecessary or unwarranted review processes and to generally resolve issues in the application of the code. The proposed changes go to the Zoning Board of Appeals (ZBA) for a public hearing. The ZBA will forward their recommendation to the Building & Zoning Committee for additional review before the text amendment is sent to the County Board for final review and approval. See "Attachment A" for all proposed amendments.

Attachment "A"

The following section details the proposed amendments to the Madison County Zoning Ordinance [Note: Text that is **bolded and underscored** reflects additions. Text with a ~~strikethrough~~ reflects deletions]

NOTE: All instances of "Land Use Committee," "Planning and Development Committee," or "Planning and Development Department" in the Madison County Zoning Ordinance will be changed to "Building & Zoning Committee" or "Building & Zoning Department." All instances of this change may not be included in this document but will be included in the text amendment.

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§ 93.089 NURSING **AND REST** HOMES

§ 93.002 INTENT AND PURPOSE

It is the intent and purpose of the Zoning Code to assist in the achievement of **fair and** balanced development, **while considering the impact it has on neighboring property** within the county. The county requires an approach to the use, administration and enforcement of development regulations that protects existing property owners ~~in equity and social experience~~ **appropriately**; that recognizes developers' problems yet maintain high development standards; and that produces development resulting in balanced growth **and good, neighborly interaction** ~~through the implementation of the comprehensive plan~~ **while also understanding that every property has its own, unique, situations. Property uses existing before any differing proposed zoning, special use or variance consideration will be given due and reasonable deference.** This Zoning Code, in regulating and guiding the use of land is designed:

- ~~(A) To promote and protect the public health, safety, morals, comfort, and general welfare of the people;~~
- ~~(B) To serve as an implementing tool of comprehensive planning;~~
- ~~(C) To fix reasonable standards to which building of structures shall conform;~~
- ~~(D) To encourage the development and arrangement of land uses and structures that will yield the greatest social and economic benefits for county citizens;~~

- ~~(E) To provide adequate light, air, privacy and safe, convenient access to property;~~
- ~~(F) To lessen or avoid congestion in the public streets and highways;~~
- ~~(G) To prohibit uses, buildings or structures incompatible with the character of such districts respectively;~~
- ~~(H) To guide the provision of water, sewer, storm, water and other utility and county services;~~
- ~~(I) To establish minimum requirements and standards for development and redevelopment within the area of the county's jurisdiction; to achieve reasonable initial costs, and, to reduce future maintenance costs of public and private improvements and services;~~
- ~~(J) To conserve the values of property throughout the county and to protect the character and stability of agricultural, residential, business and manufacturing areas, and to promote the orderly and beneficial development of these areas;~~
- ~~(K) To divide the county, outside the limits of cities, villages and incorporated towns, which have in effect municipal Zoning Codes, into zoning districts restricting and regulating the location, erection, construction, reconstruction, alteration and use of buildings, structures, and land for residential, business, manufacturing and other specified land uses;~~
- ~~(L) To provide for the elimination of incompatible and nonconforming uses of land, buildings and structures, which are adversely affecting the character and value of desirable development in each district.~~

This Zoning Code is not intended to unnecessarily or unreasonably restrict a property owner's use of its land. The Zoning Board and Madison County, applies this Code by taking into consideration the interests, expectations, and values of those property owners interested in the development and use of land, and it maintains balanced flexibility by using reasonable discretion and judgment to resolve and determine questions and applications arising under this Code. Flexible procedures and the application of them as set forth in this Code is paramount in order to maintain, preserve, and enhance constitutionally founded interests of property owners.

§93.004 AGRICULTURAL EXEMPTION

The provisions of this Zoning Code shall not be exercised or administered so as to impose regulations with respect to the erection, maintenance, repair, alterations, remodeling or extensions of buildings or structures, used or intended to be used for agricultural purposes upon such land, except that buildings or structures for agricultural purposes shall be required to conform to ~~buildings setback lines~~ **primary structure setback requirements**. Permits issued for the erection or extension of buildings structures or other purposes described in this section shall be issued free of charge. In the event that part of a tract of land ceases to be used ~~solely~~ **primarily** for agricultural purposes, then all the provisions of this Zoning Code shall apply to that part. **Agricultural exemption shall only be applied to structures strictly used for agricultural purposes located on lots zoned "A" Agricultural District, where the agricultural equipment or materials stored within the structure are intended for use on the property on which the structure is located. Agricultural exemption, for purposes of a permit issued free of charge, shall only be granted to applicants whose principal use of the land is agricultural.**

§ 93.007 RULES AND DEFINITIONS

(B) DEFINITIONS

ACCESSORY DWELLING UNIT. A residential dwelling unit, not including mobile homes, within an accessory structure located on the same lot as a single-family dwelling. Accessory dwelling units shall not take up more than 1000 square feet of an accessory structure.

BED AND BREAKFAST INN. A residence that provides a small number of rooms for short-term lodging of transient guests, where the owner/operator occupies the residence and remains on-site, and where breakfast is provided to guests. Bed and Breakfast Inns do not include long-term rentals of any kind, boarding houses, or short-term rentals/Airbnbs where there is no owner/operator on site and breakfast is not served to guests.

BUILDING & ZONING COMMITTEE. The Building & Zoning Committee of the County Board.

~~**COMPREHENSIVE PLAN.** The plan or any portion thereof adopted by the county for the coordinated physical development including among other things plans and programs regarding the location, character and extent of highways, transportation routes, bridges, public building or uses, utilities, schools, residential, commercial or industrial land uses, parks, forests, dams, drainage, facilities and projects affecting the conservation of natural resources of the county.~~

CONVENIENCE STORE. A small retail establishment that offers a limited range of household goods and groceries for sale, including but not limited to soft drinks, coffee, dairy products, snack foods, bread, magazines, newspapers, toiletries, and tobacco products. This use does not include liquor stores, smoke shops, or drug stores.

~~**FREIGHT CAR.** A railway car designed for carrying freight. In the case of this chapter, this is also a structure that can be used as a storage building in a designated area within the chapter, provided all terms of the building code are met. This structure shall not be considered as a residential structure.~~

KITCHENETTE. A small, secondary kitchen area that may be located within the primary structure or an accessory structure on the property. Kitchenettes may have cabinets, a sink, a refrigerator, and/or dishwasher. Ovens, built-in stovetops, and ranges are not permitted in a kitchenette.

~~**LAND-USE COMMITTEE.** The Land Use Committee of the County Board.~~

MODULAR BUILDING UNIT. A factory-fabricated, transportable building unit designed to be incorporated at a building site on a permanent foundation into a structure to be used for residential, commercial, educational, or industrial purposes. The ~~Land-Use~~ **Building & Zoning** Committee must approve types of modular homes, and they must fit within the aesthetic and general appearance of homes and buildings adjacent to and in the general vicinity of the Modular Building Unit.

RAILROAD FREIGHT CAR. A railway car designed for carrying freight, which may include boxcars, transporter wagons, gondolas, hoppers, or stock cars. Railroad freight cars may be used as storage structures accessory to the primary use on the property within certain zoning districts, provided all terms of the building code are met. This structure or vehicle shall not be considered as residential structures or dwelling units. Railroad freight cars differ from shipping containers or freight containers in that they are on wheels (see definition of TRAILER, LARGE TRANSPORT OR INTERMODAL SHIPPING CONTAINER).

RESTAURANT. An eating establishment, including, but not limited to, ~~coffee shops~~, cafeterias, sandwich stands, and private and public school cafeterias, which gives or offers for sale food to the public, guests, or employees, as well as kitchens and catering facilities in which food is prepared on the premises for serving elsewhere. The term "restaurant" shall include any bar attached to or within the restaurant. Facilities that operate a convenience store and/or provide fueling for any vehicle are not considered a restaurant. Restaurants shall operate with a full commercial kitchen as defined in 17-2-9 "I" of the International Building Code (IBC).

STABLE, PRIVATE. Any building which is located on a lot on which is designed, arranged, used, or intended to be used for housing ~~no more than two horses per household or family~~ horses for the private use of occupants of the dwelling.

STORAGE CONTAINER. See TRAILER, LARGE TRANSPORT OR INTERMODAL SHIPPING CONTAINER.

TRACT OF LAND, NON-URBAN. For the purposes of this Zoning Code, a **NON-URBAN TRACT OF LAND** is a tract of land comprised of ~~more than~~ at least five acres ~~but less than 40 acres in an agricultural district. In this area you can have all the uses that are permitted in an Agricultural District, but all fees for building permits must be paid unless the use is exempt under the Agricultural Exemption.~~

TRACT OF LAND, NON-URBAN, RESIDENTIAL. For the purpose of this Zoning Code, a non-urban residential tract of land is a tract of land of ~~not more~~ less than five acres in an agricultural district.

TRAILER, LARGE TRANSPORT OR INTERMODAL SHIPPING CONTAINER. A large cargo vehicle designed to be hauled by a truck, ~~or tractor,~~ ship or railcar. Also called a shipping container or freight container. Large transport trailers, or shipping containers, may be used as storage structures accessory to the primary use on the property within certain zoning districts, provided all terms of the building code are met. RAILROAD FREIGHT CARS are not considered INTERMODAL SHIPPING CONTAINERS and may not be considered or utilized for residential structures or dwelling units. ~~In the case of this chapter, this is also a structure that can be used as a storage building in a designated area within the chapter, provided all terms of the building code are met. This structure or vehicle shall not be considered as residential structure.~~

ZONING ADMINISTRATOR. Wherever in this Zoning Code the term **ZONING ADMINISTRATOR** is used it shall mean the Zoning Administrator appointed by the county board and such deputies or assistants as have been or shall be duly appointed. That officer is hereby authorized and it is his duty at the direction of the County Board ~~Land Use~~ Building & Zoning Committee to administer and enforce the Zoning Code, making such determinations, interpretations and orders as are necessary therefore, and requiring such plats, plans and other descriptive material in connection with application for permits that are necessary for him to judge compliance with the Zoning Code.

§ 93.023 "A" AGRICULTURAL DISTRICT

(B) "A" District Conditions of Use.

- (2) **Setback lines.** No primary structure is to be erected within ~~50~~ 40 feet of any public roadway, right-of-way line, private roadway easement or any other property boundary line, ~~except for accessory uses as listed in §93.051.~~ See §93.051 for Accessory Structure requirements.
- (3) **Additional requirements.** The applicant should refer to the following sections for additional regulations. (Parking §§ 93.140-149), (Fences § 93.080), (Slope § 93.063), (Signs ~~§93.117 93.115-126~~ §93.117)

(C) "A" Permitted uses.

- (12) Single-family dwellings, ~~either~~ frame ~~or post-frame~~ construction, on a non-urban lot, non-farm lot, or agricultural farm.

- (19) Modular building unit to be used as a permanent residence, provided it meets all of the requirements of the Madison County Building Code for placement. These are to be only modular homes that have received prior approval of the ~~Land Use~~ **Building & Zoning** committee, and are on file in the office of the Building Department.

(20) Single-family dwellings, post-frame/pole barn-style construction, on lots 10 or more acres in size.

(21) Churches, rectories, and parish houses (see §93.077).

(22) Personal or commercial storage of equipment, materials, etc. on a lot 10 or more acres in size where storage is located in a fully-enclosed structure on the property.

(D) "A" Special Uses. (See §93.162, §93.178)

~~(13) Churches, rectories, and parish houses (see §93.077).~~

(17) Gun clubs, **with or without indoor or outdoor ranges**, if located not nearer than 1,000 feet to any residence other than that of the owner or lessee of the site ~~and if not so operated as to withdraw the land from its primary agricultural use.~~ **This includes facilities offering and providing conceal and carry lessons and firearms safety classes.**

(18) Kennels, ~~and dog~~ **pet grooming, and pet training.**

(27) Rest homes, nursing homes, hospitals and sanitariums, institutions for the aged and for children. **(See §93.084 Hospitals and Sanitariums and §93.089 Nursing and Rest Homes)**

(43) Single-family dwellings, post-frame/pole barn-style construction, on lots 2.0-9.99 acres in size.

(44) Single-family dwellings, storage container-style construction.

(45) Accessory dwelling units on lots at least 2 acres in size, where the dwelling unit located within an accessory structure is a maximum of 1000 square feet. Only permitted on public sewers or an approved private sewage system, and the sewer system of the accessory structure dwelling unit may be combined or connected with the principal dwelling structure's sewer system subject to inspection and approval by all necessary entities including, but not limited to, Building and Zoning. Accessory dwelling units may be equipped with a full kitchen subject to compliance with all applicable codes, regulations, and laws and subject to inspection and approval by all necessary entities including, but not limited to, Building and Zoning.

(46) Personal or commercial storage of equipment, materials, etc. on a lot 5.0-9.99 acres in size where storage is located in a fully-enclosed structure on the property.

(E) "A" Permitted accessory uses. (see §93.051, §93.052)

(1) Boats, campers/camping trailers, and trailers. ~~The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard.~~ **A maximum of 4 boats, campers/camping trailers, and trailers are permitted in the**

rear or side yard. On properties 2 acres or greater in size, an additional boat, camper/camping trailer, or trailer shall be permitted in the front driveway at least 30 feet back from the front property line. The Any boat, camper/camping trailer, or trailer stored in the side yard shall must be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied, and parked in an orderly and organized fashion.

- (8) Accessory Structures. Accessory structures may include a kitchenette or bathroom, but shall not include a full kitchen, bedroom, or living space.
- (10) Agricultural uses on non-urban tracts of land, where the principal use on the property is intended to be a single-family dwelling. Provided the use is operated with sound agricultural practices and does not create nuisance, on lots 2.0-5.0 acres, not more than 5 colonies of domestic honeybees are allowed. On lots over 5.0 acres, not more than two (2) colonies of domestic honeybees are allowed per acre; one (1) livestock, including horses (kept for private purposes only, not for paid lessons, rent, or hire), cattle, sheep, goats, pigs, or similar animals is allowed per acre; and not more than six (6) fowl, including chickens, ducks, or similar animals are allowed per acre on lots less than two acres. Not more than 10 fowl, including chickens, ducks, or similar animals are allowed per acre on land with two or more acres. When farm animals are maintained on the property, all buildings for housing these animals shall be subject to all requirements for accessory buildings in the district and must be located at least 100 feet from the nearest existing principal building on an adjacent lot or 50 feet from the nearest lot line, whichever is greater. All grazing areas must be fenced in accordance with this Code. Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.
- (11) Beekeeping in accordance with §93.100
- (12) Domestic farm animals on non-urban, residential tracts of land in accordance with §93.100.

(F) "A" Prohibited uses.

- (3) ~~Outside storage of goods or materials not in working condition or not intended for use or consumption on the premises.~~ Junk and debris, outdoor storage of goods and materials.

§ 93.024 "C" CONSERVATION DISTRICT

(B) "C" District Conditions of use.

- (9) **Additional requirements.** The applicant should refer to the following sections for additional regulations: (Parking § 93.147), (Signs § 93.117 ~~93.118~~), (Fences § 93.080), (Slope § 93.063).

(C) "C" Conservation District Permitted Uses

- (9) Modular building unit to be used as a permanent residence, provided it meets the requirements of the Madison County Building Code for placement in Madison County. These are to be only modular homes that have received prior approval of the Land-Use Building & Zoning Committee and are on file in the office of the Building Department.
- (12) All land used for agricultural purposes that includes the growing of farm crops, truck garden crops, animal and poultry husbandry, apiculture, nurseries, tree farms, sod farms, pasturage, viticulture, and wholesale greenhouses when such agricultural purposes constitute the principal activity on the land. Permitted only on non-urban tracts of land 5 acres or greater in size.

(D) "C" Special uses. (See § 93.162, 93.178)

- (8) Gun clubs, with or without indoor or outdoor ranges, if located not nearer than 1,000 feet to any residence other than that of the owner or lessee of the site ~~and if not so operated as to withdraw the land from its primary agricultural use.~~ This includes facilities offering and providing conceal and carry lessons and firearms safety classes.
- (9) Kennels, pet grooming, and pet training.
- (17) Rest homes, nursing homes, hospitals, and sanitariums, institutions for the aged and for children. (See §93.084 Hospitals and Sanitariums and §93.089 Nursing and Rest Homes)

(E) "C" Permitted Accessory Uses. (See §93.051, §93.052)

- (1) Boats, campers/camping trailers, and trailers. ~~The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard. A maximum of 4 boats, campers/camping trailers, and trailers are permitted in the rear or side yard. On properties 2 acres or greater in size, an additional boat, camper/camping trailer, or trailer shall be permitted in the front yard at least 30 feet back from the front property line. The~~ Any boat, camper/camping trailer, or trailer stored in the side yard shall ~~must~~ be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied, and parked in an orderly and organized fashion.
- (9) Accessory Structures. Accessory structures may include a kitchenette or bathroom, but shall not include a full kitchen, bedroom, or living space.
- (11) Agricultural uses on non-urban tracts of land, where the principal use on the property is intended to be a single-family dwelling. Provided the use is operated with sound agricultural practices and does not create nuisance, not more than one (1) livestock, including horses (kept for private purposes only, not for paid lessons, rent, or hire), cattle, sheep, goats, pigs, or similar animals is allowed per acre and not more than six (6) fowl, including chickens, ducks, or similar animals are allowed per acre on lots less than two acres. Not more than 10 fowl, including chickens, ducks, or similar animals are allowed per acre on land with two or more acres. When farm animals are maintained on the property, all buildings for housing these animals shall be subject to all requirements for accessory buildings in the district and must be located at least 100 feet from the nearest

existing principal building on an adjacent lot or 50 feet from the nearest lot line, whichever is greater. All grazing areas must be fenced in accordance with this Code. Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.

(F) "C" District Prohibited uses.

- (3) ~~Outside storage of goods or materials not in working condition or not intended for use or consumption.~~ Junk and debris, outdoor storage of goods and materials.

§ 93.025 "R-1" THROUGH "R-4" SINGLE-FAMILY RESIDENTIAL DISTRICTS

(A) General

- (3) Any permitted non-residential use listed herein, other than a public service use, shall only be permitted on a tract of land at least 2 acres in size.

(B) "R-1" District Conditions of use.

- (1) **Lot size.** Every one-family detached dwelling hereafter erected shall be located on a tract of land having an area of not less than 40,000 square feet and a width at the established building line of not less than 150 feet. ~~A permitted nonresidential principal uses of a building, other than a public service use, shall be located on a tract of land having an area of not less than two acres.~~
- (3) **Front yard.** A front yard of not less than ~~50~~ 40 feet shall be provided.
- (4) **Side yard.** A side yard on each side of the zoning lot of not less than 25 feet, except where a side yard adjoins a street the minimum width of the yard shall be increased to ~~50~~ 40 feet.
- (5) **Rear yard.** A rear yard of not less than ~~50~~ 40 feet shall be provided.
- (9) **Additional requirements.** The applicant should refer to the following sections for additional requirements: (Parking § 93.147), (Signs § ~~93.117~~ 93.118), (Fences § 93.080), (Slope § 93.063), (Sewers § 93.061).

(C) "R-2" District Conditions of use.

- (1) **Lot size.** Every one-family detached dwelling hereafter erected shall be located on a tract of land having an area of not less than 15,000 square feet and a width at the established building line of not less than 100 feet. ~~A permitted nonresidential principal uses of a building, other~~

~~than a public service use, shall be located on a tract of land having an area of not less than two acres.~~

- (4) **Side yard.** A side yard on each side of the zoning lot of not less than 10% of the width of the lot at the building line except where a side yard adjoins a street, the minimum width of the yard shall be increased to ~~25~~ 40 feet.
- (9) **Additional requirements.** The applicant should refer to the following sections for additional requirements: (Parking § 93.147), (Signs § 93.117 ~~93.118~~), (Fences § 93.080), (Slope § 93.063), (Sewers § 93.061).

(D) “R-3” District Conditions of use.

- (1) **Lot size.** Every one-family detached dwelling hereafter erected shall be located on a tract of land having an area of not less than 9,000 square feet, and a width at the established building line of not less than 70 feet. ~~A permitted nonresidential principal use of a building other than a public service use shall be located on a tract of land having an area of not less than two acres.~~
- (9) **Additional requirements.** The applicant should refer to the following sections for additional requirements: (Parking sect. 93.114), (Fences §93.080) (Signs § 93.117 ~~93.118~~) (Slope § 93.063), (Sewers 93.061).

(E) “R-4” District Conditions of use.

- (1) **Lot size.** Every one-family detached dwelling hereafter erected shall be located on tract of land having an area of not less than 6000 square feet, and a width at the established building line of not less than 50 feet. ~~A permitted nonresidential principal use of a building other than a public service use shall be located on a tract of land having an area of not less than two acres.~~
- (9) **Additional requirements.** The applicant should ~~refer~~ refer to the following sections for additional requirements: (Parking § 93.147) (signs § 93.117 ~~93.118~~), (Fences § 93.080), (Sewers § 93.061), (Slope § 93.063).

(F) “R-1”, “R-2”, “R-3”, and “R-4” Permitted uses.

- (6) Modular building unit to be used as a permanent residence, provided it meets all of the requirements of the Madison County Building Code for placement. These are to be only modular homes that have received prior approval of the ~~Land-Use~~ Building & Zoning committee, and are on file in the office of the Building Department.
- (12) ~~Reserved~~ Up to twelve (12) chickens (hens only) on properties that are one acre in size or greater. Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.

(G) “R-1”, “R-2”, “R-3”, and “R- 4” Special uses. (see §93.162 and 93.178)

- (7) Hospital, sanitariums, rest homes, nursing homes, and institutions for children and the aged. (See §93.084 Hospitals and Sanitariums and §93.089 Nursing and Rest Homes)

~~(14) Private greenhouses accessory to single family dwellings.~~

~~(15) Rest homes, nursing homes, sanitariums, hospitals.~~

- (20) Keeping of up to ~~five (5)~~ six (6) chickens (hens only) on properties less than an acre in size, and up to two (2) goats for private purposes only on a zoning lot whose principal use is intended to be a single-family dwelling, provided that the keeping of these animals is done in compliance with supplemental regulations found in §93.100. Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.

(H) “R-1”, “R-2”, “R-3”, and “R- 4” Accessory uses. (See §93.051, §93.052)

- (1) Boats, campers/camping trailers, and trailers. ~~The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard. A maximum of 4 boats, campers/camping trailers, and trailers are permitted in the rear or side yard. On properties 2 acres or greater in size, an additional boat, camper/camping trailer, or trailer shall be permitted in the front yard at least 30 feet back from the front property line. The~~ Any boat, camper/camping trailer, or trailer stored in the side yard shall ~~must~~ be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied, and parked in an orderly and organized fashion.

- (3) Horse. Keeping of horses for private purposes only and not for rent or hire on a zoning lot less than 5 acres in size whose principal use is intended to be a ~~one~~ single-family dwelling provided that: at least one acre is allocated for each animal; that no more than two horses are permitted; that all buildings for housing such animals shall be subject to all requirements for accessory buildings; that these buildings are located at least 100 feet from the nearest existing principal building on an adjacent lot, or 50 feet from the nearest side lot line whichever is greater. Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.

- (12) Agricultural uses on non-urban tracts of land zoned “R-1”. “R-2”, “R-3” and “R-4” at least 5 acres in size, where the principal use on the property is intended to be a single-

family dwelling. Provided the use is operated with sound agricultural practices and does not create nuisance, not more than one (1) livestock, including horses (kept for private purposes only, not for paid lessons, rent, or hire), cattle, sheep, goats, pigs, or similar animals is allowed per acre and not more than twelve (12) fowl, including chickens, ducks, or similar animals are allowed per acre. When farm animals are maintained on the property, all buildings for housing these animals shall be subject to all requirements for accessory buildings in the district and must be located at least 100 feet from the nearest existing principal building on an adjacent lot or 50 feet from the nearest lot line, whichever is greater. All grazing areas must be fenced. Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.

(13) Private greenhouses accessory to single-family dwellings.

(I) “R-1”, “R-2”, “R-3” and “R- 4” Prohibited uses.

- (3) ~~Outside storage of goods or materials not in working condition or not intended for use or consumption.~~ **Junk and debris, outdoor storage of goods and materials.**

§ 93.026 “R-5” MULTIPLE-FAMILY RESIDENTIAL DISTRICT.

(B) “R-5” District Conditions of use.

- (1) **Lot size. All dwellings hereafter erected shall be located on a lot having an area of not less than 6000 square feet and a width at the established building line of not less than 40 feet. Any single-family dwelling located on an “R-5” lot shall meet the setbacks and yard requirements of the “R-4” Single-Family Residential District.** ~~Every one family detached dwelling hereafter erected shall be located on a lot having an area of not less than 6,000 square feet and a width at the established building line of not less than 50 feet and shall meet the setback and yard requirements of the “R-4” district.~~
- ~~(2) **Minimum Lot Area.** All two family dwellings erected or structurally altered shall be located on a lot having an area of not less than 6,000 square feet and a width at the building line of not less than 60 feet.~~
- (6) **Yard areas.** No ~~building~~ **multiple-family dwelling** shall be erected or enlarged unless the following yards are provided and maintained.
- (8) **Side Yard.** For ~~two-family and~~ multiple-family dwelling units the side yard on each side of the main building shall be a minimum of ten feet in width plus an additional two feet in width for each additional story above two stories in height. On corner lots ~~there shall be maintained a side yard of not less than 15 feet on the side adjacent to the street~~ **the side yard adjacent to the street must meet the front yard setback requirement.**

- (14) **Additional requirements.** The applicant should refer to the following sections for additional requirements: (parking § 93.147), (Signs § ~~93.117~~ 93.118), (Fences § 93.080), (Slope § 93.063)

(C) “R-5” Permitted uses.

- (12) ~~[Reserved]~~ All land used for agricultural purposes, which includes the growing of farm crops, truck garden crops, animal and poultry husbandry, apiculture, nurseries, tree farms, sod farms, pasturage, viticulture, and wholesale greenhouses when such agricultural purposes constitute the principal activity on the land. Permitted only on non-urban tracts of land 5 acres or greater in size. Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.

(D) “R-5” Special uses. (see §93.162, 93.178)

- (17) Rest homes, nursing homes, sanitariums, hospitals. (See §93.084 Hospitals and Sanitariums and §93.089 Nursing and Rest Homes)
- (21) ~~All land used for agricultural purposes, which includes the growing of farm crops, truck garden crops, animal and poultry husbandry, apiculture, nurseries, tree farms, sod farms, pasturage, viticulture, and wholesale greenhouses when such agricultural purposes constitute the principal activity on the land.~~

(E) “R-5” Accessory uses. (see § 93.051, §93.052) Accessory uses clearly associated with and supplementary to the principal use of the lot or tract of land.

- (1) Boats, campers/camping trailers, and trailers. ~~The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard. A maximum of 4 boats, campers/camping trailers, and trailers are permitted in the rear or side yard. On properties 2 acres or greater in size, an additional boat, camper/camping trailer, or trailer shall be permitted in the front yard at least 30 feet back from the front property line. The~~ Any boat, camper/camping trailer, or trailer stored in the side yard shall ~~must~~ be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied, and parked in an orderly and organized fashion.
- (1) Horse. Keeping of horses for private purposes only and not for rent or hire on a zoning lot less than 5 acres in size whose principal use is intended to be a ~~one~~ single-family dwelling provided that: at least one acre is allocated for each animal; that no more than two horses are permitted; that all buildings for housing such animals shall be subject to all requirements for accessory buildings; that these buildings are located at least 100 feet from the nearest existing principal building on an adjacent lot, or 50 feet from the nearest side lot line whichever is greater. Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as

to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.

- (12) Agricultural uses on non-urban tracts of land zoned “R-5” at least 5 acres in size, where the principal use on the property is intended to be a single-family dwelling. Provided the use is operated with sound agricultural practices and does not create nuisance, not more than one (1) livestock, including horses (kept for private purposes only, not for paid lessons, rent, or hire), cattle, sheep, goats, pigs, or similar animals is allowed per acre and not more than twelve (12) fowl, including chickens, ducks, or similar animals are allowed per acre. When farm animals are maintained on the property, all buildings for housing these animals shall be subject to all requirements for accessory buildings in the district and must be located at least 100 feet from the nearest existing principal building on an adjacent lot or 50 feet from the nearest lot line, whichever is greater. All grazing areas must be fenced. Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.

(F) “R-5 Prohibited uses.

- ~~(3) Outside storage of goods or materials not in working condition or not intended for use or consumption.~~ **Junk and debris, outdoor storage of goods and materials.**

§ 93.027 “R-6” MOBILE HOME PARK DISTRICT

(A) General

The “R-6” Mobile Home Park District is created to meet the needs of many persons utilizing single-family dwellings and mobile homes as dwelling units and to provide for special uses such as mobile home parks and courts. In this district, single-family dwellings and mobile homes are permitted. Mobile homes, single family dwellings, mobile home module, mobile home parks and mobile home courts are permitted uses only in the “R-6” District. Prior to issuance of any building permit for a mobile home or single family dwelling, the application must be reviewed by the ~~Planning and Development~~ **Building & Zoning** Department to insure that the mobile home or single family dwelling conforms to county building, plumbing and electrical standards.

(B) “R-6” District Conditions of use.

- (9) **Building standards.** Within this district when a mobile home or single-family dwelling is to be placed on a lot, a building permit must be obtained from the Building Department. Within this district, it shall be considered that these are permanent type structures, if they are to be located more than 30 days and are to be known as same. Following is a list of the building requirements that shall be required in the placement of any mobile home or single-family dwelling. Prior to the issuance of any building permits for the development, the applicant must

have the required zoning needed for the development and make application to the ~~Planning and Development~~ **Building & Zoning** Department of Madison County, for their approval. In conjunction with this, ~~the~~ applicant must make application to the State of Illinois, Department of Public Health for a permit. No permit shall be issued until such time as the ~~Planning and Development~~ **Building & Zoning Department** has submitted, in writing, their approval.

(b) Skirting and tie downs.

3. This shall apply to the placement of the first mobile home, on the lot, within the mobile home park. Any subsequent mobile home moved onto the lot, shall require an inspection by the ~~Planning and Development~~ **Building & Zoning** Department.

(i) Specifications for “R-6” single-family dwelling shall be as prescribed by the ~~Land Use~~ **Building & Zoning** Committee of the county board.

(11) **Park Rules.** All mobile home parks shall provide a copy of the park rules to the ~~Planning and Development~~ **Building & Zoning** Department.

(12) **Additional requirements.** The applicant should refer to the following sections for additional requirements: (Parking § 93.147), (Signs § ~~93.117~~ **93.118**), (Fences § 93.080), (Slope § 93.063), (Sewers § 93.061)

(C) “R-6” Permitted Uses.

(5) “R-6” single family dwelling to be used as a permanent residence, provided it meets the requirements of the county building code placement in the county. These are to be only “R-6” single-family dwellings that have received prior approval of the ~~Land Use~~ **Building & Zoning** Committee and are on file in the office of the Building Department.

(11) All land used for agricultural purposes, which includes the growing of farm crops, truck garden crops, animal and poultry husbandry, apiculture, nurseries, tree farms, sod farms, pasturage, viticulture, and wholesale greenhouses when such agricultural purposes constitute the principal activity on the land. **Permitted only on non-urban tracts of land 5 acres or greater in size. Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.**

(D) “R-6” Special uses. (see §93.162 and §93.178)

(6) Hospital, sanitariums, **rest homes, nursing homes**, and institutions for children and the aged. **(See §93.084 Hospitals and Sanitariums and §93.089 Nursing and Rest Homes)**

(10) Planned Unit Developments, restricted to the density and permitted uses of the district subject to sections ~~93.152 and 93.168~~ **§93.162 and §93.178.**

~~(15) Rest home, nursing homes, sanitariums, hospitals.~~

(E) "R-6" Accessory uses.

- (2) Boats, campers/camping trailers, and trailers. ~~The storage of not more than one of each shall be allowed in the rear yard, and not more than one shall be allowed to be stored in the side yard.~~ A maximum of 4 boats, campers/camping trailers, and trailers are permitted in the rear or side yard. On properties 2 acres or greater in size, an additional boat, camper/camping trailer, or trailer shall be permitted in the front yard at least 30 feet back from the front property line. The Any boat, camper/camping trailer, or trailer stored in the side yard shall ~~must~~ be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied, and parked in an orderly and organized fashion.

(F) "R-6" Prohibited uses.

- ~~(3) Outside storage of goods or materials not in working condition or not intended for use or consumption.~~ Junk and debris, outdoor storage of goods and materials.

§ 93.028 "R-7" PLANNED RESIDENTIAL DISTRICT.

(B) "R-7" Permitted uses. Any residential use permitted in the "R-1" through "R-5" Districts ~~R Districts.~~

(C) "R-7" Special uses. (See §93.162 and §93.178) ~~Utilities. Electrical substations, gas regulator stations, other public utility distribution facilities.~~ Any special use in the "R" zoning districts.

(E) "R-7" Prohibited uses.

- (3) ~~Outside storage of goods or materials not in working condition and not intended for use or consumption.~~ Junk and debris, outdoor storage of goods and materials.

§ 93.029 "B-1" LIMITED BUSINESS DISTRICT.

(B) "B-1" District Conditions of use.

- (7) **Front yard.** There shall be provided on every lot a front yard not less than 50 feet in depth, except that when existing buildings located in this district have already established a building line at a depth less than required above, then all new buildings may conform to the same building line, ~~except for the first 50 feet of the "B-1" District frontage adjacent to a Residence District, whereupon there shall be provided a front yard of not less than 25 feet.~~
- (8) **Side yard.** A side yard of a minimum of ten feet shall be provided ~~except when abutting a Residential District or lot. An approved landscaped screen of at least ten feet shall be required.~~
- (11) **Additional requirements.** The applicant should refer to the following sections for additional requirements: (parking § 93.147), (Signs § 93.118 ~~93.117, § 93.119~~), (Loading Area § 93.148)

- (12) Buffer area. When abutting a Residential District or lot, a six (6) foot tall sight-proof fence or 10 foot tall landscaped screen shall be provided. Such landscaped screen shall consist of shrubbery and trees at least five (5) feet in height when planted and shall be maintained at not less than 10 feet in height when fully grown. Other forms of screening as approved by the Zoning Administrator.

(C) **“B-1” Permitted uses.** The following retail business and service uses are permitted, provided they are operated entirely within a building - except for off-street parking and loading facilities.

- (42) Modular building units for office commercial use, provided they meet the requirements of the county building code for placement in the county. These are to be only modular building units that have received prior approval of the ~~Land Use~~ Building & Zoning Committee and are on file in the office of the Building Department.
- (50) Pet shops, ~~and~~ pet grooming, and pet training, but not including animal hospitals.
- (60) Signs, as regulated by §93.118 ~~sections 93.117 & 93.119~~.
- (72) All land used for agricultural purposes, which includes the growing of farm crops, truck garden crops, animal and poultry husbandry, apiculture, nurseries, tree farms, sod farms, pasturage, viticulture, and wholesale greenhouses when such agricultural purposes constitute the principal activity on the land. Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.
- (74) Coffee, juice, tea, and smoothie shops.
- (75) Prefabricated accessory structure sales on an open lot or within a building.

(D) **“B-1” Special uses.** (See §93.162 & §93.178)

- (5) Dwellings, frame construction only, including mobile homes in compliance with §93.101.
- (7) Hospitals, ~~and~~ sanitarium, rest homes, nursing homes. (See §93.084 Hospitals and Sanitariums and §93.089 Nursing and Rest Homes).
- (17) Licensed veterans establishment.
- (18) Licensed fraternal establishment.
- (19) Licensed truck stop establishment.
- (20) Convenience store.
- (21) Gasoline service station, with or without a convenience store. (See §93.082)

(22) Drive-up window, restaurant or convenience store.

(23) Indoor shooting ranges, conceal and carry lessons, or firearms safety courses. Any shooting ranges must be at least 1,000 feet from any residence.

(E) “B-1” Accessory uses. (See §93.051 (B), §93.052)

(3) Accessory structures. Accessory structures may include a kitchenette or bathroom, but shall not include a full kitchen, bedroom, or living space.

(F) “B-1” Prohibited uses.

(6) Junk and debris, outdoor storage of goods and materials where such storage is not permitted.

§ 93.030 “B-2” GENERAL BUSINESS DISTRICT.

(B) “B-2” District Conditions of use.

(7) **Front yard.** There shall be provided on every lot a front yard not less than 50 feet in depth except that when existing buildings located in the district have already established a building line at a depth less than required above, then all new buildings may conform to the same building line, ~~except for the first 50 feet of the “B-1” District frontage adjacent to a Residence District whereupon there shall be provided a front yard of not less than 25 feet.~~

(8) **Side yard.** A side yard of a minimum of ten feet shall be provided ~~except when abutting a residential district or lot an approved landscaped screen of at least ten feet shall be required.~~

(11) **Additional requirements.** The applicant should refer to the following sections for additional requirements: (Parking § 93.147), (Signs § ~~93.118 93.117, 93.119~~), (Loading Area § 93.148)

(12) Buffer area. When abutting a Residential District or lot, a six (6) foot tall sight-proof fence or 10 foot tall landscaped screen shall be provided. Such landscaped screen shall consist of shrubbery and trees at least five (5) feet in height when planted and shall be maintained at not less than 10 feet in height when fully grown. Other forms of screening as approved by the Zoning Administrator.

(D) “B-2” Special uses. (See § 93.162, 93.178)

(4) Dwellings, frame construction only, including mobile homes in compliance with §93.101.

(6) Hospitals, ~~and~~ sanitariums, rest homes, nursing homes. (See §93.084 Hospitals and Sanitariums and §93.089 Nursing and Rest Homes).

(8) Planned developments, limited to district permitted uses. (See sections ~~93.152 and 93.168 §93.162 and §93.178.~~)

- (14) Railroad freight cars, to be used for storage only as an accessory use to the primary use and located not in the front yard area.
- (15) Licensed veterans establishment.
- (16) Licensed fraternal establishment.
- (17) Licensed truck stop establishment.
- (18) Convenience store.
- (19) Gasoline service station, with or without a convenience store. (See §93.082)
- (20) Indoor shooting ranges, conceal and carry lessons, or firearms safety courses. Any shooting ranges must be at least 1,000 feet from any residence.
- (21) Animal hospitals.

(E) “B-2” Accessory uses. (See §93.051 (B), §93.052)

- (3) Accessory structures. Accessory structures may include a kitchenette or bathroom, but shall not include a full kitchen, bedroom, or living space.

(F) “B-2” Prohibited uses.

- (6) Junk and debris, outdoor storage of goods and materials where such storage is not permitted.

§ 93.031 “B-3” HIGHWAY BUSINESS DISTRICT.

(B) “B-3” District Conditions of use.

- (6) **Front yard.** There shall be provided on every lot a front yard not less than 50 feet in depth, except that when existing buildings located in this district have already established a building line at a depth less than required above, then all new buildings may conform to the same building line, ~~except for the first 50 feet on the “B-1” District frontage adjacent to a Residence District, whereupon there shall be provided a front yard of not less than 25 feet.~~
- (7) **Side yard.** A side yard of a minimum of ten feet shall be provided, ~~except when abutting a residential district or lot an approved landscaped screen of at least ten feet shall be required.~~
- (10) **Additional requirements.** The applicant should refer to the following sections for additional requirements: (Parking § 93.147) (Signs § 93.118 ~~93.117, §93.119~~) (Loading Area § 93.148)
- (11) Buffer area. When abutting a Residential District or lot, a six (6) foot tall sight-proof fence or 10 foot tall landscaped screen shall be provided. Such landscaped screen shall consist of shrubbery and trees at least five (5) feet in height when planted and shall be

maintained at not less than 10 feet in height when fully grown. Other forms of screening as approved by the Zoning Administrator.

(C) “B-3” Permitted uses.

- (16) Recycling of papers, cans, ~~metals~~, plastic or glass bottles, containers, and jars, household alkaline batteries and other energy-recyclable materials. Any storage on the outside must be kept in a neat and orderly condition, and not permitted to create a health hazard and an eyesore to the area. Any hazardous materials must be confined so that a danger is not created.

(D) “B-3” Special uses. (See § 93.162 and 93.178)

- (5) Dwellings, frame construction only, including mobile homes in compliance with §93.101.
- (7) Hospitals, ~~and~~ sanitariums, rest homes, nursing homes. (See §93.084 Hospitals and Sanitariums and §93.089 Nursing and Rest Homes).
- (17) Licensed veterans establishment.
- (18) Licensed fraternal establishment.
- (19) Licensed truck stop establishment.
- (20) Convenience store.
- (21) Gasoline service station, with or without a convenience store. (See §93.082)
- (22) Drive-up window, restaurant or convenience store.
- (23) Indoor shooting ranges, conceal and carry lessons, or firearms safety courses. Any shooting ranges must be at least 1,000 feet from any residence.

(E) “B-3” Accessory uses. (See §93.051 (B), §93.052) Accessory uses that are clearly associated with and supplementary to the principal use of the lot or tract of land.

- (3) Accessory structures. Accessory structures may include a kitchenette or bathroom, but shall not include a full kitchen, bedroom, or living space.

(F) “B-3” Prohibited uses.

- (5) Junk and debris, outdoor storage of goods and materials where such storage is not permitted.

§ 93.032 “B-4” WHOLESALE BUSINESS DISTRICT.

(B) “B-4” Conditions of use.

- (3) **Screening or plantings.** Storage outside a building must provide screening or plantings as reviewed by the Zoning Administrator and approved by the ~~Land Use~~ **Building & Zoning** Committee.
- (5) **Yard areas.** ~~All yard regulations shall be the same as required in the “B-1” Business District, § 93.029 (B).~~ **No building shall be erected or enlarged unless the following yards are provided and maintained in connection with the building.**
- (6) **Additional requirements.** The applicant shall refer to the following sections for additional requirements: (Parking § ~~93.137~~ **93.147**) (Signs § **93.118** ~~93.112 & 93.114~~), (Loading § ~~93.138~~ **93.148**)
- (7) **Front yard.** **There shall be provided on every lot a front yard not less than 50 feet in depth, except that when existing buildings located in this district have already established a building line at a depth less than required above, then all new buildings may conform to the same building line.**
- (8) **Side yard.** **A side yard of a minimum of ten feet shall be provided.**
- (9) **Rear yard.** **There shall be a rear yard of not less than 20 feet, however, an accessory building may be located thereon, except for the five feet adjacent and parallel to the rear lot line or alley line, for the storage of motor vehicles and the unloading and loading of vehicles under roof.**
- (10) **Buffer area.** **When abutting a Residential District or lot, a six (6) foot tall sight-proof fence or 10 foot tall landscaped screen shall be provided. Such landscaped screen shall consist of shrubbery and trees at least five (5) feet in height when planted and shall be maintained at not less than 10 feet in height when fully grown. Other forms of screening as approved by the Zoning Administrator.**

(C) “B-4” Permitted uses.

- (25) Warehouses, including self-storage facilities. **Outdoor covered or uncovered storage of recreational vehicles, boats, trailers, etc. are permitted in self-storage facilities, but must be screened from adjacent properties via six (6) foot tall sight-proof fencing or landscaped screening as approved by the Zoning Administrator.**

(D) “B-4” Special uses. (See sections 93.162 & 93.178) The following uses may be allowed by special uses permit in accordance with provisions of sections 93.162 & 93.178.

- (3) Dwellings, **frame construction only, including mobile homes in compliance with §93.101.**
- (11) **Licensed veterans establishment.**
- (12) **Licensed fraternal establishment.**
- (13) **Licensed truck stop establishment.**
- (14) **Convenience store.**

- (15) Gasoline service station, with or without a convenience store. (See §93.082)
- (16) Drive-up window, restaurant or convenience store.
- (17) Indoor shooting ranges, conceal and carry lessons, or firearms safety courses. Any shooting ranges must be at least 1,000 feet from any residence.
- (18) Hospitals, sanitarium, rest homes, nursing homes. (See §93.084 Hospitals and Sanitariums and §93.089 Nursing and Rest Homes)

(E) **“B-4” Accessory uses.** (See §93.051 (B), §93.052) Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.

- (3) Accessory structures. Accessory structures may include a kitchenette or bathroom, but shall not include a full kitchen, bedroom, or living space.

(F) **“B-4” Prohibited uses.**

- (5) Junk and debris, outdoor storage of goods and materials where such storage is not permitted.

§ 93.034 “M-1” LIMITED MANUFACTURING DISTRICT.

(B) **“M-1” Conditions of uses.**

- (4) **Buffer areas.** A six (6) foot tall sight-proof fence or 20-foot ~~wide~~ tall planting screen, consisting of suitable shrubbery and trees, shall be ~~planted~~ provided wherever an industrial use abuts any other use district. The landscaped screen shall consist of shrubbery and trees at least five (5) feet in height when planted and shall be maintained at not less than 20 feet in height when fully grown ~~or as reviewed by the Zoning Administrator and approved by the Land Use Committee.~~ Other forms of screen as approved by the Zoning Administrator.
- (10) **Additional requirements.** The applicant should refer to the following sections for additional requirements: (Parking § 93.147), (Loading § 93.148), (Signs § 93.120 ~~93.117 & 93.121~~)

(C) **“M-1” Permitted uses.**

- (48) Modular building units for office commercial uses, provided they meet the requirements of the Building Code for placement in the county. These are to be only modular building units have received prior approval of the ~~Land Use~~ Building & Zoning Committee and are on file in the office of the Building Department.
- (97) All land used for agricultural purposes, which includes the growing of farm crops, truck garden crops, animal and poultry husbandry, apiculture, nurseries, tree farms, sod farms, pasturage, viticulture, and wholesale greenhouses when such agricultural purposes constitute the principal activity on the land. Permitted only on non-urban tracts of land 5 acres or greater in size.

(D) “M-1” Special uses.

- (8) Dwellings, frame construction only, including mobile homes in compliance with §93.101.
- (15) Railroad freight cars, to be used for storage only as an accessory use to the primary use and located not in the front yard area.
- ~~(17) Restaurants, including the sale of liquor in conjunction therewith.~~
- ~~(23) Taverns, bars, nightclubs.~~
- (29) Gasoline service station, with or without a convenience store. (See §93.082)
- (30) Recycling facilities for the collection, temporary storage, processing, cleaning, repair, grinding, or shredding of recyclable materials such as metals, auto parts, power equipment and auto batteries, and electronics. This does not include scrap yards, pick-and-pull operations, or junkyards. All dismantling of vehicles and storage of recyclable materials shall be within enclosed structures or an area enclosed by a sight-proof fence at least 10 feet in height. All fluids (gases, oils, etc.) must be removed from the vehicles prior to storage on site, and batteries must be stored in compliance with the Illinois Environmental Protection Act. Haul away of dismantled vehicles stored on site shall occur on a monthly basis.

(E) “M-1” Accessory uses. (See §93.051 (B), §93.052) Accessory uses that are clearly associated with and supplementary to the principal use of the lot or tract of land.

- (6) Accessory structures. Accessory structures may include a kitchenette or bathroom, but shall not include a full kitchen, bedroom, or living space.

(F) “M-1” Prohibited uses.

- (6) Junk and debris, outdoor storage of goods and materials where such storage is not permitted.

§ 93.035 “M-2” GENERAL MANUFACTURING DISTRICT.

(B) “M-2” Conditions of use.

- (4) **Buffer areas.** A six (6) foot tall sight-proof fence or 20-foot ~~wide~~ tall planting screen, consisting of suitable shrubbery and trees, shall be ~~planted~~ provided wherever an industrial use abuts any other use district. The landscaped screen shall consist of shrubbery and trees at least five (5) feet in height when planted and shall be maintained at not less than 20 feet in height when fully grown ~~or as reviewed by the Zoning Administrator and approved by the Land Use Committee.~~ Other forms of screen as approved by the Zoning Administrator, and/or the Zoning Board of Appeals in its discretion.

- (10) **Additional requirements.** The applicant should refer to the following sections for additional requirements: (Parking 93.147), (Loading § 93.148), (Signs §93.120 ~~sections 93.117 & 93.119~~)

(C) “M-2” Permitted uses.

- (32) Commercial mobile structures, provided they meet the requirements of the county building code for placement in the county. These are to be only commercial mobile structures that have received prior approval of the ~~Land Use~~ **Building & Zoning** Committee and are on file in the office of the Building Department.

~~(69) Restaurants.~~

(D) “M-2” Special uses. (See Sections 93.162 & 93.178)

- (2) Dwellings, **frame construction only**, including mobile homes in compliance with §93.101.
- (9) ~~Taverns, bars, and nightclubs.~~ **Railroad freight cars, to be used for storage only as an accessory use to the primary use and located not in the front yard area.**
- (14) Gasoline service station, with or without a convenience store. (See §93.082)**
- (15) Recycling facilities for the collection, temporary storage, processing, cleaning, repair, grinding, or shredding of recyclable materials such as metals, auto parts, power equipment and auto batteries, and electronics. This does not include scrap yards, pick-and-pull operations, or junkyards. All dismantling of vehicles and storage of recyclable materials shall be within enclosed structures or an area enclosed by a sight-proof fence at least 10 feet in height. All fluids (gases, oils, etc.) must be removed from the vehicles prior to storage on site, and batteries must be stored in compliance with the Illinois Environmental Protection Act. Haul away of dismantled vehicles stored on site shall occur on a monthly basis.**

(E) “M-2” Accessory uses. (See §93.051 (B), §93.052)

5. Accessory Structures. **Accessory structures may include a kitchenette or bathroom, but shall not include a full kitchen, bedroom, or living space.**

(F) “M-2” Prohibited uses.

- (4) Junk and debris, outdoor storage of goods and materials where such storage is not permitted.**

§ 93.036 “M-3” HEAVY MANUFACTURING DISTRICT.

(B) “M-3” Conditions of use.

- (4) **Buffer areas.** A six (6) foot tall sight-proof fence or 20-foot ~~wide~~ tall planting screen, consisting of suitable shrubbery and trees, shall be ~~planted~~ provided wherever an industrial use abuts any other use district. The landscaped screen shall consist of shrubbery and trees at least five (5) feet in height when planted and shall be maintained at not less than 20 feet in height when fully grown ~~or as reviewed by the Zoning Administrator and approved by the Land Use Committee.~~ Other forms of screen as approved by the Zoning Administrator.
- (10) **Additional requirements.** The applicant should refer to the following sections for additional requirements: (Parking § 93.147) (Loading § 93.148) (Signs § 93.120 93.117, 93.121)

(C) **“M-3” Permitted uses.** Production, processing, cleaning servicing, testing and repair, including the following uses and manufacturing of the following products:

- (14) Modular building units for office commercial uses, provided they meet the requirements of the county building code for placement in the county. These are to be only modular building units that have received prior approval of the ~~Land Use~~ Building & Zoning Committee and are on file in the office of the Building Department.
- ~~(19) Restaurants.~~
- ~~(33) All land used for agricultural purposes, which includes the growing of farm crops, truck garden crops, animal and poultry husbandry, apiculture, nurseries, tree farms, sod farms, pasturage, viticulture, and wholesale greenhouses when such agricultural purposes constitute the principal activity on the land.~~

(D) **“M-3” Special uses.** (See §93.162, 93.178)

- (2) Dwellings, frame construction only, including mobile homes in compliance with §93.101.
- (9) Taverns. Railroad freight cars, to be used for storage only as an accessory use to the primary use and located not in the front yard area.
- ~~(14) Gasoline service station, with or without a convenience store. (See §93.082)~~
- (15) Recycling facilities for the collection, temporary storage, processing, cleaning, repair, grinding, or shredding of recyclable materials such as metals, auto parts, power equipment and auto batteries, and electronics. This does not include scrap yards, pick-and-pull operations, or junkyards. All dismantling of vehicles and storage of recyclable materials shall be within enclosed structures or an area enclosed by a sight-proof fence at least 10 feet in height. All fluids (gases, oils, etc.) must be removed from the vehicles prior to storage on site, and batteries must be stored in compliance with the Illinois Environmental Protection Act. Haul away of dismantled vehicles stored on site shall occur on a monthly basis.

(E) **“M-3” Accessory uses.** (See §93.51 (B), §93.052) Accessory uses that are clearly associated with and supplementary to the principal use of the lot or tract of land, including the following:

- (5) Accessory Structures. Accessory structures may include a kitchenette or bathroom, but shall not include a full kitchen, bedroom, or living space.

(F) "M-3" Prohibited uses.

- (4) Junk and debris, outdoor storage of goods and materials where such storage is not permitted.

§ 93.037 "PD" PLANNED UNIT DEVELOPMENT DISTRICT

(B) "PD" Conditions of use.

- (6) **Information required.** Applicants for a PUD shall furnish the information requested in §~~93.152~~ 93.162; see § ~~93.168~~ 93.178 for procedures.

§ 93.038 "A" ZONE FLOODPLAIN OVERLAY DISTRICT.

(B) General provisions.

- (3) **Conditions of use.** Conditions of use shall be those applicable to the existing district, those as apply to special uses, § 93.038, ~~93.168~~ 93.178, and ~~93.170~~ 93.180.

§ 93.051 ACCESSORY USES.

(A) All Agricultural, Conservation, and Residential Districts.

- (3) An accessory structure shall be:
- (a) A minimum distance of five feet from ~~the principal building~~ any other building on the property.
 - (b) In residential districts, a minimum distance of five feet from the side lot line and seven and one-half feet from the rear lot line. In Conservation and Agricultural Districts, a minimum of fifteen feet from the side and rear lot lines. In any zoning district, accessory structures must be at least 25 feet from private roadway easements.

§ 93.080 BUFFER STRIPS, FENCES, WALLS, AND HEDGE.

(D) **No permanent fences.** No permanent fence, retaining wall, or obstruction shall be constructed or erected within any public street or alley right-of-way unless authorized by the ~~Land Use~~ Building & Zoning Committee. Fences erected on public easement or across ditches shall be so constructed that drainage shall not be obstructed. In the event of necessity for removal of the fence for maintenance or other purposes, removal or replacement of the fence or other improvement shall be responsibility of the owner of the fence or retaining wall.

(G) **Double fencing.** Double fencing is not permitted. A gap of at least two (2) feet shall be provided between any two parallel fences.

§ 93.083 HOME OCCUPATIONS.

(A) General Requirements. All home occupations shall be subject to the following requirements unless otherwise noted:

- (9) Signage. A sign up to 6 square feet in size is permitted on the property where a home occupation is located. The sign may be located on or near the home. On properties 2 acres or greater in size, the sign shall be located at least 30 feet from the front property line. On properties smaller than 2 acres, the sign shall be located within 15 feet of the home. Signs must be consistent with neighborhood and general area aesthetic, and signs, including surrounding landscaping, must be properly maintained.

(B) Type “A” Home Occupation.

- ~~(5) Signage. There shall be no exterior displays or signs.~~

(C) Type “B” Home Occupation.

- ~~(5) Signage. There shall be no advertising, display, or other indications of a home occupation on the premises except as provided in § 93.122(K).~~

§ 93.084 HOSPITALS AND SANITARIUMS.

(D) The property must be on public sewers. Private sewage systems are not permitted for hospitals or sanitariums.

§ 93.089 NURSING AND REST HOMES.

(D) The property must be on public sewers. Private sewage systems are not permitted for nursing or rest homes.

§ 93.096 SWIMMING POOLS.

A public or private swimming pool in any zone district shall not be located in the required front yard area and must meet the setback requirements for the district in which it is located (see §93.051). All swimming pools of more than two (2) feet in depth shall have an obstacle of at least four feet in height around the pool, ~~and it~~ which may be a fence or other approved obstacle (see §93.080). Automatic pool covers that comply with ASTM F1346 are a permitted barrier for in-ground pools. Partially-in-ground pools must have a four foot high barrier on all sides, or an automatic pool cover that complies with ASTM F1346.

§ 93.097 TRAILERS AND RECREATIONAL VEHICLES.

(A) Agricultural Districts.

- (1) All provisions within this section may be exempt for agricultural purposes with the approval by the Zoning Administrator at the direction of the ~~Land Use~~ Building & Zoning Committee

- (2) ~~The parking of not more than one (1) boat and/or unoccupied recreational vehicle or utility trailer (not exceeding ten (10) feet wide and thirty-eight (38) feet long) in the rear yard or in a completely enclosed garage is hereby permitted; provided that no living quarters or businesses shall be maintained in any such recreational vehicle and/or utility trailer, and provided further that the parking of recreational vehicle and/or utility trailer shall comply with the setback requirements for accessory buildings of the district in which it is located. (See §93.051)~~ **Boats, campers/camping trailers, and trailers. A maximum of 4 boats, campers/camping trailers, and trailers are permitted in the rear or side yard. On properties 2 acres or greater in size, an additional boat, camper/camping trailer, or trailer shall be permitted in the front driveway at least 30 feet back from the front property line. Any boat, camper/camping trailer, or trailer stored in the side yard shall be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied, and parked in an orderly and organized fashion.**

(B) Residential Districts

- (1) ~~The parking of not more than one (1) recreational vehicle or utility trailer (not exceeding ten (10) feet wide and thirty-eight (38) feet long) in the rear yard or in a completely enclosed garage only is hereby permitted; provided that no living quarters or businesses shall be maintained in any such camp trailer and/or utility trailer, and provided further that the parking of camp trailer and/or utility trailer shall comply with the setback requirements for accessory buildings of the district in which it is located. (See §93.051)~~ **Boats, campers/camping trailers, and trailers. A maximum of 4 boats, campers/camping trailers, and trailers are permitted in the rear or side yard. On properties 2 acres or greater in size, an additional boat, camper/camping trailer, or trailer shall be permitted in the front driveway at least 30 feet back from the front property line. Any boat, camper/camping trailer, or trailer stored in the side yard shall be a minimum of twenty feet (20') from the side property line. All boats and campers/camping trailers must be unoccupied, and parked in an orderly and organized fashion.**

§93.099 TELECOMMUNICATION FACILITIES.

(E) Height. All telecommunication facilities must comply with the following height requirements:

1. **Agricultural and Conservation Districts** – Tower height not to exceed 200 feet.
2. **Residential Districts** – Tower height not to exceed 75 feet.
3. **Business and Manufacturing Districts** – Tower height not to exceed 200 feet.

§ 93.100 DOMESTIC FARM ANIMALS

(A) Conditions for Keeping Bees:

- (1) ~~The keeping of bees shall be prohibited unless compliance with all of the conditions required by this section are maintained.~~ **In Residential Zoning Districts, the keeping of bees is prohibited without a Special Use Permit and unless compliance with all of the conditions required by this section are maintained. A permit shall allow a maximum of three (3) colonies of domestic honeybees.**

- (14) In “A” Agriculture~~real~~ Districts, the keeping of not more than five (5) colonies of domestic honeybees for private purposes only on a zoning lot whose principal use is intended to be a single-family dwelling, provided that the beekeeping is done in compliance with supplemental regulations found in ~~§93.100~~—this section. Permitted accessory use on non-urban, residential tracts of land between 2 and 5 acres in size.

(B) Conditions for Keeping Chickens:

- (2) In Residential Zone Districts, ~~the keeping of chickens is prohibited without a Special Use Permit and unless compliance with all of the conditions required by this section are maintained~~ refer to the applicable Zoning Code section for requirements and limitations related to the number of and circumstances under which chickens may be kept. ~~A permit shall allow a maximum of five (5) chickens.~~ Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.
- (16) In “A” Agriculture~~real~~ Districts, refer to the applicable Zoning Code section for requirements and limitations related to the number of and circumstances under which chickens may be kept. ~~the keeping of up to ten (10) chickens (hens only), and up to two (2) goats for private purposes only on a zoning lot whose principal use is intended to be a single-family dwelling, provided that the keeping of these animals is done in compliance with supplemental regulations found in this section. Minimum tract size: Two acres~~ Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.

(C) Conditions for Keeping Goats:

- (6) In “A” Agricultural Districts, the keeping of up to two (2) goats for private purposes only on a zoning lot whose principal use is intended to be a single-family dwelling, provided that the keeping of these animals is done in compliance with supplemental regulations found in this section. Permitted accessory use on non-urban, residential tracts of land between 2 and 5 acres in size. Any lawfully allowed animals, pursuant to these ordinances, shall be enclosed within a pen at all times so that the animal will not become free roaming. Animals, consistent with the animal husbandry practices of the day, shall be provided shelter so as to be protected from adverse weather. Also consistent with then current animal husbandry practices, animals shall be provided with food and water. Premises upon which animals are kept, including areas of feed storage, shall be kept in a clean and healthy manner so as to not attract unwanted creatures and to not become a nuisance.

~~(D) Agricultural uses on non-urban tracts of land, on a zoning lot whose principal use is intended to be a single-family dwelling, provided the use is operated with sound agricultural practices and does not create nuisance. When farm animals are maintained on the property, all buildings for housing these animals shall be subject to all requirements for accessory buildings in the district and must be located at least 100 feet from the nearest existing principal building on an adjacent lot or 50 feet from the nearest lot line, whichever is greater. Not more than one (1) livestock, including a horse, cattle, sheep, goat, pig, or similar animal is allowed per acre and not more than ten (10) fowl, including chickens, ducks, or similar animals are allowed per acre. All grazing areas must be fenced. Minimum tract size: Five acres.~~

§ 93.117 ALL RESIDENTIAL, CONSERVATION AND AGRICULTURAL DISTRICTS.

(A) **Location.** Permitted signs may be anywhere on the premises, but if wall mounted, shall be flush mounted and shall not project above the roof line. Freestanding signs shall be at least 10 feet from any property line or right-of-way.

(C) **Home occupations or special use permits granted.**

- (1) There shall be permitted a small identification sign, being a maximum of ~~four (4)~~ six (6) square feet in size in size, and no larger, to identify the location of the property as an area that has a special use permit or home occupation. See §93.083 for setbacks of home occupation signs.

(D) Signs for Non-Residential and Non-Agricultural Permitted Uses. Signs for non-residential and non-agricultural permitted uses in Residential, Agricultural, and/or Conservation Districts (i.e. schools, golf courses, churches and rectories, etc.) shall be permitted to have one square foot of sign area for each linear foot of building frontage on a street to a maximum of 75 square feet.

§ 93.146 LOCATION OF OFF-STREET PARKING FACILITIES.

(B) **For uses in residence districts.** Parking spaces accessory to dwellings shall be located on the same zoning lot as the use served and may be located in any yards except required front yards but shall be permitted in the driveway. The Private Parking Area shall be used solely for the parking of passenger automobiles or the vehicles owned or operated by the occupants of the dwelling structures. When two or more parking spaces are required there shall be an unobstructed parking space for each vehicle such as a double garage, double driveway, or separate parking stalls. In no instance shall a vehicle used, or designed to be used, as a commercial, governmental, or other business type purpose, exceeding one-ton capacity be parked in a residential area, except for normal loading, unloading, or service, except by a special use permit. A special use permit shall be required for a parking lot that serves an adjacent commercial or related use, or a commercial use on a lot across the street but not more than 200 linear feet from the use served. This use shall meet the requirements of ~~§ 93.152 and 93.168~~ §93.162 and §93.178.

(E) **Other uses, parking.** For uses not listed in this schedule of parking requirements, parking spaces shall be provided on the same basis as required for the most similar listed use as determined by the Zoning Administrator and as approved by the Land-Use Building & Zoning Committee.

§ 93.149 LOADING SPACES REQUIRED.

<u>Total square feet of gross floor area per building</u>	<u>Loading Spaces required</u>
(a) Commercial office and industrial uses to 2,999	One (1)

(see § 93.138 93.148 (B))	
3,000 to 19,999	One (1)
20,000 to 49,999	Two (2)
50,000 to 100,000	Three (3)
Above 100,000	On review.
(b) Hospitals, institutions, and similar uses	
To 9,999 (see § 93.138 93.148 (B))	
10,000 to 49,999	One (1)
50,000 to 100,000	Two (2)
Above 100,000	On review.

§ 93.161 SIGN, PERMIT REQUIREMENTS.

(A) No sign shall be erected, altered, or relocated without a permit issued by the Zoning Administrator except as otherwise provided in sections § ~~93.110~~ **93.115** through § ~~93.121~~ **93.126** and § ~~93.151~~ **93.161** (D). Where electrical permits are required, they shall be obtained at the same time as the sign permit.

(D) **Permit exception.** The following operations shall not be considered as creating a sign and, therefore, shall not require a sign permit:

- (3) ~~Miscellaneous signs. Per § 93.110 through 93.121 miscellaneous signs are also exempt from permit requirements.~~

§ 93.163 SIGN AND AREA/BULK VARIANCE.

Signs and area/bulk variance application shall contain the information requested in sections ~~93.152~~ **§93.162** (A) (1), (2), (4) and (5) and shall meet the conditions of § ~~93.167~~ **93.177** (I).

§ 93.176 ROUTING

- (1) **Area/bulk variance:** to the Zoning Board of Appeals ~~then to the County Board of Appeals~~ then to the County board through the ~~Land Use~~ **Building & Zoning** Committee.
- (2) **Special use permit:** To the Zoning Board of Appeals then to the County Board through the ~~Land Use~~ **Building & Zoning** Committee.
- (3) **Rezoning amendment:** to the Zoning Board of Appeals then to the County Board through the **Building & Zoning** Committee.
- (4) **Zoning appeal:** from a decision of the Zoning Administrator to the Zoning Board of Appeals then to the County Board through the **Building & Zoning** Committee.
- (5) **Sign variance:** to the Zoning Board of Appeals then to the County Board through the ~~Land Use~~ **Building & Zoning** Committee.
- (6) **Other applications:** to the **Building & Zoning** Committee.

§ 93.178 AMENDMENT AND SPECIAL USE.

(D) Approval.

- (1) After appropriate action by the Board or Appeals, the County Board may, by a majority vote, approve or adopt any proposed special use permit, variation, or amendment except in the following cases only, which require the favorable action of three-fourths of all members of the County Board:
 - (b) In case of written protest against any proposed amendment or special use permit signed and acknowledged by the owners of 20% of the frontage proposed to be altered, or by the owners of 20% of the frontage immediately adjoining or across an alley therefrom, or by the owners of 20% of the frontage directly opposite frontage proposed to be altered. Provided, the protest shall not be effective unless it specifically states that the owners listed thereon are owners of 20% or more of the frontage immediately adjoining or across an alley therefrom, or that they are owners of 20% or more of the frontage directly opposite the frontage proposed to be altered. Further provided, the written protest shall not be effective unless it is filed with **and stamped by** the County Clerk **and submitted to the Building & Zoning Department** prior to the consideration of the amendment or special use permit by the County Board. **Additionally,** a copy of the written protest is served by the protestor or protestors on the applicant for the proposed amendment or special use permit and a copy on the applicant's attorney, if any, by certified mail at the address of the applicant and attorney as shown in the application for the proposed amendment or special use permit.

(F) Procedure to be followed by Board in reviewing special uses and amendments. Upon receiving an application, the Board shall, prior to rendering a decision thereof, consider at least the following:

- ~~(1) — The effect the proposal would have on the county comprehensive plan;~~
- (2) **(1)** The effect the development or proposal would have on schools, traffic, streets, shopping, public utilities, and adjacent properties;
- (3) **(2)** Is the application necessary for the public convenience at that location;
- (4) **(3)** In the case of an existing nonconforming use, will a special use permit make the use more compatible with its surroundings, neighborhood, and community;
- (5) **(4)** Is the application so designed, located, and proposed to be operated that the public health, safety, morals, comfort, general welfare, and property values will be protected and conserved;
- (6) **(5)** Will the application cause injury to the value or other property in the neighborhood in which it is located;
- (7) **(6)** Will the special use be detrimental to the essential character of the district or surrounding area in which it is located; and
- (8) **(7)** Will the application, if granted, otherwise be in compliance with this Code and the Madison County Code of Ordinances.

§ 93.179 SPECIAL PROCEDURES FOR SPECIAL USES IN THE GENERAL FLOODPLAIN DISTRICT.

(A) In considering an application for a special use permit in the General Flood Plain District, the Board shall transmit one copy of the application described in § ~~93.152 and 93.156~~ 93.162 and 93.166 to a designated engineer or other person or agency from which the Board shall request expert technical assistance in determining whether the proposed use is located in the floodway or flood fringe portion of the General Flood Plain District, in determining the regulatory flood elevation; and, in evaluation the proposed project in relation to flood heights and velocities, the seriousness of potential flood damage to the use, and the adequacy of the plans for protection and other technical matters. Based upon this technical evaluation, the board shall, where necessary:

**AMENDED RESOLUTION APPROVING THE PURCHASE OF ARUBA WIRELESS
ACCESS POINTS AND IMPLEMENTATION FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Madison County Information Technology Department wishes to purchase Aruba Wireless Access Points and Implementation; and,

WHEREAS, proposals were advertised and received from the following vendors: and,

ConvergeOne, Inc. Bloomington, MN 55437	\$130,023.32 \$131,561.11
AKA Comp Solutions, Inc. Chicago, IL 60659	\$140,135.00

WHEREAS, ConvergeOne, Inc. met all specifications at a total contract price of One hundred thirty-one thousand five hundred sixty-one dollars and eleven cents (\$131,561.11); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Aruba Wireless Access Points and Implementation from ConvergeOne, Inc.; and,

WHEREAS, this purchase will be paid from the Information Technology Admin. Funds; and,

WHEREAS, this purchase was originally approved 8/2023 for \$130,023.32; and,

WHEREAS, the additional cost of shipping is One thousand thirty-seven dollars and seventy-nine cents (\$1,537.79)

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with ConvergeOne, Inc. of Bloomington, MN for the aforementioned Aruba Wireless Access Points and Implementation.

Respectfully submitted by,

s/ Ryan Kneedler
Ryan Kneedler

Bobby Ross

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

Charles Schmidt

Paul Nicolussi
**CENTRAL SERVICES
MARCH 14, 2024**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
MARCH 14, 2024**

**RESOLUTION TO RENEW OFFICE 365 LICENSING AND MAINTENANCE AGREEMENT
FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Madison County Information Technology Department wishes to renew a one-year Office 365 Licensing and Maintenance Agreement; and,

WHEREAS, this one-year licensing and maintenance agreement renewal is available from; and,

ConvergeOne, Inc.
10900 Nesbit Ave. South
Bloomington, MN 55437 \$392,616.00

WHEREAS, ConvergeOne, Inc. met all specifications at a total contract price of Three hundred ninety-two thousand six hundred sixteen dollars (\$392,616.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to renew said Office 365 Licensing and Maintenance Agreement with ConvergeOne, Inc.; and,

WHEREAS, this purchase will be paid from the Information Technology Admin. Funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with ConvergeOne, Inc. of Bloomington, MN for the aforementioned Office 365 Licensing and Migration Services.

Respectfully submitted by,

s/ Ryan Kneedler
Ryan Kneedler

Bobby Ross

s/ Mick Madison
Mick Madison

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Alison Lamothe
Alison Lamothe

Charles Schmidt

Paul Nicolussi
CENTRAL SERVICES
MARCH 13, 2024

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
MARCH 14, 2024

SUMMARY REPORT OF CLAIMS AND TRANSFERS
February 2024

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2024 requesting approval.

	Payroll 02/02/2024 & 02/16/2024	Claims 02/01-29/2024
GENERAL FUND	\$ 2,831,642.60	\$ 684,824.52
SPECIAL REVENUE FUND	1,421,616.44	4,305,989.84
SPECIAL REVENUE FUND - ARPA	-	136,937.83
DEBT SERVICE FUND	-	-
CAPITAL PROJECT FUND	-	119,289.71
ENTERPRISE FUND	57,887.31	111,800.86
INTERNAL SERVICE FUND	32,298.46	1,206,355.81
COMPONENT UNIT	-	-
GRAND TOTAL	\$ 4,343,444.81	\$ 6,565,198.57

s/ David W. Michael
David W. Michael
Madison County Auditor
March 20, 2024

s/ Chris Guy

s/ John Janek

s/ Dalton Gray

s/ Ryan Kneedler

s/ Mick Madison

s/ Bob Meyer

s/ Mike Babcock

s/ Robert Pollard

FINANCE & GOVERNMENT OPERATIONS COMMITTEE
MARCH 14, 2024

**RESOLUTION TO APPROVE PAYMENT TO SOUTHWESTERN ILLINOIS
FLOOD PREVENTION DISTRICT COUNCIL**

WHEREAS, the Madison County Flood Prevention District was created in accordance with 70 ILCS 750, the Flood Prevention District Act; and

WHEREAS, the Flood Prevention District Act permits two or more flood prevention districts to join together to provide services described in this Act; and

WHEREAS, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention District Council; and

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention District Council which includes the members of the Madison County Flood Prevention District are requesting fifty percent (50%) of the Madison County Flood Prevention Occupation Tax Fund balance as of December 31, 2023 for future needs;

Southwestern Illinois Flood Prevention District..... \$14,797,410.00

WHEREAS, the total cost of this expenditure will be paid from the Madison County Flood Prevention Occupation Tax Fund;

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the County Board Chairman Pro Tem be hereby directed and designated to pay Southwestern Illinois Flood Prevention District Council for the amount.

Respectfully submitted,

s/ Chris Guy
Chris Guy

s/ Bob Meyer
Robert Meyer

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

s/ Ryan Kneedler
Ryan Kneedler

s/ Dalton Gray
Dalton Gray

s/ Mike Babcock
Mike Babcock

s/ John Janek
John Janek

Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS
MARCH 14, 2024**

**AMENDED RESOLUTION TO AWARD A CONTRACT FOR IMAGING AND DIGITIZATION
SERVICES FOR VARIOUS COUNTY DEPARTMENTS FOR THE
MADISON COUNTY BOARD OFFICE**

WHEREAS, the Madison County Board Office wishes to contract imaging and digitization services for the Human Resources, Safety & Risk, ~~Building & Zoning~~, Special Services Area #1, Animal Care & Control, Purchasing Departments and ~~Chief County Assessor's Office~~; and,

WHEREAS, proposals were advertised and received; and,

Scantek, Inc.
Willow Grove, PA(~~not to exceed~~).....~~\$239,946.03~~ **\$291,926.70**

Complete Legal
Creve Coeur, MO\$274,486.50

Canan Solutions America
St. Louis, MO\$648,621.28

WHEREAS, Scantek, Inc. met all specs at a total contract price of ~~Two hundred ninety-one thousand nine hundred twenty-six dollars and seventy cents (\$291,926.70)~~; and,

~~**WHEREAS**, the Chief County Assessor's Office and six (6) Hard Drives were added to the project and Building and Zoning was removed; and,~~

~~**WHEREAS**, as the cost of these changes is Fifty-one thousand nine hundred eighty dollars and sixty-seven cents; and,~~

~~**WHEREAS**, this agreement will supersede and replace all existing or prior agreement; and,~~

WHEREAS, it is the recommendation of the Madison County Board Office to award this contract to Scantek, Inc. of Willow Grove, PA; and,

WHEREAS, these services will be paid for using ARPA – Revenue Replacement – County Board Department Records funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Scantek, Inc. of Willow Grove, PA for the aforementioned Scanning and Digitization Services.

Respectfully Submitted by,

s/ Chris Guy
Chris Guy

s/ Mike Babcock
Mike Babcock

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard

Mike Turner

s/ Dalton Gray
Dalton Gray

s/ Ryan Kneedler
Ryan Kneedler

s/ Bob Meyer
Robert Meyer

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OP.
MARCH 14, 2024**

AMENDED RESOLUTION AUTHORIZING CONTRACT FOR FINANCIAL SERVICES FOR AMERICAN RESCUE PLAN ACT OF 2021 FOR THE MADISON COUNTY BOARD OFFICE

WHEREAS, the Madison County Board Office engaged financial services for the American Rescue Plan Act of 2021 experienced in managing and administering federal grant programs and ensuring compliance with federal laws, regulations and guidelines; and,

WHEREAS, proposals were advertised and received from the following vendors; and,

ERNST & YOUNG LLP
155 NORTH WACKER
CHICAGO, IL 60606 not to exceed ~~\$500,850.00~~ \$1,100,850.00

WHEREAS, Ernst & Young LLP met all specifications at a total of contract price not to exceed Five hundred thousand eight hundred fifty dollars (\$500,850.00); and,

WHEREAS, due to the increased number of Subrecipients the cost of these services will increase by an additional \$600,000.00; and

WHEREAS, it is the recommendation of the Madison County Board Office to contract for financial services with Ernst & Young LLP of Chicago, IL; and,

WHEREAS, this contract will be paid from the County Board American Rescue Plan Act funds; and,

WHEREAS, the terms of this contract are August 2021 through December 2026; and,

WHEREAS, the previously approved resolution include the terms as August 2021 through July 2022; and

WHEREAS, the terms of the resolution should be August 2021 through December 2026; and

WHEREAS, this agreement will supersede and replace all existing or prior agreements.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman **Pro Tem** be hereby directed and designated to execute said **amended** contract with Ernst & Young LLC of Chicago, IL for the aforementioned financial services.

Respectfully submitted by,

s/ Chris Guy
Chris Guy

s/ Mike Babcock
Mike Babcock

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard

Mike Turner

s/ Dalton Gray
Dalton Gray

s/ Ryan Kneedler
Ryan Kneedler

s/ Bob Meyer
Robert Meyer

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OP.
MARCH 14, 2024**

**RESOLUTION TO AWARD A CONTRACT FOR PAPER BALLOT SCANNERS &
TABULATOTS – HAVA COMPLIANT - VOTING EQUIPMENT FOR THE
MADISON COUNTY CLERK’S OFFICE**

WHEREAS, the Madison County Clerk’s Office wishes to contract the purchase of paper ballot scanners & tabulators – HAVA compliant - voting equipment, software licensing and warranty; and,

WHEREAS, proposals were advertised and received; and,

Election Systems & Software Omaha, NE.....	\$1,898,138.00
Dominion Voting Systems, Inc. Denver, CO	\$2,370,164.00
Governmental Business Systems Lisle, IL.....	\$2,442,110.00
Liberty Systems, LLC Trenton, IL.....	\$2,186,800.00

WHEREAS, Election Systems & Software met all specs at a total contract price of One million eight hundred ninety-eight thousand nine hundred thirty-eight dollars (\$1,898,138.00); and,

WHEREAS, it is the recommendation of the Madison County Clerk’s Office to award this contract to Election Systems & Software of Omaha, NE; and,

WHEREAS, these services will be paid for using County Clerk ARPA funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Election Systems & Software of Omaha, NE for the aforementioned election equipment.

Respectfully Submitted by,

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
MARCH 14, 2024**

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties 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 approval and support from the respective Counties 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 preparations, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Madison 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 operations 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 Attorney 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 trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FUTHER 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 if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2023 and ending November 30, 2024, by hereby appropriating the sum of \$42,000.00 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 stated twelve month period.

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

ATTEST: _____
County Clerk

Chairman

Respectfully submitted:

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
MARCH 14, 2024**

AMENDMENT TO SUBAWARD AGREEMENT

WHEREAS, on or about April 3, 2023, Madison County, Illinois (“County”) and Collinsville Fire Protection District (“Subrecipient”) (UEI: JECNUMAHLNH3) entered into a Subaward Agreement, and

WHEREAS, the Subaward Agreement contemplated a total grant amount of \$60,000.00 (“Grant Funds”) deriving from the Coronavirus State and Local Fiscal Recovery Funds, a part of the American Rescue Plan Act, to the Subrecipient subject to certain recordkeeping, procurement, and other requirements, and including a timeframe by which the funds were to be obligated and spent, and

WHEREAS, the Parties desire to and find it in their respective best interests to supplement and amend the Subaward Agreement as further stated herein.

NOW THEREFORE, the Parties hereto agrees as follows:

1. The funds expenditure deadline is hereby extended to and shall be **June 30, 2024**, without further extension.
2. Should the U.S. Department of Treasury, or any other federal or state agency or County, demand reimbursement or repayment of the Grant Funds by reason of Subrecipient’s noncompliance with the Subaward Agreement, or other legitimate reason, Subrecipient acknowledges and agrees it is solely responsible for any such repayment or reimbursement.
3. All other terms and provisions of the Subrecipient Agreement not otherwise modified by this Amendment shall remain in full force and effect.

SUBRECIPIENT:

President, Board of Trustees
Collinsville Fire Protection District

Date

ATTEST:

Secretary, Board of Trustees
Collinsville Fire Protection District

MADISON COUNTY, ILLINOIS:

Chairman Pro Tem, Madison County Board

Date

Respectfully Submitted by,

s/ Chris Guy
Chris Guy

s/ Mike Babcock
Mike Babcock

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard

Mike Turner

s/ Dalton Gray
Dalton Gray

s/ Ryan Kneeder
Ryan Kneeder

s/ Bob Meyer
Robert Meyer

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OP.
MARCH 14, 2024**

AMENDMENT TO SUBAWARD AGREEMENT

WHEREAS, on or about November 30, 2022, Madison County, Illinois (“County”) and Cottage Hills Fire Protection District (“Subrecipient”) (UEI: GMHYRNB9DA59) entered into a Subaward Agreement, and

WHEREAS, the Subaward Agreement contemplated a total grant amount of \$60,000.00 (“Grant Funds”) deriving from the Coronavirus State and Local Fiscal Recovery Funds, a part of the American Rescue Plan Act, to the Subrecipient subject to certain recordkeeping, procurement, and other requirements, and including a timeframe by which the funds were to be obligated and spent, and

WHEREAS, the Parties desire to and find it in their respective best interests to supplement and amend the Subaward Agreement as further stated herein.

NOW THEREFORE, the Parties hereto agrees as follows:

4. The funds expenditure deadline is hereby extended to and shall be **June 30, 2024**, without further extension.
5. Should the U.S. Department of Treasury, or any other federal or state agency or County, demand reimbursement or repayment of the Grant Funds by reason of Subrecipient’s noncompliance with the Subaward Agreement, or other legitimate reason, Subrecipient acknowledges and agrees it is solely responsible for any such repayment or reimbursement.
6. All other terms and provisions of the Subrecipient Agreement not otherwise modified by this Amendment shall remain in full force and effect.

SUBRECIPIENT:

President, Board of Trustees
Cottage Hills Fire Protection District

Date

ATTEST:

Secretary, Board of Trustees
Cottage Hills Fire Protection District

MADISON COUNTY, ILLINOIS:

Chairman Pro Tem, Madison County Board

Date

Respectfully Submitted by,

s/ Chris Guy
Chris Guy

s/ Mike Babcock
Mike Babcock

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard

Mike Turner

s/ Dalton Gray
Dalton Gray

s/ Ryan Kneeder
Ryan Kneeder

s/ Bob Meyer
Robert Meyer

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OP.
MARCH 14, 2024**

AMENDMENT TO SUBAWARD AGREEMENT

WHEREAS, on or about November 27, 2022, Madison County, Illinois (“County”) and Glen Carbon Fire Protection District (“Subrecipient”) (UEI: MKM2R9WJJ3M3) entered into a Subaward Agreement, and

WHEREAS, the Subaward Agreement contemplated a total grant amount of \$60,000.00 (“Grant Funds”) deriving from the Coronavirus State and Local Fiscal Recovery Funds, a part of the American Rescue Plan Act, to the Subrecipient subject to certain recordkeeping, procurement, and other requirements, and including a timeframe by which the funds were to be obligated and spent, and

WHEREAS, the Parties desire to and find it in their respective best interests to supplement and amend the Subaward Agreement as further stated herein.

NOW THEREFORE, the Parties hereto agrees as follows:

7. The funds expenditure deadline is hereby extended to and shall be **June 30, 2024**, without further extension.
8. Should the U.S. Department of Treasury, or any other federal or state agency or County, demand reimbursement or repayment of the Grant Funds by reason of Subrecipient’s noncompliance with the Subaward Agreement, or other legitimate reason, Subrecipient acknowledges and agrees it is solely responsible for any such repayment or reimbursement.
9. All other terms and provisions of the Subrecipient Agreement not otherwise modified by this Amendment shall remain in full force and effect.

SUBRECIPIENT:

President, Board of Trustees
Glen Carbon Fire Protection District

Date

ATTEST:

Secretary, Board of Trustees
Glen Carbon Fire Protection District

MADISON COUNTY, ILLINOIS:

Chairman Pro Tem, Madison County Board

Date

Respectfully Submitted by,

s/ Chris Guy
Chris Guy

s/ Mike Babcock
Mike Babcock

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard

Mike Turner
Mike Turner

s/ Dalton Gray
Dalton Gray

s/ Ryan Kneeder
Ryan Kneeder

s/ Bob Meyer
Robert Meyer

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OP.
MARCH 14, 2024**

AMENDMENT TO SUBAWARD AGREEMENT

WHEREAS, on or about February 16, 2023, Madison County, Illinois (“County”) and Hamel Fire Protection District (“Subrecipient”) (UEI: DAASKK5BMA93) entered into a Subaward Agreement, and

WHEREAS, the Subaward Agreement contemplated a total grant amount of \$60,000.00 (“Grant Funds”) deriving from the Coronavirus State and Local Fiscal Recovery Funds, a part of the American Rescue Plan Act, to the Subrecipient subject to certain recordkeeping, procurement, and other requirements, and including a timeframe by which the funds were to be obligated and spent, and

WHEREAS, the Parties desire to and find it in their respective best interests to supplement and amend the Subaward Agreement as further stated herein.

NOW THEREFORE, the Parties hereto agrees as follows:

10. The funds expenditure deadline is hereby extended to and shall be **June 30, 2024**, without further extension.
11. Should the U.S. Department of Treasury, or any other federal or state agency or County, demand reimbursement or repayment of the Grant Funds by reason of Subrecipient’s noncompliance with the Subaward Agreement, or other legitimate reason, Subrecipient acknowledges and agrees it is solely responsible for any such repayment or reimbursement.
12. All other terms and provisions of the Subrecipient Agreement not otherwise modified by this Amendment shall remain in full force and effect.

SUBRECIPIENT:

President, Board of Trustees
Hamel Fire Protection District

Date

ATTEST:

Secretary, Board of Trustees
Hamel Fire Protection District

MADISON COUNTY, ILLINOIS:

Chairman Pro Tem, Madison County Board

Date

Respectfully Submitted by,

s/ Chris Guy
Chris Guy

s/ Mike Babcock
Mike Babcock

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard

Mike Turner

s/ Dalton Gray
Dalton Gray

s/ Ryan Kneedler
Ryan Kneedler

s/ Bob Meyer
Robert Meyer

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OP.
MARCH 14, 2024**

AMENDMENT TO SUBAWARD AGREEMENT

WHEREAS, on or about March 27, 2023, Madison County, Illinois (“County”) and Mitchell Fire Protection District (“Subrecipient”) (UEI: SR5YZ1J3N3A5) entered into a Subaward Agreement, and

WHEREAS, the Subaward Agreement contemplated a total grant amount of \$60,000.00 (“Grant Funds”) deriving from the Coronavirus State and Local Fiscal Recovery Funds, a part of the American Rescue Plan Act, to the Subrecipient subject to certain recordkeeping, procurement, and other requirements, and including a timeframe by which the funds were to be obligated and spent, and

WHEREAS, the Parties desire to and find it in their respective best interests to supplement and amend the Subaward Agreement as further stated herein.

NOW THEREFORE, the Parties hereto agrees as follows:

13. The funds expenditure deadline is hereby extended to and shall be **June 30, 2024**, without further extension.
14. Should the U.S. Department of Treasury, or any other federal or state agency or County, demand reimbursement or repayment of the Grant Funds by reason of Subrecipient’s noncompliance with the Subaward Agreement, or other legitimate reason, Subrecipient acknowledges and agrees it is solely responsible for any such repayment or reimbursement.
15. All other terms and provisions of the Subrecipient Agreement not otherwise modified by this Amendment shall remain in full force and effect.

SUBRECIPIENT:

President, Board of Trustees
Mitchell Fire Protection District

Date

ATTEST:

Secretary, Board of Trustees
Mitchell Fire Protection District

MADISON COUNTY, ILLINOIS:

Chairman Pro Tem, Madison County Board

Date

Respectfully Submitted by,

s/ Chris Guy
Chris Guy

s/ Mike Babcock
Mike Babcock

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard

Mike Turner

s/ Dalton Gray
Dalton Gray

s/ Ryan Kneedler
Ryan Kneedler

s/ Bob Meyer
Robert Meyer

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OP.
MARCH 14, 2024**

AMENDMENT TO SUBAWARD AGREEMENT

WHEREAS, on or about December 21, 2022, Madison County, Illinois (“County”) and Rosewood Heights Fire Protection District (“Subrecipient”) (UEI: MHJJW77LMDX1) entered into a Subaward Agreement, and

WHEREAS, the Subaward Agreement contemplated a total grant amount of \$60,000.00 (“Grant Funds”) deriving from the Coronavirus State and Local Fiscal Recovery Funds, a part of the American Rescue Plan Act, to the Subrecipient subject to certain recordkeeping, procurement, and other requirements, and including a timeframe by which the funds were to be obligated and spent, and

WHEREAS, the Parties desire to and find it in their respective best interests to supplement and amend the Subaward Agreement as further stated herein.

NOW THEREFORE, the Parties hereto agrees as follows:

16. The funds expenditure deadline is hereby extended to and shall be **June 30, 2024**, without further extension.
17. Should the U.S. Department of Treasury, or any other federal or state agency or County, demand reimbursement or repayment of the Grant Funds by reason of Subrecipient’s noncompliance with the Subaward Agreement, or other legitimate reason, Subrecipient acknowledges and agrees it is solely responsible for any such repayment or reimbursement.
18. All other terms and provisions of the Subrecipient Agreement not otherwise modified by this Amendment shall remain in full force and effect.

SUBRECIPIENT:

President, Board of Trustees
Rosewood Heights Fire Protection District

Date

ATTEST:

Secretary, Board of Trustees
Rosewood Heights Fire Protection District

MADISON COUNTY, ILLINOIS:

Chairman Pro Tem, Madison County Board

Date

Respectfully Submitted by,

s/ Chris Guy
Chris Guy

s/ Mike Babcock
Mike Babcock

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard

Mike Turner

s/ Dalton Gray
Dalton Gray

s/ Ryan Kneedler
Ryan Kneedler

s/ Bob Meyer
Robert Meyer

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OP.
MARCH 14, 2024**

RESOLUTION

WHEREAS, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

WHEREAS, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

WHEREAS, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, Your Finance and Government Operations Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote this 20th day of March, 2024.

ATTEST:

County Clerk

Submitted by,

s/ Chris Guy

Chris Guy

s/ Robert Pollard

Robert Pollard

s/ Ryan Kneedler

Ryan Kneedler

s/ Mike Babcock

Mike Babcock

Mike Turner

County Board Chairman

s/ Robert Meyer

Robert Meyer

s/ Mick Madison

Mick Madison

s/ Dalton Gray

Dalton Gray

s/ John Janek

John Janek

**FINANCE AND GOVERNMENT OPERATIONS
MARCH 14, 2024**

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
03-24-001	1223699	SAL	FCP MHC IL SALES LLC	17-220-01401	915.00	0.00	0.00	165.00	450.00	0.00	300.00
03-24-002	2019-01065	SUR	LAKESHA JOHNSON	21-2-19-25-09-104-032	5,845.59	117.00	0.00	0.00	2,152.15	12.50	3,563.94
Totals					\$6,760.59	\$117.00	\$0.00	\$165.00	\$2,602.15	\$12.50	\$3,863.94

Clerk Fees
Recorder/Sec of State Fees
Total to County

\$117.00
\$165.00
\$4,145.94

Committee Members

ORDINANCE NO. _____

**AN ORDINANCE AMENDING ORDINANCE NUMBER 97-06 TO ADD TERRITORY IN
EDWARDSVILLE, PONTOON BEACH, AND UNINCORPORATED MADISON COUNTY TO
THE GATEWAY COMMERCE CENTER ENTERPRISE ZONE**

WHEREAS, on August 20, 1997 the County Board of the County of Madison, Illinois passed Ordinance Number 97-06 entitled "An Ordinance Establishing An Enterprise Zone Consisting of Adjacent Areas Within The County of Madison, City of Edwardsville and Village of Pontoon Beach, Subject to Approval By The Southwestern Illinois Development Authority and Illinois Department of Commerce and Community Affairs, and Approving and Authorizing the Execution of an Intergovernmental Agreement"; providing a boundary description for the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 97-06 so as to add new territory in the County of Madison to the Gateway Commerce Center Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has determined that it is necessary and in the best interest of the County of Madison, and economic development interests countywide, to further add new property in the City of Edwardsville, the Village of Pontoon Beach, and unincorporated Madison County to the Gateway Commerce Center Enterprise Zone for commercial and industrial developments and provide further incentives to assist existing businesses and residents, as well as attract new economic interests; and

WHEREAS, with the further expansion of the enterprise zone, the new property will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 10:00 A.M. on Thursday, January 4, 2024 in the City of Edwardsville City Hall located at 118 Hillsboro, Edwardsville, Illinois where pertinent information was presented.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD of the County of Madison, Illinois, as follows:

- (1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the City Council of the City of Edwardsville, the Village Board of trustees of the Village of Pontoon Beach, and the Illinois Department of Commerce and Economic Opportunity the expansion of the Gateway Commerce Center Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference;
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the Village Board of Trustees of the Village of Pontoon Beach, the City Council of the City of Edwardsville, and subject to the approval of
- (3) the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;
- (4) That the City of Edwardsville, the Village of Pontoon Beach, and unincorporated Madison County will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Gateway Commerce Center Enterprise Zone; and

- (5) The tax abatement shall pertain only to that parcel within the Enterprise Zone which has been improved after the designation of the Enterprise Zone provided, however, no such abatement shall be applicable to any such improvement project located within the boundaries of a Tax Increment Financing District.
- (5) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

ADOPTED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS, this ____ day of _____, 2024 by roll call vote as follows:

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

APPROVED BY THE CHAIRMAN OF THE COUNTY OF MADISON, ILLINOIS, this ____ day of _____, 2024.

Michael "Mick" Madison
Madison County Chairman Pro Tem

ATTEST:

This ____ day of _____, 2024

BY: _____
Linda A. Andreas
Madison County Clerk

EXHIBIT A
GATEWAY COMMERCE CENTER ENTERPRISE ZONE
BOUNDARY MAP

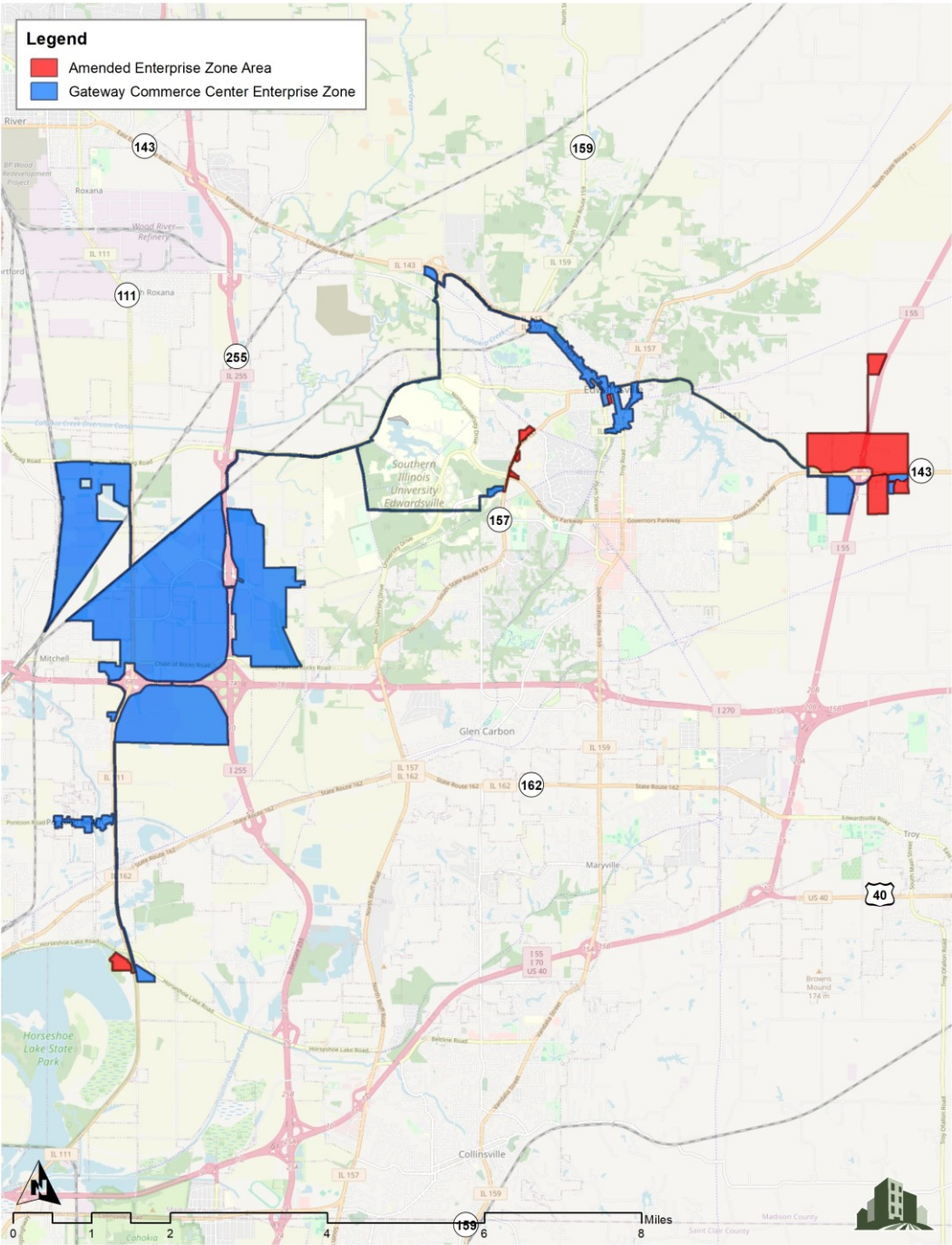


EXHIBIT B
GATEWAY COMMERCE CENTER ENTERPRISE ZONE
AMENDED BOUNDARY DESCRIPTION

ORIGINAL ENTERPRISE ZONE & ADDITION 1

A TRACT OF LAND BEING A PART OF SECTION 13, 23, 24, 25, 26, 27, 35 AND 36 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN ALL IN MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 27, THENCE NORTHWARDLY ALONG THE EAST LINE OF SAID SECTION 27, A DISTANCE OF 1,500 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF "PARADISE ACRES" AS THE SAME IS RECORDED IN PLAT BOOK 21 ON PAGE 47 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS AND THE POINT OF BEGINNING OF THE TRACT OF LAND HEREIN DESCRIBED; THENCE CONTINUING NORTHWARDLY ALONG SAID EAST SECTION LINE, A DISTANCE OF 1,275 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE WESTWARD ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER SECTION, A DISTANCE OF 1,570.03 FEET, MORE OR LESS, TO THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF THE OLD ILLINOIS TERMINAL RAILROAD; THENCE NORTHWESTWARDLY AND PERPENDICULAR TO SAID SOUTHEASTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 120 FEET, MORE OR LESS, TO THE NORTHWESTERLY RIGHT-OF-WAY LINE OF THE NORFOLK AND WESTERN RAILROAD, THENCE NORTHEASTWARDLY ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 13,250 FEET, MORE OR LESS, TO ITS INTERSECTION WITH THE WEST RIGHT-OF-WAY LINE OF F.A.R. ROUTE 310 (255); THENCE SOUTHWARDLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 11,740 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT-OF-WAY OF F.A.I. ROUTE 270 AT CENTERLINE STATION 1629 + 81.53 - 655' NORTH; THENCE WESTERLY FOLLOWING SAID NORTH RIGHT-OF-WAY LINE OF F.A.I. ROUTE 270, TO THE WESTERLY RIGHT-OF-WAY LINE AT STATE ROUTE 111; THENCE NORTH ALONG SAID WESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 126.71 FEET, MORE OR LESS; THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 72.55 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. ROUTE 66 (CHAIN OF ROCKS ROAD); THENCE ALONG SAID RIGHT-OF-WAY LINE THE FOLLOWING COURSES AND DISTANCES, WEST A DISTANCE OF 270.0 FEET, MORE OR LESS; THENCE NORTH A DISTANCE OF 10 FEET, MORE OR LESS; THENCE WEST 178.31 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF A TRACT CONVEYED TO CAMELOT INVESTMENT CO., INC., BY DEED RECORDED IN BOOK 3750, PAGE 346, IN THE RECORDER'S OFFICE, MADISON COUNTY, ILLINOIS; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID TRACT AND THE SOUTHERLY PROLONGATION OF SAID LINE, A DISTANCE OF 672.22 FEET, MORE OR LESS, TO A POINT ON THE NORTHERLY LINE OF RIGHT-OF-WAY LINE OF F.A.I. ROUTE 270; THENCE SOUTHWESTERLY AND WESTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE SOUTHEAST CORNER OF A TRACT CONVEYED TO MADISON COUNTY METRO-EAST TRANSIT DISTRICT BY DEED RECORDED IN BOOK 3517, PAGE 1077 (PARCEL 1); THENCE NORTH ALONG THE EAST LINE OF SAID TRACT A DISTANCE OF 216 FEET; THENCE IN A NORTHWESTERLY DIRECTION ALONG THE NORTHEASTERLY LINE OF SAID TRACT AND THE NORTHWESTERLY PROLONGATION OF SAID LINE A DISTANCE OF 450.93 FEET MORE OR LESS, TO THE NORTHEAST CORNER OF A TRACT CONVEYED TO MADISON COUNTY METRO-EAST TRANSIT DISTRICT BY DEED RECORDED IN BOOK 3217, PAGE 1077 (PARCEL 2); THENCE WEST ALONG THE NORTH LINE OF SAID TRACT A DISTANCE OF 402.50 FEET MORE OR LESS, TO THE SOUTHEAST CORNER OF A TRACT CONVEYED TO PEPSI COLA BOTTLING COMPANY OF ST. LOUIS, INC. BY DEED RECORDED IN BOOK 3856, PAGE 1690, IN THE AFORESAID RECORDER'S OFFICE; THENCE NORTH ALONG THE EAST LINE OF SAID TRACT A DISTANCE OF 630.87 FEET MORE OR LESS, TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF U.S. ROUTE 66, A DISTANCE OF 617 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF A TRACT CONVEYED TO SYSTEMS CENTRAL, INC., BY DEED RECORDED IN BOOK 3349, PAGE 1925; THENCE SOUTH ALONG THE WEST LINE OF SAID TRACT, A DISTANCE OF 250 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID TRACT, THENCE EAST ALONG THE SOUTH LINE OF SAID TRACT, A DISTANCE OF 224.5 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID TRACT; THENCE NORTH 250 FEET, MORE OR LESS, TO A POINT ON THE SOUTH LINE OF U.S. ROUTE 66 THENCE EAST ALONG THE SOUTH LINE OF U.S. ROUTE 66, A DISTANCE OF 45 FEET, MORE OR LESS, TO A POINT THAT IS THE INTERSECTION OF SAID SOUTH RIGHT-OF-WAY LINE WITH THE SOUTHERLY PROLONGATION OF WEST LINE OF A TRACT CONVEYED TO ANN MANNS IN DEED BOOK 3980, ON PAGE 1862, IN SAID RECORDER'S RECORDS; THENCE NORTHWARDLY ALONG SAID PROLONGATION AND WEST LINE OF SAID MANNS LAND, A DISTANCE OF 1,543.70 FEET TO THE NORTHWESTERLY CORNER THEREOF; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF LAND CONVEYED TO RICHARD C. BAUER AND MARIE A. FRIZZELL IN DEED BOOK 3220, ON PAGE 215, IN SAID RECORDER'S RECORDS, A DISTANCE OF 1,802.51 FEET, MORE OR LESS, TO THE POINT OF BEGINNING AND CONTAINING 1,768 ACRES, MORE OR LESS.

ADDITION 2

ALSO, AN EIGHT FOOT WIDE STRIP OF LAND BEING A PART OF SECTIONS 23 AND 14 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, THE EAST LINE OF SAID STRIP BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

AN EIGHT FOOT WIDE STRIP (AS MEASURED AT RIGHT ANGLES TO) LYING ADJACENT TO AND WEST OF THE WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 111, THE BEGINNING POINT OF THE EAST LINE OF SAID STRIP BEING AT THE INTERSECTION OF THE NORTHWESTERLY RIGHT-OF-WAY OF NORFOLK & WESTERN RAILROAD AND THE WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 111; THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT 2,903 FEET MORE OR LESS SOUTH OF THE CENTER LINE OF NEW POAG ROAD (F.A.S. ROUTE 765), SAID POINT ALSO BEING THE SOUTHEAST CORNER OF THE 90.95 ACRE TRACT DESCRIBED BELOW.

ALSO, A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 14 AND THE NORTHWEST QUARTER OF SECTION 23, ALL IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SAID SECTION 14; THENCE NORTH 86 DEGREES 22 MINUTES 13 SECONDS WEST (ASSUMED BEARING) ALONG THE NORTHERLY LINE OF SAID SOUTHWEST QUARTER SECTION, A DISTANCE OF 162.05 FEET; THENCE SOUTH 03 DEGREES 37 MINUTES 47 SECONDS WEST, A DISTANCE OF 82.52 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF F.A.S. ROUTE 765 (A/K/A NEW POAG ROAD) AND THE POINT OF BEGINNING OF THE TRACT OF LAND HEREINAFTER DESCRIBED; THENCE SOUTH 48 DEGREES 07 MINUTES 13 SECONDS EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, A DISTANCE OF 112.26 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE SOUTHERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE THE FOLLOWING COURSES AND DISTANCES, SOUTH 00 DEGREES 38 MINUTES 24 SECONDS EAST, A DISTANCE OF 1,724.00 FEET; THENCE SOUTH 89 DEGREES 21 MINUTES 36 SECONDS WEST, A DISTANCE OF 65.00 FEET; THENCE SOUTH 00 DEGREES 38 MINUTES 24 SECONDS EAST, A DISTANCE OF 1,025.30 FEET; THENCE SOUTH 89 DEGREES 21 MINUTES 36 SECONDS WEST AND LEAVING SAID RIGHT-OF-WAY LINE, A DISTANCE OF 425.55 FEET; THENCE NORTH 58 DEGREES 42 MINUTES 20 SECONDS WEST, A DISTANCE OF 788.84 FEET; THENCE NORTH 00 DEGREES 38 MINUTES 24 SECONDS WEST, A DISTANCE OF 1,046.57 FEET; THENCE SOUTH 89 DEGREES 21 MINUTES 36 SECONDS WEST, A DISTANCE OF 766.82 FEET TO A POINT IN THE CENTER LINE OF MADISON COUNTY DRAINAGE DITCH; THENCE IN A GENERALLY NORTHEASTERLY DIRECTION ALONG SAID CENTER LINE THE FOLLOWING COURSES AND DISTANCES; NORTH 00 DEGREES 19 MINUTES 21 SECONDS EAST, A DISTANCE OF 351.36 FEET; THENCE NORTH 24 DEGREES 37 MINUTES 37 SECONDS EAST, A DISTANCE OF 347.04 FEET; THENCE NORTH 19 DEGREES 25 MINUTES 58 SECONDS EAST, A DISTANCE OF 260.07 FEET; THENCE NORTH 01 DEGREES 17 MINUTES 01 SECONDS EAST, A DISTANCE OF 503.58 FEET TO THE SAID SOUTHERLY RIGHT-OF-WAY LINE OF F.A.S. ROUTE 765; THENCE SOUTH 86 DEGREES 25 MINUTES 34 SECONDS EAST ALONG SAID SOUTHERLY RIGHT OF WAY LINE, A DISTANCE 82.38 FEET; THENCE SOUTH 88 DEGREES 54 MINUTES 41 SECONDS EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, A DISTANCE OF 1,502.41 FEET TO THE POINT OF BEGINNING, CONTAINING 3,961,657 SQUARE FEET OR 90.95 ACRES, MORE OR LESS, AND SUBJECT TO EASEMENTS, RIGHTS, RESTRICTIONS AND AGREEMENTS OR RECORD OF EXISTENCE.

ADDITION 3

ALSO, AN EIGHT FOOT WIDE STRIP OF LAND BEING A PART OF SECTION 35 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, THE EAST LINE OF SAID STRIP BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

AN EIGHT FOOT WIDE STRIP (AS MEASURED AT RIGHT ANGLES TO) LYING ADJACENT TO AND WEST OF THE WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 111, THE BEGINNING POINT OF THE EAST LINE OF SAID STRIP BEING AT THE INTERSECTION OF THE NORTHERLY RIGHT-OF-WAY OF INTERSTATE 270 AND THE SOUTHEAST CORNER OF A TRACT CONVEYED TO MADISON COUNTY METRO-EAST TRANSIT DISTRICT BY DEED RECORDED IN BOOK 3517, PAGE 1077 (PARCEL 1); THENCE SOUTH, 207 FEET, MORE OR LESS TO THE SOUTHERLY RIGHT-OF-WAY LINE OF INTERSTATE 270; THENCE SOUTHEASTERLY AND SOUTHERLY ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF INTERSTATE 270 AND THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111 A DISTANCE OF 2980 FEET MORE OR LESS TO THE POINT OF TERMINATION, SAID POINT BEING THE NORTHEAST CORNER OF THE 70,000 SQUARE FEET TRACT DESCRIBED BELOW, AND CONTAINING 25,496 SQUARE FEET MORE OR LESS.

ALSO A TRACT OF LAND BEING A PART OF THE WEST HALF OF SECTION 35, TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, VILLAGE OF PONTOON BEACH, MADISON COUNTY, ILLINOIS DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 35; THENCE NORTH 00 DEGREES 06 MINUTES 18 SECONDS EAST (BEARING ASSUMED) ALONG THE WEST LINE OF SAID NORTHWEST ¼ OF THE SOUTHWEST ¼, 50.02 FEET TO THE WESTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF ENGINEERS ROAD; THENCE SOUTH 88 DEGREES 22 MINUTES 32 SECONDS EAST COLLINEAR WITH SAID NORTH RIGHT-OF-WAY LINE OF ENGINEERS ROAD, 949.62 FEET; THENCE CONTINUING ALONG SAID NORTH RIGHT-OF-WAY LINE OF ENGINEERS ROAD NORTH 01 DEGREES 37 MINUTES 28 SECONDS EAST, 2.00 FEET; THENCE CONTINUING ALONG SAID NORTH RIGHT-OF-WAY LINE OF ENGINEERS ROAD SOUTH 89 DEGREES 53 MINUTES 57 SECONDS EAST, 222.03 FEET, TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID NORTH RIGHT-OF-WAY LINE OF ENGINEERS ROAD SOUTH 89 DEGREES 53 MINUTES 57 SECONDS EAST, 234.53 FEET TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE ALONG A CURVE ON SAID WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111 HAVING A RADIUS POINT TO THE SOUTHEAST, A RADIAL DISTANCE OF 4167.66 FEET, A CHORD BEARING NORTH 16 DEGREES 54 MINUTES 56 SECONDS EAST, AND A CHORD DISTANCE OF 267.69 FEET; THENCE NORTH 88 DEGREES 22 MINUTES 32 SECONDS WEST, 305.04 FEET; THENCE SOUTH 01 DEGREES 37 MINUTES 28 SECONDS WEST, 264.45 FEET TO THE POINT OF BEGINNING. CONTAINING 70,000 SQUARE FEET, MORE OR LESS.

ADDITION 4

ALSO AN EIGHT FOOT WIDE STRIP OF LAND BEING A PART OF SECTION 13, TOWNSHIP 4 NORTH RANGE 9 WEST AND A PART OF SECTIONS 15, 16, AND 18, US SURVEY 596, U.S. SURVEY 589 AND U.S. SURVEY 587 IN TOWNSHIP 4 NORTH RANGE 8 WEST, ALL IN THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY ILLINOIS, THE CENTER LINE OF SAID EIGHT FOOT WIDE STRIP BEING MORE FULLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WEST RIGHT OF WAY LINE OF F.A.R. 310 (255) WITH A POINT 4 FEET SOUTHEASTERLY OF, MEASURED AT RIGHT ANGLES, FROM THE SOUTHEASTERLY RIGHT OF WAY LINE OF THE NORFOLK AND WESTERN RAILROAD; THENCE NORTHEASTERLY ALONG A LINE 4 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID NORFOLK AND WESTERN RAILROAD RIGHT OF WAY TO A POINT LOCATED 4 FEET WEST OF, MEASURED AT RIGHT ANGLES, FROM THE EAST RIGHT OF WAY LINE OF SAID F.A.R. 310 (255); THENCE NORTHERLY ALONG A LINE 4 FEET WESTERLY OF AND PARALLEL WITH SAID EAST RIGHT OF WAY LINE OF F.A.R. 310 (255) TO A POINT LOCATED 4 FEET NORTH OF, MEASURED AT RIGHT ANGLES FROM THE SOUTH RIGHT OF WAY LINE OF NEW POAG ROAD; THENCE EASTERLY ALONG A LINE 4 FEET NORTH OF AND PARALLEL WITH THE SAID SOUTH RIGHT OF WAY LINE OF NEW POAG ROAD TO A POINT LOCATED 4 FEET WEST OF, MEASURED AT RIGHT ANGLES, FROM THE EASTERLY RIGHT OF WAY LINE OF STADIUM DRIVE (BLUFF ROAD); THENCE SOUTHERLY ALONG A LINE 4 FEET WESTERLY OF AND PARALLEL WITH SAID EASTERLY RIGHT OF WAY LINE OF STADIUM DRIVE TO A POINT LOCATED 4 FEET NORTH OF MEASURED AT RIGHT ANGLES FROM THE WESTERLY EXTENSION OF SOUTH LINE OF SAID SECTION 16; THENCE EAST ALONG A LINE 4 NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID SECTION 16 TO A POINT LOCATED 4 FEET WEST OF, MEASURED AT RIGHT ANGLES, FROM THE EAST LINE OF SAID SECTION 16; THENCE NORTH ALONG A LINE OF 4 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID SECTION 16 TO A POINT LOCATED 4 FEET NORTH OF, MEASURED AT RIGHT ANGLES, FROM THE NORTH EDGE OF PAVEMENT OF THE WEST BOUND LANES OF UNIVERSITY PARK DRIVE; THENCE EASTERLY ALONG A LINE 4 FEET NORTH OF AND PARALLEL WITH SAID NORTH EDGE OF PAVEMENT OF THE WEST BOUND LANES OF UNIVERSITY PARK DRIVE TO A POINT ON THE WEST RIGHT OF WAY LINE OF ILLINOIS ROUTE 157 AND THE TERMINATION POINT OF SAID CENTER LINE.

ALSO A TRACT OF LAND BEING A PART OF THE SOUTHWEST QUARTER OF SECTION 15 TOWNSHIP 4 NORTH RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT A STONE FOUND AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 15; THENCE SOUTH 89 DEGREES 51 MINUTES 15 SECONDS EAST (ASSUMED BEARING) ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, 491.01 FEET; THENCE SOUTH 01 DEGREES 10 MINUTES 54 SECONDS EAST, 1318.91 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED; THENCE NORTH 88 DEGREES 21 MINUTES 29 SECONDS EAST, 243.01 FEET; THENCE NORTH 54 DEGREES 13 MINUTES 56 SECONDS EAST, 310.37 FEET; THENCE NORTH 86 DEGREES 46 MINUTES 21 SECONDS EAST, 542.65 FEET; THENCE SOUTH 05 DEGREES 39 MINUTES 59 SECONDS EAST, 316.12 FEET; THENCE SOUTH 88 DEGREES 35 MINUTES 55 SECONDS WEST, 195.85 FEET TO A POINT OF CURVE LOCATED ON THE EXISTING NORTH EDGE OF PAVEMENT OF THE WESTBOUND LANES OF UNIVERSITY PARK DRIVE; THENCE ALONG THE NORTH EDGE OF PAVEMENT THE FOLLOWING FIVE (5) COURSES AND DISTANCES: 1) THENCE SOUTHWESTERLY, 112.77 FEET ON A CURVE TO THE LEFT HAVING A RADIUS OF 440.31 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 81 DEGREES 15 MINUTES 43 SECONDS WEST, 112.46 FEET TO A POINT OF COMPOUND CURVE; 2) THENCE SOUTHWESTERLY 129.23 FEET ON A CURVE TO THE LEFT HAVING A RADIUS OF 518.91 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 66 DEGREES 47 MINUTES 26 SECONDS WEST, 128.89 FEET TO A POINT OF COMPOUND CURVE; 3) THENCE SOUTHWESTERLY, 252.76 FEET ON A CURVE TO THE LEFT HAVING A RADIUS OF 654.03 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 48 DEGREES 35 MINUTES 05 SECONDS WEST, 251.19 FEET TO A POINT OF REVERSE CURVE; 4) THENCE SOUTHWESTERLY 372.30 FEET ON A CURVE TO THE RIGHT HAVING A RADIUS OF 397.32 FEET, THE CHORD OF SAID CURVE BEARS SOUTH 64 DEGREES 21 MINUTES 26 SECONDS WEST, 358.83 FEET TO A POINT OF TANGENT; 5) THENCE NORTH 88 DEGREES 47 MINUTES 55 SECONDS WEST, 120.45 FEET; THENCE NORTH 01 DEGREES 10 MINUTES 54 SECONDS WEST, 487.35 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 10.00 ACRES, MORE OR LESS.

LESS AND EXCEPT THE SOUTHERLY 8 FEET OF THE ABOVE-DESCRIBED TRACT LYING NORTH OF AND ADJACENT TO THE NORTH EDGE OF PAVEMENT OF THE WESTBOUND LANES OF UNIVERSITY PARK DRIVE ABOVE.

ADDITION 5

A TRACT OF LAND BEING PART OF SECTIONS 14, 15, 22 & 23 OF TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SAID SECTION 14; THENCE NORTH 86 DEGREES 22 MINUTES 13 SECONDS WEST, A DISTANCE OF 162.05 FEET; THENCE SOUTH 3 DEGREES 37 MINUTES 47 SECONDS WEST, A DISTANCE OF 82.52 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF NEW POAG ROAD (VARYING WIDTH); THENCE ALONG SAID SOUTHERLY RIGHT OF WAY LINE, NORTH 88 DEGREES 54 MINUTES 41 SECONDS WEST, A DISTANCE OF 1,502.41 FEET; THENCE NORTH 86 DEGREES 25 MINUTES 34 SECONDS WEST, A DISTANCE OF 82.38 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT OF LAND; THENCE SOUTH 1 DEGREE 17 MINUTES 01 SECONDS WEST, A DISTANCE OF 292.88 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, A DISTANCE OF 473.57 FEET; THENCE SOUTH 0 DEGREES 48 MINUTES 43 SECONDS EAST, A DISTANCE OF 3,435.60 FEET; THENCE SOUTH 20 DEGREES 19 MINUTES 37 SECONDS EAST, A DISTANCE OF 161.07 FEET MORE OR LESS TO A POINT ON THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 23; THENCE NORTH 87 DEGREES 15 MINUTES 40 SECONDS WEST, ALONG SAID SOUTH LINE, A DISTANCE OF 474.40 FEET MORE OR LESS TO A POINT ON THE WEST LINE OF SAID SECTION 23; THENCE SOUTH 35 DEGREES 06 MINUTES 07 SECONDS WEST, A DISTANCE OF 3,947.93 FEET; THENCE SOUTH 5 DEGREES 16 MINUTES 35 SECONDS WEST, A DISTANCE OF 630.20 FEET MORE OR LESS TO A POINT ON THE SOUTH LINE OF SECTION 22; THENCE NORTH 88 DEGREES 11 MINUTES 33 SECONDS WEST, ALONG SAID SOUTH LINE A DISTANCE OF 76.21 FEET MORE OR LESS TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF THE PENN CENTRAL, GULF MOBIL & OHIO AND GATEWAY WESTERN RAILROAD (VARYING WIDTH); THENCE ALONG SAID EASTERLY RIGHT-OF-WAY THE FOLLOWING COURSES AND DISTANCES: NORTH 5 DEGREES 16 MINUTES 35 SECONDS EAST, A DISTANCE OF 633.21 FEET; SOUTH 84 DEGREES 43 MINUTES 25 SECONDS EAST, A DISTANCE OF 40.00 FEET; NORTH 5 DEGREES 16 MINUTES 35 SECONDS EAST, A DISTANCE OF 3,280.76 FEET TO A POINT OF CURVE TO THE LEFT HAVING A RADIUS OF 5,697.22 FEET; THENCE NORTHWESTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 1,380.79 FEET MORE OR LESS TO A POINT ON THE NORTH LINE OF SECTION 23; THENCE NORTH 88 DEGREES 11 MINUTES 33 SECONDS WEST, ALONG SAID NORTH LINE, A DISTANCE OF 14.43 FEET TO A POINT ON A NON-TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 5,197.46 FEET AND A CHORD BEARING NORTH 9 DEGREES 43 MINUTES 41 SECONDS WEST; THENCE NORTHWESTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 28.21 FEET; THENCE NORTH 8 DEGREES 16 MINUTES 36 SECONDS WEST, A DISTANCE OF 22.71 FEET; THENCE LEAVING SAID RIGHT-OF-WAY LINE, SOUTH 88 DEGREES 11 MINUTES 33 SECONDS EAST, A DISTANCE OF 152.35 FEET; THENCE NORTH 8 DEGREES 16 MINUTES 36 SECONDS WEST, A DISTANCE OF 101.57 FEET; THENCE NORTH 88 DEGREES 11 MINUTES 33 SECONDS WEST, A DISTANCE OF 152.35 FEET MORE OR LESS TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF THE PENN CENTRAL, GULF MOBIL & OHIO AND GATEWAY WESTERN RAILROAD, AS AFOREMENTIONED; THENCE ALONG SAID RIGHT-OF-WAY, NORTH 8 DEGREES 05 MINUTES 19 SECONDS WEST, 2,290.40 FEET MORE OR LESS TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF NEW POAG ROAD; THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, SOUTH 89 DEGREES 50 MINUTES 04 SECONDS EAST, A DISTANCE OF 140.38 FEET TO AN ANGLE POINT THEREIN; THENCE NORTH 83 DEGREES 23 MINUTES 36 SECONDS EAST, A DISTANCE OF 805.62 FEET TO AN ANGLE POINT THEREIN; THENCE SOUTH 89 DEGREES 24 MINUTES 28 SECONDS EAST, A DISTANCE OF 1,339.48 FEET MORE OR LESS TO THE POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF OLDENBURG ROAD; SOUTH 4 DEGREES 27 MINUTES 04 SECONDS EAST, A DISTANCE OF 184.69 FEET; THENCE SOUTH 89 DEGREES 12 MINUTES 24 SECONDS EAST, 50.00 FEET; THENCE NORTH 6 DEGREES 19 MINUTES 26 SECONDS EAST, 185.08 FEET MORE OR LESS TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF NEW POAG ROAD; THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE SOUTH 86 DEGREES 25 MINUTES 34 SECONDS EAST, A DISTANCE OF 890.27 FEET TO THE POINT OF BEGINNING AND CONTAINING 307 ACRES, MORE OR LESS.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED TRACT OF LAND:

COMMENCING AT THE CENTER OF SAID SECTION 14; THENCE NORTH 86 DEGREES 22 MINUTES 13 SECONDS WEST, A DISTANCE OF 162.05 FEET; THENCE SOUTH 3 DEGREES 37 MINUTES 47 SECONDS WEST, A DISTANCE OF 82.52 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF NEW POAG ROAD (VARYING WIDTH); THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, NORTH 88 DEGREES 54 MINUTES 41 SECONDS WEST, A DISTANCE OF 1,502.41 FEET; THENCE NORTH 86 DEGREES 25 MINUTES 34 SECONDS WEST, 972.65 FEET; THENCE SOUTH 6 DEGREES 19 MINUTES 26 SECONDS WEST, A DISTANCE OF 185.08 FEET; THENCE NORTH 89 DEGREES 12 MINUTES 24 SECONDS WEST, A DISTANCE OF 50.00 FEET TO A POINT; THENCE NORTH 4 DEGREES 27 MINUTES 04 SECONDS WEST, A DISTANCE OF 184.69 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF OLDENBURG ROAD; THENCE SOUTH 0 DEGREES 48 MINUTES 43 SECONDS EAST, A DISTANCE OF 1,075.44 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT OF LAND; THENCE SOUTH 89 DEGREES 11 MINUTES 17 SECONDS WEST, A DISTANCE OF 711.97 FEET; THENCE SOUTH 0 DEGREES 00 MINUTES 00 SECONDS WEST, A DISTANCE OF 608.26 FEET; THENCE SOUTH 89 DEGREES 45 MINUTES 53 SECONDS EAST, A DISTANCE OF 720.71 FEET; THENCE NORTH 0 DEGREES 48 MINUTES 43 SECONDS WEST, A DISTANCE OF 621.37 FEET TO THE POINT OF BEGINNING AND CONTAINING 10 ACRES, MORE OR LESS.

ADDITION 6

ALSO, ON EIGHT FOOT WIDE STRIP OF LAND BEING A PART OF SECTIONS 35 AND 36 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, THE CENTERLINE OF SAID EIGHT FOOT WIDE STRIP BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF FAI ROUTE 270 WITH THE EAST LINE OF SAID SECTION 35; THENCE SOUTH ALONG SAID LINE TO THE SOUTH RIGHT-OF-WAY LINE OF SAID FAI ROUTE 270 AND THE POINT OF TERMINATION OF SAID CENTERLINE.

ALSO, A TRACT OF LAND SITUATED IN THE COUNTY OF MADISON AND THE STATE OF ILLINOIS, BEING THAT PART OF SECTIONS 35 AND 36, TOWNSHIP 4 NORTH, RANGE 9 WEST, LYING EAST OF THE RIGHT-OF-WAY OF ILLINOIS ROUTE 111, WIDTH VARIES, SOUTH OF THE RIGHT-OF-WAY OF INTERSTATE ROUTE 270, WIDTH VARIES AND WEST OF THE RIGHT-OF-WAY OF INTERSTATE ROUTE 255, WIDTH VARIES AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND IRON PIPE MARKING THE SOUTHEAST CORNER OF SAID SECTION 35; THENCE ALONG THE SOUTH LINE OF SAID SECTION 35, NORTH 88 DEGREES 32 MINUTES 09 SECONDS WEST, A DISTANCE OF 3905.63 FEET TO A SET 5/8 INCH IRON ROD MARKING THE INTERSECTION OF SAID SOUTH LINE AND THE EASTERN RIGHT-OF-WAY LINE OF SAID ILLINOIS ROUTE 111; THENCE ALONG SAID EASTERN RIGHT-OF-WAY LINE AS FOLLOWS: NORTH 00 DEGREES 54 MINUTES 44 SECONDS WEST, A DISTANCE OF 254.60 FEET TO A FOUND CONCRETE MONUMENT; 982.85 FEET, ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 4017.66 FEET, THROUGH A CENTRAL ANGLE OF 14 DEGREES 00 MINUTES 59 SECONDS, WITH A CHORD THAT BEARS NORTH 06 DEGREES 05 MINUTES 45 SECONDS EAST, A DISTANCE OF 980.40 FEET TO A SET 1/2 INCH IRON ROD; SOUTH 76 DEGREES 53 MINUTES 45 SECONDS EAST, A DISTANCE OF 65.00 FEET TO A SET 1/2 INCH IRON ROD; 895.70 FEET, ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 3952.66 FEET, THROUGH A CENTRAL ANGLE OF 12 DEGREES 59 MINUTES 01 SECONDS, WITH A CHORD THAT BEARS NORTH 19 DEGREES 35 MINUTES 45 SECONDS EAST, A DISTANCE OF 893.78 FEET TO A SET 1/2 INCH IRON ROD; NORTH 26 DEGREES 05 MINUTES 16 SECONDS EAST, A DISTANCE OF 922.58 FEET TO A SET 1/2 INCH IRON ROD; NORTH 45 DEGREES 45 MINUTES 13 SECONDS EAST, A DISTANCE OF 380.34 FEET TO A SET 1/2 INCH IRON ROD; NORTH 74 DEGREES 08 MINUTES 18 SECONDS EAST, A DISTANCE OF 572.78 FEET TO A SET 1/2 INCH IRON ROD; NORTH 41 DEGREES 38 MINUTES 57 SECONDS EAST, A DISTANCE OF 539.07 FEET TO A SET 1/2 INCH IRON ROD; NORTH 67 DEGREES 44 MINUTES 04 SECONDS EAST, A DISTANCE OF 279.91 FEET TO A 1/2 INCH IRON ROD SET ON SAID SOUTH RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 270; THENCE ALONG SAID SOUTHERN RIGHT-OF-WAY LINE; SOUTH 88 DEGREES 50 MINUTES 40 SECONDS EAST, A DISTANCE OF 2195.11 FEET TO A SET 1/2 INCH IRON ROD; SOUTH 86 DEGREES 10 MINUTES 22 SECONDS EAST, A DISTANCE OF 700.22 FEET TO A SET 1/2 INCH IRON ROD; NORTH 00 DEGREES 14 MINUTES 15 SECONDS WEST, A DISTANCE OF 52.66 FEET TO A SET 1/2 INCH IRON ROD. SOUTH 88 DEGREES 50 MINUTES 40 SECONDS EAST, A DISTANCE OF 50.79 FEET TO A 1/2 INCH IRON ROD SET ON SAID WEST RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 255; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, SOUTH 85 DEGREES 50 MINUTES 41 SECONDS EAST, A DISTANCE OF 136.63 FEET TO A SET 1/2 INCH IRON ROD; SOUTH 86 DEGREES 56 MINUTES 06 SECONDS EAST, A DISTANCE OF 644.95 FEET TO A SET 1/2 INCH IRON ROD; SOUTH 76 DEGREES 08 MINUTES 24 SECONDS EAST, A DISTANCE OF 256.27 FEET TO A SET 1/2 INCH IRON ROD; SOUTH 57 DEGREES 52 MINUTES 51 SECONDS EAST, A DISTANCE OF 291.55 FEET TO A SET 1/2 INCH IRON ROD; SOUTH 44 DEGREES 52 MINUTES 51 SECONDS EAST, A DISTANCE OF 38.71 FEET TO A SET 1/2 INCH IRON ROD; SOUTH 01 DEGREES 09 MINUTES 04 SECONDS EAST, A DISTANCE OF 53.17 FEET TO A SET 1/2 INCH IRON ROD; THENCE SOUTH 45 DEGREES 41 MINUTES 32 SECONDS EAST, A DISTANCE OF 109.66 FEET TO A FOUND CONCRETE RIGHT-OF-WAY MARKER; SOUTH 36 DEGREES 01 MINUTES 45 SECONDS EAST, A DISTANCE OF 182.00 FEET TO A FOUND CONCRETE RIGHT-OF-WAY MARKER; SOUTH 28 DEGREES 28 MINUTES 09 SECONDS EAST, A DISTANCE OF 1,698.82 FEET TO A SET 1/2 INCH IRON ROD; SOUTH 10 DEGREES 22 MINUTES 33 SECONDS EAST, A DISTANCE OF 177.55 FEET TO A SET 1/2 INCH IRON ROD; THENCE SOUTH 03 DEGREES 43 MINUTES 59 SECONDS EAST, A DISTANCE OF 836.21 FEET TO A SET 1/2 INCH IRON ROD; SOUTH 00 DEGREES 38 MINUTES 54 SECONDS EAST, A DISTANCE OF 712.79 FEET TO A SET 1/2 INCH IRON ROD; SOUTH 02 DEGREES 48 MINUTES 09 SECONDS EAST, A DISTANCE OF 194.46 FEET TO A SET 5/8 INCH IRON ROD MARKING THE INTERSECTION OF SAID WEST RIGHT-OF-WAY LINE AND THE SOUTH LINE OF SAID SECTION 36; THENCE ALONG SAID SOUTH LINE NORTH 88 DEGREES 18 MINUTES 46 SECONDS WEST, A DISTANCE OF 1,106.48 FEET TO A SET 5/8 INCH IRON ROD MARKING THE SOUTH QUARTER CORNER OF SAID SECTION 36; THENCE CONTINUING ALONG SAID SOUTH LINE; NORTH 88 DEGREES 34 MINUTES 55 SECONDS WEST, A DISTANCE OF 2,647.61 FEET TO THE POINT OF BEGINNING.

CONTAINING 596.044 ACRES, ACCORDING TO A SURVEY BY J. R. GRIMES CONSULTING ENGINEERS, INC., DATED SEPTEMBER 2006.

ADDITION 7

PARCEL 1

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 14 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SAID SECTION 14; THENCE NORTH 86 DEGREES 22 MINUTES 13 SECONDS WEST (ASSUMED BEARING) ALONG THE NORTHERLY LINE OF SAID SOUTHWEST QUARTER SECTION, A DISTANCE OF 162.05 FEET; THENCE SOUTH 03 DEGREES 37 MINUTES 47 SECONDS WEST, A DISTANCE OF 82.52 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF F.A.S. ROUTE 765 (A/K/A NEW POAG ROAD); THENCE NORTH 88 DEGREES 54 MINUTES 41 SECONDS WEST, ALONG SAID RIGHT OF WAY, A DISTANCE OF 1502.41 FEET; THENCE NORTH 86 DEGREES 25 MINUTES 34 SECONDS WEST, ALONG SAID RIGHT OF WAY, A DISTANCE OF 82.38 FEET TO THE NORTHEASTERLY CORNER OF A TRACT OF LAND AS DESCRIBED IN DEED BOOK 2005R ON PAGE 51077 OF THE MADISON COUNTY RECORDS; THENCE SOUTH 1 DEGREE 17 MINUTES 1 SECOND WEST, ALONG THE EASTERLY LINE OF SAID TRACT ALSO BEING THE WESTERLY BOUNDARY OF A PREVIOUS ADDITION TO THE GATEWAY ENTERPRISE ZONE IN JUNE OF 2005 AND LABELED "ADDITION 2", A DISTANCE OF 292.88 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED; THENCE SOUTHERLY CONTINUING ALONG THE EASTERLY LINE OF SAID TRACT THE FOLLOWING COURSES AND DISTANCES. SOUTH 1 DEGREE 17 MINUTES 1 SECOND WEST A DISTANCE OF 210.70 FEET; SOUTH 19 DEGREES 25 MINUTES 58 SECONDS WEST A DISTANCE OF 260.07 FEET; SOUTH 24 DEGREES 37 MINUTES 37 SECONDS WEST A DISTANCE OF 347.04 FEET; SOUTH 0 DEGREES 19 MINUTES 21 SECONDS WEST A DISTANCE OF 708.71 FEET; AROUND A TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 775.00 FEET, AN ARC LENGTH OF 172.37 FEET AND A CHORD THAT BEARS SOUTH 6 DEGREES 2 MINUTES 57 SECONDS EAST A DISTANCE OF 172.02 FEET; THENCE LEAVING SAID EASTERLY LINE AROUND A NON-TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 275.00 FEET, AN ARC LENGTH OF 279.78 FEET AND A CHORD THAT BEARS SOUTH 57 DEGREES 42 MINUTES 5 SECONDS WEST A DISTANCE OF 267.87 FEET TO THE EASTERLY BOUNDARY OF A PREVIOUS ADDITION TO THE GATEWAY ENTERPRISE ZONE IN JUNE OF 2005 AND LABELED "ADDITION 5"; THENCE NORTH 0 DEGREES 48 MINUTES 43 SECONDS; WEST, ALONG SAID EASTERLY BOUNDARY, A DISTANCE OF 1794.44 FEET; THENCE EAST, CONTINUING ALONG SAID BOUNDARY, A DISTANCE OF 473.57 FEET TO THE POINT OF BEGINNING, CONTAINING 512,802 SQUARE FEET OR 11.77 ACRES, MORE OR LESS, IN MADISON COUNTY, ILLINOIS.

PARCEL 2

A TRACT OF LAND BEING PART OF SECTION 22, 23, AND 27 ALL IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ALL THAT PART OF SECTION 22 LYING EASTERLY OF THE EXISTING EASTERLY BOUNDARY OF THE GATEWAY ENTERPRISE ZONE AS DEDICATED IN JUNE OF 2005 AND WESTERLY OF THE WESTERLY RIGHT OF WAY LINE OF THE MISSOURI PACIFIC RAILROAD.

ALL THAT PART OF SECTION 23 LYING SOUTHERLY OF THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SAID SECTION 23 WESTERLY OF THE WESTERLY RIGHT OF WAY LINE OF THE MISSOURI PACIFIC RAILROAD.

ALL THAT PART OF SECTION 27 LYING EASTERLY OF THE EASTERLY RIGHT OF WAY LINE OF THE GATEWAY EASTERN RAILWAY CO. AND WESTERLY OF THE WESTERLY RIGHT OF WAY LINE OF THE MISSOURI PACIFIC RAILROAD CONTAINING 8,510,753 SQUARE FEET OR 195.38 ACRES, MORE OR LESS, IN MADISON COUNTY, ILLINOIS ACCORDING TO LEGAL DESCRIPTION BY CRAWFORD, MURPHY, & TILLY, INC., CONSULTING ENGINEERS DATED DECEMBER 2006.

ADDITION 8

AN EIGHT (8) FOOT WIDE STRIP OF LAND BEING A PART OF SECTIONS 17, 8, 9 AND 4 IN TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, THE CENTERLINE OF SAID EIGHT (8) FOOT STRIP BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTHERLY RIGHT OF WAY LINE OF NEW POAG ROAD WITH THE EASTERLY RIGHT OF WAY LINE OF STADIUM DRIVE (BLUFF ROAD); THENCE NORTHWESTERLY, AS MEASURED NORMALLY TO SAID SOUTHERLY RIGHT OF WAY LINE OF NEW POAG ROAD, FOUR (4) FEET TO THE POINT OF BEGINNING OF SAID EIGHT (8) FOOT WIDE STRIP HEREIN DESCRIBED; THENCE IN A GENERALLY NORTHEASTERLY DIRECTION ALONG A LINE FOUR (4) FEET NORTHERLY OF AND PARALLEL WITH SAID SOUTHERLY RIGHT OF WAY LINE OF NEW POAG ROAD TO A POINT FOUR (4) FOOT EAST OF THE SOUTHERLY PROLONGATION OF THE WEST RIGHT OF WAY LINE OF NORTH UNIVERSITY DRIVE (F.A.S. 770); THENCE NORTHERLY ALONG A LINE FOUR (4) FOOT EAST OF, AS MEASURED NORMALLY TO, AND PARALLEL WITH SAID WEST RIGHT OF WAY LINE OF NORTH UNIVERSITY DRIVE AND ITS SOUTHERLY PROLONGATION TO A POINT FOUR (4) FOOT NORTH OF, AS MEASURED NORMALLY TO, THE SOUTHERLY RIGHT OF WAY LINE OF THE FORMER S.B.I. 159; THENCE NORTHWESTERLY FOUR (4) FOOT NORTHERLY OF, AS MEASURED NORMALLY TO, AND PARALLEL WITH SAID SOUTHERLY RIGHT OF WAY LINE OF FORMER S.B.I. 159 TO THE POINT OF TERMINATION ON THE SAID WEST RIGHT OF WAY LINE OF NORTH UNIVERSITY DRIVE AND CONTAINING 2.7646 ACRES, MORE OR LESS.

ALSO, A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 4 NORTH, RANGE 8 WEST AND THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 5 NORTH, RANGE 8 WEST, OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SOUTHWEST QUARTER OF SECTION 33 AND THE SOUTHERLY RIGHT OF WAY LINE OF F.A. 50 (STATE ROUTE 143); THENCE IN A GENERALLY SOUTHEASTERLY DIRECTION ALONG SAID SOUTHERLY RIGHT OF WAY LINE OF F.A. 50 AND THE WESTERLY RIGHT OF WAY LINE OF F.A.S. 770 (NORTH UNIVERSITY DRIVE) TO THE INTERSECTION OF SAID WESTERLY RIGHT OF WAY LINE OF F.A.S. 770 WITH THE SOUTHERLY RIGHT OF WAY LINE OF FORMER S.B.I. 159; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT OF WAY LINE OF FORMER S.B.I. 159 BEING ALSO THE NORTHERLY RIGHT OF WAY LINE OF THE FORMER ILLINOIS TERMINAL RAILROAD TO ITS INTERSECTION WITH THE SOUTHERLY PROLONGATION OF SAID WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 33; THENCE NORTHERLY ALONG SAID SOUTHERLY PROLONGATION AND WEST LINE TO THE POINT OF BEGINNING AND CONTAINING 12.012 ACRES, MORE OR LESS.

ADDITION 9

AN EIGHT (8) FOOT WIDE STRIP OF LAND BEING A PART OF SECTIONS 4, 3, 2, 11 AND 12 IN TOWNSHIP 4 NORTH, RANGE 8 WEST AND SECTIONS 7, 18, 17 AND 16 IN TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, THE CENTERLINE OF SAID EIGHT (8) FOOT WIDE STRIP BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE WESTERLY RIGHT OF WAY LINE OF NORTH UNIVERSITY DRIVE (F.A.S. 770) WITH THE NORTHERLY RIGHT OF WAY LINE OF FORMER S.B.I. ROUTE 159, THENCE NORTHERLY ALONG SAID WESTERLY RIGHT OF WAY LINE TO A POINT 4 FEET NORTHERLY OF, AS MEASURED NORMALLY TO, SAID NORTHERLY RIGHT OF WAY LINE OF FORMER S.B.I. ROUTE 159 AND THE POINT OF BEGINNING OF THE CENTERLINE HEREIN DESCRIBED; THENCE SOUTHEASTERLY AND PARALLEL TO SAID NORTHERLY RIGHT OF WAY LINE TO A POINT 4 FEET WEST OF, AS MEASURED NORMALLY TO, THE EASTERLY RIGHT OF WAY LINE OF SAID NORTH UNIVERSITY DRIVE (F.A.S. 770); THENCE NORTHERLY ALONG A LINE PARALLEL TO SAID EASTERLY RIGHT OF WAY LINE TO A POINT 4 FEET NORTH OF, AS MEASURED NORMALLY TO, THE SOUTHERLY RIGHT OF WAY LINE OF STATE ROUTE 143; THENCE IN A GENERALLY SOUTHEASTERLY DIRECTION ALONG A LINE 4 FEET NORTHERLY OF, AS MEASURED NORMALLY TO, THE SOUTHERLY RIGHT OF WAY LINE OF SAID ROUTE 143 (PASSING THROUGH THE CITY OF EDWARDSVILLE ON N. MAIN STREET, VANDALIA STREET AND MARINE ROAD) TO A POINT 4 FOOT NORTHERLY OF, AS MEASURED NORMALLY TO, SAID SOUTHERLY RIGHT OF WAY LINE AT A POINT 4 FOOT EAST OF, AS MEASURED NORMALLY TO, ITS INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE EAST RIGHT OF WAY LINE OF STAUNTON ROAD (S.A.R. 31); THENCE SOUTHERLY 4 FEET, MORE OR LESS, ALONG A LINE 4 FOOT EAST OF, AS MEASURED NORMALLY TO, THE NORTHERLY PROLONGATION OF SAID EAST RIGHT OF WAY LINE TO THE POINT OF TERMINATION ON SAID SOUTHERLY RIGHT OF WAY LINE OF SAID STATE ROUTE 143 AND CONTAINING 7.0 ACRES MORE OR LESS.

ALSO, A TRACT OF LAND BEING PART OF THE SOUTH ½ OF SECTION 16, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN BEING PART OF A TRACT OF LAND CONVEYED TO FLORIST MUTUAL INSURANCE COMPANY, IN MADISON COUNTY, ILLINOIS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTHERN RIGHT OF WAY LINE OF STATE HIGHWAY 143 (VARIABLE WIDTH) (F.A.R. 6) AND THE WESTERN RIGHT OF WAY LINE OF MERKEL'S STREET (50' WIDE); THENCE ALONG THE WESTERN RIGHT OF WAY LINE OF MERKEL'S STREET AND THE EXTENSION THEREOF, SOUTH 00 DEGREES 19 MINUTES 23 SECONDS EAST A DISTANCE OF 295.27 FEET TO A POINT; THENCE LEAVING SAID LINE, SOUTH 50 DEGREES 40 MINUTES 02 SECONDS WEST A DISTANCE OF 334.04 FEET TO A POINT; THENCE SOUTH 89 DEGREES 54 MINUTES 05 SECONDS WEST A DISTANCE OF 285.06 FEET TO A POINT ON THE PROPOSED ACCESS EASEMENT KNOWN AS HORTICULTURAL LANE (VARIABLE WIDTH); THENCE ALONG SAID PROPOSED ACCESS EASEMENT ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 155.00 FEET, AN ARC LENGTH OF 367.34 FEET AND A CHORD BEARING AND DISTANCE OF NORTH 79 DEGREES 09 MINUTES 02 SECONDS WEST, 287.21 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 120.00 FEET, AN ARC LENGTH OF 119.27 FEET AND A CHORD BEARING AND DISTANCE OF SOUTH 61 DEGREES 25 MINUTES 44 SECONDS WEST, 114.42 FEET TO A POINT; THENCE CONTINUING ALONG SAID PROPOSED ACCESS EASEMENT, SOUTH 89 DEGREES 54 MINUTES 05 SECONDS WEST A DISTANCE OF 338.12 FEET TO A POINT; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 32.00 FEET, AN ARC LENGTH OF 49.89 FEET AND A CHORD BEARING AND DISTANCE OF NORTH 45 DEGREES 26 MINUTES 18 SECONDS WEST, 44.99 FEET TO A POINT ON THE EASTERN RIGHT OF WAY LINE OF STAUNTON ROAD (COUNTY HIGHWAY 21) (80' WIDE); THENCE ALONG SAID EASTERN RIGHT OF WAY LINE NORTH 00 DEGREES 46 MINUTES 41 SECONDS WEST A DISTANCE OF 371.93 FEET TO A POINT ON THE SOUTHERN RIGHT OF WAY LINE AS DEDICATED PER DEED BOOK 4426 PAGE 912; THENCE ALONG THE SOUTHEAST LINE OF THE DEDICATION, NORTH 38 DEGREES 03 MINUTES 01 SECONDS EAST A DISTANCE OF 77.90 FEET TO A POINT ON THE SOUTHERN RIGHT OF WAY LINE OF STATE HIGHWAY 143 (VARIABLE WIDTH) F.A.R. 6; THENCE ALONG SAID RIGHT OF WAY LINE NORTH 76 DEGREES 52 MINUTES 43 SECONDS EAST A DISTANCE OF 94.91 FEET TO A POINT; THENCE CONTINUING ALONG SAID RIGHT OF WAY, NORTH 88 DEGREES 53 MINUTES 42 SECONDS EAST A DISTANCE OF 1159.32 FEET TO THE POINT OF BEGINNING CONTAINING 582,710 SQUARE FEET OR 13.377 ACRES MORE OR LESS.

ADDITION 10

A TRACT OF LAND IN FRACTIONAL SECTIONS 19 AND 30 IN TOWNSHIP 4 NORTH, RANGE 8 WEST AND SECTIONS 24 AND 25 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF SAID SECTION 25 WITH THE WESTERLY RIGHT-OF-WAY LINE OF F.A.R. ROUTE 310 (ILLINOIS STATE ROUTE 255), AS ORIGINALLY ESTABLISHED, AND BEING ALSO THE EAST LINE OF THE ORIGINAL "GATEWAY COMMERCE CENTER ENTERPRISE ZONE", SAID POINT OF INTERSECTION BEING 155 FEET WEST OF THE HIGHWAY CENTERLINE; THENCE SOUTH 87° 42' 37" EAST ALONG SAID NORTH SECTION LINE, A DISTANCE OF 495 FEET, MORE OR LESS, TO ITS INTERSECTION WITH THE EASTERLY RIGHT-OF-WAY LINE OF SAID HIGHWAY AS NOW EXISTS; THENCE ALONG LAST SAID EASTERLY LINE THE FOLLOWING COURSES AND DISTANCES; THENCE NORTH 14 DEGREES 31 MINUTES 55 SECONDS EAST 493.04 FEET; THENCE NORTH 50 DEGREES 36 MINUTES 00 SECONDS EAST 49.67 FEET; THENCE SOUTH 60 DEGREES 28 MINUTES 00 SECONDS EAST 548.45 FEET; THENCE NORTH 29 DEGREES 32 MINUTES 00 SECONDS EAST 205.00 FEET; THENCE NORTH 60 DEGREES 28 MINUTES 00 SECONDS WEST 548.45 FEET; THENCE NORTH 09 DEGREES 27 MINUTES 23 SECONDS WEST 128.66 FEET; THENCE NORTH 14 DEGREES 31 MINUTES 55 SECONDS EAST 72.60 FEET TO A POINT OF CURVATURE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 620.00 FEET; THENCE IN A NORTHERLY DIRECTION ALONG LAST SAID CURVE AN ARC DISTANCE OF 431.12 FEET TO A POINT OF TANGENCY; THENCE NORTH 25 DEGREES 18 MINUTES 31 SECONDS WEST 702.72 FEET TO A POINT OF CURVATURE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 710.00 FEET; THENCE IN A NORTHWESTERLY DIRECTION ALONG LAST SAID CURVE AN ARC DISTANCE OF 294.00 FEET TO A POINT OF TANGENCY; THENCE NORTH 01 DEGREES 35 MINUTES 00 SECONDS WEST 390.62 FEET TO A POINT OF CURVATURE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 10,346.96 FEET; THENCE IN A NORTHERLY DIRECTION ALONG LAST SAID CURVE AN ARC DISTANCE OF 769.09 FEET; THENCE DEPARTING LAST SAID CURVE NORTH 17 DEGREES 28 MINUTES 59 SECONDS WEST 169.23 FEET; THENCE NORTH 07 DEGREES 25 MINUTES 42 SECONDS WEST 904.51 FEET; THENCE NORTH 05 DEGREES 10 MINUTES 26 SECONDS WEST 598.42 FEET; THENCE NORTH 01 DEGREES 43 MINUTES 49 SECONDS WEST 198.53 FEET; THENCE NORTH 00 DEGREES 17 MINUTES 10 SECONDS WEST 56.11 FEET TO THE SOUTHERLY LINE OF A TRACT OF LAND FORMERLY CONVEYED TO FRED E. ALLEN BY DEED RECORDED IN BOOK 312 PAGE 112 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS; THENCE ALONG SAID SOUTHERLY LINE SOUTH 89 DEGREES 46 DEGREES 09 SECONDS EAST 1278.21 FEET TO THE NORTHERLY LINE OF SAID SECTION 24; THENCE ALONG SAID NORTHERLY LINE SOUTH 86 DEGREES 26 MINUTES 54 SECONDS EAST 339.47 FEET TO THE NORTHEAST CORNER OF SAID SECTION 24; THENCE ALONG THE WESTERLY LINE OF FRACTIONAL SECTION 19; SOUTH 00 DEGREES 09 MINUTES 18 SECONDS WEST 210.29 FEET TO THE CENTERLINE OF A DITCH; THENCE DEPARTING SAID WESTERLY LINE AND ALONG CENTERLINE OF SAID DITCH THE FOLLOWING COURSES AND DISTANCES; THENCE SOUTH 27 DEGREES 55 MINUTES 55 SECONDS EAST 211.10 FEET; THENCE SOUTH 22

DEGREES 02 MINUTES 40 SECONDS EAST 477.10 FEET TO A POINT OF CURVATURE TO THE LEFT; THENCE ALONG SAID CURVE TO THE LEFT HAVING A RADIUS OF 208.00 FEET TO AN ARC DISTANCE OF 183.22 FEET TO A POINT OF TANGENCY; THENCE SOUTH 72 DEGREES 30 MINUTES 50 SECONDS EAST 285.39 FEET TO A POINT OF CURVATURE TO THE RIGHT; THENCE ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 150.00 FEET AN ARC DISTANCE OF 185.38 FEET TO A POINT OF TANGENCY; THENCE SOUTH 01 DEGREES 42 MINUTES 08 SECONDS EAST 91.60 FEET; THENCE DEPARTING SAID CENTERLINE OF DITCH NORTH 88 DEGREES 38 MINUTES 45 SECONDS EAST 11.75 FEET TO THE NORTHWESTERLY LINE OF A TRACT OF LAND FORMERLY CONVEYED TO JAMES AND PATRICIA HARMON BY DEED RECORDED IN DEED BOOK 3322 PAGE 614 OF SAID RECORDS; THENCE ALONG THE WESTERLY LINE OF SAID HARMON TRACT AND THE WESTERLY LINE OF A TRACT OF LAND FORMERLY CONVEYED TO LIDA THEIS AND TO THE STATE OF ILLINOIS THE FOLLOWING COURSES AND DISTANCES; THENCE SOUTH 00 DEGREES 49 MINUTES 20 SECONDS EAST 1360.84 FEET; THENCE SOUTH 00 DEGREES 50 MINUTES 20 SECONDS EAST 1313.42 FEET; THENCE ALONG THE NORTHERLY LINE OF THE SOUTH ONE-HALF OF THE SOUTH ONE-HALF OF ABOVE SAID FRACTIONAL SECTION 19 NORTH 89 DEGREES 33 MINUTES 31 SECONDS EAST 2119.38 FEET TO THE NORTHWESTERLY CORNER OF A TRACT OF LAND FORMERLY CONVEYED TO THOMAS AND DONNA HAETZEL BY DEED RECORDED IN DEED BOOK 3023 PAGE 540 OF THE MADISON COUNTY RECORDS; THENCE ALONG THE WESTERLY LINE OF SAID HAETZEL TRACT AND THE WESTERLY AND SOUTHERLY LINE OF A TRACT FORMERLY CONVEYED TO BRENDA ROPAC BY DEED RECORDED IN DEED BOOK 3359 PAGE 1128 OF SAID RECORDS THE FOLLOWING COURSES AND DISTANCES; THENCE SOUTH 00 DEGREES 50 MINUTES 23 SECONDS EAST 954.35 FEET; THENCE NORTH 89 DEGREES 27 MINUTES 32 SECONDS EAST 593.92 FEET TO THE CENTERLINE OF SAND ROAD 50 FEET WIDE; THENCE ALONG SAID CENTERLINE SOUTH 00 DEGREES 50 MINUTES 46 SECONDS EAST 239.54 FEET TO THE NORTHEASTERLY EARNER OF A TRACT OF LAND FORMERLY CONVEYED TO EVERETT AND GLADYS BURGAN BY DEED RECORDED IN DEED BOOK 3093 PAGE 991 OF SAID RECORDS; THENCE ALONG THE NORTHERLY AND WESTERLY LINES OF SAID BURGAN TRACT THE FOLLOWING COURSES AND DISTANCES; THENCE SOUTH 89 DEGREES 27 MINUTES 06 SECONDS WEST 290.80 FEET; THENCE SOUTH 00 DEGREES 50 MINUTES 46 SECONDS EAST 150.59 FEET TO THE SOUTHERLY LINE OF SAID FRACTIONAL SECTION 19; THENCE ALONG SAID SOUTHERLY LINE SOUTH 89 DEGREES 21 MINUTES 19 SECONDS WEST 1040.82 FEET TO THE NORTHEASTERLY CORNER OF THE NORTHWEST ONE-QUARTER OF ABOVE MENTIONED FRACTIONAL SECTION 30; THENCE ALONG THE EASTERLY LINE OF SAID NORTHWEST ONE-QUARTER SOUTH 00 DEGREES 51 MINUTES 52 SECONDS EAST 2698.99 FEET TO THE SOUTHERLY LINE OF SAID NORTHWEST ONE-QUARTER; THENCE ALONG SAID SOUTHERLY LINE NORTH 89 DEGREES 08 MINUTES 13 SECONDS WEST 245.21 FEET TO THE EASTERLY LINE OF THE COUNTY DITCH DRAINAGE AND LEVEE DISTRICT RIGHT-OF-WAY 75 FEET WIDE, AS FIELD LOCATED IN JUNE, 1999; THENCE SOUTH 22 DEGREES 40 MINUTES 09 SECONDS EAST 1750 FEET; MORE OR LESS, TO A POINT OF CURVATURE TO THE LEFT; THENCE ALONG SAID CURVE TO THE LEFT HAVING A RADIUS OF 912.50 FEET AN ARC DISTANCE OF 506.08 FEET TO A POINT OF REVERSE CURVATURE TO RIGHT; THENCE ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 437.50 FEET AN ARC DISTANCE OF 270.37 FEET TO A POINT OF TANGENCY; THENCE SOUTH 19 DEGREES 02 MINUTES 17 SECONDS EAST 322.03 FEET TO THE NORTHERLY LINE OF CHAIN OF ROCKS ROAD, ROUTE 66 BY-PASS AS CONVEYED TO THE STATE OF ILLINOIS DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS BY DEED RECORDED IN BOOK 702 PAGE 368 OF SAID RECORDS; THENCE ALONG SAID NORTHERLY LINE THE FOLLOWING COURSES AND DISTANCES; THENCE NORTH 89 DEGREES 16 MINUTES 36 SECONDS WEST 1014.51 FEET; THENCE NORTH 89 DEGREES 18 MINUTES 36 SECONDS WEST 1871.07 FEET TO THE EASTERLY RIGHT-OF-WAY OF F.A.P. ROUTE 310/ILLINOIS STATE ROUTE 255; THENCE ALONG SAID EASTERLY LINE THE FOLLOWING COURSES AND DISTANCES; THENCE NORTH 49 DEGREES 13 MINUTES 00 SECONDS WEST 169.10 FEET; THENCE SOUTH 89 DEGREES 30 MINUTES 28 SECONDS WEST 362.92 FEET; THENCE NORTH 00 DEGREES 12 MINUTES 19 SECONDS EAST 628.94 FEET; THENCE NORTH 89 DEGREES 37 MINUTES 39 SECONDS WEST 1024.05 FEET; THENCE NORTH 66 DEGREES 45 MINUTES 51 SECONDS WEST 223.89 FEET; THENCE NORTH 04 DEGREES 28 MINUTES 01 SECONDS WEST 716.75 FEET; THENCE NORTH 00 DEGREES 28 MINUTES 00 SECONDS WEST 280.00 FEET; THENCE NORTH 89 DEGREES 32 MINUTES 00 SECONDS EAST 245.00 FEET; THENCE NORTH 00 DEGREES 18 DEGREES 07 SECONDS WEST 1740.01 FEET; THENCE SOUTH 89 DEGREES 32 MINUTES 00 SECONDS WEST 240.50 FEET; THENCE NORTH 00 DEGREES 28 MINUTES 00 SECONDS WEST 736.85 FEET; THENCE NORTH 03 DEGREES 32 MINUTES 00 SECONDS EAST 435.39 FEET TO A POINT OF CURVATURE TO THE RIGHT; SAID CURVE HAVING A RADIUS OF 740.00 FEET; THENCE ALONG LAST SAID CURVE AN ARC DISTANCE OF 142.05 FEET TO A POINT OF TANGENCY; THENCE NORTH 14 DEGREES 31 MINUTES 55 SECONDS EAST, A DISTANCE OF 441 FEET, MORE OR LESS TO A POINT 8 FEET SOUTH OF, AS MEASURED NORMALLY TO, THE SAID NORTH LINE OF SECTION 25; THENCE NORTH 87° 42' 37" WEST, 8 FEET SOUTH OF AND PARALLEL TO SAID NORTH SECTION LINE, A DISTANCE OF 495 FEET, MORE OR LESS, TO THE SAID WEST RIGHT-OF-WAY LINE OF SAID F.A.P. ROUTE 310 (ILLINOIS STATE ROUTE 255); THENCE NORTHWESTERLY ALONG SAID WEST RIGHT-OF-WAY LINE, BEING ALSO THE EASTERLY LINE OF THE ORIGINAL GATEWAY COMMERCE CENTER ENTERPRISE ZONE, A DISTANCE OF 8 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. CONTAINING 31,996,057 SQUARE FEET OR 734.53 ACRES, MORE OR LESS.

ADDITION 11

A TRACT OF LAND IN THE WEST HALF OF SECTION 35 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, VILLAGE OF PONTOON BEACH, MADISON COUNTY, ILLINOIS DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 1 IN "270 COMMERCIAL PARK" AS THE SAME IS SHOWN IN PLAT CABINET 63 AT PAGE 240 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS SAID NORTHWEST CORNER BEING ALSO THE NORTHWEST CORNER OF A 70,000 SQUARE FOOT PARCEL DESCRIBED IN "ADDITION 3" TO THE ORIGINAL GATEWAY COMMERCE CENTER ENTERPRISE ZONE, THENCE NORTH 01° 37' 28" EAST ALONG THE WEST LINE OF LOT 4 IN "270 COMMERCIAL PARK - 1ST ADDITION" AS THE SAME IS SHOWN IN PLAT CABINET 65 AT PAGE 191 IN SAID RECORDER'S RECORDS, A DISTANCE OF 26.46 FEET TO THE SOUTHEAST CORNER OF LOT 3 IN SAID "270 COMMERCIAL PARK - 1ST ADDITION"; THENCE NORTH 88° 22' 32" WEST ALONG THE SOUTH LINE OF SAID LOT 3, A DISTANCE OF 246.95 FEET TO THE EAST RIGHT-OF-WAY LINE OF 270 COMMERCIAL PARKWAY; THENCE NORTH 01° 37' 28" EAST ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 267.61 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF 18.00 FEET AND A CHORD 14.60 FEET IN LENGTH BEARING NORTH 25° 33' 24" EAST; THENCE NORTHEASTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 15.04 FEET TO THE BEGINNING OF A CURVE TO THE LEFT HAVING A RADIUS OF 61.00 FEET AND A CHORD 19.51 FEET IN LENGTH BEARING NORTH 40° 17' 09" EAST; THENCE NORTHEASTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 19.60 FEET TO THE NORTHWESTERLY CORNER OF SAID LOT 4; THENCE SOUTH 88° 22' 32" EAST ALONG THE NORTH LINE OF SAID LOT 4, A DISTANCE OF 639.42 FEET, MORE OR LESS, TO ITS INTERSECTION WITH A LINE RUNNING PARALLEL WITH AND 8.00 FOOT WESTERLY, AS MEASURED NORMALLY TO, THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE SOUTHWESTERLY ALONG SAID PARALLEL LINE BEING ON A CURVE TO THE LEFT HAVING A RADIUS OF 4,175.66 FEET, AN ARC DISTANCE OF 342.35 FEET TO THE SOUTH LINE OF SAID LOT 4 BEING ALSO THE NORTH LINE OF SAID 70,000 SQUARE FOOT PARCEL; THENCE NORTH 88° 22' 32" WEST ALONG THE SOUTH LINE OF SAID LOT 4 AND NORTH LINE OF SAID 70,000 SQUARE FOOT PARCEL, A DISTANCE OF 296.39 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. CONTAINING 186,223 SQUARE FEET OR 4.28 ACRES, MORE OR LESS.

ADDITION 12

A TRACT OF LAND IN PART OF SECTION 35 IN TOWNSHIP 4 NORTH, RANGE 9 WEST AND SECTIONS 2, 11 AND 14 IN TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF SAID SECTION 35 IN TOWNSHIP 4 NORTH, RANGE 9 WEST WITH THE EASTERLY RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111, AND BEING ALSO THE SOUTHWEST CORNER OF "ADDITION 6" OF THE "GATEWAY COMMERCE CENTER ENTERPRISE ZONE"; THENCE SOUTHERLY ALONG THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111 THROUGH SECTION 2, 11 AND 14 IN TOWNSHIP 3 NORTH, RANGE 9 WEST TO THE INTERSECTION WITH THE WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 14 IN TOWNSHIP 3 NORTH, RANGE 9 WEST; THENCE NORTH ALONG SAID QUARTER, QUARTER LINE TO THE SOUTH RIGHT-OF-WAY OF THE ILLINOIS TERMINAL RAILROAD; THENCE SOUTHEASTERLY ALONG SAID RIGHT-OF-WAY TO THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 14; THENCE SOUTH ALONG SAID LINE TO THE SOUTH LINE OF SAID SECTION 14; THENCE WEST ALONG SAID LINE TO THE INTERSECTION WITH THE EAST RIGHT-OF-WAY OF ILLINOIS ROUTE 111; THENCE NORTHERLY ALONG SAID RIGHT-OF-WAY TO A POINT THAT IS 8 FEET SOUTH OF THE INTERSECTION WITH THE WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 14; THENCE WEST 8 FEET TO A POINT; THENCE NORTHERLY ALONG A LINE THAT IS PARALLEL AND 8 FEET WEST OF THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111, THROUGH SECTIONS 14, 11 AND 2 IN TOWNSHIP 3 NORTH, RANGE 9 WEST TO THE INTERSECTION WITH THE SOUTH LINE OF SECTION 35 IN TOWNSHIP 4 NORTH, RANGE 9 WEST; THENCE NORTH 8 FEET TO A POINT; THENCE EAST 8 FEET TO THE EAST RIGHT-OF-WAY OF ILLINOIS ROUTE 111; THENCE SOUTH 8 FEET ALONG SAID RIGHT-OF-WAY TO THE POINT OF BEGINNING. CONTAINING 995,528 SQUARE FEET OR 22.85 ACRES, MORE OR LESS.

ADDITION 13

A TRACT OF LAND BEING PART OF A LARGER TRACT AS CONVEYED TO FLORIST MUTUAL INSURANCE COMPANY BY INSTRUMENT RECORDED IN BOOK 4382, PAGE 2299 OF THE MADISON COUNTY RECORDS, AND INCLUDING AN 8 FOOT STRIP OF LAND CONNECTING THIS TRACT TO THE EXISTING ENTERPRISE ZONE BOUNDARY LOCATED IN THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 4 NORTH, RANGE 7 WEST, OF THE THIRD PRINCIPAL MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND BRASS PLUG AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF ABOVE SAID SECTION 16; THENCE SOUTH 00 DEGREES 10 MINUTES 45 SECONDS EAST ALONG THE WEST LINE OF THE ABOVE SAID SOUTHWEST QUARTER, 1339.76 FEET TO A FOUND IRON PIPE; THENCE DEPARTING LAST SAID WEST LINE NORTH 88 DEGREES 45 MINUTES 13 SECONDS EAST 1410.58 FEET TO A POINT ON THE EAST ROW LINE OF STAUNTON ROAD (COUNTY HIGHWAY 21), 80 FEET WIDE, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE ALONG SAID ROW LINE

NORTH 00 DEGREES 46 MINUTES 41 SECONDS WEST ALONG LAST SAID EASTERLY LINE 730.31 FEET TO A POINT; THENCE CONTINUING NORTH ALONG SAID ROW LINE APPROXIMATELY 82 FEET TO THE INTERSECTION WITH THE EXISTING ENTERPRISE ZONE BOUNDARY; THENCE SOUTHEASTERLY ALONG SAID EXISTING ENTERPRISE ZONE BOUNDARY 8 FEET; THENCE SOUTH 00 DEGREES TO THE INTERSECTION WITH THE NORTH LINE OF A 50 FOOT WIDE ROADWAY KNOWN AS HORTICULTURAL LANE; THENCE NORTHEASTERLY ALONG SAID ROADWAY CURVATURE TO THE RIGHT HAVING A RADIUS OF 32.00 FEET TO A POINT; THENCE CONTINUING ALONG SAID HORTICULTURAL LANE NORTH 89 DEGREES 54 MINUTES 05 SECONDS EAST, 336.65 FEET TO A POINT OF CURVATURE TO THE RIGHT HAVING A RADIUS OF 120.01 FEET; ALONG SAID CURVE WITH AN ARC LENGTH OF 119.27 FEET AND A CHORD WHICH BEARS SOUTH 61 DEGREES 37 MINUTES 44 SECONDS EAST, 114.42 FEET TO THE POINT OF REVERSE CURVATURE TO THE LEFT HAVING A RADIUS OF 155.00; ALONG SAID CURVE WITH AN ARC LENGTH OF 15.78 FEET AND A CHORD WHICH BEARS SOUTH 36 DEGREES 04 MINUTES 21 SECONDS EAST, 15.77 FEET; THENCE SOUTH 51 DEGREES 00 MINUTES 39 SECONDS WEST, 161.40 FEET; THENCE SOUTH 00 DEGREES 46 MINUTES 41 SECONDS EAST, 587.00 FEET TO THE SOUTH LINE OF ABOVE SAID FLORISTS MUTUAL INSURANCE COMPANY TRACT; THENCE ALONG SAID SOUTH LINE, SOUTH 88 DEGREES 45 MINUTES 13 SECONDS WEST, 351.25 FEET TO THE POINT OF BEGINNING CONTAINING 279,224 SQUARE FEET OR 6.41 ACRES MORE OR LESS ACCORDING TO CALCULATIONS PERFORMED BY STOCK AND ASSOCIATES CONSULTING ENGINEERS, INC. ON FEBRUARY 9, 2016.

ADDITION 14

LOT 1002 IN TIMBERLAKE SQUARE SUBDIVISION, RECORDED IN PLAT BOOK 60, PAGE 44 CONVEYED TO PRAVIN PATEL BY INSTRUMENT RECORDED IN DOCUMENT 2007R28132 OF THE MADISON COUNTY RECORDS, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 4 NORTH, RANGE 9 WEST, OF THE THIRD PRINCIPAL MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 1002 IN TIMBERLAKE SQUARE SUBDIVISION AND THE NORTH LINE OF TIMBERLAKE DRIVE LOCATED IN THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 4 NORTH, RANGE 9 WEST, SAID POINT IS ALSO THE SOUTHEAST CORNER OF LOT 1003 IN SAID SUBDIVISION; THENCE NORTH 202.00 FEET ALONG THE WEST LINE OF SAID LOT TO THE NORTHEAST CORNER OF SAID LOT 1003; THENCE WEST 301.38 FEET ALONG THE NORTH LINE OF SAID LOT 1003 AND THE SOUTH LINE OF SAID LOT 1002 TO THE NORTHWEST CORNER OF SAID LOT 1003; THEN NORTH 239.10 FEET TO THE NORTHWEST CORNER OF SAID LOT 1002; THENCE EAST 604.95 FEET ALONG THE NORTH LINE OF SAID LOT TO THE NORTHEAST CORNER THEREOF; THENCE SOUTH 211.79 FEET ALONG A 4,167.66 RADIUS CURVE AND THE EAST LINE OF SAID LOT 1002 TO A POINT; THENCE SOUTH 25.16 FEET ALONG SAID EAST LINE OF SAID LOT 1002 TO A POINT, SAID POINT IS 8 FEET NORTH OF THE SOUTH LINE OF SAID LOT 1002 AND ALSO ON THE WEST ROW LINE OF ILLINOIS ROUTE 111; THENCE EAST 150 FEET ACROSS ILLINOIS ROUTE 111 TO THE INTERSECTION WITH THE EXISTING GATEWAY COMMERCE CENTER ENTERPRISE ZONE BOUNDARY, SAID INTERSECTION IS ALSO THE EAST ROW LINE OF SAID ROAD; THENCE SOUTH 8 FEET ALONG THE EAST ROW LINE AND GATEWAY COMMERCE CENTER ENTERPRISE ZONE BOUNDARY TO A POINT; THENCE WEST 150 FEET ACROSS SAID ROADWAY TO THE SOUTHEAST CORNER OF SAID LOT 1002, SAID POINT ALSO THE NORTHEAST CORNER OF LOT 1001 IN SAID SUBDIVISION; THENCE WEST 268.62 FEET ALONG THE SOUTH LINE OF SAID LOT 1002 AND THE NORTH LINE OF SAID LOT 1001 TO THE NORTHWEST CORNER OF SAID LOT 1001; THENCE SOUTH 202.00 FEET ALONG THE WEST LINE OF SAID LOT 1001 AND EAST LINE OF SAID LOT 1002 TO THE INTERSECTION WITH THE NORTH ROW LINE OF TIMBERLAKE DRIVE, SAID POINT ALSO THE SOUTHWEST CORNER OF SAID LOT 1001; THENCE WEST 30 FEET TO THE POINT OF BEGINNING CONTAINING 152,723 SQUARE FEET OR 3.51 ACRES MORE OR LESS.

ADDITION 15

PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SECTION 17, TOWNSHIP 4 NORTH RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN; THENCE SOUTH 00 DEGREES 04 MINUTES 59 SECONDS EAST 151.86 FEET TO THE SOUTHERLY LINE OF RIGHT OF WAY ACQUIRED BY THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION UNDER ORDER ENTERED MAY 12, 1972 IN CONDEMNATION PROCEEDINGS FILED IN THE CIRCUIT COURT OF MADISON COUNTY, IL, CASE NO. 72-H-7, AS SHOWN IN ROAD RECORD BOOK 11 ON PAGES 34, 35, AND 37 IN THE RECORDER'S OFFICE OF MADISON COUNTY AND THE POINT OF BEGINNING; THENCE ALONG SAID RIGHT OF WAY FOR THE FOLLOWING TEN (10) COURSES AND DISTANCES: 1) SOUTH 89 DEGREES 24 MINUTES 27 SECONDS EAST, 1,017.21 FEET; 2) SOUTH 84 DEGREES 44 MINUTES 39 SECONDS EAST, 301.04 FEET; 3) SOUTH 37 DEGREES 47 MINUTES 53 SECONDS EAST, 242.07 FEET; 4) SOUTH 47 DEGREES 57 MINUTES 28 SECONDS EAST, 257.24 FEET; 5) SOUTH 24 DEGREES 54 MINUTES 55 SECONDS EAST, 250.00 FEET; 6) SOUTH 01 DEGREE 32 MINUTES 28 SECONDS EAST, 257.10 FEET; 7) SOUTH 11 DEGREES 08 MINUTES 10 SECONDS WEST, 335.28 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SOUTHEAST QUARTER; 8) SOUTH 11 DEGREES 08 MINUTES 10 SECONDS WEST, 364.80 FEET; 9) SOUTH 06 DEGREES 14 MINUTES 39 SECONDS WEST, 301.50 FEET; 10) SOUTH 11 DEGREES 57 MINUTES 17 SECONDS WEST, 691.68 FEET TO THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 17; THENCE NORTH 89 DEGREES 22 MINUTES 17 SECONDS WEST, ALONG SAID SOUTH LINE, 1,453.70 FEET TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 17; THENCE NORTH 00 DEGREES 04 MINUTES 59 SECONDS WEST, ALONG SAID WEST LINE, 2,532.71 FEET TO THE AFOREMENTIONED SOUTHERLY RIGHT OF WAY LINE AND THE POINT OF BEGINNING, CONTAINING 4,084,878 SQUARE FEET OR 93.77 ACRES, MORE OR LESS.

ADDITION 16

PART OF THE CITY OF EDWARDSVILLE CORPORATE LIMITS LOCATED IN SECTION 11 AND 12, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTHWESTERLY LINE OF ST. LOUIS STREET WITH THE EASTERLY LINE OF MAIN STREET IN THE CITY OF EDWARDSVILLE; THENCE SOUTHEASTERLY, ALONG SAID EASTERLY LINE OF MAIN STREET, A DISTANCE OF 71.5 FEET TO A POINT ON THE NORTHWESTERLY LINE OF PROPERTY OWNED BY EDWARDSVILLE NATIONAL BANK, AS RECORDED IN BOOK 3120, PAGE 2357 IN THE RECORDER'S OFFICE OF MADISON COUNTY, ILLINOIS; THENCE NORTHEASTERLY, ALONG SAID NORTHWESTERLY LINE OF EDWARDSVILLE NATIONAL BANK, A DISTANCE OF 197 FEET TO A CORNER OF SAID EDWARDSVILLE NATIONAL BANK; THENCE NORTHWESTERLY, ALONG THE WESTERLY LINE OF SAID EDWARDSVILLE NATIONAL BANK TRACT, A DISTANCE OF 25 FEET TO A POINT ON THE NORTHWESTERLY LINE OF OUTLET 1 OF THE ORIGINAL TOWN OF EDWARDSVILLE; THENCE NORTHEASTERLY, ALONG SAID NORTHWESTERLY LINE OF OUTLET 1, A DISTANCE OF 90 FEET TO THE NORTHEAST CORNER OF SAID OUTLET 1; THENCE SOUTHEASTERLY, A DISTANCE OF 114.7 FEET TO THE SOUTHEAST CORNER OF SAID OUTLET 1; THENCE SOUTHWESTERLY, A DISTANCE OF 265.2 FEET TO THE SOUTHWEST CORNER OF SAID OUTLET 1, SAID POINT BEING ON THE EASTERLY LINE OF SAID MAIN STREET; THENCE SOUTHEASTERLY, ALONG SAID EASTERLY LINE OF MAIN STREET, A DISTANCE OF 382.4 FEET TO THE NORTH LINE OF VANDALIA STREET; THENCE SOUTHEASTERLY, A DISTANCE OF 63 FEET, MORE OR LESS, TO THE NORTHWESTERLY CORNER OF LOT 447 OF TODD AND OTHERS, AN ADDITION TO THE CITY OF EDWARDSVILLE AS RECORDED IN PLAT BOOK 6, PAGE 484 IN SAID RECORDER'S OFFICE; THENCE SOUTHEASTERLY, A DISTANCE OF 150 FEET TO THE SOUTHWEST CORNER OF LOT 449 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHWESTERLY, A DISTANCE OF 50 FEET TO THE NORTHEAST CORNER OF LOT 486 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHWESTERLY, A DISTANCE OF 150 FEET TO THE NORTHWEST CORNER OF SAID LOT 486; THENCE SOUTHEASTERLY, A DISTANCE OF 150 FEET TO THE SOUTHWEST CORNER OF LOT 484 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHEASTERLY, A DISTANCE OF 50 FEET TO THE NORTHWEST CORNER OF LOT 483 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHWESTERLY TO THE NORTHEAST CORNER OF LOT 496 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHEASTERLY, ALONG THE EASTERLY LINE OF LOTS 496 THROUGH 507 OF SAID TODD AND OTHERS ADDITION AND ALONG THE SOUTHERLY EXTENSION THEREOF TO A POINT ON THE SOUTHEASTERLY LINE OF SCHWARZ STREET; THENCE NORTHEASTERLY, ALONG SAID SOUTHEASTERLY LINE OF SCHWARZ STREET AND THE EASTERLY EXTENSION THEREOF TO A POINT ON THE NORTHEASTERLY LINE OF MAIN STREET; THENCE NORTHWESTERLY, TO THE INTERSECTION OF SAID EAST LINE OF MAIN STREET AND THE SOUTH LINE OF SCHWARZ STREET; THENCE NORTHEASTERLY, ALONG THE SOUTH LINE OF SCHWARZ STREET, TO THE NORTHWEST CORNER OF LOT 397 OF SAID TODD AND OTHERS ADDITION; THENCE NORTHWESTERLY, A DISTANCE OF 50 FEET, TO THE SOUTHWEST CORNER OF LOT 398 OF SAID TODD AND OTHERS ADDITION; THENCE NORTHWESTERLY, ALONG THE WESTERLY LINE OF LOTS 398 THROUGH 409 OF SAID TODD AND OTHERS ADDITION, TO THE NORTHWEST CORNER OF SAID LOT 409; THENCE NORTHEASTERLY, A DISTANCE OF 150 FEET TO THE NORTHEAST CORNER OF LOT 409; THENCE NORTHEASTERLY, A DISTANCE OF 50 FEET TO THE NORTHWEST CORNER OF LOT 25 OF SAID TODD AND OTHERS ADDITION; THENCE NORTHEASTERLY, A DISTANCE OF 150 FEET TO THE NORTHEAST CORNER OF LOT 30 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHEASTERLY, ALONG THE EASTERLY LINE OF LOT 30 AND ALONG THE EASTERLY LINE OF LOTS 357 THROUGH 365 OF SAID TODD AND OTHERS ADDITION TO THE SOUTHEAST CORNER OF SAID LOT 365; THENCE SOUTHEASTERLY, A DISTANCE OF 50 FEET TO THE NORTHEASTERLY CORNER OF LOT 366 OF SAID TODD AND OTHERS ADDITION; THENCE SOUTHEASTERLY, ALONG THE EASTERLY LINE OF LOTS 366 THROUGH 371 OF SAID TODD AND OTHERS ADDITION AND ALONG THE SOUTHEASTERLY EXTENSION THEREOF TO A POINT ON THE NORTH LINE OF LINDEN STREET; THENCE SOUTHWESTERLY, ALONG THE NORTHERLY LINE OF SAID LINDEN STREET TO THE SOUTHWEST CORNER OF BLOCK 2 OF WOLF'S ADDITION TO THE CITY OF EDWARDSVILLE, AS RECORDED IN PLAT BOOK 6, PAGE 57 IN SAID RECORDER'S OFFICE; THENCE WESTERLY TO THE SOUTHEASTERLY CORNER OF BLOCK 3 OF SAID WOLF'S ADDITION; THENCE SOUTHWESTERLY, TO THE NORTHEASTERLY CORNER OF LOT 2 IN BLOCK 2 OF WOLF'S SUBDIVISION; THENCE SOUTHEASTERLY, ALONG THE EASTERLY LINE OF LOTS 2 THROUGH 12 OF SAID BLOCK 2 OF WOLF'S SUBDIVISION, TO THE SOUTHEAST CORNER OF SAID LOT 12; THENCE SOUTHWESTERLY, ALONG THE SOUTHEASTERLY LINE OF SAID LOT 12 TO A POINT ON THE NORTHERLY EXTENSION OF THE EASTERLY LINE OF LOT 1 OF BLOCK 5 OF SAID WOLF'S SUBDIVISION; THENCE SOUTHEASTERLY, TO THE NORTHEAST CORNER OF SAID LOT 1 OF BLOCK 5 OF WOLF'S SUBDIVISION; THENCE SOUTHEASTERLY TO THE SOUTHEAST CORNER OF SAID LOT 1 OF BLOCK 5 OF WOLF'S

SUBDIVISION; THENCE SOUTHWESTERLY, ALONG THE SOUTHERLY LINE OF SAID BLOCK 5 OF WOLF'S SUBDIVISION, A DISTANCE OF 610 FEET; THENCE SOUTH WITH A DEFLECTION ANGLE TO THE LEFT OF 81 DEGREES, FOR A DISTANCE OF 245 FEET TO A CORNER OF OUTLET 2 OF WOLF'S SUBDIVISION; THENCE NORTHEASTERLY, A DISTANCE OF 219.5 FEET TO A CORNER OF SAID OUTLET 2 OF WOLF'S SUBDIVISION; THENCE SOUTHEASTERLY, ALONG THE NORTHERLY LINE OF SAID OUTLET 2 AND ALONG THE EASTERLY EXTENSION THEREOF, TO A POINT ON THE NORTHWESTERLY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD; THENCE NORTHEASTERLY, ALONG SAID NORTHWESTERLY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD TO A POINT ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN; THENCE EASTERLY, ALONG SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 11, TO A POINT ON THE NORTHWESTERLY LINE OF LOT 1 OF ROSENTHAL'S RESUBDIVISION AS RECORDED IN PLAT BOOK 23, PAGE 77 IN SAID RECORDER'S OFFICE; THENCE NORTHEASTERLY, ALONG SAID NORTHWESTERLY LINE OF ROSENTHAL'S RESUBDIVISION TO THE SOUTHWEST CORNER OF LOT 7 SAID ROSENTHAL'S RESUBDIVISION; THENCE EASTERLY, ALONG THE SOUTH LINE OF SAID LOT 7 OF ROSENTHAL'S RESUBDIVISION AND ALONG THE EASTERLY EXTENSION THEREOF TO A POINT ON THE SOUTHWESTERLY LINE OF LOT 4 IN BLOCK 4 OF LECLAIRE; THENCE NORTHWESTERLY TO THE NORTHWEST CORNER OF SAID LOT 4 OF BLOCK 4 OF LECLAIRE; THENCE NORTHEASTERLY, A DISTANCE OF 208.2 FEET TO THE NORTHEAST CORNER OF LOT 1 OF SAID BLOCK 4 OF LECLAIRE; THENCE SOUTHERLY, ALONG THE EASTERLY LINE OF SAID LOT 1 TO A POINT ON THE WESTERLY EXTENSION OF THE SOUTH LINE OF LOT 30 OF BLOCK 1 OF LECLAIRE; THENCE EASTERLY, ALONG SAID SOUTH LINE OF LOT 30 OF BLOCK 1 OF LECLAIRE TO A CORNER OF SAID LOT 30; THENCE NORTHERLY TO THE NORTHWEST CORNER OF LOT 1 OF BLOCK 3 OF SAID LECLAIRE; THENCE NORTHEASTERLY, ALONG THE NORTHWESTERLY LINE OF SAID LOT 1 OF BLOCK 3 OF LECLAIRE AND ALONG THE NORTHEASTERLY EXTENSION THEREOF TO A POINT ON THE EASTERLY LINE OF HALE STREET; THENCE NORTHERLY, ALONG SAID EASTERLY LINE OF HALE STREET TO THE NORTHWEST CORNER OF LOT 21 IN BLOCK 1 OF SAID LECLAIRE; THENCE NORTHEASTERLY, ALONG THE NORTHWESTERLY LINE OF SAID LOT 21 OF BLOCK 1 IN LECLAIRE AND ALONG THE NORTHEASTERLY EXTENSION THEREOF TO A POINT ON WEST LINE OF BLOCK 1 OF METCALF PLACE AS RECORDED IN PLAT BOOK 6, PAGE 1 IN SAID RECORDER'S OFFICE; THENCE NORTH TO THE NORTHWEST CORNER OF LOT 1 IN SAID BLOCK 1 OF METCALF PLACE; THENCE NORTH TO THE SOUTHWEST CORNER OF LOT 12 OF THE SUBDIVISION OF BLOCK 11 OF METCALF PLACE KNOWN AS LOGAN PLACE AS RECORDED IN PLAT BOOK 6, PAGE 1 IN SAID RECORDER'S OFFICE; THENCE NORTH TO THE NORTHWEST CORNER OF LOT 8 OF SAID LOGAN PLACE; THENCE WEST TO THE SOUTHWEST CORNER OF LOT 10 OF BLOCK 2 OF CLOVERLEAF ADDITION AS RECORDED IN PLAT BOOK 5, PAGE 81 IN SAID RECORDER'S OFFICE; THENCE NORTH TO THE INTERSECTION OF THE WEST LINE OF SAID BLOCK 2 OF CLOVERLEAF ADDITION AND THE EASTERLY EXTENSION OF THE NORTH LINE OF WOLF STREET; THENCE WESTERLY, ALONG THE NORTH LINE OF SAID WOLF STREET, TO THE SOUTHEASTERLY LINE OF THE NORFOLK AND NORTHWESTERN RAILROAD; THENCE NORTHEASTERLY, ALONG SAID SOUTHEASTERLY LINE OF THE NORFOLK AND NORTHWESTERN RAILROAD, TO THE EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 11; THENCE NORTH, ALONG SAID EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 11, TO THE NORTHWESTERLY LINE OF SAID NORFOLK AND NORTHWESTERN RAILROAD; THENCE NORTHEASTERLY, ALONG SAID NORTH LINE OF THE NORFOLK AND NORTHWESTERN RAILROAD, TO THE EAST LINE OF SPRINGER AVENUE; THENCE NORTH, ALONG SAID EAST LINE OF SPRINGER AVENUE TO A POINT ON THE EASTERLY EXTENSION OF THE NORTH LINE OF LOT 14 OF OAKLAND ADDITION AS RECORDED IN PLAT BOOK 5, PAGE 27 IN SAID RECORDER'S OFFICE; THENCE WESTERLY, ALONG SAID NORTH LINE OF LOT 14 OF OAKLAND ADDITION, TO THE NORTHWEST CORNER OF SAID LOT 14; THENCE NORTH, ALONG THE WEST LINE OF LOTS 1 THRU 13 OF SAID OAKLAND ADDITION, TO THE NORTHWEST CORNER OF LOT 1 OF SAID OAKLAND ADDITION; THENCE NORTHWESTERLY TO THE SOUTHEAST CORNER OF LOT 82 OF ERASTUS WHEELER'S ADDITION AS RECORDED IN PLAT BOOK 20, PAGE 59 IN SAID RECORDER'S OFFICE, SAID POINT BEING ON THE NORTHWESTERLY LINE OF VANDALIA STREET; THENCE SOUTHWESTERLY, ALONG SAID NORTHWESTERLY LINE OF SAID VANDALIA STREET TO INTERSECTION OF SAID NORTHWESTERLY LINE OF VANDALIA STREET AND THE NORTHERLY EXTENSION OF THE WEST LINE OF SOUTH BROWN AVENUE; THENCE SOUTH, ALONG SAID WEST LINE OF SOUTH BROWN AVENUE, TO THE SOUTHEAST CORNER OF LOT 56 OF W. E. WHEELER'S ADDITION AS RECORDED IN PLAT BOOK 20, PAGE 70 IN SAID RECORDER'S OFFICE; THENCE SOUTHWESTERLY, ALONG THE SOUTHEAST LINE OF SAID LOT 56 OF W. E. WHEELER'S ADDITION TO A POINT ON THE NORTHERLY EXTENSION OF THE EAST LINE OF TRACT OF LAND CONVEYED TO DELLA WAGNER IN DEED BOOK 1187, PAGE 522, SAID LINE BEING 75 FEET OF UNIFORM WIDTH OFF THE WEST SIDE OF LOTS 42 AND 43 OF SAID W. E. WHEELER'S ADDITION; THENCE SOUTHERLY, ALONG SAID EAST LINE OF WAGNER TRACT TO THE MOST NORTHERLY CORNER OF A TRACT OF LAND ACQUIRED BY THE LITCHFIELD AND MADISON RAILROAD FROM W. Z. SCHMIDT BY CONDEMNATION DATED JULY 14, 1906 AND RECORDED IN RECORD BOOK 4, PAGE 478 IN THE MADISON COUNTY CIRCUIT CLERK'S OFFICE AND IDENTIFIED AS PARCEL NO. 19; THENCE SOUTHWESTERLY, ALONG THE NORTHWESTERLY LINE OF SAID LITCHFIELD AND MADISON RAILROAD TRACT TO A POINT ON THE NORTH LINE OF LOT 41 OF SAID W. E. WHEELER'S ADDITION; THENCE WESTERLY TO THE NORTHWEST CORNER OF LOT 41 OF SAID W. E. WHEELER'S ADDITION; THENCE SOUTH, ALONG THE WEST LINE OF SAID LOT 41 AND ALONG THE WEST LINE OF LOT 40 OF SAID W. E. WHEELER'S ADDITION TO A POINT ON THE NORTHWESTERLY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD (FORMERLY LITCHFIELD AND MADISON RAILROAD); THENCE SOUTHWESTERLY, ALONG SAID NORTHWESTERLY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD, TO A POINT ON THE NORTH LINE OF WOLF STREET; THENCE WESTERLY, ALONG SAID NORTH LINE OF SAID WOLF STREET TO THE SOUTHWEST CORNER OF LOT 8 OF SAID W. E. WHEELER'S ADDITION SAID POINT BEING ON THE EASTERLY LINE OF A 20 FOOT WIDE ALLEY; THENCE NORTHWESTERLY, ALONG SAID EASTERLY LINE OF A 20 FOOT WIDE ALLEY TO THE INTERSECTION OF SAID EASTERLY LINE OF THE 20 FOOT WIDE ALLEY AND THE SOUTHEASTERLY LINE OF PARK STREET; THENCE NORTHEASTERLY TO THE INTERSECTION OF SAID SOUTHEASTERLY LINE OF PARK STREET AND THE EASTERLY LINE OF FILLMORE STREET; THENCE NORTHWESTERLY TO THE INTERSECTION OF SAID EASTERLY LINE OF SAID FILLMORE STREET AND THE NORTHWESTERLY LINE OF VANDALIA STREET; THENCE SOUTHWESTERLY TO THE INTERSECTION OF SAID NORTHWESTERLY LINE OF VANDALIA STREET AND THE NORTHEASTERLY LINE OF NORTH BUCHANAN STREET; THENCE NORTHWESTERLY ALONG SAID NORTHEASTERLY LINE OF BUCHANAN STREET TO A POINT ON THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF A TRACT OF LAND CONVEYED TO THE BANK OF EDWARDSVILLE BY WARRANTY DEED IN TRUST AS RECORDED IN DEED BOOK 3505, PAGE 1766 IN SAID RECORDER'S OFFICE; THENCE SOUTHWESTERLY, ALONG SAID SOUTHEASTERLY LINE OF THE BANK OF EDWARDSVILLE TRACT, TO A POINT ON THE NORTHEASTERLY LINE OF JOHN REYNOLD'S SUBDIVISION OF LOT 78 OF SAID ERASTUS WHEELER'S ADDITION AS RECORDED IN PLAT BOOK 4, PAGE 15 AND RECOPIED IN PLAT BOOK 19, PAGE 36 IN SAID RECORDER'S OFFICE; THENCE SOUTHEASTERLY, ALONG SAID NORTHEASTERLY LINE JOHN REYNOLD'S SUBDIVISION AND ALONG THE NORTHEASTERLY LINE OF LOT 77 OF SAID ERASTUS WHEELER'S ADDITION TO THE SOUTHEAST CORNER OF SAID LOT 77 OF ERASTUS WHEELER'S ADDITION; THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY LINE OF SAID LOT 77, A DISTANCE OF 50 FEET TO THE NORTHEAST CORNER; OF LOT 70 OF SAID ERASTUS WHEELER'S ADDITION; THENCE SOUTHEASTERLY, ALONG THE NORTHEASTERLY LINE OF SAID LOT 70 TO A POINT BEING 60 FEET NORTHWESTERLY OF THE NORTHWESTERLY LINE OF VANDALIA STREET; THENCE SOUTHWESTERLY, ALONG A LINE BEING 60 FEET NORTHWESTERLY OF AND PARALLEL WITH SAID NORTHWESTERLY LINE OF VANDALIA STREET TO THE NORTHEASTERLY LINE OF KANSAS STREET; THENCE NORTHWESTERLY, ALONG SAID NORTHEASTERLY LINE OF KANSAS STREET TO SOUTHEAST CORNER OF SAID KANSAS STREET AND HILLSBORO AVENUE; THENCE NORTHWESTERLY TO THE NORTHEAST CORNER OF SAID KANSAS STREET AND HILLSBORO AVENUE; THENCE SOUTHWESTERLY, ALONG THE NORTHWESTERLY LINE OF SAID HILLSBORO AVENUE, TO A POINT 216 FEET NORTHEASTERLY OF THE INTERSECTION OF SAID NORTHWESTERLY LINE OF HILLSBORO AVENUE WITH THE NORTHEASTERLY LINE OF MAIN STREET; THENCE NORTHWESTERLY AND PARALLEL WITH MAIN STREET, A DISTANCE OF 100 FEET TO A POINT; THENCE NORTHEASTERLY AND PARALLEL WITH SAID HILLSBORO AVENUE, A DISTANCE OF 75 FEET TO A POINT; THENCE NORTHWESTERLY AND PARALLEL WITH SAID MAIN STREET, A DISTANCE OF 238.4 FEET, MORE OR LESS TO A POINT ON THE SOUTHEASTERLY LINE OF A 25 FOOT WIDE ALLEYWAY; THENCE NORTHEASTERLY, ALONG SAID SOUTHEASTERLY LINE OF THE 25 FOOT WIDE ALLEYWAY TO A POINT ON THE SOUTHEASTERLY EXTENSION OF THE NORTHEASTERLY LINE OF LOT 9 OF SAID POGUE'S RESUBDIVISION; THENCE NORTHWESTERLY, ALONG SAID SOUTHEASTERLY EXTENDED NORTHEASTERLY LINE OF LOT 9 TO THE MOST EASTERLY CORNER OF SAID LOT 9; THENCE SOUTHWESTERLY, ALONG THE SOUTHEASTERLY LINE OF SAID LOT 9, TO A POINT ON THE SOUTHWESTERLY LINE OF THE NORTHEASTERLY 50 FEET OF SAID LOT 9; THENCE NORTHWESTERLY, ALONG SAID SOUTHWESTERLY LINE OF THE NORTHEASTERLY 50 FEET OF LOT 9 AND THE EXTENSION THEREOF OF, TO A POINT ON THE NORTHWESTERLY LINE OF COLLEGE STREET; THENCE SOUTHWESTERLY, ALONG SAID NORTHWESTERLY LINE OF COLLEGE STREET AND ALONG THE SOUTHWESTERLY EXTENSION THEREOF, TO A POINT ON THE SOUTHWESTERLY LINE OF MAIN STREET; THENCE SOUTHEASTERLY, ALONG SAID SOUTHWESTERLY LINE OF MAIN STREET TO THE INTERSECTION OF SAID SOUTHWESTERLY LINE OF MAIN STREET WITH SAID NORTHWESTERLY LINE OF ST. LOUIS STREET; THENCE NORTHEASTERLY, ALONG THE EXTENSION OF THE NORTHWESTERLY LINE OF SAID ST. LOUIS STREET TO THE POINT OF BEGINNING.

EXCEPTING FROM THE ABOVE DESCRIBED BOUNDARY, THE FOLLOWING DESCRIBED TRACT OF LAND:

A TRACT OF LAND SITUATED IN LOTS 205, 207 AND 209 OF THE ORIGINAL TOWN (NOW CITY) OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS, AND MORE FULLY DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTHEASTERLY LINE OF MAIN STREET AND THE NORTHWESTERLY LINE OF HILLSBORO AVENUE IN THE CITY OF EDWARDSVILLE; THENCE NORTHEASTERLY ALONG THE SAID NORTHWESTERLY LINE OF HILLSBORO AVENUE, A DISTANCE OF 115.0 FEET; THENCE NORTHWESTERLY AND PARALLEL TO SAID NORTHEASTERLY LINE OF MAIN STREET, A DISTANCE OF 70.4 FEET; THENCE NORTHEASTERLY A DISTANCE OF 35.0 FEET TO A POINT 150.0 FEET FROM MAIN STREET AND 70.43 FEET FROM HILLSBORO AVENUE; THENCE NORTHWESTERLY AND PARALLEL TO MAIN STREET, A DISTANCE OF 20.57 FEET; THENCE SOUTHWESTERLY AND PARALLEL TO HILLSBORO AVENUE, A DISTANCE OF 150 FEET TO SAID NORTHEASTERLY LINE OF MAIN STREET; THENCE SOUTHEASTERLY, ALONG SAID NORTHEASTERLY LINE OF MAIN STREET, A DISTANCE OF 91 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

ADDITION 17:

PARCEL 1
PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF A TRACT OF LAND AS DESCRIBED IN DOCUMENT #2015R15817 OF MADISON COUNTY RECORDS, ALSO BEING THE NORTHEASTERLY RIGHT OF WAY OF MAIN STREET; THENCE NORTHEASTERLY, ALONG THE NORTHWEST LINE OF SAID TRACT OF LAND, 189 FEET TO THE SOUTHWEST LINE OF A TRACT OF LAND AS DESCRIBED IN BOOK 4634 ON PAGE 1294 OF SAID MADISON COUNTY RECORDS; THENCE NORTHWESTERLY, ALONG SAID SOUTHWEST LINE, 20 FEET TO THE SOUTHWEST CORNER OF SAID TRACT OF LAND; THENCE NORTHEASTERLY ALONG THE NORTHWESTERLY LINE OF SAID TRACT OF LAND, 87 FEET TO THE NORTHWEST CORNER SAID TRACT OF LAND AS DESCRIBED IN THE AFOREMENTIONED BOOK 4634 ON PAGE 1294 OF SAID MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY, ALONG THE NORTHEASTERLY LINE OF SAID TRACT OF LAND AND THE NORTHEASTERLY LINE OF TRACTS OF LANDS AS DESCRIBED IN DOCUMENT #2007R20904, 117 FEET TO THE MOST EASTERLY CORNER OF SAID TRACTS; THENCE SOUTHWESTERLY, 265 FEET TO THE AFOREMENTIONED NORTHEASTERLY RIGHT OF WAY OF MAIN STREET; THENCE NORTHWESTERLY, ALONG SAID RIGHT OF WAY, 100 FEET TO THE POINT OF BEGINNING.

PARCEL 2

PART OF THE CITY OF EDWARDSVILLE CORPORATE LIMITS LOCATED IN SECTIONS 2, 3, AND 11, TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTHWEST RIGHT OF WAY LINE OF NORTH SECOND STREET AND THE SOUTH RIGHT OF WAY LINE OF PHILLIPENA STREET; THENCE WESTWARDLY ALONG THE SOUTH RIGHT OF WAY LINE OF PHILLIPENA STREET AND ITS WESTERLY PROLONGATION TO THE EAST RIGHT OF WAY LINE OF THE NORFOLK AND WESTERN RAILROAD; THENCE NORTHWESTWARDLY AND PERPENDICULAR TO THE CENTERLINE OF SAID RAILROAD TO THE WEST RIGHT OF WAY LINE THEREOF; THENCE NORTHEASTWARDLY ALONG SAID NORTHWEST RIGHT OF WAY LINE TO THE SOUTHWEST LINE OF A TRACT CONVEYED TO MOTA INC. BY DEED RECORDED IN BOOK 2972 ON PAGE 1745 OF THE MADISON COUNTY RECORDS; THENCE WESTWARDLY, NORTHWARDLY, AND WESTWARDLY ALONG THE SOUTHERLY LINE OF SAID MATO TRACT AND ITS WESTERLY PROLONGATION TO THE WEST RIGHT OF WAY LINE OF OLD ALTON EDWARDSVILLE ROAD; THENCE NORTHEASTWARDLY ALONG SAID WEST RIGHT OF WAY LINE AND ITS NORTHERLY PROLONGATION TO THE OLD CENTERLINE OF CAHOKIA CREEK; THENCE EASTWARDLY ALONG SAID CENTERLINE TO THE NORTHEASTERLY PROLONGATION OF THE NORTHWEST LINE OF LOT 142 OF THE ORIGINAL TOWN OF EDWARDSVILLE; THENCE SOUTHWESTWARDLY ALONG SAID PROLONGATION TO THE NORTHERNMOST CORNER OF LOT 142; THENCE SOUTHEASTWARDLY ALONG THE NORTHEAST LINE OF THE ORIGINAL TOWN OF EDWARDSVILLE TO THE NORTHWEST CORNER OF LOT 8 OF THE ORIGINAL TOWN OF EDWARDSVILLE; THENCE NORTHEASTWARDLY ALONG THE PROLONGATION OF THE NORTHWEST LINE OF LOT 8 TO THE NORTHEAST RIGHT OF WAY LINE OF LIBERTY STREET; THENCE SOUTHEASTWARDLY ALONG SAID NORTHEAST RIGHT OF WAY LINE TO THE WEST LINE OF A TRACT CONVEYED TO CARVER BY DEED RECORDED IN BOOK 3666 ON PAGE 557 OF THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY ALONG THE NORTHWESTERN LINE OF SAID CARVER TRACT TO THE NORTHERN CORNER THEREOF; THENCE SOUTHEASTWARDLY ALONG THE NORTHEASTERLY LINE OF SAID CARVER TRACT TO THE NORTHEASTERLY CORNER THEREOF; THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY LINE OF SAID CARVER TRACT TO THE NORTHEAST LINE OF THE ORIGINAL TOWN OF EDWARDSVILLE; THENCE SOUTHEASTWARDLY ALONG SAID NORTHEAST LINE TO THE SOUTHEAST RIGHT OF WAY LINE OF EAST UNION STREET; THENCE SOUTHWESTWARDLY ALONG SAID RIGHT OF WAY LINE TO THE SOUTHWEST LINE OF A TRACT CONVEYED TO EBERT BY DEED RECORDED IN BOOK 4396 ON PAGE 316 OF THE MADISON COUNTY RECORDS; THENCE SOUTHEASTWARDLY ALONG THE SOUTHWEST LINE OF SAID EBERT TRACT TO THE SOUTHERNMOST CORNER THEREOF; THENCE NORTHEASTERLY ALONG THE SOUTHEAST LINE OF SAID EBERT TRACT TO THE SOUTHWEST LINE OF A TRACT CONVEYED TO CARVER BY DEED RECORDED IN BOOK 3507 ON PAGE 389 OF THE MADISON COUNTY RECORDS; THENCE SOUTHEASTWARDLY ALONG SAID SOUTHWEST LINE AND ITS PROLONGATION TO THE EAST RIGHT OF WAY LINE OF H STREET; THENCE SOUTHWESTWARDLY ALONG SAID EAST RIGHT OF WAY LINE TO THE SOUTHWEST LINE OF A TRACT CONVEYED TO JAS PROPERTIES, INC. BY DEED RECORDED AS DOCUMENT 2007R12201 OF THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG SAID SOUTHWEST LINE TO THE SOUTHEAST LINE OF SAID JAS PROPERTIES TRACT; THENCE NORTHEASTERLY ALONG SAID SOUTHEAST LINE TO THE NORTHEAST LINE OF THE ORIGINAL TOWN OF EDWARDSVILLE; THENCE SOUTHEASTERLY ALONG THE NORTHEAST LINE OF SAID ORIGINAL TOWN OF EDWARDSVILLE TO THE EASTERLY RIGHT OF WAY LINE OF F STREET; THENCE NORTHEASTWARDLY ALONG THE WESTERLY LINE OF A TRACT CONVEYED TO IMMANUEL UNITED METHODIST CHURCH BY DEED RECORDED IN BOOK 2980 OF PAGE 1104 OF THE MADISON COUNTY RECORDS TO THE NORTHEASTERN LINE THEREOF; THENCE SOUTHEASTWARDLY ALONG THE NORTHEAST LINE OF SAID TRACT, ALONG THE NORTHEASTERLY LINE OF A TRACT CONVEYED TO LANTZ AND LANTZ INC. BY DEED RECORDED IN BOOK 3679 ON PAGE 1626 OF THE MADISON COUNTY RECORDS, AND ALONG THE NORTHEAST LINE OF A TRACT CONVEYED TO DUNCAN PROPERTIES BY DEED RECORDED AS DOCUMENT 2007R30929 OF THE MADISON COUNTY RECORDS TO THE EASTERNMOST CORNER THEREOF; THENCE SOUTHWESTWARDLY ALONG THE SOUTHEAST LINE OF SAID DUNCAN PROPERTIES TRACT TO THE NORTHEAST LINE OF A TRACT CONVEYED TO ALLEN BY DEED RECORDED IN BOOK 3293 ON PAGE 2219 OF THE MADISON COUNTY RECORDS; THENCE SOUTHEASTWARDLY ALONG SAID NORTHEAST LINE TO THE EASTERLY CORNER THEREOF; THENCE SOUTHWESTWARDLY ALONG THE SOUTHEAST LINE OF SAID ALLEN TRACT TO THE NORTHEAST LINE OF A TRACT CONVEYED TO TOMPKINS LLC BY DEED RECORDED AS DOCUMENT 2006R06218 OF THE MADISON COUNTY RECORDS; THENCE SOUTHEASTWARDLY ALONG SAID NORTHEAST LINE AND ITS EASTERLY PROLONGATION TO THE EASTERLY RIGHT OF WAY LINE OF DUNN STREET; THENCE SOUTHWESTWARDLY ALONG SAID EASTERLY RIGHT OF WAY LINE TO THE NORTHEAST LINE OF A TRACT CONVEYED TO MINDRUP TRUST BY DEED RECORDED AS DOCUMENT 2006R17690 OF THE MADISON COUNTY RECORDS; THENCE SOUTHEASTWARDLY ALONG SAID NORTHEAST LINE AND ITS PROLONGATION TO THE EAST RIGHT OF WAY LINE OF ABNER PLACE; THENCE NORTHEASTERLY ALONG SAID EASTERLY RIGHT OF WAY LINE TO THE NORTHEAST LINE OF A TRACT CONVEYED TO NASH BY DEED RECORDED IN BOOK 3553 ON PAGE 341 OF THE MADISON COUNTY RECORDS; THENCE SOUTHEASTWARDLY ALONG SAID NORTHEAST LINE AND ALONG THE NORTHEAST LINE OF A TRACT CONVEYED TO THE CITY OF EDWARDSVILLE BY DEED RECORDED IN BOOK 3169 ON PAGE 206 OF THE MADISON COUNTY RECORDS TO THE NORTHWEST LINE OF A TRACT CONVEYED TO THE CITY OF EDWARDSVILLE BY DEED RECORDED IN BOOK 1064 ON PAGE 135 OF THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY ALONG SAID NORTHWEST LINE TO THE NORTHERNMOST CORNER THEREOF; THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY LINE OF SAID TRACT AND ITS PROLONGATION TO THE EAST RIGHT OF WAY LINE OF EAST HIGH STREET; THENCE NORTHEASTERLY ALONG SAID EAST RIGHT OF WAY LINE TO THE NORTHEASTERLY LINE OF A TRACT CONVEYED TO WEBER FUNERAL HOME, INC BY DEED RECORDED IN BOOK 3374 ON PAGE 962 OF THE MADISON COUNTY RECORDS; THENCE SOUTHEASTWARDLY ALONG SAID NORTHEASTERLY LINE TO THE SOUTHEASTERLY LINE OF A TRACT CONVEYED TO BRUCE BY DEED RECORDED AS DOCUMENT 2006R28298 OF THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY ALONG SAID SOUTHEASTERLY LINE TO THE NORTHEASTERN LINE OF SAID WEBER FUNERAL HOME, INC TRACT; THENCE SOUTHEASTWARDLY ALONG SAID NORTHEASTERLY LINE TO THE NORTHERNMOST CORNER OF LOT 7 OF MARYLAND ADDITION AS SHOWN BY PLAT BOOK 9 ON PAGE 35 OF THE MADISON COUNTY RECORDS; THENCE SOUTHWESTWARDLY ALONG THE NORTHWEST LINES OF LOTS 7 AND 6 OF SAID SUBDIVISION TO THE WESTERNMOST CORNER OF LOT 6; THENCE SOUTHEASTWARDLY ALONG THE SOUTHWEST LINE OF LOT 6 TO THE WEST RIGHT OF WAY LINE OF EAST COLLEGE STREET; THENCE SOUTHWESTWARDLY ALONG SAID WEST RIGHT OF WAY LINE AND ITS PROLONGATION TO THE SOUTHWEST RIGHT OF WAY LINE OF NORTH MAIN STREET; THENCE SOUTHEASTWARDLY ALONG SAID SOUTHWEST RIGHT OF WAY LINE TO THE EAST RIGHT OF WAY LINE OF WEST COLLEGE STREET; THENCE SOUTHWESTWARDLY ALONG SAID EAST RIGHT OF WAY LINE TO THE SOUTHWEST LINE OF A TRACT CONVEYED TO 241 LLC BY DEED RECORDED IN BOOK 4618 ON PAGE 6171 OF THE MADISON COUNTY RECORDS; THENCE SOUTHEASTWARDLY ALONG SAID SOUTHWEST LINE TO THE SOUTHERNMOST CORNER THEREOF; THENCE NORTHEASTWARDLY ALONG THE SOUTHEAST LINE OF SAID TRACT TO THE SOUTHWEST CORNER OF A TRACT CONVEYED TO 241 LLC BY DEED RECORDED AS DOCUMENT 2004R51613 OF THE MADISON COUNTY RECORDS; THENCE SOUTHEASTWARDLY ALONG THE SOUTHWEST LINE OF SAID TRACT TO THE SOUTHERNMOST CORNER THEREOF; THENCE NORTHEASTWARDLY ALONG THE SOUTHEAST LINE OF SAID TRACT TO THE SOUTHWEST RIGHT OF WAY LINE OF NORTH MAIN STREET; THENCE SOUTHEASTWARDLY ALONG SAID SOUTHWEST RIGHT OF WAY LINE TO THE NORTHERNMOST CORNER OF A TRACT CONVEYED TO MADISON COUNTY BY DEED RECORDED IN BOOK 3081 ON PAGE 1283 OF THE MADISON COUNTY RECORDS; THENCE SOUTHWESTWARDLY ALONG THE NORTHWEST LINE OF SAID MADISON COUNTY TRACT TO THE NORTHEAST RIGHT OF WAY LINE OF NORTH SECOND STREET; THENCE SOUTHEASTWARDLY ALONG SAID RIGHT OF WAY LINE TO THE WESTERLY RIGHT OF WAY LINE OF ST. LOUIS STREET; THENCE SOUTHWESTWARDLY ALONG SAID WESTERLY RIGHT OF WAY LINE TO THE NORTHERLY RIGHT OF WAY LINE OF RANDLE STREET; THENCE WESTWARDLY ALONG SAID NORTH RIGHT OF WAY LINE TO THE EASTERLY CORNER OF A TRACT CONVEYED TO MADISON COUNTY BY DEED RECORDED IN BOOK 3214 ON PAGE 893 OF THE MADISON COUNTY RECORDS; THENCE NORTHWESTWARDLY ALONG THE NORTHEAST LINE OF SAID TRACT TO THE EASTERLY CORNER OF A TRACT CONVEYED TO MADISON COUNTY BY DEED RECORDED IN BOOK 3072 ON PAGE 146 OF THE MADISON COUNTY RECORDS; THENCE SOUTHWESTWARDLY, NORTHWESTWARDLY, AND WESTWARDLY ALONG THE SOUTHERLY LINE OF SAID TRACT AND ITS WESTERLY PROLONGATION TO THE WEST RIGHT OF WAY LINE OF CLAY STREET; THENCE NORTHWARDLY ALONG SAID WEST RIGHT OF WAY LINE TO THE NORTH RIGHT OF WAY LINE OF WEST HIGH STREET; THENCE EASTWARDLY ALONG SAID NORTH RIGHT OF WAY LINE TO A RIGHT OF WAY DEFLECTION; THENCE NORTHEASTWARDLY ALONG THE WESTERLY RIGHT OF WAY LINE OF WEST HIGH STREET TO THE SOUTHWESTERLY RIGHT OF WAY LINE OF NORTH SECOND STREET; THENCE NORTHWESTWARDLY ALONG SAID SOUTHWESTERLY RIGHT OF WAY LINE TO THE POINT OF BEGINNING.

PARCEL 3

BEGINNING AT THE NORTH RIGHT OF WAY LINE OF PONTOON ROAD AND THE WEST LINE OF LOT 58 OF NAMEOKI GARDENS SUBDIVISION, PB. 14, PG. 50, IN SECTION 3 OF TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS; THENCE NORTH 392 FEET TO THE NORTHWEST CORNER OF SAID LOT 58; THENCE EAST 539 FEET TO THE WEST LINE OF LOT 53 IN SAID SUBDIVISION; THENCE SOUTH 196 FEET TO A POINT; THENCE EAST TO THE SOUTHWEST CORNER OF LOT 2 OF WALNUT GROVE SUBDIVISION, PB. 62, PG. 181; THENCE ALONG SAID LOT 2, NORTH, EAST AND SOUTH TO THE INTERSECTION WITH THE SOUTHWEST CORNER OF LOT E IN THE RESUBDIVISION OF PART LOTS 16, 17 18 OF NAMEOKI GARDENS, PB. 23, PG. 10; THENCE EAST ALONG SAID LOT LINE TO THE WEST RIGHT OF WAY OF BRECKENRIDGE LANE; THENCE SOUTH 18 FEET TO A POINT; THENCE EAST 145 FEET TO THE WEST LINE OF A TRACT DESCRIBED IN DOCUMENT 2008R55530; THENCE NORTH AND EAST ALONG SAID TRACT AND THE EASTERLY EXTENSION TO THE WEST LINE OF A TRACT DESCRIBED IN DOCUMENT 2017R36834; THENCE NORTH AND EAST ALONG SAID TRACT AND THE EASTERLY EXTENSION TO THE WEST RIGHT OF

WAY OF LAKE DRIVE; THENCE SOUTHWESTERLY ALONG SAID RIGHT OF WAY 175 FEET TO A POINT; THENCE SOUTHEASTERLY TO THE NORTHWEST CORNER OF A TRACT DESCRIBED IN DOCUMENT 2022R00652; THENCE SOUTHEASTERLY AND SOUTHERLY ALONG SAID TRACT TO THE NORTH RIGHT OF WAY OF PONTOON ROAD; THENCE EASTERLY ALONG SAID RIGHT OF WAY TO THE INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE WEST LINE OF A TRACT OWNED BY THE VILLAGE OF PONTOON BEACH DESCRIBED IN DOCUMENT 2017R18336; THENCE NORTH ALONG SAID EXTENSION AND THE WEST LINE OF SAID TRACT TO THE NORTHWEST CORNER OF SAID TRACT; THENCE EAST ALONG SAID TRACT TO THE EAST RIGHT OF WAY LINE OF KASEBERG LANE; THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY TO THE SOUTHWEST CORNER OF LOT 7 OF PONTOON PLACE SUBDIVISION, PB 23, PG. 79; THENCE SOUTHEASTERLY TO THE MOST SOUTHERLY CORNER OF SAID LOT; THENCE NORTHEASTERLY ALONG THE EAST LINE OF SAID LOT AND THE NORTHEASTERLY EXTENSION TO THE SOUTH LINE OF THE PONTOON PLACE RE-SUBDIVISION OF LOTS 13 & 16, PB. 23, PG. 156; THENCE EAST ALONG SAID SUBDIVISION TO THE INTERSECTION WITH THE WEST LINE OF LOT 33 IN SAID SUBDIVISION; THENCE SOUTH 50 FEET TO A POINT; THENCE EAST TO THE WEST LINE OF A TRACT DESCRIBED IN DOCUMENT 2007R03892; THENCE NORTH TO THE SOUTH RIGHT OF WAY OF KASENBERG LANE; THENCE EAST TO THE INTERSECTION WITH STATE ROUTE 111; THENCE SOUTH ALONG SAID STATE ROUTE 111 TO THE INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF A TRACT DESCRIBED IN DOCUMENT 2015R08561; THENCE WEST TO THE SOUTHEAST CORNER OF SAID TRACT; THENCE WESTERLY AND NORTHWESTERLY ALONG SAID TRACT AND THE NORTHWESTERLY EXTENSION TO THE CENTERLINE OF A VACATED STREET PLATTED IN PONTOON PLACE RE-SUBDIVISION OF LOTS 13 & 16, PB. 23, PG. 156; THENCE SOUTHWESTERLY ALONG SAID VACATED STREET TO THE EAST LINE OF A TRACT DESCRIBED IN DOCUMENT 2016R43366; THENCE SOUTHEASTERLY ALONG SAID TRACT AND A TRACT DESCRIBED IN BOOK 3135, PAGE 1203 TO THE SOUTHEAST CORNER THEREOF; THENCE SOUTHWESTERLY ALONG SAID TRACT TO THE SOUTHWEST CORNER OF SAID TRACT; THENCE NORTHWEST ALONG SAID TRACT TO THE SOUTHEAST CORNER OF LOT 1 OF ROBERT PLACE SUBDIVISION, PC. 52, PG. 78; THENCE SOUTHWESTERLY ALONG SAID TRACT AND THE SOUTHWESTERLY EXTENSION TO THE EAST LINE OF PONTOON BEACH SUBDIVISION, PB. 22, PG. 24; THENCE NORTHERLY ALONG SAID SUBDIVISION TO THE SOUTHEAST CORNER OF LOT 7 IN SAID SUBDIVISION; THENCE WEST AND NORTH ALONG SAID LOT 7 TO THE SOUTH RIGHT OF WAY OF PONTOON ROAD; THENCE WEST ALONG SAID RIGHT OF WAY TO THE WEST RIGHT OF WAY OF LAKE DRIVE; THENCE SOUTH ALONG SAID RIGHT OF WAY TO THE SOUTHEAST CORNER OF LOT 4 IN GASLIGHT 1ST ADDITION, PB. 37, PG. 58; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT 4 TO THE SOUTHEAST CORNER OF THE RESUBDIVISION OF LOT 1 OF OAKMONT PLAZA SUBDIVISION, PC. 63, PG. 249; THENCE WESTERLY AND NORTHERLY ALONG SAID SUBDIVISION TO THE NORTHEAST CORNER OF LOT 2 OF OAKMONT PLAZA SUBDIVISION, PC. 54, PG. 142; THENCE WEST ALONG THE NORTH LINE OF SAID LOT AND THE WESTERLY EXTENSION TO THE EAST RIGHT OF WAY OF OAKMONT DRIVE; THENCE NORTH ALONG SAID RIGHT OF WAY 108 FEET TO A POINT; THENCE WEST TO THE SOUTHWEST CORNER OF LOT 2 OF LAKESHIRE 3RD ADDITION, PB. 35, PG. 69; THENCE NORTH ALONG SAID LOT AND THE NORTHERLY EXTENSION TO THE NORTH RIGHT OF WAY OF PONTOON ROAD; THENCE WEST ALONG SAID RIGHT OF WAY TO THE INTERSECTION WITH THE NORTH EXTENSION OF THE EAST LINE OF A TRACT DESCRIBED IN DOCUMENT 2020R22379; THENCE SOUTH 346 FEET TO A POINT; THENCE WEST 175 FEET TO A POINT; THENCE NORTH 43 FEET TO A POINT; THENCE WEST 106 FEET TO THE EAST LINE OF LOT 1 IN BILLINGS 3RD SUBDIVISION, PB. 59, PG. 82; THENCE SOUTH AND WEST TO THE EAST RIGHT OF WAY LINE OF CARGILL ROAD; THENCE NORTH ALONG SAID EAST LINE AND THE NORTH EXTENSION TO THE NORTH RIGHT OF WAY LINE OF PONTOON ROAD; THENCE WEST 74 FEET TO THE POB.

ALL SUBDIVISIONS AND DOCUMENTS LOCATED IN THE ABOVE DESCRIPTIONS ARE RECORDED IN THE MADISON COUNTY RECORDER OF DEEDS OFFICE, MADISON COUNTY, IL.

ADDITION 18

PARCEL 1

ALSO A TRACT OF LAND BEING PART OF THE SOUTHWEST ¼ OF SECTION 16, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE WEST ¼ OF THE SOUTHWEST ¼ OF SECTION 16; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID SECTION A DISTANCE OF APPROXIMATELY 1,324 FEET TO THE WEST RIGHT-OF-WAY LINE OF STAUNTON ROAD; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 2,541 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,504 FEET TO THE WEST LINE OF SECTION 16; THENCE SOUTHERLY ALONG SAID WEST SECTION LINE A DISTANCE OF APPROXIMATELY 2,231 FEET TO THE SOUTHWEST CORNER OF SAID SECTION, AND POINT OF BEGINNING. CONTAINING 76.5 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCELS WITH PINS: 10-1-16-16-00-000-023; 10-1-16-16-00-000-023.002; 10-2-16-16-00-000-018; 10-1-16-16-00-000-023.004; 10-2-16-16-00-000-018.001; AND 10-2-16-16-00-000-019.

PARCEL 2

ALSO A TRACT OF LAND BEING PART OF THE SOUTHWEST ¼ OF SECTION 16, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 16, ALSO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 10-1-16-16-00-000-023; THENCE NORTHERLY ALONG THE EAST LINE OF THE SOUTHWEST ¼ OF SAID SECTION AND SAID PARCEL A DISTANCE OF APPROXIMATELY 1,007 TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,472 FEET TO THE EAST RIGHT-OF-WAY LINE OF STAUNTON ROAD; THENCE SOUTHERLY ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 66 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF HORTICULTURAL LANE; THENCE EASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 475 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 10-1-16-16-00-000-023.006; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 741 FEET TO THE SOUTH LINE OF THE NORTHEAST ¼ OF THE SOUTHWEST ¼ OF SAID SECTION, AND SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 10-1-16-16-00-000-023; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 985 TO THE SOUTHEAST CORNER OF THE NORTHEAST ¼ OF THE SOUTHWEST ¼ OF SAID SECTION, AND POINT OF BEGINNING. CONTAINING 19.2 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCELS WITH PINS: 10-1-16-16-00-000-023.001; AND 10-1-16-16-00-000-023.

PARCEL 3

ALSO A TRACT OF LAND BEING PART OF THE NORTHWEST ¼ OF SECTION 16, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, AND THE NORTH ¼ OF SECTION 17, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143 AND THE WEST RIGHT-OF-WAY LINE OF WHITE OAK LANE; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE AND THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 10-1-16-16-00-000-005.004 A DISTANCE OF APPROXIMATELY 2,683 FEET TO THE NORTH LINE OF SECTION 16; THENCE WESTERLY ALONG SAID NORTH SECTION LINE A DISTANCE OF APPROXIMATELY 2,815 FEET TO THE WEST RIGHT-OF-WAY LINE OF BLACKBURN ROAD; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 41 FEET TO THE NORTH LINE OF SECTION 17; THENCE WESTERLY ALONG SAID NORTH SECTION LINE A DISTANCE OF APPROXIMATELY 3,900 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 10-1-16-17-00-000-002; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 2,219 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,892 FEET TO THE NORTH RIGHT-OF-WAY LINE OF BLACKBURN ROAD; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,481 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 10-1-16-17-00-000-013; THENCE EASTERLY A DISTANCE OF APPROXIMATELY 1,119 FEET TO THE EAST RIGHT-OF-WAY LINE OF SCHIPKOWSKI ROAD; THENCE SOUTHEASTERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 190 FEET; THENCE SOUTHERLY A DISTANCE OF APPROXIMATELY 391 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE EASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 2,430 FEET TO THE WEST RIGHT-OF-WAY LINE OF WHITE OAK LANE, AND POINT OF BEGINNING. CONTAINING 393.2 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCELS WITH PINS: 10-1-16-16-00-000-005.004; 10-1-16-16-00-000-005.006; 10-1-16-16-00-000-005.005; 10-1-16-16-00-000-005.002; 10-1-16-16-00-000-005.001; 10-2-16-16-00-000-014.001; 10-2-16-16-00-000-014; 10-2-16-16-00-000-015; 10-1-16-16-00-000-017; 10-2-16-16-00-000-015.001; 10-1-16-16-00-000-016; 10-1-16-16-00-000-005.003; 10-1-16-16-00-000-005; 10-1-16-16-00-000-003.001; 10-1-16-16-00-000-004; 10-1-16-16-00-000-003; 10-1-16-16-00-000-001; 10-1-16-16-00-000-002.001; 10-1-16-17-00-000-003; 10-2-16-17-00-000-008.001; 10-2-16-17-02-201-001; 10-2-16-17-02-201-002; 10-2-16-17-00-000-015; 10-1-16-17-00-000-014; 10-1-16-17-00-000-013; 10-1-16-17-00-000-007; 10-1-16-17-00-000-018; 10-1-16-17-00-000-007.001; 10-1-16-17-00-000-007.002; 10-1-16-17-00-000-009; 10-1-16-17-00-000-002; AND, 10-1-16-17-00-000-002.003.

PARCEL 4

ALSO, AN EIGHT FOOT WIDE STRIP OF LAND BEING A PART OF SECTION 8 IN TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF BLACKBURN ROAD AND THE SOUTH LINE OF SECTION 8; THENCE EASTERLY ALONG SAID SOUTH SECTION LINE A DISTANCE OF APPROXIMATELY 113 FEET TO THE SOUTHEAST CORNER OF SAID SECTION; THENCE NORTHERLY ALONG THE EAST LINE OF SAID SECTION A DISTANCE OF APPROXIMATELY 3.955 FEET TO THE

POINT OF INTERSECT WITH THE WESTERLY EXTENSION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 10-1-16-09-00-000-001.003; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION A DISTANCE OF APPROXIMATELY 34 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL.

ALSO A TRACT OF LAND BEING PART OF THE NORTHWEST ¼ OF SECTION 9, TOWNSHIP 4 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 10-1-16-09-00-000-001.003, LOCATED ON THE EAST RIGHT-OF-WAY LINE OF BLACKBURN ROAD; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 693 FEET TO THE WEST RIGHT-OF-WAY LINE OF INTERSTATE 55; THENCE NORTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,449 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF PIN OAK ROAD; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,226 FEET TO THE EAST RIGHT-OF-WAY LINE OF BLACKBURN ROAD; THENCE SOUTHERLY A DISTANCE OF APPROXIMATELY 1,343 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL, AND POINT OF BEGINNING. CONTAINING 29.9 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCELS WITH PINS: 10-1-16-09-00-000-001.002; 10-1-16-09-00-000-001.001; AND, 10-1-16-09-00-000-001.003.

PARCEL 5

ALSO A TRACT OF LAND BEING PART OF THE SOUTHEAST ¼ OF SECTION 11, TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF SOUTH KANSAS STREET AND THE SOUTH RIGHT-OF-WAY LINE OF EAST PARK STREET; THENCE SOUTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 202 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-2-15-11-15-402-028; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 909 FEET TO THE NORTH RIGHT-OF-WAY LINE OF EAST SCHWARZ STREET; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 204 FEET TO THE EAST RIGHT-OF-WAY LINE OF SOUTH KANSAS STREET; THENCE NORTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 600 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF EAST PARK STREET, AND POINT OF BEGINNING. CONTAINING 2.8 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCELS WITH PINS: 14-2-15-11-15-402-019; 14-2-15-11-15-402-020; 14-2-15-11-15-402-021; 14-2-15-11-15-402-022; 14-2-15-11-15-402-023; 14-2-15-11-15-402-024; 14-2-15-11-15-402-025; 14-2-15-11-15-402-026; 14-2-15-11-15-402-027; AND, 14-2-15-11-15-402-028.

PARCEL 6

ALSO, AN EIGHT FOOT WIDE STRIP OF LAND BEING A PART OF SECTION 15 IN TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF UNIVERSITY PARK DRIVE AND THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 157; THENCE EASTERLY A DISTANCE OF 140 FEET TO THE CENTER OF THE NORTHBOUND LANES OF ILLINOIS ROUTE 157; THENCE NORTHERLY ALONG SAID LINE A DISTANCE OF APPROXIMATELY 3,360 FEET TO THE INTERSECTION WITH THE EAST RIGHT-OF-WAY LINE OF MENSTRASSE; THENCE NORTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 149 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 157, ALSO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-1-15-15-07-201-001.001.

ALSO A TRACT OF LAND BEING PART OF THE SOUTH ½ OF SECTION 10 AND THE NORTH ½ OF SECTION 15 IN TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF MENGSTRASSE AND THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 157; THENCE NORTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,383 FEET TO THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 14-1-15-10-19-401-003; THENCE NORTHWESTERLY ALONG SAID SOUTH LINE A DISTANCE OF APPROXIMATELY 420 FEET TO THE NORTHERNMOST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-1-15-10-19-401-005; THENCE SOUTHWESTERLY ALONG THE NORTHWEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 418 FEET TO THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 14-1-15-15-07-201-001.001; THENCE WESTERLY ALONG SAID NORTH LINE A DISTANCE OF APPROXIMATELY 346 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 778 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 157, AND POINT OF BEGINNING. CONTAINING 10.8 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCELS WITH PINS: 14-1-15-10-19-401-005; 14-1-15-10-19-401-004; 14-1-15-15-07-201-003; 14-1-15-15-07-201-002; 14-1-15-15-07-201-001; AND, 14-1-15-15-07-201-001.001.

PARCEL 7

ALSO, AN EIGHT FOOT WIDE STRIP OF LAND BEING A PART OF SECTION 15 IN TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF UNIVERSITY DRIVE AND THE CENTER OF THE NORTHBOUND LANES OF ILLINOIS ROUTE 157; THENCE EASTERLY A DISTANCE OF 85 FEET TO THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 157, AND NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-2-15-15-01-102-035.001.

ALSO A TRACT OF LAND BEING PART OF THE NORTHWEST ¼ OF SECTION 15 IN TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 157 AND THE NORTH RIGHT-OF-WAY LINE OF UNIVERSITY DRIVE; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 181 FEET TO THE SOUTHERNMOST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-2-15-15-01-102-035.001; THENCE NORTHEASTERLY ALONG THE SOUTHEAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 225 FEET TO THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 14-1-15-15-11-201-001; THENCE NORTHERLY ALONG SAID WEST LINE A DISTANCE OF APPROXIMATELY 573 FEET TO THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 157; THENCE SOUTHWESTERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 701 FEET TO THE NORTH RIGHT-OF-WAY LINE OF UNIVERSITY DRIVE, AND POINT OF BEGINNING. CONTAINING 2.9 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCELS WITH PINS: 14-2-15-15-01-102-035; AND, 14-2-15-15-01-102-035.001.

PARCEL 8

ALSO, AN EIGHT FOOT WIDE STRIP OF LAND BEING A PART OF SECTION 15 IN TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF GOVERNORS PARKWAY AND THE CENTER OF THE NORTHBOUND LANES OF ILLINOIS ROUTE 157; THENCE EASTERLY A DISTANCE OF 69 FEET TO THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 157, AND SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-2-15-15-03-301-006.

ALSO A TRACT OF LAND BEING PART OF THE SOUTHWEST ¼ OF SECTION 15 IN TOWNSHIP 4 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 157 AND THE NORTH RIGHT-OF-WAY LINE OF GOVERNORS PARKWAY; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 646 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-2-15-15-03-301-006; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 200 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE NORTHWESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 692 FEET TO THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 157; THENCE SOUTHWESTERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 372 FEET TO THE NORTH RIGHT-OF-WAY LINE OF GOVERNORS PARKWAY, AND POINT OF BEGINNING. CONTAINING 3.8 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PIN: 14-2-15-15-03-301-006.

PARCEL 9

ALSO, AN EIGHT FOOT WIDE STRIP OF LAND BEING A PART OF SECTION 14 IN TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, VILLAGE OF PONTOON BEACH, MADISON COUNTY, ILLINOIS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF PETROFF PLAZA AND THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE WESTERLY AND NORTHERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 469 FEET; THENCE WESTERLY A DISTANCE OF APPROXIMATELY 81 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 17-2-20-14-00-000-029.

ALSO A TRACT OF LAND BEING PART OF THE SOUTHWEST ¼ OF SECTION 14 IN TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, VILLAGE OF PONTOON BEACH, MADISON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 17-2-20-14-00-000-029, ALSO THE WEST RIGHT-OF-WAY LINE OF PETROFF PLAZA; THENCE NORTHEASTERLY AND NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 657 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF PETROFF PLAZA; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 43 FEET; THENCE NORTHERLY A DISTANCE OF APPROXIMATELY 122 FEET TO THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 17-1-20-14-00-000-023; THENCE NORTHWESTERLY ALONG SAID SOUTH LINE A DISTANCE OF APPROXIMATELY 975 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 17-1-20-14-00-000-016.001; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 40 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 17-1-20-14-00-000-015; THENCE SOUTHWESTERLY ALONG THE NORTHWEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 590 FEET TO THE WESTERNMOST SOUTHWEST CORNER OF SAID PARCEL; THENCE SOUTHEASTERLY ALONG THE SOUTHWEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 236 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF PETROFF PLAZA; THENCE EASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 13 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 17-1-20-14-00-000-018.001; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 593 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,205 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 17-2-20-14-00-000-029, ALSO THE WEST RIGHT-OF-WAY LINE OF PETROFF PLAZA, AND POINT OF BEGINNING. CONTAINING 26.3 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCELS WITH PINS: 17-2-20-14-00-000-029; 17-2-20-14-00-000-028; 17-2-20-14-00-000-027; 17-2-20-14-00-000-026; 17-2-20-14-00-000-025; 17-2-20-14-00-000-024; 17-1-20-14-00-000-018.001; 17-1-20-14-00-000-015; 17-1-20-14-00-000-016.001; AND, 17-1-20-14-00-000-016.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING MADISON COUNTY ORDINANCE NO. 2014-11
TO AMEND TERRITORY OF THE RIVERBEND ENTERPRISE ZONE**

WHEREAS, on November 19, 2014 the County Board for the County of Madison, Illinois (the “County”) passed Ordinance Number 2014-11 titled "An Ordinance Establishing An Enterprise Zone Within the County of Madison; Said Enterprise Zone Being a Portion of a Larger Enterprise Zone Encompassing Contiguous Portions of the City of Alton, the City of Wood River, the Village of Bethalto, the Village of East Alton, the Village of Hartford, the Village of Roxana, the Village of South Roxana, and the County of Madison”; (“the Original Ordinance”); and

WHEREAS, pursuant to 20 ILCS 655/1, et seq., (formerly Ill. Rev. Stat. 1991, ch. 67 1/2, Section 601 et seq.) (the "Act"), the State of Illinois authorized the creation of enterprise zones, together with certain incentive programs;

WHEREAS, pursuant to the Act, the County created the Riverbend Enterprise Zone, which includes certain real estate located in the County of Madison, Illinois (“Madison County”), (the “County”); the City of Wood River, Illinois (“Wood River”), the City of Alton, Illinois (“Alton”), the Village of Bethalto, Illinois (“Bethalto”), the Village of East Alton, Illinois (“East Alton”), the Village of Hartford, Illinois (“Hartford”), the Village of Roxana, Illinois (“Roxana”), and the Village of South Roxana, Illinois (“South Roxana”), (the "Municipalities");

WHEREAS, the Illinois Department of Commerce and Economic Opportunity (“DCEO”) has approved and certified said Enterprise Zone pursuant to Section 5.3 of the Illinois Enterprise Zone Act, as amended (20 ILCS 655/1 et seq.) (the “Act”), to commence January 1, 2016;

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 2014-11 so as to amend and add territory to the Riverbend Enterprise Zone;

WHEREAS, the Municipalities and County have determined that it is necessary and in the best interest of the Municipalities and County, and economic development interests regionally, to amend the enterprise zone boundary to add property to the Riverbend Enterprise Zone, as described in Exhibit A;

WHEREAS, the Municipalities and County are requesting amendments to the Riverbend Enterprise Zone territory be made so the new property that is developed will receive all the state and local amenities provided by the present enterprise zone;

WHEREAS, a public hearing was held at 10:00 a.m. on Thursday, January 18, 2024 at the Wood River Police Department at 550 E Madison Ave, Wood River, IL where pertinent information concerning an amendment to the territory was presented;

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:

- (1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the Municipalities, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Riverbend Enterprise Zone to include the property identified in Exhibit A hereby incorporated by reference.
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by

the Municipalities and subject to the approval of the Illinois Department of Commerce and Economic Opportunity, hereby approves the new boundary description of the enterprise zone as identified in Exhibit B hereto.

- (3) That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Riverbend Enterprise Zone.
- (4) The County Chairman, if applicable, is authorized to execute an Amended Enterprise Zone Intergovernmental Agreement.
- (5) In the event any section or provision of this Ordinance shall be held unconstitutional or invalid by any Court, in whole or in part, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance, other than the part held unconstitutional or invalid.
- (6) All ordinances, or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies.
- (7) Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other ordinance of the County or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein.
- (8) This Ordinance is effective upon its passage by the County Board, approval by the County Chairman, and publication according to law.

Passed and approved this ____ day of _____, 2024.

Ayes: _____

Nays: _____

Absent: _____

Approved: _____

APPROVED: _____
MICHAEL "MICK" MADISON, MADISON COUNTY CHAIRMAN PRO TEM

ATTEST: _____
LINDA A. ANDREAS, COUNTY CLERK

RECORDED: _____, 2024.

**AMENDMENT TO THE RIVERBEND ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT**

An Amending Intergovernmental Agreement by and among the County of Madison, Illinois (hereinafter referred to as “Madison County”); the City of Alton (hereinafter referred to as “Alton”); the Village of Bethalto (hereinafter referred to as “Bethalto”); the Village of East Alton (hereinafter referred to as “East Alton”); the Village of Hartford (hereinafter referred to as “Hartford”); the Village of Roxana (hereinafter referred to as “Roxana”); the Village of South Roxana (hereinafter referred to as “South Roxana”); and the City of Wood River (hereinafter referred to as “Wood River”) in respect to the Riverbend Enterprise Zone.

WHEREAS, the Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq., as amended, requires a county or municipality, or any combination thereof, to designate by ordinance an area within its jurisdiction as an enterprise zone; and

WHEREAS, Madison County, Alton, Bethalto, East Alton, Hartford, Roxana, South Roxana, and Wood River have by separate ordinances and/or resolution designated an enterprise zone for establishment and have obtained approval of such zone; and

WHEREAS, the parties entered into an Intergovernmental Agreement in 2014, for the management and operation of the Enterprise Zone; and

WHEREAS, the parties have determined that it is in the best interest of the parties and public that the Riverbend Enterprise Zone expand the current enterprise zone boundaries for projects that will provide an immediate benefit to the zone area.

NOW, THEREFORE, it is agreed by the County of Madison, the City of Alton, the Village of Bethalto, the Village of East Alton, the Village of Hartford, the Village of Roxana, the Village of South Roxana, and the City of Wood River that the Intergovernmental Agreement, as agreed to by these parties, shall be amended in the following respects:

- (1) Subject to approval by the Illinois Department of Commerce and Economic Opportunity, the Riverbend Enterprise Zone shall be amended to include the property shown in Exhibit A attached hereto.
- (2) With the expansion of the enterprise zone, the new property will receive all the state and local amenities provided by the present enterprise zone.
- (3) Subject to approval by the Illinois Department of Commerce and Economic Opportunity, the Riverbend Enterprise Zone boundary shall be as described in Exhibit B attached hereto.
- (4) In all or other respects the Intergovernmental Agreement filed with Madison County on November 3, 2014, shall remain in full force and effect.
- (5) This Amendment may be executed in any number of counterparts and any party hereto may execute any such counterparts, each of which when executed and delivered shall be deemed to be an original and all of which counterparts taken together shall constitute one and the same instrument. This Amendment shall become binding when one or more counterparts taken together shall have been executed and delivered by the parties. It shall not be necessary in making proof of this Amendment or any counterpart hereof to produce or account for any other counterparts.

**EXHIBIT A
RIVERBEND ENTERPRISE ZONE
BOUNDARY MAP**

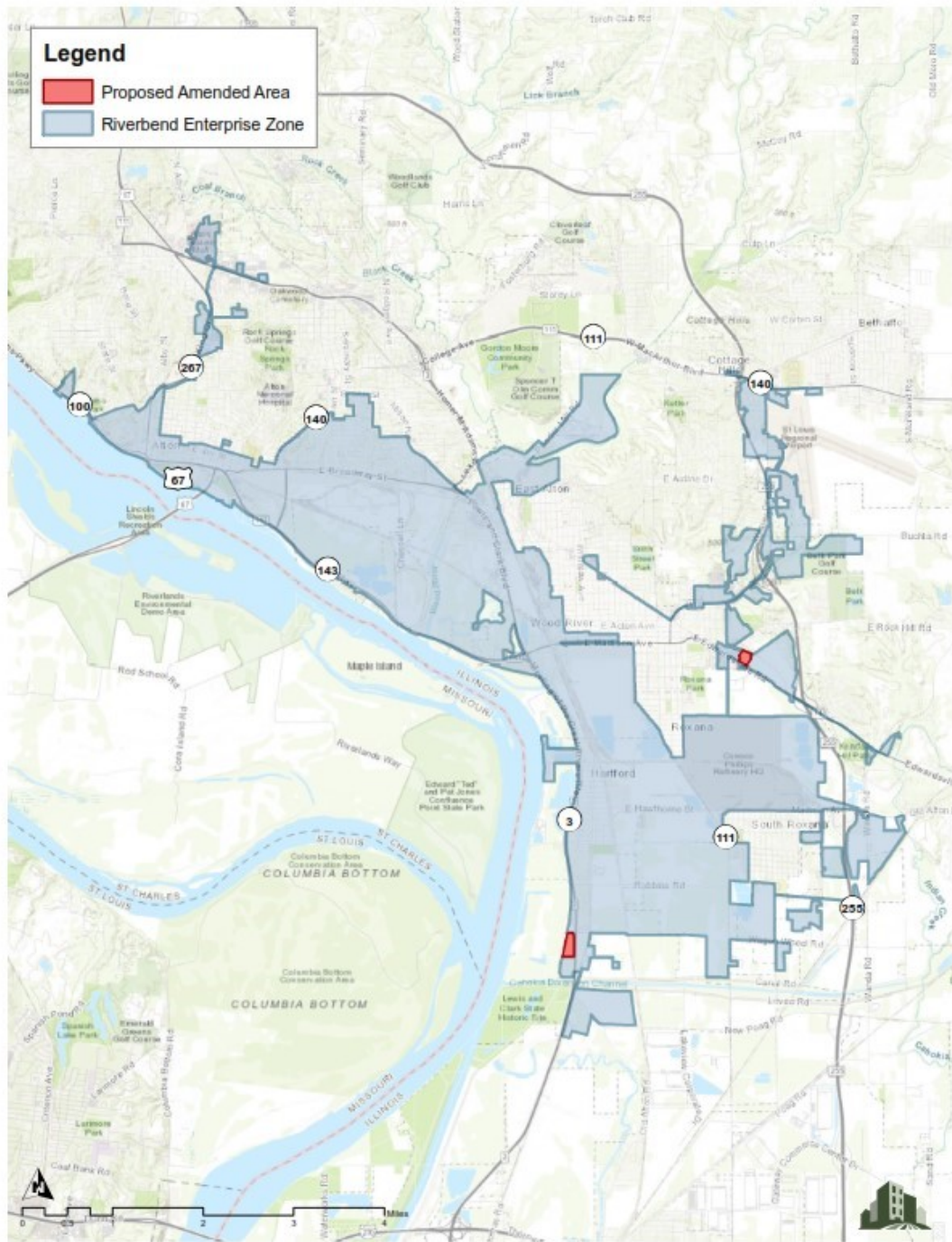


EXHIBIT B
RIVERBEND ENTERPRISE ZONE
AMENDED LEGAL DESCRIPTION

THE RIVERBEND ENTERPRISE ZONE BOUNDARY BEGINS AT A POINT OF INTERSECTION OF A LINE BETWEEN LOTS 3 AND 4 OF GAMBRILL'S SUBDIVISION OF DANFORTH'S PURCHASE (PLAT BOOK 6, PAGE 3), SAID LINE BEING THE WESTERLY CORPORATE LINE OF THE CITY OF ALTON, ILLINOIS AND THE EASTERLY HIGH BANK OF THE MISSISSIPPI RIVER; THENCE NORTHEAST ALONG SAID LINE 120 FEET TO A POINT OF INTERSECTION WITH THE SOUTH R.O.W. LINE OF ILLINOIS ROUTE 3 (MCADAMS HIGHWAY) THENCE SOUTHEAST TO A POINT 100 FEET SOUTHEAST OF SAID LINE BETWEEN LOTS 3 AND 4 OF GAMBRILL'S SUBDIVISION OF DANFORTH'S PURCHASE; THENCE 90 DEGREES NORTHEAST FOR A DISTANCE OF 514.56 FEET; THENCE TURNING 90 DEGREES NORTHWEST 100 FEET TO A POINT ON THE LINE BETWEEN GAMBRILL'S SUBDIVISION OF DANFORTH'S PURCHASE; THENCE 90 DEGREES NORTHEAST ALONG SAID LINE FOR A DISTANCE OF 1058.54 FEET TO A POINT ON THE WEST LINE OF THE MISSISSIPPI RIVER POWER COMPANY TRACT; THENCE TURNING SOUTH ALONG SAID WEST LINE A DISTANCE OF 790.98 FEET TO A POINT ON THE NORTHWESTERLY R.O.W. OF GRAND AVENUE AND CONTINUING SOUTH TO ITS INTERSECTION WITH THE SOUTHEASTERLY R.O.W. LINE OF GRAND AVENUE; THENCE SOUTHERLY ALONG SAID R.O.W. LINE TO THE INTERSECTION OF THE NORTH R.O.W. LINE OF ILLINOIS ROUTE 3, A/K/A WEST BROADWAY; THENCE SOUTHEASTERLY ALONG SAID NORTH R.O.W. LINE TO THE INTERSECTION WITH THE CENTERLINE OF BLUFF STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WEST NINTH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HAMILTON STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF BELLE STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WEST 13TH STREET; THENCE SOUTHEASTERLY ALONG THE SOUTHEASTERLY PROLONGATION OF SAID CENTERLINE TO THE INTERSECTION WITH THE WEST R.O.W. LINE OF MARTIN LUTHER KING DRIVE (U.S. ROUTE 67); THENCE NORTHEASTERLY ALONG SAID WEST R.O.W. LINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 16TH STREET AND THE INTERSECTION WITH THE CENTERLINE OF ALBY STREET; THENCE SOUTH ALONG THE CENTERLINE OF ALBY STREET TO A POINT, 33 FEET NORTH OF THE INTERSECTION WITH THE CENTERLINE OF BLAIR AVENUE (66 FEET WIDE); THENCE EAST 33 FEET TO THE INTERSECTION WITH THE SOUTHEASTERLY R.O.W. LINE OF MARTIN LUTHER KING DRIVE (U.S. ROUTE 67); AT THIS POINT THE ENTERPRISE ZONE TURNS IN A NORTHEASTERLY DIRECTION ALONG AN 8 FEET WIDE STRIP, WEST OF AND PARALLEL TO THE EASTERLY R.O.W. LINE OF MARTIN LUTHER KING DRIVE (U.S. ROUTE 67) ALONG SAID EASTERLY R.O.W. TO THE INTERSECTION WITH THE NORTH R.O.W. LINE OF COLLEGE AVENUE. AT THIS POINT THE 8 FEET WIDE STRIP ENDS.

THENCE CONTINUING NORTHEASTERLY ALONG THE EAST R.O.W. LINE OF MARTIN LUTHER KING DRIVE (U.S. ROUTE 67) TO THE INTERSECTION WITH THE EASTERLY PROLONGATION OF THE NORTH LINE OF A TRACT OF LAND CONVEYED TO ROBERT C. BONNIWELL ET UX, AS RECORDED IN DEED BOOK 4141, PAGE 401 OF THE MADISON COUNTY RECORDS, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 1, ALTON TOWNSHIP; THENCE WEST ALONG SAID EASTERLY PROLONGATION AND SAID NORTH LINE TO THE EAST R.O.W. LINE OF HENRY STREET, 60 FEET WIDE; THENCE NORTHERLY ALONG SAID R.O.W. LINE TO THE SOUTHWEST CORNER OF ELMHURST SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 22, PAGE 35 OF SAID MADISON COUNTY RECORDS; THENCE NORTHEASTERLY ALONG THE SOUTHERLY LINE OF SAID SUBDIVISION TO THE SOUTHWEST CORNER OF ALTON MANOR SUBDIVISION, ACCORDING TO THE PLAT RECORDED IN PLAT BOOK 34, PAGE 46 OF SAID MADISON COUNTY RECORDS; THENCE NORTHERLY AND EASTERLY ALONG SAID SUBDIVISION LINE TO THE SOUTHWEST R.O.W. LINE OF EAST ELM STREET, 60 FEET WIDE; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE EAST R.O.W. LINE OF DOOLEY AVENUE, 50 FEET WIDE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. LINE TO THE NORTHEASTERLY LINE OF CURRAN'S FOURTH ADDITION TO BUCKMASTER HEIGHTS, ACCORDING TO THE PLAT RECORDED IN PLAT BOOK 23, PAGE 28 OF SAID MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY AND NORTHEASTERLY ALONG SAID LINE TO THE WEST R.O.W. LINE OF SAID MARTIN LUTHER KING DRIVE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. LINE TO A POINT THAT IS 8 FEET FROM THE NORTH LINE OF THE EASTERLY PROLONGATION OF THE NORTH LINE OF A TRACT OF LAND CONVEYED TO SAID ROBERT C. BONNIWELL ET UX, AS RECORDED IN DEED BOOK 4141, PAGE 401 OF THE MADISON COUNTY RECORDS; THENCE EAST ALONG A LINE THAT IS 8 FEET FROM AND PARALLEL TO SAID EASTERLY PROLONGATION OF THE NORTH LINE OF BONNIWELL TRACT TO A POINT THAT IS 8 FEET FROM THE EAST R.O.W. LINE OF SAID MARTIN LUTHER KING DRIVE; THENCE NORTHEASTERLY AND EASTERLY ALONG THE WEST LINE OF AN 8 FOOT STRIP THAT IS PARALLEL TO SAID R.O.W. LINE TO ITS INTERSECTION WITH A POINT THAT IS 8 FEET WEST OF THE EAST LINE OF THE R.O.W. OF CENTRAL AVENUE; THENCE NORTHERLY ALONG THE WEST LINE OF AN 8 FOOT STRIP THAT IS PARALLEL TO THE EAST R.O.W. LINE OF CENTRAL AVENUE AND THE EAST R.O.W. LINE OF MARTIN LUTHER KING DRIVE AND THE EAST R.O.W. LINE OF ALTON SQUARE MALL DRIVE AND ITS NORTHEASTERLY PROLONGATION TO A POINT ON THE NORTH R.O.W. LINE OF HOMER ADAMS PARKWAY, SAID POINT IS ALSO THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2011R35934 AND RECORDED IN MADISON COUNTY RECORDS; THENCE NORTHWESTERLY ALONG THE NORTH R.O.W. LINE OF HOMER ADAMS PARKWAY TO THE SOUTHEAST CORNER OF TRACT 1 OF RED LOBSTER COURT SUBDIVISION, ACCORDING TO THE PLAT RECORDED IN PLAT CABINET 51, PAGE 154 OF SAID MADISON COUNTY RECORDS; THENCE NORTHERLY, WESTERLY AND SOUTHWESTERLY ALONG SAID TRACT 1 TO THE SOUTHWEST CORNER THEREOF, SAID POINT IS ON THE SOUTHERLY R.O.W. LINE OF EAST CENTER DRIVE; THENCE NORTHWESTERLY ALONG SAID R.O.W. LINE TO THE EAST R.O.W. LINE OF ALBY STREET; THENCE NORTHEASTERLY ALONG SAID R.O.W. LINE TO THE NORTH R.O.W. LINE OF EAST CENTER DRIVE; THENCE SOUTHEASTERLY ALONG SAID R.O.W. LINE TO THE WEST R.O.W. LINE OF ALTON SQUARE ROAD; THENCE NORTHERLY ALONG SAID R.O.W. LINE TO THE SOUTH R.O.W. LINE OF INDUSTRIAL DRIVE; THENCE WESTERLY, NORTHERLY AND EASTERLY ALONG SAID R.O.W. LINE TO THE WEST R.O.W. LINE OF NORTH CENTER DRIVE; THENCE NORTH, NORTHEASTERLY AND EAST ALONG SAID R.O.W. TO THE WEST R.O.W. LINE OF EAST CENTER DRIVE; THENCE NORTH ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF BIG ARCH ROAD; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE EAST LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2011R35934 AND RECORDED IN MADISON COUNTY RECORDS; THENCE SOUTH, EASTERLY, SOUTH, WEST AND SOUTHERLY ALONG SAID TRACT TO THE NORTH R.O.W. LINE OF HOMER M. ADAMS PARKWAY. SAID LEGAL TO EXCLUDE GROUND LEASE OF .86 ACRE PARCEL KNOW AS 23-1-01-36-00-000-030; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4152, PAGE 1311 OF SAID MADISON COUNTY RECORDS; THENCE NORTH, EAST AND SOUTHERLY ALONG SAID TRACT TO THE NORTH R.O.W. LINE OF HOMER M. ADAMS PARKWAY; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF LOT 1 IN CHAMPION HOTEL'S SUBDIVISION, ACCORDING TO THE PLAT RECORDED IN PLAT CABINET 65, PAGE 318 OF SAID MADISON COUNTY RECORDS; THENCE NORTH, EAST, SOUTH AND SOUTHWESTERLY ALONG SAID SUBDIVISION TO THE NORTH R.O.W. OF HOMER M. ADAMS PARKWAY; THENCE SOUTHWESTERLY AND PERPENDICULAR TO SAID R.O.W. LINE A DISTANCE OF 8 FEET; THENCE NORTHWESTERLY AND PARALLEL TO SAID R.O.W. AT A DISTANCE OF 8 FEET TO THE INTERSECTION WITH THE NORTHEASTERLY PROLONGATION OF THE EAST R.O.W. OF ALTON SQUARE MALL DRIVE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. AND THE EAST R.O.W. OF MARTIN LUTHER KING DRIVE TO THE NORTH R.O.W. OF RILEY AVENUE; THENCE EASTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF LOT 6 IN BLOCK 2 OF C. F. STELZEL'S ADDITION TO TONSOR PARK, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 9, PAGE 2 OF SAID MADISON COUNTY RECORDS; THENCE NORTHERLY ALONG THE WEST LINE OF SAID SUBDIVISION TO THE SOUTHWEST CORNER OF A TRACT OF LAND CONVEYED TO VASSER CALDWELL, JR. ET UX AS RECORDED IN DEED BOOK 2598, PAGE 356 OF SAID MADISON COUNTY RECORDS; THENCE EAST ALONG THE SOUTH LINE OF SAID CALDWELL TRACT TO THE SOUTHEAST CORNER THEREOF, SAID CORNER ALSO BEING ON THE WEST LINE OF A TRACT OF LAND CONVEYED TO MITCHELL E. HOLMES ET UX AS RECORDED IN DEED BOOK 3352, PAGE 2273 OF SAID MADISON COUNTY RECORDS; THENCE SOUTHERLY ALONG LAST SAID WEST LINE TO THE SOUTHWEST CORNER OF SAID HOLMES TRACT; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID HOLMES TRACT TO THE SOUTHEAST CORNER THEREOF; THENCE NORTHERLY ALONG THE EAST LINE OF SAID HOLMES TRACT TO THE SOUTH R.O.W. LINE OF TONSER ROAD, 50 FEET WIDE; THENCE EAST

ALONG SAID R.O.W. LINE TO THE NORTHWEST CORNER OF A TRACT OF LAND CONVEYED TO JOSEPH B. MCLEMORE ET UX AS RECORDED IN DEED BOOK 2465, PAGE 283 OF SAID MADISON COUNTY RECORDS; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID MCLEMORE TRACT TO THE SOUTHWEST CORNER THEREOF, SAID CORNER ALSO BEING ON A LINE THAT IS 425 FEET NORTH OF AND PARALLEL WITH THE NORTH R.O.W. LINE OF SAID RILEY AVENUE; THENCE EAST ALONG SAID LINE TO THE EAST LINE OF LOT 2 IN BLOCK 2 OF SAID C. F. STELZEL'S ADDITION TO TONSOR PARK; THENCE SOUTH ALONG SAID LINE TO THE NORTH R.O.W. OF RILEY AVENUE; THENCE EAST ALONG SAID R.O.W. AND THE EASTERLY PROLONGATION TO A POINT OF INTERSECTION WITH THE CENTERLINE OF CLARK STREET AND THE CENTERLINE OF LOCUST AVENUE; THENCE SOUTH TO THE INTERSECTION WITH THE CENTERLINE OF SALU STREET; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF ELIZABETH STREET; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF LOCUST AVENUE; THENCE WEST ALONG SAID CENTERLINE AND THE WESTERLY PROLONGATION TO POINT THAT IS 8 FEET SOUTH OF THE SOUTHERLY PROLONGATION OF THE EAST LINE OF LOT 2 IN BLOCK 2 OF SAID C. F. STELZEL'S ADDITION TO TONSOR PARK; THENCE WEST ALONG A LINE THAT IS 8 FEET FROM AND PARALLEL WITH SAID R.O.W. LINE TO THE WEST R.O.W. OF SAID CENTRAL AVENUE; THENCE SOUTHERLY ALONG SAID R.O.W. TO A LINE THAT IS 5.00 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF STATE HOUSE SQUARE; THENCE WESTERLY ALONG SAID LINE BEING 5.00 FEET FROM AND PARALLEL WITH THE NORTH LINE OF SAID STATE HOUSE SQUARE AND THE DIRECT WESTERLY PROLONGATION THEREOF TO THE NORTHERLY R.O.W. LINE OF COLLEGE AVENUE; THENCE SOUTHERLY AND SOUTHWESTERLY ALONG SAID R.O.W. LINE TO THE EAST R.O.W. LINE OF MARTIN LUTHER KING DRIVE (U.S. ROUTE 67); THENCE SOUTHERLY, WESTERLY AND SOUTHWESTERLY ALONG SAID R.O.W. AND ITS WESTERLY PROLONGATION TO THE INTERSECTION WITH THE CENTERLINE OF ALBY STREET; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 6TH STREET; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF SEMINARY SQUARE ROAD; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 5TH STREET; THENCE SOUTHERLY, EASTERLY, NORTHERLY, EASTERLY AND SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF OAK STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HUMBOLT COURT, A/K/A ALLEY BETWEEN 6TH AND 7TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE EAST R.O.W. OF CENTRAL AVENUE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF 6TH STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE EAST R.O.W. OF OAK STREET; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE CENTERLINE OF 5TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF PLUM STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 4TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF PEARL STREET; THENCE NORTHEASTERLY AND SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WALKER STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WASHINGTON AVENUE; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF DONALD AVENUE; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF MAIN STREET; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WATALEE STREET; THENCE EAST, NORTH AND EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF SPAULDING STREET; THENCE NORTHERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF FERNWOOD AVENUE; THENCE WEST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF SEMINARY STREET; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF BROWN STREET; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF DOROTHY AVENUE; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF MAYFIELD AVENUE; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WILLARD AVENUE; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF FRANOR STREET; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF RIXON STREET; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HILLCREST AVENUE; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF MILTON ROAD; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE AND THE SOUTHEASTERLY PROLONGATION TO THE INTERSECTION WITH THE CENTERLINE OF WEST SAINT LOUIS AVENUE; THENCE ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF ILLINOIS STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HOLT AVENUE; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF VIRGINIA STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF AN ABANDON RAILROAD, A/K/A OLIN PROPERTY DESCRIBED IN BOOK 4242, PAGE 85, IN THE MADISON COUNTY RECORDS; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE SOUTHERLY PROLONGATION OF THE WEST R.O.W. OF THE CHICAGO, MISSOURI AND WESTERN RAILROAD PROPERTY DESCRIBED IN BOOK 3418, PAGE 85, IN THE MADISON COUNTY RECORDS; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY PROLONGATION AND ALONG SAID WEST R.O.W. TO THE NORTH LINE OF THE SOUTHEAST QUARTER, OF THE NORTHEAST QUARTER OF SECTION 17 TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN; THENCE EAST ALONG SAID LINE TO THE SOUTHWEST CORNER OF HOMER M. ADAMS PARKWAY R.O.W.; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE NORTHWEST CORNER OF A TRACT, OWNED BY OLIN DESCRIBED IN BOOK 4242, PAGE 85, IN THE MADISON COUNTY RECORDS, SAID POINT IS ALSO THE CENTERLINE OF THE EAST FORK OF WOOD RIVER; THENCE ALONG SAID CENTERLINE NORTHEASTERLY, EASTERLY AND SOUTHEASTERLY TO A POINT THAT IS APPROXIMATELY 338 FEET PERPENDICULAR TO THE CENTERLINE OF POWDER MILL ROAD; THENCE NORTHEASTERLY PARALLEL TO SAID CENTERLINE FOR APPROXIMATELY 1313 FEET; THENCE SOUTHEASTERLY FOR APPROXIMATELY 338 FEET TO THE INTERSECTION WITH THE CENTERLINE OF POWDER MILL ROAD; THENCE ALONG SAID CENTERLINE NORTHEASTERLY AND NORTHERLY FOR APPROXIMATELY 4,650 FEET TO A POINT; THENCE EAST FOR APPROXIMATELY 1538 FEET TO THE WEST R.O.W. LINE OF THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT (WRD&LD) ALONG THE EAST FORK OF WOOD RIVER; THENCE ALONG SAID R.O.W. SOUTHERLY, WESTERLY AND SOUTHWESTERLY FOR APPROXIMATELY 8721 FEET (1.6 MILES) TO THE CENTERLINE OF POWDER MILL ROAD; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE FOR 675 FEET TO THE SOUTHERN R.O.W. LINE OF THE WRD&LD; THENCE EASTERLY ALONG SAID R.O.W. APPROXIMATELY 1800 FEET TO CENTERLINE OF COOPER AVENUE; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST MAIN STREET; THENCE SOUTHWESTERLY AND WESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE IF NORTH PENCE STREET; THENCE NORTH ALONG SAID CENTERLINE AND THE NORTHERLY PROLONGATION TO THE INTERSECTION WITH THE NORTH R.O.W. LINE OF OLIN INDUSTRIAL DRIVE; THENCE WESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE EAST R.O.W. LINE OF THE CHICAGO, MISSOURI AND WESTERN RAILROAD AS DESCRIBED IN BOOK 3418, PAGE 85 IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF BOYNTON AVENUE; THENCE EAST ALONG SAID R.O.W. TO THE WEST R.O.W. OF THE GATEWAY EASTERN RAILROAD AS DESCRIBED IN BOOK 3870, PAGE 1086 IN THE MADISON COUNTY RECORDS; THENCE NORTH ALONG SAID R.O.W. FOR APPROXIMATELY 181 FEET; THENCE EAST FOR APPROXIMATELY 688 FEET TO THE EAST R.O.W. OF EAST ALTON AVENUE; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THEN NORTH R.O.W. OF GRAND AVENUE; THENCE NORTHEASTERLY ALONG SAID R.O.W. FOR APPROXIMATELY 138 FEET TO A POINT; THENCE SOUTHEASTERLY AND SOUTH RUNNING PARALLEL TO THE EAST R.O.W. OF EAST ALTON AVENUE A/K/A NORTH OLD ST. LOUIS ROAD TO A POINT ON THE SOUTH R.O.W. OF MANNING AVENUE, SAID POINT IS 138 FEET EAST OF THE EAST R.O.W. OF NORTH OLD ST. LOUIS ROAD; THENCE EAST ALONG SAID R.O.W. FOR APPROXIMATELY 91 FEET; THENCE SOUTH TO THE NORTH R.O.W. OF HARNETT AVENUE; THENCE WEST ALONG SAID R.O.W. FOR APPROXIMATELY 84 FEET; THENCE SOUTH TO THE INTERSECTION WITH THE SOUTH R.O.W. OF ECKHARD AVENUE; THENCE EASTERLY ALONG SAID R.O.W. TO THE NORTHEAST CORNER OF LOT 3 OF HELMKAMP INDUSTRIAL PARK SUBDIVISION, RECORDED IN PLAT CABINET 54, PAGE 119, IN THE MADISON COUNTY RECORDS; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 3 AND IT'S SOUTHERLY PROLOGNATION TO THE INTERSECTION WITH THE EAST LINE OF THE CHICAGO, MISSOURI AND WESTERN RAILROAD PROPERTY DESCRIBED IN BOOK 3418, PAGE 85 OF THE MADISON COUNTY RECORDS, SAID INTERSECTION IS DUE WEST OF THE INTERSECTION OF HALLER STREET AND WEST LORENA AVENUE; THENCE WEST TO THE WESTERLY R.O.W. OF NORTH OLD ST. LOUIS ROAD; THENCE SOUTHEASTERLY ALONG SAID R.O.W. FOR APPROXIMATELY 213 FEET TO THE NORTHEAST CORNER OF A PARCEL DESCRIBED IN DOCUMENT 2007R48166 IN THE

MADISON COUNTY RECORDS; THENCE SOUTHWEST AND SOUTHEAST ALONG SAID PARCEL LINE AND THE SOUTHEASTERLY PROLONGATION TO THE SOUTH R.O.W. OF WEST FERGUSON AVENUE; THENCE SOUTHWESTERLY AND SOUTH ALONG SAID R.O.W. AND THE SOUTHERN PROLONGATION TO THE INTERSECTION WITH THE CENTERLINE OF WEST MADISON AVENUE; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF SOUTH 6TH STREET; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF NORTH OLD EDWARDSVILLE ROAD; THENCE SOUTH AND SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 8TH STREET; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF SOUTH CHAFFER AVENUE; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST TYDEMAN AVENUE, SAID POINT IS ALSO ON THE NORTH LINE OF SECTION 35, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE EAST ALONG SAID NORTH LINE A DISTANCE OF 2632' TO A POINT 8' WEST OF THE EAST/WEST CENTERLINE OF SECTION 26 OF SAID TOWNSHIP; THENCE NORTH ALONG A LINE 8' WEST OF SAID CENTERLINE FOR A DISTANCE OF 2640' TO THE NORTH/SOUTH CENTERLINE OF SAID SECTION 26; THENCE WEST ALONG SAID CENTERLINE TO THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2013R24153 IN THE MADISON COUNTY RECORDS; THENCE NORTH ALONG THE WEST LINE OF SAID TRACT TO THE NORTH R.O.W. LINE OF ILLINOIS ROUTE 143 (EAST EDWARDSVILLE ROAD), SAID POINT IS ALSO THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2008R51205 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID LINE NORTHWESTERLY, NORTHEASTERLY AND SOUTHEASTERLY TO THE INTERSECTION WITH THE WEST R.O.W. OF WESLEY DRIVE; THENCE ALONG SAID WEST R.O.W. LINE NORTHEASTERLY, NORTH AND NORTHWESTERLY AND THE NORTHWESTERLY PROLONGATION TO THE INTERSECTION WITH THE NORTH R.O.W. OF ILLINOIS ROUTE 111 (VAUGHN ROAD & BELLWOOD DRIVE); THENCE ALONG SAID R.O.W. NORTHEASTERLY AND NORTHERLY TO THE INTERSECTION WITH THE NORTH R.O.W. LINE OF AIRLINE DRIVE; THENCE EASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHWEST R.O.W. OF TERMINAL DRIVE; THENCE NORTHEASTERLY AND NORTH ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF CIVIC MEMORIAL DRIVE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. AND THE SOUTHWESTERLY PROLONGATION TO THE WEST R.O.W. OF NORTH BELLWOOD DRIVE; THENCE NORTH ALONG SAID R.O.W. TO THE SOUTHEAST CORNER OF LOT 1 IN BETHALTO BUSINESS PARK, RECORDED IN PLAT CABINET 60, PAGE 169 IN THE MADISON COUNTY RECORDS; THENCE WEST ALONG THE SOUTH LINE OF SAID SUBDIVISION TO THE EAST R.O.W. OF STATE ROUTE 255; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE NORTH LINE OF LOT 6 IN SAID SUBDIVISION; THENCE NORTHEASTERLY ALONG SAID NORTH LINE AND THE NORTHEASTERLY PROLONGATION TO THE EAST R.O.W. OF MECHANICAL DRIVE; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF BENDER AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE NORTHEAST CORNER OF LOT 1 OF SCOTT SUBDIVISION, PLAT BOOK 34, PAGE 146 OF THE MADISON COUNTY RECORDS; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT TO THE SOUTHEAST CORNER OF SAID LOT; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT AND THE WESTERLY PROLONGATION TO THE EAST LINE OF A TRACT OF LAND RECORDED IN BOOK 3907, PAGE 1211 OF THE MADISON COUNTY RECORDS; THENCE SOUTH TO THE SOUTHEAST CORNER OF SAID TRACT; THENCE WEST ALONG THE SOUTH LINE OF SAID TRACT AND ITS WESTERLY PROLONGATION TO THE EAST R.O.W. LINE OF STATE ROUTE 255; THENCE NORTH ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF A TRACT OF LAND CONVEYED TO IDOT IN BOOK 4370, PAGE 2876 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT EASTERLY AND NORTHERLY AND THE NORTHERLY PROLONGATION TO THE NORTH R.O.W. OF BENDER AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE SOUTHEAST CORNER OF LOT 53 IN WAYSIDE ESTATES, PLAT BOOK 32, PAGE 83 OF THE MADISON COUNTY RECORDS; THENCE NORTH, NORTHWEST AND SOUTHWESTERLY ALONG SAID LOT LINES TO THE SOUTHEAST CORNER OF LOT 50 IN SAID SUBDIVISION; THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 50 AND LOT 49 TO THE INTERSECTION WITH THE EAST R.O.W. OF STATE ROUTE 255; THENCE NORTHERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTH R.O.W. LINE OF EAST MACARTHUR DRIVE; THENCE SOUTHEASTERLY ALONG SAID R.O.W. LINE TO THE INTERSECTION WITH THE NORTHWEST CORNER OF A TRACT OF LAND RECORDED IN DOCUMENT 2012R40640 OF THE MADISON COUNTY RECORDS; THENCE SOUTH AND EAST ALONG SAID TRACT TO THE INTERSECTION WITH THE NORTHEAST CORNER OF LOT 21 IN SAID WAYSIDE ESTATES SUBDIVISION; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 21 AND ALSO THE EAST LINE OF LOTS 20 AND 19 TO THE INTERSECTION WITH THE NORTHWEST CORNER OF A PARCEL DESCRIBED IN DOCUMENT 2011R07313 IN THE MADISON COUNTY RECORDS; THENCE EAST ALONG SAID NORTH LINE TO THE INTERSECTION WITH THE WEST R.O.W. LINE OF NORTH BELLWOOD DRIVE, A/K/A ILLINOIS STATE ROUTE 111; THENCE SOUTH ALONG SAID R.O.W. LINE TO THE INTERSECTION WITH THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2006R47142 IN THE MADISON COUNTY RECORDS; THENCE WEST, SOUTH AND EAST ALONG SAID TRACT TO THE INTERSECTION WITH THE EAST R.O.W. OF ILLINOIS ROUTE 111; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTH R.O.W. OF CIVIC MEMORIAL DRIVE; THENCE NORTHEAST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE WEST R.O.W. LINE OF TERMINAL DRIVE; THENCE NORTHEASTERLY ALONG SAID R.O.W. FOR 350 FEET, MORE OR LESS TO A POINT; THENCE TURNING 90 DEGREES NORTHWEST FOR A DISTANCE OF 350 FEET, THENCE TURNING 90 DEGREES SOUTHWEST FOR A DISTANCE OF 142 FEET; THENCE TURNING 90 DEGREES NORTHWEST FOR A DISTANCE OF 150 FEET; THENCE TURNING 90 DEGREES NORTHEAST FOR A DISTANCE OF 150 FEET; THENCE TURNING 90 DEGREES SOUTHEAST FOR A DISTANCE OF 550 FEET TO A POINT OF INTERSECTION WITH THE SOUTH R.O.W. LINE OF TERMINAL DRIVE; THENCE SOUTHWEST ALONG SAID R.O.W. TO THE EAST R.O.W. LINE OF SAID TERMINAL DRIVE; THENCE SOUTH AND SOUTHWESTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF AIRLINE DRIVE; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE NORTH LINE OF LOT 2 OF WEST STAR SUBDIVISION, PLAT CABINET 65, PAGE 369 IN THE MADISON COUNTY RECORDS; THENCE TURNING 90 DEGREES NORTHEAST FOR A DISTANCE OF 304.35', THENCE TURNING SOUTH FOR A DISTANCE OF 155.06', THENCE 9 DEGREES WEST A DISTANCE OF 20', THENCE 90 DEGREES SOUTH A DISTANCE OF 50', THENCE 90 DEGREES EAST A DISTANCE OF 20', THENCE TURNING 90 DEGREES SOUTH A DISTANCE OF 100', THENCE TURNING 90 DEGREES WEST FOR A DISTANCE OF 180', THENCE TURNING 90 DEGREES SOUTH FOR A DISTANCE OF 187.5', THENCE TURNING 90 DEGREES EAST FOR A DISTANCE OF 105', THENCE TURNING 90 DEGREES SOUTH FOR A DISTANCE OF 671.95', THENCE TURNING DUE WEST FOR A DISTANCE OF 110', THENCE TURNING SOUTHEAST FOR A DISTANCE OF 677.05' TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 13 TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID SOUTH LINE TO THE INTERSECTION WITH THE EAST R.O.W. OF EAST AIRLINE DRIVE; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF LOT 8 IN CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, RECORDED IN PLAT CABINET 49, PAGE 185 IN THE MADISON COUNTY RECORDS; THENCE SOUTHWESTERLY ALONG THE NORTHEASTERLY PROLONGATION OF THE SOUTH LINE OF LOT 18 IN SAID SUBDIVISION AND THE SOUTH LINE OF SAID LOT 18 TO THE EAST R.O.W. LINE OF SKYWAY COURT; THENCE NORTHERLY AND EASTERLY ALONG SAID R.O.W. AND THE EASTERLY PROLONGATION TO THE EAST R.O.W. OF EAST AIRLINE DRIVE; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF LOT 8 IN SAID SUBDIVISION; THENCE ALONG SAID LOT LINE NORTHEASTERLY, NORTH AND THE NORTHERLY PROLONGATION TO THE NORTHWEST CORNER OF LOT 4 IN SAID SUBDIVISION (NOW PART LOT 2 OF WEST STAR SUBDIVISION); THENCE NORTHEASTERLY TO THE MOST EASTERLY CORNER OF LOT 1 IN WEST STAR SUBDIVISION, RECORDED IN PLAT CABINET 65, PAGE 369 IN THE MADISON COUNTY RECORDS, SAID POINT IS ALSO ON THE SOUTHWEST R.O.W. OF AIRLINE COURT; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE WEST R.O.W. OF SOUTH BELLWOOD DRIVE (ILLINOIS ROUTE 111); THENCE SOUTH AND SOUTHWEST ALONG SAID R.O.W. TO THE EAST R.O.W. OF WESLEY DRIVE; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHWEST CORNER OF LOT 1 OF BOOS PLAZA SUBDIVISION, PLAT CABINET 63, PAGE 363; THENCE ALONG SAID LOT LINE EAST, SOUTHEASTERLY AND THE SOUTHEASTERLY PROLONGATION TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2009R50992 IN MADISON COUNTY RECORDS; THENCE CONTINUING SOUTHEASTERLY ALONG THE EAST LINE OF SAID TRACT TO THE NORTH R.O.W. OF ROCK HILL ROAD; THENCE SOUTHWESTERLY AND WESTERLY ALONG SAID R.O.W. TO THE EAST R.O.W. OF WESLEY DRIVE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF OLD ALTON EDWARDSVILLE ROAD; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE NORTHEAST CORNER OF LOT 2 OF AUTO COURT SUBDIVISION, PLAT CABINET 65, PAGE 147 IN MADISON COUNTY RECORDS; THENCE SOUTHWESTERLY ALONG THE EAST LINE OF SAID LOT TO THE INTERSECTION WITH THE NORTH R.O.W. LINE OF EAST EDWARDSVILLE ROAD (ILLINOIS ROUTE 143); THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE EAST AND WEST CENTERLINE OF SECTION 26, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE SOUTH ALONG SAID CENTERLINE TO THE NORTH LINE OF SECTION 35 OF SAID TOWNSHIP; THENCE EAST ALONG SAID LINE TO THE INTERSECTION WITH THE CENTERLINE OF STATE ROUTE 255; THENCE NORTHWEST

ALONG SAID CENTERLINE TO ITS INTERSECTION WITH THE SOUTH R.O.W. LINE OF STATE ROUTE 143 (EDWARDSVILLE ROAD); THENCE NORTHWEST ALONG SAID R.O.W. TO THE WEST LINE OF SECTION 25 IN SAID TOWNSHIP; THENCE NORTH ALONG SAID SECTION LINE TO THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2008R53901 IN MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT EAST, SOUTHEAST AND SOUTHWEST TO THE NORTH R.O.W. OF STATE ROUTE 143; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4275, PAGE 629 IN THE MADISON COUNTY RECORDS; THENCE NORTHERLY ALONG THE WEST LINE OF SAID TRACT AND ITS NORTHERLY PROLONGATION TO THE NORTHWEST CORNER OF A TRACT OF LAND ACQUIRED BY IDOT BY COURT CASE #94-ED-14, SIGNED 8-29-1994; THENCE SOUTHEASTERLY AT AN INTERIOR ANGLE OF 90 DEGREES TO THE CENTERLINE OF STATE ROUTE 255; THENCE NORTHWEST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE WESTERLY PROLONGATION OF THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2008R40337; THENCE EAST ALONG SAID LINE TO THE EAST R.O.W. OF STATE ROUTE 255; THENCE SOUTHEAST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTH R.O.W. OF STATE ROUTE 143; THENCE SOUTHEAST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE EAST/WEST CENTERLINE OF SECTION 25 IN SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE AND THE EAST/WEST CENTERLINE OF SECTION 36 IN SAID TOWNSHIP TO THE CENTER OF SECTION 36; THENCE EAST ALONG THE NORTH/SOUTH CENTERLINE OF SECTION 36 A DISTANCE OF 405 FEET TO A POINT; THENCE SOUTH A DISTANCE OF 1141.5 FEET; THENCE WEST A DISTANCE OF 405 FEET TO THE NORTH/SOUTH CENTERLINE OF SAID SECTION 36; THENCE SOUTH ALONG SAID CENTERLINE TO ITS INTERSECTION WITH THE CENTERLINE OF THE NORFOLK & WESTERN RAILROAD R.O.W. AS DESCRIBED IN BOOK 3202, PAGE 798 IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WANDA ROAD; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF MADISON AVENUE; THENCE WEST ALONG SAID CENTERLINE TO THE EAST R.O.W. OF HEDGE ROAD; THENCE SOUTH ALONG SAID R.O.W. TO THE INTERSECTION WITH THE EASTERLY PROLONGATION OF THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2013R45010 IN THE MADISON COUNTY RECORDS; THENCE WEST ALONG SAID PROLONGATION AND SOUTH LINE OF SAID TRACT TO THE SOUTHWEST CORNER THEREOF; THENCE NORTH AND EAST ALONG SAID TRACT TO THE INTERSECTION WITH THE WEST R.O.W. OF HEDGE ROAD; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION WITH THE CENTERLINE OF MADISON AVENUE; THENCE WEST ALONG SAID CENTERLINE TO A POINT OF INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE CENTERLINE OF MELROSE AVENUE; THENCE SOUTH ALONG SAID PROLONGATION TO THE INTERSECTION WITH THE NORTH R.O.W. OF SAID MELROSE AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE CENTERLINE OF THE ALLEY BETWEEN MELROSE AVENUE AND VELMA AVENUE; THENCE SOUTH ALONG SAID CENTERLINE TO THE EAST PROLONGATION OF THE SOUTH LINE OF LOT 25 IN WAVERLY PLACE SUBDIVISION, RECORDED IN PLAT BOOK 14, PAGE 17 IN THE MADISON COUNTY RECORDS; THENCE WEST ALONG SAID PROLONGATION, SOUTH LINE AND WESTERLY PROLONGATION TO THE CENTERLINE OF VELMA AVENUE; THENCE SOUTH AND SOUTHWESTERLY ALONG SAID CENTERLINE TO A POINT OF INTERSECTION WITH THE CENTERLINE OF ILLINOIS ROUTE 111; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF DANIEL BOONE TRAIL; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF SINCLAIR AVENUE; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE EASTERLY PROLONGATION OF THE SOUTH LINE OF LOT 24, BLOCK 2, IN THE SECOND ADDITION TO GONTERMAN PLACE, RECORDED IN PLAT BOOK 16, PAGE 22 IN THE MADISON COUNTY RECORDS; THENCE WESTERLY ALONG SAID PROLONGATION AND THE SOUTH LOT LINE AND THE WESTERLY PROLONGATION TO THE INTERSECTION WITH THE EAST R.O.W. OF STATE ROUTE 111; THENCE SOUTH ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 2472 PAGE 366 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT EAST, NORTH AND THE NORTHERLY PROLONGATION TO THE SOUTH LINE OF LOT 15, BLOCK 3 IN SAID SUBDIVISION; THENCE EASTERLY ALONG SAID LINE AND THE EASTERLY PROLONGATION TO THE WEST R.O.W. OF CEMETERY ROAD; THENCE SOUTH ALONG SAID R.O.W. TO A POINT 8 FEET NORTH OF THE SOUTH LINE OF SECTION 1, TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE EASTERLY AND PARALLEL TO SAID SOUTH LINE TO THE INTERSECTION WITH THE WEST LINE OF LOT 7 IN SIGNATURE INDUSTRIAL PARK SUBDIVISION RECORDED IN PLAT CABINET 65, PAGE 177 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID LOT LINE NORTH, NORTHEASTERLY, EASTERLY, SOUTHERLY AND WESTERLY TO THE SOUTHWEST CORNER THEREOF; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 1 TO THE INTERSECTION WITH THE WEST R.O.W. OF CEMETERY ROAD; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTH R.O.W. OF WAGON WHEEL ROAD; THENCE SOUTHEASTERLY TO A POINT ON THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2008R35332 AND THE SOUTH R.O.W. OF WAGON WHEEL ROAD; THENCE EASTERLY ALONG SAID R.O.W. TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4245, PAGE 257 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT SOUTH AND WEST TO THE EAST LINE OF SAID TRACT OF LAND DESCRIBED IN DOCUMENT 2008R35332; THENCE SOUTH ALONG THE EAST LINE OF SAID TRACT AND THE SOUTHERLY PROLONGATION TO THE SOUTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2011R06831 RECORDED IN MADISON COUNTY RECORDS; THENCE WEST ALONG THE SOUTH LINE OF SAID TRACT AND THE WESTERLY PROLONGATION TO THE EAST R.O.W. OF CEMETERY ROAD; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHWEST CORNER OF SAID TRACT OF LAND DESCRIBED IN DOCUMENT 2008R35332; THENCE NORTHWESTERLY TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2010R41959, SAID POINT IS ALSO ON THE SOUTH R.O.W. LINE OF WAGON WHEEL ROAD; THENCE WEST ALONG SAID R.O.W. TO THE EAST R.O.W. LINE OF ILLINOIS ROUTE 111; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 3605, PAGE 282; THENCE ALONG SAID TRACT EAST, SOUTH AND WEST AND THE WESTERLY PROLONGATION TO THE WEST R.O.W. OF STATE ROUTE 111; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTH LINE OF THE SOUTH HALF OF SECTION 11, TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WESTERLY ALONG SAID LINE AND ALONG THE NORTH LINE OF THE SOUTH HALF OF SECTION 10 IN SAID TOWNSHIP TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD AS DESCRIBED IN BOOK 3202, PAGE 798 IN THE MADISON COUNTY RECORDS; THENCE SOUTHWESTERLY ALONG SAID R.O.W. FOR APPROXIMATELY 605 FEET; THENCE EAST FOR APPROXIMATELY 440 FEET; THENCE SOUTH FOLLOWING THIS DIRECTION FOR APPROXIMATELY 600 FEET TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 10 IN SAID TOWNSHIP; THENCE EAST ALONG SAID NORTH LINE APPROXIMATELY 1120 FEET; THENCE SOUTH APPROXIMATELY 295 FEET; THENCE EAST A DISTANCE OF 341.50 FEET; THENCE SOUTH A DISTANCE OF 361.50 FEET; THENCE WEST A DISTANCE OF 361.50 FEET; THENCE NORTH TO A POINT FALLING 20 FEET SOUTH OF THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 10; THENCE WEST FOR A DISTANCE OF APPROXIMATELY 1100 FEET TO A LINE 440 FEET EAST AND PARALLEL WITH THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTHWEST ALONG SAID PARALLEL LINE A DISTANCE OF APPROXIMATELY 700 FEET; THENCE NORTHWESTERLY FOR APPROXIMATELY 440 FEET TO THE EAST R.O.W. OF SAID NORFOLK & WESTERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4171, PAGE 2233 IN THE MADISON COUNTY RECORD; THENCE SOUTHEASTERLY ALONG THE NORTH LINE OF SAID TRACT TO THE EAST LINE OF SECTION 16 IN SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE TO THE INTERSECTION WITH THE SOUTHWEST R.O.W. OF NEW POAG ROAD; THENCE SOUTHWESTERLY ALONG SAID TRACT APPROXIMATELY 1060 FEET; THENCE AT A 90 DEGREE TURN NORTHWESTERLY APPROXIMATELY 880 FEET; THENCE AT A 90 DEGREE TURN SOUTHWESTERLY APPROXIMATELY 440 FEET; THENCE AT A 90 DEGREE TURN NORTHWESTERLY APPROXIMATELY 413 FEET TO THE WEST LINE OF THE SAID NORFOLK & WESTERN RAILROAD R.O.W.; THENCE NORTHEASTERLY ALONG SAID R.O.W. FOR APPROXIMATELY 3960 FEET; THENCE WEST TO THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF PIASA LANE; THENCE WEST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE EAST R.O.W. OF THE LEVEE ROAD; THENCE NORTHERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE SOUTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2008R40337 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT WEST, SOUTH, WEST, NORTHERLY, EAST, SOUTH AND EAST TO THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE SOUTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4450, PAGE 1761; THENCE NORTHWEST ALONG THE SOUTH LINE OF SAID TRACT TO THE SOUTHWEST CORNER THEREOF, SAID POINT IS ALSO ON THE SOUTH R.O.W. OF RIVER HERITAGE PARKWAY (STATE ROUTE 143); THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 3537, PAGE 1586 IN THE MADISON COUNTY RECORDS; THENCE SOUTHERLY ALONG SAID TRACT TO THE EAST BANK OF THE MISSISSIPPI RIVER; THENCE NORTHERLY

ALONG SAID EAST BANK TO THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4480, PAGE 664; THENCE NORTHEASTERLY ALONG SAID TRACT TO THE WEST R.O.W. OF ILLINOIS ROUTE 3 (WEST BROADWAY); THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBE IN DOCUMENT 2005R28850; THENCE ALONG SAID TRACT SOUTHWESTERLY, NORTHWESTERLY AND THE NORTHWEST PROLONGATION TO THE POINT OF BEGINNING.

EXCLUDING:

PARCEL NO.1

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN WITHIN THE CORPORATE LIMITS OF THE CITY OF WOOD RIVER, MADISON COUNTY, ILLINOIS, MORE FULLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 1 IN ENVIROTECH BUSINESS PARK (PLAT CABINET 60, PAGE 47); THENCE MEASURE NORTH 88 DEGREES 31 MINUTES 19 SECONDS EAST FROM SAID BEGINNING POINT ALONG THE SOUTH RIGHT-OF-WAY LINE OF DUBOIS TRAIL A DISTANCE OF 50.63 FEET TO A POINT OF CURVE; THENCE EASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 60.00 FEET, A CENTRAL ANGLE OF 41 DEGREES 24 MINUTES 35 SECONDS AND AN ARC DISTANCE OF 43.36 FEET TO A POINT OF REVERSE CURVE; THENCE NORTHEASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 60.00 FEET, A CENTRAL ANGLE OF 109 DEGREES 58 MINUTES 51 SECONDS AND AN ARC DISTANCE OF 115.17 FEET; THENCE SOUTH 70 DEGREES 02 MINUTES 58 SECONDS EAST A DISTANCE OF 370.91 FEET; THENCE SOUTH 0 DEGREES 58 MINUTES 18 SECONDS EAST A DISTANCE OF 286.58 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143 (BERM HIGHWAY); THENCE WESTERLY ALONG SAID RIGHT-A-WAY LINE AND ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 3 719.72 FEET, A CENTRAL ANGLE OF 8 DEGREES 13 MINUTES 07 SECONDS AND AN ARC DISTANCE OF 533.56 FEET; THENCE NORTH 1 DEGREES 28 MINUTES 41 SECONDS WEST A DISTANCE OF 483.25 FEET TO THE POINT OF BEGINNING. CONTAINING 5.01 ACRES.

PARCEL NO.2

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN WITHIN THE CORPORATE LIMITS OF THE CITY OF WOOD RIVER, MADISON COUNTY, ILLINOIS, MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 28; THENCE MEASURE NORTH 87 DEGREES 19 MINUTES 10 SECONDS EAST (ASSUMED BEARING) ALONG THE NORTH LINE OF SAID QUARTER SECTION A DISTANCE OF 1111.03 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED TRACT: THENCE CONTINUING NORTH 87 DEGREES 19 MINUTES 10 SECONDS EAST ALONG SAID NORTH LINE FROM SAID BEGINNING POINT A DISTANCE OF 30.41 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 3 (F.A. ROUTE 4); THENCE SOUTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE AND ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 5819.65 FEET, A CENTRAL ANGLE OF 1 DEGREE 48 MINUTES 43 SECONDS AND AN ARC DISTANCE OF 184.04 FEET; THENCE SOUTH 75 DEGREES 58 MINUTES 50 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 69.25 FEET; THENCE SOUTH 24 DEGREES 01 MINUTES 00 SECONDS EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 84.62 FEET; THENCE SOUTH 2 DEGREES 09 MINUTES 00 SECONDS EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 91.84 FEET; THENCE SOUTH 27 DEGREES 57 MINUTES 00 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 263.31 FEET; THENCE SOUTH 7 DEGREES 55 MINUTES 00 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 167.66 FEET; THENCE SOUTH 29 DEGREES 07 MINUTES 00 SECONDS EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 120.01 FEET; THENCE SOUTH 59 DEGREES 13 MINUTES 00 SECONDS EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 105.94 FEET; THENCE SOUTH 76 DEGREES 28 MINUTES 00 SECONDS EAST A DISTANCE OF 254.08 FEET; THENCE SOUTH 24 DEGREES 20 MINUTES 58 SECONDS EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 442.00 FEET; THENCE SOUTH 22 DEGREES 55 MINUTES 11 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 54.62 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143 (BERM HIGHWAY); THENCE SOUTH 69 DEGREES 31 MINUTES 04 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 82.66 FEET TO A POINT OF CURVE; THENCE WESTERLY ALONG SAID RIGHT-OF-WAY LINE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 3719.72 FEET, A CENTRAL ANGLE OF 8 DEGREES 06 MINUTES 05 SECONDS AND AN ARC DISTANCE OF 525.96 FEET; THENCE NORTH 0 DEGREES 58 MINUTES 18 SECONDS WEST A DISTANCE OF 690.58 FEET; THENCE NORTH 22 DEGREES 26 MINUTES 16 SECONDS WEST A DISTANCE OF 327.29 FEET; THENCE NORTH 1 DEGREE 13 MINUTES 53 SECONDS WEST A DISTANCE OF 446.45 FEET; THENCE NORTH 10 DEGREES 17 MINUTES 20 SECONDS EAST A DISTANCE OF 235.00 FEET; THENCE NORTH 22 DEGREES 37 MINUTES 12 SECONDS EAST A DISTANCE OF 375.1 7 FEET TO THE POINT OF BEGINNING. CONTAINING 13.53 ACRES.

PARCEL NO.3

A TRACT OF LAND LOCATED IN SECTIONS 20,21 AND 29, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN WITHIN THE CORPORATE LIMITS OF THE CITY OF WOOD RIVER, MADISON COUNTY, ILLINOIS, MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 21; THENCE MEASURE NORTH 87 DEGREES 19 MINUTES 10 SECONDS EAST (ASSUMED BEARING) ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 21 A DISTANCE OF 344.82 FEET; THENCE NORTH A DISTANCE OF 30.06 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED TRACT:

THENCE NORTH 62 DEGREES 58 MINUTES 22 SECONDS WEST FROM SAID BEGINNING POINT A DISTANCE OF 225.04 FEET; THENCE SOUTH 48 DEGREES 01 MINUTES 25 SECONDS WEST A DISTANCE OF 111.83 FEET; THENCE SOUTH 75 DEGREES 29 MINUTES 33 SECONDS WEST A DISTANCE OF 75.11 FEET; THENCE NORTH 79 DEGREES 02 MINUTES 49 SECONDS WEST A DISTANCE OF 319.05 FEET; THENCE NORTH 38 DEGREES 19 MINUTES 40 SECONDS WEST A DISTANCE OF 108.90 FEET; THENCE SOUTH 88 DEGREES 07 MINUTES 43 SECONDS WEST A DISTANCE OF 243.11 FEET; THENCE SOUTH 47 DEGREES 02 MINUTES 32 SECONDS WEST A DISTANCE OF 670.84 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST A DISTANCE OF 79.10 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST A DISTANCE OF 262.80 FEET; THENCE NORTH 89 DEGREES 56 MINUTES 00 SECONDS EAST A DISTANCE OF 112.80 FEET; THENCE NORTH 51 DEGREES 35 MINUTES 30 SECONDS EAST A DISTANCE OF 351.20 FEET; THENCE NORTH 09 DEGREES 44 MINUTES 30 SECONDS WEST A DISTANCE OF 202.72 FEET; THENCE NORTH 12 DEGREES 39 MINUTES 30 SECONDS EAST A DISTANCE OF 189.93 FEET; THENCE NORTH 29 DEGREES 27 MINUTES 30 SECONDS EAST A DISTANCE OF 515.63 FEET; THENCE NORTH 00 DEGREES 04 MINUTES 30 SECONDS WEST A DISTANCE OF 911.28 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTH 55 DEGREES 22 MINUTES 50 SECONDS EAST A DISTANCE OF 1093.66 FEET; THENCE SOUTH 40 DEGREES 50 MINUTES 22 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 113.74 FEET; THENCE SOUTH 35 DEGREES 53 MINUTES 14 SECONDS EAST A DISTANCE OF 120 FEET TO A POINT OF CURVE; THENCE SOUTHERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 370.00 FEET, A CENTRAL ANGLE OF 95 DEGREES 10 MINUTES 29 SECONDS, AND AN ARC DISTANCE OF 614.61 FEET; THENCE SOUTH 59 DEGREES 17 MINUTES 15 SECONDS WEST A DISTANCE OF 225.00 FEET; THENCE SOUTH 41 DEGREES 55 MINUTES 23 SECONDS EAST A DISTANCE OF 140.00 FEET; THENCE SOUTH 56 DEGREES 37 MINUTES 59 SECONDS EAST A DISTANCE OF 260.00 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST A DISTANCE OF 214.41 FEET TO THE POINT OF BEGINNING. CONTAINING 36.60 ACRES.

ADDITION-APRIL 2019

PARCEL 1

BEGINNING AT THE INTERSECTION WITH THE SOUTH ROW LINE OF EAST MACARTHUR DRIVE AND THE NORTHEAST CORNER OF A TRACT OF LAND CONVEYED IN DOCUMENT 2006R32899 OF THE MADISON COUNTY RECORDER OF DEEDS, PIN# 19-1-08-11-12-202-008, LOCATED IN THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL; THENCE WESTERLY ALONG SAID ROW LINE AND THE WESTERLY EXTENSION TO THE INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE EAST ROW LINE OF NORTH LINCOLN AVENUE; THENCE NORTH ALONG SAID EXTENSION TO THE INTERSECTION WITH THE SOUTHWEST CORNER OF PART LOT 85 IN THE 1ST ADDITION TO FAIRFIELD ANNEX, PB. 17, PG. 44, PIN# 19-2-08-11-11-201-027, SAID POINT ALSO THE NORTH ROW LINE OF EAST MACARTHUR DRIVE; THENCE WESTERLY ALONG

SAID ROW LINE TO THE INTERSECTION WITH THE EAST ROW LINE OF NORTH WILLIAM STREET; THENCE NORTHERLY ALONG SAID ROW LINE TO THE NORTHWEST CORNER OF A TRACT CONVEYED IN DOCUMENT 2016R24914, PIN# 19-2-08-11-11-201-036; THENCE ALONG SAID PARCEL LINE EAST AND NORTH TO THE INTERSECTION WITH THE SOUTH ROW LINE OF SERVICE DRIVE; THENCE EASTERLY ALONG SAID ROW AND THE EASTERLY EXTENSION TO THE WEST LINE OF SAID LOT 85; THENCE NORTH AND EAST ALONG SAID LOT 85 TO THE INTERSECTION WITH THE WEST ROW LINE OF STATE ROUTE 255; THENCE SOUTH ALONG SAID LOT LINE TO THE INTERSECTION WITH THE NORTH ROW LINE OF EAST MACARTHUR DRIVE; THENCE WESTERLY ALONG SAID ROW LINE TO A POINT 8 FEET EAST OF THE SOUTHERLY EXTENSION OF THE EAST ROW LINE OF NORTH LINCOLN AVENUE; THENCE SOUTH ALONG SAID SOUTHERLY EXTENSION TO A POINT 8 FEET NORTH OF THE AFOREMENTIONED WESTERLY EXTENSION OF THE SOUTH ROW LINE OF EAST MACARTHUR DRIVE; THENCE SOUTHEASTERLY AND EASTERLY 8 FEET NORTH OF SAID ROW LINE AND THE SOUTH ROW LINE OF WEST BETHALTO DRIVE TO THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE WEST LINE OF A 1.65 ACRE TRACT OF LAND LEASED TO HELMKAMP AUTO SERVICE, PIN# 19-1-08-12-00-000-009-006; THENCE SOUTH ALONG SAID LINE TO THE SAID SOUTH ROW LINE; THENCE CONTINUE SOUTH ALONG SAID WEST LINE AND THE SOUTHERLY EXTENSION APPROXIMATELY 390 FEET TO A POINT; THENCE WESTERLY APPROXIMATELY 855 FEET TO THE CENTERLINE OF A DITCH; THENCE NORTHEASTERLY ALONG SAID CENTERLINE APPROXIMATELY 370 FEET TO THE SOUTH ROW LINE OF SAID WEST BETHALTO DRIVE; THENCE WESTERLY ALONG SAID ROW LINE TO THE INTERSECTION WITH THE NORTHEAST CORNER OF OUTPARCEL B OF NORTHWEST BUSINESS PARK PC. 57, PG. 50; THENCE SOUTH, EAST, SOUTH AND NORTHWESTERLY ALONG THE PARCEL BOUNDARY OF SAID OUTPARCEL B TO THE INTERSECTION WITH THE EAST ROW LINE OF NORTH BELLWOOD DRIVE; THENCE NORTH AND EASTERLY ALONG SAID ROW LINE AND OUTPARCEL B TO THE NORTHWEST CORNER OF SAID OUTPARCEL B; THENCE WESTERLY ALONG THE SAID SOUTH ROW LINE OF WEST BETHALTO DRIVE AND EAST MACARTHUR DRIVE TO THE POINT OF BEGINNING.

PARCEL 2

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 7 IN BETHALTO BUSINESS PARK, PC 60, PG 169, PIN# 19-2-08-11-20-401-013 THENCE EASTERLY ALONG THE NORTH LINE OF SAID LOT 7 TO THE WEST ROW LINE OF MECHANICAL DRIVE; THENCE ALONG SAID ROW LINE NORTH TO THE INTERSECTION OF THE SOUTH ROW LINE OF BENDER AVENUE; THENCE EAST ALONG SAID ROW TO THE NORTHWEST CORNER OF LOT 8 IN SAID BETHALTO BUSINESS PARK; THENCE SOUTHERLY ALONG THE EAST ROW LINE OF SAID MECHANICAL DRIVE TO THE INTERSECTION WITH THE NORTHEASTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 7; THENCE SOUTHWESTERLY ALONG SAID NORTHEASTERLY EXTENSION AND THE SOUTH LINE OF SAID LOT 7 TO THE SOUTHWEST CORNER OF SAID LOT 7; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 7 TO THE POINT OF BEGINNING.

PARCEL 3

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 13, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: LOT 37 IN THE CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 49, PG. 185, RECORDED: 21 NOVEMBER, 1979 IN THE MADISON COUNTY RECORDER OF DEEDS OFFICE, PIN# 19-2-08-13-01-101-001.

PARCEL 4

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 11, NORTHWEST QUARTER OF SECTION 13 AND THE NORTHEAST QUARTER OF SECTION 14 ALL IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 34 IN CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 49, PG. 185, PIN# 19-2-08-13-01-101-006, SAID POINT IS ALSO THE SOUTH ROW LINE OF CIVIC MEMORIAL DRIVE; THENCE EASTERLY ALONG THE SAID SOUTH ROW LINE TO THE INTERSECTION WITH THE WEST ROW LINE OF TERMINAL DRIVE; THENCE SOUTH ALONG SAID WEST ROW LINE TO A POINT 100 FEET NORTH OF THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 34; THENCE WEST ALONG SAID EASTERLY EXTENSION TO THE WEST ROW LINE OF NORTH BELLWOOD DRIVE, ALSO KNOWN AS THE EAST LINE OF A TRACT OF LAND DESCRIBED IN BK. 3506, PG. 40, PIN# 19-1-08-14-02-204-027; THENCE NORTH ALONG SAID EAST LINE TO THE NORTHEAST CORNER OF SAID TRACT; THENCE WESTERLY ALONG THE NORTH LINE OF SAID TRACT AND THE WESTERLY EXTENSION TO THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BK. 2365, PG. 297, PIN# 19-1-08-14-02-204-026; THENCE SOUTH ALONG THE WEST LINE OF SAID TRACT TO THE SOUTHWEST CORNER OF SAID TRACT, SAID POINT ALSO ON THE EAST ROW LINE OF STATE ROUTE 255; THENCE WEST ALONG THE EASTERLY EXTENSION OF THE SOUTH LINE AND THE SOUTH LINE OF A 9.11 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT 2019R06461 TO THE SOUTHWEST CORNER THEREOF; THENCE NORTH ALONG THE WEST LINE OF SAID TRACT AND THE NORTHERLY EXTENSION TO THE NORTHWEST CORNER OF LOT 3 OF BETHALTO BUSINESS PARK, PC. 60, PG. 169; THENCE CONTINUING NORTH ALONG THE WEST LINE OF LOT 4 TO THE INTERSECTION WITH THE WEST ROW LINE OF STATE ROUTE 255; THENCE SOUTHEASTERLY ALONG SAID ROW LINE AND THE SOUTHEASTERLY EXTENSION TO THE NORTH LINE OF SAID TRACT DESCRIBED IN DOCUMENT 2019R06461; THENCE EASTERLY ALONG SAID NORTH LINE AND THE EASTERLY EXTENSION TO THE INTERSECTION WITH THE WEST ROW LINE OF NORTH BELLWOOD DRIVE; THENCE SOUTH ALONG SAID ROW LINE TO THE INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF LOT 34 IN SAID CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION AND NORTH LINE OF SAID LOT 34 TO THE POINT OF BEGINNING.

PARCEL 5

A TRACT OF LAND IN THE WEST HALF OF SECTION 13 IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE MOST NORTHERN CORNER OF LOT 1 OF WEST STAR A RESUBDIVISION OF PART OF CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 65, PG. 369, PIN# 19-2-08-13-00-000-029, SAID POINT IS ALSO ON THE SOUTH ROW LINE OF AIRLINE COURT; THENCE ALONG SAID LOT LINE SOUTHEASTERLY AND WESTERLY TO THE SOUTHWEST CORNER THEREOF; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID SUBDIVISION TO THE SOUTHEAST CORNER OF LOT 8 IN THE CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 49, PG. 185; THENCE SOUTHWESTERLY ALONG SAID LOT LINE TO THE SOUTHWEST CORNER OF SAID LOT; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT AND THE WEST LINE OF LOT 9 IN SAID SUBDIVISION TO THE INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH ROW LINE OF SKYWAY COURT; THENCE WEST ALONG SAID EASTERLY EXTENSION TO THE INTERSECTION WITH THE WEST ROW LINE OF EAST AIRLINE DRIVE; THENCE NORTHERLY ALONG SAID WEST ROW LINE TO THE INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF OUTLOT B IN PRATT PROFESSIONAL PARK 1ST ADDITION, PC. 59, PG. 60, PIN# 19-2-08-13-01-101-023; THENCE WEST ALONG SAID EASTERLY EXTENSION AND THE SOUTH LINE OF SAID OUTLOT B TO THE INTERSECTION OF THE EAST ROW LINE OF SOUTH BELLWOOD DRIVE; THENCE NORTH ALONG SAID EAST ROW LINE TO THE INTERSECTION WITH THE SOUTH ROW LINE OF AIRLINE COURT; THENCE EAST AND SOUTHEASTERLY ALONG SAID SOUTH ROW LINE TO THE POINT OF BEGINNING.

PARCEL 6

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 13 IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: LOT 16 IN THE CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 49, PG. 185, RECORDED: 21 NOVEMBER, 1979 IN THE MADISON COUNTY RECORDER OF DEEDS OFFICE EXCEPT THAT PART CONVEYED TO IDOT IN BK. 4481, PG. 5387, PIN# 19-2-08-13-01-101-001.

PARCEL 7

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 13 AND THE NORTHWEST QUARTER OF SECTION 24 IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 33 IN AUDUBON ACRES NO. 2, PB. 34, PG. 94, RECORDED: 3 JUNE, 1965 IN THE RECORDER OF DEEDS OFFICE, SAID POINT IS ALSO THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BK. 3920, PG. 1664, PIN# 19-1-08-13-03-301-020; THENCE EAST ALONG THE NORTH LINE OF SAID TRACT OF LAND TO THE SOUTHWEST CORNER OF LOT 21 IN CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 49, PG. 185; THENCE NORTHEAST TO THE INTERSECTION WITH THE SOUTH ROW LINE OF EAST AIRLINE DRIVE; THENCE NORTHWESTERLY ALONG SAID ROW LINE TO THE SOUTHEAST CORNER OF LOT 18 IN SAID SUBDIVISION; THENCE NORTHEASTERLY ACROSS SAID ROW TO THE SOUTHWEST CORNER OF LOT 8 IN SAID SUBDIVISION; THENCE EASTERLY AND SOUTHEASTERLY ALONG THE NORTH AND EAST ROW OF EAST AIRLINE DRIVE TO THE SOUTHWEST CORNER OF LOT 4 OF WEST STAR A RESUBDIVISION OF PART OF CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 65, PG. 369; THENCE EAST ALONG THE SOUTH LINE OF SAID LOT 4 TO THE SOUTHEAST CORNER THEREOF; THENCE NORTH ALONG THE EAST LINE OF SAID LOT TO THE INTERSECTION WITH THE NORTH LINE OF LOT 23 OF CIVIC MEMORIAL AIRPORT AUTHORITY BUSINESS PARK, PC. 49, PG. 185; THENCE EAST ALONG SAID LOT LINE TO THE NORTHEAST CORNER THEREOF; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 23 AND 22 OF SAID SUBDIVISION TO THE SOUTHEAST CORNER OF SAID LOT 22, SAID POINT ON THE NORTH LINE OF A TRACT OF LAND LEASED TO APEX OIL PIN# 19-1-08-13-00-000-001.011; THENCE EAST ALONG SAID LINE TO THE NORTHEAST CORNER THEREOF; THENCE SOUTHEASTERLY ALONG SAID PARCEL LINE AND CURVE TO THE LEFT APPROXIMATELY 740 FEET; THENCE SOUTH ALONG SAID PARCEL LINE AND THE SOUTHERLY EXTENSION TO THE NORTH LINE OF A TRACT OF

LAND DESCRIBED IN BK. 3345, PG. 808, CONTAINING 13.31 ACRES, PIN# 19-1-08-24-00-000-003.003; THENCE WEST ALONG SAID LINE APPROXIMATELY 100 FEET TO A POINT; THENCE SOUTH TO THE SOUTH LINE OF SAID TRACT; THENCE WEST ALONG SAID LINE TO THE SOUTH-WEST CORNER OF SAID TRACT; THENCE NORTH ALONG THE WEST LINE OF SAID TRACT TO THE INTERSECTION WITH THE SOUTH LINE OF TRACT OF LAND DESCRIBED IN BK. 1848, PG. 49, CONTAINING 25.21 ACRES, PIN# 19-1-08-24-00-000-002; THENCE WEST ALONG SAID LINE TO THE SOUTH-WEST CORNER OF SAID TRACT; THENCE NORTH ALONG THE WEST LINE OF SAID TRACT TO THE NORTH-WEST CORNER OF SAID TRACT, SAID POINT IS ON THE SOUTH LINE OF SAID SECTION 13; THENCE WEST ALONG SAID SOUTH LINE TO THE SOUTH-EAST CORNER OF AUDUBON ACRES NO. 3, PB. 35, PG. 111; THENCE NORTHERLY ALONG THE EAST LINE OF SAID SUBDIVISION TO THE NORTH-EAST CORNER OF LOT 45 IN SAID SUBDIVISION; THENCE SOUTH-WESTERLY ALONG THE NORTH LINE OF SAID LOT 45 AND THE SOUTH-WESTERLY EXTENSION TO THE SOUTH-EAST CORNER OF LOT 36 IN AUDUBON ACRES NO. 2, PB. 34, PG. 94; THENCE NORTHERLY ALONG THE EAST LINE OF SAID SUBDIVISION TO THE POINT OF BEGINNING.

DELETION – MARCH 2023

PARCEL 1

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 36 AND THE SOUTH HALF OF SECTION 25, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-007.001 LOCATED ON THE SOUTHWEST INTERSECTION OF ILLINOIS ROUTE 143 AND ILLINOIS ROUTE 255; THENCE EASTERLY ALONG THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-36-00-000-002 A DISTANCE OF 127 FEET TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 255; THENCE SOUTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 1,006 FEET; THENCE NORTHERLY A DISTANCE OF 576 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 255; THENCE NORTHERLY AND NORTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF 406 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE NORTHEASTERLY A DISTANCE OF 375 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-19-401-012; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 247 FEET TO THE WEST LINE OF LOT 23 IN THE KENDALL HILL SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-25-19-401-010; THENCE NORTHWESTERLY ALONG THE WEST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 428 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-007.001; THENCE WESTERLY, NORTHWESTERLY, AND NORTHERLY ALONG THE SOUTH AND WEST LINES OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,613 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE WESTERLY A DISTANCE OF 202 FEET TO THE POINT OF INTERSECT WITH THE CENTERLINE OF THE SOUTHBOUND LANE OF ILLINOIS ROUTE 255; THENCE SOUTHERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 612 FEET TO THE POINT OF INTERSECT WITH THE SOUTHEASTERLY EXTENSION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-009.001; THENCE NORTHWESTERLY ALONG SAID SOUTHEASTERLY EXTENSION A DISTANCE OF APPROXIMATELY 479 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 864 FEET TO THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-007, ALSO THE WEST RIGHT-OF-WAY LINE OF THE ILLINOIS ROUTE 143 AND ILLINOIS ROUTE 255 INTERCHANGE; THENCE SOUTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,176 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-007.001, AND THE POINT OF BEGINNING. CONTAINING 50.5 ACRES, MORE OR LESS.

ADDITION – MARCH 2023

PARCEL 1

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF PARK LANE AND THE NORTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE NORTHEASTERLY ALONG THE NORTH RIGHT-OF-WAY LINE OF PARK LANE A DISTANCE OF APPROXIMATELY 94 FEET TO THE SOUTHWEST CORNER OF LOT 87 IN THE EAST WOOD SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-22-09-102-030; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 795 FEET TO THE SOUTH LINE OF LOT 101 IN SAID SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-22-09-102-016; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 796 FEET TO THE EAST LINE OF LOT 5 IN CHESSENS THIRD ADDITION SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-21-12-202-039; THENCE SOUTHERLY ALONG SAID EAST LINE A DISTANCE OF APPROXIMATELY 353 FEET TO THE NORTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 899 FEET TO THE NORTH RIGHT-OF-WAY LINE OF PARK LANE, AND THE POINT OF BEGINNING. CONTAINING 11.4 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-22-09-102-031.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF PARK LANE AND THE NORTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE SOUTHWESTERLY A DISTANCE OF 29 FEET TO THE CENTERLINE OF EAST EDWARDSVILLE ROAD; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 121 FEET TO THE POINT OF INTERSECTION WITH THE NORTHERLY EXTENSION OF THE EAST RIGHT-OF-WAY LINE OF NORTH SECOND STREET; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION A DISTANCE OF APPROXIMATELY 55 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD.

PARCEL 2

A TRACT OF LAND IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD AND THE EAST RIGHT-OF-WAY LINE OF NORTH 2ND STREET; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 361 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-22-13-301-003; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 272 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-2-08-22-13-301-035; THENCE EASTERLY AND SOUTHEASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 92 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE NORTHEASTERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 120 FEET TO SAID SOUTH RIGHT-OF-WAY LINE; THENCE NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 532 FEET TO SAID EAST RIGHT-OF-WAY LINE, AND POINT OF BEGINNING. CONTAINING 2.1 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-22-13-301-003, 19-2-08-22-13-301-035.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF EAST EDWARDSVILLE ROAD AND THE NORTHERLY EXTENSION OF THE EAST RIGHT-OF-WAY LINE OF NORTH SECOND STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 5,077 FEET TO THE INTERSECTION WITH THE CENTERLINE OF VAUGHN ROAD; THENCE NORTHEASTERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 1,773 FEET TO THE POINT OF INTERSECT WITH THE SOUTHERLY EXTENSION OF THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-005.

PARCEL 3

A TRACT OF LAND IN THE EAST HALF OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF SAID SECTION AND THE WEST RIGHT-OF-WAY LINE OF WESLEY DRIVE, ALSO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-029; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 740 FEET TO THE NORTHEAST CORNER OF LOT 15 IN THE ROSEWOOD MANOR & VALLEY HILL ESTATES SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-14-04-406-021; THENCE SOUTHWESTERLY, WESTERLY, AND NORTHERLY ALONG THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-029 A DISTANCE OF APPROXIMATELY 2,478 FEET TO THE SOUTH LINE OF LOT 13 IN THE ROSEWOOD MANOR SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-14-04-406-019; THENCE WESTERLY ALONG SAID SOUTH LINE A DISTANCE OF APPROXIMATELY 693 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-029; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 2,055 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY AND NORTHEASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 430 FEET TO THE WEST LINE OF LOT 1 IN THE MOOSE HEIGHTS SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-028; THENCE SOUTHERLY ALONG SAID WEST LINE A DISTANCE OF APPROXIMATELY 197 FEET TO THE NORTH RIGHT-OF-WAY LINE OF WESLEY DRIVE, ALSO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-006.005; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL, ALSO THE EAST RIGHT-OF-WAY LINE OF WESLEY DRIVE, A DISTANCE OF APPROXIMATELY 1,135 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-023; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 380 FEET TO THE SOUTHWEST CORNER OF LOT 6 IN THE VAUGHN HILLS SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-04-401-018; THENCE NORTHERLY ALONG THE EAST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 356 FEET TO THE NORTHWEST CORNER OF LOT 5 IN THE SAME SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-04-401-001; THENCE EASTERLY, NORTHEASTERLY, AND NORTHERLY ALONG THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-029 A DISTANCE OF APPROXIMATELY 1,641 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF WESLEY DRIVE; THENCE NORTHWESTERLY A DISTANCE OF APPROXIMATELY 83 FEET TO THE NORTH RIGHT-OF-WAY LINE OF WESLEY DRIVE; THENCE NORTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,725 FEET TO THE NORTHEAST CORNER OF SAID PARCEL AND SAID NORTH SECTION LINE, AND POINT OF BEGINNING. CONTAINING 86.6 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-23-00-000-029, 19-2-08-23-00-000-023, 19-2-08-23-00-000-028.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF WESLEY DRIVE AND THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-006.005; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 1,561 FEET TO THE INTERSECTION WITH THE CENTERLINE OF MEMORIAL LANE; THENCE NORTHWESTERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 32 FEET TO THE POINT OF INTERSECT WITH THE SOUTHWESTERLY EXTENSION OF THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-017.001.

PARCEL 4

A TRACT OF LAND IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 23, AND IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 14, IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-14-04-409-051.001 LOCATED ON THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 91 FEET TO THE EAST RIGHT-OF-WAY LINE OF THE NORTHBOUND LANES OF ILLINOIS ROUTE 255; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 2,071 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-001.001; THENCE NORTHEASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 420 FEET TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,713 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-14-04-409-051.001, AND POINT OF BEGINNING. CONTAINING 15.2 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-14-04-409-051.001, 19-1-08-23-00-000-001.001, 19-2-08-23-00-000-039, 19-2-08-23-00-000-040, 19-2-08-23-00-000-047, 19-2-08-23-00-000-048.

PARCEL 5

A TRACT OF LAND IN THE NORTH HALF OF SECTION 24 IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE EASTERNMOST SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-015.001 LOCATED ON THE EAST LINE OF TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN IN MADISON COUNTY, IL; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 419 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL 187 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF BUCHTA ROAD; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 919 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-013 LOCATED ON THE NORTH RIGHT-OF-WAY LINE OF BUCHTA ROAD; THENCE WESTERLY AND SOUTHWESTERLY ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 3,313 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-003.002; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 444 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 793 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 440 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 503 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-003.001; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 370 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 593 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 242 FEET TO THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-003; THENCE WESTERLY ALONG SAID NORTH LINE A DISTANCE OF APPROXIMATELY 72 FEET TO THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,573 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,470 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,279 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-003.005; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 3,524 FEET TO THE EAST LINE OF SAID SECTION, ALSO THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-015; THENCE NORTHERLY ALONG SAID EAST SECTION LINE A DISTANCE OF APPROXIMATELY 887 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-24-00-000-015.001, AND POINT OF BEGINNING. CONTAINING 131.4 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-24-00-000-003, 19-1-08-24-00-000-003.002, 19-1-08-24-00-000-003.005, 19-1-08-24-00-000-011 (PARTIAL), 19-1-08-24-00-000-011.001 (PARTIAL), 19-1-08-24-00-000-015 (PARTIAL)

PARCEL 6

A TRACT OF LAND IN THE SOUTH HALF OF SECTION 23 IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE WOOD RIVER CENTRE SUBDIVISION LEASE LOT, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-022, LOCATED ON THE WEST RIGHT-OF-WAY LINE OF WESLEY DRIVE; THENCE NORTHWESTERLY AND WESTERLY ALONG THE NORTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 174 FEET TO THE EAST LINE OF LOT 1 IN THE WOOD RIVER CENTRE SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-017; THENCE SOUTHERLY ALONG SAID EAST LINE A DISTANCE OF APPROXIMATELY 265 FEET TO THE SOUTHEAST CORNER OF SAID LOT AND PARCEL;

THENCE NORTHWESTERLY AND WESTERLY ALONG THE SOUTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 1,017 FEET TO THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-005; THENCE NORTHERLY ALONG SAID EAST LINE A DISTANCE OF APPROXIMATELY 79 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 835 FEET TO THE EAST LINE OF LOT 5 IN THE MAL MANOR SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-13-302-006; THENCE SOUTHERLY ALONG SAID EAST LINE A DISTANCE OF APPROXIMATELY 1,142 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF VAUGHN ROAD; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 505 FEET TO THE EAST RIGHT-OF-WAY LINE OF HARRISON STREET; THENCE SOUTHEASTERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 118 FEET TO THE NORTH RIGHT-OF-WAY LINE OF HARRISON STREET; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 947 FEET TO THE CENTERLINE OF LOT 10 IN THE GATEWAY ACRES SUBDIVISION, ALSO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-2-08-23-17-301-003; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 265 FEET TO THE NORTH RIGHT-OF-WAY LINE OF VAUGHN ROAD; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,896 FEET TO THE SOUTHEAST CORNER OF LOT 3 IN THE RESUBDIVISION OF LOT 4 OF THE WOOD RIVER CENTRE SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-025; THENCE NORTHWESTERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 407 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF MEMORIAL LANE; THENCE NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 40 FEET TO THE SOUTHEAST CORNER OF LOT 5 OF THE RESUBDIVISION OF LOT 4 OF THE WOOD RIVER CENTRE SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-027; THENCE SOUTHWESTERLY AND WESTERLY ALONG THE SOUTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 391 FEET TO THE WEST RIGHT-OF-WAY LINE OF WESLEY DRIVE; THENCE NORTHERLY AND NORTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 683 FEET TO THE NORTHEAST CORNER OF THE WOOD RIVER CENTRE SUBDIVISION LEASE LOT, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-022, AND POINT OF BEGINNING. CONTAINING 51.4 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-23-00-000-005, 19-1-08-23-00-000-005.001, 19-1-08-23-00-000-006.004, 19-2-08-23-00-000-015, 19-2-08-23-00-000-022, 19-2-08-23-00-000-025, 19-2-08-23-00-000-030, 19-2-08-23-00-000-031, 19-2-08-23-00-000-032, 19-2-08-23-00-000-035, 19-2-08-23-00-000-036, 19-2-08-23-00-000-037, 19-2-08-23-00-000-043, 19-2-08-23-00-000-044, 19-2-08-23-17-301-003, 19-2-08-23-17-301-004, 19-2-08-23-17-301-005, 19-2-08-23-17-301-006, 19-2-08-23-17-301-007, 19-2-08-23-17-301-008, 19-2-08-23-17-301-008.001.

PARCEL 7

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 23 IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-007; THENCE WESTERLY AND NORTHWESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,228 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF VAUGHN ROAD; THENCE SOUTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 779 FEET TO THE WESTERNMOST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-008.001; THENCE SOUTHEASTERLY ALONG THE SOUTHWEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 983 FEET TO THE SOUTHERNMOST CORNER OF SAID PARCEL; THENCE NORTHEASTERLY ALONG THE SOUTHEAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 491 FEET TO THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-007; THENCE SOUTHEASTERLY ALONG SAID SOUTH LINE A DISTANCE OF APPROXIMATELY 406 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-007.002; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 123 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 85 FEET TO THE EASTERNMOST SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-007; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 260 FEET TO THE NORTHEAST CORNER OF SAID PARCEL, AND POINT OF BEGINNING. CONTAINING 19.8 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-23-00-000-007, 19-1-08-23-00-000-008.001

PARCEL 8

A TRACT OF LAND IN THE SOUTH HALF OF SECTION 23, AND THE NORTH HALF OF SECTION 26, IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 2 IN THE ALDI WOOD RIVER SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-042; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 300 FEET TO THE WEST RIGHT-OF-WAY LINE OF WESLEY DRIVE; THENCE NORTHWESTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 230 FEET TO THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-23-00-000-009; THENCE NORTHERLY ALONG SAID EAST LINE A DISTANCE OF APPROXIMATELY 230 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 158 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 2,025 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ROCK HILL ROAD; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 126 FEET TO THE WEST RIGHT-OF-WAY LINE OF WESLEY DRIVE; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,870 FEET TO THE POINT OF INTERSECT WITH THE WESTERLY EXTENSION OF THE SOUTH LINE OF LOT 2 IN THE ALDI WOOD RIVER SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-042; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION AND SOUTH LINE A DISTANCE OF APPROXIMATELY 323 FEET TO THE NORTHEAST CORNER OF LOT 1 IN THE BOOS PLAZA SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-04-402-001; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 131 FEET TO THE SOUTHERNMOST SOUTHWEST CORNER OF LOT 2 IN THE ALDI WOOD RIVER SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-23-00-000-042; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 86 FEET TO THE SOUTHEAST CORNER OF SAID LOT AND PARCEL; THENCE NORTHERLY ALONG THE EAST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 462 FEET TO THE NORTHEAST CORNER OF SAID LOT AND PARCEL, AND POINT OF BEGINNING. CONTAINING 13.2 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-2-08-23-00-000-042, 19-1-08-23-00-000-009.C00, 19-1-08-23-00-000-009, 19-1-08-26-02-201-001

PARCEL 9

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 27, AND THE NORTHEAST QUARTER OF SECTION 28, IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 40 IN THE PENNINGS SECOND ADDITION SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-27-06-104-037, LOCATED ON THE WEST RIGHT-OF-WAY LINE OF SOUTH FOURTH STREET; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 1,671 FEET TO THE WEST RIGHT-OF-WAY LINE OF SOUTH FIRST STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 140 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF EAST LORENA AVENUE; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,224 FEET TO THE WEST RIGHT-OF-WAY LINE OF HALLER STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 23 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-2-08-28-08-204-020; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 201 FEET TO THE EAST RIGHT-OF-WAY LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-28-08-204-906; THENCE WESTERLY A DISTANCE OF APPROXIMATELY 130 FEET TO THE WEST RIGHT-OF-WAY LINE OF NORTH OLD SAINT LOUIS ROAD; THENCE SOUTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 179 FEET TO THE NORTHEAST CORNER OF LOT 10 IN BLOCK 2 OF THE BENBOW CITY SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-28-07-201-040; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 130 FEET TO THE NORTHWEST CORNER

OF SAID LOT AND PARCEL; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 207 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF WEST FERGUSON AVENUE; THENCE SOUTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 157 FEET TO THE NORTHEAST CORNER OF LOT 1 OF THE BENBOW CITY SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-28-07-201-044; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 88 FEET TO THE NORTH RIGHT-OF-WAY LINE OF WEST MADISON AVENUE; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 3,390 FEET TO THE WEST RIGHT-OF-WAY LINE OF SOUTH FOURTH STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 444 FEET TO THE NORTHEAST CORNER OF LOT 40 IN THE PENNINGS SECOND ADDITION SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-27-06-104-037, AND POINT OF BEGINNING. CONTAINING 37.3 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-28-08-204-906 (PARTIAL), 19-1-08-28-08-205-004, 19-2-08-27-05-104-001, 19-2-08-27-05-104-002, 19-2-08-27-05-104-027, 19-2-08-27-05-104-028, 19-2-08-27-05-104-029, 19-2-08-27-05-104-030, 19-2-08-27-05-104-031, 19-2-08-27-05-104-032, 19-2-08-27-05-104-033, 19-2-08-27-05-104-034, 19-2-08-27-05-104-035, 19-2-08-27-05-104-037, 19-2-08-27-05-104-038, 19-2-08-27-05-104-039, 19-2-08-27-05-104-040, 19-2-08-27-05-104-041, 19-2-08-27-05-104-042, 19-2-08-27-05-104-043, 19-2-08-27-05-104-044, 19-2-08-27-05-104-045, 19-2-08-27-05-104-046, 19-2-08-27-05-104-047, 19-2-08-27-05-104-048, 19-2-08-27-05-104-049, 19-2-08-27-05-104-050, 19-2-08-27-05-105-001, 19-2-08-27-05-105-001.001, 19-2-08-27-05-105-002, 19-2-08-27-05-105-003, 19-2-08-27-05-105-004, 19-2-08-27-05-105-005, 19-2-08-27-05-105-006, 19-2-08-27-05-105-008, 19-2-08-27-05-105-009, 19-2-08-27-05-105-010, 19-2-08-27-05-105-011, 19-2-08-27-05-105-012, 19-2-08-27-05-105-012.001, 19-2-08-27-05-105-013, 19-2-08-27-05-105-014, 19-2-08-27-05-105-015, 19-2-08-27-05-105-016, 19-2-08-27-05-105-017, 19-2-08-27-05-105-018, 19-2-08-27-05-105-019, 19-2-08-27-05-105-020, 19-2-08-27-05-105-021, 19-2-08-27-05-105-022, 19-2-08-27-05-105-023, 19-2-08-27-05-105-024, 19-2-08-27-05-105-025, 19-2-08-27-05-105-026, 19-2-08-27-05-105-034, 19-2-08-27-05-105-036, 19-2-08-27-05-105-037, 19-2-08-27-05-105-038, 19-2-08-27-05-105-039, 19-2-08-27-05-105-040, 19-2-08-27-05-105-041, 19-2-08-27-05-105-042, 19-2-08-27-05-105-043, 19-2-08-27-05-105-044, 19-2-08-27-05-105-045, 19-2-08-27-05-105-046, 19-2-08-27-05-105-047, 19-2-08-27-05-105-048, 19-2-08-27-05-105-049, 19-2-08-27-05-105-050, 19-2-08-27-06-104-037, 19-2-08-27-06-104-038, 19-2-08-27-06-104-038.001, 19-2-08-27-06-104-039, 19-2-08-27-06-105-001, 19-2-08-27-06-105-002, 19-2-08-27-06-105-003, 19-2-08-27-06-105-004, 19-2-08-27-06-105-043, 19-2-08-27-06-105-045, 19-2-08-27-06-105-046, 19-2-08-28-07-201-040, 19-2-08-28-07-201-044, 19-2-08-28-08-203-015, 19-2-08-28-08-203-016, 19-2-08-28-08-203-017, 19-2-08-28-08-203-018, 19-2-08-28-08-203-019, 19-2-08-28-08-203-020, 19-2-08-28-08-203-021, 19-2-08-28-08-203-022, 19-2-08-28-08-203-023, 19-2-08-28-08-203-024, 19-2-08-28-08-203-025, 19-2-08-28-08-203-026, 19-2-08-28-08-203-027, 19-2-08-28-08-203-028, 19-2-08-28-08-203-029, 19-2-08-28-08-203-030, 19-2-08-28-08-203-031, 19-2-08-28-08-203-032, 19-2-08-28-08-203-033, 19-2-08-28-08-203-034, 19-2-08-28-08-203-035, 19-2-08-28-08-203-035.002, 19-2-08-28-08-203-035.003, 19-2-08-28-08-203-036, 19-2-08-28-08-203-037, 19-2-08-28-08-204-011, 19-2-08-28-08-204-012, 19-2-08-28-08-204-013, 19-2-08-28-08-204-014, 19-2-08-28-08-204-015, 19-2-08-28-08-204-016, 19-2-08-28-08-204-017, 19-2-08-28-08-204-018, 19-2-08-28-08-204-019, 19-2-08-28-08-204-020, 19-2-08-28-08-204-021, 19-2-08-28-08-204-022, 19-2-08-28-08-204-023, 19-2-08-28-08-204-024, 19-2-08-28-08-204-025, 19-2-08-28-08-204-026, 19-2-08-28-08-204-027, 19-2-08-28-08-204-029, 19-2-08-28-08-204-030, 19-2-08-28-08-204-031, 19-2-08-28-08-205-003.001, 19-2-08-28-08-205-008, 19-2-08-28-08-205-009, 19-2-08-28-08-205-009.001, 19-2-08-28-08-205-009.002, 19-2-08-28-08-205-010, 19-2-08-28-08-205-011, 19-2-08-28-08-205-012, 19-2-08-28-08-205-013, 19-2-08-28-08-205-014, 19-2-08-28-08-205-015, 19-2-08-28-08-205-015.001, 19-2-08-28-08-205-016, 19-2-08-28-08-205-017, 19-2-08-28-08-205-019, 19-2-08-28-08-205-020, 19-2-08-28-08-205-021, 19-2-08-28-08-205-022, 19-2-08-28-08-205-023, 19-2-08-28-08-205-024, 19-2-08-28-08-205-025, 19-2-08-28-08-205-026, 19-2-08-28-08-205-027, 19-2-08-28-08-205-028, 19-2-08-28-08-205-029, 19-2-08-28-08-205-030, 19-2-08-28-08-205-031, 19-2-08-28-08-205-032, 19-2-08-28-08-205-033, 19-2-08-28-08-205-034, 19-2-08-28-08-205-035, 19-2-08-28-08-205-036, 19-2-08-28-08-205-037,

PARCEL 10

A TRACT OF LAND IN THE WEST HALF OF SECTION 25, AND THE EAST HALF OF SECTION 26, IN TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 4 IN THE IVY HEIGHTS SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-25-01-101-025; THENCE SOUTHWESTERLY ALONG THE SOUTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 2,453 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF OLD ALTON EDWARDSVILLE ROAD; THENCE NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 52 FEET TO THE NORTHERNMOST NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-26-02-201-025.001; THENCE SOUTHWESTERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 385 FEET TO THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-26-02-201-024.001; THENCE SOUTHWESTERLY ALONG SAID EAST LINE A DISTANCE OF APPROXIMATELY 556 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 369 FEET TO THE NORTHWEST CORNER OF 19-1-08-26-02-201-023.002; THENCE SOUTHWESTERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 244 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 456 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE NORTHEASTERLY A DISTANCE OF APPROXIMATELY 154 FEET TO THE NORTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,853 FEET TO THE EAST LINE OF SECTION 26 IN SAID TOWNSHIP; THENCE NORTHERLY ALONG SAID EAST SECTION LINE A DISTANCE OF APPROXIMATELY 719 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF OLD ALTON EDWARDSVILLE ROAD; THENCE EASTERLY AND SOUTHEASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,441 FEET TO THE NORTH RIGHT-OF-WAY LINE OF EAST EDWARDSVILLE ROAD; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 75 FEET TO THE NORTH RIGHT-OF-WAY LINE OF OLD ALTON EDWARDSVILLE ROAD; THENCE NORTHERLY AND NORTHWESTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 409 FEET TO THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-005; THENCE NORTHEASTERLY AND SOUTHEASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 373 FEET TO THE WEST RIGHT-OF-WAY LINE OF THE SOUTHBOUND INTERCHANGE LANE OF ILLINOIS ROUTE 255 AND ILLINOIS ROUTE 143; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 2,123 FEET TO THE SOUTHERN CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-25-00-000-002; THENCE NORTHWESTERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 680 FEET TO THE SOUTHEAST CORNER OF LOT 4 IN THE IVY HEIGHTS SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 19-2-08-25-01-101-025, AND POINT OF BEGINNING. CONTAINING 125.5 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 19-1-08-25-00-000-001, 19-1-08-25-00-000-004.004, 19-1-08-25-00-000-005, 19-1-08-25-00-000-005.C00, 19-1-08-26-00-000-006.002, 19-1-08-26-00-000-006.003, 19-1-08-26-02-201-023.002, 19-1-08-26-02-201-024, 19-1-08-26-02-201-025, 19-1-08-26-02-201-025.001.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF WESLEY DRIVE AND ROCK HILL ROAD; THENCE EASTERLY ALONG THE CENTERLINE OF ROCK HILL ROAD A DISTANCE OF APPROXIMATELY 252 FEET TO THE INTERSECTION WITH THE CENTERLINE OF OLD ALTON EDWARDSVILLE ROAD; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 1,303 FEET TO THE POINT OF INTERSECT WITH THE SOUTHWESTERLY EXTENSION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 19-1-08-26-02-201-025.

PARCEL 11

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 31 IN TOWNSHIP 5 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF SOUTH MORELAND ROAD AND THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 485 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 15-1-09-31-00-000-001.002; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,184 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 15-1-09-31-00-000-003; THENCE SOUTHEASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 300 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE NORTHWESTERLY ALONG THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 15-1-09-31-00-000-001.002 TO THE NORTHERN CORNER OF SAID PARCEL; THENCE SOUTHWESTERLY ALONG THE WEST LINE

OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,285 FEET TO THE EAST RIGHT-OF-WAY LINE OF SOUTH MORELAND ROAD; THENCE SOUTHWESTERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 330 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143, AND POINT OF BEGINNING. CONTAINING 11.5 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 15-1-09-31-00-000-001.002, 15-1-09-31-00-000-002.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF THE ILLINOIS ROUTE 143 AND ILLINOIS ROUTE 255 INTERCHANGE AND THE CENTERLINE OF ILLINOIS ROUTE 143; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 6,028 FEET TO THE EAST RIGHT-OF-WAY LINE OF SOUTH MORELAND ROAD; THENCE NORTHEASTERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 46 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143.

PARCEL 12

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 31 IN TOWNSHIP 5 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF WANDA ROAD AND THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 674 FEET TO THE WEST LINE OF SAID SECTION; THENCE SOUTHERLY ALONG SAID WEST SECTION LINE A DISTANCE OF APPROXIMATELY 1,014 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 15-1-09-31-00-000-001; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 147 FEET TO THE WEST RIGHT-OF-WAY LINE OF WANDA ROAD; THENCE NORTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 819 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143, AND POINT OF BEGINNING. CONTAINING 7.9 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 15-1-09-31-00-000-001.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF WANDA ROAD AND THE SOUTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE NORTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 84 FEET TO THE CENTERLINE OF ILLINOIS ROUTE 143.

PARCEL 13

A TRACT OF LAND IN THE EAST HALF OF SECTION 1 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, AND THE WEST HALF OF SECTION 6 IN TOWNSHIP 4 NORTH 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-1-15-06-00-000-002, LOCATED ON THE SOUTH RIGHT-OF-WAY LINE OF OLD ALTON EDWARDSVILLE ROAD; THENCE SOUTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 416 FEET TO THE NORTHEAST CORNER OF 14-1-15-06-00-000-001; THENCE SOUTHEASTERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 796 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-1-15-06-00-000-008.005; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 910 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 741 FEET TO SAID SOUTH RIGHT-OF-WAY LINE; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 945 FEET TO THE EAST RIGHT-OF-WAY LINE OF WANDA ROAD; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 158 FEET TO THE POINT OF INTERSECT WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-02-201-009; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION AND SOUTH LINE A DISTANCE OF APPROXIMATELY 326 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 205 FEET TO THE SOUTHEAST CORNER OF LOT 1 IN SHILDERS SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 18-2-14-01-02-201-008; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 101 FEET TO THE SOUTHWEST CORNER OF SAID LOT AND PARCEL; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 83 FEET TO SAID SOUTH RIGHT-OF-WAY LINE; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 362 FEET TO THE EAST RIGHT-OF-WAY LINE OF THE ILLINOIS ROUTE 255 AND MADISON AVENUE INTERCHANGE; THENCE SOUTHERLY, SOUTHWESTERLY, AND SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 4,031 FEET TO THE NORTHWEST CORNER OF LOT 5 IN THE SIGNATURE INDUSTRIAL PARK SUBDIVISION, ALSO ASSESSOR'S PARCEL WITH PIN 18-2-14-01-20-101-005; THENCE EASTERLY ALONG THE NORTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 361 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-008.013; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,039 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-008.006; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 580 FEET TO THE EAST RIGHT-OF-WAY LINE OF WANDA ROAD; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,337 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-1-15-06-00-000-006.005; THENCE NORTHEASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 4,006 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 14-1-15-06-00-000-002; THENCE NORTHWESTERLY, NORTHEASTERLY, AND NORTHWESTERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 929 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF OLD ALTON EDWARDSVILLE ROAD, AND POINT OF BEGINNING. CONTAINING 182.9 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 14-1-15-06-00-000-002, 14-1-15-06-00-000-003, 14-1-15-06-00-000-004, 14-1-15-06-00-000-004.001, 14-1-15-06-00-000-006.004, 14-1-15-06-00-000-006.005, 14-1-15-06-00-000-006.006, 14-1-15-06-00-000-006.007, 14-1-15-06-00-000-008, 14-1-15-06-00-000-008.001, 18-1-14-01-00-000-008.004 (PARTIAL), 18-1-14-01-00-000-008.013, 18-1-14-01-00-000-010, 18-2-14-01-02-201-006, 18-2-14-01-02-201-007.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF THE ILLINOIS ROUTE 255 AND MADISON AVENUE INTERCHANGE AND THE SOUTH RIGHT-OF-WAY LINE OF MADISON AVENUE; THENCE NORTHERLY A DISTANCE OF APPROXIMATELY 224 FEET TO THE NORTH RIGHT-OF-WAY LINE OF MADISON AVENUE.

PARCEL 14

A TRACT OF LAND IN THE EAST HALF OF SECTION 1 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-008.002, LOCATED ON THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 255; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,144 FEET TO THE EAST RIGHT-OF-WAY LINE OF HEDGE ROAD; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,183 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-006; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 149 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 137 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 145 FEET TO SAID EAST RIGHT-OF-WAY LINE; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 347 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-008.004; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,342 FEET TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 255; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,741 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-008.002, AND POINT OF BEGINNING. CONTAINING 182.9 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 18-1-14-01-00-000-008.002, 18-1-14-01-00-000-008.004 (PARTIAL).

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF HEDGE ROAD AND THE EASTERLY EXTENSION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-002.003; THENCE SOUTHERLY ALONG SAID CENTERLINE A DISTANCE OF APPROXIMATELY 323 FEET TO THE POINT OF INTERSECT WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-01-00-000-008.002; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION A DISTANCE OF APPROXIMATELY 50 FEET TO THE EAST RIGHT-OF-WAY LINE OF HEDGE ROAD.

PARCEL 15

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 12 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF HEDGE ROAD AND THE SOUTH RIGHT-OF-WAY LINE OF WASMAN ROAD; THENCE NORTHWESTERLY AND WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 612 FEET TO THE EAST RIGHT-OF-WAY LINE OF INDUSTRIAL DRIVE; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 548 FEET TO THE POINT OF INTERSECT WITH THE EASTERLY EXTENSION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-005; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION AND NORTH LINE A DISTANCE OF APPROXIMATELY 1,395 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-05-101-022; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 504 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 273 FEET TO THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-005; THENCE SOUTHERLY ALONG SAID WEST LINE A DISTANCE OF APPROXIMATELY 632 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 633 FEET TO THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-005.004; THENCE NORTHERLY ALONG SAID WEST LINE A DISTANCE OF APPROXIMATELY 212 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 373 FEET TO THE WEST RIGHT-OF-WAY LINE OF INDUSTRIAL DRIVE; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 306 FEET TO THE POINT OF INTERSECT WITH THE WESTERLY EXTENSION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-004; THENCE SOUTHEASTERLY ALONG SAID WESTERLY EXTENSION AND SOUTH LINE A DISTANCE OF APPROXIMATELY 771 FEET TO THE WEST RIGHT-OF-WAY LINE OF HEDGE ROAD; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,007 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-003; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 250 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 333 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-002; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 244 FEET TO THE WEST RIGHT-OF-WAY LINE OF HEDGE ROAD; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 125 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF WASMAN ROAD, AND POINT OF BEGINNING. CONTAINING 47.4 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 18-1-14-12-00-000-004, 18-1-14-12-00-000-005, 18-1-14-12-05-101-022.

INCLUDING A SIX FOOT WIDE STRIP BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF WASMAN ROAD AND INDUSTRIAL DRIVE; THENCE SOUTHWESTERLY ALONG THE CENTERLINE OF INDUSTRIAL DRIVE A DISTANCE OF APPROXIMATELY 193 FEET TO THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-12-00-000-004.

PARCEL 16

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 11 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF CANAL ROAD AND THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 2,359 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-11-00-000-004.002; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,270 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 2,045 FEET TO THE NORTH RIGHT-OF-WAY LINE OF CANAL ROAD; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,253 FEET TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 111, AND POINTE OF BEGINNING. CONTAINING 68.8 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 18-1-14-11-00-000-004.001 (PARTIAL), 18-1-14-11-00-000-004.002.

PARCEL 17

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 15, AND IN THE NORTHEAST QUARTER OF SECTION 16, IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST QUARTER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-15-00-000-021; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 3,208 FEET TO THE EAST RAILROAD RIGHT-OF-WAY; THENCE SOUTHWESTERLY ALONG SAID EAST RAILROAD RIGHT-OF-WAY A DISTANCE OF APPROXIMATELY 986 FEET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-16-00-000-008; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,143 FEET TO THE EAST LINE OF SECTION 16 IN SAID TOWNSHIP; THENCE SOUTHERLY ALONG SAID EAST SECTION LINE A DISTANCE OF APPROXIMATELY 413 FEET TO THE NORTH RIGHT-OF-WAY LINE OF NEW POAG ROAD; THENCE SOUTHEASTERLY AND EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,126 FEET TO THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 18-1-14-15-00-000-026; THENCE EASTERLY ALONG SAID NORTH LINE A DISTANCE OF APPROXIMATELY 1,709 FEET TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-15-00-000-021; THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 1,980 FEET TO THE NORTHEAST CORNER OF SAID PARCEL, AND POINT OF BEGINNING. CONTAINING 128.7 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PINS: 18-1-14-15-00-000-021, 18-1-14-15-00-000-022, 18-1-14-15-00-000-023, 18-1-14-15-00-000-024, 18-1-14-16-00-000-004, 18-1-14-16-00-000-005.

PARCEL 18

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 9 IN TOWNSHIP 4 NORTH, RANGE 9 WEST OF THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL, MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 1 IN THE 5 DIAMOND CAMP GROUNDS ADDITION SUBDIVISION, LOCATED ON THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 3; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 1,348 FEET TO THE NORTHEAST CORNER OF SAID LOT AND PARCEL; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 679 FEET TO THE NORTHWEST CORNER OF SAID LOT AND PARCEL; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 1,237 FEET TO THE SOUTHWEST CORNER OF SAID LOT AND PARCEL; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID LOT AND PARCEL A DISTANCE OF APPROXIMATELY 690 FEET TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 3, AND POINT OF BEGINNING. CONTAINING 21.4 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PIN: 18-2-14-09-00-000-013.

DISTANCES REFERENCED ARE CALCULATED IN ACCORDANCE WITH THE ILLINOIS COORDINATE SYSTEM ACT (765 ILCS 225/1), MORE PRECISELY DEFINED AS THE ILLINOIS COORDINATE SYSTEM, WEST ZONE, BASED ON THE TRANSVERSE MERCATOR PROJECTION OF THE NORTH AMERICAN DATUM 1983. PROPERTY INFORMATION REFERENCED IS SOURCED FROM THE MADISON COUNTY, ILLINOIS, GEOGRAPHIC INFORMATION SYSTEM, 2023.

ADDITION—JANUARY 2024

PARCEL 1

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 5 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 19-1-08-26-02-201-024.001, LOCATED ON THE SOUTH RIGHT-OF-WAY LINE OF TYLER TIMMINS DRIVE; THENCE NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 610 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE SOUTHWESTERLY ALONG THE WEST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 705 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 143; THENCE SOUTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 537 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE NORTHEASTERLY ALONG THE EAST LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 799 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF TYLER TIMMINS DRIVE, AND POINT OF BEGINNING. CONTAINING 9.71 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCEL WITH PIN: 19-1-08-26-02-201-024.001.

PARCEL 2

A TRACT OF LAND IN THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 4 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, IL MORE DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF SOUTH RIGHT-OF-WAY LINE OF PIASA LANE AND THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 3; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF APPROXIMATELY 332 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-09-00-000-005.005; THENCE SOUTHERLY ALONG THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 18-2-14-09-00-000-011 A DISTANCE OF APPROXIMATELY 1,430 FEET TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 18-1-14-09-00-000-005.009; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL A DISTANCE OF APPROXIMATELY 679 FEET TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 3; THENCE NORTHERLY ALONG SAID WEST LINE A DISTANCE OF APPROXIMATELY 1,405 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF PIASA LANE, AND POINT OF BEGINNING. CONTAINING 15.90 ACRES, MORE OR LESS, AND THE FOLLOWING ASSESSOR'S PARCELS WITH PINS: 18-2-14-09-00-000-012, 18-2-14-09-00-000-011, AND 18-1-14-09-00-000-005.009.

DISTANCES REFERENCED ARE CALCULATED IN ACCORDANCE WITH THE ILLINOIS COORDINATE SYSTEM ACT (765 ILCS 225/1), MORE PRECISELY DEFINED AS THE ILLINOIS COORDINATE SYSTEM, WEST ZONE, BASED ON THE TRANSVERSE MERCATOR PROJECTION OF THE NORTH AMERICAN DATUM 1983. PROPERTY INFORMATION REFERENCED IS SOURCED FROM THE MADISON COUNTY, ILLINOIS, GEOGRAPHIC INFORMATION SYSTEM, 2024.

RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT TO PROVIDE TRAINING SERVICES FOR THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, The Madison County Employment and Training Department wishes to enter into an agreement to provide ten (10) students for Medical Billing Specialist Training and five (5) students CompTIA A+ Training and,

WHEREAS, these training services are available from MedCerts; and,

MedCerts, (A Stride Company) \$35,000.00
14134 Farmington Road
Livonia, MI 48154

WHEREAS, MedCerts met all specifications at a total contract price of Thirty-five thousand dollars (\$35,000.00); and,

WHEREAS, the Medical Billing Specialist Training was previously approved 02/2024 at the cost of \$20,000.00; and

WHEREAS, the cost of CompTIA A+ Training for five (5) students will be Fifteen thousand five hundred dollars (\$15,500.00)

WHEREAS, it is the recommendation to contract with MedCerts for the training; and,

WHEREAS, these services will be paid using the Employment & Training State Supplemental Grant.

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MedCerts (A Stride Company) for the aforementioned training services.

Respectfully Submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

Shawndell Wilson

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson

GRANTS COMMITTEE
MARCH 11, 2024

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
MARCH 14, 2024

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2025 WEATHERIZATION
GRANT PROGRAM APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2025 Illinois Home Weatherization Assistance Program Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, hereby authorize Madison County Community Development to oversee the 2025 Illinois Home Weatherization grant totaling \$1,124,831.00 (DOE \$390,488.00; HHS \$510,556.00 and State \$223,787.00) for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the 2025 Illinois Home Weatherization Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Denise Wiehardt
Denise Wiehardt, Chair

s/ Valerie Doucleff
Valerie Doucleff

s/ Stacey Pace
Stacey Pace

Shawndell Wilson

s/ Bill Stoutenborough
Bill Stoutenborough

s/ Victor Valentine
Victor Valentine

s/ Frank Dickerson
Frank Dickerson
GRANTS COMMITTEE
MARCH 11, 2024

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND GOVERNMENT OPERATIONS
MARCH 14, 2024

A RESOLUTION AUTHORIZING THE 2024 PARK & RECREATION GRANTS

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2023 Park Enhancement Program (PEP) Grant; and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the recipients listed below for park and recreation purposes.

<u>District</u>	<u>Per Capita \$</u>	<u>District</u>	<u>Per Capita \$</u>
Alhambra Township	\$ 15,000.00	Highland	\$ 59,940.00
Alton	\$ 138,903.00	Livingston	\$ 15,000.00
Bethalto	\$ 28,721.00	Marine	\$ 15,000.00
Chouteau Township	\$ 28,925.00	Maryville	\$ 45,458.00
Collinsville City	\$ 119,257.00	New Douglas Township	\$ 15,000.00
Collinsville Township	\$ 31,284.00	New Douglas Village	\$ 14,964.97
East Alton	\$ 32,065.00	Roxana Park District	\$ 15,000.00
Edwardsville	\$ 147,235.00	South Roxana	\$ 15,000.00
Edwardsville Township	\$ 15,000.00	St. Jacob Park District	\$ 16,005.00
Foster Township	\$ 15,500.00	Tri-Township Park District	\$ 97,785.00
Glen Carbon	\$ 76,000.00	Venice Park District	\$ 15,000.00
Godfrey	\$ 97,939.00	Williamson	\$ 15,000.00
Granite City Park District	\$ 152,235.00	Wood River City	\$ 57,552.00
Hamel	\$ 15,000.00	Wood River Township	\$ 26,804.71
Hartford	\$ 15,000.00	Worden	\$ 15,000.00

Total

\$ 1,366,573.68

Respectfully submitted,

s/ Denise Wiehardt

Denise Wiehardt, Chair

s/ Valerie Doucleff

Valerie Doucleff

s/ Stacey Pace

Stacey Pace

Shawndell Wilson

s/ Bill Stoutenborough

Bill Stoutenborough

s/ Victor Valentine

Victor Valentine

s/ Frank Dickerson

Frank Dickerson

GRANTS COMMITTEE

MARCH 11, 2024

s/ Dalton Gray

Dalton Gray, Chair

s/ Mark Rosen

Mark Rosen

s/ Victor Valentine

Victor Valentine, Jr.

s/ Rob Hasse

Rob Hasse

s/ Tom McRae

Thomas McRae

PEP COMMISSION

MARCH 1, 2024

**A RESOLUTION AUTHORIZING THE PURCHASE OF COURTROOM TECHNOLOGY
UPGRADES FOR COURTROOMS TO BE PAID BY THE STATE OF ILLINOIS
TECHNOLOGY MODERNIZATION PROGRAM**

Mr. Chairman and Members of the County Board.

WHEREAS, the Administrative Office of the Illinois Courts (AOIC), on behalf of the Supreme Court of Illinois sought technology requests to continue modernization within local court systems. The Technology Modernization Grant Program is offered with limited Fiscal Year 2024 Judicial Branch Funding for technology goods and/or services necessary to continue the Supreme Court's technology initiative.

WHEREAS, the funding is available for State Fiscal Year 2024 expenses procured from the Funding Agreement through June 30, 2024, or until the available funding is depleted.

WHEREAS, Chief Judge, Stephen A. Stobbs, and Madison County Treasurer, Chris Slusser, entered into a Funding Agreement with the AOIC related to the Illinois Court Technology Modernization Program.

WHEREAS, proposals were requested and received to upgrade audio for courtrooms #103, #214, #327, and #351. Separate proposals were requested for courtrooms #103 and #214 which have no audio visual equipment, and courtrooms #327 and #351 which have audio visual equipment previously installed by Schillers.

WHEREAS, as required, the Chief Judge's office submitted an itemized technology request form along with the required proposals to upgrade audio technology in four courtrooms on January 11, 2024 to the AOIC. The request was returned approved with modifications on March 4, 2024. Approving in part a \$62,694.88 upgrade proposal from CTi for Courtrooms #103 and #214, and a \$49,862.00 upgrade proposal from Schillers Audio Visual for Courtrooms #327 and #351.

WHEREAS, proposals received were as follows:

Courtrooms #103 and #214

CTi - \$62,694.88 (One year maintenance and set up to integrate into the State provided audio recording system included)

Schillers - \$61,082.00

Courtrooms #327 and #351

CTi - \$62,567.52 (One year maintenance and set up to integrate into the State provided audio recording system included)

Schillers - \$49,862.00

One additional proposal was received from AVI-SPL after the December 29, 2023 proposal deadline.

WHEREAS, it is the recommendation of the Madison County Office Automation Department and the Circuit Court to award the audio upgrades as follows:

Courtrooms #103 and #214 to CTi at a contract price of sixty-two thousand six hundred ninety-four dollars and eighty-eight cents (\$62,694.88); and

Courtrooms #327 and #351 to Schillers at a contract price of forty-nine thousand eight hundred sixty-two dollars (\$49,862.00).

WHEREAS, this purchase will be paid with the funds awarded by the AOIC, and all necessary provisions of the Madison County Code of Ordinances (Title III: Administration Section 34.01) regarding administration of said purchases have been substantially complied with; and

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contracts with CTi and Schillers Audio Visual for the aforementioned courtroom audio upgrades.

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ Robert Pollard
Robert Pollard

Frank Dickerson
JUDICIARY COMMITTEE
MARCH 7, 2024

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

FINANCE AND GOVERNMENT OPERATIONS
MARCH 14, 2024

**RESOLUTION TO PURCHASE AMEELIO CONNECT SOFTWARE AND LICENSING,
INCLUDES SAMSUNG TABLETS, FOR THE MADISON COUNTY DETENTION HOME**

WHEREAS, the Madison County Detention Home wishes to purchase a three (3) year Ameelio Connect voice call software and licensing contract, includes fifteen (15) Samsung tablets, and;

WHEREAS, this proprietary software, licensing and tablets are available from Ameelio, Inc., and;

Ameelio, Inc.
601 W. 26th Street, Suite M2
New York, NY 10001-1003..... \$37,740.00

WHEREAS, Ameelio, Inc., all specifications at a total contract price of Thirty-seven thousand seven hundred forty dollars (\$37,740.00) and,

WHEREAS, it is the recommendation of the Madison County Detention Home to purchase this proprietary software, licensing and tablets from Ameelio, Inc., of New York, NY; and,

WHEREAS, the funds for this service contract will be paid FY 2024 - \$17,770.00, FY 2025 - \$9,985.00, FY 2026 - \$9,985.00 using Detention Home funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Ameelio, Inc., of New York, NY for this proprietary software, licensing and tablets.

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Ryan Kneedler
Ryan Kneedler

s/ Terry Eaker
Terry Eaker

s/ Mike Babcock
Mike Babcock

Nick Petrillo

Mike Turner

s/ Robert Pollard
Robert Pollard

s/ Bob Meyer
Robert Meyer

Frank Dickerson
JUDICIARY COMMITTEE
MARCH 7, 2024

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND GOVERNMENT OPERATIONS
MARCH 14, 2024

**REVISED RESOLUTION TO RENEW ANNUAL PROFESSIONAL SERVICES FOR
MEDICAL CARE AGREEMENT FOR THE MADISON COUNTY JAIL**

WHEREAS, the Madison County Jail wishes to renew the annual professional services for medical care agreement (February 1, 2023, thru January 31, 2024), and;

WHEREAS, this medical care services agreement renewal is available from Advanced Correctional Healthcare, Inc., and;

Advanced Correctional Healthcare, Inc.
3922 W. Baring Trace
Peoria, IL 61615 ~~\$458,777.08 (not to exceed)~~ **\$550,974.90**

WHEREAS, Advanced Correctional Healthcare, Inc. met all specifications at a total contract price of **Five hundred fifty thousand nine hundred seventy-four dollars and ninety cents (\$550,974.90)**, and;

WHEREAS, it is the recommendation of the Madison County Jail to purchase this medical care services agreement renewal from Advanced Correctional Healthcare, Inc., of Peoria, IL, and;

WHEREAS, this contract was originally approved February 2023 not to exceed Four hundred fifty-eight thousand seven hundred seventy-seven dollars and eight cents, and;

WHEREAS, the funds for this service contract will be paid out of the Jail Medical Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Jail.

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ Robert Pollard
Robert Pollard

Frank Dickerson
**JUDICIARY COMMITTEE
MARCH 7, 2024**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
**FINANCE AND GOVERNMENT OPERATIONS
MARCH 14, 2024**

**RESOLUTION TO RENEW ANNUAL PROFESSIONAL SERVICES FOR MEDICAL CARE
AGREEMENT FOR THE MADISON COUNTY JAIL**

WHEREAS, the Madison County Jail wishes to renew the annual professional services for medical care agreement (February 1, 2024, thru January 31, 2025), and;

WHEREAS, these medical care services agreement renewal is available from Advanced Correctional Healthcare, Inc., and;

Advanced Correctional Healthcare, Inc.
3922 W. Baring Trace
Peoria, IL 61615 \$469,930.00 (not to exceed)

WHEREAS, Advanced Correctional Healthcare, Inc. met all specifications at a total contract price not to exceed Four Hundred sixty-nine thousand nine hundred thirty dollars and eight cents (\$469,930.00) and,

WHEREAS, it is the recommendation of the Madison County Jail to purchase this medical care services agreement renewal from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

WHEREAS, the funds for this service contract will be paid out of the Jail Medical Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Jail.

Respectfully submitted by,

s/ Mike Babcock
Mike Babcock

s/ Chris Guy
Chris Guy

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Terry Eaker
Terry Eaker

Nick Petrillo

s/ Robert Pollard
Robert Pollard

Frank Dickerson
JUDICIARY COMMITTEE
MARCH 7, 2024

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek
FINANCE AND GOVERNMENT OPERATIONS
MARCH 14, 2024

**AGREEMENT/FUNDING RESOLUTION
MORELAND ROAD (CH19) RESURFACING - SECTION 20-00164-00-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board:

WHEREAS, the State of Illinois Department of Transportation (IDOT), and the County of Madison, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous to resurface Moreland Road (CH19), a project consisting of roadway HMA surface removal, HMA surface course, HMA shoulders and all other work necessary to complete the project in accordance with approved plans; and

WHEREAS, Federal funds are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of Seven Hundred Fifty Thousand (\$750,000.00) dollars from the Motor Fuel Tax Fund to finance Madison County's share of the project and agrees to pass a supplemental resolution if necessary to appropriate additional funds for completion of the project.

BE IT FURTHER RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman to execute the IDOT Joint Funding Agreement.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of the resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**AGREEMENT AND FUNDING RESOLUTION
MARYVILLE ROAD ROUNDABOUT
CITY OF GRANITE CITY, SECTION 20-00190-03-PV
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct the intersection of Maryville Road at Stratford Lane and Emert Avenue, project consists of pavement replacement, curb and gutter, storm sewer, sidewalk improvements and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of Two Hundred Eighteen Thousand Six Hundred Eighty-Four (\$218,684.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Granite City at 2000 Edison Avenue, Madison, Illinois 62040.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**AGREEMENT AND FUNDING RESOLUTION
MADISON AVENUE - PHASE 1
CITY OF GRANITE CITY, SECTION 21-00189-01-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Madison Avenue beginning at 23rd Street and extending to 25th Street, project consists of pavement patching, surface milling and replacement, curb and gutter repair, storm sewer, sidewalk improvements and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Nine Thousand Twenty-Three (\$109,023.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Granite City at 2000 Edison Avenue, Madison, Illinois 62040.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**AGREEMENT AND FUNDING RESOLUTION
MADISON AVENUE - PHASE 2
CITY OF GRANITE CITY, SECTION 22-00189-02-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Madison Avenue beginning at 25th Street and extending to 27th Street, project consists of pavement patching, surface milling and replacement, curb and gutter repair, storm sewer, sidewalk improvements and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Twenty-Four Thousand Five Hundred Ninety-One (\$124,591.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Granite City at 2000 Edison Avenue, Madison, Illinois 62040.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**AGREEMENT AND FUNDING RESOLUTION
MADISON AVENUE - PHASE 3
CITY OF GRANITE CITY, SECTION 23-00189-03-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Madison Avenue beginning at 27th Street and extending to 29th Street, project consists of pavement patching, surface milling and replacement, curb and gutter repair, storm sewer, sidewalk improvements and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Seventy Thousand Seven Hundred Thirty-Four (\$170,734.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Granite City at 2000 Edison Avenue, Madison, Illinois 62040.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**AGREEMENT AND FUNDING RESOLUTION
MADISON AVENUE - PHASE 1
CITY OF MADISON, SECTION 19-00064-00-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Madison Avenue beginning at 3rd Street and extending to 7th Street, project consists of pavement patching, surface milling and replacement, curb and gutter repair, storm sewer, sidewalk improvements and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Thirty-Five Thousand Forty-Four (\$135,044.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Madison at 615 Madison Avenue, Madison, Illinois 62060.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**AGREEMENT AND FUNDING RESOLUTION
MADISON AVENUE - PHASE 2
CITY OF MADISON, SECTION 20-00064-01-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Madison Avenue beginning at 7th Street and extending to 12th Street, project consists of pavement patching, surface milling and replacement, curb and gutter repair, storm sewer, sidewalk improvements and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Six Thousand Four Hundred Fifty-One (\$106,451.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Madison at 615 Madison Avenue, Madison, Illinois 62060.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**AGREEMENT AND FUNDING RESOLUTION
MADISON AVENUE - PHASE 3
CITY OF MADISON, SECTION 21-00064-02-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Madison Avenue beginning at 12th Street and extending to 14th Street, project consists of pavement patching, surface milling and replacement, curb and gutter repair, storm sewer, sidewalk improvements and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of Eighty-Three Thousand One Hundred Fifty-One (\$83,151.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Madison at 615 Madison Avenue, Madison, Illinois 62060.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**AGREEMENT AND FUNDING RESOLUTION
THIRD STREET - PHASE 1
CITY OF MADISON, SECTION 18-00063-00-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Third Street beginning at IL-203 and extending to Ewing Avenue, project consists of pavement patching, surface milling and replacement, curb and gutter repair, storm sewer, sidewalk improvements and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Fifty-One Thousand Nine Hundred Forty-Seven (\$151,947.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Madison at 615 Madison Avenue, Madison, Illinois 62060.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**AGREEMENT AND FUNDING RESOLUTION
THIRD STREET - PHASE 2
CITY OF MADISON, SECTION 23-00063-01-RS
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Third Street beginning at Ewing Avenue and extending to Madison Avenue, project consists of pavement patching, surface milling and replacement, curb and gutter repair, storm sewer, sidewalk improvements and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Twenty-Eight Thousand Three Hundred Thirt-Four (\$128,334.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its' Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Madison at 615 Madison Avenue, Madison, Illinois 62060.

All of which is respectfully submitted.

s/ Bobby Ross
Bobby Ross

Charles Schmidt

s/ Victor Valentine
Victor Valentine

s/ Matt King
Matt King

s/ Fred Michael
Fred Michael

s/ Jason Palmero
Jason Palmero

s/ Mike Turner
Mike Turner

s/ Paul Nicolussi
Paul Nicolussi

TRANSPORTATION COMMITTEE

**RESOLUTION TO PURCHASE ONE (1) USED 2005 CATERPILLAR TRACK LOADER
FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) used 2005 Caterpillar Model: 953C Track Loader and,

WHEREAS, this loader is available for purchase from:

Fabick Cat.....(Trade-in allowance \$6,000.00).....\$87,206.15
2450 Formosa Rd
Troy, IL 62294

WHEREAS, Fabick Cat met all specifications at a total agreed price of Eighty-Seven Thousand Two Hundred Six dollars and Fifteen cents (\$87,206.15); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Track Loader from Fabick Cat of Troy, Illinois; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman Pro-Tem be hereby directed and designated to execute said sales agreement with Fabick Cat of Troy, Illinois for the above mentioned loader.

Respectfully submitted.

s/ Bobby Ross
Bobby Ross

s/ Victor Valentine
Victor Valentine

s/ Fred Michael
Fred Michael

s/ Mike Turner
Mike Turner

Charles Schmidt

s/ Matt King
Matt King

s/ Jason Palmero
Jason Palmero

s/ Paul Nicolussi
Paul Nicolussi

**TRANSPORTATION COMMITTEE
MARCH 6, 2024**

s/ Chris Guy
Chris Guy

s/ Robert Pollard
Robert Pollard

s/ Ryan Kneedler
Ryan Kneedler

s/ Mike Babcock
Mike Babcock

Mike Turner

s/ Bob Meyer
Robert Meyer

s/ Mick Madison
Mick Madison

s/ Dalton Gray
Dalton Gray

s/ John Janek
John Janek

**FINANCE AND GOVERNMENT OPERATIONS
MARCH 14, 2024**

Madison County Health Department													
FY 2024 Summary BOH Meeting March 2024													
Environmental Health Division	December	January	February	March	April	May	June	July	August	September	October	November	YTD
Food Inspections	128	365	300										793
Food Facility Re-Inspections	35	41	48										124
Plan Reviews	6	7	9										22
Pre-Opening Inspections	5	7	7										19
Water Well Permits Issued	0	1	0										1
New Water Wells Inspected	1	0	0										1
Sealed Water Wells Inspected	0	3	1										4
Closed Loop Well Permits Issued	1	1	0										2
Closed Loop Well Inspected	0	0	1										1
Tanning Initial & Renewal Inspections	0	0	1										1
Mosquito Pools Tested for WNV	0	0	0										0
Dead Birds Tested for WNV	0	0	0										0
Body Art Routine and Follow-Up Inspections	0	1	0										1
Health Services Division	December	January	February	March	April	May	June	July	August	September	October	November	YTD
Immunization Patients Seen	133	115											248
DTaP	7	5											12
DTaP, Hib, IPV	2	5											7
DTaP, IPV	0	3											3
DTaP, IPV, Hep B	5	11											16
Flu Vaccine	57	22											79
Hep A/Hep B	0	13											13
Hep A IG	0	0											0
Hep B IG	0	0											0
Hepatitis A	32	29											61
Hepatitis B	14	11											25
Pneumonia Pneumococcal 20	8	17											25
HIB-Haemophilus Influenza	4	1											5
HPV	7	10											17
IPV-Inactivated Polio Vaccine	3	8											11
Meningitis A C Y & W-135	13	8											21
Meningitis B Vaccine	3	2											5
MMR-Measles/Mumps/Rubella	6	9											15
Pneumonia Vaccine 23	0	0											0
Pneumonia Pneumococcal 13	0	0											0
Rabies	0	4											4
Rotavirus	3	8											11
Shingles Vaccine	16	12											28
Tdap	21	27											48
Td-Tetanus/Diphtheria	0	0											0
Varicella/Varivax	9	11											20
Varicella/MMR	1	9											10
Vision Screens Performed	192	367											559
Hearing Screens Performed	208	372											580
TB Skin Tests Given	17	24											41
TB Skin Tests Read	16	21											37
TB Home Visits Direct Observed Therapy (DOT)	19	14											33
New Cases Mycobacterium Tuberculosis Disease	1	0											1
Acid Fast Bacillus (AFB) - Not Identified	3	1											4
Acquired Immunodeficiency Syndrome (AIDS)	0	0											0
Campylobacter	2	3											5
Chickenpox/Varicella	1	2											3
Chlamydia	82	111											193
Cluster Illness	11	13											24
Cryptosporidiosis	0	1											1
Enteric Escherichia coli	0	0											0
Food Complaints	2	2											4
Gonorrhea	37	38											75
Haemophilus Influenzae, Meningitis/Invasive	1	1											2
Hepatitis A Cases	0	2											2
Hepatitis B Cases	1	3											4
Hepatitis C Cases	17	22											39
Human Immunodeficiency Virus (HIV) Infection	3	3											6
HIV Surveillance Services	3	4											7
Influenza - ICU, Death or Novel	1	11											12
Legionellosis	0	0											0
Lyme Disease	1	2											3
Mumps	0	0											0
Neisseria Meningitidis, Meningitis/Invasive	0	0											0
Pertussis	0	0											0
Rabies, potential human exposure	10	9											19
Salmonellosis	2	2											4
Shigellosis	0	0											0
Streptococcal Infections, Group A, Invasive	1	3											4
Syphilis-Early	6	2											8
Syphilis-Late	8	3											11
STD Exams (Fast Track, PM Clinic, Detention Home)	53	45											98
PrEP Case Management	7	8											15
Childhood Lead Case Managing	37	36											73
IBCCP Case Managing	42	37											79

MADISON COUNTY ANIMAL CARE AND CONTROL
8501 STATE ROUTE 143
EDWARDSVILLE, IL 62025
618-692-1700 EXT 1

NUMBER OF DOGS TAKEN IN DURING	FEBRUARY 2024	59
NUMBER OF CATS TAKEN IN DURING	FEBRUARY 2024	34

NUMBER OF DOGS BROUGHT IN BY US	13
NUMBER OF DOGS BROUGHT IN BY OTHER DEPARTMENTS	17
NUMBER OF DOGS BROUGHT IN BY INDIVIDUALS	29
NUMBER OF DOGS BORN AT POUND	

NUMBER OF CATS BROUGHT IN BY US	3
NUMBER OF CATS BROUGHT IN BY OTHER DEPARTMENTS	6
NUMBER OF CATS BROUGHT IN BY INDIVIDUALS	25
NUMBER OF CATS BORN AT POUND	

WHAT HAPPENED TO THE ANIMALS THAT CAME IN DURING FEBRUARY 2024?

HUMANE GROUPS IN IL THAT TOOK ANIMALS DOGS CATS

METRO EAST HUMANE SOCIETY	17	9
PARTNERS FOR PETS	1	9
HINSDALE HUMANE SOCIETY	5	
HELPING STRAYS OF MONROE CO	2	
ANIMAL HOUSE	2	
REACH RESCUE	1	
BELLEVILLE H.S.	1	4
ADOPT NAPERVILLE	1	
ALMOST HOME	1	
ARF		1
ALL HERDING BREED		3
HELPING PAWS		1
ST. SOPHIAS		1
SPENCER PET RESCUE		1

MADISON COUNTY ANIMAL CARE AND CONTROL
8501 STATE ROUTE 143
EDWARDSVILLE, IL 62025
618-692-1700 EXT 1

OUT OF STATE HUMANE GROUPS

THAT TOOK ANIMALS

DOGS

CATS

NATIONAL BRITTANY RESCUE AND ADOPT NETWORK	1	

OTHER OUTCOME OF ANIMALS

DOGS

CATS

RETURN TO OWNER	11	1
DOA		
DOA FOR LAB	1	
FOUND DEAD IN CAGE		

EUTHANASIA OUTCOME

DOGS

CATS

FOR LAB		
ILL SEVERE		
INJURED SEVERE		
OWNER REQUEST	9	4
BITE CASE (NO RECLAIM)	1	
AGGRESSION	5	
UNDERWEIGHT / UNDER AGE		

SAVE RATE OF ADOPTABLE ANIMALS

DOGS

CATS

FEBRUARY 2024	100%	100%
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