Proceedings
of the
County Board

Organization Meeting
December 1, 2008

and

Regular Meeting
December 16, 2008

McLean County,
Illinois

Subject to approval at
January 20, 2009
County Board Meeting

McLean County

Table of Contents

Page(s)

Organization Meeting (December 1, 2008) **1-3**
Other Business and Communications 2
Adjournment 3
Regular Meeting Minutes Begin (December 16, 2008) **4**
Consent Agenda **5-93**
Highway Department 8-13
Finance Committee 14-33
Justice Committee 34-88
Property Committee 89-93
Executive Committee **94-403**
Request Approval of An Ordinance Amending Enterprise Zone 94-375
Request Approval of Ordinance Establishing a Holiday Schedule for County Employees 376-377
Request Approval of Ordinance Establishing County Board Meeting Dates 2009 378-379
Finance Committee **404-441**
Request Approval to Update the Lease Agreement with Showbus 404-405
Request Approval of Ordinance Amending 2008 Combined Appropriation (WIC Program) 406-408
Request Approval of Ordinance Amending 2008 Combined Appropriation (Dental Sealant Grant) 409-410
Request Approval of Ordinance of Fees to be charged by County Clerk 411-412
Request Approval of Resolution for General Compensation of Non-Union Employees 413-414
Justice Committee **442-489**
Request Approval of Ordinance Amending 2008 Combined Appropriation (Children's Advocacy) 442-443
Request Approval of Ordinance Amending 2008 Combined Appropriation (Court Services) 444-445
Request Approval of Ordinance Amending 2009 Combined Appropriation (Court Services) 446-448
Request Approval of Intergovernmental Agreement (Illinois State University) 449-451
Request Approval of Intergovernmental Agreement (Town of Normal) 452-453
Request Approval of Intergovernmental Agreement (City of Bloomington) 454-455
Request Approval of Letter of Understanding (Regional Office of Education) 456-458
Request Approval of Intergovernmental Agreement (BN Airport Authority) 459-463
Request Approval of Ordinance Amending 2008 Combined Appropriation (Coroner's Ofc) 464-467
Land Use and Development Committee **490-498**
Request Approval of Resolution for Solid Waste Management 490
Property Committee **499-514**
Request Approval of Ordinance Amending an Ordinance pertaining to Use of County Parks 499-500
Request Approval of Lease and Contract extending Lease of Courthouse 501
Request Approval of Amendment to Lease and Operation and Maintenance of City/County Bldg 502
Request Approval of Amendment to Lease and Operation and Maintenance of Law & Justice Ctr 503
Transportation Committee **515-524**
Request Approval of Ordinance Amending 2008 Combined Appropriation (Hwy Dept) 515-516
Report of the County Administrator **525**
Approval of Bills **526**
Adjournment **527**

December 1, 2008

The newly elected Members who were elected at the General Election on November 4, 2008, were given the Oath of Office by Honorable Elizabeth A. Robb and were seated as Members of the County Board of McLean County.

Those elected were:

District#	Name
1	Stan Hoselton
2	James A. Soeldner
3	Diane Bostic
3	George O. Wendt
4	Laurie Wollrab
5	Sondra O'Connor
6	George J. Gordon
7	John A. Butler
8	Paul R. Segobiano
9	Erin Rankin
10	Robert Nuckolls

The Reorganization Meeting of the County Board was then held at 9:00 a.m. in the County Board Room 400, Government Center, 115 E Washington St., Bloomington, Illinois.

County Clerk, PeggyAnn Milton, called the meeting to order.

Invocation was given by Member Gordon and was followed by the pledge of Allegiance.

Clerk Milton called the roll.

The following Members were present:
Member Cathy Ahart, Diane Bostic, John Butler, William Caisley, Don Cavallini, George Gordon, Stan Hoselton, John McIntyre, Duane Moss, Robert Nuckolls, Sondra O'Connor, Benjamin Owens, Erin Rankin, Bette Rackauskas, Tari Renner, Paul Segobiano, James Soeldner, Matt Sorensen, George Wendt, Laurie Wollrab,

No Members were absent.

Clerk Milton called for nominations for a Temporary Chariman of the County Board. Members Sorensen/Gordon moved to nominate Diane Bostic as Temporary Chairman of the County Board. No other nominations were made. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Temporary Chairman Bostic then called for nominations for Chairman of the McLean County Board. Members Owens/Hoselton moved the County Board nominate Member Sorensen as Chairman.

Member Caisely moved that nominations be closed. Clerk Milton shows all Members present voting in favor of the motion. Motion carried. Clerk Milton shows all Members present voting in favor of Member Sorensen as Chairman of the County Board. Motion carried.

Chairman Sorensen thanked the Board.

Chairman Sorensen called the nominations for Vice-Chairman of the County Board. Members Bostic/Hoselton moved to nominate Member Owens as Vice-Chairman of the County Board.

Members Nuckolls/Bostic moved that nominations be closed. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried. Clerk Milton shows all Members present voting in favor of Member Owens as Vice-Chairman of the County Board. Motion carried.

Chairman Sorensen proposed a Resolution to Extend the rules of the McLean County Board until December of 2010. Members Hoselton/Segobiano moved the County Board approve the Resolution. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

OTHER BUSINESS AND COMMUNICATION:

Member Renner distributed proposed committee assignments. Members Bostic/Caisley moved approval of the proposed committee assignments as presented. Clerk Milton shows Member Ahart – aye, Member Bostic - aye, Member Butler - aye, Member Caisley – aye, Member Cavallini - aye, Member Gordon - aye, Member Hoselton – aye , Member McIntyre - aye, Member Moss - aye, Member Nuckolls - aye, Member O'Connor - aye, Member Owens - aye, Member Rankin - aye, Member Rackauskas - aye, Member Renner - aye, Member Segobiano - aye, Member Soeldner - aye, Member Sorensen - aye, George Wendt - ney, Laurie Wollrab – aye. Motion carried.

The meeting was adjourned until December 16, 2008 at 9:00 a.m., in Government Center, Room 400, Bloomington, Illinois.

Time: 9:09 a.m.

Matt Sorensen
County Board Chairman

PeggyAnn Milton
County Board Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF McLEAN)

I, PeggyAnn Milton, County Clerk in and for the State and County aforesaid, do hereby certify the foregoing to be a full, true, and correct copy of the proceedings had by the McLean County Board at a meeting held on the 1st day of December, 2008, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 8th day of January, 2009.

PeggyAnn Milton
McLean County Clerk

December 16, 2008

The McLean County Board met on Tuesday, December 16, 2008 at 9:03 a.m. in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois with Chairman Matt Sorensen presiding.

The following Members answered to roll call:

Members William Caisley, Don Cavallini, George Gordon, Stan Hoselton, John McIntyre, Duane Moss, Robert Nuckolls, Sondra O'Connor, Benjamin Owens, Bette Rackauskas, Erin Rankin, Tari Renner, Paul Segobiano, James Soeldner, George Wendt, Lori Woolrab, Diane Bostic, John Butler, and Matt Sorensen.

The following Members were absent:

Cathy Ahart.

Consent Agenda:

Chairman Sorensen asked if there were any items to be removed from the Consent Agenda. No requests were made at this time.

The Consent Agenda read as follows:

1. Consent Agenda:

A. Approval of the Proceedings of the County Board, November 18, 2008

B. County Highway Department – Eric Schmitt, County Engineer
   1) Request Approval of Resolution and Letting Results From the November 19, 2008 Township 2009 MFT Maintenance Sections
   2) Request Approval of Resolution Appropriating 2008 Motor Fuel Tax Funds (County Engineer's Salary and Expenses)

C. Building and Zoning – Phil Dick, Director
   1) Zoning Cases:
      None
   2) Subdivision Cases:
      None

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

   1) <u>Finance Committee</u>
      a) Request Approval of a Resolution Establishing Charges for Services at the McLean County Nursing Home – Nursing Home

      b) Request Approval of Class D Raffle License for Central Catholic High School – County Administrator's Office
   2) <u>Justice Committee</u>
      a) Request Approval of a Contract with Cathy Vogel for Counseling Services with McLean County Juvenile Detention Center – Court Services
      b) Request Approval of Amendment to the Contract with OSF HealthCare Systems for McLean County Juvenile Detention Center Physician – Court Services
      c) Request Approval of Renewal of a Contract with OSF HealthCare System and Kenneth Inoue, M.D., for Physician Services at the McLean County Adult Detention Facility – Correctional Health Services
      d) Request Approval for Renewal of a Contract with McLean County Center for Human Services For Mental Health Services at the McLean County Adult Detention Facility – Correctional Health
      e) Request Approval of the Renewal of an Agreement

with Merle Pharmacy No. 1, Inc. for Pharmaceutical Services at the McLean County Adult Detention Facility – Correctional Health Services

f) Request approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender's Office

g) Request Approval of a contract between Terry Dodds, Special Public Defender, and the Public Defender's Office

h) Request Approval of a contract between David Rumley, Special Public Defender, and the Public Defender's Office

i) Request Approval of a contract between Alan Novick, Special Public Defender, and the Public Defender's Office

j) Request Approval of a contract between Keith Davis, Special Public Defender, and the Public Defender's Office

k) Request Approval to Award the Fiscal Year 2009 Chemical Bid for Laundry and Dish Machines to ECOLAB, Inc.

l) Request Approval of Contract with Mr. Anthony Watson for Inmate Chaplain Services – Sheriff's Department

m) Request Approval of Dietary Consultant Agreement with Ms. Margery R. Ruch, Registered Dietitian – Sheriff's Department

n) Request Approval of Contract with Ms. Mary Ann Tully, Life Skills Instructor – Sheriff's Department

3) Property Committee

a) Request Approval of Change Order #2 for the County Highway Department Vehicle Storage Building – Highway Department

b) Request Approval of Amendment to Lease Agreement between County of McLean and Collaborative Solutions Institute, Inc. – Facilities Management

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION
Ms. Mary Jefferson
401 S. Park Place Dr.
Normal, IL 61761
(Three-year term to expire on December 31, 2011)

McLEAN COUNTY REGIONAL PLANNING COMMISSION
Mr. Carl F. Teichman
1103 Kings Mill Rd.
Normal, IL 61761
(Three-year term to expire on December 31, 2011)

McLEAN COUNTY HOUSING AUTHORITY
Mr. D. Gene Justin
13310 Tango Road
Bloomington, IL 61704
(Five-year term to expire on December 26, 2013)

SHERIFF'S OFFICE MERIT COMMISSION
Mr. H. Thomas Jefferson
105 East Kelsey
Bloomington, IL 61701
(Six-year term to expire on December 31, 2014)

2) APPOINTMENTS:
None

3) RESIGNATIONS
None

G. Approval of Resolutions of Congratulations and Commendation

RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their meeting on December 2, 2008, for a letting held on November 19, 2008, for eight (8) Road Districts 2009 MFT Maintenance Sections, and

WHEREAS, the Transportation Committee duly approved the bids on December 2, 2008,

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they award the following materials and contracts:

2009 MFT MAINTENANCE SECTIONS:

Allin RD ..... Sec 09-01000-00-GM..... GR 14
The successful bidder on the above section was:
Towanda Company $4,580.00
201 W Jackson St, PO Box 230, Towanda, IL 61776-0230

Anchor RD..... Sec 09-02000-00-GM..... GR 14
The successful bidder on the above section was:
Limestone Transit, Inc $10,976.00
1206 W Oak St, PO Box 80, Fairbury, IL 61739-0080

Cheney's Grove RD ..... Sec 09-08000-00-GM..... GR 14
The successful bidder on the above section was:
Limestone Transit, Inc $12,452.50
1206 W Oak St, PO Box 80, Fairbury, IL 61739-0080

Cropsey RD..... Sec 09-10000-00-GM..... GR 14
The successful bidder on the above section was:
Towanda Company $5,782.50
201 W Jackson St, PO Box 230, Towanda, IL 61776-0230

Gridley RD..... Sec 09-18000-00-GM..... GR 14
The successful bidder on the above section was:
Towanda Company $11,170.80
201 W Jackson St, PO Box 230, Towanda, IL 61776-0230

Hudson RD..... Sec 09-19000-00-GM..... GR 14
The successful bidder on the above section was:
Carri Scharf Materials,..... ..... $9,976.00
7 Carri Dr, Bloomington, IL 61705

Martin RD..... Sec 09-22000-00-GM..... GR 14
The successful bidder on the above section was:
Towanda Company $12,890.00
201 W Jackson St, PO Box 230, Towanda, IL 61776-0230

West RD ..... Sec 09-29000-00-GM ..... GR 14

The successful bidders on the above section were:

Carri Scharf Materials, ... $4,349.75

7 Carri Dr, Bloomington, IL 61705

Matt Sorensen, Chairman McLean County Board

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Peggy Ann Milton, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on December 16, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 16th day of December A.D., 2008.

[SEAL]

Peggy Ann Milton, McLean County Clerk

McLEAN COUNTY HIGHWAY DEPARTMENT

NOVEMBER 19, 2008

ALLIN RD
Sec. 09-01000-00-GM GR 14

ITEMS	DELIVERY	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	ROWE CONSTRUCTION BID CHECK UNIT PRICE	ROWE CONSTRUCTION BID CHECK TOTAL	STARK MATERIALS UNIT PRICE	STARK MATERIALS TOTAL	CRANE TRUCKING UNIT PRICE	CRANE TRUCKING TOTAL	TOWANDA CO. BID CHECK UNIT PRICE	TOWANDA CO. BID CHECK TOTAL	CARRI SCHARF BID CHECK UNIT PRICE	CARRI SCHARF BID CHECK TOTAL
Seal Coat Agg CA-15/16	F.O.B. Twp Stockpile	Ton	400	$13.50	$5,400.00	$14.00	$5,600.00		$0.00		$0.00	$11.45	$4,580.00	$11.47	$4,588.00
					$5,400.00		$5,600.00		$0.00		$0.00		$4,580.00		$4,588.00
							3.70%		-100.00%		-100.00%		-15.19%		-15.04%

ANCHOR RD
Sec. 09-02000-00-GM GR 14

ITEMS	DELIVERY	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	CRANE TRUCKING BID CHECK UNIT PRICE	CRANE TRUCKING BID CHECK TOTAL	TOWANDA CO. UNIT PRICE	TOWANDA CO. TOTAL	LIMESTONE TRANSIT BID CHECK UNIT PRICE	LIMESTONE TRANSIT BID CHECK TOTAL
Seal Coat Agg CA-15/16 (Crushed Limestone Only)	F.O.B. Twp Stockpile	Ton	800	$13.50	$10,800.00	$13.89	$11,112.00		$0.00	$13.72	$10,976.00
					$10,800.00		$11,112.00		$0.00		$10,976.00
							2.89%		-100.00%		1.63%

CHENEYS GROVE RD
Sec. 09-08000-00-GM GR 14

ITEMS	DELIVERY	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	CRANE TRUCKING BID CHECK UNIT PRICE	CRANE TRUCKING BID CHECK TOTAL	TOWANDA CO. UNIT PRICE	TOWANDA CO. TOTAL	LIMESTONE TRANSIT BID CHECK UNIT PRICE	LIMESTONE TRANSIT BID CHECK TOTAL
Seal Ct Agg CA-15/16 (Crushed Limestone Only)	F.O.B. Twp Stockpile	Ton	850	$13.50	$11,475.00	$15.50	$13,175.00		$0.00	$14.65	$12,452.50
					$11,475.00		$13,175.00		$0.00		$12,452.50
							14.81%		-100.00%		8.52%

CROPSEY RD
Sec. 09-10000-00-GM GR 14

ITEMS	DELIVERY	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	CRANE TRUCKING BID CHECK UNIT PRICE	CRANE TRUCKING BID CHECK TOTAL	TOWANDA CO. BID CHECK UNIT PRICE	TOWANDA CO. BID CHECK TOTAL	LIMESTONE TRANSIT BID CHECK UNIT PRICE	LIMESTONE TRANSIT BID CHECK TOTAL
Seal Ct Agg CA-15/16 (Crushed Limestone Only)	F.O.B. Twp Stockpile	Ton	450	$13.50	$6,075.00	$13.50	$6,075.00	$12.85	$5,782.50	$13.70	$6,165.00
					$6,075.00		$6,075.00		$5,782.50		$6,165.00
							0.00%		-4.81%		1.48%

GRIDLEY RD
Sec. 09-18000-00-GM GR 14

ITEMS	DELIVERY	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	CRANE TRUCKING BID CHECK UNIT PRICE	CRANE TRUCKING BID CHECK TOTAL	TOWANDA CO. BID CHECK UNIT PRICE	TOWANDA CO. BID CHECK TOTAL	LIMESTONE TRANSIT BID CHECK UNIT PRICE	LIMESTONE TRANSIT BID CHECK TOTAL
Seal Ct Agg CA-15/16 (Crushed Limestone Only)	F.O.B. Twp Stockpile	Ton	870	$13.50	$11,745.00	$13.40	$11,658.00	$12.84	$11,170.80	$12.95	$11,266.50
					$11,745.00		$11,658.00		$11,170.80		$11,266.50
							-0.74%		-4.89%		-4.07%

HUDSON RD
Sec. 09-19000-00-GM GR 14

ITEMS	DELIVERY	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	ROWE CONSTRUCTION BID CHECK UNIT PRICE	ROWE CONSTRUCTION BID CHECK TOTAL	STARK MATERIALS UNIT PRICE	STARK MATERIALS TOTAL	CRANE TRUCKING UNIT PRICE	CRANE TRUCKING TOTAL	TOWANDA CO. UNIT PRICE	TOWANDA CO. TOTAL	LIMESTONE TRANSIT BID CHECK UNIT PRICE	LIMESTONE TRANSIT BID CHECK TOTAL	CARRI SCHARF BID CHECK UNIT PRICE	CARRI SCHARF BID CHECK TOTAL
Seal Ct Agg CA-15/16	F.O.B. Twp Stockpile	Ton	800	$13.50	$10,800.00	$13.25	$10,600.00		$0.00		$0.00		$0.00	$14.80	$11,840.00	$12.47	$9,976.00
					$10,800.00		$10,600.00		$0.00		$0.00		$0.00		$11,840.00		$9,976.00
							-1.85%		-100.00%		-100.00%		-100.00%		9.63%		-7.63%

MARTIN RD
Sec. 09-22000-00-GM GR 14

ITEMS	DELIVERY	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	CRANE TRUCKING BID CHECK UNIT PRICE	CRANE TRUCKING BID CHECK TOTAL	TOWANDA CO. BID CHECK UNIT PRICE	TOWANDA CO. BID CHECK TOTAL	LIMESTONE TRANSIT BID CHECK UNIT PRICE	LIMESTONE TRANSIT BID CHECK TOTAL
Seal Ct Agg CA-15/16 (Crushed Limestone Only)	F.O.B. Twp Stockpile	Ton	1,000	$13.50	$13,500.00	$13.22	$13,220.00	$12.89	$12,890.00	$13.30	$13,300.00
					$13,500.00		$13,220.00		$12,890.00		$13,300.00
							-2.07%		-4.52%		-1.48%

McLEAN COUNTY HIGHWAY DEPARTMENT

NOVEMBER 19, 2008

WEST RD
Sec. 09-29000-00-GM GR 14

ITEMS	DELIVERY	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	ROWE CONSTRUCTION BID CHECK UNIT PRICE	ROWE CONSTRUCTION BID CHECK TOTAL	STARK MATERIALS UNIT PRICE	STARK MATERIALS TOTAL	CRANE TRUCKING UNIT PRICE	CRANE TRUCKING TOTAL	TOWANDA CO. UNIT PRICE	TOWANDA CO. TOTAL	CARRI SCHARF BID CHECK UNIT PRICE	CARRI SCHARF BID CHECK TOTAL
Cover Ct Agg CA-14	F.O.B. Twp	Ton	150	$15.00	$2,250.00	$15.15	$2,272.50		$0.00		$0.00		$0.00	$14.45	$2,167.50
Seal Ct Agg CA-15/16	Stockpile	Ton	175	$13.50	$2,362.50	$13.65	$2,388.75		$0.00		$0.00		$0.00	$12.47	$2,182.25
(Both Gravel Only)					$4,612.50		$4,661.25		$0.00		$0.00		$0.00		$4,349.75
							1.06%		-100.00%		-100.00%		-100.00%		-5.70%

11

RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS

WHEREAS, the County Board of McLean County by resolution dated June 17, 2008, with the consent of the Department of Transportation, appointed Eric S. Schmitt, County Engineer for McLean County for a term of six years effective June 28, 2008, and

WHEREAS, the County Board of McLean County hereby fixes the salary of the County Engineer at $96,710.93 per year for January 1, 2009 through December 31, 2009 and his traveling, instruction and schooling and conference expenses are estimated at $4,200.00 per year.

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that there be appropriated the sum of One Hundred Thousand Nine Hundred Ten Dollars and 93/100 ($100,910.93) from the County's allotment of Motor Fuel Tax Funds for the purpose of paying the salary and expenses of the County Engineer of McLean County from January 1, 2009 through December 31, 2009.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation, Springfield, Illinois, through its District Engineer's Office at Paris, Illinois.

Approved by the County Board on December 16, 2008.

Matt Sorensen, Chairman
McLean County Board

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Peggy Ann Milton, County Clerk in and for said County, in the State aforesaid and keeper of records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on December 16, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 16th day of December , A.D. 2008.

[SEAL]

County Clerk

APPROPRIATION TRANSFER ORDINANCE
AMENDING THE MCLEAN COUNTY FISCAL YEAR 2008
COMBINED ANNUAL APPROPRIATION AND BUDGET ORDINANCE

WHEREAS, THE FOLLOWING TRANSFERS OF APPROPRIATED MONIES HAVE BEEN REVIEWED AND APPROVED BY THE APPROPRIATE COMMITTEE, AND

WHEREAS, SUCH TRANSFERS DO NOT AFFECT THE TOTAL AMOUNT APPROPRIATED IN ANY FUND, AND

WHEREAS, IT IS DEEMED DESIRABLE THAT THE FOLLOWING TRANSFERS ARE HEREBY AUTHORIZED AND APPROVED, NOW, THEREFORE,

BE IT ORDAINED BY THE County Board Of McLean County, Illinois THAT THE FOLLOWING TRANSFERS BE MADE AND THAT THE COUNTY CLERK PROVIDE THE COUNTY AUDITOR AND TREASURER WITH CERTIFIED COPIES OF THIS ORDINANCE.

DEBIT: FROM	ACCOUNT TITLE	AMOUNT	CREDIT: TO	ACCOUNT TITLE	AMOUNT
Executive Committee					
	FUND 0001 DEPARTMENT 0001 COUNTY BOARD PGM 0001 LEGISLATION & POLICY				
0715 0001	DUES AND MEMBERSHIPS	897.00	0621 0003	EMPLOYEE SERVICE AWARDS	897.00-
0760 0002	NON-TRAVEL BUSINESS MEALS	1,281.00	0773 0001	NON-CONTRACTUAL SERVICES	1,281.00-
		2,178.00			2,178.00-
Justice Committee					
	FUND 0001 DEPARTMENT 0016 CIRCUIT COURT PGM 0016 COURT ADMINISTRATION				
0728 0001	TRANSCRIPT EXPENSE	2,500.00	0832 0001	PUR.FURNISHINGS/OFF.EQUI	1,000.00-
			0832 0002	LEASE/PUR. OFFICE EQUIP.	1,500.00-
		2,500.00			2,500.00-

ADOPTED BY THE County Board Of McLean County, Illinois

THIS 16TH DAY OF DECEMBER , 2008

Matt Sorensen

CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST: Peggy Ann Milton

COUNTY CLERK, MCLEAN COUNTY

Resolution Establishing Charges for Services
McLean County Nursing Home

WHEREAS, *Illinois Compiled Statutes* (2006), Chapter 55, Section 5/5 1005.6 empowers the County of McLean to erect and maintain a County Nursing Home and to establish rates to be paid by persons seeking care and treatment in the Nursing Home; and,

WHEREAS, *Illinois Compiled Statutes* (2006), Chapter 55, Section 5/5-21001.6 empowers the County of McLean to establish rates to be paid per day by persons seeking care and treatment in the McLean County Nursing Home; and,

WHEREAS, the McLean County Nursing Home participates in the Medicare program for skilled care; and,

WHEREAS, the Finance Committee of the McLean County Board, at its regular meeting on Wednesday, December 3, 2008, has deemed it necessary and advisable that the McLean County Board establish charges for services provided to the residents of the McLean County Nursing Home; now, therefore,

BE IT RESOLVED by the County Board that effective January 1, 2009;

1. The daily rate for resident care in the non-Medicare certified section shall be $144.00.

2. The daily rate for resident care in the Medicare certified section shall be $158.00.

3. The following charges are hereby established for supplies and services:

a)	Medical supplies	Cost plus 20%
b)	Medications in the Medicare Section	Cost plus 50%
c)	Lab procedures in the Medicare Section	Cost plus 20%
d)	Respiratory Therapy	Cost plus 20%
e)	Speech Therapy	Cost plus 20%
f)	Occupational Therapy	Cost plus 20%
g)	Physical Therapy	Cost plus 20%

4. That the County Clerk shall provide a copy of this signed resolution to the Administrator of the McLean County Nursing Home, the County Treasurer, and the County Administrator.

EFFECTIVE DATE: This resolution shall be in full force and effect on January 1, 2009 and this Resolution shall supersede any previous resolution establishing Nursing Home care rates.

ADOPTED by the County Board of McLean County, Illinois, this 16th day of December, 2008.

ATTEST:

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

APPROVED:

Matt Sorensen, Chairman
McLean County Board

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McLean County

NURSING HOME
(309) 888-5380
901 N. Main Normal, Illinois 61761

November 26, 2008

To: Benjamin Owens, Chairman, Finance Committee
Members of the Finance Committee

From: Don Lee, Administrator
McLean County Nursing Home

Re: 2009 Private Pay Rate

Each year, as the budget is reviewed, the Committee also reviews the charges for care at the McLean County Nursing Home to make certain that the Private Pay rate is adequate to cover the cost of providing care. The proposed increase was incorporated into the revenue projections of the 2009 proposed budget.

The rate is determined by a mathematical computation. The total approved budget is divided by the anticipated number of patient days to arrive at an average cost per patient day. This is then recommended to the McLean County Board for adoption as the new Private Pay rate. Below is the computation used for the 2008 fiscal year:

1. 2008 Budget	$ 7,463,390
Less proposed capital expenditures	-351,270
Plus 2007 depreciation	161,810
Projected 2009 Cost of Operation	$ 7,273,930
2. Average census	138 residents per day
3. Projected days	50,370 (138 X 365 days per year)
4. Cost per day	$144.41 ($7,273,390 / 50,370)

I recommend the Committee approve the rate of $144.00 per day effective January 1, 2009, and forward that recommendation to the McLean County Board for approval.

The daily rate for the Medicare Certified section is established at an arbitrary amount above the Private Pay rate and is only used for cost reporting purposes. I recommend that the McLean County Board maintain the daily rate for the Medicare Certified section at $158.00 per day effective January 1, 2009

APPLICATION FOR A LICENSE TO OPERATE A RAFFLE

RECEIVED
NOV 21 2008
OFFICE OF STAMP
McLEAN COUNTY ADMINISTRATOR

FEE: 500.00

Application is hereby made to operate a raffle under the regulations of the McLean County Ordinance to License and Regulate Raffles.

LICENSE REQUESTED

- ☐ Class A
- ☐ Class B
- ☐ Class C
- ☒ Class D

APPLICANT

NAME OF ORGANIZATION Central Catholic High School

MAILING ADDRESS 1201 Airport Road, Bloomington, IL 61704

TELEPHONE NUMBER 309-661-7000

This organization was established 1968 (date) and has been in existence continuously since that time with a bonafide membership engaged in carrying out its objectives. (Section 24.64-5)

DESIGNATED RAFFLE MANAGER

NAME Marti Rave

ADDRESS 1201 Airport Road

CITY, STATE, ZIP Bloomington, IL 61704

TELEPHONE 309-661-7000 or 309-261-2316

RAFFLE MANAGER'S BOND (Check one)

- ☒ Fidelity Bond in the amount of $300,000.00 attached as required in Section 4.67-1.
- ☐ Waiver of bond requested. (**Class A Raffles Only!** Attach sworn statement attesting to the unanimous vote of the members as required in Section 24.67-2.)

OPERATION OF RAFFLE

The area in which raffle chances will be sold or issued within the territory of McLean County which is under the jurisdiction of the Ordinance as of this date will be:

All of McLean County

(List the unincorporated areas of McLean County and/or the name of any incorporated city, town, or village in which raffle chances are proposed to be sold or issued.)

We, Joy Allen the presiding officer

and Jeanne Osterbuhr the secretary of the

Central Catholic High School
(exact name of applicant organization)

being duly sworn, hereby attest that the aforesaid organization is a

non-profit *(Check one only; see Sections 24.62 and 24.64-5 of Ordinance for definitions.)*

- ☐ Charitable
- ☒ Educational
- ☐ Religious
- ☐ Fraternal
- ☐ Veterans
- ☐ Labor
- ☐ Business
- ☐ Hardship

organization as defined in the McLean County Ordinance to License and Regulate Raffles; that we have received a copy of such Ordinance and that the raffle for which this application is made will be operated in accordance with all the provisions thereof; and that the organization is eligible for a license under Section 24.64-7 of said Ordinance. We further attest that all statements and answers to questions in the foregoing application are made in full and are true and correct in every respect.

Joy Allen Date 11-20-08
(signature, Presiding Officer)

Jeanne Osterbuhr Date 11/20/-08
(signature, Secretary)

Subscribed and sworn to before me this 20 day of November 2008.

Jill R. Fitzwater
Notary Public

OFFICIAL SEAL
JILL R. FITZWATER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 2-21-2011

This application is to be filed with the McLean County Board Office, accompanied by the appropriate license fee and bond, if any, as set forth in Sections 24.65 and 24.67 of the Ordinance. Checks should be made payable to the *McLean County Treasurer.*

FIDELITY BOND

KNOW ALL MEN BY THESE PRESENTS, That we Marti Rave, the Raffle Manager as principal, and Joy Allen and Jeanne Osterbuhr as sureties, held and firmly bound to Central Catholic High School (organization conducting raffle) in the sum of $300,000.00, lawful money of the United States, a sum equal to the aggregate retail value of all prizes or merchandise to be awarded in said raffle, for the payment of which, well and truly to be made, we do bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally, and firmly by these presents.

Signed with our hands and sealed with our seals, this 19th day of November A.D. 2008.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said principal, Marti Rave, has been duly designated as raffle manager by Central Catholic High School (organization conducting raffle), in the County of McLean, State of Illinois.

NOW, THEREFORE, If Marti Rave, the said principal and raffle manager, abides by the condition of this fidelity bond, honestly performs the duties of raffle manager, and faithfully observes the provisions of the McLean County Ordinance to License and Regulate Raffles, Section 24.61 et seq., and all laws of the State of Illinois and the United States of America applying to raffles to the best of his skill and ability, then this obligation shall be null and void; otherwise, it shall remain in full force and effect. Notice shall be given in writing to the County of McLean not less than thirty (30) days prior to the cancellation of this bond.

-over-

STATEMENT OF PURPOSE

The purpose of the proposed raffle is to generate money to support the educational activities and programs offered by Central Catholic High School in Bloomington, McLean County, Illinois. At present, the primary fund raising activities of the school are the Annual Campaign and an auction and dinner known as "Saints Alive". These activities are supported by a number of other fund raising activities including: Market Day (i.e. wholesale food sales), a magazine drive, bingo, and casino night. The goal of the school's development office is to reduce the number of fund raising activities and increase the contributions generated by the two principle fund raising activities.

The proposed raffle would be conducted as part of the annual Saints Alive event. The raffle drawing and the award of prizes would take place as part of that week-end. The projected gross and estimated costs would be:

I. Gross Proceeds:		
2000 shares at $150.00 each		$300,000.00
II. Estimated Administrative Costs:		
A. Application Fee	$ 500.00	
B. Raffle Manager Bond:	$ 500.00	
C. Postage (est.):	$ 5,300.00	
D. Printing (est.):	$ 3,200.00	
E. Advertisement	$15,000.00	
		$24,500.00
		$275,500.00
III. Estimated Net Proceeds:		
A. Labor for construction (est.)	$ 75,075.00	
B. Constructions materials (est.)	$124,740.00	
C. Permits & fees (est.)	$ 700.00	
D. Prizes (cash & auto)	$ 25,500.00	
		$226,015.00
IV. Estimated Net to Central Catholic		$ 49,485.00

Illinois Department of Revenue
Office of Local Government Services
Sales Tax Exemption Section, 3-520
101 W. Jefferson Street
Springfield, Illinois 62702
217 782-8881

June 27, 2008

OFFICE OF THE CHANCELLOR
PATRICIA M GIBSON ATTNY
412 N E MADISON AVE
PEORIA IL 61603-3720

We have received your recent letter, and based on the information you furnished, we believe

CENTRAL CATHOLIC HIGH SCHOOL OF BLOOMINGTON INC
of
PEORIA, IL

is organized and operated exclusively for educational purposes.

Consequently, sales of any kind to this organization are exempt from the Retailers' Occupation Tax, the Service Occupation Tax (both state and local), the Use Tax, and the Service Service Use Tax in Illinois.

We have issued your organization the following tax exemption identification number: E9941-1970-02. To claim the exemption, you must provide this number to your suppliers when purchasing tangible personal property for organizational use. This exemption may not be used by individual members of the organization to make purchases for their individual use.

This exemption will expire on July 1, 2013, unless you apply to the Illinois Department of Revenue for renewal at least three months prior to the expiration date.

Office of Local Government Services
Illinois Department of Revenue

STS-49 (R-2/98)
IL-492-3456
11-0000332

CRIME POLICY DECLARATIONS
FORM A

This policy consists of this Declarations Form, the Common Policy Conditions, the Crime General Provisions Form, one or more Coverage Forms, and endorsements if any issued to form a part of the policy.

POLICY NO. RNS 626150

COMPANY

OLD REPUBLIC
Surety Company

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE WITH YOU TO PROVIDE THE INSURANCE AS STATED IN THIS POLICY.

1. NAMED INSURED CENTRAL CATHOLIC HIGH SCHOOL (CENTRAL CATHOLIC DREAM HOUSE)

2. MAILING ADDRESS
1201 AIRPORT RD, BLOOMINGTON, IL 61704

3. POLICY PERIOD: From NOVEMBER 1, 2008 to CONTINUOUS UNTIL CANCELLED OR RELEASED
(12:01 A.M. Standard Time at your mailing address shown above)

4. COVERAGE, LIMITS OF INSURANCE AND DEDUCTIBLE

Coverage Forms Forming Part of This Policy	Limit of Insurance	Deductible Amount
EMPLOYEE DISHONESTY COVERAGE FORM	300,000	----------
COVERAGE FORM A-SCHEDULE		
CR 00 02 10 90		

5. ENDORSEMENTS FORMING PART OF THIS POLICY WHEN ISSUED:
CR 02 02 06 95
ORSC 22862

6. CANCELLATION OF PRIOR INSURANCE: By acceptance of this Policy you give us notice cancelling prior policy or bond Nos. NIL

the cancellation to be effective at the time this Policy becomes effective.

In Witness Whereof, we have caused this policy to be executed and attested, and, if required by state law, this policy shall not be valid unless countersigned by our authorized representative.

Jane E. Cheney
Assistant Secretary

President

COUNTERSIGNED 11-21-08 (Date) BY (Authorized Representative)

ORSC 21386 (11-92)

COMMON POLICY CONDITIONS

This policy is subject to the following conditions.

A. CANCELLATION

1. The first Named Insured shown in the Declarations may cancel this policy by mailing or delivering to us advance written notice of cancellation.

2. We may cancel this policy by mailing or delivering to the first Named Insured written notice of cancellation at least:
   a. 10 days before the effective date of cancellation if we cancel for nonpayment of premium; or
   b. 30 days before the effective date of cancellation if we cancel for any other reason.

3. We will mail or deliver our notice to the first Named Insured's last mailing address known to us.

4. Notice of cancellation will state the effective date of cancellation. The policy period will end on that date.

5. If this policy is cancelled, we will send the first Named Insured any premium refund due. If we cancel, the refund will be pro rata. If the first Named Insured cancels, the refund may be less than pro rata. The cancellation will be effective even if we have not made or offered a refund.

6. If notice is mailed, proof of mailing will be sufficient proof of notice.

B. CHANGES

This policy contains all the agreements between you and us concerning the insurance afforded. The first Named Insured shown in the Declarations is authorized to make changes in the terms of this policy with our consent. This policy's terms can be amended or waived only by endorsement issued by us and made a part of this policy.

C. EXAMINATION OF YOUR BOOKS AND RECORDS

We may examine and audit your books and records as they relate to this policy at any time during the policy period and up to three years afterward.

D. INSPECTIONS AND SURVEYS

We have the right but are not obligated to:

1. Make inspections and surveys at any time;

2. Give you reports on the conditions we find; and

3. Recommend changes.

Any inspections, surveys, reports or recommendations relate only to insurability and the premiums to be charged. We do not make safety inspections. We do not undertake to perform the duty of any person or organization to provide for the health or safety of workers or the public. And we do not warrant that conditions:

1. Are safe or healthful; or

2. Comply with laws, regulations, codes or standards.

This condition applies not only to us, but also to any rating, advisory, rate service or similar organization which makes insurance inspections, surveys, reports or recommendations.

E. PREMIUMS

The first Named Insured shown in the Declarations:

1. Is responsible for the payment of all premiums; and

2. Will be the payee for any return premiums we pay.

F. TRANSFER OF YOUR RIGHTS AND DUTIES UNDER THIS POLICY

Your rights and duties under this policy may not be transferred without our written consent except in the case of death of an individual named insured.

If you die, your rights and duties will be transferred to your legal representative but only while acting within the scope of duties as your legal representative. Until your legal representative is appointed, anyone having proper temporary custody of your property will have your rights and duties but only with respect to that property.

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CRIME GENERAL PROVISIONS
(LOSS SUSTAINED FORM)

Various provisions in this policy restrict coverage. Read the entire policy carefully to determine rights, duties and what is or is not covered.

Throughout this policy the words "you" and "your" refer to the Named Insured shown in the Declarations. The words "we", "us" and "our" refer to the Company providing this insurance.

Words and phrases in quotation marks are defined in the policy.

Unless stated otherwise in any Crime Coverage Form, Declarations or endorsement, the following General Exclusions, General Conditions and General Definitions apply to all Crime Coverage Forms forming part of this policy.

A. GENERAL EXCLUSIONS

We will not pay for loss as specified below:

1. **Acts Committed by You or Your Partners:** Loss resulting from any dishonest or criminal act committed by you or any of your partners whether acting alone or in collusion with other persons.
2. **Governmental Action:** Loss resulting from seizure or destruction of property by order of governmental authority.
3. **Indirect Loss:** Loss that is an indirect result of any act or "occurrence" covered by this insurance including, but not limited to, loss resulting from:
   a. Your inability to realize income that you would have realized had there been no loss of, or loss from damage to, Covered Property.
   b. Payment of damages of any type for which you are legally liable. But, we will pay compensatory damages arising directly from a loss covered under this insurance.
   c. Payment of costs, fees or other expenses you incur in establishing either the existence or the amount of loss under this insurance.
4. **Legal Expenses:** Expenses related to any legal action.
5. **Nuclear:** Loss resulting from nuclear reaction, nuclear radiation or radioactive contamination, or any related act or incident.
6. **War and Similar Actions:** Loss resulting from war, whether or not declared, warlike action, insurrection, rebellion or revolution, or any related act or incident.

B. GENERAL CONDITIONS

1. **Concealment, Misrepresentation or Fraud:** This insurance is void in any case of fraud by you as it relates to this insurance at any time. It is also void if you or any other Insured, at any time, intentionally conceal or misrepresent a material fact concerning:
   a. This insurance;
   b. The Covered Property;
   c. Your interest in the Covered Property; or
   d. A claim under this insurance.
2. **Consolidation-Merger:** If through consolidation or merger with, or purchase or acquisition of assets or liabilities of, some other entity:
   a. Any additional persons become "employees"; or
   b. You acquire the use and control of any additional "premises";

   any insurance afforded for "employees" or "premises" also applies to those additional "employees" or "premises", for a period of 60 days after the effective date of such consolidation, merger, or purchase or acquisition of assets or liabilities.

   You must give us written notice within this 60 day period and obtain our written consent to extend this insurance to such additional "employees" or "premises". Upon obtaining our written consent, you must pay us an additional premium.

   If you fail to notify us in writing within this 60 day period, then this insurance shall automatically terminate as to such additional "employees" or "premises".
3. **Coverage Extensions:** Unless stated otherwise in the Coverage Form, our liability under any Coverage Extension is part of, not in addition to, the Limit of Insurance applying to the Coverage or Coverage Section.
4. **Duties in the Event of Loss:** After you discover a loss or a situation that may result in loss of, or loss from damage to, Covered Property you must:
   a. Notify us as soon as possible.
   b. Submit to examination under oath at our request and give us a signed statement of your answers.
   c. Give us a detailed, sworn proof of loss within 120 days.

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d. Cooperate with us in the investigation and settlement of any claim.

5. **Extended Period to Discover Loss:** We will pay only for covered loss discovered no later than 1 year from the end of the Policy Period.

6. **Joint Insured:**

   a. If more than one Insured is named in the Declarations, the first named Insured will act for itself and for every other Insured for all purposes of this insurance. If the first named Insured ceases to be covered, then the next named Insured will become the first named Insured.

   b. If any Insured or partner or officer of that Insured has knowledge of any information relevant to this insurance, that knowledge is considered knowledge of every Insured.

   c. An "employee" of any Insured is considered to be an "employee" of every Insured.

   d. If this insurance or any of its coverages is cancelled or terminated as to any Insured, loss sustained by that Insured is covered only if discovered no later than 1 year from the date of that cancellation or termination.

   e. We will not pay more for loss sustained by more than one Insured than the amount we would pay if all the loss had been sustained by one Insured.

7. **Legal Action Against Us:** You may not bring any legal action against us involving loss:

   a. Unless you have complied with all the terms of this insurance; and

   b. Until 90 days after you have filed proof of loss with us; and

   c. Unless brought within 2 years from the date you discover the loss.

8. **Liberalization:** If we adopt any revision that would broaden the coverage under this insurance without additional premium within 45 days prior to or during the Policy Period, the broadened coverage will immediately apply to this insurance.

9. **Loss Covered Under More Than One Coverage of This Insurance:** If two or more coverages of this insurance apply to the same loss, we will pay the lesser of:

   a. The actual amount of loss; or

   b. The sum of the Limits of Insurance applicable to those coverages.

10. **Loss Sustained During Prior Insurance:**

    a. If you, or any predecessor in interest, sustained loss during the period of any prior insurance that you or the predecessor in interest could have recovered under that insurance except that the time within which to discover loss had expired, we will pay for it under this insurance, provided:

       (1) This insurance became effective at the time of cancellation or termination of the prior insurance; and

       (2) The loss would have been covered by this insurance had it been in effect when the acts or events causing the loss were committed or occurred.

    b. The insurance under this condition is part of, not in addition to, the Limits of Insurance applying to this insurance and is limited to the lesser of the amount recoverable under.

       (1) This insurance as of its effective date; or

       (2) The prior insurance had it remained in effect.

11. **Loss Covered Under This Insurance and Prior Insurance Issued by Us or Any Affiliate:** If any loss is covered:

    a. Partly by this insurance; and

    b. Partly by any prior cancelled or terminated insurance that we or any affiliate had issued to you or any predecessor in interest;

    the most we will pay is the larger of the amount recoverable under this insurance or the prior insurance.

    Regardless of the number of years this insurance remains in force or the number of premiums paid, no Limit of Insurance cumulates from year to year or period to period.

12. **Other Insurance:** This insurance does not apply to loss recoverable or recovered under other insurance or indemnity. However, if the limit of the other insurance or indemnity is insufficient to cover the entire amount of the loss, this insurance will apply to that part of the loss, other than that falling within any Deductible Amount, not recoverable or recovered under the other insurance or indemnity. However, this insurance will not apply to the amount of loss that is more than the applicable Limit of Insurance shown in the Declarations.

13. **Ownership of Property; Interests Covered:** The property covered under this insurance is limited to property:

    a. That you own or hold; or

    b. For which you are legally liable.

    However, this insurance is for your benefit only. It provides no rights or benefits to any other person or organization.

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14. **Policy Period:**

a. The Policy Period is shown in the Declarations.

b. Subject to the Loss Sustained During Prior Insurance condition, we will pay only for loss that you sustain through acts committed or events occurring during the Policy Period.

15. **Records:** You must keep records of all Covered Property so we can verify the amount of any loss.

16. **Recoveries:**

a. Any recoveries, less the cost of obtaining them, made after settlement of loss covered by this insurance will be distributed as follows:

(1) To you, until you are reimbursed for any loss that you sustain that exceeds the Limit of Insurance and the Deductible Amount, if any;

(2) Then to us, until we are reimbursed for the settlement made;

(3) Then to you, until you are reimbursed for that part of the loss equal to the Deductible Amount, if any.

b. Recoveries do not include any recovery:

(1) From insurance, suretyship, reinsurance, security or indemnity taken for our benefit; or

(2) Of original "securities" after duplicates of them have been issued.

17. **Territory:** This insurance covers only acts committed or events occurring within the United States of America, U.S. Virgin Islands, Puerto Rico, Canal Zone, or Canada.

18. **Transfer of Your Rights Of Recovery Against Others to Us:** You must transfer to us all your rights of recovery against any person or organization for any loss you sustained and for which we have paid or settled. You must also do everything necessary to secure those rights and do nothing after loss to impair them.

19. **Valuation-Settlement:**

a. Subject to the applicable Limit of Insurance provision we will pay for:

(1) Loss of "money" but only up to and including its face value. We may, at our option, pay for loss of "money" issued by any country other than the United States of America:

(a) At face value in the "money" issued by that country; or

(b) In the United States of America dollar equivalent determined by the rate of exchange on the day the loss was discovered.

(2) Loss of "securities" but only up to and including their value at the close of business on the day the loss was discovered. We may, at our option:

(a) Pay the value of such "securities" or replace them in kind, in which event you must assign to us all your rights, title and interest in and to those "securities"; or

(b) Pay the cost of any Lost Securities Bond required in connection with issuing duplicates of the "securities". However, we will be liable only for the payment of so much of the cost of the bond as would be charged for a bond having a penalty not exceeding the lesser of the:

i. Value of the "securities" at the close of business on the day the loss was discovered; or

ii. Limit of Insurance.

(3) Loss of, or loss from damage to, "property other than money and securities" or loss from damage to the "premises" for not more than the:

(a) Actual cash value of the property on the day the loss was discovered;

(b) Cost of repairing the property or "premises"; or

(c) Cost of replacing the property with property of like kind and quality.

We may, at our option, pay the actual cash value of the property or repair or replace it.

If we cannot agree with you upon the actual cash value or the cost of repair or replacement, the value or cost will be determined by arbitration.

b. We may, at our option, pay for loss of, or loss from damage to, property other than "money":

(1) In the "money" of the country in which the loss occurred; or

(2) In the United States of America dollar equivalent of the "money" of the country in which the loss occurred determined by the rate of exchange on the day the loss was discovered.

c. Any property that we pay for or replace becomes our property.

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C. GENERAL DEFINITIONS

1. "Employee" means:

a. Any natural person:

(1) While in your service (and for 30 days after termination of service); and

(2) Whom you compensate directly by salary, wages or commissions; and

(3) Whom you have the right to direct and control while performing services for you; or

b. Any natural person who is furnished to you to:

(1) substitute for a permanent "employee" on leave; or

(2) meet seasonal or short-term workload conditions;

while that person is subject to your direction and control and performing services for you excluding, however, any such person while having care and custody of property outside the "premises".

But "employee" does not mean any:

(1) Agent, broker, person leased to you by a labor leasing firm, factor, commission merchant, consignee, independent contractor or representative of the same general character; or

(2) Director or trustee except while performing acts coming within the scope of the usual duties of an employee.

2. "Money" means:

a. Currency, coins and bank notes in current use and having a face value; and

b. Travelers checks, register checks and money orders held for sale to the public.

3. "Property Other Than Money and Securities" means any tangible property other than "money" and "securities" that has intrinsic value but does not include any property listed in any Crime Coverage Form as Property Not Covered.

4. "Securities" means negotiable and nonnegotiable instruments or contracts representing either "money" or other property and includes:

a. Tokens, tickets, revenue and other stamps (whether represented by actual stamps or unused value in a meter) in current use; and

b. Evidences of debt issued in connection with credit or charge cards, which cards are not issued by you;

but does not include "money".

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EMPLOYEE DISHONESTY COVERAGE FORM

SCHEDULE

Item No.	Name Schedule Coverage	Position Schedule Coverage			Limit of Insurance Each "Employee"	Deductible Amount
	Names of Covered "Employees"	Titles of Covered Positions	Location of Covered Positions	No. of "Employees" Each Position		
1	Marti A. Rave	Raffle Manager	Bloomington, IL	1	300,000	------

A. COVERAGE

We will pay for loss of, and loss from damage to, Covered Property resulting directly from the Covered Cause of Loss.

1. Covered Property: "Money", "securities", and "property other than money and securities".

2. Covered Cause of Loss: "Employee dishonesty."

B. LIMIT OF INSURANCE

1. The most we will pay for loss in any one "occurrence" is the applicable Limit of Insurance shown in the SCHEDULE.

2. Regardless of the number of years this insurance applies as respects a specific "employee", the most we will pay in the aggregate is the largest Limit of Insurance applicable to that "employee" even though:

   a. The coverage for that "employee" is not continuous because it has been cancelled for one or more periods; or

   b. The Limit of Insurance applicable to that "employee" is changed.

3. If this insurance applies on a Position Schedule basis, the following provisions also apply:

   a. The most we will pay for an "employee" serving in more than one position is the largest Limit of Insurance in effect and applicable to any one of those positions at the time loss is discovered.

   b. If at the time loss is discovered there are more "employees" serving in a covered position than the number of "employees" listed opposite that position in the SCHEDULE, the Limit of Insurance applicable to that position will be reduced.

   The reduced Limit of Insurance will be computed by multiplying the limit shown in the SCHEDULE by a factor obtained by dividing the number of "employees" shown in the SCHEDULE by the actual number of "employees" serving in that position at the time loss is discovered.

C. DEDUCTIBLE

1. We will not pay for loss in any one "occurrence" unless the amount of loss exceeds the Deductible Amount shown in the SCHEDULE. We will then pay the amount of loss in excess of the Deductible Amount, up to the Limit of Insurance.

2. You must:

   a. Give us notice as soon as possible of any loss of the type insured under this Coverage Form even though it falls entirely within the Deductible Amount; and

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b. Upon our request, give us a statement describing the loss.

D. ADDITIONAL EXCLUSIONS, CONDITIONS AND DEFINITIONS: In addition to the provisions in the Crime General Provisions Form, this Coverage Form is subject to the following:

1. Additional Exclusions: We will not pay for loss as specified below:

a. Employee Cancelled Under Prior Insurance: loss caused by any "employee" of yours, or predecessor in interest of yours, for whom similar prior insurance has been cancelled and not reinstated since the last such cancellation.

b. Inventory Shortages: loss, or that part of any loss, the proof of which as to its existence or amount is dependent upon:

(1) An inventory computation; or

(2) A profit and loss computation.

2. Additional Conditions

a. Cancellation As To Any Employee: This insurance is cancelled as to any "employee":

(1) Immediately upon discovery by:

(a) You; or

(b) Any of your partners, officers or directors not in collusion with the "employee";

of any dishonest act committed by that "employee" before or after becoming employed by you.

(2) On the date specified in a notice mailed to you. That date will be at least 30 days after the date of mailing.

The mailing of notice to you at the last mailing address known to us will be sufficient proof of notice. Delivery of notice is the same as mailing.

b. Consolidation-Merger: The Consolidation-Merger General Condition does not apply to this Coverage Form.

3. Additional Definitions

a. "Employee" means

(1) Any person named in the SCHEDULE, if coverage applies on a Name Schedule basis; or

(2) Any person you engage to perform the duties of a position shown in the SCHEDULE if coverage applies on a Position Schedule basis.

The "Employee" General Definition does not apply to this Coverage Form.

b. "Employee Dishonesty" in Paragraph A.2 means only dishonest acts committed by an identified "employee" acting alone or in collusion with other persons, except you or a partner, with the manifest intent to:

(1) Cause you to sustain loss; and also

(2) Obtain financial benefit (other than employee benefits earned in the normal course of employment, including: salaries, commissions, fees, bonuses, promotions, awards, profit sharing or pensions) for:

(a) The "employee"; or

(b) Any person or organization intended by the "employee" to receive that benefit.

c. "Occurrence" means all loss caused by each "employee," whether the result of a single act or series of acts.

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POLICY NUMBER: RNS 626150

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ILLINOIS CHANGES

This endorsement modifies insurance provided under the following:

COMMERCIAL CRIME COVERAGE PART

A. CANCELLATION (Common Policy Conditions) is replaced by the following:

CANCELLATION

1. The first Named Insured shown in the Declarations may cancel this policy by mailing to us advance written notice of cancellation.
2. a. We may cancel this policy by mailing to you written notice stating the reason for cancellation.
   b. If we cancel for nonpayment of premium, we will mail the notice at least 10 days prior to the effective date of cancellation.
   c. If we cancel for a reason other than nonpayment of premium, we will mail the notice at least:
      (1) 30 days prior to the effective date of cancellation if the policy has been in effect for less than 60 days.
      (2) 60 days prior to the effective date of cancellation if the policy has been in effect for more than 60 days.
3. If this policy has been in effect for more than 60 days, we may cancel only for one or more of the following reasons:
   a. Nonpayment of premium;
   b. The policy was obtained through a material misrepresentation;
   c. Any insured has violated any of the terms and conditions of the policy;
   d. The risk originally accepted has measurably increased;
   e. Certification to the Director of Insurance of the loss of reinsurance by the insurer that provided coverage to us for all or a substantial part of the underlying risk insured; or
   f. A determination by the Director of Insurance that the continuation of the policy could place us in violation of the insurance laws of this State.
4. Notice of cancellation will state the effective date of cancellation. The policy period will end on that date.
5. If this policy is canceled we will send the first Named Insured any premium refund due. If we cancel, the refund will be pro rata. If the first Named Insured cancels, the refund will be less than pro rata. The cancellation will be effective even if we have not offered a refund.

B. The following is added and supersedes any provision to the contrary:

NONRENEWAL

1. If we decide not to renew this policy, we will mail written notice stating the reasons for nonrenewal no less than 60 days before the expiration date to:
   a. You; and
   b. The broker, if known to us, or the agent of record.
2. Even if we do not comply with these terms, this policy will terminate:
   a. On the expiration date if:
      (1) You fail to perform any of your obligations in connection with the payment of the premium for the policy, or any installment payment, whether payable directly to us or our agents or indirectly under any premium finance plan or extension of credit; or
      (2) We have indicated our willingness to renew this policy to you or your representative; or
      (3) You have notified us or our agent that you do not want to renew this policy.
   b. On the effective date of any other insurance replacing this policy.

C. **Mailing of Notices**

We will mail cancellation and nonrenewal notices to you, and the agent or broker, at the last addresses known to us. Proof of mailing will be sufficient proof of notice.

D. When forming a part of this policy, Crime General Provisions General Condition **B.7. Legal Action Against Us** and Safe Depository Direct Loss Coverage Form Additional Condition **D.2.d. Legal Action Against Us** are replaced by the following:

Legal Action Against Us: You may not bring any legal action against us involving loss:

a. Unless you have complied with all the terms of this insurance; and
b. Until 90 days after you have filed proof of loss with us; and
c. Unless brought within 2 years from the date you discover the loss. But we will extend this 2 year period by the number of days between the date proof of loss is filed and the date the claim is denied in whole or in part.

Copyright, Insurance Services Office, Inc., 1994

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

LIMIT OF LIABILITY/OCCURRENCE ENDORSEMENT

This endorsement applies to the Crime General Provisions (Loss Sustained Form). It also applies to Employee Dishonesty Coverage Form (Coverage Form A-Blanket), Employee Dishonesty Coverage Form (Coverage Form A-Schedule) or Public Employee Dishonesty Coverage Form (Coverage Form O-Per Loss) forming part of this Policy.

EMPLOYEE DISHONESTY COVERAGE FORM; OR, PUBLIC EMPLOYEE DISHONESTY COVERAGE FORM

1. **Section B. Limit of Insurance** of Employee Dishonesty Coverage Form A-Blanket, Employee Dishonesty Coverage Form A-Schedule, and Coverage Form O-Per Loss are deleted and replaced by the following:

   The most we will pay for any one "occurrence" is the applicable Limit of Insurance shown in the DECLARATIONS. Regardless of the number of years this Policy, or any other policy we issued to you, has been in force, and how many premiums were paid, you are not entitled to a separate limit of insurance under each policy or renewal, or for each period for which premiums were paid, or to recover up to the sum of the limits of insurance of such policies or renewals.

2. **Additional Definition 3.b. "Occurrence"** of Coverage Form A-Blanket, Coverage Form O-Per Loss and **Additional Definition 3.c. "Occurrence"** of Coverage Form A-Schedule are deleted and replaced by the following:

   "Occurrence" means all loss or losses caused by or involving any "employee," acting alone or in collusion with other persons, or any group of "employees" acting together, even if in collusion with other persons, whether the result of a single act or multiple acts and whether or not sustained only during the period of this Policy. All acts by one "employee," acting alone or in collusion with other persons, or by any group of "employees" acting together, and whenever performed, can give rise to only one "occurrence."

GENERAL CRIME PROVISIONS (LOSS SUSTAINED FORM)

3. **General Condition B.10 Loss Sustained During Prior Insurance** of the Crime General Provisions (Loss Sustained Form) is deleted and replaced by the following:

   10. Loss Sustained During Prior Insurance. If you discover a loss during the period of this Policy which you, or your predecessor in interest, sustained during the periods of any prior policy or policies and you, or the predecessor in interest, could have recovered all or part of the loss under the prior policy or policies except that the time within which to discover loss required by the prior policy or policies had expired, we will pay for the loss under this policy, provided, however, that:

   a. This Policy would have covered the loss had this policy been in force at the time the loss was sustained; and

   b. There was no period of time from the commencement of the first such prior policy to the date the loss was discovered when you, or your predecessor in interest, did not have in force insurance to cover that type of loss; and

   c. The amount of the loss sustained during the term of each such prior policy which we will cover under this Policy is the lower of the loss sustained during the period of that prior policy or the applicable limit of insurance of that prior policy. We will not apply the deductible of the prior policy.

   The insurance under this Condition 10 is part of, not in addition to, the coverage under this Policy. The Deductible provided by this Policy applies, and our maximum liability for any one occurrence remains the Limit of Insurance shown in the Declarations, even though all or part of the occurrence is covered under this Condition 10.

4. **General Condition B.11 Loss Covered Under This Insurance and Prior Insurance Issued by Us or Any Affiliate** of the Crime General Provisions (Loss Sustained Form) is deleted and replaced by the following:

   11. **Limit of Insurance for Loss Covered by This Policy and by Any Prior Policy Issued by Us or Any Affiliate:** If an "occurrence" takes place partly within the period of this Policy, any Limit of Insurance applicable to such "occurrence" under this Policy shall be reduced by any amount recoverable with respect to such "occurrence" under any prior policy issued by us, or by any affiliate of ours, to you, or to any affiliate of yours. The most we will pay under any circumstances is the Limit of Insurance under this Policy, or the Limit of Insurance under such prior policy, whichever is larger.

STATE OF ILLINOIS)
) SS
COUNTY OF McLEAN)

AFFIDAVIT

I, MARTI A. RAVE, being first duly sworn, depose and state as follows:

1. That I am owner of real estate located at: Lot #82 914 Genike Way Bloomington, IL 61704.

2. That to the best of my knowledge and belief the fair market value of the above-described real estate is $200,000.00.

3. That CENTRAL CATHOLIC HIGH SCHOOL has applied to the McLean County Board to obtain a permit to raffle the above-described real estate as a first prize.

4. That CENTRAL CATHOLIC HIGH SCHOOL and its raffle manager, agents, employees and assigns have full authority to make the above-described real estate the subject of said raffle and to give and/or convey said real estate to the first prize winner of the raffle.

Further affiant sayeth not.

MARTI A. RAVE

Subscribed and sworn to before me
this 24 day of November, 2008.

Jill R. Fitzwater
Notary public

OFFICIAL SEAL
JILL R. FITZWATER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 2-21-2011

AGREEMENT

IN CONSIDERATION OF receiving a Class D Raffle Permit from the County Board of McLean County, Illinois to conduct a raffle where the first prize is real estate, the CENTRAL CATHOLIC HIGH SCHOOL on behalf of itself, it members, directors, officers, employees, agents, and assigns hereby unconditionally agrees to indemnify and hold harmless the County of McLean, its Board members, officers, employees, agents, and attorneys from any claim or cause of action (whether State or Federal) for injury or damages arising out of, resulting from, or in any way related to, the aforementioned raffle or to any property (real and/or personal) given or conveyed by CENTRAL CATHOLIC HIGH SCHOOL, its representative, or nominee pursuant to said raffle.

CENTRAL CATHOLIC HIGH SCHOOL expressly agrees that this indemnity agreement is intended to be as broad and inclusive as permitted by law and if any portion of this agreement be declared invalid, it is agreed that the balance shall, notwithstanding, continue in full legal force and effect.

IN WITNESS WHEREOF the parties hereto have executed this agreement at Bloomington, Illinois this 24 day of November, 2008.

CENTRAL CATHOLIC HIGH SCHOOL

By: _____

Its Authorized Officer

ATTEST:

_____

Notary Public

OFFICIAL SEAL
JILL R. FITZWATER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 2-21-2011

THE COUNTY OF McLEAN,

By: _____

Chairman, McLean County Board

ATTEST:

_____

McLean County Clerk

CONTRACT FOR COUNSELING SERVICES

WITH MCLEAN COUNTY JUVENILE DETENTION CENTER

This CONTRACT, made this 16th day of December, 2008, by and between The MCLEAN COUNTY BOARD, hereinafter called the BOARD, the McLean County Juvenile Detention Center and Cathy Vogel.

WHEREAS, there is a need for crisis intervention, clinical consultation and other Mental Health Services for McLean County Juvenile Detention youth; and,

WHEREAS, the BOARD has been designated as the supervising and administrative agent to administer and oversee certain funds allocated by the County of McLean through the Tort Judgment Fund for the provision of mental health services for youth of the McLean County Juvenile Detention Center;

IT IS THEREFORE AGREED as follows:

1. The parties hereby contract for the period January 1, 2009, through December 31, 2009, to provide crisis intervention, clinical consultation, and other mental health services for McLean County Juvenile Detention Center youths as specified below:

   I. <u>In-House services</u>

   1. Provide consultation about youth who score high on suicide checklist. A checklist for suicide risk is to be completed at intake (officer is trained by CHS staff and responsible for completing this form).

   2. Assess and evaluate these youth as needed and requested.

   3. Provide crisis intervention and/or brief therapy as needed.

   4. Assess new youth (who have been detained for physically violent crimes) as needed and requested.

   5. Evaluate the need for psychotropic medication.

   6. Consult with JDC personnel on behavioral techniques for handling emotionally and mentally ill youth.

   7. After each youth contact, leave a detention contact note to update detention staff on the psychological state of youth or other pertinent information which might affect the safety of the youth, other youths, or detention personnel.

II. 24-hour Crisis Calls

A. Respond to detention requests to see youth who:

1. are having suicidal ideation
2. are actively suicidal
3. have made a suicide attempt
4. are expressing thoughts of harming other youth, or detention personnel
5. have become extremely anxious or potentially explosive
6. have become physically aggressive towards other youth or detention personnel
7. are having homicidal ideation
8. psychotic youth (out of touch with reality and/or bizarre behavior)

B. When responding to the calls on the youth described above, Cathy Vogel will assess the situation, evaluate mental status, intervene as necessary with brief counseling, and consult with detention personnel as to the disposition for the youth. This disposition may include:

1. crisis counseling only – situation resolved
2. medication and/or medication review needed – refer to nurse
3. refer to in-house detention counselor program for time-limited ongoing assessment and/or counseling
4. consult with detention regarding reclassification of youth (i.e., release from security room, move to unit, or other unit, etc.)

III. Groups

Cathy Vogel will provide "group sessions" for detained youth. Topics to be discussed include anger management, self-esteem, choices and consequences, value clarification and other topics deemed appropriate.

2. The BOARD agrees to pay for such services, through the Tort Judgment Fund, an amount not more than $28,335 unless supplemental appropriations are made by the McLean County Board. It is understood by all parties that full reimbursement is contingent upon the amount available through appropriation by the McLean County Board through the Tort Judgment Fund.

3. Payments for services rendered in the CONTRACT will be paid monthly upon voucher by Cathy Vogel upon the following schedule of fees:

a. Crisis call screening and assessment response $ 89.84 hr.
b. Scheduled In-house individual counseling $ 49.89 hr.
c. Scheduled group counseling $ 76.51 per session.

4. This CONTRACT may be terminated for any of the following reasons:

   a. At the request of Cathy Vogel upon thirty days written notice; or
   b. At the request of the BOARD upon thirty days written notice; or,
   c. At the request of the Juvenile Detention Center upon thirty days written notice.

5. Cathy Vogel is and shall be an independent contractor for all purposes, solely responsible for all the results to be obtained and not subject to the control or supervision of the BOARD in-so-far as the manner and means of performing the series and obligations of this CONTRACT.

6. Cathy Vogel shall save and hold the McLean County Board, (including its officials, agents, and employees) free and harmless from all liability, public or private, penalties, contractual or otherwise, losses, damages, costs, attorney's fees, expenses, causes of actions claims or judgments, resulting from claimed injury, damage, loss or loss of use to for any person, including natural persons and any other legal entity, or property of any kind (including but not limited to chooses in action) arising out of or in any way connected with the performance under this CONTRACT, for any costs, expenses, judgments and attorney's fees paid or incurred, by or on behalf of the BOARD, and/or its agents and employees, or paid for on behalf of BOARD and/or its agents and employees, by insurance provided by BOARD.

7. Cathy Vogel shall comply with all applicable laws, codes, ordinances, rules, regulations and lawful orders of any public authority that in any manner affect its performance of this CONTRACT.

8. Cathy Vogel shall, during the entire term hereof, procure and maintain general liability insurance in a form acceptable to BOARD: $1,000,000.

9. Cathy Vogel shall pay all current and applicable city, county, state and federal taxes, licenses, assessments, including Federal Excise taxes, including, without thereby limiting the foregoing, those required by the Federal Insurance Contributions Act and Federal and State Unemployment Tax Acts.

10. Parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause required by the Illinois Human Rights Act, Federal laws, and local ordinance. No person shall be discriminated against because of race, religion, national origin, sex or physical handicap when being considered for employment, training, promotion, retention, disciplinary action, other personnel transactions or for access to contracted services. It shall be the intent herein to provide equality and respect to all individuals in matters of service and employment. Violation of any non-discriminational law or regulation shall be deemed just cause for termination of this CONTRACT or other legal sanctions by the BOARD.

11. This CONTRACT shall be governed by and interpreted in accordance with the Laws of the State of Illinois. All relevant provisions of the Laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

12. No waiver of any breach of this CONTRACT or any provision hereof shall constitute a waiver of any other of further breach of this CONTRACT or any provision hereof.

13. This CONTRACT is severable, and the invalidity, or unenforceability, of any provision of this CONTRACT, or any party hereof, shall not render the remainder of this CONTRACT invalid or unenforceable.

14. This CONTRACT may not be assigned or Subcontracted by Cathy Vogel to any other person or entity without the written consent of BOARD.

15. This CONTRACT shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

16. It is understood that the terms of this CONTRACT include all the agreements made by the BOARD and Cathy Vogel without regard to any oral conversations which may have taken place prior to the execution of the CONTRACT or subsequent thereto, and that any changes shall be made in writing agreed to by both parties.

17. This CONTRACT shall not be amended unless in writing expressly stating that it constitutes an amendment to this CONTRACT, signed by the parties hereto. BOARD shall not be liable to Cathy Vogel for the cost of changes of additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by BOARD in a writing approved by and signed by a person with lawful authority granted by BOARD to execute such writing.

Given under our hands and seals the day and year first written above.

_____

Lori A. McCormick-
McLean County Juvenile Detention Center

_____

Cathy Vogel

McLean County Board

By _____
Matt Sorensen, Chairman

Attest:

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

Memo

To: Honorable Members of the Justice Committee

From: Lori McCormick

Date: November 20, 2008

Re: Mental Health Contract at the Juvenile Detention Center

I have attached for your review a proposed 2009 mental health contract between Cathy Vogel and the McLean County Juvenile Detention Center.

The contract is identical to last year's contract, with the exception of a 3% increase for services for 2009. The total services provided will not exceed $28,335.

Ms. Vogel provided excellent services the past year in the form of crisis intervention and clinical consultation, and I believe this will hold true in 2009.

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

Attachment

Amendment to the Contract
McLean County Juvenile Detention Center Physician

Pursuant to the terms of the McLean County Juvenile Detention Center Physician contract Page 3, 9., Provide compensation to the HOSPITAL for the services of the MCJDC PHYSICIAN....for the period of January 1, 2009 through December 31, 2009 shall be $ 13, 538 per year payable on a monthly basis. All other terms and conditions of the 3-year agreement shall remain in effect.

APPROVED by the McLean County Board this 16th day of December 2008

HOSPITAL

OSF HEALTHCARE SYSTEM, d/b/a
St. Joseph Medical Center, Bloomington,
Illinois

By: _____

MCLEAN COUNTY

By: _____
MATT SORENSEN, CHAIRMAN

ATTEST:

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

Memo

To: Honorable Members of the Justice Committee

From: Lori McCormick

Date: November 20, 2008

Re: Contract for Physician

I have attached for your review a proposed 2009 physician contract amendment between OSF Healthcare Systems and McLean County Juvenile Detention Center.

This contract is a three (3) year contract, with 2009 being the last year of the contract. The 2009 contract amendment indicates a 4% increase. This increase is consistent with the contract at the adult detention center. Both facilities utilize the same physician.

OSF Healthcare Systems provided excellent services the past year in the form of medical services, and I believe this will hold true in 2009.

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

Attachment

CONTRACT
McLEAN COUNTY ADULT DETENTION FACILITY PHYSICIAN

THIS AGREEMENT, made this 16th day of December, 2008 by and between the COUNTY OF McLEAN, a Body Politic and Corporate, hereinafter known as the COUNTY, and, OSF HEALTHCARE SYSTEM, an Illinois not for profit corporation, owner and operator of St. Joseph Medical Center, Bloomington, Illinois, hereinafter known as the HOSPITAL, employer of Kenneth Inoue, M.D., a physician licensed to practice medicine in the State of Illinois, hereinafter known as the MCDF PHYSICIAN.

WHEREAS, the County of McLean has the authority under 73 ILCS 125/14 to provide medical care to inmates housed at the McLean County Adult Detention Facility; and,

WHEREAS, there is a necessity to provide reasonable medical care to inmates housed at the McLean County Adult Detention Facility; and,

WHEREAS, HOSPITAL employs MCDF PHYSICIAN who has the capacity to provide such service:

THE HOSPITAL AGREES TO PROVIDE THE SERVICES OF THE MCDF PHYSICIAN TO:

1. By the mutual agreement of the parties, conduct on-site services at the jail for the purpose of providing medical aid to inmates and consult with MCDF Health Services staff and with the Sheriff as MCDF Warden, as outlined in the Standards for Health Care in Jails developed by the American Medical Association and adopted by the National Commission on Correctional Health Care.

2. Prepare treatment protocols for nurses on duty and review records and procedures as needed.

3. Provide written authorization for all medical care to jail inmates.

4. Establish written guidelines and directions for transportation of COUNTY inmates under the Sheriff's supervision for emergency care.

5. Assure that the content and scope of written inmate medical records meet applicable standards and statutes, and perform regular chart reviews.

6. Establish written procedures for dispensing prescribed medication to inmates of the McLean County Detention Facility.

7. Attend quarterly administrative meetings with the MCDF Administrator, and Director of MCDF Health Services.

8. In conjunction with Director of MCDF Health Services, Sheriff's Department, and State's Attorney's Office, determine the applicability of County Jail Standards (Medical), State of Illinois, to the provision of medical care in the jail and assure such medical care is provided in accordance with such applicable Standards.

9. Arrange for medical coverage during absences.

10. Comply with all Court Orders, including but not limited to communicable disease testing of inmates.

11. Maintain all licenses and certifications necessary to practice medicine in the State of Illinois throughout the term of the Agreement.

12. Complete any and all continuing education necessary to obtain and maintain knowledge of all current medical practices with respect to services to be performed under the Agreement.

In addition, HOSPITAL agrees to:

1. Secure and maintain Malpractice Insurance and Worker's Compensation Insurance for the MCDF PHYSICIAN and any employee of OSFHS directed by the MCDF PHYSICIAN and, upon request, supply to the COUNTY a Certificate of Insurance evidencing such coverage; and

2. Indemnify and hold harmless the COUNTY, its officers, its agents, employees and assigns against any and all claims arisen out of or relating to the MCDF PHYSICIAN'S activities pursuant to this agreement.

THE BOARD AGREES TO:

1. Provide adequate equipment, supplies, office space, administrative and support staff.

2. Provide appropriate space for private medical screening and examination of patients within the scope and limits of its budget.

3. Execute treatment protocols through staff and participation in the development of the same.

4. Prepare annual Tort Judgment Detention Facility budget for the Adult Detention Facility with recommendations and input from MCDF PHYSICIAN.

5. Evaluate program activities as required by regulatory bodies.

6. Provide for day-to-day program operations including provision of patient care according to treatment protocols and confidential storage of medical records.

7. Prepare periodic statistical reports as deemed appropriate.

8. Supervise MCDF Health Service staff.

9. During the first year of this Agreement (January 1, 2009 through December 31, 2009), provide compensation to HOSPITAL for services of the MCDF PHYSICIAN at an annual rate of $54,184.00 per year payable on a monthly basis.

IT IS FURTHER AGREED THAT:

1. This Agreement shall take effect on January 1, 2009 and terminate on December 31, 2010 unless terminated by either party in accordance with 9 a, b, or c of this section.

   The HOSPITAL and the COUNTY agree that the annual compensation to the HOSPITAL for services of the MCDF PHYSICIAN shall be subject to negotiation and approval by the HOSPITAL and the COUNTY prior to the start of the second year of this contract agreement. Such negotiations shall begin not later than 90 days before the end of the first year of this Agreement.

2. The HOSPITAL is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of COUNTY in so far as the manner and means of performing the service and obligations of this Agreement. However, COUNTY reserves the right to inspect the MCDF PHYSICIAN'S work and service during the performance of this Agreement to ensure that this Agreement is performed according to its terms.

3. Administrative policy including but not limited to hiring, terminating, scheduling, supervising and evaluating all support personnel provided by the COUNTY shall be determined by the McLean County Board and executed through staff.

4. No administrative practice of the COUNTY shall unduly restrict or compromise the medical judgment of the MCDF PHYSICIAN, and final medical judgment pertaining to the inmates incarcerated in the MCDF will be the responsibility of the MCDF PHYSICIAN.

5. Nothing in this Agreement shall prevent the MCDF PHYSICIAN from engaging in medical practice or services apart from those provided to the McLean County Board.

6. Nothing in this Agreement shall prevent the HOSPITAL from assigning another physician to provide the services required by this Agreement. If the HOSPITAL

wishes to assign another physician to provide the services required by this Agreement, the HOSPITAL agrees that the COUNTY shall have the right of approval prior to another physician being assigned. To maintain continuity of care and comply with the applicable standards, the COUNTY shall require that the HOSPITAL designate one physician to serve as the MCDF Physician.

This provision does not apply to arranging for medical coverage during absences.

7. At the time of this Agreement the HOSPITAL and the COUNTY acknowledge that the duties of the MCDF PHYSICIAN will require a minimum of four hours per week in the Adult Facility.

8. This Agreement may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by both parties.

9. This Agreement may be terminated for any of the following reasons:

   a) At the request of the HOSPITAL upon thirty days written notice.

   b) At the request of the County Board and/or the Sheriff upon thirty days written notice.

   c) Inability or incapacity of the MCDF PHYSICIAN to carry out the terms of the Agreement.

10. In the event McLEAN COUNTY's equipment is used by the MCDF PHYSICIAN or any Subcontractor in the performance of the work called for by this Agreement, such equipment shall be considered as being under the sole custody and control of the MCDF PHYSICIAN during the period of such use by the MCDF PHYSICIAN or subcontractor.

11. The HOSPITAL shall pay all current and applicable city, county, state and federal taxes, licenses, assessments, including Federal Excise Taxes, including, without thereby limiting the foregoing, those required by the Federal Insurance Contributions Act and Federal and State Unemployment Tax Acts.

12. Parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.

13. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

14. No waiver of any breach of this Agreement or any provision hereof shall constitute a waiver of any other or further breach of this Agreement or any provision hereof.

15. It is understood that the terms of this Agreement include all the agreements made by the County Board and HOSPITAL without regard to any oral conversations which may have taken place prior to its execution or subsequent thereto, and that any changes shall be made in writing and agreed to by both parties.

APPROVED by the McLean County Board this 16th of December, 2008.

OSF HEALTHCARE SYSTEM, an Illinois not for profit corporation, owner and operator of St. Joseph Medical Center, Bloomington, Illinois

ATTEST:

By: _____
Secretary

By: _____
Kenneth J. Natzke, Administrator
OSF St. Joseph Medical Center

COUNTY OF McLEAN, a body politic and corporate

ATTEST:

By: _____
Matt Sorensen, Chairman
McLean County Board

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

APPROVED:

_____
Mike Emery
McLean County Sheriff

McLean County

DETENTION FACILITY
HEALTH SERVICES DEPARTMENT
(309) 888-5069 FAX (309) 888-5933
104 W. Front P.O. Box 2400 Bloomington, Illinois 61702-2400

MEMORANDUM

DATE: NOVEMBER 24th, 2008
TO: THE HONORABLE CHAIRPERSON AND MEMBERS OF THE JUSTICE COMMITTEE
FROM: JOAN NAOUR, DIRECTOR OF MCDF HEALTH SERVICES

TOPIC: RECOMMENDATION FOR RENEWAL OF A CONTRACT WITH OSF HEALTHCARE SYSTEM AND KENNETH INOUE, M.D., FOR THE PROVISION OF PHYSICIAN SERVICES AT THE McLEAN COUNTY ADULT DETENTION FACILITY

The current contract for Physician Services at the McLean County Adult Detention Facility expires on December 31, 2008. At this time, we respectively recommend renewal of this contract for an additional two year period of time.

We also recommend that the rate of compensation for the 2009 contract year be increased by 4% from $52,100.00 to $54,184.00, effective January 1, 2009. This figure was negotiated with representatives of OSF HealthCare System, and is within the parameter of the approved fiscal year 2009 budget for the McLean County Adult Detention Facility Physician. The compensation rate for the 2010 contract year will be negotiated prior to January of 2010.

Dr. Inoue continues to provide on site medical services to the inmate population three days per week, and OSF HealthCare System provides on-call coverage through OSF Medical Group/Internal Medicine.

We would be happy to provide any additional information and/or answer any questions or concerns that you may have regarding this matter. Thank you.

CONTRACT 553140-CY09

This CONTRACT, made this _____ day of _____, by and between the McLEAN COUNTY BOARD OF HEALTH, the governing body of the McLean County Health Department located in the City of Bloomington, Illinois hereinafter called the BOARD, the McLean County Sheriff, the McLean County Board, and the McLEAN COUNTY CENTER FOR HUMAN SERVICES, located in the City of Bloomington, Illinois, hereinafter called the AGENCY.

WHEREAS, there is a need for crisis intervention, clinical consultation and other Mental Health Services for McLean County Detention Facility inmates; and,

WHEREAS, the AGENCY has the capacity to provide such services; and,

WHEREAS, the BOARD by and through the McLean County Health Department has been designated as the supervising and administrative agent to administer and oversee certain funds allocated by the County of McLean through the Tort Judgment Fund for the provision of mental health service for inmates of the McLean County Detention Facility;

IT IS THEREFORE AGREED as follows:

1. The parties hereby contract for the period January 1, 2009 through December 31, 2009, to provide crisis intervention, clinical consultation, psychiatric services and other mental health services for McLean County Detention Facility inmates specified in this CONTRACT.

2. The McLean County Board agrees to pay for such services, through the Tort Judgment Fund, an amount not more than EIGHTY THOUSAND THREE HUNDRED FORTY DOLLARS ($80,340) unless supplemental appropriations are made by the McLean County Board. It is understood by both parties that full reimbursement is contingent upon the amount available through appropriation by the McLean County Board through the Tort Judgment Fund.

3. The grant is conditioned upon the AGENCY cooperating in good faith with the McLean County Board of Health or any committee or subcommittee thereof in planning, developing and executing written comprehensive inter-agency cooperative agreements whenever it is deemed appropriate by both parties. Such agreements shall address, but not be limited to, the areas of inter-agency staffing, inter-agency staff training/development, and inter-agency fiscal resource planning. Cooperating in good faith as used herein shall include, but not be limited to, attendance at meetings with representatives of the McLean County Board of Health, or the McLean County Board, in connection with any aspect of inter-agency coordination upon given reasonable notice of such meetings by the McLean County Board of Health.

4. The purpose of the Program described in this CONTRACT is to provide the following:

   a. Assist nurses at the McLean County Detention Facility to evaluate the mental health status of disturbed prisoners (may include use of the crisis staff, clinical staff, and/or clinical consultant); and,
   b. Provide training to nurses at the Detention Facility on mental health procedures, including the use and effect of psychotropic medications; and,

c. Provide consultation to Detention Facility staff concerning disturbed prisoners, and assist with the management and treatment of those prisoners; and
d. Provide direct therapy to a limited number of prisoners as referred by the Detention Facility staff; and,
e. Provide evaluations as requested by the Court of those prisoners in need of such evaluation (within the limits of staff capacity).
f. Provide medical orders to registered nurses at the McLean County Detention Facility who administer psychotropic medications.

5. The AGENCY will provide the BOARD, with all reasonable assistance and consultation from the Health Department Staff, with written reports of any problems encountered in the implementation of the program, recommendations for program changes if indicated, and other information the AGENCY may feel will be of value to the BOARD; and, in addition, periodic program and/or financial audits by a representative designated by the BOARD will be allowed.

6. In order to enhance the working relationship among local Illinois Department of Human Services (DHS) providers, strengthen local input into the community system of care, improve the planning, coordination and management of (DHS) and local resources, the AGENCY agrees to recognize the BOARD under the provisions of the County Public Health Department Act., 55 ILCS, DIV 5-25, the Community Services Act., 405 ILCS, DIV 30-1 and, Sections 103.10, 103.20, 103.30, 103.40 and 103.50 of 59 Illinois Administrative code and provisions of DHS rules and regulations as the focal point of planning and local review and comment on State grant applications including cooperating in good faith with the BOARD in the following areas:

a. Participating with the BOARD and DHS grantees in the development of long range and annual local comprehensive service plans for submission to DHS Region.
b. Submission to the BOARD of DHS grant-in-aid funding requests, including responses to Requests for Proposal (RFP), for review and comment.
c. Submission to the BOARD of DHS Program Service and Funding Plan (IDMH/DD1261), Agency Plan 1.0-10.0 inclusive semi-annual Changes in individual Agency Service Plans shall be submitted on the appropriate DHS forms to the BOARD for review and comment.
d. Provide notification to the BOARD of the dates and times of all scheduled DHS site visits for the purpose of participation by a staff representative of the BOARD.
e. Provide copies of all site visit instruments to the BOARD either prior to or at the time of the schedule site visit.

7. The BOARD will require from the AGENCY an audited financial report(s) covering the CONTRACT period and showing how and where AGENCY'S funds were spent. This audit may be accomplished on CENTER FOR HUMAN SERVICES'S fiscal year and submitted no later than 120 days following the close of that fiscal year.

8. Payments for services rendered in the CONTRACT will be paid in twelve equal payments beginning January 2009.

9. The AGENCY will provide the McLean County Detention Facility and the BOARD the following information on a quarterly basis:

   a. Total hours provided for scheduled on-site mental health assessment, counseling, and consultation services by clinical staff.
   b. Total hours provided for on-site psychiatric services.
   c. Total hours provided for emergency assessments by the Crisis Intervention Team.

10. This CONTRACT may be terminated for any of the following reasons:

   a. At the request of the AGENCY upon thirty days written notice; and,
   b. At the request of the BOARD, or the McLean County Board, upon thirty days written notice; and,
   c. Failure of the AGENCY to carry out the program services specified in this CONTRACT; and,
   d. Failure of the AGENCY to meet reporting deadlines or grant conditions as specified in this CONTRACT; or,
   e. Failure of the BOARD or the McLean County Board to receive adequate County funding from the Tort Judgment Funds.

11. AGENCY is and shall be an independent contractor for all purposes, solely responsible for all the results to be obtained and not subject to the control or supervision of the BOARD in-so-far as the manner and means of performing the series and obligations of this CONTRACT.

12. AGENCY shall save and hold the BOARD, and the McLean County Board, (including its officials, agents, and employees) and the McLean County Sheriff free and harmless from all liability, public or private, penalties, contractual or otherwise, losses, damages, costs, attorney's fees, expenses, causes of actions, claims or judgments, resulting from claimed injury, damage, loss or loss of use to for any person, including natural persons and any other legal entity, or property of any kind (including but not limited to choses in action) arising out of or in any way connected with the performance under this CONTRACT, for any costs, expenses, judgments and attorney's fees paid or incurred, by or on behalf of the BOARD, the McLean County Board and the McLean County Sheriff /or their agents and employees, or paid for on behalf of BOARD or McLean County Board and/or their agents and employees, by insurance provided by BOARD or McLean County Board.

13. The AGENCY shall comply with all applicable laws, codes, ordinances, rules, regulations and lawful orders of any public authority that in any manner affect its performance of this CONTRACT.

14. The AGENCY shall, during the entire term hereof, procure and maintain general liability insurance in a form acceptable to BOARD:

15. AGENCY shall pay all current and applicable city, county, state and Federal taxes, licenses, assessments, including Federal Excise taxes, including, without thereby limiting the foregoing, those required by the Federal Insurance Contributions Act and Federal and State Unemployment Tax Acts.

16. Parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause required by the Illinois Human Rights Act, Federal laws, and local ordinance. No person shall be discriminated against because of race, religion, national origin, sex or physical handicap when being considered for employment, training, promotion, retention, disciplinary action, and other personnel transactions or for access to contracted services. It shall be the intent herein to provide equality and respect to all individuals in matters of service and employment. Violation of any non-discriminational law or regulation shall be deemed just cause for termination of this CONTRACT or other legal sanctions by the BOARD.

17. This CONTRACT shall be governed by and interpreted in accordance with the Laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

18. No waiver of any breach of this CONTRACT or any provision hereof shall constitute a waiver of any other of further breach of this CONTRACT or any provision hereof.

19. This CONTRACT is severable, and the invalidity, or unenforceability, of any provision of this CONTRACT, or any party hereof, shall not render the remainder of this CONTRACT invalid or unenforceable.

20. This CONTRACT may not be assigned or Subcontracted by AGENCY to any other person or entity without the written consent of BOARD.

21. This CONTRACT shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

22. It is understood that the terms of this CONTRACT include all the agreements made by the BOARD and the AGENCY without regard to any oral conversations which may have taken place prior to the execution of the CONTRACT or subsequent thereto, and that any changes shall be made in writing agreed to by both parties.

23. This CONTRACT shall not be amended unless in writing expressly stating that it constitutes an amendment to this CONTRACT, signed by the parties hereto. The BOARD or McLean County Board shall not be liable to AGENCY for the cost of changes of additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by BOARD, the McLean County Board, and McLean County Sheriff in a writing approved by and signed by persons with lawful authority granted by the BOARD, McLean County Board or McLean County Sheriff to execute such writing.

Given under our hands and seals the day and year first written above.

_____

Mike Emery Date
McLEAN COUNTY SHERIFF

553140-CY09

McLEAN COUNTY CENTER FOR HUMAN SERVICES

By: _____
Tom Barr, Director Date

McLEAN COUNTY BOARD OF HEALTH

By: _____
Daniel Steadman, President Date

McLEAN COUNTY BOARD

By: _____
Matt Sorensen, Chairman Date

ATTEST:

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

mtl\cont\chsjail09.bk

McLean County

DETENTION FACILITY
HEALTH SERVICES DEPARTMENT
(309) 888-5069 FAX (309) 888-5933
104 W. Front P.O. Box 2400 Bloomington, Illinois 61702-2400

MEMORANDUM

DATE: November 24th, 2008
TO: THE HONORABLE CHAIRPERSON AND MEMBERS OF THE JUSTICE COMMITTEE
FROM: JOAN NAOUR, DIRECTOR/MCDF HEALTH SERVICES

TOPIC: RECOMMENDATION FOR RENEWAL OF CONTRACT WITH McLEAN COUNTY CENTER FOR HUMAN SERVICES FOR THE PROVISION OF MENTAL HEALTH SERVICES AT THE McLEAN COUNTY ADULT DETENTION FACILITY

We respectfully recommend renewal of the contract with the McLean County Center for Human Services for contract year 2009. This contract allows us to provide mental health services for the inmate population. These services include on site counseling for twenty-four hours each week, weekly two hour sessions by the MCDF Psychiatrist, and crisis intervention whenever necessary.

In addition, we also recommend that the rate of compensation be increased by 3% from $78,000.00 to $80,340.00 for the 2009 contract year. This figure was negotiated with representatives of McLean County Center for Human Services, and is within the parameter of the approved fiscal year 2009 budget for mental health services for the McLean County Adult Detention Facility.

There are no other additions/deletions in the contract language, and mental health services provided for individuals incarcerated in the McLean County Detention Facility remain the same.

We would be happy to provide any additional information or address any questions or concerns that you may have regarding this contract. Thank you.

AGREEMENT

McLEAN COUNTY ADULT DETENTION FACILITY PHARMACEUTICAL SERVICES

THIS AGREEMENT, made this 16th of December, 2008, by and between the McLEAN COUNTY BOARD, hereinafter known as the BOARD, and Merle Pharmacy No.1, Inc., a pharmacy registered in the State of Illinois, hereinafter known as the PROVIDER.

WHEREAS, the COUNTY OF McLEAN has the authority under 730 ILCS 5/3-15-2 (1997) to provide medical care to inmates housed at the McLEAN COUNTY DETENTION FACILITY; and,

WHEREAS, there is a need to provide prescription and non-prescription medication, pharmaceutical supplies, and reasonable pharmaceutical services to inmates housed at the McLEAN COUNTY DETENTION FACILITY; and,

WHEREAS, the PROVIDER is a Pharmacy registered in the State of Illinois, and has the capacity to provide such services:

THE PROVIDER AGREES TO:

1. Provide prescription and non-prescription medication and pharmaceutical supplies on a twenty-four hour, seven day per week basis for the inmates incarcerated at the McLean County Detention Facility
2. Provide medications in the packaging and quantity requested by McLean County Detention Facility Health Services staff.
3. Provide a medication cart adequate for the needs of the MCDF Health Services Program. It is understood that the medication cart shall remain the property of the PROVIDER.
4. Substitute generic equivalent prescription and non-prescription medications, including pharmaceutical supplies, for brand name products unless "no substitution" is expressly stated on the order.
5. Report to the Director of MCDF Health Services and advise the same on all matters related to pharmaceutical practices within the Facility, including development of an MCDF Formulary.
6. Assist the MCDF Health Services Staff in developing and implementing policies that will assure high quality pharmaceutical services.
7. Recommend needed supplies and equipment.
8. Participate in program evaluation activities as required by licensing and regulatory bodies, e.g. quarterly on-site review of pharmaceutical program.
9. Maintain all licenses and certifications necessary to practice Pharmacy in the State of Illinois throughout the term of the Agreement.
10. By the mutual agreement of the parties, provide on-site delivery of stock and individual routine medications on a weekly basis and daily delivery of new medications which may be ordered by the MCDF Physician, MCDF Psychiatrist, or the MCDF Dentist, and consult with the MCDF Health Services staff

and with the Sheriff as Jail Warden, as outlined in the Standards for Health Care in Jails developed by the American Medical Association and adopted by the National Commission on Correctional Health Care.

11. Arrange for pharmaceutical coverage during absences.
12. Complete any and all continuing education necessary to obtain and maintain knowledge of all current pharmaceutical practices with respect to services to be performed under the Agreement.
13. Secure and maintain malpractice insurance and Worker's Compensation Insurance for any pharmaceutical employees and, upon request, supply to the BOARD a certificate of insurance evidencing such coverage.
14. Indemnify and hold harmless the BOARD, its agents and employees and assigns against any and all claims arising out of or relating to the PROVIDER'S activities pursuant to this Agreement.
15. Agree to accept payment as reimbursement in full for the services described in this Agreement. In the event that an additional source pays the PROVIDER subsequent to payment by the BOARD, the BOARD shall be immediately notified and provisions made for repayment either directly or through a billing adjustment.

THE BOARD AGREES TO:

1. Implement policies which assure high quality pharmaceutical services.
2. Provide adequate supplies, office space, administrative and support staff within the constraints of its operating budget. It is understood that administrative policy is determined by the McLean County Board, and executed through the McLean County Detention Facility Health Services staff.
3. Provide their employees with liability coverage as deemed appropriate.
4. Participate in program evaluation activities as required by funding sources or regulatory bodies.
5. Provide maintenance of equipment and secure storage for medications.
6. Provide periodic statistical reports as deemed appropriate.
7. Provide compensation to the PROVIDER for reimbursable services, which shall be limited to prescription or non-prescription medications and pharmaceutical supplies and delivery of the same.
8. Agree to pay the PROVIDER for services rendered at the following Average Wholesale Price (AWP):

a) Brand Name Medications	AWP minus 12%
b) Generic Medications	AWP minus 40%
c) OTC Medications	AWP minus 25%

9. Reimburse PROVIDER for services delivered between the execution date of this Agreement and termination date of this contract. Said payment for services rendered shall be made

within thirty (30) days following receipt of an invoice from the PROVIDER by the BOARD. It is further understood that funding for this Agreement is provided through the Tort Judgment Fund and that invoices are subject to approval by the BOARD.

IT IS FURTHER AGREED THAT:

1. This Agreement shall take effect on January 1st, 2009 and terminate on December 31st, 2009, unless terminated by either party in accordance with 14. a or b of this section.
2. No administrative practice of the Board shall unduly restrict or compromise the pharmaceutical judgement of the MCDF Pharmacist.
3. Nothing in this Agreement shall prevent the PROVIDER from engaging in pharmaceutical practices or services apart from those provided to the BOARD.
4. It is understood by both parties that the PROVIDER is a pharmacist licensed to practice pharmacy in the State of Illinois and is not an employee of the BOARD.
5. The PROVIDER is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the BOARD in so far as the manner and means of performing the services and obligations of the Agreement. However, the BOARD reserves the right to inspect the PROVIDER'S work and service during the performance of this Agreement to ensure that this Agreement is performed according to its terms.
6. In the event the BOARD'S equipment is used by the PROVIDER or any Subcontractor in the performance of the work called for by this Agreement, such machinery or equipment shall be considered as being under the sole custody and control of the PROVIDER during the period of such use by the PROVIDER or subcontractor.
7. The PROVIDER shall pay all current and applicable city, County, State and federal taxes, licenses, assessments, including federal excise taxes, including, without thereby limiting the foregoing, those required by the Federal Insurance Contributions Act and Federal and State Unemployment Tax Acts.
8. Parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.
9. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.
10. No waiver of any breach of this Agreement or any provision hereof shall constitute a waiver of any other or further breach of this Agreement or any provision hereof.
11. This Agreement may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by both parties.

12. Administrative policy including but not limited to hiring, terminating, scheduling, supervising and evaluating all support personnel shall be determined by the BOARD and executed through staff.
13. All other provisions of employment shall be governed by the McLean County Personnel Policies and Procedures Ordinance as administered through the BOARD.
14. This AGREEMENT may be terminated for any of the following reasons:
    a) At the request of the PROVIDER upon sixty days written notice.

    b) At the request of the Board upon sixty days written notice.
15. This Agreement is severable, and the invalidity, or unenforceability, of any provision of this Agreement, or any party hereof, shall not render the remainder of this Agreement, invalid or unenforceable.
16. This Agreement may not be assigned or subcontracted by the MCDF Pharmacist to any other person or entity without the written consent of the Board.
17. This agreement shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
18. It is understood by both parties that this Agreement remains in effect pursuant to an administrative agreement between the BOARD and will terminate in the event that this administrative agreement expires and is not renewed.
19. It is understood that the terms of this Agreement include all agreements made by the BOARD and the PROVIDER without regard to any oral conversations which may have taken place prior to the execution of the Agreement or subsequent hereto, and that any changes shall be made in writing and agreed to by both parties.
20. Parties agree that the foregoing and the attached document(s) (if any) constitute all of the Agreement between the parties and in witness thereof the parties have affixed their respective signature on the date first above noted.

SIGNATURE PAGE

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in multiple original on the date(s) written below.

_____
William M. Martin, RPh
Merle Pharmacy No. 1, Inc.

_____
Mike Emery
McLean County Sheriff

APPROVED:

_____
Matt Sorensen, Chairman
McLean County Board

ATTEST:

_____
Peggy Ann Milton, County Clerk
McLean County, Illinois

McLean County

DETENTION FACILITY
HEALTH SERVICES DEPARTMENT
(309) 888-5069 FAX (309) 888-5933
104 W. Front P.O. Box 2400 Bloomington, Illinois 61702-2400

MEMORANDUM

DATE: NOVEMBER 24TH, 2008
TO: THE HONORABLE CHAIRPERSON AND MEMBERS OF THE JUSTICE COMMITTEE
FROM: JOAN NAOUR, DIRECTOR OF MCDF HEALTH SERVICES

TOPIC: RECOMMENDATION FOR RENEWAL OF AN AGREEMENT WITH MERLE PHARMACY NO.1, INC. FOR THE PROVISION OF PHARMACEUTICAL SERVICES AT THE McLEAN COUNTY ADULT DETENTION FACILITY.

William Martin, RPh, under the auspices of Merle Pharmacy No.1, Inc. has provided pharmaceutical services for the McLean County Adult Detention Facility since January of 2002. The current Agreement for the provision of pharmaceutical services expires December 31st, 2008, and we respectfully recommend renewal of the Agreement with Merle Pharmacy No.1, Inc. for an additional year.

Effective in June of 2008, a 1st Amendment was added to the current pharmaceutical Agreement. This Amendment increased the Average Wholesale Price (AWP) discount and it is anticipated that we will reduce our monthly pharmaceutical costs by 25-30% on a yearly basis. The discounts in the Average Wholesale Price which were approved previously will continue in the 2009 contract year, and all charges will be monitored on a monthly basis.

During the past seven years, we have been favorably impressed with the ability of Mr. Martin and the staff at Merle Pharmacy No.1, Inc. to provide for the pharmaceutical needs of the McLean County Adult Detention Facility. We would be happy to provide any additional information or address any questions or concerns that you may have regarding this Agreement. Thank you.

CONTRACT

This Contract, entered into this 1st day of January, 2009, between the County of McLean, a Body Politic and Corporate, hereinafter known as, "the County", and John L. Wright, Jr., Attorney-at-Law, hereinafter known as, "the Special Public Defender":

WHEREAS, the County of McLean has authority under Illinois Compiled Statutes, Chapter 55, Section 5-5.1005 to make all contracts and do all other acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, there is a necessity to provide additional professional contract services for the Office of the McLean County Public Defender; and

WHEREAS, the Special Public Defender has the capacity to provide such services;

NOW, THEREFORE:

1. John L. Wright, Jr. is hereby appointed a Special Public Defender for McLean County by Amy Johnson Davis, Public Defender for McLean County, and the McLean County Board.

2. The purpose of this professional service contract is to provide assistance to the Public Defender's Office in the handling of conflict cases and such other cases as may be assigned by the Public Defender. The County shall pay to the Special Public Defender and the Special Public Defender agrees to accept as full payment for the professional services furnished under this agreement, said amount to be $3,317.21 per month.

The Special Public Defender agrees to:

1. John L. Wright, Jr. shall assist and perform his duties as Special Public Defender in those cases assigned to him by the Public Defender; said duties include the preparation and litigation of those cases. The Public Defender shall assign to the Special Public Defender a maximum of seven (7) felony cases per month, except that no murder cases shall be assigned. In the event that private counsel enters on a case assigned to the Special Public Defender prior to the first status hearing, that case will not be credited to the Special Public Defender. Should the Special Public Defender for any reason not be credited with seven cases in a month, those cases shall be assigned as soon as practicable in the following month; however, the total number of cases assigned shall not exceed 84 cases during the contract period.

2. A Special Public Defender shall be at all times for the duration of this contract an attorney licensed to practice law in the State of Illinois.

3. The Special Public Defender, as an independent contractor, shall be required to secure and maintain malpractice insurance in an amount of $500,000 and workers' compensation insurance in accordance with Illinois law for the Special Public Defender and any paralegal, legal assistant, or secretary and, upon request, supply to the County a certificate of insurance evidencing such coverage.

4. The Special Public Defender, as an independent contractor, shall indemnify and hold harmless the County, its agents, employees and assigns against any and all claims arising out of or relating to the Special Public Defender's activities pursuant to this contract.

It is further agreed by both parties:

1. The parties enter into this contract on the date first stated above and, further, the agreement shall commence on January 1, 2009 and terminate on December 31, 2009.

2. The Special Public Defender is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the County in so far as the manner and means of performing the services and obligations of this agreement. However, the County reserves the right to review the Special Public Defender's work and service during the performance of this contract to ensure that this contract is performed according to its terms.

3. Nothing in this agreement shall prevent the Special Public Defender from engaging in the practice of law apart from the services provided by this contract.

4. The Special Public Defender shall pay all current and applicable City, County, State and Federal taxes, licenses, assessments, including federal excise taxes, including and thereby limiting the forgoing, those required by the Federal Insurance Contribution Act and Federal and State Unemployment Tax Acts.

5. The parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.

6. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected are set forth herein or incorporated herein by reference.

7. No waiver of any breach of this contract or any provision hereto shall constitute a waiver of any other or further breach of this contract or any provision thereof.

8. This contract may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by both parties.

9. This contract may not be assigned by either party without the prior written consent of the other party.

10. This contract may be terminated for any of the following reasons:

(a) At the request of the Special Public Defender upon giving sixty (60) days' written notice prior to the effective date of cancellation.

(b) At the request of the County upon giving sixty (60) days' written notice prior to the effective date of cancellation.

Written notice shall be mailed by certified copy to the following address:

For the Public Defender:

Ms. Amy Johnson Davis
Office of the Public Defender
104 West Front Street, Rm 603
Bloomington, Illinois 61701

For the McLean County Board:

Mr. John M. Zeunik
County Administrator
Law & Justice Center, Room 701
104 West Front Street
Bloomington, Illinois 61702-2400

For the Attorney:

Mr. John L. Wright, Jr.
709 East Douglas
Bloomington, IL 61701

11. This contract is severable and the invalidity or unenforceability of any provision of this agreement or any party hereto shall not render the remainder of this agreement invalid or unenforceable.

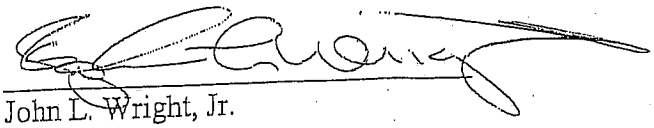
12. Should either party desire not to renew this contract beyond the termination date, sixty (60) days' written notice prior to the termination date shall be given by the party wishing to terminate this contract.

13. This agreement shall be binding upon parties hereto and upon the successors and interests, assigns, representatives, and heirs of such party.

14. The parties agree that the forgoing and the attached document(s), (if any), constitute all of the agreement between the parties; and

IN WITNESS THEREOF, the parties have affixed their respective signature on the ____ day of _____, 2008.

APPROVED:



John L. Wright, Jr.
Attorney at Law

Amy Johnson Davis
McLean County Public Defender

Matt Sorensen, Chairman
McLean County Board

ATTEST:

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

CONTRACT

This Contract, entered into this 1st day of January, 2009, between the County of McLean, a Body Politic and Corporate, hereinafter known as, "the County", and Terry W. Dodds, Attorney-at-Law, hereinafter known as, "the Special Public Defender":

WHEREAS, the County of McLean has authority under Illinois Compiled Statutes, Chapter 55, Section 5-5.1005 to make all contracts and do all other acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, there is a necessity to provide additional professional contract services for the Office of the McLean County Public Defender; and

WHEREAS, the Special Public Defender has the capacity to provide such services;

NOW, THEREFORE:

1. Terry W. Dodds is hereby appointed a Special Public Defender for McLean County by Amy Johnson Davis, Public Defender for McLean County, and the McLean County Board.

2. The purpose of this professional service contract is to provide assistance to the Public Defender's Office in the handling of conflict cases and such other cases as may be assigned by the Public Defender. The County shall pay to the Special Public Defender and the Special Public Defender agrees to accept as full payment for the professional services furnished under this agreement, said amount to be $3,317.21 per month.

The Special Public Defender agrees to:

1. Terry W. Dodds shall assist and perform his duties as Special Public Defender in those cases assigned to him by the Public Defender; said duties include the preparation and litigation of those cases. The Public Defender shall assign to the Special Public Defender a maximum of seven (7) felony cases per month, except that no murder cases shall be assigned. In the event that private counsel enters on a case assigned to the Special Public Defender prior to the first status hearing, that case will not be credited to the Special Public Defender. Should the Special Public Defender for any reason not be credited with seven cases in a month, those cases shall be assigned as soon as practicable in the following month; however, the total number of cases assigned shall not exceed 84 cases during the contract period.

2. A Special Public Defender shall be at all times for the duration of this contract an attorney licensed to practice law in the State of Illinois.

3. The Special Public Defender, as an independent contractor, shall be required to secure and maintain malpractice insurance in an amount of $500,000 and workers' compensation insurance in accordance with Illinois law for the Special Public Defender and any paralegal, legal assistant, or secretary and, upon request, supply to the County a certificate of insurance evidencing such coverage.

4. The Special Public Defender, as an independent contractor, shall indemnify and hold harmless the County, its agents, employees and assigns against any and all claims arising out of or relating to the Special Public Defender's activities pursuant to this contract.

It is further agreed by both parties:

1. The parties enter into this contract on the date first stated above and, further, the agreement shall commence on January 1, 2009 and terminate on December 31, 2009.

2. The Special Public Defender is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the County in so far as the manner and means of performing the services and obligations of this agreement. However, the County reserves the right to review the Special Public Defender's work and service during the performance of this contract to ensure that this contract is performed according to its terms.

3. Nothing in this agreement shall prevent the Special Public Defender from engaging in the practice of law apart from the services provided by this contract.

4. The Special Public Defender shall pay all current and applicable City, County, State and Federal taxes, licenses, assessments, including federal excise taxes, including and thereby limiting the forgoing, those required by the Federal Insurance Contribution Act and Federal and State Unemployment Tax Acts.

5. The parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.

6. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected are set forth herein or incorporated herein by reference.

7. No waiver of any breach of this contract or any provision hereto shall constitute a waiver of any other or further breach of this contract or any provision thereof.

8. This contract may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by both parties.

9. This contract may not be assigned by either party without the prior written consent of the other party.

10. This contract may be terminated for any of the following reasons:

(a) At the request of the Special Public Defender upon giving sixty (60) days' written notice prior to the effective date of cancellation.

(b) At the request of the County upon giving sixty (60) days' written notice prior to the effective date of cancellation.

Written notice shall be mailed by certified copy to the following address:

For the Public Defender:

Ms. Amy Johnson Davis
Office of the Public Defender
104 West Front Street, Rm 603
Bloomington, Illinois 61701

For the McLean County Board:

Mr. John M. Zeunik
County Administrator
Law & Justice Center, Room 701
104 West Front Street
Bloomington, Illinois 61702-2400

For the Attorney:

Mr. Terry W. Dodds
624 North Main Street
Bloomington, IL 61701

11. This contract is severable and the invalidity or unenforceability of any provision of this agreement or any party hereto shall not render the remainder of this agreement invalid or unenforceable.

12. Should either party desire not to renew this contract beyond the termination date, sixty (60) days' written notice prior to the termination date shall be given by the party wishing to terminate this contract.

13. This agreement shall be binding upon parties hereto and upon the successors and interests, assigns, representatives, and heirs of such party.

14. The parties agree that the forgoing and the attached document(s), (if any), constitute all of the agreement between the parties; and

IN WITNESS THEREOF, the parties have affixed their respective signature on the ____ day of _____, 2008.

APPROVED:

Terry W. Dodds
Attorney at Law

Amy Johnson Davis
McLean County Public Defender

Matt Sorensen, Chairman
McLean County Board

ATTEST:

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

CONTRACT

This Contract, entered into this 1st day of January, 2009, between the County of McLean, a Body Politic and Corporate, hereinafter known as, "the County", and David N. Rumley, Attorney-at-Law, hereinafter known as, "the Special Public Defender":

WHEREAS, the County of McLean has authority under Illinois Compiled Statutes, Chapter 55, Section 5-5.1005 to make all contracts and do all other acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, there is a necessity to provide additional professional contract services for the Office of the McLean County Public Defender; and

WHEREAS, the Special Public Defender has the capacity to provide such services;

NOW, THEREFORE:

1. David N. Rumley is hereby appointed a Special Public Defender for McLean County by Amy Johnson Davis, Public Defender for McLean County, and the McLean County Board.

2. The purpose of this professional service contract is to provide assistance to the Public Defender's Office in the handling of conflict cases and such other cases as may be assigned by the Public Defender. The County shall pay to the Special Public Defender and the Special Public Defender agrees to accept as full payment for the professional services furnished under this agreement, said amount to be $3,317.21 per month.

The Special Public Defender agrees to:

1. David N. Rumley shall assist and perform his duties as Special Public Defender in those cases assigned to him by the Public Defender; said duties include the preparation and litigation of those cases. The Public Defender shall assign to the Special Public Defender a maximum of seven (7) felony cases per month, except that no murder cases shall be assigned. In the event that private counsel enters on a case assigned to the Special Public Defender prior to the first status hearing, that case will not be credited to the Special Public Defender. Should the Special Public Defender for any reason not be credited with seven cases in a month, those cases shall be assigned as soon as practicable in the following month; however, the total number of cases assigned shall not exceed 84 cases during the contract period.

2. A Special Public Defender shall be at all times for the duration of this contract an attorney licensed to practice law in the State of Illinois.

3. The Special Public Defender, as an independent contractor, shall be required to secure and maintain malpractice insurance in an amount of $500,000 and workers' compensation insurance in accordance with Illinois law for the Special Public Defender and any paralegal, legal assistant, or secretary and, upon request, supply to the County a certificate of insurance evidencing such coverage.

4. The Special Public Defender, as an independent contractor, shall indemnify and hold harmless the County, its agents, employees and assigns against any and all claims arising out of or relating to the Special Public Defender's activities pursuant to this contract.

It is further agreed by both parties:

1. The parties enter into this contract on the date first stated above and, further, the agreement shall commence on January 1, 2009 and terminate on December 31, 2009.

2. The Special Public Defender is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the County in so far as the manner and means of performing the services and obligations of this agreement. However, the County reserves the right to review the Special Public Defender's work and service during the performance of this contract to ensure that this contract is performed according to its terms.

3. Nothing in this agreement shall prevent the Special Public Defender from engaging in the practice of law apart from the services provided by this contract.

4. The Special Public Defender shall pay all current and applicable City, County, State and Federal taxes, licenses, assessments, including federal excise taxes, including and thereby limiting the forgoing, those required by the Federal Insurance Contribution Act and Federal and State Unemployment Tax Acts.

5. The parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.

6. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected are set forth herein or incorporated herein by reference.

7. No waiver of any breach of this contract or any provision hereto shall constitute a waiver of any other or further breach of this contract or any provision thereof.

8. This contract may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by both parties.

9. This contract may not be assigned by either party without the prior written consent of the other party.

10. This contract may be terminated for any of the following reasons:

(a) At the request of the Special Public Defender upon giving sixty (60) days' written notice prior to the effective date of cancellation.

(b) At the request of the County upon giving sixty (60) days' written notice prior to the effective date of cancellation.

Written notice shall be mailed by certified copy to the following address:

For the Public Defender:

Ms. Amy Johnson Davis
Office of the Public Defender
104 West Front Street, Rm 603
Bloomington, Illinois 61701

For the McLean County Board:

Mr. John M. Zeunik
County Administrator
Law & Justice Center, Room 701
104 West Front Street
Bloomington, Illinois 61702-2400

For the Attorney:

Mr. David N. Rumley
401 W. Elm
Urbana, IL 61801

11. This contract is severable and the invalidity or unenforceability of any provision of this agreement or any party hereto shall not render the remainder of this agreement invalid or unenforceable.

12. Should either party desire not to renew this contract beyond the termination date, sixty (60) days' written notice prior to the termination date shall be given by the party wishing to terminate this contract.

13. This agreement shall be binding upon parties hereto and upon the successors and interests, assigns, representatives, and heirs of such party.

14. The parties agree that the forgoing and the attached document(s), (if any), constitute all of the agreement between the parties; and

IN WITNESS THEREOF, the parties have affixed their respective signature on the ____ day of _____, 2008.

APPROVED:

David N. Rumley
Attorney at Law

Amy Johnson Davis
McLean County Public Defender

Matt Sorensen, Chairman
McLean County Board

ATTEST:

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

CONTRACT

This Contract, entered into this 1st day of January, 2009, between the County of McLean, a Body Politic and Corporate, hereinafter known as, "the County", and Alan J. Novick, Attorney-at-Law, hereinafter known as, "the Special Public Defender":

WHEREAS, the County of McLean has authority under Illinois Compiled Statutes, Chapter 55, Section 5-5.1005 to make all contracts and do all other acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, there is a necessity to provide additional professional contract services for the Office of the McLean County Public Defender; and

WHEREAS, the Special Public Defender has the capacity to provide such services;

NOW, THEREFORE:

1. Alan J. Novick is hereby appointed a Special Public Defender for McLean County by Amy Johnson Davis, Public Defender for McLean County, and the McLean County Board.

2. The purpose of this professional service contract is to provide assistance to the Public Defender's Office in the handling juvenile cases. The County shall pay to the Special Public Defender and the Special Public Defender agrees to accept as full payment for the professional services furnished under this agreement, said amount to be $1,875.00 per month.

The Special Public Defender agrees to:

1. The Special Public Defender herein agrees to handle Juvenile cases in court one day a week (or the hourly equivalent thereof) and to devote whatever preparation time necessary to those cases up to 150 total hours for the contract year. The Special Public Defender also agrees to supply monthly statements of hours expended both in court and out of court on all cases worked on under this contract to the Public Defender's Office. Once the 150 hours have been worked, the Special Public Defender shall receive the $1,875.00 for each month of the calendar year.

2. A Special Public Defender shall be at all times for the duration of this contract an attorney licensed to practice law in the State of Illinois.

3. The Special Public Defender, as an independent contractor, shall be required to secure and maintain malpractice insurance in an amount of $500,000 and workers' compensation insurance in accordance with Illinois law for the Special Public Defender and any paralegal, legal assistant, or secretary and, upon request, supply to the County a certificate of insurance evidencing such coverage.

4. The Special Public Defender, as an independent contractor, shall indemnify and hold harmless the County, its agents, employees and assigns against any and all claims arising out of or relating to the Special Public Defender's activities pursuant to this contract.

It is further agreed by both parties:

1. The parties enter into this contract on the date first stated above and, further, the agreement shall commence on January 1, 2009 and terminate on December 31, 2009.

2. The Special Public Defender is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the County in so far as the manner and means of performing the services and obligations of this agreement. However, the County reserves the right to review the Special Public Defender's work and service during the performance of this contract to ensure that this contract is performed according to its terms.

3. Nothing in this agreement shall prevent the Special Public Defender from engaging in the practice of law apart from the services provided by this contract.

4. The Special Public Defender shall pay all current and applicable City, County, State and Federal taxes, licenses, assessments, including federal excise taxes, including and thereby limiting the forgoing, those required by the Federal Insurance Contribution Act and Federal and State Unemployment Tax Acts.

5. The parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.

6. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected are set forth herein or incorporated herein by reference.

7. No waiver of any breach of this contract or any provision hereto shall constitute a waiver of any other or further breach of this contract or any provision thereof.

8. This contract may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by both parties.

9. This contract may not be assigned by either party without the prior written consent of the other party.

10. This contract may be terminated for any of the following reasons:

(a) At the request of the Special Public Defender upon giving sixty (60) days' written notice prior to the effective date of cancellation. Unless the 150 hours has been expended, then the contract shall cease except for all payments for the balance of the year owing to the Special Public Defender on page 1 of this agreement.

(b) At the request of the County upon giving sixty (60) days' written notice prior to the effective date of cancellation.

Written notice shall be mailed by certified copy to the following address:

For the Public Defender:

Ms. Amy Johnson Davis
Office of the Public Defender
104 West Front Street, Rm 603
Bloomington, Illinois 61701

For the McLean County Board:

Mr. John M. Zeunik
County Administrator
Law & Justice Center, Room 701
104 West Front Street
Bloomington, Illinois 61702-2400

For the Attorney:

Mr. Alan J. Novick
306 East Grove Street
Bloomington, IL 61701

11. This contract is severable and the invalidity or unenforceability of any provision of this agreement or any party hereto shall not render the remainder of this agreement invalid or unenforceable.

12. Should either party desire not to renew this contract beyond the termination date, sixty (60) days' written notice prior to the termination date shall be given by the party wishing to terminate this contract.

13. This agreement shall be binding upon parties hereto and upon the successors and interests, assigns, representatives, and heirs of such party.

14. The parties agree that the forgoing and the attached document(s), (if any), constitute all of the agreement between the parties; and

IN WITNESS THEREOF, the parties have affixed their respective signature on the ____ day of _____, 2008.

APPROVED:

Alan Novick
Attorney at Law

Amy Johnson Davis
McLean County Public Defender

Matt Sorensen, Chairman
McLean County Board

ATTEST:

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

CONTRACT

This Contract, entered into this 1st day of January, 2009, between the County of McLean, a Body Politic and Corporate, hereinafter known as, "the County", and Keith Davis, Attorney-at-Law, hereinafter known as, "the Special Public Defender":

WHEREAS, the County of McLean has authority under Illinois Compiled Statutes, Chapter 55, Section 5-5.1005 to make all contracts and do all other acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, there is a necessity to provide additional professional contract services for the Office of the McLean County Public Defender; and

WHEREAS, the Special Public Defender has the capacity to provide such services;

NOW, THEREFORE:

1. Keith Davis is hereby appointed a Special Public Defender for McLean County by Amy Johnson Davis, Public Defender for McLean County, and the McLean County Board.

2. The purpose of this professional service contract is to provide assistance to the Public Defender's Office in the handling of sexually violent persons commitment cases and post conviction cases assigned by the Public Defender. The County shall pay to the Special Public Defender and the Special Public Defender agrees to accept as full payment for the professional services furnished under this agreement, $40,000, said amount to be prorated to $3,333.00 per month.

The Special Public Defender agrees to:

1. Keith Davis shall assist and perform his duties as Special Public Defender in those cases assigned to him by the Public Defender; said duties include the preparation and litigation of those cases. The Public Defender shall assign to the Special Public Defender a maximum of eight (8) cases per year; which shall be limited to SVPCA cases and Post Conviction Petitions. The Special Public Defender shall keep hourly time records for each Post Conviction and Sexually Violent Persons case handled, which records shall be submitted to the Public Defender's Office on the last day of each calendar month.

2. A Special Public Defender shall be at all times for the duration of this contract an attorney licensed to practice law in the State of Illinois.

3. The Special Public Defender, as an independent contractor, shall be required to secure and maintain malpractice insurance in an amount of $500,000 and workers' compensation insurance in accordance with Illinois law for the Special Public Defender and any paralegal, legal assistant, or secretary and, upon request, supply to the County a certificate of insurance evidencing such coverage.

4. The Special Public Defender, as an independent contractor, shall indemnify and hold harmless the County, its agents, employees and assigns against any and all claims arising out of or

relating to the Special Public Defender's activities pursuant to this contract.

It is further agreed by both parties:

1. The parties enter into this contract on the date first stated above and, further, the agreement shall commence on January 1, 2009 and terminate on December 31, 2009.

2. The Special Public Defender is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the County in so far as the manner and means of performing the services and obligations of this agreement. However, the County reserves the right to review the Special Public Defender's work and service during the performance of this contract to ensure that this contract is performed according to its terms.

3. Nothing in this agreement shall prevent the Special Public Defender from engaging in the practice of law apart from the services provided by this contract.

4. The Special Public Defender shall pay all current and applicable City, County, State and Federal taxes, licenses, assessments, including federal excise taxes, including and thereby limiting the forgoing, those required by the Federal Insurance Contribution Act and Federal and State Unemployment Tax Acts.

5. The parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.

6. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected are set forth herein or incorporated herein by reference.

7. No waiver of any breach of this contract or any provision hereto shall constitute a waiver of any other or further breach of this contract or any provision thereof.

8. This contract may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by both parties.

9. This contract may not be assigned by either party without the prior written consent of the other party.

10. This contract may be terminated for any of the following reasons:

(a) At the request of the Special Public Defender upon giving sixty (60) days' written notice prior to the effective date of cancellation.

(b) At the request of the County upon giving sixty (60) days' written notice prior to the effective date of cancellation.

Written notice shall be mailed by certified copy to the following address:

For the Public Defender:

Ms. Amy Johnson Davis
Office of the Public Defender
104 West Front Street, Rm 603
Bloomington, Illinois 61701

For the McLean County Board:

Mr. John M. Zeunik
County Administrator
Law & Justice Center, Room 701
104 West Front Street
Bloomington, Illinois 61702-2400

For the Attorney:

Mr. Keith Davis
103 N. Main Street
Bloomington, IL 61701

11. This contract is severable and the invalidity or unenforceability of any provision of this agreement or any party hereto shall not render the remainder of this agreement invalid or unenforceable.

12. Should either party desire not to renew this contract beyond the termination date, sixty (60) days' written notice prior to the termination date shall be given by the party wishing to terminate this contract.

13. This agreement shall be binding upon parties hereto and upon the successors and interests, assigns, representatives, and heirs of such party.

14. The parties agree that the forgoing and the attached document(s), (if any), constitute all of the agreement between the parties; and

IN WITNESS THEREOF, the parties have affixed their respective signature on the ____ day of _____, 2008.

APPROVED:

Keith Davis
Attorney at Law

Amy Johnson Davis
McLean County Public Defender

Matt Sorensen, Chairman
McLean County Board

ATTEST:

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

McLean County

McLEAN COUNTY BOARD
(309) 888-5110 FAX (309) 888-5111
115 E. Washington P.O. Box 2400
Bloomington, Illinois 61702-2400

Matt Sorensen
Chairman

December 11, 2008

To the Honorable Chairman and Members of the McLean County Board:

Your JUSTICE COMMITTEE herewith respectfully recommends approval of the request received from the McLean County Sheriff's Department to award the fiscal year 2009 chemical bid for laundry and dish machines to ECOLAB Inc., 370 Wabasha Street, North, St. Paul, Minnesota. ECOLAB Inc. submitted the low bid meeting specifications.

Respectfully submitted,

The JUSTICE COMMITTEE of the McLean County Board

District #1
Stan Hoselton
Don J. Cavallini

District #2
Matt Sorensen
Rick Dean

District #3
Michael F. Sweeney
Diane R. Boslic

District #4
Ann Harding
Duane Moss

District #5
Walter D. Clark
William T. Caisley

District #6
George J. Gordon
David F.W. Selzer

District #7
John A. Buller
Belle Rackauskas

District #8
Paul R. Segobiano
Tari Renner

District #9
Cathy Ahart
Terry Baggett

District #10
Benjamin J. Owens
Bob Nuckolls

MCLEAN COUNTY SHERIFF'S DEPT
CHEMICAL BID
DUE 10/15/08

Submitted By:
Ecolab Inc.

Chemical Quote Form for 2009

	UNIT SIZE/ UNIT PRICE	AUTO-DISPENSER	100% PARTS & LABOR FOR DISH MACHINE	ESTIMATED MONTHLY USAGE	PRODUCT SPECIFICATION MATERIAL DATA SAFETY SHEET ENCLOSED
LIQUID LAUNDRY DETERGENT #74029 Liquid Exec 120	5 gal $69.60	yes	No, 100% parts for dispensing system	5 pails	yes
LIQUID LAUNDRY DESTAINER/ BLEACH #15982 Laundri Destainer	5 gal $37.77	yes		5 pails	yes
LIQUID LOW-TEMP DISH MACHINE DETERGENT #12716 Ultra Klene	5 gal $55.10	yes	yes	2 pails	yes
LIQUID LOW-TEMP DISH MACHINE RINSE #15174 Ultra Dry	4.5 gal $81.32	yes		2 pails	yes
LIQUID LOW-TEMP DISH MACHINE SANITIZER #13961 Ultra San	5 gal $34.51	yes		2 pails	yes
LIQUID DELIMER #18700 Limeaway LP	4/1gal $36.70	yes	No, 100% parts for dispensing system	1 gal	yes
THIRD SINK SANITIZER #17781 Oasis 146	4/1gal $53.18	yes		2 gal	yes
POT AND PAN SOAP #17301 Solitaire	4/5lb can $123.05	yes		2 caps	yes

Please complete each block above with "Yes", "No" or information specified.

Name of Company Submitting Quote: Ecolab Inc.

Name of Authorized Agent: Bruce Kottom

Date of Quote: 10/7/08

Company Phone #: 800-352-5326 ext 2892

Total Quote for Chemicals: $491.23 Estimated monthly Cost 976.01

Additional Comments: Site Visit scheduled for 10/9/08
Done By Tim Snyder @ 10am

Signature of Authorized Agent Bruce Kottom

McLean County Detention Facility

To: To Whom It May Concern
From: Mary Lou Allman
Date: 11/18/08
Re: MCDF Chemical Quotes

Comments: On September 15, 2008, the following vendors were sent specifications, instructions and quote forms for 2009.

EcoLab Inc. 370 Wabasha St. St. Paul, MN 55102	Newman & Ullman, Inc. 2312 Lakeshore Drive Pekin, IL 61554	AMSAN 8700 N. Allen Peoria, IL 61615
Diversy 510 West Melborne Peoria, IL 61652	Bunn Capitol P.O. Box 4227 Springfield, IL 62708	Robert Sysco Co. 1601 Connelly Lincoln, IL 62656

Unfortunately, the only response we received was from Ecolab, Inc.

Mla

Mary Lou Allman

CONTRACT – INMATE CHAPLAIN

This Contract entered into this1st day of January, 2009 between the County of McLean, A Body Corporate and Politic and Anthony Watson, (Inmate Chaplin) pursuant to his successful negotiation for the position of Inmate Chaplain pursuant to the following terms and conditions.

The Inmate Chaplain is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of McLean County in so far as the manner of performing the services and obligations of this contract. However, McLean County shall have the right to control access to the McLean County Detention Facility (MCDF) in accordance with the sound security procedures. Additionally, McLean County reserves the right to inspect the Inmate Chaplain's work and service during the performance of this contract to ensure that this contract is performed according to its terms. This right to inspect does not extend to circumstances disclosed in counseling conducted by the Inmate Chaplain. The Inmate Chaplain is obligated to furnish at his/her own expense, all the necessary labor, tools, supplies, and materials. Materials reasonably available and routinely supplied to inmates and volunteers shall in like manner be supplied by the Commissary to the Inmate Chaplain free of charge.

The Inmate Chaplain will be responsible for the maintenance of all religious activities in the McLean County Detention Facility (MCDF) in accordance with MCDF policies and procedures.

The Inmate Chaplain shall save and hold McLean County (including its officials, agents and employees) free and harmless from all liability, including any claim of the Inmate Chaplain for any payments under any workers' compensation insurance, arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of McLean County for any costs, expenses, judgments and attorney fees paid or incurred by, or on behalf of Mclean County, and/or its agents and employees.

The Inmate Chaplain shall comply with all applicable laws, codes, ordinances, rules, regulations and lawful orders of any public authority that in any manner affect its performance of this contract.

The Inmate Chaplain shall pay all current and applicable city, county, state and federal taxes, licenses, assessments including Federal Excise taxes, including , without thereby limiting the foregoing, those required by the Federal Insurance Contributions Act and Federal and State Unemployment Tax Acts.

Parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause required by the Illinois Fair Employment Practices Act.

MCDF shall provide clerical help to assist the Chaplain in the maintenance of paperwork necessary to document the provision of religious activities.

McLean County agrees to pay the Inmate Chaplain the Contract price of Eleven Thousand Six Hundred Ninety Eight Dollars and Seventy Six Cents ($11,698.76). Payments are to be made quarterly in the amount of Two Thousand Nine Hundred Twenty Four Dollars and Sixty Nine Cents ($2,924.69.)

The term of this Contract shall be for 12 months beginning January 1, 2009. The Contract shall be renewed only upon the agreement of the Sheriff, the County Board and the Inmate Chaplain. Either party may cancel this Contract without cause upon giving the other party thirty (30) days notice. Upon cancellation, payments due under this Contract shall be prorated to the date of termination.

This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the Laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

No waiver of any breach of this Contract or any provision hereof shall constitute a waiver of any other or further breach of this Contract or any provision hereof.

This Contract is severable, and the invalidity, or unenforceability, of any provision of this Contract, or any party hereof, shall not render the remainder of this Contract invalid or unenforceable.

This Contract may not be assigned or subcontracted by the Inmate Chaplain to any other person or entity without the written consent of the McLean County Sheriff.

This Contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

This Contract shall not be amended unless in writing, expressly stating that it constitutes an amendment to this Contract, signed by the parties hereto.

Parties agree that the foregoing and the attached document(s) if any, constitute all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date first above noted.

ADOPTED by the County Board of McLean County, Illinois, this _____ day of _____, 200_.

_____	_____
Anthony Watson, Inmate Chaplain	Date
_____	_____
Mike Emery, Sheriff of McLean County	Date
_____	_____
Matt Sorensen, Chairman McLean County Board	Date

ATTEST:

_____	_____
Peggy Ann Milton, Clerk of the County Board of McLean County, IL	Date

DIETARY CONSULTANT AGREEMENT

This is to verify that McLean County Jail is at the address 104 West Front Street, in the City of Bloomington, Illinois and has engaged professional Dietary Consultation.

Duties and responsibilities will include:

1. Review Seasonal Cycle Menu System for regular and therapeutic diets providing three (3) meals per day and evening nourishments which will meet recommended daily allowances by the Food and Nutrition Board of the National Research Council and by the Illinois State Board of Correctional Services.

2. Ensure that standardized recipes are used for all prepared items on the menu.

3. Review and update, if necessary, a policy and procedure manual concerned with dietetic services.

4. Inspect food service area for sanitation, storage, preparation, and serving concerns.

5. Make recommendations for cost containment procedures, inventory control systems, new products, equipment and staffing as pertaining to the dietary department.

6. Counsels the residents and staff with regard to the residents' nutritional needs if called upon by dietary or nursing services.

7. All services will be performed in accordance with directives and policies by the State of Illinois.

8. Services in addition to those stated will be determined by the Administrator and Consultant.

For this service, the fee will be $40.00 per hour on an as needed basis, not to exceed 6 hours per year. If additional time is necessary or work outside the facility is performed, it will be approved by the Jail Administrator prior to the work being performed. All fees are due and payable the 30th of the month, following the services rendered. McLean County Jail retains professional and administrative responsibilities for the services rendered.

This agreement is effective for one year, January 1, 2009 through December 31, 2009.
Either party may terminate this agreement by giving sixty (60) days written notice to the other party.

BY: _____ _____
Margery R. Ruch, Registered Dietitian, LPN Date

BY: _____ _____
Mike Emery, Sheriff of McLean County Date

BY: _____ _____
Matt Sorensen, Chairman, McLean County Board Date

ATTEST:

BY: _____ _____
Peggy Ann Milton, Clerk of the County Board of McLean County, IL Date

CONTRACT – LIFE SKILLS INSTRUCTOR

This Contract entered into this 1st day of January, 2009 between the McLean County Sheriff, the County of McLean, a body corporate and politic, and Mary Ann Tulley, (Life Skills Instructor) pursuant to her successful negotiation for the position of Life Skills Instructor pursuant to the following terms and conditions.

The Life Skills Instructor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of McLean County in so far as the manner of performing the services and obligations of this contract. However, McLean County shall have the right to control access to the McLean County Detention Facility (MCDF) in accordance with the sound security procedures. Additionally, McLean County reserves the right to inspect the Life Skills Instructor's work and service during the performance of this contract to ensure that contract is performed according to its terms. The Life Skills Instructor is obligated to furnish at his/her own expense, all the necessary labor, tools supplies, and materials. Materials reasonably available and routinely supplied to inmates and volunteers shall in like manner be supplied by Commissary to the Life skills instructor free of charge.

The Life Skills instructor will be will be responsible for the maintenance of Life Skills Program activities in the McLean County Detention Facility (MCDF) in accordance with MCDF policies and procedures.

The Life Skills Instructor shall save and hold McLean County (including its officials, agents and employees) free and harmless from all liability, including any claim of the Life Skills Instructor for any payments under any workers' compensation insurance, arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of McLean County for any costs, expenses, judgments and attorney fees paid or incurred, by or on behalf of McLean County, and/or its agents and employees.

The Life Skills Instructor shall comply with all applicable laws, codes, ordinances, rules, regulations and lawful orders of any public authority that in any manner affect its performance of this contract.

The Life Skills Instructor shall pay all current and applicable city, county, state and federal taxes, licenses, assessments including Federal Excise taxes, including, without thereby limiting the foregoing, those required by the Federal Insurance Contributions Act and Federal and State Unemployment Tax Acts.

Parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause required by the Illinois Fair Employment Practices Act.

MCDF shall provide clerical help to assist the Life Skills Instructor in the maintenance of paperwork necessary to document the provision of Life Skills programming.

McLean County agrees to pay the Life Skills Instructor the Contract price of Twenty Five Dollars and No Cents, ($25.00) per hour. The Life Skills Instructor will not exceed ten (10) hours of paid time per week. Payments are to be made monthly.

The term of this Contract shall be for 12 months beginning January 1, 2009 to December 31, 2009. The Contract shall be renewed only by the agreement of the Sheriff, the County Board and the Life Skills Instructor.

Either party my cancel this Contract without cause upon giving the other party thirty (30) days notice. Upon cancellation, payments due under this Contract shall be prorated to the date of termination.

This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the Laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

No waiver of any breach of this Contract or any provision hereof shall constitute a waiver of any other or further breach of this Contract or any provision hereof.

This Contract is severable, and the invalidity, or unenforceability, of any provision of this Contract, or any party hereof, shall not render the remainder of this Contract invalid or unenforceable.

This contract may not be assigned or subcontracted by the Life Skills Instructor to any other person or entity without the written consent of the McLean County Sheriff.

This Contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

This Contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this Contract, signed by the parties hereto.

Parties agree that the foregoing and the attached document(s) if any, constitute all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date first noted.

ADOPTED by the County Board of McLean County, Illinois, this _____ day of _____, 200__.

BY: _____ _____
Mary Ann Tulley, Life Skills Instructor Date

BY: _____ _____
Mike Emery, Sheriff of McLean County Date

BY: _____ _____
Matt Sorensen, Chairman Date
McLean County Board

ATTEST:

BY: _____ _____
Peggy Ann Milton, Clerk of the County Board of Date
McLean County, IL

McLean County

McLEAN COUNTY BOARD
(309) 888-5110 FAX (309) 888-5111
115 E. Washington P.O. Box 2400
Bloomington, Illinois 61702-2400

Matt Sorensen
Chairman

December 11, 2008

To the Honorable Chairman and Members of the McLean County Board:

Your PROPERTY COMMITTEE herewith respectively recommends approval of the request received from the County Highway Engineer to approve Change Order #2 in the amount of $1,166.00 for the new Vehicle Storage Building at the County Highway Department. Change Order #2 is for the added expense to install a ground wire from the Vehicle Storage Building electrical panel to the service disconnect for the transformer. The installation of the ground wire was required in accordance with the Electrical Code because of the installation of the Automatic Transfer Switch and Emergency Generator.

Respectfully submitted,

The PROPERTY COMMITTEE of the McLEAN COUNTY BOARD

District #1
Stan Hoselton
Don J. Cavallini

District #2
Matt Sorensen
Rick Dean

District #3
Michael F. Sweeney
Diane R. Bostic

District #4
Ann Harding
Duane Moss

District #5
Walter D. Clark
William T. Caisley

District #6
George J. Gordon
David F.W. Selzer

District #7
John A. Butler
Belle Rackauskas

District #8
Paul R. Segobiano
Tari Renner

District #9
Cathy Ahart
Terry Baggett

District #10
Benjamin J. Owens
Bob Nuckolls

McLean County

HIGHWAY DEPARTMENT
Eric S Schmitt, County Engineer
Jerry Stokes, Assistant County Engineer
102 S Towanda Barnes Road, Bloomington, IL 61705
(309) 663-9445 FAX (309) 662-8038

DATE: November 20, 2008

TO: Mrs Diane Bostic, Chairwoman and Members of the McLean County Property Committee
Mr Stan Hoselton, Chairman and Members of the McLean County Transportation Committee

FROM: Eric S. Schmitt, McLean County Engineer ESS

RE: Change Order #2 – McLean County Highway Department Vehicle Storage Building

Attached, for you information and approval, is a copy of Change Order #2 for the McLean County Highway Department Vehicle Storage Building. This change order is for installing a ground wire from the new building panel to the service disconnect by the transformer. The ground wire was required to make the system comply with the code because of the Automatic Transfer Switch and Generator. This change order includes labor, materials and supervision. The final cost of this change order is $1,166.00.

I recommend the approval of this change order.

Change

TARTER CONSTRUCTION, LLC
2931 E. Empire St.
BLOOMINGTON, IL 61704
Phone: (309) 261-9049
Fax: (309) 661-2033

CHANGE ORDER

Number: # 2

To: **McLean County Highway Dept.**

Job: New Storage Building

We hereby agree to make the change(s) specified below:

This change order is for:

Extra work required for the new Truck Storage Building to install ground wire from new panel to service disconnect, install ground wire from service wire disconnect to transfer switch per McLean County Highway Engineer doing transfer switch and generator installation.

Time & Material	$ 985.00
Supervision	$ 75.00
Sub-Total this change order	$1,060.00
Contractor's fee @ 10%	$ 106.00
Total this Change Order	$1,166.00

NOTE: This Change Order becomes part of and is in conformance with the existing contract.

WE AGREE hereby to make the change(s) specified above at this price	$	1,166.00
ORIGINAL CONTRACT AMOUNT	$	500,300.00
PREVIOUS CHANGE ORDERS (totaled)	$	846.50
REVISED CONTRACT TOTAL	$	502,312.50

ACCEPTED - The above prices and specifications of this Change Order are satisfactory and are hereby accepted. All work to be performed under same terms and conditions as specified in original contract unless otherwise stipulated.

Date 10/29/08

Authorized Signature _____ (contractor)

Date of Acceptance 12-16-08

Signature Matt Sorn (owner)

AMENDMENT TO LEASE AGREEMENT BETWEEN COUNTY OF McLEAN AND COLLABORATIVE SOLUTIONS INSTITUTE, INC.

WHEREAS, the County of McLean and Collaborative Solutions, Inc., entered into a lease agreement on October 21, 2008; and

WHEREAS, the term of said lease is for three (3) years commencing on January 1, 2009 and terminating on December 31, 2011; and

WHEREAS, the parties mutually desire to amend Paragraph 9(a) of the lease which addresses the "Covenants to Hold Harmless" provision; now, therefore,

IT IS AGREED BY THE PARTIES as follows:

1. That the following language from Paragraph 9(a) of the lease be deleted:

> "whether or not arising out of the partial or sole negligence of COUNTY or its officials, agents, or employees,"

2. That the following language from Paragraph 9(a) shall remain in full force and effect:

> "9. **Insurance and Indemnity.**
>
> **a. Covenants to Hold Harmless.** CSI agrees to save and hold harmless COUNTY (including its officials, agents, and employees) free and harmless from all liability, public or private, penalties, contractual or otherwise, losses, damages, costs, attorney's fees, court costs, expenses, causes of action, claims or judgements, resulting from claimed natural persons and any other legal entity, or property of any kind (including, but not limited to choses in action) arising out of or in any way connected with this undertaking, and shall indemnify COUNTY from any costs, expenses, judgements, and attorney's fees paid or incurred by or on behalf of COUNTY and/or its agents and employees."

3. That said lease agreement, as amended herein, and entered into by the parties on October 21, 2008 shall continue in full force and effect through the December 31, 2011.

IN WITNESS WHEREOF, the parties hereto have executed this lease agreement by their respective officers, there unto duly authorized at Bloomington, Illinois, this ____ day of January, 2009.

APPROVED:

Collaborative Solutions Institute

By:_____

County of McLean

By: _____
Chairman, McLean County Board

ATTEST:

By:_____

By: _____
Clerk of the County Board of
McLean County, Illinois

EXECUTIVE COMMITTEE

Vice Chairman Owens presented the following:

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

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

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

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

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

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

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

WHEREAS, the County of McLean did on June 20, 2006 amend said Ordinance by amending the territory that was added to the Enterprise Zone pursuant to the Ordinance enacted on December 20, 2005; and

WHEREAS, the County of McLean did on March 20, 2007, amend said Ordinance by further amending the territory that was added to the Enterprise Zone pursuant to the Ordinance enacted on December 20, 2005, which territory was subsequently amended pursuant to the Ordinance enacted on June 20, 2006; and

WHEREAS, the County of McLean did on August 21, 2007, amend said Ordinance by further amending the territory that was added to the Enterprise Zone pursuant to the Ordinance enacted on December 20, 2005, which territory was subsequently amended pursuant to the Ordinance enacted on June 20, 2006 and the Ordinance enacted on March 20, 2007; and

WHEREAS, the County of McLean now desires to enact certain amendments to the Enterprise Zone to further amend the territory that was added to the Enterprise Zone pursuant to the Ordinance enacted on December 20, 2005, which territory was subsequently amended pursuant to the Ordinance enacted on June 20, 2006, the Ordinance enacted on March 20, 2007, and the Ordinance enacted on August 21, 2007; and

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

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

SECTION ONE: That Appendix "A", which is attached to the original *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone* and incorporated by reference in Section One of said Ordinance and amended by the Ordinance enacted on July 15, 1986, the Ordinance enacted on December 20, 2005, the Ordinance enacted on June 20, 2006, the Ordinance enacted on March 20, 2007, and the Ordinance enacted on August 21, 2007, shall be, and the same is, hereby further amended with respect to the territory added by the Ordinance enacted on December 20, 2005 and amended by the Ordinance enacted on June 20, 2006, the Ordinance enacted on March 20, 2007, and the Ordinance enacted on August 21, 2007, by deleting in its entirety the "Amendment to Appendix A" attached to the Ordinance enacted on August 21, 2007, and replacing it with the "Amendment to Appendix A", a copy of which is attached hereto and incorporated herein by reference.

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

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

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

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

SECTION SIX: That the Enterprise Zone Administrator is hereby authorized and

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

APPROVED this 16th day of December, 2008.

ATTEST:

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

(SEAL)

APPROVED:

Matt Sorensen
Chairman, McLean County Board

LEGAL_US_E # 80759828.2

AMENDMENT TO APPENDIX A

Legal Description on file in the Office of the McLean County Clerk and attached hereto by reference.

McLean County Enterprise Zone Territory Used / Available

Project	Date Added	Size (sq.mi.)	Total Deployed	Total Left to Deploy
As of 11/15/2006		12.120	12.120	0.880
Afni Addition	December-06	0.019	12.139	0.861
Marriott Hotel	February-07	0.029	12.168	0.832
Horizon Adjustment	March-07	(0.670)	11.498	1.502
Horizon Adjustment	August-07	(3.461)	8.037	4.963
Wilder	April-07	0.035	8.072	4.928
Horizon Adjustment	Decembter-08	(2.813)	5.259	7.741
Total		13.000	5.259	7.741

*pending
** proposed
projected size

Wind Turbine No. A-1-3-1

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

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

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

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

(C-1-4-1)
Centerline No. 1: Commencing at the Southwest Corner of the Southeast Quarter of said Section 1, thence east 2,585 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-48'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,783.49 feet; thence north 89°-50'-32" west 1,370.68 feet to the Point of Terminus.

(C-6-3-1)
Centerline No. 2: Commencing at the Southwest Corner of the Southeast Quarter of said Section 1, thence east 2,585 feet along the South Line of said Southeast Quarter; thence north 00°-48'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 735.92 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-50'-40" east 1,124.58 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(C-1-4-2)
Centerline No. 3: Commencing at the Southwest Corner of the Southeast Quarter of said Section 1, thence east 2,585 feet along the South Line of said Southeast Quarter; thence north 00°-48'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,251.52 feet to the

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

Wind Turbine No. A-2-2-1

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

Wind Turbine No. A-2-3-1

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

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

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

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

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

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

Wind Turbine No. A-2-3-3

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

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

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

Wind Turbine No. A-3-3-1

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

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

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

(A-3-2-1)
Centerline No. 1 being a part of the said Northwest, Northeast, Southwest and Southeast Quarters. Beginning at the Southwest Corner of said Southeast Quarter, thence north 00°-00'-07" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.20 feet along the West Line of said Southwest Quarter; thence south 89°-10'-46" east 445.68 feet; thence north 00°-04'-03" west 2,508.81 feet; thence north 89°-48'-47" west 442.61 feet to the Point of Terminus.

(A-3-4-1)
Centerline No. 2 being a part of the said Southeast Quarter. Commencing at the Southwest Corner of said Southeast Quarter, thence north 00°-00'-07" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.20 feet along the West Line of said Southwest Quarter; thence south 89°-10'-46" east 445.68 feet; thence north 00°-04'-03" west 1,820.89 feet to the Point of Beginning. From said Point of Beginning, thence south 89°-48'-51" east 857.88 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

Wind Turbine No. A-4-3-1

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

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

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

(A-5-2-1)
Centerline No. 1. Commencing at the Northeast Corner of said Southeast Quarter, thence south 820 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-20'-06" west (bearings derived from Local Control

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

(A-5-4-1)
Centerline No. 2. Commencing at the Northeast Corner of said Southeast Quarter, thence south 820 feet along the East Line of said Southeast Quarter; thence north 89°-20'-06" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,637.22 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-39'-54" east 343.47 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

(A-6-4-1)
Centerline No. 1. Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,936 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-42'-59" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,857.57 feet; thence south 89°-46'-38" east 529.99 feet to the Point of Terminus.

(A-6-4-2)
Centerline No. 2. Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,936 feet along the South Line of said Southeast Quarter, thence north 00°-42'-58" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 638.04 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-46'-41" east 1,191.87 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

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

Access Road to A-7-1-2
A strip of land 50 feet-wide being a part of the Northwest Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 25 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence west 1,441 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-24" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 556.46 feet to the North Line of said 600 foot-wide strip and the Point of Terminus.

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

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

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

(A-7-2-1)
Centerline No. 1. Commencing at the Southeast Corner of the Southeast Quarter of said Section 7, thence west 69 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-13'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,469.39 feet; thence south 89°-23'-00" west 431.09 feet to the Point of Terminus.

A-8-1-1)

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

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

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

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

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

Wind Turbine No. A-8-4-2

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

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

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

(A-9-3-1)
Centerline No. 1 being a part of the Northwest Quarter and the Southwest Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence east 1,889 feet along the North Line of said Southwest Quarter; thence south 00°-02'-29" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 722.02 feet to the Point of Terminus.

(A-9-3-2)
Centerline No. 2 being a part of the Southwest Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at a point on the North Line of said Southwest Quarter lying 869 feet east of the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence south 00°-26'-13" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 444.28 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

Wind Turbine No. A-9-3-3

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

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

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

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

Wind Turbine No. A-10-1-1

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

Wind Turbine No. A-10-2-1

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

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

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

A-10-3-1 & 2)
Centerline No. 1 being a part of the Southwest Quarter and the Southeast Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,651 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-38'-01" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,738.32 feet; thence north 03°-17'-42" east 532.35 feet; thence north 89°-19'-56" west 1,234.32 feet to the Point of Terminus.

(A-10-4-1 & 2)
Centerline No. 2 being a part of the Southwest Quarter and the Southeast Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal

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

Wind Turbine No. A-11-1-1

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

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

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

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

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

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

(A-11-4-1)
Centerline No. 1: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,327 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning,

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

(A-11-4-2)
Centerline No. 2: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,327 feet along the East Line of said Southeast Quarter; thence north 88°-40'-07" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 640.90 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 00°-07'-30" east 735.49 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

Wind Turbine No. A-12-2-1

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

Wind Turbine No. A-12-3-3

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

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

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

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

(A-13-2-1)
Centerline No. 1 being a part of the Northwest Quarter and the Northeast Quarter of Section 13, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence south 00°-22'-56" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,751.26 feet; thence south 00°-09'-46" west 328.32 feet; thence south 89°-50'-18" east 1,131.84 feet to the Point of Terminus.

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

Wind Turbine No. A-13-1-1

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

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

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

(A-14-2-1 & 2)

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

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

(A-14-2-1)
Centerline No. 3: Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter; thence south 00°-23'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 673.56 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning; thence south 89°-49'-34" east 1,120.59 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1

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

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

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

(A-15-2-3)
Centerline No. 1: Commencing at the Northeast Corner of said Northeast Quarter, thence west 960 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-22'-51" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,553.66 feet to the Point of Terminus.

(A-15-2-1)

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

(A-15-2-2)
Centerline No. 3: Commencing at the Northeast Corner of said Northeast Quarter, thence west 960 feet along the North Line of said Northeast Quarter, thence south 00°-22'-51" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,808.17 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north 89°-20'-23" west 1,251.14 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-16-1-1

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

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

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

Wind Turbine No. A-18-3-1

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

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

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

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

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

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

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

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

Wind Turbine No. A-19-4-3

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

Wind Turbine No. A-20-4-1

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

Wind Turbine No. A-20-4-2

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

Wind Turbine No. A-20-4-3

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

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

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

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

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

(A –21-3-1)
Centerline No. 1: Commencing at the Southwest Corner of said Section 21, thence east 2,664 feet along the South Line of said Section 21 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-33'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,086.83 feet; thence north 01°-11'-36" east 453.47 feet; thence south 87°-43'-10" west 480.63 feet to the Point of Terminus.

(A-21-4-1)
Centerline No. 2: Commencing at the Southwest Corner of said Section 21, thence east 2,664 feet along the South Line of said Section 21; thence north 00°-33'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,086.83 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-48'-04" east 1,061.17 feet; feet to the Point of Terminus.

Wind Turbine No. A-21-4-2

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

Wind Turbine No. A-21-4-3

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

Wind Turbine Nos. A-22-1-1

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

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

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

(A-22-4-1)
Centerline No. 1: Commencing at the Northeast Corner of said Section 22, thence west 2,659 feet along the North Line of said Section 22 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-11'-14" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.80 feet; thence south 00°-24'-35" west 2,024.67 feet; thence south 00°-47'-23" east 461.28 feet; thence south 89°-48'-49" east 1,019.72 feet to the Point of Terminus.

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

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

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

Wind Turbine No. A-22-3-1

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

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

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

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

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

(A-25-2-3)
Centerline No. 1 being a part of the Northeast Quarter and a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southeast Corner of said Northeast Quarter, thence north 44 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 86°-32'-04" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 177.28 feet; thence north 86°-49'-22" west 644.40 feet; thence north 00°-08'-30" west 836.71 feet to the Point of Terminus.

(A-25-4-2)

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

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

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

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

(A-25-3-1 & 2)
Centerline No. 1 being all that part of said strip lying in the East Half of the Northwest Quarter, a part of the East Half of the Southwest Quarter and a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southeast Corner of said Southeast Quarter, thence west 2,643 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-27'-14" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,044.99 feet; thence north 02°-05'-26" west 797.97 feet; thence north 88°-28'-03" west 327.01 feet; thence north 55°-54'-14" west 1,211 feet, more or less, to the West Line of the East Half of said Southwest Quarter and the Point of Terminus.

(A-25-4-1)
Centerline No. 2 being a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois. Commencing at the Southeast Corner of said Southeast Quarter, thence west 2,643 feet along the South Line of said Southeast Quarter, thence north

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

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

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

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

Wind Turbine No. A-29-2-1

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

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

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

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

Wind Turbine No. A-30-2-1

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

Wind Turbine No. A-30-1-1

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

Wind Turbine No. A-30-2-2

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

Wind Turbine No. A-30-2-3

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

Wind Turbine No. A-30-2-4

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

Wind Turbine No. A-30-3-1

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

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

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

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

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

(A-32-1-1)
Centerline No. 1: Commencing at the Northeast Corner of said Northwest Quarter, thence west 1,331 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-05'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,169.80 feet; thence north 89°-31'-36" west 1,152.55 feet to the Point of Terminus.

A-32-1-2)
Centerline No. 2: Commencing at the Northeast Corner of said Northwest Quarter, thence west 1,331 feet along the North Line of said Northwest Quarter, thence south 00°-05'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 459.21 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-31'-35" east 577.92 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-32-2-1

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

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

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

(A-32-2-3)
Centerline No. 1: Commencing at the Northeast Corner of said Northeast Quarter, thence west 917 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-25'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,101.84 feet; thence south 01°-11'-58" west 639.49 feet; thence south 88°-32'-36" east 658.52 feet to the Point of Terminus.

(A-32-2-2)
Centerline No. 2: Commencing at the Northeast Corner of said Northeast Quarter, thence west 917 feet along the North Line of said Northeast Quarter; thence south 00°-25'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,101.84 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 88°-48'-02" west 866.57 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

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

(A-33-1-1)
Centerline No. 1: Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-01'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet; thence south 89°-18'-43" west 531.50 feet; thence north 00°-49'-24" west 1,507 feet, more or less, to the North Line of said Northwest Quarter and the Point of Terminus.

(A-33-1-2)
Centerline No. 2: Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter; thence north 00°-01'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-18'-43" east 774.37 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

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

(A-33-2-1 & 2)
Centerline No. 1 being a part of the Northeast Quarter and a part of the Northwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,404 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-56'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.19 feet; thence north 86°-12'-04" west 995.00 feet; thence north 88°-29'-48" west 1,329.21 feet to the Point of Terminus.

(A-33-2-3)
Centerline No. 2 being a part of the Northeast Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,404 feet along the East Line of said Northeast Quarter; thence north 89°-56'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.19 feet; thence north 86°-12'-04" west 995.00 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-03'-02" east 651.77 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

(A-33-3-1 & 2; A-32-4-1)
Centerline No. 1 being a part of the Southwest Quarter of Section 33 and a part of the Southeast Quarter of Section 32, all in Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northwest Corner of said Southwest Quarter, thence east 1,260 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-23'-10" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,485.50 feet; thence south 63°-52'-32" west 1,357.15 feet; thence north 67°-59'-19" west 1,331.21 feet to the Point of Terminus.

(A-33-3-3)

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

Wind Turbine No. A-34-1-1

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

Wind Turbine No. A-34-1-2

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

Wind Turbine No. A-34-2-1

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

Wind Turbine No. A-34-2-2

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

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

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

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

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

(A-35-2-1)
Centerline No. 1 being a part of the Northwest Quarter and a part of the Northeast Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence west 1,776 feet along the North Line of said Northeast Quarter; thence south 00°-10'-22" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,140.87 feet to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-49'-35" west 1,058.86 feet to the Point of Terminus.

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

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

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

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

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

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

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

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

Wind Turbine No. A-36-1-3

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

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

Wind Turbine No. A-36-2-1

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

3 Foot Wide Connecting Strips (Arrowsmith - Area 1)

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

Centerline No. A-1-A:
Beginning at the Southwest Corner of said Section 9. From said Point of Beginning, thence east along the South Lines of said Sections 9 through 12, inclusive to the Southwest Corner of the Southeast Quarter of said Section 12 and the point of Terminus.

Centerline No. A-1-B:
Beginning at a point on the West Line of said Section 6 lying 2,243 feet south of the Northwest Corner thereof. From said Point of Beginning, thence south along said West Line to the Southwest Corner of said Section 6 and the Point of Terminus.

Centerline No. A-1-D:
Beginning at the Southwest Corner of said Section 12, Township 23 North, Range 5 East of the Third Principal Meridian in said McLean County. From said Point of Beginning, thence north 1,327 feet along the West Line of the Southwest Quarter of said Section 12 to the Point of Terminus.

Centerline No. A-1-E:
Beginning at a point on the West Line of the Northwest Quarter of said Section 1, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, lying 1,835 feet south of the Northwest Corner thereof. From said Point of Beginning, thence south along said West Line, the West Line of the Southwest Quarter of said Section 1 and the West Line of the Northwest Quarter of said Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, to a point lying 2,119 feet south of the Northwest Corner of the Northwest Quarter of said Section 12 and the Point of Terminus.

Centerline No. A-1-F:
Beginning at the Southeast Corner of said Section 8. From said Point of Beginning, thence north along the East Line of said Section 8 and the East Line of said Section 5 to the Northeast Corner thereof; thence west along the North Line of said Section 5 and the North Line of Section said 6 to the Northwest Corner thereof and the Point of Terminus.

Centerline No. A-1-G:
Beginning at the Southeast Corner of said Section 1. From said Point of Beginning, thence west along the South Lines of said Sections 1 through 6, inclusive, to the Southwest Corner of said Section 6 and the Point of Terminus

3 Foot Wide Connecting Strips (Arrowsmith – Area 2)

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

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

Centerline No. A-2-A:
Beginning at a point on the North Line of the Northeast Quarter of said Section 32, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, lying 917 feet west of the Northeast Corner of said Northeast Quarter. From said Point of Beginning, thence west along the North Line of said Section 32 to the Northwest Corner thereof; thence north along the West Line of the Southwest Quarter of said Section 29 to the Northwest Corner thereof; thence west along the East-West Centerline of Section 30, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, to the Northwest Corner of the Southwest Quarter of said Section 30; thence south along the West Line of said Southwest Quarter and the West Line of the Northwest Quarter of said Section 31 to the Southwest Corner thereof; thence south 562 feet along the West Line of the Southwest Quarter of said Section 31 to the Point of Terminus.

Centerline No. A-2-B:
Beginning at the Southwest Corner of the Northwest Quarter of said Section 34. From said Point of Beginning, thence north along the West Line of said Northwest Quarter to a point lying 1,404 fee south of the Northeast Corner of the Northeast Quarter of said Section 33 and the Point of Terminus.

Centerline No. A-2-C:
Beginning at a point on the North Line of the Northeast Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, in said McLean County, lying 2,507 feet west of the Northeast Corner of said Northeast Quarter. From said Point of Beginning, thence west along the North Line of said Northeast Quarter, the North Line of the Northwest Quarter of said Section 36 and the North Line of said Section 35 to the to the Northwest Corner thereof; thence south along the Northwest Quarter of said Section 35 to the Southwest Corner thereof; thence west along the East-West Centerlines of said Sections 34 and 33 to a point lying 1,260 feet east of the Southwest Corner of the Northwest Quarter of said Section 33 and the Point of Terminus.

Centerline No. A-2-D:
Beginning at the Northwest Corner of the Southwest Quarter of said Section 35. From said Point of Beginning, thence south along the West Line of said Southwest Quarter to a point lying 890 feet north of the Southwest Corner of said Southwest Quarter and the Point of Terminus.

Centerline No. A-2-E:
Beginning at the Northeast Corner of said Section 35. From said Point of Beginning, thence south along the East Line of said Section 35 to a point lying 433 feet north of the Southeast Corner of said Section 35 and the Point of Terminus.

Centerline No. A-2-F:
Beginning at the Southwest Corner of the Northwest Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian in said McLean County. From said Point of Beginning, thence east 2,329 feet along the South Line of said Northwest Quarter to the Point of Terminus.

Centerline No. A-2-G:
Beginning at the Northeast Corner of said Section 25. From said Point of Beginning, thence west along the North Line of said Section 25 to the Northwest Corner thereof and the Point of Terminus.

Centerline No. A-2-H:
Beginning at a point on the East Line of the Southeast Quarter of said Section 21 lying 1,729 feet north of the Southeast Corner thereof. From said Point of Beginning, thence south 1,729 feet along the East Line of said Southeast Quarter; thence west along the South Lines of said Sections 21 and 20 to the Southwest Corner of said Section 20; thence north along the West Line of said Section 20 to the Northwest Corner thereof; thence west along the North Line of said Section 19 to the Centerline of a North-South Road running through said Section 19 and the Point of Terminus.

Centerline No. A-2-I:
Beginning at the Southwest Corner of said Section 17. From said Point of Beginning, thence east along the South Line of said Section 17 to a point lying 1,090 feet east of the Southwest Corner of the Southeast Quarter of said Section 17 and the Point of Terminus.

Centerline No. A-2-J:
Beginning at the Southeast Corner of the Northeast Quarter of the Southeast Quarter of said Section 19. From said Point of Beginning, thence west along the South Line of the Northeast Quarter of said Southeast Quarter to a point lying 953 feet east of the Northwest Corner of the Southwest Quarter of said Southeast Quarter and the Point of Terminus.

Centerline No. A-2-K:
Beginning at the Northeast Corner of the Southeast Quarter of said Section 13. From said Point of Beginning, thence south along the East Line of said Southeast Quarter to the Northwest Corner of the Southwest Quarter of said Section 18; thence east along the North Line of said Southwest Quarter to the centerline of a road running north-south through the Southwest Quarter of said Section 18 and the Point of Terminus.

Centerline No. A-2-L:
Beginning at the Northeast Corner of said Section 25. From said Point of Beginning, thence south along the West Line of said Section 25 to the Southwest Corner of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, in said McLean County and the Point of Terminus.

Centerline No. A-2-M:
Beginning at the Northeast Corner of the Southeast Quarter of Section 24, Township 23 North, Range 4 East of the Third Principal Meridian, in said McLean County. From said Point of Beginning, thence south along the West Line of the Northwest Quarter of said Section 19 to the Southwest Corner thereof; thence east along the South Line of said Northwest Quarter to the Centerline of road running north-south through said Section 19 and the Point of Terminus.

Centerline No. A-2-N:
Beginning at the Southeast Corner of said Section 23. From said Point of Beginning, thence north along the East Line of said Section 23 to the Northeast Corner thereof; thence west along the North Line of said Section 23 and the North Lines of said Sections 22 and 21 to the Northwest Corner of said Section 21; thence north along the East Line of said Section 17 to the

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

Centerline No. A-2-O:
Beginning at a point on the South Line of the Southeast Quarter of said Section 20 at the Centerline of a north-south road. From said Point of Beginning, thence north along the Centerline of said north-south road to a point lying 337 feet south of the Northwest Corner of said Southeast Quarter and the Point of Terminus.

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

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

Centerline No. C-1-A:
Beginning at the Southwest Corner of the North Half of the Southwest Quarter of said Section 10. From said Point of Beginning, thence north along the West Line of said Section 10 to the Northwest Corner thereof; thence west along the North Line of Section 9 to the Northwest Corner of the Northeast Quarter of said Section 9; thence south along the West Line of said Northeast Quarter and the West Line of the Southeast Quarter of said Section 9 to the Southwest Corner of the North Half of the Southeast Quarter of said Section 9; thence west along the South Line of the North Half of the Southwest Quarter of said Section 9 and the South Line of the North Half of the South Half of said Section 8 to the Southwest Corner of the North Half of the Southwest Quarter of said Section 8; thence north along the West Lines of said Sections 8 and 5 to the Northwest Corner of said Section 5; thence east along the North Lines of said Sections 5, 4 and 3 to the Northeast Corner of said Section 3; thence south along the East Line of said Section 3 to the Southeast Corner thereof; thence east along the South Line of said Section 2 to a point lying 50 feet east of the Southwest Corner of the East Half of the Southeast Quarter of said Section 2 and the Point of Terminus.

Centerline No. C-1-B:
Beginning at the Northwest Corner of said Section 2. From said Point of Beginning, thence east along the North Line of the Northwest Quarter of said Section 2 to the Northeast Corner of said Northwest Quarter and the Point of Terminus.

Centerline No. C-1-C:
Beginning at a point on the East Line of the Southeast Quarter of said Section 7 lying 1,901 feet south of the Northeast Corner thereof. From said Point of Beginning, thence north along said East Line to the Northeast Corner of the Southeast Quarter of said Southeast Quarter and the Point of Terminus.

Centerline No. C-1-D:
Beginning at the Northwest Corner of said Section 3. From said Point of Beginning, thence south along the West Line of said Section 3 to a point lying 732 feet south of the Northwest Corner of the Southwest Corner of said Section 3 and the Point of Terminus.

Centerline No. C-1-E:
Beginning at the Northeast Corner of the Northwest Quarter of said Section 4. From said Point of Beginning, thence south along the East Line of said Northwest Quarter to a point lying 604 feet north of the Southeast Corner of said Northwest Quarter and the Point of Terminus.

Centerline No. C-1-F:
Beginning at the Southwest Corner of said Section 6. From said Point of Beginning, thence east along the South Line of said Section 6 to the Southeast Corner thereof; thence east 2,000 feet along the South Line of Southwest Quarter of said Section 5 to the Point of Terminus.

Centerline No. C-1-G:
Beginning at the Northeast Corner of said Section 6. From said Point of Beginning, thence west along the North Line of said Section 6 to a point lying 1,416 feet east of the Northwest Corner thereof and the Point of Terminus.

Centerline No. C-1-H:
Beginning at the Southwest Corner of the North Half of the Southwest Quarter of said Section 9. From said Point of Beginning, thence north along the West Line of said Section 9 to the Northwest Corner of the South Half of the Northwest Quarter of said Section 9 and the Point of Terminus.

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

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

Centerline No. C-2-A:
Beginning at a point on the West Line of the East Half of the Northwest Quarter of said Section 30 lying 1,320 feet south of the Northwest Corner thereof. From said Point of Beginning, thence south along said West Line to the Southwest Corner thereof; thence west along the South Line of the Northwest Quarter of said Section 30 to the Southwest Corner of said Northwest Quarter and the Point of Terminus.

Centerline No. C-2-B:
Beginning at the Southwest Corner of the Southwest Quarter of said Section 30. From said Point of Beginning, thence east along the South Lines of said Sections 30 and 29 to a point lying 2,338 feet east of the Southwest Corner of the Southeast Quarter of said Section 29 and the Point of Terminus.

Centerline No. C-2-C:
Beginning at a point on the South Line of the Southwest Quarter of said Section 29 at a north-south road running through said Southwest Quarter. From said Point of Beginning, thence north along the Centerline of said north-south road to a point lying 126 feet north of the North Line of said Southwest Quarter and the Point of Terminus.

Centerline No. C-2-D:
Beginning at the Northwest Corner of the Northwest Quarter of said Section 31. From said Point of Beginning, thence south 1,321 feet along the West Line of said Northwest Quarter to the Point of Terminus.

Centerline No. C-2-E:
Beginning at a point on the West Line of the Southwest Quarter of said Section 30 lying 1,313 feet north of the Southwest Corner thereof. From said Point of Beginning, thence south 88°-54'-44" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 260.78 feet to the Point of Terminus.

3 Foot Wide Connecting Strips (Dawson - Area 1)

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

Centerline No. D-1-B:
Beginning at the Northwest Corner of said Section 3. From said Point of Beginning, thence south along the West Line of said Section 3 to a point lying 1,295 feet north of the Southwest Corner of the Northwest Quarter of said Section 3 and the Point of Terminus.

Centerline No. D-1-C:
Beginning at the Northwest Corner of said Section 4. From said Point of Beginning, thence south along the West Line of said Section 4 to the Southwest Corner of said Section 4; thence south 1,435 feet along the West Line of the Northwest Quarter of said Section 9 to the Point of Terminus.

Centerline No. D-1-E:
Beginning at the Northeast Corner of said Section 10. From said Point of Beginning, thence south along the East Line of said Section 10 to a point lying 927 feet north of the Southeast Corner of said Northeast Quarter and the Point of Terminus.

Centerline No. D-1-F:
Beginning at the Southeast Corner of said Section 1. From said Point of Beginning, thence west along the South Lines of said Sections 1, 2 and 3 to the Southwest Corner of the Southeast Quarter of said Section 3 and the Point of Terminus.

Centerline No. D-1-G:
Beginning at the Southeast Corner of the Southwest Quarter of said Section 11. From said Point of Beginning, thence north along the East Line of said Southwest Quarter, the East Line of the Northwest Quarter of said Section 11 and the East Line of the Southwest Quarter of said Section 2 to a point lying 2,664 feet north of the Southeast Corner thereof and the Point of Terminus.

Centerline No. D-1-H:
Beginning at the Southeast Corner of said Section 12. From said Point of Beginning, thence west along the South Line of said Section 12 to the Southwest Corner thereof; thence west 85 feet along the South Line of said Section 11 to the Point of Terminus.

Centerline No. D-1-I:
Beginning at the Northeast Corner of the Southeast Quarter of said Section 13. From said Point of Beginning, thence west 2,292 feet along the North Line of said Southeast Quarter to the Point of Terminus.

Centerline No. D-1- J:
Beginning at the Northeast Corner of said Section 1. From said Point of Beginning, thence west along the North Lines of said Sections 1 through 6, inclusive to the Northwest Corner of said Section 6 and the Point of Terminus.

3 Foot Wide Connecting Strips (Dawson - Area 2)

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

Centerline No. D-2-A:
Beginning at the Northeast Corner of the Southeast Quarter of said Section 24. From said Point of Beginning, thence west along the North Line of said Southeast Quarter and the North Line of the Southwest Quarter of said Section 24 to the Northwest Corner of said Southwest Quarter; thence south along the West Line of said Southwest Quarter to the Southwest Corner thereof; thence west along the North Lines of said Sections 26, 27 and 28 to the Northwest Corner of said Section 28; thence south along the East Line of said Section 29 to the Southeast Corner thereof; thence west along the South Line of said Section 29 to the Southwest Corner thereof; thence south 862 feet along the West Line of said Section 32 to the Point of Terminus.

Centerline No. D-2-B:
Beginning at the Southeast Corner of the Southwest Quarter of said Section 29. From said Point of Beginning, thence north 770 feet along the West Line of said Southwest Quarter to the Point of Terminus

Centerline No. D-2-C:
Beginning at a point on the South Line of the Southwest Quarter of said Section 22 at a north-south road running through said Southwest Quarter. From said Point of Beginning, thence north, west, north and east along the Centerline of said north-south road to a point lying 27 feet south and 1,366 feet west of the Northeast Corner of the Southeast Quarter of said Southwest Quarter and the Point of Terminus.

Centerline No. D-2-D:
Beginning at the Southeast Corner of the Southwest Quarter of said Section 23. From said Point of Beginning, thence north 1,298 feet along the East Line of said Southwest Quarter and the Point of Terminus.

Centerline No. D-2-E:
Beginning at a point lying 1.5 feet west of the Northwest Corner of the Southwest Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. From said Point of Beginning, thence north parallel with the East Line of the Southeast Quarter of said Section 25 to a point on a northwest-southeast road running through said Section 25; thence northwest along the Centerline of said northwest-southeast road to a point lying 686 feet west of the West Line of said Section 25 and the Point of Terminus.

Centerline No. D-2-F:
Beginning at the Northeast Corner of said Section 36. From said Point of Beginning, thence west along the North Line of said Section 36 to a point lying 279 feet east of the Northwest Corner of the Northeast Quarter of said Section 36 and the Point of Terminus.

October 7, 2005

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

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

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

Wind Turbine No. C-2-1-1

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

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

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

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

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

Wind Turbine No. C-2-3-1

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

Wind Turbine No. C-2-4-1

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

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

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

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

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

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

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

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

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

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

Wind Turbine No. C-5-1-1

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

Wind Turbine No. C-5-3-1

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

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

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

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

(C-5-3-2)
Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,000 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-08'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,549.49 feet; thence north 89°-38'-42" west 693.97 feet to the Point of Terminus.

(C-5-3-3A)
Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,000 feet along the South Line of said Southwest Quarter; thence north 00°-08'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 483.92 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-51'-39" west 482.91 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

(C-6-1-2 and C-6-3-2)
Centerline No. 1: Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,416 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-15'-47" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,745.83 feet; thence south 89°-32'-05" east 1,401.55 feet, more or less, to the East Line of said Southwest Quarter and the Point of Terminus.

(C-6-1-1)
Centerline No. 2: Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,416 feet along the North Line of said Northwest Quarter; thence south 00°-15'-47" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,392.56 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-50'-44" west 1,195.64 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine Nos. C-6-4-2

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

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

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

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

(C-7-1-1 & 2)
Centerline No. 1: Commencing at the Northeast Corner of the Northwest Quarter of said Section 7, thence west 12 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 01°-34'-56" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 904.00 feet; thence north 89°-50'-58" west 461.33 feet; thence north 66°-16'-04" west 1,335.71 feet to the Point of Terminus.

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

Wind Turbine No. C-7-2-2

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

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

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

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

(C-7-4-1 and C-7-3-1 & 2)
Centerline No. 1: Commencing at the Northeast Corner of the Southeast Quarter of said Section 7, thence south 1,901 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 89°-41'-35" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,221.05 feet; thence north 00°-26'-00" east 445.62 feet; thence north 73°-33'-59" west 1,087.32 feet; thence north 49°-53'-22" west 1,395.48 feet to the Point of Terminus.

(C-7-4-2)
Centerline No. 2: Commencing at the Northeast Corner of the Southeast Quarter of said Section 7, thence south 1,901 feet along the East Line of said Southeast Quarter, thence south 89°-41'-35" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,170.86 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence north 01°-28'-26" west 448.10 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

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

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

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

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

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

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

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

Wind Turbine No. C-9-2-1

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

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

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

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

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

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

Wind Turbine No. C-9-4-1

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

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

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

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

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

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

(C-10-3-1)
Centerline No. 1: Commencing at the Northwest Corner of said Southwest Quarter, thence south 1,279 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-44'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,862.29 feet; thence north 00°-56'-29" west 753.47 feet to the Point of Terminus.

(C-10-3-2)
Centerline No. 2: Commencing at the Northwest Corner of said Southwest Quarter, thence south 1,279 feet along the West Line of said Southwest Quarter; thence north 89°-44'-15" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 716.33 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-11'-30" west 839.15 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. C-11-1-1

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

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

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

(C-29-1-1)

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

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

Wind Turbine No. C-29-3-1

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

Wind Turbine No. C-29-3-2

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

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

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

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

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

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

(C-30-1-1 and C-30-2-2)
Centerline No. 1: Beginning at a point on the West Line of the East Half of the Northwest Quarter of said Section 30 lying 1,320 feet south of the Northwest Corner thereof. From said Point of Beginning, thence south 65°-07'-24" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 628.02 feet; thence south 56°-38'-47" east 913.61 feet; thence south 00°-54'-45" west 578.52 feet; thence north 88°-18'-52" east 1,276.87 feet to the Point of Terminus, except therefrom any portion lying within the West Half of the Northwest Quarter of said Section 7.

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

Wind Turbine No. C-30-3-2

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

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

Wind Turbine No. C-31-1-1

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

Wind Turbine No. D-1-2-1

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

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

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

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

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

(D-1-4-1)
Centerline No. 3 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1; thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet; thence north 89°-35'-40" west 1,352.70 feet; thence north 00°-08'-

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

(D-1-4-2)
Centerline No. 4 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1; thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet to the Point of Beginning of said Centerline No. 4. From said Point of Beginning, thence north 02°-02'-44" west 650.91 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

(D-2-4-2)
Centerline No. 1: Commencing at the Southwest Corner of said Southeast Quarter, thence north 2664 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline No.1. From said Point of Beginning, thence south 89°-32'-36" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,737.93 feet to the Point of Terminus.

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

Wind Turbine No. D-2-4-1

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

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

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

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

Wind Turbine No. D-3-4-3

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

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

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

(D-4-2-1)
Centerline No. 1: Commencing at the Southeast Corner of said Northeast Quarter, thence north 1,295 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-43'-18" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 668.83 feet; thence north 89°-53'-19" west 1,819.39 feet; thence south 00°-24'-39" west 466.77 feet to the Point of Terminus.

(D-4-2-2)

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

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

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

Wind Turbine No. D-4-4-2

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

Wind Turbine No. D-5-1-1

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

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

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

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

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

(D-5-4-1)
Centerline No. 1: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,520 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-43'-04" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,106.56 feet; thence north 00°-37'-04" east 933.21 feet to the Point of Terminus.

(D-5-4-2)
Centerline No. 2: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,520 feet along the East Line of said Southeast Quarter, thence north 89°-43'-04" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 851.08 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-56'-00" west 487.64 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

(D-6-3-1)
Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 3,219 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-11'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,041.31 feet; thence north 89°-41'-58" west 1,155.22 feet to the Point of Terminus.

(D-6-3-2)
Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 3,219 feet along the East Line of said Southwest Quarter, thence north 00°-11'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,317.65 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-06'-39" west 462.95 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

Wind Turbine No. D-9-1-1

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

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

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

(D-9-2-1)
Centerline No. 1: Beginning at the Northwest Corner of said Northeast Quarter. From said Point of Beginning, thence south along the East Line of said Northeast Quarter 1,715.84 feet; thence south 89°-09'-35" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,105.51 feet to the Point of Terminus.

(D-9-1-2)
Centerline No. 2: Beginning at a point on the East Line of said Northwest Quarter lying 1,301.65 feet south of the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence north 89°-43'-35" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 478.11 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-9-1-3

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

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

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

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

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

(D-10-2-3)
Centerline No. 3 : Commencing at the Northeast Corner of the Northeast Quarter of said Section 10, thence west 30.00 feet along the North Line of said Northeast Quarter, thence south 00°-02'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,728.49 feet; thence north 89°-57'-55" west 530.88 feet to the Point of Beginning. From said Point of Beginning, thence north 00°-19'-50" west 612.62 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-11-1-1

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

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

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

Wind Turbine No. D-11-4-1

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

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

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

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

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

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

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

(D-12-3-2)
Centerline No. 4: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12; thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,223.67 feet to the Point of Beginning of said Centerline No. 4. From said Point of Beginning, thence north 89°-45'-42" east 1,247.36 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-12-2-1

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

Wind Turbine Nos. D-13-4-1

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

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

(D-13-4-2)

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

(D-13-4-3)
A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 2 in the Southeast Quarter of Section 13, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter, thence west 90 feet along the North Line of said Southeast Quarter; thence south 00°-14'-28" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 820.08 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-45'-32" west 764.62 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1..

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

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

(D-22-4-3)
Centerline No. 1: Beginning at a point 1,366 feet west and 27 feet south of the Northeast Corner of the Southeast Quarter of the Southwest Quarter of said Section 22. From said Point of Beginning, thence south 88°-57'-22" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,718.82 feet; thence south 89°-12'-46" east 1,041.59 feet; thence north 00°-32'-58" west 1,335.76 feet; thence south 89°-06'-46" east 315.54 feet to a point lying 955 feet west of the East Line of said Southeast Quarter; thence south 00°-53'-14" west 477.34 feet to the Point of Terminus.

(D-22-4-1)
Centerline No. 2: Commencing at a point 1,366 feet west and 27 feet south of the Northeast Corner of the Southeast Quarter of the Southwest Quarter of said Section 22, thence south 88°-57'-22" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by

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

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

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

(D-23-3-1)
Centerline No. 1: Beginning at the Centerline of a Road running east and west through the Northeast Quarter of said Section 27 lying 12 feet west of the East Line of said Northeast Quarter. From said Point of Beginning, thence north 1,248 feet, more or less to a point on the North Line of said Northeast Quarter lying 19 feet west of the Northeast Corner thereof; thence; north 00°-05'-48" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,717.92 feet to a point lying 938 feet south of the North Line of the Southeast Quarter of said Section 22; thence south 89°-34'-55" east 925.53 feet; thence north 00°-25'-05" east 440.48 feet to the Point of Terminus.

(D-22-4-2)
Centerline No. 2: Commencing at the Centerline of a Road running east and west through the Northeast Quarter of said Section 27 lying 12 feet west of the East Line of said Northeast Quarter, thence north 1,248 feet, more or less to a point on the North Line of said Northeast Quarter lying 19.27 feet west of the Northeast Corner thereof; thence north 00°-05'-48" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 562.13 feet to the Point of Beginning of said Centerline No.2. From said Point of Beginning, thence north 89°-44'-39" west 1,128.67 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

Wind Turbine No. D-23-3-2

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

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

Wind Turbine No. D-24-2-1

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

Wind Turbine No. D-24-3-1

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

Wind Turbine No. D-24-3-2

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

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

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

(D-24-4-2 & 3)
Centerline No. 1: Commencing at the Northeast Corner of said Southeast Quarter, thence west 1,338 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-15'-34" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,586.72 feet; thence north 89°-09'-47" east 1,137.88 feet to the Point of Terminus.

(D-24-4-1)
Centerline No. 2: Commencing at the Northeast Corner of said Southeast Quarter, thence west 1,338 feet along the North Line of said Southeast Quarter, thence south 00°-15'-34" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,375.13 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 88°-46'-47" west 1,213.18 feet to the Point of Terminus except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

Wind Turbine No. D-25-2-1

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

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

Wind Turbine No. D-25-2-2

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

Wind Turbine No. D-29-3-2

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

Wind Turbine No. D-29-3-3

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

Wind Turbine No. D-29-4-1

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

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

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

(D-30-4-1 & 2)
Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 33 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-05'-08" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 495.68 feet; thence north 85°-51'-57" west 991.81 feet; thence north 02°-40'-31" west 1,889.04 feet to the Point of Terminus.

(D-29-3-1)
Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 33 feet along the South Line of said Southwest Quarter; thence north 00°-05'-08" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 495.68 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 85°-51'-57" east 416.69 feet to the Point of Terminus except any portion of the 600 foot-wide strip described along said Centerline No. 1. Except any portion lying with the West Half of the Southeast Quarter of said Section 30.

Wind Turbine No. D-32-1-1

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

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

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

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

Sub-Stations

Arrowsmith O & M Facility:

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

Dawson Sub-Station:

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

Interconnect Station:

Tract No. 1:
A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter, thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter, thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning, except the South 1,327 feet thereof.

Tract No. 2:
The West 50 feet of the South 1,327 feet of the following: A part of the Southwest Quarter of Section 6; Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter; thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter; thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning.

200 Foot-Wide Transmission Line Strip

A strip of land 200 feet wide in Sections 2, 3, 4, 5, 6, 11 and 12 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 100 feet on each side of the following described Centerline:

TL Centerline

Commencing at a point on the South Line of said Section 12 lying 1,331.00 feet east of the Southwest Corner thereof, thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,223.67 feet; thence north 89°-45'-42" east 359.36 feet; thence north 00°-03'-08" west 300.00 feet to the Point of Beginning. From said Point of Beginning, thence north 00°-03'-08" west 800.00 feet; thence north 55°-06'-28" west 9,253.29 feet; thence north 88°-45'-04" west 18,441.14 feet to a point lying 190 feet south of the North Line of the Southwest Quarter of said Section 6, said point being on the East Line of the following described property and also being the Point of Terminus: A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter, thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter, thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning.

200 Foot-Wide Transmission Line Strip to be deleted

All that portion of the following described strip of land lying outside of any previously described portion of the Enterprise Zone and outside of any portion of the relocated Transmission Line being a strip a land 150 feet wide.

A strip of land 200 feet wide in Sections 2, 3, 4, 5, 6, 11 and 12 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 100 feet on each side of the following described Centerline:

Transmission Line Centerline (to be deleted)

Commencing at a point on the South Line of said Section 12 lying 1,331.00 feet east of the Southwest Corner thereof, thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,223.67 feet; thence north 89°-45'-42" east 359.36 feet; thence north 00°-03'-08" west 300.00 feet to the Point of Beginning. From said Point of Beginning, thence north 00°-03'-08" west 800.00 feet; thence north 55°-06'-28" west 9,253.29 feet; thence north 88°-45'-04" west 18,441.14 feet to a point lying 190 feet south of the North Line of the Southwest Quarter of said Section 6, said point being on the East Line of the following described property and also being the Point of Terminus: A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter, thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter, thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning.

PIN:

23-12-300-002	23-04-300-002
23-12-300-005	23-05-400-002
23-11-200-001	23-05-400-001
23-11-100-005	23-05-300-001
23-02-100-003	23-05-300-002
23-03-400-005	23-06-300-003
23-03-400-003	23-06-400-004
23-03-300-005	23-02-400-002
23-03-300-001	
23-04-400-002	
23-04-400-004	
23-04-400-003	

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

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

Centerline of Transmission Line

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

PIN:

23-12-300-002	23-04-300-002
23-12-300-005	23-05-400-002
23-11-200-001	23-05-400-001
23-11-100-005	23-05-300-001
23-02-100-003	23-05-300-002
23-03-400-005	23-06-300-003
23-03-400-003	23-06-400-004
23-03-300-005	
23-03-300-001	
23-04-400-002	
23-04-400-004	
23-04-400-003	

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

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

PIN 24-19-200-004

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

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

PIN 23-24-300-003

AREAS DELETED MARCH 2007

Arrowsmith O & M Facility (Area deleted March 2007)

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

PIN: 24-16-100-003

Wind Turbine No. A-13-1-1 (Area deleted March 2007)

A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline: Said Centerline being in a part of the Northwest Quarter of Section 13, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,272 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-41'-32" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,072.36 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 24-13-100-001

Wind Turbine Nos. A-14-1-1 & 2 (Area deleted March 2007)

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

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

(A-14-1-1 & 2)
Centerline No. 2: Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter; thence south 00°-23'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,127.56 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 89°-31'-37" west 690.29 feet; thence north 70°-46'-56" west 1,354.34 feet to the Point of Terminus. except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

Also, excepting therefrom any portion of the 3 foot-wide connecting strips.

PIN: 24-14-100-001
24-14-100-004

Wind Turbine Nos. A-15-2-2 & 3 (Area deleted March 2007)

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

(A-15-2-3)
Centerline No. 1: Commencing at the Northeast Corner of said Northeast Quarter, thence west 960 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-22'-51" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,553.66 feet to the Point of Terminus, except any portion of the 600 foot-wide strip of land lying north of a line being 807.00 feet south of said North Line.

(A-15-2-2)
Centerline No. 2: Commencing at the Northeast Corner of said Northeast Quarter, thence west 960 feet along the North Line of said Northeast Quarter, thence south 00°-22'-51" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,808.17 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-20'-23" west 1,251.14 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Also, excepting therefrom any portion of the 3 foot-wide connecting strips lying within the above described Centerlines.

PIN: 24-15-200-001

Wind Turbine No. A-21-4-3 (Area deleted March 2007)

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

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 835.62 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 24-21-400-003

Wind Turbine Nos. C-2-1-2 and C-2-2-1 (Area deleted March 2007)

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

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

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

Excepting therefrom any portion of the above described strips lying within the Northeast Quarter of said Section 2.

Also, excepting therefrom the North 3 feet of said Northwest Quarter.

PIN: 25-02-100-001

Wind Turbine Nos. C-3-1-2 and C-3-2-1 & 2 (Area deleted March 2007)

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

PIN: 25-03-100-002

25-03-200-002
25-03-200-003

Wind Turbine Nos. C-3-4-1 & 2 (Area deleted March 2007)

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,312 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-04'-33" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,405.22 feet; thence north 00°-07'-10" east 706.49 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-03-400-001
25-03-400-002

Wind Turbine No. C-5-3-1 (Area deleted March 2007)

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 2,078 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-58'-45" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 710.19 feet; thence north 03°-22'-49" east 347.05 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-05-300-002

Wind Turbine Nos. C-5-3-2 & 3A (Area deleted March 2007)

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines:

(C-5-3-2)
Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,000 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-08'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,549.49 feet; thence north 89°-38'-42" west 693.97 feet to the Point of Terminus.

(C-5-3-3A)
Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,000 feet along the South Line of said Southwest Quarter; thence north 00°-08'-21" east

(bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 483.92 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-51'-39" west 482.91 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Also, excepting therefrom any portion of the 3 foot-wide connecting strips.

PIN: 25-05-300-002
25-05-300-004

Wind Turbine Nos. C-6-4-2 (Area deleted March 2007)

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

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

Also, excepting therefrom any portion of the 3 foot-wide connecting strips.

PIN: 25-06-400-008

Wind Turbine Nos. C-7-4-1 & 2 and C-7-3-1 & 2 (Area deleted March 2007)

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

(C-7-4-1 and C-7-3-1 & 2)
Centerline No. 1: Commencing at the Northeast Corner of the Southeast Quarter of said Section 7, thence south 1,901 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 89°-41'-35" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,221.05 feet; thence north 00°-26'-00" east 445.62 feet; thence north 73°-33'-59" west 1,087.32 feet; thence north 49°-53'-22" west 1,395.48 feet to the Point of Terminus.

(C-7-4-2)
Centerline No. 2: Commencing at the Northeast Corner of the Southeast Quarter of said Section 7, thence south 1,901 feet along the East Line of said Southeast Quarter, thence south 89°-41'-35" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,170.86 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence north 01°-28'-26" west 448.10 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

Also, excepting any portion of the 3 foot-wide connecting strips.

PIN: 25-07-300-002
25-07-400-002
25-07-400-006

Wind Turbine No. C-8-2-1A (Area deleted March 2007)

All that portion of a 600 foot-wide strip of land lying within the South Half of the Northeast Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of the South Half of said Northeast Quarter, thence south 13 feet along the East Line of the South Half of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-17'-42" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,630.45 feet; thence south 06°-20'-54" east 469.34 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-08-200-001

Wind Turbine No. C-8-2-2A (Area deleted March 2007)

A strip of land 600 feet-wide being in the Northeast Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Northeast Quarter, thence north 393 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-31'-27" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,032.92 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-08-200-001

Wind Turbine No. C-8-3-1A (Area deleted March 2007)

All that portion of a strip of land 600 feet-wide lying within the Northeast Quarter of the Southwest Quarter of Section 8 and the Southeast Quarter of the Northwest Quarter of said Section 8 in Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the Northeast Quarter of the Southwest Quarter of said Section 6, thence east 46 feet along the South Line of the Northeast Quarter of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-57'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,330.95 feet; thence north 86°-57'-09" east 401.29 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-08-300-002
25-08-100-004

Wind Turbine No. C-8-3-2A (Area deleted March 2007)

A strip of land 600 feet-wide being in the Northeast Quarter of the Southwest Quarter of Section 8 and in the Northwest Quarter of the Southeast Quarter of said Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of the Northeast Quarter of said Southwest Quarter, thence west 158 feet along the South Line of the Northeast Quarter of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-04'-02" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 848.53 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-08-300-002
25-08-400-001

Wind Turbine No. C-9-2-1 (Area deleted March 2007)

A strip of land 600 feet-wide being in the Northeast Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 1,846 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-06'-07" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 817.98 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-09-200-002

Wind Turbine No. C-9-3-1A (Area deleted March 2007)

A strip of land 600 feet-wide being in the Southwest Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 311 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-19'-09" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 655.71 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-09-400-001

Wind Turbine No. C-9-3-2A (Area deleted March 2007)

A strip of land 600 feet-wide lying in the Southwest Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the North Half of said Southwest Quarter, thence east 1,376 feet along the South Line of the North Half of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 01°-09'-13" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 738.74 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-09-400-001

Wind Turbine No. C-10-3-1 (Area deleted March 2007)

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

(C-10-3-1)
Commencing at the Northwest Corner of said Southwest Quarter, thence south 1,279 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-44'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,862.29 feet; thence north 00°-56'-29" west 753.47 feet to the Point of Terminus, except any portion of said 600 foot-wide strip of land lying west of a line being 1,022 feet east of said West Line.

PIN: 25-10-100-001

Wind Turbine No. C-29-3-1 (Area deleted March 2007)

A strip of land 600 feet-wide being in the Southwest Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at a point in the center of a north-south road running through said Southwest Quarter lying 1,268 feet north of the South Line of said Southwest Quarter. From said Point of Beginning, thence north 89°-32'-45" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 731.00 feet; thence north 00°-34'-02" west 611.71 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-29-300-004
25-29-300-002

Wind Turbine No. C-29-3-2 (Area deleted March 2007)

A strip of land 600 feet-wide being in the South Half of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of the Southeast Quarter of said Section 29, thence east 243 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-21'-13" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 909.81 feet; thence north 89°-51'-45" west 543.74 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-29-400-002
25-29-300-004

Wind Turbine No. C-29-4-1 & 2 (Area deleted March 2007)

A strip of land 600 feet-wide being in the Southeast Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southeast Quarter, thence east 2,338 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-20'-35" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,485.94 feet; thence north 52°-58'-35" west 1,341.79 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-29-400-002

Wind Turbine No. C-30-3-2 (Area deleted March 2007)

A strip of land 600 feet-wide being in the Southwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,311 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-19'-30" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,109.40 feet to the Point of Terminus, except any portion of the 3 foot-wide connecting strips.

PIN: 25-30-300-004

AREAS ADDED MARCH 2007

Centerline No. D - 1 - J (Area added March 2007):

A strip of land 3 feet wide lying 1.5 feet on each side of the following described Centerline in Sections 1 and 2, Township 23 North, Range 4 East of the Third Principal Meridian in McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of the Southeast Quarter of said Section 2, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County Illinois. From said Point of Beginning, thence north along the East Line of said Section 2 to a point lying 1,339.80 feet south of the Northeast Corner of said Section 2 to the Point of Terminus.

PIN: 23-02-400-001
23-02-200-006
23-02-200-005
23-02-400-002
23-01-100-003
23-01-100-004
23-01-300-007
23-01-300-006
23-01-300-003
23-01-300-002

O & M Facility (Area added March 2007)

Beginning at the intersection of the Centerline of Illinois Route 9 with the Centerline of Dawson Township Road 2900 at or about the Northeast Corner of Section 2, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, thence in a southerly direction along the Centerline of said Township Road, 20.3 chains to a point, which is the true Point of Beginning, thence west 5.4 chains to a point, thence southerly 9 chains parallel with the Centerline of said Township Road to a point, thence east to the Centerline of said Road, thence north to the True Place of Beginning.

PIN: 23-02-200-006

50 Foot-Wide Transmission Line Strip (Area added March 2007)

A strip of land 50 feet wide in Sections 7, 8, 9, 10 and 11 in Township 23 North, Range 5 East of the Third Principal Meridian, and Section 12, Township 23 North Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 25 feet on each side of the following described Centerline:

Centerline of Transmission Line

Beginning at a point on the West Line of the Southeast Quarter of said Section 12 lying 677.54 feet north of the Southwest Corner thereof, thence north 62°-52'-40" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 6,798.00 feet to a point lying 75 feet south of the North Line of the Southeast Quarter of the Northeast Quarter of said Section 7; thence south 89°-46'-49" east 1,685.05 feet along a line 75 feet south of and parallel with said North line to a point on the East Line of the Northeast Quarter of said Section 7 lying 75.00 feet south of the

Northeast Corner of the Southeast Quarter of said Northeast Quarter; thence south 89°-24'-41" east 1,323.15 feet to a point on the East Line of the Southwest Quarter of the Northwest Quarter of said Section 8 lying 75 feet south of the Northeast Corner of the Southeast Quarter of said Northwest Quarter; thence south 89°-10'-24" east 1,329.22 feet to a point on the East line of the Northwest Quarter of said Section 8 lying 75 feet south of the Northeast Corner thereof; thence south 87°-59'-57" east 5,324.71 feet; thence south 86°-12'-29" east 2,708.48 feet; thence south 84°-17'-29" east 5,309.51 feet to a point on the East Line of the Northeast Quarter of said Section 10; thence south 86°-00'-01" east 5,313.43 feet to a point on the East Line of the Northeast Quarter of said Section 11 lying 208.33 feet north of the Southeast Corner thereof and the Point of Terminus. Said strip is bounded on the west by the West Line of the Southeast Quarter of said Section 12 and bounded on the east by the East Line of the Northeast Quarter of said Section 11.

PIN: 23-12-400-001
24-07-300-001
24-07-100-003
24-07-200-001
24-07-200-002
24-07-200-004
24-08-100-002
24-08-100-003
24-08-200-001
24-09-100-001
24-09-200-001
24-10-100-001
24-10-100-002
24-10-200-002
24-10-200-003
24-11-100-005
24-11-100-007
24-11-200-003

Twin Groves II Sub-Station (Phase 2) (Area added March 2007)

A part of the Southwest Quarter and a part of the Northwest Quarter of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence north 00°-00'-35" west 361.95 feet along the West Line of said Northwest Quarter; thence south 88°-58'-33" east 359.11 feet along the North Line of the South 991.15 feet of the North 1954.31 feet of said Southwest Quarter and the South Half of said Northwest Quarter; thence south 01°-01'-27" west 616.03 feet; thence north 88°-58'-33" west 348.00 feet to a point on the West Line of said Southwest Quarter; thence north 00°-00'-27" west 254.18 feet along said West Line to the Point of Beginning.

PIN: 24-12-300-002

Wind Turbine No. A-14-4-1 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Southeast Quarter of Section 14, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter, thence south 00°-23'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,127.56 feet; thence south 01°-46'-55" east 461.48 feet; thence south 89°-49'-33" east 52.43 feet; thence south 00°-04'-41" west 300.01 feet to the Point of Beginning. From said Point of Beginning, thence south 00°-04'-41" west 627.75 feet; thence north 89°-59'-16" east 993.71 feet to the Point of Terminus.

PIN: 24-14-400-001

Wind Turbine No. A-15-2-3 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northeast Quarter of Section 15, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of said Northeast Quarter, thence west 1342 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-47'-50" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,313.05 feet to the Point of Terminus.

PIN: 24-15-200-001

Wind Turbine No. C-2-1-2 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northwest Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northwest Corner of the Northwest Quarter of said Section 2, thence south 1,961 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-35'-14" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,098.64 feet to the Point of Terminus.

PIN: 25-02-100-001

Wind Turbine No. C-3-2-1 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northeast Quarter of said Section 3, thence west 2,451 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-32'-29" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 584.89 feet to the Point of Terminus.

PIN: 25-03-200-003

Wind Turbine Nos. C-3-2-2, C-3-4-1 and C-3-4-2 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northeast Quarter and Southeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerlines:

(C-3-4-1)
Centerline No. 1: Beginning at the Southeast Corner of the Northeast Quarter of said Section 3. From said Point of Beginning, thence south 89°-21'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,496.88 feet along the South Line of said Northeast Quarter; thence south 00°-38'-48" east 641.95 feet to the Point of Terminus.

(C-3-4-2)
Centerline No. 2: Commencing at the Southeast Corner of the Northeast Quarter of said Section 3, thence south 89°-21'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,619.41 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 00°-38'-48" east 187.21 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

(C-3-2-2)
Centerline No. 3: Commencing at the Southeast Corner of the Northeast Quarter of said Section 3, thence south 89°-21'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 486.65 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 3. From said Point of Beginning; thence north 00°-38'-48" west 272.81 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

PIN: 25-03-200-002
25-03-400-001

Wind Turbine Nos. C-5-3-1, C-5-3-2 and C-5-3-3 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Southwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerlines:

(C-5-3-1)
Centerline No. 1: Commencing at the Southwest Corner of the Southwest Quarter of said Section 5, thence east 1,948 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-20'-11" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,449.31 feet; thence north 89°-39'-49" west 1,546.59 feet to the Point of Terminus.

(C-5-3-2)
Centerline No. 2: Commencing at the Southwest Corner of the Southwest Quarter of said Section 5, thence east 1,948 feet along the South Line of said Southwest Quarter, thence north 00°-20'-11" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,659.42 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-39'-49" west 829.86 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

(C-5-3-3)
Centerline No. 3: Commencing at the Southwest Corner of the Southwest Quarter of said Section 5, thence east 1,948 feet along the South Line of said Southwest Quarter, thence north 00°-20'-11" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 753.68 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north 89°-39'-49" west 307.20 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

PIN: 25-05-300-002

Wind Turbine Nos. C-7-3-1 & 2 (Area added March 2007)

A strip of land 100 feet-wide being a part of the South Half of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Southeast Quarter of said Section 7, thence south 596 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 86°-02'-16" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,974.87 feet; thence south 86°-54'-29" west 1,197.79 feet to the Point of Terminus.

PIN: 25-07-300-001
25-07-300-002
25-07-400-001
25-07-400-006

Wind Turbine No. C-8-1-1 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northeast Quarter and Northwest Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the South Half of the Northeast Quarter of said Section 8, thence south 50 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-15'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,660.59 feet along a line parallel with the North Line of said South Half; thence south 89°-17'-23" west 795.55 feet along a line parallel with the North Line of the South Half of said Northwest Quarter; thence south 00°-10'-37" east 177.48 feet to the Point of Terminus.

PIN: 25-08-100-004
25-08-200-001

Wind Turbine Nos. C-8-4-1, C-8-4-2 and C-8-4-3 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Southeast Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerlines:

(C-8-4-3)
Centerline No. 1: Commencing at the Southeast Corner of the North Half of the Southeast Quarter of said Section 8, thence north 1,212 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 89°-14'-57" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,518.81 feet; thence south 00°-04'-58" east 767.34 feet to the Point of Terminus.

(C-8-4-1)
Centerline No. 2: Commencing at the Southeast Corner of the North Half of the Southeast Quarter of said Section 8, thence north 1,212 feet along the East Line of said Southeast Quarter, thence south 89°-14'-57" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,539.31 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 00°-05'-04" east 470.17 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

(C-8-4-2)
Centerline No. 3: Commencing at the Southeast Corner of the North Half of the Southeast Quarter of said Section 8, thence north 1,212 feet along the East Line of said Southeast Quarter, thence south 89°-14'-57" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 543.76 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence south 00°-05'-04" east 156.21 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

PIN: 25-08-400-001

Wind Turbine Nos. C-9-1-1 and C-9-3-1 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northwest Quarter and Southwest Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerlines:

(C-9-1-1)
Centerline No. 1: Beginning at the Northwest Corner of the Southwest Quarter of said Section 9. From said Point of Beginning, thence north 89°-39'-17" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 632.92 feet along the South Line of said Northwest Quarter; thence north 00°-28'-26" west 360.11 feet; thence north 89°-31'-34" east 746.43 feet to the Point of Terminus.

(C-9-3-1)
Centerline No. 2: Commencing at the Northwest Corner of the Southwest Quarter of said Section 9, thence north 89°-39'-17" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 632.92 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 00°-28'-26" east 464.16 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

Except therefrom, any portion of said strips lying within the Northwest Quarter and Southwest Quarter of said Section 9.

PIN: 25-09-100-004
25-09-400-001

Wind Turbine No. C-9-2-1 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northeast Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline:

Commencing at the Northeast Corner of the Northeast Quarter of said Section 9, thence south 1,184 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-23'-38" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 531.11 feet to the Point of Terminus.

PIN: 25-09-200-002

Wind Turbine No. C-10-1-3 (Area added March 2007)

A strip of land 100 feet-wide being a part of the Northwest Quarter of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, lying 50 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northwest Quarter, thence north 1,969 feet along the West Line of said Northwest Quarter; thence north 89°-38'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.21 feet; thence south 74°-16'-09" east 1,001.99 feet; thence south 61°-00'-49" east 1,003.76 feet to the Point of Beginning. From said Point of Beginning, thence south 17°-21'-22" west 448.19 feet to the Point of Terminus.

Except therefrom, any portion previously incorporated into the Enterprise Zone.

Wind Turbine No. C-29-3-1 (Area added March 2007)

A strip of land 100 feet-wide being in the Southwest Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline: Beginning at a point in the center of a north-south road running through said Southwest Quarter lying 882 feet south of the North Line of said Southwest Quarter. From said Point of Beginning, thence north 87°-22'-27" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 545.43 feet to the Point of Terminus.

PIN: 25-29-300-002

Wind Turbine No. C-29-3-2 (Area added March 2007)

A strip of land 100 feet-wide being in the Southwest Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline: Commencing at a point on the Centerline of a north-south road in the West Half of said Section 29 lying 126 feet north of the North Line of said Southwest Quarter, thence south 89°-48'-52" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,727.89 feet; thence south 00°-11'-08" west 300.00 feet to the Point of Beginning. From said Point of Beginning, thence south 00°-11'-08" west 325.46 feet to the Point of Terminus.

PIN: 25-29-300-004

Areas to be deleted (June 2007)

Dawson Sub-Station:

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

Interconnect Station:

Tract No. 1:
A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter, thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter, thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning, except the South 1,327 feet thereof.

Tract No. 2:
The West 50 feet of the South 1,327 feet of the following: A part of the Southwest Quarter of Section 6; Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter; thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter; thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains to the Point of Beginning.

Wind Turbine No. D-1-2-1

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

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

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

(D-1-1-1)
Centerline No. 1 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning,

thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet; thence north 89°-35'-40" west 1,352.70 feet; thence north 00°-08'-00" east 2,589.39 feet; thence north 89°-31'-31" west 1,221.30 feet; thence south 00°-40'-53" 507.53 feet west to the Point of Terminus.

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

(D-1-4-1)
Centerline No. 3 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1; thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet; thence north 89°-35'-40" west 1,352.70 feet; thence north 00°-08'-00" east 987.94 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence south 89°-36'-58" east 424.03 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-1-4-2)
Centerline No. 4 being a part of said Section 1. Commencing at the Southeast Corner of the of said Section 1, thence north 1,382 feet along the East Line of the Southeast Quarter of said Section 1; thence north 89°-46'-05" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,276.63 feet to the Point of Beginning of said Centerline No. 4. From said Point of Beginning, thence north 02°-02'-44" west 650.91 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

(D-2-4-2)
Centerline No. 1: Commencing at the Southwest Corner of said Southeast Quarter, thence north 2664 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline No.1. From said Point of Beginning, thence south 89°-32'-36" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,737.93 feet to the Point of Terminus.

(D-2-2-1)

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

Wind Turbine No. D-2-4-1

A strip of land 600 feet-wide being a part of the Southeast Quarter of Section 2, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southeast Quarter, thence north 494 feet along the West Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 89°-45'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 813.48 feet to the Point of Terminus.

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

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

Wind Turbine No. D-3-4-3

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

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

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

(D-4-2-1)
Centerline No. 1: Commencing at the Southeast Corner of said Northeast Quarter, thence north 1,295 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-43'-18" west (bearings derived

from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 668.83 feet; thence north 89°-53'-19" west 1,819.39 feet; thence south 00°-24'-39" west 466.77 feet to the Point of Terminus.

(D-4-2-2)
Centerline No. 2: Commencing at the Southeast Corner of said Northeast Quarter, thence north 1,295 feet along the East Line of said Northeast Quarter, thence north 89°-43'-18" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 668.83 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 00°-11'-19" east 753.53 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

Wind Turbine No. D-4-4-2

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

Wind Turbine No. D-5-1-1

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

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

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

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

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

(D-5-4-1)
Centerline No. 1: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,520 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-43'-04" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,106.56 feet; thence north 00°-37'-04" east 933.21 feet to the Point of Terminus.

(D-5-4-2)
Centerline No. 2: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,520 feet along the East Line of said Southeast Quarter, thence north 89°-43'-04" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 851.08 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-56'-00" west 487.64 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

(D-6-3-1)
Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 3,219 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-11'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,041.31 feet; thence north 89°-41'-58" west 1,155.22 feet to the Point of Terminus.

(D-6-3-2)
Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 3,219 feet along the East Line of said Southwest Quarter, thence north 00°-11'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,317.65 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-06'-39" west 462.95 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

Wind Turbine No. D-9-1-1

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

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

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

(D-9-2-1)
Centerline No. 1: Beginning at the Northwest Corner of said Northeast Quarter. From said Point of Beginning, thence south along the East Line of said Northeast Quarter 1,715.84 feet; thence south 89°-09'-35" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,105.51 feet to the Point of Terminus.

(D-9-1-2)
Centerline No. 2: Beginning at a point on the East Line of said Northwest Quarter lying 1,301.65 feet south of the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence north 89°-43'-35" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 478.11 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-9-1-3

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

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

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

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

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

(D-10-2-3)
Centerline No. 3 : Commencing at the Northeast Corner of the Northeast Quarter of said Section 10, thence west 30.00 feet along the North Line of said Northeast Quarter, thence south 00°-02'-21" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,728.49 feet; thence north 89°-57'-55" west 530.88 feet to the Point of Beginning. From said Point of Beginning, thence north 00°-19'-50" west 612.62 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-11-1-1

All that portion of a strip of land 600 feet-wide lying in the East Half of the Northwest Quarter of Section 11, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,225 feet along the East Line of said Northeast Quarter to Point of Beginning of said Centerline. From said Point of Beginning, thence south 88°-53'-59" west (bearings derived from Local Control Monumentation established in 1995

for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,325 feet, more or less to the West Line of said East Half and the Point of Terminus.

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

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

Wind Turbine No. D-11-4-1

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

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

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

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

(D-12-1-2)
Centerline No. 2: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12; thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,506.37 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-41'-55" east 1,133.36 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(D-12-3-1)

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

(D-12-3-2)
Centerline No. 4: Commencing at the Southwest Corner of said Section 12, thence east 1,331 feet along the South Line of said Section 12; thence north 00°-03'-08" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,223.67 feet to the Point of Beginning of said Centerline No. 4. From said Point of Beginning, thence north 89°-45'-42" east 1,247.36 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-12-2-1

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

Wind Turbine Nos. D-13-4-1

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

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

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

(D-13-4-3)
A strip of land 600 feet-wide lying 300 feet on each side of the following described Centerline No. 2 in the Southeast Quarter of Section 13, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois. Said Centerline being more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter, thence west 90 feet along the North Line of said Southeast Quarter; thence south 00°-14'-28" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 820.08 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-45'-32" west 764.62 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1. .

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

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

(D-22-4-3)
Centerline No. 1: Beginning at a point 1,366 feet west and 27 feet south of the Northeast Corner of the Southeast Quarter of the Southwest Quarter of said Section 22. From said Point of Beginning, thence south 88°-57'-22" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,718.82 feet; thence south 89°-12'-46" east 1,041.59 feet; thence north 00°-32'-58" west 1,335.76 feet; thence south 89°-06'-46" east 315.54 feet to a point lying 955 feet west of the East Line of said Southeast Quarter; thence south 00°-53'-14" west 477.34 feet to the Point of Terminus.

(D-22-4-1)
Centerline No. 2: Commencing at a point 1,366 feet west and 27 feet south of the Northeast Corner of the Southeast Quarter of the Southwest Quarter of said Section 22, thence south 88°-57'-22" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,718.82 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 01°-11'-38" west 640.10 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

(D-23-3-1)
Centerline No. 1: Beginning at the Centerline of a Road running east and west through the Northeast Quarter of said Section 27 lying 12 feet west of the East Line of said Northeast Quarter. From said Point of Beginning, thence north 1,248 feet, more or less to a point on the North Line of said Northeast Quarter lying 19 feet west of the Northeast Corner thereof; thence; north 00°-05'-48" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,717.92 feet to a point lying 938 feet south of the North Line of the Southeast Quarter of said Section 22; thence south 89°-34'-55" east 925.53 feet; thence north 00°-25'-05" east 440.48 feet to the Point of Terminus.

(D-22-4-2)
Centerline No. 2: Commencing at the Centerline of a Road running east and west through the Northeast Quarter of said Section 27 lying 12 feet west of the East Line of said Northeast Quarter, thence north 1,248 feet, more or less to a point on the North Line of said Northeast Quarter lying 19.27 feet west of the Northeast Corner thereof; thence north 00°-05'-48" east (bearings derived from Local Control Monumentation established in 1995 for McLean County

mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 562.13 feet to the Point of Beginning of said Centerline No.2. From said Point of Beginning, thence north 89°-44'-39" west 1,128.67 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

Wind Turbine No. D-23-3-2

All that portion of a strip of land 600 feet-wide in the Southeast Quarter of the Southwest Quarter of Section 23, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southwest Quarter, thence north 1,298 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-34'-55" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 538.13 feet; thence south 00°-25'-05" west 418.73 feet to the Point of Terminus.

Wind Turbine No. D-24-2-1

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

Wind Turbine No. D-24-3-1

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

Wind Turbine No. D-24-3-2

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

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

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

(D-24-4-2)
Centerline No. 1: Commencing at the Northeast Corner of said Southeast Quarter, thence west 1,338 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-15'-34" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,586.72 feet; thence north 89°-09'-47" east 1,137.88 feet to the Point of Terminus.

(D-24-4-1)
Centerline No. 2: Commencing at the Northeast Corner of said Southeast Quarter, thence west 1,338 feet along the North Line of said Southeast Quarter, thence south 00°-15'-34" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,375.13 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 88°-46'-47" west 1,213.18 feet to the Point of Terminus except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. D-24-4-3

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

PIN 23-24-300-003

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

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

Wind Turbine No. D-25-2-1

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 25, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Beginning at a point in the center of a east-west road running through said Northeast Quarter lying 615 feet east of the West Line of said Northeast Quarter. From said Point of Beginning, thence north 00°-26'-05" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 954.93 feet to the Point of Terminus.

Wind Turbine No. D-25-2-2

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

Wind Turbine No. D-29-3-2

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

Wind Turbine No. D-29-3-3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 29, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline. Commencing at the Southeast Corner of said Southwest Quarter, thence north 770 feet along the East Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 88°-22'-39" west (bearings derived from Local Control Monumentation established in 1995 for McLean

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 818.00 feet to the Point of Terminus.

Wind Turbine No. D-29-4-1

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

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

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

(D-30-4-1 & 2)
Centerline No. 1: Commencing at the Southwest Corner of said Southwest Quarter, thence east 33 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-05'-08" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 495.68 feet; thence north 85°-51'-57" west 991.81 feet; thence north 02°-40'-31" west 1,889.04 feet to the Point of Terminus.

(D-29-3-1)
Centerline No. 2: Commencing at the Southwest Corner of said Southwest Quarter, thence east 33 feet along the South Line of said Southwest Quarter; thence north 00°-05'-08" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 495.68 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 85°-51'-57" east 416.69 feet to the Point of Terminus except any portion of the 600 foot-wide strip described along said Centerline No. 1. Except any portion lying with the West Half of the Southeast Quarter of said Section 30.

Wind Turbine No. D-32-1-1

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

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

All that portion of a strip of land 600 feet-wide in the West Half of the Northeast Quarter of Section 36, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northeast Quarter, thence east 279 feet along the North Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 04°-01'-00" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 489.38 feet; thence south 35°-16'-04" east 1,394.67 feet to the Point of Terminus.

Wind Turbine No. A-4-3-1

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

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

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

(A-5-2-1)
Centerline No. 1. Commencing at the Northeast Corner of said Southeast Quarter, thence south 820 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-20'-06" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,528.41 feet; thence north 00°-29'-58" east 1,243.22 feet to the Point of Terminus.

(A-5-4-1)
Centerline No. 2. Commencing at the Northeast Corner of said Southeast Quarter, thence south 820 feet along the East Line of said Southeast Quarter; thence north 89°-20'-06" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,637.22 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 00°-39'-54" east 343.47 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

All that portion of the following described strips of land lying within the Southeast Quarter of Section 6, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County,

Illinois, except the West 40 Acres thereof. Said Strips being 600 feet-wide lying 300 feet on each side of the following described Centerlines:

(A-6-4-1)
Centerline No. 1. Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,936 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-42'-59" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,857.57 feet; thence south 89°-46'-38" east 529.99 feet to the Point of Terminus.

(A-6-4-2)
Centerline No. 2. Commencing at the Southeast Corner of said Southeast Quarter, thence west 1,936 feet along the South Line of said Southeast Quarter, thence north 00°-42'-58" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 638.04 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-46'-41" east 1,191.87 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

A strip of land 600 feet-wide being a part of the Northwest Quarter and the Northeast Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence east 500 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-24" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 462.57 feet; thence south 65°-37'-34" east 1,031.95 feet; thence south 78°-40'-23" east 1,355.59 feet to the Point of Terminus.

Access Road to A-7-1-2
A strip of land 50 feet-wide being a part of the Northwest Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 25 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence west 1,441 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-24" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 556.46 feet to the North Line of said 600 foot-wide strip and the Point of Terminus.

Access Road to A-7-2-2
A strip of land 50 feet-wide being a part of the Northeast Quarter of Section 7, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 25 feet on each side of the following described Centerline: Commencing at the Northwest Corner of the Northwest Quarter of said Section 7, thence west 2,477 feet along the North Line of said Northwest Quarter and said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-24" west (bearings derived from Local

Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 783.46 feet to the North Line of said 600 foot-wide strip and the Point of Terminus.

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

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

(A-7-2-1)
Centerline No. 1. Commencing at the Southeast Corner of the Southeast Quarter of said Section 7, thence west 69 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-13'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,469.39 feet; thence south 89°-23'-00" west 431.09 feet to the Point of Terminus.

A-8-1-1)
Centerline No. 2. Commencing at the Southeast Corner of said Southeast Quarter, thence west 69 feet along the South Line of said Southeast Quarter, thence north 00°-13'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 3,123.52 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-46'-57" east 1,126.34 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

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

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

Sheboygan, WI.) 705.98 feet; thence north 30°-25'-46" east 1,485.09 feet to the Point of Terminus.

Wind Turbine No. A-8-4-2

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

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

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

(A-9-3-1)
Centerline No. 1 being a part of the Northwest Quarter and the Southwest Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence east 1,889 feet along the North Line of said Southwest Quarter; thence south 00°-02'-29" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 722.02 feet to the Point of Terminus.

(A-9-3-2)
Centerline No. 2 being a part of the Southwest Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at a point on the North Line of said Southwest Quarter lying 869 feet east of the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence south 00°-26'-13" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 444.28 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

Wind Turbine No. A-9-3-3

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

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

A strip of land 600 feet-wide being a part of the Southwest Quarter and part of the Southeast Quarter of Section 9, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at the Northwest Corner of said Southeast Quarter, thence south 762.50 feet along the West Line of said Southeast Quarter; thence south 77°-02'-43" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,277.50 feet; thence south 89°-48'-17" east 891.48 feet; thence south 00°-08'-12" east 847.22 feet to the Point of Terminus.

Wind Turbine No. A-16-1-1

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

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

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

Wind Turbine No. A-18-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 18, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Beginning at a point on the Centerline of a north-south road running through said Southwest Quarter lying 1,736 feet north of the South Line of said Southwest Quarter. From said Point of Beginning, thence south 89°-38'-54" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 817.72 feet to the Point of Terminus.

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

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

lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southeast Quarter, thence west 453 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-37'-33" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 508.93 feet; thence north 25°-21'-56" west 1,426.72 feet to the Point of Terminus.

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

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

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

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

Wind Turbine No. A-19-4-3

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

Wind Turbine No. A-20-4-1

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

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 818.45 feet to the Point of Terminus.

Wind Turbine No. A-20-4-2

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

Wind Turbine No. A-20-4-3

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

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

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

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

Wind Turbine No. A-29-2-1

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

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

A strip of land 600 feet-wide being a part of the Southwest Quarter and a part of the Southeast Quarter of Section 29, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 552 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 85°-14'-24" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 475.39 feet; thence south 75°-28'-23" east 1,328.20 feet; thence north 84°-41'-16" east 1,177.34 feet; thence south 71°-16'-15" east 1,095.22 feet; thence south 72°-59'-42" east 1,380.52 feet to the Point of Terminus.

Wind Turbine No. A-30-2-1

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

Wind Turbine No. A-30-1-1

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

Wind Turbine No. A-30-2-2

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

Wind Turbine No. A-30-2-3

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

Wind Turbine No. A-30-2-4

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

Wind Turbine No. A-30-3-1

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

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

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

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

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

(A-32-1-1)
Centerline No. 1: Commencing at the Northeast Corner of said Northwest Quarter, thence west 1,331 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-05'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,169.80 feet; thence north 89°-31'-36" west 1,152.55 feet to the Point of Terminus.

A-32-1-2)
Centerline No. 2: Commencing at the Northeast Corner of said Northwest Quarter, thence west 1,331 feet along the North Line of said Northwest Quarter, thence south 00°-05'-48" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 459.21 feet to the Point of

Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-31'-35" east 577.92 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Wind Turbine No. A-32-2-1

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

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

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

(A-32-2-3)
Centerline No. 1: Commencing at the Northeast Corner of said Northeast Quarter, thence west 917 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-25'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,101.84 feet; thence south 01°-11'-58" west 639.49 feet; thence south 88°-32'-36" east 658.52 feet to the Point of Terminus.

(A-32-2-2)
Centerline No. 2: Commencing at the Northeast Corner of said Northeast Quarter, thence west 917 feet along the North Line of said Northeast Quarter; thence south 00°-25'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,101.84 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 88°-48'-02" west 866.57 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

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

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

(A-33-1-1)
Centerline No. 1: Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-01'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet; thence south 89°-18'-43" west 531.50 feet; thence north 00°-49'-24" west 1,507 feet, more or less, to the North Line of said Northwest Quarter and the Point of Terminus.

(A-33-1-2)
Centerline No. 2: Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter; thence north 00°-01'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-18'-43" east 774.37 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

(Access Road)
Commencing at the Southwest Corner of said Northwest Quarter, thence east 1,330 feet along the South Line of said Northwest Quarter; thence north 00°-01'-37" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,157.77 feet; thence south 89°-18'-43" west 531.50 feet; thence north 00°-49'-24" west 281.46 feet to the Point of Beginning of said Access Road. From said Point of Beginning, thence north 85°-26'-18" west 789 feet, more or less, to the West Line of said Northwest Quarter and the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerlines.

P.I.N. 24-33-100-100-001, 24-33-100-002 & 24-33-100-003

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

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

(A-33-2-1 & 2)
Centerline No. 1 being a part of the Northeast Quarter and a part of the Northwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence south 1,404 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-56'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.19 feet; thence north 86°-12'-04" west 995.00 feet; thence north 88°-29'-48" west 1,329.21 feet to the Point of Terminus.

(A-33-2-3)

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

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

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

(A-33-3-1 & 2; A-32-4-1)
Centerline No. 1 being a part of the Southwest Quarter of Section 33 and a part of the Southeast Quarter of Section 32, all in Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northwest Corner of said Southwest Quarter, thence east 1,260 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-23'-10" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,485.50 feet; thence south 63°-52'-32" west 1,357.15 feet; thence north 67°-59'-19" west 1,331.21 feet to the Point of Terminus.

(A-33-3-3)
Centerline No. 2 being a part of the Southwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northwest Corner of said Southwest Quarter, thence east 1,260 feet along the North Line of said Southwest Quarter; thence south 00°-23'-10" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,485.50 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 52°-13'-43" east 1,453.87 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

Except therefrom any of the 3 foot-wide connecting strips in the existing Enterprise Zone lying within any of the above described tracts to be deleted.

Areas to be added (June 2007)

(bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.)

3 Foot Wide Connecting Strips to be added (Arrowsmith - Area 2)

A strip of land 3 feet wide in Sections 19, 27, 28, 29, 31, 32, 33 and 34, in Township 23 North, Range 5 East of the Third Principal Meridian, all in McLean County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Area to be added to Centerline No. A-2-A:
Beginning at a point on the North Line of the Northeast Quarter of said Section 32, lying 917 feet west of the Northeast Corner of said Northeast Quarter. From said Point of Beginning, thence east along said North Line to said Northeast Corner and the Point of Terminus.

P.I.N. 24-32-200-003 & 24-29-400-001

Area to be added to Centerline No. A-2-B:
Beginning at the Northeast Corner of the Northeast Quarter of said Section 28. From said Point of Beginning, thence south along the East Line of said Section 28 to the Northeast Corner of the Northeast Quarter of said Section 33; thence south along the East Line of said Northeast Quarter to a point lying 1,404 feet south of said Northeast Corner and the Point of Terminus.

P.I.N.	24-28-200-002	24-27-100-001	24-33-200-002
	24-28-300-002	24-27-400-001	24-34-100-001
	24-28-400-001	24-27-400-005	
		24-27-300-001	

Area to be added to Centerline No. A-2-J:
Beginning at a point on the North Line of the Southwest Quarter of the Southeast Quarter of said Section 19, lying 953 feet east of the Northwest Corner of the Southwest Quarter of said Southeast Quarter. From said Point of Beginning, thence west along said North Line to a point lying 494.36 feet west of the Northeast Corner of the Southwest Quarter of said Southeast Quarter and the Point of Terminus.

P.I.N. 24-19-400-006 & 24-19-400-001

Centerline No. A-2-P (area to be added):
Beginning at the Northwest Corner of said Section 32. From said Point of Beginning, thence south along the West Line of the Northwest Quarter of said Section 32 to the Southwest Corner of said Northwest Quarter; thence east along the South Line of said Northwest Quarter and the South Line of the Northeast Quarter of said Section 32 to the Southeast Corner of said Northeast Quarter; thence east 1260 feet along the South Line of the Northwest Quarter of said Section 33 to the Point of Terminus.

P.I.N. 24-32-100-006
24-32-100-003
24-32-100-007
24-32-200-001
24-32-200-003
24-32-300-001
24-31-200-002
24-32-400-001
24-32-400-002

Interconnect Sub-Station

A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at a point on the North Line of said Southwest Quarter lying 2,161.76 feet east of the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence south 89°-45'-34" east 643.00 feet along said North Line; thence south 00°-00'-00" east 330.47 feet; thence north 89°-59'-57" west 813.40 feet to a point lying 19.70 feet normally distant northwest of the Easterly Line of the Commonwealth Edison Right-of-Way Easement recorded in Book 765, page 603 as Document No. 16262 in the McLean County Recorder's Office; thence north 27°-05'-20" east 374.21 feet along a line parallel with said Easterly Right-of-Way Line to the Point of Beginning, containing 5.55 acres, more or less.

P.I.N. 23-06-300-003

Access Road to Interconnect Sub-Station

A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point on the North Line of said Southwest Quarter lying 2,804.76 feet east of the Northwest Corner of said Southwest Quarter; thence south 00°-00'-00" east 330.47 feet; thence north 89°-59'-57" west 32.73 feet to the Point of Beginning. From said Point of Beginning, thence south 00°-34'-31" west 372.67 feet to a point of curvature; thence southeast 47.26 feet along the arc of a curve concave to the northeast with a radius of 30.00 feet and the 42.52 foot chord of said arc bears south 44°-33'-04" east to a point of tangency; thence south 89°-40'-40" east 418.95 feet to a point of curvature; thence southeast 58.57 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 52.80 foot chord of said arc bears south 44°-55'-59" east to a point of tangency; thence south 00°-11'-17" east 1,879.02 feet to a point on the South Line of said Southwest Quarter lying 3,249.18 feet east of the Southwest Corner thereof; thence north 89°-46'-35" west 25.00 feet along said South Line; thence north 00°-11'-17" west 1,861.50 feet to a point of curvature; thence northwest 46.86 feet along the arc of a curve concave to the southwest with a radius of 30.00 feet and the 42.24 foot chord of said arc bears north 44°-55'-58" west to a point of tangency; thence north 89°-40'-40" west 456.85 feet; thence north 00°-34'-31" east 427.66 feet; thence south 89°-59'-57" east 25.00 feet to the Point of Beginning, containing 1.612 acres, more or less.

P.I.N. 23-06-300-003

Twin Groves I Sub-Station

A part of the East Half of the Southwest Quarter of Section 12, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of the East Half of said Southwest Quarter. From said Point of Beginning, thence north 660.00 feet along the West Line of said East Half; thence east 660.00 feet along a line parallel with the South Line of said East Half; thence south 660.00 feet along a line parallel with said West Line to a point on said South Line; thence west 660.00 feet along said South Line to the Point of Beginning, containing 10.00 acres, more of less.

P.I.N. 23-12-300-002

150 Foot-Wide Transmission Line Strip

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

Centerline of Transmission Line

Beginning at a point lying 75 feet south of the North Line of the Southwest Quarter of said Section 6, said point being on the East Line of the following described property: A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at a point 23.75 chains east of the Southwest Corner of said Southwest Quarter, thence east 25.48 chains; thence north 40.16 chains to the North Line of said Southwest Quarter, thence west 30.14 chains to a point 19.13 chains east of the Northwest Corner of said Southwest Quarter; thence south 14 chains; thence east 4.62 chains; thence south 26.16 chains. From said Point of Beginning, thence north 89°-45'-34" west 263.15 feet; thence south 62°-42'-47" west 220.23 feet to a point on the East Line of the Interconnect Sub-Station tract and the Point of Terminus. Said strip of land is bounded on the west by the East Line of said Sub-Station tract.

PIN: 23-06-300-003

150 Foot-Wide Transmission Line Strip to be added for Twin Groves I

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

Centerline of Transmission Line

Commencing at the Southwest Corner of the East Half of the Southwest Quarter of said Section 12, thence north 00°-08'-25" east 660.00 feet along the West Line of the East Half of said Southwest Quarter; thence north 89°-52'-44" east 346.62 feet to the Point of Beginning. From said Point of Beginning, thence north 00°-02'-22" west 864.94 feet to the Point of Terminus.

PIN: 23-12-300-002

50 Foot-Wide Transmission Line Strip to be added for Twin Groves II

A strip of land 50 feet wide in Section 12 in Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, and lying 25 feet on each side of the following described Centerline:

Centerline of Transmission Line

Commencing at the Southeast Corner of the East Half of the Southwest Quarter of said Section 12, thence north 00°-12'-53" east 1,200.36 feet along the East Line of the East Half of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 62°-52'-40" west 430.32 feet; thence north 89°-51'-35" west 288.82 feet to a point lying 660.00 feet east of the West Line of the East Half of said Southwest Quarter, said point being the Point of Terminus.

PIN: 23-12-300-002

Wind Turbine D-1-1-1 & 2

A part of the Lot 1 in the Northwest Quarter of Section 1, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Lot 1, thence south 00°-15'-34" west 9.48 feet to the Point of Beginning. From said Point of Beginning, thence south 00°-15'-34" west 527.58 feet along the East Line of said Lot 1; thence north 02°-51'-59" west 60.86 feet to a point of curvature; thence northwest 19.80 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.80 foot chord of said arc bears north 47°-38'-07" west to a point of tangency; thence south 86°-58'-34" west 67.67 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 03°-01'-26" west to a point of non-tangency; thence north 86°-58'-34" east 67.51 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 41°-58'-34" east to a point of tangency; thence north 03°-01'-26" west 107.23 feet; thence north 00°-15'-34" east 281.73 feet to a point of curvature; thence northwest 19.60 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.65 foot chord of said arc bears north 44°-39'-37" west to a point of tangency; thence north 89°-34'-47" west 1,154.74 feet to a point of curvature; thence southwest 19.61 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.66 foot chord of said arc bears south 45°-28'-33" west to a point of tangency; thence south 00°-31'-54" west 137.07 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-28'-07" west to a point of non-tangency; thence north 00°-31'-54" east 137.07 feet to a point of curvature; thence northeast 58.83 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.98 foot chord of said arc bears north 45°-28'-33" east to a point of tangency on the North Line of said Lot 1; thence south 89°-34'-47" east 1,154.74 feet to a point of curvature; thence southeast 27.26 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 26.66 foot chord of said arc bears south 68°-45'-18" east to the Point of Beginning, containing 1.375 acres, more or less.

P.I.N. 23-01-100-003

Connecting Strip to Wind Turbine D-1-1-2

A part of Government Lot 1 in the Northeast Quarter of Section 1, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of said Government Lot 1. From said Point of Beginning, thence north 00°-15'-34" east 1,322.04 feet along the West Line of said Government Lot 1; thence southeast 31.54 feet along the arc of a non-tangent curve concave to the southwest with a radius of 37.50 feet and the 30.62 foot chord of said arc bears south 23°-50'-08" east to a point of tangency; thence south 00°-15'-34" west 281.02 feet; thence south 03°-01'-26" east 218.25 feet; thence south 00°-15'-34" west 795.33 feet to the South Line of said Government Lot 1; thence north 89°-23'-31" west 25.00 feet along said South Line to the Point of Beginning, containing 0.636 acres, more or less.

P.I.N. 23-01-200-002

Wind Turbine D-1-2-1

A part of Government Lot 1 in the Northeast Quarter of Section 1, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Government Lot 1, thence north 00°-11'-43" east 401.13 feet along the East Line of said Government Lot 1 to the Point of Beginning. From said Point of Beginning, thence north 89°-48'-17" west 585.25 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-11'-43" east to a point of non-tangency; thence south 89°-48'-17" east 585.25 feet to said East Line; thence south 00°-11'-43" west 25.00 feet along said East Line to the Point of Beginning, containing 0.554 acres, more or less.

P.I.N. 23-01-200-002

Wind Turbines D-1-1-1 & 2

A part of the Southeast Quarter of Section 1, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of the South 25 Feet of the North Half of said Southeast Quarter. From said Point of Beginning, thence north 89°-40'-52" west 2,618.52 feet along the North Line of said South 25 Feet to a point of curvature; thence northwest 58.92 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 53.04 foot chord of said arc bears north 44°-40'-07" west to a point of tangency on the West Line of said Southeast Quarter; thence north 00°-20'-38" east 1,272.05 feet along said West Line to the Northwest Corner of said Southeast Quarter; thence south 89°-23'-31" east 25.00 feet along the North Line of said Southeast Quarter; thence south 00°-20'-38" west 258.65 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-39'-22" east to a point of tangency; thence south 89°-39'-22" east 98.24 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-20'-38" west to a point of non-tangency; thence north 89°-39'-22" west 98.24 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-20'-38" west to a point of tangency; thence south 00°-

20'-38" west 963.29 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-40'-06" east to a point of tangency; thence south 89°-40'-52" east 1,301.64 feet to a point of curvature; thence northeast 19.68 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.71 foot chord of said arc bears north 45°-13'-19" east to a point of tangency; thence north 00°-07'-28" east 287.38 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-52'-12" east to a point of non-tangency; thence south 00°-07'-28" west 287.55 feet to a point of curvature; thence southeast 19.59 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.65 foot chord of said arc bears south 44°-46'-41" east to a point of tangency; thence south 89°-40'-52" east 1,266.81 feet to the East Line of said Southeast Quarter; thence south 00°-08'-25" west 25.00 feet along said East Line to the Point of Beginning, containing 2.929 acres, more or less.

P.I.N. 23-01-400-004

Wind Turbine D-2-4-1

A part of the Southeast Quarter of Section 2, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southeast Quarter, thence north 00°-05'-54" east 488.02 feet along the West Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-05'-54" east 25.00 feet along said West Line; thence south 88°-58'-43" east 460.19 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 01°-01'-17" west to a point of non-tangency; thence north 88°-58'-43" west 459.78 feet to the Point of Beginning, containing 0.482 acres, more or less.

P.I.N. 23-02-400-002

Wind Turbines D-3-4-1 & 2

A part of the Southeast Quarter of Section 3, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of the West Half of said Southeast Quarter. From said Point of Beginning, thence north 89°-56'-20" west 12.50 feet along the South Line of said Southeast Quarter; thence north 00°-00'-20" east 887.21 feet to a point of curvature; thence northwest 6.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 6.56 foot chord of said arc bears north 15°-12'-03" west to a point of tangency; thence north 30°-24'-33" west 75.29 feet to a point of curvature; thence northwest 19.91 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 19.67 foot chord of said arc bears north 15°-12'-06" west to a point of tangency; thence north 00°-00'-20" east 138.56 feet to a point of curvature; thence northeast 25.19 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 24.72 foot chord of said arc bears north 19°-15'-09" east to a point of tangency; thence north 38°-29'-57" east 54.84 feet to a point of curvature; thence northeast 8.40 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 8.24 foot chord of said arc bears north 19°-15'-09" east to a point of tangency; thence north 00°-00'-20" east 347.47 feet to a point of curvature; thence northwest 19.62 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.67 foot chord of said arc bears north 44°-57'-59" west to a

point of tangency; thence north 89°-56'-20" west 862.24 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-03'-40" east to a point of non-tangency; thence south 89°-56'-20" east 862.24 feet to a point of curvature; thence southeast 27.33 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 26.73 foot chord of said arc bears south 69°-03'-36" east to a point of non-tangency on the East Line of the West Half of said Southeast Quarter; thence south 00°-00'-20" west 404.23 feet along said East Line; thence south 38°-29'-57" west 47.85 feet to a point of curvature; thence southwest 7.89 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 7.76 foot chord of said arc bears south 20°-24'-27" west to the beginning of a non-tangent curve; thence northeast 34.70 feet along the arc of a curve concave to the southeast with a radius of 55.00 feet and the 34.13 foot chord of said arc bears north 72°-10'-07" east to a point on said East Line; thence continuing 172.33 feet along said arc concave to the west having a radius of 55.00 feet and the 110.00 foot chord of said arc bears south 00°-00'-20" west to said East Line; thence continuing northwest 34.71 feet along said arc concave to the northeast with a radius of 55.00 feet and the 34.14 foot chord of said arc bears north 72°-09'-03" west to a point of non-tangency; thence south 00°-00'-20" west 49.98 feet to a point of curvature; thence southeast 6.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 6.56 foot chord of said arc bears south 15°-12'-06" east to a point of tangency; thence south 30°-24'-33" east 60.80 feet to said East Line; thence south 00°-00'-20" west 908.71 feet along said East Line to the Point of Beginning, containing 1.441 acres, more or less.

P.I.N. 23-03-400-003

Wind Turbine D-3-4-3

A part of the Southeast Quarter of Section 3, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southeast Quarter, thence north 89°-56'-20" west 256.48 feet along the South Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-56'-20" west 25.00 feet along said South Line; thence north 00°-03'-40" east 413.55 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-56'-20" east to a point of non-tangency; thence south 00°-03'-40" west 413.55 feet to the Point of Beginning, containing 0.455 acres, more or less.

P.I.N. 23-03-400-005

Wind Turbines D-4-2-1 & 2

A part of the Northwest Quarter & Northeast Quarter of Section 4, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northeast Quarter, thence south 89°-49'-10" west 1,306.88 feet along the South Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-49'-10" west 337.99 feet along said South Line to a point of curvature; thence northwest 47.68 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 44.53 foot chord of said arc bears north 53°-45'-25" west to a point of tangency; thence north 17°-20'-00" west 422.02 feet to a point of curvature; thence northwest

235.00 feet along the arc of a curve concave to the east with a radius of 862.50 feet and the 234.28 foot chord of said arc bears north 09°-31'-39" west to a point of tangency; thence north 01°-43'-19" west 140.89 feet to a point of curvature; thence northeast 214.22 feet along the arc of a curve concave to the southeast with a radius of 312.50 feet and the 210.05 foot chord of said arc bears north 17°-54'-58" east to a point of tangency; thence north 37°-33'-14" east 177.48 feet to a point of curvature; thence northeast 117.89 feet along the arc of a curve concave to the northwest with a radius of 287.50 feet and the 117.06 foot chord of said arc bears north 25°-48'-27" east to a point of tangency; thence north 14°-03'-39" east 43.34 feet to a point of curvature; thence northwest 22.70 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 19.71 foot chord of said arc bears north 37°-58'-22" west to a point of tangency; thence south 89°-59'-37" west 840.03 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-59'-37" west to a point of tangency; thence south 00°-00'-23" east 98.38 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-59'-37" west to a point of non-tangency; thence north 00°-00'-23" west 98.38 feet to a point of curvature; thence northeast 58.91 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 44°-59'-37" east to a point of tangency; thence north 89°-59'-37" east 1,771.08 feet to a point of curvature; thence southeast 58.82 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 52.98 foot chord of said arc bears south 45°-04'-08" east to a point of tangency; thence south 00°-07'-52" east 388.94 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-52'-07" west to a point of non-tangency; thence north 00°-07'-52" west 388.94 feet to a point of curvature; thence northwest 19.61 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.66 foot chord of said arc bears north 45°-04'-09" west to a point of tangency; thence south 89°-59'-37" west 879.50 feet to a point of curvature; thence southwest 16.57 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 15.38 foot chord of said arc bears south 52°-01'-38" west to a point of tangency; thence south 14°-03'-39" west 55.87 feet to a point of curvature; thence southwest 128.14 feet along the arc of a curve concave to the northwest with a radius of 312.50 feet and the 127.24 foot chord of said arc bears south 25°-48'-27" west to a point of tangency; thence south 37°-33'-14" west 177.48 feet to a point of curvature; thence southwest 197.08 feet along the arc of a curve concave to the southeast with a radius of 287.50 feet and the 193.24 foot chord of said arc bears south 17°-54'-58" west to a point of tangency; thence south 01°-43'-19" east 140.89 feet to a point of curvature; thence southeast 228.19 feet along the arc of a curve concave to the east with a radius of 837.50 feet and the 227.49 foot chord of said arc bears south 09°-31'-39" east to a point of tangency; thence south 17°-20'-00" east 422.02 feet to a point of curvature; thence southeast 15.89 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 14.84 foot chord of said arc bears south 53°-45'-25" east to a point of tangency; thence north 89°-49'-10" east 302.63 feet to a point of curvature; thence southeast 46.16 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 43.30 foot chord of said arc bears south 54°-54'-59" east to the Point of Beginning, containing 2.767 acres, more or less.

P.I.N. 23-04-200-004

Wind Turbines D-4-3-1 & 2

A part of the Southwest Quarter of Section 4, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south 00°-02'-42" east 558.59 feet along

the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-59'-53" east 683.13 feet; thence clockwise 269.93 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 69.82 foot chord of said arc bears south 89°-59'-53" east to a point of non-tangency; thence south 89°-59'-53" east 1,108.21 feet to a point of curvature; thence southeast 58.91 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-59'-53" east to a point of tangency; thence south 00°-00'-08" west 140.02 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-59'-53" west to a point of non-tangency; thence north 00°-00'-08" east 140.02 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-59'-53" west to a point of tangency; thence north 89°-59'-53" west 1,861.14 feet to said West Line; thence north 00°-02'-42" west 25.00 feet along said West Line to the Point of Beginning, containing 1.593 acres, more or less.

P.I.N. 23-04-300-002

Wind Turbine D-4-4-2

A part of the Southeast Quarter of Section 4, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of the East Half of said Southeast Quarter. From said Point of Beginning, thence north 00°-03'-56" west 2,653.27 feet along the West Line of the East Half of said Southeast Quarter to the Northwest Corner thereof; thence north 89°-49'-10" east 22.83 feet along the North Line said Southeast Quarter; thence south 00°-03'-56" east 1,268.76 feet to a point of curvature; thence southeast 19.60 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.65 foot chord of said arc bears south 44°-59'-25" east to a point of tangency; thence south 89°-54'-47" east 78.92 feet to a point of curvature; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-17'-59" east to a point of non-tangency; thence south 89°-54'-48" west 78.96 feet to a point of curvature; thence southwest 17.70 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.70 foot chord of said arc bears south 45°-00'-38" west to a point of tangency; thence south 00°-03'-56" east 1,322.02 feet to the South Line of said Southeast Quarter; thence north 89°-58'-45" west 25.00 feet along said South Line to the Point of Beginning, containing 1.794 acres, more or less.

P.I.N. 23-04-400-002

Wind Turbine D-5-1-1

A part of the Northwest Quarter of Section 5, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northwest Quarter, thence north 89°-25'-21" west 1,328.30 feet along the North Line of said Northwest Quarter to the Point Beginning. From said Point of Beginning, thence south 00°-09'-39" east 1,634.61 feet to a point of curvature; thence southwest 58.90 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-50'-21" west to a point of tangency; thence south 89°-50'-21"

west 76.25 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-09'-39" west to a point of non-tangency; thence north 89°-50'-21" east 76.25 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-50'-22" east to a point of tangency; thence north 00°-09'-39" west 1,634.93 feet to the North Line of said Northwest Quarter; thence south 89°-25'-21" east 25.00 feet along said North Line to the Point of Beginning, containing 1.222 acres, more or less.

P.I.N. 23-05-100-005

Wind Turbine D-5-3-1 & 2

A part of the Southwest Quarter of Section 5, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of the West half of said Southwest Quarter. From said Point of Beginning, thence north 88°-44'-15" west 25.01 feet along the South Line of said Southwest Quarter; thence north 00°-19'-14" west 1,423.65 feet to a point of curvature; thence northwest 19.31 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.45 foot chord of said arc bears north 44°-34'-32" west to a point of tangency; thence north 88°-49'-36" west 1,240.15 feet to a point of curvature; thence northwest 57.94 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 52.34 foot chord of said arc bears north 44°-33'-54" west to a point of tangency on the West Line of said Southwest Quarter; thence north 00°-18'-11" west 504.93 feet along said West Line to a point of curvature; thence northeast 59.95 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.77 foot chord of said arc bears north 45°-29'-44" east to a point of tangency; thence south 88°-42'-20" east 94.79 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 01°-17'-39" west to a point of non-tangency; thence north 88°-42'-20" west 94.79 feet to a point of curvature; thence southwest 19.98 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.92 foot chord of said arc bears south 45°-29'-44" west to a point of tangency; thence south 00°-18'-11" east 504.93 feet to a point of curvature; thence southeast 19.31 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.45 foot chord of said arc bears south 44°-33'-54" east to a point of tangency; thence south 88°-49'-36" east 1,031.18 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 88°-49'-36" east to a point of non-tangency; thence south 88°-49'-36" east 120.23 feet to a point of curvature; thence southeast 57.93 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 52.34 foot chord of said arc bears south 44°-34'-27" east to a point of tangency on the East Line of the West Half of said Southwest Quarter; thence south 00°-19'-14" east 1,424.34 feet along said East Line to the Point of Beginning, containing 2.344 acres, more or less.

P.I.N. 23-05-300-001

Wind Turbine D-5-3-1

A part of the Southeast Quarter of Section 5, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at

the Southeast Corner of the West Half of said Southeast Quarter, thence north 00°-11'-29" west 1,701.00 feet along the East Line of the West Half of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 88°-40'-26" west 755.14 feet to a point of curvature; thence northwest 58.01 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 52.39 foot chord of said arc bears north 44°-21'-34" west to a point of tangency; thence north 00°-02'-42" west 323.40 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-57'-18" east to a point of non-tangency; thence south 00°-02'-42" east 323.40 feet to a point of curvature; thence southeast 19.34 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.46 foot chord of said arc bears south 44°-21'-35" east to a point of tangency; thence south 88°-40'-26" east 754.48 feet to said East Line; thence south 00°-11'-29" east 25.01 feet along said East Line to the Point of Beginning, containing 0.859 acres, more or less.

P.I.N. 23-05-400-001

Wind Turbine D-5-4-2

A part of the Southeast Quarter of Section 5, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the East Half of said Southeast Quarter, thence north 00°-11'-29" west 1,701.00 feet along the West Line of the East Half of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-11'-29" west 25.01 feet along said West Line; thence south 88°-40'-26" east 444.63 feet; thence clockwise 242.36 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 88°-40'-26" east to a point of non-tangency; thence south 88°-40'-26" east 787.24 feet to the East Line of said Southeast Quarter; thence south 00°-02'-42" east 25.01 feet along said East Line; thence north 88°-40'-26" west 1,320.55 feet to the Point of Beginning, containing 0.944 acres, more or less.

P.I.N. 23-05-400-002

Wind Turbine D-6-3-2

A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the Access Road to the Blue Mound Substation Area and Access Road according to Corrective Trustee's Deed recorded as Document No. 2007-148 in the McLean County Recorder's Office, said corner being located 3,224.18 feet east of the Southwest Corner of said Section 6 and on the South Line of the Southwest Quarter thereof, thence north 00°-11'-17" west 1,335.86 feet along the West Line of said Access Road to a point of curvature and the Point of Beginning. From said Point of Beginning, thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-11'-16" west to a point of tangency; thence south 89°-48'-43" west 94.27 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-11'-17" west to a point of non-tangency; thence north 89°-48'-43" east 94.27 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68

foot chord of said arc bears north 44°-48'-43" east to a point of non-tangency on said West Line; thence south 00°-11'-17" east 50.00 feet along said West Line to the Point of Beginning, containing 0.280 acres, more or less.

P.I.N. 23-06-300-003

Wind Turbine D-6-3-1

A part of the Southwest Quarter of Section 6, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the Access Road to the Blue Mound Substation Area and Access Road according to Corrective Trustee's Deed recorded as Document No. 2007-148 in the McLean County Recorder's Office, said corner being located 3,224.18 feet east of the Southwest Corner of said Section 6 and on the South Line of the Southwest Quarter thereof, thence north 00°-11'-17" west 1,861.50 feet along the West Line of said Access Road to a point of curvature; thence northwest 46.86 feet along the arc of a curve concave to the southwest with a radius of 30.00 feet and the 42.24 foot chord of said arc bears north 44°-55'-58" west to a point of tangency; thence north 89°-40'-40" west 456.85 feet along the South Line of said West Line to the Point of Beginning. From said Point of Beginning, thence north 89°-40'-40" west 335.33 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the northeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-19'-20" east to a point of non-tangency; thence south 89°-40'-40" east 335.44 feet to said West Line; thence south 00°-34'-31" west 25.00 feet to the Point of Beginning, containing 0.410 acres, more or less.

P.I.N. 23-06-300-003

Wind Turbines D-8-2-1 & 2

A part of the Northeast Quarter of Section 8, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northeast Quarter, thence south 00°-41'-16" east 1,226.10 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-41'-16" east 25.00 feet along said East Line; thence south 90°-00'-00" west 933.40 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-00'-00" west to a point of tangency; thence south 00°-00'-00" west 150.89 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-00'-00" east to a point of tangency; thence north 90°-00'-00" east 130.66 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-00'-00" west to a point of non-tangency; thence south 90°-00'-00" west 130.66 feet to a point of curvature; thence northwest 58.91 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-00'-00" west to a point of tangency; thence north 00°-00'-00" east 150.89 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-00'-00" west to a point of tangency; thence south 90°-00'-00" west 816.62 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of

said arc bears north 00°-00'-00" east to a point of non-tangency; thence north 90°-00'-00" east 1,799.72 feet to the Point of Beginning, containing 1.661 acres, more or less.

P.I.N. 23-08-200-001

Wind Turbine D-9-1-1

A part of the Northwest Quarter of Section 9, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of the East Half of said Northwest Quarter. From said Point of Beginning, thence south 89°-46'-21" east 25.00 feet along the North Line of said Northwest Quarter; thence south 00°-33'-11" east 646.07 feet to a point of curvature; thence southeast 19.46 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.56 foot chord of said arc bears south 45°-09'-45" east to a point of tangency; thence south 89°-46'-21" east 207.66 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-13'-40" west to a point of non-tangency; thence north 89°-46'-21" west 207.66 feet to a point of curvature; thence northwest 58.39 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 52.67 foot chord of said arc bears north 45°-09'-45" west to a point of tangency on the West Line of the East Half of said Northwest Quarter; thence north 00°-33'-11" west 646.07 feet along said West Line to the Point of Beginning, containing 0.730 acres, more or less.

P.I.N. 23-09-100-001

Wind Turbine D-9-1-

A part of the Northwest Quarter of Section 9, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence south 00°-25'-03" east 1,308.12 feet along the East Line of said Northwest Quarter to a point of curvature; thence southwest 58.90 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-34'-58" west to a point of tangency; thence south 89°-34'-57" west 140.12 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-25'-03" west to a point of non-tangency; thence north 89°-34'-57" east 140.12 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-34'-58" east to a point of tangency; thence north 00°-25'-03" west 1,308.40 feet to the North Line of said Northwest Quarter; thence south 89°-46'-21" east 25.00 feet along said North Line to the Point of Beginning, containing 1.071 acres, more or less.

P.I.N. 23-09-100-001

Wind Turbine D-9-1-3

A part of the Northwest Quarter of Section 9, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at

the Southwest Corner of said Northwest Quarter, thence north 00°-41'-16" west 1,706.21 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-41'-16" west 25.00 feet along said West Line; thence south 89°-46'-21" east 517.29 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-13'-40" west to a point of non-tangency; thence north 89°-46'-21" west 516.89 feet to the Point of Beginning, containing 0.514 acres, more or less.

P.I.N. 23-09-100-002

Wind Turbines D-10-2-1, 2 & 3

A part of the Northeast Quarter of Section 10, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northeast Quarter, thence north 89°-56'-20" west 51.72 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-02'-21" east 1,771.40 feet to a point of curvature; thence southwest 58.91 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.04 foot chord of said arc bears south 44°-57'-55" west to a point of tangency; thence south 89°-58'-13" west 1,274.58 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-58'-13" west to a point of tangency; thence south 00°-01'-47" east 92.00 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-58'-13" west to a point of non-tangency; thence north 00°-01'-47" west 92.00 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-01'-47" west to a point of tangency; thence south 89°-58'-13" west 991.35 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-01'-47" west to a point of non-tangency; thence north 89°-58'-13" east 1,898.16 feet to a point of curvature; thence northeast 19.62 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.67 foot chord of said arc bears north 45°-00'-17" east to a point of tangency; thence north 00°-02'-21" east 368.44 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-57'-40" east to a point of non-tangency; thence south 00°-02'-21" west 368.38 feet to a point of curvature; thence southeast 19.65 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.69 foot chord of said arc bears south 44°-59'-44" east to a point of tangency; thence north 89°-58'-13" east 367.76 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-57'-55" east to a point of tangency; thence north 00°-02'-21" west 1,771.45 feet to said North Line; thence south 89°-56'-20" east 25.00 feet along said North Line to the Point of Beginning, containing 3.303 acres, more or less.

P.I.N. 23-10-200-001

Wind Turbine D-11-1-1

A part of the Northwest Quarter of Section 11, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northwest Quarter, thence south 00°-08'-14" west 1,113.02 feet along the East Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-08'-14" west 25.00 feet along said East Line; thence north 88°-58'-55" west 904.61 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 01°-01'-06" east to a point of non-tangency; thence south 88°-58'-55" east 904.22 feet to the Point of Beginning, containing 0.737 acre, more or less.

P.I.N. 23-11-100-005

Wind Turbine D-11-3-1 & 2

A part of the Southwest Quarter of Section 11, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southwest Quarter, thence north 00°-03'-53" west 518.37 feet along the East Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-58'-20" west 610.00 feet; thence clockwise 247.92 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 85.33 foot chord of said arc bears north 87°-07'-03" west to the beginning of a non-tangent curve; thence northwest 6.57 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 6.56 foot chord of said arc bears north 57°-11'-38" west to a point of tangency; thence north 52°-10'-21" west 889.85 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 37°-49'-38" east to a point of non-tangency; thence south 52°-10'-21" east 889.85 feet to a point of curvature; thence southeast 8.26 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 8.11 foot chord of said arc bears south 71°-06'-02" east to a point of tangency; thence north 89°-58'-20" east 677.71 feet to said East Line; thence south 00°-03'-53" east 25.00 feet along said East Line to the Point of Beginning, containing 1.314 acres, more or less.

P.I.N. 23-11-300-003

Wind Turbine D-11-4-1

A part of the Southeast Quarter of Section 11, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of said Southeast Quarter. From said Point of Beginning, thence north 88°-54'-53" west 12.50 feet along the South Line of said Southeast Quarter; thence north 00°-11'-11" east 1,334.23 feet; thence north 00°-03'-21" west 624.09 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-03'-21" west to a point of tangency; thence south 89°-56'-39" west 4.32 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-03'-21" west to a point of non-tangency; thence north 89°-56'-39" east 4.32 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest

with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-56'-39" east to a point of tangency; thence north 00°-03'-21" west 50.59 feet to a point of curvature; thence north 4.85 feet along the arc of a curve concave to the east with a radius of 37.50 feet and the 4.85 foot chord of said arc bears north 03°-38'-57" east to a point of tangency; thence north 07°-21'-19" east 93.67 feet to a point of curvature; thence north 1.62 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 1.62 foot chord of said arc bears north 03°-39'-05" east to a point on the East Line of said Southeast Quarter; thence south 00°-03'-21" east 824.05 feet along said East Line to the Northeast Corner of the Southeast Quarter of said Southeast Quarter; thence south 00°-11'-11" west 1334.45 feet along said East Line to the Point of Beginning, containing 0.834 acres, more or less.

P.I.N. 23-11-400-001

Wind Turbine D-12-2-1

A part of the Northeast Quarter of Section 12, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northeast Quarter, thence south 89°-58'-10" east 553.44 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-58'-10" east 25.00 feet along said North Line; thence south 00°-01'-50" west 436.94 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-58'-09" west to a point of non-tangency; thence north 00°-01'-50" east 436.94 feet to the Point of Beginning, containing 0.468 acres, more or less.

P.I.N. 23-12-100-003

Wind Turbines D-12-1-2 & D-12-1-2

A part of the Southwest Quarter and Northwest Quarter of Section 12, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of said Southwest Quarter. From said Point of Beginning, thence south 89°-52'-44" west 25.00 feet along the South Line of said Southwest Quarter; thence north 00°-12'-53" east 1,200.36 feet to a point of curvature; thence northwest 19.68 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.71 foot chord of said arc bears north 44°-53'-34" west to a point of tangency; thence south 90°-00'-00" west 297.64 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-00'-00" east to a point of non-tangency; thence north 90°-00'-00" east 297.83 feet to a point of curvature; thence northeast 19.58 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.64 foot chord of said arc bears north 45°-06'-26" east to a point of tangency; thence north 00°-12'-53" east 2,233.16 feet to a point of curvature; thence northwest 19.68 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.71 foot chord of said arc bears north 44°-53'-34" west to a point of tangency; thence south 90°-00'-00" west 422.29 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-00'-00" east to a point of non-tangency; thence north 90°-00'-00" east 422.29 feet to a point of curvature; thence southeast 59.05 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.13 foot chord of said arc bears south 44°-53'-34" east to a point of

tangency on the East Line of said Northwest Quarter; thence south 00°-12'-53" west 3,483.37 feet along said East Line and the East Line of said Southwest Quarter to the Point of Beginning, containing 2.879 acres, more or less.

P.I.N. 23-12-300-002

Wind Turbines D-12-3-1 & D-12-1

A part of the Southwest Quarter and Northwest Quarter of Section 12, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of said Southwest Quarter. From said Point of Beginning, thence north 00°-11'-11" east 1,334.45 feet along the West Line of the Southwest Quarter of said Southwest Quarter to the Northwest Corner of the Southwest Quarter of said Southwest Quarter; thence north 00°-03'-21" west 1,322.23 feet along the West Line of the Northwest Quarter of said Southwest Quarter to the Northwest Corner of said Southwest Quarter; thence north 00°-21'-49" east 1,010.32 feet along the West Line of said Northwest Quarter to a point of curvature; thence northeast 58.67 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.87 foot chord of said arc bears north 45°-11'-02" east to a point of tangency; thence south 89°-59'-47" east 717.01 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-02'-58" east to a point of non-tangency; thence north 89°-59'-47" west 717.03 feet to a point of curvature; thence southwest 19.56 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.62 foot chord of said arc bears south 45°-11'-02" west to a point of tangency; thence south 00°-21'-49" west 1,010.23 feet; thence south 00°-03'-21" east 498.10 feet to a point of curvature; thence southwest 4.85 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 4.85 foot chord of said arc bears south 03°-39'-01" west; thence south 07°-21'-19" west 93.67 feet to a point of curvature; thence southwest 1.62 feet along the arc of a non-tangent curve concave to the southwest with a radius of 12.50 feet and the 1.62 foot chord of said arc bears south 03°-38'-52" west to a point of tangency; thence south 00°-03'-21" east 560.07 feet to a point of curvature; thence southeast 19.62 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.67 foot chord of said arc bears south 45°-01'-41" east to a point of tangency; thence north 90°-00'-00" east 1,026.76 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-00'-00" east to a point of non-tangency; thence south 90°-00'-00" west 1,026.71 feet to a point of curvature; thence southwest 19.65 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.69 foot chord of said arc bears south 44°-58'-19" west to a point of tangency; thence south 00°-03'-21" east 114.67 feet; thence south 00°-11'-11" west 1,334.41 feet to the South Line of said Southwest Quarter; thence south 89°-52'-44" west 12.50 feet along said South Line to the Point of Beginning, containing 2.967 acres, more or less.

P.I.N. 23-12-300-005

Wind Turbines D-13-4-1, 2 & 3

A part of the Southeast Quarter of Section 13, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of said Southeast Quarter. From said Point of Beginning, thence south 89°-59'-09" west 2,618.11 feet along the South Line of said Southeast Quarter to a point of curvature;

thence northwest 58.79 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 52.95 foot chord of said arc bears north 44°-54'-34" west to a point of tangency on the West Line of said Southeast Quarter; thence north 00°-10'-53" east 884.49 feet along said West Line to a point of curvature; thence northeast 58.79 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.95 foot chord of said arc bears north 45°-05'-26" east to a point of tangency; thence north 90°-00'-00" east 296.41 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-00'-03" west to a point of non-tangency; thence south 90°-00'-00" west 296.41 feet to a point of curvature; thence southwest 19.60 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.65 foot chord of said arc bears south 45°-05'-26" west to a point of tangency; thence south 00°-10'-53" west 884.37 feet to a point of curvature; thence southeast 19.68 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.71 foot chord of said arc bears south 44°-54'-59" east to a point of tangency; thence north 89°-59'-09" east 2,076.83 feet to a point of curvature; thence northeast 19.59 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.64 foot chord of said arc bears north 45°-05'-55" east to a point of tangency; thence north 00°-12'-41" east 90.14 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-47'-18" east to a point of non-tangency; thence south 00°-12'-41" west 89.94 feet to a point of curvature; thence southeast 19.68 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.71 foot chord of said arc bears south 44°-54'-06" east to a point of tangency; thence north 89°-59'-09" east 431.30 feet to a point of curvature; thence northeast 19.59 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.64 foot chord of said arc bears north 45°-05'-55" east to a point of tangency; thence north 00°-12'-41" east 1,277.99 feet to a point of curvature; thence northeast 4.38 feet along the arc of a curve concave to the east with a radius of 37.50 feet and the 4.38 foot chord of said arc bears north 03°-33'-25" east to a point of tangency; thence north 06°-54'-15" east 190.87 feet; thence north 00°-12'-41" east 301.97 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-47'-19" west to a point of tangency; thence north 89°-47'-19" west 463.06 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-12'-42" east to a point of non-tangency; thence south 89°-47'-19" east 463.06 feet to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-47'-18" east to a point of tangency on the East Line of said Southeast Quarter; thence south 00°-12'-41" west 303.44 feet along said East Line; thence south 06°-54'-15" west 192.33 feet to a point of curvature; thence southwest 1.46 feet along the arc of a curve concave to the east with a radius of 12.50 feet and the 1.46 foot chord of said arc bears south 03°-33'-20" west to a point of tangency; thence south 00°-12'-41" west 1,203.29 feet to a point of curvature; thence southeast 38.63 feet along the arc of a curve concave to the northeast with a radius of 145.50 feet and the 38.52 foot chord of said arc bears south 07°-23'-39" east to a point of tangency; thence south 15°-00'-00" east 55.25 feet to a point of curvature; thence southeast 13.15 feet along the arc of a curve concave to the southwest with a radius of 154.50 feet and the 13.15 foot chord of said arc bears south 12°-33'-42" east to a point of tangency on said East Line; thence south 00°-12'-41" west 7.66 feet along said East Line to the Point of Beginning, containing 4.267 acres, more or less.

P.I.N. 23-13-400-001

Wind Turbine D-22-4-1

A part of the Southeast Quarter of Section 22, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the Southwest Quarter of said Southeast Quarter, thence south 00°-16'-13" west 2.02 feet along the East Line of the Southwest Quarter of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-16'-13" west 35.36 feet along said East Line; thence northwest 19.50 feet along the arc of a non-tangent curve concave to the southwest with a radius of 12.50 feet and the 17.58 foot chord of said arc bears north 44°-25'-44" west to a point of tangency; thence north 89°-07'-40" west 657.25 feet to a point of curvature; thence southwest 19.57 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.63 foot chord of said arc bears south 46°-01'-03" west to a point of tangency; thence south 01°-09'-46" west 342.97 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 88°-50'-13" west to a point of non-tangency; thence north 01°-09'-46" east 342.97 feet to a point of curvature; thence northeast 58.71 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.90 foot chord of said arc bears north 46°-01'-03" east to a point of tangency on the North Line of the Southwest Quarter of said Southeast Quarter; thence south 89°-07'-40" east 663.25 feet along said North Line to a point of curvature; thence southeast 12.35 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 12.29 foot chord of said arc bears south 79°-41'-37" east to the Point of Beginning, containing 0.825 acres, more or less.

P.I.N. 23-22-300-006

Wind Turbine D-22-4-2

A part of the Southeast Quarter of Section 22, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of said Southeast Quarter. From said Point of Beginning, thence north 89°-08'-35" west 25.00 feet along the South Line of said Southeast Quarter; thence north 00°-16'-43" east 978.85 feet to a point of curvature; thence northwest 19.61 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.66 foot chord of said arc bears north 44°-40'-21" west to a point of tangency; thence north 89°-37'-24" west 670.30 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-22'-36" west to a point of tangency; thence south 00°-22'-36" west 384.07 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-37'-24" west to a point of non-tangency; thence north 00°-22'-36" east 384.07 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-37'-24" west to a point of tangency; thence north 89°-37'-24" west 526.98 feet to a point of curvature; thence northwest 58.84 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 52.98 foot chord of said arc bears north 44°-40'-36" west to a point of tangency on the West Line of the East Half of said Southeast Quarter; thence north 00°-16'-13" east 306.82 feet along said West Line; thence southeast 46.16 feet along the arc of a non-tangent curve concave to the southwest with a radius of 37.50 feet and the 43.30 foot chord of said arc bears south 34°-59'-39" east to a point of tangency; thence south 00°-16'-13" west 271.46 feet to a point of curvature; thence southeast 19.61 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.66 foot chord of said arc bears south 44°-40'-36" east to a

point of tangency; thence south 89°-37'-24" east 1,247.19 feet to a point of curvature; thence northeast 19.66 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.69 foot chord of said arc bears north 45°-19'-40" east to a point of tangency; thence north 00°-16'-43" east 666.02 feet to a point of curvature; thence northeast 24.40 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 23.97 foot chord of said arc bears north 18°-55'-13" east to a point of tangency; thence north 37°-33'-44" east 28.62 feet to a point on the East Line of said Southeast Quarter; thence south 00°-16'-43" west 1740.62 feet along said East Line to the Point of Beginning, containing 2.353 acres, more or less.

P.I.N. 23-22-400-006

Wind Turbine D-22-4-3

A part of the Southeast Quarter of Section 22, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter of Section 22, thence south 00°-16'-43" west 186.59 feet along the East Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-16'-43" west 195.63 feet along said East Line; thence north 07°-03'-48" west 349.79 feet to a point of curvature; thence northwest 17.90 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 16.41 foot chord of said arc bears north 48°-05'-17" west to a point of tangency; thence north 89°-06'-46" west 877.21 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-53'-14" west to a point of tangency; thence south 00°-53'-14" west 102.90 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-06'-47" west to a point of non-tangency; thence north 00°-53'-14" east 102.90 feet to a point of curvature; thence northeast 58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-53'-14" east to a point of tangency on the North Line of said Southeast Quarter; thence south 89°-06'-46" east 877.21 feet along said North Line to a point of curvature; thence southeast 53.70 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 49.23 foot chord of said arc bears south 48°-05'-17" east to a point of tangency; thence south 07°-03'-48" east 155.77 feet to the Point of Beginning, containing 0.968 acres, more or less.

P.I.N. 23-22-400-006

Wind Turbine D-23-3-1

A part of the Southwest Quarter of Section 23, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south 00°-16'-43" west 186.59 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 07°-03'-48" east 204.51 feet to a point of curvature; thence southeast 2.32 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 2.32 foot chord of said arc bears south 12°-22'-39" east to a point of tangency; thence south 17°-41'-22" east 245.96 feet to a point of curvature; thence southeast 12.50 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 12.44 foot chord of said arc bears south 08°-08'-19" east to a point of tangency; thence south 01°-24'-44" west 170.94 feet to a point of curvature; thence southwest 23.66 feet along the arc of a curve concave to the northwest with a radius of

37.50 feet and the 23.27 foot chord of said arc bears south 19°-29'-14" west to a point of tangency; thence south 37°-33'-44" west 142.34 feet to a point of curvature; thence southeast 27.74 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 22.39 foot chord of said arc bears south 26°-00'-59" east to a point of tangency; thence south 89°-35'-42" east 860.03 feet to a point of curvature; thence northeast 19.72 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.74 foot chord of said arc bears north 45°-12'-09" east to a point of tangency; thence north 00°-00'-00" east 103.47 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 90°-00'-00" east to a point of non-tangency; thence south 00°-00'-00" west 103.47 feet to a point of curvature; thence southwest 59.17 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.22 foot chord of said arc bears south 45°-12'-09" west to a point of tangency on the South Line of the North 30 Acres of the Northwest Quarter of said Southwest Quarter; thence north 89°-35'-42" west 876.97 feet along said South Line to the Southwest Corner of said North 30 Acres; thence north 00°-16'-43" east 77.00 feet along the West Line of said Southwest Quarter; thence north 37°-33'-44" east 121.19 feet to a point of curvature; thence northeast 7.89 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 7.76 foot chord of said arc bears north 19°-29'-13" east to a point of tangency; thence north 01°-24'-44" east 170.94 feet to a point of curvature; thence northwest 4.17 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 4.15 foot chord of said arc bears north 08°-08'-23" west to a point of tangency; thence north 17°-41'-22" west 245.96 feet to a point of curvature; thence northwest 6.96 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 6.95 foot chord of said arc bears north 12°-22'-36" west to a point of non-tangency on said West Line; thence north 00°-16'-43" east 195.63 feet along said West Line to the Point of Beginning, containing 1.202 acres, more or less.

P.I.N. 23-23-300-001

Wind Turbine D-23-3-2

A part of the Southwest Quarter of Section 23, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of the Southeast Quarter of said Southwest Quarter. From said Point of Beginning, thence south 00°-16'-37" west 25.00 feet along the East Line of said Southwest Quarter; thence north 89°-35'-06" west 493.50 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-24'-53" west to a point of tangency; thence south 00°-24'-54" west 75.70 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-35'-06" west to a point of non-tangency; thence north 00°-24'-54" east 75.70 feet to a point of curvature; thence northeast 58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-24'-53" east to a point of tangency on the North Line of the Southeast Quarter of said Southwest Quarter; thence south 89°-35'-06" east 493.44 feet along said North Line to the Point of Beginning, containing 0.567 acres, more or less.

P.I.N. 23-23-300-004

Wind Turbine D-24-2-1

A part of the Northeast Quarter of Section 24, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Northeast Quarter. From said Point of Beginning, thence south 00°-11'-33" west 1,738.88 feet along the East Line of said Northeast Quarter; thence northwest 46.16 feet along the arc of a non-tangent curve concave to the northeast with a radius of 37.50 feet and the 43.30 foot chord of said arc bears north 35°-04'-23" west to a point of tangency; thence north 00°-11'-33" east 489.87 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-48'-26" west to a point of tangency; thence north 89°-48'-27" west 846.31 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-11'-31" east to a point of non-tangency; thence south 89°-48'-27" east 846.31 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-11'-32" east to a point of tangency; thence north 00°-11'-33" east 1,163.56 feet to the North Line of said Northeast Quarter; thence north 89°-59'-09" east 25.00 feet along said North Line to the Point of Beginning, containing 1.704 acres, more or less.

P.I.N. 23-24-200-003

Wind Turbines D-24-3-1 & 2

A part of the Southwest Quarter of Section 24, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the Northwest Quarter of said Southwest Quarter, thence south 89°-52'-17" east 1,065.43 feet along the South Line of the Northwest Quarter of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 16°-52'-05" east 162.54 feet to a point of curvature; thence northwest 14.67 feet along the arc of a curve concave to the west with a radius of 12.50 feet and the 13.84 foot chord of said arc bears north 16°-44'-34" west to a point of tangency; thence north 50°-21'-14" west 905.54 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 39°-38'-46" east to a point of non-tangency; thence south 50°-21'-14" east 885.91 feet; thence clockwise 261.62 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 76.04 foot chord of said arc bears south 15°-50'-00" east to a point of non-tangency; thence south 16°-52'-05" west 133.21 feet to said South Line; thence north 89°-52'-17" west 26.11 feet along said South Line to the Point of Beginning, containing 1.026 acres, more or less.

P.I.N. 23-24-300-001

Connecting Strip to D-24-3-2

A part of the Southwest Quarter of Section 24, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southwest Quarter, thence south 89°-42'-20" east 689.80 feet along the South Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning,

thence north 00°-04'-10" east 63.74 feet to a point of curvature; thence northeast 11.09 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 11.05 foot chord of said arc bears north 08°-23'-56" east to a point of tangency; thence north 16°-52'-05" east 1,309.87 feet to the North Line of the Southwest Quarter of said Southwest Quarter; thence south 89°-52'-17" east 26.11 feet along said North Line; thence south 16°-52'-05" west 1,317.39 feet to a point of curvature; thence southwest 3.70 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 3.68 foot chord of said arc bears south 08°-23'-57" west to a point of tangency; thence south 00°-04'-10" west 63.90 feet to said South Line; thence north 89°-42'-20" west 25.00 feet along said South Line to the Point of Beginning, containing 0.795 acres, more or less.

P.I.N. 23-24-300-002

Wind Turbines D-24-4-1, 2 & 3

A part of the Southeast Quarter of Section 24, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of said Southeast Quarter. From said Point of Beginning, thence north 00°-14'-30" east 1,334.73 feet along the West Line of said Southeast Quarter to the Northwest Corner of the South Half of said Southeast Quarter; thence south 89°-52'-17" east 1,329.17 feet along the North Line of said South Half to the Southwest Corner of the Northeast Quarter of said Southeast Quarter; thence north 00°-13'-54" east 2.50 feet along the West Line of the Northeast Quarter of said Southeast Quarter; thence south 89°-52'-17" east 1,014.81 feet to a point of curvature; thence southeast 58.82 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 52.97 foot chord of said arc bears south 44°-56'-08" east to a point of tangency; thence south 00°-07'-41" west 1.70 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-59'-45" west to a point of non-tangency; thence north 00°-07'-41" east 1.70 feet to a point of curvature; thence northwest 19.61 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.66 foot chord of said arc bears north 44°-56'-09" west to a point of tangency; thence north 89°-52'-17" west 994.67 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-07'-43" west to a point of tangency; thence south 00°-07'-43" west 408.08 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-52'-17" west to a point of non-tangency; thence north 00°-07'-43" east 405.58 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-52'-16" west to a point of tangency; thence north 89°-52'-17" west 984.76 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-07'-44" west to a point of tangency; thence south 00°-07'-43" west 81.36 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-52'-17" west to a point of non-tangency; thence north 00°-07'-43" east 81.36 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-52'-16" west to a point of tangency; thence north 89°-52'-17" west 227.11 feet to a point of curvature; thence southwest 19.61 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.66 foot chord of said arc bears south 45°-11'-07" west to a point of tangency; thence south 00°-14'-30" west 1,297.31 feet to the South Line of said Southeast Quarter; thence north

89°-44'-32" west 25.00 feet along said South Line to the Point of Beginning, containing 3.071 acres, more or less.

P.I.N. 23-24-400-002

Wind Turbine D-25-1-1

A part of the Northwest Quarter of Section 25, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northwest Quarter, thence south 00°-00'-03" west 282.85 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 80°-50'-48" east 495.75 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the southwest with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 80°-50'-48" east to a point of non-tangency; thence south 80°-50'-48" east 103.84 feet to a point of curvature; thence northeast 21.60 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 19.01 foot chord of said arc bears north 49°-38'-44" east to a point of tangency; thence north 00°-08'-17" east 376.47 feet to the North Line of said Northwest Quarter; thence south 89°-42'-20" east 25.00 feet along said North Line to the Northeast Corner of the West 10.77 Chains of said Northwest Quarter; thence south 00°-08'-17" west 2,120.44 feet along the East Line of the West 10.77 Chains of said Northwest Quarter to the Centerline of County Highway 36; thence north 81°-47'-08" west 25.25 feet along said Centerline; thence north 00°-08'-17" east 1,689.86 feet to a point of curvature; thence northwest 17.67 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 16.23 foot chord of said arc bears north 40°-21'-16" west to a point of tangency; thence north 80°-50'-48" west 692.24 feet to the West Line of said Northwest Quarter; thence north 00°-00'-03" east 25.32 feet along said West Line to the Point of Beginning, containing 1.807 acres, more or less.

P.I.N. 23-25-100-001

Connecting Strip to D-24-4-1

A part of the Northeast Quarter of Section 25, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of said Northeast Quarter. From said Point of Beginning, thence south 89°-42'-20" east 25.00 feet along the North Line of said Northeast Quarter; thence south 00°-04'-58" west 2,392.43 feet to the Centerline of County Highway 36; thence north 82°-29'-12" west 25.21 feet along said Centerline to the West Line of said Northeast Quarter; thence north 00°-04'-58" east 2,389.26 feet along said West Line to the Point of Beginning, containing 1.372 acres, more or less.

P.I.N. 23-25-200-001

Wind Turbine D-25-2-1

A part of the Northeast Quarter of Section 25, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the intersection of the West Line of said Northeast Quarter with the Centerline of County Highway 26, thence south 82°-29'-12" east 602.52 feet along said Centerline to the Point of Beginning.

From said Point of Beginning, thence north 00°-26'-05" east 616.30 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-33'-55" east to a point of non-tangency; thence south 00°-26'-05" west 619.40 feet to said Centerline; thence north 82°-29'-12" west 25.19 feet along said Centerline to the Point of Beginning, containing 0.572 acres, more or less.

P.I.N. 23-25-200-001

Wind Turbine D-25-2-2

A part of the Northeast Quarter of Section 25, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northeast Quarter, thence north 89°-57'-42" west 688.43 feet along the South Line of said Northeast Quarter to a point lying 641.00 feet east of the Southwest Corner of said Southeast Quarter; thence north 83°-59'-33" west 213.18 feet to the Point of Beginning. From said Point of Beginning, thence north 83°-59'-33" west 25.09 feet; thence north 01°-01'-15" east 463.34 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 88°-58'-45" east to a point of non-tangency; thence south 01°-01'-15" west 465.52 feet to the Point of Beginning, containing 0.484 acres, more or less.

P.I.N. 23-25-200-003

Wind Turbine D-26-2-1

A part of the Northeast Quarter of Section 26 Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northeast Quarter, thence south 00°-00'-03" west 282.85 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-00'-03" west 25.32 feet along said East Line; thence north 80°-50'-48" west 663.36 feet to the West Line of the East Half of the East Half of said Northeast Quarter; thence north 00°-09'-23" east 207.38 feet along said West Line to the Northwest Corner of the East Half of the East Half of said Northeast Quarter; thence south 89°-35'-08" east 25.00 feet along the North Line of said Northeast Quarter; thence south 00°-09'-23" west 175.24 feet to a point of curvature; thence southeast 17.67 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 16.24 foot chord of said arc bears south 40°-20'-42" east to a point of tangency; thence south 80°-50'-48" west 81.79 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the southwest with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 80°-50'-48" east to a point of non-tangency; thence south 80°-50'-48" east 456.77 feet to the Point of Beginning, containing 0.673 acres, more or less.

P.I.N. 23-26-200-003

Wind Turbines D-36-2-1 & 2

A part of the Northeast Quarter of Section 36, Township 23 North, Range 4 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the West Half of said Northeast Quarter, thence south 00°-07'-13" west 1,307.29 feet along the East Line of said West Half to the Point of Beginning. From said Point of Beginning, thence south 00°-07'-13" west 25.00 feet along said East Line; thence north 89°-43'-21" west 367.57 feet to a point of curvature; thence southwest 38.16 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 36.53 foot chord of said arc bears south 61°-07'-45" west to a point of reverse curve; thence clockwise 224.55 feet along the arc of a curve concave to the northeast with a radius of 55.00 feet and the 98.04 foot chord of said arc bears north 31°-03'-27" west to a point of non-tangency; thence north 40°-19'-01" west 969.73 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 49°-40'-59" east to a point of non-tangency; thence south 40°-19'-01" east 1,039.33 feet to a point of curvature; thence southeast 10.78 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 10.44 foot chord of said arc bears south 65°-01'-11" east to a point of tangency; thence south 89°-43'-21" east 376.62 feet to the Point of Beginning, containing 1.232 acres, more or less.

P.I.N. 23-36-200-001

Connecting Strip to Wind Turbines D-36-2-1 & 2

A part of the Northeast Quarter of Section 36, Township 23 North, Range 4 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of the Northeast Quarter of said Northeast Quarter. From said Point of Beginning, thence north 00°-07'-13" east 25.00 feet along the West Line of the Northeast Quarter of said Northeast Quarter; thence south 89°-43'-21" east 815.29 feet to a point of curvature; thence northeast 19.66 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.69 foot chord of said arc bears north 45°-13'-28" east to a point of tangency; thence north 00°-10'-18" east 518.91 feet to a point of curvature; thence northeast 58.97 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.08 foot chord of said arc bears north 45°-13'-29" east to a point of tangency; thence south 89°-43'-21" east 466.43 feet to the East Line of said Northeast Quarter; thence south 00°-10'-10" west 25.00 feet along said East Line; thence north 89°-43'-21" west 466.51 feet to a point of curvature; thence southwest 19.66 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.69 foot chord of said arc bears south 45°-13'-29" west to a point of tangency; thence south 00°-10'-18" west 518.91 feet to a point of curvature; thence southwest 58.97 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.08 foot chord of said arc bears south 45°-13'-28" west to a point of tangency on the South Line of the Northeast Quarter of said Northeast Quarter; thence north 89°-43'-21" west 815.22 feet along said South Line to the Point of Beginning, containing 1.079 acres, more or less.

P.I.N. 23-36-200-004

Turbine A-4-3-1

A part of the Southwest Quarter of Section 4, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southwest Quarter, thence north 00°-46'-08" east 687.82 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-46'-08" east 25.00 feet along said West Line; thence south 89°-32'-02" east 427.49 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-27'-58" west to a point of non-tangency; thence north 89°-32'-02" west 427.62 feet to the Point of Beginning, containing 0.463 acres, more or less.

P.I.N. 24-04-300-001

Wind Turbines A-5-2-1 & A-5-4-1

A part of the Northeast Quarter and Southeast Quarter of Section 5, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter of Section 5, thence south 00°-46'-08" west 831.76 feet along the East Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-46'-08" west 25.00 feet along said East Line to the Northeast Corner of the South 188.2 Acres as fenced and occupied of said Southeast Quarter; thence north 89°-12'-24" west 2,623.09 feet along the North Line of the South 188.2 Acres of said Southeast Quarter to a point of curvature; thence northwest 58.73 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 52.91 foot chord of said arc bears north 44°-20'-35" west to a point of tangency on the West Line of said Southeast Quarter; thence north 00°-31'-13" east 919.99 feet along said West Line and the West Line of said Northeast Quarter to a point of curvature; thence northeast 58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-31'-22" east to a point of tangency; thence south 89°-28'-47" east 84.81 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-31'-13" west to a point of non-tangency; thence north 89°-28'-47" west 84.81 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-31'-13" west to a point of tangency; thence south 00°-31'-13" west 919.99 feet to a point of curvature; thence southeast 19.58 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.64 foot chord of said arc bears south 44°-20'-35" east to a point of tangency; thence south 89°-12'-24" east 873.73 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-47'-36" east to a point of tangency; thence north 00°-47'-36" east 98.49 feet to a point of curvature; thence clockwise 320.55 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-12'-24" east to a point of non-tangency; thence south 00°-47'-36" west 98.49 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-12'-24" east to a point of tangency; thence south 89°-12'-24" east 1,699.34 feet to the Point of Beginning, containing 2.628 acres, more or less.

P.I.N. 24-05-400-003

Wind Turbines A-6-4-1 & 2

A part of the Southeast Quarter of Section 6, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of the East Half of the West Half of said Southeast Quarter. From said Point of Beginning, thence north 00°-44'-49" east 1,832.29 feet along the West Line of the East Half of the West Half of said Southeast Quarter to a point of curvature; thence northeast 58.45 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.71 foot chord of said arc bears north 45°-24'-11" east to a point of tangency; thence south 89°-56'-27" east 177.51 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-03'-33" west to a point of non-tangency; thence north 89°-56'-27" west 177.51 feet to a point of curvature; thence southwest 19.48 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.57 foot chord of said arc bears south 45°-24'-11" west to a point of tangency; thence south 00°-44'-49" west 1,170.19 feet to a point of curvature; thence southeast 19.77 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.77 foot chord of said arc bears south 44°-33'-28" east to a point of tangency; thence south 89°-51'-44" east 839.50 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-08'-16" west to a point of non-tangency; thence north 89°-51'-44" west 840.03 feet to a point of curvature; thence southwest 19.50 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.58 foot chord of said arc bears south 45°-26'-33" west to a point of tangency; thence south 00°-44'-49" west 611.85 feet to the South Line of said Southeast Quarter; thence north 89°-48'-36" west 25.00 feet along said South Line to the Point of Beginning, containing 2.102 acres, more or less.

P.I.N. 24-06-400-002

Wind Turbine A-7-1-1

A part of the Northwest Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northwest Quarter of Section 7, thence south 89°-48'-36" east 487.20 feet along the North Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-48'-36" east 25.00 feet along said North Line; thence south 00°-11'-24" west 409.01 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-48'-24" west to a point of non-tangency; thence north 00°-11'-24" east 409.01 feet to the Point of Beginning, containing 0.452 acres, more or less.

P.I.N. 24-07-100-003

Wind Turbine A-7-1-2

A part of the Northwest Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northwest Quarter, thence south 89°-48'-36" east 1,428.59 feet along the North Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-48'-36" east 25.00 feet along said North Line; thence south 00°-11'-24" west 831.77 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-48'-36" west to a point of non-tangency; thence north 00°-11'-24" east 831.77 feet to the Point of Beginning, containing 0.695 acres, more or less.

P.I.N. 24-07-100-003

Wind Turbine A-7-2-2

A part of the Northeast Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northeast Quarter, thence south 89°-48'-36" east 41.26 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-48'-36" east 25.00 feet; thence south 00°-11'-24" west 1,035.66 feet; thence clockwise 226.14 feet along the arc of a non-tangent curve concave to the northwest with a radius of 55.00 feet and the 97.31 foot chord of said arc bears south 41°-06'-52" west to a point of non-tangency on the West Line of said Northeast Quarter; thence north 00°-03'-37" east 39.70 feet along said West Line; thence clockwise 53.60 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 51.50 foot chord of said arc bears north 49°-08'-09" east to a point of non-tangency; thence north 00°-11'-24" east 1,035.66 feet to the Point of Beginning, containing 0.810 acres, more or less.

P.I.N. 24-07-200-001

Wind Turbine A-7-2-1

A part of the Northeast Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of the Southeast Quarter of said Northeast Quarter. From said Point of Beginning, thence north 00°-00'-52" east 450.62 feet along the West Line of the Southeast Quarter of said Northeast Quarter to a point of curvature; thence northeast 59.03 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.12 foot chord of said arc bears north 45°-06'-47" east to a point of tangency; thence south 89°-47'-17" east 1,068.43 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-12'-43" east to a point of tangency; thence north 00°-12'-43" east 265.49 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-47'-17" east to a point of non-tangency; thence south 00°-12'-43" west 265.49 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-47'-18" east to a point of tangency; thence south 89°-47'-17" east 162.54 feet to the

East Line of said Northeast Quarter; thence south 00°-01'-53" east 25.00 feet along said East Line; thence north 89°-47'-17" west 1,281.08 feet to a point of curvature; thence southwest 19.68 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.71 foot chord of said arc bears south 45°-06'-48" west to a point of tangency; thence south 00°-00'-52" west 450.72 feet to the South Line of said Northeast Quarter; thence north 89°-45'-03" west 25.00 feet along said South Line to the Point of Beginning, containing 1.395 acres, more or less.

P.I.N. 24-07-200-004

Wind Turbine A-7-3-1

A part of the Southwest Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the North Half of the West Half of Government Lot 1 in said Southwest Quarter, thence north 00°-04'-56" east 780.67 feet along the East Line of the West Half of Government Lot 1 in said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence northwest 39.57 feet along the arc of a non-tangent curve concave to the southwest with a radius of 137.50 feet and the 39.44 foot chord of said arc bears north 81°-30'-21" west to a point of tangency; thence north 89°-45'-03" west 615.01 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-14'-57" east to a point of non-tangency; thence south 89°-45'-03" east 615.01 feet to a point of curvature; thence southeast 39.34 feet along the arc of a curve concave to the southwest with a radius of 162.50 feet and the 39.24 foot chord of said arc bears south 82°-48'-57" east to a point of non-tangency on said East Line; thence south 00°-04'-56" west 25.92 feet along said East Line to the Point of Beginning, containing 0.593 acres, more or less.

P.I.N. 24-07-300-001

Wind Turbines A-7-3-2 and A-7-4-1 & 2

A part of the Southwest Quarter and Southeast Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the West Half of the Southeast Quarter of said Southeast Quarter, thence north 89°-48'-14" west 713.59 feet along the South Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-48'-14" west 25.00 feet along said South Line; thence north 00°-00'-00" east 1,298.11 feet to a point of curvature; thence northwest 13.91 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 13.20 foot chord of said arc bears north 31°-52'-46" west to a point of tangency; thence north 63°-45'-34" west 528.60 feet; thence north 70°-18'-36" west 1,170.17 feet to a point of curvature; thence northwest 6.34 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 6.33 foot chord of said arc bears north 65°-27'-51" west to a point of tangency; thence north 60°-37'-11" west 326.07 feet to a point of curvature; thence northwest 30.34 feet along the arc of a curve concave to the southwest with a radius of 137.50 feet and the 30.28 foot chord of said arc bears north 66°-56'-25" west to a point of non-tangency on the West Line of East Half of Government Lot 1 in said Southwest Quarter; thence north 00°-04'-56" east 25.92 feet along said West Line; thence southeast 43.28 feet along the arc of a non-tangent curve concave to the southwest with a radius of 162.50 feet and the 43.16 foot chord of said arc bears south 68°-15'-02" east to a point of tangency; thence south 60°-37'-11"

east 326.07 feet to a point of curvature; thence southeast 2.11 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 2.11 foot chord of said arc bears south 65°-28'-00" east to a point of tangency; thence south 70°-18'-36" east 12.41 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the southwest with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 70°-18'-36" east to a point of non-tangency; thence south 70°-18'-36" east 943.41 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the southwest with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 70°-18'-36" east to a point of non-tangency; thence south 70°-18'-36" east 38.29 feet; thence south 63°-45'-34" east 539.80 feet to a point of curvature; thence southeast 5.68 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 5.63 foot chord of said arc bears south 76°-46'-06" east to a point of tangency; thence south 89°-46'-39" east 47.50 feet to a point of curvature; thence northeast 19.68 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.71 foot chord of said arc bears north 45°-07'-07" east to a point of non-tangency on the East Line of the Northwest Quarter of said Southeast Quarter; thence south 00°-00'-52" west 15.05 feet along said East Line to the Northwest Corner of the Southeast Quarter of said Southeast Quarter; thence south 89°-46'-38" east 361.85 feet along the North Line of the Southeast Quarter of said Southeast to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-46'-39" east to a point of tangency; thence south 00°-13'-22" west 63.58 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-46'-38" west to a point of non-tangency; thence north 00°-13'-22" east 63.58 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-46'-38" west to a point of tangency; thence north 89°-46'-38" west 402.57 feet to a point of curvature; thence southwest 19.68 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.71 foot chord of said arc bears south 45°-06'-41" west to a point of tangency; thence south 00°-00'-00" west 1,286.15 feet to the Point of Beginning, containing 2.842 acres, more or less.

P.I.N. 24-07-400-001

Connecting Strip to Wind Turbine A-7-2-1

A part of the Southeast Quarter of Section 7, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of the Northeast Quarter of said Southeast Quarter. From said Point of Beginning, thence south 89°-45'-03" east 25.00 feet along the North Line of said Southeast Quarter; thence south 00°-00'-52" west 1,311.20 feet to a point of curvature; thence southeast 19.59 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.65 foot chord of said arc bears south 44°-52'-53" east to a point of non-tangency on the South Line of the Northeast Quarter of said Southeast Quarter; thence north 89°-46'-38" west 37.45 feet along said South Line to the Southwest Corner of the Northeast Quarter of said Southeast Quarter; thence north 00°-00'-52" east 1,323.67 feet along the West Line of the Northeast Quarter of said Southeast Quarter to the Point of Beginning, containing 0.760 acres, more or less.

P.I.N. 24-07-400-002

Wind Turbine A-8-1-1

A part of the Northwest Quarter of Section 8, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northwest Quarter, thence north 00°-01'-53" west 464.10 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-01'-53" west 25.00 feet along said West Line; thence south 89°-47'-17" east 716.27 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-12'-43" east to a point of non-tangency; thence north 89°-47'-17" west 716.16 feet to the Point of Beginning, containing 0.629 acres, more or less.

P.I.N. 24-08-100-002

Wind Turbine A-8-3-1

A part of the Southwest Quarter of Section 8, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southwest Quarter, thence north 89°-18'-38" west 131.57 feet along the South Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-18'-38" west 25.00 feet along said South Line; thence north 00°-41'-17" east 694.24 feet; thence clockwise 263.53 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 74.65 foot chord of said arc bears north 12°-54'-04" east to a point of non-tangency; thence north 28°-42'-25" east 265.88 feet to the East Line of said Southwest Quarter; thence south 00°-13'-11" east 51.68 feet along said East Line; thence south 28°-42'-25" west 244.90 feet to a point of curvature; thence southwest 6.11 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 6.05 foot chord of said arc bears south 14°-41'-50" west to a point of tangency; thence south 00°-41'-17" west 728.16 feet to the Point of Beginning, containing 0.772 acres, more or less.

P.I.N. 24-08-300-003

Wind Turbine A-8-4-1

A part of the Southeast Quarter of Section 8, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southeast Quarter, thence north 00°-13'-11" west 950.36 feet along the West Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-13'-11" west 51.68 feet along said West Line; thence north 28°-42'-25" east 796.60 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southwest with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 61°-17'-35" east to a point of non-tangency; thence south 28°-42'-25" west 841.84 feet to the Point of Beginning, containing 0.688 acres, more or less.

P.I.N. 24-08-400-002

Wind Turbine A-8-4-2

A part of the Southeast Quarter of Section 8, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter, thence south 00°-12'-37" east 446.68 feet along the East Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-12'-37" east 25.00 feet along said East Line; thence north 89°-47'-36" west 458.42 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-12'-24" east to a point of non-tangency; thence south 89°-47'-36" east 458.24 feet to the Point of Beginning, containing 0.481 acres, more or less.

P.I.N. 24-08-400-003

Wind Turbines A-9-3-1 & 2

A part of the Southwest Quarter of Section 9, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of said Southwest Quarter. From said Point of Beginning, thence south 89°-32'-07" east 2,640.24 feet along the North Line of said Southwest Quarter to a point of curvature; thence southeast 26.98 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 26.40 foot chord of said arc bears south 68°-55'-19" east to a point of non-tangency on the East Line of said Southwest Quarter; thence south 00°-07'-08" east 1,310.91 feet along said East Line; thence northwest 35.26 feet along the arc of a non-tangent curve concave to the northeast with a radius of 47.50 feet and the 34.46 foot chord of said arc bears north 21°-23'-15" west to a point of tangency; thence north 00°-07'-08" west 1,250.85 feet to a point of curvature; thence northwest 19.51 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.59 foot chord of said arc bears north 44°-49'-38" west to a point of tangency; thence north 89°-32'-07" west 723.54 feet to a point of curvature; thence southwest 19.66 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.69 foot chord of said arc bears south 45°-24'-52" west to a point of tangency; thence south 00°-21'-51" west 331.65 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-38'-09" west to a point of non-tangency; thence north 00°-21'-51" east 331.74 feet to a point of curvature; thence northwest 19.61 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.66 foot chord of said arc bears north 44°-35'-08" west to a point of tangency; thence north 89°-32'-07" west 970.73 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-27'-53" west to a point of tangency; thence south 00°-27'-53" west 54.94 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-32'-07" west to a point of non-tangency; thence north 00°-27'-53" east 54.94 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-32'-07" west to a point of tangency; thence north 89°-32'-07" west 845.67 feet to the West Line of said Southwest Quarter; thence north 00°-12'-37" west 25.00 feet along said West Line to the Point of Beginning, containing 2.572 acres, more or less.

P.I.N. 24-09-300-001

Wind Turbine A-9-3-3

A part of the Southwest Quarter of Section 9, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southwest Quarter, thence north 00°-12'-37" west 498.12 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-12'-37" west 25.00 feet along said West Line; thence north 88°-58'-44" east 612.92 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 01°-01'-16" east to a point of non-tangency; thence south 88°-58'-44" west 613.27 feet to the Point of Beginning, containing 0.569 acres, more or less.

P.I.N. 24-09-300-002

Wind Turbines A-9-4-1 & 2

A part of the Southeast Quarter of Section 9, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southeast Quarter, thence south 00°-07'-08" east 9.30 feet along the West Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence southeast 31.54 feet along the arc of a non-tangent curve concave to the southwest with a radius of 37.50 feet and the 30.62 foot chord of said arc bears south 24°-12'-49" east to a point of tangency; thence south 00°-07'-08" east 749.02 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-07'-26" east to a point of tangency; thence north 89°-52'-16" east 131.29 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-07'-44" east to a point of non-tangency; thence south 89°-52'-16" west 131.30 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-52'-34" west to a point of tangency; thence south 00°-07'-08" east 451.83 feet to a point of curvature; thence southeast 35.09 feet along the arc of a curve concave to the northeast with a radius of 22.50 feet and the 31.64 foot chord of said arc bears south 44°-47'-57" east to a point of tangency; thence south 89°-28'-47" east 1,184.89 feet to a point of curvature; thence northeast 19.79 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.79 foot chord of said arc bears north 45°-09'-57" east to a point of tangency; thence north 00°-11'-19" west 206.24 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-38'-41" east to a point of non-tangency; thence south 00°-11'-19" east 206.86 feet to a point of curvature; thence southeast 19.48 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.57 foot chord of said arc bears south 44°-50'-03" east to a point of tangency; thence south 89°-28'-47" east 844.35 feet to a point of curvature; thence southeast 31.54 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 30.62 foot chord of said arc bears south 65°-23'-06" east to a point of non-tangency on the South Line of the North Half of said Southeast Quarter; thence north 89°-28'-47" west 2,139.31 feet along said South Line; thence northwest 3.55 feet along the arc of a non-tangent curve concave to the northeast with a radius of 47.50 feet and the 3.55 foot chord of said arc bears north 44°-47'-58" west to a point of non-

tangency on said West Line; thence north 00°-07'-08" west 1,310.91 feet along said West Line to the Point of Beginning, containing 1.632 acres, more or less.

P.I.N. 24-09-400-001

Wind Turbine A-9-4-3

A part of the Southeast Quarter of Section 9, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of the South Half of said Southeast Quarter, thence south 89°-28'-47" east 2.50 feet along the North Line of the South Half of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-28'-47" east 2,139.31 feet along said North Line; thence southeast 27.34 feet along the arc of a non-tangent curve concave to the southwest with a radius of 37.50 feet and the 26.74 foot chord of said arc bears south 20°-24'-19" east to a point of tangency; thence south 00°-28'-46" west 178.49 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-31'-14" west to a point of non-tangency; thence north 00°-28'-46" east 178.49 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.67 foot chord of said arc bears north 44°-30'-02" west to a point of tangency; thence north 89°-28'-47" west 2,079.25 feet to a point of curvature; thence northwest 36.25 feet along the arc of a curve concave to the northeast with a radius of 47.50 feet and the 34.46 foot chord of said arc bears north 68°-12'-40" west to the Point of Beginning, containing 0.940 acres, more or less.

P.I.N. 24-09-400-003

Wind Turbine A-16-1-1

A part of the Northwest Quarter of Section 16, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northwest Quarter, thence north 00°-01'-45" east 870.86 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-01'-45" east 25.00 feet along said West Line; thence south 89°-58'-15" east 1,106.43 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-01'-45" west to a point of non-tangency; thence north 89°-58'-15" west 1,106.43 feet to the Point of Beginning, containing 0.853 acres, more or less.

P.I.N. 24-16-100-003

Wind Turbines A-17-4-1 & 2

A part of the Southeast Quarter of Section 17, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southeast Quarter, thence south 89°-19'-32" east 1,028.21 feet along the South Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-40'-28" east 595.14 feet to a point of curvature; thence northwest 13.74 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 13.06 foot chord of said arc bears north 30°-48'-45" west to a point of tangency; thence north 62°-

17'-59" west 921.80 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 27°-42'-02" east to a point of non-tangency; thence south 62°-17'-59" east 921.80 feet to a point of curvature; thence southeast 41.22 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 39.17 foot chord of said arc bears south 30°-48'-45" east to a point of tangency; thence south 00°-40'-28" west 65.30 feet; thence clockwise 231.25 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 94.83 foot chord of said arc bears south 00°-40'-28" west to a point of non-tangency; thence south 00°-40'-28" west 435.01 feet to said South Line; thence north 89°-19'-32" west 25.00 feet to the Point of Beginning, containing 1.280 acres, more or less.

P.I.N. 24-17-400-002

Wind Turbine A-18-3-1

A part of the Southwest Quarter of Section 18, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of the Northeast Quarter of said Southwest Quarter, thence south 00°-03'-33" west 912.72 feet along the West Line of the Northeast Quarter of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-46'-34" east 453.23 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-13'-26" east to a point of non-tangency; thence south 89°-46'-34" west 453.30 feet to said West Line; thence north 00°-03'-33" west 25.00 feet along said West Line to the Point of Beginning, containing 0.478 acres, more or less.

P.I.N. 24-18-300-002

Wind Turbine A-18-4-1 & 2

A part of the Southeast Quarter of Section 18, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southeast Quarter, thence north 89°-55'-29" west 481.84 feet along the South Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-55'-29" west 25.00 feet along said South Line; thence north 00°-21'-57" east 574.24 feet to a point of curvature; thence northwest 5.49 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 5.44 foot chord of said arc bears north 12°-12'-19" west to a point of tangency; thence north 24°-46'-37" west 986.27 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 65°-13'-23" east to a point of non-tangency; thence south 24°-46'-37" east 986.27 feet to a point of curvature; thence southeast 16.46 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 16.32 foot chord of said arc bears south 12°-12'-21" east to a point of tangency; thence south 00°-21'-57" west 18.70 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 00°-21'-57" west to a point of non-tangency; thence south 00°-21'-57" west 466.68 feet to the Point of Beginning, containing 1.306 acres, more or less.

P.I.N. 24-18-400-002

Wind Turbine A-19-1-1

A part of the Northwest Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence south 00°-03'-57" west 1,165.97 feet along the East Line of said Northwest Quarter to a point of curvature; thence southwest 16.01 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 15.89 foot chord of said arc bears south 12°-17'-45" west to a point of tangency; thence south 24°-31'-35" west 135.32 feet; thence clockwise 62.79 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 59.43 foot chord of said arc bears south 87°-57'-01" east to a point of non-tangency on said East Line; thence south 00°-03'-57" west 90.45 feet along said East Line; thence clockwise 68.06 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 63.80 foot chord of said arc bears north 89°-10'-12" west to a point of non-tangency; thence south 00°-03'-57" west 54.69 feet to a point of curvature; thence southeast 4.04 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 4.02 foot chord of said arc bears south 09°-11'-43" east to a point of tangency; thence south 18°-27'-30" east 192.66 feet to a point of curvature; thence southeast 12.12 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 12.07 foot chord of said arc bears south 09°-11'-45" east to a point of tangency on said East Line; thence south 00°-03'-57" west 385.10 feet along said East Line; thence northwest 46.16 feet along the arc of a non-tangent curve concave to the northeast with a radius of 37.50 feet and the 43.30 foot chord of said arc bears north 35°-11'-55" west to a point of tangency; thence north 00°-03'-57" east 349.74 feet to a point of curvature; thence northwest 4.04 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 4.02 foot chord of said arc bears north 09°-11'-46" west to a point of tangency; thence north 18°-27'-30" west 192.66 feet to a point of curvature; thence northwest 12.12 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 12.07 foot chord of said arc bears north 09°-11'-47" west to a point of tangency; thence north 00°-03'-57" east 133.97 feet to a point of curvature; thence northeast 16.01 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 15.89 foot chord of said arc bears north 12°-17'-45" east to a point of tangency; thence north 24°-31'-35" east 143.24 feet to a point of curvature; thence northeast 5.34 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 5.30 foot chord of said arc bears north 12°-17'-48" east to a point of tangency; thence north 00°-03'-57" east 1,165.97 feet to the North Line of said Northwest Quarter; thence south 89°-55'-29" east 25.00 feet along said North Line to the Point of Beginning, containing 1.327 acres, more or less.

P.I.N. 24-19-100-003

Connection Strip to D-24-2-1

A part of the Northwest Quarter of Section 19, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the Southwest Quarter of said Northwest Quarter, thence north 00°-02'-02" east 990.47 feet along the East Line of the Southwest Quarter of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-54'-55" west 1,133.04 feet to a point of curvature; thence northwest 12.82 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 12.75 foot chord of said arc bears north 80°-07'-30" west to a point of non-tangency on the West Line of the Southwest Quarter of said Northwest Quarter; thence north 00°-11'-33" east 35.36 feet along said West Line; thence southeast 19.66 feet along the arc of a non-tangent curve concave to the northeast with a radius of 12.50 feet and the 17.69

foot chord of said arc bears south 44°-51'-38" east to a point of tangency; thence south 89°-54'-55" east 1,133.02 feet to said East Line; thence south 00°-02'-02" west 25.00 feet along said East Line to the Point of Beginning, containing 0.658 acres, more or less.

P.I.N. 24-19-100-007

Wind Turbine A-19-2-1

A part of the Northeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northeast Quarter, thence north 00°-03'-57" east 602.05 feet along the West Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-03'-57" east 35.36 feet along said West Line; thence southeast 19.47 feet along the arc of a non-tangent curve concave to the northeast with a radius of 12.50 feet and the 17.56 foot chord of said arc bears south 44°-33'-43" east to a point of tangency; thence south 89°-11'-22" east 691.95 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-48'-38" west to a point of non-tangency; thence north 89°-11'-22" west 691.95 feet to a point of curvature; thence northwest 12.26 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 12.20 foot chord of said arc bears north 79°-49'-34" west to the Point of Beginning, containing 0.622 acres, more or less.

P.I.N. 24-19-200-001

Wind Turbines A-19-2-2 & 3

A part of the Northeast Quarter & Southeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the Northeast Quarter of said Southeast Quarter, thence north 89°-51'-28" west 140.81 feet along the South Line of Northeast Quarter of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-51'-28" west 25.00 feet along said South Line; thence north 00°-14'-08" east 1,489.83 feet to a point of curvature; thence northwest 19.69 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.71 foot chord of said arc bears north 44°-52'-56" west to a point of tangency; thence south 90°-00'-00" west 444.20 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-00'-00" east to a point of non-tangency; thence north 90°-00'-00" east 444.41 feet to a point of curvature; thence northeast 19.58 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.64 foot chord of said arc bears north 45°-07'-03" east to a point of tangency; thence north 00°-14'-08" east 801.35 feet to a point of curvature; thence northwest 65.83 feet along the arc of a curve concave to the southwest with a radius of 137.50 feet and the 65.21 foot chord of said arc bears north 13°-28'-51" west to a point of tangency; thence north 27°-11'-51" west 23.09 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 62°-48'-03" east to a point of non-tangency; thence south 27°-11'-51" east 23.09 feet to a point of curvature; thence southeast 77.80 feet along the arc of a curve concave to the southwest with a radius of 162.50 feet and the 77.06 foot chord of said arc bears south 13°-28'-51" east to a point of tangency; thence south 00°-14'-08" west 2,341.16 feet to the Point of Beginning, containing 2.097 acres, more or less.

P.I.N. 24-19-200-004

Wind Turbine A-19-4-1

A part of the Southeast Quarter of Section 19, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the Southwest Quarter of said Southeast Quarter, thence north 89°-51'-28" west 494.36 feet along the North Line of the Southwest Quarter of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-00'-00" west 663.47 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 90°-00'-00" west to a point of non-tangency; thence north 00°-00'-00" east 663.53 feet to said North Line; thence south 89°-51'-28" east 25.00 feet along said North Line to the Point of Beginning, containing 0.598 acres, more or less.

P.I.N. 24-19-400-006

Wind Turbine A-20-4-2 (north portion)

A part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the Northwest Quarter of said Southeast Quarter, thence south 89°-19'-11" east 198.04 feet along the South Line of the Northwest Quarter of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-40'-49" east 12.50 feet; thence south 89°-19'-11" east 912.17 feet; thence clockwise 160.18 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 109.28 foot chord of said arc bears south 82°-45'-04" east to a point of non-tangency on said South Line; thence north 89°-19'-11" west 1020.73 feet along said South Line to the Point of Beginning, containing 0.371 acres, more or less.

P.I.N. 24-20-400-001

Wind Turbine A-20-4-1

A part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southeast Quarter, thence south 00°-05'-11" west 463.85 feet along the West Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-52'-06" east 431.77 feet; thence southeast 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-07'-54" east to a point of non-tangency; thence south 89°-52'-06" west 431.86 feet to said West Line; thence north 00°-05'-11" east 25.00 feet along said West Line to the Point of Beginning, containing 0.465 acres, more or less.

P.I.N. 24-20-400-001

Wind Turbine A-20-4-2 (south portion)

A part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of the West 7 Acres of the Southwest Quarter of said Southeast Quarter. From said Point of Beginning, thence south 89°-19'-11" east 988.66 feet along the North Line of the Southwest Quarter of said Southeast Quarter; thence clockwise 160.18 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 109.28 foot chord of said arc bears south 84°-06'-44" west to a point of non-tangency; thence north 89°-19'-11" west 879.97 feet to the East Line of said West 7 Acres; thence north 00°-05'-11" east 12.50 feet along said East line to the Point of Beginning, containing 0.361 acres, more or less.

P.I.N. 24-20-400-002

Wind Turbine A-20-4-3

A part of the Southeast Quarter of Section 20, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the West 7 Acres of the Southwest Quarter of said Southeast Quarter, thence south 89°-18'-23" east 508.45 feet along the South Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-39'-57" east 435.39 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-20'-03" east to a point of non-tangency; thence south 00°-39'-57" west 435.40 feet to said South Line; thence north 89°-18'-23" west 25.00 feet along said South Line to the Point of Beginning, containing 0.468 acres, more or less.

P.I.N. 24-20-400-002

Wind Turbines A-29-1-1 & 2

A part of the Northwest Quarter of Section 29, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence south 00°-01'-23" east 25.00 feet along the East Line of said Northeast Quarter; thence north 89°-18'-23" west 897.33 feet to a point of curvature; thence southwest 19.76 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.77 foot chord of said arc bears south 45°-24'-10" west to a point of tangency; thence south 00°-06'-42" west 414.02 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-53'-18" west to a point of non-tangency; thence north 00°-06'-42" east 414.53 feet to a point of curvature; thence northwest 19.51 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.59 foot chord of said arc bears north 44°-35'-50" west to a point of tangency; thence north 89°-18'-23" west 1,455.38 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-41'-38" west to a point of tangency; thence south 00°-41'-37" west 87.16 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-18'-23" east to a point of non-tangency; thence north 00°-41'-37" east 87.16 feet to a point of curvature; thence northeast

58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-41'-37" east to a point of tangency on the North Line of said Northwest Quarter; thence south 89°-18'-23" east 2,402.40 feet along said North Line to the Point of Beginning, containing 2.133 acres, more or less.

P.I.N. 24-29-100-002

Wind Turbine A-29-2-1

A part of the Northeast Quarter of Section 29, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Northeast Quarter. From said Point of Beginning, thence south 00°-24'-32" west 1,961.35 feet along the East Line of said Northeast Quarter to a point of curvature; thence southwest 58.66 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 52.86 foot chord of said arc bears south 45°-13'-23" west to a point of tangency; thence north 89°-57'-45" west 101.33 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-02'-15" east to a point of non-tangency; thence south 89°-57'-45" east 101.34 feet to a point of curvature; thence northeast 19.55 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.62 foot chord of said arc bears north 45°-13'-23" east to a point of tangency; thence north 00°-24'-32" east 1,961.48 feet to the North Line of said Northeast Quarter; thence south 89°-18'-23" east 25.00 feet along said North Line to the Point of Beginning, containing 1.424 acres, more or less.

P.I.N. 24-29-200-003

Wind Turbine A-29-3-1

A part of the Southwest Quarter of Section 29, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south 00°-04'-59" east 774.42 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-29'-57" east 451.72 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-30'-04" east to a point of tangency; thence north 00°-30'-03" east 198.36 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-29'-57" east to a point of non-tangency; thence south 00°-30'-03" west 198.36 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-29'-57" east to a point of tangency; thence south 89°-29'-57" east 824.24 feet to the East Line of the West Half of said Southwest Quarter; thence south 00°-03'-11" east 25.00 feet along said East Line; thence north 89°-29'-57" west 1,325.94 feet to said West Line; thence north 00°-04'-59" west 25.00 feet along said West Line to the Point of Beginning, containing 1.101 acres, more or less.

P.I.N. 24-29-300-001

Wind Turbine A-29-3-2

A part of the Southwest Quarter of Section 29, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Southwest Quarter, thence south 00°-01'-23" east 748.44 feet along the East Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-01'-23" east 25.00 feet along said East Line; thence south 89°-04'-19" west 843.34 feet; thence clockwise 243.68 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 87.93 foot chord of said arc bears south 89°-46'-39" west to a point of non-tangency; thence north 89°-29'-57" west 394.74 feet to the West Line of the East Half of said Southwest Quarter; thence north 00°-03'-11" west 25.00 feet along said West Line; thence south 89°-29'-57" east 438.08 feet; thence north 89°-04'-19" east 887.95 feet to the Point of Beginning, containing 0.948 acres, more or less.

P.I.N. 24-29-300-002

Wind Turbines A-29-4-1, 2 & 3

A part of the Southeast Quarter of Section 29, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southeast Quarter, thence south 00°-01'-23" east 748.44 feet along the West Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-04'-19" east 241.42 feet; thence clockwise 243.68 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 87.93 foot chord of said arc bears north 89°-46'-39" east to a point of non-tangency; thence south 89°-29'-57" east 2,008.30 feet to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-29'-56" east to a point of tangency; thence south 00°-30'-03" west 526.42 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-29'-57" west to a point of non-tangency; thence north 00°-30'-03" east 526.42 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-29'-56" west to a point of tangency; thence north 89°-29'-57" west 987.42 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-30'-04" west to a point of tangency; thence south 00°-30'-03" west 219.04 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-29'-57" west to a point of non-tangency; thence north 00°-30'-03" east 219.04 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-29'-56" west to a point of tangency; thence north 89°-29'-57" west 1,013.99 feet; thence south 89°-04'-19" west 286.03 feet to the West Line of said Southeast Quarter; thence north 00°-01'-23" west 25.00 feet along said West Line to the Point of Beginning, containing 2.423 acres, more or less.

P.I.N. 24-29-400-001

Wind Turbine A-30-1-1

A part of the Northwest Quarter of Section 30, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northwest Quarter, thence north 00°-06'-41" west 1,052.12 feet along the East Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 90°-00'-00" west 801.07 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 90°-00'-00" west to a point of non-tangency; thence south 90°-00'-00" west 432.72 feet to the West Line of the Southeast Quarter of said Northwest Quarter; thence north 00°-04'-36" west 25.00 feet along said West Line; thence north 90°-00'-00" east 1,322.52 feet to said East Line; thence south 00°-06'-41" east 25.00 feet along said East Line to the Point of Beginning, containing 0.945 acres, more or less.

P.I.N. 24-30-100-004

Wind Turbine A-30-2-1 & 2

A part of the Northeast Quarter of Section 30, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northeast Quarter, thence north 00°-06'-41" west 1,052.12 feet along the West Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-06'-41" west 25.00 feet along said West Line; thence north 90°-00'-00" east 1311.16 feet to a point of curvature; thence northeast 11.61 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 11.20 foot chord of said arc bears north 63°-23'-11" east to a point of non-tangency on the East Line of the Southwest Quarter of said Northeast Quarter; thence south 00°-05'-50" east 28.64 feet along said East Line; thence southwest 10.19 feet along the arc of a non-tangent curve concave to the northwest with a radius of 37.50 feet and the 10.15 foot chord of said arc bears south 82°-13'-06" west to a point of tangency; thence south 90°-00'-00" west 89.99 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-00'-00" west to a point of tangency; thence south 00°-00'-00" west 461.48 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 90°-00'-00" west to a point of non-tangency; thence north 00°-00'-00" east 461.48 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-00'-00" west to a point of tangency; thence south 90°-00'-00" west 999.42 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-00'-00" west to a point of tangency; thence south 00°-00'-00" west 148.62 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 90°-00'-00" west to a point of non-tangency; thence north 00°-00'-00" east 148.62 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-00'-00" west to a point of tangency; thence south 90°-00'-00" west 121.70 feet to the Point of Beginning, containing 1.561 acres, more or less.

P.I.N. 24-30-200-002

Wind Turbine A-30-2-4

A part of the Northeast Quarter of Section 30, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the East Half of said Northeast Quarter, thence north 00°-05'-50" west 1,064.31 feet along the West Line of said East Half to the Point of Beginning. From said Point of Beginning, thence north 00°-05'-50" west 28.64 feet along said West Line; thence northeast 8.04 feet along the arc of a non-tangent curve concave to the northwest with a radius of 12.50 feet and the 7.91 foot chord of said arc bears north 18°-20'-16" east to a point of tangency; thence north 00°-05'-50" west 1,354.84 feet to a point of curvature; thence northeast 58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 44°-54'-10" east to a point of tangency; thence north 89°-54'-10" east 102.73 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-05'-50" east to a point of non-tangency; thence south 89°-54'-10" west 102.73 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-54'-11" west to a point of tangency; thence south 00°-05'-50" east 1,354.84 feet to a point of curvature; thence southwest 48.78 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 45.41 foot chord of said arc bears south 37°-10'-11" west to the Point of Beginning, containing 1.093 acres, more or less.

P.I.N. 24-30-200-003

Wind Turbine A-30-2-3

A part of the Northeast Quarter of Section 30, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northeast Quarter, thence north 89°-33'-56" west 130.67 feet along the South Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-33'-56" west 25.00 feet along said South Line; thence north 00°-02'-22" west 473.13 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-57'-38" east to a point of non-tangency; thence south 00°-02'-22" east 473.34 feet to the Point of Beginning, containing 0.489 acres, more or less.

P.I.N. 24-30-200-003

Wind Turbine A-30-3-1

A part of the Southwest Quarter of Section 30, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south 00°-10'-10" west 520.45 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-43'-41" east 426.55 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-16'-19" west to a point of non-tangency; thence north 89°-43'-41" west 426.50 feet

to said West Line; thence north 00°-10'-10" east 25.00 feet along said West Line to the Point of Beginning, containing 0.462 acres, more or less.

P.I.N. 24-30-300-008

Wind Turbines A-31-3-1, 2 & 3

A part of the Southwest Quarter of Section 31, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south 00°-10'-00" west 121.17 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-49'-44" east 578.33 feet to a point of curvature; thence southeast 84.28 feet along the arc of a curve concave to the southwest with a radius of 62.50 feet and the 78.04 foot chord of said arc bears south 51°-32'-27" east to a point of tangency; thence south 12°-54'-38" east 394.53 feet to a point of curvature; thence southeast 92.42 feet along the arc of a curve concave to the northeast with a radius of 137.50 feet and the 90.69 foot chord of said arc bears south 32°-09'-56" east to a point of tangency; thence south 51°-25'-14" east 357.06 feet to a point of curvature; thence southeast 74.43 feet along the arc of a curve concave to the northeast with a radius of 137.50 feet and the 73.53 foot chord of said arc bears south 66°-55'-45" east to a point of tangency; thence south 82°-26'-15" east 118.17 feet to a point of curvature; thence southeast 124.44 feet along the arc of a curve concave to the southwest with a radius of 162.50 feet and the 121.42 foot chord of said arc bears south 60°-29'-58" east to a point of tangency; thence south 38°-33'-42" east 215.68 feet to a point of curvature; thence southeast 53.89 feet along the arc of a curve concave to the southwest with a radius of 162.50 feet and the 53.64 foot chord of said arc bears south 29°-03'-42" east to a point of tangency; thence south 19°-33'-42" east 642.25 feet to a point of curvature; thence southeast 104.50 feet along the arc of a curve concave to the northeast with a radius of 137.50 feet and the 102.01 foot chord of said arc bears south 41°-20'-04" east to a point of tangency; thence south 63°-06'-26" east 111.84 feet to a point of curvature; thence southeast 169.33 feet along the arc of a curve concave to the southwest with a radius of 162.50 feet and the 161.78 foot chord of said arc bears south 33°-15'-17" east to a point of tangency; thence south 03°-24'-08" east 190.79 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 86°-35'-52" west to a point of non-tangency; thence north 03°-24'-08" west 190.79 feet to a point of curvature; thence northwest 143.28 feet along the arc of a curve concave to the southwest with a radius of 137.50 feet and the 136.89 foot chord of said arc bears north 33°-15'-17" west to a point of tangency; thence north 63°-06'-26" west 111.84 feet to a point of curvature; thence northwest 123.50 feet along the arc of a curve concave to the northeast with a radius of 162.50 feet and the 120.55 foot chord of said arc bears north 41°-20'-04" west to a point of tangency; thence north 19°-33'-42" west 535.07 feet; thence clockwise 242.32 feet along the arc of a non-tangent curve concave to the northeast with a radius of 55.00 feet and the 88.75 foot chord of said arc bears north 19°-33'-42" west to a point of non-tangency; thence north 19°-33'-42" west 18.44 feet to a point of curvature; thence northwest 45.60 feet along the arc of a curve concave to the southwest with a radius of 137.50 feet and the 45.39 foot chord of said arc bears north 29°-03'-42" west to a point of tangency; thence north 38°-33'-42" west 215.68 feet to a point of curvature; thence northwest 105.29 feet along the arc of a curve concave to the southwest with a radius of 137.50 feet and the 102.74 foot chord of said arc bears north 60°-29'-58" west to a point of tangency; thence north 82°-26'-15" west 118.17 feet to a point of curvature; thence northwest 87.97 feet along the arc of a curve concave to the northeast with a radius of 162.50 feet and the 86.90 foot chord of said arc bears north 66°-55'-44" west to a point of tangency; thence north 51°-25'-14" west 357.06 feet to a point of curvature; thence northwest 65.92 feet along the arc of a

curve concave to the northeast with a radius of 162.50 feet and the 65.47 foot chord of said arc bears north 39°-48'-00" west; thence clockwise 249.84 feet along the arc of a non-tangent curve concave to the northeast with a radius of 55.00 feet and the 84.10 foot chord of said arc bears north 16°-49'-16" west to a point of non-tangency; thence north 12°-54'-38" west 353.42 feet to a point of curvature; thence northwest 50.57 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 46.82 foot chord of said arc bears north 51°-32'-27" west to a point of tangency; thence south 89°-49'-44" west 578.48 feet to said West Line; thence north 00°-10'-00" east 25.00 feet along said West Line to the Point of Beginning, containing 2.482 acres, more or less.

P.I.N. 24-31-300-001

Wind Turbine A-32-1-1

A part of the Northwest Quarter of Section 32, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northwest Quarter, thence south 89°-31'-36" east 457.28 feet along the North Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-31'-36" east 25.00 feet along said North Line; thence south 00°-09'-51" west 1,126.26 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-50'-09" west to a point of non-tangency; thence north 00°-09'-51" east 1,126.40 feet to the Point of Beginning, containing 0.864 acres, more or less.

P.I.N. 24-32-100-006

Wind Turbine A-32-2-3

A part of the Northeast Quarter of Section 32, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of East 55 Acres of said Northeast Quarter. From said Point of Beginning, thence north 89°-31'-36" west 25.00 feet along the North Line of said Northeast Quarter; thence south 00°-11'-34" west 1,366.28 feet to a point of curvature; thence southeast 19.68 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.71 foot chord of said arc bears south 44°-54'-13" east to a point of tangency; thence north 90°-00'-00" east 867.87 feet to the East Line of said Northeast Quarter; thence south 00°-04'-18" east 25.00 feet along said East Line; thence south 90°-00'-00" west 489.02 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-00'-00" west to a point of tangency; thence south 00°-00'-00" east 172.33 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 90°-00'-00" west to a point of non-tangency; thence north 00°-00'-00" west 172.33 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-00'-00" west to a point of tangency; thence south 90°-00'-00" west 366.51 feet to said West Line; thence north 00°-11'-34" east 1,404.03 feet along said West Line to the Point of Beginning, containing 1.637 acres, more or less.

P.I.N. 24-32-200-003

Wind Turbine A-33-1-1

A part of the Northwest Quarter of Section 33, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northwest Quarter, thence north 00°-04'-18" west 855.47 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-04'-18" west 25.00 feet along said West Line; thence north 90°-00'-00" east 808.01 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-00'-00" east to a point of tangency; thence north 00°-00'-00" east 91.55 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 90°-00'-00" east to a point of non-tangency; thence south 00°-00'-00" east 91.55 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-00'-00" east to a point of tangency; thence north 90°-00'-00" east 471.42 feet to the East Line of the West Half of said Northwest Quarter; thence south 00°-01'-40" east 25.00 feet along said East Line; thence south 90°-00'-00" west 1,329.41 feet to the Point of Beginning, containing 1.042 acres, more or less.

P.I.N. 24-33-100-001

Wind Turbine A-33-1-2

A part of the Northwest Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the East Half of said Northwest Quarter, thence north 00°-01'-40" west 1,266.63 feet along the West Line of said East Half to the Point of Beginning. From said Point of Beginning, thence north 00°-01'-40" west 25.00 feet along said West Line; thence north 90°-00'-00" east 541.34 feet to the East Line of the West 113.75 Acres of said Northwest Quarter; thence south 00°-04'-18" east 25.00 feet along said East Line; thence south 90°-00'-00" west 23.98 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 90°-00'-00" west to a point of non-tangency; thence south 90°-00'-00" west 428.63 feet to the Point of Beginning, containing 0.497 acres, more or less.

P.I.N. 24-33-100-002

Connecting strip to Wind Turbines A-33-2-1 & 3

A part of the Northeast Quarter and Northwest Quarter of Section 33, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the West 10 Acres of said Northeast Quarter, thence north 00°-00'-58" east 1,319.18 feet along the East Line of said West 10 Acres to the Point of Beginning. From said Point of Beginning, thence south 87°-21'-25" west 792.63 feet; thence south 90°-00'-00" west 160.81 feet to the East Line of the West 113.75 Acres of said Northwest

Quarter; thence north 00°-04'-18" west 25.00 feet along said East Line; thence north 90°-00'-00" east 160.56 feet; thence north 87°-21'-22" east 792.93 feet to said East Line; thence south 00°-00'-58" west 25.03 feet along said East Line to the Point of Beginning, containing 0.547 acres, more or less.

P.I.N. 24-33-100-003

Wind Turbines A-33-2-1 & 3

A part of the Northeast Quarter of Section 33, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the West 10 Acres of said Northeast Quarter, thence south 00°-00'-58" west 1303.58 feet along the East Line of said West 10 Acres to the Point of Beginning. From said Point of Beginning, thence north 87°-21'-25" east 11.81 feet; thence clockwise 30.74 feet along the arc of a non-tangent curve concave to the northeast with a radius of 55.00 feet and the 30.34 foot chord of said arc bears north 22°-51'-19" west to a point of non-tangency on said East Line; thence north 00°-00'-58" east 13.07 feet along said East Line; thence clockwise 198.49 feet along the arc of a non-tangent curve concave to the southwest with a radius of 55.00 feet and the 107.01 foot chord of said arc bears south 69°-48'-38" east to a point of non-tangency; thence north 87°-21'-24" east 182.33 feet; thence south 88°-08'-01" east 775.23 feet to a point of curvature; thence northeast 20.04 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.96 foot chord of said arc bears north 45°-55'-59" east to a point of tangency; thence north 00°-00'-00" east 305.97 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 90°-00'-00" east to a point of non-tangency; thence south 00°-00'-00" west 307.60 feet to a point of curvature; thence southwest 60.13 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.89 foot chord of said arc bears south 45°-55'-59" west to a point of tangency; thence north 88°-08'-01" west 774.74 feet; thence north 87°-21'-24" east 283.56 feet to said East Line; thence north 00°-00'-58" east 25.03 feet along said East Line to the Point of Beginning, containing 1.210 acres, more or less.

P.I.N. 24-33-200-002

Wind Turbine C-10-1-3

A strip of land 100 feet-wide being a part of the Northwest Quarter of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, lying 50 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northwest Quarter, thence north 1,969 feet along the West Line of said Northwest Quarter; thence north 89°-38'-06" east 507.21 feet; thence south 74°-16'-09" east 1,001.99 feet; thence south 61°-00'-49" east 1,003.76; thence south 17°-21'-22" west 448.19 feet to the Point of Beginning. From said Point of Beginning, thence south 17°-21'-22" west 197.50 feet; thence north 72°-38'-38" west 352.71 feet to the Point of Terminus.

P.I.N. 25-10-100-001

Areas to be deleted (March 2008)

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

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

(A-1-4-1)
Centerline No. 1: Commencing at the Southwest Corner of the Southeast Quarter of said Section 1, thence east 2,585 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-48'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,783.49 feet; thence north 89°-50'-32" west 1,370.68 feet to the Point of Terminus.

PIN: 24-01-400-001

(C-6-3-1)
Centerline No. 2: Commencing at the Southwest Corner of the Southeast Quarter of said Section 1, thence east 2,585 feet along the South Line of said Southeast Quarter; thence north 00°-48'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 735.92 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-50'-40" east 1,124.58 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

PIN: 25-06-100-001

(A-1-4-2)
Centerline No. 3: Commencing at the Southwest Corner of the Southeast Quarter of said Section 1, thence east 2,585 feet along the South Line of said Southeast Quarter; thence north 00°-48'-16" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,251.52 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north 89°-38'-46" west 407.28 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

PIN: 24-01-400-001

Wind Turbine No. A-1-3-1

All that portion of a strip of land lying within the P.I.N. (Parcel Identification Number) 24-01-300-001 in the Southwest Quarter of Section 1, Township 23 North, Range 5 East of the Third

Principal Meridian, McLean County, Illinois. Said strip being 600 feet-wide lying 300 feet on each side of the following described Centerline:

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

PIN: 24-01-300-001

Wind Turbine No. A-2-2-1

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

PIN: 24-02-200-002

Wind Turbine No. A-2-3-1

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

PIN: 24-02-400-002

Wind Turbine No. A-2-3-3

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

PIN: 24-02-400-002

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

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

(A-3-4-2)
Centerline No. 1 is described as follows: Commencing at the Southwest Corner of the Southwest Quarter of said Section 2, thence east 9 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-42'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,794.00 feet; thence north 88°-36'-40" west 1,042.45 feet to the Point of Terminus.

PIN: 24-03-400-007 and 24-02-400-002

(A-2-3-2)
Centerline No. 2 is described as follows: Commencing at the Southwest Corner of the Southwest Quarter of said Section 2, thence east 9 feet along the South Line of said Southwest Quarter; thence north 00°-42'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,350.43 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 76°-56'-52" east 530.02 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

PIN: 24-400-002

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

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

PIN: 24-02-400-002

Wind Turbine No. A-3-3-1

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 3, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southeast Corner of said Southwest Quarter, thence west 636 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 00°-04'-

47" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,416.00 feet to the Point of Terminus.

PIN: 24-03-300-006

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

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

(A-3-2-1)
Centerline No. 1 being a part of the said Northwest, Northeast, Southwest and Southeast Quarters. Beginning at the Southwest Corner of said Southeast Quarter, thence north 00°-00'-07" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.20 feet along the West Line of said Southwest Quarter; thence south 89°-10'-46" east 445.68 feet; thence north 00°-04'-03" west 2,508.81 feet; thence north 89°-48'-47" west 442.61 feet to the Point of Terminus.

PIN: 24-03-300-006 and 24-03-400-011

(A-3-4-1)
Centerline No. 2 being a part of the said Southeast Quarter. Commencing at the Southwest Corner of said Southeast Quarter, thence north 00°-00'-07" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 417.20 feet along the West Line of said Southwest Quarter; thence south 89°-10'-46" east 445.68 feet; thence north 00°-04'-03" west 1,820.89 feet to the Point of Beginning. From said Point of Beginning, thence south 89°-48'-51" east 857.88 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

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

PIN: 24-03-400-011

Wind Turbine No. A-10-1-1

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

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,280.53 feet to the Point of Terminus.

PIN: 24-10-100-001

Wind Turbine No. A-10-2-1

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

PIN: 24-10-200-002

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

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

A-10-3-1 & 2)
Centerline No. 1 being a part of the Southwest Quarter and the Southeast Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,651 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-38'-01" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,738.32 feet; thence north 03°-17'-42" east 532.35 feet; thence north 89°-19'-56" west 1,234.32 feet to the Point of Terminus.

PIN: 24-10-300-002 and 24-10-400-001

(A-10-4-1 & 2)
Centerline No. 2 being a part of the Southwest Quarter and the Southeast Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southwest Corner of said Southwest Quarter, thence east 2,651 feet along the South Line of said Southwest Quarter, thence north 00°-38'-01" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,738.32 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 77°-55'-45" east 1,138.75 feet; thence south 67°-28'-05" east 1,369.06 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

PIN: 24-10-400-001

Wind Turbine No. A-11-1-1

All that portion of a strip of land lying within the P.I.N. (Parcel Identification Number) 24-11-100-005 in the Northwest Quarter of Section 11, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Said strip being 600 feet-wide lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,274 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-11'-19" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,137.57 feet; thence north 89°-24'-22" west 772.17 feet to the Point of Terminus.

PIN: 24-11-100-005

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

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

PIN: 24-11-200-003

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

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

(A-11-4-1)
Centerline No. 1: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,327 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 88°-40'-07" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,912.50 feet; thence north 01°-03'-22" east 448.55 feet to the Point of Terminus.

PIN: 24-11-400-001 and 24-11-400-002

(A-11-4-2)
Centerline No. 2: Commencing at the Southeast Corner of said Southeast Quarter, thence north 1,327 feet along the East Line of said Southeast Quarter; thence north 88°-40'-07" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 640.90 feet to the Point of

Beginning of said Centerline No. 2. From said Point of Beginning, thence south 00°-07'-30" east 735.49 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

PIN: 24-11-400-002

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

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

PIN: 24-12-100-002, 24-12-300-002 and 24-12-400-001

Wind Turbine No. A-12-2-1

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

PIN: 24-12-200-004

Wind Turbine No. A-12-3-3

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Said Centerline Commencing at the Southwest Corner of said Southwest Quarter, thence north 482 feet along the West Line of said Southwest Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-23'-19" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 877.16 feet to the Point of Terminus.

PIN: 24-12-300-004

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

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

(A-13-2-1)
Centerline No. 1 being a part of the Northwest Quarter and the Northeast Quarter of Section 13, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Beginning at the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence south 00°-22'-56" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,751.26 feet; thence south 00°-09'-46" west 328.32 feet; thence south 89°-50'-18" east 1,131.84 feet to the Point of Terminus.

PIN: 24-13-100-001 and 24-13-200-001

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

PIN: 24-13-200-001

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

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

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

PIN: 24-14-200-001, 24-14-200-003 and 24-14-400-001

(A-14-2-1)
Centerline No. 2: Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter; thence south 00°-23'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 673.56 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 89°-49'-34" east 1,120.59 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

PIN: 24-14-200-001

Wind Turbine No. A-14-4-1

A strip of land 100 feet-wide being a part of the Southeast Quarter of Section 14, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline: Commencing at the Northeast Corner of the Northwest Quarter of said Section 14, thence west 6 feet along the North Line of said Northwest Quarter, thence south 00°-23'-20" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,127.56 feet; thence south 01°-46'-55" east 461.48 feet; thence south 89°-49'-33" east 52.43 feet; thence south 00°-04'-41" west 300.01 feet to the Point of Beginning. From said Point of Beginning, thence south 00°-04'-41" west 627.75 feet; thence north 89°-59'-16" east 993.71 feet to the Point of Terminus.

PIN: 24-14-400-001

Wind Turbine Nos. A-15-2-2

A strip of land 600 feet-wide being a part of the Northeast Quarter of Section 15, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerlines: Commencing at the Northeast Corner of said Northeast Quarter, thence west 960 feet along the North Line of said Northeast Quarter, thence south 00°-22'-51" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 510.42 feet; thence south 89°-49'-02" east 756.98 feet to the Point of Terminus.

PIN: 24-15-200-001

Wind Turbine No. A-15-2-3

A strip of land 100 feet-wide being a part of the Northeast Quarter of Section 15, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said Northeast Quarter, thence west 1342 feet along the North Line of said Northeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 00°-47'-50" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,313.05 feet to the Point of Terminus.

PIN: 24-15-200-001

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

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

PIN: 24-21-100-003 and 24-21-100-004

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

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

(A –21-3-1)
Centerline No. 1: Commencing at the Southwest Corner of said Section 21, thence east 2,664 feet along the South Line of said Section 21 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-33'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI,) 2,086.83 feet; thence north 01°-11'-36" east 453.47 feet; thence south 87°-43'-10" west 480.63 feet to the Point of Terminus.

PIN: 24-21-300-003 and 24-21-400-001

(A-21-4-1)
Centerline No. 2: Commencing at the Southwest Corner of said Section 21, thence east 2,664 feet along the South Line of said Section 21; thence north 00°-33'-15" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,086.83 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-48'-04" east 1,061.17 feet; feet to the Point of Terminus.

PIN: 24-21-400-001

Wind Turbine No. A-21-4-2

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

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,191.69 feet to the Point of Terminus.

PIN: 24-21-400-003

Wind Turbine No. A-22-1-1

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

PIN: 24-22-100-002 and 24-22-100-004

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

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

(A-22-4-1)
Centerline No. 1: Commencing at the Northeast Corner of said Section 22, thence west 2,659 feet along the North Line of said Section 22 to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-11'-14" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.80 feet; thence south 00°-24'-35" west 2,024.67 feet; thence south 00°-47'-23" east 461.28 feet; thence south 89°-48'-49" east 1,019.72 feet to the Point of Terminus.

PIN: 24-22-100-002, 24-22-200-001, 24-22-300-001 and 24-400-001

(A-22-2-1)
Centerline No. 2: Commencing at the Northeast Corner of said Section 22, thence west 2,659 feet along the North Line of said Section 22; thence south 00°-11'-14" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.80 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-48'-49" east 1,004.08 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

PIN: 24-22-200-001

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

PIN: 24-22-100-004 and 24-22-300-002

Wind Turbine No. A-22-3-1

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

PIN: 24-22-300-002

Wind Turbine Nos. A-25-2-1 & 2

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

PIN: 24-25-200-001

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

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

(A-25-2-3)
Centerline No. 1 being a part of the Northeast Quarter and a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southeast Corner of said Northeast Quarter, thence north 44 feet along the East Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 86°-32'-04" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 177.28 feet; thence north 86°-49'-22" west 644.40 feet; thence north 00°-08'-30" west 836.71 feet to the Point of Terminus.

PIN: 24-25-200-003 and 24-25-400-001

(A-25-4-2)
Centerline No. 2 being a part of the Northeast Quarter and a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian and a part of the Southwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, all in McLean County, Illinois. Commencing at the Southeast Corner of said Northeast Quarter, thence north 44 feet along the East Line of said Northeast Quarter; thence north 86°-32'-04" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 177.28 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 07°-00'-43" east 528.48 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

PIN: 24-25-400-001

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

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

(A-25-3-1 & 2)
Centerline No. 1 being all that part of said strip lying in the East Half of the Northwest Quarter, a part of the East Half of the Southwest Quarter and a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Southeast Corner of said Southeast Quarter, thence west 2,643 feet along the South Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-27'-14" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,044.99 feet; thence north 02°-05'-26" west 797.97 feet; thence north 88°-28'-03" west 327.01 feet; thence north 55°-54'-14" west 1,211 feet, more or less, to the West Line of the East Half of said Southwest Quarter and the Point of Terminus.

PIN: 24-25-300-010, 24-25-100-011, 24-25-400-001 and 24-25-400-002

(A-25-4-1)
Centerline No. 2 being a part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, in McLean County, Illinois. Commencing at the Southeast Corner of said Southeast Quarter, thence west 2,643 feet along the South Line of said Southeast Quarter, thence north 00°-27'-14" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,044.99 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 89°-50'-17" east 655.87 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

PIN: 24-25-400-002

Wind Turbine No. A-34-1-1

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

PIN: 24-34-100-001

Wind Turbine No. A-34-1-2

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

24-34-100-003

Wind Turbine No. A-34-2-1

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

PIN: 24-34-200-001

Wind Turbine No. A-34-2-2

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

County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 853.78 feet to the Point of Terminus.

PIN: 24-34-200-001

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

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

PIN: 24-35-100-001

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

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

(A-35-2-1)
Centerline No. 1 being a part of the Northwest Quarter and a part of the Northeast Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. Commencing at the Northeast Corner of said Northeast Quarter, thence west 1,776 feet along the North Line of said Northeast Quarter; thence south 00°-10'-22" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,140.87 feet to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 89°-49'-35" west 1,058.86 feet to the Point of Terminus.

PIN: 24-35-100-001 and 24-35-200-002

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

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

PIN: 24-35-200-002 and 24-35-200-004

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

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

PIN: 24-35-300-001

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

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

PIN: 24-35-300-001 and 24-35-400-001

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

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

PIN: 24-36-100-002

Wind Turbine No. A-36-1-3

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of

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

PIN: 24-36-100-001

Wind Turbine No. A-36-2-1

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

PIN: 24-36-100-001 and 24-36-200-002

Wind Turbine No. C-2-1-1

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

PIN: 25-02-100-001

Wind Turbine No. C-2-1-2

A strip of land 100 feet-wide being a part of the Northwest Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline: Commencing at the Northwest Corner of the Northwest Quarter of said Section 2, thence south 1,961 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-35'-14" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,098.64 feet to the Point of Terminus.

PIN: 25-02-100-001

Wind Turbine No. C-2-2-1

A strip of land 600 feet-wide being a part of the North Half of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of said North Half, thence west 2,668 feet along the North Line of said North Half to the Point of Beginning. From said Point of Beginning, thence south 00°-35'-52" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,331.07 feet; thence south 00°-00'-20" east 578.47 feet; thence south 86°-24'-51" east 557.15 feet to the Point of Terminus. Except any portion thereof lying within the Northwest Quarter of said Section 2.

PIN: 25-02-200-004, 25-02-200-005 and 25-02-200-006

Wind Turbine No. C-2-3-1

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

PIN: 25-02-300-001

Wind Turbine No. C-2-4-1

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

PIN: 25-02-400-003

Wind Turbine No. C-3-1-1

A strip of land 600 feet-wide being a part of the Northwest Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of

said North Half, thence north 1,926 feet along the West Line of said North Half to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 88°-16'-38" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 491.14 feet; thence south 73°-52'-55" east to the East Line of the West Half of said Northwest Quarter and the Point of Terminus. Said strip is bounded on the east by said East Line.

PIN: 25-03-100-001

Wind Turbine No. C-3-2-1

A strip of land 100 feet-wide being a part of the Northeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline: Commencing at the Northeast Corner of the Northeast Quarter of said Section 3, thence west 2,451 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-32'-29" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 584.89 feet to the Point of Terminus.

PIN: 25-03-200-003

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

A strip of land 100 feet-wide being a part of the Northeast Quarter and Southeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerlines:

(C-3-4-1)
Centerline No. 1: Beginning at the Southeast Corner of the Northeast Quarter of said Section 3. From said Point of Beginning, thence south 89°-21'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,496.88 feet along the South Line of said Northeast Quarter; thence south 00°-38'-48" east 641.95 feet to the Point of Terminus.

PIN: 25-03-200-002 and 25-03-400-001

(C-3-4-2)
Centerline No. 2: Commencing at the Southeast Corner of the Northeast Quarter of said Section 3, thence south 89°-21'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,619.41 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 00°-38'-48" east 187.21 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

PIN: 25-03-400-001

(C-3-2-2)
Centerline No. 3: Commencing at the Southeast Corner of the Northeast Quarter of said Section 3, thence south 89°-21'-12" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 486.65 feet along the South Line of said Northeast Quarter to the Point of Beginning of said Centerline No. 3. From said Point of Beginning; thence north 00°-38'-48" west 272.81 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

PIN: 25-03-200-002

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

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

PIN: 25-03-300-001 and 25-03-300-002

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

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

PIN: 25-04-100-003

Wind Turbine No. C-5-1-1

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

McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,742.40 feet; thence south 89°-51'-37" east 1,087.54 feet to the Point of Terminus.

PIN: 25-05-100-002

Wind Turbine Nos. C-5-3-1, C-5-3-2 and C-5-3-3

A strip of land 100 feet-wide being a part of the Southwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerlines:

(C-5-3-1)
Centerline No. 1: Commencing at the Southwest Corner of the Southwest Quarter of said Section 5, thence east 1,948 feet along the South Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 00°-20'-11" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,449.31 feet; thence north 89°-39'-49" west 1,546.59 feet to the Point of Terminus.

PIN: 25-05-300-002

(C-5-3-2)
Centerline No. 2: Commencing at the Southwest Corner of the Southwest Quarter of said Section 5, thence east 1,948 feet along the South Line of said Southwest Quarter, thence north 00°-20'-11" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,659.42 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-39'-49" west 829.86 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

PIN: 25-05-300-002

(C-5-3-3)
Centerline No. 3: Commencing at the Southwest Corner of the Southwest Quarter of said Section 5, thence east 1,948 feet along the South Line of said Southwest Quarter, thence north 00°-20'-11" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 753.68 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence north 89°-39'-49" west 307.20 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

PIN: 25-05-300-002

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

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

(C-6-1-2 and C-6-3-2)
Centerline No. 1: Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,416 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 00°-15'-47" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,745.83 feet; thence south 89°-32'-05" east 1,401.55 feet, more or less, to the East Line of said Southwest Quarter and the Point of Terminus.

PIN: 25-06-100-001

(C-6-1-1)
Centerline No. 2: Commencing at the Northwest Corner of said Northwest Quarter, thence east 1,416 feet along the North Line of said Northwest Quarter; thence south 00°-15'-47" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,392.56 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence north 89°-50'-44" west 1,195.64 feet to the Point of Terminus, except any portion of the 600 foot-wide strip described along said Centerline No. 1.

PIN: 25-06-100-001

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

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

(C-7-1-1 & 2)
Centerline No. 1: Commencing at the Northeast Corner of the Northwest Quarter of said Section 7, thence west 12 feet along the North Line of said Northwest Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 01°-34'-56" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 904.00 feet; thence north 89°-50'-58" west 461.33 feet; thence north 66°-16'-04" west 1,335.71 feet to the Point of Terminus.

PIN: 25-07-100-003 and 25-07-200-006

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

PIN: 25-07-200-006

Wind Turbine No. C-7-2-2

A strip of land 600 feet-wide being in the Northeast Quarter of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northeast Corner of the Southeast Quarter of said Northeast Quarter, thence south 599 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-08'-16" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 940.25 feet to the Point of Terminus.

PIN: 25-07-200-003

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

A strip of land 100 feet-wide being a part of the South Half of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline: Commencing at the Northeast Corner of the Southeast Quarter of said Section 7, thence south 596 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence north 86°-02'-16" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,974.87 feet; thence south 86°-54'-29" west 1,197.79 feet to the Point of Terminus.

PIN: 25-07-300-001
25-07-300-002
25-07-400-001
25-07-400-006

Wind Turbine No. C-8-1-1

A strip of land 100 feet-wide being a part of the Northeast Quarter and Northwest Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline: Commencing at the Northeast Corner of the South Half of the Northeast Quarter of said Section 8, thence south 50 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-15'-43" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,660.59 feet along a line parallel with the North Line of said South Half; thence south 89°-17'-23" west 795.55 feet along a line parallel with the North Line of the South Half of said Northwest Quarter; thence south 00°-10'-37" east 177.48 feet to the Point of Terminus.

PIN: 25-08-100-004
25-08-200-001

Wind Turbine Nos. C-8-4-1, C-8-4-2 and C-8-4-3

A strip of land 100 feet-wide being a part of the Southeast Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerlines:

(C-8-4-3)
Centerline No. 1: Commencing at the Southeast Corner of the North Half of the Southeast Quarter of said Section 8, thence north 1,212 feet along the East Line of said Southeast Quarter to the Point of Beginning of said Centerline No. 1. From said Point of Beginning, thence south 89°-14'-57" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 2,518.81 feet; thence south 00°-04'-58" east 767.34 feet to the Point of Terminus.

PIN: 25-08-400-001

(C-8-4-1)
Centerline No. 2: Commencing at the Southeast Corner of the North Half of the Southeast Quarter of said Section 8, thence north 1,212 feet along the East Line of said Southeast Quarter, thence south 89°-14'-57" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,539.31 feet to the Point of Beginning of said Centerline No. 2. From said Point of Beginning, thence south 00°-05'-04" east 470.17 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

PIN: 25-08-400-001

(C-8-4-2)
Centerline No. 3: Commencing at the Southeast Corner of the North Half of the Southeast Quarter of said Section 8, thence north 1,212 feet along the East Line of said Southeast Quarter, thence south 89°-14'-57" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 543.76 feet to the Point of Beginning of said Centerline No. 3. From said Point of Beginning, thence south 00°-05'-04" east 156.21 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

PIN: 25-08-400-001

Wind Turbine Nos. C-9-1-1 and C-9-3-1

A strip of land 100 feet-wide being a part of the Northwest Quarter and Southwest Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerlines:

(C-9-1-1)
Centerline No. 1: Beginning at the Northwest Corner of the Southwest Quarter of said Section 9. From said Point of Beginning, thence north 89°-39'-17" east (bearings derived from Local

Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 632.92 feet along the South Line of said Northwest Quarter; thence north 00°-28'-26" west 360.11 feet; thence north 89°-31'-34" east 746.43 feet to the Point of Terminus.

PIN: 25-09-100-004 and 25-09-300-001

(C-9-3-1)
Centerline No. 2: Commencing at the Northwest Corner of the Southwest Quarter of said Section 9, thence north 89°-39'-17" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 632.92 feet along the North Line of said Southwest Quarter to the Point of Beginning of said Centerline No. 2. From said Point of Beginning; thence south 00°-28'-26" east 464.16 feet to the Point of Terminus, except any portion of the 100 foot-wide strip described along said Centerline No. 1.

Except therefrom, any portion of said strips lying within the Northwest Quarter and Southwest Quarter of said Section 9.

PIN: 25-09-100-004 and 25-09-300-001

Wind Turbine No. C-9-2-1

A strip of land 100 feet-wide being a part of the Northeast Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline: Commencing at the Northeast Corner of the Northeast Quarter of said Section 9, thence south 1,184 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-23'-38" west (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 531.11 feet to the Point of Terminus.

PIN: 25-09-200-002

Wind Turbine No. C-9-4-1

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

PIN: 25-09-200-003 and 25-09-400-001

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

A strip of land 600 feet-wide being a part of the North Half of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said North Half, thence north 1,969 feet along the West Line of said North Half to the Point of Beginning of said Centerline. From said Point of Beginning, thence north 89°-38'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.21 feet; thence south 74°-16'-09" east 1,001.99 feet; thence south 61°-00'-49" east 1,003.76 feet; thence south 79°-15'-32" east 1,401.93 feet to the Point of Terminus.

PIN: 25-10-100-001 and 25-10-200-004

Wind Turbine No. C-10-1-3 (south extension)

A strip of land 100 feet-wide being a part of the Northwest Quarter of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, lying 50 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northwest Quarter, thence north 1,969 feet along the West Line of said Northwest Quarter; thence north 89°-38'-06" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 507.21 feet; thence south 74°-16'-09" east 1,001.99 feet; thence south 61°-00'-49" east 1,003.76 feet to the Point of Beginning. From said Point of Beginning, thence south 17°-21'-22" west 448.19 feet to the Point of Terminus.

PIN: 25-10-100-001

Wind Turbine C-10-1-3 (south and northwest extension)

A strip of land 100 feet-wide being a part of the Northwest Quarter of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, lying 50 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Northwest Quarter, thence north 1,969 feet along the West Line of said Northwest Quarter; thence north 89°-38'-06" east 507.21 feet; thence south 74°-16'-09" east 1,001.99 feet; thence south 61°-00'-49" east 1,003.76; thence south 17°-21'-22" west 448.19 feet to the Point of Beginning. From said Point of Beginning, thence south 17°-21'-22" west 197.50 feet; thence north 72°-38'-38" west 352.71 feet to the Point of Terminus.

PIN: 25-10-100-001

Wind Turbine No. C-10-3-2

A strip of land 600 feet-wide being a part of the Southwest Quarter of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Northwest Corner of said Southwest Quarter, thence south 1,279 feet along the West Line of said Southwest Quarter

to the Point of Beginning. From said Point of Beginning, thence north 89°-44'-15" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 716.33 feet; thence north 00°-11'-30" west 839.15 feet to the Point of Terminus.

PIN: 25-10-100-001

Wind Turbine No. C-11-1-1

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

PIN: 25-11-100-001

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

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

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

PIN: 25-29-100-004 and 25-29-300-002

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

PIN: 25-29-251-001 and 25-29-400-002

Wind Turbine No. C-29-3-1

A strip of land 100 feet-wide being in the Southwest Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline: Beginning at a point in the center of a north-south road running through said Southwest Quarter lying 882 feet south of the North Line of said Southwest Quarter. From said Point of Beginning, thence north 87°-22'-27" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 545.43 feet to the Point of Terminus.

PIN: 25-29-300-002

Wind Turbine No. C-29-3-2

A strip of land 100 feet-wide being in the Southwest Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 50 feet on each side of the following described Centerline: Commencing at a point on the Centerline of a north-south road in the West Half of said Section 29 lying 126 feet north of the North Line of said Southwest Quarter, thence south 89°-48'-52" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 1,727.89 feet; thence south 00°-11'-08" west 300.00 feet to the Point of Beginning. From said Point of Beginning, thence south 00°-11'-08" west 325.46 feet to the Point of Terminus.

PIN: 25-29-300-004

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

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

(C-30-1-1 and C-30-2-2)
Centerline No. 1: Beginning at a point on the West Line of the East Half of the Northwest Quarter of said Section 30 lying 1,320 feet south of the Northwest Corner thereof. From said Point of Beginning, thence south 65°-07'-24" east (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 628.02 feet; thence south 56°-38'-47" east 913.61 feet; thence south 00°-54'-45" west 578.52 feet; thence north 88°-18'-52" east 1,276.87 feet to the Point of Terminus, except therefrom any portion lying within the West Half of the Northwest Quarter of said Section 7.

PIN: 25-30-100-001, 25-30-200-001, 25-30-300-001 and 25-30-400-001

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

PIN: 25-30-200-001

Wind Turbine No. C-30-3-1

A strip of land 600 feet-wide being in the Southwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, and lying 300 feet on each side of the following described Centerline: Commencing at the Southwest Corner of said Southwest Quarter, thence north 1,313 feet along the West Line of said Southwest Quarter; thence south 88°-54'-44" (bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.) 260.78 feet to the Point of Beginning of said Centerline. From said Point of Beginning, thence south 88°-54'-44" east 870.87 feet to the Point of Terminus.

PIN: 25-30-300-005

Wind Turbine No. C-31-1-1

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

PIN: 25-31-100-001

Areas to be added (March 2008)

(bearings derived from Local Control Monumentation established in 1995 for McLean County mapping purposes by Aero-metric Engineers, Inc., Sheboygan, WI.)

3 Foot Wide Connecting Strips to be added (Arrowsmith - Area 2)

A strip of land 3 feet wide in Sections 11, 12, 13, 19, 21, 34, 35 and 36 in Township 23 North, Range 5 East of the Third Principal Meridian, all in McLean County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Area to be added to Centerline No. A-1-A:
Beginning at the Southwest Quarter of the Southeast Quarter of said Section 12. From said Point of Beginning, thence east along the South Line of said Southeast Quarter to the Southeast Corner of the West Half of said Southeast Quarter; thence north 1606.53 feet along the East Line of the West Half of said Southeast Quarter to the Point of Terminus.

P.I.N. 24-12-400-001, 24-12-400-002, 24-13-200-001 and 24-13-200-003

Area to be added to Centerline No. A-1-D:
Beginning at the Southeast Corner of the North Half of the Southeast Quarter of said Section 11. From said Point of Beginning, thence north 200 feet along the East Line of said Southeast Quarter to the Point of Terminus.

P.I.N. 24-11-400-001 and 24-12-300-003

Area to be added to Centerline No. A-2-D:
Beginning at the Southwest Corner of the Southwest Quarter of said Section 35. From said Point of Beginning, thence north 890 feet along the West Line of said Southwest Quarter to the Point of Terminus.

P.I.N. 24-34-400-001 and 24-35-300-001

Area to be added west of Centerline No. A-2-F:
Beginning at the Northwest Corner of the Southeast Quarter of said Section 35. From said Point of Beginning, thence east along the North Line of said Southeast Quarter to the Northeast Corner of said Southeast Quarter and the Point of Terminus.

P.I.N. 24-35-200-002, 24-35-200-004 and 24-35-400-001

Area to be added east of Centerline No. A-2-F:
Beginning at a point on the South Line of the Northwest Corner of said Section 36 lying 2339 feet east of the Southwest Corner of said Northwest Quarter. From said Point of Beginning, thence east along said South Line to the Southeast Corner of said Northwest Quarter and the Point of Terminus.

P.I.N. 24-36-100-002 and 24-36-300-004

Area to be added to Centerline No. A-2-H:
Beginning at the Northeast Corner of the Southeast Quarter of said Section 21. From said Point of Beginning, thence south along the East Line of said Southeast Quarter to a point lying 1729 feet north of the Southeast Corner of said Southeast Quarter and the Point of Terminus.

P.I.N. 24-21-400-003 and 24-22-300-001

Area to be added east of Centerline No. A-2-J:
Beginning at a point on the North Line of the Southwest Quarter of the Southeast Quarter of said Section 19 lying 494.36 feet west of the Northeast Corner of the Southwest Quarter of said Southeast Quarter. From said Point of Beginning, thence west 25.00 feet along said North Line to the Point of Terminus.

P.I.N. 24-19-400-001 and 24-19-400-006

3 Foot Wide Connecting Strips to be added (Cheneys Grove - Area 3)

A strip of land 3 feet wide in Sections 2, 3, 4, 6 and 30 in Township 23 North, Range 6 East of the Third Principal Meridian, Sections 31 and 35, Township 24 North, Range 6 East of the Third Principal Meridian, all in McLean County, Illinois, and lying 1.5 feet on each side of the following described Centerline:

Area to be added to Centerline No. C-1-B:
Beginning at the Northwest Corner of the Northeast Quarter of said Section 2. From said Point of Beginning, thence east 226 feet along the North Line of said Northeast Quarter to the Point of Terminus.

P.I.N. 25-02-200-004 and 18-35-400-002

Area to be added to Centerline No. C-1-D:
Beginning at the Southwest Corner of the Northwest Quarter of the Southwest Quarter of said Section 3. From said Point of Beginning, thence north along the West Line of said Southwest Quarter to a point lying 732 feet south of the Northwest Corner of said Southwest Quarter and the Point of Terminus.

P.I.N. 25-03-300-001 and 25-04-400-002

Area to be added to Centerline No. C-1-E:
Beginning at the Southeast Corner of the Northwest Quarter of said Section 4. From said Point of Beginning, thence north 604 feet along the East Line of said Northwest Quarter to the Point of Terminus.

P.I.N. 25-04-100-003 and 25-04-400-002

Area to be added to Centerline No. C-1-G:
Beginning at the Northwest Corner of the Northwest Quarter of said Section 6. From said Point of Beginning, thence east 1416 feet along the North Line of said Northeast Quarter to the Point of Terminus.

P.I.N. 25-06-100-001 and 18-31-300-001

Area to be added to Centerline No. C-2-E:
Commencing at a point on the West Line of the Southwest Quarter of said Section 30 lying 1313 feet north of the Southwest Corner of said Southwest Quarter, thence south 88°-54'-44" east 260.78 feet to the Point of Beginning. From said Point of Beginning, thence south 88°-54'-44" east 170.00 feet; thence north 00°-02'-29" east 200.00 feet to the Point of Terminus.

P.I.N. 25-30-300-005

Wind Turbine A-1-3-1

A part of the Southwest Quarter of Section 1, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the North Half of the North Half of said Southwest Quarter, thence north 00°-05'-03" east 107.69 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-05'-03" east 26.34 feet along said West Line; thence south 71°-34'-38" east 365.12 feet; thence south 88°-56'-50" east 469.70 feet to a point of curvature; thence northeast 19.65 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.69 foot chord of said arc bears north 46°-00'-33" east to a point of tangency; thence north 00°-57'-56" east 108.02 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-02'-04" east to a point of non-tangency; thence south 00°-57'-56" west 108.02 feet to a point of curvature; thence southwest 58.96 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.07 foot chord of said arc bears south 46°-00'-33" west to a point of tangency on the South Line of the North Half of the North Half of said Southwest Quarter; thence north 88°-56'-50" west 473.52 feet along said South Line; thence north 71°-34'-38" west 360.65 feet to the Point of Beginning, containing 0.781 acres, more or less.

P.I.N. 24-01-300-001

Wind Turbines A-1-4-1 and A-1-4-2

A part of the Southeast Quarter of Section 1, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of said Southeast Quarter. From said Point of Beginning, thence north 88°-57'-02" west 11.72 feet along the South Line of said Southeast Quarter; thence north 00°-03'-50" west 1226.95 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-03'-50" west to a point of tangency; thence south 89°-56'-10" west 79.51 feet; thence

clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-03'-50" west to a point of non-tangency; thence north 89°-56'-10" east 67.01 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-56'-10" east to a point of tangency; thence north 00°-03'-50" west 485.28 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-03'-50" west to a point of tangency; thence south 89°-56'-10" west 1022.35 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-03'-50" west to a point of non-tangency; thence north 89°-56'-10" east 1022.35 feet to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 45°-03'-50" east to a point of tangency on the East Line of said Southeast Quarter; thence south 00°-03'-50" east 1732.99 feet along said East Line to the Southwest Corner of the Southwest Quarter of Section 6, Township 23 North, Range 6 East of the Third Principal Meridian; thence south 01°-27'-01" west 29.47 feet along said East Line to the Point of Beginning, containing 1.747 acres, more or less.

P.I.N. 24-01-400-001

Wind Turbine A-2-2-1

A part of the Northeast Quarter of Section 2, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northeast Quarter, thence north 00°-05'-03" east 788.88 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-49'-09" west 652.19 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-10'-51" west to a point of non-tangency; thence north 89°-49'-09" east 652.30 feet; thence south 00°-05'-03" west 25.00 feet to the Point of Beginning, containing 0.592 acres, more or less.

P.I.N. 24-02-200-002

Wind Turbine A-2-3-1

A part of the Southwest Quarter of Section 2, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of said Southwest Quarter. From said Point of Beginning, thence north 89°-18'-23" west 25.00 feet along the South Line of said Southwest Quarter; thence north 00°-02'-19" west 2058.83 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-02'-19" west to a point of tangency; thence south 89°-57'-41" west 58.94 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-02'-19" west to a point of non-tangency; thence north 89°-57'-41" east 58.94 feet to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 45°-02'-19" east to a point of tangency on the East Line of said

Southwest Quarter; thence south 00°-02'-19" east 2059.15 feet along said East Line to the Point of Beginning, containing 1.456 acres, more or less.

P.I.N. 24-02-300-001

Wind Turbine A-2-3-2

A part of the Southwest Quarter of Section 2, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southwest Quarter, thence north 00°-01'-08" east 337.94 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-01'-08" east 1089.30 feet along said West Line; thence southeast 19.64 feet along the arc of a non-tangent curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-58'-52" east to a point of tangency; thence south 89°-58'-52" east 150.07 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-01'-08" west to a point of non-tangency; thence north 89°-58'-52" west 137.57 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-01'-08" west to a point of tangency; thence south 00°-01'-08" west 1011.07 feet to a point of curvature; thence southwest 31.73 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 30.88 foot chord of said arc bears south 23°-53'-57" west to the Point of Beginning, containing 0.612 acres, more or less.

P.I.N. 24-02-300-001

Wind Turbine A-2-3-3

A part of the Southwest Quarter of Section 2, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southwest Quarter, thence south 89°-18'-23" east 1288.98 feet along the South Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-41'-37" east 1001.40 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-18'-23" east to a point of non-tangency; thence south 00°-41'-37" west 1001.40 feet to the South Line of said Southwest Quarter; thence north 89°-18'-23" west 25.00 feet along said South Line to the Point of Beginning, containing 0.792 acres, more or less.

P.I.N. 24-02-300-001

Wind Turbines A-2-4-1 and A-2-4-2

A part of the Southeast Quarter of Section 2, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southeast Quarter, thence north 00°-05'-03" east 1334.91 feet along the East Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-18'-17" west 799.46 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 88.74 foot chord of said arc

bears north 89°-18'-17" west to a point of non-tangency; thence north 89°-18'-17" west 437.70 feet to a point of curvature; thence northwest 22.13 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 21.81 foot chord of said arc bears north 72°-23'-51" west to a point of tangency; thence north 55°-29'-26" west 474.03 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 34°-30'-34" east to a point of non-tangency; thence south 55°-29'-26" east 474.03 feet to a point of curvature; thence southeast 7.38 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 7.27 foot chord of said arc bears south 72°-23'-51" east to a point of tangency; thence south 89°-18'-17" east 1325.64 feet to said East Line; thence south 00°-05'-03" west 25.00 feet along said East Line to the Point of Beginning, containing 1.445 acres, more or less.

P.I.N. 24-02-400-002

Wind Turbine A-3-2-1

A part of the Southwest Quarter, Southeast Quarter and Northeast Quarter of Section 3, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the East Half of said Southwest Quarter, thence south 89°-10'-21" east 966.85 feet along the South Line of said Southwest Quarter to the Southwest Corner of a tract of land conveyed by Corporation Warranty Deed recorded in Document No. 2006-27970 and the Point of Beginning. From said Point of Beginning, thence north 00°-05'-02" west 2603.21 feet along the West Line of said tract of land to a point of curvature; thence northeast 59.64 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.55 foot chord of said arc bears north 45°-28'-44" east to a point of tangency on the North Line of said Southwest Quarter; thence south 88°-57'-30" east 331.52 feet along said North Line to the Northeast Corner of said Southwest Quarter; thence north 00°-00'-04" west 473.46 feet along the West Line of said Northeast Quarter to a point of curvature; thence northeast 58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 44°-59'-56" east to a point of tangency; thence north 89°-59'-56" east 183.87 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-00'-04" east to a point of non-tangency; thence south 89°-59'-56" west 183.87 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-59'-56" west to a point of tangency; thence south 00°-00'-04" east 460.73 feet to a point of curvature; thence southwest 58.59 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.51 foot chord of said arc bears south 45°-31'-13" west to a point of tangency; thence north 88°-57'-30" west 318.79 feet to a point of curvature; thence southwest 19.88 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.85 foot chord of said arc bears south 45°-28'-44" west to a point of tangency; thence south 00°-05'-02" east 2603.61 feet to said South Line; thence north 89°-10'-21" west 25.00 feet along said South Line to the Point of Beginning, containing 2.332 acres, more or less.

P.I.N. 24-03-300-006

Wind Turbine A-3-3-1

A part of the Southwest Quarter of Section 3, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the East Half of said Southwest Quarter, thence south 89°-10'-21" east 966.85 feet along the South Line of said Southwest Quarter to the Southwest Corner of a tract of land conveyed by Corporation Warranty Deed recorded in Document No. 2006-27970; thence north 00°-05'-02" west 1095.30 feet along the West Line of said tract of land to a point of curvature and the Point of Beginning. From said Point of Beginning, thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-05'-02" west to a point of tangency; thence south 89°-54'-58" west 201.12 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-05'-02" west to a point of non-tangency; thence north 89°-54'-58" east 201.12 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-54'-58" east to a point of non-tangency on said West Line; thence south 00°-05'-02" east 50.00 feet along said West Line to the Point of Beginning, containing 0.342 acres, more or less.

P.I.N. 24-03-300-006

Wind Turbine A-3-4-1

A part of the Southeast Quarter of Section 3, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of the West Half of said Southeast Quarter of Section 3. From said Point of Beginning, thence north 89°-10'-46" west 25.00 feet along the South Line of said Southeast Quarter; thence north 00°-00'-37" east 2223.57 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-59'-23" west to a point of tangency; thence north 89°-59'-23" west 240.70 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-00'-37" east to a point of non-tangency; thence south 89°-59'-23" east 240.70 feet to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-59'-23" east to a point of tangency on the East Line of the West Half of said Southeast Quarter; thence south 00°-00'-37" west 2223.92 feet along said East Line to the Point of Beginning, containing 1.655 acres, more or less.

P.I.N. 24-03-400-011

Wind Turbine A-3-4-2

A part of the Southeast Quarter of Section 3, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southeast Quarter, thence north 89°-10'-46" west 104.39 feet along the South Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-10'-46" west 25.00 feet along said South Line; thence north 00°-01'-08" east 216.99 feet to a point of curvature; thence northeast 27.75 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 27.12 foot chord of said arc bears north 21°-13'-

15" east to a point of tangency; thence north 42°-25'-23" east 153.92 feet to a point of curvature; thence northeast 9.25 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 9.04 foot chord of said arc bears north 21°-13'-15" east to a point of tangency; thence north 00°-01'-08" east 1011.07 feet to a point of curvature; thence northwest 3.27 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 3.26 foot chord of said arc bears north 07°-28'-52" west to a point of tangency; thence north 14°-58'-52" west 41.71 feet to a point of curvature; thence northwest 9.82 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 9.79 foot chord of said arc bears north 07°-28'-52" west to a point of tangency; thence north 00°-01'-08" east 391.22 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-58'-52" west to a point of tangency; thence north 89°-58'-52" west 629.24 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-01'-08" east to a point of non-tangency; thence south 89°-58'-52" east 629.24 feet to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-58'-52" east to a point of tangency on the East Line of said Southeast Quarter; thence south 00°-01'-08" west 1483.75 feet along said East Line; thence south 42°-25'-23" west 149.93 feet to a point of curvature; thence southwest 9.25 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 9.04 foot chord of said arc bears south 21°-13'-15" west to a point of tangency; thence south 00°-01'-08" west 217.34 feet to the Point of Beginning, containing 1.368 acres, more or less.

P.I.N. 24-03-400-007

Wind Turbine A-10-1-1

A part of the Northwest Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the West Half of said Northwest Quarter, thence north 89°-10'-21" west 808.56 feet along the North Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 01°-12'-05" west 926.91 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 88°-47'-55" west to a point of non-tangency; thence north 01°-12'-05" east 926.74 feet to said North Line; thence south 89°-10'-21" east 25.00 feet along said North Line to the Point of Beginning, containing 0.750 acres, more or less.

P.I.N. 24-10-100-001

Wind Turbine A-10-2-1

A part of the Northeast Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northeast Quarter, thence south 89°-10'-46" east 802.63 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-10'-46" east 25.00 feet along said North Line; thence south 00°-49'-14" west 1526.04 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-10'-46" west

to a point of non-tangency; thence north 00°-49'-14" east 1526.04 feet to the Point of Beginning, containing 1.093 acres, more or less.

P.I.N. 24-10-200-002

Wind Turbine A-10-3-2 and west half of A-10-3-1

A part of the Southwest Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of said Southwest Quarter of Section 10. From said Point of Beginning, thence north 89°-12'-10" west 12.50 feet along the South Line of said Southwest Quarter; thence north 00°-08'-10" west 1582.84 feet to a point of curvature; thence northwest 5.00 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 4.97 foot chord of said arc bears north 11°-36'-12" west to a point of tangency; thence north 23°-04'-16" west 135.71 feet to a point of curvature; thence northwest 25.91 feet along the arc of a curve concave to the east with a radius of 37.50 feet and the 25.40 foot chord of said arc bears north 03°-16'-43" west to a point of tangency; thence north 16°-30'-50" east 147.43 feet to a point of curvature; thence northeast 3.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 3.62 foot chord of said arc bears north 08°-11'-15" east to a point of tangency; thence north 00°-08'-10" west 374.54 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-08'-10" west to a point of tangency; thence south 89°-51'-50" west 835.52 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-08'-10" west to a point of non-tangency; thence north 89°-51'-50" east 835.52 feet to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 45°-08'-10" east to a point of tangency on the East Line of said Southwest Quarter; thence south 00°-08'-10" east 374.54 feet along said East Line to a point of curvature; thence southwest 10.90 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 10.86 foot chord of said arc bears south 08°-11'-20" west to a point of tangency; thence south 16°-30'-50" west 90.35 feet; thence northeast 28.75 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 28.43 foot chord of said arc bears north 74°-53'-14" east to a point of non-tangency on said East Line lying 851.89 feet south of the Northeast Corner of said Southwest Quarter; thence south 00°-08'-10" east 110.00 feet along said East Line; thence northwest 32.38 feet along the arc of a non-tangent curve concave to the northeast with a radius of 55.00 feet and the 31.92 foot chord of said arc bears north 73°-16'-09" west to a point of non-tangency; thence south 23°-04'-16" east 78.38 feet to said East Line; thence south 00°-08'-10" east 1620.19 feet along said East Line to the Point of Beginning, containing 1.651 acres, more or less.

P.I.N. 24-10-300-002

Wind Turbine A-10-3-1 (east half)

A part of the Southeast Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southeast Quarter, thence south 00°-08'-10" east 851.89 feet along the West Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence clockwise 172.79 feet along the arc of a non-tangent curve concave to the west with a

radius of 55.00 feet and the 110.00 foot chord of said arc bears south 00°-08'-10" east to a point of non-tangency on said West Line; thence north 00°-08'-10" west 110.00 feet along said West Line to the Point of Beginning, containing 0.109 acres, more or less.

P.I.N. 24-10-400-001

Wind Turbine A-10-4-1

A part of the Southeast Quarter of Section 10, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of said Southeast Quarter. From said Point of Beginning, thence north 00°-08'-10" west 1620.19 feet along the West Line of said Southeast Quarter; thence south 23°-04'-16" east 24.47 feet to a point of curvature; thence southeast 15.01 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 14.91 foot chord of said arc bears south 11°-36'-13" east to a point of tangency; thence south 00°-08'-10" east 60.71 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-08'-10" east to a point of tangency; thence north 89°-51'-50" east 1010.23 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-08'-10" east to a point of non-tangency; thence south 89°-51'-50" west 1010.23 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-51'-50" west to a point of tangency; thence south 00°-08'-10" east 1472.54 feet to the South Line of said Southeast Quarter; thence north 89°-12'-10" west 12.50 feet along said South Line to the Point of Beginning, containing 1.267 acres, more or less.

P.I.N. 24-10-400-001

Wind Turbine A-10-4-2

A part of the Southeast Quarter of Section 10, Township 23 North, Range 5 East, of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southeast Quarter, thence north 89°-12'-10" west 589.65 feet along the South Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-12'-10" west 25.00 feet along said South Line; thence north 00°-47'-50" east 1065.44 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-12'-10" east to a point of non-tangency; thence south 00°-47'-50" west 1065.44 feet along said West Line to the Point of Beginning, containing 0.829 acres, more or less.

P.I.N. 24-10-400-001

Wind Turbine A-11-1-1

A part of the Northwest Quarter of Section 11, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the West Half of said Northwest Quarter, thence north 89°-18'-23" west 14.23 feet along the North Line of said Northwest Quarter to the Point of Beginning. From said

Point of Beginning, thence south 00°-08'-17" east 1107.47 feet to a point of curvature; thence southwest 59.02 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.11 foot chord of said arc bears south 44°-56'-54" west to a point of tangency; thence north 89°-57'-54" west 414.56 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-02'-06" east to a point of non-tangency; thence south 89°-57'-54" east 414.56 feet to a point of curvature; thence northeast 19.67 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.70 foot chord of said arc bears north 44°-56'-54" east to a point of tangency; thence north 00°-08'-17" west 1107.83 feet to said North Line; thence south 89°-18'-23" east 25.00 feet along said North Line to the Point of Beginning, containing 1.114 acres, more or less.

P.I.N. 24-11-100-005

Wind Turbines A-11-2-1 and A-11-2-2

A part of the Northeast Quarter of Section 11, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northeast Quarter, thence south 00°-00'-35" east 1391.08 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-00'-35" east 25.00 feet along said East Line; thence south 89°-59'-25" west 928.29 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-59'-25" west to a point of tangency; thence south 00°-00'-35" east 253.45 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-59'-25" west to a point of non-tangency; thence north 00°-00'-35" west 253.45 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-00'-35" west to a point of tangency; thence south 89°-59'-25" west 1081.74 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-00'-35" west to a point of non-tangency; thence north 89°-59'-25" east 2060.02 feet to the Point of Beginning, containing 1.772 acres, more or less.

P.I.N. 24-11-200-003

Wind Turbine A-11-4-1

A part of the Southeast Quarter of Section 11, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of the North Half of said Southeast Quarter. From said Point of Beginning, thence north 89°-12'-38" west 1886.74 feet along the South Line of the North Half of said Southeast Quarter to a point of curvature; thence northwest 58.90 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 44°-12'-38" west to a point of tangency; thence north 00°-47'-22" east 77.08 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-12'-38" east to a point of non-tangency; thence south 00°-47'-22" west 77.08 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68

foot chord of said arc bears south 44°-12'-38" east to a point of tangency; thence south 89°-12'-38" east 1886.39 feet to the East Line of said Southeast Quarter; thence south 00°-00'-27" east 25.00 feet along said East Line to the Point of Beginning, containing 1.367 acres, more or less.

P.I.N. 24-11-400-001

Wind Turbine A-11-4-2

A part of the Southeast Quarter of Section 11, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the South Half of said Southeast Quarter; thence south 00°-00'-27" east 406.52 feet along the East Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-00'-27" east 25.00 feet along said East Line; thence south 89°-59'-33" west 436.27 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-00'-27" west to a point of non-tangency; thence north 89°-59'-33" east 436.27 feet to the Point of Beginning, containing 0.468 acres, more or less.

P.I.N. 24-11-400-002

Wind Turbine A-12-1-1

A part of the Northwest Quarter of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northwest Quarter, thence north 00°-00'-35" west 361.95 feet along the West Line of said Northwest Quarter to the Northwest Corner of a tract of land conveyed to Old Trail Wind Farm, LLC by Document No. 2007-938, being the Point of Beginning. From said Point of Beginning, thence north 00°-00'-35" west 25.00 feet along said West Line; thence south 88°-58'-33" east 632.54 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 46°-01'-27" east to a point of tangency; thence north 01°-01'-27" east 116.93 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 88°-58'-33" east to a point of non-tangency; thence south 01°-01'-27" west 116.93 feet to a point of curvature; thence southwest 58.90 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 46°-01'-27" west to a point of tangency on the North Line of the South 991.15 feet of the North 1954.31 feet of the Southwest Quarter and South Half of the Northwest Quarter of said Section 12; thence north 88°-58'-33" west 632.09 feet along said North Line, said line also being the North Line of said tract of land to the Point of Beginning, containing 0.670 acres, more or less.

P.I.N. 24-12-100-002

Wind Turbine A-12-2-1

A part of the Northeast Quarter of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northeast Quarter, thence north 88°-57'-02" west 1015.00 feet along

the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 01°-02'-58" west 425.08 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 88°-57'-02" west to a point of non-tangency; thence north 01°-02'-58" east 425.08 feet to said North Line; thence south 88°-57'-02" east 25.00 feet along said North Line to the Point of Beginning, containing 0.462 acres, more or less.

P.I.N. 24-12-200-004

Wind Turbines A-12-3-1 and A-12-3-2

A part of the Southwest Quarter of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south 00°-00'-27" east 254.18 feet along the West Line of said Southwest Quarter to Southwest Corner of a tract of land conveyed to Old Trail Wind Farm, LLC by Document No. 2007-938, said corner being the Point of Beginning. From said Point of Beginning, thence south 88°-58'-33" east 348.00 feet along the South Line of said tract of land to the Southeast Corner thereof; thence north 01°-01'-27" east 96.91 feet along the East Line of said tract of land to a point of curvature; thence northeast 58.22 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.55 foot chord of said arc bears north 45°-30'-05" east to a point of tangency; thence north 89°-58'-44" east 1248.80 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 88.74 foot chord of said arc bears north 89°-58'-44" east to a point of non-tangency; thence north 89°-58'-44" east 889.98 feet to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 45°-01'-16" east to a point of tangency on the East Line of said Southwest Quarter; thence south 00°-01'-16" east 348.84 feet along said East Line to a point of curvature; thence southwest 58.90 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-58'-44" west to a point of tangency; thence south 89°-58'-44" west 52.16 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-01'-16" west to a point of non-tangency; thence north 89°-58'-44" east 52.16 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-58'-44" east to a point of tangency; thence north 00°-01'-16" west 348.84 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-01'-16" west to a point of tangency; thence south 89°-58'-44" west 2227.52 feet to a point of curvature; thence southwest 19.41 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.52 foot chord of said arc bears south 45°-30'-05" west to a point of tangency; thence south 01°-01'-27" west 81.91 feet to a point of curvature; thence southwest 62.83 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 56.57 foot chord of said arc bears south 46°-01'-23" west to a point of tangency; thence north 88°-58'-33" west 332.55 feet to said West Line; thence north 00°-00'-27" west 25.00 feet along said West Line to the Point of Beginning, containing 2.241 acres, more or less.

P.I.N. 24-12-300-002

Wind Turbine A-12-3-3

A part of the Southwest Quarter of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southwest Quarter, thence north 00°-00'-27" west 465.75 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-00'-27" west 25.00 feet along said West Line; thence north 89°-59'-33" east 472.79 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-00'-27" east to a point of non-tangency; thence south 89°-59'-33" west 472.79 feet to the Point of Beginning, containing 0.489 acres, more or less.

P.I.N. 24-12-300-004

Wind Turbine A-12-4-1

A part of the Southeast Quarter of Section 12, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of West Half of said Southeast Quarter, thence north 00°-02'-55" west 1581.53 feet along the East Line of the West Half of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-57'-05" west 457.46 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-02'-55" west to a point of non-tangency; thence north 89°-57'-05" east 457.46 feet to said East Line; thence south 00°-02'-55" east 25.00 feet along said East Line to the Point of Beginning, containing 0.480 acres, more or less.

P.I.N. 24-12-400-001

Wind Turbine A-13-1-2

A part of the Northwest Quarter of Section 13, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northwest Quarter; thence south 00°-08'-59" east 1375.20 feet along the East Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-08'-59" east 711.78 feet along said East Line; thence northwest 31.54 feet along the arc of a non-tangent curve concave to the northeast with a radius of 37.50 feet and the 30.62 foot chord of said arc bears north 24°-14'-40" west to a point of tangency; thence north 00°-08'-59" west 295.16 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-08'-59" west to a point of tangency; thence south 89°-51'-01" west 137.50 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-08'-59" west to a point of non-tangency; thence north 89°-51'-01" east 137.50 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-51'-01" east to a point of tangency; thence north 00°-08'-59" west 273.71 feet to a point of curvature; thence northeast 66.55 feet along the arc of a curve concave to the southeast with a radius of 175.00 feet and the 66.15 foot chord of said arc bears north 10°-44'-32" east to the Point of Beginning; containing 0.501 Acres, more or less.

P.I.N. 24-13-100-001

Access Road (PIN 24-13-100-001)

A part of the Northwest Quarter of Section 13, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence south 00°-08'-59" east 1212.34 feet along the East Line of said Northwest Quarter; thence northwest 66.56 feet along the arc of a non-tangent curve concave to the northeast with a radius of 175.00 feet and the 66.16 foot chord of said arc bears north 11°-02'-28" west to a point of tangency; thence north 00°-08'-59" west 1147.37 feet to the North Line of said Northwest Quarter; thence north 89°-51'-01" east 12.50 feet along said North Line to the Point of Beginning, containing 0.342 acre, more or less.

P.I.N. 24-13-100-001

Wind Turbine A-13-2-1

A part of the West Half of the Northeast Quarter of Section 13, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more, particularly described as follows: Beginning at the Northwest Corner of the West Half of said Northeast Quarter. From said Point of Beginning, thence south 88°-55'-37" east 12.50 feet along the North Line of said Northeast Quarter; thence south 00°-08'-59" east 1147.10 feet to a point of curvature; thence southeast 61.43 feet along the arc of a curve concave to the northeast with a radius of 150.00 feet and the 61.00 foot chord of said arc bears south 11°-52'-40" east to a point of reverse curvature; thence southeast 15.36 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 15.25 foot chord of said arc bears south 11°-52'-48" east to a point of tangency; thence south 00°-08'-59" east 143.47 feet to a point of curvature; thence southwest 15.36 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 15.25 foot chord of said arc bears south 11°-34'-50" west to a point of reverse curvature; thence southwest 61.43 feet along the arc of a curve concave to the southeast with a radius of 150.00 feet and the 61.00 foot chord of said arc bears south 11°-34'-44" west to a point of tangency; thence south 00°-08'-59" east 618.87 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-08'-59" east to a point of tangency; thence north 89°-51'-01" east 735.22 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-08'-59" east to a point of non-tangency; thence south 89°-51'-01" west 735.22 feet to a point of curvature; thence northwest 27.36 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 26.76 foot chord of said arc bears north 69°-14'-40" west to a point of non-tangency on the West Line of said Northeast Quarter; thence north 00°-08'-59" west 711.78 feet along said West Line; thence northeast 5.11 feet along the arc of a non-tangent curve concave to the southeast with a radius of 175.00 feet and the 5.11 foot chord of said arc bears north 22°-28'-27" east to a point of reverse curvature; thence northeast 5.12 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 5.08 foot chord of said arc bears north 11°-34'-50" east to a point of tangency; thence north 00°-08'-59" west 143.47 feet to a point of curvature; thence northwest 5.12 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 5.08 foot chord of said arc bears north 11°-52'-48" west to a point of reverse curvature; thence northwest 5.11 feet along the arc of a curve concave to the northeast with a radius of

175.00 feet and the 5.11 foot chord of said arc bears north 22°-46'-24" west to a point of non-tangency on said West Line; thence north 00°-08'-59" west 1212.34 feet along said West Line to the Point of Beginning, containing 1.309 Acres, more or less.

P.I.N. 24-13-200-001

Wind Turbine A-14-2-1

A part of the Northeast Quarter of Section 14, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of said Northeast Quarter. From said Point of Beginning, thence south 89°-11'-02" east 25.00 feet along the North Line of said Northeast Quarter; thence south 00°-04'-41" west 649.74 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-55'-02" east to a point of tangency; thence south 89°-54'-48" east 495.00 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-05'-12" west to a point of non-tangency; thence north 89°-54'-48" west 495.00 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-04'-56" west to a point of tangency; thence south 00°-04'-41" west 623.25 feet to the South Line of the North Half of said Northeast Quarter; thence north 89°-09'-04" west 25.00 feet along said South Line to the Southwest Corner of said North Half; thence north 00°-04'-41" east 1322.98 feet along the West Line of said Northeast Quarter to the Point of Beginning, containing 1.270 acres, more or less.

P.I.N. 24-14-200-001

Access Road (PIN 24-14-200-003)

A part of the Northeast Quarter of Section 14, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of said Northeast Quarter. From said Point of Beginning, thence north 00°-04'-41" east 1322.98 feet along the West Line of said Northeast Quarter to the Northwest Corner of the South Half of said Northeast Quarter; thence south 89°-09'-04" east 25.00 feet along the North Line of said South Half; thence south 00°-04'-41" west 1323.06 feet to the South Line of said Northeast Quarter; thence north 88°-57'-59" west 25.00 feet along said South Line to the Point of Beginning, containing 0.759 acres, more or less.

P.I.N. 24-14-200-003

Wind Turbine A-14-4-1

A part of the Southeast Quarter of Section 14, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of said Southeast Quarter. From said Point of Beginning, thence south 88°-57'-59" east 25.00 feet along the North Line of said Southeast Quarter; thence south 00°-04'-41" west 845.17 feet to a point of curvature; thence southeast 19.65 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.69 foot chord of said arc bears

south 44°-58'-01" east to a point of tangency; thence north 89°-59'-16" east 902.61 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-00'-44" east to a point of non-tangency; thence south 89°-59'-16" west 902.61 feet to a point of curvature; thence northwest 58.96 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 53.07 foot chord of said arc bears north 44°-58'-01" west to a point of tangency on the West Line of said Southeast Quarter; thence north 00°-04'-41" east 845.59 feet along said West Line to the Point of Beginning, containing 1.243 acres, more or less.

P.I.N. 24-14-400-001

Wind Turbine A-15-2-1

A part of the Northeast Quarter of Section 15, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northeast Quarter, thence north 89°-12'-10" west 653.55 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-47'-50" west 470.72 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-12'-10" west to a point of non-tangency; thence north 00°-47'-50" east 470.72 feet to said North Line; thence south 89°-12'-10" east 25.00 feet along said North Line to the Point of Beginning, containing 0.488 acres, more or less.

P.I.N. 24-15-200-001

Wind Turbine A-15-2-3

A part of the Northeast Quarter of Section 15, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northeast Quarter, thence south 89°-12'-10" east 1306.05 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-12'-10" east 25.00 feet along said North Line; thence south 00°-47'-50" west 2209.49 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-12'-10" west to a point of non-tangency; thence north 00°-47'-50" east 2209.49 feet to the Point of Beginning, containing 1.486 acres, more or less.

P.I.N. 24-15-200-001

Wind Turbines A-21-1-1 and A-21-1-2

A part of the Northwest Quarter of Section 21, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northwest Quarter, thence north 89°-21'-54" west 269.40 feet along the South Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-21'-54" west 2026.29 feet along said South Line to a point of curvature; thence northwest 58.90 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 44°-21'-54" west to a point of tangency; thence

north 00°-38'-06" east 242.16 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-21'-54" east to a point of non-tangency; thence south 00°-38'-06" west 242.16 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-21'-54" east to a point of tangency; thence south 89°-21'-54" east 1027.82 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-38'-06" east to a point of tangency; thence north 00°-38'-06" east 157.86 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-21'-54" east to a point of non-tangency; thence south 00°-38'-06" west 157.86 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-21'-54" east to a point of tangency; thence south 89°-21'-54" east 772.69 feet to a point of curvature; thence southeast 5.41 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 5.40 foot chord of said arc bears south 85°-14'-02" east to a point of tangency; thence south 81°-25'-36" east 177.26 feet to a point of curvature; thence southeast 1.80 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 1.80 foot chord of said arc bears south 85°-14'-00" east to the Point of Beginning, containing 1.807 acres, more or less.

P.I.N. 24-21-100-003

Wind Turbine A-21-3-1

A part of the Southwest Quarter of Section 21, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Southwest Quarter. From said Point of Beginning, thence south 00°-01'-01" east 25.00 feet along the East Line of said Southwest Quarter; thence north 89°-21'-54" west 184.76 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-38'-06" west; thence south 00°-38'-06" west 48.70 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-21'-54" west to a point of non-tangency; thence north 00°-38'-06" east 48.70 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-21'-54" west to a point of tangency; thence north 89°-21'-54" west 34.92 feet to a point of curvature; thence northwest 5.41 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 5.40 foot chord of said arc bears north 85°-14'-06" west to a point of tangency; thence north 81°-25'-36" west 177.26 feet to a point of curvature; thence northwest 1.80 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 1.80 foot chord of said arc bears north 85°-14'-08" west to a point of non-tangency on the North Line of said Southwest Quarter; thence south 89°-21'-54" east 445.18 feet along said North Line to the Point of Beginning, containing 0.462 acres, more or less.

P.I.N. 24-21-300-003

Wind Turbine A-21-4-1

A part of the Southeast Quarter of Section 21, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of said Southeast Quarter. From said Point of Beginning, thence south 89°-21'-54" east 1330.87 feet along the North Line of said Southeast Quarter to the Northeast Corner of the West Half of said Southeast Quarter; thence south 00°-01'-52" east 25.00 feet along the East Line of the West Half of said Southeast Quarter; thence north 89°-21'-54" west 557.52 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-38'-06" west to a point of tangency; thence south 00°-38'-06" west 465.74 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-21'-54" west to a point of non-tangency; thence north 00°-38'-06" east 465.74 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-21'-54" west to a point of tangency; thence north 89°-21'-54" west 723.36 feet to the West Line of said Southeast Quarter; thence north 00°-01'-01" west 25.00 feet along said West Line to the Point of Beginning, containing 1.257 acres, more or less.

P.I.N. 24-21-400-001

Wind Turbine A-21-4-2

A part of the Southeast Quarter of Section 21, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Southeast Quarter. From said Point of Beginning, thence south 00°-02'-43" east 25.00 feet along the East Line of said Southeast Quarter; thence north 89°-21'-54" west 857.40 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-38'-06" west to a point of tangency; thence south 00°-38'-06" west 833.09 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-21'-54" west to a point of non-tangency; thence north 00°-38'-06" east 833.09 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-21'-54" west to a point of tangency; thence north 89°-21'-54" west 423.48 feet to the West Line of the East Half of said Southeast Quarter; thence north 00°-01'-52" west 25.00 feet along the West Line of said East Half to the Northwest Corner thereof; thence south 89°-21'-54" east 1330.87 feet along the North Line of said Southeast Quarter to the Point of Beginning, containing 1.468 acres, more or less.

P.I.N. 24-21-400-003

Access Road (PIN 24-22-100-003)

A part of the Northwest Quarter of Section 22, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of the Southwest Quarter of said Northwest Quarter. From said Point of Beginning, thence south 89°-22'-35" east 1331.12 feet along the North Line of the Southwest Quarter of said Northwest Quarter to the Northeast Corner thereof; thence south 00°-03'-33" east 25.00 feet along the East Line of the Southwest Quarter of said Northwest Quarter; thence north 89°-22'-35" west 1331.13 feet to the West Line of the Southwest Quarter of said Northwest

Quarter; thence north 00°-02'-43" west 25.00 feet along said West Line to the Point of Beginning, containing 0.764 acres, more or less.

P.I.N. 24-22-100-003

Wind Turbine A-22-1-1

A part of the Northwest Quarter of Section 22, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of the Southeast Quarter of said Northwest Quarter. From said Point of Beginning, thence south 00°-04'-24" east 37.35 feet along the East Line of said Northwest Quarter; thence northwest 19.48 feet along the arc of a non-tangent curve concave to the southwest with a radius of 12.50 feet and the 17.57 foot chord of said arc bears north 44°-43'-30" west to a point of tangency; thence north 89°-22'-35" west 1040.42 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-37'-25" west to a point of tangency; thence south 00°-37'-25" west 336.20 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-22'-35" west to a point of non-tangency; thence north 00°-37'-25" east 336.20 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-22'-35" west to a point of tangency; thence north 89°-22'-35" west 228.36 feet to the West Line of the Southeast Quarter of said Northwest Quarter; thence north 00°-03'-33" west 25.00 feet along said West Line to the Northwest Corner of the Southeast Quarter of said Northwest Quarter; thence south 89°-22'-35" east 1331.12 feet along the North Line of the Southeast Quarter of said Northwest Quarter to the Point of Beginning, containing 1.184 acres, more or less.

P.I.N. 24-22-100-004

Wind Turbine A-22-1-2

A part of the Northwest Quarter of Section 22, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the Southeast Quarter of said Northwest Quarter, thence south 00°-04'-24" east 1119.91 feet along the East Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-04'-24" east 50.00 feet along said East Line; thence northwest 19.64 feet along the arc of a non-tangent curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-04'-24" west to a point of tangency; thence south 89°-55'-36" west 209.89 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-04'-24" west to a point of non-tangency; thence north 89°-55'-36" east 209.89 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-55'-36" east to the Point of Beginning, containing 0.347 acres, more or less.

P.I.N. 24-22-100-004

Wind Turbine A-22-2-1

A part of the Northeast Quarter of Section 22, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of said Northeast Quarter. From said Point of Beginning, thence south 89°-18'-27" east 25.00 feet along the North Line of said Northeast Quarter; thence south 00°-04'-24" east 486.25 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-04'-24" east to a point of tangency; thence north 89°-55'-36" east 613.38 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-04'-24" east to a point of non-tangency; thence south 89°-55'-36" west 613.38 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-55'-36" west to a point of tangency; thence south 00°-04'-24" east 2112.58 feet to the South Line of said Northeast Quarter; thence north 89°-26'-43" west 25.00 feet along said South line to the Southwest Corner of said Northeast Quarter; thence north 00°-04'-24" west 2648.89 feet along the West line of said Northeast Quarter to the Point of Beginning, containing 2.099 acres, more or less.

P.I.N. 24-22-200-001

Wind Turbine A-22-3-1

A part of the Southwest Quarter of Section 22, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the Northwest Quarter of said Southwest Quarter, thence north 00°-02'-43" west 223.70 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-02'-43" west 25.00 feet along said West Line; thence north 90°-00'-00" east 573.06 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-00'-00" east to a point of non-tangency; thence south 90°-00'-00" west 573.04 feet to the Point of Beginning, containing 0.547 acres, more or less.

P.I.N. 24-22-300-001

Wind Turbine A-22-4-1

A part of the Southeast Quarter of Section 22, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of said Southeast Quarter. From said Point of Beginning, thence south 89°-26'-43" east 25.00 feet along the North Line of said Southeast Quarter; thence south 00°-04'-24" east 323.33 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-04'-24" east to a point of tangency; thence north 89°-55'-36" east 617.71 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-04'-24" east to a point of non-tangency; thence south 89°-55'-36" west 617.71 feet to a point of curvature; thence northwest 58.90 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-04'-24" west to a point of tangency on the West Line

of said Southeast Quarter; thence north 00°-04'-24" west 323.60 feet along said West Line to the Point of Beginning, containing 0.780 acres, more or less.

P.I.N. 24-22-400-001

Wind Turbines A-25-2-1 and A-25-2-2

A part of the Northeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the West Half of said Northeast Quarter, thence north 00°-00'-19" east 1302.25 feet along the East Line of the West Half of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-07'-39" west 20.29 feet to a point of curvature; thence northwest 34.20 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 33.03 foot chord of said arc bears north 62°-59'-56" west to a point of tangency; thence north 36°-52'-13" west 86.22 feet to a point of curvature; thence northwest 18.95 feet along the arc of a curve concave to the south with a radius of 12.50 feet and the 17.19 foot chord of said arc bears north 80°-17'-44" west to a point of tangency; thence south 56°-16'-44" west 177.85 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the northeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 33°-43'-16" west to a point of non-tangency; thence north 56°-16'-44" east 175.31 feet to a point of curvature; thence northeast 20.13 feet along the arc of a curve concave to the west with a radius of 12.50 feet and the 18.03 foot chord of said arc bears north 10°-08'-22" east to a point of compound curve; thence northwest 241.50 feet along the arc of a curve concave to the northeast with a radius of 1771.57 feet and the 241.31 foot chord of said arc bears north 32°-05'-42" west to a point of tangency; thence north 28°-11'-23" west 119.98 feet to a point of curvature; thence northwest 112.14 feet along the arc of a curve concave to the northeast with a radius of 375.00 feet and the 111.73 foot chord of said arc bears north 19°-37'-22" west to a point of tangency; thence north 11°-03'-20" west 71.18 feet to a point of curvature; thence northwest 84.08 feet along the arc of a curve concave to the southwest with a radius of 175.00 feet and the 83.27 foot chord of said arc bears north 24°-49'-11" west to a point of tangency; thence north 38°-35'-02" west 179.62 feet to a point of curvature; thence northwest 11.09 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 10.73 foot chord of said arc bears north 63°-59'-56" west to a point of tangency; thence north 89°-24'-49" west 297.99 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-35'-11" east to a point of non-tangency; thence south 89°-24'-49" east 297.99 feet to a point of curvature; thence southeast 33.27 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 32.19 foot chord of said arc bears south 63°-59-56" east to a point of tangency; thence south 38°-35'-02" east 179.62 feet to a point of curvature; thence southeast 96.09 feet along the arc of a curve concave to the southwest with a radius of 200.00 feet and the 95.17 foot chord of said arc bears south 24°-49'-11" east to a point of tangency; thence south 11°-03'-20" east 71.18 feet to a point of curvature; thence southeast 104.67 feet along the arc of a curve concave to the northeast with a radius of 350.00 feet and the 104.28 foot chord of said arc bears south 19°-37'-21" east to a point of tangency; thence south 28°-11'-23" east 119.98 feet to a point of curvature; thence southeast 264.61 feet along the arc of a curve concave to the northeast with a radius of 1746.57 feet and the 264.36 foot chord of said arc bears south 32°-31'-48" east to a point of tangency; thence south 36°-52'-13" east 109.91 feet to a point of curvature; thence southeast 11.40 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 11.01 foot chord of said arc bears south 62°-59'-57" east to a point of tangency; thence south 89°-07'-39" east 19.92 feet to

said East Line; thence south 00°-00'-19" west 25.00 feet along said East Line to the Point of Beginning, containing 1.296 acres, more or less.

P.I.N. 24-25-200-001

Wind Turbine A-25-2-3

A part of the Northeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of the Southeast Quarter of said Northeast Quarter. From said Point of Beginning, thence south 00°-02'-29" west 25.00 feet along the East Line of the Southeast Quarter of said Northeast Quarter; thence north 89°-07'-40" west 780.16 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-52'-20" west to a point of tangency; thence south 00°-52'-20" west 639.36 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-07'-40" west to a point of non-tangency; thence north 00°-52'-20" east 639.36 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-07'-40" west to a point of tangency; thence north 89°-07'-40" west 497.96 feet to the West Line of the Southeast Quarter of said Northeast Quarter; thence north 00°-00'-19" east 25.00 feet along said West Line to the Northwest Corner of the Southeast Quarter of said Northeast Quarter; thence south 89°-07'-40" east 1328.13 feet along the North Line of the Southeast Quarter of said Northeast Quarter to the Point of Beginning, containing 1.356 acres, more or less.

P.I.N. 24-25-200-003

Wind Turbine A-25-3-1

A part of the Southwest Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of the North Half of the Northeast Quarter of said Southwest Quarter, thence north 89°-15'-38" west 424.01 feet along the South Line of said North Half to the Point of Beginning. From said Point of Beginning, thence north 89°-15'-38" west 42.35 feet along said South Line; thence north 53°-05'-25" west 805.38 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the southeast with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 36°-54'-35" east to a point of non-tangency; thence south 53°-05'-25" east 839.57 feet to the Point of Beginning, containing 0.689 acres, more or less.

P.I.N. 24-25-100-011

Wind Turbine A-25-3-2

A part of the Southwest Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southwest Quarter, thence north 00°-00'-45" east 1154.52 feet along the East Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence northwest 39.15 feet along the arc of a non-tangent curve concave to the southwest with a radius of 145.50 feet and the 39.03 foot chord of said arc bears north 07°-53'-26" west to a point of

tangency; thence north 15°-29'-33" west 87.69 feet to a point of curvature; thence northwest 42.07 feet along the arc of a curve concave to the northeast with a radius of 154.50 feet and the 41.94 foot chord of said arc bears north 07°-47'-14" west to a point of tangency; thence north 00°-00'-45" east 552.11 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-59'-15" west to a point of tangency; thence north 89°-59'-15" west 193.71 feet; thence clockwise 259.14 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 77.81 foot chord of said arc bears north 81°-13'-09" west to a point of non-tangency; thence northwest 42.17 feet along the arc of a non-tangent curve concave to the northeast with a radius of 162.50 feet and the 42.06 foot chord of said arc bears north 60°-31'-31" west to a point of tangency; thence north 53°-05'-25" west 140.18 feet to the North Line of the South Half of the Northeast Quarter of said Southwest Quarter; thence south 89°-15'-38" east 42.35 feet along said North Line; thence south 53°-05'-25" east 105.98 feet to a point of curvature; thence southeast 88.55 feet along the arc of a curve concave to the northeast with a radius of 137.50 feet and the 87.02 foot chord of said arc bears south 71°-32'-20" east to a point of tangency; thence south 89°-59'-15" east 209.66 feet to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-59'-15" east to a point of tangency; thence south 00°-00'-45" west 552.11 feet to a point of curvature; thence southeast 35.26 feet along the arc of a curve concave to the northeast with a radius of 129.50 feet and the 35.15 foot chord of said arc bears south 07°-47'-14" east to a point of tangency; thence south 15°-29'-33" east 17.69 feet to the East Line of said Southwest Quarter; thence south 00°-00'-45" west 112.84 feet along said East Line to the Point of Beginning, containing 0.838 acres, more or less.

P.I.N. 24-25-300-010

Wind Turbine A-25-4-1

A part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southeast Quarter, thence south 89°-20'-06" east 3.93 feet along the South Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-10'-57" west 1154.57 feet to the West Line of said Southeast Quarter; thence north 00°-00'-45" east 112.84 feet along said West Line; thence south 15°-29'-33" east 70.05 feet to a point of curvature; thence southeast 45.82 feet along the arc of a curve concave to the southwest with a radius of 170.50 feet and the 45.68 foot chord of said arc bears south 07°-52'-52" east to a point of tangency; thence south 00°-10'-57" east 69.31 feet to a point of curvature; thence southeast 19.59 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.65 foot chord of said arc bears south 45°-05'-06" east to a point of tangency; thence south 89°-59'-15" east 345.78 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-00'-45" west to a point of non-tangency; thence north 89°-59'-15" west 345.61 feet to a point of curvature; thence southwest 19.68 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.71 foot chord of said arc bears south 44°-54'-54" west to a point of tangency; thence south 00°-10'-57" east 1035.63 feet to said South Line; thence north 89°-20'-06" west 25.00 feet along said South Line to the Point of Beginning, containing 1.126 acres, more or less.

P.I.N. 24-25-400-002

Wind Turbine A-25-4-2

A part of the Southeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter, thence south 00°-02'-29" west 178.88 feet along the East Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-02'-29" west 25.00 feet along said East Line; thence north 89°-55'-22" west 88.55 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-04'-38" east to a point of non-tangency; thence south 89°-55'-22" east 88.53 feet to the Point of Beginning, containing 0.268 acres, more or less.

P.I.N. 24-25-400-001

Wind Turbine A-33-2-2

A part of the Northeast Quarter of Section 33, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the West 10 Acres of said Northeast Quarter, thence south 00°-00'-58" west 1328.61 feet along the East Line of said West 10 Acres; thence north 87°-21'-24" east 283.56 feet; thence south 88°-08'-01" east 774.74 feet to a point of curvature and the Point of Beginning. From said Point of Beginning, thence northeast 46.97 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 43.96 foot chord of said arc bears north 55°-59'-10" east to a point of non-tangency; thence north 87°-36'-40" east 854.81 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 02°-23'-20" east to a point of non-tangency; thence south 87°-36'-40" west 866.02 feet; thence north 88°-08'-01" west 26.29 feet to the Point of Beginning, containing 0.714 acres, more or less.

P.I.N. 24-33-200-002

Wind Turbine A-34-1-1

A part of the Northwest Quarter of Section 34, Township 23 North, Range, 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northwest Quarter, thence south 89°-19'-51" east 526.10 feet along the South Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-40'-09" east 725.75 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-19'-51" east to a point of non-tangency; thence south 00°-40'-09" west 725.75 feet to said South Line; thence north 89°-19'-51" west 25.00 feet along said South Line to the Point of Beginning, containing 0.634 acres, more or less.

P.I.N. 24-34-100-001

Wind Turbine A-34-1-2

A part of the Northwest Quarter of Section 34, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the Southeast Quarter of said Northwest Quarter, thence south 89°-19'-51" east 199.20 feet along the South Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-40'-09" east 435.31 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-19'-51" east to a point of non-tangency; thence south 00°-40'-09" west 435.31 feet to said South Line; thence north 89°-19'-51" west 25.00 feet along said South Line to the Point of Beginning, containing 0.459 acres, more or less.

P.I.N. 24-34-100-003

Wind Turbine A-34-2-1

A part of the Northeast Quarter of Section 34, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northeast Quarter, thence south 00°-11'-38" west 464.74 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-11'-38" west 25.00 feet along said East Line; thence north 89°-48'-22" west 422.35 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-11'-38" east to a point of non-tangency; thence south 89°-48'-22" east 422.35 feet to the Point of Beginning, containing 0.460 acres, more or less.

P.I.N. 24-34-200-001

Wind Turbine A-34-2-2

A part of the Northeast Quarter of Section 34, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northeast Quarter, thence north 00°-11'-38" east 581.52 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-48'-22" west 717.83 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-11'-38" east to a point of non-tangency; thence south 89°-48'-22" east 717.83 feet to said East Line; thence south 00°-11'-38" west 25.00 feet along said East Line to the Point of Beginning, containing 0.630 acres, more or less.

P.I.N. 24-34-200-001

Wind Turbines A-35-1-1 and A-35-1-2

A part of the Northwest Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northwest Quarter, thence south 00°-11'-38" west 701.87 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-48'-22" east 739.32 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-11'-38" east to a point of tangency; thence north 00°-11'-38" east 140.04 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-48'-22" east to a point of non-tangency; thence south 00°-11'-38" west 140.04 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-48'-22" east to a point of tangency; thence south 89°-48'-22" east 933.85 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-11'-38" west to a point of non-tangency; thence north 89°-48'-22" west 1723.17 feet to said West Line; thence north 00°-11'-38" east 25.00 feet along said West Line to the Point of Beginning, containing 1.513 acres, more or less.

P.I.N. 24-35-100-001

Wind Turbine A-35-2-1

A part of the Northeast Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of said Northeast Quarter. From said Point of Beginning, thence north 00°-08'-24" east 1525.54 feet along the West Line of said Northeast Quarter to a point of curvature; thence northeast 58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-08'-24" east to a point of tangency; thence south 89°-51'-36" east 57.16 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-08'-24" west to a point of non-tangency; thence north 89°-51'-36" west 57.16 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-08'-24" west to a point of tangency; thence south 00°-08'-24" west 409.94 feet to a point of curvature; thence southeast 19.50 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.58 foot chord of said arc bears south 44°-32'-50" east to a point of tangency; thence south 89°-14'-05" east 842.76 feet to a point on the West Line of the East Two-thirds of the South Half of said Northeast Quarter lying 1103.48 feet north of the Southwest Corner of the East Two-thirds of the South Half of said Northeast Quarter; thence south 00°-15'-31" west 25.00 feet along said West Line; thence north 89°-14'-05" west 842.43 feet to a point of curvature; thence southwest 19.77 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.77 foot chord of said arc bears south 45°-27'-10" west to a point of tangency; thence south 00°-08'-24" west 1065.87 feet to the South Line of said Northeast Quarter; thence north 89°-14'-05" west 25.00 feet along said South Line to the Point of Beginning, containing 1.641 acres, more or less.

P.I.N. 24-35-200-002 &-007

Wind Turbine A-35-2-2

A part of the Northeast Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the East Two-thirds of the South Half of said Northeast Quarter, thence north 00°-15'-31" east 1078.48 feet along the West Line of the East Two-thirds of the South Half of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-15'-31" east 25.00 feet along said West Line; thence south 89°-14'-05" east 122.86 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-45'-55" west to a point of non-tangency; thence north 89°-14'-05" west 122.64 feet to the Point of Beginning, containing 0.288 acres, more or less.

P.I.N. 24-35-200-004

Wind Turbine A-35-3-1

A part of the Southwest Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southwest Quarter, thence north 00°-11'-38" east 929.54 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-11'-38" east 25.00 feet along said West Line; thence south 89°-48'-22" east 441.08 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-11'-38" east to a point of non-tangency; thence north 89°-48'-22" west 441.08 feet to the Point of Beginning, containing 0.471 acres, more or less.

P.I.N. 24-35-300-001

Wind Turbine A-35-3-2

A part of the Southwest Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southwest Quarter, thence north 00°-11'-38" east 393.00 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-11'-38" east 25.00 feet along said West Line; thence south 89°-48'-22" east 1353.98 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-11'-38" west to a point of non-tangency; thence north 89°-48'-22" west 1353.98 feet to the Point of Beginning, containing 0.995 acres, more or less.

P.I.N. 24-35-300-001

Wind Turbines A-35-4-1 and A-35-4-2

A part of the Southeast Quarter of Section 35, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southeast Quarter, thence north 00°-00'-03" east 1383.72 feet along

the East Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-56'-34" west 1388.35 feet to a point of curvature; thence southwest 20.09 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 18.00 foot chord of said arc bears south 43°-56'-59" west to a point of tangency; thence south 02°-06'-05" east 104.31 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 87°-53'-55" west to a point of non-tangency; thence north 02°-06'-05" west 105.06 feet to a point of curvature; thence northwest 19.75 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.76 foot chord of said arc bears north 47°-21'-15" west to a point of tangency; thence south 87°-23'-36" west 548.09 feet to a point of curvature; thence southwest 1.92 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 1.92 foot chord of said arc bears south 82°-58'-52" west to a point of tangency; thence south 78°-34'-14" west 489.14 feet to a point of curvature; thence southwest 17.05 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 15.76 foot chord of said arc bears south 39°-29'-08" west to a point of tangency; thence south 00°-24'-03" west 80.62 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-35'-57" west to a point of non-tangency; thence north 00°-24'-03" east 80.62 feet to a point of curvature; thence northeast 51.16 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 47.29 foot chord of said arc bears north 39°-29'-08" east to a point of tangency; thence north 78°-34'-14" east 489.14 feet to a point of curvature; thence northeast 5.77 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 5.77 foot chord of said arc bears north 82°-58'-52" east to a point of tangency; thence north 87°-23'-36" east 572.84 feet; thence south 89°-56'-34" east 1415.32 feet to said East Line; thence south 00°-00'-03" west 25.00 feet along said East Line to the Point of Beginning, containing 1.995 acres, more or less.

P.I.N. 24-35-400-001

Wind Turbine A-36-1-1

A part of the Northwest Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northwest Quarter, thence south 89°-05'-31" east 1371.23 feet along the South Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-54'-29" east 978.00 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-05'-31" east to a point of non-tangency; thence south 00°-54'-29" west 978.00 feet to said South Line; thence north 89°-05'-31" west 25.00 feet along said South Line to the Point of Beginning, containing 0.779 acres, more or less.

P.I.N. 24-36-100-002

Wind Turbine A-36-1-2

A part of the Northwest Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northwest Quarter, thence north 89°-05'-31" west 133.03 feet along the South Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-05'-31" west 25.00 feet along said South Line; thence north 00°-04'-52" east 145.18 feet to a point of curvature; thence northwest 7.51 feet along the arc of a curve concave to

the southwest with a radius of 12.50 feet and the 7.39 foot chord of said arc bears north 17°-07'-17" west to a point of tangency; thence north 34°-19'-26" west 197.21 feet to a point of curvature; thence northwest 2.84 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 2.83 foot chord of said arc bears north 40°-49'-47" west to a point of tangency; thence north 47°-20'-07" west 98.29 feet to a point of curvature; thence northwest 30.55 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 29.71 foot chord of said arc bears north 23°-59'-50" west to a point of tangency; thence north 00°-39'-33" west 73.95 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-20'-27" east to a point of non-tangency; thence south 00°-39'-33" east 73.95 feet to a point of curvature; thence southeast 10.18 feet along the arc of a curve concave to the northeast with a radius of 11.50 feet and the 9.90 foot chord of said arc bears south 23°-59'-50" east to a point of tangency; thence south 47°-20'-07" east 98.29 feet to a point of curvature; thence southeast 8.52 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 8.50 foot chord of said arc bears south 40°-49'-47" east to a point of tangency; thence south 34°-19'-26" east 197.21 feet to a point of curvature; thence southeast 22.52 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 22.18 foot chord of said arc bears south 17°-07'-17" east to a point of tangency; thence south 00°-04'-52" west 145.54 feet to the Point of Beginning, containing 0.537 acres, more or less.

P.I.N. 24-36-100-002

Wind Turbine A-36-1-3

A part of the Northwest Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northwest Quarter, thence south 89°-20'-06" east 455.07 feet along the North Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-20'-06" east 25.00 feet along said North Line; thence south 00°-39'-54" west 490.59 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-20'-06" west to a point of non-tangency; thence north 00°-39'-54" east 490.59 feet to the Point of Beginning, containing 0.499 acres, more or less.

P.I.N. 24-36-100-001

Wind Turbine A-36-2-1

A part of the Northeast Quarter of Section 36, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northeast Quarter, thence south 89°-20'-06" east 17.00 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-20'-06" east 25.00 feet along said North Line; thence south 00°-09'-56" west 478.87 feet to a point of curvature; thence southeast 19.68 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.71 foot chord of said arc bears south 44°-56'-43" east to a point of tangency; thence north 89°-56'-38" east 84.94 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-03'-22" east to a point of non-tangency; thence south 89°-56'-38" west 84.94 feet to a point of curvature; thence northwest 59.05 feet along

the arc of a curve concave to the northeast with a radius of 37.50 feet and the 53.14 foot chord of said arc bears north 44°-56'-43" west to a point of tangency; thence north 00°-09'-56" east 478.87 feet to the Point of Beginning, containing 0.564 acres, more or less.

P.I.N. 24-36-200-002

Wind Turbine C-2-1-1

A part of the Northwest Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northwest Quarter, thence south 89°-29'-31" west 1259.07 feet along the North Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-30'-29" east 447.50 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-29'-31" west to a point of non-tangency; thence north 00°-30'-29" west 447.50 feet to said North Line; thence north 89°-29'-31" east 25.00 feet along said North Line to the Point of Beginning, containing 0.474 acres, more or less.

P.I.N. 25-02-100-001

Wind Turbine C-2-1-2

A part of the Northwest Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northwest Quarter, thence north 00°-24'-46" east 747.50 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-24'-46" east 25.00 feet along said West Line; thence south 89°-35'-14" east 995.08 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-24'-46" west to a point of non-tangency; thence north 89°-35'-14" west 995.08 feet to the Point of Beginning, containing 0.789 acres, more or less.

P.I.N. 25-02-100-001

Access Road (PIN 25-02-200-004)

A part of the Northeast Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northeast Quarter, thence north 89°-29'-31" east 40.00 feet along the North Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-29'-31" east 25.01 feet along said North Line; thence south 00°-49'-24" west 667.61 feet to the South Line of the North Half of the North Half of said Northeast Quarter; thence south 89°-14'-03" west 25.01 feet along said South Line; thence north 00°-49'-24" east 667.72 feet to the Point of Beginning, containing 0.383 acres, more or less.

P.I.N. 25-02-200-004

Access Road (PIN 25-02-200-005)

A part of the Northeast Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of South Half of the North Half of said Northeast Quarter, thence north 89°-14'-03" east 31.29 feet along the North Line of the South Half of the North Half of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-14'-03" east 25.01 feet along said North Line; thence south 00°-49'-24" west 667.69 feet to the South Line of the North Half of said Northeast Quarter; thence south 88°-58'-31" west 25.01 feet along said South Line; thence north 00°-49'-24" east 667.80 feet to the Point of Beginning, containing 0.383 acres, more or less.

P.I.N. 25-02-200-005

Wind Turbine C-2-2-1

A part of the Northeast Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of the South Half of said Northeast Quarter, thence north 88°-58'-31" east 22.58 feet along the North Line of the South half of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 88°-58'-31" east 25.01 feet along said North Line; thence south 00°-49'-24" west 301.52 feet to a point of curvature; thence southeast 19.69 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.72 foot chord of said arc bears south 44°-18'-40" east to a point of tangency; thence south 89°-26'-45" east 55.63 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-33'-15" west to a point of non-tangency; thence north 89°-26'-45" west 55.63 feet to a point of curvature; thence northwest 58.08 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 53.16 foot chord of said arc bears north 44°-18'-40" west to a point of tangency; thence north 00°-49'-24" east 300.72 feet to the Point of Beginning, containing 0.455 acres, more or less.

P.I.N. 25-02-200-006

Wind Turbine C-2-3-1

A part of the Southwest Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Southwest Quarter, thence south 88°-40'-52" west 505.83 feet along the South Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 88°-40'-52" west 25.00 feet along said South Line; thence north 01°-19'-08" west 922.41 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 88°-40'-52" east to a point of non-tangency; thence south 01°-19'-08" east 922.41 feet to the Point of Beginning, containing 0.747 acres, more or less.

P.I.N. 25-02-300-001

Wind Turbine C-2-4-1

A part of the Southeast Quarter of Section 2, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of the East Half of said Southeast Quarter. From said Point of Beginning, thence north 00°-35'-27" east 1888.87 feet along the West Line of the East Half of said Southeast Quarter to a point of curvature; thence northeast 58.45 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.71 foot chord of said arc bears north 45°-14'-48" east to a point of tangency; thence north 89°-54'-10" east 78.06 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-05'-50" east to a point of non-tangency; thence south 89°-54'-10" west 78.06 feet to a point of curvature; thence southwest 19.48 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.57 foot chord of said arc bears south 45°-14'-48" west to a point of tangency; thence south 00°-35'-27" west 1888.04 feet to the South Line of said Southeast Quarter; thence south 88°-40'-52" west 25.01 feet along said South Line to the Point of Beginning, containing 1.358 acres, more or less.

P.I.N. 25-02-400-003

Wind Turbine C-3-1-1

A part of the Northwest Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northwest Quarter, thence north 01°-20'-44" east 1823.34 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 01°-20'-44" east 25.00 feet along said West Line; thence south 88°-39'-16" east 747.91 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 01°-20'-44" west to a point of non-tangency; thence north 88°-39'-16" west 747.91 feet to the Point of Beginning, containing 0.647 acres, more or less.

P.I.N. 25-03-100-001

Wind Turbine C-3-2-1

A part of the Northeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of the North Half of said Northeast Quarter. From said Point of Beginning, thence north 00°-28'-07" east 805.93 feet along the West Line of said Northeast Quarter to a point of curvature; thence northeast 58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-28'-07" east to a point of tangency; thence south 89°-31'-53" east 95.50 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-28'-06" west to a point of non-tangency; thence north 89°-31'-53" west 95.50 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-28'-07" west to a point of tangency; thence south 00°-28'-07" west 805.47 feet to the South Line of the North Half of said Northeast Quarter; thence south 89°-24'-21" west 25.00 feet along said South Line to the Point of Beginning, containing 0.757 acres, more or less.

P.I.N. 25-03-200-003

Access Road (PIN 25-03-200-002)

A part of the Northeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of said Northeast Quarter. From said Point of Beginning, thence north 00°-28'-07" east 1362.78 feet along the West line of said Northeast Quarter to the Northwest Corner of South Half of said Northeast Quarter; thence north 89°-24'-21" east 25.00 feet along the North Line of the South Half of said Northeast Quarter; thence south 00°-28'-07" west 1362.75 feet to the South Line of said Northeast Quarter; thence south 89°-21'-12" west 25.00 feet along said South Line to the Point of Beginning, containing 0.782 acres, more or less.

P.I.N. 25-03-200-002

Wind Turbine C-3-2-2

A part of the Northeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northeast Quarter, thence south 89°-21'-12" west 461.65 feet along the South Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-21'-12" west 50.00 feet along said South Line; thence northeast 19.64 feet along the arc of a non-tangent curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-21'-12" east to a point of tangency; thence north 00°-38'-48" west 156.75 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-21'-12" east to a point of non-tangency; thence south 00°-38'-48" east 156.75 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-38'-48" east to the Point of Beginning, containing 0.316 acres, more or less.

P.I.N. 25-03-200-002

Wind Turbine C-3-3-1

A part of the Southwest Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south 01°-01'-18" west 851.19 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 90°-00'-00" east 1303.44 feet to the East Line of the Northwest Quarter of said Southwest Quarter; thence south 00°-44'-43" west 25.00 feet along said East Line; thence south 90°-00'-00" west 700.02 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 90°-00'-00" west to a point of non-tangency; thence south 90°-00'-00" west 514.80 feet to said West Line; thence north 01°-01'-18" east 25.00 feet along said West Line to the Point of Beginning, containing 0.934 acres, more or less.

P.I.N. 25-03-300-001

Wind Turbine C-3-3-2

A part of the Southwest Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Southwest Quarter, thence south 00°-28'-07" west 4.55 feet along the East Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-28'-07" west 891.52 feet along said East Line; thence southwest 27.06 feet along the arc of a non-tangent curve concave to the northwest with a radius of 37.50 feet and the 26.47 foot chord of said arc bears south 69°-19'-45" west to a point of tangency; thence south 90°-00'-00" west 879.03 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 90°-00'-00" west to a point of non-tangency; thence south 90°-00'-00" west 311.24 feet to the West Line of the Northeast Quarter of said Southwest Quarter; thence north 00°-44'-43" east 25.00 feet along said West Line; thence north 90°-00'-00" east 1278.69 feet to a point of curvature; thence northeast 19.53 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.61 foot chord of said arc bears north 45°-14'-03" east to a point of tangency; thence north 00°-28'-07" east 767.31 feet to a point of curvature; thence northeast 5.02 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 5.01 foot chord of said arc bears north 04°-17'-59" east to a point of tangency; thence north 08°-07'-51" east 90.40 feet; thence northeast 1.67 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 1.67 foot chord of said arc bears north 04°-17'-59" east to the Point of Beginning, containing 1.171 acres, more or less.

P.I.N. 25-03-300-002

Wind Turbine C-3-4-1

A part of the Southeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of said Southeast Quarter. From said Point of Beginning, thence north 89°-21'-12" east 25.00 feet along the North Line of said Southeast Quarter; thence south 00°-28'-07" west 5.04 feet to a point of curvature; thence southwest 5.02 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 5.01 foot chord of said arc bears south 04°-17'-59" west to a point of tangency; thence south 08°-07'-51" west 90.40 feet to a point of curvature; thence southwest 1.67 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 1.67 foot chord of said arc bears south 04°-17'-59" west to a point of tangency; thence south 00°-28'-07" west 463.43 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-31'-54" east to a point of tangency; thence south 89°-31'-53" east 66.63 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-28'-07" west to a point of non-tangency; thence north 89°-31'-53" west 66.63 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-28'-06" west to a point of tangency; thence south 00°-28'-07" west 253.89 feet to a point of curvature; thence southwest 31.54 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 30.62 foot chord of said arc bears south 24°-33'-48" west to a point of non-tangency on the West Line of said Southeast Quarter; thence north 00°-28'-07" east 896.07 feet along said West Line to the Point of Beginning, containing 0.535 acres, more or less.

P.I.N. 25-03-400-001

Wind Turbine C-3-4-2

A part of the Southeast Quarter of Section 3, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Southeast Quarter. From said Point of Beginning, thence south 00°-02'-15" east 25.00 feet along the East Line of said Southeast Quarter; thence south 89°-21'-12" west 1594.14 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-21'-12" west to a point of tangency; thence south 00°-38'-48" east 46.15 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-21'-12" west to a point of non-tangency; thence north 00°-38'-48" west 46.15 feet to a point of curvature; thence northeast 58.91 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 44°-21'-13" east to a point of tangency on the North Line of said Southeast Quarter; thence north 89°-21'-12" east 1594.41 feet along said North Line to the Point of Beginning, containing 1.182 acres, more or less.

P.I.N. 25-03-400-001

Wind Turbines C-4-1-1 and C-4-1-2

A part of the Northwest Quarter of Section 4, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northwest Quarter, thence south 89°-39'-38" west 58.81 feet along the South Line of said Northwest Quarter to the West Right-of-Way Line of Illinois Route 9; thence north 01°-05'-12" east 556.78 feet along said West Right-of-Way Line to the Point of Beginning. From said Point of Beginning, thence south 89°-30'-44" west 1801.25 feet to a point of curvature; thence northwest 58.90 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-29'-16" west to a point of tangency; thence north 00°-29'-16" west 398.67 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-30'-43" east to a point of non-tangency; thence south 00°-29'-16" east 398.67 feet to a point of curvature; thence southeast 19.64 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-29'-16" east to a point of tangency; thence north 89°-30'-44" east 867.70 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 88.74 foot chord of said arc bears north 89°-30'-44" east to a point of non-tangency; thence north 89°-30'-44" east 845.49 feet to said West Right-of-Way Line; thence south 01°-05'-12" west 25.01 feet along said West Right-of-Way Line to the Point of Beginning, containing 1.689 acres, more or less.

And:

The Easterly Extension of the above described east-west 25 foot-wide strip. Said Easterly Extension is bounded by the East Line of said Northwest Quarter.

P.I.N. 25-04-100-003

Wind Turbine C-5-1-1

A part of the Northwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Northwest Quarter. From said Point of Beginning, thence south 00°-16'-31" west 1745.44 feet along the East Line of said Northwest Quarter to a point of curvature; thence southwest 58.90 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 45°-16'-31" west to a point of tangency; thence north 89°-43'-29" west 394.64 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-16'-31" east to a point of non-tangency; thence south 89°-43'-29" east 394.64 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-16'-31" east to a point of tangency; thence north 00°-16'-31" east 1745.04 feet to the North Line of said Northwest Quarter; thence north 89°-20'-51" east 25.00 feet along said North Line to the Point of Beginning, containing 1.468 acres, more or less.

P.I.N. 25-05-100-002

Wind Turbine C-5-3-1

A part of the Southwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south 00°-31'-11" west 153.25 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-28'-49" east 389.32 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-31'-11" west to a point of non-tangency; thence north 89°-28'-49" west 389.32 feet to said West Line; thence north 00°-31'-11" east 25.00 feet along said West Line to the Point of Beginning, containing 0.441 acres, more or less.

P.I.N. 25-05-300-002

Wind Turbines C-5-3-2 and C-5-3-3

A part of the Southwest Quarter of Section 5, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of the West Half of the East Half of said Southwest Quarter. From said Point of Beginning, thence south 89°-19'-48" west 25.00 feet along the South Line of said Southwest Quarter; thence north 00°-20'-11" east 728.24 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-39'-49" west to a point of tangency; thence north 89°-39'-49" west 216.14 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-20'-11" east to a point of non-tangency; thence south 89°-39'-49" east 216.14 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-20'-11" east to a point of tangency; thence north 00°-20'-11" east 885.74 feet to a point of curvature; thence

northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-39'-49" west to a point of tangency; thence north 89°-39'-49" west 740.22 feet; thence clockwise 314.81 feet along the arc of a non-tangent curve concave to the northeast with a radius of 55.00 feet and the 30.37 foot chord of said arc bears north 34°-14'-46" west to a point of non-tangency; thence south 89°-39'-49" east 757.46 feet to a point of curvature; thence southeast 58.90 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 44°-39'-49" east to a point of tangency on the East Line of the West Half of the East Half of said Southwest Quarter; thence south 00°-20'-11" west 1663.54 feet along said East Line to the Point of Beginning, containing 1.975 acres, more or less.

P.I.N. 25-05-300-002

Wind Turbines C-6-1-1, C-6-1-2 and C-6-1-3

A part of the Northwest Quarter & Southwest Quarter of Section 6, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northwest Quarter, thence north 89°-20'-51" east 1347.20 feet along the North line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-20'-51" east 25.00 feet along said North Line; thence south 00°-03'-50" east 1928.16 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 00°-03'-50" east to a point of non-tangency; thence south 00°-03'-50" east 724.22 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-03'-50" east to a point of tangency; thence north 89°-56'-10" east 1222.97 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-03'-50" east to a point of non-tangency; thence south 89°-56'-10" west 1222.97 feet to a point of curvature; thence northwest 58.90 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-03'-50" west to a point of tangency; thence north 00°-03'-50" west 1325.47 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-03'-50" west to a point of tangency; thence south 89°-56'-10" west 768.77 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-03'-50" west to a point of non-tangency; thence north 89°-56'-10" east 768.77 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-56'-10" east to a point of tangency; thence north 00°-03'-50" west 1365.39 feet to the Point of Beginning, containing 3.369 acres, more or less.

P.I.N. 25-06-100-001

Wind Turbine C-6-3-1

A part of the Southwest Quarter of Section 6, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of said Southwest Quarter. From said Point of Beginning, thence north 00°-03'-50" west 1234.55 feet along the West Line of said Southwest Quarter; thence southeast 5.79

feet along the arc of a non-tangent curve concave to the northeast with a radius of 12.50 feet and the 5.74 foot chord of said arc bears south 13°-19'-41" east to a point of tangency; thence south 26°-35'-33" east 16.20 feet to a point of curvature; thence southeast 17.37 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 17.22 foot chord of said arc bears south 13°-19'-15" east to a point of tangency; thence south 00°-03'-50" east 469.48 feet to a point of curvature; thence southeast 19.63 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-03'-50" east to a point of tangency; thence north 89°-56'-10" east 687.40 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-03'-50" east to a point of non-tangency; thence south 89°-56'-10" west 687.40 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-56'-10" west to a point of tangency; thence south 00°-03'-50" east 678.35 feet to the South Line of said Southwest Quarter; thence north 89°-30'-51" west 12.50 feet along said South Line to the Point of Beginning, containing 0.971 acres, more or less.

P.I.N. 25-06-100-001

Wind Turbines C-7-1-1 and C-7-1-2

A part of the Northwest Quarter of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northwest Quarter, thence north 89°-30'-51" west 13.00 feet along the North Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-30'-15" west 1324.01 feet to a point of curvature; thence southeast 18.56 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 16.90 foot chord of said arc bears south 42°-01'-33" east to a point of tangency; thence south 84°-33'-21" east 1.58 feet to the East Line of said Northwest Quarter; thence south 00°-30'-15" west 25.11 feet along said East Line; thence southwest 20.14 feet along the arc of a non-tangent curve concave to the southeast with a radius of 12.50 feet and the 18.03 foot chord of said arc bears south 46°-39'-01" west to a point of tangency; thence south 00°-30'-15" west 1247.13 feet to a point of curvature; thence southwest 12.89 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 12.83 foot chord of said arc bears south 10°-21'-02" west to a point of non-tangency on the South Line of said Northwest Quarter; thence north 89°-16'-27" west 35.36 feet along said South Line; thence northeast 19.68 feet along the arc of a non-tangent curve concave to the northwest with a radius of 12.50 feet and the 17.71 foot chord of said arc bears north 45°-36'-54" east to a point of tangency; thence north 00°-30'-15" east 1483.09 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-29'-45" west to a point of tangency; thence north 89°-29'-45" west 859.77 feet to a point of curvature; thence northwest 43.56 feet along the arc of a curve concave to the northeast with a radius of 170.50 feet and the 43.44 foot chord of said arc bears north 82°-10'-36" west to a point of tangency; thence north 74°-51'-28" west 6.90 feet to a point of curvature; thence northwest 37.17 feet along the arc of a curve concave to the southwest with a radius of 145.50 feet and the 37.07 foot chord of said arc bears north 82°-10'-36" west to a point of tangency; thence north 89°-29'-45" west 392.41 feet to a point of curvature; thence northwest 58.73 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 52.91 foot chord of said arc bears north 44°-37'-49" west to a point of tangency; thence north 00°-14'-06" east 535.17 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-45'-54" east to a point of non-tangency; thence south 00°-14'-06" west

535.17 feet to a point of curvature; thence southeast 19.58 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.64 foot chord of said arc bears south 44°-37'-49" east to a point of tangency; thence south 89°-29'-45" east 392.41 feet to a point of curvature; thence southeast 43.56 feet along the arc of a curve concave to the southwest with a radius of 170.50 feet and the 43.44 foot chord of said arc bears south 82°-10'-36" east to a point of tangency; thence south 74°-51'-28" east 6.90 feet to a point of curvature; thence southeast 37.17 feet along the arc of a curve concave to the northeast with a radius of 145.50 feet and the 37.07 foot chord of said arc bears south 82°-10'-36" east to a point of tangency; thence south 89°-29'-45" east 859.77 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-30'-15" east to a point of tangency; thence north 00°-30'-15" east 281.69 feet to a point of curvature; thence northwest 19.64 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-29'-45" west to a point of tangency; thence north 89°-29'-45" west 308.78 feet; thence clockwise 320.35 feet along the arc of a curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-30'-15" east to a point of non-tangency; thence south 89°-29'-45" east 308.78 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-30'-15" east to a point of tangency; thence north 00°-30'-15" east 756.54 feet to the North Line of said Northwest Quarter; thence south 89°-30'-51" east 25.00 feet along said North Line to the Point of Beginning, containing 3.250 acres, more or less.

P.I.N. 25-07-100-003

Wind Turbine C-7-2-1

A part of the Northeast Quarter of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northeast Quarter, thence south 00°-30'-15" west 1336.60 feet along the West Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 84°-33'-21" east 205.10 feet to a point of curvature; thence northeast 236.90 feet along the arc of a curve concave to the northwest with a radius of 650.00 feet and the 235.59 foot chord of said arc bears north 85°-00'-11" east to a point of reverse curvature; thence northeast 83.47 feet along the arc of a curve concave to the southeast with a radius of 300.00 feet and the 83.20 foot chord of said arc bears north 82°-31'-59" east to a point of tangency; thence south 89°-29'-45" east 719.36 feet to a point of curvature; thence southeast 35.84 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 34.50 foot chord of said arc bears south 62°-06'-45" east to a point of tangency; thence south 34°-43'-46" east 81.25 feet to the East Line of the West Half of said Northeast Quarter; thence south 00°-30'-40" west 43.33 feet along said East Line; thence north 34°-43'-46" west 116.64 feet to a point of curvature; thence northwest 11.95 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 11.50 foot chord of said arc bears north 62°-06'-45" west to a point of tangency; thence north 89°-29'-45" west 287.13 feet to a point of curvature; thence southwest 19.70 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.73 foot chord of said arc bears south 45°-20'-53" west to a point of tangency; thence south 00°-11'-31" west 235.29 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-48'-29" west to a point of non-tangency; thence north 00°-11'-31" east 235.56 feet to a point of curvature; thence northwest 19.57 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.63 foot chord of said arc bears north 44°-39'-07" west to a point of tangency;

thence north 89°-29'-45" west 382.24 feet to a point of curvature; thence southwest 76.52 feet along the arc of a curve concave to the northwest with a radius of 275.00 feet and the 76.27 foot chord of said arc bears south 82°-31'-59" west to a point of reverse curvature; thence southwest 246.01 feet along the arc of a curve concave to the southeast with a radius of 675.00 feet and the 244.65 foot chord of said arc bears south 85°-00'-11" west to a point of tangency; thence north 84°-33'-21" west 202.36 feet to a point of curvature; thence northwest 0.58 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 0.58 foot chord of said arc bears north 85°-52'-47" west to said West Line; thence north 00°-30'-15" east 25.11 feet along said West Line to the Point of Beginning, containing 1.146 acres, more or less.

P.I.N. 25-07-200-006

Wind Turbine C-7-2-2

A part of the Northeast Quarter of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of the Southeast Quarter of said Northeast Quarter, thence south 00°-30'-40" west 83.65 feet along the West Line of the Southeast Quarter of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 34°-43'-46" east 494.55 feet to a point of curvature; thence southeast 9.04 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 8.85 foot chord of said arc bears south 55°-27'-01" east to a point of tangency; thence south 76°-10'-15" east 345.17 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the northwest with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 13°-49'-45" west to a point of non-tangency; thence north 76°-10'-15" west 345.17 feet to a point of curvature; thence northwest 27.12 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 26.54 foot chord of said arc bears north 55°-27'-01" west to a point of tangency; thence north 34°-43'-46" west 459.16 feet to said West Line; thence north 00°-30'-40" east 43.33 feet along said West Line to the Point of Beginning, containing 0.700 acres, more or less.

P.I.N. 25-07-200-003

Wind Turbine C-7-3-1

A part of the Southwest Quarter of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of Lot 2 of said Southwest Quarter. From said Point of Beginning, thence south 00°-29'-08" west 25.00 feet along the East Line of said Lot 2; thence north 89°-16'-27" west 124.53 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-43'-33" west to a point of tangency; thence south 00°-43'-33" west 413.54 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-16'-27" west to a point of non-tangency; thence north 00°-43'-33" east 413.54 feet to a point of curvature; thence northeast 58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 45°-43'-34" east to a point of tangency on the North Line of said Lot 2; thence south 89°-16'-27" east 124.42 feet along said North Line to the Point of Beginning, containing 0.549 acres, more or less.

P.I.N. 25-07-300-001

Wind Turbine C-7-3-2

A part of the Southwest Quarter of Section 7, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northwest Corner of Lot 1 of said Southwest Quarter. From said Point of Beginning, thence south 89°-16'-27" east 1309.75 feet along the North Line of said Southwest Quarter; thence southwest 46.16 feet along the arc of a non-tangent curve concave to the northwest with a radius of 37.50 feet and the 43.30 foot chord of said arc bears south 55°-27'-42" west to a point of tangency; thence north 89°-16'-27" west 253.58 feet to a point of curvature; thence southwest 19.64 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-43'-33" west to a point of tangency; thence south 00°-43'-33" west 337.11 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-16'-27" west to a point of non-tangency; thence north 00°-43'-33" east 337.11 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-16'-27" west to a point of tangency; thence north 89°-16'-27" west 970.71 feet to the West Line of said Lot 1; thence north 00°-29'-08" east 25.00 feet along said West Line to the Point of Beginning, containing 1.166 acres, more or less.

P.I.N. 25-07-300-002

Wind Turbine C-8-1-1

A part of the Northwest Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the Southeast Quarter of said Northwest Quarter, thence south 00°-28'-55" west 5.73 feet along the East Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-28'-55" west 25.01 feet along the East Line of said Northwest Quarter; thence south 89°-25'-11" west 770.83 feet to a point of curvature; thence southwest 19.56 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.63 foot chord of said arc bears south 44°-39'-43" west to a point of tangency; thence south 00°-10'-37" east 82.67 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-49'-23" west to a point of non-tangency; thence north 00°-10'-37" west 82.67 feet to a point of curvature; thence northeast 58.65 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.86 foot chord of said arc bears north 44°-38'-05" east to a point of tangency; thence north 89°-25'-11" east 771.29 feet along said North Line to the Point of Beginning, containing 0.730 acres, more or less.

P.I.N. 25-08-100-004

Access Road (PIN 25-08-200-001)

A part of the Northeast Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of the South Half of said Northeast Quarter, thence south 00°-28'-55" west 5.73 feet along the West Line of said Northeast Quarter to the Point of Beginning. From said

Point of Beginning, thence north 89°-25'-11" east to the East Line of said Northeast Quarter; thence south 25.00 feet along said East Line; thence south 89°-25'-11" west to said West Line; thence north 00°-28'-55" east 25.00 feet along said West Line to the Point of Beginning, containing 1.53 acres, more or less.

P.I.N. 25-08-200-001

Wind Turbines C-8-4-1, C-8-4-2 and C-8-4-3

A part of the Southeast Quarter of Section 8, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Southeast Quarter, thence south 00°-34'-37" west 97.49 feet along the East Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-34'-37" west 25.01 feet along said East Line; thence south 89°-14'-57" west 518.76 feet to a point of curvature; thence southwest 19.49 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.57 foot chord of said arc bears south 44°-34'-57" west to a point of tangency; thence south 00°-05'-04" east 27.94 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-54'-56" west to a point of non-tangency; thence north 00°-05'-04" west 27.36 feet to a point of curvature; thence northwest 19.78 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.78 foot chord of said arc bears north 45°-25'-03" west to a point of tangency; thence south 89°-14'-57" west 945.54 feet to a point of curvature; thence southwest 19.49 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.57 foot chord of said arc bears south 44°-34'-57" west to a point of tangency; thence south 00°-05'-04" east 341.90 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-54'-56" west to a point of non-tangency; thence north 00°-05'-04" west 341.32 feet to a point of curvature; thence northwest 19.78 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.78 foot chord of said arc bears north 45°-25'-03" west to a point of tangency; thence south 89°-14'-57" west 929.50 feet to a point of curvature; thence southwest 19.49 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.57 foot chord of said arc bears south 44°-35'-00" west to a point of tangency; thence south 00°-04'-58" east 639.06 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-55'-02" west to a point of non-tangency; thence north 00°-04'-58" west 639.06 feet to a point of curvature; thence northeast 58.47 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.72 foot chord of said arc bears north 44°-35'-00" east to a point of tangency; thence north 89°-14'-57" east 2494.39 feet to the Point of Beginning, containing 2.703 acres, more or less.

P.I.N. 25-08-400-001

Wind Turbine C-9-1-1

A part of the Northwest Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northwest Quarter, thence north 89°-39'-17" east 620.42 feet along the South Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-28'-26" west 335.08 feet to a point of curvature; thence northeast

58.90 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 53.03 foot chord of said arc bears north 44°-31'-34" east to a point of tangency; thence north 89°-31'-34" east 617.87 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-28'-26" east to a point of non-tangency; thence south 89°-31'-34" west 617.87 feet to a point of curvature; thence southwest 19.63 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 44°-31'-34" west to a point of tangency; thence south 00°-28'-26" east 335.14 feet to said South Line; thence south 89°-39'-17" west 25.00 feet along said South Line to the Point of Beginning, containing 0.787 acres, more or less.

P.I.N. 25-09-100-004

Wind Turbine C-9-2-1

A part of the Northeast Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northeast Quarter, thence south 00°-38'-31" west 1171.69 feet along the East Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence south 00°-38'-31" west 25.00 feet along said East Line; thence north 89°-23'-38" west 427.54 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-36'-22" east to a point of non-tangency; thence south 89°-23'-38" east 427.55 feet to the Point of Beginning, containing 0.463 acres, more or less.

P.I.N. 25-09-200-002

Wind Turbine C-9-3-1

A part of the Southwest Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence north 89°-39'-17" east 620.42 feet along the North Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 89°-39'-17" east 25.00 feet along said North Line; thence south 00°-28'-26" east 360.57 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-31'-34" west to a point of non-tangency; thence north 00°-28'-26" west 226.66 feet to a point of curvature; thence northwest 19.63 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.67 foot chord of said arc bears north 45°-27'-22" west to a point of tangency; thence south 89°-33'-43" west 610.17 feet to the West Line of said Southwest Quarter; thence north 00°-34'-37" east 25.01 feet along said West Line; thence north 89°-33'-43" east 609.70 feet to a point of curvature; thence northeast 19.64 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 44°-32'-39" east to a point of tangency; thence north 00°-28'-26" west 83.97 feet to the Point of Beginning, containing 0.783 acres, more or less.

P.I.N. 25-09-300-001

Wind Turbine C-9-4-1

A part of the Southeast Quarter of Section 9, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of said Southeast Quarter. From said Point of Beginning, thence south 00°-00'-13" west 25.00 feet along the East Line of said Southeast Quarter; thence south 89°-39'-17" west 905.55 feet to a point of curvature; thence southwest 19.43 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.53 foot chord of said arc bears south 45°-07'-50" west to a point of tangency; thence south 00°-36'-22" west 318.92 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-23'-38" west to a point of non-tangency; thence north 00°-36'-22" east 318.92 feet to a point of curvature; thence northeast 58.28 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 52.59 foot chord of said arc bears north 45°-07'-50" east to a point of tangency on the North Line of said Southeast Quarter; thence north 89°-39'-17" east 905.70 feet along said North Line to the Point of Beginning, containing 0.943 acres, more or less.

P.I.N. 25-09-400-001

Wind Turbines C-10-1-1, C-10-1-2 and C-10-1-3

A part of the Northwest Quarter of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Northwest Quarter, thence south 00°-38'-31" west 847.95 feet along the West Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 88°-25'-53" east 1899.34 feet to a point of curvature; thence southeast 57.96 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 52.36 foot chord of said arc bears south 44°-09'-10" east to a point of tangency; thence south 00°-07'-33" west 546.96 feet to a point of curvature; thence southeast 18.55 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 16.89 foot chord of said arc bears south 42°-23'-10" east to a point of tangency; thence south 84°-53'-53" east 689.78 feet to a point on the East Line of said Northwest Quarter lying 1055.08 feet north of the Southeast Corner of said Northwest Quarter; thence south 00°-03'-46" west 25.10 feet along said East Line; thence north 84°-53'-53" west 687.63 feet to a point of curvature; thence southwest 20.72 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 18.43 foot chord of said arc bears south 47°-36'-50" west to a point of tangency; thence south 00°-07'-33" west 377.96 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 89°-52'-27" west to a point of non-tangency; thence north 00°-07'-33" east 975.11 feet to a point of curvature; thence northwest 19.32 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.45 foot chord of said arc bears north 44°-09'-10" west to a point of tangency; thence north 88°-25'-53" west 336.76 feet; thence clockwise 253.81 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 81.48 foot chord of said arc bears north 88°-25'-53" west to a point of non-tangency; thence north 88°-25'-53" west 952.00 feet; thence clockwise 242.29 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 88.77 foot chord of said arc bears north 88°-25'-53" west to a point of non-tangency; thence north 88°-25'-53" west 439.93 feet to said West Line; thence north 00°-38'-31" east 25.00 feet along said West Line to the Point of Beginning, containing 2.674 acres, more or less.

P.I.N. 25-10-100-001

Wind Turbine C-10-2-1

A part of the Northeast Quarter of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Northeast Quarter, thence north 00°-03'-46" east 1029.98 feet along the West Line of said Northeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-03'-46" east 25.10 feet along said West Line; thence south 84°-53'-53" east 770.14 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the northwest with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 05°-06'-07" west to a point of non-tangency; thence north 84°-53'-53" west 767.95 feet to the Point of Beginning, containing 0.661 acres, more or less.

P.I.N. 25-10-200-004

Wind Turbine C-10-3-1

A part of the Southwest Quarter of Section 10, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of the North Half of said Southwest Quarter, thence north 00°-00'-13" east 449.82 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-00'-13" east 25.00 feet along said West Line; thence south 89°-59'-47" east 694.57 feet to a point of curvature; thence northeast 19.63 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.68 foot chord of said arc bears north 45°-00'-13" east to a point of tangency; thence north 00°-00'-13" east 46.01 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-59'-47" east to a point of non-tangency; thence south 00°-00'-13" west 46.01 feet to a point of curvature; thence southwest 58.90 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.03 foot chord of said arc bears south 45°-00'-13" west to a point of tangency; thence north 89°-59'-47" west 694.57 feet to the Point of Beginning, containing 0.665 acres, more or less.

P.I.N. 25-10-100-001

Wind Turbine C-11-1-1

A part of the Northwest Quarter of Section 11, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of said Northwest Quarter, thence south 88°-40'-52" west 1005.58 feet along the North Line of said Northwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 01°-19'-08" east 845.38 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the north with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 88°-40'-52" west to a point of non-tangency; thence north 01°-19'-08" west 845.38 feet to said North Line; thence north 88°-40'-52" east 25.00 feet along said North Line to the Point of Beginning, containing 0.703 acres, more or less.

P.I.N. 25-11-100-001

Wind Turbine C-29-1-1

A part of the Northwest Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of said Northwest Quarter. From said Point of Beginning, thence south 89°-18'-24" west 25.01 feet along the South Line of said Northwest Quarter; thence north 00°-56'-54" east 523.14 feet to a point of curvature; thence northwest 19.85 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.83 foot chord of said arc bears north 44°-33'-03" west to a point of tangency; thence south 89°-57'-00" west 260.94 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-03'-00" west to a point of non-tangency; thence north 89°-57'-00" east 299.09 feet to the East Line of said Northwest Quarter; thence south 00°-56'-54" west 560.58 feet along said East Line to the Point of Beginning, containing 0.697 acres, more or less.

P.I.N. 25-29-100-004

Wind Turbine C-29-3-1

A part of the Southwest Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence north 89°-18'-24" east 284.46 feet along the North Line of said Southwest Quarter to its intersection with the Centerline of Township Road 3700 East; thence south 02°-37'-33" east 757.10 feet along said Centerline to the Point of Beginning. From said Point of Beginning, thence north 90°-00'-00" east 428.50 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-00'-00" west to a point of non-tangency; thence south 90°-00'-00" west 427.36 feet to said Centerline; thence north 02°-37'-33" west 25.03 feet along said Centerline to the Point of Beginning, containing 0.463 acres, more or less.

P.I.N. 25-29-300-002

Wind Turbine C-29-3-2

A part of the Southwest Quarter and Southeast Quarter of Section 29, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of said Southeast Quarter, thence north 89°-25'-49" east 140.22 feet along the South Line of said Southeast Quarter to the Point of Beginning. From said Point of Beginning, thence north 00°-28'-20" west 888.06 feet to a point of curvature; thence northwest 5.69 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 5.65 foot chord of said arc bears north 13°-31'-21" west to a point of tangency; thence north 26°-34'-22" west 290.21 feet to a point of curvature; thence northwest 17.36 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 17.21 foot chord of said arc bears north 13°-18'-41" west to a point of tangency; thence north 00°-03'-00" west 123.57 feet to a point of curvature; thence northeast 18.92 feet along the arc of a curve concave to the southeast with a radius of 37.50 feet and the 18.72 foot chord of said arc bears north 14°-24'-06" east to a point of tangency; thence north 28°-51'-11" east 64.90 feet to a point of curvature; thence northeast 6.28 feet along the arc of a curve concave to the northwest with a

radius of 12.50 feet and the 6.22 foot chord of said arc bears north 14°-27'-02" east to a point of tangency; thence north 00°-02'-54" east 750.98 feet to a point of curvature; thence northwest 19.66 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 17.69 foot chord of said arc bears north 45°-00'-03" west to a point of tangency; thence south 89°-57'-00" west 568.44 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 00°-03'-00" west to a point of non-tangency; thence north 89°-57'-00" east 568.53 feet to a point of curvature; thence northeast 19.61 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.66 foot chord of said arc bears north 44°-59'-57" east to a point of tangency; thence north 00°-02'-54" east 346.60 feet to a point of curvature; thence northwest 6.31 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 6.24 foot chord of said arc bears north 14°-24'-09" west to a point of tangency; thence north 28°-51'-11" west 75.70 feet to a point of curvature; thence northwest 19.51 feet along the arc of a curve concave to the northeast with a radius of 37.50 feet and the 19.29 foot chord of said arc bears north 13°-57'-08" west to a point of tangency; thence north 00°-56'-54" east 33.40 feet to the North Line of said Southwest Quarter; thence north 89°-18'-24" east 25.01 feet along said North Line to the Northeast Corner of said Southwest Quarter; thence south 00°-56'-54" west 34.11 feet to a point of curvature; thence southeast 6.50 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 6.43 foot chord of said arc bears south 13°-57'-08" east to a point of tangency; thence south 28°-51'-11" east 75.70 feet to a point of curvature; thence southeast 18.92 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 18.72 foot chord of said arc bears south 14°-24'-09" east to a point of tangency on the West Line of Lot 4 in William Rowe Subdivision recorded in Plat Record 9 at Page 60 in the Office of the Recorder of McLean County, Illinois; thence south 00°-02'-54" west 1147.58 feet along the West Line of said Lot 4 to a point of curvature; thence southwest 18.85 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 18.66 foot chord of said arc bears south 14°-27'-02" west to a point of tangency; thence south 28°-51'-11" west 64.90 feet to a point of curvature; thence southwest 6.31 feet along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 6.24 foot chord of said arc bears south 14°-24'-05" west to a point of tangency; thence south 00°-03'-00" east 123.57 feet to a point of curvature; thence southeast 5.79 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 5.74 foot chord of said arc bears south 13°-18'-46" east to a point of tangency; thence south 26°-34'-22" east 290.21 feet to a point of curvature; thence southeast 17.08 feet along the arc of a curve concave to the southwest with a radius of 37.50 feet and the 16.94 foot chord of said arc bears south 13°-31'-21" east to a point of tangency; thence south 00°-28'-20" east 888.02 feet to the South Line of said Southeast Quarter; thence south 89°-25'-49" west 25.00 feet along said South Line to the Point of Beginning, containing 2.101 acres, more or less.

P.I.N. 25-29-300-004

Access Road (PIN 25-30-100-002)

A part of the Northwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of the Southeast Quarter of the Northeast Quarter of Section 25, Township 23 North, Range 5 East of the Third Principal Meridian, McLean County, Illinois. From said Point of Beginning, thence south 89°-07'-39" east 30.80 feet; thence south 87°-08'-51" east 213.66 feet to a point of curvature; thence east 4.52 feet along the arc of a curve concave to the north with a radius of 12.50 feet and the 4.49 foot chord of said arc bears north 82°-30'-16" east to a point of

tangency; thence north 72°-09'-23" east 91.36 feet to a point of curvature; thence east 12.13 feet along the arc of a curve concave to the south with a radius of 37.50 feet and the 12.08 foot chord of said arc bears north 81°-25'-15" east to a point of tangency; thence south 89°-18'-52" east 47.57 feet to the West Line of the East 30 Acres of the South Half of Lot 2 of said Northwest Quarter; thence south 00°-40'-06" west 4.78 feet along said West Line to the Centerline of Township Road 3610 East; thence south 54°-50'-39" west 31.85 feet along said Centerline; thence south 30°-04'-44" west 1.81 feet along said Centerline; thence north 89°-18'-52" west 20.87 feet to a point of curvature; thence west 4.04 feet along the arc of a curve concave to the south with a radius of 12.50 feet and the 4.03 foot chord of said arc bears south 81°-25'-15" west to a point of tangency; thence south 72°-09'-23" west 91.36 feet to a point of curvature; thence west 13.55 feet along the arc of a curve concave to the north with a radius of 37.50 feet and the 13.47 foot chord of said arc bears south 82°-30'-15" west to a point of tangency; thence north 87°-08'-51" west 213.23 feet; thence north 89°-07'-39" west 30.00 feet to the West Line of the Northwest Quarter of said Section 30; thence north 00°-02'-29" east 25.00 feet along said West Line to the Point of Beginning, containing 0.223 acres, more or less.

P.I.N. 25-30-100-002

Wind Turbine C-30-1-1

A part of the Northwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Southeast Corner of said Northwest Quarter, thence north 00°-45'-32" east 518.64 feet along the East Line of said Northwest Quarter to a point of curvature for the Point of Beginning. From said Point of Beginning, thence northwest 13.27 feet along the arc of a curve concave to the southwest with a radius of 12.50 feet and the 12.66 foot chord of said arc bears north 29°-39'-19" west to a point of tangency; thence north 60°-04'-11" west 813.30 feet; thence north 57°-50'-50" west 718.60 feet to the West Line of the East Half of said Northwest Quarter; thence north 00°-40'-06" east 29.32 feet along said West Line; thence south 57°-50'-50" east 596.65 feet; thence clockwise 242.33 feet along the arc of a non-tangent curve concave to the southwest with a radius of 55.00 feet and the 88.74 foot chord of said arc bears south 57°-50'-50" east to a point of non-tangency; thence south 57°-50'-50" east 48.03 feet; thence south 60°-04'-11" east 806.19 feet to said East Line; thence south 00°-45'-32" west 35.97 feet along said East Line to the Point of Beginning, containing 1.070 acres, more or less.

P.I.N. 25-30-100-007

Wind Turbines C-30-2-1 and C-30-2-2

A part of the Northeast Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of said Northeast Quarter. From said Point of Beginning, thence north 00°-45'-32" east 554.61 feet along the West Line of said Northeast Quarter; thence south 60°-04'-11" east 11.93 feet to a point of curvature; thence southeast 6.36 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 6.30 foot chord of said arc bears south 74°-39'-19" east to a point of tangency; thence south 89°-14'-28" east 137.46 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-45'-32" west to a point of non-tangency; thence north 89°-14'-28" west 116.46 feet to a point of curvature; thence southwest 19.63 feet

along the arc of a curve concave to the southeast with a radius of 12.50 feet and the 17.68 foot chord of said arc bears south 45°-45'-32" west to a point of tangency; thence south 00°-45'-32" west 472.12 feet to a point of curvature; thence southeast 19.67 feet along the arc of a curve concave to the northeast with a radius of 12.50 feet and the 17.70 foot chord of said arc bears south 44°-18'-40" east to a point of tangency; thence south 89°-22'-55" east 1084.85 feet to a point of curvature; thence northeast 19.58 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.64 foot chord of said arc bears north 45°-43'-57" east to a point of tangency; thence north 00°-50'-49" east 85.57 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the south with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 89°-09'-11" east to a point of non-tangency; thence south 00°-50'-49" west 85.57 feet to a point of curvature; thence southwest 58.75 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 52.93 foot chord of said arc bears south 45°-43'-57" west to a point of tangency on the South Line of said Northeast Quarter; thence north 89°-22'-55" west 1122.45 feet along said South Line to the Point of Beginning, containing 1.527 acres, more or less.

P.I.N. 25-30-200-001

Access Road (PIN 25-30-300-001)

A part of the Southwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northwest Corner of said Southwest Quarter, thence south 00°-02'-29" west 234.98 feet along the West Line of said Southwest Quarter to the Point of Beginning. From said Point of Beginning, thence south 89°-55'-22" east 361.38 feet to the East Line of the West 11 Acres of the Northwest Quarter of said Southwest Quarter; thence south 00°-02'-29" west 25.00 feet along said East Line; thence north 89°-55'-22" west 361.38 feet to said West Line; thence north 00°-02'-29" east 25.00 feet along said West Line to the Point of Beginning, containing 0.207 acres, more or less.

P.I.N. 25-30-300-001

Wind Turbine C-30-3-1

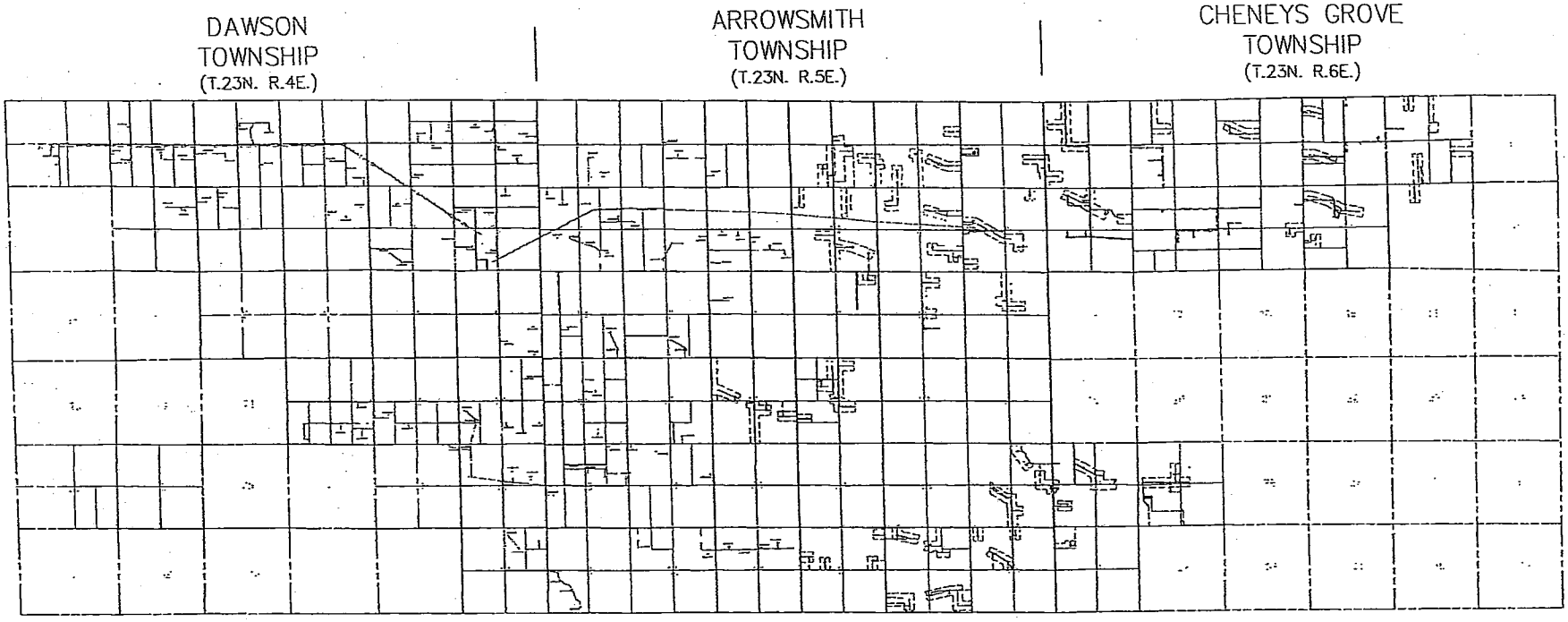
A part of the Southwest Quarter of Section 30, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of the West 11 Acres of the Northwest Quarter of said Southwest Quarter, thence south 00°-02'-29" west 1230.24 feet along the East Line of said West 11 Acres to the Point of Beginning. From said Point of Beginning, thence south 89°-55'-22" east 438.29 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the west with a radius of 55.00 feet and the 25.00 foot chord of said arc bears south 00°-04'-38" west to a point of non-tangency; thence north 89°-55'-22" west 438.28 feet to said East Line; thence north 00°-02'-29" west 25.00 feet along said East Line to the Point of Beginning, containing 0.469 acres, more or less.

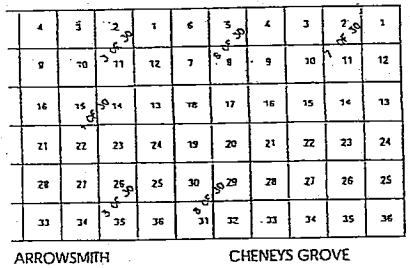
P.I.N. 25-30-300-005

Wind Turbine C-31-1-1

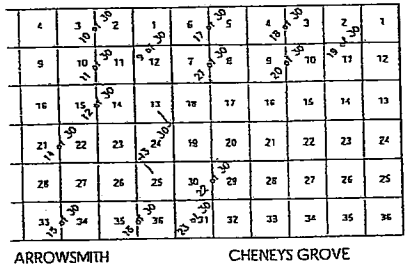
A part of the Northwest Quarter of Section 31, Township 23 North, Range 6 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the Northeast Corner of the Northwest Quarter of said Northwest Quarter. From said Point of Beginning, thence south 01°-00'-05" west 1155.83 feet along the East Line of the Northwest Quarter of said Northwest Quarter to a point of curvature; thence southwest 59.04 feet along the arc of a curve concave to the northwest with a radius of 37.50 feet and the 53.13 foot chord of said arc bears south 46°-06'-17" west to a point of tangency; thence north 88°-47'-31" west 227.67 feet; thence clockwise 320.35 feet along the arc of a non-tangent curve concave to the east with a radius of 55.00 feet and the 25.00 foot chord of said arc bears north 01°-12'-29" east to a point of non-tangency; thence south 88°-47'-31" east 227.67 feet to a point of curvature; thence northeast 19.68 feet along the arc of a curve concave to the northwest with a radius of 12.50 feet and the 17.71 foot chord of said arc bears north 46°-06'-17" east to a point of tangency; thence north 01°-00'-05" east 1155.62 feet to the North Line of said Northwest Quarter; thence south 89°-29'-47" east 25.00 feet along said North Line to the Point of Beginning, containing 1.034 acres, more or less.

P.I.N. 25-31-100-001





SHEET KEY FOR AREAS TO BE DELETED



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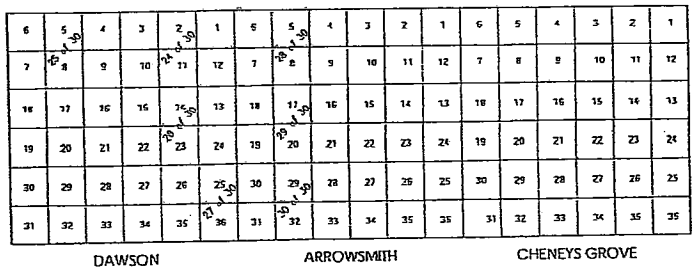

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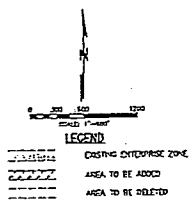


Farnsworth GROUP

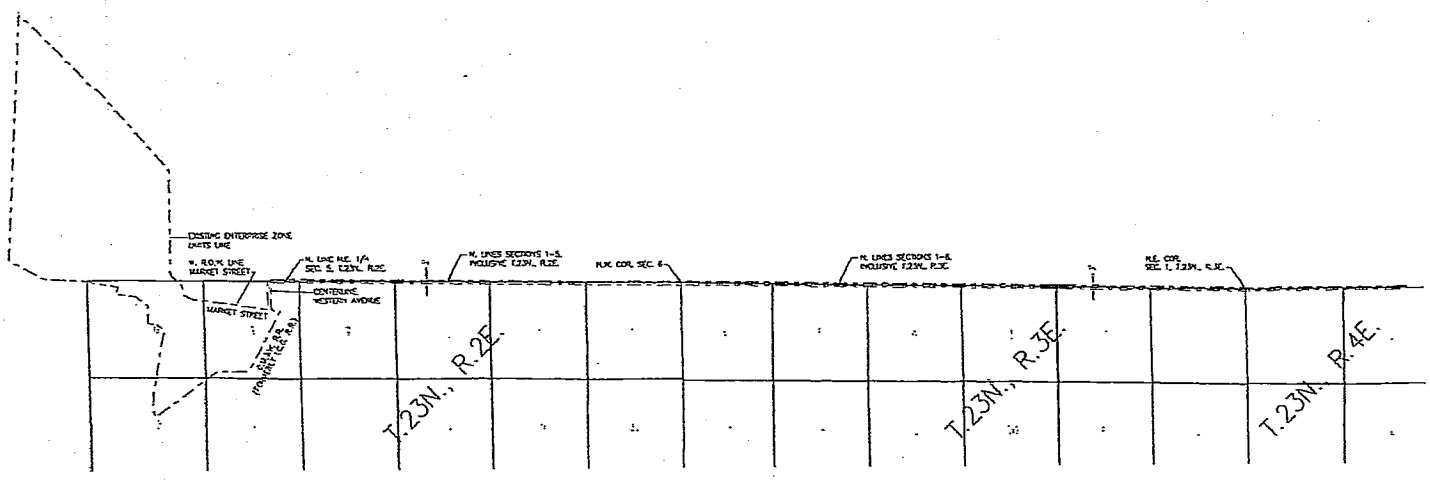
ENTERPRISE ZONE

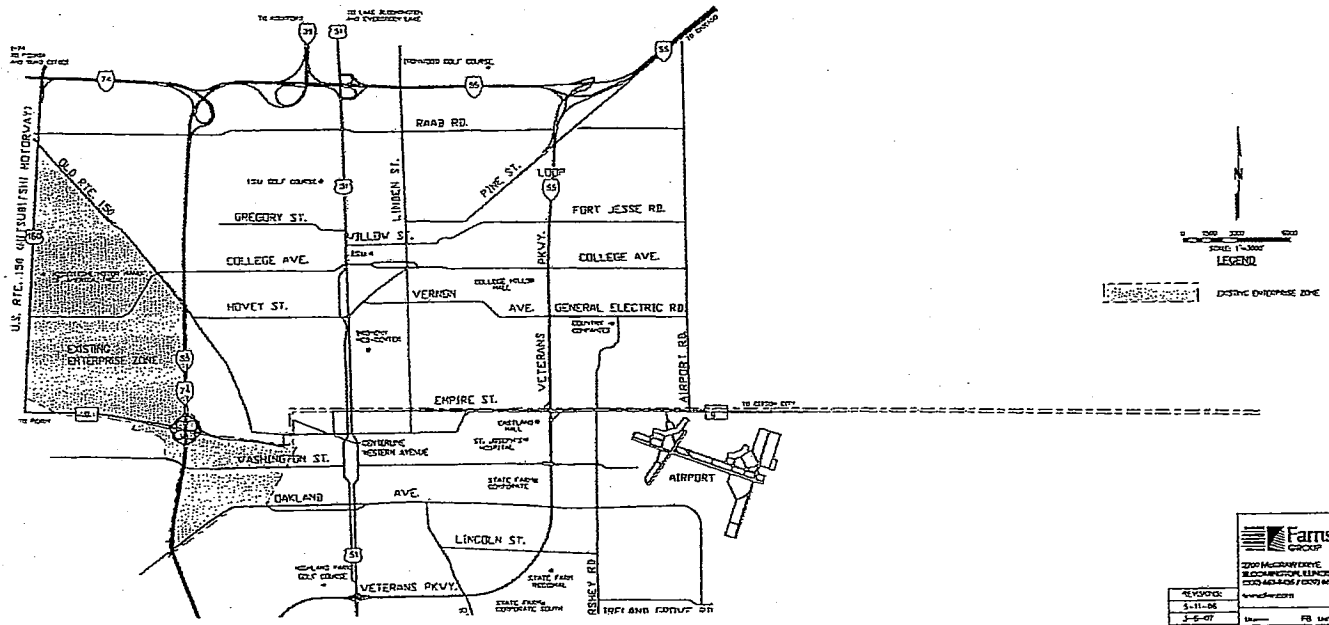
TWIN GROVES WIND FARM
McLEAN COUNTY, ILLINOIS

REVISIONS:
5-11-06
3-5-07
5-11-07
3-27-08

Sheet No. 1 of 30

Project No. 108502 File No. 24-8099





REVISION
5-11-06
3-5-07
6-11-07
3-27-08

Farnsworth GROUP
2207 McGRAW DRIVE
BLOOMINGTON, ILLINOIS 61704
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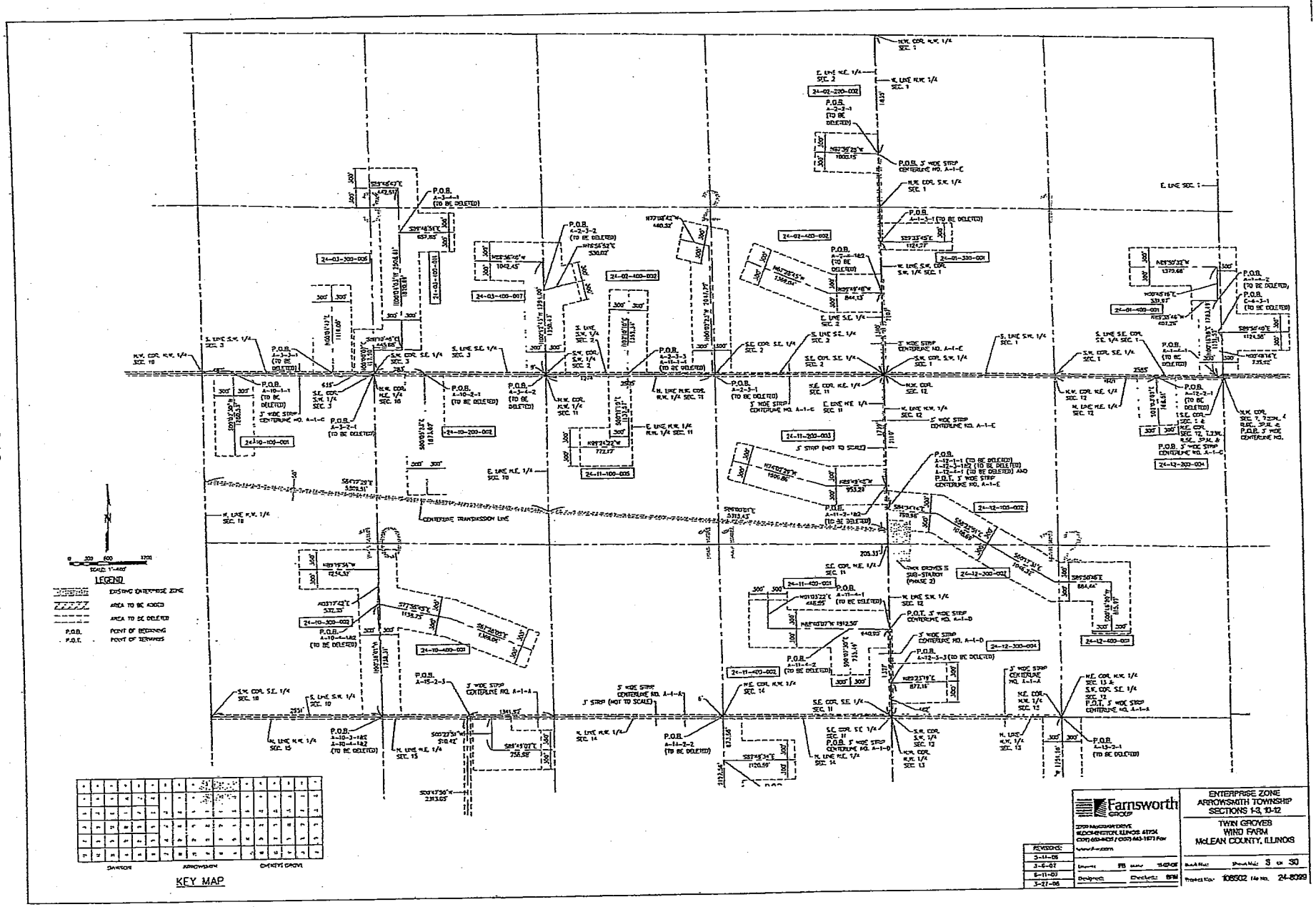
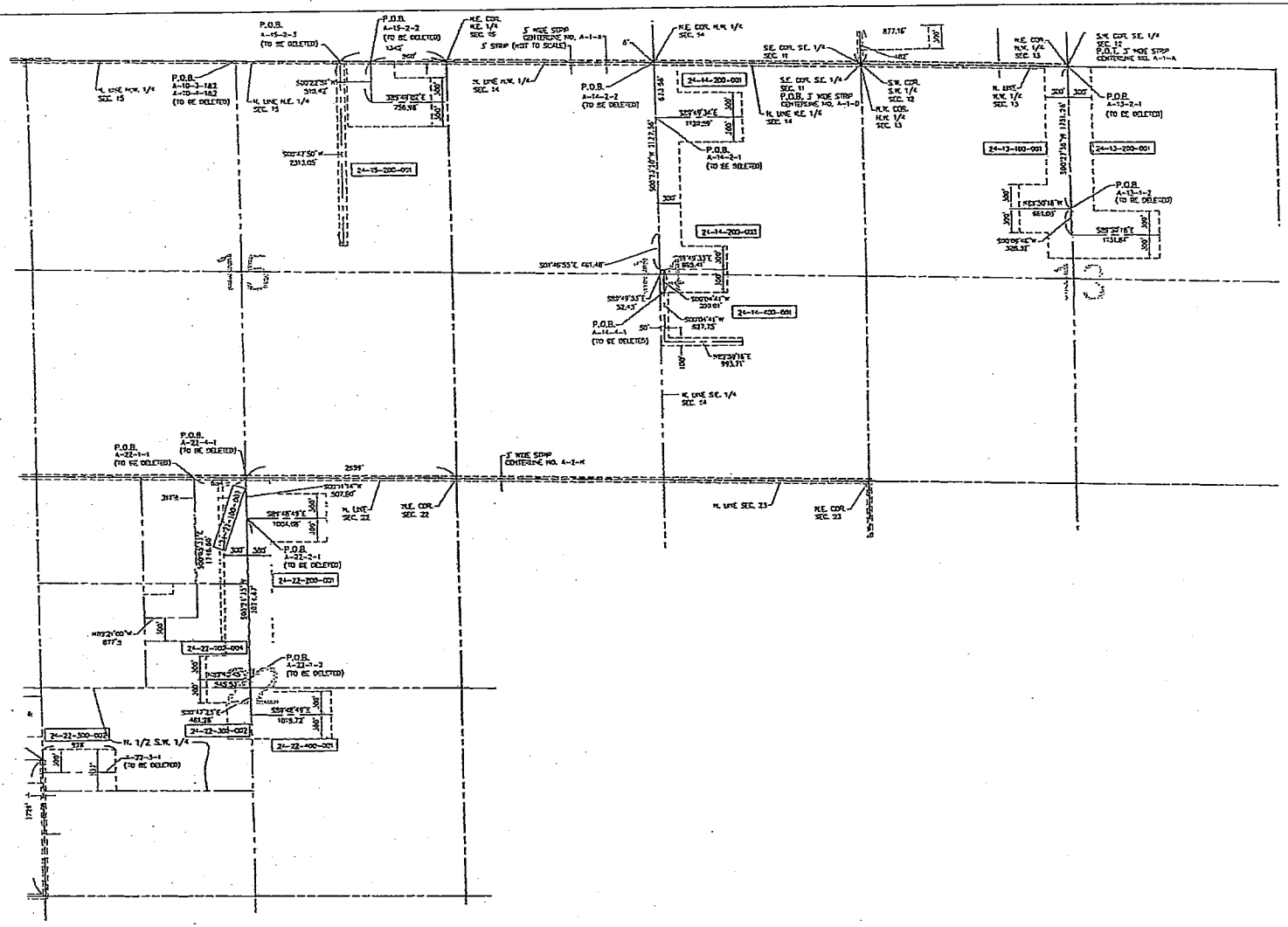
www.farnsworth.com

Drawn: FB Date: 6-15-05
Designed: Checked: BSM

ENTERPRISE ZONE
TWIN GROVES WIND FARM
McLEAN COUNTY, ILLINOIS

Sheet No.: 2 of 30
Project No.: 106502 File No.: 24-8039


LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
KEY MAP
DAWSON
ARROWSMITH
CHESTER GROVE
CENTERLINE TRANSMISSION LINE
Farnsworth GROUP
ENTERPRISE ZONE
ARROWSMITH TOWNSHIP
SECTIONS 1-3, 10-12
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
3-11-06
3-6-07
6-11-07
3-27-08
Sheet No. 3 of 30
Project No. 108502 File No. 24-8099



KEY MAP

LEGEND

- EXISTING ENTERPRISE ZONE
- AREA TO BE ADDED
- AREA TO BE DELETED
- P.O.B. POINT OF BEGINNING
- P.O.T. POINT OF TERMINUS

REVISIONS
5-11-06
3-6-07
5-11-07
3-27-08

Farnsworth GROUP

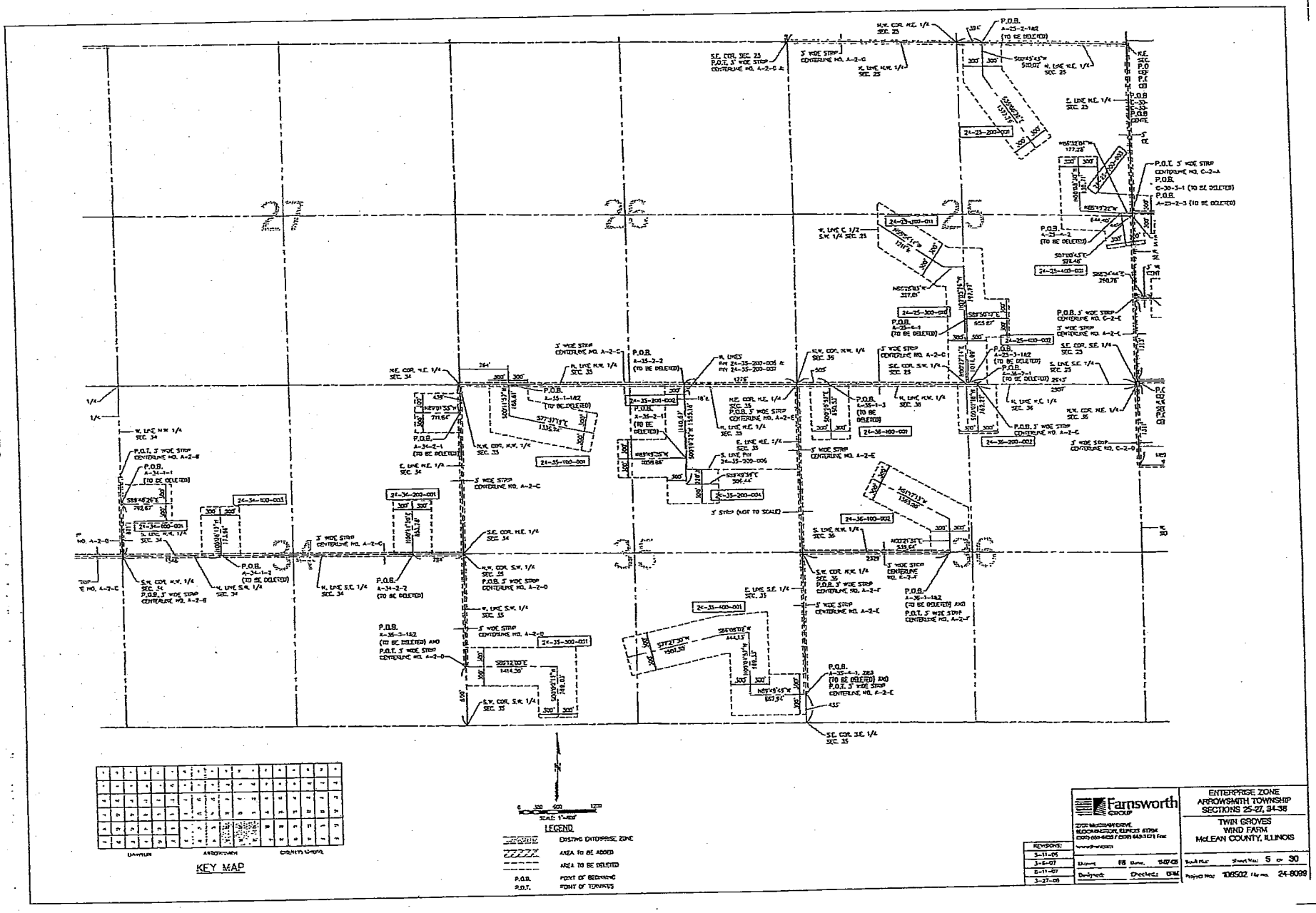
2709 McGraw Drive
Bloomington, Illinois 61704
(309) 663-8456 / (309) 663-1971 Fax
www.farnsworthgroup.com

Drawn: FB Date: 3-27-08
Designed: Checked: BPM

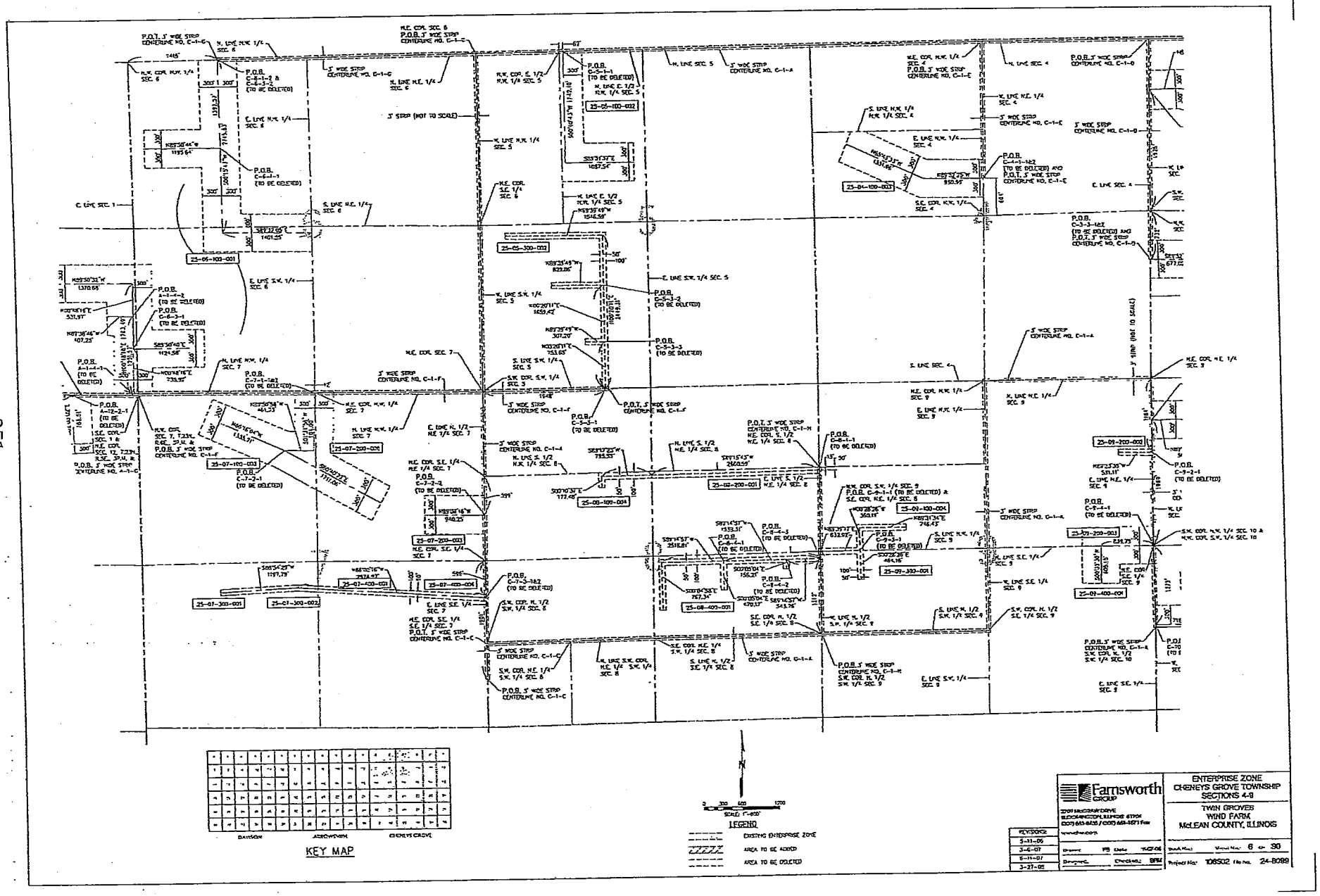
ENTERPRISE ZONE
ARROWSMITH TOWNSHIP
SECTIONS 13-15

TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS

Book No.: Sheet No.: 4 of 20
Project No.: 106502 FAI No.: 24-8099



KEY MAP
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
Farnsworth GROUP
ENTERPRISE ZONE
ARROWSMITH TOWNSHIP
SECTIONS 25-27, 34-38
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
3-11-06
3-6-07
6-11-07
3-27-08
Sheet No: 5 of 30
Project No: 106502 File no. 24-8089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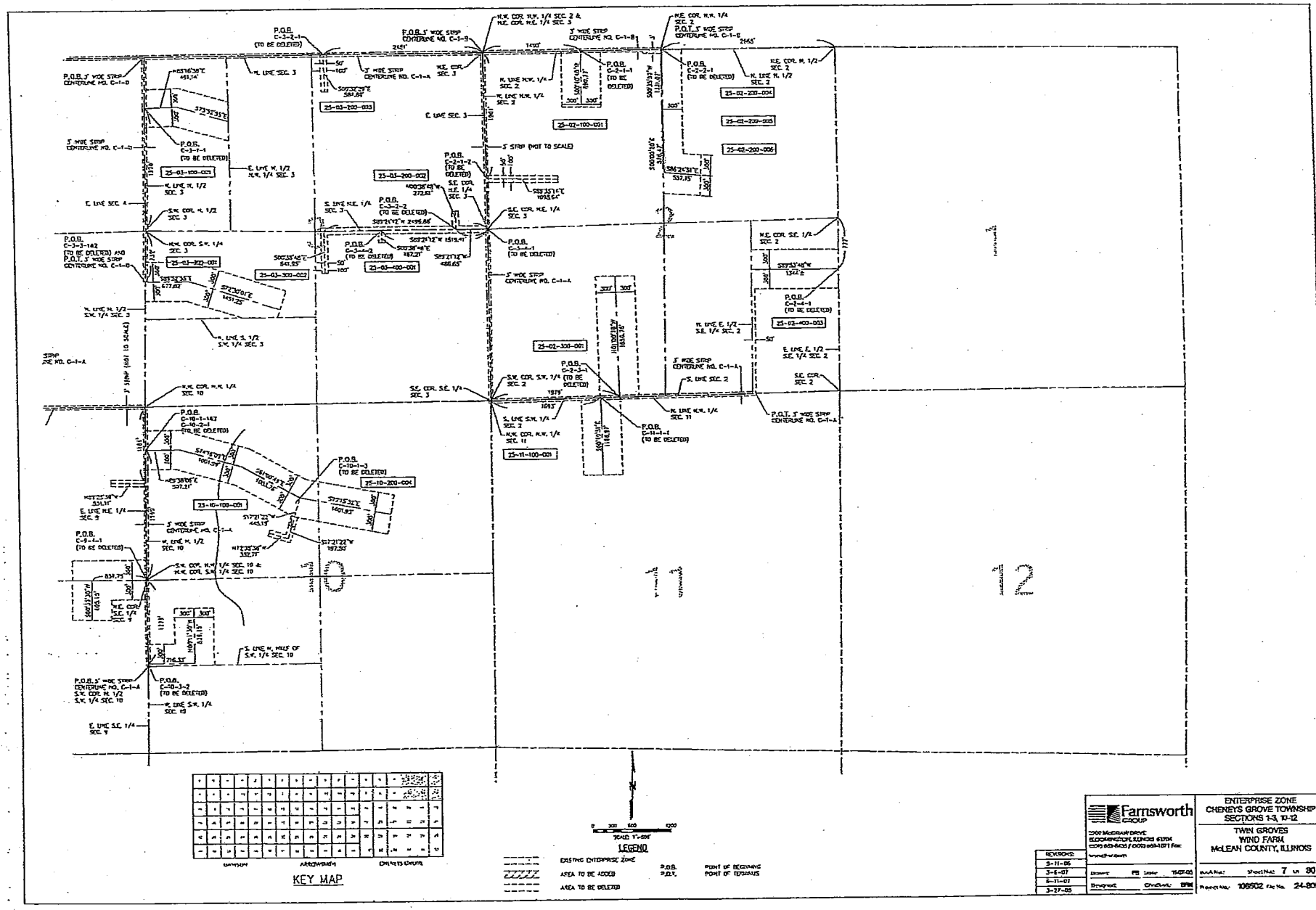
DAVISON
ARROWSMITH
CHENEYS GROVE
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
Farnsworth GROUP
ENTERPRISE ZONE
CHENEYS GROVE TOWNSHIP
SECTIONS 4-9
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS
5-11-06
3-6-07
6-11-07
3-27-08
Project No: 106502 File No. 24-8099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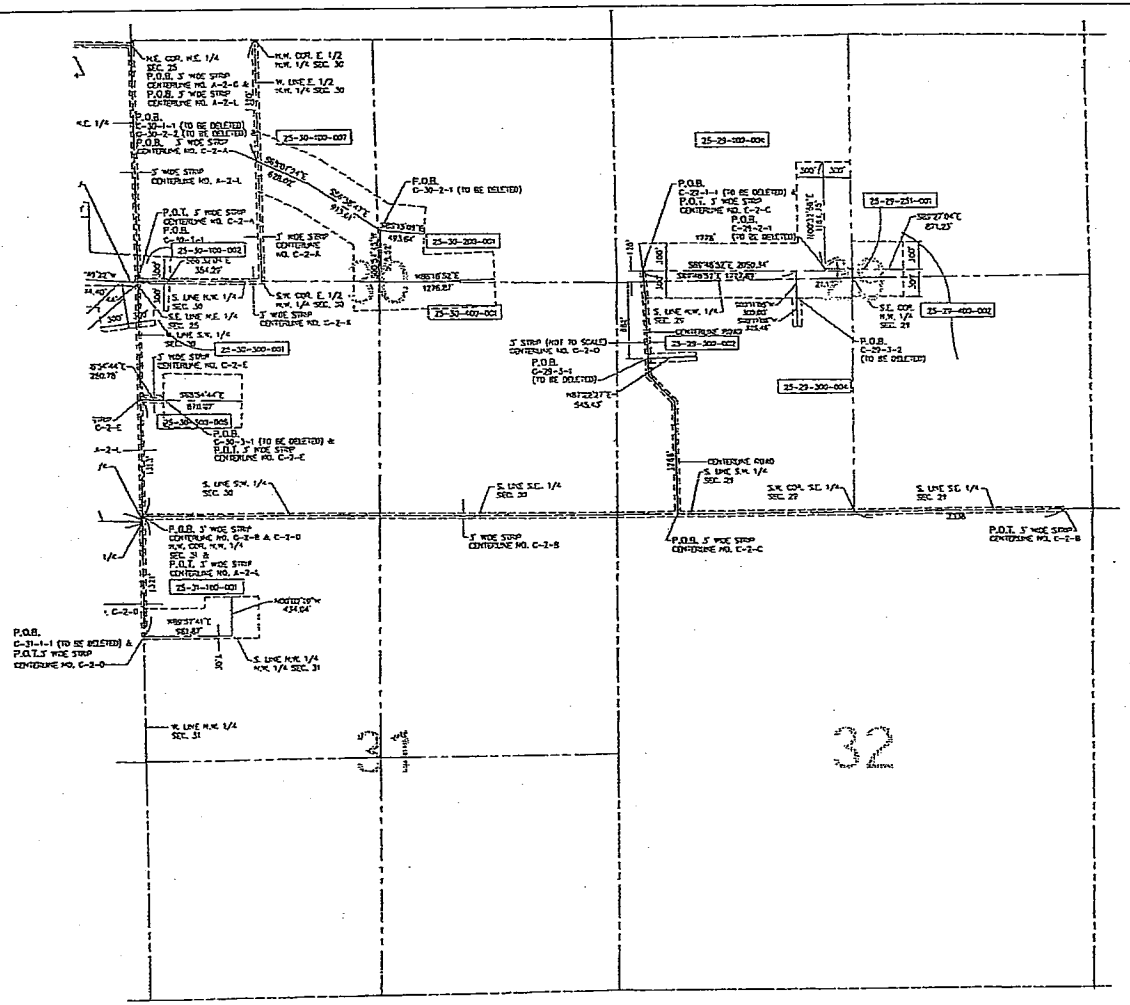
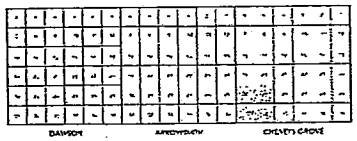
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
Farnsworth GROUP
ENTERPRISE ZONE
CHENEYS GROVE TOWNSHIP
SECTIONS 1-3, 10-12
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
5-11-06
3-6-07
6-11-07
3-27-08
Sheet No. 7 of 30
Project No. 108502 File No. 24-8009





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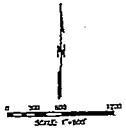


LEGEND

	EXISTING ENTERPRISE ZONE
	AREA TO BE ADDED
	AREA TO BE DELETED
P.O.B.	POINT OF BEGINNING
P.O.T.	POINT OF TERMINUS

REVISIONS:
5-31-05
3-6-07
6-11-07
3-27-08

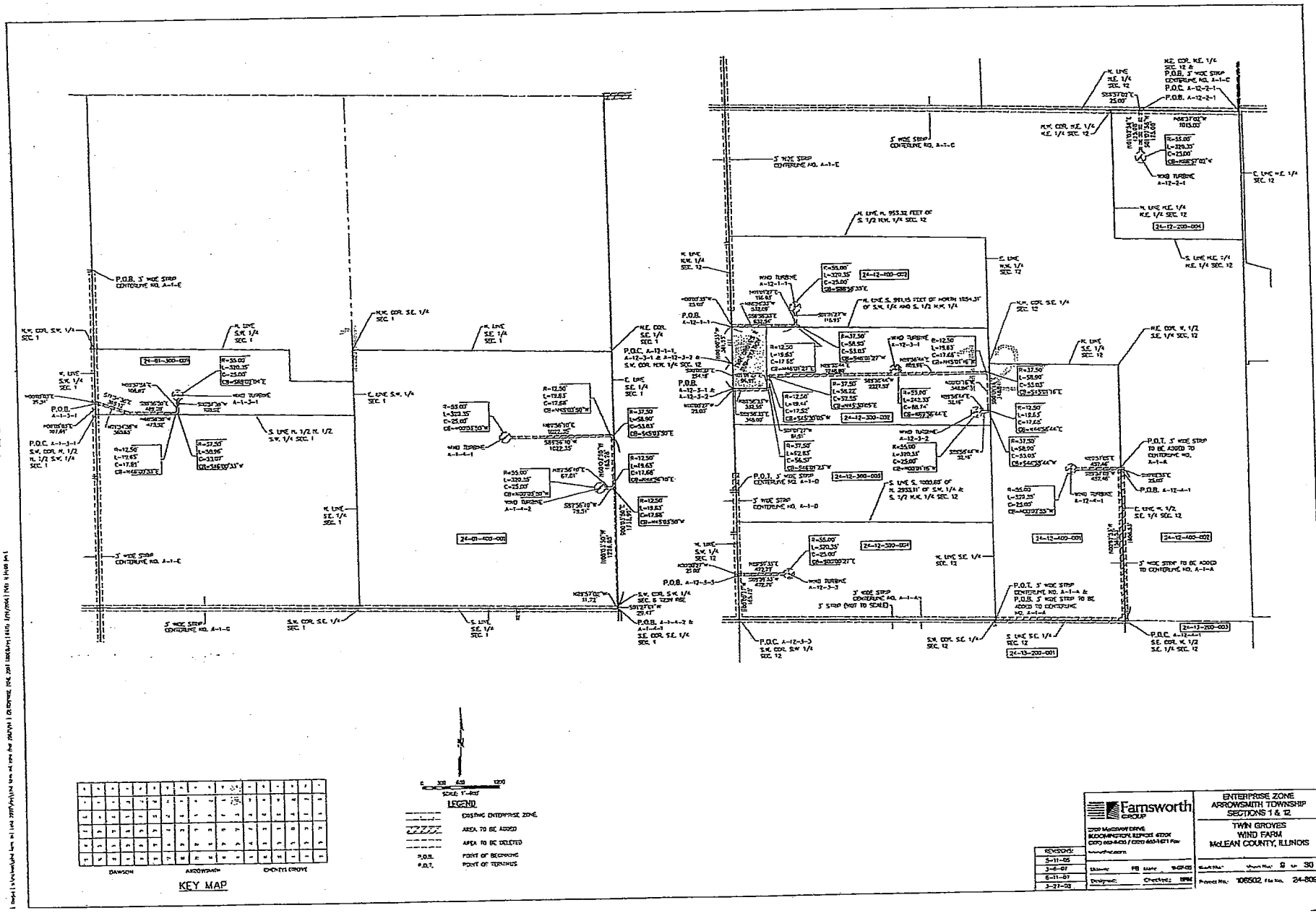
Farnsworth GROUP
2709 McGRAW DRIVE
BLOOMINGTON, ILLINOIS 61704
(309) 663-8435 / (309) 663-1971 FAX
www.f-w.com

Drawn: PB Date: 11-27-05
Designed: Checked: BFM

ENTERPRISE ZONE
CHENEYS GROVE TOWNSHIP
SECTIONS 29-32

TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS

Sheet No.: Total No.: 8 of 30
Project No. 106502 File No. 24-8099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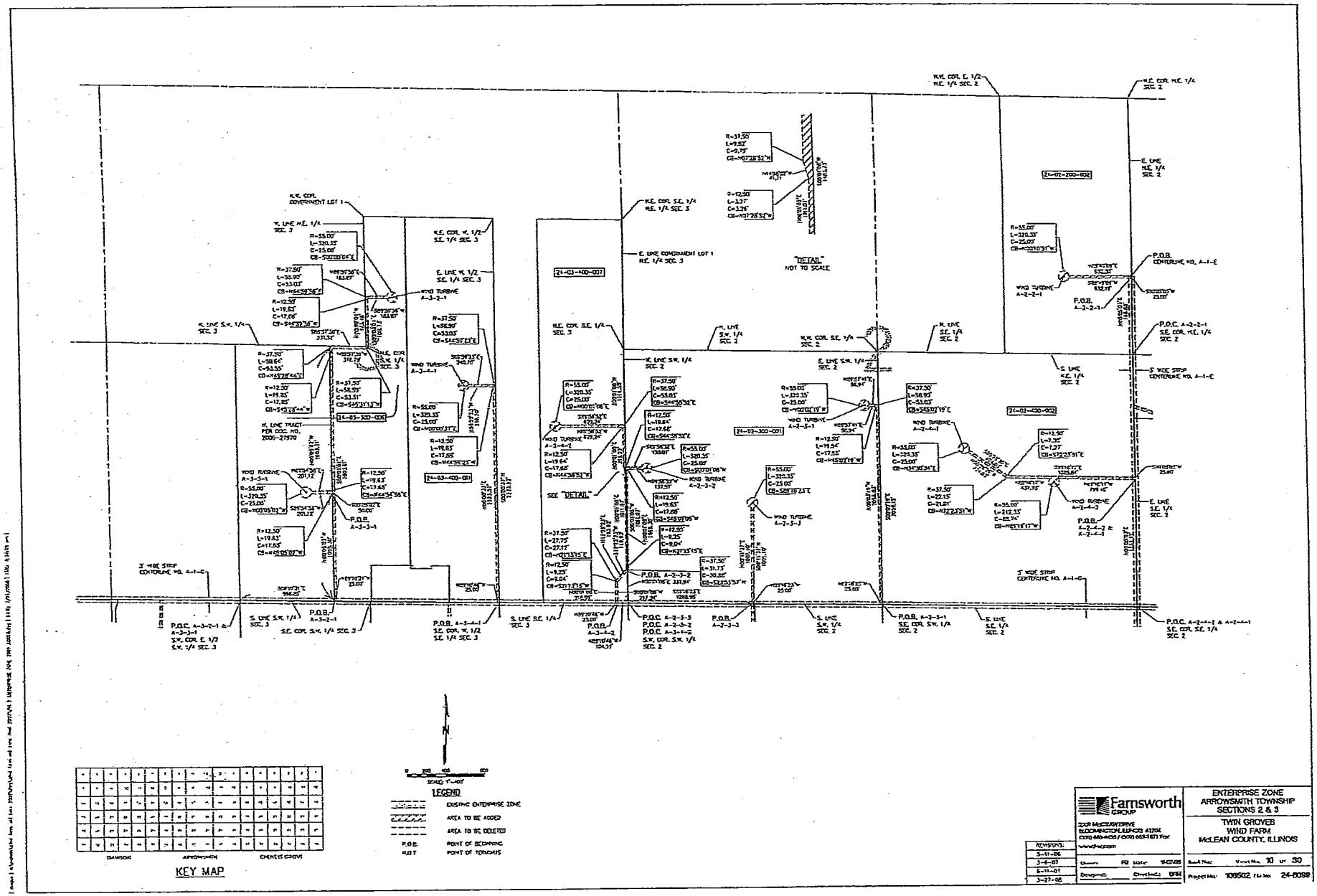
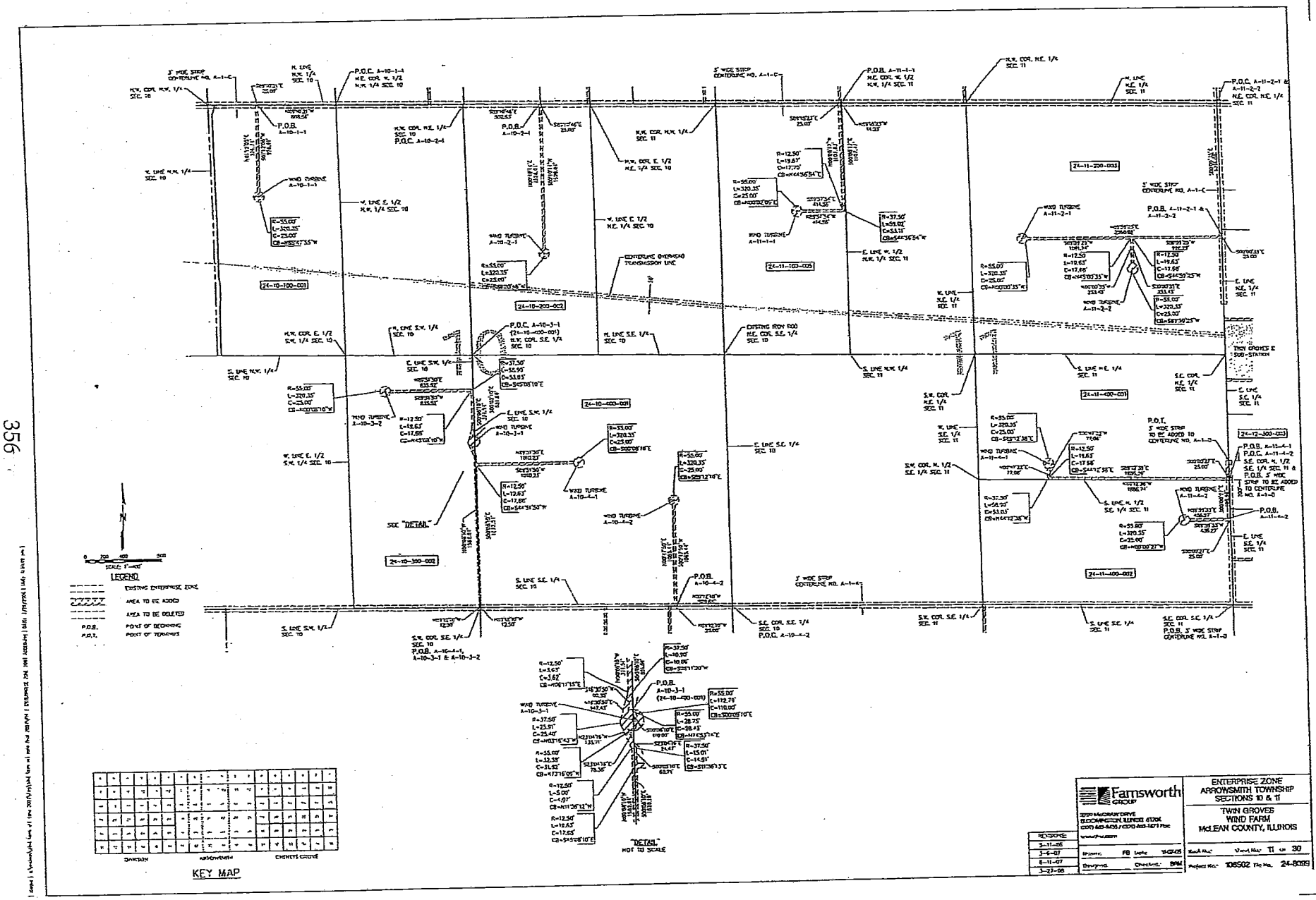
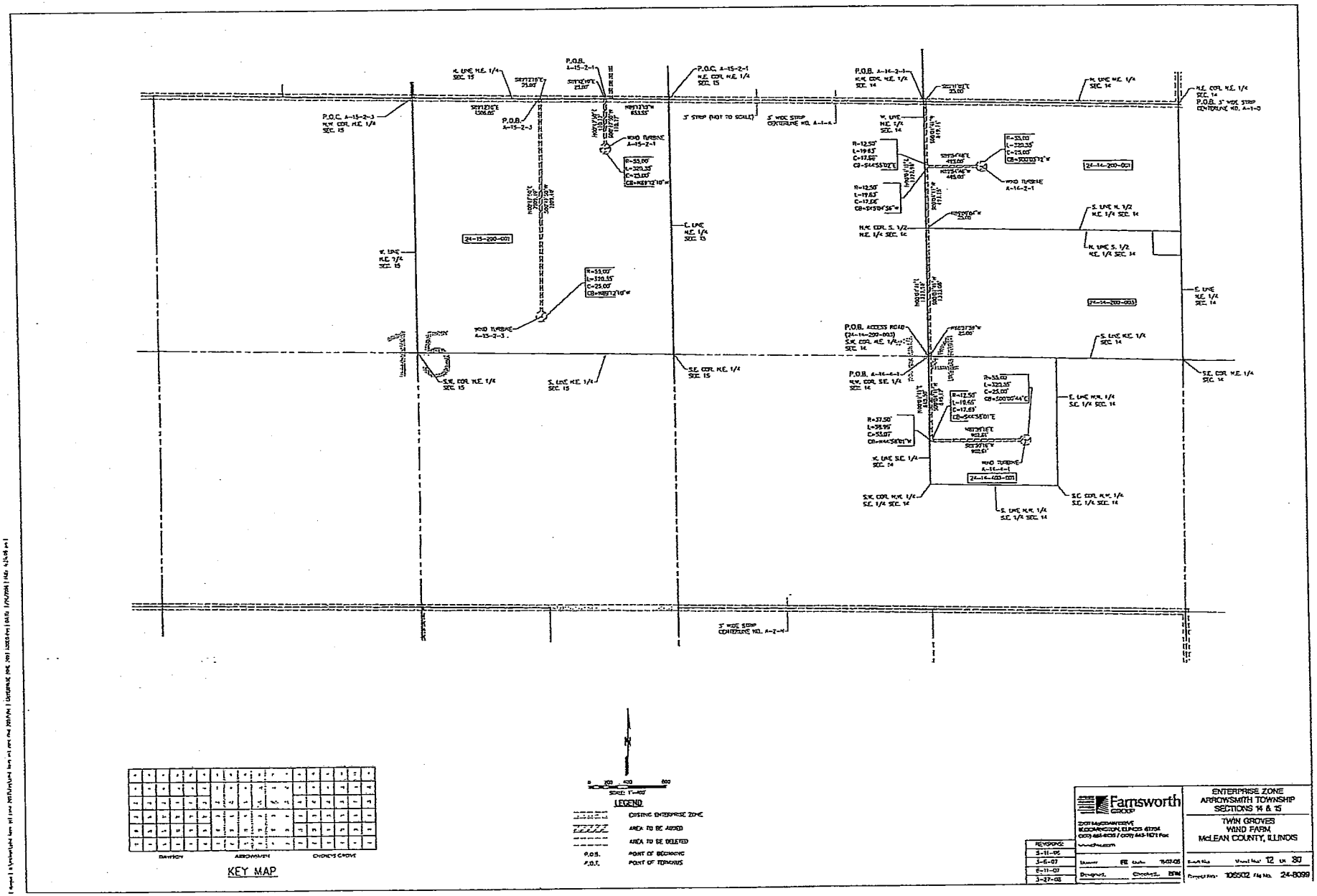
DAWSON
ARROWSMITH
CHENEYS GROVE
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
Farnsworth GROUP
ENTERPRISE ZONE
ARROWSMITH TOWNSHIP
SECTIONS 1 & 12
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
5-11-05
3-6-07
6-11-07
3-27-08
Sheet No. 9 of 30
Project No. 106502 File No. 24-8089



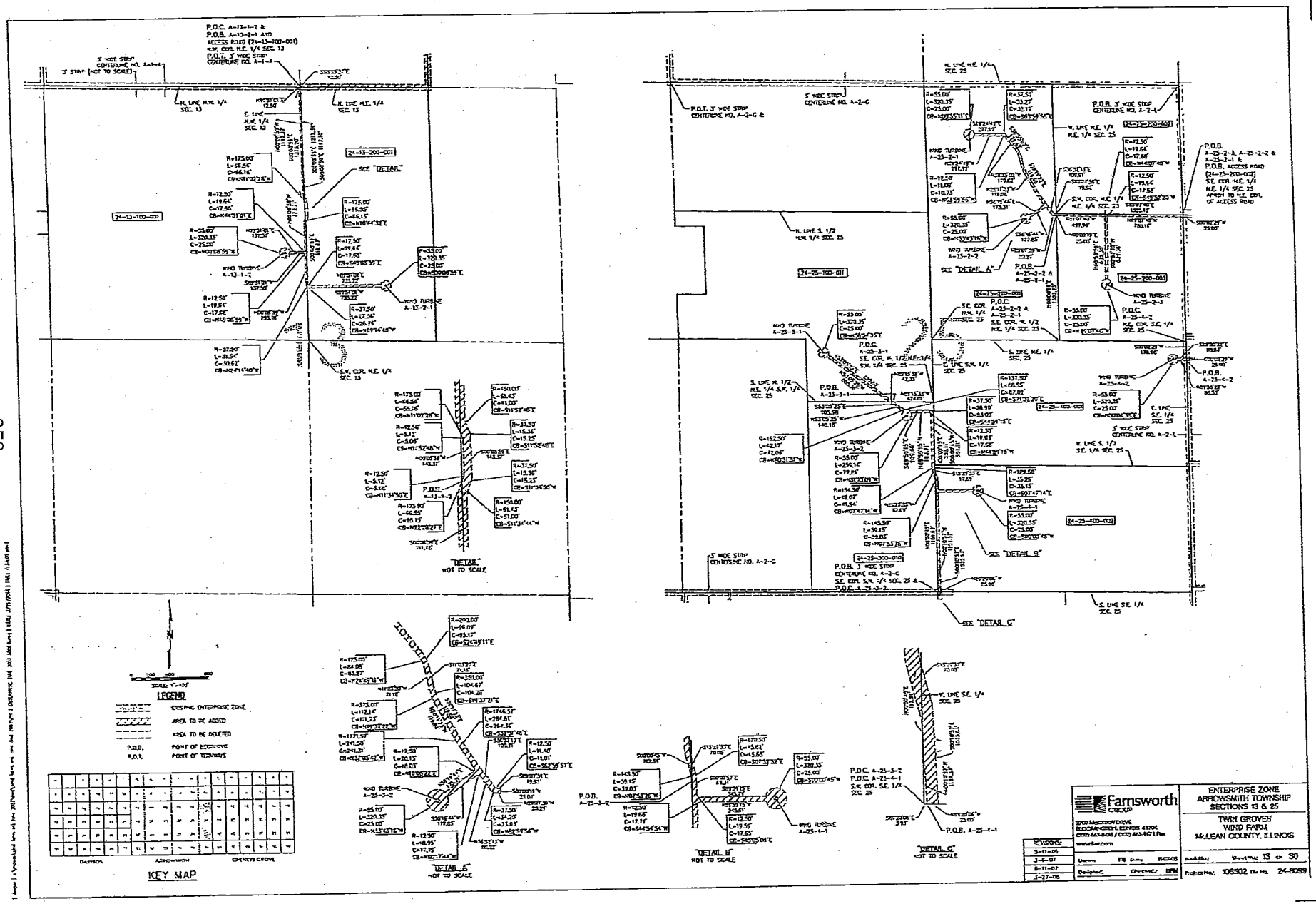
"DETAIL"
NOT TO SCALE
SEE "DETAIL"
24-03-400-007
24-03-400-011
24-02-300-001
24-02-400-002
24-02-200-002
P.O.B. CENTERLINE NO. A-1-E
P.O.C. A-2-2-1 S.E. COR. N.E. 1/4 SEC. 2
P.O.B. A-2-2-1
P.O.B. A-2-4-2 & A-2-4-1
P.O.C. A-2-4-2 & A-2-4-1 S.E. COR. S.E. 1/4 SEC. 2
P.O.B. A-2-3-1 S.E. COR. S.W. 1/4 SEC. 2
P.O.B. A-2-3-3
P.O.C. A-2-3-3 P.O.C. A-2-3-2 P.O.C. A-3-4-2 S.W. COR. S.W. 1/4 SEC. 2
P.O.B. A-3-4-1 S.E. COR. W. 1/2 S.E. 1/4 SEC. 3
P.O.B. A-3-2-1
P.O.B. A-3-3-1
P.O.C. A-3-2-1 & A-3-3-1 S.W. COR. E. 1/2 S.W. 1/4 SEC. 3
S. LINE S.W. 1/4 SEC. 3
S.E. COR. S.W. 1/4 SEC. 3
S. LINE S.E. 1/4 SEC. 3
S. LINE S.W. 1/4 SEC. 2
S. LINE S.E. 1/4 SEC. 2
S. LINE S.E. 1/4 SEC. 2
S. WIDE STRIP CENTERLINE NO. A-1-C
S. WIDE STRIP CENTERLINE NO. A-1-E
N.W. COR. E. 1/2 N.E. 1/4 SEC. 2
N.E. COR. N.E. 1/4 SEC. 2
E. LINE N.E. 1/4 SEC. 2
N.E. COR. S.E. 1/4 N.E. 1/4 SEC. 3
E. LINE COVERNMENT LOT 1 N.E. 1/4 SEC. 3
N.E. COR. S.E. 1/4 SEC. 3
N. LINE S.W. 1/4 SEC. 2
N.W. COR. S.E. 1/4 SEC. 2
N. LINE S.E. 1/4 SEC. 2
N.W. COR. COVERNMENT LOT 1
N. LINE N.E. 1/4 SEC. 3
N.E. COR. W. 1/2 S.E. 1/4 SEC. 3
E. LINE W. 1/2 S.E. 1/4 SEC. 3
N. LINE S.W. 1/4 SEC. 3
N.E. COR. S.W. 1/4 SEC. 3
N. LINE TRACT PER DOC. NO. 2006-27970
WIND TURBINE A-3-2-1
WIND TURBINE A-3-4-1
WIND TURBINE A-3-4-2
WIND TURBINE A-3-3-1
WIND TURBINE A-2-3-1
WIND TURBINE A-2-3-2
WIND TURBINE A-2-3-3
WIND TURBINE A-2-4-1
WIND TURBINE A-2-4-2
WIND TURBINE A-2-2-1
WIND TURBINE A-2-2-2
SCALE 1"=400'
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
DAWSON
ARROWSMITH
CHENEYS GROVE
KEY MAP
Farnsworth GROUP
2309 McCLURY DRIVE
BLOOMINGTON, ILLINOIS 61704
(309) 663-8450 / (309) 663-1871 Fax
www.farnsworth.com
REVISIONS:
3-11-06
3-6-07
6-11-07
3-27-08
Drawn: FB Date: 10-27-06
Designed: Checked: BRM
ENTERPRISE ZONE
ARROWSMITH TOWNSHIP
SECTIONS 2 & 3
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
Sheet No. 10 of 30
Project No. 106502 File No. 24-8099



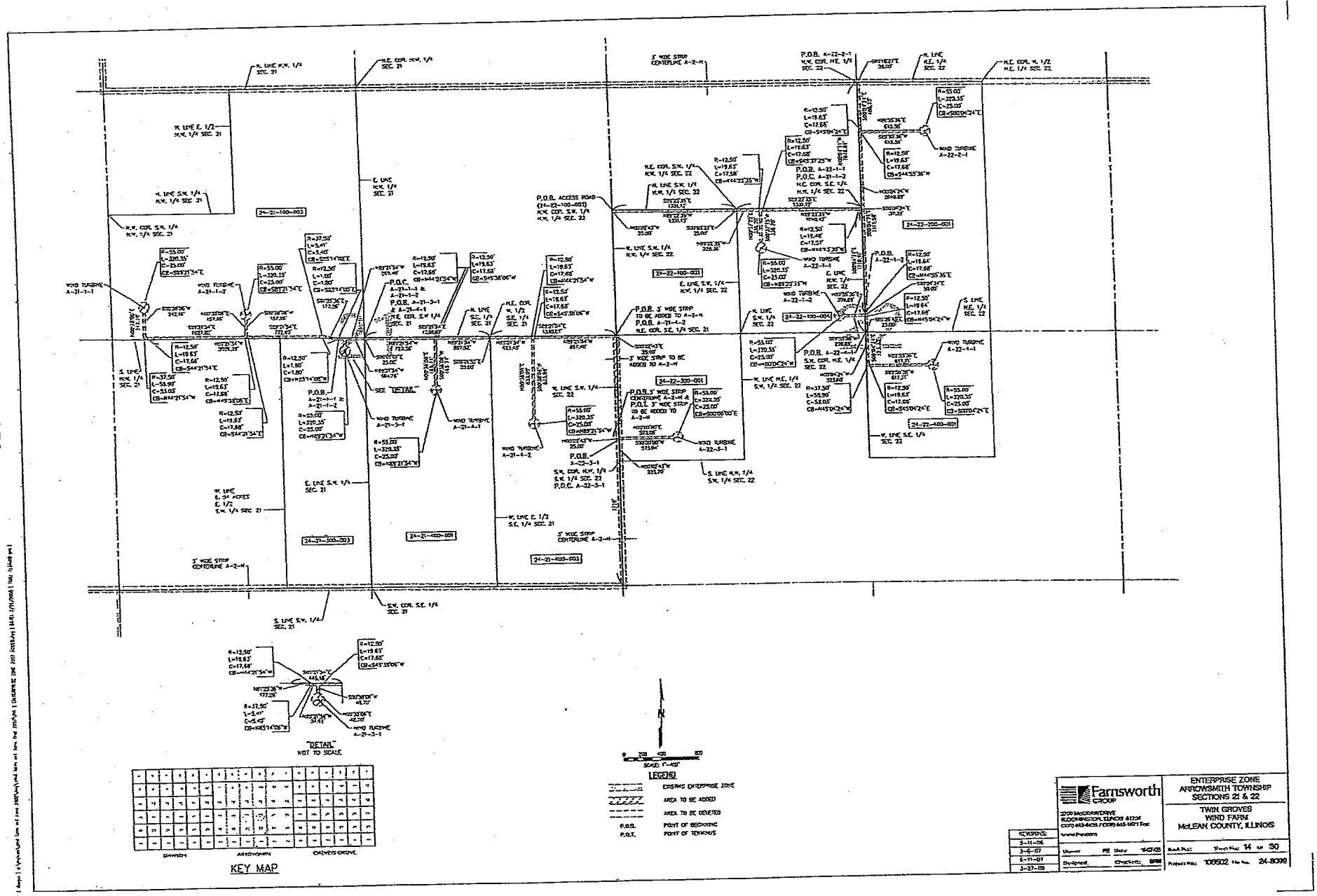
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
SEE "DETAIL"
"DETAIL" NOT TO SCALE
KEY MAP
DAWSON
ARROWSMITH
ENERGY CROSS
Farnsworth GROUP
ENTERPRISE ZONE
ARROWSMITH TOWNSHIP
SECTIONS 10 & 11
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
5-11-06
3-6-07
6-11-07
3-27-08
Drawn: FB
Date: 11-02-05
Designed:
Checked: BPM
Sheet No.: 11 of 30
Project No.: 106502
File No.: 24-8099



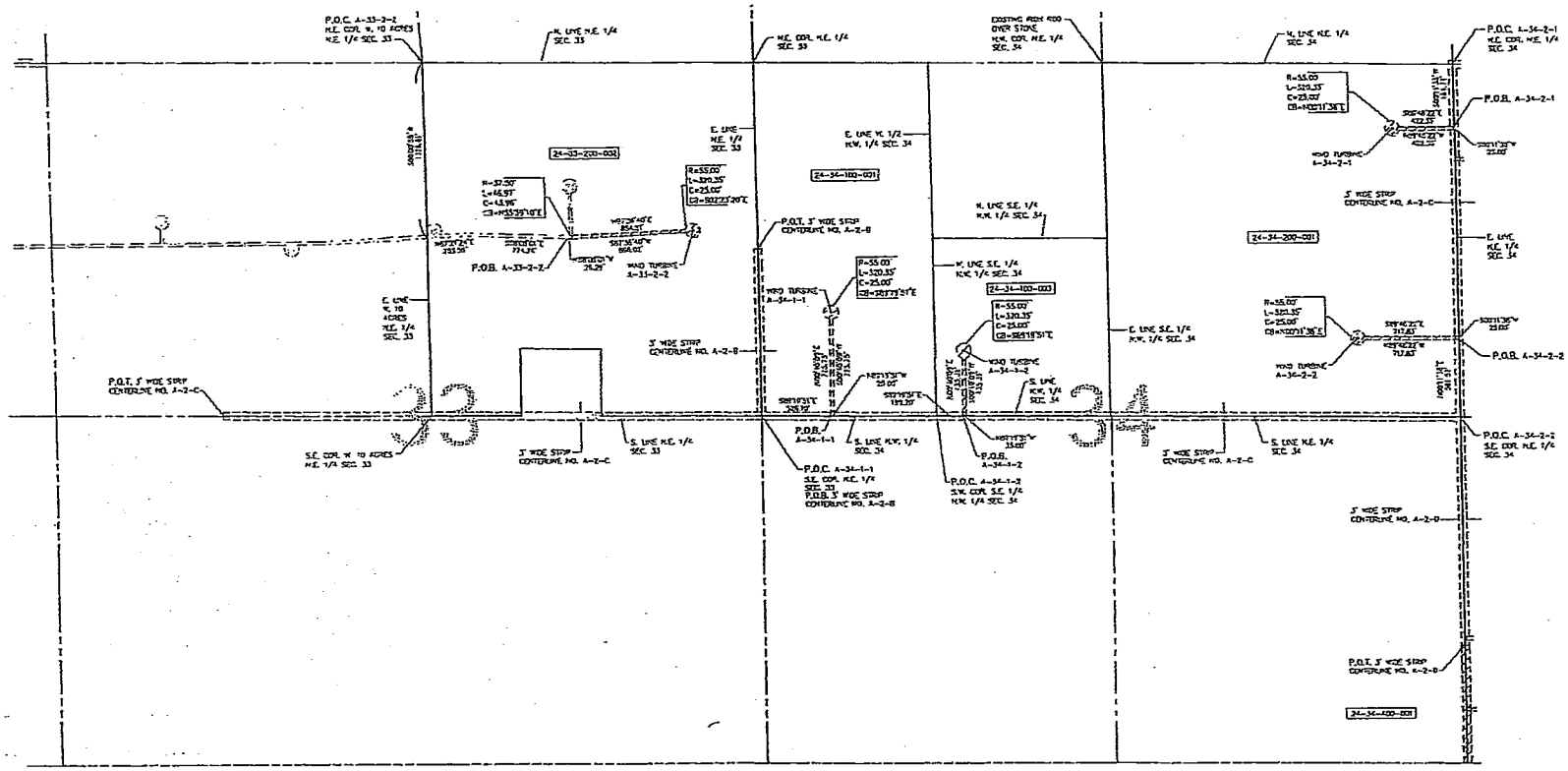
P.O.C. A-15-2-3
P.O.B. A-15-2-3
P.O.B. A-15-2-1
P.O.C. A-15-2-1
P.O.B. A-14-2-1
P.O.B. A-14-4-1
P.O.B. ACCESS ROAD
WIND TURBINE A-15-2-1
WIND TURBINE A-15-2-3
WIND TURBINE A-14-2-1
WIND TURBINE A-14-4-1
24-15-200-001
24-14-200-001
24-14-200-003
24-14-400-001
3' STRIP (NOT TO SCALE)
3' WIDE STRIP CENTERLINE NO. A-1-A
3' WIDE STRIP CENTERLINE NO. A-2-A
N
SCALE: 1"=400'
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
DAWSON
ARROWSMITH
ENDREWS GROVE
KEY MAP
Farnsworth GROUP
ENTERPRISE ZONE
ARROWSMITH TOWNSHIP
SECTIONS 14 & 15
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
3-11-05
3-6-07
6-11-07
3-27-08
Sheet No. 12 of 30
Project No. 106502 File No. 24-8099



"DETAIL"
NOT TO SCALE
"DETAIL A"
NOT TO SCALE
"DETAIL B"
NOT TO SCALE
"DETAIL C"
NOT TO SCALE
LEGEND
KEY MAP
Farnsworth GROUP
ENTERPRISE ZONE
ARROWSMITH TOWNSHIP
SECTIONS 13 & 25
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
3-6-07
6-11-07
3-27-08
Sheet No. 13 of 30
Project No. 106502 File No. 24-8099



"DETAIL"
NOT TO SCALE
KEY MAP
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
Farnsworth GROUP
ENTERPRISE ZONE
ARROWSMITH TOWNSHIP
SECTIONS 21 & 22
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
Sheet No. 14 of 30
Project No. 108502 File No. 24-8099



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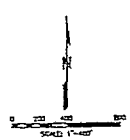


LEGEND

	EXISTING ENTERPRISE ZONE
	AREA TO BE ADDED
	AREA TO BE DELETED
P.O.B.	POINT OF BEGINNING
P.O.T.	POINT OF TERMINUS

REVISIONS:
5-11-06
3-6-07
6-11-07
3-27-08

Farnsworth GROUP

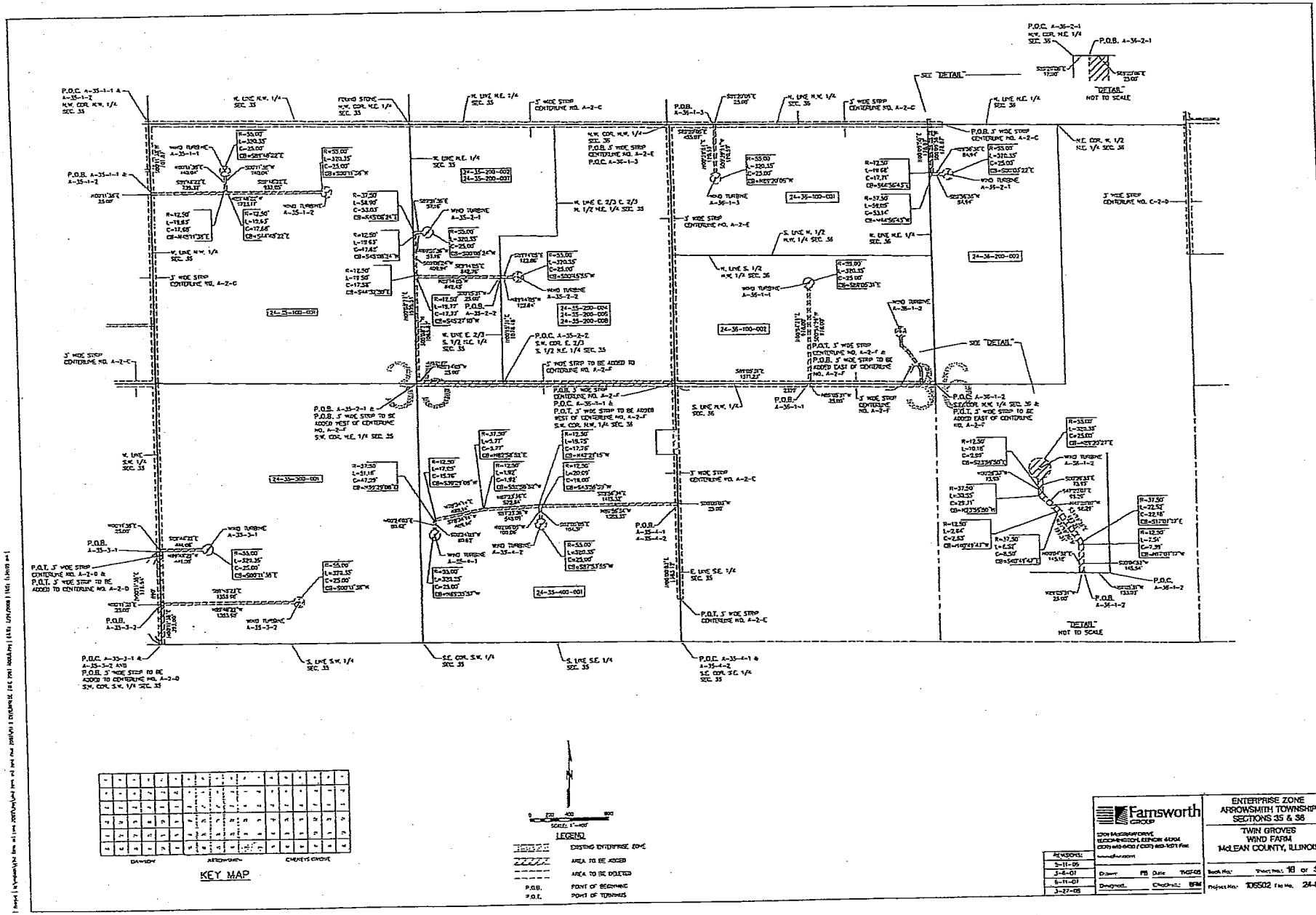
2200 McGRAW DRIVE
BLOOMINGTON, ILLINOIS 61701
(309) 663-8686 / (309) 663-1971 Fax
www.farnsworth.com

Drawn: FB Date: 6-07-07
Designed: Checked: BRN

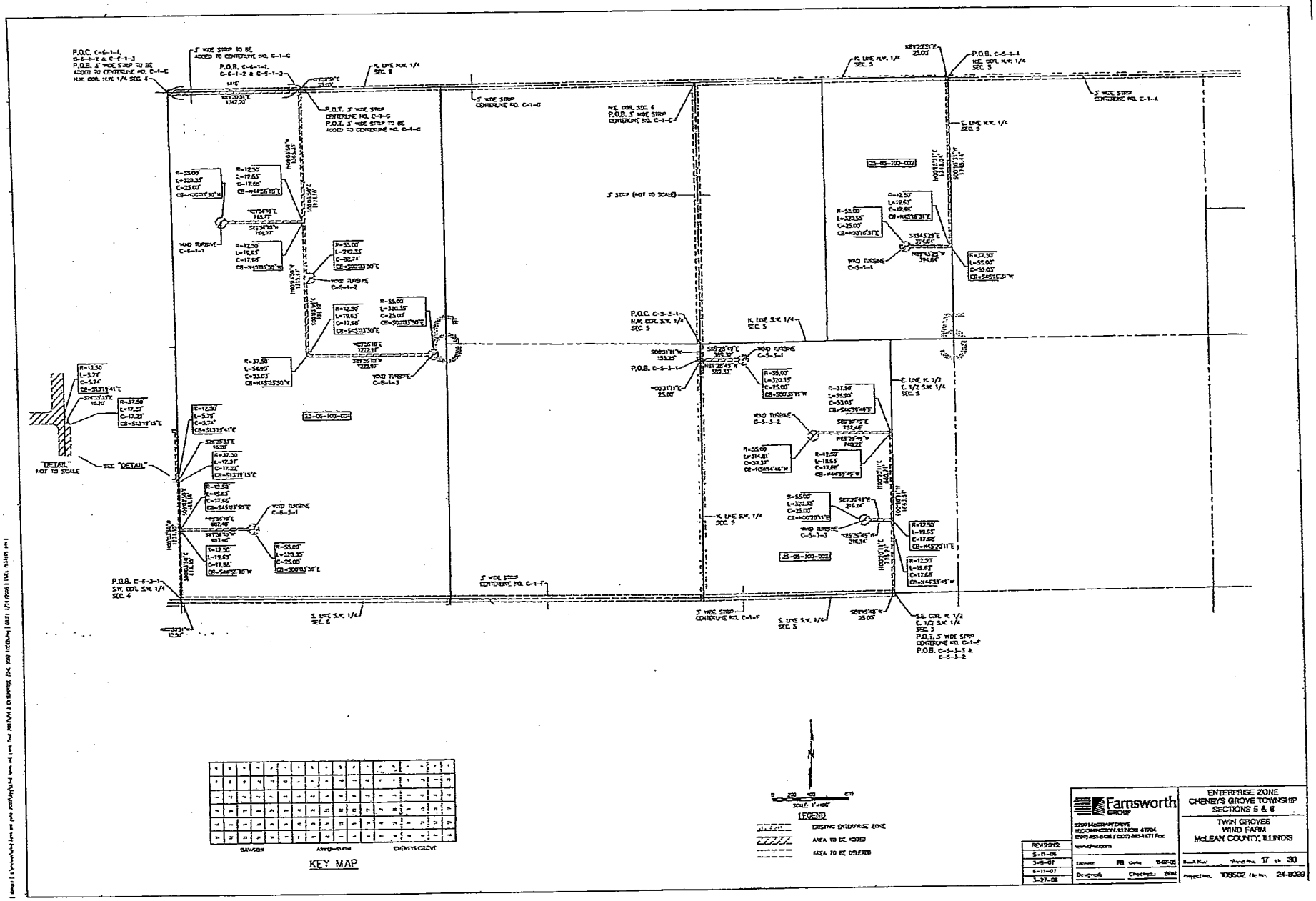
ENTERPRISE ZONE
ARROWSMITH TOWNSHIP
SECTIONS 33 & 34

TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS

Book No.: Sheet No.: 15 of 30
Project No.: 106502 File No. 24-8089



KEY MAP
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
DAWSON
ARROWSMITH
CHESTER GROVE
Farnsworth GROUP
ENTERPRISE ZONE
ARROWSMITH TOWNSHIP
SECTIONS 35 & 36
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
5-11-05
3-6-07
6-11-07
3-27-08
Drawn FB
Date 11-07-05
Designed
Checked BRM
Sheet No. 18 of 30
Project No. 106502 File No. 24-8099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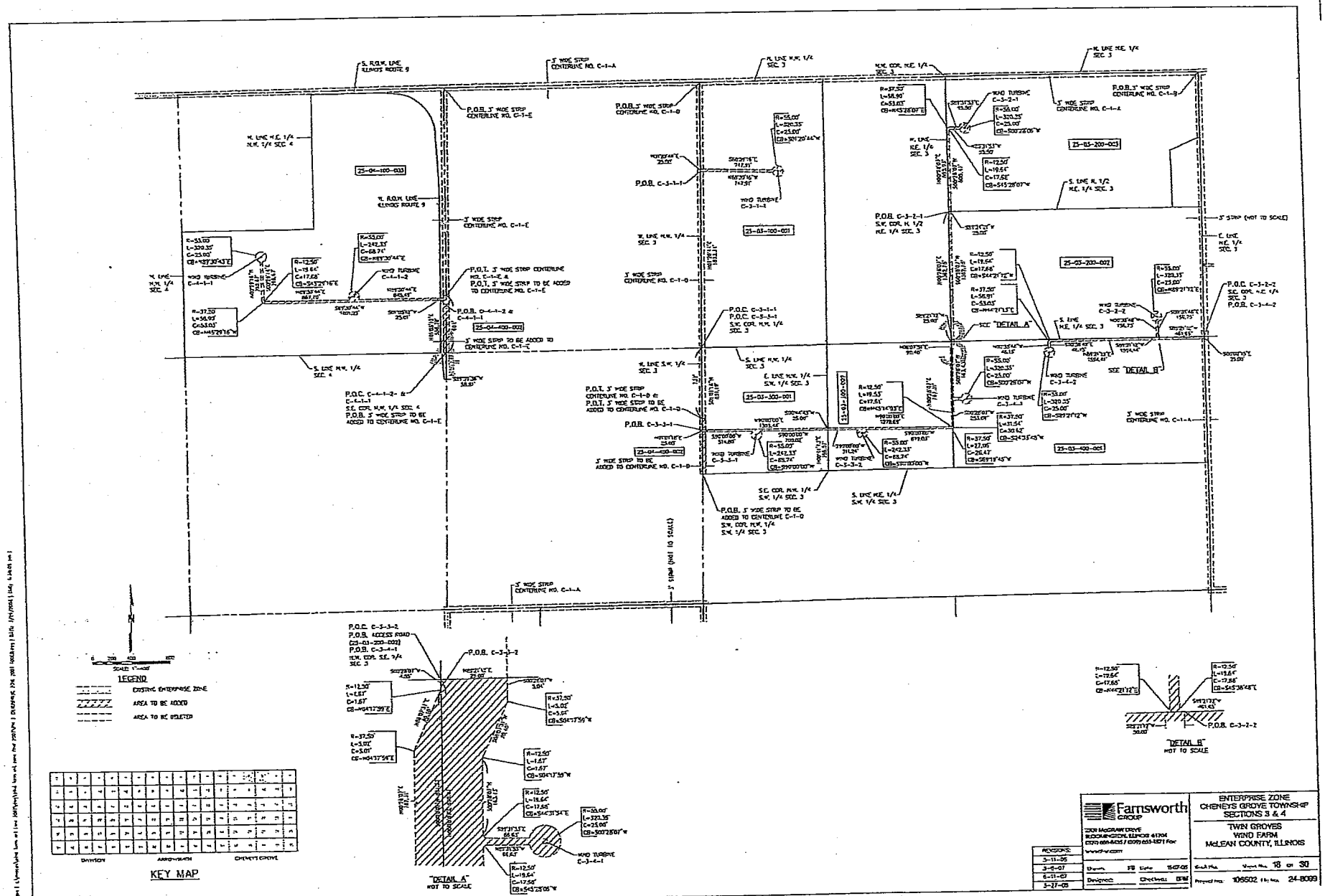
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
Farnsworth GROUP
ENTERPRISE ZONE
CHENEY'S GROVE TOWNSHIP
SECTIONS 5 & 8
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS
5-11-06
3-6-07
6-11-07
3-27-08
Sheet No. 17 of 30
Project No. 108502 File No. 24-8099



REVISIONS:
3-11-05
3-6-07
6-11-07
3-27-08

Farnsworth GROUP
2709 McGRAW DRIVE BLOOMINGTON, ILLINOIS 61704 (309) 663-8435 / (309) 663-1971 Fax
www.f-w.com

Drawn: FB Date: 3-27-08
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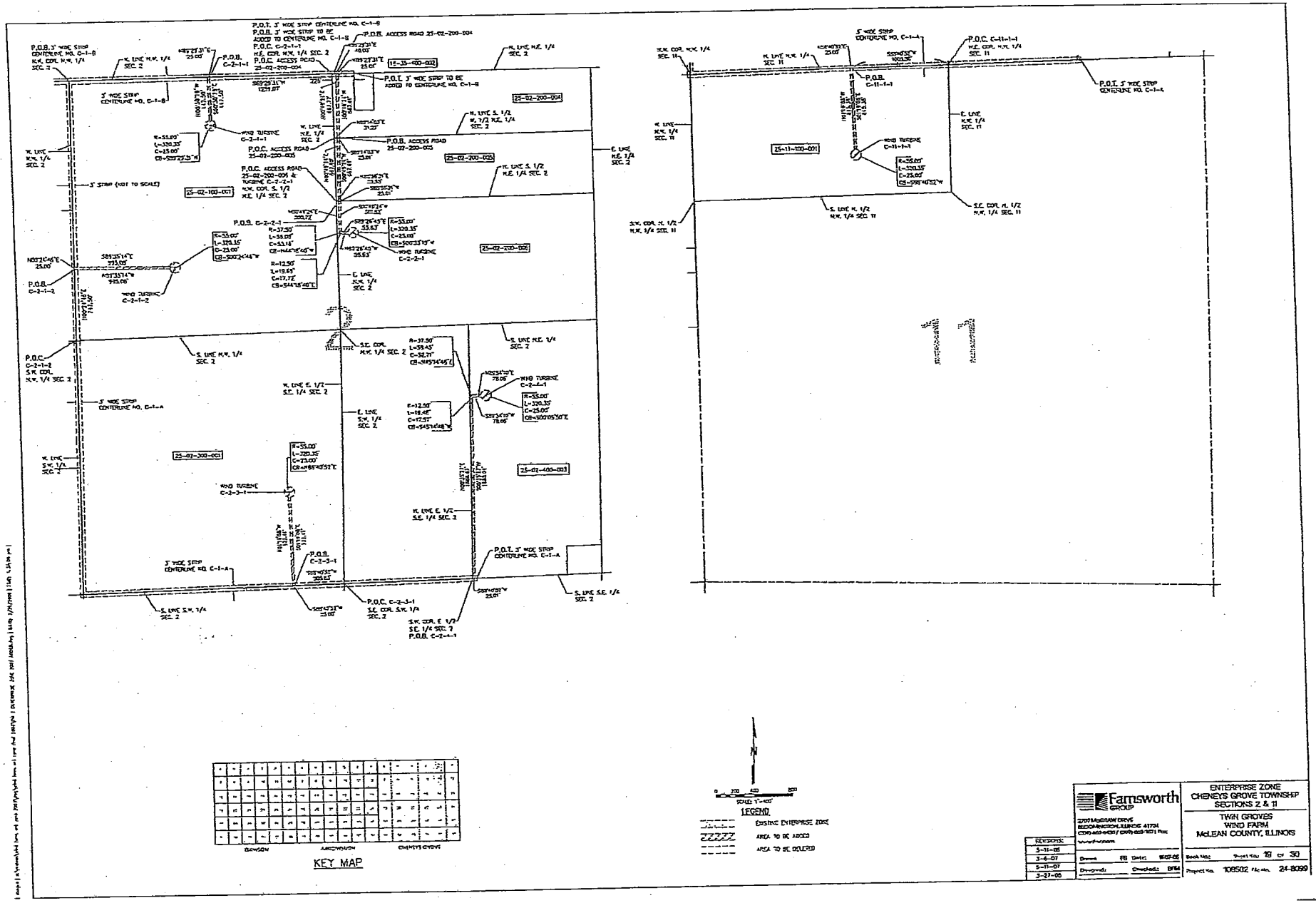
ENTERPRISE ZONE
CHENEYS GROVE TOWNSHIP
SECTIONS 3 & 4

TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS

Sheet No. 18 of 30
Project No. 106502 File No. 24-8099



KEY MAP

LEGEND

- EXISTING ENTERPRISE ZONE
- AREA TO BE ADDED
- AREA TO BE DELETED

REVISIONS
3-31-05
3-6-07
5-11-07
3-27-08

Farnsworth GROUP
2709 McGraw Drive
Bloomington, Illinois 61704
(309) 663-8435 / (309) 663-1971 Fax
www.f-w.com

Drawn: FB Date: 10-27-05
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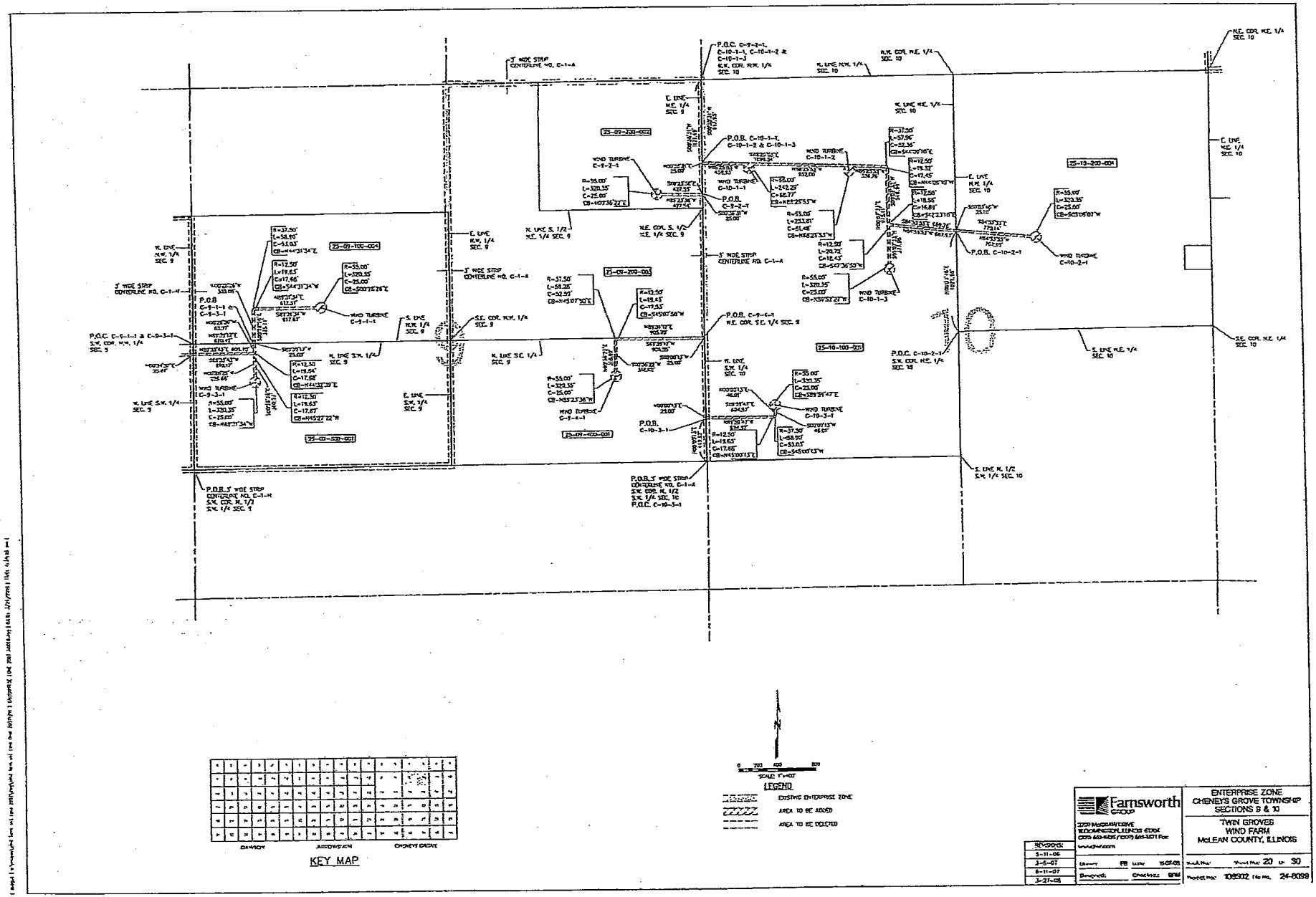
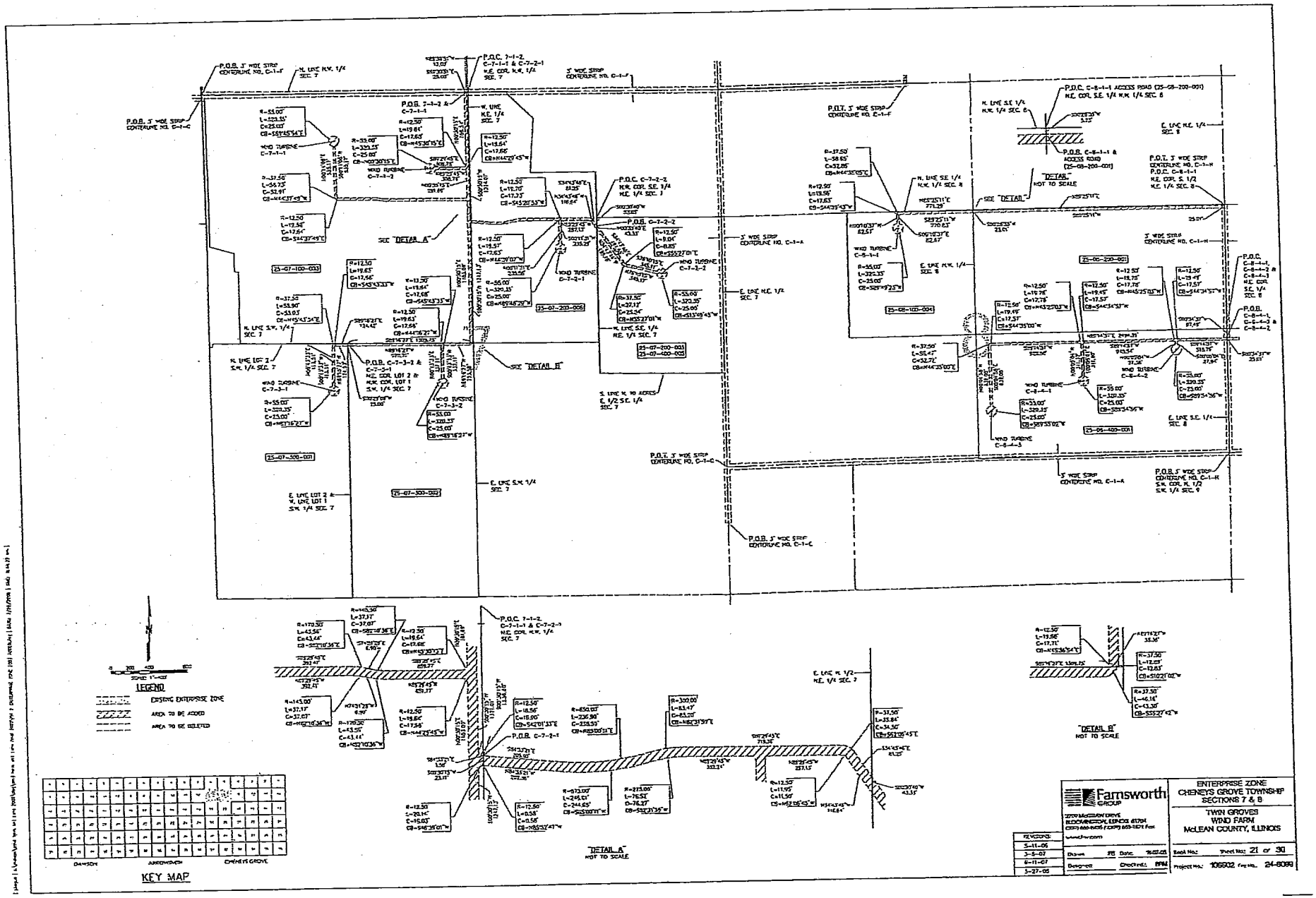
ENTERPRISE ZONE
CHENEYS GROVE TOWNSHIP
SECTIONS 2 & 11

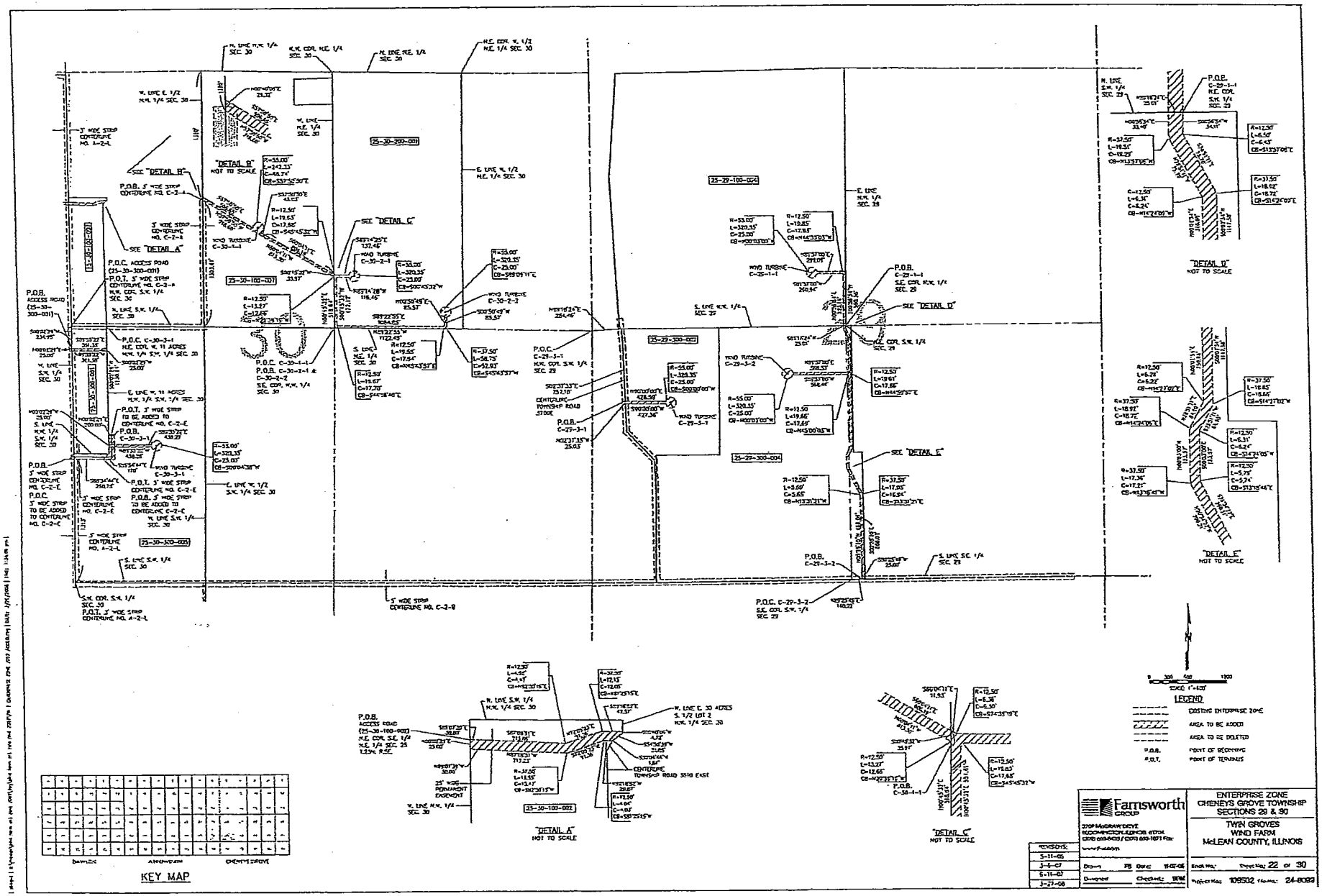
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS

Sheet No.: 19 of 30
Project No.: 109502 File No.: 24-8099

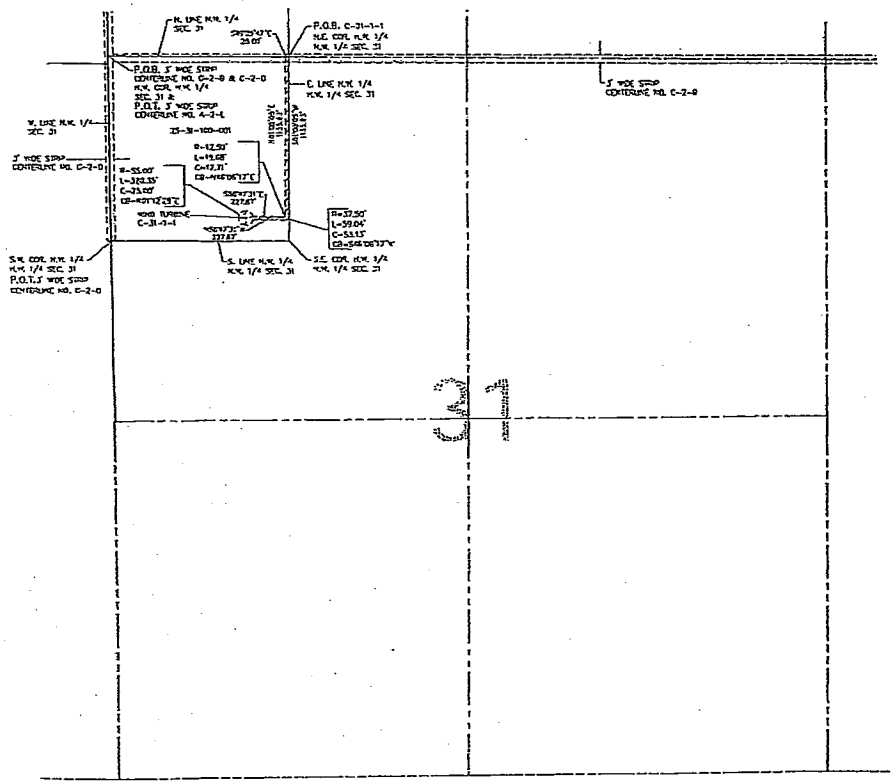


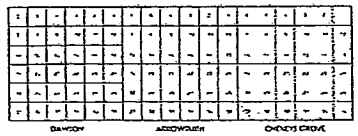
KEY MAP
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
Farnsworth GROUP
ENTERPRISE ZONE
CHENEYS GROVE TOWNSHIP
SECTIONS 9 & 10
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
5-11-06
3-6-07
6-11-07
3-27-08
Sheet No. 20 of 30
Project No. 108502 File No. 24-8099


LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
KEY MAP
DAWSON
ARROWSMITH
CHENEYS GROVE
"DETAIL A"
NOT TO SCALE
"DETAIL B"
NOT TO SCALE
Farnsworth GROUP
ENTERPRISE ZONE
CHENEYS GROVE TOWNSHIP
SECTIONS 7 & 8
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
5-11-06
3-5-07
6-11-07
3-27-08
Sheet No: 21 of 30
Project No: 106902 Fire No. 24-8099



"DETAIL A"
NOT TO SCALE
"DETAIL B"
NOT TO SCALE
"DETAIL C"
NOT TO SCALE
"DETAIL D"
NOT TO SCALE
"DETAIL E"
NOT TO SCALE
KEY MAP
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
Farnsworth GROUP
ENTERPRISE ZONE
CHENEYS GROVE TOWNSHIP
SECTIONS 29 & 30
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
5-11-05
3-6-07
6-11-07
3-27-08
Drawn PB Date: 11-07-06
Designed Checked: BRM
Scale No: Sheet No: 22 of 30
Project No: 109502 File No: 24-8089





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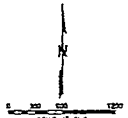


LEGEND

	EXISTING ENTERPRISE ZONE
	AREA TO BE ADDED
	AREA TO BE DELETED
P.O.B.	POINT OF BEGINNING
P.O.T.	POINT OF TERMINUS

REVISIONS:
3-11-05
3-6-07
6-11-07
3-27-08

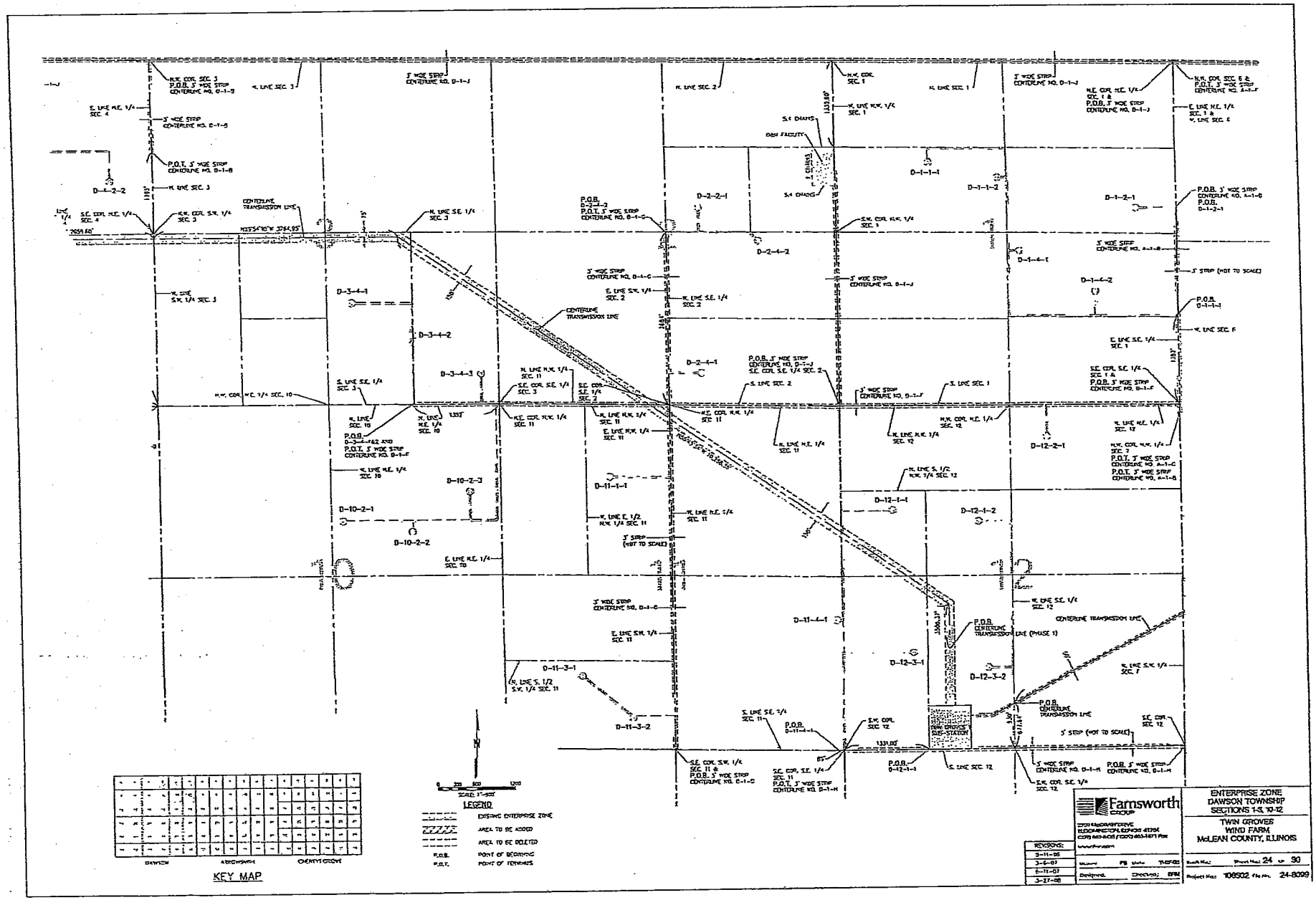
Farnsworth GROUP

ENTERPRISE ZONE
CHENEYS GROVE TOWNSHIP
SECTION 31

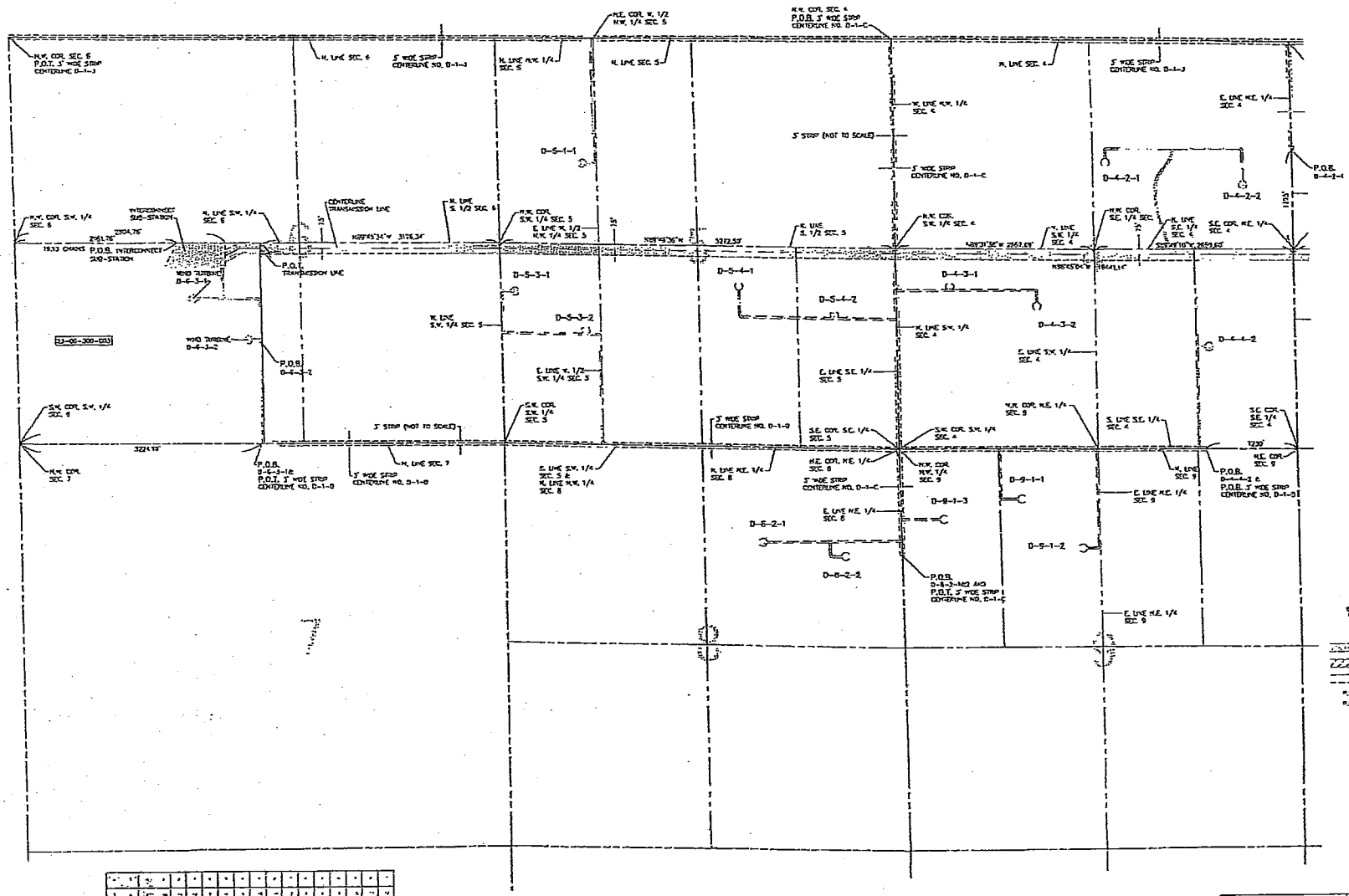
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS

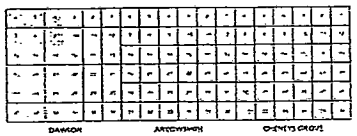
Sheet No. 23 of 30

Project No. 108502 File No. 24-8039



KEY MAP
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
CENTERLINE TRANSMISSION LINE
TWIN GROVES SUB-STATION
Farnsworth GROUP
ENTERPRISE ZONE
DAWSON TOWNSHIP
SECTIONS 1-3, 10-12
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
3-11-06
3-6-07
6-11-07
3-27-08
Sheet No. 24 of 30
Project No. 108502 File No. 24-8099





KEY MAP

REVISIONS:
5-11-06
3-6-07
6-11-07
3-27-08

Farnsworth GROUP

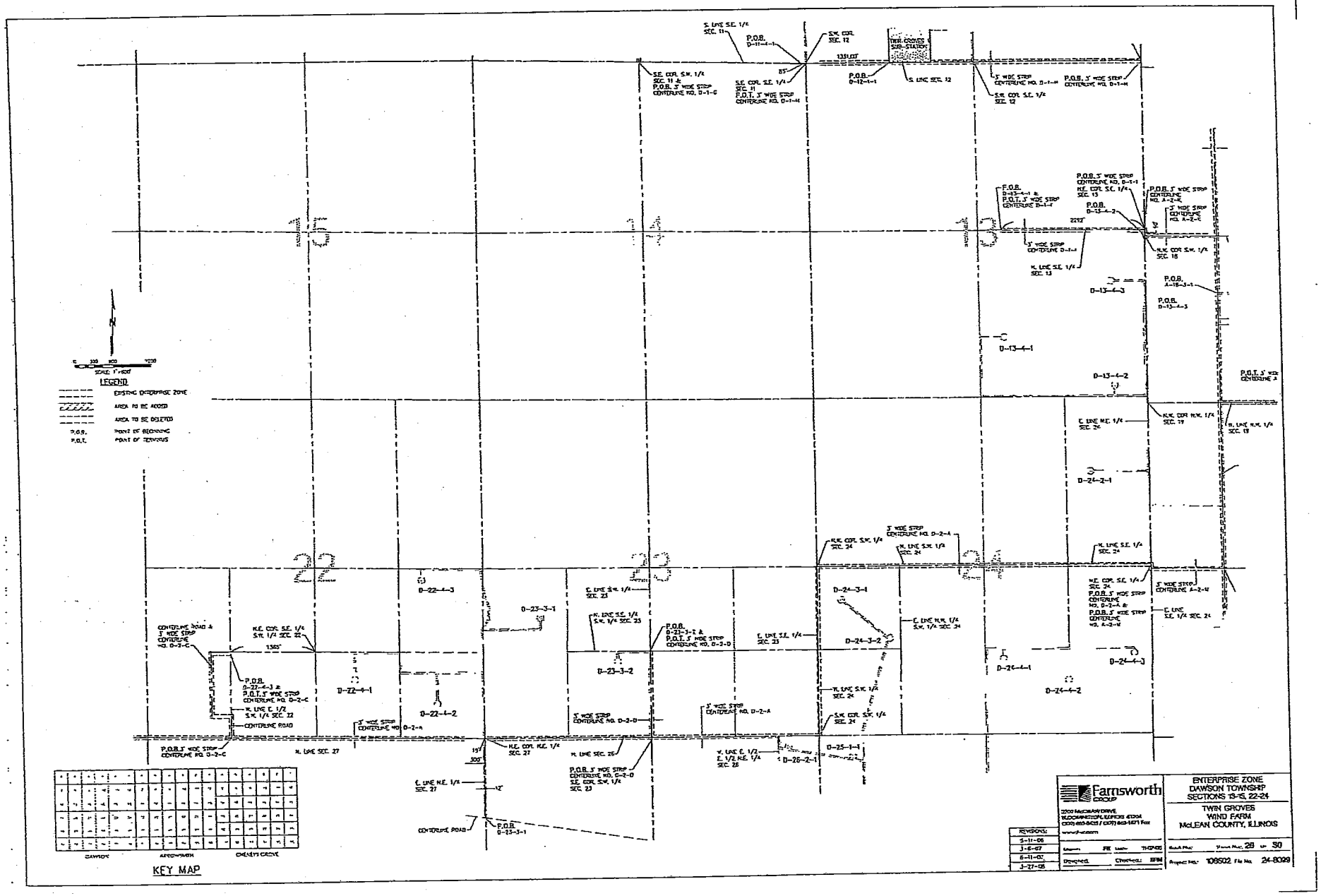
2701 McGraw Drive
Bloomington, Illinois 61704
(309) 663-8435 / (309) 663-1971 Fax
www.farnsworth.com

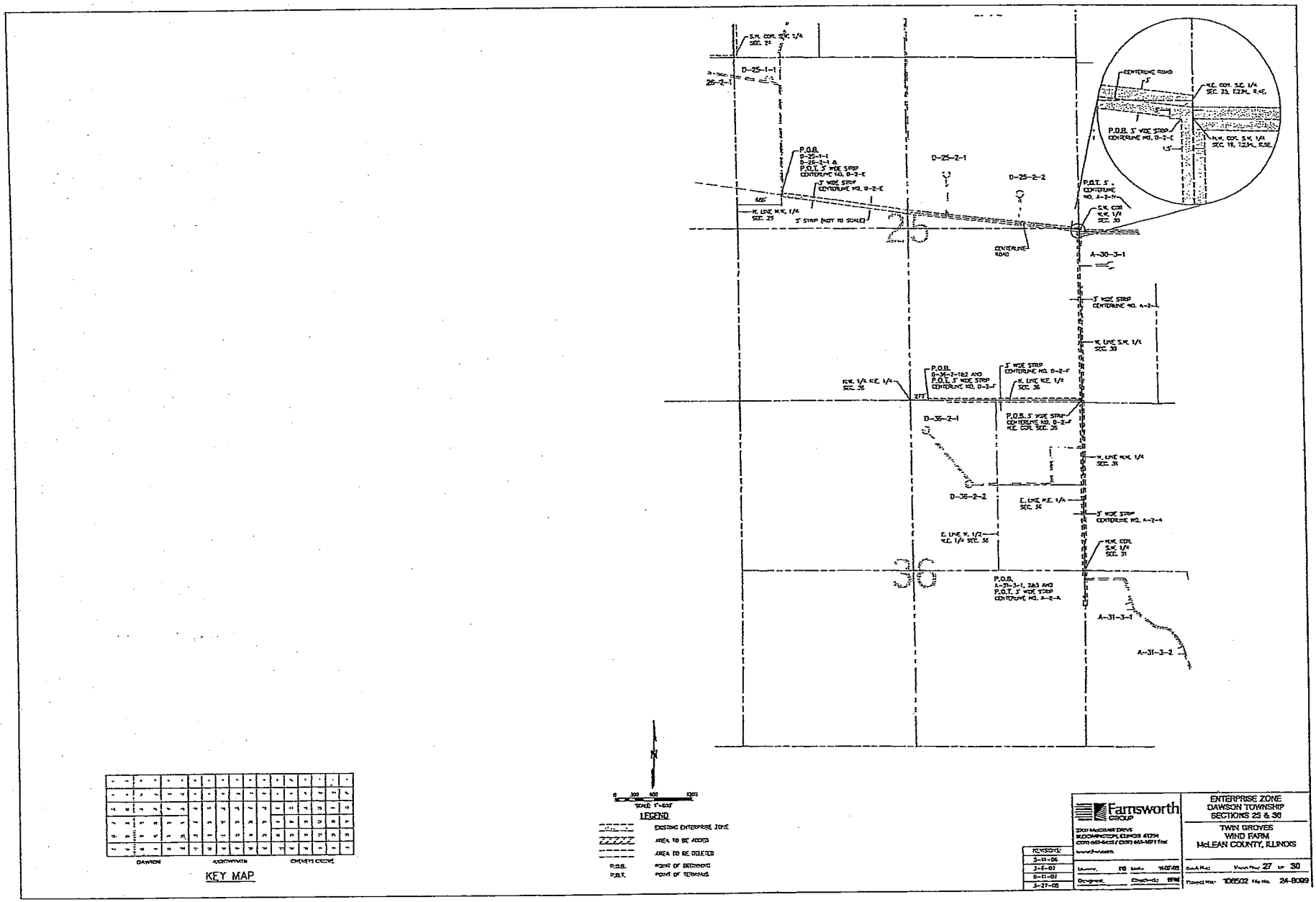
Drawn: PB Date: 7-10-06
Designed: Checked: RPM

ENTERPRISE ZONE
DAWSON TOWNSHIP
SECTIONS 4-9

TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS

Sheet No.: Sheet 25 of 30
Project No.: 105502 File No. 24-8099


LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
KEY MAP
DAWSON
ARROWSMITH
CHENEYS GROVE
15
14
13
22
23
24
TWIN GROVES SUB-STATION
D-13-4-1
D-13-4-2
D-13-4-3
D-24-2-1
D-24-3-1
D-24-3-2
D-24-4-1
D-24-4-2
D-24-4-3
D-22-4-1
D-22-4-2
D-22-4-3
D-23-3-1
D-23-3-2
D-25-1-1
D-26-2-1
Farnsworth GROUP
ENTERPRISE ZONE
DAWSON TOWNSHIP
SECTIONS 13-15, 22-24
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
5-11-06
3-6-07
6-11-07
3-27-08
Sheet No. 28 of 30
Project No. 108502 File No. 24-8099



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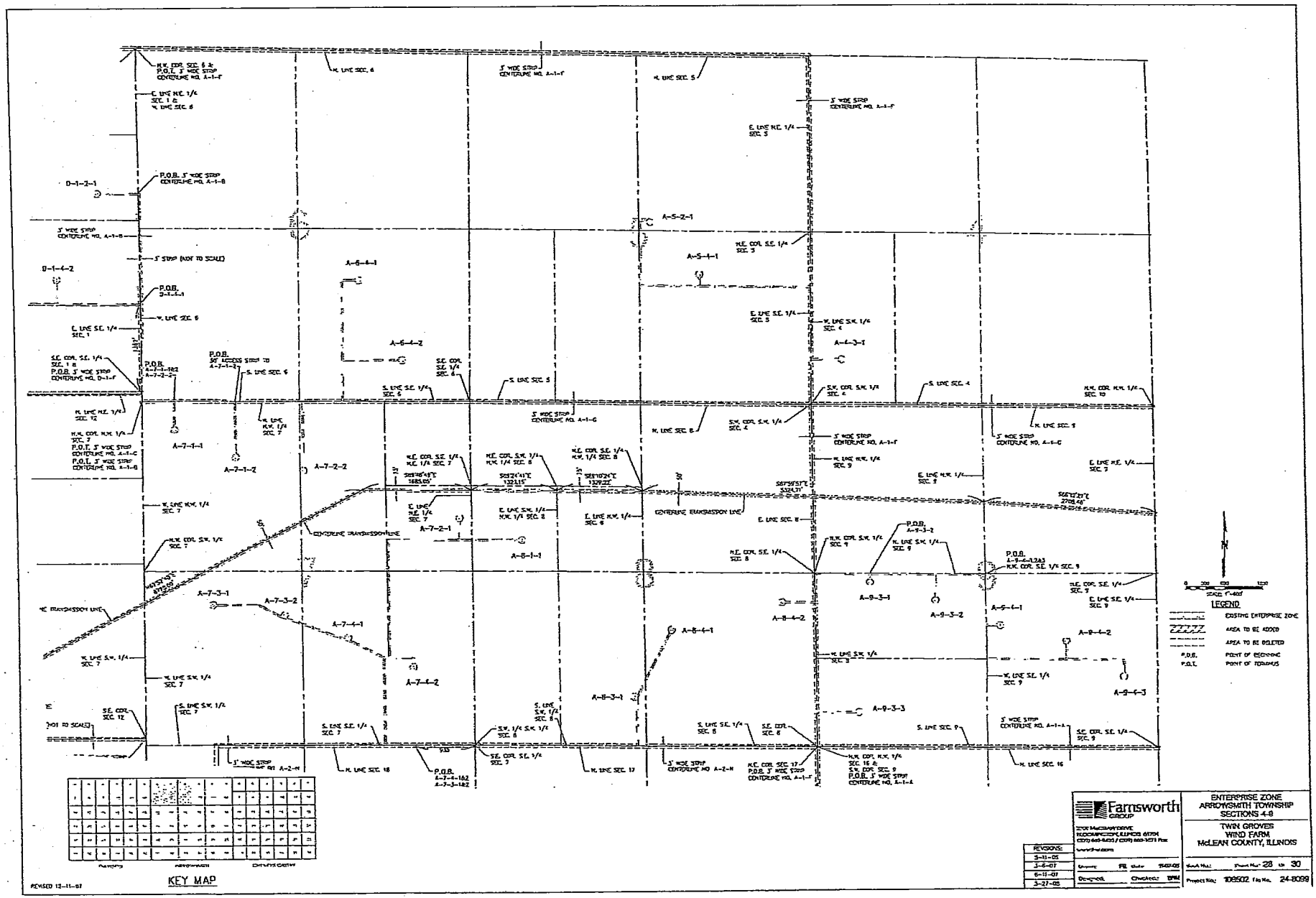
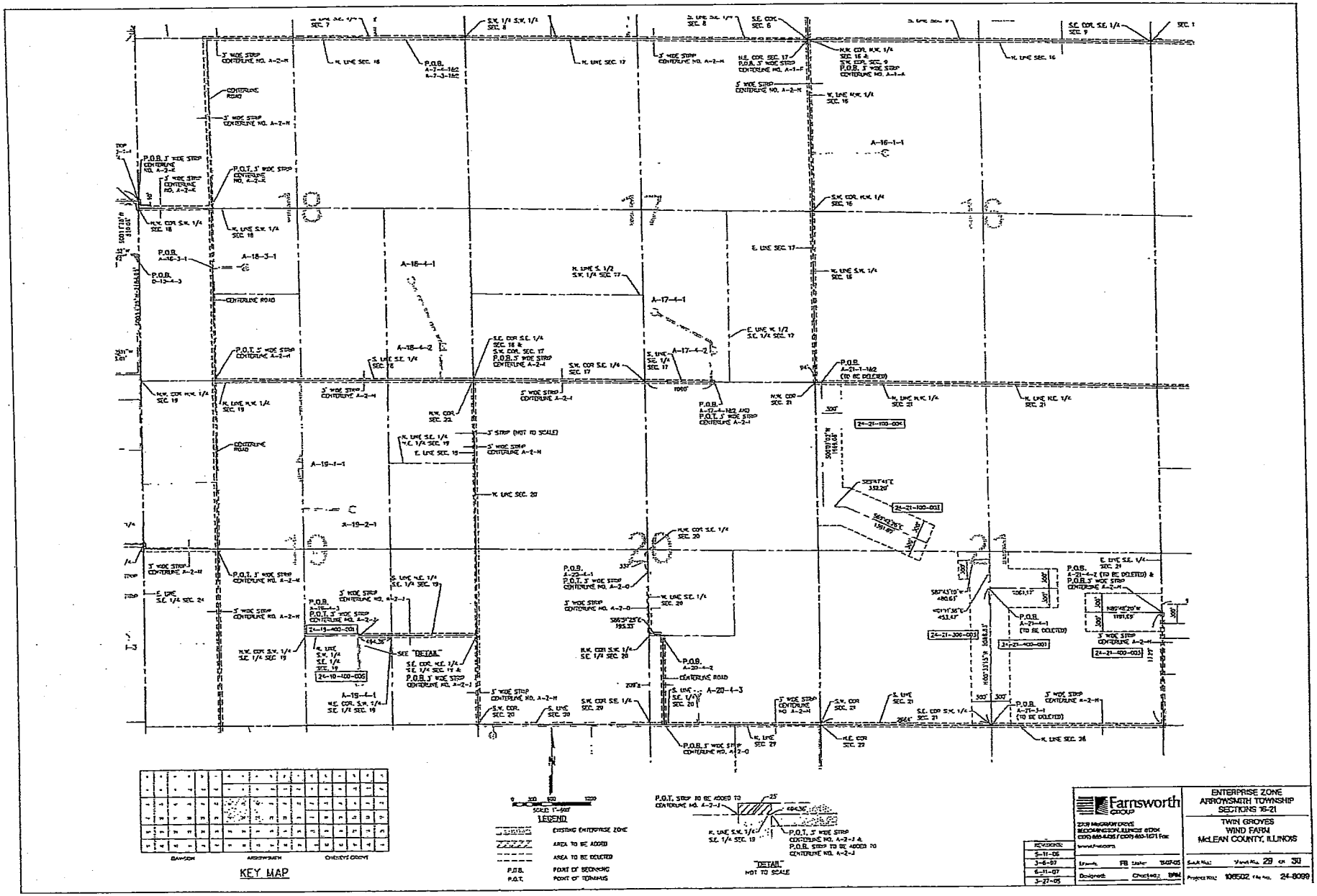
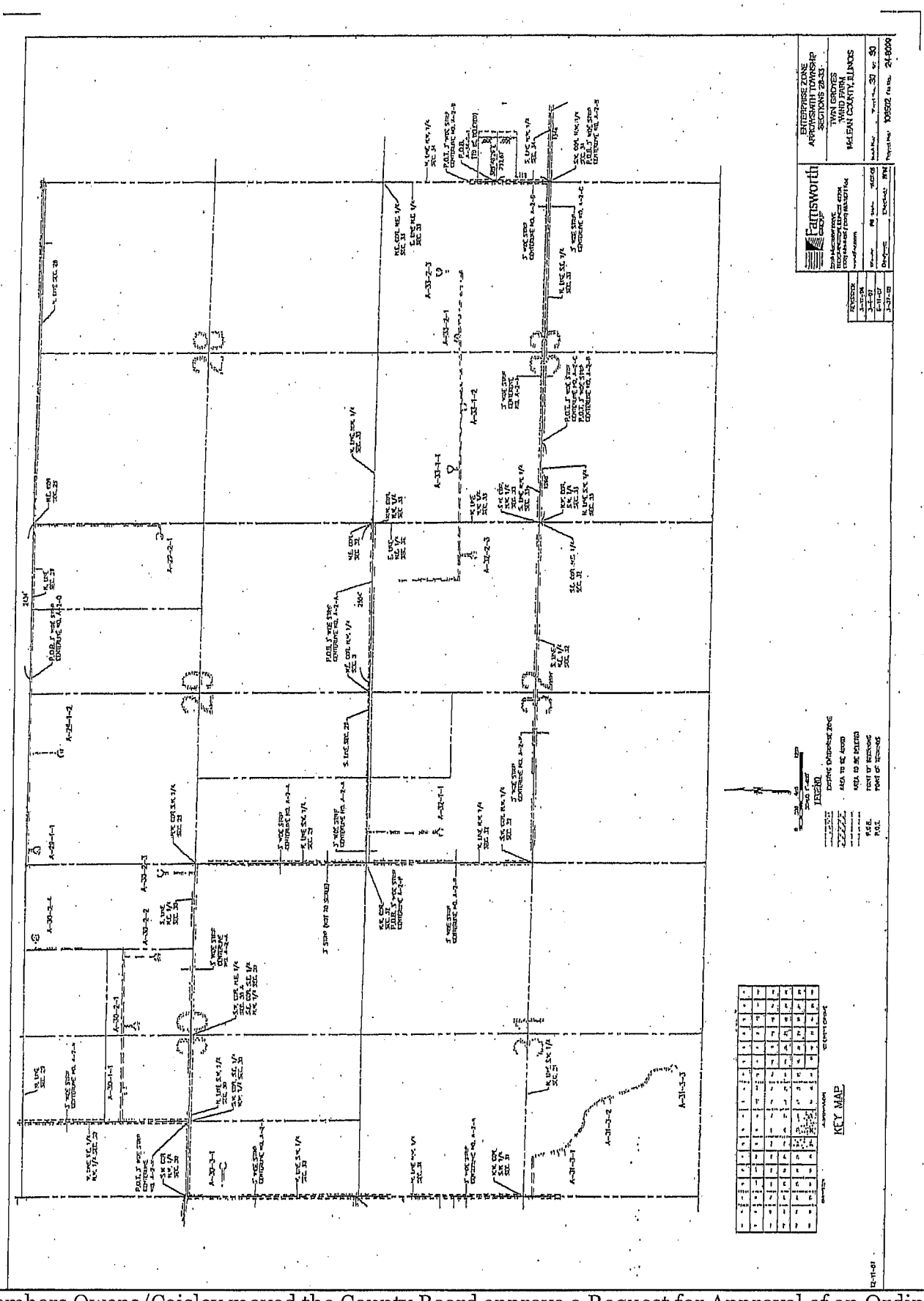
26-2-1
D-25-2-1
D-25-2-2
A-30-3-1
D-36-2-1
D-36-2-2
A-31-3-1
A-31-3-2
CENTERLINE ROAD
P.O.B.
P.O.T.
KEY MAP
DAWSON
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
POINT OF BEGINNING
POINT OF TERMINUS
Farnsworth GROUP
ENTERPRISE ZONE
DAWSON TOWNSHIP
SECTIONS 25 & 36
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
3-11-06
3-6-07
6-11-07
3-27-08
Sheet No. 27 of 30
Project No. 106502 File No. 24-8099


KEY MAP
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
Farnsworth GROUP
ENTERPRISE ZONE
ARROWSMITH TOWNSHIP
SECTIONS 4-9
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
3-11-05
3-6-07
6-11-07
3-27-08
Sheet No. 28 of 30
Project No. 108502 File No. 24-8099
REVISED 12-11-07


KEY MAP
LEGEND
EXISTING ENTERPRISE ZONE
AREA TO BE ADDED
AREA TO BE DELETED
P.O.B. POINT OF BEGINNING
P.O.T. POINT OF TERMINUS
"DETAIL" NOT TO SCALE
Farnsworth GROUP
ENTERPRISE ZONE
ARROWSMITH TOWNSHIP
SECTIONS 16-21
TWIN GROVES
WIND FARM
McLEAN COUNTY, ILLINOIS
REVISIONS:
5-11-06
3-6-07
6-11-07
3-27-05
Drawn: FB
Date: 1/07/05
Designed:
Checked: BRM
Sheet No.: 29 of 30
Project No.: 106502
File No.: 24-8099



Members Owens/Caisley moved the County Board approve a Request for Approval of an Ordinance Amending "An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, The Town of Normal and Unincorporated McLean Countyas an Enterprise Zone". Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Vice Chairman Owens presented the following:

CHAPTER 5 - COUNTY BOARD

ORDINANCE ESTABLISHING A HOLIDAY SCHEDULE
FOR COUNTY EMPLOYEES FOR THE YEAR 2009

WHEREAS, it is necessary each year that a holiday schedule for County employees be established; and,

WHEREAS, the Executive Committee has deemed it necessary and advisable to recommend a holiday schedule for certain County employees for the year 2009 pursuant to Article 4, Section 10.40 of the McLean County Personnel Policies and Procedures Ordinance adopted August 17, 2004, and subsequently amended; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

5.92-1 That the following 11-day holiday schedule for McLean County employees who are not members of a recognized collective bargaining unit for the year 2009 shall be as follows:

New Year's Day	Thursday	January 1, 2009
Martin Luther King Day	Monday	January 19, 2009
President's Day	Monday	February 16, 2009
Memorial Day	Monday	May 25, 2009
Independence Day	Friday	July 3, 2009
Labor Day	Monday	September 7, 2009
Columbus Day	Monday	October 12, 2009
Veteran's Day	Wednesday	November 11, 2009
Thanksgiving Day	Thursday	November 26, 2009
Day after Thanksgiving	Friday	November 27, 2009
Christmas Day	Friday	December 25, 2009

5.92-2 That all County-paid employees covered by this ordinance shall comply with the holiday schedule stated in 5.92-1, and no such County employee shall receive compensation for any holiday other than those authorized above except that County-paid employees of the Circuit Court, i.e., Department 16 in Fund 001, shall comply with the holiday schedule adopted by the Eleventh Judicial Circuit.

5.92-3 That this Ordinance shall be posted in the County Administrator's Office, in the lobby of the Law and Justice Center, in the lobby of the Government Center, McLean County Nursing Home, County Highway Department, Sheriff's Department, Fairview Building, Juvenile Detention Center, 200 West Front Street Building, at the Public Library of Bloomington and Public Library of Normal, and on the County website at www.mcleancountyil.gov.

5.92-4 That the Ordinance Establishing a Holiday Schedule for County Employees for the Year 2008 is hereby repealed effective December 31, 2008.

ADOPTED by the County Board of McLean County, Illinois, this 16th day of December, 2008.

ATTEST:

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

APPROVED:

Matt Sorensen, Chairman
McLean County Board

E:\john\cobd\holidays_2009.ord

Members Owens/Caisley moved the County Board approve a Request for Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2009. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Vice Chairman Owens presented the following:

McLEAN COUNTY REVISED CODE COUNTY BOARD MEETING DATES 5.91

CHAPTER 5 - COUNTY BOARD

AN ORDINANCE ESTABLISHING COUNTY BOARD MEETING DATES FOR CALENDAR YEAR 2009

WHEREAS, it is necessary each year that the regular meetings of the McLean County Board be established; and

WHEREAS, the Executive Committee has deemed it necessary and advisable to recommend establishing County Board meeting dates pursuant to 5 *Illinois Compiled Statutes* (2006) 120/2.02; now, therefore,

BE IT ORDAINED by the McLean County Board, now meeting in regular session, that:

(1) The regular monthly meetings of the County Board shall be in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois on the following dates at the following times in calendar year 2009:

Tuesday	January 20, 2009	9:00 a.m.
Tuesday	February 17, 2009	9:00 a.m.
Tuesday	March 17, 2009	9:00 a.m.
Tuesday	April 21, 2009	9:00 a.m.
Tuesday	May 19, 2009	9:00 a.m.
Tuesday	June 16, 2009	9:00 a.m.
Tuesday	July 21, 2009	9:00 a.m.
Tuesday	August 18, 2009	9:00 a.m.
Tuesday	September 15, 2009	9:00 a.m.
Tuesday	October 20, 2009	9:00 a.m.
Tuesday	November 17, 2009	9:00 a.m.
Tuesday	December 15, 2009	9:00 a.m.

(2) That a copy of this Ordinance shall be posted in the County Administrator's Office, in the lobby of the Law and Justice Center, in the lobby of the Government Center, McLean County Nursing Home, County Highway Department, Sheriff's Department, Fairview Building, Juvenile Detention Center, 200 West Front Street Building, and on the County website at www.mcleancountyil.gov.

(3) That the County Clerk shall forward a certified copy of this Ordinance to the County Administrator and the First Civil Assistant State's Attorney.

ADOPTED by the County Board of McLean County, Illinois, this 16th day of December, 2008.

ATTEST:

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

APPROVED:

Matt Sorensen, Chairman
McLean County Board

Members Owens/Segobiano moved the County Board approve a Request for Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2009. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Chairman Sorensen stated as a point of reference for those of you who have been around and Ben pointed out at the Executive Committee meeting typically we adjust out July meeting date back one week for both the combination of the Holiday and the NACO Convention. This year that is not necessary for scheduling reasons.

Member Owens stated the general report and minutes from other meetings can be found on pages 373-383.

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, December 9, 2008, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Owens, Bostic, Gordon, Hoselton, Renner, Segobiano, and Butler

Members Absent: Member Nuckolls

Other Members
Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Mr. Bill Wasson, Director, Administrative Services; Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/
Elected Officials Present: None

Others Present: Mr. Ken Springer, Enterprise Zone Administrator, Economic Development Council; Ms. Lori McCormick, Director, Court Services

Chairman Sorensen called the meeting to order at 4:30 p.m.

Chairman Sorensen presented the minutes from the November 10, 2008 Executive Committee Meeting. Hearing no corrections to those minutes, Chairman Sorensen advised that the minutes would stand approved as presented.

Chairman Sorensen presented the Reappointments. Chairman Sorensen advised that there are no Appointments or Resignations to present at this time.

> Motion by Segobiano/Owens to Recommend Approval of the Reappointments as recommended by the Chairman.
> Motion carried.

Chairman Sorensen presented a request for approval of an Ordinance amending "An Ordinance Describing and designating an area located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone."

Motion by Owens/Renner to Recommend Approval of an Ordinance amending "An Ordinance Describing and designating an area located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone."
Motion carried.

Chairman Sorensen presented a request for approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Calendar Year 2009.

Motion by Segobiano/Bostic to Recommend Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Calendar Year 2009.
Motion carried.

Chairman Sorensen presented a request for approval of an Ordinance Establishing the County Board Meeting Dates for Calendar Year 2009.

Motion by Segobiano/Owens to Recommend Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2009.

Mr. Owens pointed out that the July County Board Meeting, which usually moves to accommodate the NACo meeting, was not moved as NACo meets the Thursday and Friday following the Board Meeting.

Motion carried.

Mr. George Gordon, Chairman, Land Use and Development Committee, reported that the Land Use and Development Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Mr. Gordon.

Ms. Diane Bostic, Chairman, Property Committee, presented three requests to be acted upon together. Ms. Bostic advised that all three are the result of the approval of the Fiscal Year 2009 Adopted Budget and all relate to the three properties which the Public Building Commission owns and which the County leases, namely the Old Courthouse, the Law and Justice Center and the Government Center.

Ms. Bostic presented the three requests, as follows:

- Request Approval of Lease and Contract Extension Agreement No. 6 extending the lease of the Courthouse Building and the Contract for Operation and Maintenance all dated December 3, 2002 – County Administrator's Office;
- Request Approval of Attachment Number Seven to the Amendment to the Lease and Operation and Maintenance Agreement for the City/County Office Building – County Administrator's Office;
- Request Approval of Attachment Number 18 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center – County Administrator's Office.

> Motion by Bostic/Hoselton to Recommend Approval of Lease and Contract Extension Agreement No. 6 extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all dated December 3, 2002 – County Administrator's Office; Recommend Approval of Attachment Number Seven to the Amendment to the Lease and Operation and Maintenance Agreement for the City/County Office Building – County Administrator's Office; and Recommend Approval of Attachment Number 18 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center – County Administrator's Office.

Mr. Hoselton suggested that Ms. Bostic clarify the role of the Public Building Commission. Ms. Bostic explained that non-home rule entities, such as McLean County, have no ability to go out and raise money, other than one yearly tax levy. In order to finance the purchase of a building or to remodel a building, the County needs another body that can issue debt obligations. As a result, the County created a Public Building Commission. The Public Building Commission can finance debt for any of the governmental bodies that are located within the County seat. Ms. Bostic indicated that, by virtue of turning over County Buildings to the PBC, the PBC owns the buildings and, as a PBC tenant, the County levies a property tax to pay that lease payment. The amount of the lease payment is equal to the cost to maintain and operate the facilities, which the PBC, as part of the lease agreement, requires the County to do.

Chairman Sorensen called for a vote on the Motion.

> Motion carried.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Ms. Bostic.

Mr. Stan Hoselton, Chairman, Transportation Committee, presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Department Motor Fuel Tax Fund 0123, McLean County Highway Department 0055. He explained that this is for several road projects that were started during Fiscal Year 2007 and carried over into 2008.

> Motion by Hoselton/Renner to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Department Fund 0123, McLean County Highway Department 0055.
> Motion carried.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Hoselton.

Mr. Ben Owens, Chairman, Finance Committee, presented a request for approval to update the Lease Agreement with SHOWBUS for Vehicles as recommended by Building and Zoning.

> Motion by Owens/Gordon to Recommend Approval to Update the Lease Agreement with SHOWBUS for Vehicles as recommended by Building and Zoning.
> Motion carried.

Mr. Owens presented a request for approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0103 (WIC Grant Program) for the Health Department.

> Motion by Owens/Renner to Recommend Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0103 (WIC Grant Program) for the Health Department.
> Motion carried.

Mr. Owens submitted a request for approval of a Resolution Amending the Fiscal Year 2008 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2008 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 (WIC Grant Program) for the Health Department.

> Motion by Owens/Renner to Recommend Approval of a Resolution Amending the Fiscal Year 2008 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2008 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 (WIC Grant Program) for the Health Department.
> Motion carried.

Mr. Owens presented a request for approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Sealant Grant Program) for the Health Department.

> Motion by Owens/Segobiano to Recommend Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Sealant Grant Program) for the Health Department.
> Motion carried.

Chairman Sorensen asked if there were any questions or observations. Hearing none, he thanked Mr. Owens.

Mr. Tari Renner, Chairman, Justice Committee, presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, Children's Advocacy Center Fund 0129 – Children's Advocacy Center 0062. He indicated that this is the result of a $4,800.00 grant received from the Child Protection Network.

> Motion by Renner/Segobiano to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, Children's Advocacy Center Fund 0129 – Children's Advocacy Center 0062.
> Motion carried.

Mr. Renner presented two requests to be acted upon together. The first is a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022 ($333,002.00). The second is a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022.

Mr. Gordon asked if this is the grant from the Justice Department in connection with the Drug Court. Mr. Renner replied that it is the Drug Court grant.

> Motion by Renner/Gordon to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022; and Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022.
> Motion carried.

Mr. Renner submitted a request for approval to accept a Re-Deploy Illinois Grant for Court Services.

> Motion by Renner/Bostic to Recommend Approval to accept a Re-Deploy Illinois Grant for Court Services.
> Motion carried.

Mr. Renner presented three requests that can be acted upon together. They are a request for approval of an Intergovernmental Agreement between the County of McLean and Illinois State University for Centralized Booking – Sheriff's Department; a request for approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff's Department, and a request for approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff's Department.

Motion by Renner/Segobiano to Recommend Approval of an Intergovernmental Agreement between the County of McLean and Illinois State University for Centralized Booking – Sheriff's Department; to Recommend Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff's Department; and to Recommend Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff's Department.
Motion carried.

Mr. Renner presented a request for approval of an Amendment to the Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority.

Motion by Renner/Segobiano to Recommend Approval of an Amendment to the Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority.
Motion carried.

Mr. Renner submitted a request for approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties regarding the McLean County Jail Education Program – Sheriff's Department

Motion by Renner/Segobiano to Recommend Approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties regarding the McLean County Jail Education Program – Sheriff's Department.
Motion carried.

Mr. Renner submitted a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 – Coroner's Office 0031.

Motion by Renner/Bostic to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 – Coroner's Office 0031.

Mr. Owens expressed concern that the Coroner's Office has requested additional funding the last two years. He noted that his concern relates to the number of autopsies conducted within the County. Mr. Owens indicated that several Funeral Home Directors have complained that more and more cases are becoming Coroner's cases. He stated that families are often confused and frustrated that they cannot bury their loved ones because the Coroner is requiring more investigations. Mr. Owens asked if the Coroner is doing more investigations than is required by State law and, if so, why. Mr. Renner responded that this was discussed at the Justice Committee. He recounted his experience with his step-Mother who recently passed away in Cook County. Mr. Renner advised that Cook County did not require as much as is required by the McLean County Coroner. He indicated that Ms. Kimmerling acknowledged that she has a broader view of her role and responsibility as to when the Coroner needs to be involved with a case. Mr. Renner pointed out Ms. Kimmerling specifically mentioned concern regarding someone who may have passed away at home from a prolonged illness where there may have been prescribed morphine in the home. He indicated that Ms. Kimmerling felt it was the responsibility of the Coroner's Office to secure the morphine.

Mr. Zeunik stated that questions were raised in the Justice Committee meeting. He encouraged Committee members to read the minutes from the Justice Committee meeting. Mr. Zeunik advised that, at the meeting, Ms. Kimmerling reported that, on average, there are 1,200 deaths a year in McLean County. Of those 1,200 deaths, the Coroner's Office is involved in 900 of the deaths. Mr. Zeunik indicated that there has been an expansion in the role of the Coroner's Office. He referred to Mr. Renner's example of a terminally ill patient, who is at home, under doctor's care, with access to morphine. He explained that Ms. Kimmerling feels she needs to be involved to make sure that someone did not administer too much morphine.

Mr. Renner indicated that the Justice Committee voted unanimously for this Emergency Appropriation Ordinance. He felt that one of the reasons for the shortfall is due to the difficulty of projecting the number of deaths, particularly out-of-County deaths.

Mr. Owens stated that his concern is not a reflection on the abilities of the Coroner. Rather, he felt the County could save money by limiting the involvement of the Coroner's Office in some in-County deaths.

Chairman Sorensen called for a vote on the Motion.

Motion carried. Member Owens voted "no."

Mr. Segobiano stated that he has always found the Coroner to be very cooperative. He recommended that Ms. Kimmerling submit a written report to satisfy the Board members' concerns regarding her operations. Mr. Zeunik responded that Ms. Kimmerling submits monthly and annual reports to the Committee and the Board. He added that the Administrator's Office is putting together some historical data regarding the increase in Coroner cases. Mr. Zeunik advised that the number of deaths in McLean County does not change that much from year to year. He noted that the historical data will compare Coroner cases from previous years to the current year. This data should show if the dramatic increase is based on Ms. Kimmerling's view of her office's responsibility or whether the budget discrepancies from this year and last year are simply errors in estimating the number of cases that would require autopsies and/or investigations.

Mr. Butler asked when would a death occur that the Coroner's Office would not be involved. Mr. Zeunik replied that Ms. Kimmerling has four guidelines that she mentioned at the Justice Committee meeting, including that the patient must have died in the hospital, must have been in the hospital for more than 24 hours, and the physician must know why the patient died. He advised that, in other jurisdictions, if you are under the care of a physician and die at home, as long as the physician is willing to state the cause of death and sign the death certificate, typically the coroner would not get involved. The same would be true for a death at a nursing home. Mr. Butler indicated that, when his mother-in-law died in a nursing home, he had to call the Coroner's Office before the funeral home could pick up the body. He added that the Coroner's Office asked a few questions about her care, but did not get involved.

Mr. Hoselton asked how long has the pathologist been working with the County. Mr. Zeunik replied that he has been working with the County for a little over a year. Mr. Hoselton pointed out that most Counties do not have a pathologist. He stated that Ms. Kimmerling made the comment that she can call the pathologist to attend a death scene at any time of day or night. Mr. Hoselton advised that he found no fault in what she is doing and in her response to death investigations.

Chairman Sorensen stated that he would like to see a little more perspective on the number of autopsies and investigations required by the Coroner's Office. He indicated that he has received complaints, in the past, about the Coroner's Office. One instance was a case where a 98 year old woman fell down the stairs and died, and the Coroner required an autopsy. Chairman Sorensen referred to

the reference made that Ms. Kimmerling's standards for deciding when to engage her office in these cases is higher than the threshold established by the State. He noted that her diligence is great as long as it is not costing taxpayers in McLean County more money than necessary.

Mr. Segobiano indicated that the cost to run the Coroner's Office has, from time to time, been questioned.

Ms. Bostic indicated that she has received two comments from funeral directors who say that it is an inconvenience to them when they have to wait for the Coroner to investigate a death.

Chairman Sorensen stated that Ms. Kimmerling has every right to make those decisions in her office and he does not question that right. However, he added that it is the responsibility of the County Board to acknowledge that the people of McLean County are getting a certain level of service that is above or consistent with the service that is required by law. It is the Board's fiduciary responsibility to understand that there is a price tag associated with that service. Mr. Renner suggested that it is important to find out a comparison of the number of cases today as opposed to cases several years ago.

After additional discussion regarding the Coroner's Office, Chairman Sorensen indicated that the following information needs to be determined:

- What are the services being provided by the Coroner's Office;
- What are the costs associated with the services.

Mr. Segobiano recommended that the Administrator's Office investigate concerns expressed above and prepare a report for the Board.

Chairman Sorensen asked if there were any additional questions or comments. Hearing none, he thanked Mr. Renner.

Chairman Sorensen presented the November 30, 2008 bills as recommended and transmitted by the County Auditor for payment, as well as a Transfer in the amount of $2,178.00 from the County Board budget from Dues and Membership and from Non-Travel Business Meals to Employee Service Awards and non-Contractual Services. The Fund Total is $321,228.65 and the Prepaid Total is the same.

DATE 12/08/08
TIME 12:41:38
Executive Committee

FINANCIAL SYSTEM

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 11/30/2008
EXPENDITURE SUMMARY BY FUND

PAGE 1
COMREPR
AUD9

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		$302,417.89	$302,417.89
0136	VETERANS ASSISTANCE COMM.		$10,310.76	$10,310.76
0159	WASTE MANAGEMENT FUND		$8,500.00	$8,500.00
	COMMITTEE REPORT TOTALS		$321,228.65	$321,228.65

COMMITTEE CHAIRMAN

Motion by Owens/Segobiano to recommend approval of the Executive Committee bills for November 30, 2008 as presented to the Committee by the County Auditor.
Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 5:03 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary

BLOOMINGTON-NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 9, 2008
4:30 PM

I. CALL TO ORDER

Chairman Harmon called the meeting to order at 4:34 p.m. Commissioners Quick, Bock, Colee, and Kingman were present. Commissioners Sender and Allen were absent. A quorum was acknowledged.

II. CONSENT AGENDA

Mr. Harmon requested consideration of the **Consent Agenda**. A motion was made to adopt the items on the **Consent Agenda.** The motion was seconded. Upon a unanimous vote, the motion carried. A copy of the **Consent Agenda** is as follows:

A. Approval of September Board Meeting Minutes

B. Approval of Operations Report

C. Financial Statements

D. Approval of Accounts Payable Trial Balance

III. OLD BUSINESS

A. **Authorize Execution of New Off-Site Car Rental Concession Agreement with Enterprise Rent A Car** – During the August Board meeting, Airport Staff received authorization to execute a temporary 90-day, off-site car rental concession agreement with Enterprise Rent A Car Company. During this time, a new agreement was to be developed. The new agreement is more comprehensive than the former agreement and it creates a stronger structure for the administration of this business activity. The language and provisions are similar to the on-site car rental agreements, with an increasing commission rate – 8% for years 1 and 2, 9% for years 3 and 4 and 10% for year 5. The off site concessionaire is not subject to a minimum guarantee nor will they have to pay for parking like the on-site concessionaires. The agreement is for 5 years, beginning November 1, 2008 and ending October 31, 2013. The agreement also has an early termination clause.

Commissioner Bock made a motion to approve the Off-Site Car Rental Concession Agreement with Enterprise Rent A Car for a 5-year term. The motion was seconded by Commissioner Quick and upon a unanimous vote, the motion carried.

B. **Authorize Revision to Hotel Land Lease Agreement with Hundman Hotel Management** – Last March Airport Staff received authorization to execute the final hotel land lease with Hundman Hotel Management. In April the Board authorized a single six-month extension to the deadline for starting construction. Any material changes would need to come back to the Board for approval. Recently HHM has requested a second extension to finalize project financing and to allow construction activities to begin during a more favorable economic and seasonable timeframe. The new project milestones would be; execution of the contract prior to October 17, 2008; within 60 days of contract execution preliminary plans and specifications are due to the Board for their approval; within 90 days of contract execution an executed franchise agreement with Hilton Hotel Corporation is due; within 120 days of contract execution final drawings would be due for Board approval; within 180 days of contract execution building permits would be due; and groundbreaking deadline would be April 30, 2009. The most prominent date is December 31, 2008. The developer would have to present a firm funding commitment to the Board. Absent firm funding commitments by December 31st, the Airport has the right to unilaterally terminate the agreement. The funding level is $7.5 million.

Mr. Kingman made a motion to approve the hotel land lease agreement with Hundman Hotel Management to reflect the revised project milestones as discussed. The motion was seconded by Commissioner Colee and upon a unanimous vote, the motion carried.

IV. NEW BUSINESS

A. **Acceptance of Annual Operating Audit** – The Audit Committee met on September 25th to discuss the current audit with Chad Lucas from Sikich, LLP. Mr. Lucas reviewed the audit with the members and answered questions that they had. Sikich was complimentary of Staff's cooperation during the audit. Everything is in order. Chairman Harmon asked for clarification on auditor's comment 08-1. CFO, Diane Andes Finney explained that the comment was related to how the State handles the administration of grant funds on behalf of the Airport Authority. Ms. Andes Finney reported that this finding was not unexpected and that it was more correctly directed at the state instead of the Airport Authority. After the Audit Committee reviewed the audit, they recommended that it be brought to the entire Board for formal acceptance and filing.

Commissioner Bock made a motion to formally accept and file the FY08 audit as presented by Sikich, LLP. The motion was seconded by Commissioner Quick and upon a unanimous vote the motion carried.

B. **Adopt Formal Accounts Receivable and Collections Policies** – With direction and guidance from the Airport Authority's Finance Committee, Airport Staff created two draft policies aimed at strengthening the accounts receivable and collection efforts. The materials were presented to the Finance Committee members during a meeting held on September 25th. Staff incorporated feedback from the members to arrive at the current policy language. Chairman Harmon would like to incorporate a change to the language of the policy that would allow the Executive Director to delay sending the collection to a collection agency or

collection attorney if he deems there is a good reason to not send it. He cannot delay for more than 30 additional days without the Finance Committee's approval or for more than 90 additional days without the Board's approval.

Commissioner Kingman made a motion to accept the Accounts Receivable and Collections Policies with the addition of the new language. The Policies will be effective with the new billing cycle in November. The motion was seconded by Commissioner Colee and upon a unanimous vote, the motion carried. A copy of the Policy is incorporated into these minutes.

C. **Authorize Execution of IDA Participation Agreement** - This is the standard agreement that the Airport enters into with the State of Illinois to administer the grant funds for a project. This particular Agreement is for the site work related to the new ARFF building. Staff does not have the agreement in hand, but expects that within the next week or so.

Commissioner Bock made a motion to approve the Agreement with the IDA for the site work for the ARFF building and to authorize the Executive Director to sign the agreement once it arrives. The motion was seconded by Commissioner Quick and upon a unanimous vote, the motion carried.

D. **Authorize Award of Construction Contract to Rowe Construction for Site Work Related to New Joint Use Airport Fire Station** – The State of Illinois handled the administration of this bid. Two bids were received for this project on June 13, 2008. One from Rowe Construction in the amount of $1,530,191.13 and one from Stark Excavation in the amount of $1,559,022.25. After review of the bids it was determined that Rowe was the successful low bidder. Because of the uncertainty in both the project financing and in the project specifications, the Airport worked with the State and Rowe to keep the bid opened past the 60-day window. Rowe has agreed to keep the bid open until the project has been awarded. In the meantime, the bids for the actual building were received as well. Those bids came in lower than expected, so now Staff has firm figures on what the actual costs will be and can complete financial discussions with the FAA. The FAA and IDA have already given their concurrence on the award of the contract to Rowe Construction.

Commissioner Colee made a motion to award the construction contract to Rowe Construction for site work related to the new joint use Airport Fire Station for a not to exceed amount of $1,530,191.13. The motion was seconded by Commissioner Kingman and upon a unanimous vote, the motion carried.

E. **Authorize Award of Construction Contract Related to New Joint Use Airport Fire Station** – Because the IDA does not participate in structural improvements this bid was handled by Airport Staff and Crawford, Murphy & Tilly Inc., with FAA/IDA approval and in accordance with their specifications. The bids were released on September 9th and a well-attended pre-bid meeting was held on September 22nd. Eight bids were received on October 7th. A copy of the bid tab sheet is incorporated into these minutes. CMT is currently reviewing the bids, but at this time Johnston Construction appears to be the lowest responsive bidder. In addition to reviewing/evaluating bid figures, DBE participation

materials are also be evaluated. Carl Olson explained that DBE stands for Disadvantaged Business Enterprise, which is a classification used to identify certain businesses which must be permitted and encouraged to participate in all federal/state funded projects at airports. As outlined in CFR Part 26, airports are required to develop/administer participation programs for these types of businesses based upon an annual goal and these requirements must be factored into the awarding of contracts. Once Staff has completed it's review of these materials, it will be presented to both Bill Wetzel's office and Spiegel McDiarmid for their review and concurrence.

Commissioner Bock asked for clarification on Alternate 2 and Alternate 3. Don Schneider, Deputy Director of Security and Special Projects reported that these items pertained to the purchase and installation of ancillary building equipment. The reason for the differences in bid amounts for these items was based on how the bidder interpreted the specifications – with some bidders submitting a different total for supplying and installing the equipment and some bidders submitted a combined total. However, with the Airport Authority opting to accept both Alternate #2 and #3, there would be no discrepancy in evaluating/awarding this work.

Commissioner Bock made a motion to award the contract to Johnston Construction for $3,443,000.00 subject to both FAA and DOT concurrence of award and final legal review and approval. The motion was seconded by Commissioner Kingman and upon a unanimous vote, the motion carried.

V. AIRPORT COMMENTS

A. **Chairman's Comments** – At the September meeting Chairman Harmon asked that Diane Andes Finney give a brief presentation each month on variances in the financial statements. Going forward this item will appear under New Business. Diane reported that revenues are up $26,291 and the expenses are lower than last year by about $27,000. As of now the budget is $53,000 to the positive. To date, both revenues and expenses continue to track as projected. Tax revenue is received early on in the fiscal year, which sets up the budget for winter expenses and by March, the budget is much tighter. The biggest variances in the expenses are; business expenses dues, relates to 2 conferences recently attended by Staff. There is no insurance expense for the month because the insurance is financed over a 10-month period, with a large down payment in November. Grounds maintenance and repairs - $7,000 worth of salt was purchased early this year to prepare for the higher cost and possible shortage later in the winter season. $36,000 was for parking stanchions for the parking lot – to better mark the no parking zones in the parking lots. Shop operations expenses were higher due to repairs to the shop door. There was also a $9,800 expense for jetway repair this month.

Chairman Harmon also mentioned that he received another comment from a passenger on how difficult it is at night to see the row designations in the parking lot. The other comment he received was to have a recycling bin in a convenient location. Staff has had these discussions in the past and will revisit in order to identify a solution.

B. **Board Member Comments** – Commissioner Quick asked about the status on the Dallas service. Fran Strebing, Deputy Director of Marketing reported that the airport has been working closely with American Eagle on a regular basis to coordinate both marketing and promotional activities in support of this new service. Fran continued by giving a brief report of how these efforts were taking shape. She also reported that according to American, the advance bookings on the flights in the first few weeks of the new service are a little soft, but beginning to show signs of growth. November and December are light for business travel and this flight will appeal to the business travel. In closing, Fran reported that the inaugural activities are scheduled for November 3rd.

Commissioner Colee briefed the Board on the recent Boyd Conference that he attended with Carl. He thought it was one of the best conferences that he has been to. Mr. Boyd had good speakers and he set the tone for the conference from the beginning, trying to tell the participants where the industry is going to go for the next 3 to 5 years. He talked about fuel in particular. There might be a bit of potential for the airlines to actually make a little money. Mr. Boyd forecasted that the southwest will probably grow, but the rest of the areas will see a downturn in airline service.

C. **Director's Comments** – Carl continued by reporting that the most major point from this year's forecast conference involved airline/aircraft economics. It was explained that the bar for successfully retaining air carrier service continues to go up, and with it the need to support larger aircraft instead of smaller turbo-prop and 50 seat jet aircraft which continue to be taken out of service. In the coming future, small and mid sized communities which now have 50 seat aircraft on a regular basis need to transition to the 70/90/100 seat aircraft in order for market economics to generate a profit for the airline. Absent that, communities which cannot support these aircraft risk losing service. The conference also forecasts traffic over the next 5 years. The Boyd Group is forecasting negative numbers for 2008, followed by negative numbers nation wide into 2010. It was reported that nation wide it will not be until 2011 before airports as a whole begin to see positive traffic numbers. It was also reported that many airports have already started to report declines, already at double-digit levels at some airports.

Delta will be bringing in a fifth flight in December. The focus of the Airport Authority continues to be air service retention, while also looking for niche opportunities such as our new Dallas service.

Carl also thanked the Audit Committee and the Finance Committee for meeting earlier in the month. He appreciated the structure and feedback from those meetings. He thanked Diane and Cyndy for all their hard work on the audit.

The bond rating has come in from Moody's and they gave us a rating of A2 with a stable outlook. While Moody's had very complimentary things to say about the airport, they reported their strong concern for airports as a whole. Given the weaknesses in aviation in general, and airlines specifically, they recently downgraded airports as an industry. Everything is done and the bonds are ready to go to market. Mesirow is suggesting and strongly recommending that the Airport wait for at least 2 –3 weeks to let some of the

turmoil subside before going to market. There was a discussion on whether the bond insurance is beneficial for the Airport.

VI. COMMENTS FROM AVIATION GROUPS

A. **Prairie Aviation Museum** – no one was present

B. **EAA** – no one was present from EAA.

VII. ADJOURNMENT

There being no other business to come before the Board, upon a motion being made, seconded and approved, the October 9, 2008, meeting of the Bloomington-Normal Airport Authority adjourned at 5:48 p.m.

Secretary

11-13-08
Date

MINUTES
McLEAN COUNTY REGIONAL PLANNING COMMISSION
REGULAR MEETING, WEDNESDAY, NOVEMBER 5, 2008, 4:00 P.M.
GOVERNMENT CENTER, ROOM 404
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

Members Present:

Bernard Anderson, Chair; Carl Teichman, Vice-chair (late arrival); Joe Butcher, Don Fernandes, Mary Jefferson, Neale McCormick, Jay Reece, Ken Ropp

Members Absent:

George Benjamin, Mark Klinger, Shane Rutherford

Others Present:

McLean County Regional Planning Commission: Paul Russell, Executive Director; Jennifer Sicks, Transportation Planner; Rick Nolan, Community Planner; Teresa Casselman, Office Manager. City of Bloomington: Kenneth Emmons, City Planner. Town of Normal: Lauren Sunkel, Associate Planner. Linda Olson, McLean County Farm Bureau.

Call To Order:

Mr. Anderson called the meeting to order at 4:02 p.m., announced Mr. Teichman was scheduled to arrive later, and noted the presence of a quorum.

Consent Agenda:

No requests for removal of items from the consent agenda were made. Mr. Butcher moved that the Consent Agenda be approved as presented. Mr. McCormick seconded the motion, which passed unanimously.

Regular Agenda:

Consistency Review - Christ Church Master Plan

Ms. Sunkel described the expansion of the church building and off-site parking. She said Mike Hall had a concern regarding a floodplain area near the on-site parking area, but Ms. Sunkel indicated the petitioner was discussing a stream buffer with the town. Mr. Russell stated comments had been added to the consistency review form indicating the petitioner needed to coordinate with the Town of Normal in complying with the Stream Buffer Ordinance. Ms. Sunkel added there was also some uncertainty and concerns regarding the off-site parking as the tract had been previously used as a fill site.

Mr. Fernandes moved the consistency review be accepted. Mr. Reece seconded the motion which passed unanimously.

Officer Nominations for Calendar Year 2009

Ms. Casselman tallied the nomination ballots and reported the top two nominees for the position of Chairman were Bernie Anderson and Carl Teichman. She reported the top two nominees for the position of Vice-Chairman were Carl Teichman and George Benjamin. The issue was tabled until Mr.

Teichman's arrival during the discussion items. At that time, Mr. Teichman declined the nomination for the position of Chairman. Mr. Ropp moved the slate of nominees be accepted. Mr. Fernandes seconded the motion which passed unanimously.

Items of Information or Discussion:

VISIONS Newsletter

Mr. Russell explained the Annual Report edition provided an overview of the work of the commission over the past year. He indicated there were plans to further refine it and distribute it in early December to approximately 250 local community leaders and public agencies around the state.

Article from Winter 2003 issue of *The Resource*

Mr. Russell indicated the article was titled "Costs of Community Services," and it provided some background information regarding impact fees, which will be the topic of the next Information Forum in April. The article illustrated the point that residential development requires more costs to provide public services than it produces in tax revenues. The opposite is true for commercial and industrial development, as well as farmland and open space preservation. The article also pointed out that residential development results in additional costs to the community that is not borne solely by the new residents, but distributed through the community in the form of increased taxes to pay for the added services. The article concluded by stating that all impacts should be considered when planning for future growth. Mr. Russell said he interpreted that to mean impact fees should be considered as a means of paying for the services of growth.

Mr. Reece indicated the Town of Normal has adopted school impact fees, which are used by the school district for school buildings located in the town's jurisdiction. He added the Grove Elementary School was fully supported by the impact fees collected. Mr. Russell stated the McLean County Board had also passed a school land dedication fee but reversed the decision at its next meeting. He added District 87 officials came out in support of impact fees in the hearings at that time. A discussion ensued regarding school impact fees. Mr. Reece noted land can be donated in lieu of impact fees, and donating land is not as practical for smaller developments. He indicated land is often times donated for school sites by developers as an amenity for the development. Mr. Anderson said the speaker for the Information Forum should be interesting.

That Which May Arise

Mr. Fernandes asked for additional information regarding the contract for GIS services in the Consent Agenda. Mr. Russell explained the contract was to perform a needs analysis, where the local consortium members would be surveyed, followed by a strategic plan and implementation plan. He also noted the project is included in the commission's approved Unified Work Program.

Adjournment:

Mr. Teichman moved for adjournment. Mr. Butcher seconded the motion, which passed unanimously. The meeting was adjourned at 4:40 p.m.

Teresa Casselman

Teresa Casselman
Office Manager

MOTOR VEHICLE LEASE AGREEMENT

Bloomington, Illinois December 16, 2008

This Lease Agreement between the COUNTY OF McLEAN, (the "Lessor") and MEADOWS MENNONITE HOME (SHOW BUS), (the "Lessee"):

WITNESSETH:

The Lessor hereby leases to the Lessee and the Lessee hereby rents and leases from the Lessor the motor vehicles described herein, together with all optional equipment, accessories, spare parts and substitute and replacement parts and equipment now or hereafter attached thereto (the "vehicles"), on the terms and conditions hereinafter set out.

DESCRIPTION OF VEHICLES

Year	Make	Model	VIN#
1998	FORD	ELDORADO	1FDXE40F3WHB91379
1998	DODGE	RAM VAN/B350 MAXIVAN	2B7LB31Z9WK158253
2000	DODGE	RAISED ROOF VAN	2B7LB31Z7YK168458
2000	FORD	ELDORADO	1FDXE45F0YHC01202
2000	FORD	ELDORADO	1FDXE45F5YHC01227
2002	FORD	ELDORADO	1FDXE45F22HB40538
2002	FORD	ELDORADO	1FDXE45F42HB40539
2003	FORD	ELDORADO	1FDXE45F03HB88038
2003	FORD	ELDORADO	1FDWE35L33HB88076
2005	FORD	ELDORADO	1FDXE45PX5HB31762
2005	FORD	ELDORADO	1FDXE45P15HB26630
2008	FORD	ELDORADO	1FD3E35L98DA13350
2008	FORD	ELDORADO	1FD3E35L08DA13351
2009	FORD	ELDORADO	1FD4E45P88DB38207
2009	FORD	ELDORADO	1FD4E45PX8DB38208
2009	FORD	ELDORADO	1FD4E45P18DB38209

Lessee represents that the vehicles being leased are and will be used solely in connection with Lessee's obligations to McLean County in providing transportation services pursuant to Section 5311 of the Federal Transit Act of 1991 for Public Transportation Operating Assistance. Lessee's address is 24588 Church Street, Chenoa, IL 61726.

1. **TERM** The term of this lease is three years from the date first set out above. The lease term expires on December 16, 2011, on which date the Lessee shall return the vehicles to the Lessor unless the parties hereto enter into a new or renewed lease agreement on or before that date.

2. **RENT** The Lessee agrees to pay to Lessor the sum of 0 dollars during the term of the Lease Agreement. However, in consideration of having the use of the vehicles for the term and purposes set out herein, the Lessee agrees as follows:

3. **LESSEE'S WARRANTIES** Lessee agrees and warrants that the vehicles have been delivered to Lessee in good operating condition and are free of defects and are suitable for the intended use of the Lessee. Lessee warrants that it and all persons who will operate the vehicles hold currently valid driver's licenses issued by the State of Illinois and that neither Lessee nor such other operators have been convicted of such traffic violations or have such a traffic accident record as would be cause for cancellation of the insurance required hereunder.

4. **INSURANCE** Lessee shall supply at its sole expense, and maintain in full force and effect during the term of the lease and thereafter until the vehicles have been returned to the Lessor, a policy or policies of insurance written by a company satisfactory to the Lessor, by the terms of which Lessor and Lessee, together and severally, are named as the insureds and are protected against liability and/or loss arising out of the condition, maintenance, use, or operation of the vehicles herein leased, in amounts not less than $3,000,000 combined single limits for property damage, bodily injury, or death; $350,000 uninsured/underinsured motorists coverage; with deductible amounts not exceeding $1,000 comprehensive and $1,000 collision. Such policy or policies of insurance shall provide at least ten days advance notice to Lessor in writing of cancellation or change or modification in any terms, conditions or amounts of coverage provided herein. Lessor shall be provided with a true copy or certificate of such insurance. Should Lessee fail to produce or pay the cost of maintaining in force the insurance specified herein or to provide Lessor with a copy or certificate of such insurance, Lessor may, but shall not be obligated to, procure such insurance and Lessee shall reimburse Lessor on demand for the cost thereof. Suffering lapse or cancellation of the required insurance shall be an immediate and automatic default by Lessee hereunder.

5. **INDEMNITY** Lessee agrees to indemnify and hold Lessor free and harmless from any liability, loss, cost, damage, expense, including attorney's fees, which Lessor may suffer or incur as a result of any claims which may be made by any person or persons, including but not limited to Lessee, its agents and employees, that arise out of or result from the manufacture, delivery, actual or alleged ownership, performance, use, operation, selection, leasing and/or return of the vehicles, whether such claims are based on negligence, whether of Lessor or another, breach of contract, breach of warranty, absolute liability or otherwise.

6. **TITLE** This instrument is a lease and not an installment contract. The vehicles are the sole property of the Lessor and Lessee shall insure that Lessor is named as owner on any certificate of title issued with respect to the vehicles. Lessee shall have no right, title, or interest in or to the vehicles except for the right to operate and use the vehicles for the purposes stated herein and not as the agent of Lessor, so long as Lessee is not in default under the terms of this lease.

7. **USE BY LESSEE** Lessee agrees to use the vehicles only for lawful purposes. Lessee agrees not to assign, transfer or sublet its rights or otherwise encumber its interest hereunder. In the event Lessee fails to pay any assessment, tax, lien or fine levied against the vehicles, Lessor may, at its election,

make such payment and Lessee shall reimburse Lessor on demand. Lessee shall indemnify and hold Lessor harmless from any and all fines, forfeiture, damages, or penalties resulting from violations of any law, ordinance, rule, or regulation.

8. **MAINTENANCE** Lessee shall keep and maintain the vehicles in good operating condition and working order as required in the maintenance program described in the Owner's Manual and shall perform all protective maintenance required to insure full validation of the manufacturer's warranty. Such maintenance hereinbefore described shall be made at the Lessee's expense.

9. **LICENSE, TAXES, AND OTHER EXPENSES** Lessee agrees to pay all costs, expenses, fees and charges incurred in connection with the licensing and registration of said vehicles, of title thereto and in connection with the use and operation thereof during the term of this lease, including without limitation, gasoline, oil, lubrication, repairs, maintenance, tires, storage, parking, tools, fines, towing, servicing costs, as well as all sales taxes, use taxes, personal property and other ad valorem taxes and all assessments and other governmental charges whatsoever and by whomsoever payable on the said vehicles or on the use, ownership, possession, rental, shipment, transportation, delivery or operation of same. Lessor shall in no way be obligated to maintain, repair or service said vehicles.

10. **TERMINATION** This lease agreement may be terminated by the Lessor in the event one or more of the terms of this lease agreement is breached by the Lessee or the Lessee is in default as provided in the lease agreement. Upon the discovery of the breach or default as the case may be, the Lessee shall surrender the vehicles to the Lessor on demand. Lessee shall remain liable and responsible for any pending claims, maintenance, repairs, taxes, licenses, and any other expenses associated with Lessee's use of the vehicles.

11. **DEFAULT** In the event that the Lessee does not pay any charge, expense, or cost herein agreed to be paid by Lessee when due, or fails to obtain or maintain any insurance required by this Lease, or violates or fails to perform or otherwise breaches any undertaking or covenants contained in this Lease, or any other Lease or Lessor, or becomes insolvent or makes an assignment for the benefit of creditors, or files a voluntary petition in bankruptcy, or if any voluntary petition in bankruptcy is filed against the Lessee, or other proceeding for the appointment of a receiver for Lessee is filed, or if proceedings for reorganization, extension and/for composition with creditors under any provision or federal law be instituted by or against Lessee, or if the property of Lessee be levied upon or if Lessor should otherwise deem itself or the vehicles unsafe or unsecured or should Lessor in good faith believe that the prospect of payment of rental or other payment or other performance by Lessee is impaired, then and in any such event, the Lessee shall be deemed in default of this Lease. Upon the occurrence of any such default, Lessor may, at its option and without notice or demand, declare this agreement in default and thereupon the vehicles and all rights of Lessee therein shall be surrendered to Lessor and Lessor may take possession of the vehicles wherever found, with or without process of law, and for this purpose may enter upon any premises of Lessee or wherever the same be found, without liability therefore. The Lessor may retain all rentals and payment and resale proceeds theretofore received and other sums, if any, otherwise payable to the Lessee hereunder and the Lessor shall be entitled to recover from Lessee any unpaid charges for the balance of the lease term for the vehicles and all other sums, if any, due to come due, together with all costs and expenses, including reasonable attorney's fees, incurred by Lessor in the enforcement of its rights and remedies hereunder. The repossession and sale of the vehicles by Lessor shall not affect Lessor's right to recover from Lessee all damages which Lessor may have suffered by reason of Lessee's breach of any provision of this Lease and Lessor may sell any such

vehicles with or without advertisement, at public or private sale and without notice thereof to Lessee. The rights and remedies of Lessor in the event of default herein mentioned shall not be deemed exclusive but shall be cumulative and in addition to all other rights and remedies in Lessor's favor existing by law.

12. **APPLICABLE LAW** This Lease has been executed by the Lessee and delivered to the Lessor at the Lessor's offices in Bloomington, Illinois, and it shall be governed by and interpreted under the laws of Illinois.

13. **LOCATION** The vehicles shall be principally kept or garaged where not in use at the Lessee's address as set out above or at such other address in the State of Illinois as the Lessee shall give Lessor written notice of. The vehicles shall not be removed from the State of Illinois, except for trips of short duration, without the prior written consent of Lessor.

14. **MISCELLANEOUS** This instrument constitutes the entire agreement between the parties and shall be binding upon the parties and their respective heirs, executors, administrators, successors or assigns and shall only be amended by a written instrument signed by the parties hereto. Any waiver of the performance of any of the terms, covenants or conditions hereof by either party shall not be construed as thereafter waiving any such terms, condition or covenants, but the same shall remain in full force and effect, as if no such waiver had occurred.

15. **SEVERABILITY** This agreement is severable, and the invalidity, or unenforceability, of any provision of this Agreement, or any party hereof, shall not render the remainder of this Agreement invalid or enforceable.

16. This agreement may be amended by the mutual written consent of both parties.

17. **COUNTERPARTS** This lease agreement shall be executed in multiple counterparts, each of which shall constitute a duplicate original.

IN WITNESS WHEREOF, the parties hereto have executed this lease on the date first above written, and the Lessee acknowledges receipt of a completely filled-in, executed counterpart.

MEADOWS MENNONITE HOME (SHOWBUS)
Lessee

_____
Robert O. Bertsche, President

ATTEST:

COUNTY OF McLEAN
Lessor

Peggy Ann Milton, County Clerk
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board

X:\IDOT\lease\NewLease-12-16-2008

FINANCE COMMITTEE

Chairman Owens presented the following:

McLean County

INTER-OFFICE COMMUNICATION
DEPARTMENT OF BUILDING AND ZONING
Phone: 888-5160

TO: Chair, Finance Committee

FROM: MJB Mike Behary, County Planner

DATE: November 19, 2008

RE: **Update Lease Agreement with SHOW BUS for Vehicles**

The attached lease agreement is for the buses that SHOW BUS leases from McLean County. This lease includes three new buses that will arrive on December 4, 2008. SHOWBUS provides rural public transportation for McLean, Livingston, Ford, DeWitt, and Iroquois counties. The buses are paid for by a grant through IDOT.

Philip Dick the Director of Building & Zoning and I will be present at the December 2ND Finance Committee meeting to answer any questions or concerns. Please call me if I can be of further assistance.

Attachment: Motor Vehicle Lease Agreement between McLean County and SHOW BUS

X:\IDOT\Lease\FinanceCommittee11-19-2008

An Ordinance of the McLean County Board
Amending the 2008 Combined
Appropriation and Budget Ordinance for Fund 0103

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

WHEREAS, the McLean County Health Department has requested an amendment to the McLean County Fiscal Year 2008 appropriation in Fund 0103 WIC Grant Fund, and the Board of Health and Finance Committee concur; and,

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

BE IT ORDAINED AS FOLLOWS:

1. The Auditor is requested to increase revenue line 0103-0061-0062-0407-0031 WIC Grant by $20,925 from $366,700 to $387,625.

2. That the County Auditor is requested to increase the appropriations of the following line item accounts in Fund 0103, Department 0061, Program 0062, WIC Grant Program as follows:

LINE	DESCRIPTION	PRESENT AMOUNT	INCREASE (DECREASE)	NEW AMOUNT
0515-0001	Part Time	$ 6,681	$ 8,839	$ 15,520
0706-0001	Contract/RUM	$ 11,200	$ 3,900	$ 15,100
0832-0001	Furn/Equipment	$ 0	$ 8,186	$ 8,186
TOTALS:		$ 17,881	$ 20,925	$ 38,806

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

Adopted by the County Board of McLean County this 16th day of December, 2008.

ATTEST: APPROVED:

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

Matt Sorensen Chairman of the McLean County Board

F:\adm\budg\08WICamend

Members Owens/Renner moved the County Board approve a Request for Approval to Update the Lease Agreement with SHOWBUS for Vehicles as recommended by Building and Zoning - Building and Zoning. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Chairman Owens presented the following:

A Resolution Amending the Fiscal Year 2008 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2008 McLean County Combined Appropriation and Budget Ordinance for Fund 0103.

WHEREAS, the County Board adopted a funded Full-Time Equivalent Position Resolution on November 20, 2007 which became effective on January 1, 2008; and,

WHEREAS, it becomes necessary to amend the Funded Full-Time Equivalent Position Resolution to authorize position changes associated with the staff compliment allocated to work in the WIC Grant program in operating Fund 0103.

Therefore, Be it resolved by the McLean County Board, now in regular session, that the said funded Full-Time Equivalent Positions Resolution be and hereby is amended as follows:

Action	Fund	Program	Position Classification	Annual FTE	Months	Now	New
Increase	0103-0061	0062	0515-8041	.45	6.0	.15	.38

This Amendment shall become effective and be in full force immediately upon adoption.

Adopted by the County Board of McLean County this 16th day of December 2008.

APPROVED

Matt Sorensen

Matt Sorensen, Chairman
McLean County Board

ATTEST:

Peggy Ann Milton

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

adm\budg\08FTE103

Members Owens/Gordon moved the County Board approve a Request for Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0103 (WIC Grant Program) - Health Department . Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

McLean County
Health Department
Partners in Prevention

200 W. Front St., Rm. 304 • Bloomington, IL 61701

Memorandum

To: Honorable Members of the McLean County Board Finance Committee

From: Robert J. Keller, Director

Date: November 23, 2008

Re: Budget and FTE Amendments for WIC Grant Fund 0103 and Budget Amendment Dental Program Grant Fund 0102.

Annually, the McLean County Health Department amends several of its segregated grant funds in order to balance revenue to expenses. The department's grants and contracts are maintained on several different fiscal years. The calendar year appropriation enacted by the County Board merely estimates portions of two fiscal years' transactions.

Grant Fund 0103 Budget and FTE Amendment

For 2008, the WIC program received increased funding during the late summer of the year due to a Department of Human Services undercount of the number of pregnant women enrolled in the McLean County program. The revenue is being used to increase nutrition and office support time in the program, readjust space cost allocation and purchase workstations in conjunction with the clinic remodeling. The accompanying Full-Time Equivalent Resolution amendment adjusts the 2008 FTE resolution to reflect the reallocation of an office support specialist and increase the nutritionist's time.

Grant Fund 0102 Budget Amendment

Due to increased volume of activity within the children's dental clinic and corresponding increase in fee-for-service revenue from the Illinois Department of Healthcare and Family Services, corresponding expenditures were increased. A portion of the increase is tied to an adjustment in the space allocation methodology, increased dental clinician hours and interpretive services as well as a new dental operatory.

(309) 888-5450 • TDD (hearing impaired use only) 1-800-526-0844
www.mcleancountyil.gov/health

Budget Amendment Narrative
Fund 0103
WIC Grant Program

The McLean County Health Department received additional funding for the WIC grant program in State Fiscal Year 2009 that became effective July 1, 2008. The additional funding covers the last half the County fiscal year 2008. During this period the Health Department used a portion of the additional funding to increase staff support in the WIC program. Staff FTE's were adjusted for the County FY2009 budget cycle to incorporate the additional funding. For the balance of FY08 additional staff hours were utilized by payroll overrides. The support was centered on a part-time nutritionist position that was permanently increased for FY2009. The FY2009 WIC budget included staff shifts to increase OSSI support by .60 FTE and the Nutritionist position increased by .45 from .15 FTE to .60 FTE.

In addition to staff support, additional resources were used to cover increased expense for the WIC Grant related to R.U.M. reallocation based upon FTE's and square footage occupied by the program.

The WIC program also purchased three desk units and two wall mounted workstations as part of the clinic renovation project designed to increase clinic flow and promote efficiency of operations. These furnishing purchases were authorized by the WIC program.

Chairman Owens presented the following:

An Ordinance of the McLean County Board
Amending the 2008 Combined
Appropriation and Budget Ordinance for Fund 0102

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

WHEREAS, the McLean County Health Department has requested an amendment to the McLean County Fiscal Year 2008 appropriation in Fund 0102 Dental Sealant Grant Fund, and the Board of Health and Finance Committee concur; and,

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

BE IT ORDAINED AS FOLLOWS:

1. The Auditor is requested to increase revenue line 0102-0061-0062-0407-4000 Public Aid Revenue by $67,000 from $203,321 to $270,321.

2. That the County Auditor is requested to increase the appropriations of the following line item accounts in Fund 0102, Department 0061, Program 0062, Dental Sealant Grant Program as follows:

LINE	DESCRIPTION	PRESENT AMOUNT	INCREASE (DECREASE)	NEW AMOUNT
0620-0001	Op/Off Supplies	$ 1,200	$ 2,800	$ 4,000
0622-0002	Dental Supplies	$ 14,365	$ 3,780	$ 18,145
0706-0004	Contract/R.U.M.	$ 0	$ 24,600	$ 24,600
0752-0001	Dental Services	$136,850	$ 10,920	$147,770
0773-0001	Non-Contractual	$ 0	$ 8,000	$ 8,000
0790-0003	Office Rent	$ 0	$ 2,400	$ 2,400
0850-0001	Major Capital Purchase	$ 0	$ 14,500	$ 14,500
TOTALS:		$152,415	$ 67,000	$219,415

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

Adopted by the County Board of McLean County this 16th day of December, 2008.

ATTEST:

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

APPROVED:

Matt Sorensen Chairman of the McLean County Board

F:\adm\budg\08DentalAmend

Members Owens/Rackaskus moved the County Board approve a Request for Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Sealant Grant) - Health Department. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Budget Amendment Narrative
Fund 0102
Dental Sealant Grant Fund

Both Operational/Office Supplies and Dental Supplies experienced additional expense associated with increased clinic activity and the inflationary cost of dental supplies experienced in FY2008. Client activity increased in FY2008 by over 6% from the same period as FY2007. Children's clinics were increased to three full days per week in FY2008 impacting the clinic activity and corresponding supply needs.

R.U.M. increase based upon reallocation of expenses associated with a methodology adjustment on the assignment of Rent, Utility and Maintenance costs that went into effect in 2008. The revised methodology was the outgrowth of an implemented overhead allocation design based upon FTE's and square feet assigned to each program area of the Health Department.

Dental Services line item 0752-0001 is projected to exceed the original budgeted amount by $10,920 to cover the cost of 105 additional dental clinician hours. During the course of FY2008 the children's dental clinic was increased to three full days a week and the adult program running slightly over 4 hours per week. Based upon prior experience the dental clinicians were budgeted for 1,315 hours annually. By the end of FY2008 the actual number of work hours is expected to exceed the budgeted amount by approximately 14 additional days. The increased work hours are off-set by additional IPA revenue to cover the additional costs.

Line item 0773-0001 Non-Contractual Services is projected to require $8,000 to cover the cost of interpretive services offered by outside vendors related to dental services programming. The Health Department has a list of local individuals and services organizations that provide this service on an hourly rate basis. Interpretation of medical information and routine language services is required to allow for the provision of services to non-English speaking clients of the dental program.

Line item 0850-0001 requires an increase of $14,500 to cover the cost of the purchase of an additional dental operatory for the dental program. Back in June, 2008 the Board approved an amendment to the Dental Sealant Grant program for the purchase of a replacement operatory from funds donated by the John M. Scott Health Resources. Based upon increased revenue from HFS, the Health Department has purchased a second replacement operatory using these additional resources. As a result, two of the three older operatories have now been replaced. The third outdated operatory is scheduled for replacement in early 2009.

Chairman Owens presented the following:

AN ORDINANCE OF THE McLEAN COUNTY BOARD
SETTING FEES TO BE CHARGED BY THE McLEAN COUNTY CLERK
FOR COPIES OF BIRTH, DEATH AND MARRIAGE CERTIFICATES

WHEREAS, 55 *ILCS* 5/4-5001 allows the McLean County Board and the County Clerk to conduct a user fee study of the fees charged by the County Clerk and to raise the fees charged by the County Clerk if the full cost of the services provided exceeds the statutory fee; and,

WHEREAS, 55 *ILCS* 5/4-5001 requires that an independent, professional cost accounting firm be retained to complete the cost accounting study of the fees charged by the County Clerk; and,

WHEREAS, the McLean County Board and the County Clerk retained the services of MAXIMUS, Inc., a national cost accounting firm with substantial experience in analyzing the cost of fee services in accordance with the provisions of 55 *ILCS* 5/4-5001 and the United States Office of Management and Budget Circular A-87; and,

WHEREAS, the Cost Accounting Study of the Fees charged by the County Clerk documented that the full cost of services provided for the First Certified Copy of a Birth Certificate, Death Certificate or a Marriage Certificate exceeds the current revenue received and, therefore, the County Board is permitted to adjust current fee levels of these services to recover the actual cost of services provided; and,

WHEREAS, the County Clerk has carefully reviewed the findings of the Cost Accounting Study and has recommended to the Finance Committee that the fees charged by the County Clerk for the second and each additional copy of a Birth Certificate, Death Certificate or a Marriage Certificate be adjusted in accordance with the provisions of 55 *ILCS* 5/4-5001; and,

WHEREAS, the Fiscal Year 2009 Adopted Budget authorizes and approves an increase in the fee charged by the County Clerk for the First Certified Copy of a Birth Certificate, Death Certificate or a Marriage Certificate and the second and each additional copy of a Birth Certificate, Death Certificate or a Marriage Certificate; and,

WHEREAS, the Finance Committee, at its regular meeting on Wednesday, December 3, 2008, recommended that the fees charged by the County Clerk for the first certified copy of a Birth Certificate, Death Certificate or a Marriage Certificate and the second and each additional copy of a Birth Certificate, Death Certificate or a Marriage Certificate be adjusted in accordance with the schedule of fees for service incorporated in this Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the McLean County Board as follows:

(1) The fees charged by the County Clerk for the following services shall be established and set in accordance with the following schedule:

		Current	New
(a)	For the First Certified Copy of a Birth Certificate, Death Certificate or a Marriage Certificate	~~$12.00~~	$15.00
(b)	For the second and each additional Copy of a Birth Certificate:	~~$ 6.00~~	$ 9.00
(c)	For the second and each additional Copy of a Marriage Certificate:	~~$ 6.00~~	$ 9.00
(d)	For the second and each additional Copy of a Death Certificate	~~$ 6.00~~	$ 9.00

(2) This Ordinance shall not supersede any other Ordinance enacted by the McLean County Board which establishes and sets fees to be charged for other services provided by the McLean County Board.

(3) The County Clerk shall provide a Certified Copy of this Ordinance to the McLean County Clerk, the County Treasurer and the County Administrator.

(4) This Ordinance shall become effective January 1, 2009.

ADOPTED by the McLean County Board this 16th day of December, 2008.

ATTEST:

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

APPROVED:

Matt Sorensen, Chairman
McLean County Board

c:\john\cobd\clerk_fees.jnn06
12/16/05

Members Owens/Moss moved the County Board approve a Request for Approval of an Ordinance of the McLean County Board setting Fees to be Charged By the McLean County Clerk for Copies of Birth, Death and Marriage Certificates - County Clerk. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Chairman Owens presented the following:

RESOLUTION OF THE MCLEAN COUNTY BOARD
APPROVING THE GENERAL COMPENSATION PLAN FOR NON-UNION EMPLOYEES
AND POSITION CLASSIFICATIONS AND PAY RANGES
FOR FISCAL YEAR 2009

WHEREAS, the McLean County Board annually adopts a General Compensation Plan for Non-Union Employees and Position Classifications and Pay Ranges for all non-union positions; and

WHEREAS, the General Compensation Plan for Non-Union Employees, adopted at the County Board meeting on December 18, 2007 and effective as of January 1, 2008 is unchanged; and

WHEREAS, the Combined Annual Appropriation and Budget Ordinance for Fiscal Year 2009, adopted by the County Board on November 18, 2008, includes a two and one-half percent across-the-board pay increase for all non-union employees; and,

WHEREAS, the Position Classifications and Pay Ranges for Fiscal Year 2009 have been adjusted to reflect the adopted Combined Annual Appropriation and Budget Ordinance for Fiscal Year 2009, as adopted by the County Board on November 18, 2008; and

WHEREAS, the Finance Committee, at a special meeting on Tuesday, December 16, 2008, recommended approval of the continuation of the General Compensation Plan for Non-Union Employees effective January 1, 2009 and the Position Classification and Pay Ranges for Fiscal Year 2009; now, therefore,

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

(1) That the General Compensation Plan for Non-Union Employees effective January 1, 2008 is hereby adopted and continued for Fiscal Year 2009.

(2) That the Position Classification and Pay Ranges for Fiscal Year 2009 are hereby adopted.

(3) That the County Clerk is hereby directed to provide a certified copy of this Resolution to the County Treasurer and the County Administrator.

ADOPTED by the McLean County Board this 16th day of December, 2008.

ATTEST:

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

APPROVED:

Matt Sorensen, Chairman
McLean County Board

Members Owens/O'Connor moved the County Board approve a Request for Approval of a Resolution of the McLean County Board Approving the General Compensation Plan for Non-Union Employees for Fiscal Year 2009 -County Administrator's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Owens stated these meetings have changed to the first Wednesday of every month at 4:00 p.m. However the January meeting will be held on Monday January 5th, 2009 at 4:00 p.m.

Member Owens stated the General Report can be found on pages 420-434.

MCLEAN COUNTY
GENERAL COMPENSATION PLAN
FOR NON-UNION EMPLOYEES

January 1, 2009

SECTION I: Definitions

A. Oversight Committee. The County Board committee assigned the responsibility of reviewing personnel salaries.

B. AOIC. The Administrative Office of the Illinois Courts - Probation Division. Provisions which reference the AOIC only apply when the personnel involved are professional employees in the Court Services Department.

C. General Employees. All professional, technical, administrative and support employees of McLean County whose annual salaries are determined in accordance with the McLean County General Compensation Schedule.

D. Permanent Employees. Employees whose positions are recognized in the annual McLean County Budget as full-time (0503.xxxx account number) or part-time (0515.xxxx account number) and who have every expectation that their employment in that classification will continue from year to year without interruption.

E. Promotion. A change in an employee's position classification to a position classification which has a higher pay range.

F. Transfer. A change in an employee's position classification to a position classification which has the same pay range, or lateral transfer.

G. Demotion. A change in an employee's position classification to a position classification which has a lower pay range.

H. Merit Anniversary Date. The date on which an employee is eligible for consideration for a salary increase based on performance.

J. Position Appraisal Method (PAM). A system for evaluating and maintaining internal job relationships within the McLean County personnel system, implemented July 1, 2000.

SECTION II: Annual Salary Adjustments

All employees included in the General Compensation Schedule shall receive any across-the-board salary adjustment which is applied to their respective salary schedules.

SECTION III: Philosophy Related to Step Progression

All pay grades on the General Compensation Schedules contain a range of salary rates, which allow employees in the same pay grade of the compensation system to receive different rates of pay.

A. Pay Progression. McLean County expects its employees to progress along a salary range on some basis other than, and in addition to, any cost of living pay increases. This may take the form of a longevity system which is based on one's length of service, or a performance based system which provides merit.

B. Merit Increases. McLean County believes that performance measurements and achievement provide the best methodology for determining pay progression. This allows an employee's rate of pay to be determined by the employee's own performance and value to the organization. It provides the department with an incentive tool to achieve departmental and organizational goals and encourages all employees to reach their maximum potential. Such increases also allow the department to differentiate among employees in order to recognize individuals whose performance is superior, as well as those who need to improve. We also recognize that the "average" or "satisfactory" employee should progress on the salary range in that their additional year of service has benefited the County. However, this component of pay progression is a minor portion of an employee's merit increase.

C. Competency. The salary ranges adopted by McLean County are structured so that the midpoint of each such range represents "competency." Such competency is not just an indication that the employee has the necessary knowledge, skills, and abilities to perform the duties and responsibilities of the position, but also that the employee knows and understands the environment, including, as appropriate to the position, the political structure, other employees, outside contacts, etc.

D. Beyond Competency. Progression along those wage steps which are above the midpoint of the salary range are reserved for employees whose performance consistently goes beyond competency. Advancement along these steps requires that the employee adds value to the position and the organization through their achievements on behalf of the organization.

E. Maximum Limits. The salary range recognizes that there is a limit to the amount of achievement and value which an individual, by nature of the specific position classification which the employee occupies, can bring to the organization. Once an employee reaches the maximum salary rate for the position classification, the employee's annual compensation rate, albeit no longer progressing, rewards continual efforts and achievements.

SECTION IV: Evaluations and Merit Increases

A. All merit increases require that a performance evaluation form, satisfactory to the County Administrator's Office and, as applicable, to the AOIC, be submitted to the County Administrator's Office along with the merit increase request, i.e. a completed Payroll Change Form. Whether or not the employee receives a merit increase, the evaluation form shall be sent to the County Administrator's Office no later than the Merit Anniversary Date. Said form shall be returned by that office to the Department Head within two weeks.

B. All merit increases require an average evaluation score consistent with the merit step chart detailed in Section VI. Beyond the level of competency, i.e. the midpoint of the salary range, progression should become more difficult as the overall performance of the employee must be above that level required by the position. Thus, the amount of progression is less when the employee approaches midpoint and is further reduced as the employee progresses toward the maximum of the range.

C. The County Administrator's Office may reject a merit increase, pending a review and decision by the Oversight Committee and, as applicable, the AOIC. Such action shall be based on the belief that merit increase(s) within a department are not consistent with merit principles or with the provisions of this compensation plan.

D. The County Administrator's Office shall reject any request for a merit increase which does not conform to the provisions of this compensation plan or to the requirements of the performance evaluation instrument and instructions.

SECTION V: Establishing Salaries

A. New Hires. In order to recognize the value of long-term employees and to avoid wage compression within a pay grade, new hires should be employed at the minimum rate of their respective pay grades. If any position classification on the General Compensation Schedule includes employees scheduled for both a 37.5 hour workweek and a 40-hour workweek, the minimum and maximum hourly rate for that position classification shall be the minimum and maximum hourly rate for those on the 40-hour workweek schedule.

Each department head is authorized to offer a starting rate above the minimum, if necessary to employ a qualified candidate, subject to the following:

1. Department Head Discretion. The department head may offer a starting rate up to a maximum of 10 steps above the minimum rate to a candidate for any position classification.

2. Impacted Positions List. Candidates for position classifications requested by the County Administrator and approved by the Oversight Committee as "impacted" due to the difficulty of attracting and retaining qualified employees shall be eligible for the following, in addition to A.1. above:

a) Experience Credit. The employee may receive a maximum of an additional 3 steps of the minimum starting rate for each year of experience which is directly related to his new position with the County, limited to a total additional maximum of 12 steps.

b) Education Credit. A professional employee may receive a maximum of an additional 8 steps of the minimum starting rate for an educational degree which is directly related to his new position with the County and which is above the educational requirements for his position classification.

c) The County Administrator may approve a maximum of an additional 10 steps if, in his judgment, it is in the best interests of the County and necessary to attract the qualified employee.

3. Elected officials or department heads who believe the Department Head Discretion and Impacted Position policies would result in an insufficient starting rate for a candidate or vacancy must notify the County Administrator in sufficient time prior to the meeting of the Oversight Committee that they wish to request that the Oversight Committee set a higher starting rate for a particular candidate or vacancy. The Oversight Committee shall require a report from the County Administrator as to adjustments, if any, in the PAM Factors for the subject position.

B. Promotions. A promoted employee shall generally receive a 5% increase but not less than the minimum nor more than the maximum rate of the pay range for the employee's new position classification. Also, the increase may exceed 5% if the change in the employee's merit date is disadvantageous; in which case an additional percentage shall be added by calculating the number of months of merit lost by the employee and multiplying that by the potential merit increase in the employee's previous position classification. The exact increase shall be determined by the County Administrator in consultation with the department head. Any increase exceeding 10%, unless necessary to reach the minimum of the new salary range, requires the consent of the Oversight Committee and, as applicable, the AOIC. The employee's merit anniversary date will be the date of the promotion.

C. Transfers. Transferred employees shall retain their present salary and merit anniversary date; however, they shall not be eligible for a merit increase until serving at least three months in the

new position. If an employee transfers from one department to another within four (4) months of the next Merit Anniversary Date, the department receiving the employee may request, in writing, that the other department provide a completed performance evaluation form on that employee. The department providing the employee shall honor all such reasonable requests. Such requests should be made within one month of the employee's transfer.

D. Demotions. A demoted employee shall receive the same step in the new salary range as s/he received of the previous (higher) salary range. The extent of the decrease may be lessened if, projected over the next 12 months, this would result in a loss greater than the percentage differential between the two salary ranges. Also, the decrease may be lessened if the change in the employee's merit date is disadvantageous; in which case an additional percentage shall be added by calculating the number of months of merit lost by the employee and multiplying that by the potential merit increase in the previous position classification. Also, the department head may consult with the County Administrator's Office concerning possible arrangements to withhold future increases to mitigate the extent of present salary loss to the employee. Any such arrangement requires the written consent of the employee and must be reported to the Oversight Committee and, as applicable, the AOIC. The employee's merit anniversary date will be the date of the demotion.

SECTION VI: Merit Increases

A. Eligibility. All permanent general employees shall be eligible for merit increase consideration on their merit anniversary dates. Each employee eligible for a merit increase shall be evaluated in accordance with this compensation plan and the requirements of the evaluation instrument and instructions under departmental procedures so that said evaluation is completed and discussed with the employee prior to the actual Merit Anniversary Date. In the case of part-time employees, the actual Merit Anniversary Date shall not be considered to have occurred unless the employee has at least 900 hours of actual work hours (including benefit time) since the last merit increase (or 450 hours when the first merit increase is six months from the date of hire). The merit increase shall be effective at the beginning of the payroll period:

1) during which the employee's Merit Anniversary Date falls, assuming that the employee is normally scheduled to work on or after that date during that payroll period, if the Evaluation Form and Payroll Change Form are received in a timely manner; or

2) at the beginning of the next payroll period following the receipt of the Evaluation Form and Payroll Change Form by the County Administrator's Office, if these materials are late.

B. Probation. All newly hired employees shall serve a six-month probationary period which may be extended by the department head if additional time is necessary in order to properly evaluate the employee's prospect of success in the position. All such extensions must be reported in writing to the County Administrator's Office. Employees who successfully complete

their probationary period, except as noted, shall receive an increase of a maximum of steps indicated by the charts in Subsection C of this Section, and the end of probation shall be their merit anniversary date. Those employees who start at step 11 or above of the pay grade for the position classification shall retain their employment date as their merit anniversary date, regardless of the ending date of their probation.

C. Merit Increase Ranges. General employees who qualify for merit increases shall receive salary increases in accordance with the following schedules. Each step equals 1/2% (one-half percent) of the minimum salary for the particular pay grade and salary schedule. All evaluation scores are based on a total of five (5) possible points. The step columns refer to the employees' current step (prior to receiving this merit increase). For certain employees in the Court Services Department, who are under the jurisdiction of the AOIC, it is recognized that those below the midpoint of their respective salary ranges also receive merit and longevity credit within any annual salary adjustment, as described in Section II.

GENERAL COMPENSATION SCHEDULE EMPLOYEES RANGE 13 AND HIGHER

Evaluation Score	Employee's Current Step	# Steps	Employee's Current Step	# Steps	Employee's Current Step	# Steps	Employee's Current Step	# Steps
4.75 - 5.00	1-40	8	41-60	7	61-80	6	81-101	5
4.50 - 4.74	1-40	7	41-60	6	61-80	5	81-101	4
4.00 - 4.49	1-40	6	41-60	5	61-80	4	81-101	3
3.50 - 3.99	1-40	5	41-60	4	61-80	3	81-101	2
3.00 - 3.49	1-40	4	41-60	3	61-80	2	81-101	1
2.50 - 2.99	1-40	3	41-60	2	61-80	1	81-101	0
2.00 - 2.49	1-40	2	41-60	1	61-80	0	81-101	0

GENERAL COMPENSATION SCHEDULE EMPLOYEES RANGE 12 AND LOWER

Evaluation Score	Employee's Current Step	# Steps	Employee's Current Step	# Steps	Employee's Current Step	# Steps	Employee's Current Step	# Steps
4.75 - 5.00	1-40	8	41-57	7	58-74	6	75-91	5
4.50 - 4.74	1-40	7	41-57	6	58-74	5	75-91	4
4.00 - 4.49	1-40	6	41-57	5	58-74	4	75-91	3
3.50 - 3.99	1-40	5	41-57	4	58-74	3	75-91	2
3.00 - 3.49	1-40	4	41-57	3	58-74	2	75-91	1
2.50 - 2.99	1-40	3	41-57	2	58-74	1	75-91	0
2.00 - 2.49	1-40	2	41-57	1	58-74	0	75-91	0

Certain employees of the Court Services Department, due to the requirements of the AOIC, shall not be eligible for any such increase unless their evaluation score is a minimum of 3.25. This compensation plan also recognizes that such employees receive credit for their longevity as well as their performance but that such credit is provided partially by any across-the-board increase, as provided in Section II of this policy.

D. Merit Increase Methodology. All merit increases shall be added to the employee's present salary rate. The employee's new salary rate shall be stated in even steps with each step equaling increments of one-half of one percent (0.5%) of the minimum of the salary range for the position classification and shall not exceed the maximum of the salary range.

E. Merit Standards. The merit step system is designed to permit departments to reward employees for their performance. It is understood that the indiscriminate awarding of merit acts as a disincentive for employees who typically are exceptional performers. It follows that the number of merit steps awarded to various employees within a department should differ. In order to protect the intent of this merit system, the County Administrator's Office shall be responsible for maintaining statistics necessary to determine that merit standards are met. This shall be accomplished as follows:

1. Each department, as identified within the McLean County Annual Budget, shall evaluate the employees within that department and be responsible for maintaining the merit standards.

2. Merit standards shall be considered as met by each department unless such department awards merit so that the department's ratio of steps awarded divided by the maximum steps available, exclusive of any such award for an employee who reaches the maximum step for his position classification by receiving four (4) or less steps of merit, is 1.0 or more standard deviations higher than the mean for all departments collectively.

3. Any department which exceeds this merit standard over a one calendar year period shall, for the next calendar year, be limited to the following maximum number of merit steps for each employee: 1/2 (one-half) of the number of steps indicated in Section VI.

If such department's performance evaluation scores continue to exceed the norm for all other departments, then the above restriction on merit steps shall continue during the next year.

SECTION VII: Policy Review

This General Compensation Plan shall be reviewed annually by the County Administrator, who shall make recommendations concerning this plan to the Oversight Committee, which may recommend changes to the County Board and, as applicable, to the AOIC. The annual review shall include a study of the PAM Factors (see Appendix A) for one or more positions, and recommendations for changes thereto.

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Revised11/12/2003

Position Classifications and Pay Ranges for Fiscal Year 2009

Pay Grade	Minimum	Maximum	B/W Hrs.	Title	Class Code
M	$5.2303	$10.7703	75	Assistant	0004
				Clerical Assistant	0010
				Intern	0399
1	$10.0550	$14.5801			
2	$10.8090	$15.6713	80	Receptionist	0003
				Lobby Security Screener	3301
				Automotive Servicer	7301
				Volunteer Services Coordinator	8311
3	$11.6194	$16.8473	80	Custodian	7131
				CNA Coordinator	8004
4	$12.4913	$18.1176	75	Commissary Clerk	0005
				Office Support Specialist I	0011
				Deputy County Clerk	0023
				Assistant Clerk-Jury Commission	1202
			80	Mail Processing Clerk	0007
				Emergency Communications Addressing Technician	3107
				Building Maintenance Worker	7142
				Building Maintenance Worker-Nursing Home	7152
				Park Maintenance Worker I	7210
5	$13.4281	$19.4755	75	Accounting Specialist I	0101
				Computer Operator	0201
				Vision and Hearing Technician	8101
				Dental Hygienist	8103
			80	Lead Custodian	7133
				Building Maintenance Mechanic I	7143
				Building Maintenance Mechanic -Nursing Home	7153
				Park Maintenance Mechanic I	7221
				Assistant Food Services Supervisor	9015
6	$14.4352	$20.9367	75	Office Support Specialist II	0012
				Safety Coordinator	0046
				Computer Operator II	0202
				Legal Assistant I	1101
				Victims Witness Specialist	1135
				Circuit Court Secretary	1205
				Animal Control Warden	2001
				Assistant Field Inspector	5001
				Senior Field Inspector	5002
			80	Parks Maintenance Worker II	7211
				Fleet Mechanic	7303
				Activity Director	8305

* = Exempt Position
All positions beyond
Grade 10 are exempt

Position Classifications and Pay Ranges for Fiscal Year 2009

Pay Grade	Minimum	Maximum	B/W Hrs.	Title	Class Code
7	$15.5180	$22.5068	75	Supervising Office Support Specialist	0013
				Administrative Support Supervisor I	0015
				Administrative Specialist	0017
				Accounting Specialist II	0102
				Legal Assistant II	1102
				Jury Coordinator	1207
				Animal Control Manager	2005
				Crime Technician/Evidence Custodian	3020
				Deputy Coroner	2103
				Assessor	5011
				Senior Field Inspector-Building and Zoning	6001
				Zoning Enforcement Officer	6003
			80	Engineering Technician I	6102
				Custodial Supervisor	7132
				Building Maintenance Mechanic II	7144
				Park Maintenance Supervisor	7222
				Licensed Practical Nurse-Nursing Home	8005
				Licensed Practical Nurse	8006
8	$16.6818	$24.1911	75	Administrative Support Supervisor II	0016
	$32,529	$47,173		County Administrator's Assistant	0019
				Program Administrator, County Clerk	0025
				Chief Deputy Recorder*	0031
				Human Resources Assistant	0041
				Victim Witness Program Coordinator*	1136
				Circuit Clerk-Division Supervisor I	1215
				CASA Coordinator*	2305
				Veterans Assistance Officer*	2403
				Assistant Director-EMA	3203
				Inmate Program Supervisor	4109
				GIS Technician	5005
				Senior Assessor	5012
				Heavy Equipment Mechanic	7305
				WIC Nutritionist*	8041
				Health Promotion Specialist*	8115
				Case Manager*	8123
	$34,698	$50,318	80	Engineering Technician II	6104
	$34,698	$50,317		Domestic Services Director	7125
				Assistant to the Nursing Home Administrator	8131
9	$17.9323	$26.0066	75	Senior Accounting Specialist	0103
	$34,968	$50,713		Network Support Specialist	0211
				Defense Investigator	1127
				Circuit Clerk-Division Supervisor II	1216
				Probation Officer I	1301
				Emergency Communications Supervisor	3104
				Inmate Assessment Specialist I*	4108
				Clinic Nurse*	8011
				Registered Nurse*	8013
				Registered Nurse-Nursing Home	8014
				Public Health Nurse*	8015
				School Health Nurse Consultant*	8017

Position Classifications and Pay Ranges for Fiscal Year 2009

Pay Grade	Minimum	Maximum	B/W Hrs.	Title	Class Code
9(cont.)	$17.9324	$26.0066	75	Communicable Disease Investigator*	8105
				Public Health Communications Specialist*	8113
				Quality Assurance Specialist*	8127
				Staff Sanitarian	8403
	$37,299	$54,093	80	Animal Control Director	2007
				Juvenile Detention Officer	4001
				Juvenile Detention Program Coordinator	4002
				Detention Training/Accreditation Specialist*	4011
				Highway Labor Manager	7014
				Operations Officer, Parks and Recreation	7216
				Assistant Director of Nursing-LPN	8031
				Social Services Director	8325
				Food Services Supervisor	9017
10	$20.6228	$29.9043	75	Staff Accountant*	0105
	$40,215	$58,313		Internal Auditor*	0106
				Financial Reporting Specialist*	0107
				Computer Services Coordinator*	0213
				Assistant States Attorney I*	1105
				Assistant Public Defender I*	1112
				Probation Officer II	1302
				Chief Deputy Coroner*	2104
				Emergency Communications Supervisor*	3104
				Inmate Assessment Specialist II*	4110
				Assistant Chief County Assessment Officer	5015
				Planner-Building and Zoning*	6011
				Fleet Manager	7307
				Clinic Supervisor*	8025
				WIC Nutritionist/Program Coordinator*	8043
				Communicable Disease Program Coordinator*	8107
				Health Promotion Program Manager*	8117
				DCFS Lead Agency Coordinator*	8121
				Forensic Interviewer*	8124
				Case Management Supervisor*	8125
				Birth to Three Assurance Coordinator*	8141
				Bio-Terrorism/Public Health Planner*	8128
	$42,895	$62,201	80	Senior Staff Sanitarian*	8405
				Facilities Maintenance Foreman	7145
				Juvenile Detention Shift Supervisor	4003
				Project Manager	6101
				Highway Maintenance Coordinator I	7015
				Assistant Director of Nursing-RN	8030
11	$48,257	$69,984	75	Chief Deputy County Clerk*	0027
				Programmer	0205
				GIS Specialist	0208
				Network Security Specialist	0214
				Assistant States Attorney II	1106
				State's Attorney Investigator	1111
				Assistant Public Defender II	1113
				Chief Deputy-Circuit Clerk	1217
				Deputy Director-Court Services	1305
				Assistant Director-MMCCC	3109
				Assistant Superintendent-JDC	4005
				Jail Operations Supervisor	4105
				Civil Engineer I	6105
				Highway Maintenance Coordinator II	7016

Position Classifications and Pay Ranges for Fiscal Year 2009

Pay Grade	Minimum	Maximum	B/W Hrs.	Title	Class Code
11 (cont.)	$48,257	$69,984		Facilities Maintenance Supervisor	7147
				Detention Health Supervisor	8129
12	$53,084	$76,970		Risk Manager	0047
				Assistant County Treasurer	0111
				Systems/Database Coordinator	0209
				Network Program Manager	0215
				Director-Children's Advocacy Center	0327
				Director-EMA	0329
				Assistant States Attorney III	1107
				Assistant Public Defender III	1114
				Assistant Jail Superintendent	4106
				Civil Engineer II	6106
				Highway Operations Officer	6107
				Community Health Services Supervisor	8021
				Maternal-Child Health Services Supervisor	8023
				Communicable Disease/Health Program Supervisor	8109
				Environmental Health Program Supervisor	8406
13	$58,390	$87,595		Chief Systems/Database Coordinator	0210
				Assistant Director, Information Services	0217
				Director-Building and Zoning	0325
				Director-Parks and Recreation	0331
				Emergency Communications Director	0335
				Supervisor of Assessments	0345
				Assistant States Attorney IV	1108
				Assistant Public Defender IV	1115
				Command Lieutenant	3006
				Superintendent of JDC	4007
				Jail Superintendent	4107
				Facilities Maintenance Director	7148
				Assistant Administrator-Health Department	8133
				Environmental Health Director	8407
14	$62,771	$94,160		Assistant County Engineer	6109
				Director of Nursing Services	8029
				Director Personal Health Services	8135
15	$67,478	$101,219		Director-Administrative Services	0302
				Director-Information Technologies	0333
				Assistant Public Defender V	1116
16	$70,852	$106,279		Court Services Director	0323
				Assistant States Attorney V	1109
				Chief Deputy Sheriff	3009
17	$74,396	$111,591		County Engineer	0315
				Nursing Home Administrator	0339
				Public Defender	0341
18	$76,255	$114,382			
19	$78,161	$117,253		Assistant County Administrator	0301
				Health Department Administrator	0337
20	$82,070	$123,103			
21	$94,379	$141,570		County Administrator	0305

Minutes of the Finance Committee

The Finance Committee of the McLean County Board met on Wednesday, December 3, 2008 at 7:30 a.m. in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present:	Chairman Owens; Members Butler, Moss, Caisley and O'Connor
Members Absent:	Member Rackauskas
Other Members Present:	None
Staff Present:	Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Mr. Bill Wasson, Director, Administrative Services; and Ms. Judith LaCasse, Recording Secretary, County Administrator's Office
Department Heads/ Elected Officials Present:	Mr. Phil Dick, Director, Building and Zoning; Mr. Don Lee, Director, Nursing Home; Mr. Bob Keller, Administrator, Health Department; Mr. Lee Newcom, County Recorder; Mr. Robert Kahman, Supervisor of Assessments; Ms. Jackie Dozier, County Auditor; Ms. Peggy Ann Milton, County Clerk; Ms. Becky McNeil, County Treasurer
Others Present:	Mr. Paul Segobiano, representing Central Catholic High School; Ms. Laura Dick, Executive Director, SHOWBUS; Mr. Walt Howe, Assistant Administrator, Health Department; Ms. Carol Ash, Chief Deputy County Clerk; County Clerk's Office

Chairman Owens called the meeting to order at 7:30 a.m.

Chairman Owens presented the minutes from the November 5, 2008 Finance Committee Meeting and the October 21, 2008 Stand-Up meeting to the Committee for approval.

> Motion by Butler/Moss to approve the Minutes of the November 5, 2008 Committee Meeting and the October 21, 2008 Stand-up Committee Meeting.
> Motion carried.

Chairman Owens presented a request for approval of a Class D Raffle License for Central Catholic High School. He introduced County Board Member Paul Segobiano who is representing Central Catholic High School.

Mr. Terry Lindberg, Assistant County Administrator, advised that this is the major fund raiser for Central Catholic. He indicated that this is the 15th year that Central Catholic has held the "Dream House" raffle. Mr. Lindberg noted that, pursuant to the County's Raffle Ordinance, a Class D raffle is the only class that requires recommendation and approval by the Finance Committee as well as the County Board.

County Board Member Paul Segobiano, representing Central Catholic, informed the Committee that Mr. Chuck Schanaberger, who coordinated the "Dream House" raffle in the past, recently passed away. Mr. Marti Rave, a local residential builder/developer, will now coordinate the event. Mr. Segobiano stated that this raffle is an annual event and all of the funds raised go towards education for the students and operation of Central Catholic high School.

> Motion by Moss/O'Connor to Recommend Approval of a Class D Raffle License for Central Catholic High School.
> Motion carried.

Chairman Owens asked if there were any questions or comments. Hearing none, he thanked Mr. Segobiano.

Mr. Phil Dick, Director, Building and Zoning presented a request for approval to update the Lease Agreement with SHOWBUS for Vehicles. He indicated that, through the Illinois Department of Transportation ("IDOT"), SHOWBUS is getting three new buses that will arrive on December 4, 2008. Mr. Dick stated that this Lease Agreement is for the buses that SHOWBUS leases from McLean County.

Mr. Dick reminded the Committee that SHOWBUS provides rural public transportation for McLean, Livingston, Ford, DeWitt, and Iroquois Counties. The busses are paid for by a grant through IDOT.

Mr. Butler asked how many people ride the SHOWBUS on an annual basis. Ms. Laura Dick, Executive Director, SHOWBUS, replied that approximately 5,000 people ride the bus per month. She added that this may be a conservative estimate as it continues to grow.

Mr. Caisley asked if the buses operate on gasoline or diesel fuel. Ms. Dick replied that most of them operate on diesel fuel. Mr. Caisley asked how they purchase the fuel. Ms. Dick responded that the primary resource is Evergreen FS, which gives them a discount. She indicated that they do not contract for the fuel.

> Motion by Caisley/Butler to recommend Approval to Update the Lease Agreement with SHOWBUS for Vehicles.
> Motion carried.

Mr. Don Lee, Director, Nursing Home, presented a request for approval of a Resolution establishing charges for services at the McLean County Nursing Home. Mr. Lee advised that each year, as the budget is reviewed, the Committee also reviews the charges for care at the McLean County Nursing Home to make certain that the Private Pay rate is adequate to cover the cost of providing care. The proposed increase was incorporated into the revenue projections of the 2009 proposed budget.

Mr. Lee stated that the rate is determined by a mathematical computation. The total approved budget is divided by the anticipated number of patient days to arrive at an average cost per patient day. This is then recommended to the McLean County Board for adoption as the new Private Pay rate. Based on the computation, Mr. Lee recommended that the Committee approve the rate of $144.00 per day effective January 1, 2009, and forward that recommendation to the McLean County Board for approval.

Mr. Lee indicated that the daily rate for the Medicare Certified section is established at an arbitrary amount above the Private Pay rate and is only used for cost reporting purposes. He recommended that the McLean County Board set the daily rate for the Medicare Certified section at $158.00 per day effective January 1, 2009.

Chairman Owens advised that last year's rates were $136.00 for private pay and $150.00 for Medicare residents.

Mr. Caisley asked how much money is received from the Public Aid Department. Mr. Lee replied that the County has an Intergovernmental Agreement with the State of Illinois Department of Public Aid, so the rate is somewhat distorted. He indicated that the State pays the Nursing Home at an inflated rate of $184.00 per day, but the County then contributes back to the State of Illinois a specific amount of

money, usually $160,000.00 to $170,000.00 per month. The State then gets Federal matching money on the $184.00, and the Nursing Home increases its rate, supposedly, above what the Public Aid rates would actually be. Mr. Lee concluded that, in answer to Mr. Caisley's question, it is very difficult to say what is received from the Public Aid Department, but it would probably be about $104.00 to $112.00 per day. He added that it is a very complex system.

Mr. Caisley asked if private pay residents are subsidizing the care of Public Aid patients. Mr. Lee replied that in McLean County the private pay residents do not subsidize the Public Aid. With this formula, the private pay residents pay the actual cost per day for the facility to operate. The County picks up a portion of the Nursing Home's costs for I.M.R.F., Social Security, and insurance premiums. Mr. Lee indicated that the private pay residents pay the actual full cost of operating the Nursing Home.

Mr. Butler asked why are the projected expenses for 2008 more than the projected expenses for 2009. Mr. Lee replied that often times staffing costs and different factors through the year throw the Nursing Home over budget.

> Motion by Caisley/Moss to recommend Approval of a Resolution Establishing Charges for Services at the McLean County Nursing Home.
> Motion carried.

Mr. Lee reviewed his Monthly Report. He pointed out to the new members that the important monthly column comes under "October 2008 Accrued Expense." Mr. Lee indicated that this report shows a positive month for October. The Final column is what is projected for the end of the year, which is also positive.

Chairman Owens asked if there were any additional questions. Hearing none, he thanked Mr. Lee.

Mr. Moss asked if there continues to be a high number of vacancies due to more people staying in their homes. Mr. Lee replied that, last month, 14 people were admitted, but 15 or 16 residents were discharged.

Mr. Bob Keller, Administrator, Health Department, presented a request for approval of an Ordinance of the McLean County Board amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0103 (WIC Grant Program). He explained that, for 2008, the WIC program received increased

funding during the late summer of the year due to a Department of Human Services undercount of the number of pregnant women enrolled in the McLean County program. The revenue is being used to increase nutrition and office support time in the program, readjust space cost allocation and purchase workstations in conjunction with the clinic remodeling. Mr. Lee noted that the accompanying Full-Time Equivalent ("FTE") Resolution amendment adjusts the 2008 FTE resolution to reflect the reallocation of an office support specialist and increase the nutritionist's time.

Mr. Keller indicated that the Health Department has a number of free-standing grant funds which are self-balancing, and come from a variety of different sources. Many of these funds are budgeted in different fiscal years necessitating adjustments when different revenues and expenses come into play.

> Motion by O'Connor/Moss to recommend approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0103 (WIC Program).
> Motion carried.

Mr. Keller submitted a request for approval of a Resolution Amending the Fiscal Year 2008 McLean County Full-Time Equivalent Position Resolution associated with an Ordinance to Amend the Fiscal Year 2008 McLean County Combined Appropriation and Budget ordinance for Fund 0103 (WIC Grant Program).

> Motion by Moss/Caisley to recommend approval of a Resolution Amending the Fiscal Year 2008 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal year 2008 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 (WIC Grant Program).
> Motion carried.

Mr. Keller presented a request for approval of an Ordinance of the McLean County Board amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Sealant Grant). Due to the increased volume of activity within the Children's Dental Clinic and corresponding increase in fee-for-service revenue from the Illinois Department of Healthcare and Family Services, corresponding expenditures were increased. Mr. Keller indicated that a portion of the increase is tied to an adjustment in the space allocation methodology, increased dental clinician hours and interpretive services as well as a new dental operatory.

Motion by O'Connor/Moss to recommend approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Sealant Grant). Motion carried.

Chairman Owens asked if there were any questions or comments. Hearing none he thanked Mr. Keller.

Mr. Lee Newcom, County Recorder, presented his General Report, noting that everything balances.

Chairman Owens asked what is the status of the renovation in the Recorder's Office. Mr. Newcom replied that it is coming along. He indicated that he will invite the members of the Finance Committee to a reception when the renovation is completed.

Chairman Owens asked if there were any questions or comments. Hearing none, he thanked Mr. Newcom.

Mr. Robert Kahman, Supervisor of Assessments, reviewed his Assessment Status Report. He pointed out that there are many small rural communities that are disappearing, while the population centers are growing, such as LeRoy, Hudson, Heyworth, etc. Mr. Kahman noted that a lot of the decrease in rural communities is sparked by the consolidation of schools.

Mr. Kahman indicated that he recently attended the County Officials Conference in Chicago. He stated that there was a lot of concern about the negative housing situation in the Country and in Illinois. Mr. Kahman noted that, a couple days later, he read the *USA Today*, which had an article on the health of the housing market in Bloomington, Illinois. He indicated that we have been very blessed in this community with its good economic and housing situation.

Mr. Caisley asked which assessors have the highest rate of complaints. Mr. Kahman replied that the rate would be relative to the number of parcels, which would make the highest complaint rate in Money Creek, including Lake Bloomington. He indicated that the township needs to do a thorough evaluation of the Lake homes. Mr. Kahman indicated that any old Lake home is worth $250,000.00 to $275,000.00 as a "knock down." He noted that the new homes around the Lake are very big. Mr. Kahman stated that the rule in real estate that

you are better off buying a humble home in an expensive neighborhood rather than an expensive home in a humble neighborhood is true. He advised that the humble cottages around the Lake are worth a lot of money.

Mr. Caisley asked if Money Creek is a multi-township assessment district or its own individual district. Mr. Kahman replied that the County redistricts once every ten years based on the census. He indicated that Lexington and Money Creek Township was previously a multi-township district, but, since they could not find an assessor locally and had to contract out the assessing, his recommendation was to split up so that they could be more flexible in hiring contractors. Mr. Kahman added that both Lexington and Money Creek have enough equalized assessed value to support their own assessors.

Mr. Kahman stated that many communities that create tremendous amounts of tax dollars do not want to spend anything for the tax assessor. He noted that expensive homes are more difficult to assess, and those homeowners will complain the most. Mr. Kahman added that homes in the small rural communities are much easier to assess.

Mr. Caisley asked how many townships lack an assessor. Mr. Kahman replied that there are currently 12 assessors and 31 townships, which means there are 19 townships without an assessor. He stated that townships often have difficulty justifying the expense of paying an assessor a fair salary. Mr. Kahman indicated that once a thorough assessment is completed in a township, it does not need to be done again for ten years.

Mr. Kahman advised that the Legislature is meeting now, by special committee, to address the problems with tax assessing. One of the greatest problems is the inequity from jurisdiction to jurisdiction. For instance, those people who live in Bloomington and Normal have full-time assessors with full-time staff. Mr. Kahman observed that, in a sense, the residents in those cities are being punished because they are well assessed and paying their fair share. In some of the rural areas, the assessing may be too high or too low.

Chairman Owens asked if there were any questions. Hearing none, he thanked Mr. Kahman.

Ms. Carol Ash, Chief Deputy County Clerk, County Clerk's Office presented a request for approval of an Ordinance of the McLean County Board setting fees to be charged by the McLean County Clerk for copies of Birth, Marriage and Death Certificates. She advised that the Ordinance in the packet needs to include "death certificate" in the title.

Ms. Ash advised that the "Cost Accounting Study of the Fees Charged by the County Clerk" documented that the full cost of services provided for the First Certified Copy of a Birth Certificate, Marriage Certificate or a Death Certificate exceeds the current revenue received. Ms. Milton recommended that these fees, as well as the fees for a second copy of each be adjusted as follows:

	Current	New
➢ First certified copy of a Birth Certificate, Death Certificate or Marriage Certificate:	~~$12.00~~	$15.00
➢ Second and each additional Copy Of a Birth Certificate	~~$6.00~~	$9.00
➢ Second and each additional Copy Of a Marriage Certificate	~~$6.00~~	$9.00
➢ Second and each additional Copy Of a Death Certificate	~~$6.00~~	$9.00

Chairman Owens asked what formula was used to determine the increases. Ms. Ash replied that she took a survey of the Counties around McLean County and they charged from $15.00 to $22.00. She indicated that she was not comfortable with increasing the fee as much as $22.00.

Ms. Peggy Ann Milton, County Clerk, indicated that the increase of $3.00 on the first copy was carried through to the second copy. She noted that there is a $2.00 automation fund that is included in the fee. Ms. Ash clarified that $2.00 of the $15.00 goes to the Automation Fund. Ms. Milton added that the study indicated that the fee could go up to $20.00 plus $2.00 for the Automation Fund. Ms. Ash noted that the study was conducted in 2001 or 2002.

Chairman Owens questioned whether or not the County Clerk's Office assumed responsibility of the death certificates only after ten years of and the first ten years is held at the Health Department. Ms. Milton replied that both the County Clerk's Office and the Health Department complete the death certificates. The Health Department only handles them for the first ten years.

> Motion by Moss/Caisley to recommend approval of an Ordinance of the McLean County Board setting Fees to be Charged by the McLean County Clerk for Copies of Birth, Marriage and Death Certificates as amended. Motion carried.

Chairman Owens asked if there were any additional questions or comments. Hearing none, he thanked Ms. Milton and Ms. Ash.

Ms. Becky McNeil, County Treasurer, presented the Financial Reports for the period ending November 30, 2008, as distributed.

Chairman Owens advised the new members of the Committee that Ms. McNeil distributes her reports each month at the meeting. Ms. McNeil explained that she tries to make these reports as accurate as possible, which is why she distributes the reports at the meeting.

Ms. McNeil reviewed the Investment Report as of November 30, 2008. She stated that the report is separated by sections. The first page shows the CD investments that are part of the Pooled Investments. The County operates many different funds, including the General Fund, Special Revenue Funds, etc. Ms. McNeil noted that some of the monies in the funds are kept segregated. She indicated that the Pool, which includes the General Fund, has a combined total of $6,980,805.20.

Ms. McNeil stated that the first page of the report lists several CDs. She advised that, due to these bumpy economic times, she has not seen rates this low for quite a while. She noted that she was astonished when she was able to get a three-month CD at 4.00% last month.

Ms. McNeil referred to the second page of the report, which shows what the current rates are for Money Markets. These accounts are used for the funds that will be used in the near future, mostly to meet payroll, which is the County's largest expense. Ms. McNeil indicated that several million will sit in these accounts. She pointed out that State Farm Bank holds the largest chunk of these funds with an interest rate of 3.05%. Ms. McNeil noted that Illinois Funds is down at 0.08% interest on the money market and 1.08% on the prime. Ms. McNeil stated that this is very unusual. Usually, the Illinois State Treasurer's pool is much higher than any other rate on this investment report. She advised that she is moving funds into other accounts to take advantage of the higher rates.

Ms. McNeil pointed out that the McLean County Nursing Home has a very large balance. She informed the Committee that McLean County is one of the few Counties with this type of balance for their Nursing Home. Ms. McNeil indicated that she tries to keep as much of the money locked into CD's as possible as long as the CD rates are doing well. Other County funds include:

- Metro Communications Fund,
- Township Motor Fuel Tax Fund,
- Township Bridge Program Fund,
- McLean County Free Eye Clinic Fund,

- Employee Benefit Plan Fund,
- Baker Estate Trust Fund,
- Community Development Assistance Fund,
- Drainage District.

Ms. McNeil advised that the total of all funds is $28,964,812.10. She indicated that one of the reasons that there are so many different accounts is for operating purposes. For example, Heartland Bank Recorders E-Record funds are used for the electronic recording done by the Recorder's Office. It is better for reconciliation to keep those funds separate.

Chairman Owens asked if the Illinois Funds Money Market Pool and Illinois Funds Prime is the State Treasurer's investment. Ms. McNeil replied that it is the State's Investment Pool under the arm of the State Treasurer's Office. She added that this is a huge investment pool. Ms. McNeil noted that the rate is low because of the State's conservative approach to investing.

Ms. O'Connor pointed out the State Farm Bank investment's high rate of 3.05%. Ms. McNeil advised that the she was fortunate that State Farm Bank allowed her to invest so much at a high rate. She indicated that all of these funds are collateralized, which is another reason the rates are scrutinized. Ms. McNeil stated that her number one priority is to make sure the funds are collateralized, then to make sure the County is able to meet its obligations, and finally to get a good rate of return.

Ms. McNeil reviewed the Statistics on the Summary of Retailers Occupation Tax, State Income Tax and Personal Property Replacement Tax Revenue Report for the month ending November 30, 2008.

Ms. McNeil stated that these funds are watched very carefully as they are funds that come from the State of Illinois and they mirror what is going on in our economy. Details are as follows:

- Retailers Occupation Tax Revenue for November 2008 is $548,805.85;
- Retailers Occupation Tax Revenue Year to Date is $5,342,658.18, which is 2.92% above last year and 90.55% of budget.
- State Income Tax Revenue is $1,826,532.93, which is 8.22% above last year and 98.71% of budget.
- Personal Property Replacement Tax Revenue is $1,649,268.47, which is 0.66% above last year and 97.55% of budget.
- General Fund Property Tax Revenue is $7,143,971.54, which is 94.45% of budget.

Ms. McNeil stated that she believes the Retailers Occupation Tax Revenue will be close, but she doubts that it will reach its budget number.

Ms. McNeil indicated that Personal Property Replacement Tax Revenue is distributed in January, March, April, May, July, August, October and December. One more distribution is expected to be received in December.

Ms. O'Connor asked what generates Personal Property Replacement Tax Revenue. Ms. McNeil and Mr. Zeunik explained that it is an amount of money received from the State to replace the former personal property tax and it is derived from the corporate income tax.

Mr. Caisley observed that Mr. Zeunik's economic projections a year ago have pretty much fallen into place.

Ms. McNeil reviewed the Statement of Revenue, Expenditures and Fund Balance. She noted that income and revenue into the County is not where it was a year ago. For example, the Inheritance Tax Fees revenue was $251,926.56 last year and is only $51,734.36 so far this year. The Interest on Investments, including certificates of deposits and interest from the money markets, a year ago was over $870,000.00 and this year it is at $433,000.00. Ms. McNeil stated that the interest on the Property Taxes came in very well this year. There was a Property Tax sale on November 6th. Other areas that are affected by the economy include Zoning fees, Permit Fees and Recording Fees.

Ms. McNeil noted that the Statement of Revenues, Expenditures and Fund Balance statistics are as follows.

- The Fund Balance at the beginning of the year was $10,824,532.32;
- The total Revenue as of November 30, 2008 was $27,551,784.18, which is 86.52% of budget;
- Expenditures were $30,443,005.63, which is 95.60% of budget;
- The Fund Balance as of November 30, 2008 was $9,943,783.90;
- Year to Date Net Fund Change is a decrease of $2,891,221.45.

Mr. Moss asked for clarification on the Probation Officers' Salary Reimbursement. He noted that the report indicates that the State is coming through on its payments. Ms. McNeil replied that the State is not making its payments in a timely manner. She stated that, as of July 1, 2008, the State's new budget became active. Ms. McNeil indicated that the County accrues the revenue and sets up a receivable. The revenue is placed on the report for comparison purposes.

Mr. Zeunik pointed out that the 2008 budgeted number of $1,342,190.00 only represents about 47% of what the County's cost is for salaries. The State is reimbursing the County less than 50% of what the law says they are to reimburse in terms of the Probation Officers who are eligible 100% reimbursement and those that receive a monthly subsidy of $1,000.00. Mr. Zeunik explained that, for this fiscal year, the County is at $1,005,767.64. The State reimburses the County until that amount is depleted. The State does not try to give the County 1/12th of the amount over a 12 months period. Mr. Zeunik advised that, through the work of Mr. Terry Lindberg and Court Services, the last couple of year's the County has been very close to the budgeted number. However, in January, the County will probably not receive any more payments from the State.

Mr. Moss asked is there a number that represents what the State owes the County. Mr. Lindberg replied that if the County does not receive any cash from the State, the $1,005,767.64 would be the sum of the vouchers submitted by the County from July 1st to present. He noted that, around August 10th, the Court Services Department submitted a set of three vouchers to the State; Ms. McNeil books them and approves them and then began calling the State asking for the funds. Ms. McNeil added that the report does not reflect the November accruals or the December accruals. She indicated that she is fairly certain that the county will make budget as long as the State has allocated that much money. Ms. McNeil advised that she expects the funds to run out in January. Mr. Lindberg added that the County will receive a partial payment in January and not see any money again until the fall of 2009.

Ms. McNeil stated that, for the most part, the receivables are coming in very well right now.

Mr. Caisley asked how much money do we have from 2007 taxes in the tax protest fund. Ms. McNeil replied that there is no longer a tax protest fund. She noted that someone can file a tax objection. Mr. Caisley asked, if an objection is sustained, how is the money paid. Ms. McNeil replied that if a tax objection has been filed, and if there are funds in the collector account, the money will be paid. Otherwise, the payment will be paid after collections are received in May.

> Motion by Caisley and O'Connor to accept and place on file the Month-end Financial Reports from the County Treasurer's Office for the month ending November 30, 2008, as submitted.
> Motion carried.

Chairman Owens asked if there were any questions or comments. Hearing none, he thanked Ms. McNeil.

Chairman Owens presented the November 30, 2008 Finance Committee bills for review. The Finance Committee bills include a Pending Total of $120,201.59 and a Prepaid Total of $916,222.21 for a Fund Total of $1,036,423.80.

PAGE 1
COMREPR
AUD7

FINANCIAL SYSTEM

DATE 12/02/08
TIME 14:43:03
Finance Committee

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 11/30/2008
EXPENDITURE SUMMARY BY FUND

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND	$105,685.12	$248,857.30	$354,542.42
0130	SOCIAL SECURITY EXPENSE		$194,567.50	$194,567.50
0131	I.M.R.F. FUND		$313,440.43	$313,440.43
0135	TORT JUDGEMENT	$14,516.47	$147,914.03	$162,430.50
0137	RECORDER DOCUMENT STORAGE		$9,442.93	$9,442.93
0164	CO CLERK DOC STORAGE		$2,000.02	$2,000.02
	COMMITTEE REPORT TOTALS	$120,201.59	$916,222.21	$1,036,423.80

COMMITTEE CHAIRMAN

Motion by Butler/Moss to recommend approval of the Finance Committee bills as of November 30, 2008 as recommended by the County Auditor.
Motion carried.

The Nursing Home bills include a Fund Total of $518,641.46 with a Prepaid Total that is the same.

FINANCIAL SYSTEM

PAGE 1
COMREPR
AUD7

DATE 12/02/08
TIME 15:03:02
Human Services Committee

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 11/30/2008
EXPENDITURE SUMMARY BY FUND

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		$518,641.46	$518,641.46
	COMMITTEE REPORT TOTALS	==========	$518,641.46	$518,641.46
			==========	==========

COMMITTEE CHAIRMAN

Motion by O'Connor/Caisley to recommend approval of the Nursing Home bills as of November 30, 2008 as recommended by the County Auditor.
Motion carried.

Chairman Owens indicated that the Committee needs to determine a day and time for future Finance Committee meetings. After a brief discussion, the Committee concurred to schedule the Finance Committee meetings on the first Wednesday of the month at 4:00 p.m.

There being nothing further to come before the Committee at this time, Chairman Owens adjourned the meeting at 8:35 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary

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Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, November 18, 2008, at 8:30 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present:	Chairman Owens, Members Moss, Rackauskas, Clark, Butler and Cavallini
Members Absent:	None
Other Board Members Present:	None
Staff Present:	Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Judith LaCasse, Recording Secretary, County Administrator's Office
Elected Officials/ Department Heads:	None
Others Present:	None

Chairman Owens called the meeting to order at 8:30 a.m.

Chairman Owens presented a request for approval of a Resolution of the McLean County Board authorizing the McLean County Circuit Clerk to seek banking services for the McLean County Circuit Clerk's Office. He explained that Mr. Don Everhart will be sworn in as the new Circuit Clerk on December 1, 2008. As the new Circuit Clerk, it is necessary for Mr. Everhart to establish banking relationships and signature cards with federally chartered financial institutions in McLean County.

> Motion by Cavallini/Rackauskas to Recommend Approval of a Resolution of the McLean County Board Authorizing the McLean County Circuit Clerk to seek Banking Services for the McLean County Circuit Clerk's Office.
> Motion carried.

There being nothing further to come before the Committee at this time, Chairman Owens adjourned the meeting at 8:34 a.m.

Respectfully Submitted,

Judith A. LaCasse

Judith A. LaCasse
Recording Secretary

JUSTICE COMMITTEE:
Chairman Renner presented the following:

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2009
Combined Annual Appropriation and Budget Ordinance
Children's Advocacy Center Fund 0129
Children's Advocacy Center 0062

WHEREAS, the McLean County Board, on November 18, 2008, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2009 Fiscal Year beginning January 1, 2009 and ending December 31, 2009; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Children's Advocacy Center, Fund 0129, Children's Advocacy Center, Department 0062; and,

WHEREAS, the Children's Advocacy Center has been awarded additional grant funding from the Child Protection Network; and,

WHEREAS, the Justice Committee, at its regular meeting on Tuesday, December 2, 2008, approved and recommended to the County Board an Emergency Appropriation Ordinance in the amount of **$4,800.00** to account for the receipt and expenditure of the grant funding received from the Child Protection Network; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to add to the fiscal year 2009 appropriated budget of the Children's Advocacy Center, Fund 0129, Children's Advocacy Center, Department 0062, the amount of **$4,800.00** as follows:

	APPROVED	ADD	AMENDED
Child Protection Network 0129-0062-0021-0410.0101	$95,283.00	$ 4,800.00	$100,083.00

2. That the County Auditor is directed to add to the appropriated budget of the Children's Advocacy Center, Fund 0129, Children's Advocacy Center, Department 0062, the following appropriation:

	APPROVED	ADD	AMENDED
Office Rental: 0129-0062-0021-0790.0003	$ 0.00	$ 4,800.00	$ 4,800.00

3. That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the Director of the Children's Advocacy Center.

ADOPTED by the County Board of McLean County this 16th day of December, 2008.

ATTEST:

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

APPROVED:

Matt Sorensen, Chairman
McLean County Board

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11/20/08

Members Renner/Rackaskus moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance - Children's Advocacy Center Fund 0129, Children's Advocacy Center 0062. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Chairman Renner presented the following:

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2008
Combined Annual Appropriation and Budget Ordinance
General Fund 0001
Court Services Department 0022

WHEREAS, the McLean County Board, on November 20, 2007, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2008 Fiscal Year beginning January 1, 2008 and ending December 31, 2008; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Court Services Department 0022; and,

WHEREAS, the Court Services Department 0022 has been notified of funding from the United States Department of Justice for Fiscal Years 2008 through 2010 in the amount of $333,002.00 for purchase of equipment, supplies and certain contractual services; and,

WHEREAS, the Court Services Department wishes to appropriate and budget this additional revenue in the Fiscal Year 2008 Adopted Budget; and,

WHEREAS, the Justice Committee, at its regular meeting on Tuesday, December 2, 2008, approved and recommended to the County Board an Emergency Appropriation to amend the Combined Annual Appropriation and Budget Ordinance for Fiscal Year 2008 to appropriate and budget this additional revenue and related expenditures in the Fiscal Year 2008 Adopted Budget; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to add to the appropriated budget of the Court Services Department, General Fund 0001, Court Services Department, Department 0022, Court Services Program 0024, the following appropriation:

	ADOPTED BUDGET	ADD	AMENDED BUDGET
0001-0022-0024-0404.0202 Office of Justice Programs	$ 0.00	$ 27,750.00	$ 27,750.00

2. That the County Auditor is directed to add to the appropriated budget of the Court Services Department, General Fund 0001, Court Services Department, Department 0022, Court Services Program 0024, the following appropriation:

	ADOPTED BUDGET	ADD	AMENDED BUDGET
0001-0022-0024-0601.0002 Clothing-Non Employee	$ 500.00	$ 500.00	$ 1,000.00
0001-0022-0024-0607.0001 Food	$ 4,500.00	$ 2,000.00	$ 6,500.00
0001-0022-0024-0620.0001 Operating/Office Supplies	$ 7,000.00	$ 1,000.00	$ 8,000.00
0001-0022-0024-0621.0001 Non-major Equipment	$ 1,000.00	$ 975.00	$ 1,975.00
0001-0022-0024-0622.0004 Drug Testing Chemicals	$ 0.00	$10,000.00	$10,000.00
0001-0002-0024-0718.0001 Schooling and Conferences	$ 5,500.00	$ 2,000.00	$ 7,500.00
0001-0022-0024-0706.0001 Contractual Services	$ 100.00	$ 11,275.00	$11,375.00

ADDITIONAL TOTAL: $27,750.00

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

ADOPTED by the County Board of McLean County this 16th day of December, 2008.

ATTEST:

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

APPROVED:

Matt Sorensen, Chairman
McLean County Board

Members Renner/Rankin moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Chairman Renner presented the following:

An **EMERGENCY APPROPRIATION** Ordinance
Amending the McLean County Fiscal Year 2009
Combined Annual Appropriation and Budget Ordinance
General Fund 0001
Court Services Department 0022

WHEREAS, the McLean County Board, on November 18, 2008, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2009 Fiscal Year beginning January 1, 2009 and ending December 31, 2009; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Court Services Department 0022; and,

WHEREAS, the Court Services Department 0022 has been notified of funding from the United States Department of Justice for Fiscal Years 2008 through 2010 in the amount of $333,002.00 for purchase of equipment, supplies and certain contractual services; and,

WHEREAS, the Court Services Department wishes to appropriate and budget this additional revenue and related expenditures in the Fiscal Year 2009 Adopted Budget; and,

WHEREAS, the Justice Committee, at its regular meeting on Tuesday, December 2, 2008, approved and recommended to the County Board an Emergency Appropriation to amend the Combined Annual Appropriation and Budget Ordinance for Fiscal Year 2009 to appropriate and budget this additional revenue and related expenditures in the Fiscal Year 2009 Adopted Budget; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to add to the appropriated budget of the Court Services Department, General Fund 0001, Court Services Department, Department 0022, Court Services Program 0024, the following appropriation:

	ADOPTED BUDGET	ADD	AMENDED BUDGET
0001-0022-0024-0404.0202 Office of Justice Programs	$ 0.00	$111,000.00	$111,000.00

2. That the County Auditor is directed to add to the appropriated budget of the Court Services Department; General Fund 0001, Court Services Department, Department 0022, Court Services Program 0024, the following appropriation:

	ADOPTED BUDGET	ADD	AMENDED BUDGET
0001-0022-0024-0601.0002 Clothing-Non Employee	$ 500.00	$ 500.00	$ 1,000.00
0001-0022-0024-0607.0001 Food	$ 3,750.00	$ 4,000.00	$ 7,750.00
0001-0022-0024-0620.0001 Operating/Office Supplies	$ 8,000.00	$ 5,000.00	$13,000.00
0001-0022-0024-0621.0001 Non-major Equipment	$ 1,000.00	$ 1,000.00	$ 2,000.00
0001-0022-0024-0622.0004 Drug Testing Chemicals	$ 0.00	$20,000.00	$ 20,000.00
0001-0002-0024-0718.0001 Schooling and Conferences	$ 7,000.00	$15,000.00	$ 22,000.00
0001-0022-0024-0706.0001 Contractual Services	$ 100.00	$ 29,500.00	$29,600.00
0001-0022-0024-850.0001 Major Capital Purchase	$ 0	$ 36,000.00	$ 36,000.00

ADDITIONAL TOTAL: $111,000.00

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

ADOPTED by the County Board of McLean County this 16th day of December, 2008.

ATTEST:

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

APPROVED:

Matt Sorensen, Chairman
McLean County Board

Members Renner/Rankin moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

McLean County

McLean County Court Services
Law & Justice Center
104 W. Front Street, Room 700 Bloomington, IL 61702-2400
Phone: 309-888-5360 Fax: 309-888-5647

Memo

To: Honorable Members of the Justice Committee

From: Lori McCormick

CC: Chief Judge Elizabeth A. Robb

Date: 11/25/08

Re: Redeploy Illinois Grant

As you are aware, the Court Services Department applied for a Redeploy Illinois Grant after receiving permission from the County to do so. There are neither match nor personnel costs associated with this grant. On November 24, 2008, I was made aware that the Oversight Board of Redeploy Illinois will be recommending that McLean County receive funding for the program which will cover the period from December 15, 2008 until June 30, 2009 in the amount of $141,845.00. It is also being recommended that the County receive $189,712.00 from July 1, 2009 until June 30, 2010 for the same program.

I am respectfully requesting the Committee's approval to accept this grant, and will be available on December 2, 2008 to answer any specific questions.

Thank you for your consideration in this matter

Chairman Renner presented the following:

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF McLEAN
AND
THE BOARD OF TRUSTEES OF ILLINOIS STATE UNIVERSITY

WHEREAS, The Board of Trustees of Illinois State University, on behalf of its Police Department, (hereinafter "Illinois State University") has requested the County of McLean to provide booking services; and

WHEREAS, the County of McLean has booking facilities; and

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

NOW, THEREFORE, The parties hereto agree as follows:

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

2. The Illinois State University Police Department (hereinafter "ISU Police") shall deliver any individual taken into custody to the McLean County Detention Facility for booking. ISU Police may bring individuals to the facility twenty-four (24) hours a day, seven (7) days a week, including holidays. The ISU Police will complete the necessary paperwork for each person delivered for booking. The County will not accept for booking any individuals needing or asking for medical care.

3. Within the context of this agreement, Illinois State University shall have full responsibility for all individuals prior to their delivery for booking by the County. This responsibility shall include the cost of any medical care administered prior to the booking process. Within the context of this Agreement, the County shall have full responsibility for all individuals after their delivery for booking by the ISU Police. This responsibility shall include the cost of any medical care administered during the booking process.

4. Neither party to this Agreement shall be liable for any negligent or wrongful acts, either of commission or omission, chargeable to the other, unless such liability is imposed by law. This Agreement shall not be construed as seeking either to enlarge or diminish any obligation or duty owed by one party to the other or to a third party.

5. Illinois State University will pay the County a flat annual fee of One Thousand Seventy Two Dollars and Twenty Three Cents ($1072.23) for booking services. The Illinois State University will pay this fee regardless of whether it uses the County's booking services during any particular month and regardless of the number of individuals it delivers to the County for booking.

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

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

8. This Agreement shall be in effect from January 1, 2009 through December 31, 2009. Thereafter, this Agreement may be renewable on a year to year basis subject to adjustments in the amounts charged for the services provided.

9. All notices required herein shall be in writing and shall be sent via registered or certified mail return receipt requested or by an overnight courier service to the persons listed below. A notice shall be deemed to have been given when received by the party at the address set forth below.

   Notices to Illinois State University shall be sent to:

   Sgt. Bonnie DeVore
   Illinois State University Police Department
   Campus Box 9240
   Normal, IL 61790

   Notices to County of McLean shall be sent to:

   Russell Thomas, Chief Deputy
   McLean County Sheriff's Department
   104 West Front Street
   P.O. Box 2400
   Bloomington, IL 61702-2400

10. Both parties agree to comply with all applicable federal and state nondiscrimination, equal opportunity and affirmative action laws, orders and regulations.

11. This Agreement is to be governed and construed in accordance with the laws of the State of Illinois.

12. The relationship of each party to the other under this Agreement shall be that of Independent Contractor.

13. The failure of either party at any time to enforce any provision of this Agreement shall in no way be construed to be a waiver of such provisions or affect the validity of this Agreement or any part thereof, or the right of either party thereafter to enforce each and every provision in accordance with the terms of this Agreement.

14. In the event that any provision of this Agreement is held to be unenforceable for any reason, the unenforceability thereof shall not affect the remainder of this Agreement, which shall remain in full force and effect and enforceable in accordance with its terms.

15. This Agreement may not be assigned by either party without the prior written consent of the other party.

16. This Agreement shall constitute the entire agreement between the parties with respect to the subject matter herein supersedes all prior communications and writings with respect to the content of said Agreement.

17. This Agreement may not be modified by either party unless such modification is mutually acceptable to both parties, is reduced to writing and signed by both parties.

The persons signing this Agreement represent and warrant that they have authority to bind their respective parties.

APPROVED:

BOARD OF TRUSTEES OF
ILLINOIS STATE UNIVERSITY

Stephen M. Bragg, Vice President
For Finance and Planning

Date

Ronald D. Swan, Chief of Police
Illinois State University

Date

APPROVED AS TO FORM:

Lisa Huson, General Counsel
Illinois State University

Date

APPROVED:

COUNTY OF McLEAN, IL

Matt Sorensen, Chairman
McLean County Board

Date

Mike Emery, Sheriff
of McLean County, IL

Date

ATTEST:

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

Date

APPROVED AS TO FORM:

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

Date

Members Renner/Gordon moved the County Board approve a Request for Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking - Sheriff's Department. Member Nuckolls stated he would not be voting on this issue. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Chairman Renner presented the following:

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF McLEAN AND THE TOWN OF NORMAL

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

And

Whereas, the County of McLean has booking facilities:

And

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

Now therefore, the parties hereto agree as follows:

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

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

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

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

5. The Town will pay the County at an annual rate of Twenty One Thousand Four Hundred Nineteen Dollars and Eighty Eight Cents ($21,419.88) per year for booking services. The Town will pay this fee regardless of whether it uses the County's booking services during any particular month and regardless of the number of individuals it delivers to the County for booking.

6. Total amount due herein shall be paid in twelve (12) equal monthly payments of One Thousand Seven Hundred and Eighty Four Dollars and Ninety Nine Cents ($1,784.99) at the first of each month.

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

8. This agreement shall be in effect from January 1, 2009 through December 31, 2009. Thereafter this agreement may be renewable on a year to year basis subject to adjustments in the amount charged for the services provided.

APPROVED:

Chris Koos, Mayor, Town of Normal — Date

Kent Crutcher, Chief of Police, Town of Normal — Date

ATTEST:

Wendellyn Briggs, Town Clerk, Town of Normal — Date

APPROVED:

Matt Sorensen, Chairman, McLean County Board — Date

Mike Emery, Sheriff of McLean County — Date

ATTEST:

Peggy Ann Milton, Clerk of the County Board of McLean County, IL — Date

Members Renner/Gordon moved the County Board approve a Request for Approval of an Intergovernmental Agreement between theCountyof McLean and the Town o fNormal for Centralized Booking - Sheriff's Department. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Chairman Renner presented the following:

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF McLEAN AND THE CITY OF BLOOMINGTON

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

And

Whereas, the County of McLean has booking facilities:

And

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

Now therefore, the parties hereto agree as follows:

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

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

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

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

5. The City will pay the County at an annual rate of Twenty One Thousand Four Hundred Nineteen Dollars and eighty eight cents ($21,419.88) per year for booking services. The City will pay this fee regardless of whether it uses the County's booking services during any particular month and regardless of the number of individuals it delivers to the County for booking.

6. Total amount due herein shall be paid in twelve (12) equal monthly payments of $1,784.99 at the first of each month.

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

8. This agreement shall be in effect from January 1, 2009 through December 31, 2009. Thereafter this agreement may be renewable on a year to year basis subject to adjustments in the amount charged for the services provided.

APPROVED:

Steve Stockton, Mayor, City of Bloomington — Date

Roger Aiken, Chief of Police, City of Bloomington — Date

ATTEST:

Tracy Covert, City Clerk, City of Bloomington — Date

APPROVED:

Matt Sorensen, Chairman, McLean County Board — Date

Mike Emery, Sheriff of McLean County — Date

ATTEST:

Peggy Ann Milton, Clerk of the County Board of McLean County, IL — Date

Members Renner/Gordon moved the County Board approve a Request for Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking - Sheriff's Department. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Chairman Renner presented the following:

LETTER OF UNDERSTANDING
BETWEEN
THE McLEAN COUNTY BOARD
AND
THE REGIONAL OFFICE OF EDUCATION
FOR McLEAN AND DEWITT COUNTIES
REGARDING THE
McLEAN COUNTY JAIL EDUCATION PROGRAM

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

1. SCOPE OF PROGRAM:

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

A. Instruction for adults.

2. RESPONSIBILITIES OF ROE:

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

A. The instructor(s) employed by ROE for such program will be certified in accordance with a schedule established by ROE in cooperation with the Superintendent of the JAIL or his designee. ROE will provide the JAIL with a monthly schedule.

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

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

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

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

Ms. Libby Smith, Director
GED/Adult Literacy Programs
905 N. Main St. Suite #2
Normal, IL 61761
(309) 888-9884

3. RESPONSIBILITIES OF THE JAIL:

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

B. The JAIL will provide ROE with the following:

(1) Classroom facilities with necessary furniture and equipment for conducting the program at the JAIL.

(2) Suitable arrangements for safekeeping of wraps and valuables while instructors are on duty at the JAIL.

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

Greg Allen, Superintendent
McLean County Jail
104 W. Front Street
Bloomington, IL 61702-2400
(309) 888-5036

4. INSURANCE AND BENEFITS:

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

5. RESOLUTION OF PROBLEMS:

ROE and the JAIL agree that they will seek a satisfactory resolution to any problem that may arise during the term of this agreement, and that any such problem will be resolved between the ROE Instructor and the McLean County Detention Facility Program Director, each should report the problem to his/her immediate supervisor.

6. PRIOR AGREEMENTS AND AMENDMENTS:

This Agreement cancels, terminates, and supersedes all prior Agreements of the parties respecting any and all subject matter contained herein. Any

amendment or modification to this Agreement shall be in writing and shall be signed by all parties hereto.

7. DURATION OF AGREEMENT:

This Agreement shall be effective on January 1, 2009, through December 31, 2009.

8. COMPENSATION:

The JAIL will pay to ROE the amount of $16,000.00 in two equal payments for conducting the program as follows:

A. $8,000.00 no later than January 15, 2009.

B. $8,000.00 no later than July 1, 2009.

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

By: _____ _____
Joyce H. Fritsch, Director, Regional Office of Education McLean and DeWitt Counties — Date

BY: _____ _____
Mike Emery, Sheriff of McLean County — Date

By: _____ _____
Matt Sorensen, Chairman, McLean County Board — Date

ATTEST:

BY: _____ _____
Peggy Ann Milton, Clerk of the County Board of McLean County, IL — Date

Members Renner/Cavallini moved theCountyBoardapprove a Request for Approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWittCountiesregarding the McLean County Jail Education Program - Sheriff's Department. Member Caisley asked if the letter of understanding should be amended to includeLivingstonCounty, making the letterMcLean, DeWitt, and Livingston. Chairman Sorensen stated Member Caisley is corrected and should includeLivingstonCounty. ClerkMiltonshows all Members present voting in favor of the amended Letter of Understanding. Motion carried.

Chairman Renner presented the following:

AMENDMENT TO THE

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

WHEREAS, an Intergovernmental Agreement was entered into by and between the parties on June 21, 2005 and then subsequently amended to add a second deputy, both said deputies subject to the direction and control of the Sheriff; and

WHEREAS, the parties hereto desire to extend this Intergovernmental Agreement for an additional three (3) years; and

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

IT IS AGREED by the parties as follows:

1. That the effective dates of this amended Agreement shall be from January 1, 2009 through and including December 31, 2011.

2. That the Bloomington-Normal Airport Authority agrees to pay the McLean County Sheriff the costs associated with providing general security at the Central Illinois Regional Airport in accordance with the Cost Proposal attached hereto and incorporated by reference as Exhibit A.

3. With the exception of the amendments set forth herein, the Intergovernmental Agreement, as previously amended, by and between the County of McLean, the McLean County Sheriff, and the Bloomington-Normal Airport Authority shall remain the same and continue to be in full force and effect.

Signed this ____ day of December, 2008.

_____

McLean County Sheriff

Signed this ____ day of December, 2008.

_____
Bloomington-Normal Airport Authority

Signed this ____ day of December, 2008.

_____
Chairman, McLean County Board

Attested this ____ day of December, 2008.

_____
Clerk of the County Board of McLean County, Illinois

Members Renner/McIntyre moved the County Board approve a Request for Approval of Amendment to the Intergovernmental Agreement by and between The County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority - Sheriff's Department. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

	Cost Analysis of LEO GRANT:				**Cost Estimate for duration of GRANT**					
	Sheriff Actual	Grant Actual	Yearly Rate	hrs./day	days/yr	total hrs	cost	Sheriff	Grant	CIRA
	Wage Rate	Reimb. Rate	of Increase	of service	of service	yearly	anually	Invoiced am't	Invoiced am't	Cost-Paid
01/2008 - 12/2008	33.25	26.70	0.03	16.00	262.00	4,192.00	139,384.00			
				9.00	104.00	936.00	31,122.00	170,506.00	136,917.60	33,588.40
01/2009 - 12/2009	34.25	26.70	0.03	16.00	262.00	4,192.00	143,576.00			
				9.00	103.00	927.00	31,749.75	175,325.75	136,677.30	38,648.45
01/2010 - 12/2010	35.28	26.70	0.03	16.00	262.00	4,192.00	147,893.76			
				9.00	103.00	927.00	32,704.56	180,598.32	136,677.30	43,921.02
01/2011 - 12/2011	36.34	26.70	0.03	16.00	262.00	4,192.00	152,337.28			
				9.00	103.00	927.00	33,687.18	186,024.46	136,677.30	49,347.16
								712,454.53	546,949.50	165,505.03
										CIRA - 23%

McLean County

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

Detective Commander (309) 888-5051
Patrol Commander (309) 888-5859
Patrol Duty Sergeant (309) 888-5019
Jail Division (309) 888-5065
Process Division (309) 888-5040
Records Division (309) 888-5055
Domestic Violence Division (309) 888-4940
FAX (309) 888-5072

November 24, 2008

TO: Mr. Tari Renner, Chairman Justice Committee

FROM: Sheriff Mike Emery

RE: December 2, 2008, Justice Committee Meeting

I would respectfully request that the following items be placed on the December 2, 2008, Justice Committee Agenda for Action and Information.

ACTION

1) **Mclean County Detention Facility Ecolab Chemical Quote:** (Please see attached.)

2) **Letter of Understanding between the Mclean County Board and the Regional Office of Education for Mclean and Dewitt Counties Regarding the Mclean County Jail Education Program:** (Please see attached.)

3) **Contract for Inmate Chaplain:** (Please see attached.)

4) **Dietary Consultant Agreement:** (Please see attached.)

5) **Intergovernmental Agreement between the County of Mclean and the Board of Trustees of Illinois State University:** (Please see attached.)

6) **Intergovernmental Agreement between the County of Mclean and the Town of Normal:** (Please see attached.)

7) **Intergovernmental Agreement between the County of Mclean and the City of Bloomington:** (Please see attached.)

8) **Contract- Life Skills Instructor:** (Please see attached.)

9) **Amendment to the Intergovernmental Agreement by and between the County of Mclean, the Mclean County Sheriff and the Bloomington-Normal Airport Authority:** (Please see attached.)

INFORMATION

1) Mclean County Detention Facility Report: (Please see attached.)

If you have any questions prior to the meeting, please feel free to contact me.

Sincerely,

Mike Emery
Sheriff

Chairman Renner presented the following:

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2008
Combined Annual Appropriation and Budget Ordinance
General Fund 0001, Coroner's Office 0031

WHEREAS, the McLean County Board, on November 20, 2007, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2008 Fiscal Year beginning January 1, 2008 and ending December 31, 2008; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the General Fund 0001, Coroner's Office 0031; and,

WHEREAS, the Coroner's Office has performed more autopsies and conducted more investigations than estimated in the Fiscal Year 2008 budget; and,

WHEREAS, the Justice Committee, at its regular meeting on Tuesday, December 2, 2008, recommended approval of an Emergency Appropriation Ordinance to recognize the additional expenditures necessary to conduct the business of the Coroner's Office; now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to add to the appropriated budget of the General Fund 0001, Coroner's Office 0031 the following revenue:

	ADOPTED	ADD	AMENDED BUDGET
Unappropriated Fund Balance 0001-0031-0038-0400.0000	$ 0.00	$ 45,100.00	$ 45,100.00

2. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, Coroner's Office 0031 the following appropriations:

Part-time Salaries 0001-0031-0038-0515.0001	$ 56,385.00	$ 12,000.00	$ 68,385.00
Transcript Expense 0001-0031-0038-0728.0001	$ 12,000.00	$ 5,400.00	$ 17,400.00
Autopsies 0001-0031-0038-0758.0001	$ 94,000.00	$ 22,800.00	$116,800.00

Toxicology Expense 0001-0031-0038-0758.0002	$ 13,000.00	$ 4,900.00	$ 17,900.00
	Total:	$ 45,100.00	

3. That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the Coroner.

ADOPTED by the County Board of McLean County this 16th day of December, 2008.

ATTEST:

APPROVED:

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

Matt Sorenson, Chairman
McLean County Board

Members Renner/Rackaskus moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner's Office 0031. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Renner stated the General Report can be found on pages 461-482.

BETH C. KIMMERLING, RN, MFS
D-ABMDI
CORONER
Office (309) 888-5210
FAX (309) 888-5090
beth.kimmerling@mcleancountyil.gov

104 W. Front
P.O. Box 2400
Bloomington, IL 61702-2400

To: Honorable Chairman and Members of the Justice Committee

From: Beth C. Kimmerling
Coroner

Date: November 19th 2008

Re: Emergency Appropriation Request FY 2008

In order to pro-actively address a group of line items that are trending to go over budget prior to year's end, I request a total of $45,100 in emergency funds be appropriated to the Coroner's Office FY 2008 budget.

Each of the following line items is directly tied to the number of death investigations and autopsies performed. These numbers are difficult to predict. Every fiscal year, I take into account a historical case load perspective before making a budget prediction. For FY 2008, I based office expenditures on 100 McLean County autopsies and 125 out of county autopsies.

As of October 31st 2008, there have been 96 McLean County autopsies and 194 out of county autopsies performed. Additionally, the Coroner's Office has conducted 88 more death investigations than this time last year. With two months of statistics and related expenses remaining, the office has the potential of being in excess of 100 autopsies over budget.

If approved, the $45,100 in Emergency Appropriation funds would be disseminated in the following manner in order to cover estimated expenses remaining for the final two months of the fiscal year:

0001-0031-0038-0515.0001 Part-time salaries $12,000

0001-0031-0038-0728.0001 Transcript expense $5,400
The cost of a medical transcriptionist for autopsy reports (both McLean County and out of county) and a court reporter for Coroner's Inquests comprise this expense. A portion of this expense is recouped on the revenue side of the Coroner's Office budget as a result of providing out of county autopsy services and is deposited into the General Fund.

0001-0031-0038-0758.0001 Autopsies $22,800
Autopsy services, which include a board-certified forensic pathologist and autopsy technician, are included in this line item.

0001-0031-0038-0758.0002 Toxicology expense $4,900
Expenses related to the use of private forensic toxicology labs and the preparation of microscopic blocks and slides at a local hospital comprise the items found within this line item. A portion of this expense is recouped on the revenue side of the Coroner's Office budget as a result of providing out of county autopsy services and is deposited into the General Fund.

I have been and will continue to monitor spending within the office in an effort to curb any unnecessary expenses for the remainder of the fiscal year.

Thank you for your time and consideration.

Minutes of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, December 2, 2008 at 4:30 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present:	Chairman Renner; Members McIntyre, Wendt, Rackauskas, Hoselton and Rankin
Members Absent:	None
Other County Board Board Members Present:	None
Staff Present:	Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Mr. Bill Wasson, Director, Administrative Services; and Ms. Judith LaCasse, Assistant to the County Administrator
Department Heads/ Elected Officials Present:	Sheriff Mike Emery; Ms. Beth Kimmerling, Coroner; Mr. Bill Yoder, State's Attorney; Ms. Joan Naour, Director, Correctional Health Services; Ms. Amy Davis, Public Defender; Ms. Lori McCormick, Director, Court Services; Ms. Cathy Waltz, Superintendent, Juvenile Detention Center
Others Present:	Ms. Jane Foster, Assistant State's Attorney; Ms. Jennifer McCoskey, Assistant State's Attorney; Ms. Allison Tarr, Assistant State's Attorney; Ms. Liz Barnhart, Project Coordinator, Multi-Disciplinary DV Grant; Mr. Randy Macak, Juvenile Court Services Deputy Director; and Mr. Dennis McGuire, Juvenile Court Services Deputy Director.

Chairman Renner called the meeting to order at 4:30 p.m.

Chairman Renner presented the minutes from the October 28, 2008 (for November) Committee meeting.

Motion by Hoselton/McIntyre to approve the Minutes of the October 28, 2008 (November) Committee Meeting. Motion carried.

Mr. Terry Lindberg, Assistant Administrator, indicated that Ms. Judy Renner, Director, Children's Advocacy Center, was unable to attend the meeting. He presented Ms. Renner's request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance – Children's Advocacy Center Fund 0129, Children's Advocacy Center 0062. Mr. Lindberg explained that the Children's Advocacy Center (CAC) received a grant that will cover $4,800.00 in rental costs on one of their facilities. Because CAC wanted to show that they are using the grant money specifically to pay the rental expense out of their budget, a line is being added called "Office Rental" and adding a $4,800.00 appropriation from that. Mr. Lindberg stated that the revenue from the Child Protection Network is increasing by that same amount. Mr. Lindberg advised that this is a budget neutral appropriation.

Chairman Renner clarified to the new Justice Committee members that budget amendments are requested from time to time to make necessary adjustments in the budgets to accommodate the receipt of grant money or other unexpected circumstances.

Motion by Rackauskas/Rankin to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance – Children's Advocacy Center Fund 0129, Children's Advocacy Center 0062.
Motion carried.

Chairman Renner asked if there were any questions or comments on the CAC Monthly Statistical Report or the CASA Report. There were none.

Chairman Renner presented the Circuit Clerk's October 2008 Statistical Report as submitted by Mr. Don Everhart, Circuit Clerk. He asked if there were any questions or comments. There were none.

Mr. Bill Yoder, State's Attorney, distributed a Drug Unit Report for the Committee's information.

Mr. Yoder introduced the staff in the Domestic Violence (the "DV") Unit, as follows:

- Ms. Jane Foster, Assistant State's Attorney and Supervisor of the DV Unit;
- Ms. Jennifer McCoskey, Assistant State's Attorney, who is funded entirely by the current grant;
- Ms. Allison Tarr, Assistant State's Attorney handling the Misdemeanor Domestic Violence cases;
- Ms. Liz Barnhart, Project Coordinator, Multi-Disciplinary Grant.

Ms. Foster indicated that the Domestic Violence Unit is responsible for handling all DV cases that come into the State's Attorneys Office. She noted that they are handled from the investigative stage, as follows:

- Review the reports sent over by the Police Department;
- Direct the cases for further follow up or further investigation;
- Responsible for filing any and all charges;
- Once charges are filed it is the DV Unit's responsibility to prosecute;
- Handle presentation of cases to the Grand Jury;
- Handle all trials, pleas, review hearings, petitions to revoke probation, etc.;
- Responsible for assisting victims in criminal cases when they seek to obtain an Order of Protection.

Ms. Foster advised that the DV Unit handles all of the domestic cases. She noted that this provides consistency and continuity, and it helps victims feel more comfortable with the criminal justice system and the State's Attorneys Office.

Ms. Foster indicated that DV cases are extremely difficult and challenging to handle. She explained that this is due to the relationship between the two parties. The defendant and victim are often married, engaged, dating, roommates, etc. Ms. Foster noted that the victim is often reluctant or hesitant to participate in the criminal justice system because they don't want to see a loved one get into trouble. She added that the DV Unit is trained in understanding the choices victims make. Ms. Foster stated that she feels that the DV Unit provides a service to the victim and to the community as a whole.

Ms. Foster advised that the grant money has been very helpful. She indicated that previously she was handling all of the felony cases by herself. The grant money provides specified and designated law enforcement officials who are assigned to the DV Unit, and it provides funding for Ms. Barnhart's position. Ms. Foster stated that Ms. Barnhart coordinates all community resources whether or not they receive funding through the grant.

Ms. Foster indicated that the DV Unit meets monthly and includes in these meetings representative from Victim's Services, PATH, and Children's Services agencies.

Mr. Yoder reiterated that the DV Unit is the most challenging division in the State's Attorneys Office due to the close relationship between the victim and offender of the crime. He referred to one case where the victim became uncooperative and was verbally abusive to Ms. Foster because she would not dismiss the case. Once the offender was convicted and put in prison for 24 years, the victim came back and apologized for her behavior, stating that the DV Unit saved her life. Mr. Yoder added that this victim is now a counselor for Victims of Domestic Violence in another community.

Mr. Hoselton asked if domestic violence is increasing or decreasing. Ms. Foster replied that last year there were 169 felony cases related to domestic violence. So far, year to date, there have been 149 cases. She noted that the cases are consistent. Ms. Foster added that some of the cases have become more severe, including two domestic homicides in the past few years.

Mr. Hoselton asked if most cases are from a lower socioeconomic class. Ms. Foster replied that cases cover all social classes.

Ms. Rackauskas thanked Mr. Yoder and the DV Unit for their presentation and for the work that they do.

Mr. Yoder advised that he intends to bring in representatives from each division in the State's Attorneys Office to give a short presentation to the Committee over the next several months.

Mr. Yoder noted that the DV Unit works very closely with the Sheriff's Department which also receives funding through the Grant. Others involved and funded by the grant include: Bloomington Police Department, Normal Police Department (not funded, but an active partner), Mid-Central Community Action and McLean County Court Services.

Mr. McIntyre asked if follow-up counseling is available for the victims. Ms. Foster replied that victims are referred to counseling services within the community.

Chairman Renner and members of the Committee thanked the DV Unit for its presentation.

Chairman Renner informed the Committee that many of the action items on the Agenda today are yearly tasks.

Sheriff Mike Emery presented a request for approval of the Ecolab Chemical Quote. He explained that this is the chemical quote that came in at a $976.00 monthly fee. Sheriff Emery advised that this contract is put out annually for bids. He added that Ecolab was the only company out of six companies that provided a bid.

Mr. Hoselton recommended that bids by sent out by certified mail to make sure they are received by the companies. Sheriff Emery replied that all of the correspondence sent out for bids is documented through the Auditor's Office.

Mr. McIntyre asked if there is a public notification when bids are opened. Sheriff Emery replied that the dollar amount on this contract is not great enough to require public notification. Mr. Zeunik advised that the County's Purchasing and Contracting Ordinance complies with the current Illinois law, which sets a threshold of $20,000.00. Any purchase that the County makes in excess of $20,000.00 is required to be competitively bid and to be advertised in a newspaper of general circulation. The bids must be opened, read aloud and formerly recorded by a representative of the Auditor's Office. Then, a comparative bid analysis is presented to the oversight committee. Mr. Zeunik indicated that, in this case, the Sheriff is required to seek formal quotes, but a public notice is not necessary.

> Motion by Hoselton/Rankin to Recommend Approval of the Ecolab Chemical Quote.
> Motion carried.

Sheriff Emery presented a request for approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties regarding the McLean County Jail Education Program. He explained that this Agreement remains the same at $16,000.00. This is the contract with the Regional Office of Education to provide the GED Program to inmates in the McLean County Jail.

> Motion by McIntyre/Hoselton to Recommend Approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties regarding the McLean County Jail Education Program.
> Motion carried.

Sheriff Emery submitted a request for approval of a contract with Mr. Anthony Watson for inmate Chaplain Services. He indicated that Reverend Watson has done an excellent job. The contract is for $11,698.00.

Mr. Hoselton asked if Reverend Watson is on call 24 hours. Sheriff Emery replied that he is on call 24 hours per day. He added that there is also a large volunteer group that provides services to the inmates.

> Motion by Rackauskas/Rankin to Recommend Approval a Contract with Mr. Anthony Watson for Inmate Chaplain Services.
> Motion carried.

Sheriff Emery presented a request for approval a Dietary Consultant Agreement with Ms. Margery R. Ruch, Registered Dietitian. He indicated that Ms. Ruch comes in twice a year to determine the special diets for various conditions that inmates may have. The contract is six hours per year at $40.00 per hour.

Mr. Hoselton asked how diets can be determined in six hours per year when the inmate population changes as do their conditions. Sheriff Emery replied that the dietician reviews the special needs diets for all potential illnesses, not specific illnesses.

> Motion by Hoselton/McIntyre to Recommend Approval of a Dietary Consultant Agreement with Ms. Margery R. Ruch, Registered Dietitian.
> Motion carried.

Chairman Renner recommended that items C.1)e), f), and g) be considered together.

Sheriff Emery submitted the requests for approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking; between the County of McLean and the Town of Normal for Centralized Booking; and between the County of McLean and the City of Bloomington for Centralized Booking. Sheriff Emery noted that all three of these contracts reflect a 3% increase in the fee charged to each entity.

Mr. McIntyre asked how is the flat annual fee to Illinois State University (ISU) determined. Sheriff Emery replied that the annual fee was determined by language that Illinois State University wanted in their contract so that they could pay for the entire year. Bloomington and Normal are billed monthly.

Mr. McIntyre asked how the figure for ISU was established. Sheriff Emery replied that a study was conducted a few years ago to determine a general number of arrests made by Illinois State University police and the fee was based on that study. Thereafter, a percentage increase was added per year. Mr. McIntyre asked if, per booking, the amounts would be the same. Sheriff Emery replied that they would be similar.

Mr. Zeunik advised that before this Intergovernmental Agreement was enacted, each individual police department did their own booking and then transported the prisoner to the County Jail where the County Jail staff went through a second process of booking the person into the Jail. When the addition to the Jail was completed in 1990-1991, former Sheriff Brienen suggested that centralized booking be established. At that time, the additional cost the Sheriff's Department would incur was a record's expense to create additional records on the prisoners. When the Intergovernmental Agreements were set up, the Sheriff sought to recover the additional support cost involved in generating and maintaining the records.

Mr. Zeunik stated that the rate to process one individual into the County Jail is not the determining factor in the cost. Rather, the cost was determined by the expense to generate and maintain the records by County personnel. There is no difference between the cost to book a prisoner from Normal, Bloomington or Illinois State University.

Sheriff Emery indicated that Centralized Booking eliminates duplication in the process. Since the late 1990s, when EJIS went live, everything went electronic. County personnel enter the information into EJIS but all entities can electronically look up the information on individual inmates.

Mr. Rankin asked how is the 3% increase determined. Mr. Zeunik replied that it is the increase in the cost of doing business. He noted that it is based on economic factors and increases that the County is approving for non-union employees.

> Motion by Rankin/Rackauskas to Recommend Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking; between the County of McLean and the Town of Normal for Centralized Booking; and between the County of McLean and the City of Bloomington for Centralized Booking.
> Motion carried.

Sheriff Emery submitted a request for approval of a Contract with Ms. Mary Ann Tully as a Life Skills Instructor. He explained that the Life Skills Program is a new program that was initiated in August for the McLean County Jail. Sheriff Emery indicated that this program is paid from proceeds of the Jail inmate commissary, so there is no monetary commitment by the County to run the program. He advised that the inmates who are enrolled in the GED program, or have a GED or high school diploma are eligible to take part in this program.

Sheriff Emery indicated that the Life Skills program provides life skills training, such as balancing a checkbook, computer skills, how to fill out a job application, etc. He noted that this program was recently featured on WMBD TV 31 news.

Sheriff Emery advised that the program has had very favorable results. He stated that the program will slowly be expanded to satisfy the high demand of inmates who wish to participate.

> Motion by McIntyre/Rackauskas to Recommend Approval of a Contract with Ms. Mary Ann Tully as a Life Skills Instructor.

Ms. Rackauskas expressed her appreciation to the Sheriff for instituting this program. She asked if additional instructors will be contracted so that more inmates can take advantage of the program. Sheriff Emery replied that, if necessary, the instructor's hours could be increased or an additional instructor could be hired.

Mr. McIntyre asked how is the program funded. Sheriff Emery replied that the funding comes out of the inmate commissary funds. Mr. McIntyre asked if the funds are adequate. Sheriff Emery responded that they are.

Ms. Rackauskas encouraged the Justice Committee members to tour the jail and sit in the courtrooms. She noted that the system needs to be rehabilitative as well as punitive.

Chairman Renner called for a vote on the motion.

> Motion carried.

Sheriff Emery presented a request for approval of an Amendment to the Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority. He stated that this contract is a Homeland Security grant which funds two deputy positions through

the Airport Board of Directors. Sheriff Emery indicated that they have provided security at the Airport since 2005. He added that this is a request for a three-year extension to the contract, which expires December 31st.

Mr. Hoselton asked what is the amount the County receives. Sheriff Emery replied that the contract provides salaries for two full-time Deputies. Mr. Lindberg pointed out that the chart on page 54 of the packet outlines the cost estimate for the duration of the Grant.

> Motion by Hoselton/McIntyre to Recommend Approval of an Amendment to the Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority.
> Motion carried.

Chairman Renner referred to the McLean County Detention Facility Population Report for November 2008. He informed the new members of the Justice Committee that many of the Department heads provide monthly updates as well as quarterly and yearly reports.

Chairman Renner asked if there were any additional questions. Hearing none, he thanked Sheriff Emery.

Ms. Beth Kimmerling, Coroner, presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner's Office 0031. She explained that, in order to pro-actively address a group of line items that are trending to go over budget prior to year's end, she is requesting $45,100.00 in emergency funds be appropriated to the Coroner's Office FY'2008 budget.

Ms. Kimmerling stated that the line items are directly tied to the number of death investigations and autopsies performed, which is difficult to predict. She noted that every fiscal year, she takes into account a historical case load perspective before making a budget prediction. Ms. Kimmerling indicated that, for fiscal year 2008, she based office expenditures on 100 McLean County autopsies and 125 out of County autopsies. As of October 31, 2008, 96 McLean County autopsies and 194 out of County autopsies have been performed. Ms. Kimmerling advised that, additionally, the Coroner's Office has conducted 88 more death investigations than this time last year. The Coroner's Office has the potential of being in excess of 100 autopsies over budget.

Ms. Kimmerling indicated that, if approved, the $45,100.00 in Emergency Appropriation funds would be disseminated in the following manner in order to cover estimated expenses remaining for the final two months of the fiscal year:

- 0001-0031-0038-0515.0001, Part-time Salaries - $12,000.00;
- 0001-0031-0038-0728.0001, Transcript Expense - $5,400.00;
- 0001-0031-0038-0758.0001, Autopsies - $22,800.00;
- 0001-0031-0038-0758.0002, Toxicology expense - $4,900.00.

Ms. Kimmerling assured the Committee that she will continue to monitor spending within the office in an effort to curb unnecessary expenses for the remainder of the fiscal year.

Ms. Rackauskas asked Ms. Kimmerling to explain the advantage of having a local pathologist. Ms. Kimmerling invited the Committee members to visit the Coroner's Office and the Morgue.

Ms. Kimmerling advised that the McLean County Morgue not only services McLean County autopsies, but a variety of other Counties' as well. She noted that several other communities built morgues but, because of the shortage of forensic pathologists, many of these morgues are sitting empty. They cannot draw a pathologist to their community to only serve one community.

Ms. Kimmerling estimated that there are 400 board certified forensic pathologists in the United States; 300 of the pathologists practice throughout all of the United States. Of those 300, there are 20 board certified forensic pathologists in the State of Illinois, with the majority of them being in Cook County. Ms. Kimmerling indicated that there are approximately five board certified forensic pathologists serving the remainder of the State. She noted that having a board certified forensic pathologists leave Cook County and move to our community to serve our community has multiple benefits, including the ability to perform autopsies in a timely manner. Ms. Kimmerling added that she can now call the pathologist to a death scene at 2:00 a.m.

Mr. Wendt asked what is charged for out-of-County Autopsies. Ms. Kimmerling replied that the County charges $225.00 for the use of the Morgue. The pathologist charges the particular County for his expense. Ms. Kimmerling indicated that there are some complications, for example, the Transcript line item includes the individual who transcribes the pathologist's autopsy tapes for both McLean County and other Counties. The County bills that other County for the use of the Morgue ($225.00), plus the actual cost of the transcription expense.

The payments received from the other County goes into the General Fund, but not back into the line item.

> Motion by Wendt/Rankin to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner's Office 0031.
> Motion carried.

Ms. Kimmerling reviewed her Monthly Report for October 2008. She pointed out that the reports presented run a month or two months behind. Ms. Kimmerling stated that the top of the report compares year-to-date deaths for October as well as a cumulative year to date total. She noted that there have been approximately 100 death investigations more than last year for McLean County.

Ms. Kimmerling indicted that, on the revenue side, the Coroner's Office has brought in $15,000.00 more than what was anticipated. Ms. Kimmerling noted that the section "Death Investigations that include Autopsy and Follow-up" includes deaths that occurred in October where autopsies took place and are still being investigated. The "Open Death Investigations" on the report are the death investigations that are still open from prior months that are being worked on by a staff of four, including herself.

Ms. Kimmerling stated that there were nine deaths in October. Because there is a forensic pathologist on the premises, she and the pathologist were able to make cause of death determinations with the medical history record information that was available and did not need to perform autopsies. Ms. Kimmerling noted that this is a savings of almost $9,000.00.

Ms. Kimmerling indicated that she would not have a successful office without her part-time staff. The part-time staff helps primarily on weekends and holidays. She noted that on the weekend of October 31st, November 1st and November 2nd, she worked in excess of 16 hours in addition to the part-time staff who logged more than 63 hours that weekend with 15 deaths.

Mr. Wendt asked what is the rule that governs when a coroner must determine a natural cause death. Ms. Kimmerling replied that she does not need to be involved in a death under the following circumstances:

1. Person must die in the hospital;
2. Person must have been in the hospital for greater that 24 hours;
3. Doctor must know why person died;
4. Person must have died via natural means.

Mr. Wendt asked if the Coroner would be involved with a death at home from Cancer. Ms. Kimmerling replied that she would be involved. Chairman Renner shared that his step-mother recently died at home in Cook County and the Coroner's Office in Cook County was not involved because she was considered to be under care even though she was at home. Ms. Kimmerling noted that, on average, there are about 1,200 deaths in McLean County per year and the Coroner's Office investigates close to 900 of those deaths.

Mr. Wendt expressed concern that McLean County follows such a rigid set of rules rather than follow Cook County's rule that as long as the person has an attending physician who signs off on the death certificate, the Coroner does not need to be involved. Ms. Kimmerling replied that she believes her role as Coroner is to ensure that people in this community are dying natural deaths. Mr. Wendt pointed out that Ms. Kimmerling's system costs the County more money. Ms. Kimmerling responded that if a Hospice Nurse is present in the home, she will talk to that nurse as opposed to going to the home, but the death will still be investigated.

Mr. Wendt asked if the Coroner's assistants are trained. Ms. Kimmerling replied that her assistant's are expected to complete a national standardized test for death investigators, which is a certification process that involves continuing education.

Mr. Rankin suggested that if the 900 deaths that were investigated were not full investigations, such as the nurse or hospice situation, it may not be that far off Cook County. Ms. Kimmerling responded that there are varying degrees of involvement.

Ms. Kimmerling indicated that Ms. Rackauskas asked, at a previous meeting, how many of the County's autopsies were McLean County residents and not someone travelling through the County. She stated that in 2007, 110 out of 127 McLean County autopsies were McLean County residents, which is about 86%. Year to date October 2008, 82 deaths out of 97 deaths, or 85%, were McLean County deaths.

Chairman Renner asked if there were any questions on the report. Hearing none, he thanked Ms. Kimmerling.

Ms. Joan Naour, Director, Correctional Health Services, presented a request for approval of the renewal of a contract with OSF HealthCare System and Kenneth Inoue, M.D., for Physician Services at the McLean County Adult Detention Facility.

Ms. Naour recommended that the rate of compensation for the 2009 contract year be increased by 4% from $52,100.00 to $54,184.00, effective January 1, 2009. She stated that this figure was negotiated with representatives from OSF HealthCare System, and is within the parameter of the approved Fiscal Year 2009 budget for the McLean County Adult Detention Facility Physician. Ms. Naour noted that the compensation rate for the 2010 contract year will be negotiated prior to January of 2010.

Ms. Naour advised that Dr. Inoue continues to provide on site medical services to the inmate population three days per week, and OSF HealthCare System provides on-call coverage through OSF Medical Group/Internet Medicine.

> Motion by Rackauskas/Rankin to Recommend Approval of the Renewal of a Contract with OSF HealthCare System and Kenneth Inoue, M.D., for Physician Services at the McLean County Adult Detention Facility.
> Motion carried.

Ms. Naour presented a request for approval of the renewal of a Contract with McLean County Center for Human Services for Mental Health Services at the McLean County Adult Detention Facility. She advised that these services include on site counseling for twenty-four hours each week, weekly two hour sessions by the MCDF Psychiatrist, and crisis intervention whenever necessary.

Ms. Naour recommended that the rate of compensation be increased by 3% from $78,000.00 to $80,340.00 for the 2009 contract. This figure was negotiated with representatives of McLean County Center for Human Services, and is within the parameter of the approved fiscal year 2009 budget for mental health services for the McLean County Adult Detention Facility.

> Motion by McIntyre/Rackauskas to Recommend Approval of the Renewal of a Contract with McLean County Center for Human Services for Mental Health Services at the McLean County Adult Detention Facility.
> Motion carried.

Ms. Naour submitted a request for approval of the Renewal of an Agreement with Merle Pharmacy No. 1, Inc. for Pharmaceutical Services at the McLean County Adult Detention Facility. She noted that Merle Pharmacy has provided pharmaceutical services for McLean County Adult Detention Facility since January of 2002.

Ms. Naour advised that, effective in June of 2008, a 1st Amendment was added to the current pharmaceutical Agreement which increased the Average Wholesale Price (AWP) discount. It is anticipated that this will reduce the monthly pharmaceutical costs by 25-30% on a yearly basis. Ms. Naour noted that the discounts will continue in the 2009 contract year.

Ms. Naour indicated that she monitors the pharmacy bills and will continue to do so to see if there are any increased savings. She stated that there has been a large increase in population, which increases the need for more HIV and psychotropic medications. Ms. Naour added that if she does not see a positive savings, she will look for other resources.

Mr. Hoselton asked if she has checked the pricing from other sources. Ms. Naour replied that she has done some research with managed companies, which are mail order companies. She added that they may be able to offer a reduction in price, but there is a supply issue of receiving the medications in a timely manner. Ms. Naour indicated that it would be necessary to have a back-up pharmacy, which would be an added cost. Ms. Naour noted that she is trying to find another resource to obtain the HIV and psychotropic medications, which are very expensive. Ms. Naour advised that she has investigated other resources. She indicated that she has sent bids out in the past and did not receive a lot of response from local pharmacies. Ms. Naour stated that there are managed companies that supply only to correctional facilities and that may be another alternative.

Ms. Rackauskas expressed her appreciation to Ms. Naour for her efforts and hard work with Correctional Health Services.

> Motion by Hoselton/Rankin to Recommend approval of the Renewal of an Agreement with Merle Pharmacy No. 1, Inc. for Pharmaceutical Services at the McLean County Adult Detention Facility.
> Motion carried.

Chairman Renner asked if there were any questions or comments. Hearing none, he thanked Ms. Naour.

Chairman Renner informed the Committee that Ms. Amy Davis, Public Defender, is bringing requests for contracts with Special Public Defenders. He recommended that they be considered as one motion.

Ms. Amy Davis, Public Defender, presented five requests for approval of contracts with Special Public Defenders. She indicated that three of the contracts are with Special Public Defenders who help with conflict cases in the Felony Division. Those contracts are with Mr. David Rumley, Mr. Jack Wright and Mr. Terry Dodds. Ms. Davis stated that the other two are special contracts. Mr. Alan Novick helps as a Guardian ad litem for cases in which two in-house attorneys have been supplied and an extra attorney is needed. Ms. Davis noted that Mr. Novick's contract is for much less because it is a lesser assignment. She indicated that Mr. Keith Davis handles post conviction cases, which are cases where someone has been convicted of a felony, has exhausted his appeal right and still has additional constitutional rights to raise constitutional issues that were not raised on appeal. Ms. Davis noted that these are very technical cases and usually occur in big cases, such as murder. She stated that this is why his contract specifies that he only needs to handle a maximum of eight cases a year. She added that one of those cases would consume at least a month's work.

> Motion by Rackauskas/McIntyre to Recommend Approval of a Contract between John Wright, Jr., Special Public Defender, and the Public Defender's Office; to Recommend Approval of a Contract between Terry Dodds, Special Public Defender, and the Public Defender's Office; to Recommend Approval of a Contract between David Rumley, Special Public Defender, and the Public Defender's Office; to Recommend Approval of a Contract between Alan Novick, Special Public Defender, and the Public Defender's Office; to Recommend Approval of a Contract between Keith Davis, Special Public Defender, and the Public Defender's Office
> Motion carried.

Ms. Davis reviewed her Monthly Caseload Report for October 2008, noting that there was nothing particular to point out.

Chairman Renner asked if there were any questions or comments. Hearing none, he thanked Ms. Davis.

Chairman Renner indicated that Ms. Lori McCormick, Director, Court Services, has several items for action. He recommended that, since the first two items are related, that they be considered on one motion.

Ms. Lori McCormick, Director, Court Services, presented the first request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022. The second item is for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022.

Ms. McCormick advised that both Emergency Appropriation requests deal with the money that Court Services received from a congressionally mandated grant in the amount of $333,002.00 for the Drug Court Program. She stated that this is a 36 month grant with no match and no personnel costs. Ms. McCormick indicated that the first Emergency Appropriation is for the funds to be used from September through December of 2008 (approximately $9,200.00 for each month). The second Emergency Appropriation is for the 12 months of 2009.

> Motion by Rackauskas/Hoselton to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022; and to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022.
> Motion carried.

Ms. McCormick submitted a request for approval of a contract with Ms. Cathy Vogel for counseling services at the McLean County Juvenile Detention Center. She explained that the contract is identical to last year's contract, with the exception of a 3% increase for services for 2009. The total services provided will not exceed $28,335.00. Ms. McCormick advised that Ms. Vogel provided excellent services the past year in the form of crisis intervention and clinical consultation. She noted that Ms. Cathy Waltz, Superintendent, Juvenile Detention Center, would be happy to answer any questions.

Motion by Rankin/Rackauskas to Recommend Approval of a Contract with Ms. Cathy Vogel for Counseling Services at the McLean County Juvenile Detention Center.
Motion carried.

Ms. McCormick presented a request for approval of an Amendment to the contract with OSF HealthCare Systems for physician services at the McLean County Juvenile Detention Center. She noted that the physician is Dr. Inoue, who is also the physician for the Adult Detention Facilities. Ms. McCormick stated that this contract is similar to the one for the Adult Detention Facilities.

Motion by Rackauskas/Hoselton to Recommend Approval of a Contract with OSF HealthCare System for Physician Services at the McLean County Juvenile Detention Center.

Mr. Rankin asked why Dr. Inoue's contract increase is 4% while most of the contract renewals have been at 3%. Mr. Zeunik explained that the contracts with OSF HealthCare are multi-year contracts and the only thing subject to adjustment on an annual basis is the incremental increase. He advised that OSF HealthCare sets the increases.

Chairman Renner called for a vote on the motion.

Motion carried.

Ms. McCormick submitted a request for approval to accept a Redeploy Juvenile Initiatives grant. She introduced Mr. Randy Macak, Juvenile Court Services Deputy Director, and Mr. Dennis McGuire, Juvenile Court Services Deputy Director who worked very hard on this grant. Ms. McCormick advised that she received e-mail confirmation that McLean County is one of five Counties that will receive funds to begin a Redeploy Program. She indicated that these grant monies are to be used for certain youth to try to keep them out of prison by working with their families and the Juvenile Court Services.

Ms. McCormick stated that Court Services has been allocated the money that was requested. However, the Department of Human Services has not forwarded the contracts to Court Service as yet. Ms. McCormick anticipates that the contracts will come a few days prior to the Board Meeting on December 16th.

Mr. Zeunik advised that the Committee will recommend approval to receive the grant today, but a Stand-up meeting will need to be held before the Board Meeting to recommend approval of the contract.

Ms. McCormick indicated that, because the State works on a different fiscal year than the County, the County will receive $141,845.00 to cover the period from December 15, 2008 until June 30, 2009. It is also recommended that the County receive $189,712.00 from July 1, 2009 until June 30, 2010 for the same program.

Ms. McCormick advised that there are no matching funds and no personnel costs with this grant.

> Motion by Rackauskas/Hoselton to Recommend Approval to accept a Redeploy Juvenile Initiatives Grant.

Mr. McIntyre asked what is the Redeploy Program. Ms. McCormick replied that it is a program where the State has requested Counties to be pilot sites to receive money to run programs that would, hopefully, stop youth from going to the Juvenile Prison. Mr. McIntyre asked how are the services provided. Ms. McCormick responded that when the money is received, programs will be organized with many outside entities including Heartland College, Catholic Charities, Illinois State University, etc.

Mr. McIntyre asked if there is a written plan. Ms. McCormick assured him that there is a plan. She added that Court Services received a planning grant in the summer. Based on the planning grant, they were asked to apply for the Redeploy Program. Ms. McCormick indicated that she would supply the plan to the Committee.

Chairman Renner called for a vote on the Motion.

> Motion carried.

Ms. McCormick presented the Court Services Department Monthly Report. She informed the new members that this is the report that is available each month. Ms. McCormick noted that the report is broken down into the Adult Probation Department, Juvenile Probation Department and Juvenile Detention Center.

Chairman Renner asked if there were any additional questions or comments. Hearing none, he thanked Ms. McCormick.

After a brief discussion, the Committee concurred to schedule the Justice Committee meetings on the first Tuesday of the month at 4:30 p.m.

Chairman Renner presented the November 30, 2008 Justice Committee bills for review and approval as transmitted by the County Auditor as well as a transfer of funds for Circuit Court. The Justice Committee bills include a Prepaid Total of $1,939,616.59 and a Fund Total that is the same.

PAGE 1
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AUD9

FINANCIAL SYSTEM

DATE ~~12/01~~/08
TIME 8:37:31
Justice Committee

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 11/30/2008
EXPENDITURE SUMMARY BY FUND

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		$1,482,230.38	$1,482,230.38
0129	CHILDREN'S ADVOCACY CNTR		$33,608.56	$33,608.56
0135	TORT JUDGEMENT		$16,022.28	$16,022.28
0141	COURT SECURITY		$27,843.67	$27,843.67
0142	COURT DOCUMENT STORAGE		$8,222.66	$8,222.66
0143	CHILD SUPPORT COLLECTION		$17,095.74	$17,095.74
0146	ADULT PROBATION SERVICES		$4,110.93	$4,110.93
0152	ASSET FORFEITURE-SAO		$600.74	$600.74
0155	ASSET FORFEITURE-SHERIFF		$551.32	$551.32
0156	IDPA IV-D PROJECT		$26,257.07	$26,257.07
0160	MULTIDISCIPLINARY DV GRNT		$9,267.18	$9,267.18
0450	ETSB SURCHARGE FUND/E-911		$134,786.66	$134,786.66
0452	METRO COMMUNICATIONS CTR		$174,232.63	$174,232.63
0506	LAW LIBRARY		$4,786.77	$4,786.77
	COMMITTEE REPORT TOTALS		$1,939,616.59	$1,939,616.59

Tari Renner
COMMITTEE CHAIRMAN

Motion by Rackauskas/Rankin to Recommend Approval of the Justice Committee Bills as of November 30, 2008, as transmitted by the County Auditor as well as a transfer of funds for Circuit Court.
Motion carried.

Chairman Renner announced that members of the Committee may peruse the bills prior to the meeting if they so wish.

Chairman Renner presented a transfer request in the amount of $2,500.00 for Circuit Court. He noted that this is a transfer from one line item to another line item in the Circuit Court to cover an overage on purchase of furnishings and copier lease.

Motion by Rackauskas/Rankin to Recommend Approval of a transfer of funds of $2,500.00 for the Circuit Court.
Motion carried.

Chairman Renner asked if there was any other business or communication for the Justice Committee. Hearing none, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Judith A. LaCasse

Judith A. LaCasse
Recording Secretary

Minutes of a Special Meeting of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, November 18, 2008, at 8:40 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present:	Chairman Renner; Members Rackauskas, Cavallini and McIntyre
Members Absent:	Members Harding and Hoselton
Staff Present:	Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator and Ms. Judith A. LaCasse, Recording Secretary
Department Heads/ Elected Officials Present:	None
Others Present:	None

Chairman Renner called the meeting to order at 8:42 a.m.

Chairman Renner presented a request for approval of a Resolution approving McLean County's continued participation with the State of Illinois Appellate Prosecutor's Office for the State's Attorneys Office.

Mr. Zeunik explained that this contract is a routine action item that is considered every year. He noted that the fee hasn't increased that is paid to the Appellate Prosecutor's Office. Mr. Zeunik advised that the primary responsibility of this office is to handle criminal cases that go up on appeal. When an individual is convicted in McLean County and decides to appeal, the Appellate Prosecutor's Office is the agency who handles the actual appellate proceedings before the Appellate Court.

Chairman Renner indicated that the reason it was considered at a Stand-up Meeting is because of timing issues to get it approved, signed and returned the Appellate Prosecutor's Office.

Mr. McIntyre asked what is the amount paid by the County for its participation. Mr. Zeunik replied that the County pays one-third of the total cost, which is $27,000.00. He noted that this amount has not gone up the last three or four years.

> Motion by McIntyre/Rackauskas to approve a Resolution Approving McLean County's continued participation with the State of Illinois Appellate Prosecutors Office.
> Motion carried.

Chairman Renner asked if there was any other business or communication for the Justice Committee. Hearing none, the meeting was adjourned at 8:44 a.m.

Respectfully submitted,

Judith A. LaCasse

Ms. Judith A. LaCasse
Recording Secretary

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LAND USE AND DEVELOPMENT COMMITTEE

Chairman Gordon presented the following:

RESOLUTION of the McLEAN COUNTY BOARD
APPROVING THE RECOMMENDATIONS
OF THE SOLID WASTE TECHNICAL AND POLICY COMMITTEE

WHEREAS, the Solid Waste Technical and Policy Committee met to review the grant applications received for the Solid Waste Management Plan program; and,

WHEREAS, the Solid Waste Technical and Policy Committee recommended that the following grant application be approved for funding from the County's Solid Waste Management Fund:

1. Recycling Grants for the following schools:
   - Colene Hoose Elementary School: $500
   - Blooming Grove Academy: $600
   - Lexington Elementary: $1,000
   - Ridgeview School District: $331.21
   - Epiphany Catholic School: $240
   - Heyworth Elementary: $1,000

2. McLean County Battery Recycling program administered by the Ecology Action Center- $12,500

WHEREAS, the Land Use and Development Committee, at its regular meeting on December 4, 2008, recommended approval of the recommendations received from the Solid Waste Technical and Policy committee; now, therefore,

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

1. The McLean County Board hereby approves the following grant applications and the amounts requested for grant funds from the County's Solid Waste Management Fund:

1) Recycling Grants for the following schools:
   - Colene Hoose Elementary School: $500
   - Blooming Grove Academy: $600
   - Lexington Elementary: $1,000
   - Ridgeview School District: $331.21
   - Epiphany Catholic School: $240
   - Heyworth Elementary: $1,000

2) McLean County Battery Recycling program administered by the Ecology Action Center- $12,500

2. The McLean County Board hereby directs the County Clerk to forward a certified copy of this Resolution to the Director of Building and Zoning, the Director of the McLean County Regional Planning Commission, and the County Administrator.

ADOPTED by the McLean County Board this 16th day of December, 2008.

ATTEST:

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

APPROVED:

Matt Sorensen, Chairman
McLean County Board

Members Gordon/Soeldner moved the County Board approve a Request for Approval of Grant Funding Awards from the McLean County Solid Waste Management Fund as recommended by the McLean County Solid Waste Management Technical Committee. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Gordon stated the General Report could be found on pages 485-491.

202 W. College Avenue
Normal, Illinois 61761-2552

www.ecologyactioncenter.org
Ph: 309.454.3169 • Fax: 309.454-7508

November 18, 2008

George Gordon
Chairman of Land Use Committee
McLean County Board
115 East Washington St.
Bloomington, Illinois 61701

Dear Chairman Gordon:

On behalf of the McLean County Solid Waste Management Technical Committee, I would like to submit the following resolution to the Land Use Committee of the McLean County Board, which was approved by the Solid Waste Management Technical Committee at their meeting on November 6, 2008.

The resolution is to award recycling grants to the following schools:

- Colene Hoose Elementary School: $500
- Blooming Grove Academy: $600
- Lexington Elementary: $1,000
- Ridgeview School District: $331.21
- Epiphany Catholic School: $240
- Heyworth Elementary: $1,000

In addition, the resolution designates $12,500 for the ongoing McLean County Battery Recycling program administered by the Ecology Action Center.

Please also find enclosed the third quarter 2008 Recycling Education Report from the Ecology Action Center. This report details efforts by the Ecology Action Center to provide solid waste and waste reduction education services to residents of the County of McLean, the City of Bloomington, and the Town of Normal.

Sincerely,

Michael Brown
Executive Director

Minutes of the Land Use and Development Committee

The Land Use and Development Committee of the McLean County Board met on Thursday December 4, 2008 at 4:45 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present:	Chairman Gordon, Members Cavallini, Rankin, Segobiano and Soeldner
Members Absent:	Member Ahart
Other Board Members Present:	None
Staff Present:	Mr. John Zeunik, County Administrator, Mr. Bill Wasson, Director of Administrative Services
Department Heads/ Elected Officials Present:	Mr. Phil Dick, Director, Building and Zoning and Mr. Michael Brown, Director, Ecology Action Center
Others Present:	None

Chairman Gordon called the meeting to order at 4:47 p.m. He welcomed the new Committee members, Mr. Cavallini, District #1, Mr. Jim Soeldner, District #2 and Mr. Erik Rankin, District # 9.

Chairman Gordon presented the Minutes of the October 2, 2008 and November 18, 2008 Special Meeting to the Committee for approval. Hearing no objections or corrections, Chairman Gordon accepted and placed the minutes on file as submitted.

Chairman Gordon presented the bills from November 30, 2008 which have been reviewed and recommended for transmittal to the Land Use and Development Committee by the County Auditor. The prepaid total and fund total for November 30, 2008 is $18,172.10. He asked for a motion to approve the bills as presented by the County Auditor.

FINANCIAL SYSTEM

PAGE 1
COMREPR
AUD7

DATE 12/04/08
TIME 11:24:07
Land Use Committee

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 11/30/2008
EXPENDITURE SUMMARY BY FUND

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		$18,172.10	$18,172.10
	COMMITTEE REPORT TOTALS	==========	$18,172.10 ==========	$18,172.10 ==========

George J. Gordon
COMMITTEE CHAIRMAN

Motion by Segobiano / Rankin to recommend approval of the November 30, 2008 bills as presented by the County Auditor.
Motion carried.

Chairman Gordon informed the Committee that the only item for action is a request by the McLean County Solid Waste Technical Committee to approve a Resolution for Recycling Grants administered by the Ecology Action Center. He asked Mr. Michael Brown, Director of the Ecology Action Center, to address the Committee.

Mr. Brown noted that the Ecology Action Center is a not-for-profit environmental organization contracted by the County of McLean, City of Bloomington and the Town of Normal to administer and manage the County's Solid Waste Management Program. Mr. Brown stated that in the fall of 2008, the Solid Waste Management Fund offered to all McLean County Schools, Kindergarten through High School, recycling grants to be used for onsite recycling programs or educational efforts to further recycling programs. The grants are offered to the schools for up to $1,000.00. This program is only available to schools. Mr. Brown recommended approval to award recycling grants to the following schools:

- Colene Hoose Elementary School $500.00
- Blooming Grove Academy $600.00
- Lexington Elementary $1,000.00
- Ridgeview School District $331.21
- Epiphany Catholic School $240.00
- Heyworth Elementary $1,000.00

In addition, the resolution designates $12,500.00 for the ongoing McLean County Battery recycling program administered by the Ecology Action Center. This is the

second request for funding this year. He noted that the Battery Recycling Program has continued to grow. Following is a chart that tracks the growth of the program:

Year	Pounds of batteries recycled
2003	382
2004	1,726
2005	2,500
2006	6,000
2007	6,500
2008	8,700

Interstate Batteries and Batteries Plus are the processing and drop off sites for the Battery Recycling Program.

Mr. Cavallini asked if the County recycles computers and monitors. Mr. Brown answered that the County does recycle computers and monitors. The drop off site for electronics is the Normal Public Works garage located at 1301 Warriner Street, Normal, IL, Monday through Friday from 7:00 a.m. to 2:00 p.m.

Mr. Segobiano pointed out how important the recycling programs have been to the County. Recycling programs have extended the life of our current landfill by more than 7 years. He stated that what Mr. Brown and the Ecology Action Center do is extremely important to the City and the well being of McLean County.

Mr. Brown noted that the funds for the Solid Waste Management Program do not come from taxpayer dollars. The funds are generated exclusively from the host fee agreement with the landfill operator.

Chairman Gordon referred to the amount of the Recycling Grant that Ridgeview School District received clarifying the amount to be $331.21. He also wanted to clarify if the Recycling Grant was going to Blooming Grove Academy rather than Bloomington Grove Academy. Mr. Brown apologized for the mistake, it is Blooming Grove. Chairman Gordon made note of the change to the Resolution.

Chairman Gordon asked for questions, concerns or comments. Hearing none, he asked for a motion to recommend approval of the Recycling Grants for the schools and the Battery Recycling Program as submitted by the Ecology Action Center.

> Motion by Cavallini / Soeldner to recommend approval of the Recycling Grants for the schools and the Battery Recycling Program as submitted by the Ecology Action Center.
> Motion Carried.

Chairman Gordon informed the Committee that the next items to be presented to the Committee were items for Information. The first item for information is the Ecology Action Center Quarterly Solid Waste Report.

Mr. Brown referred the Committee to the Ecology Action Center Recycling Education for McLean County, Third Quarter Report. He noted that the programs and activities of the Ecology Action Center in Bloomington, Normal and throughout McLean County are presented in accordance with the Solid Waste and Waste Reduction Education Program agreement of January 1, 2008. Mr. Brown pointed out to the Committee that, in the fall of 2008, the Compact Fluorescent Lamp (CFL) recycling program was launched with four (4) drop-off points in Bloomington. To date, Mr. Brown reported 50 CFL bulbs have been recycled. He continued with the ongoing Plastic Pot Recycling program. Mr. Jerry Swartz, Master Gardner, is coordinating the program. Mr. Brown pointed out that because of the Plastic Pot Recycling Program, 15,000 pounds of recycled garden pots and trays will not be going to the landfill, increasing our recycling rate for the year 2008. He stated that it is possible, once the material is recycled, that there will be some revenue involved. The program may eventually become self sufficient, not requiring future Grant funding.

Mr. Brown informed the Committee that, in the fall, the Ecology Action Center applied for a Household Hazardous Waste Collection Event with the Illinois Environmental Protection Agency (EPA). Unfortunately, we were turned down based on the fact that our community has had the event for the past three years. We are currently on a waiting list for the spring event in 2009.

Mr. Segobiano asked if garden pots and trays can be placed in recycle bins and picked up by the City of Bloomington. Mr. Brown answered that garden pots and trays should not be going to the curb site. Drop-off sites are located at local nursery centers. A & B Hatchery and Greenview Nursery are two of the participating nurseries.

Chairman Gordon asked if there were any items of information that needed to come before the Committee.

Mr. Phil Dick, Director of Building and Zoning, stated that we would like to have an orientation session especially for new members. Since some of the areas handled by the Land Use and Development Committee are also of interest to the Transportation Committee, Mr. John Zeunik, County Administrator, suggested that it be held with the members of the Transportation Committee. Mr. Dick stated that he would contact Mr. Eric Schmitt, County Engineer and try to set up a date, possibly in January, 2009. Mr. Dick would also like to conduct a field trip for the Committee to view some of the rural residential subdivisions sometime in February, 2009. He noted that he would get a bus from Show Bus to drive the Committee. Mr. Dick pointed out that, due to the holiday, the next Land Use and Development Committee meeting will be on Thursday, January 8, 2009.

Chairman Gordon explained to the Committee that there may be times when Mr. Dick will inform him that there are no action items, especially during the winter months. If there are matters that the Committee members would like to discuss, Chairman Gordon asked that the members contact him and a work session rather

than a formal business meeting will be scheduled. He asked if there was any other information to come before the Committee.

Mr. Soeldner asked for clarification on the Grove Subdivision. Is it in the City of Bloomington or in McLean County? Mr. Dick answered that it appears to be in the County but there is a strip of land that goes all the way out to the subdivision from the City of Bloomington. It is actually contiguous and is in the City of Bloomington. Mr. Dick informed the Committee that the City of Bloomington can annex property without approval from the County.

Mr. Zeunik pointed out that Legislation has been introduced in Springfield to limit the ability of municipalities to continue to grow and annex without some involvement by the County or other adjacent entities. Unfortunately, this legislation has never made it out of Committee. The Illinois Municipal League, a powerful lobbying interest in Springfield, is very protective of Cities, Towns and Villages. The only constraint on municipalities is that, when they annex property they are expected to provide services to that property. They are expected to bring water, sewer, police and fire protection to the annexed property. He stated that Cities, Towns and Villages have more powers than do counties.

Chairman Gordon asked if there was any other business to come before the Committee. Hearing none, he declared the meeting adjourned at 5:28 p.m.

Respectfully Submitted

Diana Hospelhorn

Diana Hospelhorn
Recording Secretary

Minutes of a Special Meeting of the Land Use and Development Committee

The Land Use and Development Committee of the McLean County Board met on Tuesday November 18, 2008 at 8:55 a.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present:	Chairman Gordon, Members Segobiano, Baggett, Caisley and Wendt
Members Absent:	Member Ahart
Other Board Members Present:	None
Staff Present:	Ms. Diana Hospelhorn, Recording Secretary, County Administrator's Office
Department Heads/ Elected Officials Present:	Mr. Phil Dick, Director of Building and Zoning
Others Present:	None

Chairman Gordon called the meeting to order at 8:55 a.m. Chairman Gordon stated that the first order of business is consideration of the October 31, 2008, minutes.

> Motion by Caisley/Segobiano to recommend approval of the October 31, 2008 minutes, as written in the County Board packet.
> Motion carried.

Chairman Gordon presented the bills from October 31, 2008 which have been reviewed and recommended for transmittal to the Land Use and Development Committee by the County Auditor. The prepaid total and fund total for October 31 2008 is $22,683.95. He asked for a motion to approve the bills as presented by the County Auditor.

FINANCIAL SYSTEM

PAGE 1
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DATE 11/13/08
TIME 12:59:12
Land Use Committee

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 10/31/2008
EXPENDITURE SUMMARY BY FUND

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		$22,683.95	$22,683.95
	COMMITTEE REPORT TOTALS	==========	$22,683.95	$22,683.95

George J. Gordon
COMMITTEE CHAIRMAN

Motion by Segobiano / Baggett to recommend approval of the October 31, 2008 bills as presented by the County Auditor.
Motion carried.

Chairman Gordon asked if there was any other information to come before the Committee. Hearing none, he adjourned the meeting at 8:57 a.m.

Respectfully Submitted,

Diana Hospelhorn

Diana Hospelhorn
Recording Secretary

PROPERTY COMMITTEE

Chairman Bostic presented the following:

AND REGULATIONS PERTAINING TO THE PUBLIC USE OF ALL COUNTY PARKS AND RECREATIONAL AREAS, AND PROVIDING FOR THE ENFORCEMENT OF SAID ORDINANCE AND THE FIXING OF PENALTIES FOR ITS VIOLATION

AMENDING CHAPTER 35 OF THE McLEAN COUNTY CODE
PARKS

BE IT ORDAINED by the County Board of McLean County now in regular session that the aforesaid Ordinance be and hereby is amended as follows:

Amend subsection 35.21-1 to read as follows:

35.21-1 Campsite fees. The fees for the use of campsites are hereby established as follows:

(A) For campsites, daily fees for parties of a maximum eight individuals shall be ~~$12.00~~ $14.00 for Residents of McLean County and ~~$14.00~~ $16.00 for non-residents of McLean County on primitive sites and ~~$15.00~~ $17.00 for residents of McLean County and ~~$17.00~~ $19.00 for non-residents of McLean County on 30 amp electrified campsites and ~~$18.00~~ $20.00 for residents of McLean County and ~~$20.00~~ $22.00 for non-residents of McLean County on 50 amp electrified campsites. The aforementioned campsite fees shall be discounted by twenty percent (20 %) when levied for terms exceeding 6 consecutive days. There shall be an additional daily fee of $1.00 for every adult over two in the party.

(B) The fee for campsite reservations shall be $6.00 per campsite in addition to the deposit of one daily fee for such campsite. The reservation fees shall not be refunded, however, an alternative reservation may be made if the reservation is cancelled at least one day in advance of the date for which the reservation is made.

This amendment shall become effective and in full force upon adoption.

Adopted by the County Board of the County of McLean, Illinois, this 16th day of December, 2008.

ATTEST:

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

APPROVED:

Matt Sorensen, Chairman of the McLean County Board

Members Bostic/Moss moved the County Board approve a Request for Approval of an Ordinance Amending an Ordinance Adopting and Enacting Rules and Regulations pertaining to the Public Use of all County Parks and Recreational Areas, and Providing for the Enforcement of said Ordinance and the Fixing of Penalties for its Violation. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

McLean County

DEPARTMENT OF PARKS AND RECREATION
(309)726-2022 FAX (309)726-2025
www.mcleancountyil.gov

DATE: November 24, 2008

TO: Honorable Chairman and Members, Property Committee

FROM: Michael J. Steffa, Director of Parks & Recreation

RE: Request Authorization to Amend Camping Fees, McLean County Ordinance 35.21-1 (A).

The Department of Parks and Recreation recommends the adoption of the following fee changes consistent with the budget, recommended and approved for Fiscal Year 2009 Budget by the McLean County Board:

Campsite Type	McLean County Residents	Non-McLean County Residents
Non-Electric/Primitive Campsite	~~$12.00~~ $14.00	~~$14.00~~ $16.00
Electric Campsite – 30 amp	~~$15.00~~ $17.00	~~$17.00~~ $19.00
Electric Campsite – 50 amp	~~$18.00~~ $20.00	~~$20.00~~ $22.00

These fee changes are reflective of the Department's recommended budget and are based upon fee surveys of similar facilities, especially our closest competitor, state parks and increases in operating costs.

Ordinance Amendment Attached

Chairman Bostic presented the following:

LEASE AND CONTRACT EXTENSION AGREEMENT NO. 6 EXTENDING THE LEASE OF THE COURTHOUSE BUILDING AND THE CONTRACT FOR OPERATION AND MAINTENANCE ALL DATED DECEMBER 3, 2002

The undersigned as parties to that certain lease between them dated December 3rd, 2002, being a one year lease to the County commencing January 1st, 2004 for the Courthouse Building, and as parties to that certain Contract for Operation and Maintenance dated December 3rd, 2002, do hereby agree to extend said lease and contract terms for one additional year beginning January 1st, 2009 at an annual rent and payment of $217,261.00 by each party to the other. All of the other terms of the lease and the contract shall remain in full force and effect and the County agrees to take such action as is required of it under the lease as is necessary to levy the necessary taxes to pay the rent of $217,261.00.

This Extension Agreement No. 6 is executed this 4th day of November, 2008 by the Officers of the Public Building Commission of McLean County, Illinois and on ~~November~~ December 16, 2008 by the Officers of the County of McLean, Illinois.

(AFFIX CORPORATE SEAL)

PUBLIC BUILDING COMMISSION
OF MCLEAN COUNTY, ILLINOIS

ATTEST:

Secretary

By: _____
Chairman

(AFFIX CORPORATE SEAL)

ATTEST:

County Clerk of McLean
County, Illinois

County of McLean, Illinois

By: _____
Chairman, County Board
of McLean County, Illinois

Members Bostic/Renner moved the County Board approve a Request for Approval of Lease and Contract Extension Agreement No. 6 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002 - County Administrator's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Chairman Bostic presented the following:

ATTACHMENT NO. SEVEN TO AMENDMENT TO LEASE AND OPERATION AND MAINTENANCE AGREEMENT FOR THE CITY/COUNTY OFFICE BUILDING

Pursuant to the provisions of that certain AMENDMENT TO LEASE AND OPERATION AND MAINTENANCE AGREEMENT for the City/County Office Building at 115 E. Washington Street, Bloomington, Illinois dated November 20th, 2001, between the undersigned parties, the City and County agree to pay to the PBC for the period beginning January 1st, 2009 and ending December 31st, 2009 the sum of $898,240.00. Of this total, the City agrees to pay $449,120.00 and the County agrees to pay $449,120.00.

The PBC agrees to perform the operation, maintenance, upkeep and safekeeping functions for the City/County Office Building for the one-year period beginning January 1, 2009 said functions being all pursuant to the provisions of Section III of the Lease, dated November 20th, 2001.

The City and County agree to cause the necessary tax levies to be made to provide for the collection of the funds needed to pay the amounts hereinabove set forth.

This Attachment is executed by the officers of the Public Building Commission, by the Officers of the County of McLean and by the Officers of the City of Bloomington as of the dates set forth below.

COUNTY OF MCLEAN

By:_____
Chairman, County Board
Executed November 18th, 2008

ATTEST:

_____
COUNTY CLERK

PUBLIC BUILDING COMMISSION OF McLEAN COUNTY, ILLINOIS

By:_____
Its Chairman
Executed November 4, 2008

ATTEST:

_____
Its Secretary

CITY OF BLOOMINGTON

By:_____
Its Mayor
Executed _____

Members Bostic/Renner moved the County Board approve a Request for Approval of Attachment Number Seven to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building - County Administrator's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Chairman Bostic presented the following:

ATTACHMENT NUMBER 18 TO THE AMENDMENT TO THE LEASE AND OPERATION AND MAINTENANCE AGREEMENT FOR THE LAW AND JUSTICE CENTER

Pursuant to the provisions of that certain AMENDMENT TO THE LEASE AND OPERATION AND MAINTENANCE AGREEMENT for the Law and Justice Center, dated December 18, 1990 between the undersigned parties, the parties hereby declare that the provisions of said agreement are hereby extended to the period beginning on January 1, 2009 and ending December 31, 2009, and the County agrees to pay the Public Building Commission for operation and maintenance for such period the sum of $2,129,077.00.

This ATTACHMENT NUMBER 18 is executed this 4th day of November, 2008, by the officers of the Public Building Commission and on ~~November~~ December 16, 2008 by the officers of the County of McLean.

ATTEST: APPROVED:

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

Chairman of the County Board
Matt Sorensen, Chairman

ATTEST: APPROVED:

John L. Morel, Secretary of the PBC

By: Robert W. Rush, Chairman

Members Bostic/Renner moved the County Board approve a Request for Approval of Attachment Number 18 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center - County Administrator's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Bostic stated the General Report could be found on pages 497-507.

Minutes of the Property Committee Meeting

The Property Committee of the McLean County Board met on Thursday, December 4, 2008 at 3:45 p.m. in Room 404, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Bostic; Members Moss, O'Connor, Wendt and Wollrab

Members Absent: Member Ahart

Other Members Present: Member Soeldner

Staff Present: Mr. John Zeunik, County Administrator; and Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/ Elected Officials Present: Mr. Eric Schmitt, McLean County Engineer; Mr. Mike Steffa, Director, Parks and Recreation; and Mr. Jack Moody, Director, Facilities Management

Others Present: Ms. Michelle Anderson, Financial Reporting Specialist, County Auditor's Office

Chairman Bostic called the meeting to order at 3:52 p.m.

Chairman Bostic presented the Minutes of the Thursday, November 6, 2008 Property Committee meeting. Hearing no objections or corrections, Chairman Bostic accepted and placed the minutes on file as submitted.

Mr. Eric Schmitt, McLean County Engineer, presented a request for approval of Change Order #2 for the County Highway Department Vehicle Storage Building. He explained that this Change Order is for the installation of a ground wire from the new building panel to the service disconnect by the transformer. Mr. Schmitt stated that the ground wire was required to make the system comply with the electrical code because of the Automatic Transfer Switch and Generator. This Change Order includes labor, materials and supervision. The final cost of this Change Order is $1,166.00. Mr. Schmitt requested that the Committee recommend approval of Change Order #2.

> Motion by Wollrab/O'Connor to recommend approval of Change Order #2 for the County Highway Department Vehicle Storage Building.
> Motion carried.

Mr. Schmitt invited members of the Committee to call him and arrange a tour of the Highway Department facilities.

Chairman Bostic asked if there were any questions. Hearing none, she thanked Mr. Schmitt.

Mr. Mike Steffa, Director, Parks and Recreation Department, presented a request for approval of an Ordinance amending an Ordinance Adopting and Enacting Rules and Regulations pertaining to the public use of all County Parks and Recreational areas, and providing for the enforcement of said Ordinance and the fixing of penalties for its violation.

Mr. Steffa asked that the Committee recommend approval of the following fee changes consistent with the fiscal year 2009 adopted budget.

Campsite Type	McLean County Residents		Non-McLean County Residents	
Non-Electric/Primitive Campsite	~~$12.00~~	$14.00	~~$14.00~~	$16.00
Electric Campsite – 30 amp	~~$15.00~~	$17.00	~~$17.00~~	$19.00
Electric Campsite – 50 amp	~~$18.00~~	$20.00	~~$20.00~~	$22.00

Mr. Steffa indicated that these fee changes are based upon fee surveys of similar facilities, especially the County's closest competitors, state parks and increases in operating costs.

Ms. Wollrab asked if the difference between the fee for McLean County residents and Non-Mclean County residents is a typical difference. Mr. Steffa replied that Parks and Recreation offers discounts to McLean County residents in several different areas of the Park. Ms. Wollrab suggested that the non-residents be charged more than a $2.00 difference in fees so that the gap is wider. Mr. Steffa replied that the Parks and Recreation Department is the only agency in the area that gives its County residents a discount. Chairman Bostic advised that the Park is right near the line of Woodford County and it would be a shame to punish a close neighbor by virtue of where the property line goes through. She added that the gap has always been a $2.00 difference.

Chairman Bostic recommended that Mr. Steffa monitor the Park to see if the use increases due to the closing of State parks. Mr. Steffa anticipates that the Park will be busier. He advised that camping on the weekends is at nearly 100% capacity every weekend May 15th through September 15th. Mr. Steffa indicated that he believes the Park will pick up some weekday uses as well.

Mr. Soeldner asked if there is room for expansion. Mr. Steffa replied that there are plans in the Capital Budget to expand the campground to include a campground on the west side of the park. Mr. Soeldner asked if there is a timeframe for the expansion. Mr. Steffa replied that the expansion should take place within five years or so. Chairman Bostic asked if the new campground will be rustic. Mr. Steffa responded that the campground will start out as a primitive area with parking pads and eventually be upgraded with electricity.

Mr. Moss asked what is the difference between a 50 amp campsite and a 30 amp campsite. Mr. Steffa replied that the 50 amp campsite is for the large "homes on wheels" that run many electrical items. The 30 amp campsite is for average campers.

> Motion by O'Connor/Wollrab to recommend approval of an Ordinance Amending an Ordinance Adopting and Enacting Rules and Regulations Pertaining to the Public Use of all County Parks and Recreational Areas, and providing for the Enforcement of said Ordinance and the fixing of Penalties for its Violation.
> Motion carried.

Ms. O'Connor asked, should the Governor give McLean County Moraine View State Park, will the Parks and Recreation Department be ready to take it over. Mr. Steffa replied that they would not be ready to take over Moraine View State Park because of the costs involved that are not budgeted for 2009. He added that there would need to be some planning and available budget funding for the following year.

Ms. O'Connor announced that she would like to see the State Parks saved and be given to the County. Chairman Bostic shared her view that the taxpayers might not mind having to pay a little more to keep the parks open, if they could be guaranteed that those funds are used to keep the parks open.

Mr. Steffa noted that he included the General Report for the new members.

Ms. Wollrab asked what does he attribute the decline in boat registrations. Mr. Steffa responded that a majority of the boat registrations are fishermen. He felt that the poor spring weather was the largest factor in the decline. Mr. Steffa noted that gas prices may have been a secondary factor. Chairman Bostic suggested that the limited motor size permitted on Evergreen Lake may also be a factor.

Mr. Steffa invited members to call him and arrange a tour of the Park facilities.

Chairman Bostic asked if there were any additional questions or comments. Hearing none, he thanked Mr. Steffa

Mr. Jack Moody, Director, Facilities Management, presented a request for approval of an Amendment to the Lease Agreement between County of McLean and Collaborative Solutions Institute, Inc. He noted that Collaborative Solutions is a long-time tenant located on the 4th floor of the Health Department Building. Mr. Moody indicated that they have had a multi-year lease for several years. This year, Collaborative Solutions had the contract reviewed by their corporate attorney who recommended that the contract be amended. Mr. Moody advised that Mr. Eric Ruud, First Assistant Civil State's Attorney reviewed the contract and agreed with the changes.

Mr. Moody advised that the following language from Paragraph 9(a) of the Lease will be deleted:

> "...whether or not arising out of the partial or sole negligence of COUNTY or its officials, agents, or employees..."

Mr. Moody explained that with this paragraph, the County was held harmless for any event that could occur at the facility, including negligence on the part of the County. He added that it was unlikely that a court would rule in favor of the County if the County were liable and responsible for negligence.

Mr. Moody indicated that the following language from Paragraph 9(a) shall remain in full force and effect:

> "9, **Insurance and Indemnity.**"
>
> "a. **Covenants to Hold Harmless.** CSI agrees to save and hold harmless COUNTY (including its officials, agents, and employees) free and harmless from all liability, public or private, penalties, contractual or otherwise, losses, damages, costs, attorney's fees, court costs, expenses, causes of action, claims or judgments, resulting from claimed natural persons and any other legal entity, or property of any kind (including, but not limited to choses in action) arising out of or in any way connected with this undertaking, and shall indemnify COUNTY from any costs, expenses, judgments, and attorney's fees paid or incurred by or on behalf of COUNTY and/or its agents and employees."

Mr. Moody requested that the Committee recommend approval of the amendment to the original lease.

Motion by Wendt/O'Connor to recommend approval of an Amendment to the Lease Agreement between County of McLean and Collaborative Solutions Institute, Inc.

Mr. Moss asked for clarification on the phrase that was in parentheses "including, but not limited to choses in action." Mr. Moody replied that it is a legal term.

Chairman Bostic asked if the other contracts are in compliance. Mr. Moody replied that the other leases are worded exactly the way this contract was originally worded, which was constructed by the County's legal department 12-15 years ago. This is the first time in the history of the leases that anyone has questioned this paragraph or any part of the Lease. Mr. Wendt acknowledged that it is impossible to get rid of negligence simply by writing into a contract. He noted that it was unlikely any court of law would uphold the language that is being recommended for removal.

Mr. Zeunik agreed with Mr. Wendt that the court may not sustain this broad of a hold harmless clause if the action results in the tenant losing occupancy due to the County's negligence.

Mr. Zeunik read a lengthy legal description of the term "including, but not limited to choses in action." The Committee members concurred that they would be willing to vote as long as they know that Mr. Ruud wrote the language into the amendment to the contract.

Chairman Bostic called for a vote on the Motion.

Motion carried.

Mr. Moody invited the new members of the Committee to call him and he will take them on a tour of the County's facilities. Chairman Bostic advised that the Committee can go together for a tour, but it would constitute an official meeting and staff would be required to attend, which may or may not be a good use of staff time. She urged the Committee members to individually contact the various department heads and arrange tours.

Mr. John Zeunik, County Administrator, indicated that he is presenting three items for action. He advised that all three are the result of the approval of the Fiscal Year 2009 Adopted Budget and all relate to the three properties which the Public Building Commission owns and which the County leases, namely the Old Courthouse, the Law and Justice Center and the Government Center. Pursuant to State law, McLean County is authorized in enter into a lease agreement with the Public Building Commission ("PBC"). Mr. Zeunik indicated that, as a PBC tenant, the County levies a property tax to pay that lease payment. The amount of the lease payment is equal to the cost to maintain and operate the facilities, which the PBC, as part of the lease agreement,

requires the County to do. Mr. Zeunik reiterated that the three items relate back to the budget and the budgeted amount of reimbursement that we expect to receive from the PBC for the operation and maintenance of the Old Courthouse, the Government Center and the Law and Justice Center. He noted that the County pays for one-half of the Government Center and the City of Bloomington pays the other 50%.

Ms. O'Connor asked what is the Public Building Commission. Mr. Zeunik replied that the Public Building Commission is a public body that was created by the County Board in the mid-1970s. The PBC is established pursuant to Illinois law and has one function only, namely to provide a mechanism for public bodies to finance the construction of public buildings. The PBC, when it was created in the mid-1970s, was created to build the Law and Justice Center. The County Board had been unsuccessful in securing approval from the citizens, through referendum, to finance the construction of the Law and Justice Center. As a result, the County created a Public Building Commission.

Mr. Zeunik advised that, once a Public Building Commission is created, it can finance debt for any of the governmental bodies that are located within the County seat. He noted that the County's PBC includes members appointed by the City of Bloomington, McLean County, District 87, Central Illinois Regional Airport and the Bloomington-Normal Water Reclamation District. There are nine members appointed to the PBC. Since the PBC was created by the County, the County appoints five of those members. The PBC has the ability, under Illinois law, to issue debt in the capital markets for any one of the entities with a majority approval of the County Board. The local government retires the debt through a property tax levy that ultimately pays the principal and interest on the bonds. Once a Public Building Commission is created, there is also a provision in Illinois law which allows the Public Building Commission to then lease the facility to the individual government for its use and to contract with the local government to maintain the facility.

Mr. Zeunik indicated that in larger communities, such as Chicago, the Public Building Commission has a very large staff and can provide maintenance and operation services. The County's PBC has no staff. He noted that Mr. Bob Rush, President and CEO of County Financial Services, is the Chairman of the Public Building Commission of McLean County and Mr. Dave Wochner is its local counsel.

Ms. O'Connor asked who owns the buildings. Mr. Zeunik replied that the Public Building Commission owns the building until the bonds are paid off. When the bonds are paid off, the building is turned over to the governmental entity for which it was financed. For example, the PBC issued a $3.5 million debt in 1994 to finance the McLean County Centralized Communication Center on East Empire. When the bonds were retired, at the end of the 10 year term, the building was turned over to the County.

Chairman Bostic pointed out that the Old Courthouse was owned by the County, but, due to the renovation costs, it was turned over to the PBC. She noted that the County has no mechanism to go out and borrow money. The County exists on the tax dollar year by year, while the PBC can finance long-term debt. Mr. Zeunik advised that one of the reasons the County turned the Old Courthouse over to the PBC is that the County was successful, through the efforts of Mr. Moody, in securing a half million dollar grant to redo the dome of the Old Courthouse. The total project cost ended up being close to $1.1 million. Mr. Zeunik stated that the County was able to deed the building to the PBC and have the PBC finance the remainder of the cost. He indicated that the County pays back to the PBC $50,000.00 per year over ten years with no interest. Mr. Zeunik added that the Old Courthouse dome project received National and State recognition.

Ms. Wollrab asked if the County were to build a new Jail, would it be done through the PBC. Mr. Zeunik responded that it would very likely be done through the PBC unless the Legislature changes the law. McLean County is not a home-rule County and is restricted on how it can finance capital projects. Also, McLean County does not have tax caps. Mr. Zeunik stated that, as a non-tax cap County, McLean County has access to the Public Building Commission. If McLean County were to fall under the property tax extension limitation law ("tax caps"), it would preclude the County from going to the Public Building Commission for capital financing.

Chairman Bostic advised that the gentlemen that make up the Public Building Commission are talented bankers, attorneys and financiers here in McLean County who serve without a salary.

Chairman Bostic presented the request for approval of Lease and Contract Extension Agreement No. 6 extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all dated December 3, 2002.

> Motion by Wendt/Wollrab to recommend approval of Lease and Contract Extension Agreement No. 6 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all dated December 3, 2002.
> Motion carried.

Chairman Bostic presented the request for approval of Attachment Number Seven to the Amendment to the Lease and Operation and Maintenance Agreement for the City/County Office Building.

Motion by Wendt/O'Connor to recommend approval of Attachment Number Seven to the Amendment to the Lease and Operation and Maintenance Agreement for the City/County Office Building.
Motion carried.

Chairman Bostic presented the request for approval of Attachment Number 18 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center.

Motion by O'Connor/Wendt to recommend approval of Attachment Number 18 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center.
Motion carried.

Under "Other Business and Communications," Chairman Bostic opened up a discussion on a possible meeting day and time for the Property Committee. After a brief discussion, the Committee concurred to set the meetings on the first Thursday of the month at 3:45 p.m.

Chairman Bostic presented the November 30, 2008 Property Committee bills, which have been reviewed and recommended for transmittal to the Property Committee by the County Auditor. The Property Committee bills include a Fund Total of $398,571.57 and a Prepaid Total that is the same.

PAGE 1
COMREPR
AUD7

FINANCIAL SYSTEM

DATE 12/04/08
TIME 11:22:59
Property Committee

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 11/30/2008
EXPENDITURE SUMMARY BY FUND

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		$394,854.70	$394,854.70
0360	FAIRVIEW BUILDING		$3,716.87	$3,716.87
	COMMITTEE REPORT TOTALS		$398,571.57	$398,571.57

Diane Bostic

COMMITTEE CHAIRMAN

Motion by O'Connor/Moss to recommend approval of the bills as of November 30, 2008, which have been reviewed and recommend for transmittal by the County Auditor.
Motion carried.

Chairman Bostic asked if there was any other business or communication for the Property Committee. Hearing none, Chairman Bostic adjourned the meeting at 4:28 p.m.

Respectfully Submitted,

Judith A. LaCasse

Judith A. LaCasse
Recording Secretary

Minutes of a Special Meeting of the Property Committee

The Property Committee of the McLean County Board met on Tuesday, November 18, 2008, at 8:40 a.m. in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present:	Chairman Bostic, Members Harding, Dean, Moss, and Wendt
Members Absent:	Member Ahart
Other Board Members Present:	None
Staff Present:	Mr. Terry Lindberg, Assistant County Administrator; Mr. Bill Wasson, Director, Administrative Services
Elected Officials/ Department Heads:	Mr. Jack Moody, Director, Facilities Management
Others Present:	None

Chairman Bostic called the meeting to order at 8:44 a.m.

Chairman Bostic presented a request for approval of a bid for alternate electrical energy service for McLean County Facilities.

Mr. Moody reported that he requested and received a list from Ameren IP of electric suppliers that are authorized to sell electricity in this district (the Ameren IP District). He noted that he requested proposals from the electrical suppliers to provide the County with electricity from January 2009 to December 2011. The bids were received at 10:00 a.m. on Monday, November 17th.

Mr. Moody reviewed the Bid Tabulation Sheet, which was handed out to the Committee, recommending the 36-month Fixed rate submitted by Integrys Energy Services from Chicago, Illinois. Bids were also received from Ameren Energy Marketing and Vanguard Energy. Mr. Moody provided an explanation on how the electrical use charges are determined. He noted that the County has 27 separate meters. Mr. Moody advised that Integrys Energy's bid was the low bid for 36 months at .05330 cents per kilowatt hours/Total bundled rate of .06766 cents per kilowatt hours.

Mr. Moody stated that First Assistant Civil States Attorney, Mr. Eric Ruud, has reviewed the contract.

Mr. Moody indicated that the overall aggregate savings to the County is projected to be $350,000.00 over the past two year period. Mr. Moody noted that the expiring contract's rate has always been lower than Ameren IP's normally charged rates and the recommended rate for 2009-2011 is lower than the expiring contract's rate.

Mr. Moody advised that the approved contract will be faxed to Chairman Sorensen, who will sign and return the contract via fax after which Mr. Moody will fax the signed contract to Integrys Energy Services.

Mr. Wendt asked if costs have been reviewed for selecting the 3 year versus 2 year contract. Mr. Moody replied that the costs could vary greatly from year to year dependent upon actual usage. Mr. Moody had reviewed the rates and recommended locking the rate in for 36 months. Mr. Dean commented that the 36 month contract provided insurance against significant changes in operating costs.

Member Moss asked what the difference was between the listed rate and the total bundled rate. Mr. Moody replied that the listed rate of .05330 makes up approximately 90% of our charges. The total bundled rate includes numerous additional small charges which totals the Bundled rate of .06766 .

> Motion by Dean/Harding to recommend approval of the bid received from Integrys Energy Services, Chicago, Illinois, and to recommend approval of the Contract Agreement for Base Power Sale and Purchase Agreement with Integrys Energy Services for 36 months.
> Motion carried.

Chairman Bostic asked Mr. Moody to be available at the Board Meeting should any Board members have questions.

With no further business to come before the Committee at this time, Chairman Bostic adjourned the meeting at 8:54 a.m.

Respectfully Submitted,

William R. Wasson
Director of Administrative Services

TRANSPORTATION COMMITTEE

Chairman Hoselton presented the following:

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2008
Combined Annual Appropriation and Budget Ordinance
McLean County Highway Department Fund 0123
McLean County Highway Department 0055

WHEREAS, the McLean County Board, on November 20, 2007, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2008 Fiscal Year beginning January 1, 2008 and ending December 31, 2008; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Highway Department Fund 0123 and,

WHEREAS, several road projects were started during the Fiscal Year 2007 and carried over into Fiscal Year 2008; and,

WHEREAS, the need for Construction cost has exceeded the budget amount in this line item and expense of $1,542,955.25 is necessary to complete construction for Fiscal Year 2008; and,

WHEREAS, the County Auditor's Office has advised the Highway Department that it is necessary to prepare a budget Amendment to cover expenses to be incurred in the Construction Roads/Bridges/Culverts line-item appropriation; and,

WHEREAS, the Transportation Committee at its regular meeting on December 2, 2008, approved and recommended to the County Board an Emergency Appropriation Ordinance from the County Highway Motor Fuel Tax Unappropriated fund balance and County Highway Motor Fuel Tax Purchase of Right of Way line item; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to make an Emergency Appropriation from the Unappropriated Fund balance of the McLean County Highway Department Fund 0123 in the amount of $456,044.25 and to amend the Fiscal Year Combined Annual Appropriation and Budget Ordinance as follows:

	ADOPTED	ADD	AMENDED
County Highway Department Construction Maintenance 0123-0055-0056-0400-0000	$139,023.00	$456,044.25	$595,067.25

2. That the County Auditor is directed to amend the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance by subtracting the following line item appropriation in the McLean County Highway Department Fund 123, Highway Department 0055;

	ADOPTED	SUBTRACT	AMENDED
County Highway Department Purchase Right of Way 0123-0055-0056-0820-0001	$150,000.00	$141,500.00	$8,500.00

3. That the County Auditor is directed to amend the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance by adding the following line item appropriation in the McLean County Highway Department Fund 123, Highway Department 0055;

	ADOPTED	ADD	AMENDED
County Highway Department Const. Roads/Bridges/Culverts 0123-0055-0056-0810-0001	$150,000.00	$597,544.25	$747,544.25

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer and County Engineer.

ADOPTED by the McLean County Board the 16st day of December 2008.

ATTEST:

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

APPROVED:

Matt Sorensen, Chairman
McLean County Board

Members Hoselton/McIntyre moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Department Fund 0123, McLean County Highway Department 0055. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Hoselton stated the General Report could be found on pages 510-517

Minutes of the Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, December 2, 2008 at 8:00 a.m. in Room 404, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present:	Chairman Hoselton, Members Caisley, Cavallini, McIntyre, Soeldner and Wollrab
Members Absent:	None
Other Members Present:	None
Staff Members Present:	Mr. John Zeunik, County Administrator, Mr. Terry Lindberg, Assistant County Administrator, Mr. Bill Wasson, Director of Administrative Services, Ms. Diana Hospelhorn, Recording Secretary
Department Heads Present:	Mr. Eric Schmitt, County Engineer
Others Present:	Mr. Jerry Stokes, Assistant County Engineer, Highway Department, Ms. Michelle Anderson, Financial Reporting Specialist, County Auditor's Office, Ms. Linda Olson, McLean County Farm Bureau

Chairman Hoselton called the meeting to order at 8:01 a.m. He welcomed the new Committee members, Ms. Laurie Wollrab, District # 4, Mr. Don Cavallini, District # 1, Mr. John McIntyre, District # 6 and Mr. Jim Soeldner, District # 2. He encouraged the newly elected members to read the Committee Responsibilities and Functions as contained in the County Board Rules.

Mr. McIntyre asked if the Chairman of the Board sits on a Committee to form a quorum, is he then a voting member of the Committee? Mr. John Zeunik, County Administrator, answered that the Chairman would be a voting member only if the Committee does not have a quorum present. He explained that any Board member can attend any Committee Meeting. At the Committee Chairman's discretion, any Board member can participate. If there is a quorum of the Committee present to conduct business, only the members of that Committee can vote on items for action on the agenda. The Chairman of the County Board's responsibility is, in the event there is not a quorum present and he is available and can attend to make a quorum, then he becomes a voting member of that Committee.

Mr. Soeldner asked if he would be receiving packets for all of the Committees. Mr. Zeunik explained that in the County Board Agenda packet, which is delivered to all Board Members the Friday before the County Board meeting, all minutes from all previous Committee meetings will be included in that packet titled "General Report."

Chairman Hoselton asked if there were any other questions for Mr. Zeunik. Hearing none, he stated that the first item for action is approval of the minutes from the November 4, 2008 meeting.

> Motion by Caisley/Cavallini to recommend approval of the minutes from the November 4, 2008 meeting of the Transportation Committee.
> Motion carried.

Chairman Hoselton asked the Committee to review the bills for November, 2008. He explained that the Committee receives a letter from Ms. Jackie Dozier, County Auditor stating that she has reviewed the bills and that they are in compliance with the McLean County adopted ordinances. The bills are given to the Committee members at the meeting. At this time, they are reviewed by the members and recommended for approval. The prepaid total is $2, 077,160.76.

Mr. Zeunik stated that under Illinois Law, local governments are required to pay bills within 30 days after receipt and submission. As a result of this State law, the McLean County Board adopted an Ordinance authorizing the County Auditor to go ahead and make timely payment so that no bills are delinquent. They are always paid within 30 days as long as the County Auditor can certify to the oversight Committees and to the County Board that the bills being submitted are in agreement with the Budget Ordinance adopted and that funds are available to pay the bills. He explained that each Committee then receives a certification from the Auditor showing the bills that have been paid, showing which line items the bills have been charged against, and which funds the bills have been paid out of. The cover page shows a column of prepaid bills and a second column if there are any bills pending.

Mr. Caisley asked what is the department purchasing from Cargill?. Mr. Eric Schmitt, County Engineer, stated that the bill from Cargill is for salt.

FINANCIAL SYSTEM

PAGE 1
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AUD7

DATE 12/01/08
TIME 13:36:53
Transportation Committee

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 11/30/2008
EXPENDITURE SUMMARY BY FUND

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0120	HIGHWAY		$1,762,935.80	$1,762,935.80
0121	BRIDGE MATCHING FUND		$92,455.66	$92,455.66
0123	MOTOR FUEL TAX		$127,278.21	$127,278.21
0501	TOWNSHIP MOTOR FUEL TAX		$94,491.09	$94,491.09
	COMMITTEE REPORT TOTALS	==========	$2,077,160.76 ==========	$2,077,160.76 ==========

COMMITTEE CHAIRMAN

Motion by Cavallini/McIntyre to recommend payment of the November, 2008 bills, as submitted by the County Auditor. Motion carried.

Chairman Hoselton stated that the first item to be presented for action is the Resolution and Letting results from the November 19, 2008 Township 2009 Motor Fuel Tax Maintenance Sections. He referred to the break down of the bids and explained the bidding process.

Mr. Eric Schmitt, County Engineer, stated that the bids are for eight (8) Road Districts 2009 MFT Maintenance sections. He noted that the County stockpiles chips for oil and chip projects in the summer. Mr. Schmitt informed the Committee that all bids are advertised in the Illinois Department of Transportation (IDOT) bulletin and also in The Pantagraph.

Ms. Wollrab asked if the County has an Ordinance defining a responsible bidder. Mr. Schmitt stated that the State of Illinois has requirements for a responsible bidder. Stockpile jobs have fewer requirements than do road work projects. Mr. Zeunik added that the County also has an Ordinance which defines a responsible bidder.

Mr. Schmitt stated that the funds are coming from the Township's share of the Motor Fuel Tax. The Townships have the final decision whether or not to recommend approval on the bids. He recommended that they award the following materials and contracts:

2009 MFT Maintenance Sections:

Allin Road Sec 09-01000-00-GM GR14
The successful bidder on the above section was:
Towanda Company $4,580.00
201 W. Jackson St., P.O. Box 230, Towanda, IL 61776-0230

Anchor Road Sec 09-02000-00-GM GR 14
The successful bidder on the above section was:
Limestone Transit, Inc. $10,976.00
1206 W. Oak St., P.O. Box 80, Fairbury, IL 61739-0080

Cheney's Grove Road Sec 09-08000-00-GM GR 14
The successful bidder on the above section was:
Limestone Transit, Inc. $12,452.50
1206 W. Oak St., P.O. Box 80, Fairbury, IL 61739-0080

Cropsey Road Sec 09-10000-00-GM GR14
The successful bidder on the above section was:
Towanda Company $5,782.50
201 W. Jackson St., P.O. Box 230, Towanda, IL 61776-0230

Gridley Road Sec 09-18000-00-GM GR14
The successful bidder on the above section was:
Towanda Company $11,170.80
201 W. Jackson St., P.O. Box 230, Towanda, IL 61776-0230

Hudson Road Sec 09-19000-00-GM GR14
The successful bidder on the above section was:
Carri Scharf Materials $9,976.00
7 Carri Dr., Bloomington, IL 61705

Martin Road Sec 09-22000-00-GM GR14
The successful bidder on the above section was:
Towanda Company $12,890.00
201 W. Jackson St., P.O. Box 230, Towanda, IL 61776-0230

West Road Sec 09-29000-00-GM GR14
The successful bidder on the above section was:
Carri Scharf Materials $4,349.75
7 Carri Dr., Bloomington, IL 61705

Motion by Caisley/Cavallini to recommend approval of the Resolution and Letting Results from the November 19, 2008 Township 2009 Motor Fuel Tax Maintenance Sections. Motion Carried.

Chairman Hoselton stated that the next item for action is an Emergency Appropriation Ordinance.

Mr. Schmitt explained that the reason for the Emergency Appropriation Ordinance is to complete projects stated in 2007 and carried over into 2008. Due to the increased construction cost for construction of roads, bridges and culverts, the projects have exceeded the budgeted amount by $1, 542,955.25. He recommended approval of the following amendments to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance:

Mr. Caisley noted that the appropriation lapses if not spent during the fiscal year in which the funds were appropriated. The funds then need to be reappropriated in the next year for the bills to be paid.

	Adopted	Add	Amended
County Highway Department Construction Maintenance 0123-0055-0056-0400-0000	$139,023.00	$456,044.25	$595,067.25

	Adopted	Subtract	Amended
County Highway Department Purchase of Right of Way 0123-0055-0056-0820-0001	$150,000.00	$141,500.00	$8,500.00

	Adopted	Add	Amended
County Highway Department Const. Roads/Bridges/Culverts 0123-0055-0056-0810-0001	$150,000.00	$597,544.25	$747,544.25

Motion by Soeldner/Wollrab to recommend Approval of the Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Department Fund 0123, McLean County Highway Department 0055. Motion Carried.

Chairman Hoselton stated that the next items to be presented to the Committee are items for information.

Mr. Schmitt reported on the construction of the Seegmiller Bridge – Weston Road – CH13 – Section 05-00130-13-BR. He stated that construction is complete and the road is open. Final payment has been made.

Mr. Schmitt continued with the Ropp Road/Invenergy Wind Farm - Section 08-00056-08-SM. He stated that construction is complete, but final payment has not yet been made.

Mr. Schmitt noted that the work on the Equipment Storage Building is complete. Final payment for Change Order #2 has not yet been made. The value of Change Order #2 is $1,166.00, which must be approved by the Property Committee.

Mr. Schmitt stated that the footing and concrete pad for the emergency generator has been poured and the conduits installed. The emergency generator is scheduled to be shipped from the manufacturer on December 8, 2008.

Mr. Schmitt updated the Committee on the East Side Highway Corridor Study. He stated that the final report, for the County's review, has been received. The report will first be reviewed by the Project Study Team. The Committee will receive a copy of the final report once it has been reviewed.

Mr. Schmitt reported to the Committee how the Highway Department purchases fuel. The Highway department has storage for 10,000 gallon of clear diesel. He stated that 7,000 gallons are usually purchased at a time. Quotes are in by 7:30 a.m. and the fuel is delivered that afternoon. He stated that the City of Bloomington does contract for 50% of their fuel use. The price is set at the time of the bid and the contract also allows them to pay three cents per gallon on a tanker load of fuel above the board price of that day and ten cents per gallon on a smaller single axel truck load of fuel.

Mr. Caisley stated the Bloomington – Normal Public Transit District is exploring the best process to purchase fuel. He suggested that the County should also make sure that we are using the best process for purchasing fuel.

Mr. Schmitt replied that he would contact Blue Ridge School District and discuss their current process for purchasing fuel. He stated that Woodford County Highway Department is in the process of looking at different alternatives for purchasing fuel. He noted that direct purchasing of fuel is not an option for the County. The County is not a licensed hauler of fuel and we do not have a legal tank to haul fuel. He stated that the County does get close to direct cost through Yoder Oil and FS when purchasing a tanker of fuel.

He continued with a report on alternative fuel hybrid vehicles for the tandem trucks. He stated that propane trucks are not an option for the County. They are limited to a 19,000 pound Gross Vehicle Weight (GVW). The County's large tandems are 56,000 pound GVW. The diesel-electric hybrid currently only goes up to 30,000 pound GVW. He stated that there is a natural gas truck within the County's required GVW; however, Sterling Trucks, the only producer of the natural gas truck, will be out of business in 90 days. Mr. Schmitt stated that, at this time, there is not an alternative fuel hybrid vehicle in our class range that is available.

Chairman Hoselton stated that, at this time, there is a recommendation for the Committee to go into Executive Session – Personnel Matters.

> Motion by Cavallini/McIntyre to go into
> Executive Session to discuss Personnel
> Matters.
> Motion Carried.

The Committee went into Executive Session at 9:05 a.m.

The Committee returned to Open Session at 9:30 a.m.

Chairman Hoselton asked Mr. Zeunik to address the Committee.

Mr. Zeunik stated that based on the Committee's discussion, they have recommended a merit increase of 7 steps and a salary, as of January 1, 2009, of $96,710.93. He noted that the Committee is very positive and pleased with Mr. Eric Schmitt's performance since assuming the position of County Engineer. They feel Mr. Schmitt has taken over the responsibilities and handled those responsibilities very professionally and very capably. He stated that he is very supportive of this recommendation moving forward to the County Board.

Motion by McIntyre/Cavallini to recommend
Approval of the 2009 County Engineer MFT
Appropriations Resolution.
Motion Carried

Chairman Hoselton asked if there was any other business to come before the Committee. Hearing none, he adjourned the meeting at 9:37 am.

Respectfully submitted,

Diana Hospelhorn
Recording Secretary

Report of theCountyAdministrator

Mr. Zeunik stated the members should have received a memo regarding orientation meeting for allCountyBoard Membersto be held after the County Board Meeting of January 20, 2009 or February 17, 2009. The State's Attorney Office, Building and Zoning Department, and the County Administrators Office along with otherCountyOfficeswill be presenting topics. A manual will be handed out to all Board Members whether or not you attend the workshop or not including all of the information being presented at the workshop.

Member Gordon stated the Inauguration of the President Elect will be held on January 20, 2009 at 11:00 a.m.

Approval of Bills: The McLean County Auditor presented the following and recommends same for payment:

MCLEAN COUNTY BOARD COMPOSITE

December 16, 2008

2008 Budget Expenditures

COMMITTEE	PENDING EXPENDITURES	PRE-PAID EXPENDITURES	TOTAL EXPENDITURES
Executive		$321,228.65	$321,228.65
Finance	$120,201.59	$916,222.21	$1,036,423.80
Human Services		$518,641.46	$518,641.46
Justice		$1,939,616.59	$1,939,616.59
Land Use		$18,172.10	$18,172.10
Property		$398,571.57	$398,571.57
Transportation		$2,077,160.76	$2,077,160.76
Health Board		$422,023.56	$422,023.56
Disability Board		$51,269.98	$51,269.98
T. B. Board		$19,830.45	$19,830.45
Total	**$120,201.59**	**$6,682,737.33**	**$6,802,938.92**

Matt Sorensen, Chairman
McLean County Board

Members Owens/Cavallini moved the County Board approve the bills as presented, cast unanimous ballot, and authorize Chairman Sorensen to sign them. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Adjourn until January 20, 2009 at 9:00 a.m.

The meeting was adjourned until January 20, 2009 at 9:00 a.m., in Government Center, Room 400, Bloomington, Illinois.

Time: 9:25 a.m.

Matt Sorensen
County Board Chairman

PeggyAnn Milton
County Board Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF McLEAN)

I, PeggyAnn Milton, County Clerk in and for the State and County aforesaid, do hereby certify the foregoing to be a full, true, and correct copy of the proceedings had by the McLean County Board at a meeting held on the 16th day of December, 2008, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 8th day of January, 2009.

PeggyAnn Milton
McLean County Clerk