

ORDINANCE NO. 2014-09

AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE
WITHIN THE COUNTY OF FRANKLIN

SAID ENTERPRISE ZONE WITHIN FRANKLIN COUNTY ENCOMPASSING
PORTIONS OF THE CITY OF WEST FRANKFORT, THE CITY OF BENTON, AND
THE VILLAGE OF WEST CITY

WHEREAS, the following Ordinance is adopted based upon the following premises, to-wit;

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

WHEREAS, pursuant to the Act, the County of Franklin, Illinois (the "County") created and amended, from time to time, the Original Benton/Franklin County Enterprise Zone & West Frankfort Enterprise Zone, which included certain real estate located in the County and the City of West Frankfort, Illinois ("West Frankfort"), the City of Benton, Illinois ("Benton"), and the Village of West City, Illinois ("West City"), (the "Municipalities"); and,

WHEREAS, in connection with the creation of the Original Benton/Franklin County Enterprise Zone & West Frankfort Enterprise Zone, the County and Municipalities adopted certain real estate tax abatement incentives, retail sales tax exemption incentives, and other incentives authorized under the Act, that promoted economic growth, encouraged economic development, created and retained jobs, and reduced unemployment in the area of the County and Municipalities; and,

WHEREAS, the Original Benton/Franklin County Enterprise Zone & West Frankfort Enterprise Zone will terminate on March 1, 2020 and July 1, 2018 and pursuant to the Act; and,

WHEREAS, the Original Benton/Franklin County Enterprise Zone & West Frankfort Enterprise Zone accomplished, in part, the public purpose of promoting economic growth of the community and protecting the health, safety and welfare of the community by encouraging public and private investment, promoting job creation and job retention, and conserving the health, safety and welfare of the community; and,

WHEREAS, there continue to be certain areas in the County that need the particular attention of government, business and labor to attract private sector investments and directly aid the entire region and the residents thereof; and,

WHEREAS, a disproportionate number of residents within the County and Municipalities, for several years have suffered pervasive poverty, unemployment and economic distress, related to the prolonged national recession, shifts of industries throughout the County, and a variety of other economic factors negatively affecting the areas of the County and Municipalities; and,

WHEREAS, the members of this duly constituted legislative body are cognizant of the distressed conditions existing within this area and desire to alleviate these distressed conditions, to build upon the past public and private investments and accomplishments arising out of the Original Benton/Franklin County Enterprise Zone & West Frankfort Enterprise Zone, to further pursue the public purpose of promoting economic and employment growth of the community and to protect the health, safety and welfare of the community; and,

WHEREAS, the Municipalities have indicated their willingness and desire to cooperate with the County in designating portions of their municipalities as well as unincorporated areas in the County as an Enterprise Zone; and,

WHEREAS, pursuant to Public Act 97-905, the State of Illinois amended the Act to provide for the creation of enterprise zones after the natural termination of an enterprise zone created earlier under the Act, and in connection therewith, the County and the Municipalities may apply with and obtain designation from the State of Illinois Department of Commerce and Economic Opportunity (the "Department" or "DCEO") to establish an Enterprise Zone encompassing a part of the unincorporated area of the County and a part of the Municipalities; and,

WHEREAS, pursuant to this Ordinance, the County and the Municipalities authorize the filing of an application with the Department to designate, enact and create the Franklin County I-57 Enterprise Zone (hereinafter referred to as the "Enterprise Zone Application") under the provisions of the Act, to create the Franklin County I-57 Enterprise Zone (the "Enterprise Zone") to include certain real estate within the County and the Municipalities for the purpose of encouraging economic development, job creation and job retention in the region, and to conserve the health, safety and welfare of the community, said real estate being more fully described in the attached Exhibit C (the "Enterprise Zone Area"); and,

WHEREAS, the County and the Municipalities hereby find that the creation of the Enterprise Zone as set forth herein is necessary for the continued economic growth and job creation of the region, and is necessary to promote and conserve the public health, safety and welfare of the region; and,

WHEREAS, the County and the Municipalities find that the designation of the Enterprise Zone pursuant to the Act and this Ordinance depend upon community support, cooperation and the offering of the benefits of the Enterprise Zone; and,

WHEREAS, the County and the Municipalities are each authorized pursuant to Article VII, Section 10 of the Illinois Constitution, and pursuant to the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., to enter into agreements for the joint exercise of powers, privileges and authorities. Attached as Exhibit E.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, THAT:

SECTION 1: Incorporation:

(a) Findings: The findings and recitals made in the prefatory portion of this Ordinance are hereby adopted by the County.

(b) Public Notice: Proper publication of legal notice of public hearing for the

purpose of considering the enactment of this Ordinance and the designation of the Franklin County I-57 Enterprise Zone as set forth herein as required by the Act was properly and legally made and is hereby certified as set forth the attached Certificate of Publication of Notice of Public Hearing attached hereto as Exhibit A.

(c) Public Hearing: Following due and sufficient legal notice, the County and the Municipalities held a public hearing as required by the Act at 5:00 PM on the 18th day of November, 2014 at the Franklin County Courthouse, which is located within the boundaries of the Enterprise Zone.

SECTION 2: Establishment of Enterprise Zone: Subject to the certification and approval of the Department, the County and the Municipalities, in a joint exercise of their powers pursuant to the Intergovernmental Cooperation Act do hereby establish an enterprise zone under the Act encompassing the Enterprise Zone Area, as legally described in Exhibit C.

SECTION 3: Designation of Enterprise Zone: The Enterprise Zone Area described in Exhibit C is hereby designated as the Franklin County I-57 Enterprise Zone, subject to the certification and approval of the Department.

SECTION 4: Declarations to the Department: The County and the Municipalities hereby declare and further certify that the Enterprise Zone Area is qualified for designation as an enterprise zone pursuant to the Act:

- (a) Pursuant to 20 ILCS 655/4 (a) & (e), the Enterprise Zone Area is a contiguous area comprised of part of the unincorporated area of the County and a part of the Municipalities, and is bound by a solid, clearly-defined, continuous boundary, provided that the Enterprise Zone Area may exclude wholly surrounded territory within its boundaries; and,
- (b) Pursuant to 20 ILCS 655/4 (b), the Enterprise Zone Area comprises a minimum of one-half (1/2) square mile and not more than fifteen (15) square miles in total area, and any connecting strips are not less than three (3) feet nor more than ten (10) feet in width; and,
- (c) The Enterprise Zone Area addresses a reasonable need to encompass portions of the County and the Municipalities; and,
- (d) The Enterprise Zone Area meets the requirements of 20 ILCS 655/4 (f) in that the Enterprise Zone Area satisfies at least three (3) of the ten (10) criteria established by the Department as set forth in Exhibit D.

SECTION 5: Term: Pursuant to the Act and subject to the certification of the Department, the Franklin County I-57 Enterprise Zone shall be and become effective for a period of fifteen (15) calendar years beginning on January 1, 2016 and ending December 31, 2030, unless sooner rescinded or as otherwise amended, on the date that the Enterprise Zone Area is designated an enterprise zone by the Department, in accordance with law.

SECTION 6: Enterprise Zone Management Organization: Upon designation as an enterprise zone by the Department, a Management Organization comprised of the Chairman of the County Board and the Chief Elected Officials of West Frankfort, Benton, and West City will be formed. This Management Organization will be the governing body of the Enterprise Zone and will be responsible for all decisions within

the Enterprise Zone. The Zone Administrator will be the individual who will be responsible for the day-to-day implementations within the Enterprise Zone and will be the liaison between the Management Organization, the Economic Development Committee and DCEO.

SECTION 7: Enterprise Zone Administrator: The position of "Zone Administrator" is hereby created. Upon designation as an enterprise zone by the Department, the Management Organization shall appoint an administrator for the Franklin County I-57 Enterprise Zone (the "Zone Administrator"), who shall be an employee or officer of the County. The Zone Administrator shall be responsible for the administration of the Franklin County I-57 Enterprise Zone, including the implementation of this Ordinance and compliance with the Act and applicable laws, regulations and policies of the Department; shall have those powers and duties as set forth in the Act; and shall:

- (a) Supervise the implementation of the provisions of this Ordinance and the Illinois Enterprise Zone Act.
- (b) Act as a liaison between the County, the Municipalities, the Department, the Illinois Department of Revenue (the "IDOR"), designated zone organizations; and other state, federal and local agencies, whether public or private.
- (c) Conduct an ongoing evaluation of the Enterprise Zone program and submit such evaluative reports on at least an annual basis to the Management Organization.
- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- (e) Have the authority to appoint personnel as appropriate to assure the smooth operation of the Enterprise Zone subject to approval by the Management Organization.
- (f) Develop and recommend a comprehensive planning program for the Enterprise Zone.
- (g) Establish and chair an Economic Development Committee that will serve as the primary technical and professional vehicle for triggering the implementation of the Enterprise Zone program objectives.
- (h) Examine and recommend local incentives, benefits and programs to accomplish stated objectives, to stimulate economic activity in the Enterprise Zone and to address impediments to capital investments.
- (i) Develop and analyze social, physical and economic data regarding population trends; labor force; land use patterns; size, type, capacity and status of existing commercial, industrial and manufacturing facilities within the Enterprise Zone; infrastructure availability and condition, and other factors pertaining the community planning; and, to recommend planning-related actions.
- (j) Recommend necessary legislative and administrative controls for guiding Enterprise Zone development, including planned capital improvements.
- (k) Review supportive planning studies and reports to insure technical

- proficiency.
- (l) Coordinate planning activities and program implementation with other county and/or city or village departments and department programs.
- (m) Collect and analyze data and submit reports required by the Department on a timely basis.
- (n) Act as program manager responsible for the Enterprise Zone's day-to-day operations.
- (o) Have other such duties as specified by either the County Board Chairman or the Management Organization.

The Zone Administrator shall be responsible for the duties and tasks listed above. To accomplish these duties and tasks, the Zone Administrator, with the approval of the Management Organization, may appoint an Assistant Zone Administrator, and may receive technical and professional support from professionals as approved by the Management Organization. The operating costs of the Management Organization and the Zone Administrator shall be paid equally by the County and the Municipalities.

SECTION 8: Incentives:

(a) State Enterprise Zone Incentives: The County and the Municipalities authorize the utilization of any and all state incentives, tax exemptions and other inducements authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency by and for all commercial, industrial and manufacturing projects located within the Enterprise Zone Area. If the term of any state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency has not expired as of December 31, 2016 on any qualified commercial, industrial or manufacturing project located in the Original Benton/Franklin County Enterprise Zone or West Frankfort Enterprise Zone, then such state incentive, tax exemption and other inducement shall not terminate, but shall instead continue in full force and effect until the natural termination of such state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency.

(b) Sales Tax: Each retailer in Illinois who makes a sale of building materials to be permanently affixed and incorporated into real estate located within the Enterprise Zone Area, as amended from time to time, by remodeling, reconstruction or new construction may deduct receipts from such sales when calculating the retail sales tax imposed by the State of Illinois under and pursuant to the Illinois Retailer's Occupation Tax Act. The deduction allowed hereby shall be limited to and shall only apply to any remodeling, rehabilitation or new construction of a qualified commercial, industrial or manufacturing project which complies with the following conditions:

1. The claimant must obtain an Applicant I.D. Number from the IDOR website www.tax.illinois.gov.
2. The claimant must file with the Zone Administrator the following information on the form provided by the Zone Administrator:
 - a. the name and address of the contractor(s), subcontractor or other entity(s);

- b. the name and number of the enterprise zone;
 - c. the name and location or address of the building project in the enterprise zone;
 - d. the estimated amount of the exemption for the claimant or claimant's contractor, subcontractor or other entity for which a request for Exemption Certificate is made, based on a stated estimated average tax rate and the percentage of the contract that consists of building materials;
 - e. the period of time over which building materials for the project are expected to be purchased; and,
 - f. other reasonable information as the Zone Administrator may require.
3. The Zone Administrator will then request (by providing the above information on the IDOR website) IDOR to issue an Enterprise Zone Building Materials Exemption Certificate for the claimant or claimant's contractor, subcontractor or other entity identified by the Zone Administrator.
 4. IDOR shall issue the Enterprise Zone Building Materials Exemption Certificate directly to the claimant or claimant's contractor, subcontractor or other entity. IDOR shall also provide the Zone Administrator with a copy of each Exemption Certificate issued. This Exemption Certificate is the evidence from IDOR that the Exemption is applicable and secures the Exemption and related tax incentive savings to the claimant.
 5. As to each vendor or seller of the building materials, the claimant or claimant's contractor, subcontractor or other entity must provide to the vendor/seller of the building material a completed IDOR Form EZ-1 containing the following information:
 - a. a statement that the building materials are being purchased for incorporation into real estate located in an Illinois enterprise zone;
 - b. the location or address of the real estate into which the building materials will be incorporated;
 - c. the name of the enterprise zone in which that real estate is located;
 - d. a description of the building materials being purchased;
 - e. the purchaser's Enterprise Zone Building Materials Exemption Certificate number issued by IDOR;
 - f. the purchaser's signature and date of purchase.
 6. IDOR may deny any entity the Enterprise Zone Building Materials Exemption Certificate if such entity owes any tax liability to the State of Illinois.

(c) Property Tax Abatement: Each unit of local government authorized by applicable law to levy ad valorem taxes upon real estate and improvements thereon located in the Enterprise Zone Area may adopt an ordinance or resolution abating the ad valorem taxes. The County hereby authorizes and directs the County Clerk to abate the ad valorem taxes assessed and imposed upon the increase in assessed valuation resulting from the remodeling, rehabilitation or new construction of improvements or projects on real property located within the Enterprise Zone Area, as amended from

time to time, subject to the following conditions:

1. The abatement of the ad valorem taxes shall be at the rate of 100% of the value of the improvements on commercial and industrial property for a period of five (5) years (year 1 through 5) and 50% of the value of the improvements on property for an additional period of five (5) years (year 6 through 10), beginning with the fiscal year in which the improvements are fully assessed.
2. The abatement shall apply only to the ad valorem taxes generated by an increase in assessed valuation resulting from the remodeling, rehabilitation or new construction of the improvements or projects for commercial, industrial or manufacturing use.
3. The abatement shall apply for the assessment year in which the remodeling, rehabilitation or new construction of the improvements or projects are made, and the three assessment years immediately following the year in which the remodeling, rehabilitation or new construction of the improvements or projects are made.
4. The abatement of real estate taxes on any parcel shall not exceed the amount attributable to the construction of the improvements on the parcel of real estate, or the renovation or rehabilitation of existing improvements on such parcel of real estate.
5. While the abatement is in effect, all ad valorem taxes resulting from the equalized assessed valuation for such real property for that tax year immediately preceding the remodeling, rehabilitation or new construction of the improvements or projects for commercial, industrial or manufacturing use shall continue to be collected and shall not be abated.
6. Any real property located within the Enterprise Zone Area and also located within the boundaries of any tax increment finance redevelopment area duly and legally adopted by any unit of local government pursuant to applicable Illinois law shall not be eligible for any abatement authorized hereunder.
7. If the term of any abatement of ad valorem taxes has not expired as of December 31, 2016 on any qualified commercial, industrial or manufacturing project located in the Original Benton/Franklin County Enterprise Zone or West Frankfort Enterprise Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such qualifying commercial, industrial or manufacturing project's abatement.

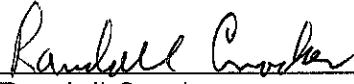
SECTION 9: Intergovernmental Agreement: The Chief Elected Official of the County shall have and is hereby given authority to execute an Intergovernmental Agreement between the City of West Frankfort, the City of Benton, and the Village of West City which will indicate their willingness and desire to participate in the Enterprise Zone Program and which will set out the criteria for cooperation, participation and management of said Enterprise Zone.

SECTION 10: Ordinance: This Ordinance and each and every provision hereof shall be considered separable and the invalidity of any section, clause, paragraph, sentence or provision of this Ordinance shall not affect the validity of any other portion

of this Ordinance. All ordinances or parts of ordinances conflicting with any of the provisions of this Ordinance shall be and the same are hereby repealed. This Ordinance shall take effect, as indicated in Section 5, above, following its passage, approval, recording, inspection and publication, as may be required, according to law.


Presented, passed, and approved by the Franklin County Board this 16 day
of DECEMBER, 2014.

FRANKLIN COUNTY, ILLINOIS



Randall Crocker
Franklin County Board Chairman

ATTEST:



Franklin County Clerk

EXHIBIT A
 CERTIFICATE OF PUBLICATION
 OF NOTICE OF PUBLIC HEARING

Certificate of Publication

State of Illinois, Franklin County - SS.

County Board public hearing about Enterprise Zone, Nov. 18

FRANKLIN COUNTY
 Board of Supervisors
 meeting at 10:00 AM, Monday, November 18, 2014.
 The Board of Supervisors of Franklin County, Illinois, did cause the Enterprise Zone application to be published in the Benton Evening News, a newspaper published in the County of Franklin, State of Illinois, on the following dates, to wit:

November 18, 2014
 November 19, 2014
 November 20, 2014
 November 21, 2014
 November 22, 2014
 November 23, 2014
 November 24, 2014
 November 25, 2014
 November 26, 2014
 November 27, 2014
 November 28, 2014
 November 29, 2014
 November 30, 2014
 December 1, 2014
 December 2, 2014
 December 3, 2014
 December 4, 2014
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 December 28, 2014
 December 29, 2014
 December 30, 2014
 December 31, 2014

GateHouse Media Inc., a corporation organized and existing under and by virtue of the law of the State of Illinois, does hereby certify that it is the publisher of the Benton Evening News.

That said Benton Evening News is a secular newspaper and has been published daily in the City of Benton, County of Franklin and State of Illinois, continuously for more than six months prior to, and on and since the date of the first publication of the notice hereinafter referred to and in of general circulation throughout said County and State.

That a notice of which the annexed slip is a true copy, was published 1 times in said Benton Evening News, on the following dates, to wit:

November 3 A.D. 2014

_____ A.D. 20_____

_____ A.D. 20_____

In witness whereof, the undersigned, the said Benton Evening News, has caused this certificate to be signed

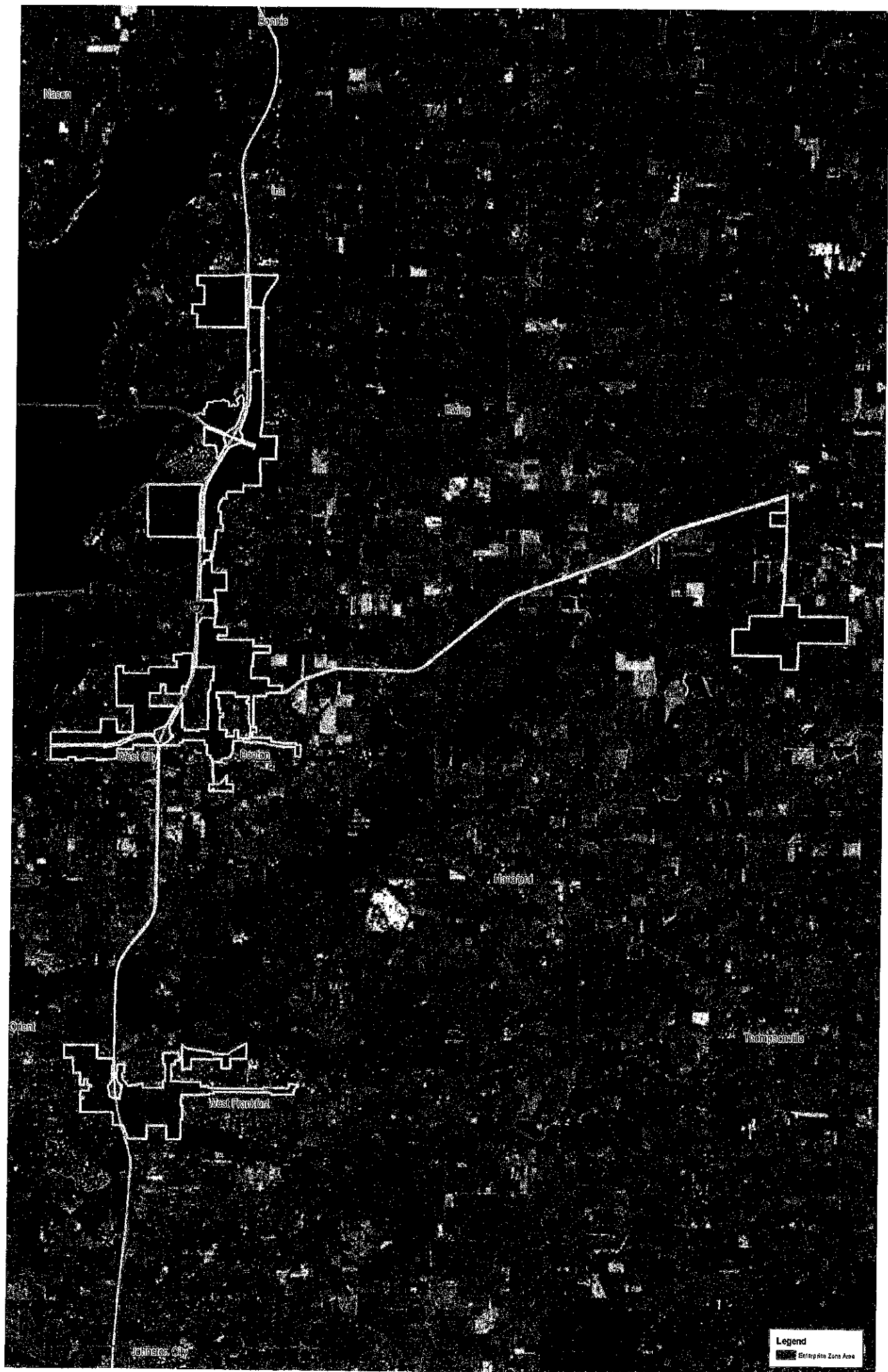
24 day of November A.D. 2014

BENTON EVENING NEWS

By [Signature]

Publication Fee \$ 31.72

EXHIBIT B
ENTERPRISE ZONE MAP



Legend
Enterprise Zone Area

EXHIBIT C
ENTERPRISE ZONE
Legal Boundary Description

LEGAL DESCRIPTION
PART OF THE FRANKLIN COUNTY ENTERPRISE ZONE

PART OF SECTION 25 IN TOWNSHIP 5 SOUTH, RANGE 2 EAST AND PARTS OF SECTIONS 5, 6, 7, 8, 17, 18, 19, 20, 30, 31, 35 AND 36 IN TOWNSHIP 5 SOUTH, RANGE 3 EAST AND PARTS OF SECTIONS 27, 28, 29, 30, 31, 33 AND 34 IN TOWNSHIP 5 SOUTH, RANGE 4 EAST AND PARTS OF SECTIONS 12, 13, 14, 23, 24, 25 AND 36 IN TOWNSHIP 6 SOUTH, RANGE 2 EAST AND PARTS OF SECTIONS 1, 2, 3, 6, 7, 8, 9, 10, 11, 17, 18, 19, 20 IN TOWNSHIP 6 SOUTH, RANGE 3 EAST AND PARTS OF SECTIONS 3, 4, 9 AND 10 IN TOWNSHIP 6 SOUTH, RANGE 4 EAST AND PARTS OF SECTIONS 1, 12, 13 AND 24 IN TOWNSHIP 7 SOUTH, RANGE 2 EAST ALL OF THE THIRD PRINCIPAL MERIDIAN IN THE COUNTY OF FRANKLIN, STATE OF ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 6 SOUTH, RANGE 2 EAST FOR THE **POINT OF BEGINNING** FOR THIS DESCRIPTION;

THENCE EASTERLY ALONG THE QUARTER-QUARTER LINE TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 14;

THENCE NORTHERLY ALONG THE QUARTER-QUARTER LINE TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 14;

THENCE EASTERLY ALONG THE QUARTER LINE TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 14;

THENCE SOUTHERLY ALONG THE SECTION LINE TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE EASTERLY ALONG THE QUARTER-QUARTER LINE TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 13;

THENCE NORTHERLY ALONG THE QUARTER-QUARTER LINE TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 13;

THENCE WESTERLY ALONG THE QUARTER-QUARTER LINE TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 13;

THENCE NORTHERLY ALONG THE SECTION LINE TO THE SOUTHWEST CORNER OF SECTION 12, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE NORTHERLY ALONG THE SECTION LINE TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 12;

THENCE EASTERLY ALONG THE QUARTER LINE TO THE NORTHWEST CORNER OF FRANKLIN COUNTY ASSESSOR'S PARCEL WITH PIN 07-12-301-004 (CALLED "ASSESSOR'S PARCEL" HEREFTER);

THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-301-004;

THENCE EASTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-326-003;

THENCE NORTHERLY TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 12;

THENCE EASTERLY ALONG THE QUARTER LINE TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-005;

THENCE NORTHERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-005;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-011;

THENCE NORTHERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-011;

THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-011;

THENCE NORTHERLY ALONG THE RANGE LINE TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-07-151-001;

THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-07-151-008 WHICH IS ALSO IN THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE SOUTHERLY ALONG THE THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 5 FEET NORTH OF THE CENTER LINE OF ILLINOIS AVENUE (PETROFF ROAD);

THENCE EASTERLY ALONG A LINE 5 FEET NORTH AND PARALLEL TO THE CENTERLINE OF ILLINOIS AVENUE TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-06-176-001;

THENCE NORTHEASTERLY ALONG THE SOUTHERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-06-176-001 TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-06-326-001;

THENCE EASTERLY ALONG A PROLONGATION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 08-06-326-001 TO A POINT 5 FEET WEST OF THE CENTER LINE OF ILLINOIS ROUTE 37;

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION WITH A PROLONGATION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 08-06-126-001;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-06-102-001 WHICH IS ALSO IN THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE INTERSECTION WITH THE SOUTHERLY LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002;

THENCE EASTERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002;

THENCE NORTHERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002;

THENCE EASTERLY ON A PROLONGATION A SOUTHERLY LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002 TO A POINT 5 FEET WEST OF THE CENTER LINE OF ILLINOIS ROUTE 37;

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION WITH A PROLONGATION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-31-127-001;

THENCE NORTHERLY ALONG A PROLONGATION OF THE WESTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-127-001 TO A POINT 5 FEET SOUTH OF THE CENTER LINE OF MARCUM BRANCH ROAD;

THENCE WESTERLY ALONG A LINE 5 FEET SOUTH AND PARALLEL TO THE CENTER LINE OF MARCUM BRANCH ROAD TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 5 SOUTH, RANGE 2 EAST;

THENCE NORTHERLY ALONG THE HALF SECTION LINE TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 25;

THENCE EASTERLY ALONG THE SECTION LINE TO THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 25;

THENCE NORTHERLY ALONG THE RANGE LINE TO THE NORTHWEST CORNER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE SECTION LINE TO THE INTERSECTION WITH THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 5 NORTH OF THE CENTER LINE OF MARCUM BRANCH ROAD;

THENCE EASTERLY ALONG A LINE 5 FEET NORTH AND PARALLEL TO THE CENTER LINE OF MARCUM BRANCH ROAD TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHEASTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154;

THENCE SOUTHEASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO THE WESTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37;

THENCE NORTHEASTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37 TO A POINT 5 FEET SOUTHWESTERLY OF THE CENTER LINE OF ILLINOIS ROUTE 154;

THENCE NORTHWESTERLY ALONG A LINE 5 FEET SOUTH AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 154 TO A POINT 5 FEET SOUTHEASTERLY OF THE CENTER LINE OF GUN CREEK TRAIL (LARRY FOSTER PARKWAY);

THENCE SOUTHWESTERLY ALONG A LINE 5 FEET EASTERLY AND PARALLEL TO THE CENTER LINE OF GUN CREEK TRAIL TO THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154;

THENCE SOUTHEASTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE SOUTHWESTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-19-100-016;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-19-100-016;

THENCE NORTHWESTERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-19-100-016;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-19-100-006;

THENCE NORTHERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-18-378-002 WHICH IS IN THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154;

THENCE SOUTHEASTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO A POINT 5 FEET NORTHWESTERLY OF THE CENTER LINE OF GUN CREEK TRAIL;

THENCE NORTHEASTERLY ALONG A LINE 5 FEET WESTERLY AND PARALLEL TO THE CENTER LINE OF GUN CREEK TRAIL TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154;

THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO THE WATER'S EDGE OF REND LAKE;

THENCE NORTHEASTERLY ALONG THE WATER'S EDGE OF REND LAKE TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE SOUTHWESTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154;

THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO A POINT 5 FEET SOUTHEASTERLY OF THE CENTER LINE OF GUN CREEK TRAIL;

THENCE SOUTHWESTERLY ALONG A LINE 5 FEET EASTERLY AND PARALLEL TO THE CENTER LINE OF GUN CREEK TRAIL TO A POINT 5 FEET NORTHEASTERLY OF THE CENTER LINE OF ILLINOIS ROUTE 154;

THENCE SOUTHEASTERLY ALONG A LINE 5 FEET NORTHERLY AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 154 TO THE WESTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37;

THENCE NORTHEASTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37 TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154;

THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHEASTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE WATER'S EDGE OF REND LAKE;

THENCE EASTERLY ALONG THE WATER'S EDGE OF REND LAKE TO THE WESTERLY RIGHT OF WAY OF ILLINOIS ROUTE 37;

THENCE EASTERLY PERPENDICULAR THE CENTER LINE OF ILLINOIS ROUTE 37 TO A POINT 5 WEST OF THE CENTER LINE OF ILLINOIS ROUTE 37;

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION WITH A PROLONGATION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-06-200-003;

THENCE WESTERLY ALONG THE SOUTH PROLONGATION LINE OF ASSESSOR'S PARCEL WITH PIN 03-06-200-003 TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 10 FEET SOUTH OF THE NORTH LINE OF SECTION 6, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE WESTERLY ALONG A LINE 10 FEET SOUTH AND PARALLEL TO THE NORTH LINE OF SAID SECTION 6 TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-400-003;

THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 6, TOWNSHIP 5 SOUTH, RANGE 3 EAST TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009;

THENCE NORTHERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009;

THENCE WESTERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009;

THENCE NORTHERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009;

THENCE EASTERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009;

THENCE NORTHERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009;

THENCE WESTERLY ALONG THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009 TO A POINT;

THENCE NORTHERLY ALONG THE WESTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009 TO THE NORTH LINE OF SECTION 6, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE SECTION LINE TO THE NORTHEAST CORNER OF SAID SECTION 6;

THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 5, TOWNSHIP 5 SOUTH, RANGE 3 EAST TO A POINT 5 EAST OF THE CENTER LINE OF ILLINOIS ROUTE 37;

THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION WITH THE NORTH LINE OF SECTION 19, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE SECTION LINE TO THE NORTHEAST CORNER OF SAID SECTION 19;

THENCE SOUTHERLY ALONG THE SECTION LINE TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-20-100-003;

THENCE EASTERLY ALONG THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-20-100-003 TO THE WESTERLY RIGHT OF WAY OF THE UNION PACIFIC RAILROAD;

THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE WESTERLY ALONG THE QUARTER LINE TO THE EAST LINE OF SECTION 19, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE SOUTHERLY ALONG THE SECTION LINE TO THE SOUTHEAST CORNER OF SAID SECTION 19;

THENCE WESTERLY ALONG SOUTH LINE OF SAID SECTION 19 TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 19;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 30;

THENCE SOUTHERLY ALONG THE QUARTER LINE TO THE NORTH LINE OF NORTH LAKE SUBDIVISION;

THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID NORTH LAKE SUBDIVISION TO THE EAST RIGHT OF WAY LINE OF ILLINOIS ROUTE 37;

THENCE SOUTHWESTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37 TO THE CENTER LINE OF LAKE BENTON ROAD;

THENCE EASTERLY ALONG THE CENTERLINE OF LAKE BENTON ROAD TO THE WESTERLY LINE OF LAKE BENTON SUBDIVISION;

THENCE SOUTHERLY TO A CORNER OF LAKE BENTON SUBDIVISION;

THENCE EASTERLY TO A CORNER OF LAKE BENTON SUBDIVISION;

THENCE SOUTHERLY THE WEST LINE OF LAKE BENTON SUBDIVISION TO NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-30-378-014;

THENCE WESTERLY ALONG A PROLONGATION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-30-378-014 TO A POINT 5 FEET EAST OF THE CENTER LINE OF ILLINOIS ROUTE 37;

THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION OF A PROLONGATION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-328-006;

THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-31-328-006;

THENCE SOUTHERLY ALONG THE QUARTER LINE OF SECTION 31, TOWNSHIP 5 SOUTH, RANGE 3 EAST TO THE SOUTH LINE OF SAID SECTION 31;

THENCE WESTERLY ALONG THE SOUTH SECTION LINE TO A POINT 5 FEET EAST OF THE CENTER LINE OF ILLINOIS ROUTE 37;

THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 6 TO THE NORTHWEST CORNER OF D. M. PARKHILL'S SUBDIVISION;

THENCE EASTERLY ALONG THE NORTH LINE OF D. M. PARKHILL'S SUBDIVISION TO THE NORTHEAST CORNER OF LOT 1 OF D. M. PARKHILL'S SUBDIVISION;

THENCE SOUTHERLY ALONG THE EAST LINE OF LOTS 1, 2, 3 AND 4 IN SAID D. M. PARKHILL'S SUBDIVISION TO THE NORTHEAST CORNER OF LOT 5 IN D. M. PARKHILL'S SUBDIVISION;

THENCE WESTERLY ALONG THE NORTH LINE OF LOT 5 IN D. M. PARKHILL'S SUBDIVISION TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-06-451-007;

THENCE SOUTHERLY ALONG A PROLONGATION OF THE WESTERLY LINE OF SAID ASSESSOR'S PARCEL WITH PIN 08-06-451-007 TO THE NORTH LINE OF SECTION 7, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE SECTION LINE TO THE NORTHWEST CORNER OF SECTION 8, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE SOUTHERLY ALONG THE SECTION LINE TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 8;

THENCE EASTERLY TO THE NORTHEAST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 8;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 8;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 8;

THENCE SOUTHERLY ALONG THE SECTION LINE TO THE CENTER LINE OF ILLINOIS AVENUE;

THENCE WESTERLY ALONG THE CENTER LINE OF SAID ILLINOIS AVENUE TO THE CENTER LINE OF RENSHAW DRIVE;

THENCE SOUTHERLY ALONG THE CENTER LINE OF SAID RENSHAW DRIVE TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-07-428-001;

THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-08-351-009;

THENCE SOUTHERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-08-376-009;

THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-08-376-019;

THENCE SOUTHERLY TO A PROLONGATION OF THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 08-08-351-009 TO A POINT 5 FEET NORTH OF THE CENTER LINE OF ILLINOIS ROUTE 14 (BAILEY LANE);

THENCE NORTHEASTERLY ALONG A LINE 5 FEET NORTH AND PARALLEL TO THE CENTER LINE OF SAID ILLINOIS ROUTE 14 TO A POINT 5 FEET EAST OF THE CENTER LINE OF NORTH THOMPSONVILLE ROAD;

THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER OF SAID NORTH THOMPSONVILLE ROAD TO THE NORTH LINE OF SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 6 SOUTH, RANGE 4 EAST;

THENCE EASTERLY TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 3;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 3;

THENCE EASTERLY ALONG THE HALF SECTION LINE TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 3;

THENCE SOUTHERLY ALONG THE QUARTER LINE TO THE SOUTHEAST CORNER OF SAID SECTION 3;

THENCE WESTERLY ALONG THE SECTION LINE TO THE NORTHEAST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 6 SOUTH, RANGE 4 EAST;

THENCE SOUTHERLY ALONG THE QUARTER - QUARTER LINE TO THE SOUTHEAST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 10;

THENCE WESTERLY ALONG THE HALF SECTION LINE TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 10;

THENCE NORTHERLY ALONG THE SECTION LINE TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 6 SOUTH, RANGE 4 EAST;

THENCE WESTERLY ALONG THE QUARTER – QUARTER LINES TO THE SOUTHWEST CORNER OF NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 9;

THENCE NORTHERLY ALONG THE QUARTER – QUARTER LINES TO THE NORTHWEST CORNER OF SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 6 SOUTH, RANGE 4 EAST;

THENCE EASTERLY ALONG THE QUARTER – QUARTER LINE TO THE NORTHEAST CORNER OF SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 4;

THENCE NORTHERLY ALONG THE QUARTER LINE TO THE NORTHWEST CORNER OF SOUTHEAST QUARTER OF SAID SECTION 4;

THENCE EASTERLY ALONG THE QUARTER LINE TO A POINT 5 FEET WEST OF THE CENTER LINE OF NORTH THOMPSONVILLE ROAD;

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF SAID NORTH THOMPSONVILLE ROAD TO THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 5 SOUTH, RANGE 4 EAST;

THENCE WESTERLY ALONG THE QUARTER – QUARTER LINE TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 28;

THENCE NORTHERLY ALONG THE QUARTER – QUARTER LINE TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 28;

THENCE EASTERLY ALONG THE QUARTER – QUARTER LINE TO A POINT 5 FEET WEST OF THE CENTER LINE OF NORTH THOMPSONVILLE ROAD;

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF SAID NORTH THOMPSONVILLE ROAD TO A POINT 5 FEET SOUTH OF THE CENTER LINE OF ILLINOIS ROUTE 14;

THENCE SOUTHWESTERLY ALONG A LINE 5 FEET SOUTH AND PARALLEL TO THE CENTER LINE OF SAID ILLINOIS ROUTE 14 TO A PROLONGATION OF THE EASTERLY RIGHT OF WAY LINE OF NINTH STREET IN R.L. HAYE'S ADDITION;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF NINTH STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF BOND STREET;

THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF BOND STREET TO THE EASTERLY RIGHT OF WAY LINE OF MCLEANSBORO STREET;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF MCLEANSBORO STREET TO THE NORTHERLY RIGHT OF WAY LINE OF SUSAN ESTER STREET;

THENCE EASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SUSAN ESTER STREET TO A NORTHERLY PROLONGATION OF THE EASTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-17-306-001;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-17-306-001;

THENCE WESTERLY TO THE EASTERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 5 IN KIRKPATRICK AND DIMONDS ADDITION;

THENCE SOUTHERLY ALONG A PROLONGATION OF THE EAST RIGHT OF WAY LINE OF SAID ALLEY TO THE NORTHERLY RIGHT OF WAY LINE OF KIRKPATRICK STREET;

THENCE EASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF KIRKPATRICK STREET TO THE EASTERLY RIGHT OF WAY LINE OF STOTLAR STREET;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF STOTLAR STREET TO THE NORTHERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 2 OF ORCHARD VIEW ADDITION;

THENCE SOUTHEASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAID ALLEY AND A SOUTHEASTERLY PROLONGATION THEREOF THROUGH BLOCKS 3, 4, 5 AND 6 OF SAID ORCHARD VIEW ADDITION AND ALONG THE NORTH RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 1 OF THE FIRST ADDITION TO ORCHARD VIEW TO THE EASTERLY RIGHT OF WAY LINE OF FACTORY STREET;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF FACTORY STREET TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET)/FORD STREET;

THENCE EASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAID EAST MAIN STREET/FORD STREET TO THE INTERSECTION OF A NORTHERLY PROLONGATION OF THE WESTERLY LINE OF HILLCREST ESTATES;

THENCE SOUTHERLY ALONG THE WESTERLY LINE OF HILLCREST ESTATES TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-20-209-001;

THENCE WESTERLY ALONG A RAIL ROAD CURVE TO THE WESTERLY RIGHT OF WAY LINE OF AN UNDEVELOPED FACTORY STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF SAID UNDEVELOPED FACTORY STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 21 OF PARK RIDGE ADDITION;

THENCE NORTHWESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ALLEY AND A NORTHWESTERLY PROLONGATION THEREOF THROUGH BLOCKS 1, 2, 3, 4, 5 AND 6 OF SAID PARK RIDGE ADDITION AND ALONG THE SAID PROLONGATION OF SAID SOUTHERLY RIGHT OF WAY LINE THROUGH BLOCK 18 OF KIRKPATRICK AND DIMONDS ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF TENTH STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF TENTH STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 17 OF KIRKPATRICK AND DIMOND ADDITION;

THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ALLEY AND A WESTERLY PROLONGATION THEREOF THROUGH BLOCK 17 OF SAID KIRKPATRICK AND DIMOND ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF NINTH STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF NINTH STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 16 OF KIRKPATRICK AND DIMOND ADDITION;

THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ALLEY AND A WESTERLY PROLONGATION THEREOF THROUGH BLOCK 16 OF KIRKPATRICK AND DIMOND ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF EIGHTH STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF EIGHTH STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF A 20 FOOT WIDE ALLEY IN BLOCK 15 OF KIRKPATRICK AND DIMOND ADDITION;

THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ALLEY AND A WESTERLY PROLONGATION THEREOF THROUGH BLOCK 15 OF KIRKPATRICK AND DIMOND ADDITION TO THE WESTERLY LINE OF LOT 23 OF SAID BLOCK 15;

THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 23 IN BLOCK 15 OF KIRKPATRICK AND DIMOND ADDITION TO A WESTERLY PROLONGATION OF THE SOUTHERLY LINE OF LOTS 18 AND 19 OF A RE-SUBDIVISION OF LOTS 14 THRU 22 OF BLOCK 15 OF SAID KIRKPATRICK AND DIMOND ADDITION;

THENCE WESTERLY ALONG SAID PROLONGATION TO THE WESTERLY RIGHT OF WAY LINE OF MCLEANSBORO STREET;

THENCE NORTHERLY ALONG WESTERLY RIGHT OF WAY LINE OF MCLEANSBORO STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF BEATRICE STREET;

THENCE WESTERLY ALONG THE SAID SOUTHERLY RIGHT OF WAY LINE OF BEATRICE STREET TO THE EASTERLY RIGHT OF WAY LINE OF MCKENZIE STREET;

THENCE NORTHERLY ALONG THE SAID EASTERLY RIGHT OF WAY LINE OF MCKENZIE STREET TO THE EASTERLY PROLONGATION OF THE NORTH LINE OF LOT 8 IN YOUNGBLOOD'S ADDITION;

THENCE WESTERLY ALONG THE NORTH LINE OF LOTS 5, 6, 7 AND 8 OF SAID YOUNGBLOOD'S ADDITION TO THE WEST LINE OF YOUNGBLOOD'S ADDITION;

THENCE SOUTHERLY ALONG THE WEST LINE OF SAID YOUNGBLOOD'S ADDITION TO THE NORTHERLY RIGHT OF WAY LINE OF CHURCH STREET;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF CHURCH STREET AND PROLONGATION THEREOF TO THE WESTERLY RIGHT OF WAY LINE OF FRISCO STREET;

THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF FRISCO STREET AND PROLONGATION THEREOF TO THE SOUTHERLY RIGHT OF WAY LINE OF WEBSTER STREET;

THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF WEBSTER STREET TO THE WESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE SOUTHWESTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE NORTHERLY LINE OF BLOCK 6 IN JOSEPH A. HUDELSON'S SECOND ADDITION;

THENCE WESTERLY ALONG THE NORTHERLY LINE OF BLOCKS 6 AND 1 IN SAID JOSEPH A. HUDELSON'S SECOND ADDITION TO THE NORTHWEST CORNER OF BLOCK 1 OF SAID JOSEPH A. HUDELSON'S SECOND ADDITION;

THENCE SOUTHERLY ALONG THE WESTERLY LINE OF BLOCK 1 IN SAID JOSEPH A. HUDELSON'S SECOND ADDITION TO THE NORTHWEST CORNER OF BLOCK 2 OF SAID JOSEPH A. HUDELSON'S SECOND ADDITION;

THENCE WESTERLY ALONG THE NORTHERLY LINE OF BLOCKS 2 AND 5 IN JOSEPH A. HUDELSON'S ADDITION AND WESTERLY PROLONGATION TO A POINT 5 FEET EAST OF THE CENTER LINE OF ILLINOIS ROUTE 37 (SOUTH MAIN STREET);

THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER LINE OF SAID ILLINOIS ROUTE 37 TO THE INTERSECTION OF THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE QUARTER – QUARTER LINE TO THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE NORTHEASTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE NORTHERLY CORNER OF THE ASSESSOR'S PARCEL WITH PIN 08-19-408-001;

THENCE SOUTHERLY ALONG THE EASTERLY LINE AND PROLONGATION THEREOF OF THE ASSESSOR'S PARCEL WITH PIN 08-19-408-001 TO THE NORTH LINE OF SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE QUARTER – QUARTER LINE TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 19;

THENCE SOUTHERLY TO THE NORTHEAST CORNER OF THE MASONIC AND ODDFELLOWS CEMETERY;

THENCE WESTERLY ALONG THE NORTH LINE OF THE MASONIC AND ODDFELLOWS CEMETERY AND PROLONGATION THEREOF TO THE WESTERLY RIGHT OF WAY LINE OF OTTERSON ROAD;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF OTTERSON ROAD TO THE SOUTHEASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY RIGHT OF WAY LINE OF UNION PACIFIC RAILROAD TO A POINT IN THE SAID RAILROAD RIGHT OF WAY THAT IS ON A LINE PERPENDICULAR TO THE CENTER LINE OF SAID RAILROAD FROM THE SOUTH CORNER OF THE ASSESSOR'S PARCEL WITH PIN 08-19-376-002;

THENCE NORTHWESTERLY PERPENDICULAR TO THE CENTER LINE OF SAID RAILROAD TO SOUTH CORNER OF ASSESSOR'S PARCEL WITH PIN 08-19-376-002;

THENCE NORTHERLY ALONG THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 08-19-376-002 TO THE INTERSECTION OF THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE QUARTER – QUARTER LINE TO A POINT 5 FEET WEST OF THE CENTER LINE OF ILLINOIS ROUTE 37 (SOUTH MAIN STREET);

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE SOUTHERLY RIGHT OF WAY LINE OF CENTER STREET;

THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF CENTER STREET TO THE EASTERLY RIGHT OF WAY LINE OF SEYMOUR STREET;

THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF SEYMOUR STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF HUDDLESON STREET;

THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF HUDDLESON STREET TO THE WESTERLY RIGHT OF WAY LINE OF FIRST STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF FIRST STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF WEBSTER STREET;

THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF WEBSTER STREET TO THE WESTERLY RIGHT OF WAY LINE OF PINE STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF PINE STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF CHURCH STREET;

THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF CHURCH STREET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-355-001;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-355-001;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-355-001;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF SOUTH DUQUOIN STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF DIVISION STREET;

THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF DIVISION STREET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-13-487-005;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY OF AN ALLEY TO THE SOUTH LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 13 TO A POINT 5 FEET EAST OF THE CENTER LINE OF INTERSTATE HIGHWAY 57 BEING THE CENTER LINE OF THE NORTH BOUND LANE;

THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE SAID CENTERLINE OF INTERSTATE HIGHWAY 57 TO THE NORTH LINE OF THE ENTERPRISE ZONE OF WEST FRANKFORT, ILLINOIS;

THENCE WESTERLY ALONG THE NORTH LINE OF THE ENTERPRISE ZONE OF WEST FRANKFORT, ILLINOIS TO A POINT 5 FEET WEST OF THE CENTER LINE OF INTERSTATE HIGHWAY 57 BEING THE CENTER LINE OF THE NORTH BOUND LANE;

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE SAID CENTERLINE OF INTERSTATE HIGHWAY 57 TO THE SOUTH LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 13 TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE SOUTHERLY ALONG THE QUARTER LINE TO THE CENTER LINE OF BLAKLEY STREET;

THENCE WESTERLY ALONG THE CENTER LINE OF BLAKLEY STREET AND WESTERLY PROLONGATION THEREOF TO THE WESTERLY LINE OF SECTION 24, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE SOUTHERLY ALONG THE SECTION LINE TO THE NORTHERLY RIGHT OF WAY LINE OF THE CANADIAN NATIONAL RAILROAD;

THENCE SOUTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF THE SAID CANADIAN NATIONAL RAILROAD TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-251-001;

THENCE NORTHERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-251-001;

THENCE WESTERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-251-001;

THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-251-001;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF THE CANADIAN NATIONAL RAILROAD TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-126-006;

THENCE NORTHERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-126-006;

THENCE WESTERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-126-006;

THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-126-006;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF THE CANADIAN NATIONAL RAILROAD TO THE WESTERLY LINE OF SECTION 23, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE NORTHERLY ALONG SECTION LINE TO THE NORTHWEST CORNER OF SAID SECTION 23;

THENCE NORTHERLY ALONG WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 6 SOUTH, RANGE 2 EAST TO THE **POINT OF BEGINNING**.

EXCEPTING THEREFROM AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 14 AND THE WEST LINE OF SECTION 14, TOWNSHIP 6 SOUTH, RANGE 2 EAST AS THE **POINT OF BEGINNING** FOR THIS EXCEPTION;

THENCE EASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAID ILLINOIS ROUTE 14 TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHEASTERLY ALONG SAID WESTERLY RIGHT OF WAY LINE OF SAID INTERSTATE HIGHWAY 57 TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-13-200-018;

THENCE WESTERLY ALONG THE NORTH LINE AND WESTERLY PROLONGATION OF SAID ASSESSOR'S PARCEL WITH PIN 07-13-200-018 TO THE WEST LINE OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 6 SOUTH RANGE 2 EAST;

THENCE NORTHERLY ALONG SAID QUARTER LINE TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 13;

THENCE EASTERLY ALONG THE SECTION LINE TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-400-007;

THENCE NORTHERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-400-007;

THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-400-007;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-400-007;

THENCE EASTERLY ALONG THE SOUTH LINE OF SECTION 12, TOWNSHIP 6 SOUTH RANGE 2 EAST TO THE SOUTHEAST CORNER OF SAID SECTION 12;

THENCE NORTHERLY ALONG THE RANGE LINE TO THE NORTH RIGHT OF WAY OF AN UNDEVELOPED PARK STREET;

THENCE EASTERLY ALONG THE NORTH RIGHT OF WAY OF AN UNDEVELOPED PARK STREET TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHEASTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 5 FEET SOUTH OF THE CENTER LINE OF ILLINOIS AVENUE (PETROFF ROAD);

THENCE EASTERLY ALONG A LINE 5 FEET SOUTH AND PARALLEL TO THE CENTERLINE OF SAID ILLINOIS AVENUE TO THE EASTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF SAID ILLINOIS ROUTE 37 TO THE INTERSECTION WITH AN EASTERLY PROLONGATION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 08-07-377-004;

THENCE WESTERLY ALONG THE SAID NORTHERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-07-377-004 TO THE EAST RIGHT OF WAY LINE OF ALLEY IN BLOCK N OF MCCREERY AND STAMPERS ADDITION;

THENCE SOUTHERLY ALONG THE EAST RIGHT OF WAY LINE OF SAID ALLEY TO THE SOUTHEAST CORNER OF SAID ALLEY;

THENCE WESTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-07-378-005;

THENCE SOUTHERLY ALONG THE EASTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-07-378-005 TO THE NORTH LINE OF NORTH PARK ADDITION;

THENCE WESTERLY ALONG THE NORTH LINE OF SAID NORTH PARK ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF SHORT STREET;

THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF SAID SHORT STREET TO THE NORTH RIGHT OF WAY LINE OF PARRISH AVENUE;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAID PARRISH STREET TO THE SOUTHWEST CORNER OF LOT 58 IN NORTH PARK ADDITION;

THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF LOT 87 IN NORTH PARK ADDITION;

THENCE WESTERLY ALONG THE SOUTH LINE OF LOT 86 IN SAID NORTH PARK ADDITION TO THE NORTHERLY PROLONGATION OF THE WESTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-18-126-007;

THENCE SOUTHERLY ALONG THE WESTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-18-126-007 TO THE NORTH RIGHT OF WAY LINE OF BOND STREET;

THENCE WESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF BOND STREET TO THE WESTERLY RIGHT OF WAY LINE OF MAPLE STREET;

THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF MAPLE STREET TO THE SOUTHEAST CORNER OF LOT 4 IN BLOCK A OF W. W. MCFALL'S SECOND ADDITION;

THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT 4 IN BLOCK A AND THE WESTERLY PROLONGATION TO THE WESTERLY RIGHT OF WAY LINE OF MILL STREET;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 20 IN BLOCK A OF W. W. MCFALL'S THIRD ADDITION;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF LOT 18 IN BLOCK A OF W. W. MCFALL'S THIRD ADDITION;

THENCE NORTHWESTERLY TO THE SOUTHEAST CORNER OF LOT 17 IN BLOCK A OF W. W. MCFALL'S THIRD ADDITION;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF LOT 12 IN BLOCK B OF W. W. MCFALL'S THIRD ADDITION;

THENCE NORTHERLY TO THE SOUTHEAST CORNER OF LOT 6 IN BLOCK C OF W. W. MCFALL'S THIRD ADDITION;

THENCE WESTERLY ALONG THE SOUTH LINE OF BLOCK C OF W. W. MCFALL'S THIRD ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF NORTH DUQUOIN STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF SAID NORTH DUQUOIN STREET TO THE NORTHWEST CORNER OF LINE OF ASSESSOR'S PARCEL WITH PIN 08-18-101-003;

THENCE WESTERLY TO THE EAST LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE NORTHERLY TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE SOUTHWESTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 10 FEET NORTH OF THE SOUTH LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE WESTERLY ALONG A LINE 10 FEET NORTH AND PARALLEL TO THE SOUTH LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTH RIGHT OF WAY LINE OF ILLINOIS ROUTE 14;

THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ILLINOIS ROUTE 14 TO THE WEST LINE OF SECTION 14, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE NORTHERLY ALONG THE SAID SECTION LINE TO THE **POINT OF BEGINNING** FOR THIS EXCEPTION.

ALSO EXCEPTING THEREFROM AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-127-005 AS THE **POINT OF BEGINNING** FOR THIS EXCEPTION;

THENCE EASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF ILLINOIS ROUTE 14 (BAILEY LANE) TO THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE SOUTHERLY RIGHT OF WAY LINE OF BOND STREET;

THENCE EASTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF SAID BOND STREET TO THE NORTHEAST CORNER OF LOT 34 IN HIGHLAND ADDITION;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 30 IN SAID HIGHLAND ADDITION;

THENCE WESTERLY TO THE SOUTHEAST CORNER OF LOT 51 IN SAID HIGHLAND ADDITION;

THENCE SOUTHERLY TO THE NORTHEAST CORNER OF LOT 57 IN SAID HIGHLAND ADDITION;

THENCE EASTERLY TO THE NORTHEAST CORNER OF LOT 24 IN SAID HIGHLAND ADDITION;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 17 IN SUNSHINE ADDITION;

THENCE SOUTHEASTERLY TO THE NORTHEAST CORNER OF LOT 5 IN GEORGE W. TROUT'S ADDITION;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 6 IN SAID GEORGE W. TROUT'S ADDITION;

THENCE EASTERLY TO THE NORTHEAST CORNER OF LOT 3 IN MCCREERY AND WARD ADDITION;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 34 IN SAID MCCREERY AND WARD ADDITION;

THENCE EASTERLY TO THE NORTHEAST CORNER OF LOT 3 IN GRANDVIEW ADDITION;

THENCE SOUTHERLY TO THE NORTHEAST CORNER OF LOT 12 IN SAID GRANDVIEW ADDITION;

THENCE EASTERLY TO THE NORTHEAST CORNER OF LOT 14 IN SAID GRANDVIEW ADDITION;

THENCE SOUTHERLY ALONG THE WEST RIGHT OF WAY LINE OF MCLEANSBORO STREET TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET);

THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET) TO THE EASTERLY RIGHT OF WAY LINE OF MC CANN STREET;

THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF MC CANN STREET TO THE NORTHERLY RIGHT OF WAY LINE OF LAWRENCE STREET;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF LAWRENCE STREET TO EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET);

THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET) TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-454-001;

THENCE NORTHERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-454-001;

THENCE NORTHEASTERLY TO THE SOUTHWEST CORNER OF LOT 15 IN POINDEXTER'S ADDITION;

THENCE NORTHERLY TO THE SOUTHWEST CORNER OF LOT 11 IN HICKMAN AND MOORE ADDITION;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF LOT 9 IN DR. J. R. BROWN'S ADDITION;

THENCE NORTHERLY TO THE NORTHWEST CORNER OF LOT 3 IN BLOCK C OF JOPLIN'S SECOND ADDITION;

THENCE EASTERLY TO THE NORTHWEST CORNER OF LOT 4 IN BLOCK C OF JOPLIN'S THIRD ADDITION;

THENCE NORTHERLY TO THE SOUTHWEST CORNER OF LOT 166 IN CRISP, COPPLE AND MARTIN ADDITION;

THENCE WESTERLY TO THE SOUTHWEST CORNER ASSESSOR'S PARCEL WITH PIN 08-18-255-011;

THENCE NORTHERLY TO THE NORTHERLY RIGHT OF WAY LINE OF REED STREET;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF REED STREET TO THE EASTERLY RIGHT OF WAY LINE OF COMMERCIAL STREET;

THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF COMMERCIAL STREET TO THE NORTHERLY RIGHT OF WAY OF CRISP STREET;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY OF CRISP STREET TO THE SOUTHEAST CORNER OF LOT 96 IN HUTSON PLACE ADDITION;

THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID LOT 96 TO THE NORTH RIGHT OF WAY LINE OF BOND STREET;

THENCE EASTERLY TO THE SOUTHEAST WEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-127-005;

THENCE NORTHERLY ALONG THE SAID ASSESSOR'S PARCEL WITH PIN 08-18-127-005 TO THE **POINT OF BEGINNING** FOR THIS EXCEPTION.

EXHIBIT D

ENTERPRISE ZONE APPLICATION FOR NEW DESIGNATION

Qualifying Criteria

Required Tests: The Area Must Meet at Least Three of the Following Tests

- 1) **Unemployment:** All or part of the local labor market area has had an annual average unemployment rate of at least 120% of the State's annual average unemployment rate for the most recent calendar year or the most recent fiscal year as reported by the Department of Employment Security.
- 2) **Substantial Employment Opportunities:** Designation will result in the development of substantial employment opportunities by creating or retaining a minimum aggregate of 1,000 full-time equivalent jobs due to an aggregate investment of \$100,000,000 or more, and will help alleviate the effects of poverty and unemployment within the local labor market area.
- 3) **Poverty:** All or part of the local labor market area has a poverty rate of at least 20% according to the latest data from the U.S. Census Bureau, 50% or more of children in the local labor market area are eligible to participate in the federal free or reduced-price meals program according to reported statistics from the State Board of Education, or 20% or more households in the local labor market area receive food stamps according to the latest data from the U.S. Census Bureau.
- 4) **Abandoned Coal Mine, Brownfield or Federal Disaster Area:** An abandoned coal mine or a brownfield located in the proposed zone area, or all or a portion of the proposed zone was declared a federal disaster area in the 3 years preceding the date of application.
- 5) **Large Scale Business Closings:** The local labor market area contains a presence of large employers that have downsized over the years, labor market area has experienced plant closures in the 5 years prior to the date of application affecting more 50 workers, or the local labor market area has experienced State or federal facility closures in the 5 years prior to the date of application affecting more than 50 workers.
- 6) **Vacant Structures:** Based on data from Multiple Listing information or other suitable sources, the local labor market area contains a high floor vacancy rate of industrial or commercial properties, vacant or demolished commercial and industrial structures are prevalent in the local labor market area, or industrial structures in the local labor market area are not used because of age, deterioration, relocation of the former occupants, or cessation of operation.
- 7) **Tax Base Improvement Plan:** The applicant demonstrates a substantial plan for using the designation to improve the State and local government tax base, including income, sales, and property taxes.
- 8) **Public Infrastructure Improvement Plan:** Significant public infrastructure is present in the local labor market area in addition to a plan for infrastructure development and improvement.
- 9) **Manufacturing Skills Programs:** High schools or community colleges located within the local labor market area are engaged in ACT Work Keys, Manufacturing Skills Standard Certification, or industry-based credentials that prepare students careers.
- 10) **Equalized Assessed Valuation:** The increase (decrease) in equalized assessed valuation of industrial and/or commercial properties in the 5 years prior to the date of application in the local labor market area is equal to or less than (greater than) 50% of the State average increase (decrease) in equalized valuation for industrial and/or commercial properties, as applicable, for the same period of time as reported by the Illinois Department of Revenue.

EXHIBIT E
ENTERPRISE ZONE APPLICATION FOR NEW DESIGNATION
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF FRANKLIN, THE CITY OF WEST FRANKFORT,
THE CITY OF BENTON, AND THE VILLAGE OF WEST CITY

This Intergovernmental Agreement (hereinafter referred to as the "Agreement") is entered into by and between the County of Franklin, a unit of local government in the State of Illinois, acting through its County Board (hereinafter referred to as the "County") and the City of West Frankfort, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the "West Frankfort"); the City of Benton, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the "Benton"); and the Village of West City, an Illinois municipal corporation, acting through its President and Village Board (hereinafter referred to as the "West City"), (hereinafter referred to collectively as the "Municipalities"):

WITNESSETH:

WHEREAS, the County and the Municipalities are units of government as provided by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., and therefore have authority to enter into Intergovernmental Agreements with other governmental bodies for the joint exercise of powers, privileges and authorities; and,

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

WHEREAS, pursuant to the Act, the County of and Municipalities created and amended, from time to time, the Original Benton/Franklin County Enterprise Zone & West Frankfort Enterprise Zone, which included certain real estate located in the County and Municipalities; and,

WHEREAS, in connection with the creation of the Original Benton/Franklin County Enterprise Zone & West Frankfort Enterprise Zone, the County and Municipalities adopted certain real estate tax abatement incentives, retail sales tax exemption incentives, and other incentives authorized under the Act, that promoted economic growth, encouraged economic development, created and retained jobs, and reduced unemployment in the area of the County and Municipalities; and,

WHEREAS, the Original Benton/Franklin County Enterprise Zone & West Frankfort Enterprise Zone will terminate on March 1, 2020 and July 1, 2018 and pursuant to the Act; and,

WHEREAS, the Original Benton/Franklin County Enterprise Zone & West Frankfort Enterprise Zone accomplished, in part, the public purpose of promoting economic growth of the community and protecting the health, safety and welfare of the community by encouraging public and private investment, promoting job creation and job retention, and conserving the health, safety and welfare of the community; and,

WHEREAS, there continue to be certain areas in the County that need the particular attention of government, business and labor to attract private sector investments and directly aid the entire region and the residents thereof; and,

WHEREAS, a disproportionate number of residents within the County and Municipalities, for several years have suffered pervasive poverty, unemployment and economic distress, related to the prolonged national recession, shifts of industries throughout the County, and a variety of other economic factors negatively affecting the areas of the County and Municipalities; and,

WHEREAS, the members of this duly constituted legislative body are cognizant of the distressed conditions existing within this area and desire to alleviate these distressed conditions, to build upon the past public and private investments and accomplishments arising out of the Original Benton/Franklin County Enterprise Zone & West Frankfort Enterprise Zone, to further pursue the public purpose of promoting economic and employment growth of the community and to protect the health, safety and welfare of the community; and,

WHEREAS, the Municipalities have indicated their willingness and desire to cooperate with the County in designating portions of their municipalities as well as unincorporated areas in the County as an Enterprise Zone; and,

WHEREAS, pursuant to Public Act 97-905, the State of Illinois amended the Act to provide for the creation of enterprise zones after the natural termination of an enterprise zone created earlier under the Act, and in connection therewith, the County and the Municipalities may apply with and obtain designation from the State of Illinois Department of Commerce and Economic Opportunity (the "Department" or "DCEO") to establish an Enterprise Zone encompassing a part of the unincorporated area of the County and a part of the Municipalities; and,

WHEREAS, pursuant to this Agreement, the County and the Municipalities authorize the filing of an application with the Department to designate, enact and create the Franklin County I-57 Enterprise Zone (hereinafter referred to as the "Enterprise Zone Application") under the provisions of the Act, to create the Franklin County I-57 Enterprise Zone (the "Enterprise Zone") to include certain real estate within the County and the Municipalities for the purpose of encouraging economic development, job creation and job retention in the region, and to conserve the health, safety and welfare of the community, said real estate being more fully described in the attached Exhibit B (the "Enterprise Zone Area"); and,

WHEREAS, the County and the Municipalities hereby find that the creation of the Enterprise Zone as set forth herein is necessary for the continued economic growth and

job creation of the region, and is necessary to promote and conserve the public health, safety and welfare of the region; and,

WHEREAS, the County and the Municipalities find that the designation of the Enterprise Zone pursuant to the Act and this Agreement depend upon community support, cooperation and the offering of the benefits of the Enterprise Zone; and,

WHEREAS, the County and Municipalities desire to memorialize their respective agreement for the creation, designation, and development of the Enterprise Zone, all as more fully stated herein.

NOW, THEREFORE, in consideration of the mutual agreements hereinafter made, the recitals of fact herein above set forth, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

SECTION 1: Incorporation: The findings and recitals made in the prefatory portion of this Agreement are hereby adopted by the County and the Municipalities.

SECTION 2: Establishment of Enterprise Zone: Subject to the certification and approval of the Department, the County and the Municipalities, in a joint exercise of their powers pursuant to the Intergovernmental Cooperation Act do hereby establish an enterprise zone under the Act encompassing the Enterprise Zone Area, as shown in Exhibit A, and as legally described in Exhibit B.

SECTION 3: Designation of Enterprise Zone: The Enterprise Zone Area described in Exhibit B is hereby designated as the Franklin County I-57 Enterprise Zone, subject to the certification and approval of the Department.

SECTION 4: Declarations to the Department: The County and the Municipalities hereby declare and further certify that:

- (a) The Enterprise Zone Area is qualified for designation as an enterprise zone pursuant to the Act; and,
- (b) Pursuant to 20 ILCS 655/4 (a) & (e), the Enterprise Zone Area is a contiguous area comprised of part of the unincorporated areas of Franklin County, Illinois and a part of the Municipalities, and is bound by a solid, clearly-defined, continuous boundary, provided that the Enterprise Zone Area may exclude wholly surrounded territory within its boundaries; and,
- (c) Pursuant to 20 ILCS 655/4 (b), the Enterprise Zone Area comprises a minimum of one-half (1/2) square mile and not more than fifteen (15) square miles in total area, and any connecting strips are not less than three (3) feet nor more than ten (10) feet in width; and,
- (d) The Enterprise Zone Area addresses a reasonable need to encompass portions of the County and the Municipalities; and,

- (e) The Enterprise Zone Area meets the requirements of 20 ILCS 655/4 (f) in that the Enterprise Zone Area satisfies at least three (3) of the ten (10) criteria established by the Department as set forth in Exhibit C.

SECTION 5: Term: Pursuant to the Act and subject to the certification of the Department, the Franklin County I-57 Enterprise Zone shall be and become effective for a period of fifteen (15) calendar years beginning on January 1, 2016 and ending December 31, 2030, unless sooner rescinded or as otherwise amended, on the date that the Enterprise Zone Area is designated an enterprise zone by the Department, in accordance with law.

SECTION 6: Enterprise Zone Management Organization: Upon designation as an enterprise zone by the Department, a Management Organization comprised of the Chairman of the Franklin County Board and the Mayors of the City of West Frankfort, the City of Benton, and the Village of West City, will be formed. This Management Organization will be the governing body of the Enterprise Zone and will be responsible for all decisions within the Enterprise Zone. The County Board Chairman will be the Chairman of the Management Organization. Decisions on zone projects will be made in the following manner:

- (a) The Chairman of the Management Organization will not vote except to break a tie; and,
- (b) The Zone Administrator will be the individual who will be responsible for the day-to-day implementations within the Enterprise Zone and will be the liaison between the Management Organization, the Economic Development Committee, and DCEO.

SECTION 7: Enterprise Zone Administrator: The position of "Zone Administrator" is hereby created. Upon designation as an enterprise zone by the Department, the Management Organization shall appoint an administrator for the Franklin County I-57 Enterprise Zone (the "Zone Administrator"), who shall be an employee or officer of the County. The Zone Administrator shall be responsible for the administration of the Franklin County I-57 Enterprise Zone, including the implementation of this Agreement and compliance with the Act and applicable laws, regulations and policies of the Department; shall have those powers and duties as set forth in the Act; and shall:

- (a) Supervise the implementation of the provisions of this Agreement and the Illinois Enterprise Zone Act.
- (b) Act as a liaison between the County, the Municipalities, the Department, the Illinois Department of Revenue (the "IDOR"); and other state, federal and local agencies, whether public or private.
- (c) Conduct an ongoing evaluation of the Enterprise Zone program and submit such evaluative reports on at least an annual basis to the Management Organization.
- (d) Promote the coordination of other relevant programs, including, but not limited to,

housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.

- (e) Have the authority to appoint personnel as appropriate to assure the smooth operation of the Enterprise Zone subject to approval by the Management Organization.
- (f) Develop and recommend a comprehensive planning program for the Enterprise Zone.
- (g) Establish and chair an Economic Development Committee that will serve as the primary technical and professional vehicle for triggering the implementation of the Enterprise Zone program objectives.
- (h) Examine and recommend local incentives, benefits and programs to accomplish stated objectives, to stimulate economic activity in the Enterprise Zone and to address impediments to capital investments.
- (i) Develop and analyze social, physical and economic data regarding population trends; labor force; land use patterns; size, type, capacity and status of existing commercial, industrial and manufacturing facilities within the Enterprise Zone; infrastructure availability and condition, and other factors pertaining the community planning; and, to recommend planning-related actions.
- (j) Recommend necessary legislative and administrative controls for guiding Enterprise Zone development, including planned capital improvements.
- (k) Review supportive planning studies and reports to insure technical proficiency.
- (l) Coordinate planning activities and program implementation with other county and/or city or village departments and department programs.
- (m) Collect and analyze data and submit reports required by the Department on a timely basis.
- (n) Act as program manager responsible for the Enterprise Zone's day-to-day operations.
- (o) Have other such duties as specified by either the County Board Chairman or the Management Organization.

The Zone Administrator shall be responsible for the duties and tasks listed above. To accomplish these duties and tasks, the Zone Administrator, with the approval of the Management Organization, may appoint an Assistant Zone Administrator, and may receive technical and professional support from professionals as approved by the Management Organization. The operating costs of the Management Organization and the Zone Administrator shall be paid equally by the County and the Municipalities.

SECTION 8: Economic Development Committee: The following activities have been identified as the initial program of work for the Economic Development Committee:

- (a) To identify available sites for locating new businesses and prepare documentation with specifics on each site.
- (b) To identify vacant and underused buildings available for business and industrial use and prepare documentation with specifics on each building.
- (c) To market available sites and buildings to attract new and/or induce expansion of business and industry within the Enterprise Zone.
- (d) To work with area and state organizations to promote tourism in Franklin County.
- (e) To encourage modifications in county, city and village zoning and building standards as appropriate to further the purposes of the Enterprise Zone plan.
- (f) To examine and recommend local incentives and programs to accomplish Enterprise Zone program objectives.
- (g) To hold educational forums and programs for Enterprise Zone businesses and residents to explain and promote program benefits and incentives.
- (h) To coordinate Enterprise Zone development planning and implementation with other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- (i) To coordinate with business and industry to identify State regulations or restrictions that adversely affect economic development within the Enterprise Zone and relay this information to the DCEO to aid in easing the regulations and restrictions.
- (j) To coordinate available and future economic development incentives within the Enterprise Zone by "networking" with the professionals, developers and realtors and maintaining contact with previous plant locations as well as prospects.
- (k) To assist businesses and Enterprise Zone residents in receiving available local, State or Federal economic development incentives and benefits.
- (l) To participate in the development and implementation of a business retention program.

SECTION 9: Incentives:

- (a) State Enterprise Zone Incentives: The County and Municipalities authorize the extension and utilization of any and all state incentives, tax exemptions and other inducements authorized under applicable Illinois law, the Act and/or the rules and

regulations of the Department or other applicable state agency by and for all commercial, industrial and manufacturing projects located within the Enterprise Zone Area. If the term of any state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency has not expired as of December 31, 2016 on any qualified commercial, industrial or manufacturing project located in the Original Benton/Franklin County Enterprise Zone & West Frankfort Enterprise Zone, then such state incentive, tax exemption and other inducement shall not terminate, but shall instead continue in full force and effect until the natural termination of such state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency.

- (b) Sales Tax: Pursuant to applicable law, the County and the Municipalities authorize each retailer in Illinois who makes a sale of building materials to be permanently affixed and incorporated into real estate located within the Enterprise Zone Area, as amended from time to time, by remodeling, reconstruction or new construction may deduct receipts from such sales when calculating the retail sales tax imposed by the State of Illinois under and pursuant to the Illinois Retailer's Occupation Tax Act. The deduction allowed hereby shall be limited to and shall only apply to any remodeling, rehabilitation or new construction of a qualified commercial, industrial, or manufacturing project which complies with the following conditions:

- 1) The claimant must obtain an Applicant I.D. Number from the IDOR website www.tax.illinois.gov.
- 2) The claimant must file with the Zone Administrator the following information on the form provided by the Zone Administrator:
 - i. the name and address of the contractor(s), subcontractor or other entity(s);
 - ii. the name and number of the enterprise zone;
 - iii. the name and location or address of the building project in the enterprise zone;
 - iv. the estimated amount of the exemption for the claimant or claimant's contractor, subcontractor or other entity for which a request for Exemption Certificate is made, based on a stated estimated average tax rate and the percentage of the contract that consists of building materials;
 - v. the period of time over which building materials for the project are expected to be purchased; and,
 - vi. other reasonable information as the Zone Administrator may

require.

- 3) The Zone Administrator will then request (by providing the above information on the IDOR website) IDOR to issue an Enterprise Zone Building Materials Exemption Certificate for the claimant or claimant's contractor, subcontractor or other entity identified by the Zone Administrator.
 - 4) IDOR shall issue the Enterprise Zone Building Materials Exemption Certificate directly to the claimant or claimant's contractor, subcontractor or other entity. IDOR shall also provide the Zone Administrator with a copy of each Exemption Certificate issued. This Exemption Certificate is the evidence from IDOR that the Exemption is applicable and secures the Exemption and related tax incentive savings to the claimant.
 - 5) As to each vendor or seller of the building materials, the claimant or claimant's contractor, subcontractor or other entity must provide to the vendor/seller of the building material a completed IDOR Form EZ-1 containing the following information:
 - i. a statement that the building materials are being purchased for incorporation into real estate located in an Illinois enterprise zone;
 - ii. the location or address of the real estate into which the building materials will be incorporated;
 - iii. the name of the enterprise zone in which that real estate is located;
 - iv. a description of the building materials being purchased;
 - v. the purchaser's Enterprise Zone Building Materials Exemption Certificate number issued by IDOR;
 - vi. the purchaser's signature and date of purchase.
 - 6) IDOR may deny any entity the Enterprise Zone Building Materials Exemption Certificate if such entity owes any tax liability to the State of Illinois.
- (c) Property Tax Abatement: Each unit of local government authorized by applicable law to levy ad valorem taxes upon real estate and improvements thereon located in the Enterprise Zone Area may adopt an ordinance or resolution abating the ad valorem taxes subject to the following conditions:
- 1) The abatement of the ad valorem taxes shall be at the rate of 100% of the value of the improvements on commercial and industrial property for a period of five (5) years (year 1 through 5) and 50% of the value of the improvements on property for an additional period of five (5) years (year 6

through 10), beginning with the fiscal year in which the improvements are fully assessed.

- 2) The abatement shall apply only to the ad valorem taxes generated by an increase in assessed valuation resulting from the remodeling, rehabilitation or new construction of improvements or projects for commercial, industrial or manufacturing use.
- 3) The abatement shall apply for the assessment year in which the remodeling, rehabilitation or new construction of the improvements or projects are made, and the three assessment years immediately following the year in which the remodeling, rehabilitation or new construction of the improvements or projects are made.
- 4) The abatement of real estate taxes on any parcel shall not exceed the amount attributable to the construction of the improvements on the parcel of real estate, or the renovation or rehabilitation of existing improvements on such parcel of real estate.
- 5) While the abatement is in effect, all ad valorem taxes resulting from the equalized assessed valuation for such real property for that tax year immediately preceding the remodeling, rehabilitation or new construction of the improvements or projects for commercial, industrial or manufacturing use shall continue to be collected and shall not be abated.
- 6) Any real property located within the Enterprise Zone Area and also located within the boundaries of any tax increment finance redevelopment area duly and legally adopted by any unit of local government pursuant to applicable Illinois law shall not be eligible for any abatement authorized hereunder.
- 7) If the term of any abatement of ad valorem taxes has not expired as of December 31, 2016 on any qualified commercial, industrial or manufacturing project located in the Original Benton/Franklin County Enterprise Zone & West Frankfort Enterprise Zone, then such abatement shall not terminate, but shall instead continue in full force and effect until the natural termination of such qualifying commercial, industrial or manufacturing project's abatement.

SECTION 10: Miscellaneous:

- (a) Merger: This Agreement shall constitute the entire agreement between the parties hereto. Any prior understandings, agreements, negotiations or representations of any kind preceding or subsequent to the date of this Agreement and not contained herein are hereby discharged and shall not be binding upon either party except to the extent incorporated in this Agreement pursuant to Paragraph (b) of this Section.

- (b) Modification of Agreement: Any modification of this Agreement or additional obligation assumed by either party in connection with this Agreement shall be binding on the parties hereto only if evidenced in a writing signed by each party or an authorized representative of each party and attached to the Agreement as an additional Rider.
- (c) Governing Law: It is hereby expressly agreed that this Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois.
- (d) Severability and Infectious Invalidity: In the event a court of competent jurisdiction declares any particular provision of this Agreement to be invalid or unenforceable, the remaining provisions of this Agreement shall be construed to be valid and enforceable.
- (e) Titles of Paragraphs: Titles of several paragraphs, sections or articles of this Agreement are inserted for convenience of reference only and shall be disregarded in construing or interpreting any provision hereof.
- (f) Counterparts: This Agreement shall be executed in counterparts, each shall constitute one and the same instrument and shall be recognized as an original instrument.

The undersigned parties have caused this INTERGOVERNMENTAL AGREEMENT to be executed by their duly designated officials, as authorized in the Enterprise Zone Ordinance adopted by their respective governing bodies.

COUNTY OF FRANKLIN, ILLINOIS

BY: Randall Crocker
TITLE: Chairman

Date: _____

ATTEST: _____
BY: County Clerk

CITY OF WEST FRANKFORT, IL

BY: Tom Jordan
TITLE: Mayor

Date: _____

ATTEST: _____
BY: Angela Baker, City Clerk

CITY OF BENTON, ILLINOIS

BY: Gary Kraft
TITLE: Mayor

Date: _____

ATTEST: _____
BY: Brook Craig, City Clerk

VILLAGE OF WEST CITY, ILLINOIS

BY: Charles Cockrum
TITLE: President

Date: _____

ATTEST: _____
BY: Shirley N. Smith, Village Clerk

EXHIBIT A
FRANKLIN COUNTY I-57 ENTERPRISE ZONE MAP



EXHIBIT B
FRANKLIN COUNTY I-57 ENTERPRISE ZONE

Legal Boundary Description

LEGAL DESCRIPTION
PART OF THE FRANKLIN COUNTY ENTERPRISE ZONE

PART OF SECTION 25 IN TOWNSHIP 5 SOUTH, RANGE 2 EAST AND PARTS OF SECTIONS 5, 6, 7, 8, 17, 18, 19, 20, 30, 31, 35 AND 36 IN TOWNSHIP 5 SOUTH, RANGE 3 EAST AND PARTS OF SECTIONS 27, 28, 29, 30, 31, 33 AND 34 IN TOWNSHIP 5 SOUTH, RANGE 4 EAST AND PARTS OF SECTIONS 12, 13, 14, 23, 24, 25 AND 36 IN TOWNSHIP 6 SOUTH, RANGE 2 EAST AND PARTS OF SECTIONS 1, 2, 3, 6, 7, 8, 9, 10, 11, 17, 18, 19, 20 IN TOWNSHIP 6 SOUTH, RANGE 3 EAST AND PARTS OF SECTIONS 3, 4, 9 AND 10 IN TOWNSHIP 6 SOUTH, RANGE 4 EAST AND PARTS OF SECTIONS 1, 12, 13 AND 24 IN TOWNSHIP 7 SOUTH, RANGE 2 EAST ALL OF THE THIRD PRINCIPAL MERIDIAN IN THE COUNTY OF FRANKLIN, STATE OF ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 6 SOUTH, RANGE 2 EAST FOR THE **POINT OF BEGINNING** FOR THIS DESCRIPTION;

THENCE EASTERLY ALONG THE QUARTER-QUARTER LINE TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 14;

THENCE NORTHERLY ALONG THE QUARTER-QUARTER LINE TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 14;

THENCE EASTERLY ALONG THE QUARTER LINE TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 14;

THENCE SOUTHERLY ALONG THE SECTION LINE TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE EASTERLY ALONG THE QUARTER-QUARTER LINE TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 13;

THENCE NORTHERLY ALONG THE QUARTER-QUARTER LINE TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 13;

THENCE WESTERLY ALONG THE QUARTER-QUARTER LINE TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 13;

THENCE NORTHERLY ALONG THE SECTION TO THE SOUTHWEST CORNER OF SECTION 12, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE NORTHERLY ALONG THE SECTION LINE TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 12;

THENCE EASTERLY ALONG THE QUARTER LINE TO THE NORTHWEST CORNER OF FRANKLIN COUNTY ASSESSOR'S PARCEL WITH PIN 07-12-301-004 (CALLED "ASSESSOR'S PARCEL" HEREFTER);

THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-301-004;

THENCE EASTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-326-003;

THENCE NORTHERLY TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 12;

THENCE EASTERLY ALONG THE QUARTER LINE TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-005;

THENCE NORTHERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-005;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-011;

THENCE NORTHERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-011;

THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-011;

THENCE NORTHERLY ALONG THE RANGE LINE TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-07-151-001;

THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-07-151-008 WHICH IS ALSO IN THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE SOUTHERLY ALONG THE THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 5 FEET NORTH OF THE CENTER LINE OF ILLINOIS AVENUE (PETROFF ROAD);

THENCE EASTERLY ALONG A LINE 5 FEET NORTH AND PARALLEL TO THE CENTERLINE OF ILLINOIS AVENUE TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-06-176-001;

THENCE NORTHEASTERLY ALONG THE SOUTHERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-06-176-001 TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-06-326-001;

THENCE EASTERLY ALONG A PROLONGATION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 08-06-326-001 TO A POINT 5 FEET WEST OF THE CENTER LINE OF ILLINOIS ROUTE 37;

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION WITH A PROLONGATION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 08-06-126-001;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-06-102-001 WHICH IS ALSO IN THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE INTERSECTION WITH THE SOUTHERLY LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002;

THENCE EASTERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002;

THENCE NORTHERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002;

THENCE EASTERLY ON A PROLONGATION A SOUTHERLY LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002 TO A POINT 5 FEET WEST OF THE CENTER LINE OF ILLINOIS ROUTE 37;

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION WITH A PROLONGATION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-31-127-001;

THENCE NORTHERLY ALONG A PROLONGATION OF THE WESTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-127-001 TO A POINT 5 FEET SOUTH OF THE CENTER LINE OF MARCUM BRANCH ROAD;

THENCE WESTERLY ALONG A LINE 5 FEET SOUTH AND PARALLEL TO THE CENTER LINE OF MARCUM BRANCH ROAD TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 5 SOUTH, RANGE 2 EAST;

THENCE NORTHERLY ALONG THE HALF SECTION LINE TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 25;

THENCE EASTERLY ALONG THE SECTION LINE TO THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 25;

THENCE NORTHERLY ALONG THE RANGE LINE TO THE NORTHWEST CORNER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE SECTION LINE TO THE INTERSECTION WITH THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 5 NORTH OF THE CENTER LINE OF MARCUM BRANCH ROAD;

THENCE EASTERLY ALONG A LINE 5 FEET NORTH AND PARALLEL TO THE CENTER LINE OF MARCUM BRANCH ROAD TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHEASTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154;

THENCE SOUTHEASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO THE WESTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37;

THENCE NORTHEASTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37 TO A POINT 5 FEET SOUTHWESTERLY OF THE CENTER LINE OF ILLINOIS ROUTE 154;

THENCE NORTHWESTERLY ALONG A LINE 5 FEET SOUTH AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 154 TO A POINT 5 FEET SOUTHEASTERLY OF THE CENTER LINE OF GUN CREEK TRAIL (LARRY FOSTER PARKWAY);

THENCE SOUTHWESTERLY ALONG A LINE 5 FEET EASTERLY AND PARALLEL TO THE CENTER LINE OF GUN CREEK TRAIL TO THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154;

THENCE SOUTHEASTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE SOUTHWESTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-19-100-016;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-19-100-016;

THENCE NORTHWESTERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-19-100-016;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-19-100-006;

THENCE NORTHERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-18-378-002 WHICH IS IN THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154;

THENCE SOUTHEASTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO A POINT 5 FEET NORTHWESTERLY OF THE CENTER LINE OF GUN CREEK TRAIL;

THENCE NORTHEASTERLY ALONG A LINE 5 FEET WESTERLY AND PARALLEL TO THE CENTER LINE OF GUN CREEK TRAIL TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154;

THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO THE WATER'S EDGE OF REND LAKE;

THENCE NORTHEASTERLY ALONG THE WATER'S EDGE OF REND LAKE TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE SOUTHWESTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154;

THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO A POINT 5 FEET SOUTHEASTERLY OF THE CENTER LINE OF GUN CREEK TRAIL;

THENCE SOUTHWESTERLY ALONG A LINE 5 FEET EASTERLY AND PARALLEL TO THE CENTER LINE OF GUN CREEK TRAIL TO A POINT 5 FEET NORTHEASTERLY OF THE CENTER LINE OF ILLINOIS ROUTE 154;

THENCE SOUTHEASTERLY ALONG A LINE 5 FEET NORTHERLY AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 154 TO THE WESTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37;

THENCE NORTHEASTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37 TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154;

THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHEASTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE WATER'S EDGE OF REND LAKE;

THENCE EASTERLY ALONG THE WATER'S EDGE OF REND LAKE TO THE WESTERLY RIGHT OF WAY OF ILLINOIS ROUTE 37;

THENCE EASTERLY PERPENDICULAR THE CENTER LINE OF ILLINOIS ROUTE 37 TO A POINT 5 WEST OF THE CENTER LINE OF ILLINOIS ROUTE 37;

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION WITH A PROLONGATION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-06-200-003;

THENCE WESTERLY ALONG THE SOUTH PROLONGATION LINE OF ASSESSOR'S PARCEL WITH PIN 03-06-200-003 TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 10 FEET SOUTH OF THE NORTH LINE OF SECTION 6, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE WESTERLY ALONG A LINE 10 FEET SOUTH AND PARALLEL TO THE NORTH LINE OF SAID SECTION 6 TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-400-003;

THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 6, TOWNSHIP 5 SOUTH, RANGE 3 EAST TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009;

THENCE NORTHERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009;

THENCE WESTERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009;

THENCE NORTHERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009;

THENCE EASTERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009;

THENCE NORTHERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009;

THENCE WESTERLY ALONG THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009 TO A POINT;

THENCE NORTHERLY ALONG THE WESTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009 TO THE NORTH LINE OF SECTION 6, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE SECTION LINE TO THE NORTHEAST CORNER OF SAID SECTION 6;

THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 5, TOWNSHIP 5 SOUTH, RANGE 3 EAST TO A POINT 5 EAST OF THE CENTER LINE OF ILLINOIS ROUTE 37;

THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION WITH THE NORTH LINE OF SECTION 19, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE SECTION LINE TO THE NORTHEAST CORNER OF SAID SECTION 19;

THENCE SOUTHERLY ALONG THE SECTION LINE TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-20-100-003;

THENCE EASTERLY ALONG THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-20-100-003 TO THE WESTERLY RIGHT OF WAY OF THE UNION PACIFIC RAILROAD;

THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE WESTERLY ALONG THE QUARTER LINE TO THE EAST LINE OF SECTION 19, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE SOUTHERLY ALONG THE SECTION LINE TO THE SOUTHEAST CORNER OF SAID SECTION 19;

THENCE WESTERLY ALONG SOUTH LINE OF SAID SECTION 19 TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 19;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 3 EAST;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 30;

THENCE SOUTHERLY ALONG THE QUARTER LINE TO THE NORTH LINE OF NORTH LAKE SUBDIVISION;

THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID NORTH LAKE SUBDIVISION TO THE EAST RIGHT OF WAY LINE OF ILLINOIS ROUTE 37;

THENCE SOUTHWESTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37 TO THE CENTER LINE OF LAKE BENTON ROAD;

THENCE EASTERLY ALONG THE CENTERLINE OF LAKE BENTON ROAD TO THE WESTERLY LINE OF LAKE BENTON SUBDIVISION;

THENCE SOUTHERLY TO A CORNER OF LAKE BENTON SUBDIVISION;

THENCE EASTERLY TO A CORNER OF LAKE BENTON SUBDIVISION;

THENCE SOUTHERLY THE WEST LINE OF LAKE BENTON SUBDIVISION TO NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-30-378-014;

THENCE WESTERLY ALONG A PROLONGATION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-30-378-014 TO A POINT 5 FEET EAST OF THE CENTER LINE OF ILLINOIS ROUTE 37;

THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION OF A PROLONGATION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-328-006;

THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-31-328-006;

THENCE SOUTHERLY ALONG THE QUARTER LINE OF SECTION 31, TOWNSHIP 5 SOUTH, RANGE 3 EAST TO THE SOUTH LINE OF SAID SECTION 31;

THENCE WESTERLY ALONG THE SOUTH SECTION LINE TO A POINT 5 FEET EAST OF THE CENTER LINE OF ILLINOIS ROUTE 37;

THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 6 TO THE NORTHWEST CORNER OF D. M. PARKHILL'S SUBDIVISION;

THENCE EASTERLY ALONG THE NORTH LINE OF D. M. PARKHILL'S SUBDIVISION TO THE NORTHEAST CORNER OF LOT 1 OF D. M. PARKHILL'S SUBDIVISION;

THENCE SOUTHERLY ALONG THE EAST LINE OF LOTS 1, 2, 3 AND 4 IN SAID D. M. PARKHILL'S SUBDIVISION TO THE NORTHEAST CORNER OF LOT 5 IN D. M. PARKHILL'S SUBDIVISION;

THENCE WESTERLY ALONG THE NORTH LINE OF LOT 5 IN D. M. PARKHILL'S SUBDIVISION TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-06-451-007;

THENCE SOUTHERLY ALONG A PROLONGATION OF THE WESTERLY LINE OF SAID ASSESSOR'S PARCEL WITH PIN 08-06-451-007 TO THE NORTH LINE OF SECTION 7, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE SECTION LINE TO THE NORTHWEST CORNER OF SECTION 8, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE SOUTHERLY ALONG THE SECTION LINE TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 8;

THENCE EASTERLY TO THE NORTHEAST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 8;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 8;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 8;

THENCE SOUTHERLY ALONG THE SECTION LINE TO THE CENTER LINE OF ILLINOIS AVENUE;

THENCE WESTERLY ALONG THE CENTER LINE OF SAID ILLINOIS AVENUE TO THE CENTER LINE OF RENSHAW DRIVE;

THENCE SOUTHERLY ALONG THE CENTER LINE OF SAID RENSHAW DRIVE TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-07-428-001;

THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-08-351-009;

THENCE SOUTHERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-08-376-009;

THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-08-376-019;

THENCE SOUTHERLY TO A PROLONGATION OF THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 08-08-351-009 TO A POINT 5 FEET NORTH OF THE CENTER LINE OF ILLINOIS ROUTE 14 (BAILEY LANE);

THENCE NORTHEASTERLY ALONG A LINE 5 FEET NORTH AND PARALLEL TO THE CENTER LINE OF SAID ILLINOIS ROUTE 14 TO A POINT 5 FEET EAST OF THE CENTER LINE OF NORTH THOMPSONVILLE ROAD;

THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER OF SAID NORTH THOMPSONVILLE ROAD TO THE NORTH LINE OF SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 6 SOUTH, RANGE 4 EAST;

THENCE EASTERLY TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 3;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 3;

THENCE EASTERLY ALONG THE HALF SECTION LINE TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 3;

THENCE SOUTHERLY ALONG THE QUARTER LINE TO THE SOUTHEAST CORNER OF SAID SECTION 3;

THENCE WESTERLY ALONG THE SECTION LINE TO THE NORTHEAST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 6 SOUTH, RANGE 4 EAST;

THENCE SOUTHERLY ALONG THE QUARTER – QUARTER LINE TO THE SOUTHEAST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 10;

THENCE WESTERLY ALONG THE HALF SECTION LINE TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 10;

THENCE NORTHERLY ALONG THE SECTION LINE TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 6 SOUTH, RANGE 4 EAST;

THENCE WESTERLY ALONG THE QUARTER – QUARTER LINES TO THE SOUTHWEST CORNER OF NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 9;

THENCE NORTHERLY ALONG THE QUARTER – QUARTER LINES TO THE NORTHWEST CORNER OF SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 6 SOUTH, RANGE 4 EAST;

THENCE EASTERLY ALONG THE QUARTER – QUARTER LINE TO THE NORTHEAST CORNER OF SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 4;

THENCE NORTHERLY ALONG THE QUARTER LINE TO THE NORTHWEST CORNER OF SOUTHEAST QUARTER OF SAID SECTION 4;

THENCE EASTERLY ALONG THE QUARTER LINE TO A POINT 5 FEET WEST OF THE CENTER LINE OF NORTH THOMPSONVILLE ROAD;

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF SAID NORTH THOMPSONVILLE ROAD TO THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 5 SOUTH, RANGE 4 EAST;

THENCE WESTERLY ALONG THE QUARTER – QUARTER LINE TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 28;

THENCE NORTHERLY ALONG THE QUARTER – QUARTER LINE TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 28;

THENCE EASTERLY ALONG THE QUARTER – QUARTER LINE TO A POINT 5 FEET WEST OF THE CENTER LINE OF NORTH THOMPSONVILLE ROAD;

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF SAID NORTH THOMPSONVILLE ROAD TO A POINT 5 FEET SOUTH OF THE CENTER LINE OF ILLINOIS ROUTE 14;

THENCE SOUTHWESTERLY ALONG A LINE 5 FEET SOUTH AND PARALLEL TO THE CENTER LINE OF SAID ILLINOIS ROUTE 14 TO A PROLONGATION OF THE EASTERLY RIGHT OF WAY LINE OF NINTH STREET IN R.L. HAYE'S ADDITION;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF NINTH STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF BOND STREET;

THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF BOND STREET TO THE EASTERLY RIGHT OF WAY LINE OF MCLEANSBORO STREET;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF MCLEANSBORO STREET TO THE NORTHERLY RIGHT OF WAY LINE OF SUSAN ESTER STREET;

THENCE EASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SUSAN ESTER STREET TO A NORTHERLY PROLONGATION OF THE EASTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-17-306-001;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-17-306-001;

THENCE WESTERLY TO THE EASTERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 5 IN KIRKPATRICK AND DIMONDS ADDITION;

THENCE SOUTHERLY ALONG A PROLONGATION OF THE EAST RIGHT OF WAY LINE OF SAID ALLEY TO THE NORTHERLY RIGHT OF WAY LINE OF KIRKPATRICK STREET;

THENCE EASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF KIRKPATRICK STREET TO THE EASTERLY RIGHT OF WAY LINE OF STOTLAR STREET;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF STOTLAR STREET TO THE NORTHERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 2 OF ORCHARD VIEW ADDITION;

THENCE SOUTHEASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAID ALLEY AND A SOUTHEASTERLY PROLONGATION THEREOF THROUGH BLOCKS 3, 4, 5 AND 6 OF SAID ORCHARD VIEW ADDITION AND ALONG THE NORTH RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 1 OF THE FIRST ADDITION TO ORCHARD VIEW TO THE EASTERLY RIGHT OF WAY LINE OF FACTORY STREET;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF FACTORY STREET TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET)/FORD STREET;

THENCE EASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAID EAST MAIN STREET/FORD STREET TO THE INTERSECTION OF A NORTHERLY PROLONGATION OF THE WESTERLY LINE OF HILLCREST ESTATES;

THENCE SOUTHERLY ALONG THE WESTERLY LINE OF HILLCREST ESTATES TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-20-209-001;

THENCE WESTERLY ALONG A RAIL ROAD CURVE TO THE WESTERLY RIGHT OF WAY LINE OF AN UNDEVELOPED FACTORY STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF SAID UNDEVELOPED FACTORY STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 21 OF PARK RIDGE ADDITION;

THENCE NORTHWESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ALLEY AND A NORTHWESTERLY PROLONGATION THEREOF THROUGH BLOCKS 1, 2, 3, 4, 5 AND 6 OF SAID PARK RIDGE ADDITION AND ALONG THE SAID PROLONGATION OF SAID SOUTHERLY RIGHT OF WAY LINE THROUGH BLOCK 18 OF KIRKPATRICK AND DIMONDS ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF TENTH STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF TENTH STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 17 OF KIRKPATRICK AND DIMOND ADDITION;

THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ALLEY AND A WESTERLY PROLONGATION THEREOF THROUGH BLOCK 17 OF SAID KIRKPATRICK AND DIMOND ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF NINTH STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF NINTH STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 16 OF KIRKPATRICK AND DIMOND ADDITION;

THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ALLEY AND A WESTERLY PROLONGATION THEREOF THROUGH BLOCK 16 OF KIRKPATRICK AND DIMOND ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF EIGHTH STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF EIGHTH STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF A 20 FOOT WIDE ALLEY IN BLOCK 15 OF KIRKPATRICK AND DIMOND ADDITION;

THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ALLEY AND A WESTERLY PROLONGATION THEREOF THROUGH BLOCK 15 OF KIRKPATRICK AND DIMOND ADDITION TO THE WESTERLY LINE OF LOT 23 OF SAID BLOCK 15;

THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 23 IN BLOCK 15 OF KIRKPATRICK AND DIMOND ADDITION TO A WESTERLY PROLONGATION OF THE SOUTHERLY LINE OF LOTS 18 AND 19 OF A RE-SUBDIVISION OF LOTS 14 THRU 22 OF BLOCK 15 OF SAID KIRKPATRICK AND DIMOND ADDITION;

THENCE WESTERLY ALONG SAID PROLONGATION TO THE WESTERLY RIGHT OF WAY LINE OF MCLEANSBORO STREET;

THENCE NORTHERLY ALONG WESTERLY RIGHT OF WAY LINE OF MCLEANSBORO STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF BEATRICE STREET;

THENCE WESTERLY ALONG THE SAID SOUTHERLY RIGHT OF WAY LINE OF BEATRICE STREET TO THE EASTERLY RIGHT OF WAY LINE OF MCKENZIE STREET;

THENCE NORTHERLY ALONG THE SAID EASTERLY RIGHT OF WAY LINE OF MCKENZIE STREET TO THE EASTERLY PROLONGATION OF THE NORTH LINE OF LOT 8 IN YOUNGBLOOD'S ADDITION;

THENCE WESTERLY ALONG THE NORTH LINE OF LOTS 5, 6, 7 AND 8 OF SAID YOUNGBLOOD'S ADDITION TO THE WEST LINE OF YOUNGBLOOD'S ADDITION;

THENCE SOUTHERLY ALONG THE WEST LINE OF SAID YOUNGBLOOD'S ADDITION TO THE NORTHERLY RIGHT OF WAY LINE OF CHURCH STREET;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF CHURCH STREET AND PROLONGATION THEREOF TO THE WESTERLY RIGHT OF WAY LINE OF FRISCO STREET;

THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF FRISCO STREET AND PROLONGATION THEREOF TO THE SOUTHERLY RIGHT OF WAY LINE OF WEBSTER STREET;

THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF WEBSTER STREET TO THE WESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE SOUTHWESTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE NORTHERLY LINE OF BLOCK 6 IN JOSEPH A. HUDELSON'S SECOND ADDITION;

THENCE WESTERLY ALONG THE NORTHERLY LINE OF BLOCKS 6 AND 1 IN SAID JOSEPH A. HUDELSON'S SECOND ADDITION TO THE NORTHWEST CORNER OF BLOCK 1 OF SAID JOSEPH A. HUDELSON'S SECOND ADDITION;

THENCE SOUTHERLY ALONG THE WESTERLY LINE OF BLOCK 1 IN SAID JOSEPH A. HUDELSON'S SECOND ADDITION TO THE NORTHWEST CORNER OF BLOCK 2 OF SAID JOSEPH A. HUDELSON'S SECOND ADDITION;

THENCE WESTERLY ALONG THE NORTHERLY LINE OF BLOCKS 2 AND 5 IN JOSEPH A. HUDELSON'S ADDITION AND WESTERLY PROLONGATION TO A POINT 5 FEET EAST OF THE CENTER LINE OF ILLINOIS ROUTE 37 (SOUTH MAIN STREET);

THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER LINE OF SAID ILLINOIS ROUTE 37 TO THE INTERSECTION OF THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE QUARTER – QUARTER LINE TO THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE NORTHEASTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE NORTHERLY CORNER OF THE ASSESSOR'S PARCEL WITH PIN 08-19-408-001;

THENCE SOUTHERLY ALONG THE EASTERLY LINE AND PROLONGATION THEREOF OF THE ASSESSOR'S PARCEL WITH PIN 08-19-408-001 TO THE NORTH LINE OF SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE QUARTER – QUARTER LINE TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 19;

THENCE SOUTHERLY TO THE NORTHEAST CORNER OF THE MASONIC AND ODDFELLOWS CEMETERY;

THENCE WESTERLY ALONG THE NORTH LINE OF THE MASONIC AND ODDFELLOWS CEMETERY AND PROLONGATION THEREOF TO THE WESTERLY RIGHT OF WAY LINE OF OTTERSON ROAD;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF OTTERSON ROAD TO THE SOUTHEASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY RIGHT OF WAY LINE OF UNION PACIFIC RAILROAD TO A POINT IN THE SAID RAILROAD RIGHT OF WAY THAT IS ON A LINE PERPENDICULAR TO THE CENTER LINE OF SAID RAILROAD FROM THE SOUTH CORNER OF THE ASSESSOR'S PARCEL WITH PIN 08-19-376-002;

THENCE NORTHWESTERLY PERPENDICULAR TO THE CENTER LINE OF SAID RAILROAD TO SOUTH CORNER OF ASSESSOR'S PARCEL WITH PIN 08-19-376-002;

THENCE NORTHERLY ALONG THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 08-19-376-002 TO THE INTERSECTION OF THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE EASTERLY ALONG THE QUARTER – QUARTER LINE TO A POINT 5 FEET WEST OF THE CENTER LINE OF ILLINOIS ROUTE 37 (SOUTH MAIN STREET);

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE SOUTHERLY RIGHT OF WAY LINE OF CENTER STREET;

THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF CENTER STREET TO THE EASTERLY RIGHT OF WAY LINE OF SEYMOUR STREET;

THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF SEYMOUR STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF HUDDLESON STREET;

THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF HUDDLESON STREET TO THE WESTERLY RIGHT OF WAY LINE OF FIRST STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF FIRST STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF WEBSTER STREET;

THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF WEBSTER STREET TO THE WESTERLY RIGHT OF WAY LINE OF PINE STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF PINE STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF CHURCH STREET;

THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF CHURCH STREET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-355-001;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-355-001;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-355-001;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF SOUTH DUQUOIN STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF DIVISION STREET;

THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF DIVISION STREET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-13-487-005;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY OF AN ALLEY TO THE SOUTH LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 13 TO A POINT 5 FEET EAST OF THE CENTER LINE OF INTERSTATE HIGHWAY 57 BEING THE CENTER LINE OF THE NORTH BOUND LANE;

THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE SAID CENTERLINE OF INTERSTATE HIGHWAY 57 TO THE NORTH LINE OF THE ENTERPRISE ZONE OF WEST FRANKFORT, ILLINOIS;

THENCE WESTERLY ALONG THE NORTH LINE OF THE ENTERPRISE ZONE OF WEST FRANKFORT, ILLINOIS TO A POINT 5 FEET WEST OF THE CENTER LINE OF INTERSTATE HIGHWAY 57 BEING THE CENTER LINE OF THE NORTH BOUND LANE;

THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE SAID CENTERLINE OF INTERSTATE HIGHWAY 57 TO THE SOUTH LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 13 TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE SOUTHERLY ALONG THE QUARTER LINE TO THE CENTER LINE OF BLAKLEY STREET;

THENCE WESTERLY ALONG THE CENTER LINE OF BLAKLEY STREET AND WESTERLY PROLONGATION THEREOF TO THE WESTERLY LINE OF SECTION 24, TOWNSHIP 6 SOUTH, RANGE 3 EAST;

THENCE SOUTHERLY ALONG THE SECTION LINE TO THE NORTHERLY RIGHT OF WAY LINE OF THE CANADIAN NATIONAL RAILROAD;

THENCE SOUTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF THE SAID CANADIAN NATIONAL RAILROAD TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-251-001;

THENCE NORTHERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-251-001;

THENCE WESTERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-251-001;

THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-251-001;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF THE CANADIAN NATIONAL RAILROAD TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-126-006;

THENCE NORTHERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-126-006;

THENCE WESTERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-126-006;

THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-126-006;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF THE CANADIAN NATIONAL RAILROAD TO THE WESTERLY LINE OF SECTION 23, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE NORTHERLY ALONG SECTION LINE TO THE NORTHWEST CORNER OF SAID SECTION 23;

THENCE NORTHERLY ALONG WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 6 SOUTH, RANGE 2 EAST TO THE **POINT OF BEGINNING**.

EXCEPTING THEREFROM AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 14 AND THE WEST LINE OF SECTION 14, TOWNSHIP 6 SOUTH, RANGE 2 EAST AS THE **POINT OF BEGINNING** FOR THIS EXCEPTION;

THENCE EASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAID ILLINOIS ROUTE 14 TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHEASTERLY ALONG SAID WESTERLY RIGHT OF WAY LINE OF SAID INTERSTATE HIGHWAY 57 TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-13-200-018;

THENCE WESTERLY ALONG THE NORTH LINE AND WESTERLY PROLONGATION OF SAID ASSESSOR'S PARCEL WITH PIN 07-13-200-018 TO THE WEST LINE OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 6 SOUTH RANGE 2 EAST;

THENCE NORTHERLY ALONG SAID QUARTER LINE TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 13;

THENCE EASTERLY ALONG THE SECTION LINE TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-400-007;

THENCE NORTHERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-400-007;

THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-400-007;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-400-007;

THENCE EASTERLY ALONG THE SOUTH LINE OF SECTION 12, TOWNSHIP 6 SOUTH RANGE 2 EAST TO THE SOUTHEAST CORNER OF SAID SECTION 12;

THENCE NORTHERLY ALONG THE RANGE LINE TO THE NORTH RIGHT OF WAY OF AN UNDEVELOPED PARK STREET;

THENCE EASTERLY ALONG THE NORTH RIGHT OF WAY OF AN UNDEVELOPED PARK STREET TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHEASTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 5 FEET SOUTH OF THE CENTER LINE OF ILLINOIS AVENUE (PETROFF ROAD);

THENCE EASTERLY ALONG A LINE 5 FEET SOUTH AND PARALLEL TO THE CENTERLINE OF SAID ILLINOIS AVENUE TO THE EASTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF SAID ILLINOIS ROUTE 37 TO THE INTERSECTION WITH AN EASTERLY PROLONGATION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 08-07-377-004;

THENCE WESTERLY ALONG THE SAID NORTHERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-07-377-004 TO THE EAST RIGHT OF WAY LINE OF ALLEY IN BLOCK N OF MCCREERY AND STAMPERS ADDITION;

THENCE SOUTHERLY ALONG THE EAST RIGHT OF WAY LINE OF SAID ALLEY TO THE SOUTHEAST CORNER OF SAID ALLEY;

THENCE WESTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-07-378-005;

THENCE SOUTHERLY ALONG THE EASTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-07-378-005 TO THE NORTH LINE OF NORTH PARK ADDITION;

THENCE WESTERLY ALONG THE NORTH LINE OF SAID NORTH PARK ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF SHORT STREET;

THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF SAID SHORT STREET TO THE NORTH RIGHT OF WAY LINE OF PARRISH AVENUE;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAID PARRISH STREET TO THE SOUTHWEST CORNER OF LOT 58 IN NORTH PARK ADDITION;

THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF LOT 87 IN NORTH PARK ADDITION;

THENCE WESTERLY ALONG THE SOUTH LINE OF LOT 86 IN SAID NORTH PARK ADDITION TO THE NORTHERLY PROLONGATION OF THE WESTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-18-126-007;

THENCE SOUTHERLY ALONG THE WESTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-18-126-007 TO THE NORTH RIGHT OF WAY LINE OF BOND STREET;

THENCE WESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF BOND STREET TO THE WESTERLY RIGHT OF WAY LINE OF MAPLE STREET;

THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF MAPLE STREET TO THE SOUTHEAST CORNER OF LOT 4 IN BLOCK A OF W. W. MCFALL'S SECOND ADDITION;

THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT 4 IN BLOCK A AND THE WESTERLY PROLONGATION TO THE WESTERLY RIGHT OF WAY LINE OF MILL STREET;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 20 IN BLOCK A OF W. W. MCFALL'S THIRD ADDITION;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF LOT 18 IN BLOCK A OF W. W. MCFALL'S THIRD ADDITION;

THENCE NORTHWESTERLY TO THE SOUTHEAST CORNER OF LOT 17 IN BLOCK A OF W. W. MCFALL'S THIRD ADDITION;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF LOT 12 IN BLOCK B OF W. W. MCFALL'S THIRD ADDITION;

THENCE NORTHERLY TO THE SOUTHEAST CORNER OF LOT 6 IN BLOCK C OF W. W. MCFALL'S THIRD ADDITION;

THENCE WESTERLY ALONG THE SOUTH LINE OF BLOCK C OF W. W. MCFALL'S THIRD ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF NORTH DUQUOIN STREET;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF SAID NORTH DUQUOIN STREET TO THE NORTHWEST CORNER OF LINE OF ASSESSOR'S PARCEL WITH PIN 08-18-101-003;

THENCE WESTERLY TO THE EAST LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE NORTHERLY TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE SOUTHWESTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 10 FEET NORTH OF THE SOUTH LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE WESTERLY ALONG A LINE 10 FEET NORTH AND PARALLEL TO THE SOUTH LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57;

THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTH RIGHT OF WAY LINE OF ILLINOIS ROUTE 14;

THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ILLINOIS ROUTE 14 TO THE WEST LINE OF SECTION 14, TOWNSHIP 6 SOUTH, RANGE 2 EAST;

THENCE NORTHERLY ALONG THE SAID SECTION LINE TO THE **POINT OF BEGINNING** FOR THIS EXCEPTION.

ALSO EXCEPTING THEREFROM AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-127-005 AS THE **POINT OF BEGINNING** FOR THIS EXCEPTION;

THENCE EASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF ILLINOIS ROUTE 14 (BAILEY LANE) TO THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE SOUTHERLY RIGHT OF WAY LINE OF BOND STREET;

THENCE EASTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF SAID BOND STREET TO THE NORTHEAST CORNER OF LOT 34 IN HIGHLAND ADDITION;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 30 IN SAID HIGHLAND ADDITION;

THENCE WESTERLY TO THE SOUTHEAST CORNER OF LOT 51 IN SAID HIGHLAND ADDITION;

THENCE SOUTHERLY TO THE NORTHEAST CORNER OF LOT 57 IN SAID HIGHLAND ADDITION;

THENCE EASTERLY TO THE NORTHEAST CORNER OF LOT 24 IN SAID HIGHLAND ADDITION;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 17 IN SUNSHINE ADDITION;

THENCE SOUTHEASTERLY TO THE NORTHEAST CORNER OF LOT 5 IN GEORGE W. TROUT'S ADDITION;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 6 IN SAID GEORGE W. TROUT'S ADDITION;

THENCE EASTERLY TO THE NORTHEAST CORNER OF LOT 3 IN MCCREERY AND WARD ADDITION;

THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 34 IN SAID MCCREERY AND WARD ADDITION;

THENCE EASTERLY TO THE NORTHEAST CORNER OF LOT 3 IN GRANDVIEW ADDITION;

THENCE SOUTHERLY TO THE NORTHEAST CORNER OF LOT 12 IN SAID GRANDVIEW ADDITION;

THENCE EASTERLY TO THE NORTHEAST CORNER OF LOT 14 IN SAID GRANDVIEW ADDITION;

THENCE SOUTHERLY ALONG THE WEST RIGHT OF WAY LINE OF MCLEANSBORO STREET TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET);

THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET) TO THE EASTERLY RIGHT OF WAY LINE OF MC CANN STREET;

THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF MC CANN STREET TO THE NORTHERLY RIGHT OF WAY LINE OF LAWRENCE STREET;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF LAWRENCE STREET TO EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET);

THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET) TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-454-001;

THENCE NORTHERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-454-001;

THENCE NORTHEASTERLY TO THE SOUTHWEST CORNER OF LOT 15 IN POINDEXTER'S ADDITION;

THENCE NORTHERLY TO THE SOUTHWEST CORNER OF LOT 11 IN HICKMAN AND MOORE ADDITION;

THENCE WESTERLY TO THE SOUTHWEST CORNER OF LOT 9 IN DR. J. R. BROWN'S ADDITION;

THENCE NORTHERLY TO THE NORTHWEST CORNER OF LOT 3 IN BLOCK C OF JOPLIN'S SECOND ADDITION;

THENCE EASTERLY TO THE NORTHWEST CORNER OF LOT 4 IN BLOCK C OF JOPLIN'S THIRD ADDITION;

THENCE NORTHERLY TO THE SOUTHWEST CORNER OF LOT 166 IN CRISP, COPPLE AND MARTIN ADDITION;

THENCE WESTERLY TO THE SOUTHWEST CORNER ASSESSOR'S PARCEL WITH PIN 08-18-255-011;

THENCE NORTHERLY TO THE NORTHERLY RIGHT OF WAY LINE OF REED STREET;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF REED STREET TO THE EASTERLY RIGHT OF WAY LINE OF COMMERCIAL STREET;

THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF COMMERCIAL STREET TO THE NORTHERLY RIGHT OF WAY OF CRISP STREET;

THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY OF CRISP STREET TO THE SOUTHEAST CORNER OF LOT 96 IN HUTSON PLACE ADDITION;

THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID LOT 96 TO THE NORTH RIGHT OF WAY LINE OF BOND STREET;

THENCE EASTERLY TO THE SOUTHEAST WEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-127-005;

THENCE NORTHERLY ALONG THE SAID ASSESSOR'S PARCEL WITH PIN 08-18-127-005 TO THE POINT OF BEGINNING FOR THIS EXCEPTION.

EXHIBIT C

ENTERPRISE ZONE APPLICATION FOR NEW DESIGNATION

Qualifying Criteria

Required Tests: The Area Must Meet at Least Three of the Following Tests

- 11) **Unemployment:** All or part of the local labor market area has had an annual average unemployment rate of at least 120% of the State's annual average unemployment rate for the most recent calendar year or the most recent fiscal year as reported by the Department of Employment Security.
- 12) **Substantial Employment Opportunities:** Designation will result in the development of substantial employment opportunities by creating or retaining a minimum aggregate of 1,000 full-time equivalent jobs due to an aggregate investment of \$100,000,000 or more, and will help alleviate the effects of poverty and unemployment within the local labor market area.
- 13) **Poverty:** All or part of the local labor market area has a poverty rate of at least 20% according to the latest data from the U.S. Census Bureau, 50% or more of children in the local labor market area are eligible to participate in the federal free or reduced-price meals program according to reported statistics from the State Board of Education, or 20% or more households in the local labor market area receive food stamps according to the latest data from the U.S. Census Bureau.
- 14) **Abandoned Coal Mine, Brownfield or Federal Disaster Area:** An abandoned coal mine or a brownfield located in the proposed zone area, or all or a portion of the proposed zone was declared a federal disaster area in the 3 years preceding the date of application.
- 15) **Large Scale Business Closings:** The local labor market area contains a presence of large employers that have downsized over the years, labor market area has experienced plant closures in the 5 years prior to the date of application affecting more 50 workers, or the local labor market area has experienced State or federal facility closures in the 5 years prior to the date of application affecting more than 50 workers.
- 16) **Vacant Structures:** Based on data from Multiple Listing information or other suitable sources, the local labor market area contains a high floor vacancy rate of industrial or commercial properties, vacant or demolished commercial and industrial structures are prevalent in the local labor market area, or industrial structures in the local labor market area are not used because of age, deterioration, relocation of the former occupants, or cessation of operation.
- 17) **Tax Base Improvement Plan:** The applicant demonstrates a substantial plan for using the designation to improve the State and local government tax base, including income, sales, and property taxes.
- 18) **Public Infrastructure Improvement Plan:** Significant public infrastructure is present in the local labor market area in addition to a plan for infrastructure development and improvement.
- 19) **Manufacturing Skills Programs:** High schools or community colleges located within the local labor market area are engaged in ACT Work Keys, Manufacturing Skills Standard Certification, or industry-based credentials that prepare students careers.
- 20) **Equalized Assessed Valuation:** The increase (decrease) in equalized assessed valuation of industrial and/or commercial properties in the 5 years prior to the date of application in the local labor market area is equal to or less than (greater than) 50% of the State average increase (decrease) in equalized valuation for industrial and/or commercial properties, as applicable, for the same period of time as reported by the Illinois Department of Revenue.

RESOLUTION NO. 2014- 69

WHEREAS, the County of Franklin has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200 / 21-90; and

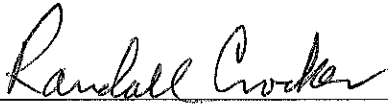
WHEREAS, pursuant to this program the County of Franklin, as trustee for the taxing districts involved, has acquired an interest in the real estate described on the attachment to this resolution; and

WHEREAS, it appears to the Franklin County Board that it would be to the best interest of the taxing districts of Franklin County to dispose of this interest in said property.

THEREFORE, the Franklin County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, is hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be on the following described real estate for the sums shown on the attachment and to be disbursed as shown and according to law.

Adopted by roll call vote on the 16th day of December, 2014


Chairman of the Franklin County Board

Attest:


Clerk of the Franklin County Board

INSTRUCTIONS FOR RESOLUTIONS

(Please keep this copy with packet until routing is complete)

Revised: June 2008

- 1) Agent mails to Committee for approval:
 - a) Original resolution with appropriate disbursement checks attached to each
 - b) Monthly Resolution List
 - c) Cover Resolution (1st time only)

- 2) Committee:
 - a) reviews resolutions and submits to full County Board
 - b) Cover Resolution & Resolution List are presented to County Board Members in their monthly packet

- 3) County Board:
 - a) **Dates each resolution with date of adoption or provides a copy of the Master Resolution which indicates the date of adoption.**
 - b) Chairman signs each resolution
 - c) County Clerk seals and attests each resolution
 - d) Retains Original of each resolution and copies each executed resolutions 2 times
 - e) Delivers to Treasurer the 2 copies with all checks

- 4) County Treasurer:
 - a) signs all checks
 - b) retains one copy of each resolution
 - c) retains Treasurer's check(s) for deposit
 - d) forwards Clerk's check (if any) to clerk
 - e) returns 1 copy of each resolution with Agent, Auctioneer & Recorder checks to:
(& if necessary any refund checks)

County Delinquent Tax Agent
ATTN: RESOLUTIONS
P. O. Box 96
Edwardsville, IL 62025

FILED

DEC 09 2014


FRANKLIN COUNTY CLERK

12/08/2014

Franklin County Monthly Resolution List - December 2014

Page 1 of 1

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-14-001	20109009	SUR	ROGER WEBB	2,424.42	54.00	0.00	0.00	822.64	1,547.78
12-14-002	1014005B	SAL	CAPTAINS	670.00	0.00	0.00	56.00	350.00	264.00
Totals				\$3,094.42	\$54.00	\$0.00	\$56.00	\$1,172.64	\$1,811.78

Clerk Fees \$54.00

Recorder/Sec of State Fees \$56.00

Total to County \$1,921.78

Committee Members

FILED

DEC 09 2014


FRANKLIN COUNTY CLERK

Franklin County December 2014 Resolutions
Future Taxes for Properties Sold at Auction

ROUTE TO TREASURER

Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
1014005B	10/03/2014	Captains	January 1, 2015 payable 2016
<i>Parcel(s) Involved: 06-25-167-007</i>			

12/8/2014

FILED

DEC 09 2014


FRANKLIN COUNTY CLERK

Page 1 of 1

RESOLUTION



No. 2014-70

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK: UNKNOWN

VIN: 1305258

YR/SQ FT: 2003 / 2300

PERMANENT PARCEL NUMBER: 54-007-02

As described in certificate(s): 20109009 sold on November 16, 2010

Commonly known as: 23736 KEARNEY RD

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.


WHEREAS, Roger Webb, has paid \$2,424.42 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Delinquent Tax Committee and at the same time it having been determined that the County shall receive \$1,547.78 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$54.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$1,547.78 to be paid to the Treasurer of Franklin County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16TH day of December, 2014

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN



No. 2014-71

WHEREAS, The County of Franklin, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Franklin, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TYRONE TOWNSHIP

PERMANENT PARCEL NUMBER: 06-25-167-007

As described in certificates(s) : 20110101 sold November 2011

and it appearing to the Delinquent Tax Committee that it would be to the best interest of the County to dispose of its interest in said property.


WHEREAS, Captains, has bid \$670.00 for the County's interest, such bid having been presented to the Delinquent Tax Committee at the same time it having been determined by the Delinquent Tax Committee and the Agent for the County, that the County shall receive from such bid \$264.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$670.00.

THEREFORE, your Delinquent Tax Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FRANKLIN COUNTY, ILLINOIS, that the Chairman of the Board of Franklin County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$264.00 to be paid to the Treasurer of Franklin County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16TH day of DECEMBER, 2014

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

12-14-002

AGREEMENT NO.
2014-19

OIL AND GAS LEASE

STATE OF ILLINOIS
County of Franklin
Document No. 2014-5396
Filed for record

This instrument prepared by:

Budmark Oil Company, Inc.
106 East Oak Street
West Frankfort, IL 62896

DEC 17 2014
at 1:15 o'clock P M.
Fee paid \$ 47.00
RHSP Surcharge \$ 10.00
Aug. Probst
County Clerk & Recorder

This AGREEMENT made this 16th day of December, 2014, between , **The County of Franklin** of Franklin County, Illinois herein called LESSOR (whether one or more), and **Budmark Oil Company, Inc.**, 106 East Oak Street, West Frankfort, IL 62896, herein called LESSEE.

WITNESSETH:

1. LESSOR, for and in consideration of fifty dollars (\$50.00) , in hand paid, the receipt of which is hereby acknowledged, and of the royalties herein provided and of the covenants and agreements hereinafter contained on the part of Lessee, has granted, demised, leased and let and by these presents does grant, demise, lease, and let, exclusively unto LESSEE for the purpose of investigating, geophysical acquisition, exploring, prospecting, drilling and operating for and producing oil, liquid hydrocarbons, all gases, and their constituent products, injecting gas, waters, other fluids, and air into subsurface strata, including the further right to inject water from other wells on adjoining lands and within the field of developments, laying pipelines, storing oil, building tanks, electric transmission lines, ponds, powers, roads and other structures, thereon to produce, save, take care of, treat, process, store and transport said oil, liquid hydrocarbons, gases and their constituent products, together with the right of ingress and egress thereto or to other land under lease to LESSEE, the following described land in **Franklin County, State of Illinois**: TO-WIT:

A part of the Northeast Quarter of the Southeast Quarter, Section 10, Township 7 South, Range 4 South of the 3rd P.M. described as beginning at the intersection of the easterly line of the right-of- way of the Southern Illinois and Kentucky Railroad with the south line of the public road running along the north side of the Northeast Quarter of the Southeast Quarter, thence east along the south line of the road 303 feet, thence in a westerly direction 300 feet to a point on the easterly line of the right-of-way that is 25 feet southerly from the point of beginning, thence north 25 feet to the point of beginning, also a parcel of land in the same quarter-quarter section described as beginning at the intersection of the westerly line of said right-of-way with the south line of said public road thence west 243 feet, thence in a easterly direction 248 feet to a point 25 feet southerly from the point of beginning, thence north 25 feet to the point of beginning, containing .15 acre

It is intended hereby to include herein all lands and interest therein contiguous to or appurtenant to the above described land and owned or claimed by LESSOR. For the purpose of making any payment based on acreage, said land and its constituent parcels shall be deemed to contain the acreage above stated, whether they actually contain more or less. This lease shall cover all the interest in said land now owned by or hereafter vested in LESSOR, even though greater than the undivided interest (if any) described above.

2. Subject to the other provisions herein contained, this lease shall remain in force for a term of one (1) year from this date (called "primary term"), and as long thereafter as oil, liquid hydrocarbons, gas or their respective constituent products, or any of them is produced from said land or land with which said land is pooled; provided, however, that for injection purposes this lease shall continue in full force and effect only as to the subsurface strata or stratas into which such injections are being made, together with such surface privileges as may be necessary or desirable to continue such injections.
3. The royalties to be paid by LESSEE are: (a) on oil, and on other liquid hydrocarbons saved at the well, 14% of that produced and saved from said land, same to be delivered at the wells or to the credit of LESSOR in the pipeline to which the wells may be connected; (b) on gas, including casinghead gas and all gaseous substances, produced from said land and sold or used off the premises or in the manufacture of gasoline or other products therefrom, the market value at the mouth of the well of 14% of the gas so sold or used, provided that on gas sold at the wells the royalty shall be, 14% of the amount realized from such sale; and (c) if at any time while there is a gas well or wells on the above land (and for the purposes of this clause (c) the term "gas well" shall include wells capable of producing natural gas, condensate, distillate or any gaseous substance and wells classified as gas wells by any governmental authority) such well or wells are shut in, and if this lease is not continued in force by some other provision hereof, then it shall nevertheless continue in force for a period of ninety (90) days from the date such well or wells are shut in, and before the expiration of any such ninety (90) day period, LESSEE or any assignee hereunder may pay or tender an advance annual royalty payment of fifty dollars (\$50.00) for each such well, and if such payment or tender is made, this lease shall continue in force and it shall be considered that gas is being produced from the leased premises within the meaning of said paragraph 2 hereof for one (1) year from the date such payment is made, and in like manner subsequent advance annual royalty payments may be made or tendered and this lease shall continue in force and it will be considered that gas is being produced from the leased premises within the meaning of said paragraph 2 during any annual period for which such royalty payment is so paid or tendered; royalty accruing to the owners thereof on any production from the leased premises during any annual period for which advance royalty is paid may be credited against such advance payment.
4. LESSEE is hereby granted the right to pool or unitize this lease, the land covered by it, or any part thereof, with any other land, lease or leases or part thereof, for the production of oil, liquid hydrocarbons and all gases and their respective constituent products, or any of them. No unit for the production of oil shall embrace more than one hundred sixty (160) contiguous acres plus a tolerance of ten per cent (10%) thereof; and units pooled for gas or condensate shall not exceed six hundred forty (640) contiguous acres plus a tolerance of ten percent (10%) thereof, provided, however, that if any Federal or State law, Executive Order, Rule or Regulation shall prescribe a spacing pattern for the development of the field or allocate a producing allowable on acreage per well, than any such units may embrace as much additional acreage as may be so prescribed or as may be used in such allocation or allowable. LESSEE shall execute in writing an instrument identifying and describing the pooled acreage. Such units may be designated either before or after the completion of wells. Drilling operations and production on any part of the pooled acreage shall be treated as if such drilling operation were upon or such production was from the land described in this lease, whether the well or wells be located on the land covered by this lease or not. The entire acreage pooled into a unit shall be treated for all purposes, except the payment of royalties on production from the pooled unit, as if it were included in this lease. In lieu of the royalties herein, provided LESSOR shall receive on production from a unit so pooled only such portion of the royalty stipulated herein as the amount of his acreage placed in the unit or his royalty interest therein on an acreage basis bears to the total acreage so pooled in the particular unit involved.
5. If prior to the discovery of oil, liquid hydrocarbons, gas or their respective constituent products, or any of them, on said land or on land pooled therewith, lessee should drill and abandon a dry hole or holes thereon, or if, after discovery of oil, liquid hydrocarbons, gas or their respective constituent products, or

any of them, the production thereof should cease from any cause, this lease shall not terminate if lessee commences additional drilling or reworking operations within six (6) months thereafter. If, at the expiration of the primary term, oil, liquid hydrocarbons, gas or their respective constituent products, or any of them, is not being produced on said land or land pooled therewith, but LESSEE is then engaged in operations for drilling or reworking of any well or wells thereon, this lease shall remain in force so long as such operations or said additional operations are commenced and prosecuted (whether on the same or successive wells) with no cessation of more than one hundred eighty (180) days, and, if they result in production, so long thereafter as oil, liquid hydrocarbons, gas or their respective constituent products, or any of them, is produced from said land or land pooled therewith.

6. LESSEE shall have free use of oil, gas and water from said land, except water from LESSOR's wells and ponds, for all operations hereunder, including repressuring, pressure maintenance, cycling, and secondary recovery operations, and the royalty shall be computed after deducting any so used. LESSEE shall have the right at any time during or after the expiration of this lease to remove all property and fixtures placed by LESSEE on said land, including the right to draw and remove all casing. When required by LESSOR, LESSEE will bury all pipelines and power lines below ordinary plow depth. No well shall be drilled within two hundred feet (200 ft.) of any residence or barn now on said land without LESSOR's consent.
7. The rights of either party hereunder may be assigned in whole or in part and the provisions hereof shall extend to their heirs, executors, administrators, successors, and assigns, but no change or divisions in ownership of the land, rentals or royalties, however accomplished, shall operate to enlarge the obligations or diminish the rights of LESSEE or require the installation of separate measuring tanks. No such change or division in the ownership of the land, rentals or royalties shall be binding upon LESSEE for any purpose until such person acquiring any interest has furnished LESSEE with the instrument or instruments, or certified copies thereof, constituting his chain of title from the original lessor. An assignment of this lease, in whole or in part, shall, to the extent of such assignment, relieve and discharge LESSEE of any obligations hereunder and, if an assignee of a part or parts hereof shall fail to comply with any provision of the lease, such default shall not affect this lease insofar as it covers the part of said lands retained by LESSEE or another assignee. LESSOR retains the option of first right of refusal to match any fair offer in the event that this lease is sold.
8. When drilling or other operations are delayed or interrupted as a result of any cause whatsoever beyond the control of LESSEE, the time of such delay or interruption shall not be counted against LESSEE. LESSEE shall not be held liable in damages for failure to comply with any expressed or implied covenant of this lease if compliance is prevented by, or if such failure is the result of any State, Federal or Municipal law, ordinance, Executive order, rule or regulation.
9. In the event Lessor considers that Lessee has not complied with any or all its obligations hereunder, both express and implied, Lessor shall give written notice to Lessee, setting out specifically in what respects Lessee has breached this contract. Lessee shall have 60 days from receipt of such notice to commence and thereafter pursue with reasonable diligence such action as may be necessary or proper to satisfy such obligation of Lessee, if any, with respect to Lessor's notice. Neither the service of said notice nor the doing of any acts by Lessee intended to satisfy any of the alleged obligations shall be deemed an admission or presumption that Lessee has failed to perform all its obligations hereunder. No judicial action may be commenced by Lessor for forfeiture of this lease or for damaged until after said 60 day period. Lessee shall be given a reasonable opportunity after judicial ascertainment to prevent forfeiture by discharging its express or implied obligation as established by the court. If this lease is canceled for any cause, it shall, nevertheless, remain in force and effect as to (a) sufficient acreage around each well as to which there are operations, so as to constitute a drilling or maximum allowable unit under applicable governmental regulation, such acreage to be designated by lessee in such shape as then existing spacing rules permit; (b) any part of said land included in a pooled unit on which there are

operations. Lessee shall also have such easements on said land as are necessary or convenient for operations on the acreage so retained.

10. LESSOR hereby warrants and agrees to defend the title to said land, and agrees that LESSEE, at its option, may discharge any tax, mortgage, or other lien upon said land, and in the event LESSEE does so, it shall be subrogated to such lien with the right to enforce same and apply royalties accruing hereunder toward satisfying same. Without impairment of LESSEE's rights under the warranty in the event of failure of title, it is agreed that, if LESSOR owns an interest in the oil and gas and like minerals underlying said land less than the entire fee simple estate, then the royalties to be paid LESSOR shall be reduced proportionately. This lease shall be binding upon all who execute it, and they shall be considered LESSORS, whether or not they are named in the granting clause hereof and whether or not all parties named in the granting clause execute this lease.
11. The undersigned LESSOR or LESSORS, for themselves and their heirs, successor and assigns, hereby surrender, release and waive all right of homestead in the premises herein described, insofar as said right of homestead may in any way affect the purpose for which this lease is made as recited herein.

IN WITNESS WHEREOF, we sign the day and year first above written.

Lessors' Signatures:

Randall Crocker (Seal)
Randall Crocker, President Franklin County Board

Attest:

Greg Woolard (Seal)
Greg Woolard, Franklin County Clerk

STATE OF Illinois)
) SS
COUNTY OF Franklin)

Acknowledgment

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that Randall Crocker in his capacity of President of Franklin County Board personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and seal this 17 day of December, 2014

My Commission Expires:

4-1-2017

Deborah L. Mitchell
Notary Public



2014-5396

STATE OF Illinois)
COUNTY OF Franklin) SS

Acknowledgment

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that Greg Woolard in his capacity of Franklin County Clerk personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and seal this 17 day of December, 2014

My Commission Expires:

4-1-2017

Deborah L. Mitchell
Notary Public



#2426

Parcel 85-A

WARRANTY DEED

THIS INDENTURE, Made and entered into this 16th day of April A.D. 1925, by and between Dollie Carter Plasters and Arthur D. Plasters, her husband, of Franklin County, Illinois, parties of the first part, and the County of Franklin, State of Illinois, party of the second part;

WITNESSETH, That the parties of the first part, for and in consideration of the sum of One Hundred Dollars (\$100) in hand paid by the Southern Illinois and Kentucky Railroad Company, the receipt of which is hereby acknowledged, do hereby convey and warrant to the said party of the second part the following described lands situated in the County of Franklin and State of Illinois, to-wit:

A part of the Northeast Quarter of the Southeast Quarter of Section Ten (10), Township Seven (7), South, Range Four (4), east of the Third (3rd) Principal Meridian, bounded and described as follows:

Beginning at the intersection of the easterly line of the one Hundred (100) foot strip of land conveyed to the Southern Illinois and Kentucky Railroad Company by the Grantor herein, on February 6, 1924, with the south line of public road running along the north side of said Northeast Quarter of the Southeast Quarter, and running thence east along said South line of road three hundred three (303) feet; thence in a westerly direction three hundred (300) feet, more or less, to a point in said easterly line that is twentyfive (25) feet southerly from the said south line of road measured along said easterly line; thence north along said easterly line twenty-five (25) feet to the point of beginning, containing eight hundredths (.08) of an acre;

Also, beginning at the intersection of the westerly line of the aforesaid one hundred (100) foot strip of land, with the south line of said public road and running thence west along said south line of road two hundred forty-three (243) feet; thence in an easterly direction two hundred forty-eight (248) feet, more or less, to a point in said westerly line that is twenty-five (25) feet southerly from the said south line of road, measured along said westerly line, thence north along said westerly line twenty-five (25) feet to the point of beginning, containing seven hundredths (.07) of an acre.

TO HAVE AND TO HOLD the aforesaid premises unto the said party of the second part forever, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of this state.

IN WITNESS WHEREOF, the said parties of the first part have hereunto set their hands and seals the day and year first above written.

Description Approved E. T. Y.
Form Approved C. A. D.
Execution Approved G. A. D.

Dollie Carter Plasters (SEAL)
Arthur D. Plasters (SEAL)

STATE OF ILLINOIS }
COUNTY OF FRANKLIN } SS.

I, W. C. Horton, a Notary Public in and for Cook County, in the State of Illinois, DO HEREBY CERTIFY that Dollie Carter Plasters and Arthur D. Plasters, her husband, personally known to me to be the same persons whose names are

2008 WATERMARK PAPER - HELD TO LIGHT TO VIEW - HEAT SENSITIVE RED IMAGE DISAPPEARS WITH HEAT 147



BUDMARK OIL COMPANY, INC.
106 E OAK ST • 12/79
WEST FRANKFORT, IL 62896-2741

22663

70-2259-812

DATE 12-16-14

PAY
TO THE
ORDER OF

Franklin County

\$ 50.00

DOLLARS

Fifty & 00/100



Banterra Bank
West Frankfort, IL 62896
www.banterra.com

FOR

Judy Runston



⑈022663⑈ ⑆081222593⑆ 0001394617⑈

TO: FRANKLIN COUNTY TREASURER
FROM: DAVE DOBILL, COUNTY CLERK
RE: OCTOBER, 2014

The following fees were received from the Franklin County Clerk during the month of October 1, 2014.
As per the Revised Illinois State Statutes, the fees were submitted to the Franklin County Treasurer.

Recording & Filing Fees	26,487.00	
less: \$ 4.00 per instrument fee	1,844.00	
less: \$19.00 per instrument fee	8,759.00	
Sub-Total for Recording & Filing Fees		15,884.00
RHSP - County -- \$.050 per instrument fee		228.00
RHSP - IDOR -- \$9.00 per instrument fee		4,104.00
Real Estate Stamps		6,906.75
 Assumed Name	15.00	
Cert Birth, Marriage, Death & Rec.	2,352.00	
Copy Services	1,522.50	
Marriage Licenses / Civil Union	1,140.00	
Miscellaneous	148.00	
Notary	90.00	
Tax Deeds	25.00	
Tax Redemption Fee (39)	1,560.00	
Cash Drawer	0.00	
 <i>Vital Records -- Cert Death Record: 4x4=16 fee acct. check #1241</i>		<i>(16.00)</i>
<i>Marriage Families Domestic Violence Fund: 38 x 5 = 190 fee acct. check #1242</i>		<i>(190.00)</i>
<i>Rental Housing Support Program Fund</i>		
-- IDOR: 456 x 9 = 4,104 e.f. transfer		<i>(4,104.00)</i>
 #341 - County Clerk Fees		\$29,665.25
 19-371 - \$4.00 per instrument and/or micro-filming (461 documents)	1,844.00	
59-352 - \$19.00 per instrument GIS (461 documents)	8,759.00	
190-371 - \$0.50 per instrument Clerk County (456 documents)	228.00	
 Sub-Total		\$40,496.25
 #361 - Interest Accrued for October, 2014		
Fee Account \$ 0.38		
Tax Redemption \$ 0.64		
TOTAL RECEIVED BY THE COUNTY CLERK		\$40,497.27
 Fee Account - Check #1243	\$38,936.63	
Tax Account - Check #2596	\$ 1,560.64	
 TOTAL FEES SUBMITTED NOVEMBER, 2014 TO THE FRANKLIN COUNTY TREASURER -		\$40,497.27

TO: FRANKLIN COUNTY TREASURER
FROM: GREG WOOLARD, COUNTY CLERK
RE: NOVEMBER, 2014

The following fees were received from the Franklin County Clerk during the month of November 1, 2014.
As per the Revised Illinois State Statutes, the fees were submitted to the Franklin County Treasurer.

Recording & Filing Fees	18,255.00
less: \$ 4.00 per instrument fee	1,432.00
less: \$19.00 per instrument fee	6,802.00
Sub-Total for Recording & Filing Fees	10,021.00
RHSP - County -- \$.050 per instrument fee	154.50
RHSP - IDOR -- \$9.00 per instrument fee	2,781.00
Real Estate Stamps	9,711.00
 Assumed Name	5.00
Cert Birth, Marriage, Death & Rec.	1,510.00
Copy Services	1,279.25
Marriage Licenses / Civil Union	780.00
Miscellaneous	158.00
Notary	35.00
Tax Deeds	15.00
Tax Redemption Fee (35 x \$40)	1,400.00
Cash Drawer	(13.00)
 <i>Vital Records -- Cert Death Record: 10 x \$4 = \$40 fee acct. check #1244</i>	<i>(40.00)</i>
<i>Marriage Families Domestic Violence Fund: 26 x \$5 = \$130 fee acct. check #1245</i>	<i>(130.00)</i>
<i>Rental Housing Support Program Fund</i>	
-- IDOR: 309 x \$9 = 2,781 e f. transfer	<i>(2,781.00)</i>
 #341 - County Clerk Fees	\$24,885.75
 19-371 - \$4.00 per instrument and/or micro-filming (358 documents)	1,432.00
59-352 - \$19.00 per instrument GIS (358 documents)	6,802.00
190-371 - \$0.50 per instrument Clerk County (309 documents)	154.50
 362 - Franchise Fee – Zito Media LP	221.50
362 - Franchise Fee – Newwave Communications	140.14
 Sub-Total	\$33,635.89
 #361 - Interest Accrued for November, 2014	
Fee Account \$ 0.31	
Tax Redemption \$ 0.69	
TOTAL RECEIVED BY THE COUNTY CLERK	\$33,636.89
 Fee Account - Check #1246	\$32,236.20
Tax Account - Check #2623	\$ 1,400.69
 TOTAL FEES SUBMITTED DECEMBER, 2014 TO THE FRANKLIN COUNTY TREASURER -	\$33,636.89

Quarterly Report
to the
Franklin and Williamson County Boards
(as required by 105 ILCS 5/3-5)

for December 2014

Submitted on:
Tuesday, December 9, 2014 - Williamson County
Tuesday, December 16, 2014 - Franklin County

By:
Matt Donkin
Franklin-Williamson Regional Superintendent of Schools
for
Franklin-Williamson Regional Office of Education #21

Summary of Activities of the Regional Superintendent Reported to the Franklin and Williamson County Boards for December 2014 Meetings (in addition to daily interaction with public and schools regarding questions, supervision of office activities, and participating with student educational-focused groups)

Week of August 31, 2014

Attend Illinois Association of School Administrators (IASA) – Shawnee Div. Mtg. – JALC – Carterville – 9/2.
Host (and attend end of) ROE 21 Advisory Bd. Mtg. – Project ECHO/SQ – 9/3.
Chair Franklin Co. CTE Mtg. – The Buzz – Benton – 9/4.
Participate in IARSS Licensure Cmte. On-line Mtg. and Conference Call – 9/4.
Interview Accounting/Internal Control Candidates – Benton – 9/4–5.
Host Franklin Co. Truancy Review Bd. Mtg. – Benton – 9/5.
Visit CASA of Franklin Co. Golf Scramble – Benton – 9/5.
Distribute Sales Tax Checks – 9/5.
Attend Johnston City at Sesser-Valier-W-W FB Game (until lightening delay) – Kelly Field – 9/5.

Week of September 7, 2014

Attend Williamson Co. Bd. Mtg. and Appointment of new States' Attorney – 9/8.
Attend Southern Illinois P-20 Council Mtg. – Carbondale – 9/8.
Attend Williamson Co. Bd. Mtg. – 9/9.
Participate in Illinois State Board of Education (ISBE) Reg. Supt. Conference Call.
Attend Williamson Co. Special Ed. Exec. Bd. Mtg. – 9/12.
Work Sparta vs. F.C.H.S. Football Game – Johnson Field – West Frankfort – 9/12.

Week of September 14, 2014

Participate in State-wide System of Supports (SSOS) Fiscal Agent Mtg. by phone.
Attend Franklin Co. Bd. Cmte. Mtgs. – Benton – 9/15.
Attend as a substitute – IASA-ISBE Advisory Committee Mtg. – Springfield – 9/16.
Attend Franklin Co. Bd. Mtg. – Benton – 9/16.
Attend Court Appointed Special Advocates (CASA) of Franklin Co. Mtg. – Benton – 9/17.
Host Williamson Co. Emergency Management Planning Mtg. – Marion – 9/18.
Work Harrisburg vs. F.C.H.S. Football Game – Johnson Field – West Frankfort – 9/19.

Week of September 21, 2014

Host Franklin Co. Emergency Management Planning Mtg. – Benton – 9/23.
Visit the ROE 21 hosted Williamson Co. Bus Driver Refresher Course – Crab Orchard Schools – 9/23.
Attend Illinois Association of School Boards – Shawnee Division Mtg. – Vienna HS – 9/23.
Attend SIU-C School Law Conference – Carbondale – 9/24.
Visit the ROE 21 hosted Franklin Co. Bus Driver Refresher Course – Central JHS – West Frankfort – 9/24.
Attend Williamson Co. Bd. Budget Hearing – Marion – 9/25.
Participate in Illinois State Board of Education (ISBE) Reg. Supt. Conference Call.
Inspect Christopher HS re: HLS Repairs – 9/26.
Attend BCHS Homecoming Parade – 9/26.
Attend Marion vs. Mt. Vernon Football Game – Marion – 9/26.
Attend Sesser-Valier at Christopher Football Game – Spann Field – 9/27.
Attend F.C.H.S. at Benton Football Game – Tabor Field – Benton – 9/27.

Week of September 28, 2014

Register Seniors to Vote – Franklin Co. HS – BCHS/THS/F.C.H.S./ZRHS/CHS/SVHS – 9/30.
Attend Southern Illinois School Masters – JALC – Carterville – 10/1.
Host ROE 21 District Superintendents' Mtg. – West Frankfort – 10/3.
Distribute Sales Tax Checks – 10/3.
Work Murphysboro vs. F.C.H.S. Football Game – Johnson Field – West Frankfort – 10/3.

Week of October 5, 2014

Attend Illinois Center for School Improvement Stakeholders Mtg. – Springfield – 10/6.
Attend IARSS Executive Cmte./Cmtes./General Membership Mtg./In-Service – Springfield – 10/6-8/14.
Attend IASA Annual Conference – Springfield – 10/8-9/14.
Assist Presentation of SSOS Foundational Service Program – Vienna HS – 10/10.
Attend FCHS Homecoming Parade.
Work Herrin vs. F.C.H.S. Football Game – Johnson Field – West Frankfort – 10/10.

Week of October 12, 2014

Attend Illinois Association of School Business Officials (IASBO) Mtg. – Marion – 10/14.
Visit with Williamson Co. Bd. Re: Budget – 10/14.
Attend Court Appointed Special Advocates (CASA) of Franklin Co. Mtg. – Benton – 10/14.
Chair IARSS Area VI Mtg. – Mt. Vernon – 10/15.
Attend Williamson Co. CTE / Sp. Ed./ Exec. Bd. Mtg. – Marion – 10/17.
Visit SSOS Roundtable re: Evaluation – JALC – West Frankfort – 10/17.
Attend F.C.H.S. at Massac Co. FB Game – MCHS – Metropolis – 10/17.

Week of October 19, 2014

Participate in SSOS Fiscal Agent Conference Call.
Attend Williamson Co. Retired Teachers Mtg. – Johnston City – 10/20.
Attend Franklin Co. Bd. Cmte. Mtgs. – Benton – 10/20.
Attend Franklin-Jefferson Sp. Ed. Exec. Bd. Mtg. – Benton – 10/21.
Attend Jesse White Tumblers Presentation– Goreville HS – 10/21.
Attend Franklin Co. Bd. Mtg. – Benton – 10/21.
Attend IARSS Licensure Workshop – Springfield – 10/22-23/14.
Participate in Illinois State Board of Education (ISBE) Reg. Supt. Conference Call.
Attend Franklin Co. Court re: Truancy Case Follow-up – Benton – 10/24.
Inspect Marion HS re: HLS Issues in Wilson Gym and “F” Hall – Marion – 10/24.
Work Carterville vs. F.C.H.S. Football Game – Johnson Field – West Frankfort – 10/24.

Week of October 26, 2014

Deal with report of Bomb Threat at 2 unspecified Franklin Co. Schools for 10/28 with Sheriff/States Atty/FBI/Benton PD and all 9 District Superintendents including Conference Call Mtg. Coordinate media for announcement and do interview with WSIL-TV 3 – 9/27.
Williamson Co. CEO Program Day – Attend Herrin Chamber Luncheon/Black Diamond Marion Chamber After Hours Reception – 10/28.
Inspect Marion HS for Re-opening of “F” Vocational Hall – 10/28.
Meet with Sheriff/States Attorney/FBI re: “Going Back to School” Announcement & Consult with District Supts. – Benton – 10/28.
Participate in Interviews with TV3 / TV 6 / WJPF (Tom Miller) / WSIU-FM.
Participate in Delta Regional Authority Workforce Summit Panel – JALC – Carterville – 10/29.
Attend IARSS – SSOS Core Planning Team Mtgs. – Bloomington – 10/31.
Attend Marion vs. Waterloo Football Play-off Game – Marion – 11/1.

Week of November 2, 2014

Attend Johnson Co. Bd. Mtg. re: budget – Vienna – 11/2.
Attend IASA – Shawnee Division Mtg. – JALC – Carterville – 11/4.
Participate in Interview with WPSD-TV 6 re: millionaire’s tax ballot proposal – 11/5.
Attend Franklin Co. Bd. Cmte. Mtgs. – 11/5.
Attend breakfast w/ Franklin Co. Superintendents – The Buzz – Benton – 11/6.
Attend ISBE Civic Education Forum – Carbondale CHS – 11/6.
Attend Franklin Co. Truancy Review Board Mtg. – Courthouse – Benton – 11/7.
Attend and work YMCA Youth & Government Pre-Leg I – Sesser-Valier HS – 11/7.

Week of November 9, 2014

Attend SSOS Fiscal Agent Mtg. – Bloomington – 11/10.
Participate in Interviews w/ WSIL-TV 3 and WPSD-TV 6 re: Consolidation – 11/11.
Attend Southern Illinoisan Leadership Breakfast – JALC – Carterville – 11/12.
Attend ROE 30/ROE 21 Truancy Mtg. – Carbondale – 11/12.
Co-host Franklin Co. Supts. & Highway/Road/Street Officials re: Winter Weather Planning – Benton – 11/13.
Participate in Illinois State Board of Education (ISBE) Reg. Supt. Conference Call – 11/13.
Participate in IARSS SSOS Balanced Assessment Area Coordinators Conference Call – 11/13.
Attend Delta Leadership Institute Event – Walker’s Bluff – Cambria – 11/13.
Attend Interview for Executive Director for YMCA Youth & Government – Glen Ellyn – 11/15.

Week of November 16, 2014

Attend ISBE Budget Hearing – Granite City HS – 11/17.
Attend Massac County Board Mtg. – Metropolis – 11/18.

Participate in HLS Inspection – Adams School – Creal Springs – 11/18.

Attend Franklin Co. Bd. Mtg. – Benton – 11/18.

Guest Speak – West Frankfort Lion's Club – 11/20.

Attend IASA/IASB/IASBO "Triple I" Annual Conference – Chicago – 11/21-23/14.

Week of November 23, 2014

Attend Christopher Turkey Tournament Games – 11/25-26.

Work F.C.H.S. at Benton Basketball Game – Rich Herrin Gym – Benton – 11/29.

Week of November 30, 2014

Attend Franklin Co. Bd. Organizational Mtg. – Benton – 12/1.

Attend Massac County Bd. Mtg. – re: Budget – Metropolis – 12/2.

Participate in Interview with WSIL-TV 3 re: GED Testing – 12/2.

Attend Goreville Invitational Tournament Game – 12/2.

Attend Breakfast w/Franklin Co. Superintendents – 12/4.

Participate in IARSS Licensure Cmte. Conference Call – 12/4.

Host ROE 21 District Superintendents' Mtg. – West Frankfort – 12/5.

Distribute Sales Tax Checks – 12/5.

Attend and work YMCA Youth & Government Pre-Leg II – Williamsville HS – 12/6.

Work F.C.H.S. vs. Pinckneyville Basketball Game – Max Morris Gym – West Frankfort – 12/6.

Schools / Districts Visited:

Attend Johnston City at Sesser-Valier-W-W FB Game (until lightening delay) – Kelly Field – 9/5.

Work Sparta vs. F.C.H.S. Football Game – Johnson Field – West Frankfort – 9/12.

Work Harrisburg vs. F.C.H.S. Football Game – Johnson Field – West Frankfort – 9/19.

Visit the ROE 21 hosted Williamson Co. Bus Driver Refresher Course – Crab Orchard Schools – 9/23.

Attend Illinois Association of School Boards – Shawnee Division Mtg. – Vienna HS – 9/23.

Visit the ROE 21 hosted Franklin Co. Bus Driver Refresher Course – Central JHS – West Frankfort – 9/24.

Inspect Christopher HS re: HLS Repairs – 9/26.

Attend Marion vs. Mt. Vernon Football Game – Marion – 9/26.

Attend Sesser-Valier at Christopher Football Game – Spann Field – 9/27.

Attend F.C.H.S. at Benton Football Game – Tabor Field – Benton – 9/27.

Register Seniors to Vote – Franklin Co. HS – BCHS/THS/F.C.H.S./ZRHS/CHS/SVHS – 9/30.

Work Murphysboro vs. F.C.H.S. Football Game – Johnson Field – West Frankfort – 10/3.

Assist Presentation of SSOS Foundational Service Program – Vienna HS – 10/10.

Work Herrin vs. F.C.H.S. Football Game – Johnson Field – West Frankfort – 10/10.

Attend F.C.H.S. at Massac Co. FB Game – MCHS – Metropolis – 10/17.

Inspect Marion HS re: HLS Issues in Wilson Gym and "F" Hall – Marion – 10/24.

Work Carterville vs. F.C.H.S. Football Game – Johnson Field – West Frankfort – 10/24.

Deal with report of Bomb Threat at 2 unspecified Franklin Co. Schools for 10/28 with Sheriff/States Atty/FBI/Benton PD and all 9 District Superintendents including Conference Call Mtg. Coordinate media for announcement and do interview with WSIL-TV 3 – 9/27.

Inspect Marion HS for Re-opening of "F" Vocational Hall – 10/28.

Meet with Sheriff/States Attorney/FBI re: "Going Back to School" Announcement & Consult with District Supts. – Benton – 10/28.

Attend Marion vs. Waterloo Football Play-off Game – Marion – 11/1.

Attend and work YMCA Youth & Government Pre-Leg I – Sesser-Valier HS – 11/7.

Participate in HLS Inspection – Adams School – Creal Springs – 11/18.

Attend Christopher Turkey Tournament Games – 11/25-26.

Work F.C.H.S. at Benton Basketball Game – Rich Herrin Gym – Benton – 11/29.

Attend Goreville Invitational Tournament Game – 12/2.

Work F.C.H.S. vs. Pinckneyville Basketball Game – Max Morris Gym – West Frankfort – 12/6.

Activities Conducted by ROE Personnel July 1, 2014 – present

The Franklin-Williamson County ROE serves schools in the following districts and cooperatives:

Akin CCSD 91	Crab Orchard CUSD 3	Marion CUSD 2
Benton CCSD 47	Ewing-Northern CCSD 115	Sesser-Valier CUSD 196
Benton CHSD 103	Frankfort CUSD 168	Thompsonville CUSD 174
Carterville CUSD 5	Herrin CUSD 4	Zeigler-Royalton CUSD 188
Christopher CUSD 99	Johnston City CUSD 1	
Franklin County Regional Delivery System for Career and Technical Education		
Franklin-Jefferson Special Education District		
Williamson County Education Services (Special Education / CTE / Early Childhood)		

Truancy (# Sept. 1 – Nov. 30/ Year to Date)

*** Illinois State Board of Education did not approve the Truant Alternative and Optional Education Program (TAOEP) grant which we use to operate our truancy programs until the first week of September. The Jackson-Perry/Franklin-Williamson Cooperative grant was awarded. ROE 21 will also serve Goreville CUSD 1 and Vienna CHSD 13-3 this school year. ***

Franklin County (# Sept. 1 – Nov. 30/ Year to Date)

- Tardy Letters Sent – 2 / 2.
- Step One Letters Sent – 72 / 72.
- Step Two Letters Sent – 30 / 30.
- Step Three Letters Served (Truancy Review Board) – 11 / 11.
- Students for which the States' Attorney's office have filed petitions – 6 / 6.
- Working with Probation re: revocation – 2 / 2.
- Franklin County Truancy Coordinator has visited all schools.
- Held first Truancy Review Board Meeting to review concerns and plan strategy for the year – 9/5/14.
- Attended Truancy Meetings with ROE 30.

Williamson County (# Sept. 1 – Nov. 30/ Year to Date)

- Step One Letters Sent – 53 / 53.
- Step Two – Student and Parent Mtgs. – 7 / 7.
- Step Three Letters For Meetings at the Courthouse – 2 / 2.
- Court Petitions Open – 23.
- Working with States' Attorney's office to file on some truants and parents.
- Truancy Coordinator is making visits to all Williamson County Schools to distribute Truancy Directories and referral forms.
- Working with all partners in Truancy from schools to judicial system to address concerns and plan strategies.
- Met with ROE 30 staff to discuss TAOEP Grant.
- Attended Truancy meeting with ROE 30.
- Attending meetings at schools with students and parents as requested.
- Making home visits at request of districts.
- Making phone calls to parents / guardians.

Teacher Certification Activity for both counties

- Public School Service Personnel Employed – Not currently available because of the state's change from the Educator Certification System to the Educator Licensure Information System.

Fingerprinting Services for Background Checks (# Sept. 1 – Nov. 30/ Year to Date)

Franklin County (Available first week of each month)

- Served – 80 / 179.

Williamson County (Available last 3 weeks of each month)

- Served – 214 / 370.

GED Testing – Computer Based – Given at John A. Logan College (# Sept. 1 – Nov. 30/ Year to Date)

- Numbers of people attending test sessions – 39 / 52.
- Certificates earned – 2 / 5.

School Bus Driver Training (# Sept. 1 – Nov. 30/ Year to Date)

- Initial Trainings Held – 2 / 3.
- Drivers Served in Initial Training Classes – 19 / 28.
- Refresher Trainings Held – 3 / 3.
- Drivers Served in Refresher Trainings – 210 / 210.

Ex-officio Secretary for the Regional Board of School Trustees

- Meetings on July 6 and October 6 were cancelled for lack of business.

McKinney/Vento Federal Homeless Grant Personnel

ROE 21 is the Fiscal Agent for this federal grant in the southern 24 counties that make up Area VI of the Illinois Association of Regional Superintendents of Schools (IARSS). ROE 2 chose not to be a sub-grantee this year, so ROE 21 is now administering this grant in Alexander-Johnson-Massac-Pulaski-Union Counties.

- Homeless Students Served – Franklin County – 267.
- Homeless Students Served - Williamson County – 284.
- Homeless Students Served – Southern 5 Counties of ROE 2 – 309.
- Homeless Students Served – Area VI – 24-county grant – 2,610.
- Phone Conference with ISBE 7/9/14.
- Attended the Continuum of Care Retreat in O’Fallon and did presentation with ISBE and Area 5 – 7/24-25/14.
- Worked with schools in Area 6 on enrollment and transportation issues for homeless students.
- Purchased back to school supplies and clothing for homeless students.
- Purchased supplies for the students in the homeless shelters in Marion and Herrin.
- Made school visits to all schools in Franklin and Williamson County to deliver posters and meet the district homeless liaison.
- Phone conference with ISBE – 8/21/14.
- Met with the sub-grantees to finalize training materials and presentation.
- Reported to IARSS-Area VI Mtg. on the McKinney/Vento Grant – 8/27/14.
- Met with ROE 12 & 30 sub-grantees and Johna Schullian – 9/3/14.
- Hosted Sub-grantee Meeting – 9/3/14.
- Conducted Training in Marion – 9/10/14.
- Conducted Training in Carmi – 9/16/14.
- Attended and presented at the National Homeless Conference / 10/ 25-28/14.
- Attended JALC Early Childhood Council Meeting – 11/24/14.

ROE 21 Advisory Board

- The Franklin-Williamson ROE Advisory Board provides advice and consultation on professional development goals. It met on 9/3/14, to discuss professional development plans for 2014-2015 school year.
- The professional development efforts will focus on coordinating SSOS Foundational Services in Common Core Math and ELA, Continuous Improvement Planning, Balanced Assessment, and Teacher Evaluation along with PARCC Assessments, and e-rate assistance.

Professional Development:

- Professional Educator License Trainings for Teachers and Administrators have been offered on site to districts throughout Franklin-Williamson County Schools. ROE 21 staff members have provided and will continue to provide one-on-one assistance to educators throughout the region.

SSOS Grant Program (State-wide System of Support) (Replacing RESPRO)

- The Franklin-Williamson Regional Office of Education #21 was awarded the SSOS Fiscal Agent Grant for FY14 for Area VI of the IARSS. This grant period began 7/1/2013.
- The Illinois Center for School Improvement under the guidance of the American Institute of Research and ISBE have hired Area Assistant Director Kurt Endebrook, as well as District Liaisons Cheryl Patterson-Dreyer, Janice Winters, and Joy Battagliotti. They work through the facilities of ROE 21.
- ROE 21 was authorized by IL CSI and ISBE to hire 2 District Assistance Team Coaches as of 11/ 1/13. They are Angie Mills and Christine Laser.
- Through the Statewide System of Support Fiscal Agent Grant, ROE #21 worked to provide foundational services to districts throughout Area VI. Five initiatives are targeted throughout this grant:
 - 1) Common Core English Language Arts (ELA)
 - 2) Common Core Math
 - 3) Rising Star/ Continuous Improvement Planning
 - 4) Evaluation/Danielson
 - 5) PARCC/Balanced Assessment
- The Regional Superintendent is a member of one of the initiative’s Core Planning Teams at the State level.
- Two Area Coordinators are in place for each of the five initiatives for a limited number of days. They participated in a State-Level training for each initiative and will have conference calls throughout this year. They are providing ROE level training in Area VI. Up to two representatives from each ROE in Area VI have attended

these training. The ROE representatives will take this training back to districts and schools in their respective regions. ROE 21 is proceeding with planning and holding trainings including:

- > Balanced Assessment/PARCC Overview/Accessibilities & Accommodations - 9/5.
- > Teacher Evaluation/Performance Evaluation Reform Act (PERA)/ Joint Committees – 9/16.
- > Mathematics Foundational Services Training for All Grades – 9/23.
- > Mathematics Foundational Services Training for Grades K-5 – 9/24.
- > Mathematics Foundational Services Training for Grades 6-12 – 9/25.
- > English Language Arts Foundation Services Training for Grades K-5 – 10/6-7.
- > English Language Arts Foundation Services Training for Grades 6-12 – 10/8-9.
- > Teacher Evaluation/Performance Evaluation Reform Act (PERA)/ Joint Committees – 10/14.
- > Teacher Evaluation/PERA Networking session was offered to the five districts in Franklin/Williamson County who are in the lowest 20% of districts throughout the state. Those districts include: Akin, Benton 103, Christopher, Frankfort, and Zeigler-Royalton. Beginning FY16, the districts listed must implement the new Teacher Evaluation System to include student growth measures – 10/17.
- > Student Learning Objective Training (SLO) – 11/5.

Health and Life Safety

- Personnel Completed walk through inspections and issued Certificates of Occupancy for Christopher Elementary School and Certificate of Completion for Johnston City Jefferson School.
- Personnel issued Building Permits for projects in 5 schools.
- Personnel planning a Williamson County Annual Review of Emergency Procedures. All Williamson County School Districts plan to participate, as well as county first responders and EMA officials.
- Personnel hosted a Franklin County Annual Review of Emergency Procedures. All Franklin County plan to participate, as well as county first responders and EMA officials.
- Personnel completed 4 walk through inspections to determine health life safety issues of Marion High School's Wilson Gym and vocational wing during construction
- Personnel issued Building Permits for projects in 2 schools.
- Personnel hosted a Williamson County Annual Review of Emergency Procedures. All Williamson County School Districts participated, as well as county first responders and EMA officials. **46** people attended.
- Personnel hosted a Franklin County Annual Review of Emergency Procedures. 8 of the 9 Franklin County School districts participated, as well as county first responders and EMA officials. **25** people were in attended.
- In conjunction with the state fire marshal's office, personnel conducted walkthrough Health Life Safety Annual Inspections for 17 schools in Williamson County.

Community Prevention Resources

- This grant was funded beginning 7/1/12.
- This is a direct service sub-grant of Franklin-Williamson ROE 21.
- Funded for 3 FTE: Martha Head, Director; Dave Lustenberger, Project Manager; and Lindsay Edmonds, Prevention Specialist.
- Purpose of grant:
 - > Increase the availability of high-quality prevention services that have the greatest potential to impact factors that contribute to ATOD consumption and consequences of 11-18 year olds.
- ROE 21 has been funded to provide PRESCRIBED evidence based services in **Franklin, Williamson, and Saline Counties**. These services are limited to:
 - > Communication Campaign targeting youth (Implementation Phase) at Central Jr. High School in West Frankfort, and Harrisburg Middle School in Harrisburg. This is the continuation of a program already being implemented in these schools.
 - > Communication Campaign targeting youth (Implementation Phase) at Eldorado Middle School.
 - > Communication Campaign targeting communities (Implementation Phase) in Franklin County, Saline County, and the City of Marion.
 - > Creation of Underage Drinking Coalitions in Franklin, Williamson, and Saline Counties. The goal is to utilize the coalition to expand our reach of service even further to schools and communities.
- Based on recommendations from SAMHSA, the Department will focus on the Strategic Prevention Framework and Coalitions. It is their hope that these coalitions will be able to sustain efforts at a community level.
- Major emphasis is placed on efforts to curb underage drinking, as data indicates this to be the greatest substance abuse problem with youth.
- Works in partnership with the Center for Prevention Research and Development (U of I Chicago) to promote the participation of Illinois schools in the Illinois Youth Survey (IYS).

- Works in partnership with the Illinois Liquor Control Commission (ILCC) to ensure Illinois' compliance with the federal SYNAR regulations. These regulations require all states to reduce the sale of tobacco products to minors by enacting and enforcing minimum-age tobacco laws. CPR staff accompanies ILCC staff on vendor compliance checks in southern Illinois upon request.

Franklin County Regional Delivery System for Career and Technical Education

- ROE serves as Fiscal Agent for the cooperative.
- George Hopkins, Director.
- Betty Musgrave – Partnerships for College and Career Success/Programs of Study Coordinator (retired/working on 500-hour basis).
- Sharon Winkler, Credit Generation Technician and Special Populations Coordinator (part-time).
- Serves the following high schools: Benton Consolidated H.S., Christopher H.S., Frankfort Community H.S., Sesser-Valier H.S., Thompsonville H.S., and Zeigler-Royalton H.S.
- Supports programs in Agricultural Education, Business, Marketing, and Computer Education, Family and Consumer Sciences, Technology and Engineering, Health Science Technology.
- Programs are supported through state and federal grants designed to supplement CTE programs. Allowable expenditures for these grants include: Instructional materials, instructional equipment (capital outlay), supplement of salary to ensure affordability of qualified instruction, tutorial services, and improvement of instruction activities.
- The Fr. Co. RDS for CTE funds provide supplemental funds for (K-8) Career Development programs at Akin CCSD 91, Benton CCSD 47, Christopher CUSD 99, Ewing-Northern CCSD 115, Frankfort CUSD 168, Sesser-Valier CUSD 196, Thompsonville CUSD 174, and Zeigler-Royalton CUSD 188. A new program for 2013-14 school year is that of providing for 7-8 graders in the county the Career Cruising on-line career exploration software and licenses.
- Conducts Workshops and hosts ISBE-sponsored professional development for educators in Franklin and Jefferson Counties per the CTE/Perkins Programs of Study requirements.
- FCRDS for CTE prepares and submits to Illinois State Board of Education various reports regarding program operation, assessment, and improvement.
- Submits required information to ISBE regarding Vocational classes being offered—student participation information is now being submitted by individual schools

Grants Managed and Status for FY 2014

- **As of June 30, 2014, all funds for CTEI and Perkins grants for FY 2014, totaling \$334,684, have been received and spent in accordance with the rules and regulations of the grants.**

Grants Managed and Status for FY 2015

- | | |
|---|---|
| <u>\$257,962</u> CTEI Grant | Allotment shows a slight increase from last year's original application amount, likely due to a modest increase in student enrollment in CTE classes. |
| <u>\$262,096</u> Amended CTEI Grant | Amended 12/4/14 to capture additional \$4,134. Opportunity was given by ISBE if amended by 12/12/14. |
| <u>\$73,637</u> in Federal Perkins Grant | This federal allotment represents a slight increase in last year's amount. As of 12-4-14, \$12,456 has been received through reimbursement. |
- All Franklin County high schools have received their allotment figures for funds to be spent on CTE programming for FY 15.
 - Per Intergovernmental Coop Agreement regulations and Board of Control authorization, CTE Director Hopkins published notice of Joint Agreement Budget hearing 30 days in advance of hearing. Hearing was conducted at 10 a.m. on 8/21/14, in Room 23 of Regional Office of Education 21.
 - This office scheduled 1st quarterly meeting of BOC on Thursday, 9/4. Meeting took place at Buzz Restaurant with all BOC member schools represented.
 - Sharon Winkler facilitated the ISBE Student Information System (SIS) Summer Training Session, at JALC – 8/6.
 - Betty Musgrave, Programs of Study/Partnerships for College and Career Success Coordinator, is now facilitating the 15th Annual Southern Illinois Builders Association's Southern Illinois Construction Trades Career Expo, held at DuQuoin State Fairgrounds on 10/7-10/9/14.
 - Other activities and staff development workshops scheduled to date include: WIN Curriculum-- 9/18; Rend Lake College Career Days-- 9-30 and 10/2; Career Expo—10/7-9; Business Ed teacher update—10/16; Career Cruising workshop—10/22.

- Workshop and visitation for Family and Consumer Sciences teachers was conducted on 12/2/14 at Rend Lake College Culinary Arts kitchens/lab.
- Workshop and visitation for Industrial & Business Ed teachers planned for 12/16/14 at Continental Tire Inc.

Star Quest Regional Safe School Program

- Current enrollment at Johnston City Campus – 11 / 18.

Project ECHO Alternative School

- Current enrollment at Johnston City Campus – 70 / 115.
- No longer have Workforce Investment Act (WIA) from MANTRACON as enrollment numbers fell too low.

ECHO Juvenile Detention Center Program (contracted with Benton CHSD 103 and Benton CCSD 47)

- Current enrollment at Franklin County Juvenile Detention Center – 25.
- Total High School students served this year – 130.
- Total Elementary students served this year – 10.

Technology Program

- ROE is currently re-evaluating technology support and in-service programs for schools in ROE 21 in the light of diminished funding.

Coats for Kids, Inc.

- Co-hosted successful Golf Scramble with Egyptian Building Trades to raise funds for late Fall needs in July.
- Coordinating distribution of funds to schools in Area VI.

KIDS Foundation Program (coordinated though ROE) (# July – Aug. 30)

- Families served in Franklin and Williamson Counties – 75.

Franklin-Williamson ROE 21 Office Staff July 1, 2014 – present

<u>Name</u>	<u>Home</u>	<u>Title</u>
Franklin County Office		
Matt Donkin	Fr	Reg. Supt.
Janis Thomas	Fr	Clerical
Suzanne Willmore	Fr	Office Mgr. / Licensure
Sarah Lipe	W	Account/Int.Control (Resign 9/5)
TBA	TBA	Accounting / Internal Control
Mandy Horn	W	Director Prof. Dev./Licensure
Scott McBride	S	Network Specialist
Sharon Winkler	Jf	Voc. Special Populations Director
Angie Forby	Fr	Truancy (Re-hired 9/4/14)
Angie Mills	Jf	SSOS DAT Coach - Began 11/1/13
George Hopkins	W	Vocational System (Part-Time)
Betty Musgrave	W	Program of Studies Coord. (Part-Time)
Williamson County Office		
Tim Bleyer	W	Asst. Reg Supt. (88 days)
Elaine Little	W	Asst. Reg Supt. (78 days)
Paul Oldani	W	Asst. Reg Supt. (95 days)
Martha Head	S	Community Prev. Resources Director
David Lustenberger	W	Community Prev. Res. Project Mgr.
Lindsay Edmonds	Ja	Comm. Prev. Res. Prevention Spec.
Mickey Sullivan	W	Homeless Grant/Truancy (Tr. Bg. 9/4)
Johna Schullian	W	Comptroller/Office Mgr
Jon Foster	W	Clerical (Began 8/19)
Sandra Hubbard	Fr	Clerical
Christine Laser	Ja	SSOS DAT Coach - Began 11/1/13
Steve Karrakier	M	Homeless Liaison (P-T Began 12/1)
Project ECHO Alternative School		
Lorie LeQuatte	W	Principal
Jeff Bink	Fr	Asst. Principal
Deanna Morris	Fr	Administrative Assistant
Traci Stroud	W	Secretary
Brad Cullum	W	H.S. Instructor - Math (Began 8/20)
Gina Grant	W	H.S. Instructor
Kim Howard	W	H.S. Instructor
Susan Roberson	Fr	Jr. Hi. Instructor
Jim Toms	Fr	H.S. Instructor
Nicole Underwood	W	H.S. Instructor - Math (Left 7/18)
Mario Allois	Fr	Custodian (Part-time)

<u>Name</u>	<u>Home</u>	<u>Title</u>
ECHO Detention Center Program		
Lori Ray	Fr	Instructor
Ryan Ashmore	W	Instructor
Lucas Boyt	W	Instructor (Left 10/21)
Anthony Bechelli	Fr	Instructor (Began 12/8)
STAR Quest Academy Regional Safe School		
Lorie LeQuatte	W	Director
Jeffrey Bink	W	Assistant Director
Deanna Houseworth	Fr	Instructor
Kaleigh Minton	W	Instructor

Regional Superintendent and Assistants are paid by the State.

Employees shown in **Purple** are County employees.

Employees shown in **Maroon** are County funded employees.

Employees in **Green** are additions and re-hires since July 1.

Employees in **Red** are resignations since July 1.

All others are paid from state or federal grant funds or from General State Aid.

Total on Dec. 1:

Full-time: 30

Part-time: 7



Franklin-Williamson
Regional Office of Education #21
Matt Donkin
Regional Superintendent of Schools
www.roe21.org
December 15, 2014



Franklin County Board
Hon. Randall Crocker – Chairman
Franklin County Annex Building
202 West Main Street
Benton, IL 62812

Dear Mr. Crocker and Members of the County Board:

As we have discussed for several years, it has been the desire of the County of Franklin and Regional Office of Education #21 to have county funded employees taken off of the Franklin County payroll and placed on the ROE 21 payroll. We agreed during our budget talks that, as the ROE makes the transition to an office serving four counties, this would be the time to make such a change. Then, as so many items work better to be changed on January 1, we are working to transition our two Franklin County employees, Janis Thomas and Suzanne Willmore, to the ROE's system, at that time instead of at the turn of the county Fiscal Year.

The discussion now needs to move through the logistics of transferring these employees and what needed to happen with regards to days and IMRF. We need an understanding and a decision as soon as possible on that issue. As of November 30, 2014, we have the following information:

	Vacation Hours	Sick Time Hours
Janis L. Thomas	506.48	1,124.5
Suzanne Willmore	42.05	66.75

We had discussed having the ROE assume the time accumulated for these employees, which would seem more fair than starting them at year one, while also saving the county from paying out the leave time at this point. As we had mentioned, the ROE will need to have some agreement that the County of Franklin will help to cover those costs at the time these staffers leave the employment of this office in the future. I would presume that any time accumulated from this point forward will be billed by EAV percentage to all of the counties.

Please let me know what direction you would like to go as we finalize these issues in the next few weeks. You may contact me at the office phone numbers listed or on my cell phone at (618) 663-0200.

Sincerely,

R. Matthew Donkin
Regional Superintendent of Schools
Franklin-Williamson Counties

Cc: Hon. John Gully, Franklin County Treasurer

Franklin County Annex Building
202 West Main Street
Benton, IL 62812
618-438-9711
Fax: 618-435-2861

Williamson County Administrative Building
407 North Monroe Street - Suite 300
Marion, IL 62959
618-998-1283
Fax: 618-998-9226

Thank you for the pretty
flower arrangement, we
appreciate it.

Randall & Cindy

Perhaps you sent a lovely card,
Or sat quietly in a chair.

Perhaps you sent a funeral spray,

If so we saw it there.

Perhaps you spoke the kindest words,

As any friend could say;

Perhaps you were not there at all,

Just thought of us that day.

Whatever you did to console our hearts,

We thank you so much whatever the part.

RECEIVED

DEC 16 2014

FRANKLIN COUNTY BCAF

The Family of
Clinton R. Crocker